

T.W. Smith

T.W. Smith of Green River, Utah appeared before the Board of Equalization of Emery County and applied for an abatement of the erroneous or double assessed valuation of Personal Property on Notice #4032, Book 3, Page 74, Line 35 assessed at \$4300.

Double Assessment was allowed deducted by proper motion unanimously approved, all members present and voting. The adjustment was made on Assessment Roll.

-oOo-

Isaac Stott

Isaac Stott of Green River, Utah appeared before the Board of Equalization of Emery County and applied for abatement on Improvements on Notice #209 assessed for \$525.

By proper motion unanimously approved, all members present and voting, the assessed valuation as established by the assessor, approved by member of the State Tax Commission, was equitable.

-oOo-

L.C. Maharry

L.C. Maharry, of Green River, Utah appeared before the Board of Equalization of Emery County and applied for transfer of personal property on Notice #247, Book 1, Page 20, Line 1, assessed at \$330. Deduct Personal and transfer to Notice #202, Book 1, Page 16, Line 3 and add to Personal \$330 to assessed valuation.

By proper motion unanimously approved, all members present and voting, transfer was made and adjustment was made on the assessment roll.

-oOo-

J.P. Simonson

J.P. Simonson of Green River, Utah appeared before the Board of Equalization of Emery County and made application for abatement of Improvements on Notice #86, Book 1, Page 7, Line 30 assessed at \$845.

By proper motion unanimously approved, all members present and voting, the assessed valuation as fixed by assessor and approved by member of the State Tax Commission was equitable.

-oOo-

Mrs. Andy Moore

Mrs. Andy Moore of Green River, Utah appeared before the Board of Equalization of Emery County and entered protest of Double or erroneous assessment of personal property on Notice #4348, Book 3, Page 102, Line 3 for \$3125.00.

The assessment was found in error and by proper motion unanimously approved, all members present and voting, adjustment was made on the Assessment Roll.

-oOo-

Stenislo Salvagni

Stenislo Salvagni of Price, Utah applied to the Board of Equalization of Emery County for transfer of \$500. assessed valuation personal property to out of Town Personal #2503. Refer to assessor's note in Book 1, Page 148, Line 2.

-oOo-

Mrs. Lillian H. Dinning

Mrs. Lillian E. Dinning of Green River, Utah appeared before the Board of Equalization of Emery County and applied for abatement of assessment on Notice #218, Book 1, Page 17, Line 10 for \$865. On assessors recommendation the abatement was allowed by proper motion unanimously approved, all members present and voting, adjustment was made in the Assessment Roll.

County Clerk

Chairman of Board of Commissioners

Castle Dale, Utah
June 5, 1944

Minutes of the regular meeting of the Board of Commissioners of Emery County which was to have met in Sheriff's office of the Emery County Courthouse at 10 o'clock A.M. June 5, 1944 at Castle Dale, Utah was adjourned by order of Carlyle Crawford, chairman of Board to reconvene June 12, 1944 because of absence of members Clinton N. Wakefield and Frank J. Hatt.

Castle Dale, Utah
June 12, 1944

Minutes of the regular Meeting of the Board of Commissioners of Emery County which met in the Sheriff's office of the Emery County Courthouse at 10:15 o'clock A.M. June 12, 1944 at Castle Dale, Utah.

The full membership present were Carlyle Crawford, Clinton N. Wakefield and Frank J. Hatt.

Minutes of the Regular Commissioner's meeting of May 1, 1944 were read by motion of Frank J. Hatt, seconded by Clinton N. Wakefield and they were unanimously adopted, all members present and voting.

The County Claims were presented by the clerk and were signed by Board of Commissioners and passed by proper motion, unanimously adopted, all members present and voting.

-oOo-

The following business came regularly before the Board of Commissioners.

Sale of Emery County Land

W.W. Murray Jr.

W.W. Murray Jr. appeared before the Board of Commissioners of Emery County and submitted a bid of \$129.48 for property described as:

SE ¼ of NW ¼; NE ¼ of SW ¼ of Section 16, Township 18 South,
Range 9 East, Salt Lake Meridian, containing 80 acres.

The above described property had been sold to Byron H. Jensen in 1941 on contract and lapsed in 1943. Authorized sale by County Attorney William T. Litster.

By motion of Frank J. Hatt, seconded by Clinton N. Wakefield and unanimously adopted, all members present and voting, that the bid of \$129.48 be accepted for the above described property including County Tax Deed.

The Clerk issued Tax Deed from Treasurers receipt #10453 to W.W. Murray Jr.

-oOo-

Laren P. Elder

Laren P. Elder of Castle Dale, Utah appeared before the Board of Commissioners and submitted a bid of \$33.75 for property in the name of Emery County described as:

Lot 3, Block 8, Castle Dale City.

By proper motion, unanimously adopted, all members present and voting, the bid was accepted and County Deed was authorized issued upon Treasurers receipt #10454 of June 15, 1944.

-oOo-

Mayme Jameson

Mayme Jameson of Price, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$10.00 for the following described property including County Deed:

S ½ of SE ¼ of SE ¼, Section 20, Township 16 South, Range 11 East,
Salt Lake Meridian, containing 20 acres.

By proper motion, unanimously approved, all members present and voting, the bid was accepted and county deed was authorized issued upon the Treasurers Receipt #10457 of June 15, 1944.

Also bid for \$10.00 for property described as and including county deed:

Block 21, Plat A, Victor Townsite

and deed authorized issued on Treasurer's receipt #10458 of June 15, 1944.

-oOo-

Ralph E. Grange

Ralph E. Grange of Huntington, Utah appeared before the Board of Commissioners and submitted a bid of \$10.00 for the following described property, including county deed:

Lots 2 and 3, Block 17, Plat A, Huntington City.

By proper motion unanimously approved, all members present and voting the bid was accepted and county deed was authorized issued upon the Treasurer's receipt #10459 of June 15, 1944.

-oOo-

E.A. Johnson

E.A. Johnson of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$16.65 for property described as:

Lot 3, Block 41, Plat A, Huntington City,

including county deed.

By proper motion unanimously approved, all members present and voting, the bid was accepted and county deed was authorized issued on Treasurers receipt #10460 of June 15, 1944.

-oOo-

Roy Bunderson

Roy Bunderson of Emery, Utah submitted a bid by William T. Litster to the Board of Commissioners of Emery County of \$8.65 for property described as:

SE $\frac{1}{4}$; NE $\frac{1}{4}$; NE $\frac{1}{4}$; SE $\frac{1}{4}$; of Section 2, Township 22 South,
Range 6 East, Salt Lake Meridian

including county deed.

By proper motion unanimously approved, all members present and voting, the bid was accepted and county deed was authorized issued upon the Treasurer's receipt #10465 of June 21, 1944.

-oOo-

Christina W. Hansen

Christina W. Hansen of Huntington, Utah appeared before the Board of Commissioners and submitted a bid of \$46.75 for county deed and property described as:

NE $\frac{1}{4}$; SE $\frac{1}{4}$ and SW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 6, Township 18 South
Range 9 East, Salt Lake Meridian, containing 80 acres.

By proper motion, unanimously approved, all members present and voting, the bid was accepted and county deed was authorized issued on Treasurer's receipt #10466 of June 23, 1944.

-oOo-

A.E. Pearlman

A.E. Pearlman, Chief Engineer of the Dever and Rio Grande Western Rail Road Company, submitted a bid to the Board of Commissioners of Emery County of \$10.00 for recording deed and property described as:

A strip of land in the SE $\frac{1}{4}$, NE $\frac{1}{4}$ of Section 8, Township 18 South, Range 14 East, Salt Lake Meridian. Beginning at the intersection of the East and West center line of Section 8 with easterly right of way line of Denver and Rio Grande Western Rail Road Company 1100 feet NE at right angles from the center line of main track 300 feet, thence 90° or 80 feet, thence 90° right 356 feet to point in East and West center line of said Section 8, thence West along East and West center line 97.7 feet to point of beginning, containing .6 of acre more or less

By proper motion unanimously approved, all members present and voting the bid was accepted and deed prepared by above county was recorded under #10467 Treasurers receipt of June 29, 1944.

-oOo-

Ben Hansen

Ben Hansen of Elmo, appeared before the Board of Commissioners of Emery County and submitted a bid of \$10.00 for County Deed on property described as:

Beginning 3 rods South and 3 rods East of the NW corner of SW $\frac{1}{4}$ of Section 33, Township 16 South, Range 10 East, Salt Lake Meridian, thence East 17 rods, South 17 rods, West 17 rods, North 17 rods to beginning, Elmo Townsite.

By proper motion unanimously approved, all members present and voting, the bid was accepted and Hansen was notified by mail June 30, 1944.

Redemptions

Ivie Creek Coal Company

Ivie Creek Coal Company by Walker Bank and Trust Company, agent, of Salt Lake City petitioned to the Board of Commissioners of Emery County for the redemption of property taxes and costs past due described as:

W ½ of Section 17, Township 23 South, Range 6 East,
Salt Lake Meridian also all of Section 18, Township
23 South, Range 6 East, Salt Lake Meridian, con-
taining 960 acres.

By proper motion, unanimously approved, by all members present and voting, the above land was redeemed of taxes and costs for \$516.00 on June 12, 1944.

-oOo-

Mrs. Eva Westover Conover

Mrs. Eva Westover Conover of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for the redemption of delinquent taxes and costs of

Lot 3, Block 57, Plat A, Huntington, Utah
at \$17.00

Also property described as:

N ¼ of SW ¼ of Section 14, Township 17 South, Range 8 East, Salt Lake
Meridian, containing 80 acres
at \$10.47.

By proper motion, unanimously sustained by all members present and voting the above property was allowed redeemed in the respective amounts set opposite including taxes and costs, June 12, 1944.

Miscellaneous Business

By proper motion unanimously approved by all members present and voting that E.R. Cox be appointed temporary foreman in charge of installation of culverts on the Cox-Justensen Road Project of Orangeville.

-oOo-

By proper motion unanimously approved by all members present and voting, that Carlyle Crawford, Chairman of Emery County Commissioners, is duly authorized to sign all contracts, leases or official documents in and for Emery County, State of Utah.

-oOo-

W.W. Murray Jr.

W.W. Murray Jr. of Huntington, Utah appeared before the Board of Commissioners and applied for County Road aid and materials for bridge and culverts on Buffalo Road east of Lawrence.

By proper motion, unanimously approved by all members present and voting, that the above application be accepted and referred to Supervisor of Road, Myron Grange of District 1.

-oOo-

Errol Lister

Errol Litster of Huntington, representing the Utah Oil Refining Company, appeared before the Board of Commissioners of Emery County and applied for contract of furnishing and installing gasoline storage tank for the North Emery County Road District No. 2.

By proper motion unanimously approved by all members present and voting, that Mr. Litster be given contract of installing at Huntington one 110 gauge, 500 gallon capacity gasoline tank at \$59.70 and \$5.00 transportation fee.

-oOo-

Ray Cox

Ray Cox, Treasurer of Emery County, appeared before the Board of Commissioners and applied for \$3,000.00 Bond for Deputy Treasurer.

By motion of C.N. Wakefield, seconded by Frank J. Hatt, all members present and voting, the Bond was duly authorized.

-oOo-

Aaron B. Williams

Aaron B. Williams, Road Supervisor and Patrol operator of District No. 12 of South Emery District. was duly authorized to purchase Shell Oil Company products used in the Road Equipment of Emery County.

By proper motion, unanimously approved, all members present and voting, Mr. Williams was duly notified by Clerk of board.

-oOo-

The following Ordinance No. 79 relating to salaries of County Officers for the year 1944 and 1945 was duly passed.

By motion of Frank J. Hatt and seconded by Clinton N. Wakefield unanimously adopted, all members present and voting, that ordinance No. 79 as here in written be and is a part of the official law in and for Emery County.

Ordinance No. 79

An Ordinance regulating the salaries of the County Officials of Emery County, State of Utah.

Be it ordained by the Board of County Commissioners of Emery County, State of Utah as follows;

Section 1. That the salary schedule for the Officials of Emery County, State of Utah, for the year beginning January 1st, 1945 and ending January 1st, 1947 are as follows;

Section 2.

Commissioners, Each-----	\$ 687.50
County Sheriff-----	1625.00
County Assessor-----	1500.00
County Clerk and Auditor-----	1625.00
County Recorder-----	1562.50
County Treasurer-----	1625.00
County Attorney-----	1250.00

Section 3. This Ordinance passed by the Board of County Commissioners at a special meeting held on the 12 day of June A.D. 1944.

Section 4. The members of the County Commissioners voting for this Ordinance.

Section 5. This Ordinance shall take effect on the 29th day of June, A.D. 1944, said day being more than 15 days from its passage and publication.

Attest

Fred W. Reid
County Clerk

Carlyle Crawford
County Chairman

State of Utah)
County of Emery) ss.

I, Fred W. Reid, County Clerk of Emery County, State of Utah, and ex-officio Clerk of the Board of County Commissioners of Emery County, State of Utah, being duly sworn says, that the above Ordinance is a true copy of Ordinance No. 79, that the same was duly passed at a special meeting of the Board of County Commissioners of Emery County, State of Utah, on the 12th day of June, A.D. 1944.

Fred W. Reid
County Clerk

Subscribed and sworn to before me this 12th day of June, A.D. 1944.

(SEAL)

William T. Litster
Notary Public

Commission Expired December 4-1946

-oOo-

Special Miscellaneous Business

Report of Extension Agent Merrill E. Cook that Weed Chemical Program as formerly passed could not be carried out because the chemical was not obtainable.

The repeat was duly accepted by common concurrence of Board.

Clerk

Chairman

Castle Dale, Utah
July 3, 1944

Minutes of the regular meeting of the Board of Commissioners of Emery county that met in the Sheriff's Office of the Emery County Court House at 10 o'clock A.M., July 3, 1944 at Castle Dale, Utah.

The full membership present were Carlyle Crawford, chairman, Clinton N. Wakefield and Frank J. Hatt, members.

Minutes of June 12 were omitted.

The county claims were presented by Clerk and Auditor, and by proper motion unanimously approved, all members present and voting, they were authorized paid as signed.

-oOo-

The following business came regularly before the Board of County Commissioners:

Sale of Emery County Land

Byron H. Jensen

Byron H. Jensen appeared before the Board of Commissioners of Emery County and submitted a bid of \$40.00 for county deed and property described as:

Beginning 44 rods West, 2 rods South of NE corner,
of Section, thence South 20 rods, East 32 rods to
beginning, Section 5, Township 18 South, Range 9
East, Salt Lake Meridian, containing 4 acres.

By proper motion unanimously adopted, all members present and voting, the bid was accepted and county deed was authorized issued upon Treasurer's Receipt No. 10471.

-oOo-

Franklin A. Kinder

Franklin A. Kinder of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$75.00 for Emery County deed on property described as:

Lot 1 Block 51, Huntington City.

Also a bid of \$39.65 for Emery County deed on property described as:

Beginning 36 rods West of corner, SE $\frac{1}{4}$ NE $\frac{1}{4}$, thence West
124 rods, North 8 rods, East 104 rods, South 39 rods,
SE 25 rods at 45o angle, South 24 rods to beginning,
Section 29, Township 17 South, Range 9 East, Salt Lake
Meridian, containing 66.06 acres.

By proper motion, unanimously adopted, all members of Commission present and voting, the bids on the two parcels of land were accepted and county deed was authorized issued in the names of Franklin A. or Lucile A. Kinder upon Treasurer's Receipt No. 10474.

-oOo-

L.E. Thorderson

L.E. Thorderson of Cleveland, Utah appeared before the Board of Commissioners and submitted a bid of \$26.65 for Emery County deed on property described as:

SW $\frac{1}{4}$ of NW $\frac{1}{4}$: Section 19, Township 17 South, Range
10 East, Salt Lake Meridian, containing 40 acres
Receipt No. 10475

Also a bid of \$20.10 for property described as:

NW $\frac{1}{4}$ of NW $\frac{1}{4}$, Section 19, Township 17 South, Range
10 East, Salt Lake Meridian, containing 40 acres,
to be included in above deed

And a bid of \$26.65 for Emery County deed on property described as:

NE $\frac{1}{4}$ of NE $\frac{1}{4}$: Section 30, Township 17 South, Salt Lake
Meridian, containing 40 acres

By proper motion, unanimously adopted, all members of Commission present and voting, the bids as set above were accepted and county deeds were authorized made on Treasurer's Receipts Nos. 10472, 10476 and 10475.

REDEMPTIONS

-oOo-

Fred W. Reid

Fred W. Reid of Orangeville appeared before the Board of Commissioners and applied for the redemption of Lot 2, Block 20, Plat A, Orangeville City.

By proper motion unanimously approved, all members present and voting, the property was allowed redeemed for \$49.22 as taxes and costs under receipt No. 10472.

Miscellaneous Business

The following named a delegation representing the interest of Elmo, Utah:

Ben Hansen	Orcel Oliver
Merrill Day	and
Harvey Oviatt	Merrion Wilson

appeared before the Board of Commissioner of Emery County and through their spokesman, Ben Hansen, protested further development of county road known as the Litster-Lott Road as a School Bus Route as it was opposed to the best interests of the Elmo community.

The consensus of the Board of Commissioners was that no further development of the designated route would take place without proper notice to the Elmo Community.

-oOo-

Orcel Oliver presented a claim for \$20.00 for transporting county grader from Green River to Elmo.

By proper motion unanimously adopted, all members present and voting, the claim was allowed.

-oOo-

American Legion

Officers of the American Legion Blackburn-Axelson Post, Castle Dale, namely E. Ray Curtis, George Young and Chauncey L. Whitbeck and from Ferron Post namely Elwin Ralphs and Peter Peterson appeared before the Board of Commissioners of Emery County and their spokesman proposed a Post-war re-employment program for ex-service men of World War II in connection with County commissioners. The Emery County Commissioners here by go on record as approving the proposed plan of preference rating for ex-service men for labor for which applicants are qualified and able to perform.

It was further proposed that George F. Young be named representative for the American Legion on Cotton Wook Crrk and Elwin Ralphs be representative for the southern part of county.

By proper motion unanimously approved, all members present and voting, the proposal was sustained.

-oOo-

Judges of Election

By proper motion unanimously approved, all members present and voting, the following judges of election and constables were approved for the regular primary and run-off election of nominees as proposed by the central committee's of the Democratic and Republican Parties of Emery County:

	<u>Regular Primary</u>	<u>Run off Primary</u>
District No. 1 Emery Precinct:	Mrs. Edna Keele - Dem. Judge Mrs. Lareda Olsen-Rep. Judge Mrs. Franklin Petty - Rep. Judge A.Y. Clark - Rep. Constable	Ora Pherson - Dem. Judge Wilford Jorgenson- Dem. Judge C.H. Williams - Rep. Judge L.P. Jensen - Rep. Constable
District No. 2 Moore Precinct	Neldon Olsen - Rep. Judge Woodrow Truman - Rep. Judge Travis Olsen - Dem. Judge	Delos Olsen - Dem. Judge Mrs. Carlyle Crawford - Rep. Judge Mrs. Melba Olsen - Rep. Judge Homer Edwards - Dem. Constable
District No. 3 Ferron Precinct	Mrs. Ray Somerville-Dem. Judge Mrs. Millie Christensen-Dem. Judge Mrs. Annie Larsen-Rep. Judge Oscar Rasmussen-Rep. Constable	Foster Nelson - Dem. Judge Mrs. Idell Henry - Rep. Judge Laura Rasmussen - Rep. Judge Thorvel Rasmussen - Dem. Constable
District No. 4 Ferron Precinct	Mrs. Fawn Duncan - Rep. Judge Mrs. Ella Beach - Rep. Judge Mrs. Ray Larsen - Dem. Judge Lorin Beach - Constable	Royal Swasey - Rep. Judge C.N. Peterson - Rep. Judge Anthony Beach - Dem. Judge Mrs. Lucy Nielsen - Dem. Constable
District No. 5 Clawson Precinct	Elwin Ralphs - Rep. Judge Calvin Jensen - Dem. Judge Mrs. Mary Tatton - Dem. Judge Ludeen Cox - Dem. Constable	Edna Reid - Dem. Judge Wayne Blackburn - Dem. Judge Mrs. Bert Blackburn - Rep. Judge Ike Nielsen - Rep. Constable
District No. 6 Castle Dale Precinct	Alva Wall - Dem. Judge Hazel Wayman - Dem. Judge Hans Wickman - Rep. Judge Alvin Jensen - Rep. Constable	Emma Huntington - Rep. Judge Ethel Jeffs - Rep. Judge Mrs. Lorin Elder - Dem. Judge Mr. Clint Clawson - Dem. Constable
District No. 7 Orangeville Precinct	Alice Justensen - Dem. Judge Allison Fox - Dem. Judge Ernest E. Reid - Rep. Judge Bryant Jewkes - Rep. Constable	Stanton Tuttle - Dem. Judge Mrs. Ray B. Humphrey - Rep. Judge Mrs. S.E. Snow - Rep. Judge Heber S. Robertson - Dem. Constable
District No. 8 Lawrence Precinct	Mrs. Bertha Rasmussen - Rep. Judge Mrs. Della Brinkerhoff -Dem. Judge Nelson Day - Dem. Judge Hans E. Jenson - Constable	Mrs. Emma Fillmore - Rep. Judge Ferrel Day - Dem. Judge Mrs. Margaret Wilson -

	<u>Primary Election</u>	<u>Run-off Election</u>
District No. 9 Huntington Precinct	LaVar Green - Dem. Judge Mrs. Mary Ann Cook - Rep. Judge Ferd Anderson - Constable	Mrs. Addie Richards - Rep. Judge Mrs. Blanch Green-Rep. Judge Mrs. Darwin Mangrum - Dem. Judge Ralph Grange - Dem. Constable
District No. 10 Huntington Precinct	Eugene Sherman - Dem. Judge Mrs. Alfred Jensen - Dem. Judge Antone Nielson - Rep. Judge	Mrs. Kate Robbins - Rep. Judge Mrs. E.G. Geary - Rep. Judge Mrs. LaVon Anderson - Dem. Judge Henry Kartchner - Dem. Constable
District No. 11 Cleveland Precinct	Ida Litster - Dem. Judge Mrs. Gomer Arnold - Rep. Judge Mr. Leona Franklin - Dem. Judge Moses Rucker - Dem. Constable	Mrs. Helga Stokes - Dem. Judge Mrs. George White - Dem. Judge Mrs. Henry Otterstrom - Rep. Judge
District No. 12 Elmo Precinct	Mrs. Florence Alger - Rep. Judge B.H. Ericksen - Rep. Judge Byron Oviatt - Rep. Judge	Mrs. Merrill Day - Rep. Judge Merrion Wilson, - Dem. Judge Orcel Oliver - Dem. Judge William Attwood - Dem. Constable
District No. 13	Peter Peterson - Rep. Judge Sam Dickman - Dem. Judge Rosy Platina -	
District No. 14 Green River Precinct	Mrs. Vivian Denning-Rep. Judge Miss Una Gillis - Dem. Judge O.K. Anderson - Dem. Judge J.D. Byers - Rep. Constable	Lee Thompson - Rep. Judge Mrs. Joseph Allen - Dem. Judge Bob Beebe - Dem. Judge Harry Tasker - Constable

-oOo-

Mrs. Clara Bagnell

Mrs. Clara Bagnell, Proprietor of Cottage Restaurant and Beer Parlor, applied to the Board of County Commissioners of Emery County for license to open restaurant and to sell beer in original containers. A certificate of sanitation was submitted:

Huntington, Utah
July 3, 1944

I have inspected restaurant known as the Cottage and find that it meets the requirements of sanitation as set up by the State Health Committee.

Heber Brockbank
Health Officer of Huntington

By proper motion unanimously approved by commission, all members present and voting, the application was accepted and license to be granted on payment of proper fee.

-oOo-

J.A. Theobald

J.A. Thobald, Secretary of Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and reported the progress of Federal aid for the National Parks Route from Denver to Los Angeles via Salina Canyon, and suggested that the Board of Commissioners lend their support to the State Road Commission and the Price - Myton Highway to central Carbon as an encouragement to wagon and coal mine trade and year round Highway to Eastern Utah.

By proper motion, unanimously approved, all members of commission present and voting, set forth here:

WHEREAS: Be it resolved that we, the Board of Commissioners of Emery County, hereby go on record in support of the Price to Myton Highway development as a means to the best interests of South-eastern Utah and Emery County,

Be it further resolved that we endorse Post-war development of Electric Power on the Green River; Water storage and Reservoir development of the Gooseberry project on Price River, and other mineral development projects contemplated for south-eastern Utah.

-oOo-

Ray Cox

Ray Cox, County Treasurer, appeared before the Board of Commissioners of Emery County and informed them that a questionable sale had been made by the County at the Auditor's Tax Sale of property in the name of Anna Petty of Ferron. It was proposed that County should aid in restoring the title to former owner.

Proposal was passed for time being.

Ray Cox, County Treasurer, further asked that certain land and property in the name of Edna Reid described as:

Beginning 2 rods West of the center of SW ¼ of Section 20,
Township 18 South, Range 8 East, Salt Lake Meridian, thence
West 38 rods, thence Southeasterly 48 rods, thence North
32 rods to beginning.

be place upon the assessment rolls without prejudice of former taxes as this property had not been named on previous assessment rolls.

By proper motion, unanimously adopted, all members present and voting, that the County Treasurer be authorized to place the above described property upon the assessment rolls of 1944.

-oOo-

Mill Dam Road

J. Frank Killian, Jesse D. Peacock and Orson Miles appeared before the Board of Commissioners of Emery County and petitioned for condemnation and repair of stringers of bridge known as Mill Dam Bridge spanning the Cottonwood Creek on the County canyon road.

It was proposed that Mr. Killian and Mr. Miles be duly authorized by the Board of Commissioners to place signs for condemnation of bridge, and that Mr. Miles be authorized to procure stringer timber for bridge and that Mr. Killian be given temporary charge of preliminary work under direction of the Board of Commissioners.

The above proposal was passed by proper motion, unanimously approved, all members present and voting.

-oOo-

County Attorney William T. Litster was duly authorized to prepare a Quit Claim deed for Emery County by common consensus of Board of Commissioners

QUIT CLAIM DEED

Emery County, A Municipal Corporation, grantor, of the State of Utah, hereby QUIT CLAIM to

GEORGE L. FAIL

of SALT LAKE CITY, SALT LAKE COUNTY, STATE OF UTAH. for the sum of grantee
NINETY THREE & 05/100-----DOLLARS

the following described tract of land in Emery County, State of Utah.

Southwest quarter of Section 14, Township 17 South, Range 7 East, of Salt Lake Meridian. Containing 160 acres.

Also, Southeast Quarter of Section 15, Township 17 South, Range 7 East, Salt Lake Meridian. Containing 160 acres.

Also, Northeast Quarter of Section 22, Township 17 South, Range 7 East, Salt Lake Meridian, Containing 160 acres.

Underground rights only.

This Deed is executed to correct erroneous, COUNTY DEED, Dated September, 13th, A.D. 1941, to Grantee.

Recorded at Castle Dale, on the 13th day of September, A.D. 1941, at 10:30 A.M. in Book A-11 of Deeds at Page 135 of the records of Emery County, State of Utah.

WITNESS the hand of said grantor this 5th day of July, A.D. one thousand nine hundred and 44.

Signed in the Presence of

Wm. T. Litster)
Ruth Sitterud) Emery County, A Municipal Corporation
By Fred W. Reid)
County Clerk

(SEAL)

STATE OF UTAH)
(ss
County of Emery)

On this 5th day of July, A.D. 1944, personally appeared before me, Fred W. Reid who being duly sworn, does say that he is the County Clerk of the County of Emery, State of Utah, and that the foregoing deed was signed in behalf of said Emery County by authority of a resolution of the Board of County Commissioners, made and entered at a regular meeting of said Board held 3rd Day of July, A.D. 1944 and that the said Fred W. Reid acknowledged to me that he executed said deed for the County of Emery as aforesaid.

REOCDERS SEAL

Nellie B. Young
County Recorder

PAW FORM 23 UNITED STATES OF AMERICA : Bureau of the Budget No. 42-R477
 PETROLEUM ADMINISTRATION FOR WAY : Approval Expires Dec. e, 1943
 :
 APPLICATION FOR EXCEPTION UNDER : Name of Applicant
 PETROLEUM ADMINISTRATIVE ORDER NO. 12 :
 (Marketing Structure of Installation) : Emery County Commission
 : Road Department
 :
 :
 :

For whom and at what location proposed install- : Address (Street, City, State)
 lation or structure is to be mad :
 : Castle Dale, Utah
 Applicant. Install on Road Supervisor place, Huntington, Utah.
 :
 :

1. Has previous application been made for similar structure
 or installation at this location? (Check one) YES () NO(x)

2. A. Name and describe the type of structure or installation for which permission is being requested.

One, five hundred gallon storage tank, to be used for storing Diesel Fuel for use in Emery County road equipment. To be made from No. 10 gauge iron, and mounted on skid.

2. B. Indicate below the type of operation for which appeal is made (Check one)
 () Retail Outlet () Bulk Outlet () Commercial Consumer
 (x) Other (Specify) Governmental Road Department, (Emery County)

NAME AND DESCRIPTION OF ITEM	QUANTITY	UNIT	WILL PRIORITY AS- SISTANCE BE RE- QUIRED?		AMOUNTS FOR WHICH PRIORITY ASSISTANCE WILL BE REQUIRED	
			YES	NO	QUANTITY	VALUE
Five hundred gallon tank	one			X	None	

4. DATE WORK WILL BE STARTED : 5. EXPECTED DATE OF COMPLETION : 6. AVERAGE MONTHLY GALLANGE DURING PAST 12 MONTHS 200 (If not applicable, give full explanation in Section 9, including estimate of future gallonage).
 On receipt of approval. : Six weeks, available :
 : :
 :

7. Indicate by check mark whether this structure or installation is:
 () TEMPORARY OR (X) PERMANENT
 If temporary, indicate for what period of time _____

RESOLUTION

The Board of Commissioners of Emery County passed the following resolution:

WHEREAS: We, the County Commissioners in and for Emery County, hereby resolve that it is the sense of this meeting to sanctification and approved with our support the National County Officials Convention to be held on July 24-25-26 A.D. 1944 at Syracuse, New York,

AND WHEREAS as a Board of Commissioners of Emery County we hereby set aside One Hundred Fifty and no/100 Dollars (\$150.00) from the Advertising and Exhibits funds of Emery County for each and every officially elected Emery County officer to pay expenses to and from said National County Officials Convention at Syracuse, N.Y.

Done by motion of Clinton N. Wakefield, seconded by Frank J. Hatt and unanimously adopted, all members present and voting.

Witness

Clerk

Chairman of Board of County Commissioners

-oOo-

Meeting adjourned to meet August 7, 1944.

Clerk

Chairman

Castle Dale, Utah
July 21, 1944

Minutes of Commissioner's Meeting

On this 21st day of July we, Carlyle Crawford and Frank J. Hatt, met at the County Court House at 10 o'clock for the purpose of canvassing the returns of the Primary Election held in Emery County on the 11th day of July. Clinton N. Wakefield was excused from attendance as he was out of the state.

A complete canvass was made and every thing was as it should be. Tolls were found to be correct and the commissioners' desired to make no change on tally lists.

By motion of Carlyle Crawford and unanimously acclaimed, the election returns were ordered to become an official record as they were previously written up.

Meeting was motioned to be adjourned by Carlyle Crawford.

Chairman of the Board of County
Commissioners

For United States Senator, for Representatives in the Seventy-Ninth Congress of the United States,
for State Officers, and District Officers in District Comprising more than one County

District No.	PRECINCTS	For U.S. Senator				For Congressman				For Governor				For State Auditor		For State Treasurer		For State Supt. of Public Instruction				For District Attorney		4 year For County Commissioner		
		R	R	R	R	R	R	R	R	D	D	R	R	D	D	D	D	D	D	R	R	D	D	R	R	
1	Emery	25	3	1	8	5	12	13	1	8	45	34	7	16	28	15	30	20	25	31	3	26	22	5	38	
2	Moore	6			5		3	8		3	1	11	1	3	1	1	3	3		10		2	2	2	10	
3	Ferron	70	25	2	41	8	26	99	1	7	23	129	17	16	12	9	19	13	15	99	21	14	17	11	145	
4	Molen	10	5		1	1	4	9	1		1	19	1	1		1			1	14	4	1		1	19	
5	Clawson	7	1	3	2	2	5	5	1	6	10	15		9	5	7	8	12	3	12	3	4	12	4	11	
6	Castle Dale	65	19		28	20	43	45	1	17	50	115	6	45	17	22	36	36	19	45	59	14	49	115	6	
7	Orangeville	26	4		19	4	9	32	3	15	53	51	6	27	34	21	42	32	30	35	19	21	43	50	6	
8	Lawrence	6		2	3	1	2	8		4	10	11		12	2	3	11	9	5	8	4	5	8	6	5	
9	Huntington	17	8		26	3	10	32	3	7	18	56	3	13	9	11	11	11	12	45	9	18	7	19	42	
10	Huntington	21	5		26	4	14	29	2	18	21	60	2	21	16	7	29	15	18	47	3	15	21	13	42	
11	Cleveland	7	5		6	2	2	10		7	42	23		35	11	14	32	30	14	12	4	23	24	15	5	
12	Elmo	12	5		11	1	4	22		9	3	24	5	6	6	8	5	7	4	21	8	9	3	8	20	
13	Woodside		1				4	1		1	4	2		1	5	1	5	4	2	1		1	5	2	3	
14	Green River	24	3		23	7	8	28	4	15	33	49	7	33	9	19	25	28	16	41	11	16	30	49	5	
	TOTALS	296	84	8	199	58	146	341	17	117	314	599	55	238	155	139	256	220	164	422	148	169	243	300	357	

August 15, 1944

		For Congressman First District	
		R	R
District No.	Precincts	William Peterson	B.H. Stringham
1	Emery	8	28
2	Moore	0	9
3	Ferron	6	81
4	Molen	0	18
5	Clawson	4	13
6	Castle Dale	19	61
7	Orangeville	4	39
8	Lawrence	4	12
9	Huntington	7	30
10	Huntington	4	29
11	Cleveland	9	17
12	Elmo	2	19
13	Woodside	6	2
14	Green River	7	23
TOTALS		80	381

Castle Dale, Utah
August 19, 1944

Minutes of the meeting of the Board of Commissioners of Emery County that met in Special Session for the purpose of canvassing returns of the Primary Runoff election held on Tuesday, August 15, 1944 in the 14 precincts of Emery County. Meeting was held at 12:00 noon.

Clinton N. Wakefield, Frank J. Hatt were present with Fred W. Reid, Clerk.

By proper motion, Clinton A. Wakefield was duly elected chairman of meeting.

The abstract of the returns of the Primary Run-off Election held in the courthouse of the county of Emery, State of Utah, Tuesday, August 15, 1944, for Representative in the Seventy-Ninth Congress of the United States, for State Officer, and District Officers in Districts comprising more than one County.

The results of this canvass show the following vote as per the 14 precincts, complete and full report of ballots cast.

<u>District Number</u>	<u>Precincts</u>	<u>William Peterson</u>	<u>B.H. Stringham</u>
1	Emery County	8	28
2	Moore	0	9
3	Ferron	6	81
4	Molen	0	18
5	Clawson	4	13
6	Castle Dale	19	61
7	Orangeville	4	39
8	Lawrence	4	12
9	Huntington	7	30
10	Huntington	4	29
11	Cleveland	9	17
12	Elmo	2	19
13	Woodside	6	2
14	Green River	7	23
Totals		80	381

We, the undersigned Commissioners of Emery County do attest that the canvass of the Primary Run-Off Election held in and for Emery County, State of Utah are true and correct and are hereby verified.

August 7, 1944

The minutes of the regular meeting of the Board of Commissioners of Emery County who met in the Sheriffs Office of the Emery County Court House at 10:15 A.M. August 7, 1944.

A full membership was present, Carlyle Crawford, chairman, Clinton N. Wakefield and Frank J. Hatt, members.

Minutes of July 3, 1944 were not approved.

The claims against the General Fund, County Road Fund, Poor Fund, Public Welfare Fund, Advertising and Exhibits Fund, Extension Agent Fund and Bond Interest and Sinking Fund were approved and signed by members of the commission.

_____o%oOo%o_____

The following business came regularly before the board of Commissioner of Emery County:

Sale of Emery County Property

Gerald W. Nielson

Gerald W. Nielson of Huntington appeared before the Board of Commissioners and submitted a bid of \$23.65 for County deed on property described as:

W ½ of SW ¼: Section 28, Township 18 South, Range 10 East,
Salt Lake Meridian, containing 80 acres

By proper motion unanimously approved, all members present and voting, the bid was accepted and County Deed was authorized to be issued upon the Treasurer's Receipt #10484.

Also Gerald W. Nielson of Huntington submitted a bid of \$26.65 for county deed on property described as:

W ½ NW ¼: Section 33, Township 18 South, Range 10 East,
Salt Lake Meridian, containing 80 acres.

By proper motion unanimously approved, all members present and voting, the bid was accepted and county deed authorized issued upon Treasurer's Receipt #10485.

-ooOoo-

Ione Nielson

Ione Nielson of Huntington appeared before the Board of Commissioners of Emery County and submitted a bid of \$6.65 for county deed on property described as:

Lot 3, Block 50, Huntington Townsite Survey.

By proper motion unanimously approved, all members present and voting the bid was accepted and county deed authorized to be issued upon Treasurer's Receipt #10486.

-ooOoo-

Ferdinand Anderson

Ferdinand Anderson of Huntington appeared before the Board of Commissioners of Emery County and submitted a bid of \$14.76 for county deed on property, contract of June 2, 1941, described as:

Beginning Center NE ¼, thence East 56 rods, North 53 11/14 rods, West 56 rods, South 53 11/14 rods to beginning, Section 33, Township 17 South, Range 9 East, Salt Lake Meridian, containing 18.8 acres. Brought on contract of June 2, 1941. Purchase price \$69.55 (Contract)

1941	June 2	Principal payment Receipt No. 1575	Principal - \$13.91	
1942	June 1	Principal payment Receipt No. 1693	Interest \$3.34	Principal - \$13.91
1943	Jan. 6	Principal payment Receipt No. 1820	Interest \$1.49	Principal - \$13.91
1943	June 25	Principal payment Receipt No. 1852	Interest \$2.23	Principal - \$13.91
1944	Aug. 7	Principal payment Receipt No.10483	Interest \$.85	Principal - \$13.91
			\$7.91	\$69.55

Deed was issued on presentation of Receipt No. 10483.

-ooOoo-

Ferdinand Anderson

Ferdinand Anderson of Huntington appeared before the Board of Commissioners of Emery County and submitted a bid of \$8.00 for county deed on property described as:

Lot 4, Block 15, Plat A, Huntington City to Belmont Anderson

By proper motion unanimously approved, all members present and voting, the bid was accepted and county deed was authorized to be issued upon the Treasurer's receipt #10489.

Redemptions

Frank Moffitt

Frank Moffitt of Orangeville appeared before the Board of Commissioners of Emery County and applied for the redemption of

Lots 1 and 2, Block 30, Orangeville City, Plat A

in the name of Frank and Clara Moffitt.

By proper motion, unanimously approved, all members present and voting, the property was redeemed of delinquent taxes and costs for \$110.16 and receipt #10487 issued by Treasurer.

Also J. Frank Moffitt applied for the redemption of

W ½ of SW ¼ of NW ¼ of Section 5, Township 19 South, Range
8 East, Salt Lake Meridian, containing 70 acres

in the name of Frank and Clara Moffitt.

By proper motion, unanimously approved, all members present and voting, the property was redeemed of delinquent taxes and costs for \$4.37 and receipt #10488 issued by Treasurer.

County Levy

Utah Code Annotated, 1943,	(80-9-5)	Time for Maximum levies
<u>Funds</u>	<u>Section</u>	<u>Levies</u>
General Fund	(80-9-5)	2.50 mills
County Roads	(90-0-5)	2.00 mills
Exhibits	(19-5-79)	.20 mills
Public Welfare Fund	(76 a -1-15)	4.00 mills
Interest and Sinking Fund	(19-4-4, 19-10-1)	.50 mills
Deficiency Fund - Indebtedness	(19-4-4)	1.50 mills
County Extension Agent Fund		.20 mills
Weed Control Fund		.30 mills

School Levy
Emery County School District Levy

Support and Maintenance	(75-12-11 or 75-12-13)	10.00 mills
-------------------------	------------------------	-------------

Outside Taxing Units

Castle Dale	(15-8-87)	13.00 mills
Cleveland	(15-12-12)	4.00 mills
Elmo	(15-12-12)	4.00 mills
Emery	(15-8-87)	17.00 mills
Ferron	(15-12-12-)	4.00 mills
Green River City	(15-8-87)	18.50 mills
Huntington City	(15-9-87)	19.00 mills
Orangeville	(15-8-87)	15.00 mills

Reported to State August 12, 1944.

The above levies were declared and approved for the year 1944 and duly authorized by proper motion, all members present and voting, subject to approval of State Tax Commission.

Miscellaneous Business

Stanley Huntington

The resignation of Stanly Huntington as member of the Emery County Welfare Board was read and accepted, by proper motion unanimously adopted, all members present and voting. Mrs. Maysie M. Peacock's name was submitted and by proper motion unanimously adopted Mrs. Peacock was named to fill the unexpired term of Stanly Huntington, resigned.

-oOo-

H.C. Wood

H.C. Wood of the firm of Beesley, Wood and Company, Accountants and Auditors of Salt Lake City, Utah, auditors of the Emery County accounts for the year 1943, appeared before the Board of Commissioners of Emery County and presented the Report of Audit and their contract price of audit for the year 1943 of \$376.00. The report and audit were approved by proper motion and unanimously adopted, all members present and voting.

Mr. Wood further proposed to the Commissioners of Emery County that the Clerk and Auditor be given a special ledger in which to place the Control accounts of equipment, materials and Supplies purchased through the General Fund and County Road Funds of Emery County.

It was further proposed that inventories be taken of furniture, machines and equipment of each and every official office within the court house and also County equipment of Rented offices.

That inventories be made of property, buildings and land belonging to the County in their official county business. That inventories of Road equipment, building materials, tools, machinery be reported for inventory.

That parties be made responsible for supplies, materials and equipment and that storehouses be proved under authorization of Controls

Motion made by Carlyle Crawford, seconded by Frank J. Hatt and unanimously approved, all members present and voting.

It was further proposed that inventories of Road and County Equipment of the northern division of Emery County be made by Commissioner Clinton N. Wakefield; that the inventory of the southern division be made by Commissioner Carlyle Crawford and Supervisor Aaron B. Williams; that Commissioner Frank J. Hatt make inventory of the Eastern subdivision and that inventories be submitted to the Clerk of Emery County September 4th, 1944 at Castle Dale.

It was further proposed that Road Supervisors be authorized to collect county weeders and that said weeders be advertised for sale to the highest bidder.

By proper motion unanimously approved, all members present and voting, the proposals were adopted.

-oOo-

Superintendent Ralph Chipman

Superintendent Ralph Chipman of Huntington, and Irvin Franklin of Emery County School District Board appeared before the Board of Commissioners of Emery County and petitioned for a project of grading and graveling proposed school bus route known as the Litster-Lott road. A committee of representative citizens of Elmo precinct entered protest against further development July 3, 1944.

The Board of Commissioner passed action on petition until an amicable settlement could be reached between Board of Education and the Precinct of Elmo Representatives.

Notice given August 17, 1944

-oOo-

Mr. J.A. Theobald

Mr. J.A. Theobald, secretary of the Associated Industries of Carbon County, informed the Commissioners of Emery County that a move is being promoted for a branch D and R.G.W. Bus line to routed through Emery County via of Salina Canyon for the benefit of the traveling public to points north and south through our county and neighboring counties.

It was the sense of the meeting to support and promote the development of our county interest.

-oOo-

Malone Jewkes

Malone Jewkes of Orangeville appeared before the Board of County Commissioenr of Emery County and submitted a proposal for the interior decorating of the Emery County Court house. He proposed to decorate the Assessor's office on approval, before the contract for the entire building was granted.

By proper motion, unanimously approved, all members present and voting, proposal was accepted

-oOo-

Horace J. Knolton

Horace J. Knolton, of 216 Boston Building, Salt Lake City, Utah petitioned the Board of Commissioners of Emery County for a letter to be written to the Engineer of the State Road Commission requesting that a State road patrol be used to grade road from Cedar-Siding to the Blue Diamond Company Mine.

By proper motion unanimously approved, all members present and voting, the proposal was sustained and clerk was instructed to inform the State Engineer.

-oOo-

Jesse S. Tuttle and Clint Clawson

Jesse S. Tuttle and Clint Clawson of Castle Dale, appeared before the Board of Commissioners of Emery County and petitioned for repair and grading on the Higbee Road South of Castle Dale, material and labor in the sum of \$200.00.

By proper motion unanimously sustained, all members present and voting the petition was granted and clerk was instructed to notify Mr. Tuttle that material on hand in sufficient amount could be obtained.

Clerk notified Mr. Tuttle by letter.

-oOo-

William Tatton and Rex Kofford

William Tatton and Rex Kofford of Castle Dale appeared before the Board of Commissioners of Emery County and petitioned for Patrol #12 and operator for the purpose of grading and repairing the Castle Dale Paradise road from east of Clawson to Paradise.

The petition was granted at time when the Patrol would become available.

Eugene Johansen

Eugene Johansen made inquiry concerning Old Courthouse Stove being purchased.

The Commission informed him that all equipment would be sold at auction after advertisement.

-oOo-

Judges of Election

The Clerk presented the matter of Judge of Election fees.

County Attorney Litster informed the Commission that Judges of Election and Constables were allowed by law \$3.00 per day.

By proper motion, unanimously approved, all members present and voting, it was proposed that 50c per hour be allowed for Judges of Election and Constables for over time.

-oOo-

J. Frank Otterstrom

J. Frank Otterstrom of Huntington appeared before the Board of Commissioners of Emery County and entered protest against A.L. Staker. He was informed that his only recourse was to file a legal complaint and enter suit for damages.

-oOo-

By motion Frank J. Hatt and seconded by Clinton N. Wakefield that Carlyle Crawford, chairman Board of Commissioners, be duly authorized to sign all contracts in and for the county of Emery, State of Utah and to be duly witnessed by the clerk for the year ending December 31, 1944.

Motion was carried unanimously, all members present and voting.

-oOo-

By proper motion unanimously approved, all members present and voting, the Clerk of Emery County is hereby authorized to take 30% from all Special Road apportionments assigned to the South Emery Road District and 30% from the North Emery Road District and that these be duly set aside to pay for road equipment contracted to be purchased by the Board of Commissioners of Emery County for the year 1944.

-oOo-

License plate Special Class "B" Road funds were assigned to the County funds August 12, 1944 for the sum of \$14,144.00, 1 Division 6B730, Department 50796.

Meeting adjourned to reconvene September 4, 1944.

Clerk

Chairman

-oOo-

Castle Dale, Utah
August 12, 1944

We, the Board of Commissioners of Emery County, do fully authorize and endorse the following resolution as supplemental to our Regular Meeting Minutes of August 7, 1944.

Resolution

WHEREAS, We, the undersigned Commissioner of Emery County, State of Utah, do hereby consent and approve and increased tax levy of two mills in excess of ten mill levy of the Emery county School District as an additional levy for the maintenance and support of schools because of increased costs of labor and materials in the school program, for the school year of 1944.

Signed: Emery County Commissioners

Carlyle Crawford
Commissioner

Clinton N. Wakefield
Commissioner

Frank J. Hatt
Commissioner

Witness

Fred W. Reid
Clerk

Castle Dale, Utah
Sept. 5, 1944

Minutes of the regular meeting of the Board of Commissioners of Emery County, that met in the Sheriff's office of the Emery County Court House at 10:30 A.M. September 5, 1944, Castle Dale, Utah.

The full membership of commissioners present were Carlyle Crawford, chairman, Clinton N. Wakefield, and Frank J. Hatt, members.

Minutes of August 7, 1944 were read and by proper motion of C.N. Wakefield, seconded by Frank, J. Hatt the minutes were unanimously adopted.

The following business came regularly before the Board of Commissioners:

Claims for the month of August against the General Fund, Road Fund, Welfare Fund, Poor Fund, Bond Interest and Fund and Extension Fund were passed, signed and authorized paid by auditor.

-oOo-

SALE OF EMERY COUNTY LAND

J.E. Jones

Mr. Farnk J. Hatt submitted a bid of \$15.00 for J.E. Jones of Green River for Tracts 114, First Division, Green River City together with county deed, the above sum being full payment.

By proper motion unanimously approved, all members present and voting, the bid was accepted, and county deed was authorized issued upon County Treasurer's Receipt #10498. Deed was issued Sept. 19, 1944.

PROPERTY REDEMPTIONS

Glen E. Jones

Glen E. Jones of Huntington appeared before the Board of Commissioners of Emery County and applied for the Redemption of Lot 4, Block 46, Huntington Townsite Survey.

By proper motion unanimously approved, all members present and voting, the property was allowed redeemed for \$42.95 as taxes and costs under Treasurer's Receipt #10496.

Also Glen E. and Vonda Jones of Huntington applied for and were allowed to redeem
Lot 1 and thence North 60 rods of Lot 2, Section 36,
Township 17 South, Range 8 East, Salt Lake Meridian,
containing 68.5 acres.

By proper motion unanimously approved, all members present and voting, the property was allowed redeemed for \$53.72 as taxes and costs under Treasurer's Receipt #10495.

COUNTY ROADS

Jesse S. Tuttle

Jesse S. Tuttle submitted report of county materials used on Rock Canyon Wash Bridge, Higbee Road.

Second hand material from Mill Dam Bridge Northwest of Orangeville
2500 feet bridge plank
10 short bridge timbers

New Material - 7 sticks bridge stringers.

-oOo-

Alvin Jensen

It was proposed that caterpillar operator, Alvin Jensen be allowed a monthly salary of \$160.00.

By proper motion unanimously approved, all members present and voting, the proposal was adopted.

-oOo-

The Clerk was instructed by commission to correspond with Robison Machinery Company concerning Bulldozer equipment for Caterpillar Tractor.

The above named Company was duly notified by phone and Clerk was informed that equipment could not be expected before the 5th day of October. 1944.

MISCELLANEOUS BUSINESS

Byron A. Howard and Soren Anderson, representing the interest of the Huntington-Cleveland Irrigation Company, in the Utah Water Users Association District Meeting, met before the commissioners and proposed that the interest of Emery County be represented through a joint meeting with Carbon County Commission. Meeting was arranged for by phone to Carbon County Clerk for P.M., September 5, 1944.

Mr. Howard registered objection against payment of County Fees to Southern Civics Clubs representing 17 Southern Counties of Utah State.

The objection was sustained.

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of Carbon county Associated Industries, made report on progress being made on highway project proposal and also on D & R. G. W. Bus Route through Carbon-Emery County via Salina Canyon.

He registered protest against the action of Southern Civics Club in their non-support of interest for the good of Carbon and Emery Counties.

-oOo-

George E. Steisel

George E. Steisel, Representative of Arnold Machinery Co., Inc of 153 West 2nd South Street, Salt Lake City, Utah and Bruce Cox, local representative, petitioned the Board of Commissioners of Emery County for a reconsideration of a rejected order previously signed for a Gallion Motor Grader.

The commission indicated that because of special provisions within order and preference of another brand of Motor Grader that order be cancelled for Gallon Motor Grader.

-oOo-

An application for use of special room in the County Court House to be used by the U.S. Employment Service representative for Friday, September 15, 1944 was allowed and Clerk was instructed to arrange for occupancy of Court Room for that date.

-oOo-

It was proposed by the Board of Commissioners of Emery County that registration dates as authorized by official notices in the hands of all registry agents of the 14 voting districts of Emery County be and is hereby designated authorized registration dates for election voters in and for Emery County.

The above proposal was carried by proper motion unanimously approved, all members present and voting.

-oOo-

Mr. Malone Jewkes

Mr. Malone Jewkes, interior decorator of assessor's office of Emery County Court House, was duly notified of action of Emery County Commission and refinished the office and petitioned for reconsideration of the objections to room decoration.

-oOo-

It was proposed that county chairman of the Republican and Democratic parties be instructed to submit names for judges of Election and Constables for General Election to be held November 7, 1944. The were duly notified September 25, 1944.

-oOo-

The clerk was duly instructed to notify Aaron B. Williams to collect all County Weeders and bring them to Castle Dale that they might be advertised for sale to highest bidders by order of Board of Commissioners.

-oOo-

Applications of indigent poor, one Colby of Cleveland requiring hospitalization and Mrs. Reed Christensen of Ferron, Utah were duly passed by the Board, all members present and voting that \$20.00 be issued for each applicant on demand by hospital or doctor.

Meeting adjourned to meet again in regular session October 2, 1944.

Attest

Signed

Clerk

Chairman

MINUTES OF A SPECIAL MEETING OF THE BOARD OF COUNTY
COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH, HELD ON
SEPTEMBER 14, 1944

At a special meeting of the Board of County Commissioners of Emery County, State of Utah, held on September 14, 1944, the following Commissioners were present:

Carlyle Crawford, Chairman
Frank Hatt
Clinton Wakefield

Each of said Commissioners waived notice for the special meeting which was called for the purpose of determining what Emery County should do in the Malcolm McKinnon suits to quiet title wherein Emery County is named as a party defendant.

Chairman Carlyle Crawford presided at said meeting. Duane A. Frandsen, of the law firm of Jensen and Frandsen of Price, Utah, appeared before the Commissioners and explained to them Emery County's position in these law suits. Mr. Frandsen stated that County Clerk Fred W. Reid had called them, Jensen and Frandsen, on the telephone and asked them to represent the said count in the two law suits which had been filed, and that in pursuance to authority from Mr. Reid, they filed a Demurrer in the actions, and that they later learned that the County Attorney, W.T. Litster, had filed a disclaimer. Mr. Frandsen then advised the Commissioners that they were to one to decide what they would like done in defending these law suits.

Commissioner Frank Hatt asked Mr. Frandsen what he and Mr. Jensen would handle the case for. Mr. Frandsen stated that they would ask for a \$50.00 retainer and that they would be able to tell very soon whether Emery County had any meritorious defense or claim; that if investigation showed that Emery County had no claim that could be asserted, they would proceed no further and their fee would be the \$50.00 retainer, but if investigation revealed that Emery County did have a claim that could be asserted they would make a reasonable charge for the work done.

Mr. Hatt then moved that Emery County retain Jensen and Frandsen to represent Emery County in these law suits to quiet title filed by Malcolm McKinnon on the terms outlined by Mr. Frandsen, and that said Jensen and Frandsen be instructed to have the disclaimer, filed by Mr. Litster, with drawn and to present any defense of claims that Emery County may have as they see fit.

The motion was seconded by Clinton Wakefield and carried unanimously.

APPROVED:

Chairman of the Board of County Commissioners

Castle Dale, Utah
October 2, 1944

Minutes of the regular meeting of the Board of Commissioners of Emery County held in the Sheriff's office in the Emery County Court House at 10:30 A.M. October 2, 1944, in Castle Dale, Utah.

The full membership of Commissioners present were Carlyle Crawford, chairman, Clinton N. Wakefield and Frank J. Hatt, members.

Minutes of September omitted.

Claims of the month of September of all County funds were approved, signed and ordered paid by unanimous vote.

SALE OF EMERY COUNTY LAND

William L. Lines

William L. Lines of Columbia appeared before the Board of Commissioners of Emery County and submitted a bid of \$80.00 for land described as:

S ½ of NE ¼: E ½ of SE ¼, NW ¼ of Section 10,
Township 17 South, Range 9 East, Salt
Lake Meridian, containing 100 acres

By proper motion, unanimously approved, all members present and voting, the bid was accepted and the Clerk was ordered to issue County Deed upon Treasurer's receipt #10508. Deed was issued.

-oOo-

Clarence Wilson

Clarence Wilson of Elmo, Utah appeared before the Board of commissioners of Emery County and submitted a bid of \$11.65 and \$5.10 including County Deed for property described as:

Beginning 3 rods East and 20 rods North of
SW corner of NE ¼, East 17 rods thence North
17 rods, thence West 17 rods, thence South
17 rods to beginning, Section 32, Township 16
South, Range 11 East, Salt Lake Meridian,
containing 1.8 acres, Elmo Town

Also, Beginning 20 rods South and 20 rods East
of NW corner of SW ¼, thence East 17 rods,
South 17 rods, thence West 17 rods, North
17 rods to beginning, Section 32, Township 16
South, Range 10 East, Salt Lake Meridian, containing 1.8 acres
Elmo Town.

By proper motion, unanimously approved, all members present and voting the bids were accepted and the clerk was ordered to notify C. Wilson by mail and make one deed on Treasurer's Receipt No.

Oct. 4, 1944

Mr. Clarence Wilson
Elmo, Utah

Dear Mr. Wilson:

This is to inform you that your bid for \$11.65 on #7332, also your bid for \$5.10 on #7330 was accepted.

Please enclose P.O. Order or Check, if you have a bank account, in the amount of \$16.75 together with these applications #7330-#7331 and upon receipt of the order made payable to County Treasurer, Ray Cox, a County deed will be issued and recorded in your name.

By order of the Board of Commissioners of Emery County.

Very truly yours,

Emery County Commissioners

F.W. Reid

Fred W. Reid, Clerk

-oOo-

Roscoe Pettey

Roscoe Pettey of Ferron, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$12.65, including county deed, for Emery County property described as:

Beginning 76.99 rods East, 2 rods South of NW corner
Section , thence South 11 rods, NE 12 rods, North 5
rods, West 12 rods to beginning, Section 15, Township
20 South, Range 7 East, Salt Lake Meridian, containing
.6 acres.

By proper motion, unanimously approved, all members present and voting, the bid was accepted and the clerk was ordered to make County deed on Treasurer's cash Receipt #10509. Deed was issued.

-oOo-

Arnold W. Winter

Arnold W. Winter of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$31.65 for deed to Emery County property described as:

East 166 Feet of Lot 3, Block 18, Huntington City

to be paid for in full October 7, 1944.

By proper motion, unanimously approved, all members present and voting, the bid was accepted and clerk was ordered to make deed upon Treasurer's Receipt NO.

Also Arnold W. Winter submitted a bid of \$25.00 including county deed, on Emery County property described as:

The West 106 feet of Lot 3, Block 18, Huntington
Townsite

to be paid October 7, 1944.

By proper motion unanimously approved, all members present and voting, the bid was accepted and the clerk was ordered to issue deed upon the Treasurer's Receipt #

CORRECTION DEED

Mrs. Emma Fillmore

Mrs. Emma Fillmore appeared before the Board of Commissioners of Emery County and applied for correction deed to be made to replace one made April 7, 1943

No. 9913 - bid - \$69.85 including county deed - described as:

E ½ SW ¼ also beginning center Section, thence North 8
rods, East 40 rods, South 8 rods, West 40 rods to
place of beginning, Section 8, Township 18 South,
Range 9 East, Salt Lake Meridian, containing 82 acres.

to replace deed issued April 7, 1943 to Rex Z. Fillmore.

By proper motion, unanimously approved, all members of Commission present and voting, the application for deed was approved and clerk was ordered to prepare correction deed. Prepared said deed on October 10, 1944 and delivered same to recorder by Clerk.

EMERY COUNTY ROAD DEPARTMENT

Morris Singelton

Morris Singelton, member of Board of Education and County School Supt. R.S. Chipman appeared before the Board of Commissioners and petitioned for aid in grading and graveling dips and putting in approximately 10 culverts along Emery County School Bus Route via Elmo Desert Lake (Litster - Lott cut-off, Cleveland).

This route, is claimed by petitioners, is the shortest route and will accommodate more patrons with greater efficiency for communities and schools concerned than the former established route.

It was proposed by the Commission that an investigation be made and provisions of petition be granted.

Elmo Committee was notified October 10, 1944.

-oOo-

October 4, 1944

Hardestry Division
Armco Drainage and Metal Products, Inc.,
Att: Frank Randle
P.O. Box 926
Salt Lake City, Utah

Dear Sir:

We hereby submit the following order for culverts listed below:

No.	Size Dia.	Inches	Length ft.
12	18"	Culverts	20 feet
4	36"	culverts	20 feet
1	36"	culverts	30 feet

Ship to Emery County Road Department.

Emery County Commissioners
Castle Dale, Utah

Yours very truly
Emery County Commissioners

by Fred W. Reid, Clerk

-oOo-

Mr. Eugene Otterstrom

Mr. Eugene Otterstrom appeared before the Board of Commissioners of Emery County and petitioned for the use of County Road Patrol for the construction of irrigation ditches on the Eugene Otterstrom and Frank Seely farm west of Castle Dale,

The petition was granted and patrol operator was to be notified to do construction within 10 days.

-oOo-

William L. Lines

William L. Lines appeared before the Board of Commissioners and petitioned for grading and gravel for road $\frac{3}{4}$ miles north along the Cleveland draw north of the Huntington-Cleveland State Highway.

Petition was granted for grading and limited graveling. Referred to Supervisor Myron Grange.

-oOo-

MISCELLANEOUS BUSINESS

Mr. Reynolds

Mr. Reynolds representing the advertising section of the Desert Christmas News, proposed to the Board of Commissioners that the best interests of Emery County could be well advertised through a 60 inch section and the following contract was passed by proper motion, all members of commission present and voting.

Advertising Contract
Desert News Christmas Edition

Salt Lake City, Utah, 10-2, 1944

For and in consideration of the rate herein given we hereby contract for 60 inches of advertising in the CHRISTMANS NEWS EDITION to be published by the Desert News, and agree to pay The Deseret News at Salt Lake City, Utah, the Sum of \$ 150.00, The amount to be due and payable on the date of publication

All agreements between advertiser and representative of the Deseret News are fully set forth as follows and the publisher will not be responsible for any terms and conditions which are not stated herein

Remarks: _____

All Art Work and Cuts to be paid for by advertiser.

Approved: _____ Signed Fred W. Reid
THE DESERET NEWS Per Clerk
By Reynolds Address Emery County

-oOo-

Rex Nelson

Rex Nelson, Emery County Assessor, appeared before the Board of Commissioners of Emery County and petitioned for reclassification for assessment on certain type of grazing ground for owner Wells Smith of Green River. The consensus of option of Commission was that the State Land Board would reclassify grazing lands of the State in 1945 and private owners would be participants.

-oOo-

J.A. Theobald

J.A. Theobald, secretary of Carbon County Associated Industries, appeared before the Board of Commissioners and reported recent development of interests of this part of State.

-oOo-

Thomas Jensen

Thomas Jensen, secretary of the Associated Civics Clubs of Southern Utah, appeared before the Board of Commissioners and petitioned for a continuance of membership of Emery County and payment of \$125.00 fee. The consensus of option of the Commission that the petition be denied.

-oOo-

Mrs. Nellie B. Young

Mrs. Nellie B. Young, Emery County Recorder, appeared before the Board of Commissioners and reported that she, in person, delivered, by order of Judge F.W. Keller, the original Carbon, Emery maps, to Lena Bartlett, Carbon County Recorder, and in return is to receive official receipt for same.

Mrs. Nellie B. Young

Mrs. Nellie B. Young petitioned the Board of Commissioners for \$25.00 as expense to represent Emery County at the State Convention of County Recorders to be held at Provo.

By proper motion unanimously approved, all members present and voting, \$25.00 was allowed Mrs. Young and County Clerk was ordered to issue the necessary Warrant. Warrant was issued October 11, 1944 in the amount of \$25.00, No. 55018.

-oOo-

By unanimous approval of Board of Commissioners, the following were appointed to be Judges of Election and Counters for Emery County in General Election to be held November 7, 1944 in the respective voting districts.

	<u>Judges</u>	Emery District No. 1	<u>Counters</u>
Refused	Issac Allred - Counting Judges		Mrs. Wyonna Olsen
	Mrs. Cristy Lewis - Receiving Judges		Peter W. Jorgensen
	Mrs. Ridell Peacock - Judges		Mrs. Byron Peacock - Refused
	Lareda Olsen	Ray Olsen - Constable	Mrs. Edna Keele
		Moore District No. 2	
	Mrs. Melva Olsen - Counting Judge		
	Mrs. Carlyle Crawford - Receiving Judge		
	Mrs. Stanley Allen - Judge		
	Mrs. Travis Olsen - Constable		
		Ferron District no. 3	
	Mrs. Cleo Nelson - Counting Judge		Mrs. Ray Somerville
	Mrs. Bryant Nelson - Judge		Mrs. Anna Larsen
	Mrs. Rhoda Olsen - Receiving Judge		Mrs. Millie Christensen - Refused
		Mr. Ross Petty-Constable	Mrs. Nellie Behling - Refused
			Mrs. Foster Nelson
		Molen District No. 4	
	Homer T. Duncan - Counting Judge		
	Mrs. Ruth Beach - Receiving Judge		
	Mrs. Lucy Nielson - Judge		
		A.N. Beach - Constable	

Clawson District
No. 5

Judges

Counters

Mrs. Edna Reid - County Judge
Mrs. Ludene Cox - Receiving Judge
Mrs. Isaac Nielsen - Judge
Mrs. Luther Tatton - Constable

Castle Dale District
No. 6

Mrs. Naomi Jensen - Counting Judges
Mrs. Zepha Jensen - Receiving Judges
Mrs. Zelpha Anderson - Judge

Mrs. Leach Conover
Mrs. Berniece Elder
H.A. Seely - Refused
Perry Oveson - Refused
Mrs. Mima Jensen

Mr. Erastus Larsen - Constable

Orangeville District
No. 7

Mrs. May Reid - Counting Judges
Mrs. Essie Tuttle - Receiving Judges
Mr. Alison Fox - Judge

Leonard Jensen
Della Jewkes
William Housekeeper

George W. Snow - Constable

Lawrence District
No. 8

Mrs. Della Brinkerhoff - Counting Judge
James Wilson - Receiving Judge
Mrs. Lafe Jensen - Judge

J.P. Christensen - Constable

Huntington District
No. 9

Mrs. Frank Kinder - Counting Judges
LaVar Green - Receiving Judges
Ione Nielson - Judge

Mrs. Blanche Green
Mrs. Margaret Young
Mrs. Ralph Grange

Rosel Jensen - Constable

Huntington District
No. 10

Mrs. Minerva Guymon - Counting Judges
Mrs. Elmo Geary - Receiving Judges
Mr. J.B. Johnson - Judge

Robert A. Howard
Mrs. Blake Gordon
Mrs. Iver Truman

Ira A. Marshall - Constable

Cleveland District
No. 11

Zella Stokes
Emeline King - Counting Judges - Refused
William P. Stokes - Receiving Judges
Ervin Franklin - Judge

Helga Stokes
Nellie Jensen
Ida Litster

E.A. Davis - Constable

Elmo District
No. 12

Mrs. Florence Alger - Counting Judge
Mrs. William Attwood - Receiving Judge
B.H. Erickson - Judge

Orcel Oliver - Constable

Woodside District
No. 13

Mrs. Peter Peterson - Counting Judge
Sam Dickman - Receiving Judge
Rosy Politano - Judge

Green River District
No. 14

Logan Bedier - Counting Judges
P.T. Dunca - Receiving Judges
Mrs. Robert Beebe - Judges

Mrs. Amanda Curtis
Mrs. Ruth Baker - Refused
Miss. Una Gillis
Mrs. Vivian Dinning

O.K. Anderson - Constable Mrs. Joseph Allen.

-oOo-

Le Grand Henrie

By majority vote of the Board of Commissioners, Le Grand Henrie of Ferron, Utah, World War Veteran No. 1, was allowed an abatement of 100% taxes for 1944.

-oOo-

Coal Bids

By majority vote of the Board of Commissioners the Clerk of Emery County was duly authorized to post notices for 72 tons of stoker coal from Huntington Canyon Mines to be used for heating Emery County Court House for year 1944-45.

Meeting was adjourned by proper motion to reconvene November 6, 1944.

Signed:

County Clerk

Signed:

Chairman of the Board of Commissioners

N O T I C E

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALED BIDS FOR 72 TONS OF STOKER COAL, TO BE DELIVERED TO THE COURT HOUSE AT CASTLE DALE, ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK, FRED W. REID.

ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE NOVEMBER 6, 1944.

THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

COUNTY COMMISSIONERS

By Fred W. Reid
County Clerk.

This notice was posted and taken to be published on October 18th, 1944.

REDEMPTIONS

Tad Brinkerhoff

Tad Brinkerhoff of Emery appeared before the Board of Commissioners of Emery County and was allowed to redeem, for \$45.00, property in the name of Surelda Brinkerhoff and described as:
Lot 1, Plat A, Emery City

By proper motion of Frank J. Hatt, approved by Clinton N. Wakefield, redemption of taxes and costs was allowed.

-oOo-

Durane Jones

Durane Jones of Elmo appeared before the Board of Commissioners and was allowed to redeem property from taxes and costs for \$46.60 described as:

Beginning 28 rods West of NE corner, NW ¼ of Section 34
Township 16 South, Range 10 East, Salt Lake Meridian,
thence West 52 rods, South 80 rods, East 108 rods to
beginning, containing 40 acres.

By proper motion, Wakefield and Hatt voting, the redemption was accepted and the property was relieved from County incumbrance.

-oOo-

A.Y. Clark

A.Y. Clark of Emery, Utah appeared before the Board of Commissioners to submit bid of \$36.90 as purchase price or redeem property described as:

NE ¼ of NW ¼ of Section 11, Township 22 South, Range 6
East, Salt Lake Meridian, containing 40 acres

Due to claim of petitioner, as former owner, it was proposed that county's equity be investigated before action on sale be taken or redemption be allowed. Passed for next meeting.

-oOo-

Green River Drainage District, November 2, 1944, No. 19

Cynthia Ramey

Cynthia Ramey paid Twenty-four and no/100 Dollars (\$24.00) same being to redeem from tax sale the following described premises situated in Emery County, State of Utah to-wit:

Beginning at the SW corner of Lot 4, Section 3, Township
21 South, Range 16 East, Salt Lake Meridian, thence East
344 feet, North 673 feet to bank of Green River, Wly.
528 feet, South 1027 feet to beginning

Paid to Ray Cox, Treasurer of Emery County.

-oOo-

MISCELLANEOUS BUSINESS

Mr. Duane A. Frandsen

Mr. Duane A. Frandsen, attorney in case of Malcolm N. McKinnon vs George L. Fail et al Emery County petitioned that Jensen and Frandsen be withdrawn from the above captioned case as defense attorneys as Mr. Jensen was associate attorney for plaintiff in case.

Mr. Frandsen further suggested that Mr. Arthur Nielsen of Salt Lake City be employed as defense attorney on same basis of fee, that is \$50.00 and 50% of proceeds of the suit.

Mr. Frandsen suggested that the case might be carried to the supreme court for final decision. The motion by Hatt and seconded by Wakefield that Arthur H. Nielson, attorney of Salt Lake City, be retained to represent Emery County in two McKinnon law suits with full authority to set up any defense or claim and sign necessary pleading

-oOo-

Mr. Malcolm N. McKinnon

Mr. Malcolm N McKinnon of Salt Lake City appeared before the Board of Commissioners of Emery County and petitioned Board to compromise the case of Malcolm N. McKinnon vs. George L. Fail et al, that county with draw interest in case as the cost to county would exceed the tax interests in the matter and would be a discrimination against McKinnon in favor of Fail.

Mrs. Wakefield and Hatt, county commissioners present, not being familiar with county interest in full passed the matter to special meeting to be held November 13, 1944 at 10:00 A.M. when all members of commission could be present.

-oOo-

Special Meeting

Special Meeting was called to be held November 13, 1944 at 10:00 A.M. to canvass votes for General Election held November 7, 1944 and such other business as may properly come before the board of Commissioners.

-oOo-

Mrs. Naomi Jensen

Mrs. Naomi Jensen of Castle Dale appeared before the Board of Commissioners of Emery County

and petitioned that \$75.00 be allowed Edna Asay for emergency operation at the Price City Hospital.

By motion of Frank J. Hatt, seconded by Clinton N. Wakefield, both present and voting, the motion was approved and clerk was ordered to draw Warrant No. 55117 for \$75.00 payable to Price City Hospital, benefit Edna Asay, from the Poor Fund of Emery County.

-oOo-

George A. petty and Floyd Petty

George A. Petty and Floyd Petty of Ferron, Utah appeared before the Board of Commissioners of Emery County and petitioned for assistance from the county for property sold by the county to one Ina M. Allien of Salt Lake City in error of Treasurer, property described as:

Lots 2 and 3, Block 1, Ferron City

By motion of Frank J. Hatt, seconded by Clinton N. Wakefield and approved by both present and voting it was proposed that Mr. Petty be allowed \$60.00 to aid in the recovery of property and the clerk was ordered issue warrant to Emery County Treasurer.

-oOo-

Elwin Ralphs

Elwin Ralphs of Clawson appeared before the Board of Commissioners of Emery County and entered protest against unlicensed dogs in the Clawson Precinct which were a public nuisance.

The name of Peter Jensen was proposed as collector of License on dogs in the Clawson Precinct.

By proper motion unanimously approved, both commissioners present and voting the protest was acknowledged and the clerk was instructed to have Sheriff J. Leonard Olsen make appointment and make terms of carrying out order.

-oOo-

Mr. Mark Lallatin

Mrs. Mark Lallatin, representing the Lions Club, and County Recorder Nellie B. Young, Representing Ladies Clubs of Castle Dale, appeared before the Board of Commissioners of Emery County and petitioned that the Board of Commissioners place within the budget of county funds a 1 mill tax levy for the purpose of establishing a Library Fund in and for Emery County. The commissioners expressed their personal approval but proposed that contact of like organizations be mad throughout the county and that a consensus of opinion be obtained from the tax payers.

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of Carbon County Associated Industries, submitted report that an 18 ft. Skyline Highway from Schofield to Fishlake was submitted as a means of opening up the Wasatch Plateau Play Ground for this region of Utah with improved spur routes intersecting the Highway at feasible points. The report was duly accepted and Adv. bill was approved.

-oOo-

Jennie C. Jewkes

Jennie C. Jewkes of Midvale, Widow of War Veteran of World War I, petitioned the Board of Commissioners of Emery County for an abatement of taxes on ground described as:

The NE ¼ of the NE ¼ of Section 23, Township 19
South, Range 7 East, Salt Lake Meridian

for the year 1941.

By proper motion, all members present and voting, the petition was approved and the abatement was allowed.

-oOo-

Clemot Cafarelli

Clemot Cafarelli of Orangeville, Utah appeared before the Board of Commissioners of Emery County and petitioned for use of Road Patrol #11 for the purpose of surfacing road bed form the junction of State Highway Ephraim-Orangeville road to Twin City Coal mines upon Cottonwood canyon, a distance of three and ½ miles.

The petition was passed as the Road Patrol was in service on other projects of County Roads.

-oOo-

Coal Bids for courthouse and other business was passed to meeting of December 4, 1944 for action upon.

-oOo-

Meeting was adjourned to reconvene November 13, 1944 for Special meeting and December 4, 1944 for regular meeting.

County Clerk

Chairman of the Board of Commissioners

Castle Dale, Utah
November 13, 1944

Minutes of Special Meeting of the Board of Commissioners of Emery County who met in the Sheriffs office of the Emery County courthouse at 10:45 A.M. November 13, 1944.

The purpose of the meeting was to canvass the votes of the General Election held in the 14 voting districts and counting of delayed soldier ballots.

The canvass showed the following results in the voting districts.

District 1 - Emery - Vote canvass same as Judges count - Correct
District 2 - Moore - Vote canvass same as Judges count - Correct
District 3 - Ferron - Vote canvass same as Judges count - Correct
District 4 - Molen - Vote canvass same as Judges count - Correct
District 5 - Clawson - Vote canvass same as Judges count - Correct
District 6 - Castle Dale - Vote canvass gave Lee 188 - Judges count was 198 - 10 difference
District 7 - Orangeville - Vote canvass gave Funk 94 - Judges count was 84 - 10 difference
District 8 - Vote canvass same as Judges count - Correct - Lawrence
District 9 - Huntington - Vote canvass same as Judges count - Correct
District 10 - Huntington - Vote canvass same as Judges count - Correct
District 11 - Cleveland - Vote canvass same as Judges count - Correct
District 12 - Elmo - Vote canvass gave Funk 49 - Judges count was 59 - 10 difference
District 13 - Woodside - Vote canvass same as Judges count - Correct
District 14 - Green River - Vote canvass shows Lee has 145 - Judges count was 149 - 4 difference

The following ballots were counted:

One scratch soldier vote in Clawson Precinct, 5.
One straight Republican vote in Orangeville Precinct - 7
One Republican vote in Green River Precinct - 14

Tabulation and corrections were entered on page of this record.

-oOo-

Special business was taken up as follows:

Wilford D. Nielson

Wilford D. Nielson, John Larsen, and Redd Christensen appeared before the board of Commissioners and petitioned that a constable be appointed for the Molen precinct for the protection of the citizens of said precinct against trespassing estray animals.

By proper motion, unanimously approved, all members of the Board present and voting, Wilford D. Nielson was duly appointed constable of Molen precinct and upon giving Bond of \$500.00 and taking oath of office on November 13th, 1944 was duly sworn in as constable of Molen precinct by Fred W. Reid, clerk, administering same. Reed Christensen and John Larson signing as witnesses.

Corporate Bond was required but denied by Commission due to petition of Citizens of Molen Precinct

-oOo-

Resolution

The Board of Commissioners of Emery County passed the following resolution; all members present and voting:

WHEREAS W, the Board of Commissioners in and for the County of Emery, State of Utah, resolve that the Emery County Caterpillar Tractor and dozer, there to be attached together, with authorized operator shall be leased or rented to the citizens of Emery County for construction work at the rate of \$5.00 per hour, and that Alvin Jensen of the Castle Dale be the duly authorized operator.

-oOo-

The case of Malcolm N. McKinnon vs. George L. Fail et al be place in the hands of the Attorney acting for Emery County to determine the advisability of a compromise of Emery County interest in captioned case.

Passed by proper motion, all members present and voting by unanimous approval.

-oOo-

Mr. Reid Christensen

Mr. Reid Christensen of Ferron, Utah appeared before the Board of Commissioners and petitioned for the redemption of property described as:

Beginning SE corner of Section 7, Township 20 South, Range 8 East, Salt Lake Meridian, thence West 28 rods. North 30 rods, West 52 rods, North 50 rods, East 80 rods, South 80 rods, to beginning, Also NE $\frac{1}{4}$, SE $\frac{1}{4}$ of Section 7, Township 20 South, Range 8 East, Salt Lake Meridian

was allowed redeemed for \$12.93.

Also: Beginning 28 rods East of SW corner, of Section 8, Township 20 South, Range 8 East, Salt Lake Meridian East 52 rods, North 160 rods, West 80 rods, South 147 rods, East 28 rods, thence East 13 rods to beginning

was allowed redeemed for \$14.06 by proper motion, all members present and voting and that redemption include taxes and costs.

continued on page 135

TALLY SHEET	Presidential Electors																												United States Senator	Representative in Congress	Justice of Supreme Court 8-yr. term	Justice of Supreme Court 10-yr. term	Governor	Secretary of State	State Auditor	State Treasurer	Attorney General	Supt. of Public Instruction	District Judge	District Attorney	State Representative	County Commissioner 4 year term	County Commissioner 2-yr. term.	County Attorney	Amendments				
	Official Canvass Of the Returns Of the GENERAL ELECTION held November 7 1944	Precinct or Election Dis.	Number of Election District	Roosevelt and Truman	Parnell Black	Ed J. McPolin	Mrs. Roxey Romnev	Thomas E. Dewey And Bricker	Mrs. Robert Judd	James A. Kelly	David R. Roberts	J. Paul Thomas	Elbert D. Thomas Democrat	Adam S. Bennion Republican	Walter K. Granger Democrat	B. H. Stringham Republican	Lester A. Wade Democrat	Joseph E. Evans Republican	James A. Wolfe Democrat	William A. McCrea Republican	Herbert B. Maw Democrat	J. Bracken Lee Republican	E. E. Monson Democrat	George E. Collard Republican	Ferrell H. Adams Democrat	Wherman J. Preece Republican	Reese M. Reese Democrat	Leland O. Gee Republican																	Grover A. Giles Democrat	A. Pratt Kealer Republican	E. Allen Bateman Democrat	Burton K. Farnsworth Republican	F. W. Keller Democrat
Emery	1	132					112					132	113	133	112	131	112	132	113	107	137	132	113	136	109	135	109	133	112	131	114	151	147	152		172	74	98	148	125	147					73	25	84	27
Moore	2	17					4					16	5	15	6	17	4	16	5	9	12	15	6	17	4	16	5	17	4	15	6	20	17	20		19	2	2	19	12	18					3	3	5	3
Ferron	3	145					179					144	186	116	214	144	186	142	187	98	230	143	187	142	187	145	185	141	187	139	191	168	162	166		188	141	50	279	195	151	3	1	59	46	62	46		
Molen	4	5					22					5	22	4	23	5	22	3	24	3	24	5	22	6	21	5	22	5	22	5	22	7	7	6		9	18	1	26	23	5					3	9	4	9
Clawson	5	39					9					35	13	35	13	37	11	37	10	36	12	38	10	37	10	40	8	37	11	37	11	48	47	48		38	10	33	15	48	48					8	8	12	10
Castle Dale	6	204					157					205	154	195	164	206	152	206	153	166	188	203	155	206	154	207	250	204	150	243	117	247	230	244		221	137	284	68	174	211					60	70	83	56
Orangeville	7	181					105					179	109	182	104	181	105	181	105	155	131	180	106	180	106	176	114	180	106	183	103	187	184	187		183	101	191	95	107	180					53	42	51	43
Lawrence	8	32					11					21	12	21	12	21	12	21	12	21	23	32	11	32	11	32	11	30	13	32	32	32		27	17	33	11	13	32					5	5	5	5		
Huntington	9	136					82					135	88	125	95	132	85	135	86	66	155	130	90	133	88	125	96	134	87	131	91	151	146	141		104	114	94	124	98	140					143	38	52	38
Huntington	10	172					77					174	80	172	79	171	77	170	76	83	157	164	84	166	82	165	82	166	79	162	87	176	174	173		149	96	136	113	99	166					37	29	33	32
Cleveland	11	179					27					178	27	177	28	176	30	176	30	138	65	178	27	178	27	178	28	180	26	174	31	180	179	178	1	172	34	159	47	34	176					28	40	46	22
Elmo	12	66					49					68	48	61	56	66	48	69	45	45	68	63	62	67	47	68	47	64	50	66	47	87	80	79		62	46	64	49	51	79					16	31	21	26
Woodside	13	4										8		8		7	1	8		7	1	7	1	8		8		8		7	1	2	2	8		8		7	1	3	8					6			6
Green River	14	113					133					114	128	112	127	111	128	110	130	96	146	115	126	118	123	114	127	113	126	111	130	127	121	129		108	129	95	143	163	114					90	204	83	32
Totals		1425					967					1424	985	1366	1033	1415	973	1418	971	1030	1349	1405	1000	1426	969	1414	1084	1414	971	1484	964	1583	1528	1563	1	1460	919	1247	1138	1145	1475	3	1	578	556	541	35		

County Attorney
Ken Brasher

Doc Johnson

-oOo-

Jesse Powell

Deputy Sheriff Jesse Powell petitioned the board of Commissioners for advance in Salary and applied for mileage rating allowed county officials. The salary petition was taken under advisement and mileage rates were duly allowed by proper motion of the Board of Commissioners

-oOo-

L. Darrell Stokes

L. Darrell Stokes, county Extension Agent, appeared before the Board of Commissioners and submitted report of the progress and some difficulties encountered in developing proper material for Emery County Advertising section of the Christmas News.

Clerk was instructed to write Superintendent of Defense Plant Corporation at Horse Canyon, Emery County.

Mr. Stokes also petitioned that the sum of \$50.00 be allowed for expense of four trainees in 4 H Club Work for Emery County at the U.S. Agri. College the first week of December 1944.

By proper motion, unanimously approved, all members present and voting, this was duly allowed.

-oOo-

Meeting was adjourned to reconvene December 4, 1944.

County Clerk

Chairman of the Board of Commissioners

Castle Dale, Utah
December 4, 1944

Minutes of the regular meeting of the Board of Commissioners of Emery County held in the sheriff's office of Emery County courthouse at Castle Dale, at 11 o'clock a.m., Monday December 4 A.D. 1944.

A full membership of commission was present: Carlyle Crawford, chairman, Clinton N. Wakefield, and Frank J. Hatt, members.

-oOo-

The following business came regularly before the board of Commissioners:

Minutes of May 31, 1944, June 1, 1944, June 2, 1944, June 5, 1944, July 3, 1944, Special Meeting July 21, September 5, 1944, October 4, 1944, November 6, 1944, and Special Meeting on November 13, 1944 were all read and unanimously adopted by motion of Clinton N. Wakefield, seconded by Frank J. Hatt, all members present and voting.

-oOo-

Claims for the month of November of all County Funds were presented, approved, signed and commission ordered auditor to make payment by unanimous approval, all members present and voting.

-oOo-

County Land Sale

A.Y. Clark

A.Y. Clark of Emery, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$26.90 for county land described as:

NE ¼ of NW ¼, Section 11, Township 22 South,
Range 6 East, Salt Lake Meridian, containing
40 acres.

By proper motion, unanimously approved, all members present and voting, the bid was accepted as the highest bid submitted and clerk was ordered to issue County Deed to David Young Clark upon the treasurers receipt #10597. Deed was issued December 11, 1944 and conveyed to Recorder.

-oOo-

Mary Brown Jameson

Mary Brown Jameson of Green River, Utah by Frank J. Hatt appeared before the Board of Commissioners of Emery County and submitted a bid of \$20.00 for land described as:

Beginning center SW ¼ thence North 80 rods;
East 19 rods South 240 feet East 100 feet,
North 232 feet, East 200 feet, South 232 feet,
East 100 feet, North 232 feet, East 200 feet,
South 70 rods, 4.5 feet, West 58 rods to beginning,
Section 16, Township 21 South, Range 16 East,
Salt Lake Meridian, containing 29.2 acres.

By proper motion, unanimously approved, all members present and voting, the bid was accepted and clerk was ordered to issue County deed upon Treasurers receipt. No deed issued up to 14th.

-oOo-

Marie Grange

Marie Grange by Clinton N. Wakefield of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$50.10 for property described as:

NW ¼ of Section 5 Township 16 South, Range 11
East Salt Lake Meridian, containing 160 acres

Also, W ½ of NE ¼, Section 23, Township 16 South,
Range 11 East, Salt Lake Meridian, containing
80 acres for \$16.65

By proper motion, unanimously approved, all members present and voting, the bids were accepted and clerk was ordered to make County Deed on presentation of Treasurer's receipt #

Miscellaneous Business

Coal Bids

In answer to advertisement for 72 tons of stoker coal to be delivered to the courthouse in Castle Dale the following bids were received:

George Earl of Huntington - 72 tones at \$2.65 per ton - class of coal not specified
Jess Larson of Ferron, 72 tons at \$3.50 per ton - Black Diamond or Twin City
George Justice of Huntington - 72 tons at \$3.50 per ton - Huntington Canyon
Herman Behling of Castle Dale - 72 tons at \$3.50 per ton - Deer Creek Coal
Kenneth D. Anderson of Cleveland - 72 tons at \$3.25 per ton - Deer Creek Coal

By motion of Frank J Hatt, seconded by Clinton N. Wakefield the bid of Kenneth D. Anderson for \$3.25 was unanimously approved, all members present and voting.

-oOo-

Form of Emery County Highway Department Time Book and Operator's daily report was presented and by proper motion, unanimously approved for the year 1945.

-oOo-

The picture from Geneva Steel Plant Coal Mine was examined and approved by Commission as a part of Advertisement in the Deseret News Christmas edition of Emery County Advertisement.

-oOo-

The United States Department of the Interior Grazing Service by J.D. Dillard, District Grazier, submitted by letter of November 18, 1944 an agreement whereby they, the Emery County Highway Department maintain the Castle Valley Mine Road, Utah #DA-RM-144 as part of the county Road System. The Commissioners approved by signing three agreement forms and a unanimous vote of approval, all members present and voting.

-oOo-

Emery County War Loan Committee

The Emery County War Loan Committee submitted a petition to the Board of Commissioners of Emery County to subscribe a goodly sum from sinking funds in War Bonds to aid in the prosecution of the World War.

It was the unanimous consensus of the Board that the auditor report what Funds were available for the purchase of War Bonds.

The auditor contacted Beesly, Wood and Company, certified accountants, who reported that two thousand dollars was available for the purchase of bonds.

-oOo-

It was proposed by the Board of Commissioners that the Assessor and Recorder make a complete survey of property titles in Emery County that owners of property might receive the official tax notice from the County Treasurer.

-oOo-

Resolution

Whereas be it resolved to-wit, that we the Board of Commissioners in and for Emery County do hereby allow and declare that mileage of witness be allowed according to law, to all persons serving in and for the County of Emery, though they be riding in other owners cars.

The above resolution was passed by proper motion, all members present and voting.

EMERY COUNTY
TENTATIVE BUDGET
FOR THE YEAR 1945

	ACTUAL 1943	ACTUAL TO 9/30/44	ESTIMATED 9/30/44 TO 12/31/44	TOTAL TO 12/31/44	TENTATIVE BUDGET 1945
<u>RECEIPTS</u>					
<u>GENERAL FUND</u>					
Current taxes	\$21,727.37	\$ -	\$23,559.40	\$23,559.40	\$23,600.00
Car Company Taxes	256.72	22.91	20.00	42.91	50.00
Prior Years Taxes	3,521.61	1,616.96	130.00	1,746.96	1,250.00
Departmental Fees:					
Clerk's Fees	858.40	633.60	225.00	858.60	850.00
Treasurer's Fees	624.36	336.75	45.00	381.75	350.00
Recorder's Fees	894.80	992.25	300.00	1,292.25	1,200.00
Sheriff's Fees	65.06	142.70	35.00	177.70	150.00
Fines and Forfeitures	879.50	106.00	25.00	131.00	100.00
Merchants' Licenses	186.94	128.00	30.00	158.00	160.00
Assessing and Collecting Taxes	1,286.33	1,953.14	-	1,953.14	1,500.00
Jurors and Witness Fees - Criminal	388.60	379.65	100.00	479.65	400.00
Federal Tax Withheld	78.88	-	-	-	-
Rental of Equipment and Sundry	501.52	1,341.79	200.00	1,541.79	1,500.00
Election Revenues	-	145.48	100.00	245.48	-
Total	31,271.09	7,799.23	24,769.40	32,568.63	31,110.00
<u>ROAD FUND</u>					
Current Taxes	10,863.69	-	11,779.70	11,779.70	14,800.00
Car Company Taxes	128.46	11.48	10.00	21.48	15.00
Prior Years Taxes	985.19	467.53	35.00	502.53	350.00
Forest Reserve Fees	1,299.39	1,491.72	-	1,491.72	1,250.00
Rental of Equipment and Sundry	1,181.21	625.69	200.00	825.69	900.00
Total	14,457.94	2,596.42	12,024.70	14,621.12	17,315.00
<u>SPECIAL ROAD FUND</u>					
State License Plate Money	13,998.24	14,144.00	-	14,144.00	14,000.00
Federal Taxes Withheld	239.49	-	-	-	-
Sundry	19.50	-	-	-	-
Total	14,257.23	14,144.00	-	14,144.00	14,000.00
<u>POOR FUND</u>					
Current Taxes	543.19	-	-	-	-
Car Company Taxes	6.53	.57	-	.57	-
Prior Years Taxes	294.94	123.49	10.00	133.49	50.00
Sundry	2.57	-	-	-	-
Total	847.23	124.06	10.00	134.06	50.00
<u>PUBLIC WELFARE FUND</u>					
Current Taxes	27,159.23	-	23,559.40	23,559.40	17,700.00
Car Company Taxes	321.49	28.64	30.00	58.64	50.00
Prior Years Taxes	2,763.39	1,196.92	90.00	1,286.92	1,000.00
Sundry	25.67	-	-	-	-
Total	30,269.78	1,225.56	23,679.40	24,904.96	18,750.00
<u>BOND INTEREST AND SINKING FUND</u>					
Current Taxes	2,715.92	-	2,944.93	2,944.93	3,239.42
Car Company Taxes	32.21	2.87	-	2.87	2.00
Prior Years Taxes	311.79	143.58	15.00	158.58	150.00
Sundry	2.57	50.00	-	50.00	-
Total	3,062.49	196.45	2,959.93	3,156.38	3,391.42
<u>EXHIBITS AND ADVERTISING FUND</u>					
Current Taxes	543.21	-	1,177.97	1,177.97	1,766.96
Car Company Taxes	6.48	.57	-	.57	-
Prior Years Taxes	79.62	39.53	5.00	44.53	25.00
Sundry	1.03	-	-	-	-
Total	630.34	40.10	1,182.97	1,223.07	1,791.96
<u>AGRICULTURAL AGENT FUND</u>					
Current Taxes	543.18	-	1,177.97	1,177.97	2,950.00
Car Company Taxes	6.50	.57	-	.57	-
Prior Years Taxes	93.91	26.08	3.00	29.08	20.00
Sundry	1.03	-	-	-	-
Total	644.62	26.65	1,180.97	1,207.62	2,970.00
<u>WEED CONTROL FUND</u>					
Current Taxes	2,715.90	-	1,766.96	1,766.95	-
Car Company Taxes	32.01	2.87	-	2.87	-
Prior Years Taxes	89.81	59.93	10.00	69.93	25.00
Sundry	42.32	121.79	50.00	171.79	100.00
Total	2,880.04	184.59	1,826.95	2,011.54	125.00
Total Receipts	\$98,320.76	\$26,337.06	\$67,634.32	\$93,971.38	\$89,503.38

Continued on next page

EMERY COUNTY
TENTATIVE BUDGET (CONT.)
FOR THE YEAR 1945

	<u>ACTUAL</u> <u>1943</u>	<u>ACTUAL TO</u> <u>9/30/44</u>	<u>ESTIMATED</u> <u>9/30/44 TO</u> <u>12/31/44</u>	<u>TOTAL TO</u> <u>12/31/44</u>	<u>TENTATIVE</u> <u>BUDGET</u> <u>1945</u>
<u>DISBURSEMENTS</u>					
<u>GENERAL FUND</u>					
Commissioners Salaries and Expense	\$2,356.71	\$2,233.99	\$744.66	\$2,978.65	\$2,975.00
Clerk's Salary and Expense	2,806.12	2,419.59	806.53	3,226.12	3,124.92
Treasurer's Salary and Expense	2,829.62	2,515.21	838.40	3,353.61	3,325.00
Assessor's Salary and Expense	3,795.13	3,274.78	1,091.59	4,366.37	3,840.00
Recorder's Salary and Expense	1,586.87	1,597.87	532.62	2,130.49	2,912.50
Sheriff's Salary and Expense	2,761.43	2,420.16	806.72	3,226.88	3,524.92
Attorney's Salary and Expense	1,099.23	1,013.55	337.85	1,351.40	1,400.00
Board of Health and County Physician	539.00	657.10	219.03	876.13	800.00
Janitor's Salary	675.00	675.00	225.00	900.00	900.00
County Building and Grounds	191.53	190.38	63.46	253.84	250.00
County Bee Inspector	110.00	-	-	-	-
Election Expense	167.04	566.96	188.99	755.95	-
Printing, Publication Stationery and Postage	1,031.79	1,403.15	467.72	1,870.87	1,500.00
Criminal Costs	690.24	984.61	328.20	1,312.81	1,200.00
Transitory Herds	1,403.35	-	-	-	-
General Office Supplies	560.31	637.80	212.60	850.40	750.00
Light and Fuel, Etc.	386.41	330.59	110.20	440.79	400.00
Sundry	6,607.37	4,973.79	1,625.40	6,599.19	2,500.00
Jurors and Witness Fees	-	104.05	34.68	138.73	600.00
Juvenile Expense	-	152.50	100.00	252.50	250.00
Total	29,596.51	26,151.08	8,733.65	34,884.73	30,292.34
<u>ROAD FUND</u>	16,592.34	20,742.27	3,399.93	24,142.20	17,000.00
<u>SPECIAL ROAD FUND</u>	6,894.46	12,287.30	2,000.00	14,287.30	14,000.00
<u>POOR FUND</u>	554.92	248.90	383.38	632.28	700.00
<u>PUBLIC WELFARE FUND</u>	20,781.81	19,678.34	6,709.45	26,387.79	24,000.00
<u>BOND INTEREST AND SINKING FUND</u>	1,306.50	3,406.50	.41	3,406.91	3,250.00
<u>AGRICULTURAL AGENT</u>	691.44	631.17	219.51	850.68	850.00
<u>EXHIBITS AND ADVERTISING</u>	872.16	773.69	100.12	873.81	1,205.63
<u>WEED ERADICATION</u>	1,591.80	198.95	150.00	348.95	500.00
Total Disbursements	\$78,881.97	\$84,118.20	\$21,696.45	\$105,814.65	\$91,797.97

-oOo-

Sale

By order of the Board of Commissioners the Clerk was authorized to advertise for sale

5 miscellaneous heaters in the old Emery County
Court House and
5 horse drawn weeders belonging to Emery County.

Notice was given to Emery County Progress by Emery County Clerk.

-oOo-

Arnold W. Winder

By unanimous vote of the Board of Commissioners, the contract of Arnold W. Winder on the

East 272 feet of Lot 3, Block 18,
Huntington City Townsite

was unanimously rejected, all members present and voting

-oOo-

J.M. Conover

By motion of Carlyle Crawford and seconded by Clinton N. Wakefield, Jesse M. Conover of Ferron, Utah was named to be appointed chairman of the Junior Live Stock Show of Emery County for the year 1945. The motion carried by unanimous vote, all members present and voting.

-oOo-

Alvin Jensen

Motion by Clinton N. Wakefield and seconded by Frank J. Hatt that Alvin Jensen of Castle Dale, be appointed caterpillar operator for Highway Department of Emery County at a salary of \$160.00 per month period beginning December 1, 1944. The motion carried by unanimous vote, all member present and voting.

-oOo-

George Huntsman

George Huntsman, secretary of Ferron Canal and Reservoir Company, appeared before the Board of Commissioners and submitted an additional bill for unpaid claim for use of caterpillar and operator in the amount of \$414.00 on the Castle Dale - Green River Project and the Marshall School Bus route.

By proper motion, unanimously approved, the claim was allowed, all members present and voting. See claim ordered paid this date.

-oOo-

Road Maps

Clerk was instructed to order a set of road maps for use of the Board of Commissioners of Emery County from the Utah State Road Commission.

-oOo-

Wilford D. Nielson

A petition of representative citizens of the Molen Precinct was submitted to the Board of Commissioners of Emery County requesting the removal of Wilford D. Nielson as constable of the Molen Precinct.

Petition and signers submitted in lieu of the fact that a majority of representative citizens, and farmers refused support of the appointee, Wilford D. Nielsen, as constable of Molen Precinct and also that corporate Bond had not been issued the petition was allowed and Mr. Wilford D. Nielsen was duly notified that his position as constable was duly declared vacated and annulled by motion of Carlyle Crawford, seconded by Clinton N. Wakefield and unanimously approved by Commission, all members present and voting. It was ordered that C.N. Petersen be duly notified and recommendation to fill vacancy be sent.

Molen, Emery County, Utah.
Dec. 4, 1944

We, the citizens, farmers and stock growers of Molen precinct, do hereby request that Wilford D. Nielson be removed from his office as constable of Molen.

Signed by

Louis Peterson	C.N. Peterson	Mrs. Ruth Beach	Loran Beach
Mrs. Ella Beach	A.N. Beach	Carl V. Larson	Seely Peterson
Anna D. Larson	Lloyd Stevens	Elvie Stevens	Leland Bohleen
L.W. Killpack	Royal Swasey	J.M. Conover	George Conover
Lloyd Beach	Kenneth Wareham	Ruby Peterson	John Bailey
Nell Bailey	Clifford Jensen	Ruby Peterson	John Bailey

-oOo-

George E. Steisel

George E. Steisel, Representative of the Arnold Machinery Company of Salt Lake City and Bruce Cox, local agent, appeared before the Board of Commissioners and submitted a petition for rehearing on the Gallion Patrol Moter Grader.

The consensus of the Board of Commissions was to reject any further action on road equipment purchase.

-oOo-

Mrs. R.W. Sevy

Mrs. R.W. Sevy of Orangeville, appeared before the Board of Commissioners and petitioned for the use of caterpillar and bulldozer for the removal of trees from her town lot.

By proper motion unanimously approved, all members present and voting, the petition was granted and Operator Jensen was to be notified.

-oOo-

Malcolm N. McKinnon

Malcolm N. McKinnon appeared before the Board of Commissioners of Emery County and petitioned for settlement of county claims in Civil Cases 1542 and 1543. Because of certain technicalities on points of law involved and after interviewing Attorney Duane A. Frandsen and County Attorney William to Litster the matter was passed temporarily for reconsideration of futility of questions involved.

-oOo-

William Lines and E.R. Erickson

William Lines and E.R. Erickson appeared before the Board of Commissioners of Emery County and petitioned for ¼ mile of gravel for ¼ mile of county road near Cleveland known as the Lines-Erickson project. By proper motion unanimously approved, all members present and voting, it was proposed that \$500.00 be appropriated on the above project and Commissioner Wakefield was appointed to direct work.

-oOo-

George Magnuson and Clayton Kofford

George Magnuson and Clayton Kofford of Castle Dale appeared before the Board of Commissioners of Emery County and petitioned for aid in grading and reconditioning the Nordell-Paradise Road North and East of Clawson precinct.

By proper motion, unanimously approved, all members present and voting, this project was to be placed on the County Highway Schedule for the year 1945 appropriation.

-oOo-

Winford Bruice

Winford Bruice of the Moab Garage Company of Green River appeared before the Board of Commissioners of Emery County and petitioned for a refund of taxes paid on certain tracts of land erroneously assessed to the aforementioned Company in the year 1938-39-40-41-42-43 and 44

The consensus of opinion of the Commission was to authorize Attorney William T. Litster to investigate the claim and report to the Commission for further action.

-oOo-

Eugene Johansen

Eugene Johansen, former County Treasurer, appeared before the Board of Commissioners and petitioned for a reconsideration for what appeared to be short case in the Auditors Report of the Treasurer's.

He submitted the following in justification of some shortage:

Castle Dale, Utah
December 30, 1944

Minutes of the Special Meeting of the Board of Commissioners of Emery County for the purpose of adopting the budget for the Calendar year of 1945 in and for Emery County, State of Utah and such other business as would properly come before the Board of Commissioners.

The Board of Commissioners met in the Sheriff's office in the Emery County Court House, Saturday, December 30, 1944 at 10 o'clock A.M. with a full membership present, being Carlyle Crawford, chairman, Clinton N. Wakefield and Frank J. Hatt, members and Mr. Ervin Wimber, elector, in attendance.

Notice of the purpose of the Special Meeting as given in the Emery County Progress of Friday, December 15 and Friday, December 22, 1944 and that the tentative budget was on file and available for public inspection at the Emery County Auditors office from December 23, 1944 to December 30, 1944 as required by law as per Utah Code Annotated of 1943, Sec. 19-16-21, was announced by the Clerk.

By motion of Frank J. Hatt and seconded by Clinton N. Wakefield, the tentative budget for Emery County for the year 1945 was unanimously adopted, all members present and voting, as follows:

EMERY COUNTY
ADOPTED BUDGET
FOR THE YEAR 1945

	<u>ACTUAL</u> <u>1943</u>	<u>TOTAL TO</u> <u>12/31/44</u>	<u>ADOPTED</u> <u>BUDGET</u> <u>1945</u>
<u>RECEIPTS</u>			
<u>GENERAL FUND</u>			
Current Taxes	\$21,727.37	\$23,559.40	\$23,600.00
Car Company Taxes	256.72	48.91	50.00
Prior Years Taxes	3,521.61	1,746.96	1,250.00
Departmental Fees:			
Clerk's Fees	858.40	858.60	850.00
Treasurer's Fees	625.36	381.75	350.00
Recorder's Fees	894.80	1,292.525	1,200.00
Sheriff's Fees	65.06	177.70	150.00
Fines and Forfeitures	879.50	131.00	100.00
Merchants' Licenses	186.94	158.00	160.00
Assessing and Collecting Taxes	1,286.33	1,953.14	1,500.00
Jurors and Witness Fees - Criminal	388.60	479.65	400.00
Federal Tax Withheld	78.88	-	-
Rental of Equipment and Sundry	501.52	1,541.79	1,500.00
Election Revenues	-	245.48	-
Total	31,271.09	32,568.63	31,110.00
<u>ROAD FUND</u>			
Current Taxes	10,863.69	11,779.70	14,800.00
Car Company Taxes	128.46	21.48	15.00
Prior Years Taxes	985.19	502.53	350.00
Forest Reserve Fees	1,299.39	1,491.72	1,250.00
Rental of Equipment and Sundry	1,181.21	825.69	900.00
Total	14,457.94	14,621.12	17,315.00
<u>SPECIAL ROAD FUND</u>			
State License Plate Money	13,998.24	14,144.00	14,000.00
Federal Taxes Withheld	239.49	-	-
Sundry	19.50	-	-
Total	14,257.23	14,144.00	14,000.00
<u>POOR FUND</u>			
Current Taxes	543.19	-	-
Car Company Taxes	6.53	.57	-
Prior Years Taxes	294.94	133.49	50.00
Sundry	2.57	-	-
Total	847.23	134.06	50.00
<u>PUBLIC WELFARE FUND</u>			
Current Taxes	27,159.23	23,559.40	17,700.00
Car Company Taxes	321.49	58.64	50.00
Prior Years Taxes	2,763.39	1,286.92	1,000.00
Sundry	25.67	-	-
Total	30,269.78	34,904.96	18,750.00
<u>BOND INTEREST AND SINKING FUND</u>			
Current Taxes	2,715.92	2,944.93	3,239.42
Car Company Taxes	32.21	2.87	2.00
Prior Years Taxes	311.79	158.58	150.00
Sundry	2.57	50.00	-
Total	3,062.49	3,156.38	3,391.42
<u>EXHIBITS AND ADVERTISING FUND</u>			
Current Taxes	543.21	1,177.97	1,766.96
Car Company Taxes	6.48	.57	-
Prior Years Taxes	79.62	44.53	25.00
Sundry	1.03	-	-
Total	630.34	1,223.07	1,791.96

	ACTUAL 1943	TOTAL TO 12/31/44	TENTATIVE BUDGET 1945
<u>RECEIPTS (cont.)</u>			
<u>AGRICULTURAL AGENT FUND</u>			
Current Taxes	\$ 543.18	\$ 1,777.97	\$ 2,950.00
Car Company Taxes	6.50	.57	-
Prior Year Taxes	93.91	29.08	20.00
Sundry	1.03	-	-
Total	644.62	1,207.62	2,970.00
<u>WEED CONTROL FUND</u>			
Current Taxes	2,715.90	1,766.95	-
Car Company Taxes	32.01	2.87	-
Prior Years Taxes	89.81	69.93	25.00
Sundry	42.32	171.79	100.00
Total	2,880.04	2,011.54	125.00
Total Receipts	\$98,320.76	\$93,971.58	\$89,503.38

	ACTUAL 1943	TOTAL TO 12/31/44	TENTATIVE BUDGET 1945
<u>DISBURSEMENTS</u>			
<u>GENERAL FUND</u>			
Commissioners' Salaries and Expense	\$ 2,356.71	\$ 2,978.65	\$ 2,975.00
Clerk's Salary and Expense	2,806.12	3,226.12	3,124.92
Treasurer's Salary and Expense	2,829.62	3,353.61	3,325.00
Assessor's Salary and Expense	3,795.13	4,366.37	3,840.00
Recorder's Salary and Expense	1,586.23	2,130.49	2,912.50
Sheriff's Salary and Expense	2,761.43	3,226.88	3,326.88
Attorney's Salary and Expense	1,099.23	1,351.40	1,351.40
Board of Health and County Physician	539.00	876.13	800.00
Janitor's Salary	675.00	900.00	900.00
County Building and Grounds	191.53	253.84	250.00
County Bee Inspector	110.00	-	110.00
Election Expense	167.04	755.95	500.00
Printing, Publication, Stationery and Postage	1,031.79	1,870.87	1,500.00
Criminal Costs	590.24	1,312.81	1,200.00
Transitory Herds	1,403.35	-	1,403.35
General Office Supplies	560.31	850.40	750.00
Light and Fuel, Etc.	386.41	440.79	440.00
Sundry	6,607.37	6,599.19	2,500.00
Jurors and Witness Fees		138.73	600.00
Juvenile Expense		252.50	250.00
Total	29,596.51	34,884.73	32,059.05
<u>ROAD FUND</u>	16,592.37	24,142.20	17,000.00
<u>SPECIAL ROAD FUND</u>	8,894.46	14,287.30	14,000.00
<u>POOR FUND</u>	554.92	632.28	-
<u>PUBLIC WELFARE FUND</u>	20,781.81	26,387.79	24,000.00
<u>BOND INTEREST AND SINKING FUND</u>	1,306.50	3,406.91	3,250.00
<u>AGRICULTURAL AGENT</u>	691.44	850.68	850.00
<u>EXHIBITS AND ADVERTISING</u>	872.16	873.81	1,205.63
<u>WEED ERADICATION</u>	1,591.80	348.95	500.00
Total Disbursements	\$78,881.97	\$105,814.65	\$92,864.68

Other Business

J. Homer Edwards, Travis Olsen, Delos Olsen and Grant Leslie

J. Homer Edwards, Travis Olsen, Delos Olsen and Grant Leslie of Moore, Utah appeared before the Board of Commissioners of Emery County and petitioned for county aid in the construction of one and one fourth miles of fence along one side of the Rochester School Bus Route. The said road had been donated to the County by interested farmers as a special convenience for said route.

It was proposed that investigation of proposed project be made and report submitted to the Commission.

-oOo-

Mr. Ludene Cox and Edna Reid

Mr. Ludene Cox and Edna Reid of Clawson appeared before the Board of Commissioners and petitioned that county fund be appropriated for the installation of four large electric lights at appropriate places along the State Highway through Clawson Precinct. The commission informed them that the State Highway was beyond their jurisdiction but the matter would be referred to the State Road Commission

The State Road Commission was informed and the petition was rejected as not a part of the State Road Program

-oOo-

Allen Price

Allen Price of Clawson appeared before the Board of Commissioners and petitioned for aid on farm road and use of Patrol for development of a personal project.

The Commission allowed the application for use of Patrol as soon as operator was available. The road development project was passed until funds for such projects were available.

-oOo-

Mr. William Tatton, George Magnuson, Clayton Kofford

Mr. William Tatton, George Magnuson, and Clayton Kofford appeared before the Board of Commissioners and petitioned for aid in reconditioning and repairing the Castle Dale, Paradise cut-off road.

The Board of Commissioners favored the petition as soon as equipment and fund became available.

-oOo-

Meeting adjourned to meet on January 8, 1945.

Clerk

Chairman of Board of Commissioners

Castle Dale, Utah
January 8, 1945

Minutes of the regular meeting of the Board of Commissioners of Emery County held in the Sheriff's office of the Emery County Courthouse at Castle Dale, Utah at 10:00 A.M. Monday, January 8, A.D., 1945.

A full membership of the county Commissioners present was Carlyle Crawford, chairman, Clinton N. Wakefield and Frank J. Hatt, members and Ervin Wimber, commissioner elect, in attendance.

The following business came regularly before the Board of Commissioners.

Minutes of the Regular Meeting of December 4, 1944 were read and by proper motion unanimously approved, all members present and voting.

County Claims against the various Funds of the County for the month of December, 1944 were duly presented and approved unanimously and signed by the Board of Commissioners and County Auditor was duly authorized to make payment by warrant.

Sale of County Land

Carl Wilberg

Carl Wilberg appeared before the Board of Commissioners and submitted a bid for the purchase of Emery County land, including county deed, for \$ described as:

NW ¼ of NE ¼; Section 25, Township 18 South, Range 8 East
of Salt Lake Meridian, containing 40 acres

Also the N ½ of NW ¼ of Section 25, Township 18 South
Range 8 East, Salt Lake Meridian, containing 80 acres

for \$

Deeds to be made in the name of Rufus Wilberg. Sale passed as Treasurers statement did not appear with application.

-oOo-

Lewellyn W. Killpack

Lewellyn W. Killpack appeared before the Board of Commissioners of Emery County and submitted a bid of \$14.40 as purchase price including county deed on land described as:

Beginning center of Section thence North 31 rods,
West 40 rods, South 31 rods, East 40 rods to beginning,
Section 10, Township 20 South, Range 7 East, Salt Lake
Meridian, containing 7.75 acres.

By proper motion unanimously approved, all members present and voting, the Board accepted bid and the clerk was authorized to issue deed on Treasurer's Receipt #

Miscellaneous Business

It was proposed by Chairman Carlyle Crawford that it be the sense of this meeting to request the State Tax Commission to appoint the assessor of Garfield County as a member of Committee of appraisers for a revisal to lower assessed value and sale price for certain low grade grazing ground.

By proper motion, unanimously approved, all members present and voting, request was approved.

-oOo-

Public Welfare

It was proposed by motion of Clinton N. Wakefield and seconded by Frank J. Hatt that the Board of County Public Welfare be informed that the members of the Board should not indicate that the Board of Commissioners are responsible for indiscriminate aid to indigent and poor of county but that every case was subject to the merit of claim made to the County Commission only.

The motion carried unanimously, all members present and voting. Mr. Hatt, representative of Commission on Welfare Board, was assigned to be informant.

-oOo-

Bonds

The bonds of elector Commissioners, Frank J. Hatt, two year term and Ervin Wimber, four year term, were duly presented. By motion of Clinton N. Wakefield and seconded by Frank J. Hatt the bonds of elector commissioners were unanimously approved, all members present and voting.

Frank J. Hatt, two year term commissioner and Ervin Wimber, four year term commissioner, were duly sworn in by Attorney William T. Litster who administered the oath of office at 12:00 noon, January 8, 1945.

Commissioner took recess until 1 o'clock p.m. January 8, 1945.

Commissioners resumed session at 1 o'clock p.m., January 8, 1945.

By motion of Frank J. Hatt and seconded by Clinton N. Wakefield, Ervin Wimber was appointed Chairman pro-tem of the session. The motion carried unanimously, all members present and voting.

The following resolution was adopted by motion of Frank J. Hatt and seconded by Clinton N. Wakefield and carried by unanimous vote, all members present and voting.

R E S O L U T I O N

WHEREAS, be it hereby resolved that the chairmanship of the Board of Commissioners of Emery County is now vacated at the expiration of the election term of former chairman, Carlyle Crawford, and

WHEREAS, be it therefore resolved that it is the duty and obligation of this body corporate and politic, known as the Commissioners of Emery County, by Sec. 19-5-5 Utah Code Annotated 1943, "that they shall elect one of their number chairman. The chairman shall preside at all meetings of the board"

WHEREAS, be it therefore resolved that Clinton N. Wakefield be and her is hereby duly appointed to serve as chairman of the Board of Commissioner in and for Emery County for the period of two years ending December 31, 1946, or until a duly elected commissioner qualifies for this office.

By order of the Board of Commissioners this 8th day of January, 1945

Clerk

Chairman Pro-Term

Tax Allowance

Mrs. Edna Asay

Mrs. Edna Asay of Castle Dale appeared before the Board of Commissioners and petitioned for abatement of taxes on proper described as:

W ½ of Lot 1, Block 13, Castle Dale City.

By proper motion unanimously approved, all members present and voting, Mrs. Asay was allowed an abatement in the sum of \$34.07 due to indigent conditions.

-oOo-

Mr. George W. Steisel

Mr. George W. Steisel, representative of the Arnold Machinery Company of Salt Lake City, entered protest against former action of the Emery County Commissioners relative to the purchase of the Gallion Motor Grader ordered through his company.

Due to misunderstanding regarding the order, the commissioners passed action until full investigation could be made.

-oOo-

By proper motion, unanimously approved, the Board of Commissioners voted that all orders made by the County Corporate be referred to the County Attorney and on questions of competitive bids issued according to law before action be taken by the Board of Commissioners.

-oOo-

R E S O L U T I O N

WHEREAS, be it hereby resolved by the Board of Commissioners of Emery County that a sum in the amount of \$30.00 be allowed each County official for the purpose of attending County Officers Convention to be held in Salt Lake City on the 17-18-19th of January, 1945.

The resolution was passed by a unanimous vote of the Commissioners, all members present and voting and the County Auditor was ordered to issue said Warrants from Advertising and Exhibits Fund.

-oOo-

WHEREAS, be it further resolved that the sum of \$2,000.00 be set aside from the surplus funds of the Emery County Sinking Fund for the purchase of U.S. Treasury Bonds.

One thousand allowed at this time and One Thousand be allowed on other Bond Drives.

-oOo-

Sale of Weeders

Because of an error in the advertisement in the matter of the sale of 8 county weeders set for 10:00 o'clock January 8th, 1945, motion was made by Frank J. Hatt and seconded by Ervin Wimber that all bids on Emery County Weeders advertised to be sold on the 8th day of January, 1945 be and is hereby rejected and that re-advertisement be made for sale on the 5th day of March at 3:00 o'clock P.M. to the highest bidder.

The motion was passed by a unanimous vote, all members present and voting.

The Clerk was ordered to have Mr. Edgar Jewkes gather all County weeders and leave them on the courthouse property.

Mr. Jewkes was duly notified and the weeders were deposited.

-oOo-

Dr. Edw. L. Van Aelstyn. M.D.

Dr. Edw. L. Van Aelstyn, M.D., representative of this district of the State Department of Health, appeared before the Board of Commissioners and petitioned for \$600.00 to be paid \$150.00 quarterly to the State Department of Health.

A contract was submitted and by motion of Frank J. Hatt and seconded by Ervin Wimber the motion was unanimously approved and the contract was signed by the members of the Board of Commissioners.

-oOo-

L. Darrell Stokes

County Extension Agent of Agriculture Department, L. Darrell Stokes, appeared before the Board of Commissioners of Emery County and submitted a schedule planned for the promotion of the Agricultural Interest for Emery County through his office for the coming year of 1945.

By proper motion, unanimously approved, the Agent's Schedule was accepted.

-oOo-

Malone Jewkes

Malone Jewkes appeared before the Board of Commissioners of Emery County and submitted a bid of 31 cents per square yard for the interior decorating of the County Offices within the Courthouse.

By proper motion, all members present and voting, the bid was unanimously approved.

-oOo-

Victor Price

Victor Price of Clawson appeared before the Board of Commissioners of Emery County and petitioned for aid on farm Road and the use of Patrol #12 for on half day personal property.

The Board informed him that funds at present were not available for new projects but that his personal needs might be met through direct order to the Operator.

-oOo-

Horace J. Knowlton

Mr. Horace J. Knowlton appeared before the Board of Commissioners of Emery County and petitioned for aid on the County Road from Horse Canyon to Cedar Siding. Mr. Knowlton asked that a letter authorized by the County Commissioners be given requesting the State Road Commission to keep the road open.

The commissioners authorized the clerk to contact the Dept. No. 4 at Price, State Road Commission wherever this project required attention.

-oOo-

Duane A. Frandsen

Attorney Durane A. Frandsen submitted a bid for legal advise given to Officials of Emery County at \$25.00 per month.

The Board of Commissioners tabled bid for further investigation.

-oOo-

Purchase of Calculator and Adding Machine

The Board of Commissioners authorized Fred W. Reid, Clerk, to purchase a Remington-Rand recording Calculator and Adding Machine for general office work in Emery County.

-oOo-

Mrs. Flossie Simonsen

Mrs. Flossie Simonsen petitioned the Board of Commissioners of Emery County by letter asking for aid because of indigent condition for her daughter at Price City Hospital.

By proper motion, all members present and voting, the petition for \$75.00 was unanimously approved. Not applied for See May Minutes

-oOo-

Mr. Rex Nelson

Mr. Rex Nelson, county assessor, petitioned for sufficient lumber and a carpenter to put shelves in the assessors vault for purpose of properly systematizing his office work.

By proper motion, all members present and voting, the claim was unanimously approved.

-oOo-

Roy Bunderson

Roy Bunderson appeared before the Board of Commissioners of Emery County and Submitted a proposition to exchange gravel on his proper for use of road patrol for personal needs.

The matter was passed for the time as funds are as yet not available for new projects.

-oOo-

Meeting adjourned to reconvene February 5, 1945.

Clerk

Chairman

Castle Dale, Utah
February 5, 1945

Minutes of the regular meeting of the Board of Commissioners of Emery County held in the Clerk's office of the Emery County Courthouse at Castle Dale at 10 o'clock A.M. Monday, February 5, 1945.

A full membership of the County Commissioners were present namely:

Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members.

The following business came regularly before the Board of Commissioners:

Minutes of previous meeting were omitted.

-oOo-

County Claims

County Claims for the month of January, 1945 from the various funds of the county were presented and unanimously approved and signed by the member of the commission. The auditor was authorized to make payment by warrant for each claim. Chairman Clinton N. Wakefield authorized Warrant to be paid from County Indigent for \$40.00 to Robert Howard, February 13, 1945. Ervin Wimber, member, authorized payment of Warrant be paid from County Indigent Fund for \$30.00 to Elmer D. Quinn hospitalation of wife. Mrs. Hessie Bunderson of County Welfare Board verified indigent needs. Warrant issued February 10, 1945 to Price City Hospital.

-oOo-

COUNTY LAND SALES

Gust Kiahtipes

Gust Kiahtipes appeared before the Board of Commissioners and submitted a bid of \$86.65 for Emery County Land, including county deed, described as:

W ½ SE ¼; Section 10, Township 18 South, Range 14
East, Salt Lake Meridian, containing 80 acres.

Also \$46.65 for Emery County Land, including county deed, described as:

NE ¼ SE ¼: Section 9, Township 18 South, Range 15
East, Salt Lake Meridian, containing 40 acres.

By proper motion, all members present and voting, the bids were unanimously approved and clerk was ordered to prepare deeds from Treasurer's certificate #10652 and #10653.

-oOo-

Darwin Mangum

Darwin Mangum submitted a bid by Commissioner C.N. Wakefield of \$40.00 for

Huntington City Lot 2, Block 15

including county deed.

By proper motion, all members present and voting, the bid was unanimously approved and clerk was ordered to prepare deed from Treasurer's certificate #10655.

-oOo-

Leo Palmer

Leo Palmer submitted a bid by Commissioner C.N. Wakefield of \$150.00 including county deed, for Emery County land described as:

All of Block 49, Huntington City

By proper motion, all members present and voting, the bid was unanimously approved and Clerk was ordered to prepare deed from Treasurer's Certificate #10654.

-oOo-

LaVar M. Black

LaVar M. Black of Huntington appeared before the Board of Commissioners and submitted a bid of \$40.00 for Emery County Land described as:

W ½ of NE ¼: Section 11, Township 18 South, Range 9
East, Salt Lake Meridian, containing 80 acres

county deed included. Deed to be issued in name of Lyman Black.

By proper motion, all members present and voting, the bid was unanimously approved and clerk was ordered to prepare deed from Treasurer's Certificate #10651.

Max Fish

Max Fish of Huntington appeared before the Board of Commissioners and submitted a bid of \$500.00 for Emery County Land described as:

East ½ of E ½ Section 16, Township 16 South, Range
7th East, Salt Lake Meridian, containing 160 acres.

By motion of Frank J. Hatt and seconded by Ervin Wimber carried by unanimous approval, all members present and voting, that sale by contract be made of February 5, 1945. Terms of which are \$100.00 down and \$400.00 to be paid in four annual installment payments of One hundred dollars each, due and payable on or before the 5th day of February of each and every year hereafter; until the principal and interest is paid in full, with interest at the rate of 6% as indicated in afore named contract. Duly signed and executed by contracting parties of this date.

-oOo-

Miscellaneous Business

Hugh C. Gallagher

Hugh C. Gallagher, Manager of the Midland Hotel of Green River, petitioned for an abatement of taxes on

Lot 12 and the North 20 feet of Lot 13, Block 12,
First Division Green River City.

By motion of Frank J. Hatt and seconded by Ervin Wimber that the petitioner be granted an abatement of \$800.00 for taxes and costs if paid by May 15, 1945.

The carried unanimously, all members present and voting.

-oOo-

Indigents

Due to the demands made by the indigent of the County it was stipulated by a unanimous vote of commissioners, all members present and voting, that \$40.00 shall be the limit to individual poor of Emery County.

-oOo-

Sheriff J. Leonard Olsen

Sheriff J. Leonard Olsen appeared before the Board of Commissioners, and asked that a determination of the County's responsibility of a deceased, indigent with identification unknown, charge of Green River City be made.

Sheriff was ordered to investigate case. Reported that a claim for \$8.75 by Price City Hospital would relieve Emery County from further obligation.

By proper motion, all members present and voting, the claim for \$8.75 was allowed and paid by warrant #55536.

-oOo-

Wilford Broderick

By motion of Frank J Hatt and seconded by Ervin Wimber Mr. Wilford Broderick was designated as Bee Inspector in and for Emery County for the year 1945 at a salary of \$110.00 per annum.

The motion, all members present and voting, was sustained unanimously.

-oOo-

Erwin Wimber

Commissioner Ervin Wimber submitted a proposal that he, Ervin Wimber, be allowed the contract to furnish Emery County Road Department with trailer facilities to move the Caterpillar Tractor and other Road Equipment to various Road projects or public projects, designated by the commissioner at a rate fully approved by them.

By proper motion, all members present and voting, the proposal was allowed and contract is to be drawn.

-oOo-

Reva Nelson

Reva Nelson of Ferron petitioned through Mr. Clive Killpack, case worker of Welfare Board, to the Board of Commissioners of Emery County for assistance as an indigent for \$75.00.

By motion of Ervin Wimber and seconded by Frank J Hatt the petition was granted by unanimous approval, all members present and voting. Claim paid by Warrant #A-55539 for \$75.00.

-oOo-

Nelson Williams

Neldon Williams, chairman of the National Infantile Paralysis Association Inc., Emery County Chapter, appeared before the Board of Commissioners and petitioned for aid in the county drive.

By proper motion, all members present and voting, the petition for \$25.00 was passed by unanimous vote and clerk was ordered to issue Warrant from indigent fund.

R E S O L U T I O N

That salaries of County Officers be increased for the years 1945 and 1946.

WHEREAS, the salary schedule of the Emery County Officials is far below the salary schedule of office officials of ordinary industry, and

WHEREAS, the Legislature of the State of Utah has passed a law signed by the Governor of the State of Utah, 1944, which grants increases for the years 1945 and 1946, and "the increase shall not be in an amount greater than 25% of the maximum salary when added to the maximum salary now fixed by Section 19-13-14 Utah Code Annotated 1943" and

WHEREAS, we the Board of Commissioners of Emery County do hereby increase the salaries of the following officers in and for Emery County, State of Utah, according to the laws of this State to begin the 1st day of February, 1945 and be concluded the last day of December, 1946 as follows:

	<u>Schedule</u>	<u>25% increase per year</u>
County Commissioner	\$ 550.00	\$ 687.50
County Commissioner	550.00	687.50
County Commissioner	550.00	687.50
County Sheriff	1300.00	1625.00
County Assessor	1200.00	1500.00
County Clerk and Auditor	1300.00	1625.00
County Recorder	1250.00	1562.50
County Treasurer	1300.00	1625.00
County Attorney	1000.00	1250.00

The above resolution was adopted by a unanimous vote of the Board of Commissioners this 5th day of February A.D. 1945.

Clerk

Chairman of the Board of Commissioners

-oOo-

Mr. William Osborn

Mr. William Osborn, Engineer and Director of Division 4, and G.R. Johnson, representative of the State Road Commission with offices at Price, Utah, appeared before the Board of Commissioners for the purpose of adjusting some differences on bills presented by the State Road Commission and refused payment by Emery County Commissioners.

Emery County accounts show payment from:

County Roads - -	\$ 450.69
Special Class B	
Road Fund - - - - -	2660.30
	\$3110.99

The Emery County Commission questioned bil of February 28, 1944 for \$749.59 and paid September 6, 1944.

It was proposed by the Board of Commissioners of Emery County that all bills presented by Emery County or State Road Commission be made in triplicate form and fully itemized as to labor, equipment and project which participated.

This was approved by Mr. Osborn and Mrs. Johnson.

-oOo-

Auditor Fred W. Reid

Auditor Fred W. Reid submitted a Report of the Expenditures by Warrant of Emery County Funds for the year 1944 to the Board of Commissioners, They passed for complete report of receipts and expenditures to the regular meeting of March 5, 1945.

-oOo-

Attorney William T. Litster

Attorney William T. Litster appeared before the Board of Commissioners of Emery County and submitted two letters for the State Legislature asking that Commissioners approve or reject the bill before Legislative Bodies which (1) proposed that County Attorney's office become a 4 year term, and (2) that the county Attorney's office be abolished and attorney's work place under the district Attorney's Jurisdiction.

Letter No. 1 was unanimously favored.
Letter No. 2 was unanimously rejected.

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of the Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and submitted a report and a proposal Report, Airports Service, Civil Aeronautics Administration.

It is proposed that Emery County shall have three Commercial Airports at Green River, Woodside and Castle Dale.

<u>Class</u>	<u>Preparation of Land</u>	<u>Paving</u>	<u>Mis.</u>	<u>Total Cost</u>
Green River-Class 2	\$ 36,000	\$ 20,000	\$ 8,000	\$ 84,000
Woodside - Class 1	26,000	12,000	1,980	34,980
Castle Dale - Class 1	30,200	9,000	1,980	41,180

PROPOSAL: That the Eastern Counties of the State be organized into a industrial unit to promote the interest east of the Wasatch Plateau.

The following counties are to be asked to join: Carbon, Daggett, Duchense, Emery, Grand, San Juan, Utah, Uinta and Wasatch.

The consensus of opinion of the Commission favored the report and proposal.

-oOo-

R.S. Chipman

By motion of Ervin Wimber and seconded by Frank J. Hatt, that R.S. Chipman, County Supt. of Schools be appointed finance chairman for the Junior Live Stock Show for the year 1945 and that Ferron, Utah be designated as the permanent place for it to be held. The motion was unanimously approved, all members present and voting.

-oOo-

Mr. W.N. Wetzel

Mr. W.N. Wetzel of 159 N. 4 East, Price Utah, dealer of the Fyr-Fyter Co, Dayton, Ohio submitted a bid of \$82.05 for the installing of 6-1 ½ quart Super A Fyr Fyters in the Hallways of the Emery County Courthouse together with 3 quarts Fyr Fyter Liquid.

By motion of Ervin Wimber and seconded by Frank J. Hatt the bid was accepted, unanimously, all members present and voting and Fred W. Reid, clerk and auditor, was duly authorized to sign order for its immediate purchase.

-oOo-

Weeders

Clerk was ordered to reissue advertisement for sale of 8 county Weeders numbered 1-2-3-4-5-6-7 and 8 for March 5, 1945 at 3 o'clock P.M.

-oOo-

Grader

Clerk was ordered to make application to Robinson Machinery Company for 1 Caterpillar Auto Patrol Grader #12.

-oOo-

Clerk was ordered to bill all persons having had the use of Road Equipment on Personal Property.

-oOo-

Meeting adjourned to reconvene at 10 o'clock A.M. March 5, 1945

Clerk

Chairman of the Board of Commissioners

March 5, 1945
Castle Dale, Utah

The regular monthly meeting of the Board of Commissioners of Emery County was held at 10:00 A.M. in the Clerk's Office March 5, 1945.

The full membership of Commissioners present were Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members.

The following business came regularly before the Board of Commissioners:

County Claims for February 1945 were presented and unanimously approved with the exception of

Utah State - Invoice No. 5965 for \$72.00 and dated 2/9/45
Utah State - Invoice No. 5964 for \$179.60 and dated 2/3/45
Utah State - Invoice No. 6027 for \$21.10 and dated 2/17/45

which were held for further investigation, all members present and signing

-oOo-

Sale of County Land

Carl Wilberg

The bid submitted by Carl Wilberg, passed January 8, 1945 but due to lack of information was incomplete on afore named date, on land described as:

NW ¼ NE ¼: Section 25, Township 18 South, Range 8
East, Salt Lake Meridian, containing 40 acres

and was sold for \$20.10, also

N ½ NW ¼: Section 25, Township 18 South, Range 8
East, Salt Lake Meridian, containing 80 acres

at \$46.65

Deed was executed in the name of Eufus Wilberg on March 8, 1945. Deed issued from Treasurer's Receipt No. 10705 and 10706. See January minutes.

-oOo-

Vernice Ward

Vernice Ward of Cleveland appeared before the Board of Commissioners of Emery County and submitted a bid of \$35.17 for land described as:

E ½ NW ¼: Section 21, Township 17 South, Range 10
East, Salt Lake meridian, containing 80 acres.

By proper motion, unanimously approved, all members present and voting, the bid was unanimously accepted.

The clerk was authorized to issue deed from Treasurer's certificate No. 10703.

-oOo-

J. Rulon Nelson

J. Rulon Nelson of Ferron appeared before the Board of Commissioners of Emery County and submitted a bid of \$66.65 for county property described as:

S ½ of NW ¼: NW ¼ of SW ¼: Section 14, Township 21
South, Range 7 East, Salt Lake Meridian, containing
120 acres.

By proper motion, unanimously approved, all members present and voting the bid was accepted and Clerk was authorized to make deed fro Treasurer's Receipt No. 10704.

-oOo-

Orson Marsing

Orson Marsing of Wellington appeared before the Board of Commissioners of Emery County and submitted a conditional bid of \$86.65 for the

NW ¼, including Lots 3 and 4, Section 5, Township 16
South, Range 11 East, Salt Lake Meridian, containing
153.85 acres.

By proper motion unanimously approved, all members present and voting, that bid be accepted provided the former bid of , 1945 to one Leo Palmer did not materialize. Sales slip was retained pending former action. Sold as per former bid.

-oOo-

Verl E. Winders

Verl E. Winders of Elmo appeared before the Board of Commissioners of Emery County and submitted a bid of \$26.65 for land described as:

SW ¼ NE ¼: Section 3, Township 17 South, Range 10 East.
Salt Lake Meridian, containing 40 acres

By proper motion unanimously approved the bid was accepted and Clerk was ordered to issue deed.

Mr. Winder failed to complete contract of sale and the bid is ordered annulled.
Deed was issued upon Treasurer's receipt No. 10713 on March 15, 1945

Miscellaneous Business

Lewellyn Killpack

Lewellyn Killpack of Ferron appeared before the Board of Commissioners and submitted a bid of \$10.00 for discarded blade and scrap circle removed from Patrol #12.

By motion of Ervin Wimber and seconded by Frank J. Hatt, unanimously approved, all members present and voting, the bid was accepted and verbal order for sale was given.

-oOo-

Notice

Notice is hereby given that the Board of County Commissioners will sell at the County Courthouse in Castle Dale, Utah, at 3:00 P.M. on March 5, 1945 to the highest cash bidder the following: Eight County Weeders, No's. 1,2,3,4,5,6,7, and 8.

Bidders may mail bids on any number desired or appear in person at sale.

This notice is given by order of the Board of Commissioners of Emery County, State of Utah.

EMERY COUNTY COMMISSIONERS

Fred W. Reid
Clerk

The Emery County weeders were auctioned by Chairman Clinton N. Wakefield to highest cash bidders as follows:

Weeder No. 5 was sold for \$15.00 to Edward Cox, Castle Dale, Utah
Weeder No. 8 was sold for \$14.00 to Clive Killpack, Ferron, Utah
Weeder No. 2 was sold for \$10.00 to Grant Leslie, Ferron, Utah
Weeder No. 3 was sold for \$15.00 to A.G. Jewkes Jr., Castle Dale, Utah
Weeder No. 1 was sold for \$12.50 to Jesse S. Tuttle, Castle Dale, Utah
Weeder No. 4 was sold for \$15.00 to Duane Ward, Cleveland, Utah
Weeder No. 6 was sold for \$17.50 to Rex Nelson, Ferron, Utah
Weeder No. 7 was sold for \$7.00 to Keith Jewkes

The proceeds of sale were ordered credited to the County Weed Control Fund.

-oOo-

Bonding Company of Courthouse

It was proposed by the Chairman of Board of Commissioners and the proposal sustained by the members that the Clerk make inquiry of the Bonding Company of the Courthouse bond series of 1938, if it would be possible for the County to retire any of the bonds before due date in order that interest might be eliminated.

Letter was written March 13, 1945.

-oOo-

County Officers Magazine

The advertisement and statement of Emery County resources in the County Officer, Official organ of U.S. Counties, was assigned to chairman Clinton N. Wakefield who proposed that Elmo Geary of Huntington, Utah be assigned this responsibility.

-oOo-

Welfare Board Members

The names of A.Y. Clark of Emery and Chall G. Conover of Ferron, members of the Emery County Welfare Board, whose term in that capacity terminates the 31 day of March, 1945 were considered.

It was proposed by letter of recommendation by Kenneth H. Peterson, Republican Precinct chairman of Emery, that Mr. A.Y. Clark be reappointed from Emery, Utah for another six year term. By letter of recommendation of Dr. H.S. Nielson, Republican Precinct chairman of Ferron Utah, it was proposed that Chall G. Conover be reappointed for a six year term on the Emery County Welfare Board from that precinct.

By proper motion unanimously sustained, the recommendations of the precinct chairman of the respective precincts and A.Y. Clark and Chall G. Conover of Emery and Ferron were reappointed to their respective positions on the Emery County Welfare Board.

-oOo-

Resolution

The Board of Commissioners of Emery County passed the following resolution by motion of Ervin Wimber, seconded by Frank J. Hatt by unanimous approval, all members present and voting.

That the terms and condition in the agreement on the purchase of all Emery County property by contract be:

WHEREAS, That notice to the purchaser or party of second part be given of the time installment payments and interest are due and payable and whereas that party of the second part shall forfeit all money paid and all rights and titles to said property after a 30 days notice shall thereafter revert to the name of Emery County.

-oOo-

Wilford D. Nielsen and Reed Christensen

Wilford D. Nielsen and Reed Christensen of Molen appeared before the Board of Commissioners and petitioned for aid on road running into Sumerville from the Castle Dale - Green River Road.

The petition was granted and an appointment to meet Supervisor Myron Grange of North Road District was arranged for Thursday, March 8, 1945 by Chairman Wakefield.

-oOo-

Jim Wells, Orson Marsing, Peter Monier and Bernardi Irriut

Jim Wells, Orson Marsing, Peter Moiner and Bernardi Irriut appeared before the Board of Commissioners of Emery County and petitioned for regarding and general repairing of the Victor to Mounds road including repairing culverts and resurfacing the bridge across Price River Mounds bridge.

The petition was allowed and Supervisor of North District was to be assigned to this project.

-oOo-

Rex Nelson

Assessor Rex Nelson was to be notified to investigate the removal of gravel from pits proported to be in constant use near the Cedar Mountain.

The Clerk notified Mr. Nelson and he proposed an immediate survey of property.

-oOo-

Jensen and Frandsen

The application of attorneys Jensen and Frandsen for retainer fee of \$25.00 per month for legal advise to Emery County officials was rejected and it was proposed that they be notified that an advise and case rate was preferred by the Board of Commissioners of Emery County.

-oOo-

Mrs. Flossie Siminson

The application for aid form poor fund by Mrs. Flossie Siminson of Emery, Utah was brought to the attention of the Commissioners that it had not been paid. An investigation by the clerk showed that the aid was unnecessary at this time due to aid received from son.

-oOo-

Cancer Control Board of Utah

Application by Cancer Control Board of Utah, Mrs. Madeline B. Wirthlen, State Commander Field Army was read.

It was proposed by the Board of Commissioners that Commissioner Ervin Wimber be duly authorized to contact County Curse Etta Ralph and effect the necessary organization for Cancer Control in Emery County

-oOo-

Mr. Charles Butcherite

Mr. Charles Butcherite, certified accountant of Salt Lake City, appeared before the Board of Commissioners of Emery County and submitted a bid of \$625.00 for full audit including budget, and consultation and expense for years of 1945 and 46.

It was proposed to delay action on this bid until April 2, 1945.

-oOo-

Thomas Wells

The account of Thomas Wells for use of Emery County Patrol #11 was duly ordered placed in the hands of William T. Lister for collection.

-oOo-

Meeting was adjourned to meet again April 2, 1945.

Clerk

Chairman of the Board of Commissioners.

Castle Dale, Utah
April 2, 1945

The Board of Commissioners of Emery County met in regular session, in the Clerk's Office of the County Courthouse, April 2, 1945. The full membership of Commissioners present were Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members.

The following business came regularly before the Commissioners in session.

Minutes of March 5, 1945 were not read nor approved.

Claims of County Fund accounts were presented by Auditor and unanimously approved and signed by the members of the Commission

-oOo-

May Sale

The Clerk's Office was ordered to give notice of Tax Sale for May 26, 1945 to delinquent owners and publish list in the Emery County Progress on April 27, 1945.

The following letter was sent to delinquent property owners:

This is to advise you that the following described property, with delinquent taxes, will be sold to highest cash bidder on May 25, 1945.

Property may not be redeemed after date of first publication, April 27, 1945.

Property described:

-oOo-

Redemptions

Mr. Melrose C. Luke

Mr. Melrose C. Luke of Orangeville, Utah appeared before the Board of Commissioners and was allowed by proper motion, all members present and voting, to redeem the following property described as:

S ½ of Block 4, Carrols Subdivision, Orangeville
City

all costs included at \$77.40.

Also Melrose C. Luke was allowed to redeem property described as:

Beginning 39 links East of center of Section 19,
Township 18 South, Range 8 East, Salt Lake Meridian,
thence North 19020', East 177 chains, North 170 18;',
West 4.84 chains, South 86026', East 7.14 chains,
North 1045', East 14.76 chains, East 12.30 chains,
South 20 chains, thence West 3.61 chains, North 580,
West 6 chains, South 180, West 4.38 chains, West
4.36 chains, West 9.72 chains to beginning, Section
19, Township 18 South, Range 8 East, Salt Lake Meridian,
containing 29.06 acres. Taxes including costs at \$52.85.

-oOo-

Mrs. Mabel Meeks

Mrs. Mabel Meeks of Huntington appeared before the Board of Commissioners of Emery County and petitioned for the redemption of

Lot 2, Block 38, Huntington City
Townsite.

By proper motion unanimously approved all members present and voting, she was allowed to make redemption for \$100.00 as delinquent taxes and costs.

-oOo-

Mrs. May J. Arnold

Mrs. May J. Arnold of Huntington made application to Emery County Commissioners and under signature of approval by chairman was allowed to redeem the

East 132 feet of Lot 3, Block 29, Huntington
Townsite Survey

at \$106.80 as delinquent taxes and costs.

-oOo-

Mr. E. Leslie Jones

Mr. E. Leslie Jones of Huntington made application to the Emery County Commissioners and under the signature of approval by Commissioners Ervin Wimber was allowed to redeem the following property:

Lot 2, Block 23, Huntington City Survey

at \$90.00 as delinquent taxes and costs.

Lillis and Olive Jewkes

Lillis and Olive Jewkes of Orangeville made application to the Emery County Commissioners and under signature of Commissioner Ervin Wimber was allowed to redeem property described as the

E ½ of NW ¼ of NW ¼: also SW ¼; NW ¼;
NW of Section 24, Township 19 South,
Range 7 East, Salt Lake Meridian

containing 30 acres for \$98.96 in full payment of taxes and costs.

-oOo-

Neil Howard

Neil Howard of Huntington made application to the Emery County Commissioners and under signature of Chairman of Commissioners Clinton N. Wakefield allowed to redeem property described as:

Beginning SW corner, NE ¼ NE ¼ of Section
24, Township 17 South, Range 8 East,
Salt Lake Meridian, thence North 21.5 rods,
East 18.5 rods, South 21.5 rods, West 18.5
rods to beginning containing 2.49 acres

for \$56.70. in full payment of taxes and costs.

-oOo-

Mr. Herman Behling

Mr. Herman Behling of Castle Dale, Utah applied to the Board of Commissioners and under signature of Ervin Wimber, commissioner, was allowed to redeem property described as

Lot 2, Block 4, Plat A, Castle Dale Townsite

for \$236.87, also

N ½ of NW ¼ of Section 15, Township 19 South, Range 8 East,
Salt Lake Meridian, containing 80 acres

at \$21.78 in full payment of taxes and costs.

-oOo-

Miscellaneous County Business

Duane A. Frandsen

District Attorney Duane A. Frandsen of Price appeared before the commissioners of Emery County in behalf of Rex W. Johnson of Huntington, Utah and petitioned the commissioners to issue a county deed to Rex W. Johnson for the sum of \$16.65 for the

W ½ of Lot 3, Block 28, Huntington Survey.

Mr. Frandsen stated the deed would be used to trade to Mr. and Mrs. Glen Cowley for a quit claim deed from them to the

E ½ of Lot 3, Block 28, Huntington Townsite Survey

which formerly belonged to Peter E. Johnson. Motion by Wimber, seconded by Hatt, that a deed be issued to Rex W. Johnson for this amount on the W ½ of Lot 3 above described. Motion carried and deed issued.

-oOo-

J. Leonard Olsen

J. Leonard Olsen appeared before the Board of Commissioners of Emery County and petitioned for mileage at the regular County rate on a trip to Salt Lake City in capacity of peace officer of County.

By proper motion unanimously approved, the bill was allowed, all members present and voting.

-oOo-

J.M. Conover & Carlyle Crawford and Byron Johanson

J.M. Conover and Carlyle Crawford of Ferron and Byron Johanson of Castle Dale appeared before the Board of Commissioners of Emery County and petitioned for \$400.00 to promote the Junior Live Stock Show at Ferron.

By motion of Frank J. Hatt, seconded by Ervin Wimber that \$300.00 be appropriated for the Junior Live Stock Show at Ferron, for 1945, was carried unanimously, all members present and voting. Auditor was ordered to issue Warrant from Advertising and Exhibition Fund on demand.

-oOo-

W.W. Owens

Application of W.W. Owens, direction of the Extension Service, petitioned by letter and application by representative citizens, that a fund of \$400.00 be set aside from County funds to continue Miss Naomi Jensen, County Home Demonstration and Economic leader for Emery County from July to December 31 of 1945.

By motion of Ervin Wimber, seconded by Frank J. Hatt that \$400.00 be appropriated from surplus funds of the County Weed Control Fund and placed in the County Extension Agents Account for the Home Demonstration and Economics Department of the Extension Service, was approved by unanimous vote, all members present and voting. County Weed Control Fund Charged June 30 \$400.00

Mr. Richard S. Greenland

Mr. Richard S. Greenland, District Grazer of Escalante District No. 5 of Richfield, Mr. J.D. Dilliard, District Grazer of San Rafael District No. 7, and Assistant Grazer Clinton McKinnon of Price, Taylor Grazing Service appeared before the Board of Commissioners and presented a cooperative plan for eliminating uncontrollable horses in both districts which are depleting the grazing lands at an alarming rate.

Mr. Greenland quoted from Utah Code Annotated 1943, Sec. 64-2-2; 64-2-2, 64-2-3, 64-2-5 and 64-2-6.

By motion of Ervin Wimber, seconded by Frank J. Hatt the following Resolution was unanimously adopted, all members present and voting.

"Resolution"

On this, the 2nd day of April A.D. 1945, we, the Board of Commissioners in and for Emery County, State of Utah, resolve and direct as follows: That efforts will be initiated within the next 30 days to remove abandoned horses as defined in Utah Code Annotated 1943, Section 64-2-3 of the Laws of this State, from open range within this County.

And with understanding that the Advisory Board of Escalante District No. 5 and San Rafael District No. 7 of Utah shall pay all costs incident to the removal of said horses, the said advisory Boards are hereby exclusively engaged to remove said horses under the direction of this Commission.

The County Clerk is hereby directed to immediately cause to be published necessary notice in the Emery County Progress news paper according to the provisions of Law.

All captured or killed horses shall become the property of the said respective Advisory Boards with the understanding that it make such disposition of the horses or carcasses as they see fit, with the reservation that all live captured horses shall be shipped outside the boundaries of the Escalante and San Rafael Grazing Districts.

Adopted April 2, 1945.

Attest

County Clerk

Signed

Chairman of the Board of Commissioners

N O T I C E

Notice is hereby given that in accordance with the provisions of law the Board of County Commissioners of Emery County, Utah, will proceed to eliminate abandoned horses from the open range in said county, and that beginning on the 1st day of June, 1945, a drive will be held, and said drive will, under the direction and supervision of the County Commissioner, be eliminated. All owners of horses running upon the open range are hereby given notice to file with the Board of County Commissioners a description of such horses and brands or marks thereon.

Dated this 2nd day of April, 1945.

BY ORDER OF THE BOARD OF COUNTY

COMMISSIONERS OF Emery County

COUNTY, Utah.

Fred W. Reid, County Clerk

Castle Dale, Utah.
April 2, 1945

Mr. Clinton McKinnon,
Price, Utah.

Dear Mr. McKinnon:

The undersigned County Commissioners of Emery County hereby designate you as their agent to proceed under Section 64-2-3, as defined in the Utah State Laws for the removal of useless and abandoned horses from the Federal Range in Emery County within the boundaries of the Escalante Grazing District No. 5 and the San Rafael Grazing District No. 7.

Sincerely yours,

Clinton N. Wakefield

Frank J. Hatt

Ervin Wimber

Castle Dale, Utah
April 2, 1945.

Mr. Richard S. Greenland,
Richfield, Utah.

Dear Mr. Greenland:

The undersigned County Commissioners of Emery County hereby designate you as their agent to proceed under section 64-2-3, as defined in the Utah State Laws for the removal of useless and aban-

doned horses from the Federal Range in Emery County within the boundaries of the Escalante Grazing District No. 5 and the San Rafael Grazing District No. 7.

Sincerely yours,

Clinton N. Wakefield

Frank J. Hatt

Ervin Wimber

-oOo-

Culverts

It was proposed, by unanimous approval of the Board of Commissioners, that 200'' X 20'', various lengths, 6 to 8 feet, torpedo tubing casings be ordered as substitute culverts for Emery County Roads for the year 1945 from Hardestry Division Armco Drainage and Metal Products, Inc., 631 South 3rd West, Salt Lake City and that Frank J. Hatt be authorized to transport said tubing to Emery County.

Order given April 17, 1945.

-oOo-

Old San Rafael Bridge

It was proposed by unanimous approval of the Board of Commissioner that a bid be submitted to the State Road Commission for the Old San Rafael Bridge, now condemned for use, near the Hatt Ranch on the San Rafael River, at a price not to exceed cost of demolition. Clerk was authorized to submit bid.

-oOo-

Commissioners Envelopes

The clerk was authorized to order 500 letter heads and envelopes for the use of the Emery County Commissioners.

-oOo-

J.A. Theobald

J.A. Theobald, secretary of Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and submitted a report to the effect that the Civic Clubs of Eastern Utah are fostering a movement to organize and Eastern Utah County Association, to include Wasatch, Duschene, Uintah, Carbon, Grand, Emery and San Juan as it is felt that other associations are not contributing to the civic, industrial or social well being of this part of the State.

He proposed that the Sate Road Commission be asked to place road markers along all State Highways directing travel to centers and points of interest along the routes.

-oOo-

Mrs. Gale Forthingham

Mrs. Gale Forthingham, Manager of the Local F.S.A., appeared before the Board of Commissioners and applied to the continuation of contract on the F.S.A. office for the year beginning May 1, 1945 and ending May 1, 1946.

By proper motion, unanimously approved, the contract was awarded, all members present and voting.

-oOo-

Mr. Malcolm N. McKinnon

Mr. Malcolm N. McKinnon, president of the McKinnon Coal Interest of Emery Count, appeared before the Board of Commissioners and petitioned that Emery County withdraw from further proceedings in the cases 1542 and 1543, Malcolm N. McKinnon vs George L. Fail, et al, Emery County and Malcolm N. McKinnon vs Frank J. Klotz et al- Emery County.

The following action was taken:

Emery County, that their claims, in the above captioned cases, as co-defendats, be withdrawn and that further action in said cases be not taken.

Passed by a unanimous vote of the Board of Commissioners, April 2, 1945, all members present and voting.

April 2, 1945

Castle Dale, Utah

Mr. Arthur H. Nielsen
Attorney at Law
1218 Continental Bank Building
Salt Lake City 1, Utah

Dear Mr. Nielsen:

This is to advise you that the Board of Commissioners of Emery County, State of Utah, that the Civil Case of McKinnon vs Fail, et al - Emery County and McKinnon vs. Klotz, et al - Emery County, that their claims as Co-defendants be with drawn and that further action in said cases be not taken.

Passed by a unanimous vote of the Board of Commissioners, April 2, 1945, all members present and voting.

Very truly yours
Emery County Commissioners
Fred W. Reid, Clerk

April 2, 1945

Castle Dale, Utah

Mr. William T. Litster
County Attorney
Castle Dale,
Utah

Dear Mr. Litster

This is to advise you that the Board of Commissioners of Emery County, State of Utah, that the Civil Case of McKinnon vs Fail, et al, Emery County and McKinnon vs Klotz, et al, Emery County, that their claim as Co. defendants be with drawn and that further action in said cases be not taken.

Passed by a unanimous vote of the Board of Commissioners, April 2, 1945 all members present and voting.

Very truly yours

Emery County Commissioners

Fred W. Reid
Fred W. Reid, Clerk

-oOo-

Meeting adjourned to meet May 7, 1945.

Attest:

Clerk

Chairman of the Board of Commissioners

Castle Dale, Utah
May 7, 1945

The regular meeting of the Board of Commissioners of Emery County convened in the Clerk's Office of Emery County Courthouse at 10 o'clock A.M., May the 7th A.D. 1945 with a full membership of Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members being present.

Minutes of the regular meetings held March 5, 1945 and April 2, 1945 were read and by motion of Frank J. Hatt, seconded by Ervin Wimber, unanimously approved, all members present and voting.

The claims for the month of April were presented and by unanimous approval were allowed and signed by all members of Board.

County Land Sales

Ruel Jones

Ruel Jones of Castle Dale appeared before the Board of Commissioners of Emery County and submitted a bid of \$50.65 for Emery County Land, including a county deed, described as:

SE ¼ of Section 15, Township 19 South Range 8 East,
Salt Lake Meridian, containing 160 acres.

By proper motion unanimously approved the bid was accepted, all members present and voting and the clerk was ordered to issue deed upon the Treasurer's Certificate #10764. Deed was issued May 10th, 1945.

-oOo-

Warren Jones

Warren Jones of Huntington, Utah submitted a bid of \$53.35 to the Board of Commissioners of Emery County for property described as:

Lot 1, Block 40, Huntington City Townsite

By proper motion unanimously approved all members present and voting, the bid was approved and clerk was authorized to issue County Deed upon treasurers receipt #10766. Deed was issued on the 10th day of May, 1945.

-oOo-

Junius Jensen

Junius Jensen of Clawson appeared before the Board of Commissioners of Emery County and submitted a bid of \$33.25 for the

SE ¼ of SE ¼ of Section 1, Township 20 South, Range 7th
East, Salt Lake meridian, containing 40 acres \$13.25

and SW ¼ of SW ¼ or Lot 7, Section 6, Township 20 South
Range 8 East, Salt Lake Meridian, containing 40.09 acres
\$20.00

By proper motion unanimously approved, all members present and voting, the Clerk was authorized to issue deed to Nephi Leroy Jensen of Clawson, Utah.

Deed issued May 10th, 1945

Miscellaneous Business

Arthur H. Nielsen
Attorney at Law
1218 Continental National Bank Bldg.
Salt Lake City 1, Utah
5-7435

May 5, 1945

Emery County Commissioners
County Courthouse
Castle Dale, Utah

Gentlemen:

Pursuant to the authorization given me over the telephone by Commissioner Wakefield, I agreed with the McKinnons to settle the two cases of McKinnon V. Fail and Emery County and McKinnon V. Klotz and Emery County for the sum of \$500.00. I Understand this amount has been paid to the county and I have, therefore, signed the stipulation consenting to have the claims of Emery County withdrawn.

In view of the fact that the amount of the settlement was much less than I anticipated—and considerably less than we should have received had circumstances worked out differently—I am enclosing a bill for only \$200.00 rather than the fifty per cent fee agreed upon. Inasmuch as I am leaving shortly for the Armed Forces, I would appreciate your approving this claim at once and sending me your check for that amount.

In view of the fact that you will probably have this same legal question arise again in the future, I suggest that keep in mind the experience we have had with this case and refuse to negotiate any settlement without the advice of your legal counsel. There is no reason why we should not have received a much better settlement in these cases if there had not been the misunderstanding concerning the merits of the case which caused you gentlemen to authorized settlement for payment of the taxes merely.

Respectfully yours

Arthur H. Nielsen

Arthur H. Nielsen

AHN:HF
Enc.

-oOo-

Arthur H. Nielsen
Attorney at Law
1218 Continental National Bank Bldg.
Salt Lake City 1, Utah
5-7435

May 5, 1945

Emery County
Castle Dale, Utah

Legal Services Rendered in connection with McKinnon V. Frank J. Klotz, et al, No. 1543 and McKinnon v. George L. Fail, et al, No. 1542, including filing of pleadings, investigation, research and settlement of claims of Emery County \$200.00

STATE OF UTAH)
 : ss.
COUNTY OF SALT LAKE)

Arthur H. Nielsen, being first duly sworn, deposes and says that the foregoing claim is now due and owing from Emery County; that the items therein mentioned are justly due; and that no part thereof has been paid except as indicated.

Arthur H. Nielsen

Subscribed and sworn to before me this 5th day of May, 1945.

Edwin B. Cannon
NOTARY PUBLIC
Residing in Salt Lake City, Utah

My Commission Expires Feb. 23, 1946

-oOo-

County Roads

Mr. G.A. Johnson

Mr. G.A. Johnson, assistant Engineer of District #4, Utah State Road Commission of Price, Utah, appeared before the Board of Commissioner's of Emery County and proposed that said Board adopt a County-State Federal Aid Secondary System Program for Emery County in harmony with the State Road Commission Program as follows:

Dated May 7 19 45

From Wm. Osborn Location Emery County Price _____
To Emery County Location Castle Dale, Utah

Quantity	Description	Cost per unit	Total Cost	Condition
San Rafael	River bridge, 15 miles south of Green	River on the Hansville road-		
Structure #8-73-1-1	Structure to be wrecked	and moved immediately		

This is to certify that I have released this 7 day of May 1945, the above described items.

Signature Wm. Osborn
By G.R. Johnson

This is to certify that I have received the above described items.

Date May 7- 1945
Signature C.N. Wakefield

Note: One receipt of material Original must be immediately signed and returned to Accounting Dept. Duplicate signed and given to party receiving the material. Triplicate is to be retained for your files.

EMERY COUNTY

The following roads are recommended by the Emery County Commissioners of inclusion in the Federal-Aid Secondary System:

State Route or County Road	Description	Length Miles
1	South Cleveland School Bus Route - leaves 4-155 ½ miles west of Cleveland Town, proceed south, east and north to a point on V-92 ½ mile east of Cleveland	7.15 miles
2	South Elmo School Bus - Beginning at a junction with V-92 at Elmo post office and proceeds east, south and west to a point on V-92 about 1 miles east of Cleveland	11.95 miles
3	Paradise Valley road - leaves V-10 2.5 miles southwest of Castle Dale and runs south and west to a junction with V-10 at Clawson	5.95 miles
4	Long Street road - north from Green River Town-To pump house on Green River	2.85 miles
5	Molen School Bud road - from Ferron town east to Molen	3.15 miles
6	Ferron Canyon School Bus route, South Route - From Ferron West-1.8 miles	1.8 miles
7	Lawrence School Bus route from junction with V-10, 1 miles south of Huntington to Lawrence	2.25 miles
8	Cox-Justesen Farm Road - South west of Orangeville	3.2 miles

The following routes are recommended for first priority in construction

(List approximately three routes)

State Route or County Road	Description	Length Miles
1	Cleveland Loope - V - 155, Mail or School Bus Route - State Road	11.086
2	South Cleveland School Bus route - County Road	7.15
3	South Elmo School Bus Route - County Road	11.95
4	Long Street north of Green River City - County Road	2.85

Approved by County Commissioners

Clinton N. Wakefield
Chairman

Fred W. Reid
Clerk

Ervin Wimber
Member

(CLERK'S SEAL)

Frank J. Hatt
Member

MOLEN ROAD - SCHOOL BUS' ROUTE AND FARM ACCESS

Logged from town of Molen to Ferron. This road runs directly west except for a very slight turn entering Ferron town. Included is FAP 181-AB - 2.362 miles long, 24' wide and .8 miles of improved gravel surfaced county road, 20' wide. This entire section is in good condition but will require 3'' additional gravel if oiled. 100' right-of way.

LOG

Molen Town.....	0-00
12' Lumber bridge - should be replaced.....	.50
Beginning FAP - 181-B.....	.80
Junction with East Ferron Bus Route, Right....	1.55
Concrete Bridge - 6' wide, 40' long.....	3.00
Junction with U-10 - End of road.....	3.15

Ferron Canyon - South route - Farm Access

Runs west from Ferron town - leaves U-10 directly opposite beginning of FAP 181-Ab. 20' gravel surface, adequate right-of-way, log and lumber drainage structures.

LOG

Junction with U-10, Ferron Town, Range Station left...0/-00	
South West City Limits - Ferron Creek bridge - Timber.	1.00
Structure 12' wide, 60' long	
Turn Right 45o.....	1.80
15' Timber bridge over deep wash.....	2.20
Canal Crossing - 12' wood bridge.....	3.00
Cross Wash - 20' bridge - wood.....	3.10
Shallow dip - Masonry headwall.....	3.55
Gravel deposit adjoining road on both sides.....	3.65
Forest Boundary and cattle guard.....	5.65

Paradise Valley road - Farm Access

This road leaves U-10 at a point 2.40 miles Southwest of the Cottonwood Creek bridge at Castle Dale and runs south to Paradise Valley and west to the town of Molen and a junction with U-10. The road is graded earth, poorly drained. 12' to 16' wide. Right-of-way is adequate except for about 1/2 mile. Right-of-way is 25' wide at this point. All culverts are wood construction.

LOG

Junction with U-10, 2.4 miles South of Cotton wood creek bridge..	0-00
South Castle Dale Farm road, left.....	.40
Deep Wash - 20' timber bridge in place.....	.85
Gravel deposit adjoining road on both sides.....	1.40
Rock Canyon Wash - no bridge.....	1.55
Approach benchland - gravel deposit.....	2.65
Leave Benchland - enter alkali valley.....	3.00
Paradise Ranch road, left.....	4.10
Junction with U-10 at Clawson.....	5.95

Leaves Ferron Town and U-10 at the east end of the East West tangent of U-10 in the Northeast corner of town and runs east. The surface is graded and in good condition however 3'' of additional gravel would be necessary for oiling. All culverts are of wood. Shoulder to shoulder width is 20 ft. Two right angle turns. Right-of-way adequate.

LOG

Junction with U-10 at Ferron.....	0/00
Turn South - right.....	1.60
Unbridged and un-improved dip.....	1.85
"S" Curve.....	1.95
Jct. with Molen road - FAP - 181.B.....	2.05

Ferron Canyon - North Route - Farm Access

This road has a junction with the Ferron Canyon South Route road, 3.10 miles west from south route beginning and parallels the South route on the opposite side of Ferron Creek. Average 20' width, gravel surface and wood drainage structures. Adequate Right-of-way.

LOG

Junction South Ferron Canyon road - 3.1 miles west for Ferron..	0/00
Ferron Creek Bridge - 12' x 25', no handrail.....	.20
Old Mill left, Turn right - 45.....	.25
Canal Crossing - 12' bridge.....	.80
Gravel deposit left - adjoining road.....	1.70
Turn right - 45o - Southward.....	2.50
Turn left - 45o - Eastward Northwest limits of city.....	2.65
Junction with U-10 at Ferron - City Park left.....	3.70

Cox - Justisen Road - Farm Access

Road begins .4 miles south of south end of oil surface in Orangeville town and runs South west. Has been surfaced with gravel but is poorly drained and graded. 16' wide.

LOG

Junction with Orangeville loop road.....	0/00
Branch road, included in this route turn 45o right and runs west 1.6 miles - graveled.....	.70
End of route.....	<u>1.70</u>
Route length -----	1.70 miles
Branch road -----	<u>1.50 miles</u>
Total length -----	3.20 miles

Lawrence Bus route - School Bus and Farm Access

This log was begun at a junction with U-10, directly east of Warren Wibergs home and immediately north of Wilberg wash bridge. Road runs east. It is graveled and adequately drained. 16' to 20' wide. Adequate right-of-way to Lawrence town where it connects with FAP-182.

LOG

Junction with U-10.....	0/00
6' Lumber Box.....	1.35
Wash bridge 30' timber.....	1.65
Right Angle turn, left.....	2.95
Lower Buffalo road, right.....	3.70
Wash bridge - 20' timber.....	4.25
Lawrence Town - Intersection with FAP-182.....	5.40

Lawrence Road - Bus Route

The total length of this road is 2.23 miles - includes .98 miles of FAP-182. It begins at a junction with U-10 miles south of south city limits of Huntington and runs south easterly to Lawrence. FAP-182 ends at the entrance to Lawrence Town in addition to which .25 miles of main street has been added to this log which carries it to the east town limits - From this point the county road extends on the eastward to Buffalo Bench and beyond. This road is in good condition in all respects except fro two frost boils.

LOG

Junction with U-10 .95 miles south Huntington City, South limits..	0/00
Entering Lawrence Town.....	2.00
Leaving Lawrence Town.....	2.25

South Cleveland Road - School Bus and Farm Access

Road leave Cleveland loop road at a point 1.35 miles east of the west end of FAP-183-A. Utah State Route #155, and runs south, east and north back to Cleveland Town. Low type gravel surface - poorly graded and insufficiently drained. 15' to 20' wide. Ample Right - of - way.

LOG

Junction Cleveland loop road.....	0/00
Canal Crossing - 10' bridge.....	1.30
County Road to Lawrence right.....	1.50
County Road to Cleveland, left.....	4.05
Turn left. Cross Canal bridge. Bull Hollow road right.....	4.90
Cross wash bridge - 12' span.....	6.45
Turn left toward Cleveland.....	6.75
Cross Wash - 40' bridge.....	7.10
Junction with Cleveland - Elmo road.....	7.15

South East Elmo Road - School Bus and Farm Access

Beginning at the junction with Elmo loop road at Post Office in Elmo this road runs east. Is generally unimproved dirt although, a few short sections have been surfaced with pit run gravel. Road is poorly graded and poorly drained. 12' to 20' wide. Adequate Right-of-way.

Castle Dale, Utah
May 1, 1945

TO WHOME IT MAY CONCERN:

This will acknowledge that Emery County received from Malcolm M. McKinnon \$500.00 in settlement of civic cases No. 1542 and No. 1543, Malcolm N. McKinnon vs George L. Fail, et al, Emery County and Malcolm N. McKinnon vs Frank J. Klotz, et al, Emery County, in full payment of all taxes and costs of court action.

Signed:

Attest

Clerk

Emery County Commission

LOG

Elmo Post Office and Junction with State Road	0/00
Leaving Town of Elmo65
Leaving irrigated section - Ranch house left	2.95
Leaving bench land approach Desert Lake Valley	3.95
Turn Right - Road to Wellington turns left	4.60
Jamison Ranch house left - on turn right	6.10
Desert Lake School house, left	7.25
Desert Lake Dam, right	7.65
Winders Ranch Right turn left	8.70
Gravel deposit	9.15
6' Bridge	9.50
Turn left - 45o	9.75
Junction State Road - Cleveland Elmo	11.95

EMERY COUNTY

Log on Long Street at Green River, Utah
Beg. at end of oil mulch surface -
0.00 - End oil mulch surface Beg. 20' graveled road
0.01 - 24" x 24" Wood box poor condition (Irr.)
0.25 - Timber Bridge 42' Span 20' roadway
1.05 - Timber Bridge Canal X-ing
1.40 - Timber Bridge 12' Span (Drainage)
1.75 - 24" x 24" Wood Box
2.05 - 24" x 24" Wood Box
2.30 - 24" x 24" Wood Box
2.50 - Metal Pipe
2.55 - Timber Bridge 24' Span (Drainage)
2.85 - Pump House End Gravel Road

-oOo-

H.M. Wood
Beesley Wood and Company

H.M. Wood of Beesley Wood and Company submitted a report of Annual Audit of Emery County for the year 1944 concluding present contract for county audit for two year period. Mr. Wood then submitted a renewal contract for annual audit of Emery County books at three hundred and seventy five dollars per annum for the years 1945 and 1946.

By motion of Frank J. Hatt, seconded by Ervin Wimber, unanimously approved, all members present and voting, the bid was accepted.

1. Mr. H.M. Wood proposed that the Board of Commissioners authorize the Treasurer's office to refund to taxpayers any duplication payments of delinquent taxes made to his office during past year.

2. He recommended that Precinct Justices be informed that complete records be docketed in the Justice Dockets furnished by the Clerk's office.

3. That transitory stock demands be paid by Treasurer's check hereafter so that participating funds will share proportionally the transitory stock demands as well as taxes collected on transitory stock from out of county.

Mr. Wood further proposed that the School District be charged for transitory stock demands paid wholly from the General Fund for the years 1943 and 1944 which amounts to \$

4. That the Treasurer be requested to transfer the old balance of State Road fund to the County Road as this balance was received from former tax levies un-appropriated to county projects by the State to county projects by apportionment.

By motion of Ervin Wimber, seconded by Frank J. Hatt the recommendations by Auditor H.M. Wood were approved unanimously, all members present and voting.

-oOo-

Mr. A.G. Jewkes Jr.

Mr. A.G. Jewkes Jr., chairman of County Public Welfare Board, appeared before the Board of Commissioners of Emery County and presented to a special Order #7550 of Witbeck Funeral Home for Ambulance service of indigent person Severne Albrechtsen for the amount of \$40.00.

By proper motion unanimously approved, all members present and voting, the bill was allowed and paid.

-oOo-

J.D. Dillard

It was proposed by the Board of Commissioners of Emery County that the Taylor Grazing Service of Price, J.D. Dillard, District Grazer of San Rafael District No. 7, be requested to take over that portion of the Emery County Roads from Mounds to 1 ½ miles south of Price River and including protection of bridge over Price River as it functions for Taylor Green to service to a greater extent that the General public the highway.

-oOo-

Darrell L. Stokes

County Extension Agent Darrell L. Stokes appeared before the Board of Commissioners and recommended that a weed control program be set up that would serve on a 50-50 basis all farmers of the county for the year 1945 who are prepared to carry out a weed control program.

That participant farmers make application to the County Extension Agent's office for chemical or other weed control means and the cost would be stood 50% by county and 50% by the applicant under direction of Extension Agent.

This proposal was passed by unanimous vote, all member present and voting.

-oOo-

Note: Emery County contains 4,356 square miles.

-oOo-

Meeting adjourned to reconvene in regular session June 4, 1945

Clerk

Chairman of Board of County Commissioners

;;;;;;

Minutes of Equalization Meeting

Castle Dale, Utah
May 31, 1945

The Board of Equalization of Emery County met in regular session at 10:00 A.M. on May 31, 1945 at the courthouse in Castle Dale, Utah for the purpose of hearing all complaints in regard to the assessed valuation of property or applications for abatement or remission of taxes or adjustment of errors on assessments for the current year.

All members of Board present: Clinton N. Wakefield, chairman
Frank J. Hatt, member
Ervin Wimber, member
Rex Nelson, county assessor
Mr. Browning, representative of State Tax Commission

By motion of Frank J. Hatt, seconded by Ervin Wimber, Veterans Exemptions were passed by a unanimous approval, all members present and voting. Pursuant to the provisions of Title 80, Chapter 2, Section 4, Revised Laws of Utah, 1933.

Leamon Thompson, Green River, Utah - 100%
Book 3, page 52
Book 1, Page 2, line 30

John Adams, Green River, Utah - 50%
Book 1, page 17, line 24

Franklin Earl Colby, Emma Alice, Cleveland, Utah - 25%
Book 1, page 31, line 14
Book 2, page 51, line 81

Jacob Minchey, Price, Utah - 100%
Book 2, page 51, line 32
Book 2, page 51, line 35

George Douglas McMullen, Cleveland, Utah - 50%
 Book 2, page 42, line 14
 Book 2, page 43, line 13
 Book 1, page 33, line 37

Carrie A. Johnson, widow of Vet., Cleveland, Utah - 100%
 Book 2, page 42, line 25
 Book 1, page 35, line 1

Mrs. Daisy G. Gunderson, widow of Vet., Huntington, Utah, 100%
 Book 2, page 59, line 35
 Book 1, page 40, line 19
 Book 2, page 53, line 9
 Book 1, page 46, line 26

Henry Kartchner, Huntington, Utah - 100%
 Book 1, page 41, line 28
 Book 2, page 55, line 37

Emma Dickson, widow of Veteran, Castle Dale, Utah - 100%
 Book 1, page 71, line 33
 Book 1, page 71, line 36-20
 Book 1, page 62, line 16

Sam E. Jewkes, veteran, Orangeville, Utah - 100%
 Book 1, page 88, line 33

Guy W. Law, Orangeville, Utah - 100%
 Book 1, page 87, line 4

Mrs. Leanora Luke, widow of veteran, Orangeville, Utah - 100%
 Book 1, page 85, line 37
 Book 2, page 80, line 1
 Book 2, page 81, line 22
 Book 2, page 84, line 1
 Book 2, page 85, line 1 and 5
 Book 2, page 90, line 17
 Book 3, page 17, line 7

Mrs. Jennie C. Jewkes, widow of veteran, Orangeville, Utah - 100% (Midvale, Utah)
 Book 2, page 96, line 32

Mrs. Mary Swasey, widow of veteran, Orangeville, Utah - 100%
 Book 1, page 89, line 24
 Book 2, page 74, line 15

Reed W. Bailey, Ferron, Utah - 30%

Eunice M. Nelson, Manti, Utah - 100%
 Book 3, page 32, line 35

Mervin Hyrum Nelson, Ferron, Utah - 40%
 Book 3, page 28, line 21

LeGrande Henrie, Ferron, Utah - 100%
 Book 1, page 99, line 16

-oOo-

Mrs. Josephine Peterson

Mrs. Josephine Peterson of Castle Dale appeared before the Board of Equalization and petitioned for and was allowed the following adjustment by unanimous vote:

Property assessed to Grant J. Peterson	- #856 -	Book 1
c/o Josephine Peterson		Page 67
		Line 40
Castle Dale Townstie, Lot 3, Block 28 -	Real Estate -	\$200.00
	Improvements -	1045.00
	Adjustment -	980.00
		1245.00
		\$1180.00

Mrs. Peterson was allowed an adjustment of \$65.00 on improvements, Adjustment was allowed by State Representative, Mr. Browning and the adjustment was made in Tax Assessment Roll.

-oOo-

Clayton Anderson

Clayton Anderson of Castle Dale appeared before the Board of Equalization and petitioned for and was allowed the following adjustment by unanimous vote:

Property assessed to Clayton Anderson	- \$930 -	Book 1, Page 72, Line 7
Section 33, Township 18 South, Range 8 East, Salt Lake Meridian, beginning 678.5 feet	Real Estate - \$	20.00
North of SE corner of NE ¼ of NE ¼ of said	Improvements -	275.00
Section, thence West 75 feet, North 100 feet,	Adjustment -	180.00
East 75 feet, South 100 feet to beginning.		295.00
		\$200.00

Approved and allowed by Rep. of State Tax Commission, Mr. Browning
 and adjustment made in Assessment Roll. Adjustment of \$95.00-improvements

Mr. Chall Conover

Mr. Chall Conover of Ferron appeared before the Board of Equalization and petitioned for and was granted adjustment on improvements due to fire on the following property by a unanimous vote.

Property assessed to Chall Conover Ferron, Utah	-	#1303	Book 1, Page 102, Line 5
Lot 2, Block 21, Ferron Townsite Survey	-	Real Estate -	\$ 150.00
House Burned	-	Improvements -	450.00
		Personal -	490.00
			1090.00
			\$640.00

Approved and allowed by Rep. of State Tax Commission, Mr. Browning and adjustment was made in assessment roll.

-oOo-

Dexter Collard

Dexter Collard of Huntington appeared before the Board of Equalization and petitioned for and was granted adjustment on improvements, due to fire on the following property by a unanimous vote:

Property assessed to Dexter Collard Huntington, Utah	-	#708	-	Book 1, Page 56, Line 17
West 1/2 Lot 2, Block 62 Huntington City Survey	-	Real Estate -		90.00
House Burned	-	Improvements -		430.00
				520.00
		Total		90.00

Approved and Allowed by Rep. of State Tax Commission, Mr. Browning and adjustment was made in Assessment Rolls.

-oOo-

Arthur A. Lemon

Arthur A. Lemon of Ferron, Utah returned Assessment Notices #3535-36 for adjustment by the Board of Equalization. The following adjustments were granted by unanimous vote of Board of Equalization:

Property assessed to Arthur A. and Irine R. Lemon Ferron, Utah	-	#3535	Book 3, Page 28, Line 33
---	---	-------	--------------------------

Description: Beginning at corner of Section 8, thence South 98 rods, East 70 rods, North 98 rods, West 70 rods to beginning, also beginning 48 rods North and 2 rods West of SE corner of Section 8, S.L.M., thence North 90 feet, West 248 feet, North 246 feet, NW 1028 feet, West 10 rods, South 55 rods, thence SE 13 rods, thence East 30 rods, thence SE 57 rods to place of beginning, Section 8, Township 20 South, Range 7 East, Salt Lake Meridian, containing 76.19 acres.

Real Estate -	\$	1315.00	
Improvements -		780.00	
Personal -		3513.00	- removed
		5600.00	
	\$	2095.00	

Property assessed to Arthur A. and Irine R. Lemon Description:

Beginning 2 rods North and 2 rods West of SE corner of Section 8, Township 20 South, Range 7 East, S.L.M., thence West 158 rods, North 60 rods, East 100 rods, SE ly 13 rods, thence South 88o, East 57 rods, South to beginning

#3536 - Book 3,
Page 29,
Line 1

Real Estate -	\$	764.00
Improvements -		985.00
Personal -		3513.00 removed
		5262.00
Total		\$1749.00

Adjustment was approved and changes were made in assessment rolls.

-oOo-

Meeting was adjourned to meet June 1, 1945.

Board of Equalization reassembled at 10:00 A.M. June 1, 1945 in assessors office of the Emery County Court House.

All members of Board present: Clinton N. Wakefield, chairman
Frank J. Hatt, member
Ervin Wimber, member

-oOo-

George L. and Frances Taylor

George L. and Frances Taylor of Orangeville, Utah applied for adjustment and were granted relief and improvements assessment was transferred to Milton Huntington by unanimous vote of Board of Equalization.

Property Assessed to: George L. & Frances Taylor #1183 - Book 1, Page 91, Line 33
Orangeville, Utah

Description:	Beginning NE corner of Section 30, Township 18 South, Range 8 East, S.L.M., Orangeville City, Thence West 65 rods, thence South 33 rods, thence NE 63o 12 rods 3 ½ feet, SE 51o 45' 4 rods 20 feet, South 30 rods, West 16 rods, South 4 rods, East 48 rods, North 32 rods, East 17 rods, thence North 33 rods to beginning.	Real Estate - \$ 52.00 Improvements - <u>300.00</u> 352.00 Total \$ 52.00
		Adjustment made in assessment roll.

-oOo-

Milton Huntington

To be added to Milton Huntington - \$300.00 improvements #4535-2
Book 1
Property assessed to Milton and Norma Huntington Page 91
Orangeville, Utah Line 34 or 35

Description:	Beg. at point 65 rods West of the NE corner of Section 30, Township 18 South, Range 8 East, thence South 65 rods, West 15 rods, thence North 65 rods, thence East 15 rods to the point of beginning, containing 6 3/32 acres	Real Estate - \$ 15.00 Improvements - <u>300.00</u> 15.00 Total \$315.00
--------------	--	---

Adjustment was made in assessment roll.

-oOo-

Alice V. Justensen

Alice V. Justensen, Orangeville, Utah, applied to the Board of Equalization for relief from improvements for \$155.00 which should have been assessed to Russell S. Justesen. The adjustment was granted by unanimous vote of the Board.

Property assessed to:	Description: N ½ of NE ¼ of Alice V. Justesen Section 7, Township 19 South, Orangeville, Utah Range 8 East, containing 80 acres	Real Estate - \$204.00 Improvements - 155.00 Personal - 161.00 520.00 Total \$365.00
-----------------------	---	--

Property Assessed to Russell Shepherd Justesen
Orangeville, Utah

Description:	S ½ of the SE ¼ of Section 6, Township 19 South Range 8 East, containing 80 acres	Real Estate - \$556.00 Improvements - 155.00 added Personal - <u>292.00</u> \$1003.00
--------------	---	--

Adjustment made in Assessment Roll.

-oOo-

Lafayette Jensen

Lafayette Jensen of Huntington, Utah appeared before the Board of Equalization and petitioned for and was granted relief on improvements and personal property assessment by a unanimous vote of Board.

Property Assessed to:	Description: Beginning NW corner of Lafayette Jensen SW ¼ of SE ¼ of Section 32, Township 17 Huntington, Utah South, Range 9 East, con. 7.4 acres	Real Estate - \$135.00 Improvements - 435.00 435.00 Personal - 456.00 250.00 <u>1076.00</u> Total \$820.00
	#2326 - Book II, Page 57, Line 1	

Adjustment was made on assessment roll.

Melvin Jensen

To Melvin Jensen, Huntington, Utah

Book II, Page 57, Line 4

Add to personal

Valuation
Personal - \$206.00

-oOo-

Wallace Jensen, Huntington, Utah

To Wallace Jensen

Book II, Page 57, Line 6

Add to Improvements

Improvements -\$50
80
\$130

-oOo-

Mary J. Rasmussen and Francis Rasmussen

Mary J. Rasmussen and Francis Rasmussen of Castle Dale, Utah appeared before the Board of Equalization and petitioned for and was granted adjustment on assessed valuation of the following property by a unanimous vote of the Board

Adjustment Made - #913. - Book 1, Page 70, Line 22 - Assessed Value \$700.00

Adjustment Made - #2726 - Book 2, Page 88, Line 20 - Assessed Value \$685.00

-oOo-

Ralph M. Young

Ralph M. Young of Huntington, Utah appeared before the Board of Equalization and petitioned for and was granted adjustment on the following property by unanimous vote of the Board by order of assessor:

Ralph M. Young Huntington, Utah	Description: S ½ of NE ¼ of Section 12, Township 18 South, Range 8 East, con. 80 acres	#2594, Book 2, Page 78, Line 27 Real Estate - \$300.00 150.00 Total \$150.00
------------------------------------	--	---

Adjustment made in Assessment Roll

Also: Mary A.L. Young Huntington, Utah	Description: SW ¼ of the SE ¼ of Section 35, Township 17 South, Range 8, S.L.M.	#2047, Book 2, Page 37 Line 7
---	--	----------------------------------

Real Estate -	\$214.00
Personal -	300.00
	541.00
Total	\$241.00

Adjustment made by Assessor

-oOo-

Mrs. Della Jewkes

Mrs. Della Jewkes applied to the Board of Equalization for relief on improvements of assessed Valuation on property described on No. 1173, Book 1, Page 90, Line 33.

No action could be taken by Board of Equalization as the improvements of this property had never come under the authorized card system of equalized rating set up by the State Tax Commission. No. adjustment was allowed.

-oOo-

Edward G. Geary

Edward G. Geary of Huntington, Utah made application to the Board of Equalization for relief and adjustment on assessed valuation on Notices 1998-2000 which were granted by unanimous vote of the Board.

Edw. G. Geary Huntington, Utah	#1998 - Book II, Page 33, Line 20 Described as: Beg. NW corner of SE ¼ of NW ¼, thence West 80 rods, South 26 rods, 13 links, East 80 rods, North 26 rods, 13 links to beginning, Section 24, Township 17 South, Range 8 East, S.L.M. (Except 1 acre deeded to Elmo Geary, Assess Elmo Geary \$25 Real East and \$125.00 Improvements)	Real Estate - \$ 231.00 256.00 Improvements - 925.00 930.00 Personal - 1165.00 1591.00 Total \$2351.00
-----------------------------------	--	--

Adjustment made in Assessment Rolls.

Edw. G. Geary Huntington, Utah	#2000 - Book II, Page 33, Line 27 Described as: Beg 27 rods North of SE corner of SE ¼ of NW ¼ of Section 24, Township 17 South, Range 8 East, thence West 72 rods, North 26 rods 12 links, East 72 rods, South 26 rods 12 links to beg. Containing 11.70 acres, Salt Lake Meridian	Real Estate - \$ 102.00 Improvements - 930.00 Personal - 102.00 1032.00 Total \$ 102.00
-----------------------------------	---	---

Adjustment made in assessment Rolls.

Cynthia Ramey

Letter of explanation was written to Cynthia Ramey of Green River, Utah. All county records regular on this property in 1944-45.

-oOo-

Mrs. Andy Moore

Mrs. Andy Moore, Green River, Utah, appeared before the Board of Equalization and petitioned for adjustment of personal property assessment of 208 cattle to be place on #3190. By unanimous vote of Board of Equalization the adjustment was approved.

Andy Moore Green River, Utah	No. 3190, Book 3, Page 111, Line 15 Described as: All of the E ½ of the NE ¼ of Section 1, Township 24, Range 14 East S.L.M. and all of the SW ¼ of NE ¼ and all of NE ¼ of the SE ¼ of Section 1, Township 24 South, Range 14 East, S.L.M. con. 160 acres	Real Estate - \$ 320.00 290.00 Improvements - Personal - 5705.00 6315.00 Total \$6025.00
---------------------------------	---	---

Adjustment made in Assessment Rolls.

-oOo-

Wayne G. Smith

T.W. Smith for Wayne G. Smith of Green River, Utah appeared before the Board of Equalization and petitioned for and was allowed the following adjustment by a unanimous vote of the Board:

Property in the Name of:

Wayne G. Smith Green River, Utah	#4151, Book 3, Page 78, Line 14 SE ¼, NE ¼, S ½, NW ¼, E ½, SW ¼ of Section 27, Township 21 South, Range 15 East, S.L.M., con. 200 acres	Real Estate - \$ 400.00 Improvements - Personal - 4500.00 3660.00 \$ 4900.00 \$ 4060.00
-------------------------------------	---	--

Adjustment was made on Assessment Roll.

-oOo-

Josephine Politano

Josephine Politano of Green River, Utah, applied to Board of Equalization for relief and adjustment and by unanimous vote of Board she was allowed a deduction of improvements.

Property Assessed to:

Josephine Politano Green River, Utah	No. 4154, Book 3, Page 78, Line 21 Described as: Beg. 2.91 chains South of NW corner of Lot 3, Section 3, Township 21 South, Range 16 East, thence East 92 rods, thence SW'ly 25 rods, thence West 80 rods, thence North 24 rods to beginning.	Real Estate - \$ 396.00 Improvements - 260.00 656.00 \$ 396.00 Improvements deducted
---	---	--

Adjustment made in Tax Assessment Roll.

-oOo-

Meeting was adjourned.

County Clerk

Chairman of the Board of Equalization

Mr. LaVon Powell of Huntington entered protest to the Board of Equalization against double assessment on personal property, a car. Records show that the personal property assessed is live stock and protest was rejected by unanimous vote of Board. Letter of explanation was written to him.

Mr. Samuel Naylor Jr. c/o J.M. Naylor, Price, Utah protested by letter against assessment of improvements on notice #1639. This was found to be a legitimate assessment as was the Notice #1635 for \$159 in personal property. These were both unanimously rejected by the Board and letter of explanation was written by the clerk.

Utah Code Annotated, 1943 (80-7-9)

RECORD OF CHANGES

I, _____ do swear that, as county auditor of Emery County, I have kept correct minutes of all acts of the county board of equalization touching alterations in the assessment book, that all alterations agreed to or directed to be made have been made and entered in the book, and that no changes or alterations have been made therein, except those authorized.

County Auditor

Castle Dale, Utah
June 4, 1945

The regular meeting of the Board of Commissioners of Emery County convened in the Clerk's Office of Emery County courthouse at 10 o'clock A.M. June 4, 1945 with a membership present of Frank J. Hatt and Ervin Wimber, members and C.M. Wakefield excused justifiably.

Minutes of May 7, 1945 were read and unanimously approved by motion of Frank J. Hatt and seconded by Ervin Wimber.

Claims for the month of May were presented, unanimously approved and signed by full membership.

-oOo-

County Land Sales

Ralph Grange

Ralph Grange of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$56.65 for county land described as:

N ½, SW ¼ of Section 22, Township 17 South, Range 9 East,
Salt Lake Meridian and S ½, SW ¼ of Section 22, Township
17 South, Range 9 East, Salt Lake Meridian, containing
160 acres entire or 80 acres each.

By proper motion unanimously approved, all members present and voting, the bid was accepted and county deed was issued under Treasurer's receipt #10790 and #10791.

-oOo-

Wilford Broderick

Wilford Broderick of Emery appeared before the Board of Commissioners of Emery County and submitted a bid of \$26.65 in full payment for land described as:

SW ¼, NW ¼: NW ¼ of SW ¼ of Section 2, Township 22 South,
Range 6 East, Salt Lake Meridian with county deed

issued in name of Wilford or Elverda Broderick. By property motion, unanimously approved by members present and voting, the bid was accepted and deed was issued under Treasurer's receipt No. 10789.

-oOo-

Jesse S. Tuttle

Jesse S. Tuttle of Castle Dale appeared before the Board of Commissioners and submitted a bid of \$10.00 for county land described as:

East ½; SE ¼ NW ¼ of Section 14, Township 19 South, Range
8 East, Salt Lake Meridian, containing 20 acres.

By proper motion unanimously approved by members present and voting the bid was accepted and county deed issued under Treasurer's receipt No. 10788.

-oOo-

Franklin Jones

Franklin Jones of Elmo appeared before the Board of Commissioners and submitted a bid of \$15.74 for county property described as:

Beginning 3 rods East and 20 rods South of NW corner of
SW ¼ of Section 33, Township 16 South, Range 10 East. Salt
Lake Meridian, thence South 17 rods, East 17 rods, North
17 rods, West 17 rods to beginning, Elmo Town, containing
1.8 acres. Deed to be issued to Mary J. Jones.

By proper motion unanimously approved by members present and voting, deed was issued under Treasurer's receipt #10787.

-oOo-

Hannah E. Johnson

Mildred Johnson of Huntington appeared before the Board of Commissioners and petitioned for the return of property sold in the name of Hannah E. Johnson described as:

W ½ of Lot 1, Block 29, Huntington City

sold in error to Emery County.

By motion of Ervin Wimber and seconded by Frank J. Hatt, unanimously approved, it was proposed that the clerk be authorized to give a county Deed to Mildred E. Johnson.

-oOo-

Redemptions

Ellis C. Freed
Freed Coal and Coke Co.

Ellis C. Freed, Treasurer of Freed Coal and Coke Co., 47 South, 2nd East St., Salt Lake City, Utah under approval and by unanimous vote of the Board of Commissioners of Emery County was allowed to redeem the following described coal land for the years 1941, 1942, 1943 and 1944 for the sum of \$4,200.00 which amount paid in settlement represents the full amount of the taxes plus a

Salt Lake City, Utah
May 28, 1945

Mr. Ray Cox,
Emery County Treasurer,
Castle Dale, Utah.

Dear Mr. Cox:

In accordance with our conversations I am enclosing a township plat showing the property of the Freed Coal & Coke Company. the property colored in red represents the property as to which the Freed Coal & Coke Company holds the full fee title. The property colored in red represents the property as to which the Freed Coal & Coke Company owns the surface rights. I am also enclosing a memorandum on which I have set out the legal description of the property owned by the Freed Coal & Coke Company.

In the past this property has been assessed to various parties, but the legal record title to the property is now all in the name of the Freed Coal & Coke Company and the property should be assessed in this name, and any redemption certificate should be issued to the Freed Coal & Coke Company.

With kindest regards, I am

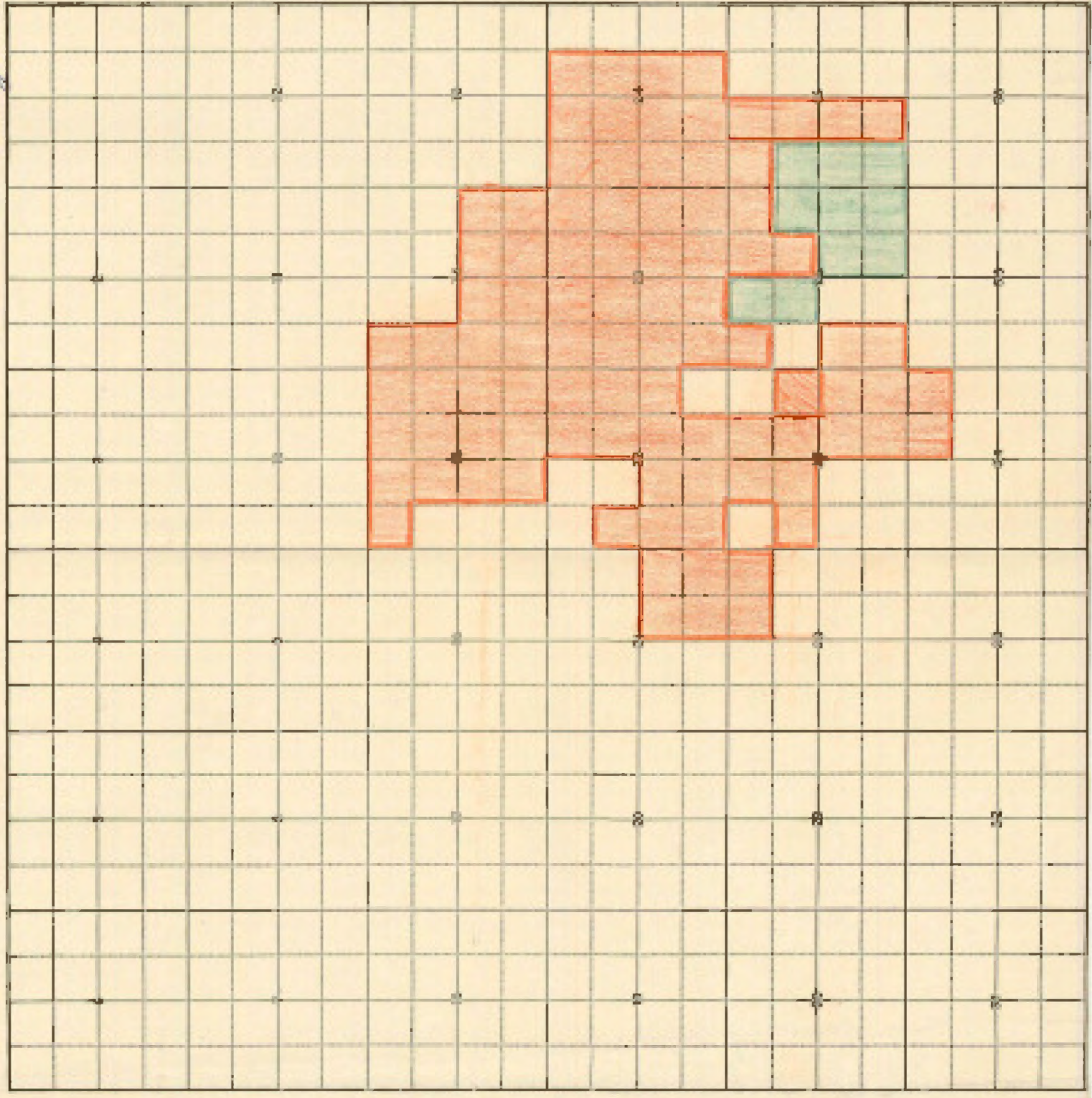
Yours sincerely

ECF:s
Encls.

Ellia C. Freed,
Treasurer, Freed Coal & Coke Co.

Mr. Ellis C. Freed,
c/o Freed Motor Company,
47 South 2nd East St.,
Salt Lake City 1, Utah

4-2000 R
Township No. 16 S Range No. 2 E Sec. 34
Mon. Emery County, Idaho



EXPLANATORY NOTES.

Property of State of Idaho
and the Emery Land Company

State of Idaho
Emery Land Company

portion of the penalty, interest and costs on land described as:

Township 16 South, Range 7 East, S.L.M., Utah - Fee Lands

Sec. 14: S q/w, W ½ NW ¼
Sec. 15: E ½, E ½ W ½, NE ¼ NW ¼
Sec. 21: SE ¼
Sec. 22: NE ¼, SW ¼, NE ¼, SE ¼, W ½ SE ¼, SW ¼ NW ¼
Sec. 23: All
Sec. 24: W ½, W ½ E ½
Sec. 25: E ½ W ½, NW ¼ NW ¼
Sec. 26: NE ¼ NE ¼, W ½ NE ¼, NW ¼ NE ¼, W ½ SW ¼
Sec. 27: W ½ NE ¼. SE ¼ NE ¼, SE ¼, E ½ NW ¼, SW ¼ NW ¼
Sec. 28: N ½ NE ¼
Sec. 34: N ½ NE ¼.

Surface Rights

Township 16 South, Range 7 East, S.L.M., Utah - Fee Lands

Sec. 14: S ½, W ½ NW ¼
Sec. 15: E ½, E ½ W ½, NE ¼ NW ¼
Sec. 21: SE ¼
Sec. 22: NE ¼, SW ¼, NE ¼ SE ¼, W ½ SE ¼, SW ¼ NW ¼
Sec. 23: All
Sec. 24: W ½, W ½ E ½
Sec. 25: E ½ W ½, NW ¼ NW ¼
Sec. 26: NE ¼ NE ¼, W ½ NE ¼, NW ¼ NE ¼, W ½ SW ¼
Sec. 27: W ½ NE ¼. SE ¼ NE ¼, SE ¼, E ½ NW ¼, SW ¼ NW ¼
Sec. 28: N ½ NE ¼
Sec. 34: N ½ NE ¼.

Surface Rights

Township 16 South, Range 7 East, S.L.M.

Sec. 25: SW ¼ NW ¼, W ½ SW ¼
Sec. 26: SE ¼ NE ¼, E ½ NW ¼, SE ¼.

-oOo-

Service F War Bond Purchase
RESOLUTION

WHEREAS: We, the Board of Commissioners in regular meeting assembled this 4th day of June A.D. 1945 pass by unanimous vote of Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members of said Board, the following resolution:

WHEREAS: We, the Board of Commissioners in and for Emery County, have seen the need of our County in her call for special funds to prosecute and carry on World War No. II in the purchase of Series F War Bonds.

AND WHEREAS: We, the Board of Commissioners, have examined and find a sufficient surplus to justify the purchase of two - \$1000.00 Series F War Bonds from the funds of the Bond Interest and Sinking Fund of Emery County. We therefore authorize and charge the auditor, Fred W. Reid, to draw a Warrant for and in the amount of \$1,480.00 in full payment of two U.S. Savings Bonds which at maturity will become \$2,000.00.

AND WHEREAS: Said Bonds are to be place in the custody and keeping of the Treasurer of Emery County, State of Utah.

-oOo-

County Roads

Armco Drainage & Metal Products, Inc.

Order

By request of the Board of Commissioners of Emery County an order was placed with the Armco Drainage & Metal Products, Inc. on May 28, 1945 for 1000 feet of torpedo tubes to be used as culvert material for Emery County Road Dept. for 1945.

-oOo-

Ervin Olsen

Supervisor Ervin Olsen of the south Emery Road District appeared before the Board of Commissioners of Emery County and made application for right to purchase from Forest Service 50 stringers necessary in repairing County roads for 1945. By unanimous vote the application was accepted and Mr. Olsen was instructed to obtain stringers and bill County Roads Fund.

-oOo-

Wallace Jensen

Mr. Wallace Jensen of Lawrence appeared before the Board of Commissioners of Emery County and reported that a bridge on the North Lawrence Branch County Road was washed out and crossing made impassable.

He was directed to inform Supervisor Myron Grange of District No. 1 at Huntington, Utah

-oOo-

George Justice

George Justice of Huntington appeared before the Board of Commissioners of Emery County and petitioned for reopening of County Road running to his property and made impassable by water passing around inadequate culvert.

He was referred to Commissioner C.N. Wakefield for redress.

-oOo-

Mr. Alfred Jensen

Mr. Alfred Jensen of Huntington applied for use of County Road Equipment in constructing Branch road from Huntington Canyon Highway up canyon to a new saw mill setting.

It was proposed by Commissioner Wimber that the County Road Equipment be used at the regular county rate as soon as available.

Mr. H.O. Barney

Mr. H.O. Barney of Clawson appeared before the Board of Commissioners of Emery County and petitioned for use of Road Equipment to be used to recondition 3 miles of County Road through the Miller Wash East of Emery.

Mr. Wimber asked that Supervisor Olsen log this road, give it a name and designate it as County Road if the survey justified that it be included in County Roads and as Road Equipment became available recondition the road as petition justified.

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and asked that the County Commissioners recommend to the Federal Bureau of Roads that Emery County Highway Dept. approved the Highway running from Lerado, Texas via Easter Utah to junction on Highway 89 at Thistle through Salt Lake City to Seattle, Oregon on the Inter-regional Systems of Highways.

-oOo-

Applications

Mrs. Chauncey L. Witbeck

Mrs. Chauncey L. Witbeck submitted an application for position of office of Registration of Vital Statistics for Emery County for the year 1945 and 1946. Action was delayed until a report be filed with the commission by the county attorney.

-oOo-

June 5, 1945

Mr. J.D. Dillard
District Grazier
Price, Utah

Dear Sir:

This is to inform you that Mr. John Brown, of Huntington, Utah has reported the following strays to this office: One brown mare, three white feet, large star in forehead, broke to work, branded JB on the left thigh, also bay two-year old horse colt, branded HC on left thigh, the owner reports that he is willing to pay costs for return.

Wm. F. Eden of Cleveland, Utah reports that he has 2 yearling peroheron colts on the range north of Cedar Mountain in the Humbug territory, branded HE combined on the left hip.

Kindly make record of the above animals as owners desire proper protection on animals described.

Yours very truly,
Emery County Commissioners
Fred W. Reid, Clerk

-oOo-

Leases

Selective Service Administration, O.P.A. and S.C.S.

Applications were made to the Board of Commissioners by the Selective Service Administration, Office of Price Administration and Soil Conservation Service for leaser on the respective offices as now occupied from June 30, 1945 to July 1, 1946.

By proper motion, unanimously approved, the applications were granted and leases of respective offices signed.

-oOo-

Weed Control

Jesse S. Tuttle

Jesse S. Tuttle of Castle Dale appeared before the Board of Commissioners of Emery County and petitioned for aid on control of burdock along 1 ¼ miles of irrigation from canal to farm property.

It was proposed that County would bear expense of labor under direction of County Agents' office, provided a weed program could be set up for infested districts under proper supervision.

Office Equipment

Nellie B. Young

Mrs. Nellie B. Young, Emery County Recorder incumbent, appeared before the Board of Commissioners of Emery County and petitioned for a more adequate system of shelves be installed in the Recorder's Office to facilitate the increase and growth of proper record keeping in that department.

By proper motion, unanimously approved, the installation of adequate facilities were approved.

County Library

Mrs. Cecil S. Crawford and Nellie B. Young

Mrs. Cecil S Crawford and Nellie B. Young of Castle Dale, representing Ladies Civic Clubs of this precinct, appeared before the Board of Commissioners of Emery County and petitioned that a County Library levy of 1 mill be placed on the assessment rolls of Emery County for the establishing of such institution within this county.

The Commission approved the movement and asked that a petition be circulated throughout the County wherein at least 10% of the Taxpayers of Emery County go on record as approving such levy.

-oOo-

Meeting adjourned to meet July 2, 1945.

Clerk

Chairman of Board of Commissioners

Castle Dale, Utah
July 2, 1945

The regular meeting of the Board of Commissioners of Emery County convened in the Clerk's office of the Emery County Courthouse at 10:45 A.M., July 2, 1945.

A full membership of the Board of Commissioners present: Clinton N. Wakefield, Chairman, Ervin Wimber and Frank J. Hatt, members, Fred W. Reid, clerk.

The following business came regularly before the Board of Commissioners:

The Claims against the County Funds were presented by the County Auditor and by proper vote they were unanimously passed and signed.

-oOo-

Emery County Roads

Mrs. Ira Marshall, Antone Nielson, Mrs. Minerva Guymon, Ed G. Geary, George Justice and Paul Majors of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for reconditioning, grading, blading and putting in culverts and designating the specific County Road bed on the Marshall-Nielson School Bus Route, South-west of Huntington City. It was agreed between the Board of Commissioners and the petitioners that Commissioner's Wakefield and Wimber meet the representatives of the petitioners on July 3 at 5 p.m. and work out a plan of procedure pertaining to problems involved on the School Bus Route.

The report of Commissioners showed that a portion of the road bed between the Marshall-Nielson and Guymon farms where natural converging water courses involved have washed away part of the road bed and that considerable construction work is necessary to make a passable grade on the route and that until the present irrigation season is over that construction could not be undertaken by heavy road equipment.

It was therefore proposed by Commission members that this be made a early fall project and that the School Bus Route be graded and resurfaced as required to make road passable, The petitioners favored the Commissioners action.

-oOo-

George B. Russell

George B. Russell of Ogden, Utah, representative of W.R. White Company, appeared before the Board of County Commissioners and submitted a list of reinforced, concrete culverts suitable for water courses crossing road beds. He was informed by Commission that the County had a previous contract for the year 1945.

-oOo-

Miscellaneous Business

T.W. Jensen,

Mr. T.W. Jensen, Secretary of the Southern Civics Clubs of Utah, appeared before the Emery County Commissioners and petitioned that Emery County join the aforementioned organization and pay the membership fee for the year 1945 of \$125.00.

By proper motion, unanimously approved, all members present and voting, the motions was passed and auditor was ordered to pay the fee of \$125.00 to Southern Civics Clubs of Utah.

-oOo-

Carbon County Associated Industries

It was further proposed by unanimous action of the Board of Commissioners of Emery County that the twenty five dollar per month fee paid to the Carbon County Associated Industries be reduced from \$25.00 per month to \$12.50 as funds were not available for full fees in both organizations.

County Library

Mrs. Cecil Crawford, Nellie B. Young, A. Gardner Jewkes Jr. and Elden G. Luke appeared before the Board of Commissioners of Emery County and submitted signed petitions from Ferron, Castle Dale and Orangeville favoring the special assessment levy for the establishment and maintaining of a County public library. They were informed that definite action could not be taken without a 10% quota from entire county which must be submitted by August 6, 1945.

The committee further proposed that the Board of Commissioners go on record as favoring the purchase of the Emery Stake Office as building suitable for housing such Library.

A letter was read by President of Stake Elden G. Luke from Church of Latter-day Saints authorities to the effect that the Stake Office would be available for County bid as of Post War project at a price not to exceed \$6,000.00.

It was further proposed that a county organization be affected at the August meeting of the Board of Commissioners when final action on the proposed levy would be taken and appointments of officers made.

Attorney William T. Litster was duly notified to investigate and report in full the law and when it can be made effective on the proposed levy for an Emery County Library Fund.

-oOo-

Ray Cox

Ray Cox, representative of the Bear River Mutual Fire Insurance Company, appeared before the Board of Commissioners and submitted a bid for a five year fire insurance on Furniture and textures of courthouse for a term of five years at \$160.00 premium.

By proper motion, unanimously sustained, the bid was accepted and the auditor was authorized to issue premium warrant.

-oOo-

Mrs. Ora M. Witbeck

Mrs. Ora M. Witbeck register of vital statistics of six precincts of Emery County appeared before the Board of Commissioners and petitioned that she, Ora M. Witbeck, be named register of vital statistics for Emery County, at large, excepting the Green River City precinct. Delayed action on petition was taken due to a lack of complete understanding of Board on work involved of this office and application law thereof.

-oOo-

Reuben Brasher

Clerk was ordered to check deed made to Reuben Brasher of Huntington, Utah of months back. Deed issued November 8, 1944 for two parcels of land.

-oOo-

Meeting was adjourned to reconvene on the 6th day of August, 1945.

Attest:

County Clerk

Chairman of Board of Commissioners

Castle Dale, Utah
August 6, 1945

The Regular Meeting of the Board of Commissioners of Emery County met in open Session in the Clerk's Office of the Emery County Court House on August 5, 1945.

There were present: Clinton N. Wakefield, chairman, Frank J Hatt and Ervin Wimber, members. and Fred W. Reid, Clerk.

The following business came regularly before the Board of Commissioner at 10:30 A.M., August 6, 1945.

Claims were allowed by the Commissioners of Emery Count, General Fund, County Road Fund, Poor Fund, Public Welfare Fund, County Agent's Fund, Advertising Exhibition Fund and Weed Eradication Funds, and were unanimously approved and signed with two claims held for Sept. approval.

Emery County Land Sales

P.M. Jensen

P.M. Jensen of Clawson appeared before the Board of Commissioners and submitted a bid of \$40.00 for the purchase of Emery County real estate described as:

NW ¼, SE ¼ Section 29, Township 19 South, Range 8 East,
Salt Lake Meridian, containing 40 acres

Also, W ½, NE ¼ of SE ¼ of Section 29, Township 19 South,
Range 8 East, Salt Lake Meridian, containing 20 acres,

Also, E ½ of NE ¼ of SE ¼ of Section 29, Township 19 South,
Range 8 East, Salt Lake Meridian, containing 20 acres.

By proper motion unanimously approved, all members of Commission present and voting, the bid was accepted and the Clerk was authorized to make Emery County deed form Treasurer's Receipt #10801-802-803. Deeds were issued in the name of Edna Jensen

-oOo-

Grant Oliver

Grant Oliver of Elmo, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$20.00 for Emery County deed on real estate described as:

NE ¼ of NW ¼ of Section 11; Township 17 South, Range 01
East, Salt Lake Meridian, containing 40 acres.

By proper motion unanimously approved, all members of Commission present and voting, the bid was accepted and the Clerk was authorized to make Emery County Deed to purchaser from Tresurer's Receipt #10,800. Deed was issued.

-oOo-

Miscellaneous

(STATE SEAL)

THE STATE OF UTAH
State Tax Commission
118 State Capitol
Salt Lake City

August 3, 1945

Commissioners
J. Lambert Gibson
Chairman
R.E. Hammond
Heber Bennion
Milton Twitchell
Edith Stoddard
Secretary

Mr. Fred W. Reid
Emery County Auditor
Castle Dale, Utah

Dear Mr. Reid:

This will advise you that the State Tax Commission has made to following changes in the assessed valuation of the property in Emery County for the year 1945:

City and Town Lots increased 10% in value
Improved Farm Land - Dry increased 10% in value
Improved Farm Land - Irrigated increased 10% in value
Unimproved Farm Land increased 10 5 in value
Grazing Land increased 10% in value
Fruit Land increased 10% in value
All other Real Estate including Equities in State
Lands increased 10% in value.

You are hereby authorized and instructed to make such entries and changes in the assessment books of your county which will make the same conform to the terms and purposes of this notice and order.

Please acknowledge receipt of this letter.

Respectfully yours,
STATE TAX COMMISSION

Edith Stoddard

Secretary

The increase authorized and ordered by the State Tax Commission was unanimously authorized by the Emery County Board of Commissioners.

-oOo-

Tax Levies

The following tax levies were approved by a unanimous vote of the Board of Commissioners of Emery County for year 9145 for the various tax unit levies:

State

For General State Purposes	1.10 Mills
For Support of District Schools	1.50 Mills
For Support of High Schools	.20 Mills
For School Equalization Purposes	<u>1.20 Mills</u>
	4.00 Mills

FOR THE STATE PREDATORY ANIMAL CONTROL FUND - On each dollar of assessed valuation:

On all sheep & goats	5.00 Mills
On all range horses & cattle	2.00 Mills
On all sheep	25.0 Mills
On all turkeys	10.0 Mills

FOR THE INSPECTION TAX - On each dollar of assessed valuation:

On all horses & mules	3.0 Mills
On all cattle	3.0 Mills
On all sheep & goats	0.5 Mills

FOR THE TUBERCULOSIS & BANGS DISEASE CONTROL FUND - On each dollar of assessed valuation:

On cattle other than range cattle	3.0 Mills
-----------------------------------	-----------

County

General Fund	4.00 Mills
County Roads	2.00 Mills
County Library	1.00 Mill
Exhibits	.30 Mill
Public Welfare	3.00 Mills
Agricultural Agent	.50 Mill
Interest & Sinking Fund	.55 Mill
Reserve Fund, Post War Progress	<u>1.50 Mills</u>
Total County Levy	12.85 Mills

County School

School levy for this district	12.00 Mills
-------------------------------	-------------

Castle Dale City

Waterworks	2.00 Mills
Streets & Sidewalks	4.00 Mills
Sewers & Drains	1.00 Mill
Gas, Electric Lights, Baths	1.00 Mill
Cemetery	.5 Mill
General Fund	<u>5.00 Mills</u>
Total City Levy	13.5 Mills

Cleveland Town

General Purposes	4 Mills
------------------	---------

Emery Town

General Purposes	4 Mills
Interest & Sinking Fund	<u>13 Mills</u>
Total Municipal Levy	17 Mills

Elmo Town

General Purposes	4 Mills
------------------	---------

Green River

General Purposes	5 Mills
Water & Lights	3 Mills
Interest & Sinking Fund, Bonds	7 Mills
Streets & Walks	<u>2 Mills</u>
Total Municipal Levy	17 Mills

Huntington City

Contingent Expenses	.00425
Streets & Sidewalks	.001
Sewers & Drains	.001
Gas, Electric Lights, Baths	.00275
Judgments, Int. & Sinking Fund	.009
Parks	<u>.00025</u>
Total Municipal Levy	.019 Mills (19 Mills)

Orangeville City

General Fund	5 mills
Streets & Sidewalks	5 mills
Irrigation	3 Mills
Drainage	<u>1</u> mill
Total Municipal Levy	14 Mills

-oOo-

Mrs. Cecil S. Crawford
County Library Movement

Mrs. Cecil S. Crawford, representative chairman of County Library movement, appeared before the Board of Commissioners of Emery County and submitted signed petitions of representative precincts of Emery County favoring the establishing of a County Library.

To the Board of Commissioners of Emery County, State of Utah:

We, the undersigned taxpayers of Emery County, State of Utah, hereby petition, your honorable body, for a levy upon all assessable property within Emery County, for the purpose of establishing a County Library Fund as prescribed by: Utah Code Annotated, chapter 3, Title 51-3-1: "The county commissioners may levy annually a tax not to exceed one mill on the dollar on all taxable property in the county, outside of cities of more than 20,000 inhabitants, for the establishment and maintenance of county public libraries; provided, that upon a petition for such library by ten percent of the tax paying electors of the county, outside of cities of more than 20,000 inhabitants, the county commissioners shall levy said tax; provided further, that the amount accruing from such tax from municipalities maintaining free public libraries shall be turned over to their local boards."

Ferron

LaVerd Ralphs	Cecil Bertelsen	Mt. States Cry.
Louise Peterson	Charles Rasmussen	Mrs. Milton Stringham
Mrs. Elden Thompson	Ural Christensen	Andrew Wright
LaMar Jensen	Clyde Easley	Ethel Nielsen
Cleo Nelson	Ruby Leslie Petersen	Theo Cox
LaVera Maxfield	Lawrence Christensen	W.A. Rhodes
Ray Conover	Richard E. Behling	Yukon Fugate
Merrill G. Jensen	Deward Olsen	Glen Jensen
Reva Nelson	Homer Duncan	Max J. Peacock
Eva Killpack	M. Singleton	Mary E. Singleton
Walter Ralphs	Andrew Wright	Clara Barney
Clenna Price	A. Ludene Cox	Dr. H.S. Nielsen
Darrel V. Petersen	L.W. Petersen	Ida Behunin
Deborah Huntsman	Geo. A. Huntsman	Perry E. Snow
Olivia Dugmore	Rose C. Thygerson	Maria Cox
Mumi Hills	Delbert Childs	Lloyd Beach
Loran Beach	Leon P. Ralphs	A.F. Bailey
Clive Killpack	J. Leonard Olsen	J.J. Rasmussen
T.E. Soderquist	Ray Somerville	Mirl H. Ralphs
Eldona Ralphs	Mary A. Funk	Clyde Black
Ellen H. Larsen	J.F. Larsen	Nina Williams
Myrtle T. Olsen	Mrs. Ray Somerville	Mrs. Ray Worthen
Mrs. Arthur Lemon	Beth Lemon	Beruce Nelson
Mrs. Carl V. Larsen	W.W. Zwahlen	Clyde Conover
Amy Wayman	Foster Nelson	Alta Edwards

Castle Dale

A.G. Jewkes Jr.	E.M. Crawford	Stanley Huntington
Wallace Ryan	Rex Kofford	Mrs. Stanley Huntington
Mrs. Wallace Ryan	Clayton Kofford	Emeline C. Jewkes
Bolina Fox	R. Bland Fox	M.O. Brown
Mrs. M.O. Brown	Isabell Kofford	Hazel Wayman
Eleanor Blackham	George Magnuson	Donna Huntington
Blanche H. Larsen	Cora Berg	Maysie M. Peacock
O. Sorenson Jr.	Robert Wayman	P. Eugene Johansen
Mark Lallatin	Cecil S. Crawford	Russell Snow
Harriet Hickman	Mrs. Dora Otterstrom	Mrs. Mary J. Seely
Mrs. Ora Witbeck	Mrs. Birdie Wimber	Mrs. Angus Rosenberg
Mrs. Ollie Lindsey	Glen Bott	Stena Bott
Carl Bott	Caroline Huntington	Dona N. Dennison
Belle S. Tatton	W.R. Tatton	Junius L. Day
L.T. Hunter	Mrs. Claire Hunter	Mrs. Robert Wayman
Mrs. W.L. Miller	Willard L. Miller	David Dennison
Andrew Bell	Ada J. Magnuson	Mary Rasmussen
Francis L. Rasmussen	Alma Rasmussen	Jennie Frandsen
Len Huntington	Naomi A. Jensen	Mrs. Nelson Williams
Mary E. Allred	A.J. Allred	Feno Huntington
Evlyn Huntington	Naomi A. Jensen	Mrs. Neldon Williams
Mrs. Quentin Harrison	Clare A. Wickmen	Dagner M. Williams
Ethel Peterson	Hans A. Wickman	Allics R. Jensen
Mima Jensen	Ray Jensen	Dea Jensen
Ernest Jensen	Neva Jensen	J.M. Vance
Dean Vance	Cora Anderson	Geo. A. Anderson
Lilian A. Hansen	Paul C. Hansen	Glen Snow
Ida Snow	Fred Anderson	Rhea Fillmore
Rex Fillmore	Seely M. Anderson	LaVon Anderson
Mrs. Ross Anderson	Mr. Ross Anderson	Mrs. Myrtle Jones
Mr. Herbert Jones	Mrs. Zola Nickels	Mrs. Lynn C. Jones
Mrs. Wallace Jones	Mr. Wallace Jones	Mrs. Orilla Huntsman
Ivan L. Hunsman	Emma J. Anderson	Carl Berg
Amelia Berg	Carrie Jones	Murvin Jones

William C. Jensen
Leah E. Christensen
Ruth Huntsman
Venice Jensen
Udella Johansen
David Peterson
Mr. DeLon Olsen
Mrs. Bertrude Winters
Mrs. Loran Anderson
Sarah Hadfield
Mrs. Mont E. Lewis
Mrs. James E. Peterson

Vernon Oman
Charley Christensen
Faun S. Dahle
Beth Leininger
Mrs. Jesse S. Tuttle
Mrs. David Peterson
Mrs. Ever Gregersen
C.A. Winters
Mr. Loran Anderson
Elsie Hadfield
Grace N. Johansen
Mr. James E. Peterson

Eva Jones
Mr. Lee Huntsman
Robert Dahle
Byron Johansen
Mrs. Minnie E. Ungerman
Mrs. DeLon Olsen
Mrs. Bruce Jensen
Mrs. Vera Lowry
A.T. Hadfield
Albert Hadfield
O. Eugene Johansen
Nellie B. Young

Orangeville

F.W. Reid
Jennie Killian
Cornelia T. Cox
Flora Cox
Vada Law
May Reid
Rose Tuttle
Fonnie Jewkes
Jean Olson
Thelma Cox
Maree Peacock
Berniece Davis
Ida Jewkes
Anna Jewkes
Leona Moffitt
Grant Snow

Delphia Luke
Flora Guymon
Katie L. Sevy
Lydia Grange
Cristy Humphrey
Walter H. Reid
Janice Scow
Leah Justesen
Elouise Moffitt
Sylva Luke
Dessie Davis
Dortha Jones
Ruth Stilson
Loa Stilson
Della Jewkes
Jennie C. Peacock

Thora S. Killian
Clara Moffitt
Essie Tuttle
Mary Tuttle
Ina Pulsen
Mozell Van Buren
Zennia Humphrey
Guy Ware
Uwin Van Buren
Louise Tuttle
Venice R. Scovill
Phyllis Humphrey
Eva Hadfield
Mrs. Misha Scovill
Lillie Snow

Green River

Blenda Christiansen
Thurza McDougall
Ruth Baker
Eugenie B. Simonson
H.F. Purdy
F.J. Roberts
Ethel L. Tasker
Bess Gallagher
Myrtle Bedier
Wayne Smith
J.F. Burnett
Edith Downard

Dapha S. King
Nila Morrow Mackary
C.C. Asimus
Verna Milton
Charley E. Jones
J.D. Byers
Verlera Brown
G.W. French Albert R. Weber
Frank Ross
R.J. Dinning
Chas. R. Hall
Margaret Peeler

Mary Y. Tidwell
R.W. Beebe
Jess Powell
Amy Halverson
Guy Robinson
C.K. Anderson
Margaret Johnston

Joahia Nielson
Albert May
Opal Cook

Emery

Harvey Allred
Milton Obelin
George Q. Olsen
LuDean Maxfield
Carrie C. Simmenson
Reuben Sorensen
G.L. Olsen
Elbert T. Blackburn
Byron C. Peacock

J.R. Sorensen
Ethen R. Torgerson
Mervin Johnson
Hessie Bunderson
Stanford Johnson
Howard Sorensen
Alonzo Olsen
Carlyle Peacock
Vera B. Duzett

Eldred T. Mortensen
Chris Christiansen
Rex Bunderson
Rosetta Peacock
Laura M. Anderson
C.H. Williams
Joseph J. Jensen
Ray Olsen
Leroy Bunderson

Huntington

Elmo G. Geary
S.L. Ungerman
Estella U. Geary
Henry Draper
Mrs. Bessie Staker
Mr. & Mrs. G.W. Nielson
Mr. & Mrs. Amos Wanchester

B.W. Staker
Frank L. Hall
Ford Nielson
Fawn G. McCandless
Geo Sherman
Mr. & Mrs. Soren Nielson
Mr. & Mrs. Clive Gordon

Lawrence Golding
Frank Cox
Ray McCandless
D.C. Richard
Mr. & Mrs. Wm. Green
Mr. & Mrs. Myron Grange
Mr. & Mrs. A. Naglevoort

By motion of Frank J. Hatt, seconded by Ervin Wimber, unanimously approved, all members present and voting, that Ervin Wimber be elected Chairman of the Emery County Library Board and that tax levy be made. It was further proposed that each precinct submit a representative name to act on the library Board for approval by the County Commission.

Utah Water Users Association

Letter of Utah Water Users Association petitioning for \$200.00 appropriation was ordered set aside from General Fund of the Budget for 1946 by a unanimous vote of the Board of County Commissioners, all members present and voting.

UTAH WATER
USERS ASSOCIATION
1320 Continental Bank Building
Salt Lake City 8, Utah

August 4, 1945.

County Commissioners of Emery County
Castle Dale
Utah

Gentlemen:

The Utah Water Users Association was organized for the purpose of promoting the conservation, development and utilization of water and power resources of the State, and with the cooperation of State and Federal agencies promote the cause of reclamation of lands of this State by irrigation. The 1945 Legislature formally recognized this organization as the one to adequately and properly plan and execute the over-all work of improving conditions for water users of the State by passing laws permitting and encouraging counties to make direct contributions to it to carry out this purposes above set forth. The laws enacted are set forth in the 1945 Session Laws of Utah, Chapters 32 and 107.

Considering the questions of population, assessed valuation and water advantages to accrue to your county in ratio with the rest of the State, the officers and directors of this organization consider that your county might well contribute to us the sum of \$200.00.

The development of our water rights and the increasing of the amount of water available for culinary and irrigation purposes are so important for post war projects that we feel sure you will desire to do whatever you can to assist and will set up in your next budget funds for this important purpose. If you have any questions relative to the advisability of making this contribution, a member of our organization will welcome the opportunity of meeting with you to more fully explain why such contribution should be made you your county.

Very truly yours
UTAH WATER USERS ASSOCIATION
By A.N. Watson
Secretary-Treasurer

AWW:BH

-oOo-

Mrs. Hessie Bunderson
Erastus Jacobsen

Mrs. Hessie Bunderson, member of the Emery County Welfare Department, appeared before the Board of Commissioners and applied for emergency aid for hospitalization of an indigent person, Erastus Jacobsen of Emery, indicating that the applicant was in dire need of medical attention.

By motion of Ervin Wimber, seconded by Frank J. Hatt, unanimously approved, the applicant was given relief in the amount of \$45.00 by Warrant #56127 delivered August 10, 1945 to M.C. Jacobsen, son of applicant.

-oOo-

Salary Schedule

A maximum salary schedule was presented to the Board of Commissioners for 1945-46.

The County Officials proposed a maximum salary schedule as follows:

	Salaries		Maximum Salary			
	Per	19-13-15	(Increase not	Per	Now	Month
	19-13-14	Increase	Greater than	Month	Paid	Increase
			25% of this Column)			
Commissioners	\$ 550.00	\$ 183.33	\$ 733.33	\$ 61.11	\$ 57.29	\$ 3.82
Sheriff	1300.00	433.33	1733.33	144.44	135.41	9.03
Assessor	1240.00	413.33	1653.33	137.77	125.00	12.77
Clerk	1300.00	433.33	1733.33	144.44	135.41	9.03
Recorder	1300.00	433.33	1733.33	144.44	130.21	14.23
Treasurer	1300.00	433.33	1733.33	144.44	135.41	9.03
Attorney	1000.00	333.33	1333.33	111.11	104.16	6.95
	\$ 7990.00	\$2663.31	\$10,653.31			

	<u>Monthly Adjustment</u>	<u>No. of Months</u>	<u>Additional Amount Payable</u>	<u>Salary Payable In August For July</u>	<u>Monthly Salary for the Remainder of 1945</u>
Commissioners	\$ 3.82	5	\$ 19.10	\$ 80.21	\$ 61.11
Sheriff	9.03	5	45.15	189.59	144.44
Assessor	12.77	5	63.85	201.62	137.77
Clerk	9.03	5	45.15	189.59	144.44
Recorder	14.23	5	71.15	215.59	144.44
Treasurer	9.03	5	45.15	189.59	144.44
Attorney	6.95	5	34.75	145.86	111.11

The Board of Commissioners favored the increase and authorized an Ordinance drawn by motion of Frank J. Hatt, seconded by Ervin Wimber, all members present and voting, Ordinance No. 81 was passed by unanimous vote of the Board of Commissioners of Emery County.

-oOo-

It was proposed by Commissioner Ervin Wimber that County Government be departmentalized for greater efficiency and more direct responsibility upon each member of the Commission. Action on proposal was set for investigation by Commission membership until September 4th, 1945.

-oOo-

A.G. Jewkes Jr.
Lions Club

A.G. Jewkes Jr. representing the Lions Club of the Castle Dale organization appeared before the Board of Commissioners of Emery County and applied for support of County Commissioner membership for a joint application to the State Road Engineers office in widening the grade and graveling the entire length of the White dug way and switch backs on the Orangeville-Ephraim Road. By proper motion unanimously sustained Ervin Wimber was appointed by Emery County Commission to represent and application for said aid.

-oOo-

William T. Litster
Justices of Peace

Attorney William T. Litster appeared before the Board of Commissioners and proposed that all Justices of Peace of the Precincts within Emery County be called to meet the county commissioners on September 4th and be appraised of their duties and responsibilities as Justices. The proposal was approved and the clerk was authorized to notify said Justices.

It was also proposed that Road Supervisors be called to meet with the Board of Commissioners for the purpose of establishing closer contacts on Road projects and accounting for same.

-oOo-

Huntington-Creek Cattle Association
Ed G. Geary and Frank Robbins

Mr. Ed. G. Geary and Frank Robbins, representing the Huntington Creek Cattle Association, appeared before the Board of Commissioners and petitioned for a reapportionment of funds for the building of a drift fence of 100 rods of five wire allowed by the previous Board of Commissioners of Emery County.

By motion of Frank J. Hatt, seconded by Ervin Wimber the motion carried unanimously and Clerk Fred W. Reid was authorized to submit and pay claim upon its receipt by authorized agents of the Association.

-oOo-

Naomi B. Jensen

Narrative Report of Home Demonstration Agent Naomi B. Jensen for the month of July was submitted and approved by unanimous vote of the Board of Commissioners of Emery County.

-oOo-

J.A. Theobald

Mr. J.A. Theobald, Secretary of the Carbon County Associated Clubs, appeared before the Board of Commissioners and submitted an advertising campaign to be inaugurated through pictures of scenes, industries and attractions of South Eastern Utah as advertising of this section of Utah. The proposal was accepted and the appropriation was raised to the \$25.00 per month basis for aid.

-oOo-

O. Donald Miles

Engineer O. Donald Miles, District Engineer of District #4, headquarters at Price, Utah, appeared before the Board of Commissioners and proposed an interchanging of use of State and County Road Equipment to better facilitate road emergency projects during rainy periods and also that coordinated working plans on certain road projects be considered. This proposal met the unanimous approval of the Board of Commissioners.

Meeting adjourned to reconvene September 4, 1945 at 10 A.M.

Attest

Clerk

Chairman of Board of Commissioners

Castle Dale, Utah
September 4, 1945

The regular Meeting of the Board of Commissioners of Emery County held open session in the Clerk's office of the Emery County Courthouse at 10:15 A.M., September 4, 1945.

The full membership of the Board of Commissioners present were: Clinton N. Wakefield. Chairman, Frank J. Hatt and Ervin Wimber, members.

The following business came regularly before the Board:

Claims

The claims against the County Funds were presented, approved and signed with full membership approved from the General Fund, County Road Fund, County Poor Fund, Public Welfare Fund, Agricultural Agent's Fund, Advertising and Exhibits Fund and Bond interest and Sinking Fund.

-oOo-

Minutes of Commissioner's Meetings of June 4, July 2, and August 6, 1945 were read and by motion of Frank J. Hatt, seconded by Ervin Wimber were unanimously adopted and signed by chairman

Reports

The Monthly Statistical Report for August of L. Darrell Stokes, county agent, together with Report of Naomi B. Jensen, Home Demonstration Agent, was presented and approved by unanimous approval of the Board of Commissioners.

-oOo-

Public Welfare

Audrey Sandberg
Mrs. Lott Nielson

The resignation of Mrs. Willard (Audrey) Sandberg, Member of the Emery County Public Welfare Board and representative from Huntington Precinct, was accepted by a unanimous vote of the Board of Commissioners of Emery County.

Upon recommendation of Commissioner C.N. Wakefield, Mrs. Lott Nielson, being Maurine Nielson, was appointed member of the Emery County Public Welfare Board to fill the unexpired term of Mrs. Sandberg. Motion was passed by a unanimous vote of the Board of Commissioners and Clerk was instructed to notify the State Department of Public Welfare.

-oOo-

RESOLUTION

Lorin Hunter and A.G. Jewkes Jr., representing the Castle Dale Lions Club, Floyd Brinkerhoff and County Representative D. Homer Jensen, representing South Emery interest and J.A. Theobald, secretary of Carbon County Associated Industries appeared before the Board of Commissioners of Emery County in support of the following resolution:

R E S O L U T I O N

WHEREAS, at an assembly and meeting held at Richfield, Utah, on August 16th, 1945, attended by various members of Boards of County Commissioners and/or duly authorized representatives of Civic Organizations and Groups of various cities and towns of Carbon, Emery, Sevier, Piute, Sanpete and Beaver Counties, it was unanimously determined and agreed that said Boards of County Commissioners of each of said counties, and all civic organizations and groups within said counties should petition and request the Utah State Road Commission and his Excellency, Governor Herbert B. Maw, to request of and from the Federal Bureau of Roads or such other agencies as may have jurisdiction thereof, to designate as a part of the Federal Aid Road system in Utah, that section of road known as Highway No. 13 commencing with Sevier Junction on Highway No. 89 and running westerly through Clear Creek Canyon to Cove Fort on Highway No. 91, and that section of road known as Highway No. 21, commencing at Milford and running westerly until it connects with Highway No. 6 at or near Baker, Nevada; and that the roads to be so designated as a part of the Federal Aid System in Utah, together with the Salina Canyon Road, known as a part of Highway No. 10 and which has heretofore been designated at a part of the said Federal Aid system be then completed and hard-surfaced as a part of the post-war Federal Aid Road System, so that there will then be a complete east and west Federal Aid Highway System running easterly and westerly through Central Utah; and

Whereas, large quantities of coal from and Carbon and Emery Counties are necessary for use in Southern Utah, and particularly in Sevier, Sanpete, Piute and Beaver Counties, and counties in Utah farther south, with no rail facilities, and which coal must of necessity be brought into said counties by truck, and the suggested Federal Aid Highway System offers the most feasible and economical route; and

WHEREAS, considerable quantities of livestock and livestock feed and supplies are hauled by truck from Emery County to Sevier County and visa versa, and the shortest and most economical route between the two counties is through Salina Canyon, not only for the transportation of livestock and Livestock feed and supplies but for transportation of coal and for the interchange of commerce between the said counties; and

WHEREAS, large quantities of potatoes, approximating several hundred car loads per year are transported by truck from Piute and Garfield Counties to Milford, Utah, for rail transportation to Southern California, and the shortest and most economical route for such trucking is through Clark Creek Canyon over said road No. 21, the said shipments aggregating several hundred car loads per year; and

WHEREAS, sheep men residing in Sevier, Sanpete and Emery Counties use the winter range lying westerly from Milford and served by Road No. 21, and have occasion each year to truck considerable quantities of sheep supplies and feed and sheep over the said road in order to reach such range; and

WHEREAS, it is the belief of the County Commissioners of said Counties, and of the various civic organizations, and the citizens and industries within all of said counties, that the counties and their citizens and residents could be greatly benefited from a standpoint of economy and in various other ways by the said Federal Aid System and construction of the said roads; and that such a road system is necessary and essential to build up the various communities and for the financial well being of the coal, livestock, sheep, farming and all industries; and

WHEREAS, the road through Salina Canyon has heretofore been designated as a part of the Federal Aid Road system and has already had expended upon it many thousands of dollars, but it is now without value and practically impassable at certain times of the year, and cannot be made serviceable or of any practicable value without completion; and

WHEREAS, the only stretches of road along the proposed Federal Aid Highway system which would run easterly and westerly through Central Utah and which have not been hard-surfaced are the following:

1. Completion of the Salina Canyon Road:
2. The Clear Creek Canyon road No. 13 (about twenty miles);
3. Highway No. 21 from Milford to Baker, Nev. (about 90 miles);

WHEREAS, the Clear Creek Canyon Road, No. 13, is within (or largely within) the National Forest, and is now and has been for some years completely graded and graveled and needing only the hard-surfacing to complete the same; and

WHEREAS, Road No. 21, from Milford westerly is now and has been for approximately forty years last past used as a post or mail route over which the United States Mail from Southern Utah to Ely, Ruth, McGill (Nevada) and that surrounding country, has been carried, and for some years last past has been graded and graveled and kept up to the specifications of a mail post road; and

WHEREAS, the inclusion of the Clear Creek Canyon Stretch and the Milford stretch, Highways Nos. 13 and 21, in the Federal Aid System, and the hard-surfacing thereof would be comparatively inexpensive because said stretches have been heretofore graded and graveled and engineered; and

WHEREAS, the completion of such a Federal Aid Highway system would serve thousands of tourists annually and provide a short and necessary route in passing through Central Utah;

NOW THEREFORE, BE IT RESOLVED BY THE Board of County Commissioners of Emery County, Utah, that the said

Board does hereby ratify and confirm all of the foregoing preamble and does hereby petition the Utah State Road Commission and his Excellency, Governor Herbert B. Maw, to take such steps and do such things as quickly as the same may reasonably be done, to accomplish the aforesaid purposes and place the foregoing described roads on the Federal Aid Highway System in Utah, and to complete the Salina Canyon Road; and that said Board of County Commissioners be represented at any meeting to be shortly called in Salt Lake City for the Purpose of presenting this matter to the said State Road Commission and said Governor Maw; and

BE IT FURTHER RESOLVED that said Board of County Commissioners call upon all civic organizations and groups within its county to likewise attend such meeting, and together with said Board of County Commissioners urge favorable action as hereinbefore stated.

Adopted at regular meeting of the Board of County Commissioners of Emery County, this 4th day of September, 1945.

Clinton N. Wakefield
CHAIRMAN

Frank J. Hatt
Commissioners

Ervin Wimber
Commissioners

Fred W. Reid
County Clerk

(CLERK'S SEAL)

By motion of Ervin Wimber, seconded by Frank J. Hatt and unanimously approved, all members present and voting the Resolution was adopted.

-o-o-

Mr. C.E. Johnson

Mr. O.E. Johnson appeared before the Board of county Commissioners and petitioned that the Board recommend to the State Road Commission that load limit on Bridges via Orangeville - Ephraim Road be raised and that bridges be given extra support for this purpose. Commissioner Wimber recommended that County Commission go on record as favoring this petitions the coal traffic transportation justified the application. The recommendation and petition was passed by unanimous vote of commission.

-oOo-

OFFICE OF COUNTY CLERK
Emery County, Utah
September 5, 1945

Fred W. Reid, Clerk

Castle Dale, Utah

Dear Sir:

This is to notify you that at the regular meeting of the Board of Commissioners of Emery County held Sept. 4, 1945 at the Courthouse in Castle Dale, Utah you were duly appointed by said body to be representatives

at a meeting with State Road Commission and Governor Herbert Maw, in the Governor's council chambers, Tuesday, September 11, 1945 at 11 A.M. in the interest of Highway No. 10 with Salina Canyon designated as project No. 1 in the Federal Aid System in Utah.

Do not fail to go or send representative as the Highway interests of southeastern Utah and Emery County, especially, are at stake.

Full quorum of Emery County Commissioners will be there.

Very truly yours,

EMERY COUNTY COMMISSIONERS

Fred W. Reid

County Clerk

FWR:rs

The mayors of all incorporated towns and cities of Emery County were duly appointed as special representatives as per notice above together with Emery County Commissioners and representation of Lions Club of Castle Dale, Utah.

-oOo-

N O T I C E

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY WILL RECEIVE SEALED BIDS FOR 72 TONS OF STOKER COAL, TO BE DELIVERED TO THE COURT HOUSE AT CASTLE DALE, AND ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK, FRED W. REID.

ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE OCTOBER 1, 1945.

THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

EMERY COUNTY COMMISSIONERS

By Fred W. Reid

County Clerk

-oOo-

County Official's Salary

County Attorney William T. Litster, Recorder Nellie B. Young, Sheriff J. Leonard Olsen, and Assessor Rex Nelson appeared before the Board of Commissioners and petitioned that the previous objections to the new salary schedule be withdrawn and that the Ordinance 81 be published as passed in previous regular meeting of Board of Commissioners.

By proper motion, all members present and voting, the petition was approved and the Ordinance was ordered published by Clerk.

-oOo-

Statician Officers

It was proposed that statician officers of Ferron, Huntington, and Green River be interviewed as to their desires to continuing in office by the commissioners.

-oOo-

William Magnuson

William Magnuson of Orangeville appeared before the Board of Commissioners and submitted a bid of \$124.12 for the following described Emery County property situated in Green River City, Utah.

Lot 7, Block 21, First Division, Green River City - Issued to Harold & Ruby Anderson
Lots 8-9-10, Block 21, First Division, Green River City - Issued to Harold & Ruby Anderson
Lot 5, Block 21, First Division, Green River City - Issued to Harold & Ruby Anderson
Lot 6, Block 21, Green River City - Issued to Harold and Ruby Anderson
Lot 24, Block 14, First Division, Green River City - Issued to O.K. Anderson
Lot 25, Block 14, First Division, Green River City - Issued to O.K. Anderson

By proper motion unanimously approved the above land was sold with county deed included under Treasurer's receipts No. 10816 - 10817 - 10818 - 10819 - 10820 & 10821.

County Deed was issued Sept. 14, 1945.

Mr. Lowell S. Johnson

Mr. Lowell S. Johnson of Huntington appeared before the Board of County Commissioners and submitted a bid of \$50.50 for Emery County property described as E ½ of Lot 1, Block 29, Huntington City.

By proper motion unanimously approved the bid was accepted but deed was denied because of insufficient funds at bank as payment.

-oOo-

Meeting adjourned to meet October 1, 1945.

Attest:

Clerk

Chairman

Castle Dale, Utah
October 1, 1945

The Board of Commissioners of Emery County met in regular session in the Clerk's office of the Emery County Courthouse at 10:15 A.M., October 1, 1945. The full membership present being Clinton N. Wakefield, chairman and Frank J. Hatt and Ervin Wimber, members, Fred W. Reid, clerk.

Claims from the General Fund, County Road Fund, Poor Fund, County Public Welfare Fund, Agricultural Agent's Fund and Advertising and Exhibits Fund were passed by unanimous vote and signed by members of Commission.

Minutes of regular meeting of the Board of Commissioners of Emery County for September 4, 1945 were read by clerk and by motion of Commissioner Frank J. Hatt, seconded by Ervin Wimber received the unanimous approval of all members present.

Business came regularly before the Board of Commissioners as follows:

-oOo-

Building

Sheriff J. Leonard Olsen appeared before the Board of Commissioners and petitioned that a Department of Retention be provided for Juvenile Delinquents of Emery County within the Emery County Courthouse. He proposed that the inner office now used by the Sheriff be remodeled by cutting a door entry through office south wall into adjacent shower and toilet department for more adequate facilities and for closing of door to outer office, also proper barring of windows and door of inner office.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the proposal was unanimously approved by the Commission, all members present and voting.

The Sheriff was duly authorized to have competent workman do the remodeling as authorized by Commission.

Emery County Property

Bert Oviatt

Bert Oviatt of Elmo appeared before the Board of Commissioners of Emery County and submitted a bid of \$40.00 for the following described Emery County Property:

N ½ of NW ¼ of Section 24, Township 16 South, Range 10
East, Salt Lake Meridian

The commission unanimously rejected bid as the value of land in question appears to be in a land class of farm value. Bid was passed until an appraisalment of property could be made by members of Commission.

County Licensed Beer Parlors

Sheriff J. Leonard Olsen appeared before the Board of Commissioners and appraised them of personal complains being made to him of continuous offenses against County Ordinance #61 - Section 13 prohibiting the sale of Beer on Sundays by County Licensed Institutions.

The Commission went on record as charging Sheriff to the effect that all offenders of this Ordinance be notified, that upon apprehension County License will be revoked and by Ordinance 60 - Section 15, "Any person violating this ordinance or any provision herein contained is a guilty of a misdemeanor, and upon conviction shall be fined in any sum not exceeding Two Hundred Ninety-nine dollars (\$299.00) or by imprisonment in the County Jail for a term not exceeding six months, or by both, such fine and imprisonment". Ordinance effective on the 21st day of August, 1936.

Mr. A.Y. Clark, Beer Parlor at Emery, Utah, sighted by Sheriff J. Leonard Olsen and Attorney William T. Litster to State Health Department. District Representative of State Health Department reports that Mr. A.Y. Clark must comply with State Health Department or suffer revocation of License to sell Beer as his sanitation facilities are wholly inadequate at present.

County Coal Bids

The following list of coal bids were submitted to the Board of Commissioners of Emery County for the Emery County Courthouse for the year 1945 and 1946 as per public notice issued in September:

- Cyrus Wilberg, Castle Dale - 72 tons of Stoker Slack at \$3.50 per ton
- Ralph S. Grange, Huntington - 72 tons Treated Stoker Slack at \$3.50 per ton
- 72 tons Untreated Stoker Slack at \$3.25 per ton
- Alfred Jensen, Huntington Canyon - 72 tons of Untreated Stoker Slack at \$3.25 per ton
- R. Glen Davis, Orangeville (cottonwood) - 72 tons of Treated Clack at \$3.85
- 72 tons of Untreated Stoker Slack at \$3.65 per ton
- Sheldon W. Snow, Orangeville - 72 tons of Untreated Stoker Slack at \$3.25 per ton

By proper motion unanimously approved, all members present and voting, Ralph S. Grange of Huntington, Utah was awarded the contract to furnish 72 tons of untreated stoker slack coal to Emery County Courthouse for year 1945 and 45.

Mr. Grange was notified October 10, 1945 and contract submitted and signed as of that date.

Appointments

Justice of Peace for Ferron
William R. Fullmer

William R. Fullmer's name was duly recommended as Ferron Precinct Justice of Peace and by proper motion unanimously approved by full membership of Emery County Commission and acceptance of an undertaking in the sum of \$500.00 personal Bond, the appointment was sustained.

-oOo-

County Library Board

The name of Harry Mortensen recommended by Commissionr C.N. Wakefield as member of County Library Board member. The name of Jane Seely of Green River recommended by commissioner Frank J. Hatt as member of County Library Board Member, was unanimously approved by proper motion, all members present and voting.

-oOo-

Resolutions

Resolution No. 1

WHEREAS: We, the Board of Commissioner of Emery County in regular meeting assembled, do hereby resolve and set aside, and surrender all National Forest Service Allotments and assign, permit and order said allotments to be used in the construction and completing of the Salina Canyon and Clear Creek-Cove Fort Highway project for the years 1946, 1947, 1948 and 1949. Done in Castle Dale in and for Emery County this 1st day of October, 1945 by motion of Ervin Wimber, seconded by Frank J. Hatt and approved by

Attest:

Clerk

Chairman

-oOo-

Resolution No. 2

WHEREAS: We, the Board of Commissioners of Emery County in regular meeting assembled, do hereby nominate and appoint Clinton N. Wakefield, Chairman of the Board of Commissioners, as special Representative for Emery County for the Salina Canyon, Clear Creek-Cove Fort Highway Project.

Resolution proposed by Ervin Wimber, seconded by Frank J. Hatt and unanimously approved by full membership voting.

Frank G. Martines and Floyd Fattig, Committee on Arrangements of Richfield, Utah, were duly appraised of the Resolution and appointment by letter of October 10, 1945 by Clerk.

Attest:

Clerk

Chairman

-oOo-

Resolution No. 3

At the regular meeting of the Board of Commissioners of Emery County, held in Castle Dale, Utah on October 1, 1945, the following resolution was passed by a unanimous vote of a full membership.

Resolution

WHEREAS: We, the Board of County Commissioners in and for Emery County, State of Utah, in regular meeting assembled, solicit the aid and petition our Honorable Representatives of Congress to commend and sustain the action of Congressman Clarence F. Lea of California, Chairman of the Interstate and Foreign Commerce Committee of the House, urging an early passage of Senate Bill No. 2. We further request and urge that eh retention of \$75,000,000 yearly be authorized as at present provide din the bill. We hereby lend our unqualified support as representatives of the people of Emery County for favorable action of the above named bill and request."

Very respectfully.

EMERY COUNTY COMMISSIONERS

Chairman
Member
Member

Attest:

Clerk

Copies of the latter resolution were sent to: Hon. Walter K. Granger, Representative
Hon. Abe Murdock, Senator
Hon. Elbert D. Thomas, Senator
and Builders of the West, Inc.
Rex L. Nicholson, Mgr. Director
Hearst Building,
San Francisco 3, California

-oOo-

Appointment

Statistician Officers

The Statistician Officers of Emery County were retained as of previous appointment.

-oOo-

"School Bus Route"

D.W. Jones

Mrs. and Mr. D.W. Jones of Elmo, Utah appeared before the Board of Commissioners and petitioned for gravel for .6 miles of lane road to accommodate Elmo School Bus in picking up eight school children at farm home.

By proper motion unanimously approved the petition was granted and Commissionr Clinton N. Wakefield was authorized to have the project completed.

-oOo-

Taxes

A. Clark Van Buren

A. Clark Van Buren of Orangeville appeared before the Board of Commissioners of Emery County and protested excessive tax levied against his personal property improvements of Orangeville Townsite.

The Commissioners referred him to the Assessor's office and also to the fact that adjustments of excessive assessed values must be done at Equalization, May 31 and June 1 of each year as per notice from Treasurer's Office.

-oOo-

Vernice Ward

Vernice Ward of Cleveland appeared before the Board of Commissioners of Emery County and petitioned for adjustment on double or erroneous taxes levied on personal property. She was referred to the Assessor's office as place for fist adjustment.

-oOo-

Reports

Agricultural Agent Home Demonstration Agent

The monthly reports of County Agricultural Agent Darrell L. Stokes and Home Demonstration Agent Naomi B. Jensen were submitted and unanimously approved by Commission.

County Agricultural Agent Darrell L. Stokes proposed that a Moving Picture Projector Machine would materially increase the efficiency of demonstration work in his office for the benefit to he entire County. The Commission suggested that the project be investigated and dull report be submitted for their consideration:

-oOo-

Protest

Lucy C. Nielson Wilford D. Nielson

A written protest was entered against Emery County Commissioners by Lucy C. Nielson and Wilford D. Nielson of Molen Precinct, should they allow County Patrol to construct New Wickman Ditch on their personal property at Emery, Utah.

Clerk was instructed to and notified Mrs. Nielson and Mrs. Nielson that construction was not and would not be authorized by the Emery County Commissioners.

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and recommended that Resolution of assignment be made on Salina Canyon and Clark Creek-Cove Fort project be made.

He also recommended that \$150.00 of the Exhibits and Advertising Fund be set aside for quantity of cards picturing scenic attractions and industries of Emery County. By proper motion unanimously approved the recommendation was passed and assignment made and Mr. Theobald was authorized to order 4 subjects of 12 ½ M each New Work at 8.00 per M.

Letter to Robison Machinery Company to the effect that Snow Plow attachment be eliminated from order of Patrol # 7427. Sent October 10, 1945.

-oOo-

Meeting adjourned to reconvene November 5, 1945.

Attest:

Clerk

Chairman

Castle Dale, Utah
November 5, 1945

The regular meeting of the Board of Commissioners of Emery County held open session in the Clerk's office of the Emery County Courthouse at 10:15 A.M. November 5, 1945.

The full membership of the Board of Commissioners present were, Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber members.

The following business came regularly before the Board of Commissioners:

Claims

The claims against the County Funds were presented, approved and signed by unanimous membership from the General Fund, Road Fund, Poor Fund, Public Welfare, Agricultural Agent, Exhibits and Advertising Funds.

Land Sales

William Farrel Davis

William Farrel Davis of Cleveland appeared before the Board of Commissioners and submitted a bid of \$53.83 for the following described Emery County property situated

E ½, NE ¼; NE ¼ SE ¼ of Section 15, Township 16 South,
Range 10 East, Salt Lake Meridian, containing
120 acres.

By proper motion unanimously approved, all members present and voting, the above land was sold with County deed included under Treasurer's Receipt No. 10647. Deed was issued November 13, 1945.

Mr. Davis submitted a second bid of \$50.00 for Emery County property described as:

NE ¼ of Section 7, Township 16 South, Range 10 East,
Salt Lake Meridian, containing 160 acres.

Commissioners passed bid until investigation of land could be made as tax sale record indicated that property was tillable farm land.

-oOo-

W.W. Murray

W.W. Murray appeared before the Board of Commissioners of Emery County and submitted a bid of \$8.65 for Emery County property described as:

Beginning at the SE corner of NE ¼ of SE ¼, thence North
40 rods, West 20 rods, South 40 rods, East 20 rods to
beginning, Section 8, Township 18 South, Range 9 East,
Salt Lake Meridian, containing 5 acres.

By proper motion unanimously approved, all members present and voting, land was sold and deed was issued under Treasurer's certificate No. 10848.

-oOo-

Vaughn R. Cox

Ray Cox of Orangeville, representing Cornelia T. Cox and Vaughn R. Cox, appeared before the Board of Commissioners of Emery County and submitted a bid of \$13.52 for Emery County property described as:

North 26.67 of the NW ¼ of NE ¼ of Section 6, Township 19
South, Range 8 East of Salt Lake Meridian, containing
13.33 acres.

By proper motion unanimously approved, all members present and voting, land was sold and deed issued under treasurer's Certificate No. 10852 in the name of Vaughn R. Cox.

-oOo-

Leola Mangum

Leola Mangum of Huntington submitted a bid of \$49.11 for Emery County property described as:

Lot 2, Block 19, Plat A, Huntington City

payable on or before November 30, 1945.

By proper motion unanimously approved, all members present and voting, the property was sold as per stipulation above.

Eugene C. Chandler

Eugene C. Chandler of Green River submitted a written bid of \$101.35 through attorneys Rich, Rich and Strong, Lawyers, 604-610 Boston Building Salt Lake City to the Board of Commissioners of Emery county for Emery County property described as:

W ½ SW ¼ of Section 10 Township 23 South, Range 14 East,
Salt Lake Meridian, containing 80 acres.

By proper motion unanimously approved the bid was accepted for 50% or \$94.70 of cost plus \$6.35 for County deed and recording. Clerk was authorized to write and send information for purchase. Deed issued Dec 1 1945 from Treas. Receipt 10898.

-oOo-

Sterling Curtis

Sterling Curtis of Castle Dale, Utah applied through Treasurer's recommendation for the canceling of Contract as of the 1st day of November, 1943 for \$177.17 on

Lots 2 and 3, Block 1, Plat A, Castle Dale City

on payment of \$110.62.

By proper motion unanimously approved, all members of Commission present and voting, the recommendation was sustained and deed was ordered issued on Treasurer's Certificate No. 10900 to Sterling Curtis. Deed issued Dec. 18, 1945

-oOo-

Jesse S. Larsen

Jesse S. Larsen, representing Ferron Town Council, appeared before the Board of Commissioners of Emery County and petitioned that taxes for the years 1942 and 1943 be cancelled on Ferron Town property described as:

Beginning NW Corner of Lot 3, Block 2, Ferron Townsite,
thence South 43 feet, East 128 feet, North 43 feet,
West 128 feet to beginning

as this property was under contract of sale as Town property during specified years.

The Board of Commissioners requested that proof be submitted to verify the statement of applicant but that the evident status of property at time of purchase seemed to justify the tax of 1942 if not for 1943. The representative was informed to furnish proof of statement to Board of Commissioners.

County Roads

Owen Price

Under recommendation of the American Legion the name of Owen Price of Clawson, ex-service man of World War II, was submitted to the Board of Commissioners of Emery County as Patrol Operator for Emery County Highway. By motion of Ervin Wimber, seconded by Frank J. Hatt, unanimously approved, all members present and voting, Mr. Price was appointed operator of Patrol #11 to operate in the South Road District. Owen Price appeared and qualified November 14, 1945.

-oOo-

New Patrol

Chairman Clinton N. Wakefield submitted a proposal that the New Patrol #12 be designated to be used on the County Highway of the North and East District. the proposal was affirmed by a unanimous approval of the Board of Commissioners without a dissenting vote.

-oOo-

Applications for Road Equipment

J.B. Peacock

J.B. Peacock of Manti, manager of Dog Valley Mine, applied for road equipment to be used in constructing and blading 1 ½ miles of Road.

By proper motion unanimously approved by the Board of Commissioners, the application was allowed and work to be done at convenience of operator of South District.

-oOo-

Rosco Petty

Rosco Petty of Ferron appeared before the Board of Commissioners and petitioned for blading of Molen School Bus Route.

By proper motion unanimously approved, the application was allowed and the Route would be bladed by patrol of South District.

-oOo-

Mrs. Eunice M. Nelson

Mrs. Eunice M. Nelson of Ferron made a written application for the use of Emery County Road Equipment for clearing channel that has become grass and weed obstructed and thus produces a flood menace to her property under the Mill Road west of Ferron Town.

Commissioenr Ervin Wimber was detailed to make survey of the needs named in application and given advisable aid in use of County Equipment by the Board of Commissioners of Emery County.

Horace J. Knowlton

Horace J. Knowlton of Salt Lake City, Manager of the Utah Blue Diamond Coal Company at Horse Canyon, Emery County, entered written petition for blading road from County property to Cedar Siding. Investigation indicated that it was inadvisable at this time to allow application. Done by unanimous approval of the Board of Commissioners of Emery County.

-oOo-

Applications for Road Materials
Emery County School District

Application was made by the Board of Education, Emery County School District, for crushed gravel sufficient to coat shop grounds around building of the North Emery High School. By proper motion unanimously approved the application provided the School District gravel transportation from crusher.

-oOo-

Gomer Arnold

Gomer Arnold of Cleveland made application for 30 loads of crushed gravel for street road near dwelling. By proper motion unanimously approved the application was allowed by applicant transporting gravel from crusher.

-oOo-

Taxes

Mrs. Millie Biddlecome

Mrs. Millie Biddlecome of Green River appeared before the Board of Commissioners of Emery County and entered protest against County for what she considered excessive taxes on improvements in Green River City.

The commission advised protestee to meet the representative of State Tax Commission at their 1946 equalization meeting.

-oOo-

Alva Wall

Mr. Alva Wall, Manager of the Castle Dale Telephone Company, appeared before the Board of Commissioners and petitioned for abatement of Taxes against Castle Dale Telephone Company on grounds that the Telephone furnished a direct public service and rates were insufficient to justify the payment of taxes.

The Board passed action due to insufficient evidence in matter.

-oOo-

E.K. Olsen

E.K. Olsen of Price, Carbon County applied by letter for abatement of taxes on property described as:

State Land - Section 2, Township 16 South, Range 11 East,
Salt Lake Meridian in the name of Josephine Pace for the
years 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944 and
1945

gross amount \$372.40.

Due to lack of information regarding the County's equity rights in said property and the right of tax abatements the Clerk was instructed to correspond with the State Land Commission and obtain proper information before action could be taken.

-oOo-

Poor Fund

R.A. Howard

Application of Robert A. Howard for aid in defraying hospitalization at Dragerton Hospital was allowed by proper motion, unanimously sustained by all members present and voting, a Fifty dollar (\$50.00) relief to applicant. Warrant was issued to Dragerton Hospital.

-oOo-

Shelving

A.C.A.

Edward Geary, chairman, and Homer Edwards members of Board of Emery County A.C.A. applied for privilege of installing shelves in Utility Chamber No. 1 of the 2nd floor of Emery County Courthouse, the A.C.A. to bear the material and installation costs.

By proper motion unanimously approved, all members present and voting, the application was allowed.

-oOo-

Office Rental

Office of Price Administration

Office of Price Administration Control Board applied for continuation of the use of the outer office of Sheriff until termination of its need.

By proper motion, unanimously approved, all members present and voting, this office be allowed its present quarters to termination of present rationing program rent free after October 31, 1945, as a direct accommodation to the public for this office need in our county.

-oOo-

Public Welfare Department

Mr. Clive Killpack, chairman of Public Welfare Department of Emery County, appeared before the Board of Commissioners of Emery County and submitted a preparatory work project of the conservation of Water, and the Joe's Valley Dam as the major interest for the County Projects.

By proper motion unanimously sustained, all members present and voting, that the rental of the Public Welfare Department be place at \$30.00 per month. Mr. Killpack was so informed by Clerk of Emery County.

-oOo-

Advertising

Mr. J.A. Theobald

Mr. J.A. Theobald, Secretary of Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and submitted a preparatory work project of the conservation of Water, and the Joe's Valley Dam as the major interest for the County Projects.

He presented a bill for \$150.00 for a post card advertising campaign of Skyline drive and major industries of Emery County.

He also asked that the Christman News be utilized as an advertising for Emery County.

-oOo-

Special Meeting

The Board of Commissioners of Emery County proposed that an invitational meeting be held in Castle Dale at the Emery County Courthouse at 7:00 P.M. on November 17, 1945 for the purpose of effecting an organization for promoting the Joe's Valley Dam and other water conservation projects in Emery County. Notices were sent November 8, 1945. The Clerk of Emery County was requested to notify the following Organizations of this meeting:

1. President and Directors of the Emery Canal and Reservoir Company, Emery, Utah
Mayor Harvey Allred, Emery City
Gerald Olsen, Emery City
2. Independent Canal and Reservoir Company - President and Directors, Moore, Utah
3. Ferron Canal and Reservoir Company - President and Directors
Mayor of Ferron Town and Councilmen
4. Rock Canyon Ditch Company
Howard Reid, Secretary, and Directors
5. Cottonwood Creek Consolidated Irrigation Company - President and Directors
Orangeville City Mayor and Councilmen
6. Castle Dale City Mayor and Councilmen
President and Public Service Representatives of Lions Club of Castle Dale, Utah
7. Huntington-Cleveland Irrigation Company - President and Directors
Huntington City Mayor and Councilmen
President and Public Service Representatives of Lions Club of Huntington City, Utah

Huntington City Mayor and Councilmen
Cleveland Town Mayor and Councilmen
Elmo Mayor and Town Councilmen
Green River City Mayor and Councilmen
County Commissioners

Notice

Office of County Clerk
Emery County, Utah
November 8, 1945

Fred W. Reid, Clerk

Castle Dale, Utah

Gentlemen:

The Board of Commissioners of Emery County feels that the oportune time has arrived through the united effort of the representative organizations and citizens to bring into being a new era for the development of the hidden resources of Emery County through water conservation and Joe's Valley Dam project.

We extend a pressing invitation to you to attend a meeting to be held at the County Courthouse at Castle Dale, November 17th, 1945 at 7:00 P.M.

Yours very truly,

EMERY COUNTY COMMISSIONERS

By Fred W. Reid
County Clerk

FWR:rs

Special Notice was sent to Senator Mitchell Melich, Moab, Utah
Representative D. Homer Jensen, Emery, Utah
Mayor Cannon Anderson, Ephraim, Utah
President of Lions Club, Ephraim, Utah
J.A. Theobald, Sec. of Carbon County Associated Industries
Price, Utah

Special Notice

Office of County Clerk
Emery County, Utah
November 8, 1945
Fred W. Reid, Clerk
Castle Dale, Utah

Dear Sirs

The Board of Commissioners of Emery County has called a meeting of representative citizens and water corporation heads of Emery County for the purpose of effecting a committee to promote the development of water conservation and the Joe's Valley Dam, projects of the San Rafael River and tributaries and the Muddy. We extend a special invitation to you to be in attendance at this meeting to be held November 17th, 1945 at 7:00 P.M. at the Emery County Courthouse in Castle Dale.

Yours very truly,

EMERY COUNTY COMMISSIONERS

By Fred W. Reid
County Clerk

FWR:rs

-oOo-

U.S. Senator and Representative

Clerk was asked to inform the U.S. Senator Abe Murdock and Representative Walter K. Granger that the Defense Plant Corporation Mine at Horse Canyon be retained by corporation.

-oOo-

County Agent's Reports

The monthly report of County Agent L. Darrell Stokes and Home Demonstration Agent Naomi B. Jensen were presented to the Board of Commissioners and by unanimous vote accepted by Board.

-oOo-

Personal

Judge Hougaard

Judge John A. Hougaard, Judge of the Seventh Judicial District Court, Emery County, submitted a request that the Board of Commissioners of Emery County order through County Purchasing Agent One set of Fillers to bring the Utah Annotated Code 1943 up to date.

By proper motion, unanimously approved, all members present and voting, the Board of Commissioners ordered Clerk to place order.

-oOo-

Mrs. HESSIE BUNDERSON

Mrs. HESSIE BUNDERSON appeared before the Board of Commissioners and petitioned that Bill for use of Patrol #12 for \$19.50 be cancelled as a verbal contract by former Commissioner Mr. Crawford had with her husband, Leroy Bunderson now deceased, that use of County Road Equipment be exchanged for gravel from Bunderson property used on County Road Projects.

By proper motion, unanimously sustained, all members present and voting, the petition was granted and auditor authorized to cancel bill.

-oOo-

Rex Nelson

Rex Nelson, Emery County Assessor, appeared before the Board of Commissioners and informed the Board concerning State Assessors Convention to be held in Salt Lake City December 5 and 6, 1945. The theme of convention is "Taxing Personal Property in Utah". He favored a representative member or members of the Commission be in attendance.

-oOo-

Meeting adjourned to reconvene at 10:00 A.M. November 17, 1945.

Attest:

County Clerk

Chairman of Board of Commissioners

Castle Dale, Utah
November 17, 1945

Minutes of Special Meeting of the Board of Commissioners was held in the Clerk's office, of the Emery County Courthouse at 10:15 A.M. 1945.

The full membership of the Board of Commissioners present were: Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members, Fred W. Reid, Clerk.

Special meeting called for considering Tenative Budget for 1946 and other uncompleted business passed at adjournment of regular meeting held November 5, 1945.

Estimated Tenative Budgets of County Officers, County Commissioners, Fred W. Reid, Clerk, Ray Cox, Treasurer, Nellie B. Young, Recorder, Rex Nelson, Assessor, J. Leonard Olsen, Sheriff, William T. Litster, Attorney.

By motion of Ervin Wimber and seconded by Frank J. Hatt that all budgets of County Tax Units be made to keep within 90% of total tax levy and total current cast receipts for the year 1946 by reduction of deputy and office expense or reduction of Salaries. Clerk was ordered to submit copy of full tentative budget for consideration and final approval in regular meeting of December 3, 1945.

The minutes of regular meetings held October 1, 1945 and November 5, 1945 were read and by motion of Frank J. Hatt and seconded by Ervin Wimber were unanimously adopted, all members of Board present and voting.

By proper motion, all member present and voting the Claim No. 56386, Invoice #24043 for \$7,705.59 for patrol No. 12, was unanimously approved and ordered paid by County Auditor.

Resolution

WHEREAS: We, the Board of Commissioners in and for Emery County, State of Utah, resolve that the Clerk of Emery County be charged with the responsibility of being the purchasing agent in and for all departments of said Emery County and

WHEREAS: That all orders be made in triplicate form by department heads, county commissioners or their authorized agent; original order of which to be approved by clerk, duplicate for record in Clerk's office, and triplicate for department on orders issued, and

WHEREAS: That all orders be rejected and denied without proper authorization of Department heads or Board of Commissioners.

-oOo-

County Lands

Bert Oviatt

Commissioner Clinton N. Wakefield reported that a survey of County property described as

N ½ of NW ¼ of Section 24, Township 16 South,
Range 10 East, Salt Lake Meridian, containing
80 acres

bid for by Bert Oviatt of Elmo as of October 1, 1945 be accepted.

-oOo-

William Farrell Davis

Also County property described as

NW ¼ of Section 7, Township 16 South, Range 10 East,
Salt Lake Meridian, containing 160 acres

by William Farrell Davis of Cleveland at 50c per acre as bid be accepted as equitable for above described and recommended passing acceptance.

By proper motion unanimously approved, all members present and voting, the bids were to be accepted on application.

-oOo-

Heber Bennion

Chairman of State Tax Commission Heber Bennion, communicated by phone a desire to arrange a special meeting with the Board of Commissioners of Emery County at 2 o'clock P.M. November 20, 1945 at the Emery County Courthouse for the purpose of closer contacts on property taxation and a reclassification of grazing grounds and lowering price on grounds.

Meeting held with Heber Bennion and Milton Twitchell of State Tax Commission with Clinton N. Wakefield and Ervin Wimber present.

-oOo-

O.P.A

Letter from Irvin Hull, District Price Board Executive, Office of Price Administration at Salt Lake City, acknowledged the offer of free rental for the local O.P.A. of Emery County for term of need.

-o-o-

Public Welfare

The Board of Commissioners charged the Clerk to notify the State Department of Public Welfare that the Local Public Welfare Office be asked to pay \$30.00 per month office rental. Notice given November 21, 1945.

State Lands

The Board of Commissioners proposed that the following described property be stricken from the County records as they are State Lands.

Described: SE ¼ of the SW ¼ of Section 32, Township 21 South, Range 8 East, Salt Lake Meridian, containing 40 acres

Also, N ½ of SW ¼: Also the SW ¼ of SW ¼ of Section 32, Township 21 South, Range 8 East, Salt Lake Meridian, containing 120 acres.

-oOo-

Woodside Health Officer

The Board of Commissioners of Emery County charged clerk to advise the County Department of Public Welfare that Burroughs adding machine #1258779, used by said department, be removed upon their refusal to pay servicing fee for year 1944 and 1945. Department was so informed and accepted bill.

-oOo-

County Ordinances

Attorney William T. Litster appeared before the Board of Commissioners and proposed that the Emery County Commissioner's Ordinance Book be revised by adopting a loose leaf form and having all ordinances now in force copied therein.

By proper motion unanimously approved, all members present and voting, the proposal was adopted.

-oOo-

Meeting adjourned to meet December 4, 1945.

Attest:

Clerk

Signed:

Chairman of Board of Commissioners

Castle Dale, Utah
December 3, 1945

The regular Meeting of the Board of Commissioners of Emery County held open session in the Clerk's office of the Emery County Courthouse at 10:15 A.M. December 3, 1945.

A quorum membership of the Board of Commissioners present were, Frank J. Hatt and Ervin Wimber, Chairman Clinton N. Wakefield legally excused.

By motion of Ervin Wimber, Frank J. Hatt was appointed chairman pro-tem of the meeting by unanimous vote of members present.

The following business came regularly before the meeting:

-oOo-

All claims of the General Fund, Road Fund, Special Road Fund, Public Welfare Fund, County Agent's Fund, Exhibits Fund were signed by unanimous vote of those present.

Claim for \$86.50 against Poor Fund for Heber Hospital for one Charles D. Madsen was rejected pending information concerning application.

-oOo-

LAND SALES

Mrs. Elsie O. Mortensen

Mrs. Elsie O. Mortensen of Wellington appeared before the Board of Commissioners and submitted a bid of \$83.65 to complete contract purchase of land described as:

Lots 1 and 2 and S ½ of NE ¼ of Section 6, Township
16 South, Range 11 East, Salt Lake Meridian, containing
153 acres

together with county deed, sale contract in name of Nephi Mortensen. Deed issued in name of Elsie O. Mortensen.

-oOo-

Dail D. Nielson

Dail D. Nielson of Huntington appeared before the Board of Commissioners and made application to purchase Emery County Property described as

Lot 3, Block 20, Huntington City Survey

Mr. Nielson was referred to Commissioner C.N. Wakefield regarding application to have matter rehearsed in meeting of January 7, 1946. Property sold in 1946. Property sold in 1938 by county, Auditor's Tax Deed issued 1942 to LaVar Gunderson. Title Cloudy.

-oOo-

Orson Marsing

Orson Marsing of Wellington reapplied for purchase of Emery County property described as

NW ¼ of Section 5, Township 16 South, Range 11 East,
Salt Lake Meridian

It was proposed that property be sold to Marsing upon release of property by former bidder, provided he, the bidder, relinquishes his application. Sold to Moria Grange Dec. 4 1944

-oOo-

Frank L. Collier

Frank L. Collier of Emery appeared before the Board of Commissioners of Emery County and submitted a bid of \$21.65 for Emery County land described as

East 60 rods of NE ¼ of NW ¼ of Section 35,
Township 21 South, Range 6 East, Salt Lake
Meridian

Victor Keele

Victor Keele of Emery appeared before the Board of Commissioners of Emery County and submitted a bid of \$30.65 for Emery County land described as:

Beginning NE corner of NW ¼ thence South 240 rods,
West 280 rods, North 35 rods, N 64o 20' East 17.74
chs., North 23.5 chs, West 7 chs, North 80 rods,
East 11 chs. to beginning except road and NE ¼ of
NW ¼ of Section 35, Township 21 South, Range 6 East,
Salt Lake Meridian.

Due to faculty description these applicants were advised to reapply January 7, 1946.

-oOo-

Wm. Farrel Davis

Wm. Farrell Davis of Cleveland appeared before the Board of Commissioners of Emery County renewing application for

NW ¼ of Section 7, Township 16 South, Range 10 East,
Salt Lake Meridian, containing 160 acres.

Commissioners informed Mr. Davis that the State classification required 50c per acre rate under present regulations. Therefore his offer of \$50.00 was too low. He was advised that a new classification and appraisal value was contemplated by the State Land Board and in the event the regulation was received a reapplication could be made after its reclassification occurred.

-oOo-

Thomas J. Rowley

Thomas J. Rowley of Huntington appeared before the Board of Commissioners of Emery County and submitted a bid of \$ for property described as:

Beginning NW corner of SW ¼, thence South 20 rods, East 40 rods, North 20 rods, West 40 rods to point of beginning, Section 24, Township 17 South, Range 8 East, containing 5 acres.

Purchase not completed as it was referred to Commissioners Wakefield.

-oOo-

Ferron Town Property

Mayor Louis W. Peterson and Arthur Lemon, representing Ferron Town Council, appeared before the Board of Commissioners of Emery County and petitioned that the taxes for the years 1942 and 1943 be abated on Ferron Town Hall

Beginning NW corner of Lot 3, Block 2, Ferron Townsite Survey, thence South 43 feet, East 128 feet, North 43 feet, West 128 feet to point of beginning.

Records in the county office indicate that property did not pass from private ownership until 21 day of January, 1943, Rec. Bk. A-11-315. The taxes are therefore legally due county without abatement or error.

-oOo-

ROADS

Louis W. Peterson
Arthur Lemon

Louis W. Peterson and Arthur Lemon of Ferron petitioned for protection of Bridge on Ferron Canyon Highway. Mr. Peterson and Mr. Lemon proposed that Ferron Town furnish material and that the County Supervisor install the necessary protection.

By proper motion unanimously approved the petition was allowed and Commissioner Ervin Wimber was appraised to authorize project completed.

-oOo-

Auditor

H.D. Wood

H.D. Wood of Beesley Wood and Company appeared before the Board of Commissioners and submitted the Tentative budget for the year 1946.

By motion of Ervin Wimber and unanimously approved, the two members of quorum present and voting, the Tentative Budget for 1946 was approved, the notice ordered published and meeting for final approval set for December 31, 1945.

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of the Carbon County Associated Industries, appeared before the Board of Commissioners and submitted advertising report and appraised them that a directors meeting should be held concerning the promotion of Joe's Valley Dam Project.

The Clerk was charged to notify all Irrigation Companies to submit a representative on the proposed Irrigation Board for completing a working committee on Project.

-oOo-

POOR

Laura Anderson

Laura Anderson of Emery appeared before the Board of Commissioners and petitioned for aid in hospitalization for a necessary operation. She declared she had no means of aid and her condition required attention.

The commissioners charged the Clerk to write Dr. J.C. Hubbard in verification of petition. Letter sent December 8, 1945. Reply as follows:

J.C. HUBBARD, M.D.
Price, Utah

December 10, 1945

Fred W. Reid, County Clerk
Castle Dale, Utah

Dear Mr. Reid:

On September 28, 1945 Mrs. Laura Anderson of Emery, Utah underwent an operation for subtotal hysterectomy and a repair of the sphincter ani muscle

She should have help for the next six months.

Yours very truly,
J.C. Hubbard

J.C. Hubbard, M.D.

-oOo-

Charles D. Madsen

The applications of Charles D. Madsen, incumbent of Heber Hospital, were presented to the Board of Commissioners. The application of Oplin Brothers Mortuary for \$33.00 was signed and ordered paid. The claim to Heber Hospital for \$86.50 was passed pending complete information regarding the occupancy of Madsen at Hospital.

Clive Killpack, Emery County Welfare Director, appeared before the Board of Commissioners of Emery County and informed them that a \$15.00 relief had been proposed for Charles Dell Madsen, ward of Heber hospital as county portion.

-oOo-

Jesse M. Conover
George Magnuson

Jesse M. Conover of Ferron, Utah and George Magnuson of Castle Dale, representing the cattle associations of Ferron and Cottonwood Creeks, appeared before the Board of Commissioners of Emery County and petitioned that the Board use their influence, through a letter to Clinton P. Anderson, Secretary of Agriculture, Washington D.C., protesting the action of the National Forest Service in proposed cuts of from 10 to 28% of the present number of permits of sheep and cattle upon the National Forests this coming season. That such drastic cuts would destroy and eliminate our most promising industry and means of finance to this county.

-o-o-

Meeting adjourned until December 31st, 1945.

Attest:

Clerk

Chairman of the Board of Commissioners

Castle Dale, Utah
December 31, 1945

Special Meeting of the Board of Commissioners of Emery County met in the Clerk's Office at 10:15 A.M. Monday, December 31, 1945, for the purpose of the Adoption of Budget in and for Emery County for fiscal year of 1946.

There were present Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members, and Fred W. Reid, Clerk.

Read by Clerk:

Adoption of Budget of Emery County, 1946

Notice is hereby given that a special meeting of the Board of Commissions of Emery County for the adoption of the Budget prepared by the Board for the year 1946, will be held in the County Court House at Castle Dale, Monday 31, A.D. 1945.

A copy of the proposed budget is now available for public inspection at the office of the clerk and auditor.

By order of the Board of County Commissioners

Attest:

Fred W. Reid
Clerk & Auditor

Date of Publication
Friday, December 14, 1945

A survey of the Receipts and Disbursements of the General Fund for Emery County for the fiscal year of 1946 indicated that a further elimination of deputy hire and expenses of some departments of the County would be necessary to live within tentative budget for these finds for the year 1946.

By motion of Ervin Wimber and seconded by Clinton N. Wakefield that a further reduction of \$250.00 from the present figure of \$3750.00 named in Tentative budget be fixed against the proposed budget for this department and that it be made to read \$3500.00 for the year 1946.

Motion passed by a unanimous vote, all members present and voting.

The Budgets of the County Roads, Special Class B Road Fund, Poor Fund, County Public Welfare Fund, Bond Interest and Sinking Fund, Exhibits and Advertising Fund, Agricultural Agent Fund, Weed Control Fund, County Library and Building and Construction Reserve Fund. By motion of Ervin Wimber and seconded by Frank J. Hatt, unanimously approved, all members present and voting that the Tentative budget in and for Emery County be set as follows:

<u>EMERY COUNTY</u> <u>TENTATIVE BUDGET</u> <u>FOR THE YEAR 1946</u>					
	<u>ACTUAL</u> <u>1944</u>	<u>ACTUAL TO</u> <u>11/30/45</u>	<u>ESTIMATED</u> <u>12/1/45 TO</u> <u>12/31/45</u>	<u>TOTAL TO</u> <u>12/31/45</u>	<u>TENTATIVE</u> <u>BUDGET</u> <u>1946</u>
<u>RECEIPTS</u>					
<u>GENERAL FUND</u>					
Current Taxes	\$21,714.69	\$ -	\$25,078.84	\$25,078.84	\$24,000.00
Car Company Taxes	319.92	6.17	250.00	256.17	300.00
Prior Years' Taxes	2,029.14	5,237.57	412.18	5,649.75	1,750.00
Departmental Fees:					
Clerk's Fees	789.20	779.75	40.00	819.75	800.00
Treasurer's Fees	708.70	278.00	150.00	428.00	450.00
Recorder's Fees	916.95	743.90	35.00	778.90	800.00
Sheriff's Fees	143.08	100.54	-	100.54	100.00
Fines and Forfeitures	252.00	246.15	20.00	266.15	250.00
Merchants' Licenses	178.00	241.00	20.00	261.00	250.00
Assessing and Collecting Taxes	1,953.14	648.79	851.21	1,500.00	1,500.00
Jurors and Witness Fees - Criminal	502.65	119.31	10.00	129.31	150.00
Rental of Equipment and Sundry	1,401.20	837.92	75.00	912.92	900.00
Election Refunds	145.48	63.29	-	63.29	-
Totals	31,054.15	9,302.39	26,942.23	36,244.62	31,250.00
<u>ROAD FUND</u>					
Current Taxes	10,857.37	-	12,539.42	12,539.42	12,000.00
Car Company Taxes	159.97	3.09	150.00	153.09	150.00
Prior Years' Taxes	584.38	2,054.30	116.85	2,171.15	500.00
Forest Reserve Fees	1,491.72	1,640.59	-	1,640.59	1,600.00
Rental of Equipment and Sundry	1,221.24	6,517.44	500.00	7,017.44	8,750.00
Totals	14,314.68	10,215.42	13,306.27	23,521.69	23,000.00
<u>SPECIAL ROAD FUND</u>					
State License Plate Money	14,144.00	14,323.68	-	14,323.68	14,000.00
Sundry	-	248.80	-	248.80	-
Totals	14,144.00	14,572.48	-	14,572.48	14,000.00
<u>POOR FUND</u>					
Current Taxes	-	-	-	-	-
Car Company Taxes	.57	-	-	-	-

EMERY COUNTY
TENTATIVE BUDGET
FOR THE YEAR 1945
(CONT.)

	ACTUAL 1944	ACTUAL TO 11/30/45	ESTIMATED 12/1/45 TO 12/31/45	TOTAL TO 12/31/45	TENTATIVE BUDGET 1946
Prior Years' Taxes	\$ 146.64	\$ 94.57	\$ 3.60	\$ 98.17	\$ -
Sundry	-	.02	-	.02	-
Totals	147.21	94.59	3.60	98.19	-
<u>PUBLIC WELFARE FUND</u>					
Current Taxes	21,714.81	-	18,809.13	18,809.13	18,000.00
Car Company Taxes	325.66	6.17	250.00	256.17	250.00
Prior Years' Taxes	1,502.67	4,479.87	305.75	4,785.62	2,000.00
Sundry	6.88	87.88	10.00	97.88	-
Totals	23,550.02	4,573.92	19,374.88	23,948.80	20,250.00
<u>BOND INTEREST AND SINKING FUND</u>					
Current Taxes	2,714.47	-	3,448.34	3,448.34	3,300.00
Car Company Taxes	39.99	.77	40.00	40.77	40.00
Prior Years' Taxes	179.48	549.65	35.90	585.55	200.00
Sundry	50.69	11.03	-	11.03	-
Totals	2,984.63	561.45	3,524.24	4,085.69	3,540.00
<u>EXHIBITS AND ADVERTISING FUND</u>					
Current Taxes	1,085.74	-	1,880.91	1,880.91	1,500.00
Car Company Taxes	15.42	.31	15.00	15.31	15.00
Prior Years' Taxes	49.26	200.46	11.40	211.86	70.00
Sundry	.15	4.33	-	4.33	-
Total	1,150.57	205.10	1,907.31	2,112.41	1,585.00
<u>AGRICULTURAL AGENT'S FUND</u>					
Current Taxes	1,085.73	-	3,134.85	3,134.85	1,500.00
Car Company Taxes	15.42	.31	15.00	15.31	15.00
Prior Years' Taxes	33.78	203.00	7.69	210.69	50.00
Sundry	.83	404.32	30.00	434.32	-
Total	1,135.76	607.63	3,187.54	3,795.17	1,565.00
<u>WEED CONTROL FUND</u>					
Current Taxes	1,628.61	-	-	-	-
Car Company Taxes	25.14	.46	25.00	25.46	-
Prior Years' Taxes	77.21	307.22	17.28	324.50	25.00
Sundry	123.58	145.78	15.00	160.78	-
Total					
<u>COUNTY LIBRARY</u>					
Current Taxes	-	-	6,269.71	6,269.71	6,000.00
<u>BUILDING AND CONSTRUCTION RESERVE</u>					
Current Taxes	-	-	9,404.56	9,404.56	9,000.00
Total Receipts	\$90,335.56	\$40,586.44	\$83,977.63	\$124,564.06	\$110,215.00
<u>DISBURSEMENTS</u>					
<u>GENERAL FUND</u>					
Commissioners' Salaries and Expense	\$ 2,953.67	\$ 2,607.86	\$ 237.08	\$ 2,844.94	\$ 3,000.00
Clerk's Salary and Expense	3,322.76	2,963.06	259.37	3,232.45	3,300.00
Treasurer's Salary and Expense	3,444.24	3,430.07	311.82	3,741.89	3,500.00
Assessor's Salary and Expense	3,789.03	3,681.59	334.69	4,016.28	4,000.00
Recorder's Salary and Expense	2,139.07	2,376.23	243.29	2,619.52	2,660.00
Sheriff's Salary and Expense	3,456.89	3,067.21	278.83	3,346.04	3,500.00
Attorney's Salary and Expense	1,418.08	1,263.92	114.90	1,378.82	1,550.00
Board of Health & County Physician	714.10	757.50	68.50	826.00	800.00
Janitor's Salary	900.00	875.00	25.00	900.00	900.00
County Building and Grounds	214.85	601.55	75.00	676.55	700.00
County Bee Inspection	-	110.00	-	110.00	110.00
Election Expense	1,794.55	300.43	27.31	327.74	1,400.00
Printing, Stationery and Postage	1,625.25	634.35	57.67	692.02	700.00
Criminal Costs	1,459.46	842.65	76.60	919.25	950.00
Transitory Herds	1,490.53	636.59	-	636.59	-
General Office Supplies	701.13	1,022.98	92.99	1,115.97	1,100.00
Light, Fuel, Etc.	419.08	346.79	56.80	403.59	425.00
Miscellaneous	4,315.93	1,184.36	82.62	1,266.98	1,650.00
Total	34,158.62	26,702.14	2,353.47	29,054.61	30,245.00
<u>ROAD FUND</u>					
	25,027.53	20,648.32	1,877.12	22,525.44	23,000.00
<u>SPECIAL ROAD FUND</u>					
	14,020.30	922.75	-	922.75	20,000.00
<u>POOR FUND</u>					
	559.81	886.05	80.55	966.60	1,000.00
<u>PUBLIC WELFARE FUND</u>					
	26,449.98	25,194.64	2,290.22	27,484.86	27,000.00
<u>BOND INTEREST AND SINKING FUND</u>					
	3,406.91	2,345.00	-	2,345.00	3,200.00
<u>EXHIBITS AND ADVERTISING FUND</u>					
	873.81	1,402.05	127.45	1,549.50	1,500.00
<u>AGRICULTURAL AGENT'S FUND</u>					
	854.19	1,011.79	91.96	1,103.75	1,700.00
<u>WEED CONTROL FUND</u>					
	288.95	231.07	-	231.07	500.00

EMERY COUNTY
TENTATIVE BUDGET (CONT.)
FOR THE YEAR 1946

	ACTUAL <u>1944</u>	ESTIMATED ACTUAL TO <u>11/30/45</u>	12/1/45 TO <u>12/31/45</u>	TENATIVE TOTAL TO <u>12/31/45</u>	BUDGET <u>1946</u>
<u>DISBURSEMENTS</u>					
<u>COUNTY LIBRARY</u>	\$ -	\$ -	\$ 6,269.71	\$6,269.71	\$6,000.00
<u>BUILDING AND CONSTRUCTION RESERVE</u>	-	-	-	-	-
Total Disbursements	<u>\$105,640.10</u>	<u>\$79,343.81</u>	<u>\$13,089.48</u>	<u>\$92,433.29</u>	<u>\$144,395.00</u>

-o-o-

Notice given of Colorado River Users Assn. at Price, January 5, 1946 at 2 P.M.

Attest:

Signed:

Clerk

Chairman of the Board of Commissioners

Castle Dale, Utah
January 7, 1946

The regular meeting of the Board of County Commissioners convened in open session in Clerk's Office of the Emery County Courthouse at Castle Dale at 10:30 A.M., January 7, 1946.

There were present Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members, and Fred W. Reid, Clerk.

Business of Meeting

Claims

Monthly claims accrued during December, 1945 were presented from the General Fund, County Road Fund, Special Road Fund Class "B", County Poor Fund, County Public Welfare Fund, County Extension Agent's Fund, and Advertising and Exhibits Fund. They were approved and signed by a unanimous approval of Board.

Minutes

Minutes of Special Meeting of Board of Commissioners of Emery County held November 17th, 1945 were read by clerk and by motion of Frank J. Hatt and seconded by Ervin Wimber, approved by unanimous vote, all members present and voting.

Minutes of Regular Meeting of Board of Commissioners of Emery County were read by clerk and amended by motion of Commissioner Ervin Wimber to correct error and strike sale of County property to Orson Marsing from minutes.

By motion of Frank J. Hatt, seconded by Ervin Wimber, the amended minutes were adopted by a unanimous vote of Board, all members present and voting.

-oOo-

Resolution

WHEREAS: The Board of Commissioners in and for Emery County, State of Utah, do hereby affirm and resolve that the policy of Board as now constituted, will sustain the law of Redemption of delinquent Taxes, Utah Code Annotated 1943, Title 80-10-59, Redemption - Time Allowed for Installments.

Excerpt

"Real estate taken over by the county for delinquent taxes may be redeemed by any person having an interest at any time while the property is held by the county under preliminary tax sale prior to the 1st day of April next following the lapse of four years from date of preliminary sale by such person paying into the county treasury the amount due the county, including the sum of fifty cents for redemption certificate, all taxes subsequently assessed and all interest, penalty and costs that have accrued thereon."

County Land Sales

William Davis

William Davis of Cleveland, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$80.00 for County land described as:

NW ¼ of Section 7, Township 16 South, Range 10 East,
Salt Lake Meridian, containing 160 acres.

By proper motion unanimously approved, all members present and voting, the bid was accepted with County deed included. Deed was issued on Treasurers Certificate #10908 on the 11th day of January, 1946.

-oOo-

Frank Collier

Frank Collier of Emery, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$2165 for county land described as:

East 60 rods, NE ¼ of Section 35, Township 21 South,
Range 6 East, Salt Lake Meridian, containing 30 acres

By proper motion unanimously approved, all members present and voting, the bid was accepted with county deed costs included. Deed was issued on Treasurers Certificate 10909 on the 11th day of January, 1946

-oOo-

Victor Keele

Victor Keele of Emery, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$30.65 for county land described as:

Beginning NE corner of NW ¼ of NW ¼, thence South 240 rods,
West 280 rods, North 35 rods, North 64o 20' East 17.74 chains,
North 23.5 chains, West 7 chains, North 80 rods, East 11 chains
to beginning except road; also NE ¼ of NW ¼ of Section 35,
Township 21 South, Range 6 East, Salt Lake Meridian, containing
48.15 acres

By proper motion, unanimously approved, all members present and voting, the bid was accepted. County deed was issued from Treasurer's Certificate No. 10910 on the 11th day of January, 1946.

-oOo-

Soren L. Nielson
Robert B. Nielson

Correction Deed

Soren L. Nielson and Robert B. Nielson of Huntington personally appeared before Clinton N. Wakefield, chairman of Board of Commissioners, and petitioned for a correction deed to be issued to Robert B. Nielson to replace county deed issued to Soren L. Nielson, Huntington in error on property described as:

W ½ Lot 3, Block 44, Plat A, Huntington City

the 5th day of January, 1944.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the petition was granted and Clerk Fred W. Reid was authorized to issue correction deed as of January 7, 1946.

-oOo-

Thomas J. Rowley

Thomas J. Rowley of Huntington, Utah submitted a bid by application of \$7.65 for county property described as:

Beginning NW corner, SW ¼, thence South 20 rods, East 40 rods,
North 20 rods, West 40 rods to beginning of Section 24,
Township 17 South, Range 8 East, Salt Lake Meridian, containing
5 acres.

By proper motion, unanimously approved, all members of Board present and voting, the bid was accepted and county deed to be issued on receipt of Treasurer's Certificate.

Redemption

Benjamin Jones

Benjamin Jones of Huntington, Utah appeared before the Board of Commissioners on the 31st of December, 1945 and by proper motion unanimously approved, all members present and voting, was allowed to redeem property described as:

All of Lot 3, Block 22, Huntington City

for \$2.40 as taxes, interest, penalties and costs.

-oOo-

-oOo-

Tax Abatement

W.W. Murray

W.W. Murray appeared before the Emery County Treasurer Ray Cox and tendered check in payment of delinquent taxes of 1945 in the amount of \$175.53 and petitioned that penalties, costs and interest be abated. Ray Cox, Treasurer, submitted petition to Board of Commissioners.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the petition was denied by unanimous vote, all members of Board present and voting. Treasurer was ordered to return payment tendered.

-oOo-

Ordinance

Ordinance fixing time of regular meetings of the Board of Commissioners for the year 1946 was submitted by clerk. By motion of Frank J. Hatt and seconded by Ervin Wimber, and signed by Clinton N. Wakefield, chairman, attested by Fred W. Reid, ordinance was passed by unanimous vote.

Revised Ordinances No. 1 to No. 8 were submitted by Attorney William T. Litster and by motion of Frank J. Hatt, seconded by Ervin Wimber, were unanimously approved, all members present and voting.

-oOo-

Miscellaneous Business

Law Enforcement

County Sheriff J. Leonard Olsen appeared before the Board of County Commissioners and petitioned for action by the Board to determine the regulation of County Sheriff's position in relation to Traffic Violations on State Highways and within incorporated Town and City Limits.

The consensus of Board was to respond to personal calls within county limits and obtain a reaction of county officials at the State convention to be held in Salt Lake City on January 16-17-18, 1946 on State Highway violations.

-oOo-

William T. Litster

County Attorney William T. Litster was called before the Board of Commissioners and asked to render opinion on water flooding.

-oOo-

Health Officers

By proper motion of all members of Board the following persons were appointed Health Officer for Emery County for the year of 1946 by a unanimous vote of Board, all members present and voting.

Kenneth Peterson	Emery Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Rufus Albrechtsen	Moore Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Reva Nelson	Ferron and Molen	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Edna Reid	Clawson Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Mrs. Chauncy L. Witbeck	Castle Dale, Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Joseph H. Jewkes	Orangeville Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Heber P. Brockbank	Huntington Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Mrs. Alden O. Staker	Lawrence Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Mrs. Seeley Petersen	Molen Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Mrs. Lillian Larsen	Cleveland Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
S.N. Alger	Elmo, Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Parnellie Watterson	Woodside Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946
Amanda Curtis	Green River, Precinct	Appointed January 7, 1946	Term Expires Jan. 7, 1946

-oOo-

New Patrol

Purchase Order as of 12/31/45 was submitted by Commissioner Ervin Wimber wherein Patrol #11, Rebuilt Diesel Auto Patrol, purchased March 27, 1940, Serial No. 6K486 at \$4,500.00 together with Snow Plow, Serial #6B1549 purchased February 5, 1940 for \$550.00 were turned in on trade allowance of \$2,500.00 and \$400.00 respectively on a new Auto Patrol #12.

PURCHASER'S ORDER
(New Machines or Used Machines)
Caterpillar

Date 12/31 1946

Robison Machinery Co.
(Distributor or Dealer)

245 W. So. Temp.
(Address)

Please ship on or about Now, 1946 to Emery County at Castle Dale Station, Emery County, State of Utah via Pick up in S.L. City.

<u>1 # 12 Patrol</u>	<u>Complete</u>	<u>7,700.00</u>	<u> </u>
(Quantity)	(Machine and Model)	(Unit Price)	(Extension)

for which the undersigned agrees to pay f.o.b. _____ U.S.A. _____ dollars (\$ _____) in lawful money of the United States as follows:

Cash with order \$ _____, cash on delivery \$ _____ and a trade allowance of \$2500.00 for _____ 1. # 11 Cat Patrol 6K486 _____ (Machine, Model and Serial Number)

Does anyone hold any lien or title retention instrument on or relating to above used machine(s)? no _____ Amount \$ _____. The balance of \$ _____ being payable _____

Factory Price to prevail at time of delivery #11 to be delivered to Salt Lake by Emery Co.

All deferred payments are to bear interest at _____ per cent until maturity and _____ per cent after maturity until paid, but not to exceed the highest legal contract rate of interest permissible in the State of _____.

(If settlement is on deferred payments terms, Purchaser's Application for Credit is attached hereto)

This order is subject to the Terms and Conditions Set Forth on the Reverse Hereof.

Accepted at _____ Emery County _____ (Purchaser)

on _____, 194 _____ By Ervin Wimber _____

By _____ (Distributor or Dealer) _____

Postoffice Castle Dale State of Emery Province Utah

By motion of Clinton N. Wakefield, seconded by Frank J. Hatt, the purchase Order with the Robison Machinery Company, 245 W. S. Temple St., Salt Lake City, Utah for New Auto Patrol #12 as per contract was accepted by a unanimous vote, all members present and voting.

-oOo-

Garth Peacock

Written Application of Garth Peacock, World War Veteran No. II, of Orangeville, Utah as patrol or caterpillar operator for Emery County Road Equipment was presented.

Commissioner Ervin Wimber favored replacing present Caterpillar Operator by Applicant.

Opposition favored a period of trial. Definite action was deferred.

-oOo-

State Convention

It was proposed by Chairman Clinton N. Wakefield that the Emery County Officials be allowed \$30.00 each on expenses for attending the State County Officials Convention to be held at Salt Lake City, January 16-17- and 18th, 1946.

By motion of Frank J. Hatt, seconded by Ervin Wimber, the proposal was adopted by a unanimous vote, all members present and voting.

-oOo-

Wilford Broderick

Wilford Broderick of Emery, Utah appeared before the Board of Commissioners and submitted an application and bid of \$110.00 as Bee Inspector for the year 1946.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the application was accepted, by unanimous vote, all members present and voting.

-oOo-

A.Y. Clark

A.Y. Clark of Emery appeared before the Board of Commissioners of Emery County and applied for a building permit for Beer Parlor. The Board of Commissioners informed him that Emery County had no Ordinance covering buildings but specified that all buildings of this type must comply with regulations governing them by the State Health Department.

Application for Beer License was presented by A.Y. Clark of Emery but was held pending health report by Sheriff.

Mrs. Hessie Bunderson

Mrs. Hessie Bunderson, public welfare coordinator, was called in by Board and asked to give statement of financial condition of Mrs. Laura Anderson who applied December 3, 1945 for aid from County Report of coordinator indicated a help need for Mrs. Anderson as did letter recommending aid by Dr. J.C. Hubbard, M.D. attending Physician.

Motion by Frank J. Hatt that an actual need allowance be made the applicant, seconded by Ervin Wimber, passed by unanimous vote, all members present and voting. Amount not to exceed County aid limit.

-oOo-

Clive Killpack

Clive Killpack, Chairman of Emery County Welfare Department, was interviewed by Clerk Fred W. Reid as to amount of allowance to Charles Madsen of Cleveland, patient at Heber City Hospital, Wasatch County. Mr. Killpack stated that a \$15.00 per month was the amount set for Madsen's aid.

-oOo-

Public Welfare Department

The Board of Commissioners of Emery County by acclamation vote protested the suggested move by the State Department of the Emery County Welfare Office from the Courthouse at Castle Dale, Utah.

-oOo-

Maps

The Clerk was instructed to procure necessary maps of Emery County for the year 1946.

Meeting adjourned to reconvene on the 4th day of February, 1946.

Attest:

Signed:

Clerk

Chairman of Board of Commissioners

Castle Dale, Utah
February 4, 1946

The regular meeting of the Board of Commissioners of Emery County, Utah convened in open session in the Clerk's Office in the Emery County Courthouse at 10:00 A.M., February 4, 1946.

The full membership of the Commission present were: Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members, and Fred W. Reid, Clerk.

Minutes of Meetings held December 3, 1945 and January 7, 1946 were read and approved.

County Claims from the General Fund, Road Fund, Poor Fund, County Public Welfare Fund, County Library Fund, County Agricultural Agent's Fund and Advertising and Exhibits Fund were presented by County Auditor and unanimously approved and signed by the Members of the Commission, all members being present and voting, attested by Fred W. Reid, Clerk.

-oOo-

County Land Sales

Mayme Jameson

Mayme Jameson of Price appeared before the Board of Commissioners of Emery County and petitioned that the following described Emery County proper be deeded to her without cost as it had formerly been erroneously sold to the County for unpaid taxes on Property described as:

Beginning 5 rods South and 22 rods West of the SE
Corner of Lot 1, Section 3, Township 21 South,
Range 16 East, Salt Lake Meridian, thence South 4
rods, thence West 1086.3 feet to beginning, containing 1.7 acres.

By motion of Frank J. Hatt, seconded by Ervin Wimber, unanimously approved, all members present and voting, the petition was allowed and Clerk was ordered to make County deed without cost on Treasurer's demand receipt #10950.

Franklin Earl Colby

Franklin Earl Colby of Cleveland, Veteran of World War I, appeared before the Board of Commissioners of Emery County and petitioned that property described as:

Beginning 92 rods South and 68 rods 10 feet East of the NW corner of Section 18, Township 17 South, Range 10 East, Salt Lake Meridian, thence East 17 Rods 12 ½ feet, thence North 17.5 rods, thence West 17 rods 2 ½ feet, thence South 17.5 rods to place of beginning, containing 1.17 acres (allowed to be redeemed without cost on April 6, 1942 by Board of Commissioners, county deed to be issued without cost.)

Also South 48 feet 10 inches of Lots 2, Block 4, Plat A, Cleveland Townsite, also Lot 1, Block 4 to be fully exempted from 1946 taxes under Veterans Tax Exemption.

By proper motion unanimously approved, all members of commission present and voting the Clerk was order to eliminate taxes of 1946 and issue county deed without cost upon Treasurer's demand Receipt.

-oOo-

Carl Wilberg

Carl Wilberg of Castle Dale appeared before the Board of Commissioners of Emery County and submitted a bid of \$26.65 for Emery County Property described as:

SW ¼ of NE ¼ of Section 25, Township 18 South, Range 8 East, Salt Lake Meridian, containing 40 acres.

By proper motion unanimously approved, all members of Board of Commission present and voting, the bid was accepted and the Clerk was ordered to issue County Deed upon Treasurer's receipt #10927.

-oOo-

Melvin J. Henrie

Melvin J. Henrie of Price, Utah appeared before the Board of County Commissioners of Emery County and submitted a bid of \$26.65 for Emery County property described as:

SW ¼ of NE ¼ of Section 2, Township 16 South, Range 10 East, Salt Lake Meridian, containing 40 acres.

By proper motion unanimously approved by Board of Commissioners, all members present and voting, the bid was accepted and the clerk was ordered to issue county deed upon Treasurer's receipt #10926.

-oOo-

Emery County Road Department

R. Glen Davis

R. Glen Davis of Orangeville appeared before the Board of Commissioners of Emery County and petitioned for aid and road equipment to keep road clear of snow to his Lynx Canyon Coal property. Mr. Davis submitted bills from June 6, 1945 to January 19, 1946 in the amount of \$233.55. These bills were accrued through orders of Mr. Davis and wholly unauthorized by members of the county Commission or Road Department. Mr. Davis was awarded the regular county pro rata per day aid on labor over period covering 173 hours or 21 58 days at \$5.00 per day or \$108.12 and duly informed that County Road work should be properly authorized by Commission to become validated.

-oOo-

Joseph J. Christensen
LaMar Jensen
Lawrence Christensen

Joseph J. Christensen, LaMar Jensen and Lawrence Christensen from Ferron, Utah appeared before the Board of Commissioners of Emery County and petitioned for a graveling of 170 rods in land road running south into Section 21 South, known as South Branch of the Barton Road south of Ferron Creek.

By unanimous vote of Commissioners, all members present and voting the petition was granted and the project was placed on spring schedule of County Roads.

-oOo-

Sam E. Jewkes

Sam E. Jewkes of Orangeville, Utah appeared before the Board of Commissioners of Emery County and petitioned in behalf of the American Legion, that Veterans of World War II be given preference rating on employment given by Emery County Officials to laborers either professional or common.

By proper motion, unanimously approved, all members present and voting, the petition was allowed.

Moses Tucker,
Darwin Jensen
Oliver Jensen

Moses Tucker, Darwin Jensen and Oliver Jensen of Cleveland appeared before the Board of Commissioners of Emery County and petitioned for a County appointment of funds on a major road project known as the Cleveland Loop.

Chairman Clinton N. Wakefield informed them that the Cleveland-Elmo road project would be the second designated County-State project but that a joint unit available to both towns would have to be worked out as funds for separate projects were not available either by State or County.

-oOo-

Tax Assessment Adjustment

Raymond P. Olsen
Dennis Jensen

Raymond P. Olsen and Dennis Jensen of Emery, Utah appeared before the Board of Commissioners of Emery County and petitioned for and adjustment of assessed valuation on property described as:

E ½ of SE ¼; SW ¼ of SE ¼, SE ¼ of SW ¼ of Section 20,
Township 22 South, Range 6 East, Salt Lake Meridian,

assessed at \$3217.

Investigation by Assessor Rex Nelson and petitioners indicated that preliminary notice had not been given to the petitioners, they were therefore denied the right of appeal to the Board of Equalization on legal date of meeting May 31, 1945.

Petition was therefore granted and Assessor Rex Nelson was instructed to make reappraisal and recommend whatever adjustment is equitable and just be made by reimbursement on 46 taxes, should the former taxes prove inequitable.

-oOo-

Advertising and Exhibits

J.A. Theobald

J.A. Theobald, Secretary of Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and submitted prints of post cards of Emery County scenic and Industrial Attractions for approval or for recommendations of changes.

By proper motion the prints submitted were approved by a unanimous vote of the Board of Commissioners, all members present and voting. Signing of contract authorized Clerk signing for County.

-oOo-

Public Welfare

Public Welfare

Notice of a District Meeting of County Welfare Boards of Carbon, Emery, Grand and San Juan Counties was given to the Board by Utah State Dept. of Public Welfare to be held at Price, Feb. 5, 1946 at 2:00 P.M. It was proposed that the Emery County Commission be represented by Commissioners Wakefield and Wimber.

William Campbell, Carbon County Commissioner, representative of Public Welfare, appeared before for the Board of Commissioners and proposed that a 60 day delay be asked of the State Representatives of Public Welfare or until April 1, 1946. He proposed that the State establish a two district office instead of one and that Carbon and Emery become one and Grand and San Juan become one.

The Emery County Commission unanimously favored the proposal.

O)O

County Poor Fund

Mrs. Laura Anderson

The petition of Mrs. Laura Anderson of Emery, Utah was submitted with a statement from Dr. J.G. Hubbard and by motion of Ervin Wimber, seconded by Frank J. Hatt, all members of Board present and voting, the petition in the amount of \$45.00 was allowed the applicant and Clerk Fred W. Reid was given order to issue Warrant.

-oOo-

Miscellaneous

Mrs. Etta Ralphs

Mrs. Etta Ralphs, County Nurse, Mrs. Gertrude S. Winters, President of Castle Dale Relief Society, Mrs. Glen W. Bott, Mrs. Pearl B. Barton and Mrs. Anna Laura Miller appeared before the Board of County Commissioners and petitioned for the use of the Court Room to be used once a month in connection with a child's clinic for this precinct. By common and unanimous approval of the Board the petition was granted.

Anti-Liquor League

Samuel N. Alger

Samuel N. Alger of Elmo, Representative of the Anti-Liquor League of the L.D.S. Church appeared before the Board of Commissioners of Emery County and petitioned for a more systematic law enforcement and further restraining of places in the County where intoxicating beverages may be obtained and that ordinances for the protecting of the youth of this County.

Direct action was deferred pending the drafting of certain County Ordinances relating to this question. See minutes as of the 6th, adjourned session.

-oOo-

National County Officials Convention

Chairman Wakefield proposed that Representatives to the National County Officials Convention to be held in Cincinnati, Ohio, June 17, 18 and 19th, 1946 be limited to two County officials and that these members be allowed \$150.00 as expenses for the trip to be paid by the County. By motion of Ervin Wimber, seconded by Frank J. Hatt it carried by unanimous vote, all members present and voting.

It was further proposed that officials be allowed preference privilege as per previous attendance at National Conventions.

-oOo-

W.G. Carr

W.G. Carr, Manager of Carr Printing Company of Bountiful, Utah, appeared before the Board of Commissioners of Emery County and petitioned for Election Supply Order to be placed with their House as special Order. Action was deferred on election supplies by suggestion of Clerk and later placed with the New Century Company at Provo, Utah. Order was given to Carr Printing Company for 4 sets of three stall booths for Ferron, Huntington, Castle Dale and Green River Precincts.

Order given by unanimous approval of Board of Commissioners through Clerk as purchasing agent.

Clerk was instructed to ask for City participation in the purchase of Booths.

-oOo-

Oliver Jensen

Oliver Jensen, former Assessor, of Cleveland, Utah appeared before the Board of Commissioners of Emery County by request of former Treasurer of Emery County, P. Eugene Johansen, to explain the write in of collections of personal taxes in the assessment rolls of the year 1942.

It was proposed that Oliver Jensen, P. Eugene Johansen and Auditor Fred W. Reid check 1942 Rolls against Treasurer's Receipts for that year to justify the claim of Mr. Jensen. Report to be given for the Regular Meeting held at 10:00 A.M., March 4, 1946.

-oOo-

Appointment of Emery County Junior Livestock Show

By motion of Frank J. Hatt, seconded by Ervin Wimber, that Kenneth Peterson of Emery, Utah be appointed Chairman of the Emery County Junior Livestock Show to be held at Ferron, Utah, April 26th and 27th, A.D. 1946 and that he be authorized to make recommendation for the appointment of a Finance Secretary together with directory members for 1946 show.

The motion carried by a unanimous vote, all members present and voting, Kenneth Peterson notified February 7th by letter.

A suggestive organization for future Jr. Livestock Shows and incorporations of such Articles, Regulations and By-Laws in its conduct of Show was presented and by a unanimous consensus the County Extension Agent was appointed to submit for the Commissioners approval a copy of such incorporations for regular meeting of March 4, 1946. County Agent was notified February 7, 1946.

-oOo-

Ray Cox

Ray Cox, Treasurer of Emery County, submitted an application for Treasurer's additional budget for the year 1945 of \$469.78. By motion of Frank J. Hatt and seconded by Ervin Wimber the application was approved by unanimous vote of full membership of the Commission present. Clerk was ordered to publish application.

-oOo-

National Fee of County Officials

By unanimous approval of the Board of Commissioners the National Fee of County Officials was ordered paid by the County Auditor.

-oOo-

Meeting adjourned at 5:15 P.M. to reconvene at 10:00 A.M., February 6th to complete unfinished business of this regular session.

Castle Dale, Utah
February 6, 1946

The regular meeting of the Board of Commissioners of Emery County, with full membership present reconvened at 10:00 A.M. February 6, 1946 to complete unfinished business of previous session.

-oOo-

Minutes of the regular meeting of the Board of Commissioners, held January 7, 1946, were read and by motion of Frank J. Hatt, seconded by Ervin Wimber were approved by unanimous vote of a full membership of Commission and signed by Chairman.

-oOo-

Millie Biddlecome

By motion of Frank J. Hatt, seconded by Ervin Wimber, the recommendation of Green River City Officials that Millie Biddlecome be appointed statistician officer for Green River precinct for year 1946 to January, 1947.

The motion carried by a unanimous vote of approval by full membership of the Commission of Emery County.

-oOo-

Resolution

Indigents, Transients and Insane

We, the Board of Emery County Commissioners in regular meeting hereby declare and resolve: that

WHEREAS: Be it the sense of this Board of Commissioners to set forth the following regulation regarding Transient, Indigent and Insane and Vagrant persons within Emery County.

And WHEREAS: Green River City in Emery County being so geographically located as to be the natural destination of many transients, vagrants and indigents traveling upon State Highway 50 and the Denver and Rio Grande Railroad to and from the State of Utah East and Emery County

And WHEREAS: Be it therefore resolved, that Emery County hereby set aside \$150.00 to be paid from the Indigent funds of said county to Green River City this year, 1946, to aid in the care of Indigent, Transient, Vagrants and Insane who become Wards of said City.

-oOo-

Mrs. Vera Lowry

Mr. Clive Killpack, chairman of the Emery County Department of Public Welfare, appeared before the Board of Commissioners of Emery County and petitioned that aid to the amount of \$38.50 be given Mrs. Vera Lowry as her son had been hospitalized and the Welfare Department allowance used in treatment of the boy would endanger actual food needs for the family.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the petition was unanimously approved by a full membership vote.

-oOo-

Clerk

The Board of Commissioners order Clerk Fred W. Reid to have Resolution as of minutes pertaining to Delinquent Taxes as of January 7, 1945 republished as they were inconspicuously placed in previous publication. Republished February 15, 1946.

-oOo-

William T. Litster

County Attorney William T. Litster appeared before the Board of Commissioners and presented revised County Ordinances 9, 10 and 11 for approval.

Ordinance No. 9 was returned for recheck. Attorney William T. Litster was instructed to revise Ordinance No. 9.

-oOo-

Forest Service

Robert H. Parks, Supervisor of Manti National Forest and Jack Buckhouse Forest Range of Ferron and South District of North Horn Seely Creek Region, appeared before the Board of Commissioners of Emery County and presented the Forest Service procedure in the readjustment grazing program of permittees on the National Forest domain. They stated that permittees of Emery District were co-operating with Service; that Ferron District was in partial co-operation; that Horn Mountain, Seely Creek refused co-operative effort; that East Mt., Trail and Joes Valley partial co-operation; Huntington Creek north agreeable co-operation.

They further stated that a general range improvement program for the benefit of the people and the protection of watersheds was the purpose of the Forest Service Program.

They asked that the local office be advised of petitions presented before action be carried to department heads in the future. A solution of local problems are best adjusted on the ground of complaint with the Forest Service Officials.

-oOo-

Public Welfare

The report of the District Public Welfare Meeting of the Utah State Department and the Carbon, Emery, Grand and San Juan Counties representatives indicated that the District Welfare Board be set up for these counties. That Emery County was allowed two members of the District Public Welfare Board to be appointed at the Regular Meeting of the Board of Commissioners.

It was proposed by Chairman Clinton N. Wakefield that Frank J. Hatt, the present Commissioner Representative of the County Welfare Board, become the District Representative for Emery County. The proposal was seconded by Ervin Wimber and the appointment was effected by a unanimous full membership vote.

Ervin Wimber proposed that he, Ervin Wimber, become the second representative of the County as representative of the District Welfare Board. Proposal was seconded by Frank J. Hatt, the vote carried by acclamation of a full membership vote of commission.

-oOo-

Applications for Patrol and Cat. Operators

The following ex-service men of World War II submitted applications for positions as Caterpillar Operator and Patrol Operators of Emery County Equipment.

Garth Peacock, Orangeville, Utah
Ervin L. Snow, Huntington, Utah
Leland E. Olsen, Ferron, Utah
Don Jewkes, Orangeville, Utah
Morris Curtis, Orangeville, Utah

It was proposed that elimination tests be given applicants as to their abilities to handle equipment and that the applicant submit references as to his previous experience.

Clerk notified applicants.

-oOo-

Friden Calculator

Clerk Fred W. Reid submitted application for the purchase of 1 Friden Calculator at \$650.00 with a trade in on Remington Range for \$300.00.

By motion of Frank J. Hatt, seconded by Ervin Wimber, the motion was unanimously approved, a full membership voting and the Clerk was authorized to purchase machine as soon as available.

-oOo-

R E S O L U T I O N

WHEREAS: We, the Board of Commissioners of Emery County, in regular meeting assembled, have seen the need of carrying on the Business of Emery County with greater efficiency, economy and responsibility of the members of the Board of Commissioners.

AND WHEREAS: This efficiency, economy and responsibility can be attained by departmentalizing under specific heads assigning to Commission members specific duties and responsibilities to be carried out under direction of department heads by unanimous consent of the Commission membership.

WHEREAS: Be it therefore resolved that by unanimous vote and consent of a full membership of the Commissioners in and for Emery County, State of Utah this 6th day of February A.D. 1946, od hereby establish and confirm all business and departments be set and administered under the following heads:

- Dept. No. 1 - General Administration of Buildings, Property, Grounds, Offices, Finance, Stock Shows and Fairs, Advertising, Elections in General and County Library.
- Dept. No. 2 - Public Welfare, Poor and Indigent Hospitalization, Health Departments and Officers, Justice Courts, Department of Justice Juvenile Delinquency.
- Dept. No. 3 - Highway Department: County Roads, Supervisors, Operators, Road Projects, Road Equipment, Maps and Logs.

Attest:

Signed:

Clerk

Chairman

It was proposed that departmental heads be elected by acting pro-tem. chairman, appointment being made for convenience of motion and voting, by Chairman Clinton N. Wakefield, seconded by Frank J. Hatt and carried by unanimous membership vote.

Frank J. Hatt was appointed Chairman pro-tem by motion of Clinton N. Wakefield and seconded by Ervin Wimber. Motion that Frank J. Hatt be elected Department Head for Department No. II, Public Welfare, Poor and Indigent Hospitalization, Health Department Offices and State Insurance, Justice Courts, Department of Justice and Juvenile Delinquency, by Clinton N. Wakefield, seconded by Ervin Wimber, approved by unanimous membership vote.

Ervin Wimber appointed Chairman Pro-Tem by motion of Frank J. Hatt, seconded by Clinton N. Wakefield, approved by acclamation vote of full membership vote.

Motion by Clinton N Wakefield, seconded by Frank J. Hatt, that Ervin Wimber be appointed head of Department No. I, General Administration of Buildings and Grounds, Offices, Equipment, Finance Stock Show, Fairs, Advertising Elections, General and County, and County Libraries. Motion carried by acclamation vote of full membership.

Clinton N. Wakefield resumed chairmanship and by motion of Frank J. Hatt, seconded by Ervin Wimber, that Clinton N. Wakefield be appointed Department Head of Highway Department, County Roads, Supervisors, Operators, Road Projects, Property, Road Equipment, Materials and Tools, Maps, Surveying and Logs.

-oOo-

By motion of Ervin Wimber meeting was adjourned to reconvene March 4, 1946.

Attest:

Clerk

Chairman

Castle Dale, Utah
March 4, 1946

The Regular Meeting of the Board of Commissioners of Emery County convened in the Clerk's Office of the Emery County Courthouse in Castle Dale, Utah at 10:00 A.M. March 4, 1946. The full membership of the Board of Commissioners present were: Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members and Fred W. Reid, Clerk.

-oOo-

Claims

Business came regularly before the Board of Commissioners of Emery County as follows:

Claims against the County of Emery were considered, approved and signed from the following funds: General Fund, Road Fund, Poor Fund, Emery County Welfare Fund, Bond Interest and Sinking Fund, Agricultural Agent's Fund, Library Fund and Advertising and Exhibits Fund.

-oOo-

Emery County Land Sales

Neal Rowley

Neal Rowley of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$12.65 for Emery County property described as:

Lots 1 and 4, Block 4, Huntington City, Plat A

Also bid No. 2 of \$7.65 for

Lot 2, Block 33, Plat A, Huntington City

Also bid No. 3 of \$7.65 for

E ¼ Lot 3, Block 39, Plat A, Huntington City

County Deed to be issued with each bid.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the foregoing bids were unanimously approved, all members present and voting.

Clerk was authorized to issue deed on Treasurer's Receipt.

-oOo-

Elden G. Luke

Elden G. Luke of Orangeville, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$7.65 for County property described as:

NW ¼, SE ¼ of Section 8, Township 19 South, Range 8 East,
Salt Lake Meridian, containing 40 acres

Also a bid of \$11.65 for property described as (Myron Robertson):

Beginning 20 rods West and 12 rods South of center of Section
16 South, thence West 65 rods, North 27 rods, East 52 rods,
SE to beginning, Section 16, Township 19 South, Range 8 East,
Salt Lake Meridian, containing 9.80 acres.

By motion of Ervin Wimber, seconded by Frank J. Hatt, unanimously approved, all memberships present and voting, the bids were accepted, sales to include cost of County deeds. Clerk was authorized to issue deed upon receipt from Treasurer.

-oOo-

G.A. Johnson

G.A. Johnson of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$16.65 for

Lot 3, Block 18, Plat A, Huntington City.

By motion of Frank J. Hatt, seconded by Ervin Wimber, the bid was unanimously approved, all members of Board present and voting. Clerk was authorized to issue deed upon receipt from Treasurer.

-oOo-

Ferd Anderson

Ferd Anderson of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$30.00 for County property described as:

Lot 2, Block 18, Plat A, Huntington City.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the bid was accepted by a unanimous vote, all members of Board present and voting. Clerk authorized to issue deed upon receipt from Treasurer.

-oOo-

S.L. Johnson

S.L. Johnson of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$63.00 for Emery County proper described as:

E ½ of Lot 1, Block 29, Plat A, Huntington City

By motion of Frank J. Hatt, seconded by Ervin Wimber, the bid was accepted by a unanimous vote, all members of Board present and voting. Clerk was authorized to issue County deed upon the receipt from Treasurer.

-oOo-

Neil Howard, Frank Robbins

Neil Howard and Frank Robbins applied to the Board of Commissioners of Emery County, through Commissioner C.N. Wakefield, submitting a bid of \$20.00 to include County Deed for property described as:

NW ¼ of NW ¼, Section 14, Township 16 South, Range 8
East, Salt Lake Meridian, containing 40 acres.

A.L. Anderson, Gerald Sherman, Peter Murning and Orson Guymon

Also A.L. Anderson and Gerald Sherman, Peter Murning and Orson Guymon made application the Board of Commissioners of Emery County through Commissioner C.N. Wakefield submitting a bid of \$40.00 for county property described as:

S ½ of SE ¼ of Section 11, Township 16 South, Range 8
East, Salt Lake Meridian, containing 80 acres.

By motion of Frank J. Hatt, seconded by Ervin Wimber, passed by a unanimous vote, all members of Board present and voting, the bids were accepted and the applicants were allowed 30 days in which to make payment to County Treasurer.

-oOo-

Ben Hansen

Ben Hansen (Price River Conservation) of Elmo, Utah appeared before the Board of Commissioners of Emery county and submitted a bid of \$56.85 for the land with county deed included described as:

NE ¼ of NW ¼, Section 13, Township 16 South, Range 10 East,
Salt Lake Meridian, containing 40 acres

Also: SE ¼, NE ¼, Section 3, Township 16 South, Range 10
East, Salt Lake Meridian, containing 40 acres

Also: N ½ of N ¼ of Section 24, Township 16 South,
Range 10 East, Salt Lake Meridian, containing 80 acres

By motion of Frank J. Hatt, seconded by Ervin Wimber, passed by unanimous vote, all members of Board present and voting.

-oOo-

Redemption

Moses Tucker

Moses Tucker of Cleveland, Utah appeared before the Board of Commissioners of Emery County, representing Mrs. Mary Jane Larsen of Cleveland, and petition for abatement of taxes and costs. Taxes and costs amount to \$156.02.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the applicant was allowed to redeem property by paying taxes and costs in the amount of \$128.59 within 30 days to the County Treasurer, passed by a unanimous vote, all members of Board present and voting.

-oOo-

Erroneous Assessment

Ray Cowley

Ray Cowley of Cleveland, Utah appeared before the Board of Commissioners of Emery County and petitioned for erroneous assessment of improvements on property in the name of Claude Cowley described as:

Beginning 39.5 rods South and 3 rods East of the NW corner of Section, thence East 14 rods, South 7 rods, West 14 rods, North 7 rods to beginning of Section 18, Township 17 South, Range 10 East, Salt Lake Meridian, containing .5 acres

By motion of Ervin Wimber, seconded by Frank J. Hatt, the property was purchased for \$15.65 by a unanimous vote of Commission, all members present and voting. Deed to be made to Addie Cowley.

-oOo-

County Roads

Orval Sorensen

Orval Sorensen, representing Sorensen Brothers of Moore, Utah, appeared before the Board of Commissioners of Emery County and petitioned for aid in fencing 1 ¼ miles of County Road used as School Bus route. Commissioners deferred action at present and asked Clerk to check action of former application.

-oOo-

Old State Highway

Byron Peacock Reed Larsen, Arnold Jacobsen, Wallace Case, Mervin Peacock and Orval Sorensen of Emery appeared before the Board of Commissioners of Emery County and submitted a protest against the closing of the Public Road north from Emery City known as the old State Highway.

Claim 1. That the Old State Highway was never closed by legal action as a public Highway.

Claim 2. That proper provision and accommodation had never been provided by County or State Highway Depts. for users of Old State Highway.

Claim 3. That this Highway is in daily use by Public as a drive way of cattle and sheep and highway for transportation of farm products.

Claim 4. That the old State Highway affords safe way against highway accident, is a shorter route to and from farms and can not well be abandoned to individual or private use.

-oOo-

Lowell Johnson

Lowell Johnson of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for County aid in repairing, grading and graveling ¼ mile North and ¾ mile East on the Eden road of the Elmo district.

Commissioner Wakefield, in charge of County Road Dept., informed the petitioner that aid would be forth coming with the availability of equipment and feasibility of working the ground.

-oOo-

Moses Tucker, W.D. Stokes and W.P. Stokes

Moses Tucker, W.D. Stokes and W.P. Stokes, a committee representing the communities of Cleveland and Elmo with petitioners bearing the signatures of legal signers of said towns, petitioned that a reconsideration of the present road program be taken and that the Cleveland-Elmo Loop be endorsed by the Commission as project No. 1 in National and State Fund participation for the year 1946.

The Board of Commissioners indicated that the present road building No. 1 project could not well be changed at this time as available funds on the present plan might be jeopardized by a substitution for the present No. 1 project as now set up.

-oOo-

Mrs. Ira Marshall

Mrs. Ira Marshall of Huntington appeared before the Board of Commissioners of Emery County and petitioned that aid be given on the repairing, reconstructing and graveling a section of the Marshall Road southwest from Huntington City.

The project was considered and made a part of the spring program of road development for Emery County.

-oOo-

Karl Seely and George Magnuson

Karl Seely and George Magnuson of Castle Dale, Utah representing Livestock Owners of the Cottonwood Creek appeared before the Board of Commissioners of Emery County and petitioned for aid on the Price River Bridge on the Elmo-Victor-Mounds County Road.

Commission proposed that the county unite in a joint project with the Taylor Grazing Service as County funds were inadequate to meet demands made against this Department.

It was proposed that Clerk arrange for meeting at Price with Taylor Grazing Service officials and County Committee members appointed as follows: Clinton N. Wakefield, Ervin Wimber of County Commissioners and George Magnuson and Karl Seely, Livestock Representatives, to meet at Price Taylor Grazing Service office at 2:30 Thursday, March 7, 1946. Meeting was arranged by Clerk.

-oOo-

Wellington Planning Committee

L.A. Grundvic and George A. Hill, representing the Wellington Planning Committee of Carbon County, met with the Board of Commissioners of Emery county and submitted a plan for development of Utah Highway #53 from Myton via Gate Canyon to Wellington with a junction of Utah Highway #10 at Hiawatha road. Highway #53 would become the most feasible route to Duchense, Uintah Basin and the Coal fields of Emery County.

Castle Dale, Utah
March 4, 1946

RESOLUTION

TO THE HONORABLE PLANNING COMMITTEE OF CARBON COUNTY,
CARBON COUNTY COMMISSIONERS, AND,
TO WHOME ELSE IT MAY CONCERN:

WHEREAS: We, the Board of Commissioners, do hereby resolve that: In the interest of the development of Eastern Utah and projecting highways, which will tend to serve this development in our county best, we hereby endorse the project presented by the Wellington Planning Committee to the Carbon County Planning Committee, March 4, 1946, 1946, a proposed Highway connecting the Uintah Basin with Carbon County, Utah as proposed by said committee.

Attest:

Fred W. Reid
Clerk

Clinton N. Wakefield
Chairman of the Emery County Commissioners

Frank J. Hatt
Member

Ervin Wimber
Member

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of Carbon County Associated Industries, appeared before the Board of Commissioners and informed them that the Rio Grand Motor Ways proposed to formulate a Motor Way schedule through Emery County and connect with Highway 89 - via Salina Canyon in Sevier County. He informed the Commission that Carbon County Associated Industries would use its influence in promotion a Post Office Mail Route via Green River - Hanksville route by corresponding with the Utah Representatives in Congress.

-oOo-

Miscellaneous Business

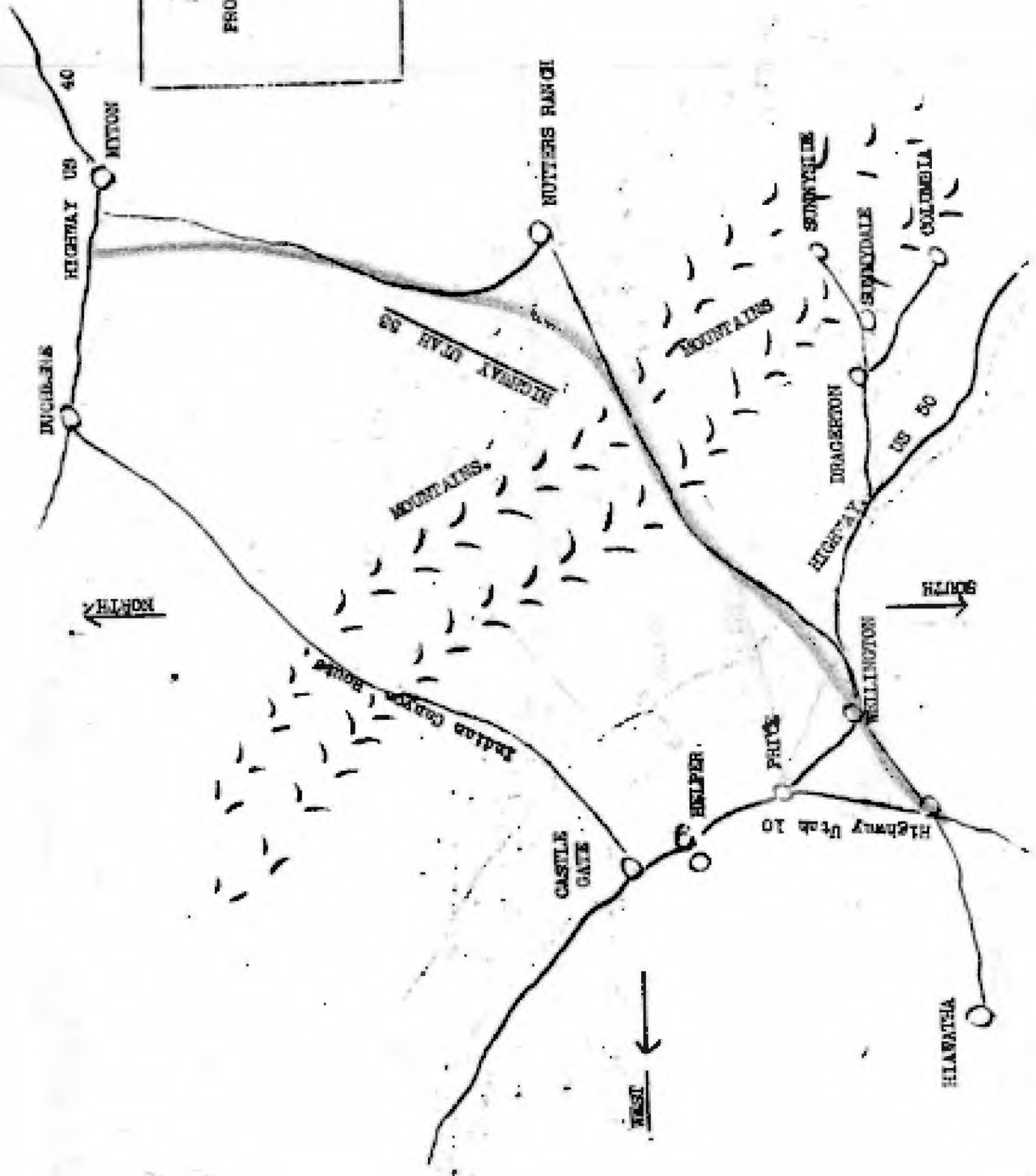
Bishop Thomas H. Worthen

Bishop Thomas H. Worthen of Ferron Ward appeared before the Board of Commissioners and petitioned for abatement of Road Caterpillar work in trees from the Ferron Ward Church park in the amount of \$106.50.

By motion of Ervin Wimber, seconded by Frank J. Hatt, that the bill be abated \$105.00 as a church beautification project of the Ferron Ward.

SKETCH SHOWING
PROPOSED PROJECT
IN RED

EAST
↑



-oOo-

Emery County School District

Superintendent Ralph S. Chipman and Ervin Franklin of the Emery County School District appeared before the Board of Commissioners of Emery County and petitioned that an increase of 2 mills be allowed on the present 14 mills law limit to provide funds for salary increase for teachers to meet the demand of wage increase in other branches of industry and maintain the Schools of the county on a standard of our State.

By motion of Frank J. Hatt, seconded by Ervin Wimber, approved by a full membership vote of the commission, the petition was allowed.

-oOo-

S.N. Alger

S.N. Alger, health officer of the Elmo Precinct, appeared before the Board of Commissioners of Emery County and reported a laxity of observance of Quarantine law in his precinct. The consensus of the Board of Commissioners was that strict observance of Quarantine law be adhered to by calling in enforcement officers of County.

-oOo-

J.B. Johnson

J.B. Johnson, Emery County School District Co-ordinator officer and County Juvenile Delinquent Officer, appeared before the Board of Commissioners and petitioned for a raise of salary per month basis.

By motion of Frank J. Hatt, seconded by Ervin Wimber, approved by a unanimous membership vote, an advance of \$5.00 per month beginning April 1, 1946 from \$40.00 to \$45.00 per month.

Mr. Johnson appealed to Commissioners that a place of detention was needed at once in Emery County for Juvenile Delinquents.

-oOo-

Leonard Litster

Leonard Litster of Cleveland appeared before the Board of Commissioners of Emery county and petitioned that they pass and Ordinance legalizing the sale of Liquor and Beer in Emery County on Sunday. By unanimous membership vote of the Commission, the petition was rejected.

-oOo-

Weed Planning Committee

A. Edgar Jewkes, Chairman of the Weed Planning Committee of Emery County, appeared before the Board of Commissioners of Emery County and submitted the following plan:

WEED PLANNING COMMITTEE

Recommendation for 1946

Ed Jewkes Chairman
L Darrell Stokes Secretary

Clinton Wakefield Jess Tuttle O.H. Barton Ray Humphrey Members

1. We recommend that the County purchase two spray machines for use in a weed program.
2. We recommend that the machine be used for noxious weeds mainly Morning Glory, White Top, Canada Thistle, and Burdock.
3. We recommend that a systematic program be worked out which will include the hiring of a weed supervisor and crews to run the sprayers.
4. We recommend that the program provide for the allowing of the County to sign weed contract agreements with individuals wanting weed work done and if the individual wishes he can let the cost of the work go on his taxes. This will insure the collection of all bills for weed work. In order to carry this program on the week Supervisor would have to be deputized as an agricultural Inspector.
5. We recommend that the spray machines be used:
 - 1- On public lands, highways, roads, and etc.
 - 2- On canals and main ditches.
 - 3- On private lands which are so heavily infested that individuals cannot control the weeds.

The foregoing plan was adopted by a unanimous vote of the full membership of the Board of Commissioners.

-oOo-

Planimeter

Rex Nelson, county assessor, and Nellie B. Young, recorder, appeared before the Board of Commissioners of Emery County and submitted an application for a Planimeter to be used in accurate scaling

William T. Litster

County Attorney William T. Litster appeared before the Board of Commissioners of Emery County and informed the Board that he, Litster, be authorized to enter a Disclaimer in Civil Case #1580 to Quiet Title: Chariety C. Dickman vs. Margaret Boydstone, et al, in which Emery County was named as one of the defendants.

By motion of Frank J. Hatt, seconded by Ervin Wimber, County Attorney Litster was authorized to file Disclaimer in case. Motion carried by a full membership vote of Commission.

-oOo-

Emery County Library

Commissioner Ervin Wimber submitted a Report of the Emery County Library making satisfactory progress in its new setup.

Report was unanimously approved by the full membership vote of vote of Commission.

-oOo-

Salaries

Salary Ordinance submitted by Attorney William T. Litster was passed for month.

-oOo-

Ray Cox, Treasurer

The application of Ray Cox, Treasurer of Emery County for an additional budget of \$460.78 to cover deficit for year 1945 was approved by motion of Frank J. Hatt, seconded by Ervin Wimber, by a full membership vote of the Board of Commissioners and notice as follows ordered given:

March 11, 1946

NOTICE

Notice is hereby given that Ray Cox, Treasurer in and for Emery County, State of Utah personally appeared before the Board of County Commissioners at their regular meeting held in the County Courthouse at Castle Dale, Utah, January 7, 1946 and petitioned for an additional Budget of \$460.78, deficit for year 1945.

This deficit was incurred by necessity of extra deputy hire and office expense in the increasing assessed valuation of Emery County property for the year 1945.

Public Hearing is hereby set for April 1, 1946 at 10 o'clock A.M. in the County Clerk's office in the Courthouse, Castle Dale, Utah.

Board of Commissioners
Emery County

Attest:

Fred W. Reid, Auditor

-oOo-

Meeting adjourned to resume session March 7, 1946 at 10 o'clock A.M.

Attest:

Clerk

Chairman

Castle Dale, Utah
March 7, 1946

The regular meeting of the Board of Commissioners of Emery County met in the Clerk's Office of the Emery County Courthouse at 10 A.M. for the purpose resuming session on unfinished business of March 4, 1946.

A full membership present being Clinton N. Wakefield, Frank J. Hatt and Ervin Wimber.

-oOo-

Minutes of Regular Meeting of the Board of Commissioners of Emery County were read and by motion of Ervin Wimber, seconded by Frank J. Hatt adopted by a unanimous vote of the full membership of Commissioners.

-oOo-

Old State Highway

Attorney William T. Litster rendered an opinion on the closing of the Old State Highway to the public, north of Emery City, as not compatible with the State law and cited as evidence: Utah Code Annotated 1943 Title 36-1-1 also 36-1-2 also 36-1-3 also 19-5-38. The Board of Commissioners accepted the opinion by common consensus and instructed Clerk Fred W. Reid to so inform Mr. Merrill Allred, of Emery Utah. Letter sent March 7, 1946.

-oOo-

Beer License Ordinance

Attorney William T. Litster submitted a revised Ordinance pertaining to Beer Licenses for Commissioners approval. Sections in question: Wholesaler's Beer License and Retailer's Beer License. Agreed by a full membership vote that Wholesale license should be \$30.00 per year paid in advance and retailers license be \$50.00 per year paid in advance. Approved by a full membership vote of Board of Commissioners.

-oOo-

Long Street Frank J. Hatt

Frank J. Hatt, county Commissioner, submitted road project for the extension of gravel and oiling of Long Street north of Green River City for 2 ¼ miles grade as now constructed and an estimated 4" gravel base.

The project was approved by a full membership vote of the Commissioners of Emery County.

-oOo-

Wilson Produce Company

Commissioner Frank J. Hatt submitted motion, seconded by Ervin Wimber, that Wilson Produce Company be issued a County Deed, upon the surrender of erroneous deed, issued to S.H. Wilson as per minutes of November 2, 1942, Page 26, Book D, Commissioner's Minutes.

Motion was approved by a full membership vote of the Board of Commissioners.

-oOo-

Robert Lewis

The name of Robert Lewis of Emery was submitted by Kenneth Peterson, Chairman of Junior Livestock Show for 1946, for approval by the Board of Commissioners as Finance Secretary.

By motion of Ervin Wimber, seconded by Frank J. Hatt, Robert Lewis name was approved as Finance Secretary for the Junior Livestock Show of Emery County for the year 1946 by a full membership vote of the Board of Commissioners.

-oOo-

1946 Road Projects

Consideration of Road Projects for the year 1946 was passed to the April Commissioner's meeting by a full membership vote of Commission.

-oOo-

Russell Snow

Russell Snow, Janitor of Emery County Courthouse, appeared before the Board of Commissioners of Emery County and petitioned for payment of claim for extra firing for January and February of the County Library building for those months.

By a full membership vote of the Board of Commissioners, the claims against Library Fund for \$20.00 was approved and paid.

Sheriff J. Leonard Olsen

Sheriff J. Leonard Olsen of Emery County appeared before the Board of Commissioners of Emery County and petitioned for a salary of 25% for Deputy Sheriffs for the year 1946.

He was informed by Commissioners that before claim could be allowed a report from County Auditor of Financial status of General Fund of county would have to be made and an increase allowed to that extent. Matter was passed to April meeting and check up on General Fund.

-oOo-

P. Eugene Johansen

P. Eugene Johansen, former Treasurer of Emery County, appeared before the Board of Commissioners of Emery County and asked for special hearing on the Beesley, Wood and Company Audit of 1942 in which they reported a shortage of cash against the Treasurer's Accounts in the amount of \$1,020.83.

Statement: That due to the period of depression which existed from the year 1935 to 1939 demands were made upon the County road department for labor both single hand and team. Laborers were allowed by Board of Commissioners Orders to turn County Road Warrants to County Treasurer in payment or part payment of taxes or property redeemed from back taxes. Over 1600 part payment tax receipts, redemptions, tax sales receipts, and contracts were issued during the period 1935-to 1943 without property means for accounting and rechecking of this unusual load. This extra burden of irregular procedure ran through the entire period without being properly audited.

The 1943 audit explanation by the Treasurer seemed insufficient evidence to Auditing Company for the seeming difference of cash receipts reported against Treasurer's Department and the cancellations of receipts made without the original receipt return being attached to stub.

The former Treasurer Eugene Johansen therefore submits to this Board of Commissioners the enclosed statement of his claims as being just and sufficient evidence of the amount heretofore shown as short cash by County Audit of year 1942 to actually be substantially as follows in attached statement:

STATEMENT OF EMERY COUNTY TREASURERS ACCOUNTS
AUDITED, AS AMOUNT OF UNACCOUNTED FOR CASH RECEIPTS
OF DECEMBER 31, 1942.
_____ooo_____

OVERCOLLECTIONS FOR THE YEARS 1935 to and including 1942 as shown by audit of 1943 -----	\$448.63
FREED COAL & COKE COMPANY, Receipts cancelled #8807-8708-8709, also #8730-8740. Readjustment allowed by Emery County Commissioners in May, 1941 but not recorded in the Commissioners Minutes. Statements made by Carlyle Crawford, chairman, and Hector L. Peterson, Clerk -----	342.66
OLIVER JENSEN, ASSESSOR., Paid to County Treasurer in January, 1943 -----	11.35
REDEMPTION RECEIPT #8536-8549-8553 added erroneously but not taken from the Cash Book -----	4.49
REDEMPTION RECEIPT #8763. Original Receipt not returned for cancellation of money returned from till but not taken from the Treasurer's Cash Book. -----	29.69
LAND SALE RECEIPT #8522 FOR \$25.00 charged to Treasurer by Clerk's Fees for \$6.65 should have been deducted -----	6.65
SALES RECEIPTS #9301-9302 cancelled and money was refunded to Moroni Frederickson of Ferron as the Land Sale was in error and Deed allowed was returned and destroyed -----	25.76
REDEMPTION RECEIPT. #7820 Cancelled and money refunded from the Cash till -----	10.40
DOUBLE On Current Taxes refunded from Cash till -----	75.00
Difference on Assessor's Cash not Reported -----	2.03
Total Funds Account for -----	\$952.07
Funds not Accounted for -----	68.76
Audit of December 31, 1942 -----	\$1,020.83

STATE OF Utah) SS.
COUNTY OF EMERY)

EUGENE JOHANSEN, Treasurer of County of Emery, State of Utah from January 1st, 1935 to January 1, 1943, being first duly sworn upon his oath says: That the foregoing statement of the unaccounted for cash receipts of December 31, 1942 is true and correct according to his findings and belief.

Treasurer of Emery County.

Subscribed and sworn to before me this 1 day of May, 1946.

Notary Public

Residence:

My term expires: Feb. 23, 1948

Jennie C. Jewkes

Jennie C. Jewkes of Midvale, Utah submitted, by Clerk, a letter asking for a remittance of taxes for year 1941.

Midvale, Utah
March 2, 1946

Emery Co. Commissioners
Castle Dale, Utah

Dear Sirs:

In 1941, after filing for veterans tax exemption, I failed to get credit for the piece of property described below:

S. ½ of S.E. ¼ of N.W. ¼ of Sec. S.L.M.

I applied to Carlos Larsen, who was then clerk, Having no blanks he said he would take care of it for me. When my tax returns came back I was still charged with tax on this piece of property. If you would care to investigate at the recorder's office you will find the property was in my name as well as the rest of my real estate.

Would appreciate it very much if something could be done about this as I am selling the property now and the owner would like a clear title.

Respectfully,

Mrs. Jennie C. Jewkes

Mrs. Jennie C. Jewkes

JCJ:ltj

By motion of Ervin Wimber, seconded by Frank J. Hatt, approved by a full membership vote of the Commission, that the above described property be and is hereby redeemed without cost to applicant this 7th day of March, 1946. See Treasurer's Certificate #35, March 12, 1946.

-oOo-

Nellie B. Young

Nellie B. Young, county recorder, appeared before the Board of Commissioners of Emery County and submitted application to attend the National Convention of County Officials to be held at Cincinnati, Ohio, June 18, 19 and 20, 1946.

By full membership vote of Board of Commissioners the applicant was designated an Emery County representative to the convention.

-oOo-

Daisy Gunderson

P. Eugene Johansen appeared before the Board of County Commissioners of Emery County and submitted an application of Daisy Gunderson for County Quit Claim Deed, to be issued by Emery County to applicant, for property described as:

Lot 3, Block 20, Huntington City

sold to LaVar Gunderson September 6, 1938. Refer to Commissioners Minutes of September 6, 1938. Recorder's Office Book A-10 Deed Page 22 Deed issued and recorded September 30, 1938.

Auditor's Tax Sale May 20, 1942 shows Lot 3, Block 20, Huntington City sold to Emery County by Auditor's Tax Deed. This being and erroneous sale to county, War Veteran World War 1 exempt from taxes.

By full membership vote of the Commission the Clerk was authorized to issue a quit claim deed to Daisy Gunderson for Lot 3, Block 20, Huntington City.

-oOo-

Boundary Line

The boundary line between Emery and Grand Counties above D & R.G.W. Railroad bridge crossing Green River was presented by Commissionr Frank J. Hatt. The matter was referred to County Attorney William T. Litster for investigation.

-oOo-

District Welfare Department

Clark Fred W. Reid was requested to submit the names of Frank J. Hatt and Ervin Wimber as members of the District Welfare Department as representatives of Emery County. Done by unanimous vote of a full membership vote of Commission. Notice given State Department and J. Orval Peterson of Columbia, Utah, March 7, 1946.

Grazing Certificates
Transitory Stock

Grazing Certificates of Transitory herds were presented by Clerk Fred W. Reid and by unanimous vote of full membership of Commissioners was ordered computed and presented to County Treasurer for payment.

-oOo-

Meeting adjourned to meet April 2, 1946.

Attest:

Clerk

Chairman of the Board of Commissioners

Castle Dale, Utah
April 2, 1946

The regular meeting of the Board of Commissioners of Emery County met in the Clerk's Office of the Emery County Court House at 10 A.M., April 2, 1946.

The full membership of the Commission present was: Clinton N. Wakefield, Frank J. Hatt and Ervin Wimber, Fred W. Reid, Clerk.

Regular business came before the meeting as follows:

Minutes of the Regular Meeting of Commissioners held March 4, 1946 were read and by motion of Frank J. Hatt, seconded by Ervin Wimber, were adopted by vote of acclamation.

-oOo-

Claims against the following funds were presented by County Auditor Fred W. Reid: County General Fund, County Road Fund, County Poor Fund, Public Welfare Fund, Agricultural Agent Fund, Advertising and Exhibits Fund, Bond Interest and Sinking Fund and County Library Fund. All claims were approved, signed and authorized drawn against respective funds by unanimous approval of Commission. County Auditor informed Commission of the financial status of the County Funds with a definite deficit in the County Road Fund.

-oOo-

Bond Premium

County Commissioner Ervin Wimber's Bond Premium was ordered drawn by suspending rule and on acclamation vote of the Board of Commissioners of Emery County.

-oOo-

County Property Sale

Sorensen Brothers

Orval and Marion Sorensen of Sorensen Brothers of Emery appeared before the Board of Commissioners of Emery County and submitted a bid of \$80.00 for county land with deed described as:

NW ¼: Section 22, Township 21 South, Range 7 East, Salt Lake Meridian, containing 160 acres, deed to be in name of Sorensen Brothers

Also: NW ¼ of NW ¼: Section 3, Township 21 South, Range 7 East, Salt Lake Meridian, bid of \$80.00 including county deed.

By property motion and a vote by acclamation the sale was approved and deed ordered issued by Clerk.

-oOo-

Ernest Jensen

Ernest Jensen of Cleveland, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$60.00 for the following described land including county deed:

N ½ of SE ¼; SE ¼ of NE ¼ of Section 25, Township 16 South, Range 10 East, Salt Lake Meridian, containing 120 acres

By proper motion, suspending rules and acclamation, the sale was approved and county deed ordered drawn by county.

Moroni Hunt and Ray Webb

Moroni Hunt and Ray Webb of Price appeared before the Board of Commissioners of Emery County and submitted bids of \$44.98 and \$39.25 respectively for county property described as:

Lots 9-10-11 and 12, Block 14, First Division, Green River City

Also Lots 26 and 30, Block 14, First Division, Green River City

By proper motion, suspending rules and a vote by acclamation, the sale was approved and County Deed was ordered drawn by County Clerk, favor both applicants.

-oOo-

Orson Marsing

Orson Marsing of Wellington, appeared before the Board of Commissioners of Emery County and submitted a bid of \$71.50 for county property described as:

Lots 1-2-3 and SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 1, Township 16 South, Range 9 East, Salt Lake Meridian, containing 143 acres.

By property motion, suspending the rules and a vote by acclamation, the sale was approved and County Deed was ordered drawn by County Clerk. Deed to be made in the name of Boyd Marsing.

-oOo-

Karl A. Seely

Karl A. Seely of Castle Dale, appeared before the Board of Commissioners of Emery County and submitted a bid of \$7.65 for county property described as:

SW $\frac{1}{4}$, SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 4, Township 19 South, Range 8 East, Salt Lake Meridian, containing 10 acres.

By proper motion, suspending the rule and a vote by acclamation, the sale was approved and county deed ordered drawn by the Clerk.

-oOo-

Lillis Jewkes

A.G. Jewkes, Jr. of Castle Dale, Utah appeared before the Board of Commissioners and submitted a bid, for Lillis Jewkes, of \$7.65 for County property described as:

NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 24, Township 19 South, Range 7 East, Salt Lake Meridian, containing 10 acres.

By proper motion, suspending the rule and a vote by acclamation, the sale was approved and County deed ordered drawn by the Clerk.

-oOo-

Redemption of Land

Rosel Jensen

Rosel Jensen of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for Redemption of property described as:

Beginning NW corner of Lot 4, Block 29, Huntington City Townsite Survey, thence East 98.25 feet, South 143 feet, thence East 83 feet, thence South 114 feet, thence East 91 feet, South 15 feet, thence West 16.5 rods, thence North 16.5 rods to beginning.

By proper motion, suspending rules and approved by a vote of acclamation, the property was allowed redeemed for \$75.00 as costs and taxes.

-oOo-

County Roads

Old State Highway

Issac Allred, Merrill Allred and Harvey Allred of Emery appeared before the Commissioners of Emery County and petitioned that a survey be made by the Commissioners of old State Highway running North from Emery City to a point where said Highway had been vacated to previous land owners. Survey shows: Old State Highway parallels Highway 10 now oiled and serves no purposeful use as highway. Survey by Commissioners indicated that Highway could be and should be abandoned to former private ownership at it serves little public use and County can ill afford upkeep. Recommend that adjustments be made between contending parties and property be abandoned to private use.

Kenneth A. Smith and N.W. Anderson

Kenneth A. Smith and N.W. Anderson, owners of Comfort Mine in Rilda Branch of Huntington Canyon, also representing Lee Bengall, mgr. of Rominger interest in vicinity, petition for use of County Road equipment in reconstructing, grading and certain stretch graveling of canyon leading to coal mines, also County aid in constructing bridge spanning Huntington Canyon Creek.

By consensus vote of Commission the petition was approved that Supervisor Grange make a survey of road needs and give aid as road equipment becomes available.

-oOo-

Victor Mounds road and
Price River Bridge

Referring to meeting of Commissioners of February 4, 1945 pertaining to Victor Mounds road and Price River Bridge. It was proposed and sanctioned that Grazing service resurface Price River Bridge on Mounds road and Emery County crib bend in river endangering road bridge to the amount of \$300.00.

-oOo-

New Road Patrol

It was ordered that the New Road Patrol be purchased from the surplus funds of the Special Class "B" Road Funds upon its arrival.

-oOo-

Miscellaneous Business

John F. Sanders

John F. Sanders of Fountain Green, Utah appeared before the Board of Commissioners and petitioned for adjustment of assessed valuation of personal property and improvements on Coal Mining property in Huntington Canyon unused since 1942. The Commission informed Sanders by assessor that adjustment of assessed valuation of Utilities was made through Mr. Higgs of the State Tax Commission and recommended that his petition be presented to that Department.

-oOo-

Junior Live Stock Show

The application for County assistance to Junior Live Stock Show of Emery County for the year 1946, by Kenneth Peterson, chairman, was approved for \$400.00 by motion of Ervin Wimber, seconded by Frank J. Hatt and sustained by an acclamation vote of commission.

-oOo-

Law Enforcement Officers

A call of the Law Enforcement Officers of Emery County was proposed by Chairman C.N. Wakefield to be held in connection with the regular meeting of Commissioners of May 6, 1946. By and acclamation vote of the members, the proposal was sustained and clerk order to give notice.

Emery County
Castle Dale, Utah

April 22, 1946

Dear Sir:

Notice is hereby given that at the Regular Meeting of the Board of Commissioners of Emery County, held at Castle Dale, Utah, April 2, 1946, that a proposal passed calling Health Officers, Justices of Peace, City Marshalls or police, and Mayors to meet with the County Commissioners at their regular meeting of May 6, 1946 at 1 o'clock P.M. for the purpose of establishing a closer relationship in law enforcement in all branches of city and county Government.

Kindly take notice and be present.

Yours truly,

EMERY COUNTY COMMISSIONERS

Attest:

Fred W. Reid
Clerk

-oOo-

Beer Ordinance

County Attorney William T. Litster appeared before the Board of Commissioners of Emery County and presented Ordinance on License of Wholesale Beer distribution to be \$30.00 per year paid in advance which passed by unanimous vote.

By an acclamation vote the Commission informed Clerk to notify the following wholesale distributors:

Utah Distributing Co., Price, Utah
Helper Mercantils Co., James J. Rugerri, Helper, Utah
Mount Shasti, Lawrence Malachi, Price, Utah
Uinta Club, Tony Michelog, Price, Utah

N O T I C E

Notice is hereby given that the Board of Commissioners of Emery County passed County Ordinance imposing License of \$30.00 per year, paid in advance, on all wholesale distributors of beer within the boundaries of Emery County.

Don this 2nd day of April A.D. 1946.

By order of:

EMERY COUNTY COMMISSIONERS

Attest:

Fred W. Reid
Clerk

-oOo-

Boundary Line

Attorney William T. Litster presented a letter of opinion on Boundary line between Emery and Grand County that statutes indicate midstream as line of demarcation.

-oOo-

Delbert Curtis

Delbert Curtis, resident of Green River, Utah, and indigent person applied for Hospitalization funds from Emery County. By motion of Frank J. Hatt, seconded by Ervin Wimber, applicant was allowed \$45.00 hospital aid by suspended rule and acclamation vote, all members voting. Clerk was ordered to make warrant on receipt of demand to Fruita Hospital, Fruita, Colorado.

-oOo-

Alvin Jensen

Alvin Jensen, caterpillar Operator for Emery County, was allowed an increase in Salary to \$190.00 for present month.

-oOo-

Deputy Salaries

Applications were presented by Deputy Treasurer's A.G. Jewkes, Jr. and Eugene Johansen and Deputy Assessor Maysie Peacock for increase in per diem salary. By proper motion unanimously approved, all members present and voting, it was proposed that deputy salary increases must be fixed to remain within budget schedule allowed for year 1946 for each office applying.

-oOo-

Salary Ordinance

Ordinance fixing the incoming officer's salaries for the year 1947 and 1948 was set up as of salary schedule for the year 1946. Done by proper motion suspending regular rule and an acclamation vote. Ordinance was ordered published by Commission.

-oOo-

Meeting adjourned to reconvene May 6, 1946.

Attest:

Clerk

Signed:

Chairman

Castle Dale, Utah
May 6, 1946

The regular meeting of the Board of Commissioners of Emery County met in open session in the Clerk's Office of the Emery County Court House at 10:00 A.M., May 6 and 7th, 1946.

The full membership of Commission present was: Clinton N. Wakefield, chairman, Frank J. Hatt, Ervin Wimber, members, and Fred W. Reid, clerk.

The following business came regularly before the meeting.

Minutes of 2nd session of regular meeting continued from March 4 to 7th were read and approved by motion of Ervin Wimber, seconded by Frank J. Hatt, rules being suspended, they were adopted by acclamation.

Minutes of regular meeting held April 3rd were read and approved by motion of Frank J. Hatt, seconded by Ervin Wimber, rules being suspended, minutes were adopted by vote of acclamation.

-oOo-

County Land Sales

Orlo Sherman

Orlo Sherman of Huntington, Utah submitted full payment of \$26.52 on contract for

S ½, NW ¼: S ½ of NE ¼, Section 7, Township 18 South,
Rang 9 East, Salt Lake Meridian.

Ref: Commissioners Minutes of December, 1942 and also contract ledger. Deed issued to Orlo Sherman

-oOo-

Neil Howard and Wells Wakefield

Neil Howard and Wells Wakefield of Huntington, Utah submitted a combined bid of \$40.00 through C.N. Wakefield for Emery County property described as

S ½ of SE ¼: Section 11, Township 16 South, Range 8
East, Salt Lake Meridian, containing 80 acres

By proper motion, suspending the rules, and a vote by acclamation, the sale was approved and county deed was ordered drawn to Neil Howard and Wells Wakefield. Deed was issued 5-9-46 by Clerk.

-oOo-

Gerald Sherman

Gerald Sherman of Huntington, Utah submitted a bid of \$20.00 through C.N. Wakefield for Emery County Property described as:

NW ¼ of NW ¼; Section 14, Township 16 South, Range 8
East, Salt Lake Meridian, containing 40 acres

By proper motion, suspending the rules, and a vote by acclamation, the sale was approved and county deed was ordered drawn to Gerald Sherman. Deed was issued 5-9-46 by Clerk.

-oOo-

Miscellaneous Land Adjustments

Ernest Davis

Ernest Davis of Cleveland, Utah appeared before the Board of Commissioners of Emery County and renewed petition and bid on Emery County land described as:

NW ¼ of NE ¼ of Section 24, Township 16 South,
Range 10 East, Salt Lake Meridian, containing
40 acres

May 17, 1946

Mr. Ben Hansen
Elmo,
Utah

Dear Mr. Hansen:

At the regular meeting of the Board of Commissioners of Emery County held in Castle Dale May 6, 1946 it was discovered that an error had been made in the sale of certain Emery County property described as NW ¼ of NE ¼ of Section 24, Township 16 South, Range 10 East, Salt Lake Meridian, said land has been previously sold to another party. It is therefore asked that you return County Deed containing said description that we may make a correction deed on said property.

May we hear from you at your earliest convenience.

Yours very truly

BOARD OF COMMISSIONERS
EMERY COUNTY

Fred W. Reid, Clerk

Redemption

Mrs. Clara Miller

Mrs. Clara Miller of Price, Utah appeared before the Board of Commissioners of Emery County and petitioned for redemption of property in the name of Erin A. Howard, Huntington, Utah described as:

E ½, NE ¼, NE ¼, SE ¼ of Section 13, Township 17 South,
Range 8 East, Salt Lake Meridian, containing 120 acres

See minutes of April 3, 1944, payment of taxes and costs tendered as of the date rejected by Trea's. office as unauthorized. The property was erroneously advertised and offered for sale May 25, 1946. Ordered off sales list by proper motion, rules suspended, passes by an acclamation vote, all members present. Redeemed for \$258.33.

-oOo-

Andrew Hansen and Magnus A. Hansen

Andrew Hansen and Magnus A. Hansen appeared before the Board of Commissioners of Emery County and petitioned that Lot 4, Block 10, Emery Townsite, that appeared in the May 25, 1946 Sale be withdrawn.

Mr. Hansen was informed that within the law the Board had no authority other than bringing the property to sale as advertised in the County paper.

-oOo-

James Nielson

James Nielson of Huntington appeared before the Board of Commissioners of Emery County and petitioned that property described as:

W ½ of NE ¼, Section 33, Township 17 South, Range 9 East,
Salt Lake Meridian

erroneously sold by County Treasurer for taxes in the amount of \$8.92 sold in 1945.

Corrected by Receipt 21, Trea's. Office as of March 4, 1946. Corrected and allowed by proper motion and a unanimous vote of Commissioners, all members present and voting.

-oOo-

Samuel N. Alger

Samuel N. Alger, deputy assessor, of Elmo appeared before the Board of Commissioners of Emery County and petitioned for correction on personal taxes against Paul Carlson of Cleveland, Utah a 70% disabled Veteran of World War II on Auto 160 #70" 4529-617

Allowed \$3.23 abatement
1.39 paid

Was entitled to full exemption - Receipt 1006 Book 1, Page 141, Line 5

Correction allowed by proper motion, rules suspended, and a vote by acclamation, a full membership of Commission present.

-oOo-

J.B. Johnson

J.B. Johnson of Huntington, Utah appeared before the Board of Commissioners and petitioned for correction of Sale on May 25, 1946 of property described as:

Lot 4, Block 41, Huntington Townsite Survey

for \$24.55 plus costs.

County Attorney William T. Litster was interviewed and gave and his opinion that the property was sold erroneously and should be returned to petitioner without cost. By proper motion unanimously approved all members present and voting, the sale was declared erroneous and property ordered stricken from May 25, 1946 Sale.

-oOo-

Veterans Exceptions

Veterans

Veterans exemptions were presented by Clerk as follows:

<u>Name</u>	<u>Address</u>	<u>Incapacitated</u>
John Adams	Green River, Utah	100%
Leamon Thompson	Green River, Utah	100%
Jacob E. Minchey	Cleveland, Utah	100%
George Douglas McMullin	Cleveland, Utah	50%
Franklin Earl Colby	Cleveland, Utah	25%
Carrie A. Johnson	Cleveland, Utah	100%
Henry Z. Kartchner	Huntington, Utah	100%
Daisy G. Gunderson, widow	Huntington, Utah	100%
Mrs. Emma E. Dickson, widow	Castle Dale, Utah	100%
Margaret L. Cox	Castle Dale, Utah	100%

<u>Name</u>	<u>Address</u>	<u>Incapacitated</u>
Ray B. Humphrey	Orangeville, Utah	100%
Sam E. Jewkes	Orangeville, Utah	100%
Wm R. Justesen	Orangeville, Utah	30%
Leanora Luke, widow	Orangeville, Utah	100%
Mary Swasey, widow	Orangeville, Utah	100%
Albert L. Hunter	Ferron, Utah	30%
Eunice Nelson, widow	Ferron, Utah	100%
LeGrande Henri	Ferron, Utah	100%
Reed W. Bailey	Ferron, Utah	30%

By proper motion, suspending rules, a vote by acclamation, a full membership present, the exemptions were passed as listed.

-oOo-

Registration Agent Appointments

By proper motion, rules suspended and a vote by acclamation, the following named persons were named Registry Agents upon recommendation of Precinct Chairman of respective Precincts for two year period.

District	No. 1	Emery Precinct	Bernice Allred
	No. 2	Moore Precinct	Jessie Olsen
	No. 3	Ferron Precinct	Hazel Christensen
	No. 4	Molen Precinct	Ruby Peterson
	No. 5	Clawson Precinct	Mrs. Calvin Jensen
	No. 6	Castle Dale Precinct	Venice Jensen
	No. 7	Orangeville Precinct	Rhea Moffitt
	No. 8	Lawrence Precinct	Mrs. Lauritz Hansen
	No. 9	Huntington Precinct	Mrs. Hannah Johnson
	No. 10	Huntington Precinct	Mrs. Neffie Rowley
	No. 11	Cleveland Precinct	Wm. D. Stokes
	No. 12	Elmo Precinct	S.E. Attwood
	No. 13	Woodside Precinct	Mrs. Roy Cook
	No. 14	Green River Precinct	Mrs. Ethel Tasker

-oOo-

County Road Business

Ferron Creek Bridge

J.M. Conover, Leland Bohleen, Owen Huntsman and Jesse Larsen, representing interests of Ferron, appeared before the Board of Commissioners and petitioned that application be made to the Utah State Road Commission for the present Ferron Creek Bridge on Highway #10 upon its abandonment for new structure on the improved Highway. Application was made as follows:

May 16, 1946

State Road Commission
Utah State Capitol Building
Salt Lake City, Utah

Gentlemen:

We, the Board of County Commissioners of Emery County in regular meeting assembled do hereby submit an application, by unanimous vote of approval, for the Ferron Creek Bridge on Highway #10 at the time of its replacement on the improved highway.

We proposed using this bridge on an important County highway on the lower crossing of the Ferron Creek, and will appreciate any consideration you may given on this matter.

Kindly give terms required in answer to this application.

Very truly yours

Board of Commissioners
Emery County

Fred W. Reid, Clerk

-oOo-

Willis Sorensen

Mr. Willis Sorensen of Moore appeared before the Board of Commissioners and petitioned for fulfillment of agreement of County and State Highway departments and citizens of Moore in fencing farm against the State Highway adjacent to farms of the section. Clerk was instructed to make application for agreement.

May 16, 1946

Utah State Road Commission
Utah State Capitol
Salt Lake City, Utah

Gentlemen:

At the regular meeting of the Board of Commissioners of Emery County held at Castle Dale, Utah May 6th, 1946 Mr. Willis Sorensen appeared before the body and asked the Board to fulfill and agreement

entered into by the State Road Commission, the Board of County Commissioners and the Farmers of Moore through whose ground Highway #10 passes concerning fencing along highway.

The Board of Commissioners ordered the Clerk to investigate the records and ascertain the provisions of any agreement of record in this County. To date I have been unable to find any such record.

Should there be such record on file in your office we would appreciate receiving a copy of said agreement. It was said to have been entered into during the year 1925.

May we hear from you concerning this matter.

Very truly yours

EMERY COUNTY COMMISSIONERS

Fred W. Reid, Clerk

-oOo-

Old State Highway

The contending parties, Byron Peacock, Reed Larson, Arnold Jacobsen, Wallace Case, Mervin Peacock, Orval Sorensen vs. Merrill Allred, Isaac Allred and Harvey Allred, of the Old State Highway running North from Emery City were notified as in following letter:

May 17, 1946

Merrill Allred
Emery,
Utah

Dear Sir:

At the meeting of the Board of Commissioner of Emery County held May 6, 1946 at Castle Dale, Utah the action of the former Board of Commissioners of Emery County, who, after personal survey, proposed that the Old Highway north of Emery City be closed and abandoned to private and personal use;

We, as present Board of Commissioners of Emery County, concur to their decision and support the action of the former Board of Commissioners in declaring that this highway known as the Old State Highway running north from Emery City is not and cannot become a part of the present Emery County Highway under County jurisdiction.

Very truly yours,

BOARD OF COUNTY COMMISSIONERS

By Fred W. Reid
Clerk

FWR:rs

-oOo-

Howard Silliman

Howard Silliman of Green River appeared before the Board of Commissioners of Emery County and submitted an application for aid in a weed control program in his district. The application was approved by unanimous action of Board and Mr. Silliman as informed of the County Weed Control program for the year 1946.

-oOo-

Mr. Bert McKee

Mr. Bert McKee of Huntington appeared before the Board of Commissioners of Emery County and submitted an application for License on open air pavilion and accessory confectionary lunch and soft drink department. The application was approved by concerted action of the Board of Commissioners.

-oOo-

American Legion

Sam E. Jewkes, E. Ray Curtis, Jesse Larsen, El Ralphs, Claude Scovill, Don Jewkes, Garth Peacock, Allen Howard, Ross Johnson and Willis Sorensen, representing the American Legion of Posts in Ferron, Orangeville, and Huntington of Emery County, applied for preference rating on all patrol, caterpillar and road equipment labor in Emery County as well as consideration on deputy hire in the county offices.

The Board of Commissioners in united action agreed that a preference rating be allowed ex-service men of World War II, provided they demonstrate ability to function as experienced operators of County Equipment by trail or test means. It was agreed that a member of Legion Board and Commissioners act as Committee to draw lots for applicants for County employment.

Sheriff Deputies

The application of Sheriff J. Leonard Olsen for 25% raise of wages for Deputies of Law Enforcement Dept. of Emery County was considered.

By motion of Ervin Wimber, seconded by Frank J. Hatt, the rules being suspended, an acclamation vote by the membership, the application was allowed and approved.

-oOo-

Utah Power and Light Co.

The Utah Power and Light contract of Pole Alinement Franchise with Emery County was presented, approved by membership vote and signed by Chairman of Board, Clinton N. Wakefield.

-oOo-

Attorney William T. Litster

Attorney William T. Litster appeared before the Board of Commissioners of Emery County and proposed that Treasurer's Office be asked to use Legal Terms according to Utah Code Annotated 1943 in all land and property descriptions and full names as per all legal instruments as of record in assessment rolls, tax rolls, contracts and etc. used in Emery County.

By proper motion, rules suspended and vote of acclamation, the proposal was adopted and Clerk was to inform office of said action. Treasurers office informed may 20, 1946.

-oOo-

Commissioner's Room

By concerted action of Board of Commissioners of Emery County Commissioners Room #2 was declared to be used for Commissioners business and records and not rented for other purposes.

-oOo-

Muddy Creek Coal Mine

The application of Rieci, Manager of the Muddy Creek Coal Mine, for aid and use of Road Equipment was presented. It was proposed that Supervisor make a survey of road need and that aid be allowed upon availability of equipment.

-oOo-

State Schedule for Hire

State schedule for use of Equipment and man hour labor

Trailer Equipment	(Rental)	\$1.25 per hour
Operator	(Man)	1.15 per hour
Truck	(Dump)	1.35 per hour

-oOo-

Commissioner Ervin Wimber reported that the roof of Emery County Court House Justified a resurface job at this time to prevent endangering the interior of building during rainy season.

By unanimous consensus it was proposed that Commissioner Wimber take necessary steps for repairing and resurfacing the roof of the Courthouse.

-oOo-

Law Enforcement Meeting

In response to the call through the Sheriffs office by the Board of Commissioners of the Law enforcement and health officers of the County, the following officers responded to the call:

Mayor Howard Silliman, Justice O.K. Anderson and Millie Biddlecome of Green River, Utah

Mrs. Herbert Nelson, Jesse Larsen, J.M. Conover, Leland Bowleen, Owen Huntsman and Justice William R. Fullmer of Ferron, Utah

Wallace Case and Dale Peacock of Emery, Utah

Warren Barton, councilman and Justice Jesse S. Tuttle of Castle Dale, Utah

John H. Taylor, mayor of Orangeville, Utah

Byron Howard, mayor, and W. Neal Rowley of Huntington, Utah

Wm. D. Stokes and Justice Ernest Davis of Cleveland, Utah

Edna Reid of Clawson, Utah

Mrs. E. Hannon of Price, Utah

Consensus of opinion of this body was that they favored:

1. Law enforcement of Quarantine Laws as prescribed by the health Department of the State of Utah.
2. That traffic violations be enforced uniformly throughout county.
3. That the County officials and Town and City officials unite with State officials in concerted effort of stricter enforcement of the Laws in all departments.

Meeting adjourned.

Attest:

Clerk

Signed:

Chairman

Castle Dale, Utah
May 15, 1946

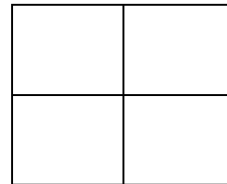
Special Meeting of the Board of Commissioners of Emery County, county Assessor and two members of the State Tax Commission met in the Assessor's Office of the Emery County Courthouse at 10 o'clock, May 15, 1946. There were present Commissioners Clinton N. Wakefield, chairman, Ervin Wimber, member, Rex Nelson, Assessor, Members of State Tax Commission, R.E. Hammond and Mr. Browning, and Fred W. Reid, Clerk of Emery County.

The meeting was called for the purpose of developing plans for reappraisal and classification of all grazing grounds within Emery County.

1. Mr. R.E. Hammond, member of the State Tax Commission, proposed that Representative of State Tax Commission Leslie George, appraiser of grazing ground, and Emery County Assessor Rex Nelson and a local representative familiar with section corners on grazing areas be the committee of appraisal.

2. That indexed cards be used in the appraisal having stamped upon back a Section, a two inch square, with classification one section on a card.

A _____
 B _____
 C _____
 D _____



3. That State Tax Commission furnish Mr. Leslie George as their representative with expenses paid.

4. That Emery County provide transportation facilities to and from areas and bear expense of County Assessor together with salary and expense for the local representative of the committee.

5. That the work of appraisal begin on or about the 5th of June and continue until appraisal is completed.

Mr. Hammond further informed the Commission that Real Estate values had advanced through out the State of Utah and that assessed values were being held at between 40% - 50% with the legal basis at 50%. Market values had advanced 5-10 points over pre-war prices. Tax Commission propose that limits in assessed value be adjusted to trends in actual real estate values.

Attest:

Fred. W. Reid, Clerk

Chairman

Castle Dale, Utah
May 31, 1946

The Emery County Board of Equalization met in regular session at 10:00 o'clock A.M. in the Commissioners Room of the Emery County Courthouse for the purpose of hearing All Complaints in regard to the assessed value of any property, or application for abatement or remission of taxes for the current year, 1946.

Chairman Clinton N. Wakefield and Ervin Wimber were present. Frank J. Hatt was absent and legally excused. Fred W. Reid, clerk, present.

-oOo-

Mrs. Mary Ann Cook

Mrs. Mary Ann Cook of Huntington, Utah appeared before the Board of Equalization and petitioned for adjustment of valuation of Improvements for \$100 stricken from roll.

By unanimous vote of Board of Equalization, she was allowed adjustment as petitioned for.

#597

No. H-3921, Book 1, Page 49, Line 27

Assessed to: William and Mary Ann Cook

Description:	Beginning 60 rods 10 feet North of SE corner)	Real Estate 50
	of Lot 1, Block 39, Huntington Townsite Survey,)	
	thence North 4 rods, thence West 16 rods)	Improvements 100
	10 feet, thence 15 ½ rods to beginning)	No improvements here

Adjustment made June 12, 1946. Error in assessment.

-oOo-

Ernest E. Davis, Jr and
Olive M. Davis

Ernest E. Davis, Jr. and Olive M. Davis of Cleveland appeared before the Board of Equalization and was allowed an adjustment on improvements for \$625 assessed value, Book 2, Page 8, Line 34, transferred to and added to Book 2, Page 9, Line 36.

By unanimous vote of Board of Equalization the adjustment was approved and made by Clerk June 12, 1946

-oOo-

Fred. O. Cramer

Fred O. Cramer, of Elmo, Utah, appeared before the Board of Equalization and petitioned for adjustment on property described as:

S ½ of NW ¼ and NW ¼ of NW ¼ of Section 17, Township 16 South,
Range 10 East, Salt Lake Meridian, containing 120 acres

#156 - Book 2, Page 8, Line 36

Reappraisal of Real Estate)	Real Estate	1680	1617
shown in Assessor's Office)	Improvements	50	
)	Personal	1137	

that \$63.00 was excess assessment. Adjustment allowed and approved by unanimous vote of Commissioners present. Wakefield and Wimber voting. Adjusted June 25, 1946.

-oOo-

John Simon Johnson

John Simon Johnson of Cleveland appeared before the Board of Equalization and petitioned for adjustment of assessment on property described as:

S ½ of SE ¼, Section 7, Township 16		No. 1711 - #144
South, Range 10 East, Salt Lake	980	Book 2
Meridian, containing 80 acres	648	Page 8
		Line 13

Adjusted June 25, 1946.

Also: NW ¼ of NE ¼, Section 18,	Real Estate	417	Book 2
Township 16 South, Range 10			Page 9
East, Salt Lake Meridian, con-	Improvements	375	Line 1
taining 40 acres		792	

Adjusted June 25, 1946.

The reappraisal of the above described property shows that assessed valuation should be increased \$232 and \$129 respectively according to County Classification of 1946, Land Appraisal Board.

Also: SW ¼ of SW ¼ of Section 8,) Real Estate 385 Book 2
 Township 16 South, Range 10 East,) Improvements 969 Page 8
 containing 40 acres) Line 16

To be investigate by Board of Equalization. Adjustment June 25, 1946.

That real estate in the above described property by allowed reduced \$95.00 in assessed valuation.
 Allowed and approved by unanimous vote of Board of Equalization. Wakefield and Wimber voting.

-oOo-

Ila Blackburn

Ila Blackburn of Clawson appeared before the Board of Equalization and petitioned for adjustment on

Lot 2, Block 1, Clawson)	Real Estate	44	#3158 - C-1733
Townsite)	Improvements	115	Book 3
)	Personal	88	Page 4
				Line 10

Personal off and add \$88 to Archie L. Edward's Notice

Archie L. Edwards, Clawson		#3189
Beginning 16 rods North of Se Corner,		#1768 - 1
NE ¼, NE ¼ of Section 35, Township 19		Book 3
South, Range 7 East, Salt Lake Meridian,		Page 6
thence North 4 rods, SW'ly 21 rods,		Line 16
North 13 rods, East 20 rods, North 4		
rods, NE'ly to beginning		

ADD - Personal \$88.00. Adjustment made June 12, 1946.

-oOo-

Hannah O. Livingston

Hannah O. Livingston of Castle Dale, Utah appeared before the Board of Equalization and petitioned for abatement of taxes on widows exemption on property described as:

Lot 4, Block 3, Castle)	Real Estate (165)	#758 - CD-4082
Dale Townsite Survey)	Improvements 350	Book 1
)		Page 60
			Line 17

By a unanimous vote of the Board the petitioner was allowed an abatement of \$165 assessment on Real Estate.

-oOo-

Arthur H. Broderick

Arthur H. Broderick of Emery appeared before the Board of Equalization and petitioned for adjustment on property described as:

No. 1497 - E 1819-1 - Book 1 - Page 113 - Line 25
 Hertha Broderick, Emery, Utah

Beginning SW corner of Lot 2, Block 18,)	Real Estate	44
Emery Townsite Survey, thence East 145)	Improvements	470
feet, thence North 13 rods, thence West)	Improvements adjusted to	330
145 feet, thence South 13 rods to beg.)	Total	374

Adjusted June 12, 1946

#1501 - No. E-4822, Book 1, Page 113, Line 37
 Hertha N. Broderick, Emery, Utah

Beginning NE corner of Lot 3, Block 18, Plat)	Real Estate	33
A, Emery Townsite Survey, thence South 215)	Improvements	340
feet, thence West 87 feet, thence North 215)		290
feet, thence East 87 feet to beginning)		323

Granery removed. Adjustment allowed \$50.00 Done by vote of acclamation of Board of Commissioners. Adjusted June 12, 1946.

-oOo-

Arthur H. Broderick

Arthur H. Broderick appeared before the Board of Equalization and petitioned for abatement of taxes on Land described as NE ¼ of SE ¼ and SE ¼ of NE ¼ of Section 17, Township 22 South, Range 6 East, Salt Lake Meridian. No. 4267 - #2987, Book 3, Page 89, Line 28

Real Estate 1137

Assessor to report. Adjustment not allowed

S.L. Johnson
LaRue Johnson

S.L. Johnson of Huntington, representing S.L. and LaRue Johnson, appeared before the Board of Equalization and petitioned for an adjustment of the assessed valuation on property described as:

#541 - H-5871-1, Book 1, Page 45, Line 19
S.L. and LaRue Johnson, Huntington, Utah

The N 1/3 of Lot 2, Block 29, Huntington)	Real Estate	55.00
Townsite Survey, Plat A)	Improvements	<u>(210).00</u>
			265

Improvements removed by fire. Adjustment made June 12, 1946.

-oOo-

Oran E. Willson

Oran E. Willson of Elmo, Utah appeared before the Board of Equalization and petitioned for adjustment of assessed valuation on property described as:

#1693 - #126, Book 2, Page 7, Line 3
Oran E. and Jane M. Willson

NE ¼ of NE ¼ of Section 25, Township 16)	Real Estate	413
South, Range 9 East, Salt Lake Meridian,)	Improvements	(200)
containing 40 acres)		

No improvements on property described. Transferred. Real Estate has excessive assessed valuation is claim. Asks for reappraisal. Board approves. Real estate in the above assessment should run about D grade grazing or \$1.00 per acre. Transferred to No. 1689.

#1689 - #123, Book 2, Page 6, Line 37
Oran and Jane M. Willson, Elmo, Utah

Described SE ¼ of SE ¼ of Section 25,)	Real Estate	206
Township 16 South, Range 9 East,)	Improvements	<u>200</u>
Salt Lake Meridian, containing 40 acres)		406

Transferred from 1693. Improvements on the above described real estate. Allowed by acclamation vote, rules suspended, or members present and voting. Adjustment made June 12, 1946.

Also: Oran and Jane M. Willson, Elmo, Utah
"2947 - #1510, Book 2, Page 104, Line 34

SW of NW ¼ also NW ¼ of SW ¼, also NE ¼ of SW ¼)	Real Estate	544
of Section 6, Township 18 South, Range 8 East,)	Improvements	95
Salt Lake Meridian)	Personal	753

Real Estate is being purchased by Henry Weston and Improvements and personal are under his jurisdiction.

Property continued in name of Willson.

-oOo-

Mrs. Kate F. Reid

Mrs. Kate F. Reid of Orangeville, Utah appeared before the Board of Commissioners of Emery County and petitioned for abatement of taxes on property described as:

No. 1055 - 0 4380, Book 1, Page 82, Line 9
Alex Terrance and Kate Fox Reid
Orangeville, Utah - Present Address 251 Center St., Salt Lake City, Utah

Orangeville Townsite, Lot 3, Block 12,)	Real Estate	165
Plat A)		1400
	Improvements	1475
	Personal	150 to T. Ronald Reid

#2717 - #1230, Book 2, Page 84, Line 27
Terrance Ronald Reid, Orangeville, Utah

Beg. SE corner of SW ¼ of NE ¼ of Section 20,)	Real Estate	69
Township 18 South, Range 8 East, Salt Lake)		
Meridian, thence North 33 rods, West 60 rods,)	Personal	150 from A.T. & Kate F. Reid
thence South 38 rods, SE'ly 24 to a pit 660)		219
feet West and 313.5 feet South to beginning,)		
thence NE'ly 40 rods to a pit, 13 rods South)		
of beginning, thence North 13 rods to beg.)		

Approved by acclamation vote, rules suspended, all members present and voting. Entered in Assessment Roll on June 13, 1946.

Attest:

Clerk

Chairman

The Board of Equalization of Emery County met in regular session in regular section in the Green River Hotel at 11 o'clock a.m. with a full membership: Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members and Fred W. Reid, clerk.

Business came before the Board as follows:

-oOo-

L.C. Maharry

L.C. Maharry of Green River appeared before the Board of Equalization and petitioned that personal property on Assessment Notice #233 - G-3538, be transferred.

Property assessed to:

L.C. and Ophelia Maharry, Green River, Utah

Described as Beginning 24 rods North of SE)		
corner of SE ¼ of SW ¼ of Section 9. Township)	Real Estate	49
21 South, Range 16 East, Salt Lake Meridian,)	Improvements	720
thence North 82 feet, thence West 11 rods and)	Personal	(290) out
15.75 feet, thence South 82 feet, East 11 rods)		769
and 15.75 feet to beginning)		

Personal to be transferred to property assessed to

No. 187, G-3488, Book 1, Page 15, Line 28
L.C. and Ophelia Maharry, Green River, Utah

Real Estate	40
Improvements	715
plus Personal	290
	1045

Approved and transferred June 1, 1946 Board of Equalization order and Entered in Assessment Roll June 13, 1946.

-oOo-

Ray Webb

Ray Webb of Green River appeared before the Board of Equalization of Emery County and entered protest against assessed valuation of

Property assessed to:

Ray Webb or Kisten E. Webb, Price, Utah
Notice No. 109 - G-3390-1, Book 1, Page 10, Line 37

Described as: Lots 5, 6 and 7, Block)	Real Estate	495
22, First Division, Green River City)	Improvements	2235
			1430
		Personal	500
			3230
			2425

G-3390 in name of Wm. F. Asimus

Approved by a vote of acclamation, rules suspended, all members present and voting. Adjusted in Assessment Roll June 13, 1946.

The Assessment Roll under No. G-3390 - #108, Book 1, Page 10, Line 35

Real Estate	770
Improvements	1600
	770
	2370

Assessment of improvements were in part Erroneously assessed to Ray Webb or Kisten E. Webb, Price, Utah. Improvements adjusted to read 1600 by Board of Equalization. Approved by a vote by acclamation, rules suspended, all members present and voting.

Adjusted in Assessment Roll June 13, 1946.

-oOo-

Lillie H. Denny

Assessor Rex Nelson submitted assessment of personal property to be place on Notice of Property assessed in the name of Lillie H. Denny, Green River, Utah.

#203 - #G-3504, Book 1, Page 16, Line 37)		
Property described as:)	Real Estate	79
Beginning 64 rods North of SE corner of SE ¼)	Improvements	390
of SW ¼ of Section 9, Township 21 South,)	Personal	1454
Range 16 East, Salt Lake Meridian, thence)		
West 20 rods, thence North 8 rods, thence)		
East 20 rods, thence South 8 rods to beg.)		

Approved by vote of acclamation, rules suspended, all members present and voting.

Millie Biddlecome

Millie Biddlecome of Green River appeared before the Board of Equalization of Emery County and protested the assessment of property.

#19 - #G-3217, Book 1, Page 2, Line 7
Property Assessed to Millie Biddlecome

Beginning NW corner, N-19, Tract 1,)	Real Estate	79
Orchard Home Division, Green River City,)	Improvements	1485
thence South 324 feet, South 500, East)	Personal	200
155.5 feet, North 426.3 feet, West 115.2)		
feet to beginning)		

Three houses at 1485. Improvements could not be adjusted without petitioner filing an appeal to State Tax Commission.

By a vote of acclamation, no adjustment was awarded petitioner.

-oOo-

Attest

Clerk

Chairman

Castle Dale, Utah
June 3, 1946

The regular meeting of the Board of Equalization met in open session in the Commissioners Room of the Emery County Courthouse June 3, 1946 at 10 o'clock.

There were present Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members and Fred W. Reid, Clerk.

Complaints in regard to assessed value of property, applications for abatement or remission of Taxes were made for current year as follows.

-oOo-

Byron Oviatt

Byron Oviatt of Elmo, Utah appeared before the Board of Equalization and petitioned for reduction of assessed valuation of Property in the name of

Byron and Irene Oviatt
#1818 - #258-1, Book 2, Page 15, Line 4

Beginning at SE corner of NE ¼ of SE ¼ of Section)	Real Estate	254
33, Township 16 South, Range 10 East, Salt Lake)	Improvements	70
Meridian, thence North 80 rods, thence West 46)	Personal	
rods, thence South 20 rods, thence West 17 rods,)		
thence South 8 rods, thence East 63 rods to place)		
of beginning)		

Also property in the name of
Byron and Irene Oviatt, Elmo, Utah
#1814 - #254, Book 2, Page 14, Line 36

Described: All of the S ½ of NE ¼ of)	Real Estate	92
Section 33, Township 16 South, Range 10)	Improvements	
East, Salt Lake Meridian, containing 80 acres)	Personal	145
		237
		409

An adjustment of \$172 reduction of assessed value of real estate was allowed by a vote of acclamation, rules suspended, all members present and voting. Adjustment made in Assessment Roll June 19, 1946.

-oOo-

Clayton Worthen

Clayton Worthen of Ferron appeared before the Board of Equalization of Emery County and petitioned for adjustment of improvements on property assessed to Clayton Worthen, Ferron, Utah.

#1361 - F-4680, Book 1, Page 103, Line 25.

Real Estate	66
Improvements	(150) to be transferred to No. 1411

Property assessed to Clayton Worthen, Ferron, Utah
#1411 - F-4728, Book 1, Page 107, Line 1

Real Estate	35
Improvements	150 Improvements from #1361 added

Transfer approved by an acclamation vote, rules suspended, all members present and voting, Entered in Assessment Roll June 18, 1946.

Nola Jensen

Nola Jensen of Huntington, Utah submitted a petition to abate assessed valuation on improvements as home burned and is total loss.

Property Assessed to:)		
Nola Jensen, Huntington, Utah)		
#612 - No. H-3937, Book 1, Page 50, Line 19)	Real Estate	27
)	Improvements	(125)
All of Lot 1, Block 42, Huntington City)		
Survey)		

Adjustment of \$125 Improvements deducted, house burned. Approved by vote of acclamation, rules suspended, all members present and voting. Adjustment in Assessment Roll June 19, 1946.

-oOo-

Elbert and Velma Nelson

Elbert and Velma Nelson of Ferron, Utah appeared before the Board of Equalization of Emery County and petitioned for adjustment of assessed Valuation of Improvements on property assessed in the name of

Elbert and Velma Nelson, Ferron, Utah			
#1294, F-4615, Book 1, Page 99, Line 28			
Beginning at the SW corner of Lot 2, Block)	Real Estate	132
11, Ferron Townsite Survey, thence East)	Improvements	(520) out
87 ¾ feet, thence North 60 feet, thence)		132 total
West 87 ¾ feet, thence 60 feet to beg.)		

Adjustment of \$520 improvements deducted because home burned. Approved by vote of acclamation, rules suspended, all member present and voting.

Adjustment in Assessment Roll June 19, 1946.

-oOo-

Frank Collier

Frank Collier of Emery, Utah appeared before the Board of Equalization of Emery County and petitioned for abatement on assessed value of property assessed to:

Frank Collier, Emery, Utah			
No. 3997, #2600-2, Book 3, Page 63, Line 1			
Described as: East 60 rods of NE ¼, NW ¼)	Real Estate	30
of Section 35, Township 21 South, Range)		
6 East, Salt Lake Meridian)		30

Adjustment of \$60.00 reduction on assessed valuation of Real Estate allowed and approved by vote of acclamation, rules suspended, all members present and voting. Adjustment made June 20, 1946.

-oOo-

Walter H. Reid

Walter H. Reid of Orangeville, Utah petitioned for adjustment of assessed valuation of Real Estate assessed to:

Walter H. Reid, Orangeville, Utah)		20
O-4368, #1044, Book 2, Page 81, Line 25)	Real Estate	82
)	Improvements	270
Described as: Lot 3, Block 9, Orangeville)	Personal	
Townsite Survey)		20

Transfer improvements to 1044 A or O-4369 and reduce Real Estate to \$20.00 assessed value

Assessed to: Walter H. Reid, Orangeville, Utah)	Real Estate	137 35
O-4369 - #1044 A, Book 1, Page 81, Line 26)	Improvements	270 Transferred from
)		#0-4368, #1044
Described as: Lot 4, Block 9, Orangeville)		305
Townsite)		

Adjustment of \$164 on real estate and transfer of improvements \$270 allowed and approved by vote of acclamation, rules suspended, all members present and voting. Adjustment made June 20, 1946.

-oOo-

Len Huntington

Mr. Len Huntington of Castle Dale, Utah appeared before the Board of Equalization of Emery County and registered a protest against the assessed valuation of Improvements on property assessed to:

Howard J. and Jennie LaVever, Castle Dale, Utah)	Real Estate	275
#813, CD-4143, Book 1, Page 64, Line 10)	Improvements	780
)		
Description: Lot 3, Block 14, Survey Plat A,)		
Castle Dale Townsite)		

Mr. Huntington was provided with a blank for of Notice of Appeal. Not returned

Castle Dale, Utah
June 3, 1946

The regular meeting of the Board of Commissioners of Emery County met in the Commissioners Office of the Emery County Court House at 10 o'clock A.M., June 3, 1946.

The full membership of the Commission present was: Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members and Fred W. Reid, clerk.

The following Business came regularly before the meeting:

Minutes of may 6, 1946 were read and by motion of Frank J. Hatt, seconded by Ervin Wimber, were unanimously adopted by a full membership vote and full quorum present.

-oOo-

Claims against the following funds were presented by county auditor Fred W. Reid: General Fund, County Road Fund, Special Class B Road Fund, Poor Fund, Public Welfare Department, County Agricultural Agent's Fund, Advertising and Exhibits Fund, Weed Control Fund and County Library Fund. All claims were approved, signed and authorized drawn against the various funds of the County by full membership present.

-oOo-

Emery County Property Sale

Ervin Olsen

Ervin Olsen of Ferron, Utah appeared before the Board of Commissioners and submitted a bid of \$40.00 including deed for Emery County Land described as:

North half of NE ¼ of Lots 1 and 2, Section 4,
Township 20 South, Range 7 East, Salt Lake
Meridian, containing 81.68 acres

By motion of Ervin Wimber and seconded by Frank J. Hatt, bid was unanimously accepted by a full membership vote and full quorum present.

-oOo-

Ernest Davis, Jr.

Ernest Davis, Jr. of Cleveland, Utah appeared before the Board of Commissioners of Emery County and filed protest against the action of the Board in selling County Land to Ben Hansen of Elmo, Utah. Land had previously been sold to the applicant and petitioned that the commission declare sale "erroneous" and that former sale contract by Davis be again approved.

Chairman Wakefield interviewed Ben Hansen who informed the Commissioners that he would reconsider and make proper adjustment at first opportune time.

-oOo-

Mrs. Cynthia Ramey

Mrs. Cynthia Ramey appeared before the Board of Commissioners of Emery County and petitioned that certain property title be restored to her as error in recording certain deed has placed property title in L.H. Doyles name which should have been in her own name.

The matter was referred to County Attorney William T. Litster for adjustment. Mrs. Ramey delivered certain legal instruments with County Attorney.

-oOo-

Emery and Grand Boundary Lines. County

Grand County Commissioners R.J. Miller and D.O. Patterson met with Emery County Commissioners Clinton N. Wakefield, Frank J. Hatt and Ervin Wimber to adjust by amicable agreement disputes which have arisen over the legally established boundary line as of mid stream of Green River between Emery and Grand Counties. The River Channel having changed its course many times at various places has wrought great changes in river bottom property lines and claims and counter claims are a continuous media for disputes and litigation.

By common consensus it was proposed that the question of establishing a boundary be submitted to the legal authorities of Emery and Grand County, Mitchell Melich and Wm. T. Litster, to establish a legal procedure in the matter.

-oOo-

O.K. Anderson, Green River Drainage District

O.K. Anderson, Secretary of the Green River Drainage District, checked the drainage District Accounts with Assessor Rex Nelson.

The Annual Levy, by the Board of Supervisors of the Green River Drainage District, Emery County, State of Utah, was presented together with Resolution No. 46-1, Fixing Levy for Drainage District Purpose.

By property motion, rules suspended, and vote by acclamation, the Resolution fixing levy for the Green River Drainage District for year 1946 was approved.

County Agricultural Agent

The April and May Reports of the County Agricultural Agent L. Darrell Stokes and Home Economics Director Naomi B. Jensen were read and by unanimous consensus the reports were approved for the above period.

-oOo-

Ever L. Gregersen

The bid of Ever L. Gregersen of Castle Dale, Utah for \$350.00 for resurfacing the roof of the Emery County Court house, area of which is 5,100 sp. ft. or 51 squares, was accepted and approved by motion of Frank J. Hatt, seconded by Ervin Wimber, rules suspended and a vote by acclamation.

-oOo-

Rex Nelson

Rex Nelson, Emery County Assessor, appeared before the Board of Commissioners of Emery County and submitted an Additional Budget bid.

Office of County Assessor

Office of County Assessor
Emery County, Utah

Rex Nelson, assessor

June 1, 1946

Castle Dale, Utah

Gentlemen:

I. herewith submit for your approval an additional sum of \$325.00 for the 1946 Budget. For the purpose of a re-appraisal of Grazing Lands in Emery County, as has been suggested by the State Tax Commission of Utah.

Rex Nelson
Emery County Assessor

Mr. Nelson was duly authorized by the Board of Commissioners to act in conjunction with Leslie George, State Tax Commission Representative in a Re-appraisal of County Grazing Grounds.

-oOo-

Eugene Otterstrom

Eugene Otterstrom of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and petitioned for use of County Road Equipment on a project of reconditioning road to Mohrland.

By common consensus of Board a 50-50 basis appropriation was approved and the petitioner was informed that graveling of road beds 16 ft. wide and 4 inches thick near \$1,000 per mile.

-oOo-

Appointments

L. Darrell Stokes

L. Darrell Stokes, Emery County Agricultural Agent, was duly appointed to act as Emery County Chairman on the Utah State Fair Committee, representing Emery County for year 1946. By proper motion, rules suspended, and a vote by acclamation, a full membership being present, the action as approved.

-oOo-

Emery County Beautification Division of Utah Centennial

A letter from The State of Utah Centennial Commission, 207 South Main, P.O. Box 329, Salt Lake City, signed by Horace J. Guma, Manager Beautification Division was read.

The following action was taken by unanimous vote of approval: Elmo G. Geary, Huntington, Utah was appointed Chairman of Emery County Beautification Division of Utah Centennial.

Members

Mrs. Ione Conover, Ferron, Utah
Kenneth Peterson, Emery, Utah
Mrs. Leah Luke, Orangeville, Utah
Mrs. L.T. Hunter, Castle Dale, Utah
Mrs. Harry Mortensen, Cleveland, Utah

Clerk was directed to give written notice of appointments made. Letters and return post cards were sent to each member chosen from the various Communities of Emery County on the 11th day of June, 1946

-oOo-

Treasurer - A.G. Jewkes, Jr.

Following the death of Emery County Treasurer Ray Cox, the Board of Commissioners of Emery County in regular meeting assembled, proceeded to fill the vacancy caused by the death of the former treasurer. Section 19-5-21, Utah Code Annotated, 1943. "They may fill by appointment all vacancies that may occur in offices filled by appointment of the board of county commissioners and vacancies in all elective county, district or precinct offices, except as otherwise provided by law; the appointee to hold office for the unexpired term. Also: 19-21-18, Utah Code Annotated, 1943 provides: "In case of the death of any county treasurer his legal representative must deliver up to the person appointed to fill the vacancy occasioned

by such death all the official moneys, books, accounts, papers and documents which come into his possession."

Ervin Wimber was duly appointed Chairman pro-tem. Motion by Clinton N. Wakefield, seconded by Frank J. Hatt that A.G. Jewkes, Jr. of Castle Dale, Utah be appointed Treasurer to fill the unexpired term of Ray Cox, deceased, on the 23rd day of May, 1946. The rules were suspended and A.G. Jewkes, Jr. was duly appointed treasurer of Emery County to fill the unexpired term of Ray Cox by a vote of acclamation, all members present and voting.

A.G. Jewkes, Jr. became Treasurer of Emery County and Eugene Johansen was appointed Deputy Treasurer by taking Oath of Office before Fred W. Reid June _____, 1946.

Bond transferred by agent Maysie M. Peacock.

-oOo-

Delegates to National Convention

Nellie B. Young, County Recorder, and Frank J. Hatt were duly appointed Emery County delegates to the National Convention of County Officials at Cincinnati, Ohio, June 17, 18, and 19 and they were allowed \$150 each from the funds of Advertising and Exhibits as expense funds by proper motion and vote by acclamation, all members present and voting.

-oOo-

J. Leonard Olsen and Wm. T. Litster applied for position as delegates at the National Convention of County Officials. Applications not allowed because of short funds in the Advertising and Exhibits Funds.

-oOo-

Miscellaneous Business

Mr. J.A. Theobald

Mr. J.A. Theobald, Secretary of Carbon County Associated Industries of Price, Utah, appeared before the Board of Commissioners of Emery County and indicated that the Green River-Hanksville post road should become one of the major projects promoted by Emery County and that Salina Canyon project be continued as of major importance to Emery County highways.

He indicated that the Skyline Drive was rapidly becoming of the scenic attractions of this part of State.

-oOo-

Culvert Pipe

Order was given by the Board of Commissioners for culvert pipe to be ordered by the Clerk.

-oOo-

Ferron Creek Bridge

Communication from State Road Commission regarding salvaging Ferron Creek Bridge was referred to O Donald Miles for investigation and report to Commission for further action. Set aside awaiting action of O. Donald Miles, Engineer of State Road Commission, District No. 4, Price, Utah.

-oOo-

F.S.A. - E. Blaine Blackett

Supervisor of Farm Security Administration E. Blaine Blackett of Castle Dale submitted, by letter, a bid to renew lease for five year term of Office Quarters in Emery County Courthouse beginning July 1, 1946. Terms to be same as previous lease.

By proper motion, rules suspended, and vote by acclamation, all members present and voting the renewal of lease was awarded the F.S.A. for a five year period.

-oOo-

J. Parley White

J. Parley White, Commissioner of Utah State Department of Public Welfare, 220 State Capitol, Salt Lake City, Utah, submitted a form recommending that the various Counties of the State be relieved from part of the cost of hospitalization and medical attention, at least to relief clients within the respective counties.

The Board of County Commissioners by common consensus concerned to the recommendation and ordered Clerk to render report of Emery County Poor aid to the Utah State Department of Public Welfare. Report was sent June 12, 1946.

-oOo-

George L. Allen

George L. Allen, Vetern of World War II, submitted an application May 20, 1946 as operator of an Emery County Patrol work. He stated his experience and qualifications.

The Board of Commissioners approved application and by unanimous vote, favored awarding the position as openings became available.

Bridges

The Board of Commissioners of Emery County notified Supervisor Ervin L. Olsen of South District to post notices on the Recci Coal Road of maximum load over all bridges at 8 gross tons.

-oOo-

Howard Silliman

Howard Silliman of Green River, representing the Green River Weed Control area, met with the Board of Commissioners of Emery County concerning the Emery County Weed Control program.

It was stipulated that Emery County Weed Control program indicated that an agreement be entered into between Emery County and participating farmers in the program. That four spraying machines would be furnished by County; That State would send supervisor, salary paid at \$140.00 per month; that fluid spray would cost 2 ½ cents per Gallon or near \$5.00 per acre and the county and farmer participate on a 50-50 basis.

Mr. Silliman proposed that the sprayers be set on permanent base trailer for convenience of handling.

-o-o-

Meeting adjourned to reassemble June 20, 1946, Special Meeting.

Attest:

Clerk

Chairman of the Board of Commissioners

Castle Dale, Utah
June 20, 1946

Board of Equalization of Emery County met in the Commissioners room of the Emery County Courthouse in Castle Dale at 10:00 A.M., June 20th, 1946.

Clinton N. Wakefield, chairman and Ervin Wimber, member, present with Frank J. Hatt legally excused, Fred W. Reid, clerk.

The purpose of this meeting was to hear petitions on all complaints in regard to the assessed value of any property, or application for abatement of remission of taxes for current year; the appointment of judges of election for Regular and Run-off Primary Elections July 4 and August 20, 1946; of designating projects for Class "B" Road money for the year 1946; ordering of culverts; the appointment of health officer for Woodside precinct and other business which came regularly to be heard.

-oOo-

Mr. Thomas W. Dyches

Mr. Thomas W. Dyches of 212 W. 3rd N., Provo, Utah submitted to Board of Equalization an application for abatement of Personal property of \$120.00, tax on Property assessed to:

Thomas Dyches, 212 W 3 rd N., Provo, Utah)		
#2736, "1251, Book 2, Page 86, Line 10)	Real Estate	88
)	Improvements	--
Description: SW ¼ of SW ¼ of Section 22,)	Personal	120
Township 18, Range 8 East, Salt Lake Meridian,)		
containing 40 acres)		

The application was allowed and Ronald J. Dyches was notified of the action of Thos. W. Dyches in rejecting the personal tax of \$120.00.

Approved by a unanimous vote of Board, two members present and voting: C.N. Wakefield and Ervin Wimber.

Notified June 22, 1946. Assessment to be made to Ronald J. Dyches. Adjustment made June 25, 1946.

-oOo-

Morris Guymon

World War Veteran Morris Guymon of Huntington was allowed a 100% tax Exemption for the year 1946 by a vote by acclamation, rules suspended, Wakefield and Wimber voting. Also Vincent M. Golob War II Veteran allowed 100% Exemption Taxes for 1946. See property descriptions on application- as above.

Ordinances

Ordinances revised by County Attorney William T. Litster and ordered posted at Courthouse entry by Clerk for public inspection.

-oOo-

Taxes - World War II Veterans

Attorney William T. Litster reported that Statutes of Utah Code Annotated 1943 did not justify abatement of taxes for Veterans of World War II.

-oOo-

Boundary Line

No report received from action of Grand County Officials on the Grand County-Emery County boundary line in Green River bed.

-oOo-

Cynthia Ramey

Cynthia Ramey of Green River claim against Emery County Officials was found unjustified according to record of property involved.

-oOo-

Treasurer's Bond

The appointee Treasurer's Bond by the National Surety Corporation, Fred A. Moreten, County of Salt Lake City and Mrs. W.G. Peacock, agents, was accepted by approval vote. Wakefield and Wimber voting aye without further premium costs and approved elector Treasurer Bond preference to above named County.

-oOo-

Utah Centennial Committee

Committee members of Utah Centennial to be contacted for acceptance of appointment at former Commissioners meeting assigned Kenneth Peterson, Emery and Mrs. L.T. Hunter, Castle Dale to Ervin Wimber, Castle Dale.

Mrs. Leah Luke, Orangeville, Utah, contacted by Fred W. Reid, clerk June 21, 1946, offered refusal.

Elmo Geary, Huntington and Mrs. Harry Mortensen contacted by Clinton N. Wakefield. Elmo Geary accepted.

-oOo-

Tax Study Committee

Tax Study Committee of Salt Lake City submitted a questionnaire to County Commissioners of county building and construction projects for post war five year period. No extensive building and construction projects planned by Board of Commissioners except a reserve building and construction fund made available by Legislature for the year 1945-46 which is being held in reserve to meet an emergency program of post-war reconstruction need. Clerk charged with appraisal of Tax study commission of Commissioners program.

-oOo-

Commissioners Plaque

The Board of Commissioners charged Clerk to order a Bronze Plaque reading "Emery County Commissioners" to be placed at door entry of Commissioner's Room, Emery County Court House.

Order placed June 22, 1946.

-oOo-

Judges of Election

Judges of Election and Constable of Election were chosen for the Primary Election and the Primary Run-off Elections to be held July 9 and August 20, 1946 as per Section 25-3-33, Laws of Utah Code Annotated, 1943 in the 14 voting precincts in and for Emery County, State of Utah.

	<u>Judges</u>	<u>Counters</u>
Precinct No. 1, Emery County	(Peter W. Jorgensen	Surelda Brinkerhoff
	(May Christensen	Mervin Peacock
	(Mrs. Gerald Olsen	Mrs. Ray Olsen
	(A.Y. Clark, constable	
Precinct No. 2, Moore	(Mrs. Neldon Olsen	
	(Homer Edwards	
	(Mrs. Woodrow Truman	Rufus Albrechtsen, constable
Precinct No. 3, Ferron	(Mrs. Jesse Conover	Mrs. Clarence Lemon
	(Mrs. Gerald Stanton	Mrs. Bernice Nelson
	(Clyda Black	
	(Jesse Larsen, constable	

	<u>Judges</u>	<u>Counters</u>
District No. 4, Molen	(Royal Swasey (A.N. Beach (Mrs. Erma Beach	Vern McDonald, constable
District No. 5, Clawson	(Kent Housekeeper (Wesley Tucker (Glen Jones	Glen Jones, constable
District No. 6, Castle Dale	(Bardie Wimber (Alva Wall (Clay Crawford	Kate Jones Niels Nielson Francis Jensen Nephi Williams, constable
District No. 7, Orangeville	(Mrs. Melrose Tuttle (Eugene Poulsen (S.W. Snow (Alice Justesen Lydia Grange Mrs. Blanch Nelson Heber Robertson, constable
District No. 8, Lawrence	(Mary Day (Ivy Thomas (Della Brinkerhoff (Charles McArthur, constable	
District No. 9, Huntington	(Lucile Kinder (Dorthea McArthur (Fenton Moffitt (LaVar Green, constable	Rachael Staker Dora Truman Charles Green
District No. 10, Huntington	(Iver Truman (Marjorie Ward (Mrs. Frank Robbins (J.B. Johnson, constable	Ruther Anderson Ila Jensen Mrs. Edw. Geary
District No. 11, Cleveland	(Dagmar Litster (Agnes Jensen (Zella A. Stokes	Mrs. Jane Larsen Forrest Gilson Mrs. Gomer Arnold
District No. 12, Elmo	(Dee Oviatt (Azila Attwood (Mrs. S.N. Alger (Merrill Day, constable	
District No. 13, Woodside	(Scott Johnson (Mrs. Bob Seely (Mrs. Alma Scovill (Mrs. Phil Johnson, constable	
District No. 14, Green River	(Arthur Bennett (Logan Bedier (Mrs. Joseph Allen (Isaac Stott, constable	Gladys Jones Dorothy Wattenbarger Ophelia Maharry

The above names were appointed and approved by a unanimous vote of members present, Wakefield and Wimber voting aye.

-oOo-

Special Class B Road Program

The Special Class "B" Road program of the Emery County Road Department was appraised and approved by a unanimous vote, Wakefield and Wimber voting aye, funds were appropriated as follows:

No. 1. Eden Road - Cleveland and Elmo Subdivision - ½ mile Gravel (Hill Run) -----	\$200
No. 2. Huntington Canyon "Old Mill Road" ¾ Mile Gravel (Hill Run) -----	\$700
No. 2. West Huntington to Old Mill Road - 3 Branches West, 1 South - 2 ½ Mile Gravel and Gd. (Hill Run)	\$2500

Central Division

No. 3. Jorgensen-Wilsonville, Castle Dale Subdivision - 5 mile Regravel of Depreciated Road Surface Stretches (Hill Run)	\$ 200
No. 3. Paradise Road, Castle Dale Subdivision - 2.5 Mile, Gravel, Hill Run, 2 culverts 42" x 24'	\$1300
No. 3. Cox-Justesen, Orangeville Sub-division - Peacock West Branch - ½ mile grade and gravel-Hill Run	\$ 500.00
No. 3. Tuttle Road, Orangeville Sub-division - SW Town - ½ mile grade and gravel, Hill Run	\$500.00
No. 3. Castle Dale-Orangeville Hillside Road - 2 14" x 20 Culverts - Gravel - Hill Run	\$300.00

South Division - Projects

No. 4. Ferron Canyon - Ferron Sub-division - 2 ½ Miles Gravel, Hill Run - 2 Culverts 42" X 30 feet and 36" x 24'	\$2700.00
No. 4. Emery - Emery Sub-Division - Duzzett-Petty - 3 miles Gravel (Hill Run) Grade Stretch	\$ 300.00
Equipment	\$4,800.00

-oOo-

Meeting adjourned to reconvene July 1, 1946.

Attest:

Clerk

Chairman of the Board of Commissioners

July 1, 1946
Castle Dale, Utah

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioner's room of the Emery County Courthouse at Castle Dale, Utah at 10:00 A.M. July 1, 1946. The full membership of the Commission present being Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members, Fred W. Reid, Clerk.

The following business came regularly before the meeting as follows:

Minutes of Special meeting of Board of Commissioners of Emery County held May 15th were read and adopted by unanimous vote, all members present and voting.

Minutes of the Board of Equalization of May 31 and June 1 and 2nd were read and approved by motion of Frank J. Hatt, seconded by Ervin Wimber and unanimously sustained by Board, Wakefield, Hatt and Wimber voting aye.

-oOo-

Claims

County Claims for month of June, 1946 were presented by Auditor Fred W. Reid and were approved, signed and ordered paid by a unanimous vote of the Board of Commissioners, all members present and signing claims as follows: General Fund, County Road Fund, Special Class "B" Road Fund, County Poor Fund, Public Welfare Dept., County Agricultural Agent's Fund, Advertising and Exhibits Fund, Weed Control Fund and County Library Fund.

-oOo-

County Land Sales

Archie McArthur
Devon McArthur

Archie McArthur and Devona McArthur from Lawrence, Utah appeared before the Board of County Commissioners and submitted a bid of \$53.25, deed included, for property described as:

Beginning 60 rods East of Center of SW ¼ of Section 23,
Township 17 South, Range 9 East, Salt Lake Meridian,
thence North 80 rods, East 40 rods, East 40 rods, South 270 51',
East 783 feet, South 290 7' East 395.5 feet, SW 287
feet, West 72 rods to beginning, containing 30 acres.

By proper motion, rules suspended, and a vote by acclamation, the sale was approved unanimously. Members voting aye Wakefield, Hatt and Wimber.

Also Archie McArthur submitted bid of \$20.00 to include County deed of Land described as:

NE ¼, NW ¼ of Section 2, Township 18 South, Range 9 East,
Salt Lake Meridian, containing 40 acres.

By proper motion, rules suspended, and a vote by acclamation, the sale was unanimously approved. Members voting aye, Wakefield, Hatt and Wimber.

-oOo-

B.J. Silliman

B.J. Silliman of Green River, appeared before the Board of Commissioners and submitted a bid by contract of 5 payment plan of 1/5th down and balance in four yearly installments at 35c per acre for land described as:

Lot 1, Section 18, Township 21 South, Range 16 East, Salt Lake Meridian, containing 36.83 acres
NE ¼ of NW ¼ of Section 18, Township 21 South, Range 16 East, Salt Lake Meridian, containing 40 acres
NW ¼ of NE ¼ of Section 18, Township 21 South, Range 16 East, Salt Lake Meridian, containing 40 acres
Lot 2, Section 18, Township 21 South, Range 16 East, Salt Lake Meridian, containing 36.87 acres
SW ¼ of NE ¼ of Section 18, Township 21 South, Range 16 East, Salt Lake Meridian, containing 40 acres
E ½ of SW ¼ of Section 18, Township 21 South, Range 16 East, Salt Lake Meridian, containing 80 acres
N ½ of SE ¼ of Section 18, Township 21 South, Range 16 East, Salt Lake Meridian, containing 80 acres
353.70 - total no. of acres

Also: N ½ of Section 17, Township 21 South, Range 16 East, Salt Lake Meridian, containing
320 acres, Less Right of Way

Also:

N ½ of NW ¼ of Section 26, Township 21 South, Range 15 East, Salt Lake Meridian, containing 80 acres
SE ¼ of SW ¼ of Section 25, Township 21 South, Range 15 East, Salt Lake Meridian, containing 40 acres
Lot 1 and NW ¼; NW ¼ of Section 24, Township 21 South, Range 15 East, Salt Lake Meridian, containing
82.49 acres
SW ¼ of SE ¼ of Section 17, Township 21 South, Range 15 East, Salt Lake Meridian, containing 40 acres
N ½, NE ¼ of Section 15, Township 21 South, Range 15 East, Salt Lake Meridian, containing 80 acres
322.49 - total No. of Acres

Also:

SW ¼ of NW ¼ of Section 16, Township 21 South, Range 16 East, Salt Lake Meridian, containing 40 acres
W ½ of SW ¼ of Section 16, Township 21 South, Range 16 East, Salt Lake Meridian, containing 80 acres
About 30 acres of NE ¼ of SW ¼, Township 21 South, Range 16 East, Salt Lake Meridian 30 acres
150 - total No. of Acres

1146.19 acres at 35c per acre, \$401.17 or five payments of \$80.23 for first three years and \$80.24 two
payments. Bid was accepted by proper motion, rules suspended, and vote by acclamation and the sale
was unanimously approved. Members voting aye, Wakefield, Hatt and Wimber. Clerk charged with preparing
contract on above described land.

-oOo-

R E S O L U T I O N

Castle Dale, Utah
July 1, 1946

WHEREAS: We, the Board of Commissioners of Emery County, in regular meeting assembled, having
received petitions from Mayors and Councilmen of Towns and Cities of this County for County equipment
aid in light grading and blading of streets and walks within Town and City limits: And

WHEREAS: This County has many interest in common with town and city highways, and

WHEREAS: Be it therefore resolved that this Board of Commissioners allowed and designate County
Road Patrols to be used to blade and repair town and city streets and walks within the limits of
corporation without cost, obligation or regular equipment ratings being imposed and:

WHEREAS: This resolution may not be construed to mean construction, grading or heavy repair
projects wherein basic development is required as real street or road projects.

-oOo-

Ferron Town

Application of Ferron Town Mayor to cancel bill of June 4-7, 1946 in the amount of \$37.50 for
blading Ferron town streets was allowed and stricken from account as per application of Mayor L.W.
Petersen.

Application of Orangeville Town to cancel bill of \$51.00, bill of June 11-12-13, 1946, for
blading streets and edging ditch banks, was allowed stricken from accounts.

Approved by proper motion, rules suspended, by unanimous vote, members voting Wakefield, Hatt
and Wimber.

-oOo-

Leslie George and Rex Nelson

Mr. Leslie George, State Land Board Representative, and Rex Nelson, Emery County Assessor,
appeared before the Board of Commissioners of Emery County and presented a proposal of the Utah State
Tax Commission for approval of reclassification of coal lands within Emery County. By proper motion,
rules suspended, and unanimous vote, the proposal was sustained: Wakefield, Hatt and Wimber voting
aye.

-oOo-

APPOINTMENTS

Mrs. Ray Cook of Woodside was appointed to the office of Health Officer of the Woodside Precinct
for the year beginning July 1, 1946 and ending June 20, 1947.

Done by unanimous vote of approval, rules suspended, Wakefield, Hatt and Wimber voting.

Precinct Registry Agents

Precinct Registry Agent's Oaths of Office for the two year term, May 31, 1946 to June 1, 1948, were presented and accepted as follows by a unanimous vote of approval, rules suspended, Wakefield, Hatt and Wimber voting aye.

<u>Precinct No.</u>	<u>Agent</u>	<u>Precinct</u>	<u>Received</u>
1	Berneice Allred	Emery	June 19, 1946
2	Jessie Olsen	Moore	June 18, 1946
3	Hazel Christensen	Ferron	June 18, 1946
4	Ruby Peterson	Molen	June 20, 1946
5	Mrs. Valvin Jensen	Clawson	June 21, 1946
6	Mrs. Venice Jensen	Castle Dale	July 5, 1946
7	Mrs. Rhea Moffitt	Orangeville	June 20, 1946
8	Christina Hansen	Lawrence	June 27, 1946
9	Hannah Johnson	Huntington	June 19, 1946
10	Nettie Rowley	Huntington	June 20, 1946
11	William D. Stokes	Cleveland	June 17, 1946
12	S.E. Atwood	Elmo	June 20, 1946
13	Mrs. Roy Cook	Woodside	June 20,
14	Mrs. Ethel Tasker	Green River	June 21, 1946

-oOo-

L. Darrell Stokes

L. Darrel E. Stokes, Emery County Agricultural Extension Agent, submitted to the Board of Commissioners of Emery County the Extension Program of Work for Emery County for the year 1946. He appraised the Commissioners that Miss Ruth Marie Richardson has been appointed Home Demonstration Agent for Emery County to replace Naomi B. Jensen, transferred, effective July 1, 1946.

Mr. Stokes reported substantial progress being made at Green River in spraying noxious weeds in that district, also that another spraying machine would begin work at once in the Castle Dale-Orangeville weed control campaign with State Supervisors in charge in both areas.

Report was accepted by unanimous vote of approval of County Commissioners.

-oOo-

Poor

Mrs. Gerald Jones

Mrs. Gerald Jones of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and petitioned for aid in the Hospitalization of her husband for special medical treatment.

By motion of Ervin Wimber, seconded by Frank J. Hatt, and a unanimous vote of approval, Wimber, Hatt and Wakefield voting, Mrs. Jones was allowed \$100.00 aid from the County Poor fund.

-oOo-

Special Meeting

By motion of Frank Hatt, seconded by Ervin Wimber, the 15th day of July, 1946, at 10 o'clock in the Commissioners Room, Emery County Courthouse, was designated as Special Meeting to canvass returns of Primary Election held in Emery County, July 9, 1946.

-oOo-

Judges of Election

Mrs. Clyda Black of Ferron, Mrs. Ethel Jeffs of Castle Dale, Hans F. Mortensen of Cleveland were duly appointed substitute Judges of Election to replace Judges in these respective Precincts who refused to act. By proper motion and a unanimous vote of approval the appointments were sustained, all members present and voting.

-oOo-

Ray Jensen

Ray Jensen of Castle Dale appeared before the Board of Commissioners of Emery County and submitted a bid of \$40.00 per M for Douglas Fir Bridge Plank to be delivered at Castle Dale, Utah.

By proper motion, rules suspended, and a vote by acclamation, the bid was accepted and the Clerk gave and order for 5 M feet of bridge plank for Emery County for the year of 1946.

-oOo-

Albert L. Hunter

Albert L. Hunter of Ferron was notified that Veterans Exemptions depended upon real ownership of property or purchase by contract as of July 8, 1946.

J.A. Theobald

J.A. Theobald, Secretary of Carbon County Associated Industries; appeared before the Board of Commissioners of Emery County and reported the success of road development programs of this section, the Scenic attractions that is appealing to tourist trade and that the Post Card advertising of Emery County will be remunerative of investment.

-oOo-

Meeting adjourned to reassemble July 15, 1946.

Attest:

Clerk

Chairman.

Castle Dale, Utah
July 15, 1946

The special meeting of the Board of Commissioners of Emery County convened in the Commissioner's office of the Emery County Courthouse at Castle Dale, Utah at 10:45 o'clock A.M., July 15, 1946 for the purpose of canvassing votes for the 14 voting precincts of Emery County.

The membership present were Clinton N. Wakefield, chairman and Ervin Wimber, member, and Fred W. Reid, Clerk. Commissioners Frank J. Hatt was excused.

Tally sheets were rechecked and a number of errors in count were corrected to agree with tally sheet lists within each Precinct, done by vote of acclamation of members present, Wakefield and Wimber voting.

Miscellaneous Business

A letter from the Board of Commissioners of Sanpete County for proposed meeting of the County Commissioners of the two counties pertaining to a completion of Huntington Canyon - Fairview Road. Suggested that meeting be held in Ogden, July 30 with the Bureau of U.S. Highways.

Meeting adjourned to reassemble August 5, 1946.

Attest:

Clerk

Chairman

TALLY SHEET	Number of Election District	United States Senator			Representative In Congress				Justice Of Supreme Court				State Senator			County Commissioner 4-yr. Term				County Commissioner 2-yr. Term				County Sheriff				
		William L. Baker, Rep.	George H. Crow, Rep.	Arthur V. Watkins, Rep.	Walter K. Granger, Dem.	Stephen Abbot, Rep.	Edward J. McPolin, Dem.	David J. Wilson, Rep.	Albert H. Ellett, Dem.	Martin M. Larson, Dem.	George W. Latimer, Rep.	Kennett H. Malan, Rep.	Byron A. Howard, Dem.	William P. Stokes, Dem.	Rosel J. Jensen, Dem.	Grant Leslie, Dem.	Clinton N. Wakefield, Rep.	Joseph J. Jensen, Rep.	Moses Tucker, Dem.	R. Merrill Allred, Dem.	Glen Killpack, Rep.	Frank J. Hatt, Rep.	David H. Peterson, Dem.	Martin B. Leamaster, Dem.	Rex G. Kofford, Dem.	Harold B. Sorenson, Rep.	Bryant Nelson, Rep.	
Official Canvass Of the Returns of the REGULAR PRIMARY ELECTION held July 9, 1946																												
Precinct or Election District																												
Emery	1	14	6	6	49	12	3	15	19	28	21	6		29	24	34	19	4	37	4	50	30	5	30	5	18	15	23
Moore	2	3	3	1	13	4	1	3	5	9	5	2		9	5	1	13	3	4	1	12	6	1	5	2	6	1	6
Ferron	3	45	21	19	30	33	9	54	18	14	54	32		22	18	11	36	44	53	0	39	95	11	13	9	17	40	67
Molen	4	8	1	5	4	5	1	9	2	2	11	2		4	1	0	5	4	9	1	3	10	4	0	1	3	10	4
Clawson	5	7	1	2	14	4	0	2	6	6	1	4		10	7	2	9	6	3	5	7	11	1	5	5	5	3	3
Castle Dale	6	21	6	22	96	17	19	34	46	50	37	11		37	81	46	66	42	12	30	81	10	48	63	5	54	19	35
Orangeville	7	14	7	27	59	5	8	39	40	21	28	13		28	40	33	33	42	4	12	50	7	42	26	6	34	10	38
Lawrence	8	1	0	3	17	0	3	4	10	10	3	1		7	16	21	3	5	0	10	10	2	2	4	8	12	3	1
Huntington	9	18	7	13	92	10	9	27	44	44	23	11		90	21	99	8	41	0	36	64	19	23	1	98	7	16	22
Huntington	10	18	1	12	109	6	10	40	34	72	16	12		101	21	107	12	45	0	24	85	15	30	3	100	16	17	13
Cleveland	11	7	0	1	84	4	13	4	32	52	5	3		15	86	45	48	6	2	82	18	4	5	35	36	20	4	4
Elmo	12	8	1	2	26	3	4	8	6	25	8	2		7	26	20	11	11	0	27	6	3	7	16	9	7	6	4
Woodside	13	2	0	0	1	2	0	0	0	1	2	1		0	0	1	0	2	1	0	1	0	5	0	1	0	0	0
Green River	14	38	8	20	6	20	0	47	3	3	45	20		3	3	4	2	81	14	0	6	2	121	4	0	2	31	44
TOTALS		204	62	133	600	125	80	286	265	337	259	120		362	349	424	265	336	139	232	432	214	305	205	285	201	175	264

Castle Dale, Utah
August 5, 1946

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioner's Room of the Emery County Courthouse at Castle Dale at 10:20 A.M., August 5, 1946.

The full membership of the commission present were: Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber, members and Fred W. Reid, clerk.

The following business came regularly before the Board of Commissioners.

Minutes of the Regular Meeting of the Board of Commissioners held June the 3rd, 1946 were read and by motion of Frank J. Hatt, seconded by Ervin Wimber, rules suspended, and a vote by acclamation the minutes were adopted as read.

-oOo-

County claims were presented by County Auditor Fred W. Reid from the General Fund, the County Road Fund, the Special Class "B" Road Fund, the Poor Fund, the Public Welfare Department, the County Agricultural Agent Fund, the Exhibits and Advertising Fund, the Weed Control Fund and the County Library Fund.

Claim of Western Machinery Company, 748 West 8th South, Salt Lake City was again held for duplicate invoicing and machinery parts explanation from company. All other claims were approved, signed and ordered issued by Emery County Auditor Fred W. Reid, by the unanimous membership vote of the Commission.

-oOo-

Emery County Land Sale

Moroni Hunt

Moroni Hunt of Price appeared before the Board of Commissioners of Emery County and submitted a bid of \$95.43 for property, county deed included, for Della Hunt, Green River City.

Tract 101-102 and 106, First Division, Green River City

By proper motion, rules suspended, and vote by acclamation the bid was accepted, all members of commission present and voting.

Moroni Hunt also bid \$150.00 for Emery County property, county deed included, described as:

Lots 19 and 20, Block 14, First Division
Lots 1-2-3-4, Block 14, First Division
Lots 17 and 18, Block 14, First Division
Lot 22, Block 14, First Division

Deed in the names of Moroni Hunt and Ray Webb.

By proper motion, rules suspended and vote by acclamation, the bid was accepted, all members of Commission present and voting. Clerk was instructed to issue deed upon Treasurer's receipt. Deeds issued August 7, 1946.

-oOo-

Doyle Allred

Doyle Allred of Cleveland appeared before the Board of Commissioners of Emery County and submitted a bid of \$10.00 for property with county deed included for land described as:

Beginning 40 rods South and 30 rods West of NE Corner
of SW $\frac{1}{4}$ of Section 20, Township 17 South, Range 10 East,
Salt Lake Meridian, thence West 21 rods, South 40 rods,
NE to beginning, containing 3 acres.

Deed in the name of Doyle and Anna Allred.

By proper motion, rules suspended, all members of commission present and voting, the bid was accepted and clerk was instructed to issue deed upon Treasurer's Receipt. Deed issued August 7, 1946.

-oOo-

Victor Price

Victor Price of Clawson appeared before the Board of Commissioners of Emery County and submitted a bid of \$36.65 for Emery County property, with county deed included, described as:

SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 27, Township 19 South, Range 8 East,
Salt Lake Meridian, containing 40 acres. Also
SW $\frac{1}{4}$, SW $\frac{1}{4}$, Section 27, Township 19 South, Range 8 East,
Salt Lake Meridian, containing 40 acres

By proper motion, rules suspended, and vote by acclamation, all members present and voting the sale was approved and clerk was instructed to issue Deed on receiving Treasurer's Receipt.

-oOo-

R. Merrill Allred

R. Merrill Allred appeared before the Board of Commissioners of Emery County and submitted a petition for Quit Claim deed from Emery County on proper described as:

The SW ¼ of NE ¼, the SE ¼ of the NW ¼, the NW ¼ of the SE ¼, and the N ½ of the SW ¼, all in Section 3, Township 22 South, Range 6 East, Salt Lake Base and Meridian

Issued 5th day of August, 1946. Emery County a Body Corporate and Politic - Fred W. Reid
He was allowed deed for \$1.00 paid to clerk.

By proper motion, rules suspended, all members present and voting the Quit Claim Deed was ordered signed by Clerk Fred W. Reid before Wm. T. Litster, Notary Public, by the Board of County Commissioner.

-oOo-

S.M. Wilson and Stewart B. Wilson

S.M. Wilson and Stewart B. Wilson of Green River, Utah, representing the Wilson Produce Company of Green River City, appeared before the Board of Commissioners of Emery County and again petitioned for correction deed to replace deed made in error to S.B. Wilson as of Commissioner's Minutes of November 2, 1942, Book D, Page 26.

The were informed of the following action as of March 7, 1946 wherein by motion of Frank J. Hatt and seconded by Ervin Wimber and a unanimous vote of membership of Commissioners that Wilson Produce Co. of Green River would be issued a correction Deed by Emery County Recorder Deed issued in error to S.B. Wilson as of November 2, 1942, and Correction deed to Josephine Sullivan of all of N ½ of N ½ of Lot 14, also all N ½ of Lot 18, also all of the W ½ of NE ¼ of SW ¼ of Sec. 4 Twp 21 S., R 16 E., S.L.M. Containing 50 acres.

S.M. Wilson petitioned for adjustment for erroneous assessment on lands described in 1946 Assessment Roll. The matter was referred to the County Assessor's Office.

-oOo-

Rex Nelson

County Assessor Rex Nelson reported the completing of the reassessment and reclassification of Grazing Grounds and Coal Lands in Emery County by Leslie George, State Agent, and Himself, Rex Nelson.

The report was accepted by proper motion and unanimous vote of approval, all members of Commission being present.

-oOo-

County Roads

Special Class "B" Road Fund

Clerk Fred W. Reid submitted application and one copy and agreements to the State Road Commission of Salt Lake City, Utah for the Special Road Class "B" Funds for the year 1946 with a signatory of full membership and both instruments attested by Clerk Fred W. Reid. These forms were mailed to O. Donald Miles, Engineer of District #4 State Road Commission at Price Utah August 7 1946

-oOo-

Frank Collier

Frank Collier of Emery appeared before the Board of Commissioners and submitted a petition for repairing cattle guards on the Muddy Creek Road indicating that the present guard pit had been filled in and served no useful purpose as his cattle and transient stock passed the guard without restraint or effort.

Commissioner Ervin Wimber recommended that Supervisor Ervin Olsen of Emery County South District Road Dept. be informed and asked to investigate and make recommendation for proper repairs to guard. Letter sent August 9, 1946.

-oOo-

Kenneth and W.H. Smith

Kenneth Smith and W.H. Smith of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for County Road equipment to aid in construction of Bridge across Rilda Canyon branch of Huntington Canyon to the Comfort Coal Mine.

Chairman C.N. Wakefield informed the applicants that County Equipment was not feasible at present but proposed to engage State equipment for some exchange work and aid to petitioners.

-oOo-

Moses Tucker, Wm. D. Stokes and Wm. P. Stokes

Moses Tucker, Wm. D. Stokes and Wm. P. Stokes a committee from Cleveland appeared before the Board of Commissioners of Emery County and renewed petition for regarding and Oiling the State Highway known as the Cleveland Loop. The unanimous consensus of Commissioners was for full support of the project in their recommendation to the State Road Commission.

-oOo-

James Nielson

James Nielson of Lawrence appeared before the Board of Commissioners of Emery County and petitioned for aid in maintaining a right-a-way road as a County road through his farm by asking interested users to fence on each side of road and remunerate the petitioner for farm ground within the right-of-way or that the road be abandoned for public use. Chairman C.N. Wakefield proposed seeing Morris Guymon, Mill Black, Rosel Jensen and others and work out an agreement in the preparation for settlement of the contention.

-oOo-

Hiawatha Junction Road

It was proposed by Chairman C.N. Wakefield that the Highway from the Hiawatha Junction to the

Morhland Mine Portal, a two mile stretch, be accepted and logged as a part of the Road System of Emery County, in the North Emery District as it served as a vital highway to stock and sheepmen and saw mills to the Gentry Mr. range.

By proper motion and a unanimous vote of approval the proposal was adopted.

-oOo-

County Agent

The monthly report of L. Darrel Stokes, County Agent, and Ruth Marie Richardsen, Home Demonstration Agent, also the Weed Control Program for the year 1946 was duly considered and approved.

Weed Control

L. Darrell Stokes, County Agent, appeared before the Board of Commissioners and presented a verbal report of the County Weed Control Committee.

1. That Emery County now has in full operation three weed sprayers, each installed upon a two wheel trailer equipped with an eight foot boom and a 50 foot spray hose driven by gas engines.

2. That these machines were placed:

1. In the Green River area with C.R. Hanks as Operator for County with a \$60.00 machine expense allowance per month
2. Machine in the North Emery, Huntington-Cleveland-Lawrence Elmo, District with Lillis Jewkes operator for county with a \$100.00 per month machine expense allowance.
3. Machine in the South Emery, Clawson-Ferron-Molen-Moore and Emery, District with Carlton Jewkes operator for county with a \$100.00 per month machine expense allowance, all paid from Weed Control Fund.

3. That Emery County farmers pay 4c per gallon for chemical fluid. That County road weed bearing bars be sprayed without individual cost.

4. That aids to county sprayer Operators be paid by Emery County Weed Control Fund at the rate of \$140.00 per month, Utah State basis, for 40 hour week or a 22 ½ day a month ration. That the per hour pay basis be .777 cents.

That no day overtime shall exceed 2 hours on 8 hour shift. That overtime shall be paid on regular shift basis.

5. That he, the County Agent, recommended

- (a) That Weed spraying close the 1st of September.
- (b) That County sprayer machines be made available to Stockmen to delouse cattle and other animals.
- (c) That small tractors be purchased by County for greater efficiency in operation of Weed Control sprayers in the year of 1947.

The report was accepted by motion of Ervin Wimber, seconded by Frank J. Hatt, rules suspended and a unanimous vote of the full membership of Commission.

-oOo-

Judges of Election

Judges of Election were awarded a per diem compensation of \$5.00 as prescribed by Title 25-6-10 Utah Code amended 1944, Utah State Legislature.

By motion of Frank J. Hatt, seconded by Ervin Wimber, rules suspended, and an acclamation vote of the full membership of the Commission.

-oOo-

J.A. Theobald

J.A. Theobald, Secretary of Carbon County Associated Industries. appeared before the Board of Commissioners and recommended that Emery County Commission join South Eastern Utah in a special effort to secure a pontoon Bridge for temporary restoration of traffic over Green River along Highway 50 as this is now causing stagnation of tourist travel along this National Highway.

The Commission supported the recommendation by unanimous consensus.

-oOo-

Lorin T. Hunter and George Magnuson

Lorin T. Hunter and George Magnuson of Castle Dale appeared before the Board of County Commissioners of Emery County and petitioned for county aid in the Home Coming Celebration being held in Castle Dale August 23-24.

The Commission informed the applicants that due to the depleted condition of the county fund it was impossible to make the award.

-oOo-

William Magnuson

William Magnuson, Mgr. of the Canyon Club at Orangeville, reported to the County Commissioners that his place of business was being carried on with due respect to the laws and ordinances of Emery County.

Mrs. Norma Bracken

The name of Mrs. Norma Bracken of Cleveland, Utah was approved by a full commission membership vote to the Centennial Beautification Committee for Emery County.

-oOo-

Franklin Earl Colby

County Deed was issued to Franklin Earl Colby of Cleveland as of Commissioner's minutes of April 6, 1942 and approved again February 4, 1946 and completed August 10, 1946.

-oOo-

Meeting adjourned to meet September 3, 1946.

Attest:

Chairman

SPECIAL MINUTES

THE STATE OF Utah
State Tax Commission
118 State Capitol
Salt Lake City

August 1, 1946

Mr. Rex Nelson
Emery County Assessor
Castle Dale, Utah

Dear Mr. Nelson:

Enclosed please find copy of minutes order of August 1, 1946, relative to reassessment of personal property.

Respectfully yours,

STATE TAX COMMISSION

Edith Stoddard
S E C R E T A R Y

ES/w

EMERY COUNTY

WHEREAS, This Commission has previously notified certain Taxpayers of its intention to reassess their Personal Property for the year 1946,

AND WHEREAS, This Commission has heard and given careful consideration to the protests of said taxpayers against the proposed reassessment.

NOW THEREFORE, it is ordered by this Commission that the Personal Property of the following taxpayers be assessed in the amounts shown opposite the names of respective taxpayers:

NAME	ADDRESS	VALUE OF MERCHANDISE, SUPPLIES COUNTY ASSESSMENT ROLL AND TRADE FIXTURES				
		Book	Page	Line	As Originally Assessed	As Corrected by State Tax Commission
Peter C. Jones	Castle Dale, Utah				\$ 5,624	\$ 8,933

September 3, 1946
Castle Dale, Utah

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioners Room of the Emery County Courthouse, in Castle Dale at 10:15 A.M., September 3, 1946, with Clinton N. Wakefield, Chairman, Ervin Wimber, member and Fred W. Reid, Clerk, Present. Frank J. Hatt, member, legally excuse.

The following business came regularly before the Board of Commissioners:

Minutes of the Special Equalization Meeting held June 20, 1946, were approved and read by motion of Ervin Wimber, rules suspended, and an acclamation vote by Wimber and Wakefield, voting, aye.

-----ooOoo-----

Minutes of the Regular Meeting of the Board of Commissioners of Emery County held July 1, 1946 were read and adopted by motion of Ervin Wimber, rules suspended and a vote by acclamation. Wakefield and Wimber voting, aye.

-----ooOoo-----

Minutes of Special Meeting of the Board of Commissioners held July 15, 1946 for the purpose of canvassing the votes of the Primary Election held July 9, 1946, were read and adopted by motion of Ervin Wimber, rules suspended and vote by acclamation. Wakefield and Wimber voting, Aye.

Minutes of the Regular Meeting of the Board of Commissioners of Emery County held August 5, 1946, were read and adopted by motion of Ervin Wimber, rules suspended and a vote by acclamation, Wakefield and Wimber voting, aye.

-----ooOoo-----

Claims:

Claims for the month of August, 1946 was presented by the County Auditor from the General Fund, the Road Fund, the Special Class B Road Fund, the Poor Fund, the Public Welfare Fund, the County Agents Fund, the Weed Control Fund, the Bond Interest and Sinking Fund, the Advertising and Exhibition Fund, and the County Library Fund. All claims were approved, signed and ordered to be paid by the Board of Commissioners and Attorney signing Board of Commission Expense Claims.

-----ooOoo-----

It was proposed and approved by the Board of Commissioners that Ervin Wimber, Commissioner, by appointed to represent Emery County at the Public Safety Council Meeting called by the Governor, Herbert E. Maw, at the Utah State Capitol, Salt Lake City, September 4, 1946.

-----ooO-----

Emery County Land Sales:

Moroni Hunt and Ray Webb of Price, Utah appeared before the Board of Commissioners of Emery County and submitted a Bid of \$26.67, to include deed, for property described as, Lots 1 to 4 inclusive, Block 21, First Division, Green River City, Utah. By Motion of Ervin Wimber, rules suspended, and a vote by acclamation, the bid was accepted and approved and Clerk was authorized to make deed upon receiving treasurer's receipt of payment. Deed was issued September 9, 1946, Receipt #137.

-----ooOoo-----

Formal Protests:

W.F. Asimus, Jr. of Green River, City, Utah, appeared before the Board of Commissioners and entered formal protest against the Tax Assessment levy made by the President and Board of Directors of the Green River Drainage System of Green River City, Utah and submitted to Commission by Secretary O.K. Anderson for collection.

Thomas W. Smith of Green River City, Utah appeared before the Board of Commissioners and entered formal protest against the Tax Assessment levy made by the President and Board of Directors of the Green River Drainage System of Green River City, Utah and submitted to Commission by Secretary O.K. Anderson for collection.

Thomas W. Smith of Green River City, Utah appeared before the Board of Commissioners and entered formal protest against the Tax Assessment levy made by the President and Board of Directors of the Green River Drainage System of Green River City, Utah and submitted to the Board of Commissioners for Treasurer Collection by Secretary O.K. Anderson. The Board of Commissioners ordered Clerk Fred W. Reid to register the "formal protest" with Treasurer A. Gardner Jewkes and stamp statements with "protest payment."

Protest entered by Clerk.

-----ooOoo-----

Roads:

Elden G. Luke, President of Emery Stake, and Eugene Johansen, Bishop of Castle Dale Ward appeared before the Board of Commissioners of Emery County and submitted formal cost of the Stake Office for County Library Purposes. They declined to make more than formal offer.

They submitted a petition for abatement of bill of \$556.00 for the use of County Patrol and Caterpillar-Bulldozer in the construction of Road through Joe's Valley Canyon and Flat Canyon Ridge running up on East mountain. Road construction was made necessary for conveyance of pipe line material to the Church of Jesus Christ of Latter Day Saints Coal Property.

Claim that the road construction was a direct benefit to public enterprise, for use by Timberman, Cattlemen, and hunters, and that County would benefit by road construction. The Commission proposed to take the matter under advisement for settlement at later date.

-----ooOoo-----

Lynn Collard of Huntington, appeared before the Board of Commissioners and petitioned that the Board authorized that old road bed described hereafter revert back to former owner; said property has ceased to be available to County as public highway property described

Section 9, twp. 17S. R 8 E. S.L.M. NW ¼, SE ¼, SW ¼, NE ¼, SE ¼, NW ¼, NE ¼, SW ¼, and 11.9 acres described as follows: Beginning at the NW Corner of SE ¼ of NW ¼, thence South 12 rods, West 28 rods, South 68 rods, East 28 rods, North 68 rods to point of beginning all in Section 9 of said Township and Range, containing 171.9 acres, more or less.

By proper motion, rules suspended, Wakefield and Wimber voting aye the petition was allowed and is herewith entered favor petitioner that Right of Way deed was authorized, to be investigated by Attorney William T. Litster and reported to the Commissioners.

-----ooOoo-----

Arthur Petty of Emery, Utah appeared before the Board of Commissioners of Emery County, Utah and petitioned for 300 yds. of crushed gravel and bridge repairs on road south of Emery, to Coal mine know and Duzzett Mine. The Commissioners proposed allowing exchange of gravel from State Road Stockpile south of Emery to be replaced from County Stockpile on Ferron Creek, Exchange to be arranged between State Road Director Floyd Brinkerhoff and Arthur Petty, petitioner, The petition was approved by consensus vote of Commissioners.

-----ooOoo-----

J.A. Theobald, Secretary of Carbon County Associated Industries reported that his contract with the State Road Commission concerning the Salina Canyon Road meeting being held at Cedar City was passed without action being taken.

-----ooOoo-----

L. Darrell Stokes, County Agent, appeared before the Board of Commissioners and submitted a report of the Weed Control Sprayers and work accomplished. He recommended that Sprayers be cleaned and stored for season. He reported that additional time was requested for the chemical sprayer in the Green River Area.

The Commission proposed that the period be not extended beyond September 14, 1496, for season and charged County Agent Stokes to inform the Operator of the Boards recommendation.

County Agent Stokes recommended that spraying operation costs be borne through the Cattle Association responsibility to the county and not individual owners.

Commissioner Wimber proposed that Mr. Stokes work out a plan of Operation for county sprayers to Cattle Associations and submit it for approval by the Board of Commissioners.

County Agent Stokes was asked to submit a season's weed operation plan of the year 1947..

-----ooOoo-----

Commission proposed that Eugene Johansen, former treasurer, be asked to make refund to County for deficit during his term of office.

-----ooOoo-----

Veterans Welfare representatives, L.D. Young and Movell Jewkes of Price submitted an application for Room 2, Commissioner's room, as a place to interview Veterans of this Community, twice a month. By proper motion the application was approved by unanimous vote.

-----ooOoo-----

Harold Johnson of Price made application for license for Bread Route through Emery County, The license was approved by consensus vote.

Meeting adjourned to reconvene October 7. 1946.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
October 7, 1946

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioners Room of the Emery County Courthouse at 10:15 A.M. October 7, 1946, in Castle Dale, Utah. There was present a full quorum membership, Clinton N. Wakefield, Chairman, Frank J. Hatt and Ervin Wimber, Members, and Fred W. Reid, Clerk.

The following business came regularly before the Board of Commissioners:

Minutes of the regular meeting of the Commissioners were read and by motion of Ervin Wimber, 2nd by Frank J. Hatt, were approved by a unanimous vote, Wakefield, Hatt, and Wimber voting aye.

Claims:

Claims from the following funds were presented, by the Auditor, for approval and payment: General Fund, County Road Fund, Special Class B Road Fund, County Poor Fund, Public Welfare Fund, County Agents Fund, Advertising and Exhibits Fund, Weed Control Fund, and Library Fund. State Road Commission Claims were held for payment later, due to agreement unfulfilled between Emery County Road Department and State Road Department District #4 of Price, Utah. All other claims were passed, signed and ordered paid by unanimous approval of the Board of Commissioners. Wakefield, Hatt and Wimber signing.

-----ooOoo-----
COUNTY LAND SALES

George W. Seely

George W. Seely of Green River, Utah, appeared before the Board of Commissioners of Emery County and submitted a bid of \$5.00 for property described as:

Beginning 150 ft. S. of NW Corner of Block 25 thence East 125 ft. th S. 48.5,
W 125 ft, th N 48.5 ft. to beginning; Also, Beginning 125 ft N. of the SW corner
of Block 25 First Division Green River City, Utah, thence N 25 ft., E 125 ft., th
S 25 ft., W 125 ft. to beginning.

Purchaser to pay for County Deed.

By motion of Frank J. Hatt, 2nd by Ervin Wimber, rules suspended, and a vote by acclamation, the bid was accepted and the Clerk was ordered to issue deed. Deed issued from Treasurer's receipt No. 147, October 7, 1946.

ooOoo

Louis W. Peterson:

Louis W. Peterson of Ferron, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$11.07 for property including County deed described As:

Beginning 120.5 feet West of the SE Corner, Lot 1 Block 10 Ferron Townsite;
thence W 9.5 feet, N 40 ft. thence E 9.5 ft., S 40 ft to beginning.

By motion of Ervin Wimber, 2nd by Frank J. Hatt, rules suspended and a vot by acclamation, the bid was accepted and the Clerk was ordered to issue deed to purchaser in the name of Ferron Mercantile Co. and Ferron Drug Co. The deed was issued from Treasurer's receipt #146, October 7, 1946.

ooOoo

Milton Johnson:

Milton Johnson of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$10.00 for County deed on property described as:

Lot 4, Block 20, Huntington Townsite Survey.

By motion of Frank J. Hatt and 2nd by Ervin Wimber, rules suspended, and a vote by acclamation, the bid was accepted and the Clerk was instructed to issue a deed to the purchaser. The deed was issued from Treasurer's receipt #145, October 7, 1946.

ooOoo

Bert J. Silliman:

B.J. Silliman of Green River, Utah submitted a bid of 35c per acre for property described as:

The NW ¼ NW ¼ of Section 14, in Township 21 South, Range 15 E. 40 Acres.
The SE ¼ SE ¼ of Section 20, in Tp. 21S., Rg 15 E. 40 Acres.

and cost of deed at \$6.75.

By motion of Frank J. Hatt, 2nd by Ervin Wimber, the bid was accepted by an acclamation vote, rules suspended. The Clerk was instructed to notify the applicant of the action of the Board and make deed on receipt of bid amount of \$34.75, cost of Land and Deed. Notified October 16, 1946.

-----ooOoo-----
ERRONEOUS LAND SALES, ASSESSMENTS AND TAXES

Stanislo Silvagni:

Stanislo Silvagni of 339 South 1st East Street, Price, Utah, appeared before the Board of Commissioners of Emery County and petitioned for reimbursement on property sold erroneously by County because incompleteness of previous record, May 27, 1944, property described as:

S ½ of the NE ¼ and the SE ¼ of Sec. 23 Twp. 17S., R 13 E. S.L.M.

By proper motion, rules suspended and a vote by acclamation, the Board of Commissioners rescinded the taxes in the amount of \$29.15 of property described above and also the taxes on:

NE ¼ and the NE ¼ of SE ¼ Sec. 25 Twp. 17; R 13 E S.L.M.

in the amount of \$21.01 in complete settlement and adjustment of error and sale of May 27, 1944. Clerk was charged with making proper notations for the vacation of taxes on the above described property in Book II Page 70, lines 9 and 12 of the Assessment Roll of 1946. Treasurer's notation was inserted October 7, 1946. and taxes were rescinded.

Peter C. Jones:

Peter C. Jones of Company of P.C. Jones and Sons of Castle Dale, Utah, appeared before the Board of Commissioners of Emery County and petitioned for reconsideration of order by State Tax Commission increasing their assessed valuation from \$5,624 to \$8,933, (See Assessment Roll 1946, Bk. I, Page 65, Line 14.) on property described as:

Beg. at SE corner, of Lot 1, Blk. 19, Plat A Castle Dale, Townsite Survey,
thence W 76 ½ ft., N 194 ½ ft., th E 76 14 ft., th S 194 ½ ft to beginning:
REAL ESTATE 189, IMPROVEMENTS 1460, PERSONAL? (6460)

Mr. Jones was informed by the Commission that taxes on assessed valuations had been computed and reported to the State Tax Commission for 1946 and that abatements allowed at this time would become wholly the responsibility of the County and that other tax units would not participate in said abatement. Their consensus was that the assessment was unjust but recommended that taxes be paid under protest and further representation be made to State Tax Commission for revision of their order.

Louis Jacobsen:

Louis Jacobsen of Emery appeared before the Board of Commissioners of Emery County and petitioned for adjustment of Tax Sale No. 111 and 260 for the year 1945.

The recorder's office recognized that an error had been recorded thence carried into assessment rolls. The Recorder's, the Assessor's and the Treasurer's offices were charged with the responsibility of clearing the County records to avoid irregular sales or double assessment in the future on this property. Refer to Notice 4171 Bk. III, Page 80- Line 24, year 1946. Also No. 1864, also No. 1574 Bk. I, page 118, line 14 # E-4902.

Approved by a unanimous consensus of the Board of Commissioners.

-----ooOoo-----

R E S O L U T I O N

COUNTY PROPERTY TO BE STRIKEN FROM ASSESSMENT ROLLS OF EMERY COUNTY;

WHEREAS: We the Board of Commissioners of Emery County in Regular session assembled have ascertained that many pieces of property belonging to Emery County and in its name only have been and now are carried on the Assessment rolls of the County and have assessment value on said Tax Rolls.

AND WHEREAS: This property is found to have no assessed value so long as it remains in the name of the County only:

AND WHEREAS: No taxes are or can be collected from County property:

AND WHEREAS: Be it resolved that all property held by Emery County under title acquired at the (May) final tax sale should be entered in the assessment roll in its regular place, according to the section, township, and range, in which such real estate is located. The property should be entered in the name of the County, and it is advisable, as a means of identification, to show the name of the person who owned the property before the County took title to it:

AND WHEREAS: We further resolve that the area and the value of such land should be entered in the "remarks" column, with the notation that the property is exempt from taxation and the reason therefore.

AND WHEREAS: Be it further resolved that it is especially desirable that record be kept of this class of property, which has some time of other been in private ownership.

We here by attest and subscribe our names to the above resolution this 7th day of October, A.D., 1946

ATTEST:

Clerk

Chairman

-----ooOoo-----

COUNTY ROADS

Lafayette Jensen:

Lafayette Jensen of Lawrence appeared before the Board of Commissioners of Emery County and petitioned for change of Culvert on the North Elmo East Farm Road. Chairman Wakefield informed hi that Supervisor Grange of North District would make a survey of the road needs and make necessary changes and repairs.

Malcolm N. McKinnon:

Malcolm N. McKinnon representing the Coal Interests of Huntington Canyon Area appeared before the Board of Commissioners of Emery County and presented the following petition which calls for the incorporation of the Mohrland Road, number Utah D.A.R.J. 160 as a part of the Emery County Road System.

FORMAL PETITION
 TO
 THE HONERABLE BOARD OF COUNTY COMMISSIONERS
 OF
 EMERY COUNTY, UTAH

We, the undersigned, representing the parties who are directly using, and who are directly affected by the use of the road, recently built by the United States Department of the Interior, which extends between Huntington Canyon and Mohrland, Utah and is commonly known as the Mohrland Road, number Utah D.A.R.M. 160, do herewith formally petition the County Commissioners of Emery County to incorporate this road into their system of county roads.

Deer Creek Mining Co.	By	Byron A. Howard Mr. Byron A. Howard
Combined Metals Co.	By	Otto Herres, Vice President
Utah Railway Company	By	G.S. Anderson Mr. G.S. Anderson
American Fuel Company	By	Malcolm N. McKinnon Mr. Malcolm N. McKinnon
Seagull Coal Mine Company	By	Drew C. Richards Mr. Drew C. Richards
Meetinghouse Coal Co.	By	Ray McCandless Mr. Ray McCandless
Bear Canyon Coal Mine	By	George Justice Mr. George Justice
Co-op Mining Company	By	I.A. Nielsen Mr. I.A. Nielsen
Comfort Mine Company	By	N.W. Anderson Mr. N.W. Anderson
Leamaster Coal Mine Company	By	Vernon Leamaster Mr. Vernon Leamaster
Stump Flat Mine Company	By	Earl Christensen Mr. Earl Christensen
	By	
	By	Mr. Golden Day E.V. Howard

oooo000oooo

It was proposed by the Board of Commissioners that the acceptance of this road be deferred pending an investigation of the agreement with the Accessory Roads Division of the department of Interior. Clerk Fred W. Reid was asked to draft letter of inquiry. Letter sent October 10, 1946

ooOoo

Lowell Johnson:

Mr. Lowell Johnson of Elmo appeared before the Board of Commissioners of Emery County and petitioned a second time for aid in grading and graveling strip of field road ¾ mile East. Mr. Wakefield informed petitioner that Road Supervisor Grange of North District would make a survey of immediate need and County Road Department was authorized to spend up to \$300.00 on this project.

ooOoo

Stanislo Silvagni:

Stanislo Silvagni of 399 So. 1st E., Price, Utah appeared before the Board of Commissioners of Emery County and petitioned for aid on road to his ranch 5 miles west of Woodside, off Highway 50 U.S.

October 7, 1946

O. Donald Miles, District Engineer
 District No. 4
 State Road Commission
 Price,
 Utah

Dear Mr. Miles:

This is to inform you that at the regular meeting of the Board of Commissioners of Emery County held at Castle Dale Oct. 7, 1946 that the State Road Engineer be authorized to have four loads of gravel placed on the approach of the Tony Sylvania Ranch Road about five miles west of Woodside on Highway 50 and grade a three mile stretch of the road running to the Sylvania Ranch.

Kindly bill the Emery County Road Department for the work done.

By order of the Board of County Commissioners.

Yours very truly

Fred W. Reid, Clerk

Mounds Road Bridge:

Summary application for assistance by the Taylor Grazing Service was presented to the Board of Commissioners of Emery County, for Mounds Road Bridge over Price River. The unanimous consensus of the Board was that Emery County's interest was not the factor of greatest importance as users of this highway were concerned only within Carbon County. The Board therefore declined further assistance at this time, as the extent of Emery County interest had been satisfied by previous appropriation for the year 1946.

ooOoo

Church Coal Mine Road

The petition by Stake President E.G. Luke, of the Church Coal Mine, passed from September 3 meeting was presented for reconsideration. Ervin Wimber, member of the Commission proposed that in as much as County Road equipment together with Operators was furnished wholly at the risk and expense of the Road Department, the Church interest should be expected to enumerate the County to amount of \$350.00 as partial fees for expense incurred. The proposal was passed by a unanimous consensus vote of approval without opposition.

ooOoo

County Road Equipment:

Chairman C.N. Wakefield proposed that County Road Equipment be withdrawn from public use as has been the custom during the war demand period. At present protests are being entered against Emery County Road Department for appearing in Competition to private enterprise which is illegal. It was proposed by a consensus vote that the per hour price for the use of County Road Equipment be raised to exceed any private owner price for like equipment.

ooOoo

Rex Kofford:

Rex Kofford of Castle Dale appeared before the Board of Commissioners of Emery County and petitioned for County Road Equipment aid in installing crossing on Rock Canyon Wash on the Castle Dale-Paradise Road.

Chairman C.N. Wakefield appraised the petitioner that equipment would become available for this project near the middle of October. It was proposed to put in a 48" Culvert as a means of crossing Wash.

-----ooOoo-----

Miscellaneous Business:

Mrs. Stella McElprang and Mrs. Delight Hardy of Huntington representatives of the Daughters of the Utah Pioneers appeared before the Board of Commissioners of Emery County and petitioned for sum up to \$1000 to aid in preparation of a Civic History for the communities of Emery County. By proper motion, unanimously approved by all members present and voting the committee would be allowed \$500.00 through County Budget of November payable in 1947, for the County's portion in editing History.

-----ooOoo-----

Meeting adjourned at 5:15 to reconvene at 9:00 A.M. October 8, 1946, to complete unfinished business.

-----ooOoo-----

October 8, 1946

Meeting reconvened at 9.15 A.M. with a full membership being present.

Mrs. Cecil Crawford and A. Gardner Jewkes representing Castle Dale City, Utah Centennial Committee appeared before the Board of Commissioners of Emery County and petitioned for consent of Commission to allow the Lions Club of Castle Dale to carry out the preliminary work for the Utah Centennial Committees of Church wide Beautification Project in planning proper landscaping of the Church Building to harmonize with County Courthouse and Library Building. The consensus of the Board was to accept the proposal but to limit present expenditures to a minimum cost.

-----ooOoo-----

Wm. T. Litster, Attorney appeared before the Board of Commissioners of Emery County and submitted a report concerning the property status of Cynthia Ramay of Green River, Utah, who had appealed to the Commission for redress in the Equalization meeting held June 2, 1946. Mr. Litster reported that Mrs. Ramay had received a quiet claim deed from the sole heir of L.H. Doyle, deceased, in whose name her property was held, Josephine and J.B. Selby sole survivors. He indicated this to be the legal procedure without court action. Consensus acceptance of report was given.

-----ooOoo-----

It was proposed that Elmo Geary of Huntington be interviewed as to his acceptance of Chairman of the Beautification Committee for Emery County for the Utah Centennial Committee and that a definite answer be given by him as to his plans of procedure.

-----ooOoo-----

Judges of Election:

Judges of Election and Counters were chosen by a unanimous vote of acclamation by a full membership of the Commission for the 14 voting precincts for the General Election to be held November 5, 1946 as follows:

	<u>Judges</u>	<u>Counters</u>
Precinct No. 1, Emery	(Coy Williams (Leona Peacock (Issac Allred Constable, H.D. Maxfield	Nephi Jorgensen Rosetta Peacock Mrs. Maud Mortensen
Precinct No. 2, Moore	(Zenna Crawford (Mrs. Woodrow Truman (Mrs. Neldon Olsen Constable, Homer J. Edwards	
Precinct No. 3, Ferron	(Oscar Rasmussen (Dean Killpack (Mrs. Berniece Nelson Constable, Roscoe Pettey	Mrs. Clarence Lemon Mrs. Ervin Olsen Jess Larsen
Precinct No. 4, Molen	(Mrs. Julia B. Beach (Mrs. Eva Swasey (Mrs. Agnes Christensen Constable, Wilford D. Nielson	
Precinct No. 5, Clawson	(Fawn Duncan (Kent Housekeeper (Wayne Blackburn Constable, Glen Jones	
Precinct No. 6, Castle Dale	(Eugene Otterstrom (Dorral Jensen (David H. Peterson Constable, Allen Jones	Hazel Wayman Berniece Elder Beth Huntington
Precinct No. 7, Orangeville	(Mrs. Flora Cox (Mrs. Cora Van Buren (Mrs. Sylvia Luke Constable, Heber S. Robertson	Mrs. Jeanette Snow Mrs. Lydia Grange Mrs. Jennie C. Peacock
Precinct No. 8, Lawrence	(John Ramage (Margaret Wilson (Berniece Cullum Constable, Ferrel Day	
Precinct No. 9, Huntington	(Mrs. Ethel Anderson (Mrs. Kenneth Brasher (Gertrude Gordon Constable, Ferd Anderson	Mable Guymon S.R. Gordon W.H. Staker
Precinct No. 19, Huntington	(Ann Nielson (Mrs. Zina Fish (Mrs. Kate Robbins Constable, Henry Kartchner	Mrs. Blanch Johnson Mrs. Estella Geary Mrs. LaVon Nielson
Precinct No. 11, Cleveland	(Mrs. Oscar Carlson (Mrs. Mary Jane Larsen (Mrs. Ruth E. Arnold Constable, Darwin Jensen	Nettie Davis Mrs. Zella A. Stokes Hans F. Mortenson
Precinct No. 12, Elmo	(B.H. Erickson (Nelson Alger (Jennie Erickson Constable, Clarence E. Wilson	
Precinct No. 13, Woodside	(Scott Johnson (Peter Peterson (Emma Johnson Constable, Roy Cook	
Precinct No. 14, Green River	(Edna Beebe (Mrs. Delbert Tidwell (Mrs. Ophelia Maharry Constable,	Mrs. Elsie Allen Allene Adams Mrs. Weltha Thompson

Meeting adjourned until November 4, 1946.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
November 4, 1946

The Regular Meeting of the Board of Commissioners of Emery County convened in the Commissioners Room of the Emery County Courthouse November 4, 1946 with Clinton N. Wakefield, chairman, Frank J. Hatt, and Ervin Wimber, members at 10:10 A.M. with Fred W. Reid, Clerk.

The following business came regularly before the Board of Commissioners:

Minutes of the Regular Meeting of the Board of Commissioners held October 7, 1946 were read and by motion of Frank J. Hatt and 2nd by Ervin Wimber adopted by an acclamation vote, rules suspended. Wakefield, Hatt, and Wimber voting aye.

-Claims-

The claims against the County Funds were approved, signed, ordered paid by County Auditor by unanimous membership approval of the Board from the following County Funds, General Fund, Road Fund, Special Class "B" Road Fund, Poor Fund, Public Welfare Fund, Advertising and Exhibition Fund and Library Fund.

-County Property-

County Recorder Nellie B. Young, appeared before the Board of Commissioners of Emery County and petitioned that a correction county deed be awarded Wayne G. Smith of Green River, Utah, to replace former County Deed with faulty abbreviated description dated 30th day of July, A.D. 1943, and recorded in Book A-11 of deeds at Page 438 thereof in the records of the Emery County Recorder.

By motion of Frank J. Hatt, 2nd by Ervin Wimber, rules suspended and a vote by acclamation a Correction deed was awarded the petitioner, without cost dated November 4, 1946.

-ooOoo-

E.K. Olsen of Price, Utah appeared before the Board of Commissioners of Emery County and petitioned for adjustment of assessed valuation on land described as Section 2, Twp. 15 S; Range 11 East; S.L.M. State Land under contract of one Josephine Pace with State Land Board, Salt Lake City, Utah.

PROPERTY DESCRIPTION IN THE NAME OF

JOSEPHINE PACE

E.K OLSEN, AGENT, PRICE, Utah

SECTION 2., TOWNSHIP 15 South; Range 11, East S.L.M.

YEAR	NAME OF OWNER	ASSESSED VALUATION	TAXES	INTEREST	YEARLY TOTALS	MILL LEVY	REMARKS
1937	Josephine Pace	830	\$ 25.32	\$ 18.23	\$43.55	30.60	
1938	Josephine Pace	830	28.05	17.95	46.00	33.80	
1939	Josephine Pace	830	28.47	15.94	44.41	34.30	
1940	Josephine Pace	830	27.64	13.27	40.91	33.30	
1941	Josephine Pace	830	27.27	10.91	38.18	32.85	
1942	Josephine Pace	830	24.15	7.73	31.88	29.10	
1943	Josephine Pace	830	21.08	5.06	26.14	25.40	
1944	Josephine Pace	830	20.00	3.20	23.20	24.10	
1945	Josephine Pace	830	23.95	1.92	25.87	28.85	
1946	Josephine Pace	830	26.19	----	26.19	31.55	
			\$252.12	\$94.21	346.33		

Mrs. E.K. Olsen
Price
Utah

Dear Mr. Olsen:

As per adjustment petitioned for by you at the regular meeting of the Board of Commissioners held at Castle Dale, Utah Nov. 4-46 we herewith submit a table showing the assessed valuation, the tax levy per year and the interest per year allowed by the board for adjustment and settlement by you.

Yours very truly,

Fred W. Reid, Clerk

The above table of valuations, taxes and interest represent the final adjustment allowed petitioner E.K. Olsen of Price, Utah on the above described property by motion of Ervin Wimber, 2nd by Frank J. Hatt, and an acclamation vote, rules suspended. Wimber, Hatt, and Wakefield voting aye. Paid by check Nov 24 1946

-ooOoo-

Mrs. Kate F. Reid, of Orangeville, Utah, present address 251 Center Street, Salt Lake City, Utah, petitioned for abatement of taxes, interest and cost on property described as: Alex Terrance Reid and Kate Fox Reid, Lot 3 Blk. 12. Plat A Orangeville Townsite Survey 1945 tax 70.27 with interest and costs to date \$78.00 was allowed abatement of interest amounting to \$5.62 from total of \$78.00. Passed by motion of Frank J. Hatt, 2nd by Ervin Wimber and an acclamation vote, rules suspended, Hatt, Wimber and Wakefield voting aye.

- Poor or Indigent -

A written petition of Charlotte Brown for aid in hospitalization at Price of indigent was presented to the Board of Commissioners of Emery County by Frank J. Hatt, favor of Dr. S.W. Fennemore.. By motion of Frank J. Hatt, 2nd by Ervin Wimber the petitioner was allowed \$75.00 50% of application by vote of acclamation, rules suspended. Hatt, Wimber, and Wakefield voting aye. Clerk was ordered to issue a warrant favor of Dr. S.W. Fennemore, Price, Utah. (Receipt received)

-ooOoo-

P. Adelbert Childs, Jr., of Huntington petitioned for aid in hospitalization to the Board of Commissioners of Emery County. On recommendation of Chairman, C.N. Wakefield and a motion by Ervin Wimber, 2nd by Frank J. Hatt, the petitioner was allowed \$45.00 aid by an acclamation vote, rules suspended, Wimber, Hatt, and Wakefield voting, aye. Clerk was ordered to issue warrant to P.A. Childs, Jr. of Huntington, Utah.

-Roads-

Hyrum Rasmussen of Castle Dale, Utah, appeared before the Board of Commissioners and petitioned for damages, against Emery County Road Department, on his farm at the crossing of Rock Canyon Wash on Castle Dale Paradise Road. Commissioner Ervin Wimber was authorized to have a disinterested committee make survey of damages and report result of findings that property adjustment might be made by the Board of Commissioners.

-ooOoo-

Chairman Clinton N. Wakefield of the Board of Commissioners of Emery County reported that the Publicity Industrial Development Department of the State of Utah proposed to remunerate Emery County Road Department for use of Road Equipment used on the Mohrland Huntington Canyon Coal Road. Operators to report time to Clerk and the claim to be submitted by the Clerk, to the Publicity Industrial Development Department of Utah.

-ooOoo-

Chairman Clinton N. Wakefield authorized Fred W. Reid, as County purchasing Agent, to order 3000 ft. of 3" Douglas Fir Bridge Plan from Cyrus Wilber for Emery County Road Department. Order was placed by Clerk and 2500 ft. of Bridge plank was set aside for County Road Department by Mr. Wilberg. Reported to Commissioners November 17, 1947.

-ooOoo-

Special Claim by Clyde Johnson of Huntington, Utah was presented by C.N. Wakefield, 1 day man and truck. Claim was reported by Supervisor Myron Grange and paid.

-ooOoo-

The H.M. Gousha Co. of 536 Lake Shore Drive, Chicago 11, submitted request for any changes now extant on Emery County Roads as of 1946. Clerk Ferd W. Reid was charged by the Commission to report changes necessary to bring map of Emery County Roads up to date.

GENERAL FUND

-Election-

The following Resolution regulating the compensation of Registry Agents of the 14 voting precincts of the Emery County Election District was passed by a unanimous vote of approval, Wakefield, Hatt, and Wimber voting, Aye.

INSTRUCTIONS TO REGISTRATION AGENTS IN SUBMITTING CLAIMS FOR COMPENSATION OF SERVICES RENDERED IN THAT CAPACITY

See General Election Laws, March, 1946:

Page 13.

25-2-22 Compensation of Registration Agents:

The several registration agents are entitled to receive as full compensation for all services rendered by them under the provisions of this chapter such sums as may be allowed by the Board of County Commissioners, and such compensation may be a per diem (day) not to exceed \$3.00.

Their compensation is a county charge, and their accounts must clearly show the number of days spent in the performance of their official duties, shall be sworn to, and filed with the County auditor of their respective counties.

(S. L. 17, P 2134)

At the regular meeting of the Board of Commissioners of Emery County held November 4, 1946, at Castle Dale, Utah, the following resolution was adopted:

WHEREAS BE IT RESOLVED: That the several registration are entitled to receive as full compensation for all services rendered by them:

- 1st. 2c per name for each and every elector registered in the official register.
- 2nd. 2c per name for each and every elector's name copied or transferred to other registers to be used by Judges of Election.
- 3rd. 45c per hour for time spent posting official notices of registration days, primary elections, primary runoff elections, and general elections, or any time spent in preparing for Elections.

ATTEST:

Fred W. Reid
Clerk

Special Meeting for canvassing of Votes of the General Election to be held November 5, 1946 was set for 9 o'clock A.M. Saturday, November 9, 1946, in the Commissioners Room, Emery County Courthouse in Castle Dale, Done by consensus vote of approval, all members of commission present and voting.

-Advertising and Exhibits-

The written application of the Deseret News Publishing Company, Gordon Reynolds Advertising Department Agent was read and considered. It was proposed by a unanimous consensus vote to pass this application for the year 1946 as funds were not available for this advertising and that the extra demand from this Department for the Centennial year of 1947 would not justify the outlay for advertisement. Done by unanimous consensus vote all members present and voting.

-ooOoo-

J.A. Theobald, Secretary of the Carbon County Associated Industries, appeared before the Board of Commissioners of Emery County and submitted claim and reported on Roads, Conservation of Water, and mineral development for South Eastern Utah.

-Extension for Tax Payment-

Letter of inquiry by Sybil Hopkins, Director of Property Tax Division, Utah State Tax Commission, as to whether or not the County of Emery, by the commissioners, proposed extending the date for the payment of Property taxes for the year 1946. By a unanimous consensus vote all members of Commission present and voting the time for the payment of taxes for the year 1946 was not extended beyond the legally set time.

-Miscellaneous Business-

Don C. Kenney, Commissioner of Agriculture for the State of Utah, submitted a letter announcing that the State Board of Agriculture had appointed Floyd Jorgensen of Castle Dale on the Emery County Predatory Animal Control Committee, appointment effective at once. A consensus approval of Mr. Jorgensen was given by the Board of Commissioners of Emery County.

-ooOoo-

Clerk Fred W. Reid was ordered to draw a warrant for \$300.00 payable to Carbon-County, from the Exhibits and Advertising Funds, Emery County's portion of south Eastern Utah Fair held in Price, Utah during October. Done by unanimous vote of approval of Emery County Commission.

-ooOoo-

Clerk Fred W. Reid was ordered to reimburse John G. Ramage \$20.00 paid by the Lawrence Cemetery Committee to the County Road Fund November, 1945. As Community Projects were allowed use of the Road Equipment without charge. Warrant issued November 5, 1946. Done by consensus vote of approval of Board of Commissioners of Emery County.

-ooOoo-

Claud Erickson, Treasurer Candidate on Democratic Ticket for 1946 appeared before the Board of Commissioners and was informed that all candidates for election must file Election Expense account with the County Clerk as a necessary qualification for all candidates who were elected to County Offices.

-ooOoo-

Elmo G. Geary filed acceptance for chairmanship of Emery County member of State Centennial Committee. Approved by a full membership vote of the board of Commissioners of Emery County.

-ooOoo-

Mrs. Vera Snow, Mrs. L.T. Hunter, Mrs. Nellie B. Young, Mrs. Alva Wall, and Mrs. Cecil Crawford of Castle Dale; Mrs. Delight Hardy, Mrs. Wm. Cook and Mrs. Flora Jensen of Huntington, Utah representing the daughters of the Utah Pioneers, petitioned the Board of Commissioners that they sponsor and Emery County Centennial Program and that funds be made available for the defraying the major expenses of such celebration by tax levy on County Funds. The Commission asked that immediate action be deferred on the petition until after a meeting could be had with Carbon County Centennial Committee. Commission further suggested that all Daughters of the Utah Pioneers committee continue the definite planning for an extensive celebration.

-ooOoo-

Mrs. L.T. Hunter Representing the Beautification Committee of Castle Dale, petitioned for further use of the County Road Equipment to finish the Castle Dale Beautification program as had been planned to date. The commission informed the petitioner that the program would receive attention as soon as equipment became available.

-ooOoo-

J. Whitney Floyd of U.S.A.C. of Logan presented by letter the program for cutting of Christmas trees. The commission passed action as not being a problem of this area.

-ooOoo-

W.G. Magnuson of Orangeville, Manager Canyon Club, petitioned for privilege of Sale of Beer on Sunday. Commissioners informed Mr. Magnuson that a County Ordinance forbid the sale of Sunday Beer.

-ooOoo-

Roland Thompson Road Claim Green River was presented by Frank J. Hatt and formally accepted by an acclamation vote, rules suspended of the Board of Commissioners of Emery County.

-ooOoo-

Meeting adjourned to reassemble Saturday November 9th in Special Session.

ATTEST:

Signed

Clerk

Chairman of the Board of County Commissioners

Castle Dale, Utah
November 9, 1946

Special Meeting of the Board of Commissioners of Emery County for the purpose of canvassing votes of General Election held in the 14 voting precincts of Emery County Election District November 5, 1946.

Members of the Commission present were Clinton N. Wakefield, Chairman, Ervin Wimber, and Frank J. Hatt.

The votes of the 11 precincts of Emery County, of the Emery County Election District, November 9, 1946 and were canvassed and declared to be correct as follows: By an acclamation vote of a full membership of Commissioners present. Frank J. Hatt, Ervin Wimber and Clinton N. Wakefield voting, aye.

Office & Name of Candidate	1 Emery	2 Moore	3 Ferron	4 Molen	5 Clawson	6 Castle Dale	7 Orangeville	8 Lawrence	9 Huntington	10 Huntington	11 Cleveland	12 Elmo	13 Woodside	14 Green River	Plurality
UNITED STATES SENATOR Abe Murdock	121	12	120	5	16	152	156	31	140	183	135	60	5	81	1217
Arthur V. Watkins	85	6	211	16	23	172	114	16	92	86	28	41	7	124	1021
REPRESNET. IN CONGRESS Walter K. Granger	118	12	111	6	23	157	157	32	134	187	133	69	7	89	1235
David J. Wilson	88	6	216	16	17	167	114	15	97	83	29	33	4	115	1200
JUSTICE OF SUP. COURT Martin M. Larson	117	10	108	5	20	145	153	32	132	183	137	64	4	69	1179
George W. Latimer	85	7	217	16	19	174	117	15	95	82	25	37	7	130	1026
STATE SENATOR Byron A. Howard	113	9	99	3	17	134	121	34	173	200	103	62	2	41	1111
Mitchell Melich	94	9	230	20	23	190	149	13	62	69	59	39	10	161	1128
STATE REPRESENTATIVE D. Homer Jensen	134	16	116	1	17	139	79	30	136	174	120	53	2	66	1083
Wilford J. Humphrey	73	2	213	21	22	186	194	17	97	90	39	47	8	132	1141
COUNTY. CO. 4 Years Rosel J. Jensen	105	8	127	2	11	129	116	30	112	144	91	53	4	46	978
Clinton N. Wakefield	100	9	198	20	27	196	152	17	120	127	71	49	7	154	1247
COUNTY CO. 2 Years R. Merrill Allred	164	16	175	3	20	129	152	28	128	171	122	66	1	14	1190
Rank J. Hatt	42	2	151	19	19	195	118	19	98	96	37	33	10	189	1028
CLERK AND AUDITOR Russell L. Palmer	80	6	66	1	10	122	46	20	109	151	110	57	1	50	829
Fred W. Reid	111	8	207	18	15	154	152	21	117	101	41	38	7	135	1125
Mark Humphrey	14	4	56	3	14	57	73	6	3	13	7	5	2	16	273
COUNTY TREASURER Claud Ericksen	97	10	102	2	13	130	125	31	152	190	124	77	3	62	1118
Clive Jeffs	106	8	222	20	24	189	144	16	78	77	34	25	7	139	1089
COUNTY SHERIFF Martin B. Leamaster	64	3	54	3	10	82	51	25	184	224	123	51	4	57	935
Bryant Nelson	125	7	239	17	12	176	99	15	41	30	28	39	5	136	969
L. Jack Curtis	18	8	38	3	20	66	122	7	2	11	10	10	2	11	328
COUNTY ATTORNEY Wm. T. Litster	90	6	75	1	11	93	63	21	98	135	95	54	5	61	808
R. Reid Jewkes	116	12	253	20	30	231	209	26	132	128	66	48	6	141	1418
COUNTY RECORDER															
Nellie B. Young	131	12	249	21	26	226	164	28	126	132	56	51	7	156	1385
COUNTY ASSESSOR R.M. Bradley	82	4	61	1	11	113	93	26	69	114	133	55	4	55	876
Rex Nelson	108	5	195	16	14	167	135	18	154	132	26	42	6	133	1151
Lyle J. Nelson	15	9	71	6	14	43	40	2	2	10	2	3	1	12	230
Elden Bryan			9												9
Milton E. Johnson									7	12					19
Nelson Day								1							1
Merlin Geary										1					1
K.L. Johnson										9					9
Ken Johnson									2						2

Office & Name of Candidate	1 Emery	2 Moore	3 Ferron	4 Molen	5 Clawson	6 Castle Dale	7 Orangeville	8 Lawrence	9 Huntington	10 Huntington	11 Cleveland	12 Elmo	13 Woodside	14 Green River	Plurality
PRECINCT CONSTABLE															
John R. Behling			14												14
Herb Nelson			2												2
Elden Bryan			1												1
William Behling			1												1
John Bailey			1												1
Marius Johnson								2							2
Ralph Grange									1						1
Lloyd Lott										1					1
J.M. Hansen											117				117
Wm. P. Stokes											1				1
Perce Nielson											1				1
LaVar Atwood												2			2
S.E. Atwood												1			1
Clyde Larson												1			1
H.C. Hanks														2	2
Jesse Tuttle						24									24
E.E. Davis											10				10

Meeting adjourned to reassemble in Special Session November 26, 1946.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
December 2, 1946

The Regular Meeting of the Board of Commissioners of Emery County convened in the Commissioners room of the Emery County Court House December 2, 1946, with Clinton N. Wakefield, Chairman, Frank J. Hatt and Ervin Wimber, Members, at 10:10 A.M. and Fred W. Reid, Clerk.

The following business came regularly before the Board of Commissioners.

Minutes of the Regular Meeting of November 4th 1946 were read and by motion of Ervin Wimber, second by Frank J. Hatt. adopted by an acclamation vote, rules suspended. Wakefield, Hatt and Wimber voting aye.

Claims

The claims against the County Funds accrued in November 1946 were presented by County Auditor and approved, signed and ordered paid by a unanimous membership signatory approval of the Board from the General Fund, Road Fund Class "B" Road Fund, Poor Fund, Public Welfare Fund, Advertising and Exhibits Fund, Weed Control Fund and Library Fund.

County Land Sale

Walter L. Clegg of Elmo, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$14.40 for Emery County land and tax deed described as:

Beg. at a point 20 rods, South and 20 rds., East of N.W. Corner of SW ¼ of NE ¼ of Sec. 32; Twp. 16S; Range 10 East, S.L.M. TN., East 9 ½ rds., Th South Easterly 8 ½ rds, th., South 13 rds., th West 17 rds., th North 17 rds., to point of beginning Elmo Town, in Emery County. Approved and sold to applicant by motion of Ervin Wimber, seconded by Frank J. Hatt and an acclamation vote, rules suspended, Wimber, Hatt and Wakefield voting aye. Deed issued Dec. 6, Treasurer's Receipt 213.

Reed Keele of Emery, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$16.65 to include County Deed for Emery County property described as E ½ of SE ¼ of NW ¼ Sec. 15 Twp. 22S., Range 6 East of S.L.M. Containing 20 acres. Approved and sold to applicant by motion of Frank J. Hatt, 2nd by Ervin Wimber and an acclamation vote, rules suspended, Hatt, Wimber, and Wakefield voting aye.

Deed issued Dec. 3, 1946. Treasurer's Receipt 214.

oOo

Moses Tucker of Cleveland, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$10.00 to included deed for Emery County described as Beg. NW cor, SE ¼ of SE ¼, th East 54 rds, So; 20 rds, th Sw 64 rds, th W 9 rds, th N 60 rds., to beg Sec 14., Twp 17 S., Range 9 E. S.L.M> containing 14 acres. approved and sold to applicant by motion of Ervin Wimber, 2nd by Frank J. Hatt and an acclamation vote, rules suspended and a full membership vote, Wimber, Hatt and Wakfield voting aye.

Deed, Made in name of John Ward Tucker for Berlia Tucker by special request on application returned to Treasurers Office Dec 26 1946. Treasurers Receipt #221

oOo

Mrs. Aleen Snow of Clawson, Utah submitted a bid, by personal letter to the Board of Commissioners of Emery County, of \$10.00 to include deed for Emery County Property described as:

Lot 3 Block 6 Clawson Town, Emery County. Approved and sold to Applicant by motion of Frank J. Hatt, 2nd by Ervin Wimber, and an acclamation vote, rules suspended and full membership vote. Hatt, Wimber, Wakefield voting aye: Deed.

Property, Erroneous Sales, Adjustments

Lelan Collard of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for redress on erroneous land sale made by Emery County of 4 acres of ground sold to Ralph Grange from property in the Name of Lelan Collard described as:

Beginning at a point 35 rds S. of the N.W. Corner of the S.W. ¼ Thence E 44 rds, S 25 rds S. 78o; E 9.5 chains N. 2.5 chains S 62o East 1 chains S. 80 rds, W 64 rds thence NW to the N.W. Corner of the SW ¼ of SW ¼, thence N 45 rds to place of beginning., Section 20 Twp 17., S.R 9 E, S.L.M. containing 62.89 acres.

The land description of Grange was checked and records and County was found to have sold property without justification.

It was therefore proposed that Clinton N. Wakefield, chairman, interview one Ralph S. Grange and obtain his equity deeded by County after sale or make adjustment necessary to remunerate Mr. Collard for loss of property through erroneous sale.

oOo

Archie Edwards of Clawson, Utah appeared before the Board of Commissioners and petitioned for abatement of taxes on property described as:

Lot 35 Block 19, Clawson Townsite containing 1.5 acres also Beg 20 rds N of SE Corner of NW ¼ of NE ¼ of Sec 35 Twp 19 S. Range 7; E, S.L.M. containing 1.5 acres.

His petition indicated that proper notice had not been given before equalization. Statement of assessor indicated need of investigation and adjustment on property and improvement values.

It was proposed that abatement be not allowed for 1946 but that after reassessment values of 1947 were reported that Assessor make necessary adjustment and make a recommended abatement for 1947, done by consensus vote of Board of Commissioners.

oOo

Jack Smodey and Anna Smodey, of Huntington, Utah, presented petition for abatement for erroneous assessment of personal property on their 1942 taxes to the Board of Commissioners of Emery County. Investigation of records indicated that deputy assessor had made an erroneous assessment of livestock on property described as:

Lot 3 Block 26 Huntington Townsite.

By proper motion and a unanimous consensus vote the abatement on 1942 taxes was allowed as petitioned for.

oOo

Mamie Jameson of Price, Utah appeared before the board of Commissioners of Emery County and petitioned that a resolution be passed terminating the existence of the Victor Townsite and that all Lot descriptions be replotted to the original land description of NE ¼ of SW ¼ and S ½ of SW ¼ except holdings of the Church of Jesus Christ of L.D.S. and Emery County School District and property of John A Olsen.

The Commission favored the reploting of this area provided an order of dissolution had been made of the original precinct of Victor. The Clerk's investigation did not reveal such dissolution order. Matter was passed for legal settlement of dissolution.

oOo

County Road and Equipment

Auditor Fred W. Reid was authorized to draw warrant #2213, 2238 from the Special Class "B" Road Funds for \$8031.26

441.60

8472.86 Payment of Patrol #12Serial # by motion of Ervin Wimber, 2nd Frank J. Hatt and an acclamation vote, rules suspended. Wimber, Hatt and Wakefield voting aye:

William P. Stokes and Moses Tucker from Cleveland, Utah appeared before the Board of Commissioners of Emery County and petitioned that the board support and confirm the Cleveland Loop Highway of State Highway 10 as the No. 7 soil surfacing project for Emery county for the year 1947. The Board of Commissioners unanimously concurred to the petitioners and informed them that the petition should be submitted to Engineer O. Donald Miles, State Road Commission, District No. 4 at Price, Utah, for full confirmation.

oOo

County Poor Fund

Elwin Ralphs of Clawson, Utah representing the American Legion of the American Legion appeared before the Board of Commissioners of Emery County and petitioned for hospitalization aid for daughter of Flossie Simonsen of Emery.

By motion of Ervin Wimber 2nd by Frank J. Hatt and an acclamation vote, rules suspended an allowance for \$15.00 was awarded Aline Simonsen and Auditor Fred W. Reid was ordered to draw warrant.

oOo

Reed Christensen of Molen, Utah appeared before the Board of Commissioners of Emery County and petitioned for aid in the hospitalization of his wife for an emergency operation. By motion of Frank J. Hatt 2nd by Ervin Wimber and an acclamation vote, rules, the petitioner was awarded aid in the amount of \$45.00 and the Auditor was ordered to issue warrant.

Miscellaneous Business

The Tentative Budget for the year 1947 was considered, amended and passed by motion of Ervin Wimber, 2nd by Frank J. Hatt and an acclamation vote, rules suspended, of the full Commission membership as follows:

	ACTUAL 1945	ACTUAL TO 10/31/46	ESTIMATED 11/1/46 TO 12/31/46	TOTAL TO 12/31/46	TENTATIVE BUDGET 1947
<u>RECEIPTS</u>					
<u>GENERAL FUND</u>					
Current Taxes	\$25,195.97	\$1,493.77	\$24,740.56	\$26,234.33	\$24,750.00
Car Company Taxes	-	301.33	-	301.33	250.00
Prior Year's Taxes	5,725.14	975.40	288.58	1,263.98	1,000.00
Transitory Herds	78.03	-	-	-	-
Departmental Fees:					
Clerk's Fees	837.00	768.45	180.00	948.45	950.00
Treasurer's Fees	278.00	326.25	100.00	426.25	450.00
Recorder's Fees	797.65	803.05	236.40	1,039.45	1,050.00
Sheriff's Fees	100.55	96.06	40.00	136.06	150.00
Fines and Forfeitures	249.25	703.50	50.00	753.50	750.00
Merchant's Licenses	241.00	477.75	-	477.75	500.00
Assessing and Collecting Taxes	644.79	1,146.57	-	1,146.57	1,500.00
Law Enforcement	122.21	51.00	-	51.00	100.00
Rental of Office	718.50	582.15	51.00	633.15	650.00
Election Refunds	45.66	338.70	-	338.70	-
Sundry	169.80	460.08	100.00	560.08	550.00
Total	35,203.54	8,542.06	25,786.54	34,310.60	32,650.00
<u>ROAD FUND</u>					
Current Taxes	12,597.98	-	12,370.28	12,370.28	12,350.00
Car Company Taxes	-	150.67	-	150.67	150.00
Prior Year's Taxes	2,197.19	259.16	59.22	318.38	300.00
Transitory Herds	29.98	22.90	-	22.90	-
Forest Reserve Fees	1,640.00	1,665.76	-	1,665.76	1,650.00
Rental of Equipment and Sundry	6,703.56	3,685.84	393.00	4,078.84	4,500.00
Sundry	31.05	6.46	-	6.46	-
Total	23,200.35	5,790.79	12,822.50	18,613.29	18,950.00
<u>SPECIAL ROAD FUND</u>					
State License Plate Money	14,572.48	-	14,294.88	14,294.88	14,300.00
<u>POOR FUND</u>					
Current Taxes	-	-	-	-	-
Car Company Taxes	-	-	-	-	3,100.00
Prior Year's Taxes	129.34	7.91	.46	8.37	-
Transitory Herds	.84	-	-	-	-
Sundry	-	1.50	-	1.50	-
Total	130.18	9.41	.46	9.87	3,100.00
<u>PUBLIC WELFARE FUND</u>					
Current Taxes	18,896.98	-	15,462.85	15,462.85	30,950.00
Car Company Taxes	-	226.00	-	226.00	200.00
Prior Year's Taxes	4,781.37	553.38	145.26	698.64	650.00
Transitory Herds	68.39	34.35	-	34.35	-
Sundry	58.86	9.70	-	9.70	-
Total	23,805.60	823.43	15,608.11	16,431.54	31,800.00
<u>BOND INTEREST AND SINKING FUND</u>					
Current Taxes	3,464.44	-	3,401.83	3,401.83	6,150.00
Car Company Taxes	-	41.43	-	41.43	50.00
Prior Years' Taxes	588.85	79.78	-	6.30	-
Transitory Herds	7.50	6.30	-	100.38	100.00
Sundry	7.39	1.77	-	1.77	-
Total	4,068.18	129.28	3,422.43	3,551.71	6,300.00

TENTATIVE BUDGET FOR THE YEAR 1947 (cont.)

	ACTUAL 1945	ACTUAL TO 10/31/46	ESTIMATED 11/1/46 TO 12/31/46	TOTAL TO 12/31/46	TENTATIVE BUDGET 1947
<u>RECEIPTS (Cont.)</u>					
<u>EXHIBITS AND ADVERTISING FUND</u>					
Current Taxes	\$ 1,889.70	\$ -	\$ 2,474.06	\$ 2,474.06	\$ 4,320.00
Car Company Taxes	-	37.67	-	37.67	30.00
Prior Year's Taxes	212.48	45.36	7.36	52.72	50.00
Transitory Herds	2.15	5.72	-	5.72	-
Sundry	3.02	1.62	-	1.62	-
Totals	2,107.35	90.37	2,481.42	2,571.79	4,400.00
<u>AGRICULTURAL AGENT'S FUND</u>					
Current Taxes	3,149.50	-	2,474.06	2,474.06	1,860.00
Car Company Taxes	-	22.60	-	22.60	20.0
Prior Year's Taxes	216.70	33.93	9.42	43.35	20.00
Transitory Herds	2.15	3.44	-	3.44	-
Sundry	10.63	.96	-	.96	-
Totals	3,378.98	60.93	2,483.48	2,544.41	1,900.00
<u>WEED CONTROL FUND</u>					
Current Taxes	-	-	3,092.57	3,092.57	3,100.00
Car Company Taxes	-	-	-	-	-
Prior Year's Taxes	317.46	16.83	2.98	19.81	10.00
Transitory Herds	6.18	-	-	-	-
Sundry	144.03	1,181.37	-	1,181.37	2,590.00
Totals	467.67	1,198.20	3,095.55	4,293.75	5,700.00
<u>COUNTY LIBRARY</u>					
Current Taxes	6,298.99	-	6,185.14	6,185.14	6,150.00
Car Company Taxes	-	75.33	-	75.33	50.00
Prior Year's Taxes	-	62.20	10.30	72.50	50.00
Transitory Herds	-	11.44	-	11.44	-
Sundry	.04	50.22	10.00	60.22	50.00
Totals	6,299.03	199.19	6,205.44	6,205.44	6,300.00
<u>BUILDING AND CONSTRUCTION RESERVE</u>					
Current Taxes	9,448.49	-	9,277.71	9,277.71	-
Car Company Taxes	-	113.00	-	113.00	100.00
Prior Year's Taxes	-	93.31	15.44	108.75	100.00
Transitory Herds	-	17.18	-	17.18	-
Sundry	.06	4.85	-	4.85	-
Totals	9,448.55	228.34	9,293.15	9,521.49	200.00
<u>Total Receipts</u>	<u>122,681.91</u>	<u>17,054.00</u>	<u>95,493.96</u>	<u>122,547.96</u>	<u>125,600.00</u>
<u>DISBURSEMENTS</u>					
<u>GENERAL FUND</u>					
Commissioners' Salaries and Expense	\$ 2,820.79	2,587.48	524.58	3,112.06	3,300.00
Clerk's Salary and Expense	3,212.70	3,091.47	546.05	3,637.52	3,650.00
Treasurer's Salary and Expense	3,785.78	3,348.41	618.94	3,967.35	3,900.00
Assessor's Salary and Expense	3,904.01	3,735.53	354.27	4,089.80	4,100.00
Recorder's Salary and Expense	2,593.66	2,132.88	341.07	2,473.95	2,880.00
Sheriff's Salary and Expense	3,326.68	2,852.12	508.45	3,360.57	3,500.00
Attorney's Salary and Expense	1,408.82	1,262.30	239.91	1,502.21	1,600.00
Board of Health and County Physician	772.50	724.00	300.00	1,024.00	850.00
Janitor's Salary	875.00	782.87	150.00	932.87	900.00
County Building and Grounds	654.55	955.69	52.21	1,007.90	1,000.00
County Bee Inspection	110.00	-	110.00	110.00	110.00
Election Expense	319.02	894.53	1,673.60	2,568.13	400.00
Printing, Stationery and Postage	639.35	3,102.24	275.00	3,377.24	3,000.00
Law Enforcement	984.04	738.11	149.23	887.34	900.00
Transitory Herds	636.59	-	-	-	-
General Office Supplies	1,074.58	-	-	-	-
Light and Fuel, etc.	389.84	293.70	76.97	370.67	400.00
Miscellaneous	1,921.89	1,714.61	414.79	2,129.40	2,000.00
Totals	29,629.80	28,215.94	6,335.07	34,551.01	32,490.00
<u>ROAD FUND</u>	29,956.91	13,081.95	3,493.83	16,575.78	18,000.00
<u>SPECIAL ROAD FUND</u>	8,172.86	5,803.93	12,194.48	17,998.41	14,300.00
<u>POOR FUND</u>	1,049.05	770.28	174.00	944.28	1,100.00
<u>PUBLIC WELFARE FUND</u>	27,494.52	23,176.77	4,526.52	27,703.29	32,000.00
<u>BOND INTEREST AND SINKING FUND</u>	4,734.50	3,200.25	-	3,200.25	3,150.00
<u>EXHIBITS AND ADVERTISING FUND</u>	1,427.05	1,720.74	425.00	2,145.74	4,400.00
<u>AGRICULTURAL AGENT'S FUND</u>	1,208.92	1,708.43	189.73	1,898.16	1,900.00
<u>WEED CONTROL FUND</u>	231.07	3,770.41	-	3,770.41	3,000.00
<u>COUNTY LIBRARY</u>	-	2,662.67	402.54	3,065.21	6,300.00
<u>BUILDING AND CONSTRUCTION RESERVE</u>	-	-	-	-	-
<u>Total Disbursements</u>	<u>103,704.68</u>	<u>84,111.37</u>	<u>27,741.17</u>	<u>111,852.54</u>	<u>116,900.00</u>

EMERY COUNTY
ANALYSIS OF FUND BALANCES FOR BUDGET STATEMENTS
FOR THE YEARS 1946 AND 1947

	FUNDS					
	GENERAL	ROAD	SPECIAL ROAD	POOR	PUBLIC WELFARE	BOND INTEREST & SINKING
December 31, 1946	\$6,013.96	\$ (7,342.74)	\$14,757.83	\$ 3,930.53	\$31,046.06	\$4,701.18
Receipts 1946	<u>34,310.60</u>	<u>18,613.29</u>	<u>14,294.88</u>	<u>9.87</u>	<u>16,431.54</u>	<u>3,551.71</u>
Total	40,324.56	11,270.55	29,052.71	3,940.40	47,477.60	8,252.89
Disbursements 1946	<u>34,551.01</u>	<u>16,575.78</u>	<u>17,998.41</u>	<u>944.28</u>	<u>27,703.29</u>	<u>3,200.25</u>
Balance 12/31/46	5,773.55	(5,305.23)	11,054.30	2,996.12	19,774.31	5,052.64
Receipts 1947	<u>32,650.00</u>	<u>18,950.00</u>	<u>14,300.00</u>	<u>3,100.00</u>	<u>31,800.00</u>	<u>6,300.00</u>
Total	38,423.55	13,644.77	25,354.30	6,096.12	51,574.31	11,352.64
Disbursements 1947	<u>32,750.00</u>	<u>18,000.00</u>	<u>14,300.00</u>	<u>1,100.00</u>	<u>32,000.00</u>	<u>3,150.00</u>
Balance 12/31/47	\$ 5,673.55	\$ (4,355.23)	\$11,054.30	\$ 4,996.12	\$19,574.31	\$8,202.64

	ADVER- TISING	CULTURAL AGENT	WEED CONTROL	COUNTY LIBRARY	& CON- STRUCTION	TOTAL
	December 31, 1945	\$ 21.47	\$ 613.81	\$ 5,087.33	\$ 6,299.03	\$ 9,448.55
Receipts 1946	<u>2,571.79</u>	<u>2,544.41</u>	<u>4,293.75</u>	<u>6,404.63</u>	<u>9,521.49</u>	<u>112,547.96</u>
Total	2,593.26	3,158.22	9,381.08	12,703.66	18,970.04	187,124.97
Disbursements 1946	2,145.74	1,898.16	3,770.41	3,065.21	-	111,852.54
Balance 12/31/46	447.52	1,260.06	5,610.67	9,638.45	18,970.04	75,272.43
Receipts	4,400.00	1,900.00	5,700.00	6,300.00	200.00	125,600.00
Total	4,847.52	3,160.06	11,310.67	15,938.45	19,170.04	200,872.43
Disbursements 1947	4,400.00	1,900.00	3,000.00	6,300.00	-	116,900.00
Balance 12/31/47	\$ 447.52	\$1,260.06	\$ 8,310.67	\$ 9,638.45	\$19,170.04	\$ 83,972.43

-----ooOoo-----

John E. Burt, assistant Forestry Fire Warden, appeared before the Board of Commissioners of Emery County and presented a Fire Control Agreement which was entered into by unanimous consensus vote of commission as follows:

FIRE CONTROL AGREEMENT

1. For the protection of Lands from Watershed, Forest and Brush Fires
As Qualifying Under Section 2, Clarke-McNary Law of 1924
and Section 19-7-5, Laws of Utah, 1945.

This agreement, made and entered into this 2nd day of December 1946 and between Emery County hereinafter called the County, and the Utah State Board of Forestry and Fire Control, hereinafter called the Chief Fire Warden, WITNESSETH, That:

WHEREAS it is the mutual benefit of both parties to maintain the productivity of timber and watershed lands situated in Emery County by protecting such lands from fire, the parties mutually agree to combine their efforts in protecting such lands from fire, the parties mutually agree to protect all non-federally owned land within the County as specifically located on the attached map.

II. THE CHIEF FIRE WARDEN AGREES:

1. To assist the county in the preparation of a fire plan for fire prevention, and suppression as part of a stat-wide plan.
2. To assist in fire training, fire prevention publicity and correlation of Fire Control work within the county.
3. To provide suitable forms for submitting annual and quarterly reports.
4. To reimburse the County for their pro rata share of the Federal allotments received by the State, based on Protection needs and County expenditures as determined by the Chief Fire-Warden.

III. THE COUNTY AGREES:

1. To select a county firewarden, who will be appointed by the Chief Fire-Warden, the person selected will spend the time necessary to carry out the fire control program as described in the approved fire plan prepared jointly by the County and the Chief Fire Warden.
2. To make available other county personnel and equipment as provided for in the approved fire plan.
3. to pay training costs of per diem guards and crews and suppression costs on the above described area.
4. To cooperate in the organization and function of the "Utah Cooperative Fire Fighters"
5. To Maintain suitable records of disbursements, and furnish the Chief Fire Warden a statement of expenditures in the manner as agreed upon.
6. To furnish a budget to the Chief Fire Warden annually, on or before March 1 of each year, showing estimated expenditures for the coming fire season.
7. To furnish a quarterly statement of actual expenditures as of June 30, September 30, and December 31 in a form prescribed by the Chief Forester-Fire Warden.
8. To Furnish the Chief Forester-Firewarden by November 31, an annual fire report on form furnished by the Chief Fire Warden.

IV. This agreement will be effective from the date of execution and will continue from year to year unless terminated by either party by 30 days' written notice to the other. Fire plans will be revised annually as necessary.

IN WITNESS WHEREOF the parties hereto have hereunto subscribed their names as of the date above written.

By: Clinton N. Wakefield
(County Official)

UTAH STATE BOARD OF FORESTRY AND FIRE CONTROL
J. Whitney Floyd, Chief Forester-Firewarden

By: J.E. Burt, Jr.
Assistant Forester-Firewarden

-----ooOoo-----

Oral Eugene Johansen Mayor of Castle Dale City and Angus Rosenberg, Councilman appeared before the Board of Commissioners and extended an invitation to the Commissioners and the Committees of the South Eastern Utah Fair for a full city support of a Fair for Emery County to be held in Castle Dale.

The invitation received a favorable acknowledgment but definite action was deferred pending result of a joint meeting of the Carbon County, Emery County Utah Centennial Committees meeting to be held at later date.

-----ooOoo-----

Claud Erickson, County Treasurer Elect from Elmo, Utah appeared before the Board of Commissioners of Emery County and presented evidence of acquiring County Treasurer's Bond valid and effective upon his taking oath of office January 6, 1947 from Fidelity and Depository Co. of Maryland by Melrose Luke of Orangeville.

Mr. Erickson was informed that a mutual agreement stood between the National Surety Corporation and Emery County that the bond of the Treasurer elect would be placed with their corporation provided the company did not ask for a new premium for the present appointed, A. Gardner Jewkes, Jr. who replaced Ray Cox, Deceased treasurer.

Mr. Ervin Wimber was asked to present the status of the bond agreement and ask Mr. Luke to recall bond. Mr. Wimber was informed that the Bond must stand as per application of the Treasurer Elect.

-----ooOoo-----

Ordinance No. 13

An ordinance fixing the dates for the monthly meeting of the Board of Commissioners of Emery County, State of Utah, for the year 1947 and January 5, 1948 and fixing the dates and place for equalization was passed by motion of Ervin Wimber, 2nd by Frank J. Hatt, rule suspended, and a vote by acclamation, Wimber, Hatt, and Wakefield voting aye.

Meeting adjourned until January 6, 1947.

ATTEST:

Signed:

Clerk

Chairman

IN THE DISTRICT COURT WITHIN AND FOR EMERY COUNTY, STATE OF UTAH

* * * * *

O R D E R

It being made to appear that at the general election held on November 5, 1946, county commissioners were elected in and for Emery County, Utah: and,

WHEREAS, under and by virtue of the law in such case made and provided, the judge or judges of the district Court of the county shall prescribe the amount in which each member of the Board of County Commissioners shall execute an official bond before entering upon the discharge of the duties of his office:

NOW, THEREFORE, the undersigned, one of the judges of the District Court in and for Emery County, State of Utah, prescribes and fixes the amount of TWO THOUSAND DOLLARS (\$2,000) as the official bond of each of the county commissioners of Emery County, Utah, whose term of office begins on the 1st day of January, 1947.

Dated this 14th day of December 1946.

F.W. Keller
J U D G E

-----ooOoo-----

Adoption of Budget of Emery County, 1947

Notice is hereby given that a special meeting of the Board of Commissioners of Emery County for the adoption of the budget prepared by the Board for the year 1947, will be held in the County Courthouse at Castle Dale, Tuesday, December the 31st, A.D. 1946.

A copy of the proposed budget is now available for public inspection at the office of the clerk and auditor.

By order of the Board of County Commissioners.

ATTEST:

Clerk and Auditor

Castle Dale, Utah
December 31, 1946

Special Meeting of the Board of Commissioners of Emery County was held in the Commissioner's Room of the Emery County Courthouse December 31, 1946 for the purpose of passing the Tentative budget for 1947 or hearing and requesting petitions or complaints of taxpayers opposed to levies necessary for the raising the funds required by tentative budget requests.

There was present a full membership of the Commissioners, Clinton W. Wakefield, Chairman. Frank J. Hatt and Ervin Wimber members, Fred W. Reid clerk

A formal, verbal, protest petition was entered by representative citizens from Huntington and Cleveland Precincts namely Byron Howard spokesman, Frank Robbins, J. L. Larsen, and Rosel Jensen of Huntington, and Gomer Arnold from Cleveland, against the one mill County Library levy as being discriminatory and an unnecessary tax burden for the taxpayers of Emery County. No written protest was submitted. The action was ordered registered by the Clerk and the candidate elect County Attorney was asked for an opinion and the action necessary in registering the protest. Attorney Elect reported that the protest be formally entered in the minutes of the special meeting. A formal protest was entered opposing the payment of County Funds to J.A. Theobald Secretary of Carbon County Associated Industries as his means of advertising Emery County's industries were discriminating and adverse to good advertisement for this County.

Action on each of these formal protest were delayed and passed for later investigation.

By motion of Ervin Wimber Seconded by Frank J. Hatt the tentative budget for 1947 was passed as recorded in the December 2nd. minutes of 1946, by a unanimous vote of a full Commission Membership Wakefield, Hatt and Wimber voting Aye.

Clerk Fred W. Reid was instructed to make application by letter to State Road Commission For the dismantled Ferron Creek Bridge on State Highway 10 to be utilized for County Road purpose as of minutes of May 6, 1946.

Meeting adjourned to reassemble in regular meeting of January 6, 1947.

Attest.

Chairman.

January 6, 1947
Castle Dale, Utah

The regular Meeting of the Board of Commissioners of Emery County convened in the Commissioners' Room of the Emery County Courthouse in Castle Dale, Utah at 10:20 A.M. January 6, 1947. A Full quorum of the Commission present being Clinton N. Wakefield, chairman, Frank J. Hatt and Ervin Wimber and Commissioner Elect Merrill Allred present, and Fred W. Reid Clerk.

Minutes of the Regular Meeting held December 2, 1946 were read and by motion of Ervin Wimber, seconded by Frank J. Hatt were adopted by unanimous vote, Wimber, Hatt and Wakefield voting aye.

Minutes of Special Meeting held December 30, 1946 for the purpose of adopting the Budget for 1947 were read and by motion of Frank J. Hatt, seconded by Ervin Wimber were passed by a unanimous vote, Hatt, Wimber and Wakefield voting aye.

Claims for the month of December, 1946 were presented by County Auditor Fred W. Reid from the County General Fund, the County Road Fund, the Special Class "B" Road Fund, the County Poor or Indigent Fund, the Public Welfare Department, the County Extension Agents Fund, the County Library Fund. Claim by Western Machinery Company, 748 W 8th S, Salt Lake City, Utah was rejected as being and order unauthorized and not needed in the Road Department. Order was ordered returned to Company.

The claims otherwise were approved, signed and ordered paid by a full signatory of members of Commission as presented.

-oOo-

Deeds

S.B. Wilson

Letter of S.M. Wilson of Green River, submitted to the Board of Commissioners, was acted upon by Commission as per letter.

January 14, 1947

Mr. S.M. Wilson
Green River, Utah

Dear Mr. Wilson:

Am returning herewith enclosed on Quit Claim Deed executed by S.B. Wilson and his wife Helen J. Wilson also County Deed issued to S.B. Wilson of Green River by Hector L. Peterson, County Clerk.

This matter was taken up by the Board of Commissioners and on investigation it was decided that it would be necessary for the title of the County to be cleared before a correction deed could be issued without involving the County. The affair was then placed in the hands of the County Attorney for abstracting the County's right of title.

I am herewith enclosing a Memorandum of the title as the records of the County show them. It indicates that the County has no right nor title in said property but rather that Mr. S.B. Wilson may go right ahead and issue a Quit Claim Deed to Mrs. Josephine M. Sullivan and also to the Wilson Produce Co., thus eliminating the County or involving it in any way.

Trusting this will clear this matter to your satisfaction.

Yours very truly,

Fred W. Reid
Fred W. Reid, Clerk

January 14, 1947

MEMORANDUM Re:

Request of S.B. Wilson to have correction County Deeds issued to S.B. Wilson and to Josephine M. Sullivan in connection with property covered by County Deed dated June 7, 1940 to S.B. Wilson:

N $\frac{1}{2}$ N $\frac{1}{2}$ of Lot 14; N $\frac{1}{4}$ of Lot 18; W $\frac{1}{4}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 4,
Township 21 South, Range 16 East of S.L.M. (requested
deeded to Josephine M. Sullivan)

Also E $\frac{1}{2}$ E $\frac{1}{2}$ and SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 8, Township 21 South,
Range 16 East of SLM, containing in all 250 acres.
(requested deeded to S.B. Wilson)

The property requested to be deeded to Josephine M. Sullivan was involved in a quiet title proceeding back in 1930. The Court in that case decreed that the Wilson Produce Company (a partnership) had no right to such property and title was quieted in one Evelyn Stout. By deed dated Dec. 28, 1931, Evelyn Stout conveyed this property to Josephine M. Sullivan. This deed was not recorded until November 22, 1937. On Dec. 30, 1935 this property was sold to Emery County for taxes delinquent November 30, 1935. No taxes were paid thereon for 1936, 1937 or 1939. Taxes were paid for the year 1938. On April 1, 1940 the County Clerk and ex-Officio Auditor issued his Auditor's tax deed to Emery County. On June 3, 1940, the Board of County Commissioners authorized the sale of said property to S.B. Wilson together with the Section 8 property described above. On June 7, 1940 the county Clerk executed the County's Deed covering all of the above described property to S.B. Wilson. This Deed is in the present file and was returned by S.B. Wilson with his request as noted above.

Upon the foregoing premises I see no good reason for the County issuing a correction deed. Based upon the foregoing information as to the county records it would seem more appropriate that S.B. Wilson give his quitclaim deed to Josephine M. Sullivan.

Reference has been made to the Green River Canal Co. vs. The Green River Irrigation District Suit to quiet title to Lot 4, Section 17, Township 20, Range 16 East and five abstracts of title used as exhibits therein, which are requested to be returned. The Court's file in this case can not be located.

Respectfully submitted,

R.R. Jewkes

R.R. Jewkes,
County Attorney.

-oOo-

Emery County Property Sale

Bert J. Silliman

Bert J. Silliman of Green River submitted a bid of 35c per acre by four year contract. One fourth down and one fourth to be paid at one year periods from date of contract for four successive years, with interest at 6% on unpaid balances; for property described as

SE $\frac{1}{4}$ of NW $\frac{1}{4}$ and N $\frac{1}{2}$ of SE $\frac{1}{4}$: S $\frac{1}{2}$ of NE $\frac{1}{4}$: NE $\frac{1}{4}$ of Section 9
also SW $\frac{1}{4}$ of NW $\frac{1}{4}$ and N $\frac{1}{2}$; SW $\frac{1}{4}$ and SE $\frac{1}{4}$ and NE $\frac{1}{4}$ of NE $\frac{1}{4}$ and
SW $\frac{1}{4}$ of NE $\frac{1}{4}$ and SW $\frac{1}{4}$ of SE $\frac{1}{4}$ of Section 10, Also S $\frac{1}{2}$ of
SW $\frac{1}{4}$ and S $\frac{1}{2}$ of NW $\frac{1}{4}$ and NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Section 11, also
SW of NW $\frac{1}{4}$ of Section 13, all in Township 21 South,
Range 15 East, S.L.M., containing 720 acres

See contract of this date for details of sale. Bid was accepted conditionally on verification of land ownership by motion of Frank J. Hatt, seconded by Ervin Wimber and a unanimous vote of approval, Hatt, Wimber and Wakefield voting aye.

Poor Fund

William G. Hardy

William G. Hardy of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and submitted an application for aid for hospitalization of his wife at the Price City Hospital.

By motion of Ervin Wimber, seconded by Frank J. Hatt and a unanimous vote of approval, Mr. Hardy was awarded \$45.00 aid and Auditor was authorized to draw warrant to indigent. Warrant was issued January 14, 1947.

Reed Christensen

Reed Christensen of Molen submitted an application for Hospitalization aid and by motion of Frank J. Hatt, seconded by Ervin Wimber and a unanimous vote of approval, the applicant was awarded \$45.00 aid and Auditor was authorized to draw warrant to indigent. Warrant was issued January 14, 1947.

-oOo-

Miscellaneous

Malcolm McKinnon

Malcolm McKinnon of Price, Utah and President of the McKinnon Coal Interest in Huntington Canyon appeared before the Board of Commissioners of Emery County and petitioned that application be submitted to Governor Herbert B. Maw's office, for one rubber-tired Auto Motor Grader for special use on U.S.A. project 481, Utah DA-RM 160, Huntington Canyon-Mohrland Road.

The application was approved by a consensus vote of the Commission and Clerk Fred W. Reid was charged to submit application. Application was sent to McKinnon at Price, January 8, 1947.

Report returned by Phone January 13, at 3:00 P.M. from O. Donald Miles, District #4 State Road Commission, that auto grader under charge of Perry Wakefield, Huntington Canyon, available, questionable condition. Auto Grader, Price Canyon, in charge of Jesse Bryan at Price, available in event first mentioned is unfit. McKinnon notified at Price. (May be used until May, 1947).

-oOo-

Bonds of County Officers

Bonds of County Officers, Elected at the General Election held in the 14 voting precincts of Emery County, November 5, 1946, were submitted to the Board of Commissioners of Emery county for Approval.

Commissioner R. Merrill Allred - Bond \$2,000.00 - United States Fidelity Company
Commissioner Clinton N. Wakefield - Bond \$2,000.00 - National Security Corporation
Sheriff Bryant A. Nelson - Bond \$5,000.00 - National Security Corporation
Clerk and Auditor Fred W. Reid - Bond \$4,000.00 - National Security Corporation
Assessor Rex Nelson - Bond \$4,000.00 - National Security Corporation
Treasurer Claude E. Ericksen - \$71,000.00 - Fidelity and Deposit Company
Recorder Nellie B. Young - Bond \$3,000.00 - Fidelity and Deposit Company
Justice Jesse S. Tuttle - Bond \$500.00 - Fidelity and Deposit Company
Justice E.E. Davis - Bond \$500.00 - Fidelity and Deposit Company

Bonds were approved by unanimous vote of Board of Commissioners.

At 12:00 Noon Fred W. Reid, Clerk of the District Court in and for Emery County, State of Utah, administered Oath of Office to R. Reid Jewkes, as County Attorney of Emery County.

R. Reid Jewkes administered the Official Oaths of office to R. Merrill Allred, Commissioner Clinton N. Wakefield, Bryant A. Nelson, sheriff, Fred W. Reid, clerk and auditor, Rex Nelson, assessor, Nellie B. Young, recorder, Claude E. Ericksen, treasurer.

Meeting adjourned to reconvene at 1:00 P.M.

Attest:

Clerk

Signed:

Chairman of the Board of Commissioners

Castle Dale, Utah
January 6, 1947

Regular Meeting of the Board of Commissioners of Emery County convened in the Commissioners Room at 1:00 P.M. for the purpose of reorganizing the newly elected officials of Emery County.

There were present Ervin Wimber, Clinton N. Wakefield and R. Merrill Allred with Fred W. Reid, clerk.

-oOO-

Chairman of the Board of Commissioners

By motion of R. Merrill Allred, seconded by Clinton N. Wakefield and a unanimous vote, that Ervin Wimber be elected Chairman of the Board of Commissioners of Emery County for the two year term ending Jan. 1, 1949. The vote carried unanimously, Wimber, Allred and Wakefield voting aye.

-oOo-

Administrative Organization

"Resolution"

WHEREAS: We the Board of Commissioners in regular meeting assembled do hereby agree that the present administrative organization of the government of Emery County has proven inadequate and unsatisfactory and,

WHEREAS: This body sees fit to terminate and conclude its present organization status in and for Emery County, and

WHEREAS, We hereby resolve that the administrative affairs shall be organized as follows: There shall be four districts, with approximate boundary designation, North Emery County District #1 to include Huntington-Cleveland-Elmo and Victor. County Boundary North and West to South Huntington and east to Cedar Mt. Central Emery County District # 2. South Huntington boundary to north Ferron boundary county line west and Cedar Mt. and San Rafael Swell East boundary. South Emery County District No. 3 north Ferron boundary to south county boundary west county boundary and east to San Rafael Swell. East District No. 4 Woodside, Green River area north county boundary, east county boundary, south county boundary, San Rafael Swell. Cedar Mt. west boundary, and

WHEREAS: Be it further resolved that the Commission shall administer the county affairs pertaining to the Road Department by Commissioner Representation. That is Clinton N. Wakefield shall be charge de affairs of District No. 1, North Emery County. That Ervin Wimber shall be charge de affairs of District No. 2, Central Emery County. That R. Merrill Allred be charge de affairs of District No. 3, South Emery County. That the Board of Commissioners shall be unit administrators of District No. 4, East Emery County, and

WHEREAS: #12 Motor Caterpillar Diesel Grader, Serial 7 T 689, shall be designated to the County roads of District #1

That #12 Motor Caterpillar Diesel Grader, Serial No 7 T 2652, shall be designated to District #2

That #12 Motor Caterpillar Diesel Grader, Serial No 9 Y 826, shall be designated to District #3

And that other equipment shall serve concurrently throughout the County as per demands, and

WHEREAS: Be it resolved that responsibility of the appointee supervisors of roads and operators of patrols and designation of projects shall be determined by Commissioner Representative for district subject to approval of the Board of Commissioners.

-oOo-

County Officials Convention

It was proposed that Commissioners of Emery County award Emery County Officials \$30.00 for expenses for attending The County Officials Convention to be held January 23, 24, 1947 at Salt Lake City, Utah. The proposal passed by motion of Clinton N. Wakefield, seconded by R. Merrill Allred and a unanimous vote, Wakefield, Allred and Wimber voting aye. Claim was signed and clerk ordered to draw and mail warrants at official request.

-oOo-

Highway Protection

O. Donald Miles, Engineer District #4, State Road Commission of Price, Utah, appeared before the Board of Commissioners of Emery County and proposed that notices be served on Canal and Irrigation Companies and individuals to stop allowing surplus water to flood Public High-ways at this season of the year, thus increasing the possibility of traffic accidents and car loss to public travelers.

The commission Concurred to the proposal and asked that traffic officials serve notice on all offenders.

-oOo-

Appointments

It was proposed that definite action be deferred on appointment of road supervisors, patrol operators, office deputies, per diem pay basis for 1947 wage scale to February 3, 1947 regular meeting.

-oOo-

Wilford Broderick

Wilford Broderick appeared before the Board of County Commissioners of Emery County and submitted an application as Bee Inspector of Emery County for the year 1947.

By motion of R. Merrill Allred, seconded by Clinton N. Wakefield, the application was approved by a unanimous vote of members of Commission, Allred, Wakefield and Wimber voting aye.

-oOo-

Albert Recci

Albert Recci, operator and owner of the Emery Highest Heat Coal Company in East Sevier County, presented a petition for aid and road equipment in blading, grading and graveling sections of highway running through Emery County up Muddy Creek Canyon to the above named Coal property. The petition was subscribed to by thirty two signers from Ferron and Moore. The petition received the consensus vote of approval for the use of patrol and operator as soon as the weather condition and road bed became suitable for continuous construction work.

-oOo-

Church Mine Road

LaVar Black, asst. to Stake Pres. and Bishop Perry Wakefield from Huntington and Bishop Eugene Johansen of Castle Dale appeared before the Board of Commissioners of Emery County and petitioned for County Road Equipment in reconditioning and Blading the Church Mine Road.

The committee's petition was granted by a consensus vote of approval, the County Equipment to be made available as soon as weather and soil conditions justify working.

-oOo-

Claude L. Erickson

Claude L. Erickson, Treasurer Elect, from Elmo, Utah appeared before the Board of Commissioners and submitted his resignation as Treasurer of Emery County.

Elmo, Utah
Jan. 6, 1947

To the
Board of County Commissioners
of Emery County, State of Utah,
Castle Dale, Utah.

Gentlemen:

I have now qualified as County Treasurer, having taken the oath of office, and filed my official bond as required by law. As you know, the bond has been approved, and I am now County Treasurer of Emery County.

Because of the fact that the compensation paid the County Treasurer of a County the size of Emery is very low, and because of the fact that I am a married man, having six children, and because of the fact that due to the present high cost of living I do not feel I can adequately care for them on the basis of the present salary of the County Treasurer, I regretfully must now submit to you my resignation to this office.

My family must of necessity come first with me, and as much as I regret to disappoint the many friends who voted for me in the last election, I know they will appreciate the position I have been placed in, due to the fact that I must make an adequate living for my family, and cannot provide them an adequate living on the present compensation payable to the County Treasurer.

Therefore, as I have stated before, I regretfully submit my resignation as County Treasurer of Emery County, State of Utah, and as you know, under the provisions of Sec. 19-5-19, Utah Code Annotated, Vol. 2, affirmed in Toole County v. De La Mare, 90 U. 46, 59 P. 2d, 155, you have the power to accept the same. I must ask you to accept this resignation, and I know you appreciate the fact that I would like to serve the people of Emery County as their Treasurer, if I could do so without injuring the welfare of my family by so doing.

I desire that this resignation take effect immediately, as the present appointed County Treasurer has assured me that he will continue in office until you appoint a successor to me. I know that he is competent to carry on the duties of County Treasurer, and that the interest of Emery County will not be injured or impaired by your accepting my resignation of this date.

Appreciating your considering this matter and accepting my resignation as herewith offered, I am

Very respectfully yours,

Claude L. Erickson

Claude L. Erickson.

By motion of R. Merrill Allred and seconded by Clinton N. Wakefield and supported by a unanimous vote of a full Commission membership, Allred, Wakefield and Wimber voting, aye, the resignation of Claude E. Erickson was accepted.

By motion of Clinton N. Wakefield, seconded by R. Merrill Allred: That A. Gardner Jewkes be duly appointed Treasurer in and for Emery County, State of Utah until such time as official treasurer appointee qualify and takes oath of Office and gives proper Bond. The motion carried by a unanimous vote. Wakefield, Allred and Wimber voting aye.

-oOo-

Public Health Nursing Service

Mrs. Elma H. Burns

Mrs. Elma H. Burns, R.N., Nursing Supervisor Health District No. 111, Price, Utah, submitted three copies of contract agreement between the State Department of Health and Emery County be letter of January 3, 1947 to the Board of Commissioners of Emery County. The contract of 1947 was changed to the increased amount of \$80.00 per year of \$20.00 per quarter. Agreement excerpt: "Therefore it is agreed that said Emery County Commissioners will contribute \$680.00 of the total expenses of said Public Health Nursing Services, and is willing and able to expend \$680.00 for such purposes. It is further agreed that said funds will be set aside and made available for payment on a quarterly basis, payment \$180.00 being made on or before the 15 day of the first month following the end of the quarter, Jan. April, June and Oct to the State Department of Health for participation in the State Public Health Nursing Program during that quarter."

Passed by motion of C.N. Wakefield, seconded by Merrill Allred and a unanimous vote of approval, Wakefield, Allred and Wimber voting, aye. Chairman Ervin Wimber signed the contracts.

-oOo-

County Equipment

It was proposed that the Emery County Commissioners and representatives of the Emery County Soil Conservation District unite in developing a plan through which farmer tax payers could make application for and be provided with the use of Emery County Road Equipment on profitable basis to farmer and County at certain seasons of the year. Definite action was deferred pending further investigation.

-oOo-

Advertising

J.A. Theobald, Secretary of the Carbon County Associated Industries, appeared before the Board of Commissioners and submitted an application for renewal of membership to the Carbon County Associated Industries for 1947. The consensus opinion of the Commission indicated favoring a continued membership in the organization. Definite action was deferred.

Office Machine Equipment

Clerk proposed that Office Machine Equipment be placed under a permanent assets accounts of General Fund and not charged to special office accounts.

The commission concurred to the idea that the Clerk's suggestion should be adopted.

-oOo-

Mrs. Cecil Crawford

Mrs. Cecil Crawford, County Librarian, appeared before the Board of Commissioners of Emery County and submitted the County Library Report for 1946; by consensus vote the report was adopted.

-oOo-

Deferred action was taken on Real Estate Contract of County and Castle Dale and Church of Jesus Christ of Latter-day Saints and the appointments of office deputies, Road supervisors, Patrol Operators, Salaries of employees of Road Dept. per diem pay to Truck Operators and Trucks, and per hour pay basis of all equipment.

-oOo-

Centennial Committee

January 14, 1947

The State of Utah
Centennial Commission
207 South Main St.,
Box 289
Salt Lake City, Utah

Dear Sir:

This is to inform you that at a Special Meeting of the Board of Commissioners of Emery County the following names were selected to act as members of the Centennial Committee for Emery County for the year 1947:

Elmo G. Geary, General Chairman and Arts Chairman - Huntington, Utah
Mr. Ervin Wimber, Castle Dale, Utah, Finance Chairman
Mr. Bradford A. Jensen, Ferron, Utah - Sports Chairman
Mr. Robert Dahle, Ferron, Utah - Beautification Chairman
Mrs. Flora Jensen, Huntington, Utah - History Chairman
Miss Joyce Cox and Miss Bonnie Mortensen, Huntington, Utah - Co-Chairman of Publicity and Secretarial

Mr. Eldred Mortensen, Emery, Utah
Mr. Homer Edwards, Moore
Mr. Seely Peterson, Molen
Mr. T.H. Worthen, Ferron
Mr. A.L. Cox, Clawson
Mr. Donald Cox, Orangeville
Mrs. L.T. Hunter, Castle Dale
Mrs. Edward Brinkerhoff, Lawrence
Mr. Henry Kartchner, Huntington
Mr. Thomas Price, Cleveland
Mr. Nelson Alger, Elmo
Mr. Howard Silliman, Greenriver

All information required or to be given may be referred to heads of the appointed Committee Chairman in charge.

Yours very truly,

EMERY COUNTY COMMISSIONERS

Fred W. Reid, Clerk

-oOo-

Meeting adjourned to meet February 3, 1947 at 10 o'clock A.M.

Attest:

Clerk

Chairman

Castle Dale, Utah
February 3, 1947

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioners Room of the Emery County Courthouse at Castle Dale, Utah at 10:20 A.M. February 3, 1947. The full membership present were Ervin Wimber, Chairman, Clinton N. Wakefield and R. Merrill Allred members with Fred W. Reid, Clerk.

-ooOoo-

CLAIMS FOR JANUARY

Claims from General Fund, Road Fund, Special Class "B" Road Fund, Poor Fund, Public Welfare Department, County Agent Fund; Advertising and exhibits Fund and Library Fund were submitted by the Auditor and approved, and signed by full membership of the Board of Commissioners except rejection, for amendment clause on the County Library Building Contract Claim passed to the March meeting.

-ooOoo-

APPOINTMENT

The Democratic Central Committee of Emery County submitted the majority vote of secret ballots cast in support of Hans F. Mortensen as Candidate for appointment of the office of Treasurer of Emery County to replace Claude L. Ericksen resigned as of January 6, 1947. Mr. Wimber indicated that he felt that the majority vote given Mr. Mortensen expressed the opinion of the Democratic Central Committee. By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, Hans F. Mortensen was unanimously accepted as Treasurer appointee to the Office of Treasurer of Emery County for the unexpired term of office vacated by resignation of electee. Provided however that appointee have bond of Treasurer Elect transferred to himself and upon him taking the oath of office and becoming qualified to assume duties required by the Treasurer's F. Mortensen by County Attorney R. Reid Jewkes in the presence of the Board of Commissioners.

-ooOoo-

EMERY COUNTY PROPERTY SALES

Orange Seeley Jr. of Castle Dale, appeared before the Board of Commissioners of Emery County and submitted a bid of \$18.10 for deed on County property described as: Beginning 29 rods North of Southwest Corner; thence East 16 rods, North 38 rods; West 16 rods; South 28 rods to point of Beginning, Sec. 34 Twp 18 S.R. 8 East S.L.M. Containing 2.7 Acres

Also a bid of \$10.00 for Deed on County Property described as: Beginning 67 rods East of Southwest Corner of Sec. 33, thence North 16 rods; East 13 rods; South 16 rods; West 13 rods; to beginning Sec. 34 Twp 18 South; R 8 E S.L.M. containing 1.48 acres.

By motion of C.N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of approval the bids were accepted. Wakefield, Allred and Wimber voting aye.
Deeds issued Feb. 11, 1947

-ooOoo-

L.T. Hunter of Castle Dale Utah, appeared before the Board of Commissioners of Emery County and submitted a bid of 35c per acre for Emery County property described as: Southwest ¼ of Southeast ¼. Sec 32; Twp 16 S.R. 9E. S.L.M. containing 40 acres.

Also: Beg. 42.5 rods South of Northwest Corner Northeast ¼ of Northwest ¼, thence East 28 rods, South 9 rods, West 28 rods, North 9 rods to beginning, Sec. 24 Twp 17 S; R 8 E. S.L.M. Containing 1.7acres.

Also East ½ of the Northeast ¼, Sec 34, Twp 17S; R 8 E; S.L.M. Containing 79.05 acres

Also: Lot 4 Sec 27; Twp 17 South, Range 8 E; S.L.M. 40 acres.

Also: Northwest ¼ of Northwest ¼ Sec. 35; Twp 17 S; R. 8 E; S.L.M. containing 40 acres
By motion R. Merrill Allred, 2nd by C.N. Wakefield the bid was accepted and County Deed ordered issued on recommendation of Attorney R.R. Jewkes after investigating County equity in the above described property. Motion by R. Merrill Allred, 2nd by C.N. Wakefield and a unanimous vote of approval the bid was accepted.

Allred, Wakefield and Wimber voting aye. Clerk was authorized to make deed on Attorney's report.

-ooOoo-

APPOINTEMTNS

Assessor Rex Nelson of Emery County appeared before the Board of Commissioners of Emery County and submitted the following list of persons names for approval by the Board as Deputy Assessors for the year 1947 for Emery County:

Harry C. Tasker		Green River, Utah
Frank J. Hatt	(South Desert)	Green River, Utah
Russell Allred	(Cleveland & Elmo Precincts)	Cleveland, Utah
B.L. Jones		Huntington, Utah
Ray Jensen	Orangeville & Castle Dale,	Utah
Harold Sorensen	(Ferron & Clawson)	Ferron, Utah
Donald Johnson		Emery, Utah
Lloyd Stevens	(North Desert)	Ferron, Utah
Seeley Peterson	(Sinbad)	Ferron, Utah

The above list of deputies were approved by motion of R. Merrill Allred, seconded by C.N. Wakefield and a unanimous vote of approval Allred, Wakefield and Wimber voting aye.

-ooOoo-

APPLICATIONS

Warren A. Anderson of Emery appeared before the Board of Commissioners of Emery County and petitioned for aid in the Hospitalization of his wife and daughter. Upon recommendation and Motion of R. Merrill Allred, seconded by C.N. Wakefield an appropriation of \$45.00 was allowed by unanimous vote of members of Commission Allred, Wakefield and Wimber voting aye:

Reed Christensen of Molen, Utah appeared before the Board of Commissioners of Emery County and petitioned for further aid because of indigent condition in the home and health. Upon recommendation of E. Wimber and by Motion of C.N. Wakefield, seconded by R. Merrill Allred, an appropriation of \$45.00 was allowed the petitioner by a unanimous vote of the members of the Commission, Wakefield Allred, and Wimber voting, Aye:

-ooOoo-

TAX ABATEMENT

Spencer E. Snow of Orangeville, Utah appeared before the Board of Commissioners of Emery County and petitioned for abatement of taxes for the year 1942 on property described as E ½ of SE ¼; N ½; SW ¼; S ½; SE ¼; NE ¼ of Sec. 5. Twp 19 S. R 8 E. S.L.M. Containing 120 acres.

Also SW ¼, NW ¼ of Sec 9, Twp 19S; R 8 East, S.L.M. Containing 40 acres. It was proposed that the attorney investigate the legal tax status of the foregoing property and make recommendation to the Board.

-ooOoo-

AIRPORT

Mr. Vernon Davis of Orangeville, Utah appeared before the Board of Commissioners of Emery County and petitioned that two airport landing strips be designated in Emery County to accommodate Commercial and private enterprise. It was proposed that Chairman Ervin Wimber meet the Division Engineer and make a survey of proposed strips for western Emery County when noticed by the U.S. Division of Aeronautics.

-ooOoo-

COUNTY ROADS

Mrs. Minnie Ungerman of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and petitioned for County Road Equipment aid in refilling deep bar pit on County Road running north on bench from Castle Dale as it has become a weed nuisance as well as direct inconvenience to personal use of the highway in from of home property. It was proposed by the Board of Commissioners that the petition be granted and that the County Equipment be utilized in adjusting and reconstructing this road bed.

-ooOoo-

Mr. Elwin Ralphs, Ray Reid and Glen Jones appeared before the Board of Commissioners and petitioned for aid on the Clawson-Paradise Road. It was proposed that the needs of this road would be considered when survey of County road projects were designated in the County Road program for 1947.

-ooOoo-

Wm. F. Eden and N.V. Olsen of Cleveland appeared before the Board of Commissioners of Emery County and petitioned for grading one mile and graveling ½ mile of the Eden Road N.W. of Cleveland. This project received a consensus vote of approval by the Commissioners as soon as weather conditions and road equipment became available.

-ooOoo-

Myron Grange, Robert L. Nielson and M. Anderson, road supervisor and Patrol operators appeared before the Board of Commission of Emery County at request of scale for the year 1947. Due to the limited time of meeting and other pressing matter it was proposed that his be passed to meeting of March 3, 1947.

-ooOoo-

Alvin Young and Wife and Milton Johnson and Wife of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for grading and graveling of two ½ miles of County road known as the Young road two ½ miles south of Huntington and west of Highway.

It was proposed that he project be designated in the 1947 County Road program of the North District No. 1.

-ooOoo-

Paul Peterson district representative of the Robison Machinery Co. of Salt Lake City appeared before the Board of Commissioners and proposed that all County Road Equipment be let out to public on a competitive basis. He presented a cut of new equipment known as the Land Plane and a proposed basis for leveling and planning ground. It was proposed that a further demonstration be made by county as of Feb. 12, 1947.

-ooOoo-

TAX ADJUSTMENT

A letter from Heber Bennion Jr. of the Utah State Tax Commission concerning taxing of the Lynx Canyon Coal Company property in Emery County instead of in Sevier County. It was proposed that adjustment be made between the Commissioners of the two Counties.

-ooOoo-

COUNTY LIBRARY

Contract of the Emery Stake of the CJC of L.D.S. by President E.G. Luke and Emery County Commission on purchase of Stake House for central library building was presented. County Attorney R.R. Jewkes proposed that the Contract be rewritten and signed as the present contract contained defeaters clause. The matter was tabled to March meeting of Commission.

-ooOoo-

MALONE R. JEWKES

Malone R. Jewkes appeared before the Board of Commissioners of Emery County and submitted a bid of \$2,045.00 for interior decorating of the Emery County Courthouse as per terms of written contract. By motion of C.N. Wakefield, seconded by R. Merrill Allred the bid was accepted for the interior decoration of the entire courthouse and offices except basement and furnace room, by unanimous vote, Wakefield, Allred, and Wimber voting Aye:

CONTRACT

February 3, 1947

TO THE BOARD OF COUNTY
COMMISSIONERS OF EMERY
COUNTY, UTAH.

I hereby submit bid for contract to paint the entire inside walls, ceilings, woodwork of the County Court House, at Castle Dale, Utah for the total sum of \$2,045.00

Such contract is to cover the following:

Two coats of Kemtone on the upper portion of walls and ceilings;
One sealing coat and two gloss coats of enamel on wainscoating;
Wainscoating stencil in aluminum where there is at present no wainscoating molding;
Waxing all doors;
Patching walls and ceilings with plaster where necessary;
Paint furnished and Surplus Paint removed from floor.
It is understood that the foregoing bid does not cover or include painting the jail or halls leading thereto; the basement or furnace room, storage closets.

This bid does however include the rear entrance hall and the front vestibule, and four lavatories,

Respectfully submitted,
Malone R. Jewkes
Orangeville, Utah

P.S.

It being further understood that the color scheme of the entire paint job is to be left to the discretion of the contractor in effecting maximum light with minimum eye strain.

Malone R. Jewkes

-ooOoo-

MEMBERSHIP WITH ASSOCIATED INDUSTRIES

It was proposed by Chairman Ervin Wimber that Emery County take out membership with the Carbon County associated Industries for the year 1947 and that the members is due be paid quarterly at \$75.00. By motion of R. Merrill Allred, seconded by Clinton N. Wakefield the motion was passed unanimously Allred, Wakefield and Wimber voting, Aye!

-ooOoo-

SALE OF LIQUOR TO MINORS

Samuel L. Alger of Elmo appeared before the Board of Commissioners of Emery County and proposed that the Commission support the enforcement of law for the sale of liquor to minors, and enter a verbal complaint against the Cottage Restaurant and Anderson Beer Parlor at Huntington for violating the sale of beer to minors and breaking County Ordinance No wherein all Beer parlors close at 11 P.M. The Commission informed Sheriff Nelson to warn all offenders of the law and take steps to revoke license for continuous offense.

-ooOoo-

CENTENNIAL BUDGET

The Utah Centennial Budget as allocated according to 1940 basis was passed by unanimous consensus vote of the members of the Board of Commissioners of Emery County.

-ooOoo-

LETTER OF DR. H.H. RAMSEY

Letter of Dr. H.H. Ramsey M.D. Superintendent of Utah State Training School, as of January 7, 1947. That the Board of Commissioners of Emery County reimburse said School in sterilization hospitalization of Leah Jewkes of Emery County proposal by Chairman Wimber, seconded by R. Nerrill Allred and sustained by unanimous vote.

-ooOoo-

ANNUAL MEETING OF UTAH FAIRS AND LIVESTOCK SHOWS

Notice of the Annual Meeting of the Association of Utah Fairs and Livestock Shows at the Nes House Hotel the 12-13-14 of February was read and by unanimous consensus motion Clinton N. Wakefield was appointed Emery County representative at said convention.

Stella Hill Huntington, Utah)
Ina Poulsen Orangeville, Utah) Home Economics
Elda Anderson Castle Dale, Utah)
were sustained as members of Home Economics and L. Darrell Stokes as Chairman of Emery County Fair exhibition. Contract accepted by unanimous consensus vote.

-ooOoo-

Meeting adjourned to reassemble March 3, 1947

Attest

F.W. Reid
Clerk

Chairman

Castle Dale, Utah
March 3, 1947

The regular meeting of the Board of Commissioners of Emery County convened in the Commission Room of the Emery County Courthouse at Castle Dale, Utah at 10:20 A.M. March 3, 1947. The full membership of Commission, Ervin Wimber, chairman, Clinton N. Wakefield and R. Merrill Allred members were present with Fred W. Reid, clerk.

Minutes of Regular Meeting held January 6th 1947 were read and adopted by motion of R. Merrill Allred, seconded by Clinton N. Wakefield and a unanimous vote of Commission, Wimber, Allred and Wakefield voting aye.

Minutes of Regular Meeting held February 3, 1947 were read and by motion of Clinton N. Wakefield seconded by R. Merrill Allred, adopted by a unanimous vote, Wakefield, Allred and Wimber voting aye.

---oOo---

EMERY COUNTY LAND SALES

Rufus Wilberg of Castle Dale, Utah submitted a bid of \$26.65 to the Board of Commissioners of Emery County for real estate with county deed described as:

SW ¼ of NE ¼ Sec. 13 Twp. 18 S., Range 8 E., Salt Lake Meridian,
containing 40 acres.

By motion of Clinton N. Wakefield seconded by R. Merrill Allred and a unanimous vote the bid was accepted, Wakefield, Allred and Wimber voting aye. Clerk was ordered to issue deed upon Attorney's approval of County Equity and Treasurers receipt. Deed issued.

---oOo---

Ralph Grange of Huntington, Utah appeared before the Board of Commissioners and submitted a bid of \$31.65 for Emery County Real Estate and County Deed described as:

NW ¼ of NE ¼ : NE ¼ of NW ¼ of Sec. 34, Twp. 17 S.; Range 9E., Salt Lake Meridian
containing 80 acres.

By motion of R. Merrill Allred, seconded by Clinton N. Wakefield and a unanimous vote the bid was accepted. Allred, Wakefield and Wimber voting aye. Clerk was ordered to issue deed upon Attorney's approval of County Equity and Treasurers receipt. Deed issued.

---oOo---

Moroni Hunt of Price, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$97.14 For Emery County Real Estate with County Deed, described as :

Tract 103, First Division, Green River City.

Bid was accepted by motion of Clinton N. Wakefield 2nd by R. Merrill Allred and a unanimous vote of approval Wakefield, Allred and Wimber voting aye. Clerk was ordered to issue deed upon Attorney's approval of County Equity and Treasurers Receipt. Deed issued.

---oOo---

A.M. Pilling of Price, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$95.74 for Emery County Real Estate described as:

Lots 17-18-19-20-21-22-23- inclusive, First Division of Green River City.

The bid was accepted by motion of Clinton N. Wakefield 2nd by R. Merrill Allred and a unanimous vote of approval, Wakefield, Allred and Wimber voting aye. Clerk was ordered to issue deed upon Attorney's approval of County Equity and Treasurers Receipt. Deed issued.

---oOo---

Russell Snow of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of (Taxes due) for Emery County Real Estate and Deed on property described as:

Beginning 40 rods E of SW Corner of NW ¼ of Sec. 33, Twp., 18 S, Range 8 E.,
Salt Lake Meridian, thence N 14 rods, E 53 rods, thence N 5 rods, thence E 6 rods,
thence S 19 rods, W 59 rods to beginning containing 5.97 acres.

Action deferred and County's Equity was referred to County Attorney.

PROTESTS AND ADJUSTMENTS

Alfred W. Hanson of Emery, Utah appeared before the Board of Commissioners of Emery County and submitted claim for erroneous assessment of personal property, a car, as of June 6, 1946 on property described as:

Beg. NW Corner of NE $\frac{1}{4}$ of SW $\frac{1}{4}$, Sec. 9, Twp 22 S, Range 6 E, Salt Lake Meridian, thence E 26 $\frac{2}{3}$ rods, thence S 30 rods, thence W 26 $\frac{2}{3}$ rods, thence N 30 rods to place of beginning, containing 5 acres.

Investigation indicated that property was in stage of transfer at assessment and personal property attached in error to above named property in division. Commissioner Allred proposed that he be allowed to make a personal contact to further adjustment in settlement of taxes. The commission gave a consensus approval.

---oOo---

Assessor Rex Nelson appeared before the Board of Commissioners of Emery County and submitted a petition of one Deril Johnson of Emery, Utah a 100% abatement, World War II Veteran on personal property for \$15.54. By motion of Clinton N. Wakefield 2nd by R. Merrill Allred and a unanimous vote of approval, Assessor Rex Nelson was authorized to return the tax in the amount of \$15.54. Wakefield, Allred and Wimber voting aye.

---oOo---

APPOINTMENTS

Bryant A. Nelson, Sheriff of Emery County appeared before the Board of Commissioners of Emery County and submitted the names of Russell S. Snow of Castle Dale and Jess Powell of Green River, Utah as Deputy Sheriffs for Emery County. By motion of R. Merrill Allred 2nd by Clinton N. Wakefield and a unanimous vote of approval the recommendation was sustained, Allred, Wakefield and Wimber voting aye.

---oOo---

PURCHASE ORDER AUTHORIZED

A. Gardner Jewkes, Deputy Treasurer of Emery County appeared before the Board of Commissioners of Emery County and petitioned for six foot stack of roller shelving to care for new assessment rolls as present facilities were inadequate. He pointed out that the present budget would be adequate for installing this shelving unit. By motion of Clinton N. Wakefield 2nd by R. Merrill Allred the order was approved by unanimous vote of Board, Wakefield, Allred and Wimber voting aye.

---oOo---

CONTRACT ADVANCE ALLOWED

Kenneth D. Anderson of Cleveland, Utah, Coal Contractor furnishing fuel for Emery County Courthouse for year 1946-47 petitioned to the Board of Commissioners for an advance of 50c per ton on balance of contract as mines had advanced the price of slack in that amount. By consensus vote the Board approved advance provided the price quoted was a uniform raise at all mines.

---oOo---

COUNTY ROADS

Road Schedule for the year 1947 was set as follows:

Patrol and Caterpillar operators \$1.00 per hour for 40 hour week.
Single hand labor -- 8 hour day \$5.00
Road Supervisor 8 hour day \$5.00
Mileage 8c per mile

Passed by a unanimous consensus vote of a full membership of Commission.

---oOo---

Floyd Brinkerhoff, State Road Commission Highway 10, Division Supt. appeared before the Board of Commissioners of Emery County and applied for use of Emery County Crusher to be utilized for State graveling project Highway No. 29 - 8-696-1 known as Orangeville- Ephraim. Proposed that gravel be crushed at present setting NW Orangeville and be transferred under State supervision to approximate 2 mile course gravel project. By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote the application was approved. Allred, Wakefield and Wimber voting aye.

---oOo---

It was further proposed that an exchange in patrol operation between Emery County and Utah State Road Commission for District No. 4 be extended through the year 1947. The proposal received a consensus vote of approval Rep. of State, Floyd Brinkerhoff, and Emery County Commission.

---oOo---

Hyrum Rasmussen of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and petitioned for damages to his 1946 grain crops. A commission consensus survey of Complainants claims indicated that damage was not justifiable and that petitioner be so notified to that effect.

---oOo---

Lamar Jensen, Joseph Christensen, and Ural Christensen of Ferron, Utah appeared before the Board of Commissioners and petitioned for $\frac{1}{2}$ mile of hillrun gravel for the Caldwell-Jensen road south of Ferron Creek. Commission authorized Commission Allred to make immediate survey in connection with Supervisor Thos. H. Worthen and recondition road as per need.

---oOo---

STATE FAIR 1947 MISCELLANEOUS BUSINESS

Clinton N. Wakefield, Commissioner Representative for Emery County to the State Fair Association Meeting held in Salt Lake City Feb. 1947 submitted the following report:

That Utah State Fair Permanent Exhibition would open May 30, 1947 and close Sept. 20, 1947.

That space to Counties would be available on application by County Chairman of Fair Committees in Sections of 12'x12' or 12'x24' or 24'x24' to suit convenience of County Exhibit Units.

That all exhibits and permanent and perishable became the sole responsibility of the County Exposition Committee and that perishable products must be renewed at given intervals during Exhibit period.

APPLICATION

By motion of Clinton N. Wakefield 2nd by R. Merrill Allred and a unanimous vote of Commission:
That clerk, Fred W. Reid be authorized to ask Robison Machinery Co. of 245 West South Temple to refund price of the No. 11 patrol turned to them in 1946.
Letter was sent March 17, 1947 by clerk.

---oOo---

Chairman Ervin Wimber of the Board of Commissioners proposed that future County Equipment purchased be made on the basis of immediate use and needs to meet County Community demands. Proposal was passed without definite action.

---oOo---

Chairman Ervin Wimber asked that the County Caterpillar & Bulldozer be assigned to one days repair and reconstruction work on the Little Valley road north of Orangeville for the immediate benefit of interested farmers in that area. The proposal was passed by a consensus vote of approval.

---oOo---

It was proposed by a consensus vote of approval by the Board of Commissioners to use the County Caterpillar Bulldozer in covering and obliterating obnoxious and unsightly trash dumps of Towns and Cities of the county in cooperation with Town and City officials.

---oOo---

Mayor Gerald L. Olsen and clerk Nephi Jorgensen of Emery, Mayor John H. Taylor of Orangeville and Mayor Byron Howard of Huntington, City appeared before the Board of Commissioners of Emery County and voiced a consensus opinion in opposition to the present set up of the County Library Board. The objection was that of too great centralization and that cities should participate on a more equal basis. Chairman Ervin Wimber informed the committee that it was his personal wishes to set up the County Library to meet the greatest good for the greatest number within the County.

Mr. Wimber herewith submitted his verbal resignation as chairman and member of County Library Board. effective at this meeting.

Meeting adjourned without definite action to 10:00 A.M. Tuesday March 4th to continue action on unfinished business of this session.

Attest

Chairman

Castle Dale, Utah
March 4, 1947

The Regular Meeting adjourned March 3, 1947, continued in session at 10:00 A.M. March 4, 1947 with the full Membership of Commission present.

---oOo---

ROAD

Horace J. Knowlton, Mgr. Utah Blue Diamond Coal Co. at Horse Canyon petitioned the Board of Commissioners of Emery County for blading the Horse Canyon to Grassy Coal road. Action was deferred pending survey of needs by Commission.

---oOo---

George B. Russell, sales agent for W.R. White concrete Pipe Co. appeared before the Board of Commissioners of Emery County and submitted a bid for Culvert materials for Emery County Roads. Action was deferred.

---oOo---

Verbal application of Cleveland representatives for transferring of Patrol 7T689 from Huntington to Cleveland and replacing Robert Nielson was considered. The matter was referred to Commissioner Clinton N. Wakefield for a report at April meeting.

---oOo---

Survey of the Road needs of the Green River area indicated an immediate action for bridge on Long Street over the Green River Canal Co. Canal. It was proposed that concrete abutments and steel I beams would be more economical and of greater service than culverts for this project. Comm. Wimber was designated to determine cost of material and installation of project and report back.

---oOo---

It was proposed that clerk be instructed to write Representative Humphrey and Senator Melich favoring retention of law returning license plate funds of Roads "B" and "C" to Counties and Cities of the State. Letter was written as of 5th of March.

---oOo---

APPROPRIATIONS

An application of the South Eastern Junior Livestock Show for an appropriation by the Commissioners of Emery County. It was proposed by motion of R. Merrill Allred 2nd by Clinton N. Wakefield that an appropriation of \$350.00 be set aside from the advertising and exhibits fund of Emery County for this purpose. The motion carried by a unanimous vote, Allred, Wakefield and Wimber voting aye.

---oOo---

The three Utah State Centennial Contracts were presented, Original & two copies, for county portion of \$2,041.00. The contract was approved by a unanimous vote of approval and the signature of the Chairman of the Board of Commissioners. Two instruments were sent by clerk as of the 5th day of March and Warrant for 2,041.00 issued to Chairman of Emery County Centennial Committee.

---oOo---

COUNTY LIBRARY

The resignation of Ervin Wimber as member of Emery County Library Board was tendered and by motion of R. Merrill Allred 2nd by Clinton N. Wakefield was accepted by a unanimous vote, Allred, Wakefield, and Wimber voting aye.

---oOo---

By motion of C.N. Wakefield 2nd by Ervin Wimber Chairman pro term Clinton N. Wakefield after motion, that R. Merrill Allred be elected as Emery County Commission representative for a two year term of the Emery County Library Board. Motion approved by a unanimous vote, Wakefield, Allred and Wimber voting aye.

---oOo---

WELFARE

Notice for election of two members of Emery County Welfare Department Board was presented. By motion of R. Merrill Allred 2nd by Clinton N. Wakefield that Ervin Wimber and Frank J. Hatt be members to succeed themselves for another 2 year period. Approved by a unanimous vote, Allred, Wakefield and Wimber voting aye.

---oOo---

An application by letter from the District Public Welfare Department that Hospitalization indigents must receive the approval of the Commission or the Welfare Department or both before receiving treatment or aid at the Carbon County Hospital at Price, Utah. Approved by a consensus vote of the Commissioners.

---oOo---

Report on S.R. Gordon of Huntington, County indigent for past 4 years was given. Survey indicates that former applicant, should be absolved from indigent aid as the Welfare and other income provides ample means for necessities. By consensus vote of Board of Commissioners further county aid is withheld.

---oOo---

R. Reid Jewkes, Emery County Attorney appeared before the Board of Commissioners of Emery County and reported that Spencer E. Snow of Orangeville, property sold by Emery County for taxes of 1942, should not be released from payment of taxes, and Treasurer authorized to permit Mr. Snow to redeem said property by payment of taxes for said period No. 14, 1947 to deed including Dec. 31, 1947 on land duly. Recommendation of Attorney approved by a consensus vote of approval of the Board of Commissioners. For period Nov. 14, 1947 to Dec. 31, 1947

---oOo---

Application of Clara H. Miller for approval of Commission of property redeemed was rejected as illegal by concerted action of the Board of Commissioners: Attorney R. Reid Jewkes to report procedure and instruct action to clerk on above application.

---oOo---

Jesse S. Tuttle of Castle Dale, Utah Chairman Emery County A.C.A. appeared before the Board of Commissioners of Emery County and applied for more office space. Action was deferred due to unavailable space in building.

---oOo---

Bonds of J.M. Hanson, Constable of Cleveland: W.F. Oviatt, Constable of Elmo and Jesse S. Tuttle, Justice of Peace, Castle Dale were presented, approved and premium ordered paid by unanimous consensus vote of the Board of Commissioners.

---oOo---

It was proposed that a building in Huntington City, property of Emery County should be declared a "Public Nuisance" should be removed. By consensus vote of approval Commissioner C.N. Wakefield was authorized to have Nuisance diverted as a safety means.

Meeting adjourned to reconvene Monday April 7, 1947.

Attest

Clerk

Chairman

Castle Dale, Utah
April 7, 1947

The regular meeting of the Board of Commissioners of Emery County met in the County Clerks office of the Emery County Courthouse at 10:00 A.M. April 7, 1947, at Castle Dale, Utah. The full membership of Commissioners, Ervin Wimber Chairman, Clinton N. Wakefield and R. Merrill Allred members were present with Fred W. Reid, Clerk.

Minutes of Regular Meeting held March 3rd were read and adopted by motion Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of Commission Wakefield, Allred and Wimber voting yes.

Minutes of adjourned Regular Session of County Commission March 4th were read and adopted as modified by motion of R. Merrill Allred 2nd by Clinton N. Wakefield and a unanimous vote of Commission, Allred, Wakefield and Wimber voting yes.

CLAIMS

Claims of the County Funds were presented by Auditor Fred W. Reid and approved, passed and signed by a unanimous signatory, Wimber, Allred and Wakefield of the Board of Commissioners as follows: General Fund, Road Fund, Class 'B' Special Road Fund, Poor Fund, Public Welfare Fund, County Agents Fund, and Library Fund.

-oOo-

Sale of County Property

Lawrence Thordensen

Lawrence Thordensen of Cleveland submitted a bid of \$10.29 for the purchase of the following property described as:

Beginning 120 feet E of NW corner Block 3, Cleveland Townsite, Plat A; Thence South 40 feet; thence East 40 feet, North 40 feet, West 40 feet to beginning; deed to be made in the name of Annie Frandsen.

By motion Clinton N. Wakefield 2nd by R. Merrill Allred the Bid was accepted for \$10.29 payment of property, County deed included by unanimous vote Wakefield, Allred and Wimber voting aye. The clerk was ordered to issue deed upon Attorney's property approval and Treasurers receipt.

-oOo-

Allison Fox

Allison Fox appeared before the Board of Commissioners of Emery County and submitted a bid of \$26.65 for purchase of County property deed included described as:

SW ¼ of SW ¼ of Sec. 17, Township 19 S. Range 8 E. Salt Lake Meridian containing 40 acres.

The bid was accepted by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of approval Allred, Wakefield and Wimber voting aye. Clerk was ordered to issue deed upon Attorney's property approval and Treasurer Receipt. Deed to Allison Fox.

-oOo-

Frank J. Hatt

Frank J. Hatt of Green River appeared before the Board of Commissioners of Emery County and submitted a bid of \$52.85 for County property described as:

N ½ of NW ¼ or Lots 3 and 4 Sec. 3, Township 23 S, Range 14 E, Salt Lake Meridian,
Also SE ¼; NW ¼ and NE ¼ of SW ¼ Sec. 3, Township 23 S, Range 14 E, Salt Lake Meridian,
containing 160 acres.

By motion of Clinton N. Wakefield, 2nd R. Merrill Allred the bid was accepted and approved by a unanimous vote. Wakefield, Allred and Wimber voting aye. The clerk was ordered to issue County deed upon Attorney's property approval and Treasurers receipt. Deed to be made to Frank J. Hatt and Ruby C. Hatt.

Redemption Denied

Samuel S. Sanderson

Samuel S. Sanderson of Elmo, Utah appeared before the Board of Commissioners of Emery County and petitioned for abatement of taxes and redemption of property described as:

The SE ¼ of SE ¼ Sec. 7, Twp. 17 S, Range 10 E, Salt Lake Meridian,
Also Beg. 38 rods W of NE corner of Sec. 18, Twp 17 S, Range 10 E, S.L.M.;
thence S 14 rods, W 42 rods, N 14 rods, E 42 rods to beginning;
Also Beg. 2 rods S of NE corner of NW ¼ Sec. 17, Twp 17 S, Range 10 E, S.L.M.;
Thence W 78 rods; S 18 rods; W 2 rods; S 10 rods; SW'ly 64 rods; E 120 rods;
N 78 rods to beginning;
Also the S ½ of N ½ of SW ¼ of Sec. 19; Twp. 16 S; Range 10 E; S.L.M.

The petition was denied for under par tax and costs by consensus vote of Commission.

-oOo-

Melba M. Nielsen

Melba M. Nielsen of Huntington appeared before the Board of Commissioners of Emery County and prayed for abatement on redemption of her property taxes for the years 1945 and 1946. She was informed that the present policy of Commission was to deny abatement to delinquent tax payer and that taxes must be paid according to law without abatement.

-oOo-

ROAD APPLICATION

James Nielson

James Nielson of Lawrence appeared before the Board of Commissioners of Emery County and petitioned for 24" culvert on Lawrence- Cleveland and Branch Road and extension of lateral ditch on lane near home property. Both claims were approved by consensus vote of Board of Commissioners.

James Nielson submitted verbal protest against farmer and land owners using right-of-way through his farm on the Lawrence Bullhollow road without fencing lane through his property. He recommended that Commission serve as arbitrators in the case in settling dispute. Action deferred pending investigation of contending parties.

-oOo-

John E. Leslie

John E. Leslie of Ferron, Utah appeared before the Board of Commissioners and petitioned for use of County equipment in constructing private road for property owners. By consensus vote of approval the petition was approved for limited use, provided however, that road applied for did not and would not become a part of the Emery County highway system but used only as individual enterprises.

-oOo-
APPLICATION

Lindon Ungerman

Application of Lindon Ungerman for gravel to fill bar pit on bench affront property allowed by consensus vote of the Board of Commissioners. Gravel delivered.

RECOMMENDATION

Alonzo Oveson

Alonzo Oveson's name was recommended by Commissioner Clinton N. Wakefield as Local road supervisor for Cleveland- Elmo County Roads. Action was deferred for this meeting pending survey of road program for month of April beginning the 17th.

APPLICATION

William P. Stokes

William P. Stokes submitted application to Commissioner Clinton N. Wakefield through Reed Larsen of Cleveland for culvert for south branch road of Cleveland. Action delayed pending investigation of needs and place.

PROTEST

Protest was entered by Wimber and Allred questioning action of Road Supervisor Grange in manipulating certain road equipment and projects in the No. 1 North Road District. Definite action delayed.

APPLICATION FOR MATERIALS

J.D. Dillard
Seely Peterson
Ray Jensen

J.D. Dillard, Seely Peterson and Ray Jensen of the Board of Taylor Grazing submitted an application for graveling Blue Point Dugway on the Reef east on Castle Dale to Green River Road in the amount of \$200.00 Application was approved by consensus vote of Board of Commissioners and Comm. Wimber was authorized complete project.

INSPECTION COUNTY ROADS

The Board of Commissioners set April 17th and 18th as time for inspection and designation of projects for Emery County Roads for the year 1947 by a consensus vote of the Commission.

"LONG STREET" GREEN RIVER DISTRICT 4

The Construction of concrete Bridge over Irrigation Canal and Scarifying and re-oiling of Long Street in Green River District No. 4 for the year 1947 by a unanimous consensus vote of the Board of Commissioners and labor, materials and construction completed to date were ordered charged to that project as of 1947 Class 'B' Road Fund by County Auditor.

MISCELLANEOUS

Emery County Airports

Kenneth Brasher, Kenneth Johnson, Errol Litster and Jack Corogat of Huntington representing the Civics Clubs of that City appeared before the Board of Commissioners and petitioned that \$6,000.00 be set aside from the Emery County Tax Units funds for the purpose of establishing four Air Strips in Emery County. They were appraised that an Air Strip had been designated at Green River.

The committee received a consensus vote favoring these projects by the Board of Commission. They were appraised of the fact that the Government would match on a 50-50 basis, funds raised by the County and that all preliminary preparation, costs and titles of ground must be met in advance by sponsors of Air Strips.

Commission approved the use of County equipment for preparatory work on Air Strips designated.

-oOo-

Building Demolition

Ralph Grange of Huntington was authorized to demolish House in Huntington City designated as a hazard to public safety March 3, 1947, Commissioners regular meeting. Motion by Clinton N. Wakefield 2nd by R. Merrill Allred unanimously approved by Commission vote Wakefield, Allred and Wimber voting aye.

-oOo-

Mark H. Barnes

Mark H. Barnes, representative of the Michigan Power Shovel Co. presented purchase price of power shovel at \$8,895.00 complete F.O.B. ready for action. Due to uncertainty of exact condition of Road funds deferred action was taken for a 30 day period.

OFFICE LEASES

Blaine Blackett

Blaine Blackett, representative of Farm Loan Security System appeared before the Board of Commissioners of Emery County and applied for year lease of office space in Emery County Courthouse for the year 1947-148 beginning July 1, 1947. By unanimous consensus vote of Board of Commissioners he was awarded lease for office space as applied for at \$8.50 per month.

-oOo-

Forest Ranger Green

Forest Ranger Green of the Manti National Forest Reserve applied for office lease in the Emery County Courthouse for year July 1, 1947 to July 1, 1948 at \$102.00 rental per year. The application was awarded by a unanimous consensus vote of the Board of Commissioners of Emery County.

Alfred W. Hanson
Reuben Sorenson
Deril Johnson

ADJUSTMENT

Report of R. Merrill Allred, Commissioner on adjustment of taxes of Alfred W. Hanson and Reuben Sorenson and return of taxes to Deril Johnson of Emery as of Commissioners minutes of March 3, 1947 was presented and by consensus vote was adopted by Commission.

BONDS OF OFFICIALS

Application of Hans F. Mortensen Emery County Treasurer for complete coverage, Burglary Loss Policy for three year period with Fidelity and Deposit Co. Melrose C. Luke local agent was awarded for premium of \$202.50 together with payment of Bonds Precinct Constables; J.M. Hansen, Cleveland and W.C. Oviatt, Elmo and E.E. Davis Justice of Peace was ordered paid by motion of C.N. Wakefield 2nd by R. Merrill Allred and a unanimous vote of approval by Commission; Wakefield, Allred and Wimber voting aye.

PROPOSAL

Oral E. Johansen

Oral E. Johansen City Mayor of Castle Dale appeared before the Board of Commissioners of Emery County and extended to the Board the support of Castle Dale City in the proposed South Eastern Utah, Fair scheduled to be held in Castle Dale at a date to be named by Fair Committee selected. The proposal was accepted by consensus vote of the Board of Commissioners.

It was proposed that Southeastern Utah Fair committee be set up as follows: L. Darrell Stokes, Castle Dale as Chairman, of General Committee, with representative selected from North District of County and representative from South District of Emery County constituting General Committee to be selected by Mr. Stokes and approved by the Board of Commissioners.

-oOo-

School Tax Law

It was proposed by the Board of Commissioners that clerk be instructed to:

Call a meeting of State Senator Mitchell Melich, Representative Wilford J. Humphrey with the Board of Commissioner of Emery County and the Town and City Mayors of these tax units of Emery County for 8:00 P.M. Thursday April 17, 1947. Notices were issued by Clerk as of April 14, 1947. Purpose of Meeting to discuss Tax and Tax Units of the last Utah State Legislature that a proper understanding of the intent of the New Tax law relating to schools be had.

-oOo-

State Road Funds

That Clerk obtain attorneys opinion on Funds held by County Treasurer as State Road Funds be reverted back to the County from which it accrued. Referred to Attorney April 14, 1947.

-oOo-

That Clerk submit a bill of account for County Crusher Expense to Orangeville City and Castle Dale, City.

-oOo-

That Clerk obtain full information from C.A. Grant concerning the disposition of Public Welfare Fund Balances after July 1, 1947 when this department ceases to exist as a County unity.

-oOo-

Alice Cox

Utah County Infirmary of Provo, Utah informed the Board of Commissioners of Emery County that one, Miss Alice Cox, indigent person of Huntington was inmate of their institution and that there was due for her care \$35.00 for the month of April 1947. It was further stated that out-of- County patients in the Utah County Institution would be raised to \$75.00 per month for their care thereafter. Warrant for \$35.00 was issued to Utah County Infirmary.

ENDORSEMENT OF BILL S 959

Clerk was instructed to write Congressional delegates from Utah and urge their support of Butler Bill S959. Letters were written as of April 15, 1947.

QUIT CLAIM DEED

The following "memorandum" was adopted by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners; Wakefield, Allred and Wimber voting aye.
March 31, 1947

MEMORANDUM To:

Board of County Commissioners
Emery County, Utah

Re:

Tax Deed to Ralph Grange, dated
May 26, 1945 covering the following
described property:

Beginning 50 rods East SW corner
of Section, thence NW'ly 60 rods;
East 13 ¼ rods; SE'ly 60 rods;
West 12 ¾ rods to beginning,
Section 20, Township 17 South,
Range 9 East, containing 4.78 acres.

The records of the County Recorder show that on August 14, 1937 Peter E. and Aurelia M. Johnson conveyed by warranty deed the above described property to W.P. Jarvis and Don Wakefield (Book A-10 page 365); THAT ON December 30, 1937 the above property together with an adjoining larger parcel of land was sold for delinquent taxes under preliminary sale; that on May 29, 1942 the County Auditor issued his Auditor's Tax Deed to the County covering the above described property; That on March 3, 1943 a County Deed was given to Peter E. Johnson covering said property together with an adjoining larger parcel of land; That on March 17, 1944 Peter E. Johnson gave his warranty deed to Lealen Collard covering the above described property; AND THAT on May 26, 1945 the County of Emery issued its tax deed to Ralph Grange covering the above described property.

Obviously, the last above named deed (tax deed) was issued in error. It is accordingly recommended that Mr. Grange be reimbursed for his purchase money advanced; \$10.08 and that the County Treasurer also reimburse Mr. Grange for taxes, if any, he claims to have paid for the year 1946. It is understood that

Mr. Collard also paid taxes on this property for 1946, it having been included in the description of property contained in above referred to deed dated March 17, 1944 from Peter E. Johnson and in County Deed to Johnson dated March 3, 1943. In order to clean the records I suggest the execution of the attached quitclaim deed by Emery County and by Ralph Grange to Mr. Collard.

Note: Quit-Claim Deed: By Ralph Grange
of Huntington and Emery County a
Municipal Corporation, grantors of the
State of Utah hereby Quit Claim to
Lealen Collard of Huntington, Utah
Property as described in this memorandum:
This 22 day of April A.D. 1947
Fred W. Reid, Clerk

Respectfully submitted,

R.R. Jewkes
Emery County Attorney

SUPPLEMENTAL MINUTES

Louis Peterson
Jess Larsen

Louis Peterson Mayor of Ferron Town and Jess Larsen Councilman of Ferron Town appeared before the members of the Board of Commissioners and were allowed to redeem property described in statement.

Note: "Refer Commissioners Minutes Book 'D' Page 196.

Application for redemption did not materialize due to question of date of passing of Title further action was not taken pending the clarification." Clerk

Copy and Action by Members of Commission:

Notice is hereby given that on the 31 day of May, 1947, the following described property will be offered for tax sale at public auction and sold to the highest bidder. This property may not be redeemed after April 10, 1947. Redeemed April 10, 1947

Beg. at the NW corner of Lot 3, Block 2, Ferron Townsite Survey; th. S 43 ft.; th.E 128 ft th. N 43 ft.; th. W 128 ft. to beg.

Mr. Ervin Wimber I am in favor of Ferron City redeeming their property for \$50.00.

This will be o.k. with me.

Yours truly,

Ervin Wimber

C.N. Wakefield
R. Merrill Allred

Meeting adjourned to reconvene May 5, 1947.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
May 5, 1947

The regular Meeting of the board of Commissioners of Emery County met in open session in the Commissioners room of the Emery County Courthouse at 10:00 A.M. May 5, 1947 in Castle Dale, Utah. The full membership of the Commission present were Ervin Wimber Chairman, Clinton N. Wakefield, and R. Merrill Allred members, with Fred W. Reid Clerk.

Minutes of April 7, 1947 were not read or approved. All claims against the County Funds were presented by Auditor Fred W. Reid and approved, and passed by a unanimous signatory, Wimber, Allred, and Wakefield, the Board of Commissioners order of payment from General Fund, Road Fund, Special Class 'B' Road Fund, Poor Fund, Public Welfare Fund, County Agents Fund, Weed Control Fund and Library Fund.

SALE OF COUNTY PROPERTY

Lelan T. Collard
Edith Collard

Lelan T. Collard and Edith Collard of Huntington submitted a bid of \$68.00 to the Board of Commissioners of Emery County for County deed on property described as Lot 4 Block 19 Huntington Townsite Survey. By motion of Clinton N. Wakefield 2nd by R. Merrill Allred the sale was approved by a unanimous vote of the Commission Wakefield, Allred and Wimber voting aye.

-ooOoo-

Sam A. Mathie

Sam A. Mathie of Huntington appeared before the Board of Commissioners of Emery County and submitted a bid of \$15.00 for County deed on property described as: E ½ of Lot 4, Block 14, Huntington Townsite Survey. By motion of Clinton N. Wakefield 2nd by R. Merrill Allred and a unanimous vote the Sale was approved by Commission, Wakefield, Allred, and Wimber voting aye.

-ooOoo-

Milton Johnson

Milton Johnson of Huntington, Utah appeared before the Board of Commissioner of Emery County and submitted a bid of \$16.65 for County deed on property described as: SE ¼ of NE ¼ Section 2, Township 18 South, Range 8 East, S.L.M. Containing 40 acres; by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote the sale was approved by Commission, Wakefield, Allred and Wimber voting aye.

-ooOoo-

Owen D. Price
Glenna C. Price

Owen D. and Glenna C. Price of Clawson submitted to the Board of Commissioners of Emery County and indeterminate bid for Emery County property described as: W ½ of SE ¼ of SE ¼ Section 30, authentic intention of purchaser and price named as bid.

-ooOoo-

CLASS 'B' ROAD PROGRAM FOR 1947 WAS LOGGED AS FOLLOWS

DISTRICT 1

Lawrence- Huntington Road	2 Miles	400 Yds	½ Mile	
				Oil and Gravel - - - - - \$ 2,200.00
				* * * * *
Lawrence Bridge - - - - -				500.00
				* * * * *
Murray- Howard - North Huntington Loop Road				
	2 ½ Miles	¾ Miles Crushed - - - - -		900.00
	No Culvert			* * * * *
Elmo	Eden Road - - - - -			150.00
				* * * * *
South Rock Canyon - Nielsen Road				
	Gravel Hill Run ¾ Mile - - - - -			375.00
	2 Culverts 16" X 18' - - - - -			<u>51.84</u>
				426.84
				* * * * *
Central Paradise Road - Castle Dale Bridge				
	Rock Canyon Culvert 48" X 22" Extension - - - - -			150.00
Paradise - Castle Dale	Wolf Hollow Bridge			
	General Repair - - - - -			<u>500.00</u>
				650.00
				* * * * *
Jourgensen Road	Branch - Tuttle - Behling - Jensen			
	1 Mile Hill Run Gravel - - - - -			500.00
				* * * * *
Buckhorn - Green River Road				
	Drainage - - - - -			200.00
	2 Culverts 18" X 18" - - - - -			<u>61.20</u>
				261.20
				* * * * *
South Huntington - Ferry Young Road				
	1 ¼ Mile Hill Run Gravel - - - - -			625.00
	1 16" Culvert - - - - -			<u>51.84</u>
				676.84
				* * * * *
South Lawrence School Bus Road Bridge	Authorized Repair of Abutment - - - - -			300.00
				* * * * *
				<u>DISTRICT 3</u>
South Emery "Old State Road" 4 Miles long.				
	One Mile Fresh Gravel			
	4 inches Depth gravel 18" Wide - - - - -			1,200.00
	8 Culverts:			
	1 - 30" x 24' Half Round			
	3 - 24" x 18' Half Round			
	4 - 16" x 18' Round - - - - -			325.00
	Installing - - - - -			125.00
	Drainage Work - - - - -			<u>150.00</u>
				1,800.00
				* * * * *
Cowboy Road Mine 2 ½ Miles				
	1 ¼ Miles Gravel Hill Run - - - - -			750.00
	Gravel 4 inches Deep			
	2 Culverts 16" x 18' - - - - -			51.84
	2 Culverts 24" x 18' - - - - -			93.04
	Installation - - - - -			75.12
Approach Road North Emery				
	2 Culverts 24" x 20' - - - - -			<u>119.60</u>
				1,089.60
				* * * * *
Ferron: Christensen - Jensen Road South Ferron Creek				
	½ Mile Hill Run Gravel - - - - -			250.00
				* * * * *
Ferron Creek - Molen Reef				
	Taylor Grazing Ferron Creek Bridge Appropriated by State Road Commission.			
	Installing - - - - -			1,000.00
				* * * * *

DISTRICT 4

Longstreet Bridge:

1 Culvert 48" x 30' Flood	
1 Culvert 14" x 24' - - - - -	\$ 218.40
Materials and Labor - - - - -	815.72

* * * * *

R O A D S

Bridge Load Limit

It was proposed that by consensus vote of Board of Commissioners of Emery County: that Commission Member R. Merrill Allred be charged with the responsibility of placing Notices for a 5 ton limit load over all County Road Bridges crossing the Ferron Creek used by all public vehicles motor trucks, cars, cats., Patrols, trailers and semi-trailer outfits or other vehicles, motors or equipment.

* * * * *

Elden G. Luke
Castle Valley Coal Co. Foreman

Stake president Elden G. Luke and Mine Foreman Sheril McArthur of the Church owned Castle Valley Coal Mine, appeared before the Board of Commissioners of Emery County and petitioned for County aid in grading, constructing and oiling 7 1/2 miles of road to the church mine property. The Commission proposed that County Crusher, bulldozer and motor grader would be furnished in construction and grading in preparing the gravel and laying oil but that cost of oil, the transporting gravel along road bed, must be done by church mine owners. Definite agreement and action was delayed for further investigation.

* * * * *

Carl E. Wilberg

Carl E. Wilberg of Castle Dale, appeared before the Board of Commissioners and petitioned for 2 culverts and reconstruction of cattle guard on County Road passing through Mr. Wilbergs private property. By motion of Clinton N. Wakefield. 2nd by R. Merrill Allred that one cattle guard be installed on the County Road running to the church mine at the Wilberg property line and that two culverts be allowed on the Buckhorn-Green River road to be installed by an under Mr. Wilbergs direction on a property line as water way. Motion carried by unanimous approval Wakefield, Allred and Wimber voting aye.

* * * * *

Wm. P. Stokes

Wm. P. Stokes of Cleveland appeared before the Board of Commission and applied for culvert for public road. By a unanimous vote of approval the application was allowed without cost to applicant.

* * * * *

New Equipment

To: Heiner Equipment & Supply Company
501 West 7th South,
Salt Lake City, Utah

Ship To: Emery County Road Dept.
% Ervin Wimber
Castle Dale, Utah

Ship Aug. 1 Freight

One	1/2 Yard, Michigan Crawler Shovel, complete with 1/2 yard bucket	
	f.o.b. Benton Harbor Michigan Model C-16	\$9,450.00

Order approved by a unanimous vote of the Board of Commissioners
May 5, 1947.

Ervin Wimber

Chairman of Board

* * * * *

MISCELLANEOUS

Fair Board for 1947

It was proposed by the Board of Commissioners of Emery County the tentative date for the conducting of the South Eastern Utah Fair be set for September 26-27, 1947 with the Board of Directors named as follows:

Executive Board:

Ervin Wimber Chairman
Clinton N. Wakefield
R. Merrill Allred
Fred W. Reid Secretary

As Directors and Members

George Magnussen	Castle Dale, Utah	O.H. Barton	Ferron, Utah
E.M. Crawford	Castle Dale, Utah	Robert Dahle	Ferron, Utah
O.E. Johansen	Castle Dale, Utah	Bradford Jensen	Ferron, Utah
L. Darrell Stokes	Castle Dale, Utah	Frank Robbins	Huntington, Utah
Ruth Marie Richardson	Castle Dale, Utah	Frank Hall	Huntington, Utah
Oran Willson	Cleveland, Utah	Peter McElprang	Huntington, Utah
Lawrence Thordensen	Cleveland, Utah	Miller S. Black	Huntington, Utah
Ralph Lundy	Cleveland, Utah	Edgar Jewkes	Orangeville, Utah
Kenneth Peterson	Emery, Utah	Emile Luke	Orangeville, Utah

By motion of Clinton N. Wakefield 2nd by R. Merrill Allred the proposal was unanimously sustained, Wimber, Wakefield and Allred voting aye.

* * * * *

Utah State Fair Exhibits
L. Darrell Stokes

L. Darrell Stokes, County Agent appeared before the Board of Commissioners of Emery County and submitted a statement for Emery County participation in the Utah State Fair Exhibit for 1947.

Labor Cost	\$ 50.00
Material & Arrangement	150.00

It was proposed that the above amount be paid on demand, Motion by Clinton N. Wakefield, 2nd by R. Merrill Allred approved by unanimous vote. Wakefield, Allred, and Wimber voting aye.

* * * * *

Gordon Reynolds

Gordon Reynolds, Director of Advertising Department of Deseret News appeared before the Board of Commissioners of Emery County and proposed that Emery County be featured in an advertisement in the Centennial Edition of the Deseret News to be published July 19. Covered by feature writer and photographer of Emery County's history, scenic and industrial development, ½ page at \$240.00 payable Jan. 1, 1948. By motion of Clinton N. Wakefield 2nd by R. Merrill Allred the proposal was accepted by unanimous vote. Wakefield, Allred and Wimber voting aye.

* * * * *

County Nurse Etta Ralphs

County Nurse Etta Ralphs appeared before the Board of Commissioners and petitioned for special aid in the hospitalization of Mrs. May Irvine of Green River designated as an inactive T.B. case.

By consensus vote by the board of Commissioners Mrs. Ralphs was authorized to arrange for hospitalization at the Price City Hospital and submit bill for approval of Board of Commissioners.

* * * * *

Nellie B. Young

Mrs. Nellie B. Young, Recorder of Emery County appeared before the Board of Commissioners and petitioned for increase of Budget for 1947 because of unusual office demand for recordings. It was proposed that immediate action be not taken as the amount of increase of budget could not be as yet determined.

* * * * *

George Magnussen

Byron Johansen

Marion Sorensen Bryant A. Nelson

George Magnussen and Byron Johansen of Castle Dale and Marion Sorensen of Emery a committee representing the Livestock Industry of Emery County and Sheriff Bryant A. Nelson Representing the Executive branch of County Government appeared before the Board of Commissioners of Emery County and petitioned for an ordinance which would provide for every producer, owner, purchaser or buyer. desiring to store meat: i.e. beef, veal, mutton, lamb, pork, fowl in licensed cold storage or freezing units must obtain bonefide tags from sheriffs office. By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred the petition was approved by unanimous vote of Commissioners. The Clerk was instructed to submit the action to the County Attorney for drawing such ordinance to conform with State law. The order was given by Clerk as of May 8.

* * * * *

Dick McKee

Dick McKee of Huntington appeared before the Board of Commissioners and applied for Beer Parlor License in connection with Out Door Dance Floor. The Board deferred action on application pending legal status of such business. The matter was referred to County Attorney's Office.

* * * * *

A. Gardner Jewkes

A. Gardner Jewkes, deputy Treasurer of Emery County informed Commission that the Time Lock on Treasurers Safe had become defective and that reconditioning would become necessary. By consensus vote the reconditioning of Safe Lock was authorized.

* * * * *

Mr. Lee Martin

Mr. Lee Martin, district representative of the Lund Machinery Co. of Salt Lake City, Utah appeared before the Board of Commissioners of Emery County and presented a summary list of Road Equipment carried by his Company and solicited a trial order for any business the Commission might have. Deferred action was taken.

* * * * *

Meeting adjourned to reconvene regularly on June 2, 1947.

ATTEST:

Clerk

Chairman

The Board of Equalization of Emery County met in regular session in the Commissioners Room of the Emery County Courthouse Saturday May 31, 1947 at 10 A.M. with Ervin Wimber Chairman, Clinton N. Wakefield and R. Merrill Allred, members, and Fred W. Reid, Clerk.

The list of War Veterans claiming exemption were presented and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred were allowed exemptions as petitioned for, as follows:

Emma E. Dickson	Castle Dale, Utah	Widow	100%
Crystal O. Rosenberg	Castle Dale, Utah	Widow	100%
Carrie A. Johnson	Cleveland, Utah	Widow	100%
Jacob E. Minchey	Cleveland, Utah	Veteran	100%
Douglas McMullen	Cleveland, Utah	Veteran	Last yr.
Mack V. Bunderson	Emery, Utah	Veteran	70%
Deril E. Johnson	Emery, Utah	Veteran	100%
Harry L. Jorgensen	Emery, Utah	Veteran	60%
Vincent M. Golad	Ferron, Utah	Veteran	30%
Albert Lavere Hunter	Ferron, Utah	Veteran	30%
Eunice Nelson	Ferron, Utah	Widow	100%
LeGrande Henrie	Ferron, Utah	Veteran	100%
John Adams	Green River, Utah	Veteran	85%
Clyde O. Bench	Green River, Utah	Veteran	50%
Leamon Thompson	Green River, Utah	Veteran	100%
Dick Berlin Allen	Huntington, Utah	Veteran	30%
Morris M. Guymon	Huntington, Utah	Veteran	60%
Daisy Gunderson	Huntington, Utah	Widow	100%
Peter P. Jones	Huntington, Utah	Veteran	40%
Jewell F. Jones	Huntington, Utah	Veteran	50%
Henry Z. Kartchner	Huntington, Utah	Veteran	100%
Samuel E. Jewkes	Orangeville, Utah	Veteran	100%
Ray B. Humphrey	Orangeville, Utah	Veteran	100%
William R. Justensen	Orangeville, Utah	Veteran	100%
Leonora Luke	Orangeville, Utah	Widow	100%

Property Assessed to: : No. :
: Bk. 1 :
Elwin Ralphs : P. :
Clawson, Utah : L.

DESCRIBED AS: The SW ¼ of NE ¼, Also the SE ¼ of NE ¼ Section	: Real Estate	309
30, Twp. 19S, Range 8 E, S.L.M. 80 Acres.	:	
Petitioned that:	: Improvements	
Increase over 1946 assessment be removed. He was informed that	:	
reclassification of his real estate justified the increased valua-	: Personal	
tion by the Assessor. The Board of Equalization sustained the in-	:	
crease by a unanimous consensus vote of approval. No easement	: Total	309
was allowed by the Board of Equalization.	:	

(No notice to be sent)

----- x -----	:	
Property Assessed to: : No. 2377	: Real Estate	230
: Bk. 3	: Improvements	
: P. 45	: Personal	
S.E. Caldwell : L. 18	:	
Ferron, Utah :	: Total	230

DESCRIPTION: The NE ¼ of NW ¼ also the N ½ of the S ½ of the NW ¼ of Sec. 20: Twp. 20, Range 7 E: S.L.M. Con. 80 Acres.

The petition of Glendon Caldwell of Ferron for reappraisal of real estate was made and upon recommendation of Assessor the real estate was considered excessive in assessed valuation. The petitioner was allowed an adjustment assessed valuation for \$230. Done by a unanimous consensus vote of the Board of Equalization.

(Adjustment Made June 20, 1947)

----- x -----
Protest

Protest was registered that assessed valuation of improvements was in excess of real value and petitioned that assessed value he reduced on property described as: Property assessed to:

W.H. and Elizabeth C. Staker : No. H3994 Bk. 1 :
Huntington, Utah : Pg. 52 :
----- : ----- L. 3 :

(Protest filed with State Tax Comm. 6/20/47)

Beg. 11 rods E. of NE corner, Lot 3 Blk. 51: Th. S 16.5 rds.: W5.5 rds: N 16.5 rds.: E 5.5 rds. to beg. Huntington City.

By unanimous vote of approval the Board of Equalization ordered Protest to be registered with Utah State Tax Commission.

: Real Estate	72
:	
: Improvements	400 Protest
: Personal	
:	
: Total	507

----- x -----	:	
Murvin and Carrie Jones of Castle Dale, Utah appeared before the Board of Equalization of Emery County and petitioned that personal property for \$35 be stricken from assessed Valuation on property assessed to:	: No. 4361	: Real Estate 75
Murvin and Carrie C. Jones : Bk. 1	: Pg. 72	: Improvements 125
Castle Dale, Utah : P. 72	: L. 4	: Personal
:	:	: Total 200

Beg. 3 rds. W and 9 rds. N of NW corner, Lot 2, Blk 43: th. E 16 rds.: N 13 rds W 16 rds.: S 13 rds. to Beg. Castle Dale City, Sec. 33 Twp. 18 S: Range 8 E: S.L.M. 130 Acres

By unanimous vote of approval the Board of Equalization order Personal property stricken for \$35 as erroneous assessment.

(Notice Mailed Adjustment made June 20 1947)

George Huntsman of Ferron, Utah appeared before the Board of Equalization and petitioned for re-appraisal on improvements of 1095 and personal strike \$200 personal as erroneous assessment- on property assessed to:

Deborah Huntsman	:	No. F 4749	:	Assessed Valuation	
Ferron, Utah	:	Bk. 1	:	:Real Estate	79
	:	P. 103	:	:Improvements	295
	:	L. 13	:	:Personal	
	:		:	:Total	374

Beg. 19.5 rds. S of NW Corner of Sec. 15. Twp. 20 S. Range 7 E: S.L.M. Th. S 11.5 rds., th. E 31 rds.: th. N 17 rds., th.W 3 rds.: th. SW'ly 30 rds. to beginning.

Under recommendation of Assessor, Rex Nelson, and a consensus vote of approval by the Board of Equalization assessed valuation of improvements was reduced to 295 and personal property for \$200 was ordered stricken from assessment rolls, for 1947.

(Notice mailed Adjustment made June 20, 1947)

Reed E. and Eunice O. Larsen of Emery, Utah appeared before the Board of Equalization and petitioned for reduction on assessed valuation of property assessed to:

Reed E. and Eunice O. Larsen	:	No. 2906	:	: Real Estate	25
Emery, Utah	:	Bk. 3	:	: Improvements	
	:	P. 78	:	: Personal	
	:	L. 15	:	: Total	25

DESCRIPTION

SE ¼ of SE ¼ of Sec. 10, Twp. 22 S, Range 6 E: S.L.M.

Under recommendation of Assessor and unanimous consensus vote of approval by the Board of Equalization the assessed valuation of this property was reduced to 25.00 for the year 1947.

Assessor Rex Nelson appeared before the Board of Equalization and reported erroneous assessment on property in the name of Joseph A. and Mary J. Christiansen, of Emery County

Joseph A. and Mary J. Christiansen	:	No. 2909	:	:Real Estate	300
Emery, Utah	:	Bk. 3	:	:Improvements	
	:	P. 78	:	:Personal	369
	:	L. 22	:	:Total	669

DESCRIPTION:

The E 50 rds. of NW ¼ NE ½ of Sec. 10: Twp. 22 S: Range 6 E: S.L.M.

The recommendation of Assessor that real estate value be increased \$300.00 was approved by a consensus vote by the Board of Equalization.

(Adjustment made June 20, 1947)

Manger of Green River Hotel was notified May 31, 1947, that Board of Equalization desired use of room for hearing complaints and adjustments on assessed valuation of property of the taxpayers of this precinct June 3, 1947.

Minnie R. Stilmon, Orangeville, Utah appeared before the Board of Equalization of Emery County and submitted protest of excessive valuation on property assessed to :

Minnie R. Stilmon	:	No. 1207	:	:Real Estate	189
Orangeville, Utah	:	Bk. 2	:	:Improvements	
	:	P. 71	:	:Personal	
	:	L. 12	:	:Total	189

DESCRIPTION:

Beg. 1.41 chs. E of SE Corner: NW ¼, NW ¼ Sec. 19 Twp 18 S, Range 8 E, S.L.M. Th. N8o West 21.9 rds; S 74o 31' E 25.6 rds.: S 21.5 rds.: NW 4 rds.: S 8o E 45 rds. 2.5 ft. NW 22.5 rds: "7.5 rds., N 7o 45' W8.84 chs. to beg.

By consensus unanimous vote the Board of Equalization of Emery County approved assessed valuation of the above property equitable and protest was denied.

(No adjustment allowed)

Also Property assessed to:	:		:	:Real Estate	110
	:	No. 4455	:	:Improvements	130
Minnie R. Stilmon	:	Bk. 1	:	:Personal	
Orangeville, Utah	:	P. 82	:	:Total	240

Lot 4, Blk. 28, Orangeville Townsite

By consensus unanimous vote the Board of Equalization of Emery County approved the assessed valuation of the above described Real Estate and protest was denied.

The protest of valuation of improvements was submitted to State Tax Commission for action.

(Protest rendered Utah State Tax Comm. 6/20/47)

Meeting adjourned to reconvened June 2, 1947 at 10 o'clock A.M.

Attest

Clerk

Chairman

Castle Dale, Utah
June 2, 1947

The Board of Equalization of Emery County in regular adjourned session in the Commissioners Room of the Emery County Courthouse Monday June 2, at 10 A.M. with Ervin Wimber, Chairman, Clinton N. Wakefield, and R. Merrill Allred, members, and Fred W. Reid, Clerk.

James Nielson of Huntington, Utah appeared before the Board of Equalization and petitioned for adjustment on property assessed to:

	:	No. 1520	:	Real Estate -	702
James Nielson	:	Bk. 2	:	Improvements-	
Huntington, Utah	:	P. 92	:	Personal -	<u>540</u>
	:	L. 3	:	Total	702

Described:

Beg. at the Center of the NE ¼ of Sec. 8, Twp. 15 S: Range 9 E, S.L.M. Th. N 80 rds.: Th. W 80 rds.: th. S 30 rds: th. SE'ly 104 rds: th. NE'ly 45 rds. to beg.

The petitioner was allowed an abatement of \$35 erroneous assessment. Improvements stricken by a consensus unanimous vote of the Board of Equalization. (Adjusted June 23, 1947)

ALSO: Property assessed to

	:	No. 886	:	Real Estate -	337
James Nielsen	:	Bk. 2	:	Improvements-	105
Huntington, Utah	:	P. 51	:	Personal -	<u>540</u>
	:	L. 37	:	Total	982

Described:

The S ½ of NE ¼, Sec. 33, Twp. 17 S: Range 9 E, S.L.M. Con. 79.5 acres.

Petition for abatement of assessed valuation denied by unanimous consensus vote of the Board of Equalization.

(No adjustment allowed June 23, 1947)

-ooOoo-

Welzie W. Wayman of Castle Dale appeared before the Board of Equalization and petitioned for abatement on property assessed to:

	:	No. 4108 -4109	:	<u>Assessed Valuation</u>	
W.W. and Hazel Wayman	:	Bk. 1	:	Real Estate -	150
Castle Dale, Utah	:	P. 59	:	Improvements -	100
	:	L. 28	:	Personal -	
	:		:	Total -	250

Description:

Lot 1, Block 11, Plat A, Castle Dale City.

The petitioner was allowed a decrease of 125.00 on assessed valuation on REAL ESTATE which was judged excessive by a unanimous vote of the Board of Equalization of Emery County.

(Adjustment June 23, 1947)

-ooOoo-

Franklin Petty of Emery appeared before the Board of Equalization and petitioned for decrease on improvements on property assessed to:

	:	NO. 4860	:	Real Estate-	140
Franklin and Bellettie Petty	:	Bk. 1	:	Improvements-	1310
Emery, Utah	:	P. 111	:	Personal -	<u>260</u>
	:	L. 15	:	Total	1710

Description:

Lot 2, Block 28, Plat A, Also Beg. at SW Corner of Lot th. N 13 rds.: E 11 rds.: S 9 rds. E 1 rd., S 4 rds.; W 12 rds. to beg.

The Board of Equalization of Emery County declined action on petition for IMPROVEMENTS assessment decrease but ordered clerk to register protest with the State Tax Commission for further action.

-ooOoo-

Mrs. Louis W. Guymon appeared before the Board of Equalization of Emery County and petitioned for abatement of assessed valuation on improvements on Property assessed to:

	:	No. 1308	:	Real Estate -	440
Louis W. Guymon	:	Bk. 2	:	Improvements-	205
Castle Dale, Utah	:	P. 77	:	Personal-	
	:	L. 37	:	Total-	<u>645</u>

Description:

Beg. SE corner SW ½ of Sec. 28: Twp. 18 S: Range 8 E: S.L.M; Th. W 36 rds; N 37 rds: E 12 rds: N 43 rds: E 26 rds, S 80 rds. to beg. Also- E ½, E ½, NE ¼ SW ¼.

The Board of Equalization of Emery County declined action on petition for IMPROVEMENTS assessment decrease and ordered Clerk to register protest with the State Tax Commission for further action.

-ooOoo-

Arthur Peterson of Ferron, Utah appeared before the Board of Equalization of Emery County and registered protest of erroneous assessment for \$828 personal property assessed to:

	:	No. 2239	:	Real Estate -	158
Arthur Peterson	:	Bk. 3	:	Improvements-	
Ferron, Utah	:	P. 34	:	Personal-	
	:	L. 18	:	Total-	<u>158</u>

Description:

Beg. 60 rds. E & 50 rds. 15 ft. S. of NW Corner Sec. 13: Twp. 20 S: Range 7th E: S.L.M.: th. E 72.5 rds: th. N 50 rds. 15 ft. th. W 2.5 rds th. N 50 rds. 15 ft to beg.

On recommendation of Assessor Rex Nelson and a unanimous consensus vote of the board of Equalization the protest was allowed and Clerk was ordered to strike 808 personal property assessed valuation from assessment rolls.

(Adjustment 6-23-47)

Hannah O. Livingston of Castle Dale, Utah appeared before the Board of Equalization and petitioned for decrease in assessed valuation on property, real estate and improvements on property assessed to:

	: No. 4082	:	Real Estate -	100
Hannah O. Livingston	: Bk. 1	:	Improvements-	250
Castle Dale, Utah	: P. 58	:	Personal-	
	: L. 16	:	Total-	<u>250</u>

Description:

Lot 4, Block 3, Castle Dale City.

Upon recommendation of County Assessor Rex Nelson and a unanimous consensus vote of approval of the Board of Equalization the petition was granted and Clerk and Auditor was ordered to decrease Real Estate \$100.00 and Improvements \$100.00 on the Assessment Rolls of Emery County.

(Adjustment 6-23-47)

-ooOoo-

C. Eugene Poulsen of Orangeville, Utah appeared before the Board of Equalization and submitted protest of excessive assessed valuation on personal property assessed to:

	: No. 1408-1	:	Real Estate-	16
C. Eugene Poulsen	: Bk. 2	:	Improvements-	
Orangeville, Utah	: P. 85	:	Personal-	<u>70</u>
	: L. 10	:	Total-	80

Description:

Beg. at a point 60.82 rds. & E 29 rds. of the NW Corner: of the NE ¼ of NW ¼ of Sec. 32: Twp. 18 S: Range 8 E: S.L.M. Th. N 7.72 rds. th. E 17 rds, 6 ft.: th. N 6 rds, 4 ft., th. E 14 ft: th. S 13 rds, 15.88 ft.: th. W 18 rds, 3.5 ft. to beg.

Upon recommendation of County assessor Rex Nelson and a unanimous consensus vote of approval of the Board of Equalization the assessed valuation was adjusted excessive and the protestant was awarded an abatement of \$120.00 on the Assessment Rolls of the County.

(Adjustment 6-23-47)

-ooOoo-

Glen Truman of Huntington, Utah submitted a protest to the Board of Equalization of Emery County, for erroneous assessment of personal property assessed to:

	: No. 549	:	Real Estate-	52
Glen Truman	: Bk. 2	:	Improvements-	
Huntington, Utah	: P. 30	:	Personal -	<u>244</u>
	: L. 24	:	Total-	226

Description:

Beg. at the NW corner of the SW ¼ of Sec. 25: th. S 60 rds.; E 60 rds.: W 40 rds. to beg. Sec. 25: Twp. 17 S: Range 8: S.L.M. Con. 15 acres.

Upon recommendation of County Assessor, Rex Nelson and a unanimous Consensus vote of approval of the Board of Equalization, the personal property was adjusted erroneous and the applicant was allowed a reduction of \$208.00 on the assessment Rolls of the County.

(Adjustment June 23, 1947)

-ooOoo-

A.L. and Olive Truman of Huntington, Utah submitted a protest to the Board of Equalization of Emery County for erroneous assessment of personal property assessed to:

	: No. 548	:	Real Estate-	299
A.L. and Olive Truman	: Bk. 2	:	Improvements-	
Huntington, Utah	: P. 30	:	Personal -	<u>837</u>
	: L. 19	:	Total-	1136

Description:

All of the S 60 rds. of the E ½ of the NW ¼ of the SW ¼ of Sec. 25: Twp. 17 S: Range 8 E: S.L.M. 20 acres. Also beg. at the NE Corner of the NW ¼ of the SW ¼ of Sec. 25: Twp. 17 S: Range 8 E: S.L.M. Th. S 20 rds.: W 40 rds: th. N 20 rds.: th. E 40 rds to beg.

Upon recommendation of County Assessor Rex Nelson and a unanimous consensus vote of approval of the Board of Equalization the protest was sustained, and the applicant was awarded a reduction of \$635 from personal property on the assessment rolls of the County.

(Adjustment June 23, 1947)

-ooOoo-

Einer D. and Ina Erickson of Elmo, Utah submitted a pretest to the Board of Equalization of Emery County for erroneous assessment of personal property on property assessed to:

	: No. E-2632	:	Real Estate -	27
Einer D. and Ina Ericksen	: Bk. 1	:	Improvements	130
Elmo, Utah	: P. 27	:	Personal-	Transferred to Clifford R. and Jennie Erickson #3628, Bk. 1, P. 27, L.11.
	:	:	Total-	<u>157</u>

Description:

Beg. 18 rds. N of the SW Corner of the NW ¼ of the SW ¼ of Sec. 33: Twp. 16 S: Range 10 E. S.L.M. Th. E 17 rds., th. N 7.5 rds., th. W 17 rds: th. S 7.5 rds. to beg.

Upon recommendation of County Assessor Rex Nelson and a unanimous consensus vote of approval of the Board of Equalization, the protest was sustained, and the applicant's personal property assessment ordered stricken from this property and transferred to Clifford D. and Jennie Ericksen, # 3628, Book I Page 27, Line 11, of the assessment Rolls of the County.

Property assessed:

	: No. 3628	:	Real Estate -	22
Clifford R. and Jennie Erickson	: Bk. 1	:	Improvements-	375
Elmo, Utah	: P. 27	:	Personal-	264
	: L. 11	:	Total	<u>661</u>

Description:

Beg. at a point 20 rds. E of NW Corner of the SW ¼ of Sec. 33, Twp. 16 S: Range 10 E: S.L.M. Th. S 17 rds: thence E 8rds: th. N 17 rds: th. W 8 rds. to beg.

Upon recommendation of County Assessor Rex Nelson and a unanimous consensus vote of the Board of Equalization of Emery County: Personal property for \$264 was transferred from Einer D. and Ina Erickson to Property assessed to Clifford R. and Jennie Erickson on the Assessment Rolls of Emery County. Transfer made June 23, 1947.

(Adjustment June 23, 1947)

-ooOoo-

Rhoda Mathie of Huntington, Utah submitted a protest to the Board of Equalization of Emery County for excessive assessed valuation on real estate Property assessed to:

	: No. 2842	:	Real Estate -	77
Rhoda Mathie	: Bk. 1	:	Improvements-	
Huntington, Utah	: P. 43	:	Personal -	49
	: L. 21	:	Total-	<u>126</u>

Description:

Lot 2, Blk. 22, Plat A, Huntington Townsite Survey.

The protest of the applicant was denied and the assessed valuation of Real Estate was held equitable and just by a unanimous consensus vote of the Board of Equalization. No adjustment made on the assessment Rolls.

(Approved June 2, 1947)

-ooOoo-

Mrs. Alice Justesen of Orangeville, Utah appeared before the Board of Equalization of Emery County and submitted protest for erroneous assessment of personal property and erroneous name on tax assessment notice. Property assessed to:

	: No. 1861	:	Real Estate -	154
Alice V. Justesen	: Bk. 3	:	Improvements-	
Orangeville, Utah	: P. 10	:	Personal-	
	: L. 31	:	Total-	<u>154</u>

Description:

NE ¼: NE ¼ Sec. 7: Twp. 19: Range 8 E: S.L.M., Containing 4 acres.

Upon recommendation of County Assessor, Rex Nelson and a unanimous consensus vote of approval of the Board of Equalization, the erroneous personal assessment was stricken from the County Assessment Rolls and the name of Russell S. Justesen was substituted for Alice V. Justesen on the Records.

(Adjustment June 23, 1947)

-ooOoo-

Lydia S. Grange of Orangeville, Utah appeared before the Board of Equalization of Emery County and petitioned for substitute of name on Assessment Rolls and to register a protest with the State Tax Commission on assessed value of improvements named in Property assessed to:

	: No. 0-4404	:	Real Estate -	55
Lydia Grange	: Bk. 1	:	Improvements-	250
Orangeville, Utah	: P. 80	:	Personal-	
	: L. 8	:	Total-	<u>305</u>

Description:

Lot 4, Block 17, Orangeville, City Townsite.

By a unanimous consensus vote of approval by the Board of Equalization, the petitioner was granted privilege of substituting name of Ward S. Grange to replace the name of Lydia Grange upon the Assessment Rolls of the County and protest was filed with the State Tax Commission.

(Approved June 2, 1947)

-ooOoo-

Francis Dale and Elda Peacock of Emery Utah appeared before the Board of Equalization of Emery County and registered protest against the assessed valuation of the improvements on Property assessed to:

	: No. E-4910	:	Real Estate-	94
Francis D. and Elda Peacock	: Bk. 1	:	Improvements-	1570
Emery, Utah	: P. 114	:	Personal	235
	: L. 3	:	Total -	<u>1899</u>

Description:

Beg. at the SE Corner of the NE ¼ of the SW ¼ of Sec. 4, Twp. 22 S: Range 6 E: S.L.M. Th. running N 30 rds: th. 30 rds.: th. E 30 rds. to place of beg. containing 5 100 acres. more or less.

By a unanimous consensus vote of approval by the Board of Equalization, protest was ordered registered with the State Tax Commission.

(Approved June 2, 1947)

-ooOoo-

Frank L. Collier of Emery, Utah appeared before the Board of Equalization of Emery County and submitted a protest against assessed valuation of erroneous improvements on property assessed to:

Frank L. Collier	:	No.	2585XX	:	Real Estate-	528
Emery, Utah	:	Bk.	3	:	Improvements-	
	:	P.	59	:	Personal -	<u> </u>
	:	L.	39	:	Total-	528

Description
All of E 1/2 of the NE 1/4 and all the SW 1/4 of NE 1/4 of Sec. 28. Twp. 21 S: Range 6 E: S.L.M.,
Containing 28 acres.
Upon recommendation of County Assessor Rex Nelson and a unanimous consensus vote of approval by
the Board of Equalization, the erroneous assessed valuation of improvements were ordered stricken from
the County Assessment rolls for the year 1947. (Adjustment June 23, 1947)

Improvements to the amount of \$70 assessed valuation was ordered transferred to Property
assessed to

	:	No.	2585-2	:	Real Estate-	115
Laura Anderson	:	Bk.	3	:	Improvements-	70
Emery, Utah	:	P.	59	:	Personal-	<u> </u>
	:	L.	31	:	Total-	185

Description:
Beg. 1155 ft. N. of the SE Corner of Sec. 27: Twp. 21 S: Range 6 E: S.L.M. Th. W 1320 ft.: N 660
ft. to beg. 20 Acres.

Upon recommendation of Assessor, Rex Nelson, the assessed valuation of improvements for \$70.00
was transferred to this property valuation by a unanimous consensus vote of approval of the Board of
Equalization and upon the Assessment Rolls of the County.
(Adjustment June 23, 1947)

-ooOoo-

Francis L. and Loie Beach of Ferron, Utah appeared before the Board of Equalization of Emery
County and submitted a protest against the improvements of Property assessed to:

	:	No.	F-4624	:	Real Estate-	110
Francis and Loie Beach	:	Bk.	1	:	Improvements-	1515
Ferron, Utah	:	P.	56	:	Personal-	<u>150</u>
	:	L.	2	:	Total	1775

Description:
W 1/2 lot 1: W 1/2 Lot 4, Block 13, Ferron Townsite Survey.

By a unanimous consensus vote of approval, the Board of Equalization of Emery County ordered
protest to be registered with the State Tax Commission for further action.
(Approved June 2, 1947)

-ooOoo-

Meeting adjourned to meet at 11 A.M. June 3, 1947, at Green River Motel, Green River, Utah.

Attest

Clerk

Chairman

Green River, Utah
June 3, 1947

The Board of Equalization of Emery County met in regular session in the lobby of the Green River
Hotel, at 11 o'clock A.M. June 3, 1947, with Ervin Wimber, Chairman, Merrill Allred, Member, Rex
Nelson Assessor and Fred W. Reid, Clerk.

L.W. Maharry of Green River, Utah appeared before the Board of Equalization of Emery County and
petitioned for personal property transfer value \$280 from Assessed Valuation Notice #3538 to Notice
2488. Property assessed to:

	:	No.	G-3488	:	Real Estate-	40
L.C. and Ophelia Maharry	:	Bk.	1	:	Improvements-	715
Green River, Utah	:	P.	15	:	Personal-	<u>280</u>
	:	L.	28	:	Total	1035

Description:
Beg. at a point 1070 ft. N and 306 ft. 6 in. E of the Sw Corner of Lot 3, Sec. 9: Twp. 21 S;
Range 16 E: S.L.M. Th. N 72 ft.; th. W 130 ft. 9 in.: th. S72 ft.: th. E 130 ft. 9 in. to Beg.

By a unanimous consensus vote of approval the Board of Equalization of Emery County approved the
transfer of personal property for \$280 to assessment Notice G-3488.
(Adjustment made June 28, 1947)

-ooOoo-

Thomas W. Smith of Green River, Utah appeared before the Board of Equalization of Emery County
and petitioned for abatement of assessed valuation on real estate of Property assessed to:

	:	No.	G-3338 3347	:	Real Estate-	110
Wayne Smith	:	Bk.	1	:	Improvements-	360
Green River, Utah	:	P.	8	:	Personal-	<u> </u>
	:			:	Total-	470

Description:

The East 25 ft. of Lots 13, 14, 15, and 16 to and all of Lot 29 in Block 14, of First Division of Green River,

By unanimous consensus vote of approval of the Board of Equalization, the assessed valuation of property was adjudged equitable and the petitioner was denied abatement.
(No adjustment necessary F.W.R.)

-ooOoo-

John and Mary Vetere of Green River registered a protest of erroneous assessed valuation fr improvements on property assessed to:

	: No. G-3486	:	Real Estate-	132
John and Mary Vetere	: Bk. 1	:	Improvements-	
Green River, Utah	: P. 15	:	Personal-	
	: L. 21	:	Total	<u>132</u>

Description:

N ½ of Lots 27 & 46, Block 4, Farrers Subdivision, Green River City, Utah

Upon recommendation of Rex Nelson, Emery County Assessor, and by a unanimous consensus vote of approval of the Board of Equalization, the petitioner's protest was allowed and the improvements assessment valuation was declared erroneous and ordered stricken from the County Assessment Rolls for the year 1947.

(Adjustment made June 24, 1947 F.W.R.)

-ooOoo-

Lafayette Milton of Green River, Utah appeared before the Board of Equalization of Emery County and made application of transfer of assessed valuation of improvements from Property assessed to:

	: No. G-7523	:	Real Estate-	97
Lafayette Milton	: Bk. 1	:	Improvements-	
Green River, Utah	: P. 17	:	Personal-	
	: L. 39	:	Total-	<u>97</u>

Description:

Beg. 32 rds. S of the center of the NE ¼ of Sec. 9: Twp. 21 S: Range 16 E: S.L.M. Th. W'ly 69 rds.: th. S 67o 45'; th. E 130 ft.: th. S 37o 31;; E 234.4 ft; th. S 11o; E 93.5 ft.: th. S 52o 2;; E 87.7 ft.; th. S 11o 52'; W 24 rds. more or less to SE corner SW ¼ of the NE ¼ th. N 49 rds. more or less to Beg.

Upon recommendation of Rex Nelson, Emery County Assessor, and by a unanimous vote of approval of the Board of Equalization the application was granted and \$435 Improvements was transferred from No. G-3523 to No. G-3501 of the assessment Rolls of Emery County on property assessed to:

	: No. G-3501	:	Real Estate-	79
Lafayette H. Milton	: Bk. 1	:	Improvements-	435
Green River, Utah	: P. 16	:	Personal-	
	: L. 21	:	Total-	<u>514</u>

Description:

Beg. 92 N of SE corner of the SW ¼ of Sec. 9; Twp. 21 S: Range 16 E: S.L.M. Th. N 132 ft. th. W 330 ft. th. S132 ft.: th. E 330 ft. to Beg.

(Adjustment made June 24, 1947)

-ooOoo-

Louis Arthur Warren of Price, Utah applied to the Board of Equalization of Emery County for transfer of Personal property for \$360 from Nephi Foster #Transitory Stock, Book I Part 2, Page 17, Line 3, to Property assessed to:

	: No. 365X	:	Real Estate-	780
Louis Arthur Warren	: Bk. 2	:	Improvements-	
Price, Utah	: P. 17	:	Personal -	<u>360-450</u>
	: L. 32	:	Total-	1590

Description:

The N ½, and the N ½ of S ½, also the Sw ¼ of the SW ¼ of Sec. 11; Twp. 16 S; Range 14 E: S.L.M.

Upon recommendation of Rex Nelson, Emery County Assessor, and a unanimous consensus vote of the Board of Equalization of Emery County, the personal property in the name of Nephi Foster for \$360 was transferred from Book I Part 2, Page 17, Line 3 to Louis Arthur Warren No. 365X, Book 2, Page 17, Line 32 of the Assessment Rolls 1947.

-ooOoo-

Meeting adjourned to meet again June 20 1947, at 10 A.M.

Attest

Clerk

Chairman

Castle Dale, Utah
June 2, 1947

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioner's room of the Emery County Courthouse at 10 o'clock A.M. June 2nd 1947.

The full membership of Commission present was Ervin Wimber Chairman, Clinton N. Wakefield and R. Merrill Allred with Fred W. Reid, Clerk.

Minutes of regular meeting held April 7th, and May 5th, 1947 were read and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, approved by unanimous vote. Allred, Wakefield and Wimber voting Aye.

Claims against the County Funds were presented by Auditor, Fred W. Reid. They were approved, passed and signed by a unanimous signatory Wimber, Allred and Wakefield, the Board of Commissioners from the County funds as follows: General Fund, County Road Fund, Class "B" Road Fund, Poor Fund, Public Welfare Department, Advertising and Exhibits, County Agents Fund, Weed Control Fund, Library Fund and Building and Construction Fund.

EMERY COUNTY LAND SALES

Ever Gregersen

Ever Gregersen of Castle Dale, Utah appeared before the Board of Commissioners and submitted a bid of \$16.65 for Real Estate including County Deed, described as: In name of J.W. Hansen,

Beg. 6 rods S of SW corner of Block 2, Castle Dale Townsite, Th. E 114 ft.: S 13 rods, th. W 114 ft, th. N 13 rods to beg.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of approval, the bid was accepted Allred, Wakefield and Wimber voting aye. The clerk was directed to issue deed upon Attorney's approval of county title and Treasurer's Receipt. Deed issued July 14 1947

EMERY COUNTY ROADS

Mrs. Elliot R. Killpack

Mrs. Elliot R. Killpack of Huntington appeared before the Board of Commissioners of Emery County and petitioned for County Aid in grading and graveling the East ½ mile and repairing the low areas of a ¾ mile road north of Huntington Cree known as the Anderson-Killpack Farm Road. By a unanimous consensus vote of approval of the Board of Commissioners the clerk was directed to include ¼ mile hill run gravel, grading and minor repairs, logged as part of Class "B" Road Projects of District No. 1 for the year 1947.

Lund Machinery Company

Lee Martin, representative of the Lund Machinery Company of 49 North, 2nd West Street, Salt Lake City, Utah appeared before the Board of Commissioners of Emery County and submitted bid on Boehing ½ yd. Tractor Shovel which might be available to the County Road Department upon application with terms to suit the convenience of the County.

Glen Leamaster

Glen Leamaster of Huntington, Utah submitted a bill to the Board of Commissioners of Emery County for removal of "Log Jam" in Huntington Creek which was endangering a Coal Road Bridge. Billed as follows:

Winch used	7 hrs. @ 3.00	\$ 21.00
Diesel Fuel running Winch	35 gal. @ 12 4/10c	6.52
3 man with Winch	1 day 24 hr. @ 1.00	24.00
5 men fighting fire	1 day 40 hr. @ 1.00	40.00
2 " " "	1 day 16 hr. @ 1.00	16.00
2 " " "	1 day 16 hr. @ 1.00	16.00
1 " " "	1 night 8 hr. @ 1.00	8.00
		<hr/>
		131.82

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Commission that Glen Leamaster be awarded \$75.00 from the Road funds as the county's portion of the above bill.

John Ramage

John Ramage of Lawrence appeared before the Board of Commissioners of Emery County and petitioned for one 14" metal culvert 16 ft. long to be used on the Lawrence Cemetery road. The petition was awarded by a unanimous consensus vote and Commissioners Wakefield was instructed to have Supervisor of District no. 1 deliver the culvert and make the proper installation.

Foster Nelson

Foster Nelson of Ferron, Utah appeared before the Board of Commissioners of Emery County and submitted a bid to furnish Bridge Plan of White pine and Douglas Fir at \$40.00 in any quantity at Ferron, Utah. Action and Order was delayed at the exact amount of this class of materials could not be ascertained at this meeting.

J.E. Larsen, Kenneth Johnson, Errol Litster

J.E. Larsen, Kenneth Johnson and Errol Litster of Huntington appeared before the Board of Commissioners and petitioned for an extension of time for the use of Caterpillar, Bulldozer and Patrol to the 6th or 7th of June for the purpose of finishing preliminary work on the Huntington "Air Strip" By unanimous consensus vote of approval, the petitioners were awarded the extension of time, provided there were no emergency "calls" for the equipment.

COUNTY BUSINESS

Southeastern Utah Fair

Clerk was instructed to notify the members of the South Eastern Utah Fair Board of a meeting to be held in the Emery County Courthouse for the purpose of setting date for the Fair and preliminary arrangements of the Progress. By order of the Board.

Equalization meeting schedule

By motion of Clinton N. Wakefield and 2nd by R. Merrill Allred that the dates for Equalization for the year 1948, for County of Emery, State of Utah shall be designated as: Monday, May 31 at 10 A.M. Green River Hotel, lobby, Greenriver, Utah, in the Commissioner's room of the Emery County Courthouse at Castle Dale at 10 A.M., June the 1st and 2nd, and at Emery County Courthouse Monday at 10 A.M., June 21 in Castle Dale, Utah. Approved by a unanimous vote of a full membership of the Board. Wimber, Wakefield and Allred voting, Aye.

Maymie Jameson

Maymie Jameson appeared before the Board of Commissioners and proposed that the reappraisal of her property be deferred to the time for 1948 assessment. Upon recommendation of Assessor, Rex Nelson and E.M. Crawford, assessing the proposal was accepted by a unanimous consensus vote of the Board of Commissioners.

MISCELLANEOUS BUSINESS

Operators of Beer Parlors outside, incorporated Towns and Cities of Emery County appeared before the Board of Commissioners of Emery County and petitioned for amendment to County Ordinance No. 11, Section 24 (Wherein it states that:) "It shall be unlawful for any license to remain open, sell, dispense, furnish, or give beer to any person or persons between the hours of 11 o'clock P.M. and 6 o'clock A.M.

The following named operators:

A.Y. Clark and son,	Emery Utah	Glenwood Wimpey	Huntington, Utah
William Magnuson	Orangeville, Utah	Martin Leamaster	Huntington, Utah
Mr. & Mrs. Neldon Anderson	Huntington, Utah	Robert Brinkerhoff	Huntington, Utah
Operators within incorporated Towns and Cities			
Leo Nielson	Castle Dale, Utah	Gilber Tucker	Cleveland, Utah
John Generakas	Castle Dale, Utah	Leonard Litster	Cleveland, Utah

Verbal protests were registered by A.Y. Clark and Son, Wm. Magnuson, Glenwood Wimpey, Mrs. Neldon Anderson and Gilbert Tucker:

Samuel N. Alger member of the Stake High Council opposed change in hour of closing:

Chairman Ervin Wimber proposed that County Ordinance be changed on the request of Presidents or Mayors supporting the protest of the Outside Operators of Beer Parlors, be presented as they represented the majority of the County's population. Definite action was deferred.

-ooOoo-

The Western Machinery Co. of 748 W. 8th S., Salt Lake City, Utah submitted a statement of needs in overhauling Emery County Austin-Western Crusher. By consensus vote the statement was approved by commission.

-ooOoo-

Notice of cancellation was received by the Board of Commissioners of U.S. of America as lessee of Selective Service System in the Emery County Courthouse, affective May 31, 1947. Signed by Wayne F. Corbis, Major, Q.M.C. By consensus vote of the Commission the cancellation of S.S.S. Office was approved.

CORRECTION COUNTY DEEDS

Peter Nielson

Under the application of Peter Nielson of Huntington, Utah and written approval of County Attorney R.R. Jewkes, a Correction County Deed, was awarded to Peter Nielson, having the following description:

East 35 feet of the North Half of Lot 3, Block 52, Huntington City.

This was approved by motion of Clinton N. Wakefield 2nd by R. Merrill Allred and a unanimous vote of approval, Ervin Wimber, C.H. Wakefield and R. Merrill Allred voting, aye.

(Correction Deed issued June 28, 1947)

-ooOoo-

Under the application of Mervin L. Peacock of Emery, Utah and written approval of R.R. Jewkes, County Attorney a correction County Deed was awarded to Mervin L. Peacock, having the following description:

Beginning NW corner of SW ¼ SW ¼ of Section 34, Township 21 South, Range 6 East of Salt Lake Meridian, thence South 35 rods, South 74o 40' East 1825 ft.: North 6o 45', East 27.5 ft.: South 2o631: East 855 ft.: North 57 rods: West 16 rods to beginning.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Commission a correction Deed was approved and Clerk executed deed as of June 1947.

OFFICE LEASE

Soil Conservation Service of U.S.A., Department of Agriculture, by representative Leslie Knight appeared before the Board of Commissioners and submitted a Renewal Lease for the Fiscal year July 1, 1947. to July 1st, 1948 for office quarter in the Emery County Court House in Castle Dale, Utah. By a unanimous consensus vote the lease was awarded to the Soil Conservation Service of the U.S. Department of Agriculture.

WEED CONTROL FUND SCHEDULE

The following Weed Control Schedule was submitted to be effective in Emery County for the year 1947.

Pay Basis Per. Month	24 days
Pay Basis Per. Day	
	Operator- 5.833
	Equipment-3.75
First 15 days June	Paid by County
June 16- 30	1 Supervisor, 3 operators Paid by State 140.00 Per. Month

		Salary	Equipment
	Edgar Jewkes, Supervisor-	140- State	80 County
Ferron-	Claud Funk, Operator	140 State	80 County
Orangeville-	Glen Huntington "	140 State	80 County
Ferron-	Lavell Johnson "	140 State	90 County
Huntington-	Ray Grange "		150 County
Greenriver-	Floyd Allen "	150 State	70 County

Schedule was approved by a motion of C.N. Wakefield and 2nd by R. Merrill Allred July 7, 1947. and unanimous vote of full membership of the County Commissioners.

Meeting adjourned to meeting in regular session July 7, 1947.

Attest:

Clerk

Signed:

Chairman

The Board of Equalization of Emery County met in regular session in the Assessor's Office of the Emery County Courthouse, Friday, June 20, at 10 A.M. Ervin Wimber Chairman, Clinton N. Wakefield and R. Merrill Allred members and Fred W. Reid, Clerk.

The following business came regularly before the Board of Equalization.

Ira Nelson Day of Lawrence, appeared before the Board and petitioned for reduction on assessed valuation of improvements on property assessed to:

	: No. 1538	:	Real Estate	186
Ira Nelson Day	: Bk. 2	:	Improvements	30
Huntington, Utah	: P. 93	:	Personal	
	: L. 8	:	Total	236

Description:

The SW ¼ of SW ¼, Sec. 9, Twp. 18 S: Range 9 E, of S.L.M. Containing 40 acres.

Upon recommendation of County Assessor and a unanimous consensus vote of approval of the Board of Equalization the petitioner was awarded a reduction of \$135. from the assessed valuation of improvements on the Assessment Roll of the County. (Adjustment made June 27, 1947).

The petitioner Ira Nelson Day, petitioned for reduction of assessed valuation on Real Estate of Property assessed to:

	: No. 1538	:	Real Estate-	365
Ira Nelson Day	: Bk. 2	:	Improvements	30
Huntington, Utah	: P. 93	:	Personal	
	: L. 8	:	Total	236

Description:

The SW ¼ of SW ¼, Sec. 9, Twp. 18 S: Range 9 E, of S.L.M. Containing 40 acres.

Upon recommendation of County Assessor and a unanimous consensus vote of approval of the Board of Equalization the petitioner was awarded a reduction of \$135. from the assessed valuation of improvements on the Assessment Rolls of the County. (Adjustment made June 27, 1947).

The petitioner Ira Nelson Day, petitioned for reduction of assessed valuation on Real Estate of Property assessed to:

	: No. 1538	:	Real Estate-	365
Ira Nelson Day	: Bk. 2	:	Improvements	-
Huntington, Utah	: P. 92	:	Personal-	
	: L. 7	:	Total	365

Description:

Begin 8 rods N. of the Center of Sec. 8, Twp. 18 S: Range 9 E, S.L.M. Containing 26.7 acres, th. N. 122 rods: th. SE'ly 104 rods: th. SW'ly 20 rods; th. SE'ly 20 rods: th. W 13 rods: th. N 8 rods: th. W 40 rods to beginning.

Upon recommendation of Assessor Rex Nelson and a unanimous consensus vote of approval by the Board of Equalization, the petition was denied and no adjustment made.

-ooOoo-

Chauncey L. Whitbeck of Castle Dale, Utah appeared before the Board of Equalization of Emery County and petitioned for abatement on personal property on assessed valuation of property assessed to:

	: No. 4191	:	Real Estate-	115
Chauncey L. Whitbeck	: Bk. 1	:	Improvements-	755
Castle, Dale, Utah	: P. 59	:	Personal-	500
	: L. 5	:	Total	1370

Description:

Beg. at the SE corner of Lot 1, Block 10, th. W 13 rods, N 103 ½ ft., E 13 rods: S 103 ¼ ft. to Beg.

Upon recommendation of Assessor Rex Nelson and a unanimous consensus vote of approval of the Board of Equalization, petition was denied and personal assessed valuation as adjudged equitable.

-ooOoo-

Erin T. Howard of Huntington submitted a protest to excessive assessed valuation of Real Estate on Property assessed to:

	: No. 1480	:	Real Estate-	100
Erin T. Howard	: Bk. 2	:	Improvements-	
Huntington, Utah	: P. 89	:	Personal-	
	: L. 38	:	Total-	100

Description:

The S ½ of the SE ¼ of Sec. 4: Twp. 18 S: Range 9 E: S.L.M. Containing 80 cares.

Upon recommendation of Rex Nelson, County Assessor and a unanimous consensus vote by the Board of Equalization, the assessed valuation on real estate was adjudged excessive and the petitioner was allowed a reduction of \$126 on the Assessment Rolls of the County for the year 1947.

(Adjustment made 6-27-47)

-ooOoo-

Application or Rowland B. Thompson of Green River, Utah was submitted to the Board of Equalization for the Change of ownership title of property assessed to:

Margaret Ann, Jess E, W.C., John H.,	: No. 2565	:	Real Estate-	198
Palu A. and Glen O. Warff, to be	: Bk. 3	:	Improvements-	274
assessed to Roland P. Thompason	: P. 56	:	Personal-	
Greenriver, Utah	: L. 38	:	Total-	473

Description:

All of Lot 1, Section 32, Twp. 20 S: Range 16 E: S.L.M. Containing 8.10 acres.

Upon recommendation of Rex Nelson, County Assessor and a unanimous consensus vote by the Board of Equalization, the title of property was assessed in the name of Roland P. Thompson and changed on the Assessment Rolls of Emery County.

(Adjusted 6-27-47)

-ooOoo-

Also:

Roland P. Thompson made application for transfer of Assessed valuation of Property assessed to:

	No. 2555		Real Estate -	362
Roland P. Thompson	Bk. 3		Improvements-	
Green River, Utah	P. 55		Personal-	1135
	L. 37		Total-	1497

Description:

Beg. 40 rods E of the Center of Sec. 29 Twp. 20 S: Range 16 E: S.L.M., Th. E 54 rods: th. SW'ly along river bank to a point 17 rods W of the Center of the SE ¼, th. W 1044 ft., th. N 20 rods, th. NE'ly to beg.

Under recommendation of Rex Nelson County Assessor, and a unanimous consensus vote of approval, of the Board of Equalization, the afore assessed valuation was transferred to No. 2556, Book 3, Page 56, Line 3, on the Assessment Rolls of Emery County.

(Adjusted June 27, 1947)

-ooOoo-

Lloyd Lott, Lavar Lott, and Bill Lott of Huntington, Utah Assessment Notice was submitted to the Board of Equalization of Emery County for reappraisal of real estate of property assessed to:

	: No. 807	:	Real Estate-	181
Lloyd Lott, Lavar Lott, and Bill Lott	: Bk. 2	:	Improvements-	
Huntington, Utah	: P. 47	:	Personal-	<u>230</u>
	: L. 4	:	Total	411

Description:

Beg. at SW corner of SW ¼ of SW ¼ of the NW ¼ of Sec. 28; Twp 17 S.: Range 9 E: S.L.M., thence N 140 rods: th. E 30 rods: th. S 140 rods: th. W 30 rods. to Beg.

Upon recommendation of Rex Nelson Assessor of Emery County and by a unanimous consensus vote of the Board, the real estate was adjudged under assessed in valuation \$8.00 which amount was ordered increased on the Assessment Rolls of Emery County for year 1947.

(Adjustment made June 27, 1947)

-ooOoo-

Also:

Lloyd Lott, Lavar Lott, and Bill Lott's of Huntington, Utah Assessment Notice was submitted to the Board of Equalization of Emery County, for reappraisal of Real Estate of Property assessed to:

	: No. 809	:	Real Estate	202
Lloyd Lott, Lavar Lott and Bill Lott	: Bk. 2	:	Improvements-	
Huntington, Utah	: P. 47	:	Personal-	
	: L. 8	:	Total-	202

Description:

The S ½ of NW ¼ of SW ¼ of Section 28: Twp. 17 S: Range 9 E: S.L.M. Containing 20 acres.

Upon recommendation of Rex Nelson, Assessor of Emery County and by a unanimous consensus vote of the Board of Equalization, the real estate was adjudged under assessed in valuation \$125, which amount was ordered increased on the Assessment Rolls of the County for the year 1947.

(Adjustment made June 27, 1947)

-ooOoo-

Also:

Annie E. Lott of Huntington, Utah submitted assessment Notice to the Board of Equalization of Emery County, for reappraisal of real estate on property assessed to:

	: No. 895	:	Real Estate -	178
Annie E. Lott	: Bk. 2	:	Improvements-	
Huntington, Utah	: P. 47	:	Personal-	
	: L. 6	:	Total	<u>178</u>

Description:

N ½ of the NE ¼ of the SE ¼ of Sec. 29: Twp. 17 S; Range 9 E: S.L.M.

Upon recommendation of Rex Nelson, assessor of Emery County and a unanimous consensus vote of approval of the Board of Equalization, the petitioner was allowed a decrease of \$55. from the assessed valuation of real estate on the Assessment Rolls of Emery County for year 1947.

(Adjustment Made June 27, 1947)

-ooOoo-

Also:

Lloyd, Lavar and Bill Lott of Huntington, Utah submitted a petition to the Board of Equalization of Emery County for decrease on assessed valuation of real estate on property assessed to:

	: No. 822	:	Real Estate-	45
Lloyd, Lavar and Bill Lott	: Bk. 2	:	Improvements-	
Huntington, Utah	: P. 47	:	Personal-	
	: L. 39	:	Total-	<u>45</u>

Description:

All of the S ½ of the NE ½ of the SE ¼ of Sec. 29: Twp. 17 S: Range 9 E: S.L.M. Con. 20 acres.

Upon recommendation of Rex Nelson, Assessor of Emery County and a unanimous consensus vote of approval of the Board of Equalization the petitioners were allowed a decrease of \$55. from the assessed valuation of real estate on the Assessment Rolls of Emery County for the year 1947.

(Adjustment made June 27, 1947)

-ooOoo-

Also:

Bill Lott of Huntington, Utah Petitioned to the Board of Equalization of Emery County for decrease on assessed valuation of real estate on property assessed to:

	: No. 818	:	Real Estate	145
Bill Lott	: Bk. 2	:	Improvements-	
Huntington, Utah	: P. 47	:	Personal-	<u>641</u>
	: L. 32	:	Total-	786

Description:

S ½ of NW ¼, NE ¼ of SW ¼ of SE ¼, also beg. 62 rods, W of NE corner of the SE ¼, of SW ¼ of Section 29: Twp. 17S: Range 9 E: S.L.M. Th. E 62 rods: S 80 rods, W 10 rods, th. NW to Beg. 178 Acres.

Upon recommendation of Rex Nelson, Assessor of Emery County and a unanimous consensus vote of approval of the Board of Equalization, the real estate was decreased in assessed valuation \$279. on the Assessment Rolls of Emery County for the year 1947.

(Adjustment made June 27, 1947)

-ooOoo-

Orange Seely of Castle Dale, Utah appeared before the Board of Equalization of Emery County and petitioned for erroneous assessment on personal property on property assessed to:

	: No. 1796-1	:	Real Estate -	242
David A. Seely c/o Grange	: Bk. 3	:	Improvements-	
Castle Dale, Utah	: P. 7	:	Personal -	<u>446</u>
	: L. 7	:	Total-	688

Description:

NW ¼ of SE ¼ of Sec 3: Twp. 19S: Range 8 E, S.L.M. Containing 47 Acres.

Upon recommendation of Rex Nelson, Assessor of Emery County and a unanimous consensus vote of approval by the Board \$1188 assessed valuation personal property was declared erroneous and ordered stricken from the Assessment Rolls of the county for the year 1947.

(Adjustment made June 27, 1947)

-ooOoo-

Cleon Huntsman of Ferron, Utah submitted petition to the Board of Equalization of Emery County for erroneous on double assessment on improvements for \$600 and personal for \$530 an property assessed to:

	: No. 2285	:	Real Estate -	29
Cleon and Eva Howard Huntsman	: Bk. 3	:	Improvements-	245
Ferron, Utah	: P. 37	:	Personal-	<u>30</u>
	: L. 17	:	Total-	1404 304

Description:

Begin at a point 29 rods S form the NW Corner of Sec. 15: Twp 20 S: Range 7 E: of S.L.M. Th. E 8 12 rods, th. S 15 ¼ rods, th. W 8 ½ rods: th. N. 15 ¼ rods to place of beginning.

Upon recommendation of Rex Nelson, Assessor of Emery County and a unanimous consensus vote of approval by the Board \$600 was stricken from assessment of improvements an double and \$500 was stricken from Assessment of personal property as double on the Assessment Rolls of the County for the year 1947.

(Adjustment made June 27, 1947)

-ooOoo-

Meeting adjourned at 5:30 for the year 1947.

Attest

Signed

Clerk

Chairman

Castle Dale, Utah
June 20, 1947

Supplemental Minutes

John E. Wilson of Elmo, Utah submitted a petition of Erroneous assessment to the board of Equalization of Emery County on property assessed to:

	: No. 224	:	Real Estate-	90
John E. Wilson	: Bk. 2	:	Improvements-	
Elmo, Utah	: P. 11	:	Personal-	<u>90</u>
	: L. 37	:	Total-	90

Description:

The NW ¼ of NE ¼ of Sec. 30; Twp. 16 S; Range 10 E; S.L.M.

The above petition was allowed for a decrease in the assessed valuation for 30.00 upon recommendation of Assessor, Rex Nelson and a unanimous consensus vote of the Board of Equalization, and the Clerk was ordered to make adjustment.

Attest:

Clerk

Chairman

July 7, 1947

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioner's room of the Emery County Courthouse at 10:30 A.M., July 1, 1947.

The full membership of Commission present was Ervin Wimber, Chairman, Clinton N. Wakefield, and R. Merrill Allred, members with Fred W. Reid, Clerk.

Minutes of regular meeting held June 2, 1947 were read and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred were approved by a unanimous vote Wakefield, Allred and Wimber voting, aye!

Minutes of the Board of Equalization held May 31, June 2nd, and 3rd were read and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred were adopted by a unanimous vote. Wakefield, Allred and Wimber voting, aye!

-ooOoo-

County claims accrued in June 1947 were presented by Auditor, Fred W. Reid from the General Fund, County Road Fund, Poor Fund, Public Welfare Department, County Agents Fund, Advertising and Exhibits fund, Weed Control Fund, County Library Fund, and Building and Construction Fund. All Claims were passed, approved and by unanimous signatory ordered paid by the County Auditor.

COUNTY LAND SALES

James F. Allred of Cleveland appeared before the Board of Commissioners of Emery County, submitted a bid of \$10.23 for property and County deed on land described as:

Beg. SE corner Lot 4, Block 2, thence N 37 ft., West 51 ft., S 37 Ftl, E 151 ft., to beg. Cleveland Townsite.

Deed to be made in the names of James Allred and Isabell Allred. Sal approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and approved by a unanimous vote of approval. Allred, Wakefield and Wimber voting, Aye : Deed issued July 14, 1947.

-ooOoo-

Guy A. Brown of Huntington, Utah appeared before the Board of Commissioners and submitted a bid of \$26.65 for property and County deed on land described as NE ¼, SW ¼ of Sec. 17, Twp. 17 S: Range 9 E; S.L.M. containing 40 acres.

Deed to be made to Guy A. Brown or Mary Brown whichever is survivor. Sale approved by motion of C.N. Wakefield 2nd by R. Merrill Allred, and a unanimous vote of approval. Wakefield, Allred and Wimber voting, Aye:

-ooOoo-

Jewel F. Jones of Huntington, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$56.65 for property with County Deed for real estate described as:

Beg. 34 rds. W of SE corner of SE ¼ of SW ¼ Sec. 24; Twp. 17 S; Range 8 E; S.L.M. Thence S 13 ½ rds., W 6 rds; N 13 ½ rds; E 6 rds. to beg.

Also a bid of \$13.35 for real estate described as Beg. 41 rds. W. of NE corner of the NE ¼ of SW ¼, Sec. 24, Twp. 17 S; Range 8 E; S.L.M.; thence S 8 rds; W 20 rds; N 8 rds; E 20 rds. to beg

Sale approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote. Wakefield, Allred, and Wimber voting, aye: Deed issued July 14, 1947.

-ooOoo-

Ben Hansen of Elmo, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$46.20 for property and County deed on real estate described as: Lot 3, Block 10, Elmo Townsite.

Also a bid of 16.65 for real estate with County deed described as: Beg. 3 rds E and 3 rds. S of Sec. Corner; NW ¼, NE ¼ Sec. 32, Twp 17 S: Range 10 E; S.L.M. Thence E 17 rds; S 34 rds; W 17 Rds.; N 34 rds, to beg. Sale approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote; Allred, Wakefield and Wimber voting, aye: Deed issued July 14, 1947.

-ooOoo-

Clyde E. Mortensen of Emery appeared before the Board of Commissioners of Emery County and submitted a bid of 26.65 on County property with deed described as: NE ¼, SW ¼; Sec 2; Twp. 22 South; Range 6 E; S.L.M. Sale approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of Commission; Allred, Wakefield and Wimber voting, aye:

-ooOoo-

Lorin T. Hunter of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of 35c per acres with cost of deed added for real estate described as: SW ¼, SW ¼, Sec. 35, Twp. 21 S; Range 6 E; S.L.M. containing 40 acres. \$20.65. Also NE ¼, SE ¼, Sec. 18; Twp. 18 S; Range 9 E; S.L.M. containing 40 acres. \$20.65. Also: the SE ¼, SW ¼, Sec. 1; Twp. 18 S; Range 8 E; S.L.M., containing 40 acres. \$20.65. Also SW ¼, NW ¼, Sec. 13; Twp. 18 S; Range 8 E; S.L.M. Containing 40 acres. \$20.60

Sale approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, and a unanimous vote of commission. All sales pending the approval of County Attorney authorized sale of County equity.

COUNTY ROADS

Glen Leamaster, Ray McCandless and Drew Richards of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for commissioner acceptance and immediate aid on Huntington Canyon-Mohrland Access Road U.S. Project #M-160.

The petition for acceptance of #M-160 as a part of Emery County Road Highway System was denied by available County Road Funds beyond possible budget revenues.

It was proposed, however, by the commission that at times when County Equipment could be made available, they proposed to give use of said equipment in support of this project.

-ooOoo-

Joseph H. Jewkes of Orangeville appeared before the Board of Commissioners and petitioned for abatement on the time for use of County Caterpillar work in constructing dugway to farm property. Upon recommendation of Chairman Ervin Wimber, and consensus of Commission members the bill was abated \$20.00 from original amount charged, and County Auditor was authorized to make allowance credit.

MISCELLANEOUS COUNTY BUSINESS

Mr. and Mrs. Leland Tidwell of Greenriver, Utah appeared before the Board of Commissioners of Emery

County and petitioned for action by the County to determine property boundary lines and titles of land on the old Greenriver, Riverbed. The Commissioners informed them that concerted action was being taken by the Commissioners of Grand and Emery County together with the State Officials to bring about permanent adjustment of claims and counter claims on boundary disputes on the Green River.

-ooOoo-

Mr. W.W. Owens and Mrs. Peterson of U.S.A.C. head of County Extension Division of Utah appeared before the Board of Commissioners of Emery County for the purpose of reorganizing the County Home demonstration Agent Department and installing an Agent to replace Mrs. Ruth Marie Madsen, resigned.

The commission consensus was the advisability of the necessity for a continuance of this department in Emery County.

The Director, Mrs. Peterson pointed out the general program of this Department and advised a continuance for County Club work.

The commission proposed a continuance of this Department for the year 1947.

-ooOoo-

The Emery County Chapter of the Daughters of the Utah Pioneers Mrs Delight Harding, Mrs. Rosell Jensen and Mrs. Stella McElprang of Huntington appeared before the Board of Commissioners of Emery County and petitioned for the issuance of Warrant as allowed in meeting of 1947 for the County's portion in the publication of History of Emery County. By motion of Clinton N. Wakefield 2nd by R. Merrill Allred, a Warrant for \$500.00 was awarded to E.C.C. of D.U.P. and County Auditor was authorized to issue to Mrs. Delight Harding, Treasurer, form the Advertising and Exhibits Fund.

-ooOoo-

L. Darrell Stokes, Extension Agent for Emery County appeared before the Board of Commissioners of Emery County and submitted a report for the Emery County Exhibits now on display at the Utah State Centennial Fair at Salt Lake City.

State Centennial Exhibit

Report of Emery County Exhibit at Utah State Centennial
Fair at Salt Lake City, Utah
1947

By L. Darrell Stokes, County Extension Agent:

ITEMS	COST	WT. PAID
Sheeting-----Morris Singleton	\$ 3.69	
1 box of colored Chalk	1.56	
Wheat, Barley and Oats (1 bu. each)	5.00	
Wallboard (texwood) Morrison & Merrill	10.83	
Paint & Nails-Ketchems	10.86	
Paint & Shellac-Ketchems	3.08	
Light Fixtures-Montgomery Ward & Co.	8.14	
Eggs- Utah Poultry	16.20	
Eggs. Russell Snow	2.00	
Coal	2.41	
Hotel Bill for Clyde Thompson & L. Darrell Stokes	19.50	
Meals for L. Darrell Stokes	7.55	
May 7, 1947 Warrant #544 Advanced		to L. Darrell Stokes 100.00
Mileage L. Darrell Stokes Ferron to Salt Lake City, Utah	22.08	
Paid by Warrant #780		12.90
1 Bu. Seed Corn, Porter Walton Co.	9.50	
Paid by Warrant #781		9.50
Paint & Glue-Morris Singleton	2.52	
Paid by Warrant #779		2.52
Labor- Clyde Thompson- 5 days	25.00	
Lumber. Clyde Thompson	4.00	
Meals- Clyde Thompson - in Salt Lake	5.00	
Paid by Warrant #654-June 1947		34.00
Sign- John Evans Co., Lois Petty Painting mural	15.00	
 Paid by Warrant #777		15.00
 Total Costs	173.92	Total Payments 173.92

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote the above report was accepted by the Board of Commissioners.

-ooOoo-

Letter of May 8, 1947
The State of Utah
State Tax Commission
118 State Capitol

Salt Lake City, Utah was adopted as a basis for the exemption of real and personal property owned by disabled veterans of this state by a unanimous consensus vote of the Board of Commissioners of Emery County.

May 8, 1947

To The Honorable Board of County Commissioners
County of Emery
State of Utah
Castle Dale, Utah

To assist counties to establish and maintain uniformity in the administration of the laws affecting taxation, we are enclosing herewith a copy of a recent ruling of the Attorney General of Utah, relative to Senate Bill No. 74, which relates to the exemption of real and personal property owned by disabled veterans of this state.

STATE TAX COMMISSION OF UTAH

By Edith Stoddard
Secretary

OFFICE OF THE ATTORNEY GENERAL
STATE CAPITOL
SALT LAKE CITY, 1 UTAH
April 17, 1947

Mr. Edward M. Morrissey
County Attorney
Salt Lake County
City and County Building
Salt Lake City, Utah

Attention Elliot W. Evans, Chief Deputy

Dear Mr. Morrissey:

In your letter of April 5, 1947 addressed to this office you have requested an opinion as to the applicability of Senate Bill No. 74, which was approved March 6, 1947 by the last session of the Legislature. This bill purports to allow and exemption not exceeding \$6,000 on real and personal tangible property situated in the state of Utah, owned by disabled veterans who served in any war in the military service of the United States, or the state of Utah, and by unmarried widows and the minor orphans of such persons.

The bill amends Section 80-2-4 and 80-2-5, Utah Code Annotated 1943 which heretofore have allowed an exemption not exceeding \$3,000 on such property. Inasmuch as Senate Bill No. 74 will not take effect until May 13, 1947, you have specifically asked if the increased exemption may be allowed this year inasmuch as Section 80-2-5, originally and as amended, requires that application be made on or before May 1 in each year.

A study of the problem raised by your letter revealed that Senate Bill No. 74, in purporting to raise the exemption from \$3,000 to \$6,000 is obviously unconstitutional since it contravenes Section 2 of Article XIII of the Constitution of the state of Utah as amended. This Section of the Constitution originally and as amended reads, in part, as follows:

" * * *The legislature may provide for the exemption from taxation of homes, homesteads, and personal property, not to exceed \$2,000 in value for homes and homesteads, and \$300 for personal property. Property not to exceed \$3,000 in value, owned by disabled persons who served in any war in the military service of the United States of the state of Utah and by the unmarried widows and minor orphans of such persons may be exempted as the legislature may provide. * * *"

The law is well settled that constitutional and statutory provisions allowing exemptions from taxation must be strictly construed, and that it is impossible for the Legislature to go beyond constitutional limitations in this regard. This rule is clearly stated in 61 Cor. Jur. 390 as follows:

"Where the constitution in terms confers upon the legislature, in its discretion, authority of grant exemptions within certain defined limits, statutes of exemptions thereafter passed are valid if they do not exceed the constitutional limits, and void if they do; and where the constitution enumerates the exemptions, it is generally held that statutes exemption property not enumerated are void, unless, in addition to the property enumerated, the constitution expressly authorizes the exemption of such other property as the legislature may direct."

Since Senate Bill No. 74 attempted to amend the sections of the code above referred to in one particular, namely, the increasing of the exemption from \$3,000 to \$6,000, the old sections of the code remain in force and effect, and county authorities may continue to allow the \$3,000 exemption.

It is my opinion that Senate Bill No. 74 must be disregarded by taxing authorities, and that in order for the Legislature to increase the exemption allowed disabled veterans, it will be necessary to submit a constitutional amendment to the people.

Yours very truly,

/s/ GROVER A. GILES
Attorney General

-ooOoo-

Special Order issued by the Board of Commissioners July 7, 1947 done by a unanimous consensus vote of approval of a full Commissioner membership.

The State of Utah
State Tax Commission
118 State Capitol
Salt Lake City
June 5, 1947

Honorable Board of County Commissioners
Emery County Court House
Castle Dale, Utah

Gentlemen:

Our attention has been directed to the fact that in the year 1946 we assessed the equipment and improvements of R. Glenn Davis at his coal mine in Link canyon, west of Emery, in Emery county, instead of in Sevier county, where the property is situated. We are further advised that Mr. Davis has paid the tax bill in the amount of \$282.69 covering this property.

In our opinion this tax was erroneously and illegally collected due to an error on our own part. We, therefore, recommend that this amount be refunded to Mr. Davis, as we are now sending an assessment of this property for the year 1946 to Sevier county to be entered there.

We shall advise Mr. Davis of this action upon our part and request him to make application to you for the refund of the taxes erroneously collected.

Very truly yours,

STATE TAX COMMISSION

R.E. Hammond
R.E. Hammond, Commissioner

REH:mp

Order of Board

July 7, 1947

TO EMERY COUNTY TREASURER,
HANS F. MORTENSEN,

Castle Dale, Utah

Dear Mr. Mortensen:

ORDER is hereby given by the Board of Commissioners of Emery County at Castle Dale, Utah in

Regular Meeting assembled to refund to Mr. Glen Davis of Orangeville, Utah tax bill in the amount of \$282.69 of 1946 taxes paid erroneously to Emery County by the Utah State Tax Commission.

This property is the link Canyon Coal Mine west of Emery City in Sevier County.

Action taken this 7th day of July, A.D. 1947 by the Board of County Commissioners of Emery County.

Attest:

Fred W. Reid, Clerk

-ooOoo-

Beesley, Wood and Company, certified Public Accountants of Emery County's accounts for the year 1946, authorized on page 8 of their Audit that Emery County Treasurer adjust his accounts as suggested:

Castle Dale, Utah
July 7, 1947

TO EMERY COUNTY TREASURER
HANS F. MORTENSEN
Castle Dale, Utah

Dear Mr. Mortensen:

ORDER is hereby given authorizing you as treasurer of Emery County to close out the following balances and credit the County General Fund with the net differences:

<u>ACCOUNTS</u>	<u>DEBIT</u>	<u>CREDIT</u>
State Road Fund - - - - -	\$593.50	
Tax Sale Redemptions - - - - -	130.00	
Over-Collections - - - - -	508.00	
Double Pay's to be refunded - - - - -	40.27	
Cash over and short - - - - -	665.37	
Dishonored checks - - - - -		140.66
General Fund - - - - -		1,796.48

Cone upon recommendation of Beesley, Wood & Company, Certified Public Accountants for Emery County, 1946.

EMERY COUNTY COMMISSIONERS

Fred W. Reid, Clerk

-ooOoo-

Sheriff Bryant A. Nelson of Emery County was notified that numerous verbal complaints and protests had been submitted to members of the Board of Commissioners of Emery County and they recommended that a strict enforcement be inaugurated against violators for sale of Beer on Sunday and after closing hours and that license be revoked to such when found guilty. Done by a unanimous consensus vote of the Commission.

-ooOoo-

Bid on surplus Underwood Typewriter by W. Morris Peacock was denied and held for further bids for August 1947 by Unanimous Consensus vote of Board of Commissioners.

-ooOoo-

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield that \$40.00 be allowed from the Exhibits and advertising Fund as expense for all County Officers who attend the National Convention of County Officials in Salt Lake City, July 21, 22, and 23, 1947. Motion carried by unanimous vote of Commission. Allred, Wakefield and Wimber voting, aye:

-ooOoo-

Meeting adjourned to reconvene regularly August 4, 1947.

Attest:

Clerk

Chairman

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioner's room of the Emery County Courthouse at 10:15 a.m. August 4, 1947. the full membership of the commission present was Ervin Wimber, Chairman; Clinton N. Wakefield and R. Merrill Allred, members; with Fred W. Reid, Clerk.

Minutes of regular meeting of July 7, 1947 were not read nor adopted.

County claims accrued in July, 1947 were presented by Auditor Fred W. Reid from the General Fund, County Road Fund, County Poor Fund, Public Welfare Department, County Agents Fund, Weed Control Fund, County Library Fund, and Special Class B. Road Fund. All claims were passed and approved by unanimous signatory of Commission and ordered paid by County Clerk.

COUNTY PROPERTY SALES

Lorin T. Hunter, of Castle Dale, appeared before the Board of Commissioner of Emery County, and submitted a bid of \$165 for tax title covering Copper Boy #1, Copperry Boy #2, Copper Boy #3, and Copper Boy #4, mining claims included in Survey No. 5174, and located in Sections 24 and 25, Township 18 South, Range 12 East, SLM, and un-surveyed Section 19, Township 18 South, Range 13 East, SLM.

Upon motion of Clinton N. Wakefield, seconded by R. Merrill Allred, and with the unanimous vote of the Commission, the bid was awarded to Mr. Hunter together with the county deed. The deed was to be issued on approval of claim by attorney, R.R. Jewkes.

COUNTY ROADS

Agreement between the Board of Commissioners of Emery County and the Department of Publicity and Industrial Development of the State of Utah on road U-122: agreement that the Emery County Road Department would furnish equipment for construction on said road in the amount of \$550. Agreement signed by unanimous signatory of Commission. Attested by Fred W. Reid, Clerk.

-ooOoo-

Mr. Martin, representative of the Lang Company of Salt Lake City, Utah, appeared before the Board of Commissioners, and reported that his company had on hand a one-half yard shovel which could be delivered to Emery County upon demand. Action on this order was deferred.

A.H. Jensen and Melvin Jensen of Lawrence, Utah, appeared before the Board of Commissioners of Emery County, Utah, and petitioned for three culverts to be placed on Lawrence Branch road to care for excess waters which are damaging the highway. By unanimous consensus vote of the Board of Commission, the petition was accepted and Commission Wakefield authorized to have Supervisor Myron Grange of District No. 1 make installations.

-ooOoo-

George B. Russell, representative of the W.R. White Concrete and Pipe Company, of Ogden, Utah, appeared before the Board of Commissioners of Emery County, and was awarded an order for the following:

MISCELLANEOUS COUNTY BUSINESS

The following business came regularly before the Board of Commissioners:

Mr. Malone R. Jewkes of Orangeville, Utah appeared before the Board of Commissioners of Emery County and submitted the following Assignment of Contract for the balance due for \$1,045 on interior painting of the Emery County Courthouse. The Assignment of Contract reads as follows:

ASSIGNMENT OF CONTRACT

"MALONE R. JEWKES of Orangeville, Utah, Assignor, hereby sells, assigns, transfers, sets over and conveys to the FIRST NATIONAL BANK OF PRICE, Price, Utah a corporation, all of said Assignor's right, title and interest in and to that certain bid and contract dated February 3, 1947, executed by said Assignor, and recorded in the Minutes of the Meeting of the Board of County Commissioners of Emery County, Utah on February 3, 1947, which contract and bid reads in part as follows:

Malone R. Jewkes
"To the Board of County Commissioners
of Emery County, Utah.

I hereby submit bid for contract to paint the entire inside walls and ceilings, woodwork of the County Court House at Castle Dale, Utah for the total sum of \$2045.00."

Respectfully submitted,
Malone R. Jewkes"

"Assignor hereby states and declares that there is a balance owing on account of said contract in the total sum of \$1045.00 against which there are not outstanding claims, except as follows:

\$336.00 to W.P. Fuller Company, Salt Lake City, Utah for materials and supplies.

"This assignment is made and given to secure the payment of that certain indebtedness of the Assignor to the Assignee, First National Bank of Price, in the amount of \$500.00, represented by Assignor's personal promissory note dated June 23, 1947, payable 30 days after date thereof, to said Assignee.

"Witness my hand this _____ day of _____, 1947.

Malone R. Jewkes

STATE OF UTAH,
ss.
County of Emery,

"On the _____ day of _____, 1947, personally appeared before me, Malone R. Jewkes, a married man, the signer of the above instrument, who duly acknowledged to me that he executed the same.

My commission expires:

Notary Public, residing at _____

STATE OF UTAH,
ss.
County of Emery,

I, Fred W. Reid, County Clerk and ex-Officio County Auditor of the County of Emery, State of Utah, do hereby declare and certify that the following is a true excerpt of the Minutes of the Meeting of the Board of County Commissioners, Emery County, Utah, held February 3, 1947 at the office of said Board at Castle Dale, Utah:

"Malone R. Jewkes appeared before the Board of County Commissioners of Emery County and submitted a bid of \$2045.00 for interior decorating of the Emery County Courthouse as per terms of written contract. By motion of C.N. Wakefield, seconded by R. Merrill Allred the bid was accepted for the interior decorations of the entire Courthouse and offices except, basement and furnace room, by unanimous vote, Wakefield, Allred and Wimber, voting, Aye!"

That there is a balance owing Malone R. Jewkes on the aforesaid contract in the total sum of \$1045.00. The within assignment acknowledged.

Fred W. Reid, County Clerk

Subscribed and sworn to before me this _____ day of June, 1947.

My Commission Expires:

Notary Public, residing at Orangeville, Utah

The Assignment of Contract was accepted by unanimous consensus vote of the Board of Commissioners of Emery County, and Auditor Fred W. Reid was ordered to pay the assignment to Malone R. Jewkes of \$1,000 on claim, and the balance of \$45 to be paid upon completion of the entire painting job.

-ooOoo-

George Magnusen of Castle Dale, Utah, appeared before the Board of Commissioners and submitted a signed protest against the proposed increase of tax levy on the schools of Emery County, Utah, for the year 1947. Action deferred to the meeting of August 9, 1947. The following is a copy of the Protest:

PROTEST TO: "August 1, 1947

THE BOARD OF COUNTY COMMISSIONERS
EMERY COUNTY, STATE OF Utah

Re: Increase of 10.9 mills in the
School District Tax Levy.

"The undersigned taxpayers of Emery County, State of Utah, Hereby register with you their protest of the proposed increase on the tax levy of 10.9 mills, the entire proceeds of which are proposed to be used for the maintenance and operation of presently existing schools in Emery County, Utah.

"In support of this protest we call your attention to the following irregularities and inconsistencies as revealed by the proposed Emery County School District Budget for the fiscal year 1947-1948:

"OVERALL SCHOOL DISTRICT ADMINISTRATIVE EXPENSES ARE TO BE INCREASED 44%	INCREASE
Superintendents salary is to be increased -----	34%
Superintendent's salary Stenographer's salary to be increased -----	37%
Office expense to be increased -----	33%
"Other Administrative expense" to be increased -----	200%
Legal Services expense to be increased -----	100%
Election expense to be increased -----	50%
Salaries of school teachers to be increased -----	38%
Maintenance of Plant (repairs) to be increased -----	43%
Cost of transportation to be increased -----	33%

"Excepting the last two named items above, the above mentioned increases accrue to the benefit of the Superintendent, the Supervisor (who will receive a 22 ½% raid in salary), the Principals and the Teachers, which items account for practically all of the revenue to be derived from the new tax levy.

"Compare the FOREGOING WITH THE FOLLOWING which apply to the needs and comforts of our High School students and children in the elementary grades.

	INCREASE
Test Books --NO CHANGE (Are our children provided presently with the best text books and in good condition?)	None
Library Books--NO CHANGE (Our libraries are far below standard. Do our children need no extra-curricular facilities and training?)	None
School Supplies--NO CHANGE (Have not the prices of school supplies increased?)	None
HEALTH--NO CHANGE (Is the Administration interested in the health of our children?)	None
Special Lectures to be increased -----	25%
School Lunch to be increased only ----- (Have food prices increased only 2 ½% and has there been no increase in school population?)	2 ½%
Census has been eliminated entirely ----- (The Utah Code provides that enumerators (census takers) shall visit every dwelling in the County between October 15 and 31 of <u>each year</u> . Are the Superintendent, Supervisor, Principals and Teachers to take the <u>census</u> this year and thereby deprive some citizen of a small wage?)	Eliminated
Capital Outlay for furniture and fixtures ----- NO CHANGE--BUT LAST YEAR \$4500.00 was diverted from this account to meet excessive ADMINISTRATION EXPENSES, overdraft in Superintendent's expenses, certain operation of Plant expense and Rent and Insurance Items. Superintendent's expense for 1946-47 was overdrawn as of the end of March, 1947, in the amount of \$79.14. As of the end of June, 1947 the Budget Sheet issued by the Board of Education indicates the Superintendent's Expense to have a credit balance of \$47.49. This was accomplished by manipulating a transfer of funds from the "Other Administrative Expense" account, increasing the overdraft there, and by then borrowing \$700.00 from the unexpended "Capital Outlay" for furniture and fixtures account.	None

"There follows a comparative schedule of salaries to be paid the Superintendent, Supervisor, Teachers of Emery County with its neighboring counties, Grand, Carbon and Sevier, which is self explanatory of and ill-advised allocation of salaries commensurate with the abilities of each of said Counties to meet tax levies:

	Supt.	Supt. Expense	Elem. Sup.	Teachers Top Salary
Emery	\$5680.00	\$800.00	\$4750.00	\$3760.00
Carbon	5200.00	800.00	3880.00	3630.00
Grand	4100.00	350.00	3200.00	3500.00
Sevier	5100.00	275.00	4000.00	3380.00

"The annual salaries of the officers of all counties in the State shall be fixed by the respective boards of county commissioners at not to exceed the following maximum amounts:

	Class 1	Class 2	Class 3	Class 4	Class 5
Commissioners	\$4500.00	\$2400.00	\$1000.00	\$ 600.00	\$ 600.00
Sheriff	4500.00	3500.00	2000.00	2000.00	1400.00
Assessor	4500.00	3500.00	2000.00	2000.00	1400.00
Clerk	4500.00	3800.00	2000.00	2000.00	1400.00
Recorder	4500.00	3500.00	2000.00	2000.00	1400.00
Treasurer	4500.00	3500.00	2000.00	2000.00	1100.00
Attorney	4500.00	3500.00	2000.00	1500.00	900.00

"The Superintendent's, Supervisor's, Principal's and Teacher's (Emery) salaries for the fiscal year 1947-48 will be comparable to those of Salt Lake City, Ogden, Provo, Murray and Tooele, the largest cities in the State. Emery county according to the above schedule is rated "Class 4" and the officers of Emery County receive, each, \$200.00 per year less than the maximum allowed under the statute. It is asked that the Superintendent, Supervisor, Principals and Teachers keep these facts in mind when they seek to have the taxpayers burdened with taxation.

"We are desirous and agreeable to the proposition that our teachers shall have an increase in salary, but only an average increase which would be in keeping with the taxpayers wealth and earning power. We are not agreeable to an extravagant increase of Administrative expense such as shown above. We want more and better teachers, more and better schools and accommodations for our children, for whom such schools were established. It would seem the Board of Education is of the view the school program was established principally for the benefit of the Superintendent and Supervisor.

"We hereby request your consideration and recommendations for and of ways and means to effect a downward revision of the Budget of the Board of Education, particularly as to items of Administration, salaries of the Superintendent, Supervisor. We think further that to a lesser degree the salaries of Principals and Teachers should be revised downward."

Respectfully submitted
by the following taxpayers:

/s/ E.M. Crawford	/s/ G.K. Peacock	/s/ Merrial Johansen	/s/ J.D. Peacock
/s/ L.T. Hunter	/s/ W.A. Sandberg	/s/ Ben Hansen	/s/ F.R. Jones
/s/ Irene Brown	/s/ Sheldon Childs	/s/ Oliver Cramer	/s/ Merrill Day
/s/ Orcel Oliver	/s/ Jack M. Wilson	/s/ Clifford Erickson	/s/ Frank Robbins, Huntington
/s/ Edw. G. Geary	/s/ Elven McElprang	/s/ Wilton Lemmon	/s/ Lynn Collard
/s/ Reed Brasher	/s/ Grace Geary	/s/ Peter McElprang	/s/ Milton McElprang
/s/ A.L. Jewkes, Jr.	Castle Dale	/s/ Glendon W. Snow	/s/ E.F. Jorgensen

-ooOoo-

Mrs. Etta Ralphs, health nurse of Emery County, appeared before the Board of Commissioners of Emery County and applied for change of Room 10, West wing, second floor, to access room, first floor. By motion of R. Merrill Allred, seconded by Clinton N. Wakefield, the application was allowed.

-ooOoo-

Wilford Weight of the Beesley-Wood and Company, certified public accountants, appeared before the Board of Commissioners of Emery County, and proposed that a tie-up of the 1947 budget be made with tax levies of 1947. The proposal was accepted by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mrs. Flora Jensen of the Centennial Committee of Huntington, Utah, appeared before the Board of Commissioners of Emery County, and submitted bills accrued by the Centennial Committee for payment by the county. The Commission informed Mrs. Jensen that the bills were an obligation of the Centennial Committee and should be submitted to its chairman.

-ooOoo-

Mr. Eldon Bryan of Ferron, Utah, appeared before the Board of Commissioners of Emery County, and submitted a deed given by Mrs. Sarah Bryan of Ferron, Utah, to Emery County of the roads described in said deed and now recorded in the name of Emery County. It was proposed that taxes for the year 1947 on said property be marked "erroneous assessment" and stricken from property value of Mrs. Sarah A. Bryan for the year 1947. A copy of the deed is as follows:

QUIT CLAIM DEED

"Sarah A. Bryan, a woman in her own right, Grantor, of Ferron, Emery County, State of Utah, hereby quit claims to Emery County, Grantee, of Emery County, State of Utah; for the sum of One Dollar and other good and valuable consideration, the following described tract of land in Emery County, State of Utah, to-wit:

"Beginning at the NE Corner of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 9, Township 20 South, Range 7 East, Salt Lake Base and Meridian; thence South 55.77 rods; West 6 rods; North 55.77 rods; East 6 rods to beginning. Containing 2.09 acres.

"Also beginning 41.5 rods West of the NE Corner of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 9, Township 20 South, Range 7 East, Salt Lake Base and Meridian; thence South 55.77 rods; West 2 rods; North 27.27 rods; East 0.5 rods; North 28.5 rods; East $\frac{1}{5}$ rods to beginning. Containing 0.61 acres.

"Witness the hand of said grantor this 14th day of May, A.D. 1940.

Signed in the presence of
/s/ Duane A. Frandsen

/s/ Sarah A. Bryan

STATE OF UTAH) ss.
COUNTY OF EMERY)

"On the 14th day of April, A.D. 1940, personally appeared before me Sarah A. Bryan, a woman in her own right, the signer of the above instrument, who duly acknowledged to me that she executed the same.

My Commission Expires:
Feb. 9, 1943
Residence: Castle Dale, Utah

/s/ Duane A. Frandsen
Notary Public.

-ooOoo-

Jesse M. Conover, Ferron; Ralph S. Grange, Huntington; Elwin Ralphs, Clawson; Merrill Day, Elmo; Frank Blackburn, Clawson; James Oveson, Elmo; Grant Orlo Huntington, Castle Dale,; Leland Bohleen, Ferron; Ferris Nelson, Ferron; Frank Jensen, Ferron, J.R. Worthen, Ferron; James M. Christensen, Cleveland; Alison Fox, Orangeville; appeared before the Board of Commissioners of Emery County and proposed that support through the County Attorney be given in the title action of Case No. 1627, Miller and Viele, a Corporation, Plaintiff, versus Seth W. Herndon, et al, Defendants. Chairman of Commissioners, Ervin Wimber, proposed that it be the consensus opinion of the Commission to support titles issued to individuals of Emery County in tax sales. Other action was not taken.

-ooOoo-

E.M. Crawford of Castle Dale, Chairman of Finance of the Southeastern Utah Fair Board, appeared before the Board of Commissioners and asked for financial support or backing of Emery County Commission

in the carrying on of the fair to be held in Castle Dale, September 5 and 6. It was proposed by unanimous consensus vote of the Board of Commissioners to allow financial backing as far as funds were available.

-ooOoo-

Mr. Rex Nelsen, Emery County Assessor, appeared before the Board of Commissioners, and submitted a report of the survey made of the Cowboy mining claims in Emery County. By unanimous consensus vote of the Board of Commissioners, the report of Mr. Nelsen was also accepted.

-ooOoo-

The name of Mrs. Fawn McCandeless of Huntington was recommended by Commission Clinton N. Wakefield as representative on the Emery County Library Board from Huntington. By motion of C.N. Wakefield, seconded by R. Merrill Allred, and a unanimous vote of the Board of Commissioners, the recommendation was accepted.

-ooOoo-

Mr. L. Darrel Stokes, County Agent of Emery County, appeared before the Board of Commissioners, and submitted a report of the Emery County exhibits at the State Fair. Upon his recommendation, Robert Dahle of Ferron, was chosen to rejuvenate the exhibit of Emery County at the State Fair, and his expenses would be awarded by the county.

Mr. Stokes reported also that the spraying project by Emery County for the year 1947 was nearing completion. The report was accepted by a unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Mrs. Cecil Crawford, Emery County Librarian, appeared before the Board of Commissioners, and submitted application for a used desk, formerly used in the Public Welfare Department. The unanimous consensus vote of the Board of Commissioners awarded the desk to the County Librarian without charge.

-ooOoo-

Meetin adjourned to meet at 9:00 a.m. on August 9. 1947, for the purpose of passing tax levies on all tax units of Emery County for the year 1947.

Attest:

Clerk

Chairman

The following is supplemental to the above minutes:

The following bid was accepted by unanimous consensus vote of the Commission:

"Orangeville, Utah
August 2, 1947

Mr. F.W. Reid
County Clerk

I hereby submit a bid of \$51.00 for the extra typewriter the county has.

/s/ W. Morris Peacock

The adjourned session of the regular meeting of the Board of Commissioners of Emery County of August 4, 1947, reconvened in the Commissioner's room of the Emery County Courthouse at 9:30 A.M. on August 9, 1947, with a full membership present of Ervin Wimber, Chairman; Clinton N. Wakefield, and R. Merrill Allred, members; Fred W. Reid, Clerk.

The purpose of the meeting was to fix tax levies for Emery County funds to meet the County Budget demands for the year 1947; to hear Wilford Weight, certified accountant, report and bid for County Audit for 1947-48; to take action on Tax Payers' Petition for revision of Emery County School District tax levy for 1947; to pass on all levies of Emery County Tax Units; and to hear petition of representative foreman, Sherril McArthur of L.D.S. Church Mine, for agreement of Emery County Road Department of definite aid for equipment, labor and materials on Church Road project.

-ooOoo-

TOTAL LEVIES FOR 1947
EMERY COUNTY, Utah

TAX UNIT	MILL LEVY
State School -----	8.5
Emery County School District -----	18.7
General Fund, Emery County -----	3.5
County Roads -----	2.00
County Library -----	1.00
Exhibits -----	.50
Poor and Indigent -----	.40
Bond Interest & Sinking Fund -----	.50
Reserve Fund for Building & Construction -----	1.00
Weed Control -----	.50
Agricultural Agent -----	.40
	<hr/>
	37.00
Castle Dale City -----	11.00
Cleveland Town -----	4.00
Elmo Town -----	4.00
Emery City -----	17.00

CONTINUED - TAX LEVIES

Ferron Town -----	4.00
Green River -----	18.00
Huntington -----	15.00
Orangeville -----	14.00

SPECIAL TAXES

STATE BOUNTY (On all sheep and goats -----	5.00
(On all range horses & cattle -----	2.00
PREDATORY ANIMAL (On all sheep -----	25.00
CONTROL (On all turkeys -----	10.00
(On all horses & mules -----	3.00
INSPECTION TAX (On all cattle -----	3.00
(On all sheep & goats -----	.50
T.B. & Bangs (All Cattle other than range cattle -----	3.00

GREEN RIVER DRAINAGE assessed at rate of \$1.00 per acre, or \$.50 for each city lot or fraction thereof.

The foregoing tax levies were adopted by motion of R. Merrill Allred and Clinton N. Wakefield, and a unanimous vote of approval. Allred, Wakefield, and Wimber voting, Aye!

-ooOoo-

Wilford Weight's, certified accountant of Beesley-Wood and Company, report of the financial standing of the seven month period ending July 31st, 1947 of Emery County funds, was accepted by unanimous consensus vote of the Commission. The bid for \$450.00 per year for audit of Emery County accounts was accepted by vote of R. Merrill Allred, seconded by Clinton N. Wakefield, and the unanimous vote of the Commission.

-ooOoo-

The following action was taken on the Tax Payers' Petition for revision of Emery County School District tax levy for 1947. It was found to be in accordance with the state law and the requirements for school purposes of Emery County School District, and by unanimous consensus vote, was passed as unnecessary for revision for this year.

-ooOoo-

The levies of all tax units of Emery County were approved by a unanimous consensus vote of the Commission.

-ooOoo-

Mr. Sherril McArthur, representative foreman of the L.D.S. Church Mine, appeared before the Board of Commissioners, and asked for a definite agreement on equipment, labor and materials on the Church Road project. It was proposed: That the Emery County Road Department furnish road equipment, and that the operation expenses of fuel, oil and gas, and labor be paid by the L.D.S. Church; that the proposed bridge across the Mammoth Canal be installed under direction of county officials, being constructed of concrete reinforced by steel I-beams; and that notice of limited load allowance of five tons be placed upon bridge; that the overload limit to be upon the responsibility of truck man or transportation company.

-ooOoo-

Meeting was adjourned to reconvene on September 2, 1947, at 10:00 o'clock a.m.

Attest:

Clerk

Chairman

Castle Dale, Utah
July 28, 1947

Milton Twitchell, member of the State Tax Commission of the State of Utah, met with the following taxpayers of Emery County for the purpose of adjusting assessed valuations of property designated hereafter in decisions of the State Board of Equalization.

"THE STATE OF UTAH
State Tax Commission
118 State Capitol
Salt Lake City

August 8, 1947

Commissioners
Grant A. Brown
Chairman
R.E. Hammond
Elisha Warner
Milton Twitchell

Mrs. Fred W. Reid
Emery County Auditor
Castle Dale, Utah

Edith Stoddard
Secretary

Dear Mr. Reid:

We are enclosing herewith decisions of the Tax Commission in the matter of the following appeals which were heard before Commissioner Milton Twitchell in Castle Dale, July 28th:

- (1) Lydia R. Strong, Huntington, Utah - Appeal Denied
- (2) Louis W. Guymon, Castle Dale, Utah - Appeal Denied
- (3) Franklin and Bellettie Petty, Emery, Utah - Improvements reduced from \$1,310.00 to \$1,120.00
- (4) Minnie R. Stilson, Orangeville, Utah - Appeal Denied
- (5) W.H. and Elizabeth C. Stoker, Huntington, Utah - Appeal Denied
- (6) Ward S. Grange (Lydia Grange), Orangeville, Utah - Appeal Denied
- (7) Francis D. and Elda Peacock, Emery, Utah - Appeal Denied
- (8) Francis and Loie Beach, Ferron, Utah - Appeal Denied
- (9) Howard J. and Jennie LaFevre, Castle Dale, Utah - Improvements reduced from \$780.00 to \$630.00

You are hereby directed to make the necessary changes in the assessment roll in the case of the Franklin and Bellettie Petty, Emery, Utah, and the Howard J. and Jennie LaFevre, Castle Dale, Utah, assessments.

Respectfully yours,

STATE TAX COMMISSION

/s/ Edith Stoddard

S e c r e t a r y

BEFORE THE STATE TAX COMMISSION OF Utah

LYDIA R. STRONG)
Appellant,)
vs.)
COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF UTAH)
Appellee.)

D E C I S I O N

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellant asking for a reduction in the valuation of the property owned by the appellant as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

Lots 1-2, Block 47, Plat A, Huntington City, known as serial number H 3977

The assessor placed a value of \$1,075.00 on the above mentioned property.

The taxpayer was notified of the time and place of the hearing before the Tax Commission; but failed to appear, and the matter was heard in the taxpayers absence.

The Tax Commission finds that the valuation fixed by the County Assessor is comparable with other similar properties in Emery County.

The appeal of the appellant is therefore denied.

Dated July 31, 1947.

BY ORDER OF THE STATE TAX COMMISSION

(Seal)

By /s/ Edith Stoddard

S e c r e t a r y

BEFORE THE STATE TAX COMMISSION OF Utah

LOUIS W. GUYMON)
Appellant,)
vs.)
COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF Utah)
Appellee,)

D E C I S I O N

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellant asking for a reduction in the valuation of the property owned by the appellant as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

Beg. SE. Cor. SW ¼, Sec. 28, Twp. 18 S., R. 8 E., Th W. 36 rds; N. 37 rds; E. 12 rds;
N. 43 rds; E. 26 rds; S. 80 rds. to beg. Also E. ½ E. ½, NE. ¼ SW ¼, 25.5 Acs.,
known as serial number 1308.

The Assessor placed a value of \$645.00 on the above mentioned property.

The taxpayer was notified of the time and place of the hearing before the Tax Commission; but failed to appear, and the matter was heard in the taxpayers absence.

The Tax Commission finds that the valuation fixed by the County Assessor is comparable with other similar properties in Emery County.

The appeal of the appellant is therefore denied.

Dated July 31, 1947.

BY ORDER OF THE STATE TAX COMMISSION

(Seal)

By /s/ Edith Stoddard

S e c r e t a r y

BEFORE THE STATE TAX COMMISSION OF Utah

FRANKLIN AND BELLETTIE PETTY)
Appellants,)
vs.)
COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF UTAH)
Appellee,)

D E C I S I O N

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellants asking for a reduction in the valuation of the property owned by

the appellants as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

Lot 2, Block 28, Plat A. Also beg. at SW. Cor. of sd. Lot 2; Th. N. 13 rds: E. 11 rds: S. 9 rds: E. 1 rd: S. 4 rds: W. 12 rds. to beg., Emery Town, known as serial number 4860.

The Assessor placed a value of \$1,310.00 on the "Improvements" of the above mentioned property.

A hearing was held before Commissioner Milton Twitchell of the Tax Commission at the County Courthouse in Castle Dale, Utah, July 28, 1947. The Tax Commission finds that the valuation fixed by the County Assessor is excessive and has reduced the value of "Improvements" on the above mentioned property from \$1,310.00 to \$1,120.00

BY ORDER OF THE STATE TAX COMMISSION

Dated July 31, 1947.

(Seal)

By /s/ Edith Stoddard
S e c r e t a r y

BEFORE THE STATE TAX COMMISSION OF UTAH

MINNIE R. STILSON)
Appellant,)

vs.)

D E C I S I O N

COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF UTAH)
Appellee,)

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellant asking for a reduction in the valuation of the property owned by the appellant as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

Lot 4, Block 28, Plat A, Orangeville, Utah, known as serial number O-4455

The Assessor placed a value of \$240.00 on the above mentioned property.

A hearing was held before Commissioner Milton Twitchell of the Tax Commission at the County Courthouse in Castle Dale, Utah, July 28, 1947. The Tax Commission finds that the valuation fixed by the County Assessor is comparable with other similar properties in Emery County.

The appeal of the appellant is therefore denied.

Dated July 31, 1947.

BY ORDER OF THE STATE TAX COMMISSION

(Seal)

By /s/ Edith Stoddard
S e c r e t a r y

BEFORE THE STATE TAX COMMISSION OF Utah

W.H. AND ELIZABETH C. STAKER)
Appellants,)

vs.)

D E C I S I O N

COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF Utah)
Appellee,)

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellants asking for a reduction in the valuation of the property owned by the appellants as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows

Beg. 11 rds. W. of NE. Cor. Lot 3 Blk. 51, Huntington City Th. S. 16.5 rds: W. 5.5 rds: N. 16.5 rds: E. 5.5 rds. to beg., known as serial number H 3994.

The Assessor placed a value of \$507.00 on the above mentioned property.

The taxpayer was notified of the time and place of the hearing before the Tax Commission; but failed to appear, and the matter was heard in the taxpayers absence.

The Tax Commission finds that the valuation fixed by the County Assessor is comparable with other similar properties in Emery County.

The appeal of the appellant is therefore denied.

Dated July 31, 1947.

BY ORDER OF THE STATE TAX COMMISSION

(Seal)

By /s/ Edith Stoddard
S e c r e t a r y

BEFORE THE STATE TAX COMMISSION OF Utah

WARD S. GRANGE (LYDIA GRANGE))
Appellants,)

vs.)

D E C I S I O N

COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF Utah)
Appellee,)

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the position of the appellants asking for a reduction in the valuation of the property owned by the appellants as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

Lot 4, Block 17, Plat A, Orangeville, known as serial number O-4404.

The Assessor placed a value of \$305.00 on the above mentioned property.

A hearing was held before Commissioner Milton Twitchell of the Tax Commission at the County Courthouse in Castle Dale, Utah, July 28, 1947, The Tax Commission finds that the valuation fixed by the County Assessor is comparable with other similar properties in Emery County. The appeal of the appellants is therefore denied.

Dated July 31, 1947.

BY ORDER OF THE STATE TAX COMMISSION

(Seal)

By /s/ Edith Stoddard
S e c r e t a r y

BEFORE THE STATE TAX COMMISSION OF UTAH
FRANCIS D. AND ELDA PEACOCK)
Appellants,)
vs.) D E C I S I O N
COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF UTAH)
Appellee,)

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellants asking for a reduction in the valuation of the property owned by the appellants as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

Part of Sec. 4, T. 22 S., R. 6 E., S.L.M., known as serial number E-4910, and assessed in Book 1, Page 114, Line 3.

The Assessor placed a value of \$1,899.00 on the above mentioned property.

A hearing was held before Commissioner Milton Twitchell of the Tax Commission at the County Courthouse in Castle Dale, Utah, July 26, 1947. The Tax Commission finds that the valuation fixed by the County Assessor is comparable with other similar properties in Emery County.

The appeal of the appellants is therefore denied.

Dated July 31, 1947

BY ORDER OF THE STATE TAX COMMISSION

(Seal)

By /s/ Edith Stoddard
S e c r e t a r y

BEFORE THE STATE TAX COMMISSION OF UTAH
FRANCIS AND LOIE BEACH)
Appellants,)
vs.) D E C I S I O N
COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF UTAH)
Appellee)

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellants asking for a reduction in the valuation of the property owned by the appellants as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

W. ½ Lot 1; W. ½ Lot 4, Block 13, Ferron Townsite Survey, known as serial number F-4624

The Assessor placed a value of \$1,775.00 on the above mentioned property.

A hearing was held before Commissioners Milton Twitchell of the Tax Commission at the County Courthouse in Castle Dale, Utah, July 28, 1947. The Tax Commission finds that the valuation fixed by the County Assessor is comparable with other similar properties in Emery County.

The appeal of the appellants is therefore denied.

Dated July 31, 1947.

BY ORDER OF THE STATE TAX COMMISSION

(Seal)

By /s/ Edith Stoddars
S e c r e t a r y

BEFORE THE STATE TAX COMMISSION OF UTAH
HOWARD J. AND JENNIE LAFEVRE)
Appellants,)
vs.) D E C I S I O N
COUNTY BOARD OF EQUALIZATION)
OF EMERY COUNTY, STATE OF UTAH)
Appellee,)

This is an appeal from the decision of the County Board of Equalization of Emery County, Utah, denying the petition of the appellants asking for a reduction in the valuation of the property owned by the appellants as determined by the Assessor of Emery County for the purpose of taxation for the year 1947.

The property is described as follows:

Lot 3, Block 14, Castle Dale, known as serial number CD 4143

The Assessor placed a value of \$780.00 on the "Improvements" on the above mentioned property.

A hearing was held before Commissioner Milton Twitchell of the Tax Commission at the County Courthouse in Castle Dale, Utah, July 28, 1947. The Tax Commission finds that the valuation fixed by the County Assessor is excessive and has reduced the value of "Improvements" on the above mentioned property from \$780.00 to \$630.00

Dated July 31, 1947.

BY ORDER OF THE STATE TAX COMMISSION

(Seal)

By /s/ Edith Stoddard
S e c r e t a r y

Green River, Utah
August 11, 1947

Minutes of a meeting held at Green River, Utah, at the hotel, by the Board of Commissioners of Grand County: L.L. Taylor, G.C. Patterson and Dale M. Parriott; and Commissioners of Emery County: Ervin Wimber, Clinton N. Wakefield and R. Merrill Allred; R.R. Jewkes, County Attorney; and representative citizens of Green River City, Richard Bedier, I. Clay, W.S. Asimus, Howard Silliman.

A motion was made by Com. L.L. Taylor of Grand Co., that Ervin Wimber, Com. of Emery County, be appointed Chairman of the meeting and was seconded by G.O. Patterson. The motion was sustained by a unanimous vote of members present.

Mr. Wimber stated that the purpose of the meeting was to discuss a means of establishing a permanent boundary line between Grand and Emery Counties. Attorney R.R. Jewkes was called to report previous action taken. His report showed that through correspondence, property owners on the Green River indicated much indecision and contention of exact boundary lines between Grand and Emery Counties of said claimants, and that exact boundary lines between Grand and Emery Counties could not be established and set up due to the constant change evidenced in the Green River water course from day to day and from year to year.

An extensive discussion of various phases of river changes, of property owner rights, and desires, was participated in without agreeable results.

It was proposed by motion of L.L. Taylor, Commission of Grand County, that Grand and Emery Counties' Commissioners engage Engineer J. Richardson Roalf to survey and establish a permanent line, and that the State be asked to accept the Engineer's work, and that the line be marked or monument, and that the same be known as the reestablished legal boundary line between Grand and Emery Counties at this point.

It was proposed that both counties share equally in the cost of this survey, and that a plat of said survey be submitted to the State Land Board at the Salt Lake City, Utah.

The motion was seconded by Clinton N. Wakefield of Emery County, and carried by a unanimous vote of members present.

A motion for adjournment of the meeting was made by G.O. Patterson, seconded by Dale L. Parriott, and carried unanimously in a vote of members present.

Attest:

Clerk

Chairman

SUPPLEMENTAL MINUTES

Meeting of August 4, 1947

A G R E E M E N T

THIS AGREEMENT, made and entered into this 4th day of August, 1947, by and between Emery County, State of Utah, hereinafter designated as First Party, and the Department of Publicity and Industrial Development, State of Utah, hereinafter designated as Second Party.

WITNESSETH THAT:

WHEREAS, the First Party desires to rehabilitate one mile of road East of Mohrland in Emery County which was formerly a part of U-122 but is now taken from the State Highway System, connecting state highway U-122 with the rail terminous of the Utah Railroad at Mohrland, Utah, so that the coal operators of Huntington Canyon ca utilize U-122 when the shorter Emery County Highway between Huntington Canyon and Mohrland is impassible during wet weather, and

WHEREAS, the First Party is already under heavy expense to maintain the dry-weather county highway between Huntington Canyon and Mohrland and is not from is present budget able to rehabilitate the above mentioned one mile of abandoned state highway East of Mohrland, and

WHEREAS, the coal operators of Huntington Canyon have promised to furnish the labor if Emery County will furnish the equipment for said mile of road to be rehabilitated, and

WHEREAS, the First Party hereto willing to furnish said equipment provided the Second Party hereto can furnish funds for a necessary culvert, the cost of which shall not exceed five hundred fifty (\$550) dollars, and

WHEREAS, Second Party hereto is willing to pay the cost of said culvert in order to benefit the coal operators of Emery County and other interest which will be served by the rehabilitation of the above mentioned one mile of road.

NOW THEREFORE, it is agreed by and between the parties hereto as follows:

1. First Party agrees to arrange with the coal operators of Huntington Canyon, and/or other interest served, to complete the rehabilitation of the road connection Mohrland with highway U-122 to a standard of excellence that will permit its use during year-around conditions, and to install a culvert suitable for the purpose of protecting said road from the hazards of flood waters issuing form Mohrland Canyon.

2. After the completion of said rehabilitation project, First Party will render to Second Party a notarized statement for the cost of said culvert.

3. Upon receipt of such statement, Second Party, after due verification, shall permit to First Party the actual cost of said culvert, the total sum of which shall not exceed five hundred fifty (\$550) dollars.

IN WITNESS WHEREOF, Parties hereto have caused these presents to be executed in triplicate as of the date and year first above written by their proper officers thereunto duly authorized.

ATTEST:

Fred W. Reid
County Clerk

EMERY COUNTY, STATE OF UTAH

DEPARTMENT OF PUBLICITY AND
INDUSTRIAL DEVELOPMENT, STATE
OF UTAH

APPROVED:

Ervin Wimber
Chairman

COMMISSION OF FINANCE

Clinton N. Wakefield
Commissioner

Chairman

Chairman

Commissioner

R. Merrill Allred
Commissioner

Commissioner

ATTEST:

Clerk

Chairman

SUPPLEMENTAL MINUTES OF AUGUST 9, 1947

August 26, 1947
Castle Dale, Utah

The Clerk was advised by the State Tax Commission that Emery Town, Huntington City, Orangeville City, and Emery County School District levies failed to come within the limits of the prescribed law of the State of Utah. All City and Town units revised their levies and received clearance of levies August 22, 1947 except Emery County School District.

At a supplemental session of Commission and two members of School Board a revision of the breakdown of school levy was ordered as follows:

To The State Tax Commission
118 State Capitol
Salt Lake City, Utah

Date: August 25, 1947

Gentlemen:

The following levies have been set by the Board of County Commissioners of Emery County for the Emery County School District for the year 1947:

<u>Purpose of Levy</u>	<u>Levy Authorized By</u>	<u>Mills Levied</u>
Support and Maintenance of Schools, Purchases of School Sites, and Erection of Buildings	(Chapter 80 Title 75-12-849, L. 47, 75-12-13 and Ch. 92 L. 45)	<u>6.00</u>
Special Tax for Building and Construction Purposes	(Ch. 80 Title 75-12-12 L. 47)	<u>1.8</u>
Other (Specify Purpose and Statute)	Uniform Minimum Local levy	<u>10.9</u>
	TOTAL SCHOOL DISTRICT LEVY	<u>18.7</u>

Submitted by R.S. Chipman s.c.

Title Clerk

Note: This report should be filed with the State Tax Commission not later than the second Monday in August.

A copy of the revised levy was mailed to Utah Tax Commission August 26, 1947 for approval.

ATTEST:

Signed

Clerk

Chairman

Castle Dale, Utah
September 2, 1947

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioner's Room of the Emery County Court House in Castle Dale, Utah at 10:15 A.M.

There were present Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield, members with Fred W. Reid, Clerk.

Minutes of the regular meeting held July 7, 1947 were read and approved without amendment by motion of Clinton N. Wakefield, second by R. Merrill Allred, and a unanimous vote of Commission, Wakefield, Allred and Wimber voting aye!

Minutes of regular meeting held August 4, were read and approved by Motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of Commission, Allred, Wakefield and Wimber voting, aye!

Minutes of special meeting held in Green River City, August 11, 1947, with Commission of Grand County were read and approved. Supplemental minutes of August 4, and 26th were read and approved by unanimous consensus vote of the Commission.

Auditor Fred W. Reid submitted list of warrants issued in July which was approved and signed by Chairman of the Board.

Auditors monthly Report was submitted and approved by consensus vote of approval by Commission.

Claims for the month of August were submitted by Auditor Fred W. Reid and by a unanimous signatory authorized paid from the following funds: General, Class "B" Special Road, Poor, Public Welfare, Bond Interest, Agricultural Agent, Weed Control, and County Library.

County Property Sales

Mr. and Mrs. Frank Guymon of Huntington, Utah appeared before the Board of Commissioners and submitted a bid of \$13.120 for property with County Deed included described as:

Beginning 4 rods East of Northwest corner of Southwest quarter of Northwest quarter; Section 30; Township 17 South; Range 9 East, Salt Lake Meridian, thence East 36 rods; South 70 rods, West 36 rods, North 70 rods to beginning.

approved by unanimous consensus vote of Commission, upon the approval of County Attorney Report of County equity in property.

County Roads

Nelson Alger, LaVar Atwood, Frank Oviatt and Oliver Cramer of Elmo, Utah appeared before the Board of Commissioners and petitioned for County Aid on the North Elmo Branch Road in grading and graveling this part of Highway. Committee were informed that this road was a part of the State Highway and so designated. Commission proposed that County patrol of District 1 be assigned to blading this road as an emergency need. Commissioner Wakefield was designated to inform District 1 patrol operator of Commission's decision.

-ooOoo-

Tony Sylvania of Woodside Utah appeared before the Board of Commissioners of Emery County and petitioned for aid on ranch road 3 miles Northwest of Woodside and aid in replacing flood destroyed bridge over wash.

By a consensus vote the petitioner was awarded 600 feet of bridge plank and the use of County patrol as soon as available, to blade ranch road and for ditch construction on ranch at a \$4.00 per hour rating by applicant.

-ooOoo-

Miscellaneous County Business

The following resolution was passed by the Emery County Commission as follows:

R E S O L U T I O N

WHEREAS, in order to provide for the public safety, preserve the public health, promote prosperity and improve the comfort and convenience of the inhabitants of said Emery County, and in the judgment of the County Commissioners, there is an immediate, imperative and pressing need of raising funds to the amount of \$20,000.00 to defray contingent and current expenses for the said County and for all other general purposes, and

WHEREAS, the County of Emery is without available funds at this time with which to defray said expenses, and

Whereas, the said amount may be raised at this time without incurring any indebtedness or liabilities in excess of the taxes of said County for the current year, 1947.

NOW, THEREFORE, BE IT RESOLVED, by the County Commissioners of Emery County, as follows:

That for the purpose of raising funds to defray contingent and current expenses and for all other general expense purposes, said Emery County shall borrow the sum of \$20,000.00 from the First National Bank of Price, Utah, and for the purpose as evidence of such indebtedness, shall issue its note for the sum of \$20,000.00 dated September 2, A.D. 1947, to bear interest at the rate of 2 per cent per annum, payable at maturity; to be payable on or before January 15, 1948, all principal and interest to be payable at the banking house of the First National Bank of Price, Utah, and to be known as Emery County Tax Anticipation Note, Series of 1947; said note to be substantially in the following form, the appropriate changes as to purchasers and amount to be duly made as hereinbefore set forth:

State of Utah)
) ss.
County of Emery)

We, the undersigned, County Commissioners of the County of Emery, Utah, do hereby certify that on the 2nd day of September, 1947, at a regular meeting of the Commissioners of Emery County, duly called and held in Castle Dale, Utah, a resolution was adopted whereby the County of Emery proposed an issue of a Tax Anticipation Note in the sum of \$20,000.00 against taxes to be levied and collected for the year 1947.

That the Tax Anticipation Note was to be dated September 2, 1947, for the sum of \$20,000.00; maturing on or before January 15, 1948, with interest at the rate of 2 per cent per annum to maturity.

The we, the undersigned, as a further part of such resolution, did bind ourselves to make a sufficient and adequate levy in taxes for the year 1947, to pay in full the issue of said Tax Anticipation Note with interest at maturity.

Now, Therefore, we do now agree that said levy will be made in taxes for the year 1947 to fully pay all principal and interest of the issue of the said Tax Anticipation Note above mentioned, amounting to \$20,000.00 and which will be due and payable on January 15, 1948.

IN WITNESS WHEREOF, we have hereunto set our hands and seal this 2nd day of September, 1947.

/s/ Ervin Wimber
Chairman of County Commissioners of Emery County
/s/ R. Merrill Allred
Commissioner
/s/ Clinton N. Wakefield
Commissioners

(SEAL)
ATTEST:

/s/ Fred W. Reid
County Clerk of Emery County

-ooOoo-

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, the offer of Ray Walters, cashier of the First National Bank of Price, Utah was accepted by a unanimous vote of the Emery County Commission Allred, Wakefield, and Wimber voting aye!

(offer)

First National Bank
Price, Utah
August 27, 1947

Mr. Ervin Wimber
County Commissioner
Castle Dale, Utah

Dear Sir:

In response to your inquiry relative to the interest rate on tax anticipation notes that Emery County will have to offer this fall, we wish to advise that we shall be willing to carry these notes at two percent interest with Emery County preparing and typing the forms incident to these notes. I might mention that we have a form as prepared by our attorney which we shall be willing to loan from which to originals may be prepared.

If we are favored with this business, I would suggest that whoever prepared that papers do so in advance because it takes considerable typing to prepare these forms above mentioned. This, so that the forms will be prepared when you need the money.

Trusting that this rate will be acceptable to the Commissioners and with our sincere desire to serve Emery County, we remain,

Yours very truly,

/s/ Ray Walters
Cashier

RW:iz

-ooOoo-

Rex Nelson, Emery County Assessor, appeared before the Board of Commissioners of Emery County and submitted a petition of the Emery Mercantile Company, General Merchandise, of Emery, Utah paying for abatement of taxes on General Business. It was found by survey of Assessor, Rex Nelson, that the business before mentioned had been actually opened for Public Service only ½ year. His recommendation, therefore, was to make abatement to the petitioners. The followings is a statement of the personal property and investment in business:

STATEMENT OF PERSONAL PROPERTY

Taxable in Emery, Emery, Utah
City County

For the Year 1947, Belonging to, in the Possession of, or Under the Control of
Name Emery Mercantile, Kind of Business General Merchandise
Add. Emery, Utah

Schedule No. 1

Book Value of Tangible Personal Property in Utah on January 1, 1947

Cost of Goods(Delivered)		From Accounting Records		Net Book Value	
Merchandise-	\$ 3,450.00			\$3,450.00	
Supplies-	\$ 25.00			25.00	

	No. of Items	From Accounting Records	Annual Rate		
		Orig. Cost	Acc. Deprec.	Depreciated	
		\$	\$	\$	\$
Desks - - - - -					
Chairs - - - - -					
Tables - - - - -					
Show Cases - - - - -					
Safes - - - - -					
Cash Registers - - - - -	1	Unknown	100%	over 10 yr. old	
Scales - - - - -	2	60.00	47.00	10 %	13.00
Adding Machines - - - - -					
Typewriters - - - - -					
Refrigerators - - - - -					
Soda Fountains - - - - -					
Other Trade Fixtures - - - - -					
Total Trade Fixtures		60.00	47.00		13.00

Machinery Equipment, Tools:	\$	\$	\$	\$
Other Personal Property;	\$	\$	\$	\$

Schedule No. 2

Declared Value of Personal Property for Assessment

	Net Book Value	Taxpayer's Declared Val.	Assessed Value
Merchandise	\$ 3450.00	\$3450.00	\$1725.00
Supplies	25.00	25.00	12.00
Trade Fixtures	13.00	13.00	50.00
Total	3488.00	3488.00	1787.00
Machinery, Eq. & Tools-----			
Other Personal Property-----			

/s/ Jerome L. Gross

Emery, Utah

-ooOoo-

Rex Nelson, Emery County Assessor, submitted the following letter to the Board of Commissioners of Emery County on a plan for the valuation of property in the state of Utah for the year 1948.

The State of Utah
State Tax Commission
118 State Capitol
Salt Lake City
August 27, 1947

Mr. Rex Nelson
Emery County Assessor
Castle Dale, Utah

Dear Mr. Nelson:

At the meeting of county assessors and county commissioners held July 21 at the Newhouse Hotel, it was decided to appoint committees of assessors and county commissioners to work in cooperation with the tax commission in the development of a plan for the valuation of property for the year 1948.

We are enclosing a list of the committees. We would like to have every assessor appear on one or more committees, according to his desires and according to the limits of time. We would also like to have at least one member of each board of county commissioners appointed to some committee and, if possible, we should like to have all three members of the board of county commissioners serve as committee members.

We should appreciate it if you will present this matter to the board of county commissioners of your county at its next meeting and send us the preferences that you and the members of the county at its next meeting and send us the preferences that you and the members of the county board may have for service on these committees. While we cannot, of course, guarantee that each committee assignment will be as requested, the purpose of this action on our part is to make the assignments as nearly as possible in accordance with the member's stated preference. Each committee should be fully organized, and in those cases where preferences have not been noted should be fully organized, and in those cases where preferences have not be noted for certain committees, it will, of course, be necessary for us to make appointments to such committees.

Very truly yours,
STATE TAX COMMISSION

/s/ R.E. Hammond
R.E. Hammond, Commissioner

REH:mp

By unanimous consensus vote, Emery County Commission proposed to act on committees for property adjustment in accordance with the state Tax Commission's suggestion as follows:

1. Adjustment of City and Town Lots-----Clinton N. Wakefield
2. Farms and Fruit Land-----R. Merrill Allred

- 3. On Grazing Lands-----No name suggested
- 4. Horses and Cattle-----
- 5. Sheep and Swine-----
- 6. Motor Vehicles-----Rex Nelson, Assessor of Emery County
- 7. Merchandise and Supplies-----Ervin Wimber

Passed by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

L.T. Hunter of Castle Dale appeared before the Board of Commissioners of Emery County and submitted bills for prescriptions of indigent persons of Emery County and petitioned for their payment, should they fall within the jurisdiction of the Commissioners. Mr. Hunter was informed that bills of this class should receive authorization of payment through applications made by institutions which handled the welfare of Indigent of Poor people.

-ooOoo-

Poor Fund

Petition was submitted for Mr. Irvin N. Radcliffe of Emery, and Indigent person, for aid to enter the Price City Hospital. By unanimous consensus vote of the Board of Commissioners of Emery County, the petition was accepted and the Clerk was authorized to make a warrant in the amount of \$45.00, the maximum grant to Indigent persons for hospitalization in Emery County.

-ooOoo-

Robert Wayman of Castle Dale, petitioned for hospitalization aid by authorization of Chairman Ervin Wimber, of Castle Dale, Robert Wayman, Indigent, was awarded \$45.00 grant to meet an urgent call.

-ooOoo-

Mr. Nesbitt, representative of the Heiner Equipment Company of Salt Lake City appeared before the Board of Commissioners and was informed that the Equipment purchased from the aforementioned company was not operating with satisfaction to the Road Department of Emery County. They recommended a complete inspection of equipment and acknowledged that necessary adjustments be made without expense to the Road Department of Emery County.

-ooOoo-

Meeting was adjourned to reconvene on October 6, 1947, at 10:00 o'clock A.M.

Attest:

Signed:

Clerk

Chairman

SUPPLEMENTAL MINUTES
Of Regular Meeting of Board of Commissioners
of Emery County
Held September 2, 1947.

We, Hereby acknowledge and pass the following Resolution for Correction County Deed as of September 2, 1947.

RESOLUTION

Whereas, We the Board of Commissioners of Emery County, in regular meeting assembled having received petition of Franklin A. Kinder and Lucille A. Kinder, of Huntington, Utah for Correction County Deed to correct former deed issued July 6, 1944, and

Whereas Correction deed shall read as follows:

Correction County Deed

Emery County hereby quit claims, sells and conveys to Franklin A. Kinder and Lucille A. Kinder, Husband and wife of Huntington, Utah, grantees, as joint tenants in Common, the following described real property in Emery County, State of Utah:

All of Lot 1, Block 51 of the Huntington Townsite, Huntington, Utah
Correction of July 6, 1944, by meeting July 3, 1944, Minutes Book II.

Done by order of the Board of Commissioners.

Attest:

Signed:

Clerk

Chairman

Castle Dale, Utah
October 6, 1947

The regular meeting of the Board of Commissioners of Emery County, Utah convened in the commissioners Room of the Emery County Court House at 10 o'clock A.M., October 6th, 1947.

The full quorum present was Ervin Wimber, R. Merrill Allred, and Clinton N. Wakefield, members, with Fred W. Reid, Clerk.

The following business came regularly before the Board of Commissioners:

Minutes of the regular meeting held Sept. 2nd 1947 and Supplemental minutes were read by Clerk and by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, were adopted by unanimous vote, without amendment. Allred, Wakefield and Wimber voting aye!

-ooOoo-

The claims against the following Funds of Emery County were presented by Fred W. Reid, Auditor: General Fund, County Road Fund, Class "B" Special Road Fund, Poor Fund, County Agents Fund, Public Welfare Fund, Weed Control Fund, and County Library Fund. Claims by Western Machinery Company and Armco Drainage and Metal Products Company, Inc. were held pending adjustments necessary before being allowed. By a unanimous signatory all other claims were approved and ordered paid from the afore-named County Funds, by Clerk and Auditor ex-officio.

-ooOoo-

COUNTY REAL ESTATE SALE

The following described Emery County Real Estate was sold to L.T. Hunter at bid of 35c per acre, County deeds exclusive on:

#304 Name of Roch L. Young

Property referred to; Beg. N.E. Corner, Section, Thence S. 84 rods; N. 68o 25', W. 16 rods, N. 126 rods 2 ft., E. 241 ft. to beginning. (Inc. Des.) Sec. 11, Twp. 18 S. Range 8 E. Containing 7.75 Acres

#306 Also George W. Collard, SE ¼, SE ¼ or Lot 4, Section 27, Twp. 17 S., Range 8 E., S.L.M. containing 40 acres.

#305 Also: George W. Seely, SE ¼, NE ¼, Section 18, Twp. 18 So., Range 9 E. S.L.M., containing 40 acres.

#307 Also: Orson P. Majors, E ½, NE ¼; Section 34; Twp. 17 S.; Range 8 E.; S.L.M. cont. 80 acres

#303 Also: Clara O. Johnson, NE ¼, SE ¼; Section 11; Twp. 18 S.; Range 8 E., S.L.M.

By motion of R. Merrill Allred, 2nd by C.N. Wakefield and a unanimous vote of Commission, the sale was approved; Allred, Wimber, and Wakefield voting aye:, upon checked approval of county Attorney, R.R. Jewkes, on county title.

-ooOoo-

Correction deed of Mrs. L.C. Magarrell, Green River, by motion of C.N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of Commission, Wakefield, Allred, and Wimber voting aye:

Correction Deed

EMERY COUNTY, a municipal corporation of the State of Utah with its County Seat at Castle Dale, Emery County, Utah, grantor, hereby quit claims to MRS. L.C. MAGARRELL of 479 Ralston Street, San Francisco, California, grantee for the sum of \$140.50 the following described land in Emery County, State of Utah:

Beginning at a point 2207.6 feet North of the Southeast corner of the Northwest quarter of Section 16, Township 21 South, Range 16 East Salt Lake Base and Meridian; thence North 81o13' West 145 feet; thence North 113.6 feet; thence East 142.65 feet; thence South 135.4 feet to beginning.

This deed is given as a correction deed to correct an error in the description in that certain County Deed from the grantor herein to the grantee herein dated December 8, 1939 and recorded December 8, 1939 in Book A-10 of Deeds at pages 420 and 421 in the Emery County Recorder's office.

IN WITNESS WHEREOF I hereunto set my hand and affix the seal of my office this 6th day of October, 1947.

EMERY COUNTY, a municipal corporation

Signed in the presence of:

/s/ Lorna Fail

By /s/ Fred W. Reid
County Clerk
(SEAL)

STATE OF Utah)
: ss
COUNTY OF EMERY)

On this 6th day of October, 1947 personally appeared before me Fred W. Reid who being by me duly sworn, did say that he is the County Clerk of Emery County of the State of Utah and that the foregoing deed was signed in behalf of said Emery County by authority of Section 80-10-68 1943 Utah Code Annotated and by a resolution of the Board of County Commissioners of Emery County, State of Utah made and entered at a regular meeting of said Board held on the 6th day of October, 1947; and that the said Fred W. Reid duly acknowledged to me that he executed said deed for said County of Emery as aforesaid.

(SEAL)

/s/ Nellie B. Young
County Recorder

-ooOoo-

Milton Johnson of Huntington appeared before the Board of Commissioners of Emery County and submitted protest to sale of property as he held a contract of sale by previous owner of land, described as:

Beginning 4 rods East of the NW corner of The SW ¼ of NW ¼ of Section 30, Township 17 So.; Range 9 E., S.L.M. thence E. 34 rods; S. 70 rods, W. 34 rods, N. 70 rods to beginning.

Mr. Johnson was informed that the Commissioner acted within their rights and was so authorized by Emery County Attorney R.R. Jewkes, and that notification had been given of the bid and acceptance of bid by board before completion of sale transaction.

-ooOoo-

County ROADS

Elden G. Luke, President of Emery Stake of Orangeville, Utah, and Sherrill McArthur, Superintendent of the Castle Valley Coal Mine of the Church of Jesus Christ of Latter Day Saints appeared before the Board of Commissioners and submitted a proposal for the reconstruction of Bridge over the Mammoth Canal: That the Church Mine Superintendent furnish all stringer material and abatement material and that the County furnish the deck plank and cost of installing not to exceed 12 man hour days by County. The commission proposed blading the mine road and placing a "slow" sign near cattle guard for a greater safety to users.

-ooOoo-

O. Donald Miles, Engineer District No. 4 of the Utah State Road Commission, Floyd Brinkerhoff, Supt. South Emery State Road, Perry Wakefield, Supt. of North Emery State Road, and Oliver Cramer, Nelson Alger, Lavar Atwood and Frank Jones, all of Elmo, Utah, met with the Board of Commissioners of Emery County in an effort to affect an agreeable settlement of a permanent highway which will serve both communities and eliminate north branch of Cleveland loop and the Cleveland Elmo branch which are parallel State Highway routes joining Highway 10 on Washboard Flats.

District Engineer, O. Donald Miles proposed that a survey for new alignment of a route north from Cleveland to Elmo to Highway 10 which would serve both communities with little increase of distance of present route prepared. The present policy of the State Road Commission is "to serve all Communities with State Highway facilities with greatest economy, and without jeopardizing community welfare," said the engineer.

It was the consensus opinion of the Committee and Commission to accede to the District Engineers recommendation of one new alignment of a dual highway for Elmo-Cleveland communities. It was further proposed that after survey was placed on paper, that the Cleveland Community as objectors, be interviewed and asked to endorse action of this meeting.

-ooOoo-

O. Donald Miles, Engineer in Charge of District No. 4 proposed the following as a basis of adjustment between District No. 4 of State Road Commission and Emery County Road Department Commission in charge:

STATE ROAD COMMISSISON DISTRICT #4 in account with EMERY COUNTY
 Price, Utah Castle Dale, Utah
 O. Donald Miles, Engineer Dist. 4 Settlement as of October 6th, 1947

<u>Date</u>	<u>Items</u>	<u>Debits</u>	<u>Credits</u>	<u>Balance</u>
Feb. 47	Long Street: Green River: Shaner Op.		37.69	
	" " " " "		18.97	
	" " " " "		18.72	
	" " " " "		38.56	
	" " " " "		85.00	198.00
	Oiling: Huntington Lawrence R.			
	Floyd Brinkerhoff, Supt. \$1.25 Pr. Hr.			
Sept. 13	" " " " " 8r.		10.00	
" 16	" " " " "		10.00	
" 19	" " " " "		10.00	
" 20	" " " " "		10.00	
" 22	" " " " "		10.00	
" 23	" " " " "		10.00	
" 25	" " " " "		10.00	70.00
				<u>268.00</u>

EMERY COUNTY PATROL WORK FOR STATE ROAD COMMISSION

May 47	Patrol No. 12 at \$4.00 Per hr.	12 hrs.	48.00	
" " "	" " " "	144 hrs.	576.00	
July 47	" " " "	86 hrs.	344.00	
Aug. 47	" " " "	9 hrs.	36.00	
Sept. " "	" " " "	250 hrs.	1000.00	
Sept. "	Shovel at \$10.00 per hours	179 hrs.	<u>1790.00</u>	
			2004.00	
	Equipment Earnings			2004.00
	Less State Charges			<u>-268.00</u>
				1736.00

Due Emery County 812 yes. gravel
 State Sock Piles

The foregoing settlement was passed and allowed by consensus unanimous vote of the Emery County Commission and O. Donald Miles, Engineer District #4 for State Road Commission, checked and approved by Floyd Brinkerhoff, Superintendent of Dist. #4 South Emery and Fred W. Reid, Clerk.

-ooOoo-

Stuart B. Wilson of Green River reported to Ervin Wimber that the County Roads adjoining Green River were in need of blading and repairing in preparation for winter service and that a number of bridges were in need of repairs. It was proposed by Commission that due to labor shortage in that district that Patrol Operator Walter H. Reid and Ervin Olsen be assigned to district 4 for special servicing and repairing roads and bridges.

-ooOoo-

COAL BID

Emery County Commissioners
 Castle Dale, Utah
 Gentlemen;

Huntington, Utah
 Sept. 8, 1947

I, the undersigned submit a bid for the furnishing and delivering of 72 tons of screened oiled slack for the Emery County Court House for the delivered price of \$4.50 per ton subject to market changes.

I further agree to furnish a weigh bill and present name to the clerk for each load at time of delivery.

Very truly yours,
 /s/ Ralph S. Grange

Ralph S. Grange's Coal Bid was read and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of Commission, was approved, Wakefield, Allred, and Wimber voting, aye:

-ooOoo-

EMERY COUNTY FAIR

E.M. Crawford, Finance Chairman of South Eastern Utah Fair Board of Castle Dale, and George Magnuson, Program Chairman of S.E.U.F>B. appeared before the Board of Commissioners and submitted a financial

statement of a deficit for the S.E.U.F.B. for 1947.

Mr. Magnuson informed the Commission that the "Race Starting Gate" designed and constructed by Lamar and Ralph Jensen had been contracted for \$500.00 but that the actual cost of material and construction was \$665.00 and recommended that the excess cost be considered apart of the Contract as the job exceeded in value many of its kind. It was proposed that the Starting Gate become co-property of the S.E.U.F. Board, The Ferron Peach Day, The Huntington Hereford Day, and the Robbers Roost Round-Up of Carbon County on basis of ¼ each as owners and payees on this contract.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, the proposal passed by unanimous vote. Wakefield, Allred and Wimber voting. Aye!

-ooOoo-

Minutes of meeting of the South Eastern Utah Fair Board held at Castle Dale, were read by Chairman Ervin Wimber and approved by unanimous consensus vote of Commission.

-ooOoo-

MISCELLANEOUS BUSINESS

Notice of the payment of Utah State Association of County Officials fee for \$135.65:

Utah State Association
of County Officials
American Fork, Utah
August 11, 1947

Board of County Commissioners
Emery County Courthouse
Castle Dale, Utah

Gentlemen:

At a meeting of the executive committee it was reported that the assessment to the Utah State Association of County Officials due from your county for 1947 has not been paid. WE are wondering if we are in error in failing to give you credit, or if you have overlooked this item.

The amount of your assessment is \$135.65. If this has not been previously paid, we would appreciate it if you could take care of it soon.

Yours Very Truly

Executive Secretary

CAG/kbs

Was approved for payment on or about December 10, 1947 for the current year from the Advertising and Exhibits fund, by a unanimous consensus vote of the Board of Commissioners, of Emery County.

-ooOoo-

George W. Seely of Green River, Utah appeared before the Board of Commissioners and protested the right of the Green River Drainage District to Stamp tax notices with "Sold for Prior Taxes" without previous notice. Mr. Seely was informed that protest should be filed in the office of the aforementioned Company.

-ooOoo-

No report was received from the agent of the Western Machinery Company.

Meeting was adjourned to reconvene Monday, November 3, 1947.

ATTEST:

Signed:

Clerk

Chairman

Castle Dale, Utah
November 3, 1947

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioners room of the Emery County Courthouse in Castle Dale, Utah, at 10:00 o'clock A.M., Monday November 3, 1947, with Ervin Wimber Chairman, R. Merrill Allred and Clinton N. Wakefield, members, Fred W. Reid, Clerk.

Minutes of the regular meeting held October 6, 1947 were read and approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Commission. Wakefield, Allred and Wimber voting aye!

-ooOoo-

The claims against the following County Funds of Emery County were presented by Auditor, Fred W. Reid: General Fund, County Road Fund, Class "B" Road Fund, Poor Fund, Public Welfare Dept., County Agents, County Library and Building and Construction Fund. Claims by Western Machinery as of October again denied pending adjustments by County of error in accounts. Hardesty Division, Armoc Drainage and Metal Products Company Inc. were checked by Auditor, found legally due and claims were allowed. Claims for month of October were passed by unanimous signatory of Commissioners of Emery County.

ABATEMENTS AND REDEMPTIONS

Mrs. Luther Thomas of Lawrence, Utah appeared before the Board of Commissioners of Emery County and petitioned for abatement on taxes on one truck motor car, valued at \$750.00. Investigation indicated that aforementioned truck was not personal property of husband, now deceased, at the time of appraisement, and

at the death of purchaser, reverted back to sellers. Tax Notice: No. 1485

Book II
Page 90
Line 8

Property assessed to
Ivy Thomas

Real Estate:	50
Personal:	785
Tax Total--	31.11
Abatement allowed on truck---	27.75
Taxes to be paid-----	3.36

Redemption of property: of Ivy Thomas, Huntington, Utah Described as: Book 1943

Page 158

Beginning 44 rods West and 21 rods South of Northeast Corner of Section 5: Township 18 South; Range 9 East; S.L.M. thence South 18 rods, West 16 rods, North 18 rods, East 16 rods to beginning.	1943 Taxes -	6.32	
	Costs -	.75	
	Interest & Penalties -	2.28	
	Total-	9.35	
	1944 Taxes -	5.95	
	Costs -	.25	
	Interest and Penalties -	1.50	
	Total-	7.70	
	1955 Taxes -	7.21	
	Costs -	.25	
	Interest and Penalties -	1.09	
	Total-	8.55	
	1946 Taxes -	7.89	
	Costs -	.25	
	Interest and Penalties -	.71	
	Total-	8.85	
	Redemption Certificate -	.50	

<u>Interest and Penalties off</u>	<u>Taxes and Costs</u>	
1943 - - - - - -2.28	1943 - - - - - 9.35	
1944 - - - - - -1.50	1944 - - - - - 7.70	
1945 - - - - - -1.09	1945 - - - - - 8.55	
1946 - - - - - -.71	1946 - - - - - 8.85	
Redemption Cer. .50	Redemption Cer. .50	
6.08	34.95	
	Relief allowed- 6.08	
	Allowed Redeemed for- 28.87	

Also:

Redemption of property of Ivy Thomas, Huntington, Utah. Book 1943
Page 155

Property Described as:

Beginning 53 rods North East of Northwest Corner of Southwest Quarter of Section 5; Township 18 South; Range 9 East; S.L.M.; Thence North east 73 rods, East 6 rods, South 60 rds, West 49 rods to beginning.	1943 Taxes -	1.27	
	Costs -	.75	
	Interest and Penalties -	.63	
	Total-	2.65	2.65
	1944 Taxes -	1.21	
	Costs -	.25	
	Interest and Penalties -	.34	
	Total-	1.80	1.80
	1945 Taxes -	13.13	
	Costs -	.25	
	Interest and Penalties -	2.17	
	Total-	15.55	15.55
	1946 Taxes -	2.52	
	Costs -	.25	
	Interest and Penalties -	.23	
	Total-	3.00	3.00
	Redemption Cer.-	.50	.50
			23.50

<u>Interest and Penalties off</u>	<u>Taxes and Costs</u>	
1943- - - - - -.63	1943- - - - - 2.65	
1944- - - - - -.34	1944- - - - - 1.80	
1945- - - - - 2.17	1945- - - - - 15.55	
1946- - - - - -.23	1946- - - - - 3.00	
3.37	Red. Cert. .50	
	23.50	
	Relief Allowed- 3.37	
	Allowed Redemption- 20.13	

The above abatements and redemption were allowed by motion of C.N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of approval Wakefield, Allred and Wimber voting, aye!

-ooOoo-

Stuart B. Wilson of Green River, Utah appeared before the Board of Commissioners of Emery County and submitted protest on payment of taxes on property described as:

Josephine M. Sullivan c/o S.M. Wilson,	No. 2783	Real Estate:	<u>Assessed Val.</u> 587	<u>Taxes</u> 21.72
	Book III			

The South half of Lot 14; Also the North half of the Page 70
North half of Lot 17, Also Lot 19, Also the South
Quarter of Lot 15, Section 4; Township 21 South,
Range 16 East; S.L.M., Cont. 80 acres.

It was found that an error had occurred in bringing up the assessed valuation on the above described property and was declared doubly assessed and taxed. the afore indicated deductions were allowed.

Also:

S.W. Wilson, Green River, Utah	No. 2779	Real Estate:	<u>Assessed Val.</u> 293	<u>Taxes</u> 10.81
	Book III			
	Page 69			
	Line 37			

All of the North half of the North half of Lot 14;
Also all of the North half of Lot 18; Also
all of the West half of the Northeast Quarter
of the Southwest Quarter of Section 4;
Township 21 South; Range 16 East; S.L.M. Cont. 50 acres.

It was found a like error occurred in making up assessment rolls and real estate was doubly assessed as afore indicated. On recommendation of Rex Nelson, Assessor, and By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, the foregoing valuations and taxes were allowed by unanimous vote. Allred, Wakefield and Wimber voting aye:

Adjustments were made by the Clerk in the Assessment Rolls November 4, 1947.

-ooOoo-

Protest

A written Complaint of Chloe R. Call was filed with the Board of Commissioners of Emery County, Dated at Orem, October 29, 1947, protesting the increase of assessed valuation of 1947 of the Willow Bend Ranch and a similar raise of taxes.

Assessor Rex Nelson was called in to justify the indicated raise on property. He informed the

Commission that the previous years assessed values were based on reported unimproved or uncultivated land, but that the 1947 appraisal was based on improvements made but unreported until 1947. It was proposed that the Treasurer inform the Complainant of the reappraisal and the increase in value made necessary by appraisal. The Treasurer's Deputy wrote Mrs. Call as of November 4, 1947 that the Commission went on record as supporting the increased assessed valuation as indicated by Assessor Rex Nelson's findings. Done by a unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Exemption Denied

Application for Exemption of Property by Warren D. Thompson, Jr. of Green River, Utah, a 50% disabled Veteran of World War II was read by the Clerk of Emery County.

IN as much as the application was not filed until the 14th of October and a Veterans certificate was not filed with the application, it was deemed unwarrantable for the year 1947 and was denied by a unanimous consensus vote of the Commission.

-ooOoo-

Correction Deed Awarded

Ervin Olsen and Rhoda Olsen of Ferron, Utah submitted a correction deed for approval by the Board of Commissioners of Emery County.

Office of County Attorney
Emery County
Castle Dale, Utah
October 30, 1947

MEMORANDUM TO:

Board of County Commissioners:

In 1931 an error originated on the tax rolls in connection with the description of property which was later, 1940, deeded by the County to Ervin and Rhoda Olsen.

Such error consisted of describing a bound as "North 36* 30' West 21.37 chains" instead of North 36* 30' West 14.12 chains"

I have prepared the attached correction County Deed and recommend the approval thereof by the Board.

Respectfully submitted,

/s/ R.R. Jewkes
R.R. Jewkes,
Emery County Attorney

Upon recommendation of R.R. Jewkes, Emery County Attorney, the Correction Deed was awarded the applicants by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, and a unanimous vote of approval. Allred, Wakefield and Wimber voting aye! Clerk was authorized to sign deed.

-ooOoo-

Financial Report

The Financial Report of the Emery County Centennial Committee January 1, 1947 to October 15, 1947:

Receipts:

Utah Centennial Commission-	\$2,041.00
County of Emery-	2,041.00
Admissions and Miscellaneous Receipts-	<u>1,335.79</u>
Total Receipts-	\$5,417.79

Disbursements:

Opera "Blossom Time"-	\$ 505.40
3-Act Play "Angel Street"-	149.00
Emery County Centennial Musical Program-	437.37
Kodachrome Slide Exhibits-	7.00
Emery County Centennial Queen's Expenses-	175.97
Emery County Centennial Pageant-	875.25
Emery County Centennial Parade-	489.29
Emery County Centennial Sports Program & Advertising Expenses-	<u>1,341.00</u>
Eastern Utah Fair, Advertising & Exhibits-	290.00
Emery County Peach Day " " " " -	290.00
Green River Centennial Melon Day-	400.00
General Committee Expense-	<u>172.06</u>
Total Disbursements-	5,133.33

Total Receipts-	\$5,417.79
Less Disbursements -	<u>5,133.33</u>
SURPLUS RETURNED TO EMERY COUNTY -	\$ 284.46

/s/Elmo G. Geary

Emery County Centennial Chairman

was read by Clerk and by motion of Clinton N. Wakefield, 2nd by E. Merrill Allred, approved by a unanimous vote of Commission. Wakefield, Allred and Wimber voting, aye! Clerk was instructed to write a letter of appreciation and commendation to Centennial Chairman Elmo G. Geary and the entire Committee for their very successful accomplishment in behalf of the people of Emery County and that State of Utah.

-ooOoo-

Starting Gate

Letter of B.H. Young, Clerk of Carbon County, Price, Utah was read: He proposed that a reconsideration of the ownership of the Starting Gate for races be made. He proposed that a two County ownership be suggested with lease privileges to other users.

The matter was passed for reconsideration with the finance Chairman E.M. Crawford and program Chairman George Magnuson of the South Easter Utah Fair Board.

-ooOoo-

A committee, representing the Huntington City Airport, Kenneth Brasher, Errol Litster, Henry Kartchner, Glen Jones and W.H. Staker appeared before the Board of Commissioners of Emery County and petitioned for County aid in the construction of a Hanger. It was proposed that \$2,000.00, the down payment for the enterprise be awarded.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of approval Wakefield, Allred and Wimber voting Aye!, the Clerk was ordered to draw warrant for \$2,000.00 payable to Huntington City from the Building and Construction Funds of Emery County.

Meeting of Commission and committee was scheduled for 2 o'clock P.M. November, 4, 1947 to go over the proposed building project.

-ooOoo-

Mr. Henry Ricci and Royal Moffitt of Price, representing the Ricci Coal interest in Muddy Creek Canyon appeared before the Board of Commissioners of Emery County and petitioned for aid of County Road Equipment and culvert material in reconditioning the Muddy Creek Road to the Emery County line.

By consensus vote of approval, the petitioners were awarded use of the Caterpillar-Bulldozer provided they (the petitioners) would furnish transportation to and from project, and culverts for two washes on road, also the use of Road Patrol in blading the road grade.

-ooOoo-

Indigent

Letter from Mrs. Robert Seely of Woodside dated October 14, 1947, making application to the Emery County Commission for further aid in the hospitalization of her mother Mrs. Charlotte Brown, an indigent person. By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, Mrs. Charlotte Brown was awarded \$45.00 to be sent to Price City Hospital.

-ooOoo-

Hyrum Anderson of Castle Dale, Utah appeared before Chairman of Board of Commissioners and petitioned for emergency aid for the hospitalization of his wife. He was awarded the maximum County allowance of \$45.00, and Clerk was ordered to issue warrant.

County Agent's Report

County Agent, L. Darrell Stokes and Home Demonstration Agent, Merene Humphrey's reports for October were submitted to the Board of Commissioners and by consensus vote were accepted without opposition.

-ooOoo-

Armco Drainage and Metal Products, Inc. Statement was presented by Clerk who informed Commission that the balance due for Culverts material for the years 45-46 and 47, were found to be justifiable accounts under authorized orders and that materials had been delivered to County as statements indicate.

By consensus vote the bill was allowed and Auditor was ordered to make payment in full on amount due.

-ooOoo-

Budget 1948

Tentative Budget demands of the Officers and other departments of Emery County were presented by the Clerk. It was found that the General Fund demands for the year 1948 would exceed the approximate receipts for this Fund by \$6,670.00. It was therefore deemed necessary by the Board of Commissioners that all budget applications must be revised to bring them within the legal receipts limit for the year 1948. Auditor was ordered to submit one copy to each of the Commissioners for their consideration, during the current month of November. Budget statements were mailed November 8, 1947.

-ooOoo-

Meeting adjourned to meet in regular session Monday December 1, 1947

ATTEST:

Clerk

Chairman

Supplement to Minutes of November 3, 1947 -- Letter to Centennial Committee, by order of the Board of Commissioners.

Office of County Clerk
Emery County, Utah
November 8, 1947

Elmo G. Geary
Chairman, Emery County Centennial Committee
And Committee Members
Huntington, Utah

Dear Mr. Gear and Centennial Committee:

This is to express our sincere appreciation as Commissioners of Emery County,

and commend you and your committee member for the most successful accomplishment of bringing to the people of our county a series of Centennial programs which portrayed, in picturesque memorial scenes, the pioneer spirit characterizing the forebears of the present generation throughout these valley.

These events should go down on the pages of County history, showing that the sons and daughters of worthy pioneers are carrying the light of integrity, industry, freedom and justice by unfolding hidden treasures in new fields of endeavor and bringing to their posterity a harvest of happiness through the torch bequeathed them.

As representative, we extend the gratitude of the people of your County for the splendid contribution you and your committee made in this Centennial event.

Very Sincerely and respectfully yours,

EMERY COUNTY COMMISSION

Fred. W. Reid, Clerk

Attest:

Clerk

Chairman

Castle Dale, Utah
December 1, 1947

The regular meeting of the Board of Commissioners of Emery County, was held in the Commissioners Room of the Emery County Courthouse in Castle Dale, Utah at 10 o'clock A.M. Monday, December 1, 1947.

There was present a full Quorum, Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield, members and Fred W. Reid, Clerk

-ooOoo-

Minutes of regular meeting held November 3, 1947, were read by Clerk by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred. Adopted as read by a unanimous vote, Wakefield, Allred, and Wimber voting aye!

-ooOoo-

Claims against the various Funds of Emery County were presented by Auditor, Fred W. Reid, as follows: General Fund, County Road Fund, Class "B" Special Road Fund, Poor Fund, Agricultural Agents Fund, Advertising and Exhibits Fund, Weed Control Fund, County Library Fund. They were approved and signed by a unanimous signatory of the Commission and warrants were authorized drawn against funds as approved.

-ooOoo-

COUNTY LAND SALES

Contract of G.W. Nielson, dated November 6, 1944, was paid in full November 29, 1947 for \$500.00 on property described as,

The Southwest quarter of Section 8, Township 16 South;
Range 7 East; Salt Lake Meridian; Underground rights for
160 acres

was authorized and issued by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of approval, Wakefield, Allred, and Wimber voting, aye!

Deed was issued by Auditor to G.W. Nielson and Sons of Huntington, Utah.

-ooOoo-

EXEMPTIONS

Franklin Earl Colby, of Cleveland, Utah appeared before the Board of Commissioners of Emery County and petitioned for veteran's exemption of taxes for 1947. Mr. Colby was informed that Veteran's Tax Exemption Certificates must be filed on or before May 1, of each year. His petition for the year 1947 was denied, by a unanimous consensus vote of the Commission.

-ooOoo-

COUNTY ROADS

Commissioner Clinton N. Wakefield submitted an application to the Board of Commissioners for 400 to 450 yards of crushed gravel due form State Road Commission stock pile to gravel ½ mile on the County connecting branch of the Huntington-Mohrland and Hiawatha State Road.

It was ordered by Board that Commissioner Clinton N. Wakefield be authorized to make such allowance as was deemed by him necessary for the reconditioning of this project to satisfy the immediate need, but due to limited funds, and materials a resurfacing gravel job could not be undertaken at this time. This was authorized by motion of R. Merrill Allred and 2nd by Clinton N. Wakefield and Wimber voting, aye!

-ooOoo-

The North Elmo Branch Road was reported to have been reconditioned and bladed by Patrol Operator Robert B. Nielson, by Commissioners Clinton N. Wakefield.

-ooOoo-

The Old State Road and Cowboy Mine gravel project, also the Williams Ranch and Duzett Coal Road, together with culverts, was reported to be completed by Commissioner R. Merrill Allred.

-ooOoo-

W.R. Whiting, of Cleveland appeared before the Board of Commissioners as supporter of petition for gravel on the junction spur of the Huntington-Mohrland-Hiawatha Road.

-ooOoo-

Russell Allred of Cleveland appeared before the Board of Commissioners in support of the Cleveland Loop from Highway 10, but was informed that the State Road Commission contemplated a realignment of Highway 10 to improve community transportation facilities through Emery County.

-ooOoo-

CONTRACTS

Contract Agreement was received by the Board of Commissioners of Emery County from Fern Peterson, Nursing Supervisor of Health District No. 111 of Price, Utah, asking that Emery County Commissioners contribute \$996.30 of the total \$3321.00 salary and mileage of the County Nurse for the year 1948. The increase of \$246.30 or 34.84% seemed unjustifiable from an economic service standpoint to the Commission and further jeopardized the increase budget demands on General Funds to the point of illegal deficit.

The consensus opinion of Commission was that action be deferred until a personal contract of Nursing Supervisor could be had an explanation be made for raising of extra funds.

Clerk was instructed to inform Supervisor of Nurses the action of the Board. Letter was written December 3, 1947.

-ooOoo-

Pole Line Easement-

UTAH POWER & LIGHT COMPANY

Pole Line Easment

Emery County, a corporation doing business in the State of Utah, hereby conveys and warrants to UTAH POWER & LIGHT COMPANY, a corporation, its successors in interest and assigns, Grantee, for the sum of One (\$1.00) Dollar and other valuable consideration, a perpetual easement and right of way for the erection and continued maintenance, repair, alteration, and replacement of the electric transmission, distribution and telephone circuits of the Grantee, and no guy anchors and 3 poles, with the necessary guys, stubs, cross-arms and other attachments thereon, or affixed thereto, for the support of said circuits, to be erected and maintained upon and across the premises of the Grantor, in Emery County, Utah, along a line described as follows:

Beginning on east boundary line of grantor's land at a point 790 feet north, more or less, from the east quarter corner of Section 18, Township 18 S., Range 9 E., S.L.B. & M., thence running S. 67o 03' W. 1425 feet, more or less, to west boundary line of said land and being in the SE ¼ of the NE ¼ of said Section 18.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation and enjoyment of the easement hereby granted, and all rights and privileges incident thereto, including the right to cut and remove timer, trees, brush, overhanging branches and other obstructions which may injure or interfere with the Grantee's use, occupation, or enjoyment of this easement.

WITNESS the hand of the Grantors, this 1st day of December, A.D. 1947.

EMERY COUNTY, a corporation

By Ervin Wimber
Chairman of the Board of Commissioners.

Attest: Fred W. Reid, Clerk

State of Utah)
) ss.
County of Emery)

On the 1st day of December, A.D. 1947, personally appeared before me Ervin Wimber, who being by me duly sworn, did say that he is the Chairman of EMERY COUNTY, a corporation, and that said instrument was signed in behalf of said corporation by authority of Board of Commissioners and said Ervin Wimber acknowledged to me that said corporation executed the same.

My Commiss on expires:
Feb. 23, 1948

/s/ Rex Nelson
Notary Public
Huntington, Utah

-ooOoo-

Utah State Association of County Officials, C.A. Grant, Executive Secretary asked by Letter for salary schedules of County Officials, deputies stenographers and Clerks of Emery County. Commission instructed Clerk to forward information requested.

By phone C.A. Grant Executive Secretary of S.A.G. informed Clerk that County fees for 1947 were delinquent and payable. Chairman Ervin Wimber authorized the Auditor to draw Warrant for \$135.69 in payment of 1947 County dues. Warrant was drawn December 5, 1947.

-ooOoo-

BUDGET

Revised Budget for the year 1948 was approved as presented by the County Auditor of the County's Classification of funds, titles and accounts for the year 1948. Date for the adoption set for 10 o'clock A.M. Wednesday, December 31, 1947. Publication of afornameed Notice and Ordinance #14 Fixing the dates of the Monthly meetings of the Board of County Commissioners of Emery County, State of Utah, for the year 1948 and January 1949 and fixing the dates and place for Equalization for the year 1948, ordered published by motion of R. Merrill Allred and 2nd by Clinton N. Wakefield and a unanimous vote of the Commission, Allred, Wakefield, and Wimber voting, aye!

-ooOoo-

QUIT CLAIM DEED

County Attorney, R.R. Jewkes of Emery County appeared before the Board of Commissioners of Emery County and submitted the following Quit Claim Deed for H.D. Rowley and Flora Rowley, husband and wife, By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of approval by the Commission, Wakefield, Allred and Wimber voting, aye! the Clerk was authorized to issue deed.

QUIT CLAIM DEED

Emery County, A Municipal Corporation, grantor of the State of Utah, hereby QUIT CLAIMS to H.D. ROWLEY and Flora Rowley, husband and wife, of Huntington, Emery County, Utah grantees for the sum of One Dollar the following described tracts of land in Emery County, State of Utah.

Beginning at a point 45 feet North of the Southwest corner of Block 45, Huntington Townsite Survey in Emery County, State of Utah, thence North 51 feet; East 107 feet; South 51 feet; West 107 feet to beginning, together with appurtenances thereunto belonging and in particular a right of way to be used in common with others for the purpose of ingress and egress over and upon the following described land:

Beginning at a point 107 feet East of the Southwest corner of said Block 45 of the Huntington Townsite Survey and thence North 207 feet; East 12 feet; South 207 feet; West 12 feet to beginning.

Subject, however, to general taxes against said land for the year 1947.

WITNESS the hand of said grantor this 2nd day of December, A.D. one thousand nine hundred and forty seven.

EMERY COUNTY, a Municipal Corporation

By Fred W. Reid
County Clerk

State of Utah)
) ss
County of Emery)

On this 2nd day of December A.D. 1947, personally appeared before me, F.W. Reid, who being duly sworn, does say that he is the County Clerk of the County of Emery, State of Utah, and that the foregoing deed was signed in behalf of said Emery County by authority of a resolution of the Board of County Commissioners, made and entered at a regular meeting of said Board held December 1, A.D. 1947, and that the said F.W. Reid acknowledged to me that County of Emery as aforesaid executed the same.

/s/ Nellie B. Young
County Recorder

-ooOoo-

Duane A. Frandsen, Attorney of Price, Utah submitted by mail to the Board of Commissioners of Emery County a Correction County Deed to be issued to Glendon W. Snow, upon his payment of cost of Recording. By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of approval by Commission Allred, Wakefield and Wimber voting, aye!, the Clerk was authorized to issue the following Correction County Deed.

CORRECTION COUNTY DEED

EMERY COUNTY, a municipal corporation of the State of Utah with its County Seal at Castle Dale, Emery County, Utah, grantor hereby quit claims to GLENDON W. SNOW of Castle Dale, Emery County, State of Utah:

The Southwest quarter of the Northeast quarter, and the Northwest quarter of the Southeast quarter of Section 9, Township 19 South, Range 8 East, Salt Lake Base and Meridian, containing 80 acres.

This deed is given as a correction deed to correct that certain County Deed from the grantor herein to Hector L. Peterson and Lenna L. Peterson dated March 18, 1938 and recorded March 18, 1938 in Book A-10 of Deeds at page 134 in the Emery County Recorder's office, in which deed the description was not adequately set forth and in which the said Hector L. Peterson as County Clerk conveyed to himself and his wife. This deed is given directly to the grantee herein, he having heretofore acquired the interest of the said Hector L. Peterson and Lena L. Peterson in said land, and the grantee is now the present owner thereof.

IN WITNESS WHEREOF said Emery County has caused its name to be hereto subscribed by its duly authorized officer and its official seal affixed this 1st day of December, 1947.

EMERY COUNTY, a municipal corporation

(SEAL)

By /s/ Fred W. Reid
County Clerk.

Signed in the presence of:
/s/ Lorna Fail

State of Utah)
) ss
County of Emery)

On the 2nd day of December, 1947 personally appeared before me Fred W. Reid, who being duly elected, qualified and acting County Clerk of Emery County, Utah and that he signed said instrument in behalf of Emery County pursuant to a resolution of the board of County Commissioners duly passed at a regular meeting of said board held on the 1st day of December, 1947 and the said Fred W. Reid duly acknowledged to me that said Emery County, a municipal corporation, executed the same.

(SEAL)

/s/ Nellie B. Young
Emery County Recorder

Starting Gate-

Action on Starting Gate for Races for Carbon and Emery Counties was again deferred due to non-appearance of representative of Carbon County Commission.

Chairman, Ervin Wimber later informed Clerk that the Starting Gate for Races, Contract for Southeastern Utah Fair Board had lapsed and that the manufacturer had been authorized to make a personal sale of Gate with a lease privilege to public Fairs and Shows, etc.

-ooOoo-

Meeting adjourned to meet a 10 o'clock A.M., December 31, 1947 in special session.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
December 31, 1947

The special meeting of the Board of Commissioners of Emery County was held in the Commissioners Room of the Emery County Courthouse at 10 A.M. Wednesday, December 31, 1947, with Ervin Wimber, Chairman, R. Merrill Allred, and Clinton N. Wakefield, members, present. Fred W. Reid, Clerk.

The purpose of meeting was for hearing and approving budget for 1948, and any other business which would properly come before the meeting.

--ooOoo--

Notice of Budget

N O T I C E

Castle Dale, Utah
December 12, 1947

Notice is hereby given that at 10 o'clock A.M. Wednesday, December 31, 1947 a meeting for the adoption of the budget prepared by the Board of County Commissioners for the year 1948, will be held in the Commissioners Room of the Emery County Court House at Castle Dale, Utah.

There will be a copy of said budget on file with the County Auditor, available for public inspection five days prior to the aforementioned public hearing thereon.

Don by order of the Board of County Commissioners of Emery County.

/s/ Fred W. Reid, Clerk of Emery County

Budget- 1948

General Fund-

Commissioner's Salary & Expense	\$3100.00	Road Fund	\$24900.00
Clerk's Salary & Expense	3650.35	Special Class "B" Road Fund	14340.00
Treasurer's Sal. & Expense	4193.35	Poor Fund	2772.73
Assessor's Sal. & Expense	4203.24	Bond Interest and Sinking Fund	3429.04
Recorder's Salary & Expense	2683.88	Advertising and Exhibits Fund	3429.04
Sheriff's Salary & Exp.	4100.00	Agricultural Agent's Fund	1900.00
Attorney's Salary & Expense	1983.35	Weed Control Fund	3429.04
Board of Health	750.00	County Library Fund	6858.08
Janitor's Salary	900.00	Building and Construction Fund	6858.08
Courthouse & Grounds	1200.00	General Fund Tot.	<u>37474.17</u>
County Bee Inspector	110.00		
Election Expense	2400.00		
Printing, Stationary, Off. Sup.	1900.00	Grand Total- - - - -	- \$98490.18
Law Enforcement	1000.00		
Transitory Herds	1400.00		
Juror's Witnesses	250.00		
Office Equipment, -Perm. Assets	1200.00		
Fuel & Lights	450.00		
Miscellaneous	<u>2000.00</u>		
	\$ 37,474.17		

The County Budget for the year 1948 was passed without protest by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of Commission. Wakefield, Allred, and Wimber, voting aye!

--ooOoo--

Mrs. Fern Peterson, Nursing Supervisor of Health District No 111, Price, Utah, State Department of Health appeared before the Board of Commissioners of Emery County and petitioned for an increase of \$276.30 as the portion fro the Board of Commissioners of Emery County to increase the Health Department budget for the year 1948.

Miss Peterson was informed that funds were not available to justify said increase because the County General Fund assessment levy was inadequate to meet the specific demands made upon it by the 1948 Budget of said County.

The Commission proposed that their portion of the contract be placed at \$750.00, the amount set aside for the Health Department in the 1948 Budget.

Miss Peterson informed the Commission that the service of Public Health Nurse might have to be withdrawn from Emery County if the increase could not be met.

--ooOoo--

The claims against the following named County Funds were presented by County Auditor to the Board of Commissioners of Emery County for their approval.

Claims against the hereinafter named funds were approved, signed and authorized issued by a unanimous signatory of the Commission as follows:

General Fund, County Road Fund, Poor Fund, County Agent's Fund, Advertising and Exhibits Fund, and County Library Fund.

--ooOoo--

Mr. John F. Saunders of Fairview, Sanpete County submitted a petition for abatement of taxes on personal property attached to mining property in Crandell Canyon, Huntington Canyon Area. Upon recommendation of County Assessor it was proposed that the petitioner be allowed to redeem personal property passed by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of Commission. Wakefield, Allred, and Wimber voting Aye!

--ooOoo--

Alfred and Daphna S. King of Green River, Utah, petitioned the Board of Commissioners of Emery County for refund of Taxes paid November 29, 1947, in the amount of \$2.15 in error on property described as

Property assessed to:	No. G-3494
Alfred and Daphna S. King	Bk. 1
Green River, Utah	Pg. 16
	L. 3

Valuation

Beg. 396 f. North and 246 ft. West of the South-east corner of the Southwest quarter of Section 9; Township 21 South; Range 16 East; Salt Lake Meridian; thence North 82 ft.; thence East 50 ft.; thence South 82 ft.; thence West 50 ft. to beginning.	Real Estate- \$39.00	Tax 2.15
	Total. 39.00	Total- 2.15

Property taken as Highway by State Road Commission. Refund authorized by motion of Clinton N. Wakefield 2nd by R. Merrill Allred and unanimous vote by Commission, Wakefield, Allred and Wimber, voting aye!

--ooOoo--

Clerk was authorized to contact First National Bank and arrange payment of Anticipation Note of Sept. 2, 1947, payable January 15, 1948. Interest and Principal due January 15, 1948, \$20,115.07.

--ooOoo--

Clerk was authorized to notify Auditors that the Commission asked for annual audit of accounts before January 21, 1948.

--ooOoo--

Appointment of Justice of Peace for Huntington Precinct to replace W.W. Murray Jr., resigned, was assigned to Clinton N. Wakefield, Commissioner, to nominate an appointee.

--ooOoo--

Adjourned to meet January 5, 1948.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
January 5, 1948

The regular meeting of the Board of Commissioners of Emery county convened in the Commissioners Room of the Emery County Courthouse in Castle Dale, at 10:15 A.M. with Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield, members present with Fred W. Reid, Clerk.

Minutes of meeting held December 1st 1947 were read and approved by motion Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of Commission, Wakefield, Allred and Wimber voting, aye!

Claims from General Fund, Poor Fund, Road Fund and County Agent's Fund not previously approved, signed and authorized paid by a unanimous signatory of Board of Commissioners, Wimber, Allred and Wakefield all signing claims.

--ooOoo--

GOVERNMENT LANDS(not patented) Ordered Stricken from Assessment Rolls of County.

By order of the Board of Commissioners of Emery County, the following described non-patented land was ordered stricken form Assessment Rolls and County Records.

In name of George W. Collard. Property referred to;
The Southeast quarter of the Southeast quarter of Lot 4;
Section 27; Township 17 South; Range 8 East; Salt Lake
Meridian; Cont. 40 acres.

Land in the name of Orson P. Majors, the property referred to:

The East Half of the Northeast quarter of Section 34; Township 17 South; Range 8 East; Salt Lake Meridian, Cont. 80 acres.

-0-

Land in the name of Emery Coal and Coke Company, the property referred to:

The Southwest quarter of the Southwest quarter of Section 35; Township 21 South; Range 6 East; Salt Lake Meridian, Cont. 40 Acres.

Done by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Commission: Wakefield, Allred and Wimber, voting aye!

-ooOoo-

COUNTY LAND

Lorin T. Hunter of Castle Dale, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of 35c per acre and cost of County Deed for property in name of Perry Behunin Sale to County property referred to :

The South half of the Southwest quarter of Section 33; Township 19 South; Range 8 East; Salt Lake Meridian; Cont. 80 acres;

Also, Perry Behunin, c/o Emery County, Property referred to:

The South half of the Southeast quarter of Section 33; Township 19 South; Range 8 East; Salt Lake Meridian; Cont. 80 acres.

Also, George N. Kofford, c/o Emery County, property referred to:

The Southeast quarter of the Southeast quarter of Section 2; Township 19 South; Range 8 East; Salt Lake Meridian; Cont. 40 acres.

Also, George N. Kofford, c/o Emery County, property referred to:

The Southwest quarter of the Southwest quarter of Section 2; Township 19 South; Range 8 East; Salt Lake Meridian.

Action deferred pending investigation County rights regarding leases of County property to leases.

--ooOoo--

Transitory Stock Demands

Transitory stock Certificate and Demands were presented by Clerk for the year 1947 to the Board of Commissioners of Emery County as follows:

TRANSITORY STOCK TAX DEMAND

TO THE BOARD OF COUNTY COMMISSIONERS

Montrose County, Colo.

Gentlemen:

Pursuant to the provisions of Sec. 80-5-25, Utah Code Annotated, 1943, and pursuant to an order of the County Commissioners of Emery County, Utah duly made and entered on the 5th day of January, 1948 we herewith submit the following statement, together with certified copies of grazing certificates, filed in this office of the number and kind of stock, together with the number of days the said stock grazed in Emery County for a part of the years 1946 and 1947.

In compliance with law and aforesaid order, were hereby make demand upon you for such portion of County, District School, High School, State Road, Special Road and all other taxes, except State, State School, State Bounty, State High School, Hog Cholera and Tubercular Taxes, as the number of days ranged in Montrose County bear to the whole Year.

BOARD OF COUNTY COMMISISONERS OF EMERY COUNTY

By /s/ Fred W. Reid
County Clerk

<u>Name of Owner</u>	<u>Number and Kind of Stock</u>	<u>Time in Emery County</u>
Jean Chuchurn	2800 Sheep	92 days

-0-

For Sanpete County, Utah:

<u>Name of Owner</u>	<u>Number and Kind of Stock</u>	<u>Time in Emery County</u>
A.R. Anderson	887 Sheep	90 Days
Matthias Allred	700 Sheep	92 Days
Coates Brothers	994 Sheep	
	2 Horses	90 Days
R. Kirby Bench	24 Sheep	90 Days
L. Edward Nielson	1725 Sheep	92 Days
Alfred Johnson	475 Sheep	92 Days
Johnson Livestock	495 Sheep	94 Days
Alvin L. Jackson	665 Sheep	84 Days
L.P. & Elden N. Olsen	400 Sheep	43 Days

Carbon County, Utah

<u>Name of Owner</u>	<u>Number and Kind of Stock</u>	<u>Time in Emery County</u>
McKennon & Sons	45 Cattle	151 Days
J.W. Christensen	2500 Sheep	98 Days
Pierre Moynier	1000 Sheep	89 Days

-0-

For Sevier County, Utah;

<u>Name of Owner</u>	<u>Number and Kind of Stock</u>	<u>Time in Emery County</u>
Burton Crane	50 Cattle	181 Days
Elliot Crane	75 Cattle	180 Days
Leland Crane	38 Cattle	180 Days
Herod Crane	28 Cattle	176 Days
Maud O. Ranch	175 Cattle	165 Days
Leland Simper	22 Cows, 7 Yearlings	168 Days
Leland Simper	16 Cows	73 Days
Bill Thomson	18 Cattle	89 Days

--ooOoo--

COUNTY ROADS

Letter to District Engineer:

County Clerk's Office

January 7, 1948

O. Donald Miles, Engineer
Utah State Road Commission
District #4
Price, Utah

Dear Mr. Miles:

The Emery County Commission would appreciate receiving a report of the action that has been taken by your department of the State Road Commission on the re-alignment of Highway #10. They are especially interested at present concerning the Cleveland Elmo district.

As soon as the material on the new survey is available they would appreciate receiving the information concerning it as it will assist them to plan the road projects for the County for the year 1948.

By consensus opinion they proposed that the State Patrol which blades the State Highway Huntington-Mohrland to Hiawatha and the connecting County Unit on this road and the County Patrol blade the north branch of the Elmo to Highway 10 in order to avoid having equipment, State and County, cover long distances of unnecessary travel.

Should this proposal meet your approval kindly inform them concerning it.

Very truly yours,

EMERY COUNTY COMMISSION

by Fred W. Reid, Clerk

Motion by R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of Commission, Allred, Wakefield and Wimber supporting vote.

--ooOoo--

Bee Inspector

Wilford Broderick of Emery, Utah appeared before the Board of Commissioners and submitted a bid for position of Bee inspector for Emery County for year 1948. He asked for increase in salary but was informed by the Commission that the Bee Industry of Emery County did not justify an advance in salary.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield that Wilford Broderick of Emery be appointed Bee Inspector with salary at \$110.00 for the year 1948; Carried by unanimous vote of Commission, Allred, Wakefield and Wimber supporting by affirmative vote.

--ooOoo--

Justice of Peace

Appointment of Precinct Justice of Peace for Huntington was reassigned for nomination by Clinton N. Wakefield, Commissioner, from Huntington, by consensus vote of Commission.

--ooOoo--

Ordinance No. 11

An ordinance providing for the Licensing of the sale of light Beer in bottles and on Draft, Fixing the Fees therefore and Regulating same and amending Beer Ordinance No. 611, Page 129 of the Old Ordinance Book, was presented to County Attorney R.R. Jewkes for an opinion as to its legal validity.

Mr. Jewkes pointed out certain existing legal defects of Ordinance and Proposed a rewriting of ordinance to cover and amend wholesale Beer Licenses and Retail Beer Licenses together with proposed changes in regulating the time and condition of closing Beer Parlors.

By a unanimous consensus vote County Attorney, R.R. Jewkes was authorized to rewrite or amend said Ordinance to fit the existing need and make it effective for enforcement on a legal basis and resubmit ordinance for approval of Commission.

Carl Larsen from Ferron, Utah appeared before the Board of Commissioners of Emery County and petitioned for privilege of purchasing certain steel beams from the remnants of former Ferron Creek Bridge, now held by Emery County.

Action on sale was deferred until survey for the former use project could be ascertained. Said survey was to be made by Commissioner R. Merrill Allred and report rendered at Jan. 31, meeting.

Passed by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, and unanimous vote of Commission, Allred, Wakefield and Wimber supporting action by affirmative vote.

--ooOoo--

County Officers

It was proposed that the nine elective County Officers be awarded \$40.00 each as expense costs to attend the Utah County Official Convention to be held at Salt Lake City, January 21-22 and 23, 1948, from the County Advertising & Exhibits Fund.

Proposal passed by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Commission, Allred, Wakefield and Wimber supporting the affirmative vote.

--ooOoo--

Resolution

WHEREAS: We the Board of Commissioners of Emery County in regular meeting assembled have concluded that the mileage rate for motor car expense is beyond the County Funds ability to pay and above the State Road Commission allowance; and

WHEREAS: The said Commission exercising their economic right do hereby amend and rescind previous resolution which allowed 8 cents per mile, for use of personally owned motor cars in service in the County business and

WHEREAS: Be it therefore the action of this Board of Commissioners to declare a prorate basis of 6 center per mile for all personally owned motor cars or vehicles used in County business for Emery County in the Commission; Allred, Wakefield and Wimber supporting the affirmative vote.

--ooOoo--

County Agent

Monthly Statistical Report for December, 1947, was submitted by L. Darrell Stokes, County Extension Agent, and Merene R. Humphrey, Home Demonstration Agent.

Reports for December were approved by a unanimous consensus vote of Commission.

--ooOoo--

It was proposed by the Board of Commissions that the inspection trip of roads, bridges and culverts of the Green River Area, District No. 4, be deferred until after the County Officials Convention, January 23, 1948.

Done by consensus vote of approval of the Board of Commissioners

--ooOoo--

Meeting adjourned to meet January 31, in regular session.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
January 31, 1948

Minutes of the regular meeting of the Board of Commissioners of Emery County, which was held in the Commissioner's room of the Emery County Courthouse, Castle Dale, Utah January 31, 1948. There were present Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield, members, with Fred W. Reid, Clerk. Regular meeting opened at 10:15 A.M., The following business came before this session:

Minutes of the special meeting held December 31, and the regular meeting held Jan. 5, were read, and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred were approved by unanimous vote of the members of the commission, Wakefield, Allred and Wimber voting aye!

The County claims for the Month of January were presented by the County Auditor from the General Fund, County Road Fund, Poor Fund, Exhibits Fund, County Agent's Fund, and County Library Fund. They were approved by unanimous signatory of the commission, all claims being allowed.

COUNTY LAND SALES

Mr. L.T. Hunter of Castle Dale, Utah appeared before the board of Commissioners of Emery County and resubmitted applications for the purchase of County Land.

Bid was accepted at 35c per acre and County Deed was allowed on property described as:

The South half of the Southwest Quarter, Sec. 33; Twp. 19 S; R. 8 E- 80 acres
The South half of the Southwest Quarter, Sec. 33; Twp. 19 S; R. 8 E- 80 acres
The Southeast quarter of the Southeast quarter; Sec. 2; Twp. 19 S. R. 8 E; S.L.M.
The Southwest quarter; Southwest quarter; Sec. 2; Twp. 19 S; R.8 E; S.L.M.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, the sale was approved by unanimous vote of the Board of Commissioners, Allred Wimber, and Wakefield voting aye!

POOR FUND

Hyrum Anderson of Castle Dale, appeared before the Board of Commissioners of Emery County, and petitioned

for additional aid in the hospitalization of his wife at the Price City Hospital. By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, an additional \$40.00 was allowed petitioner by the unanimous vote of the commissioner, Wimber, Wakefield, and Allred voting aye!

Note: February 3, 1948, Mr. Anderson appeared at the Clerk's office and asked that the petition before asked for be not awarded, as he had made personal arrangements for a sum to meet the obligation. Auditor cancelled warrant applied for.

-ooOoo-

Application of City Recorder, Pearl Baker of Green River, Utah was submitted to the commissioners of Emery County and by unanimous consensus vote of approval was passed by the commission.

-ooOoo-

COUNTY ROADS

Mr. Neil Howard, Russell Jensen, Frank Jensen, Gerald Sherman, John Brown, LaMont Jensen, Verl Sherman and Kemp Robinson, a committee from Huntington, appeared before the Board of Commissioners of Emery County petitioned for the old Ferron Bridge, acquired from the State Road Commission, which was to have been placed on the Molen Accessory Road over the Ferron Creek, but was found inadequate and the County was unable to bear expenses of installation. The petitioners, therefore, asked that this bridge be transferred to a point over the Huntington Creek, where it could be utilized as a part of a school bus route, and a means of transportation of farm products from the area north of the Huntington Creek to Huntington City proper.

It was the consensus opinion of the Board of Commissioners that the petition be granted provided that there was no opposition to its removal by former committee who had applied for its installation on the Ferron Creek. Commissioner R. Merrill Allred was instructed to investigate as to the status of opinion of previous petitioners, and report results to the commission at their regular meeting of February 28, 1948.

-ooOoo-

John Ramage of Lawrence, Utah appeared before the Board of Commissioners of Emery County, and petitioned that right of way be granted him through certain ground belonging to the County, for roads and driveway. He was informed that full title and description of said ground would have to be submitted to the Board of Commissioners of Emery County for their approval, that they may ascertain from the records of said county, its rights to designate said highway.

-ooOoo-

MISCELLANEOUS

Mr. Max Green, forest ranger of the Manti National Forest appeared before the Board of Commissioners and applied for office quarters in room No. 10, west wing, 2nd floor, Emery County Courthouse, known as county nurses room. By consensus vote of the commission, he was allowed to take this office to replace the one occupied by him.

-ooOoo-

Health Dept.

Mrs. Erma Snow, Mrs, Isaac Nielson and Mrs. _____, committee from Ferron, appeared before the Board of Commissioners of Emery County and submitted a petition of protest against the Emery County Commission releasing county nurse. They were informed that the protest would be registered, but that a continuation of the nurses services had been approved by unanimous vote of the commission for the year 1948, and that necessary arrangements had been made and approved for the carrying on of this department.

-ooOoo-

Law Enforcement

R. Reid Jewkes, attorney of Emery County, Bryant A. Nelson, Sheriff of Emery County and Russell Snow, Deputy Sheriff of Emery County appeared before the Board of commissioners and petitioned that the liquor fund appropriated by the state legislature of Utah, 1947, be designated and set aside for law enforcement purposes in Emery County for the year 1948. It was their contention that said appropriation was designated for the purpose by the legislature.

They were informed by consensus opinion of the board of commissioners that a portion of said appropriation would be designated for law enforcement purposes, but that other funds of the county showing a deficit would also receive apportionments.

Don by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Health Dept.

Upon recommendation of R. Reid Jewkes, attorney of Emery County that \$350.00 , be transferred from the County Poor and Indigent Fund to the Health Dept. of the General Fund, in order that Emery County participate in the health program as set up by the state department of health of Utah, Salt Lake City for the year 1948, appropriation was made by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, and a unanimous vote of the commission, Allred, Wakefield and Wimber voting aye!

Clerk, Fred W. Reid was charged by the Emery County Commission to forward by mail February 1, 1948 signed contracts to State Dept of Health, health district No. 111, Mrs Fern Peterson, nurse supervisor of Price Utah.

Contracts forwarded February 1, 1948, by clerk.

-ooOoo-

Emery-Grand County Boundary

J. Richardson Roaf, engineer of Price, Utah submitted blueprint copy of survey of boundary between Emery and Grand Counties of the Green River District, which has been indefinite since river channel change and has been a subject of litigation and dispute by claimants to land in both Emery and Grand counties.

Said survey of engineer was accepted as official boundary line by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County, Wakefield, Allred and Wimber voting aye!

()Copy of Letter to State Land Board as ordered()

February 6, 1948

UTAH STATE LAND BOARD
State Capitol
Salt Lake City, Utah

Gentlemen:

This is to inform you that at a special Meeting of the Boards of County Commissioners of Grand and Emery Counties held in Green River, Utah August 11, 1947, it was proposed and agreed that a permanent boundary line should be established between said Counties in order that litigation might be avoided between claimants of certain property which lies adjacent to and within what was formerly the Green River channel.

At said meeting definite action was taken by the Boards of Commissioners of these Counties that they proceed to engage the services of Registered Professional Engineer J. Richardson Roaf of Price, Utah to make said survey of a proposed boundary line between Emery and Grand Counties as near the middle of the old steam channel as possible and that this survey become the proposed boundary between these counties.

On January 31, 1948 a copy of the boundary line survey was submitted to the Board of Commissioners of Emery County by Engineer J. Richardson Roaf. This survey, as proposed, was accepted by the Board of Commissioners as the official boundary line by a unanimous vote, with the concurrence of the Grand County Commission and the Utah State Land Board.

We are awaiting your action in this matter as the survey plat will be submitted to your office by the surveying engineer.

Very truly yours,

EMERY COUNTY COMMISSION

By Fred W. Reid, Clerk

Food Conservator

Letter of the Secretary of the State of Utah, Heber Bennion Jr. that one member of the Board of Commissioners of Emery County be designated as county food conservator for Emery County for the year 1948.

By motion of R. Merrill Allred, 2nd by Ervin Wimber, Clinton N. Wakefield was duly appointed Food Conservator for Emery County for the year 1948.

Done by unanimous vote of the Commission, Wakefield, Wimber and Allred voting aye!

-ooOoo-

Southeaster Utah Fair

Clerk Fred W. Reid was charged to notify the Board of Commissioners of Carbon County, through B.H. Young, clerk, of fulfilling their part of the contract for payment of premiums of the Southeastern Utah Fair held in Castle Dale, in the amount of \$300.00. Letter sent February 6, 1948. Remittance form Carbon County Clerk B.H. Young was received by clerk of Emery County, in the amount of \$300.00 February 13, 1948.

The Premium and Exhibits warrants for the \$300.00 from Carbon County Clerk was turned to Darrell L. Stokes, Chairman of the Premium Committee, of the Southeastern Utah Fair Board of Castle Dale, Utah, by Clerk Fred W. Reid.

Exhibits

G.E. Utterman, Advertising Manager Utah State Field House of Natural History, of Vernal, Utah proposed that the commissioners of Emery County set aside space for County exhibit in said field house, on or before May 1, 1948.

Clerk was ordered to ask for particulars on the cost of said exhibit.

-ooOoo-

Bulletin Board

Clerk Fred W. Reid applied for county bulletin board for advertising purposes of legal notices, to be allowed and designated by the board of commissioners. Approved by consensus vote of the board of Commissioners.

-ooOoo-

Road Equipment

It was proposed that the commissioners of Emery County meet the Emery County board of Education on February 10, 1948, to investigate the possibility of obtaining the Central High School shop building as store rooms for Emery County road equipment.

It was also proposed that engineer O. Donald Miles of the State Road Commission, be interviewed in regards to exchange of State Road equipment in District #4 of Emery County, for county road equipment use in Districts, #1, 2 and 3 in Emery County, as a means of economy and conservation in the movement of road equipment to District #4 in Green River.

-ooOoo-

Special meeting of the Board of Commissioners was set by Ervin Wimber for February 25, 1948, purpose of which was to discuss and devise a plan for the utilization of "B" and "C" road funds for the year 1948.

A meeting of the Mayors and city council, Town President and town councils was called for 2 o'clock at the regular meeting of the Board of Commissioners of Emery County, February 28, 1948.

ATTEST:

Clerk

Chairman

Special Class "B" Road Meeting

Castle Dale, Utah
February 25, 1948

Minutes of the special meeting held by the board of County Commissioners in the Commissioner's office of the Emery County Courthouse, with Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield, members present and Fred W. Reid, Clerk, with O. Donald Miles, Engineer of the State Road Commission of District #4, Price, Utah.

The purpose of the meeting was to go over the Class "B" Road projects for the year 1948, for Emery County.

It was proposed by engineer O. Donald Miles, District #4 of Price, that Class "B" Road funds be set up in projects where permanency of roads could be made the established rule for the county, in order that temporary road building, which is expensive and uneconomical over a period of years, be avoided. He also indicated that co-operative exchange of road equipment be established between the State Road Commission and the County Commissioners of Emery County, for the purpose of greater economy in our road systems, and for the establishment of better relationship between departments.

It was proposed by Mr. Wimber, chairman of the board of Commissioners, that an exchange basis for County equipment and State Road equipment be established with patrols from these two departments. He proposed that the county patrol, on an exchange basis, blade and edge the state road from the Orangeville junction on the Ephraim-Orangeville road to the boundary of the State Road Commission assignment of District #4. That the county equipment also blade and edge the State Highway south from Orangeville to its junction on Highway #10. For this work that the state patrol, stationed at Green River Utah in Emery County's District #4 blade and edge the County roads and Feeder roads south of Green River and north of Green River City in Emery County for the year 1948. This agreement and proposal was approved by unanimous consensus vote of the Board of Commissioners of Emery County and O. Donald Miles, engineer of District #4 of the State Road Commission.

The Emery County commission submitted a bid for the use of certain steel eye beams for the construction of certain bridges in Emery County from the stock piles of used eye beams of the State Road Commission in District #4. O. Donald Miles, engineer, informed them that they could be allowed to purchase this necessary material for their proposed projects of bridge construction.

Survey of the County Roads and projects were made by the Commission and O. Donald Miles, engineer, upon the adjournment of the present meeting.

Meeting adjourned to re-open in regular session February 28, 1948.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
February 28, 1948

The regular meeting of the Board of Commissioners of Emery County met in the Commissioner's room of the Emery County courthouse at 10:15 A.M. o'clock, with Ervin Wimber, chairman, Clinton N. Wakefield and R. Merrill Allred, members and Fred W. Reid, Clerk.

Minutes of the meeting held January 31, 1948, were read by Fred W. Reid, Clerk, and approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, and unanimous vote of the Board of Commissions, Clinton N. Wakefield, R. Merrill Allred and E. Wimber, voting aye!

The County claims for the month of February were submitted by Auditor Fred W. Reid from the General Fund, County Road Fund, Poor Fund, Bond Interest and Sinking Fund, County Agent's Fund, Weed Control Fund, and County Library Fund. All Claims were approved by unanimous signatory of the Commission.

County Land Sales

Mr. JD. Dillard, Supervisor of Taylor Grazing, of Price, Utah and Mr. Ray Wilcox of Sunnyside, Utah appeared before the Board of Commissioners of Emery County and in behalf of Mr. Ray Wilcox and Sons, submitted a bid for Emery County property designated as Nos. 363, 364, 365, as per the following description:

The Northwest quarter of the Northeast quarter and the Northeast quarter of the Northwest quarter of Section 8; Township 16 So.; Range 14 E., Salt Lake Meridian. Cont. 80 acres.

The North----half of the Southwest quarter; the Southeast quarter of the Northwest quarter; Southwest quarter of the Northeast quarter of Section 8; Township 16 So.; Range 14 E.; Salt Lake Meridian.

The South half of the Southwest quarter for Section 5; Township 16 So.; Range 14, E; Salt Lake Meridian.

The bid submitted was \$1.00 per acre, County Deed not included. To be made in the name of Ray Wilcox and sons of Sunnyside, Utah.

Mr. J.D. Dillard informed the County Commissioners that the sale of said land would be a means of eliminating disputed grazing areas from contention of claimants to these areas, as it would help Mr. Wilcox and Sons to consolidate their grazing areas for their own personal interest.

The sale was approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

County Attorney R. Reid Jewkes, appeared before the Board of Commissioners of Emery County and submitted a correction deed for Mrs. Stella Leonard of Huntington, Utah and made in error the 7th day of June, A.D. 1940 by Hector L. Peterson, County Clerk.

By consensus vote of the Board of Commissioners the Correction County Deed was allowed as petitioned for, to read as the following:

CORRECTION COUNTY DEED

EMERY COUNTY, A Municipal Corporation of the State of Utah, does hereby sell and convey to SETLLA LEONARD of HUNTINGTON Emery County, State of Utah, Grantee, for the sum of Fifty-five and No/100 Dollars the following described tract of land in Emery County, State of Utah, to-wit:

Beginning 136 feet West of the Southeast corner of Clock 61 Huntington Townsite Survey, thence West 3.25 rods; North 16.5 rods; East 3.25 rods; South 16.5 rods to beginning.

This deed is given as a correction Deed to correct the description of lands described in that certain County Deed dated June 7, 1940, by Emery County, A Municipal Corporation, To Stella Leonard, recorded June 7, 194 at 3:30 p.m. in Book A-10 of Deeds at page 498, records of Emery County, Utah.

Hereby vesting in said Stella Leonard all of the title of the State of Utah, the County of Emery, and of each City, Town School, or other taxing district interested in the lands above described, in accordance with Section 80-10-68 of the Revised Statutes of Utah, 1933, as amended.

IN WITNESS WHEREOF, I Fred W. Reid, County Clerk of Emery County, Utah, have executed this deed in the name, and on behalf of said County of Emery, State of Utah and have affixed hereto my official Seal, this 28th day of February A.D. 1948.

EMERY COUNTY, A MUNICIPAL CORPORATION

WITNESS

/s/ Lorna Fail

By /s/ Fred W. Reid
County Clerk

STATE OF UTAH)
) ss.
COUNTY OF EMERY)

On this 28th day of February, A.D. 1948, personally appeared before me, Fred W. Reid, who, being by me duly sworn, does say that he is the County Clerk of the County of Emery, State of Utah, and that the foregoing deed was signed in the behalf of said Emery County by authority of Section 80-10-68 of the Revised Statutes of Utah 1933, as amended and by resolution of the Board of County Commissioners, made and entered at a regular meeting of said Board held on the 28th day of February A.D. 1948, and that the said Fred W. Reid acknowledged to me that the said County of Emery as aforesaid, executed said deed.

/s/ Nellie B. Young
County Recorder

Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

COUNTY ROADS

Henry Eden and John Eden of Elmo, Utah appeared before the Board of Commissioners of Emery County and petitioned that one surplus horse drawn grader, belonging to Emery County be assigned to the Elmo Northeast Feeder Farm Road, for the use of the farmer of that particular district. They were informed that if the pull grader was available, their petition would be granted. Commissioner R. Allred was appointed to investigate the conditions of one pull grader said to be in his district, east of Emery. The other County grader said to be available was in district #1 and would be investigated by the supervisor and Commissioner of that district.

Approved by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Stake president, Eldon G. Luke and L.D.S. Mine foreman, Shirl McArthur appeared before the Board of Commissioners of Emery County and petitioned for the use of County Road patrol of District #2 to blade and edge the Church mine road. They informed the Commission that the operator had refused a personal petition to blade said road.

The petitioners were informed that there was a balance of \$350.00 yet due for the use of County patrols since 1945, by said Church Mine operators. Petitioners informed commission that said payment would be forthcoming immediately.

Petitioners were informed that the road would be bladed to said mine as soon as ground conditions justified operations of equipment.

-ooOoo-

The following committee appeared before the Board of Commissioners of Emery County: O.H. Barton, Carlyle Crawford, Kirk Brasher, and W. Lyman Curtis, finance committee of the Southeastern Utah Junior Livestock Show, and petitioned that \$500.00 be set aside from the Advertising and Exhibits Fund of Emery County for the purpose of meeting contemplated projects of said Livestock Show for the year 1948.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County, the petition was granted, that \$500.00 be paid from the Advertising and Exhibits Fund of Emery County on or before November 15, 1948.

-ooOoo-

Floyd Brinkerhoff, Supervisor of Southern division of State Roads appeared before the Board of Commissioners and was appraised of the status of exchange of County and State equipment on County and State Roads for the year 1948.

-ooOoo-

A committee from Huntington, Utah, under the direction of Niel Howard and William Meeks appeared before the Board of Commissioners and asked for a report on the transfer of the old Ferron Creek Bridge to the Huntington Creek.

Mr. R. Merrill Allred informed the Commission and the committee that no protests had been filed by former applicants for said bridge and that it was now available to be transferred by Mr. Niel Howard and William Meeks to the Murray-Howard School Bus Loop, over the Huntington Creek.

Done by unanimous consensus vote of approval of the Board of Commissioners of Emery County.

-ooOoo-

Mr. W.R. White, president of the W.R. White Concrete & Pipe Company of Ogden, Utah and George B. Russell, Sales agent, appeared before the Board of Commissioners of Emery County and submitted a bid for the order of Culverts for the year 1948.

Said bid was approved by the Board of Commissioners and order passed as of March 5, 1948.

-ooOoo-

South Eastern Utah Fair Board Report

Ervin Wimber, chairman of the Southeaster Utah Fair Board reported that there was due for premiums for Fair, held last September the amount of \$746.79, and a deficit to Castle Dale City for \$268.08, making a grand total of \$1014.87.

By motion of R. Merrill Allred 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, \$714.87 was set aside from the liquor fund, held in the General Fund of Emery County, to be paid to the Southeastern Utah Fair Board, Fred W, Reid Secretary & Treasurer. Said amount was to be deposited at the Carbon Emery County Bank for payment of aforementioned purposes.

-ooOoo-

A meeting of the Town Presidents and councilmen and City Mayors and councilmen of Emery County, the Board of Commissioners of Emery County, and O. Donald Miles, engineer of the State Road District #4, of Price Utah, was held with the following city mayors, town presidents and councilmen, represented as follows:

Castle Dale City - - - - -	Herman Behling
Cleveland Town - - - - -	Mayor W.D. Stokes Councilman John W. Jones
Elmo Town - - - - -	President Frank R. Jones, Councilmen Grant Oliver, Willis
Emery Town - - - - -	President Floyd Brinkerhoff /Willson and Ole Atwood Councilmen Grant Beal, Robert C. Lewis, Arthur Broderick, and R. Courtney Duzett, Clerk
Ferron Town - - - - -	President L.W. Peterson Councilmen Leland Bohleen and Walter Ralphs
Green River City - - - - -	Mayor Howard Silliman
Huntington City - - - - -	Mayor R.Z. Jensen Councilmen Iver Truman, Mrs. Delight Harding, and J.B. Johnson
Orangeville City - - - - -	Mayor Arvin Scow Councilmen Melrose Luke, Miles Davis

Chairman Ervin Wimber stated that the purpose of the call of this meeting was to inform municipal officers of the distribution and purpose of Class "B" and "C" Roads, not a part of the State Highway.

O. Donald Miles, engineer of District #4, State Highway informed City, Town and County officials that the distribution of Class "C" moneys would be made available about the 1st of April 1948, according to the statistical report of the 1940 census, that the cities, towns and counties would be awarded about 2/3 more than the distribution made in 1947.

He further informed officials that definite road projects would be set up in each city, aside and apart from the State Highway of each town and city, and that it would be necessary for all applicants and boards to submit at least 2 copies of projects proposed and listed in each town, city or county project.

He further suggested that planning committees of each town or city arrange to meet either the district engineer or a member of his office force before projects were adopted by city or town officials. He informed the meeting that help would be available, provided his office could be notified in time for property arrangements to be made with his office force.

He proposed that all work be made permanent and to the greatest good of the community. He informed city officials that all projects must be used for Highway purposes, and could not be made available to other projects.

He informed the officials further that highway equipment would be made available as far as possible by both the county and the state on a co-operative basis, for effective project development in each city or town. Engineer Miles further informed them that crushed gravel could be obtained for about \$.90 to \$1.00 per cubic yard, and that State and County equipment would be made available at cost of operation and operators.

Mr. Peterson of Ferron proposed that a vote of thanks be given to the Commissioners and to the State Road Commission for their co-operation in the past and for contemplated co-operation in advancement of Emery County enterprises.

-ooOoo-

Meeting adjourned to meet at 10:00 o'clock A.M. March 31, 1948.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
March 31, 1948

The regular meeting of the Board of Commissioners of Emery County convened in the Commissioner's Room of the Emery County Courthouse at 10 A.M. Wednesday, March 31, 1948 with Ervin Wimber, Chairman R. Merrill Allred and Clinton N. Wakefield, with Fred W. Reid, Clerk.

Minutes of the Regular Meeting held February 28, 1948, also minutes of Special Class "B" and "C" Road Fund meeting were read and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, were unanimously approved by Commission, Wakefield, Allred and Wimber voting, aye!

By unanimous signatory of the Board of Commissioners of Emery County, the claims against the following County Funds were approved and ordered paid by the Clerk: General, Road, Special Road, Poor, Agricultural agent and Library.

--ooOoo--

Under recommendation of R.R. Jewkes as of March 31, 1948, and hereby ordered by the Board of Commissioners of Emery County that property, real estate as hereinafter described, be removed from the records of the County as unpatented ground as not being subject to taxes nor sale for delinquent taxes, nor sale to private individuals at tax sales.

Real Estate in the name of John Fish, Ferron, Utah, described as:

Beginning at SE corner of Five lot 24, Section 9, Twp.

20 S, Range 7 E. Salt Lake Meridian; thence W 6 rds;

S 6 rds; E 6 rds; N 6 rds to beginning.

Also Real Estate in the name of George N. Kofford, by Emery County, described as:

SE ¼; SE ¼ of Section 2, Twp. 19 S; R 8 E.; S.L.M. and

Real Estate in the name of Perry Behunin c/o Emery County, described as:

S ½ of SW ¼; Section 33; Twp. 19 S.; R 8 E; S.L.M.

Containing 80 acres.

Done by a unanimous vote of the Board of Commissioners of Emery County.

--ooOoo--

County Land Sale

Harold Halverson of Green River, Utah appeared before the Board of Commissioners of Emery County, and submitted a bid of \$10.00 for deed on real estate described as:

Beg. NW corner of the NE ¼ of the NE ¼ of Section 16, Twp.

21 S; Range 16 E. S.L.M.; th. S. 26 rds; NE'ly 145 ft.;

NW'ly 20 rds.; W. 5 rds. to beginning.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, the sale was approved by unanimous vote of Commission, Allred, Wakefield and Wimber voting aye!

Approved for sale By R.R. Jewkes, County Attorney.

--ooOoo--

Road Applications and Equipment Building Bids

Delbert Tidwell, Alfred King and Harold Halverson of Green River appeared before the board of Commissioners of Emery County and petitioned for County Road patrol to be used on the County Roads in District #4 during April, and for construction work for individuals on their farms in the Green River District. Long Street project.

The petition was approved and estimates for the materials were made by the Commission. It was proposed that Mr. Delbert Tidwell be made supervisor in charge of the project and that he arrange a schedule for patrol use while this equipment is in the Green River District.

--ooOoo--

Howard D. Rowley, Armond Johnson, Thomas J. Rowley and Revo Rowley appeared before the Board of Commissioners of Emery County and petition that the Board finish the gravel project on the West Huntington County Road. It was proposed that \$150.00 be allowed in reconditioning the aforementioned project, and that culverts be installed.

Done by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, and a unanimous vote of the Board of Commissioners.

--ooOoo--

George Magnuson appeared before the Board of Commissioners of Emery County and petitioned that work on the Castle Dale-Paradise Road be begun at once. The commission informed him that construction and materials would be furnished and that the project would go forward as soon as materials were available.

--ooOoo--

Mr. _____ Allred of Cleveland, Utah submitted protest through commissioner Clinton N. Wakefield of Huntington against the County Commissioners use of steel culverts as bridges in the South branch of the Cleveland canal by way of the Cleveland school bus route.

It was proposed by the commission that action on the protest be delayed until further survey could be made of the proof that the present culverts were inadequate for the purpose for which they are intended.

--ooOoo--

Miscellaneous Business

The amended Beer Ordinance of Emery County was submitted to the Board of Commissioners of Emery County by R.R. Jewkes, Attorney.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, the amended Beer Ordinance, as proposed was adopted by the Board of Commissioners. Ordinance was ordered published by Clerk of Emery County, Fred W. Reid, to become effective one week after its publication.

--ooOoo--

It was proposed by consensus vote of the Board of Commissioners that R. Merrill Allred, County Commissioners and Nellie B. Young, County Recorder be designated as the representatives of Emery County Officials to the National County Officials Convention to be held in Florida June 21, 22, and 23, 1948; and that each representative be allowed \$200.00 from the County Funds.

--ooOoo--

R. Merrill Allred reported that his survey in District #3 indicated that there was one pole grader, belonging to Emery County in his district and could be made available to the order of the Commission.

--ooOoo--

R. Merrill Allred submitted an application for the use of the Crusher in District #3 as soon as it could be made available and projects were set up.

The application was concurred to by unanimous consent of the Commission.

--ooOoo--

Bid was read of the Cox Brothers Sawmill Company of Orangeville for 10,000 feet of Douglas Fir 3 inch Bridge Plank at \$42.50 a thousand.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners the bid was accepted and Clerk was charged to notify Cox Brothers of its acceptance. Clerk's notification went forth as of Saturday, April 3, 1948.

--ooOoo--

Report of Walter H. Reid, operator of Patrol #7T2652 was submitted to the Board of Commissioners of Emery County, and he indicated that said report had been forwarded to the State Insurance Company of Salt Lake City, Utah.

--ooOoo--

The state Department of Public Welfare notified the Commissioners of Emery County that members of the Public Welfare for Department #1, of Price, Utah, should be submitted before April 1, 1948. One 6-year term member and one 2-year term member.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Commission, Ervin Wimber was named 6-year term member and Frank J. Hatt, 2-year term member in the Public Welfare District #1 at Price, Utah.

--ooOoo--

Fred W. Reid, Clerk proposed that the Multigraph machine be returned to the Multigraph Sales Agency of 139 East 2ndh South, Salt Lake City, Utah for \$210.00, as offered by that agency.

The proposal was approved by consensus vote of the Board of Commissioners.

--ooOoo--

The Johnson Sand and Gravel Company of 595 East 1 South, Logan, Utah submitted prices on 2nd hand steel bridge material, to the Board of Commissioners of Emery County.

The Clerk was asked to write for prices on eye steel beams and open bridges complete for spans of from 18 to 60 feet.

--ooOoo--

Mr. Kendrick, representative of the U.S. Rock Wool Company of Salt Lake City, Utah appeared before the Board of Commissioners and submitted estimates on Quonset Multiple Steel Buildings as storage and shop rooms for road equipment, of \$5,170.00 for buildings 40 feet by 60 feet long.

--ooOoo--

The Commissioners charged Clerk, Fred W. Reid to write the Armco Drainage and Metal Products Inc., Salt Lake City, Utah, to submit a bid for the installation of metal buildings, Standard Steelox 40 by 60 feet, suitable for repair shop and storage space for road equipment and materials of Emery County. Letter sent as of April 8, 1948.

--ooOoo--

Lincoln Thompson, Advertising Manager of the Stockman's Review submitted a bid of \$48.00 for ½ page advertising in that magazine.

Bid was approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and unanimous vote of the Commission.

--ooOoo--

Mr. Franklin and Lucille Kinder of Huntington submitted a Tax Statement for consideration by the Board of Commissioners of Emery County, for the year 1947. Error by County Treasurer's office in collection of Additional taxes was submitted to the Assessor for adjustment with Mr. Kinder.

--ooOoo--

Letter of Mr. Roy Cook, owner of Crystal Gueyser, of Green River was submitted for consideration to the Board of Commissioners of Emery County.

It was proposed that the Clerk write to Governor Herbert B. Maw of the State of Utah, and inform him that the Commission of Emery County supported the idea that Crystal Gueyser should be acquired by the State and set aside as a state park to attract tourist trade to this region.

--ooOoo--

House Bill 22 of Utah State Legislature, 1948 was submitted to the County Commissioners of Emery County for their consideration. Said Bill allows county Commissioners of 3rd, 4th, and 5th class counties to increase the salaries of elected County Officials, on or before July 1, 1948 in the amount not to exceed 15% above the maximum amount set by law.

It was proposed by R. Merrill Allred that it be the sense of the Board of Commissioners of Emery County to increase the salaries of the Clerk, Treasurer, Recorder, Assessor, Sheriff and Attorney \$300.00 per year; that Deputy Sheriffs be raised \$200.00 per year; County Commissioners \$125.00 per year and Deputies \$_____ per day. The aforementioned advances were to become effective April 1, 1948.

Done by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Commission. Allred, Wimber and Wakefield voting, aye!

--ooOoo--

Sheriff Bryant A. Nelson of Emery County appeared before the Board of Commissioners and protested that the mileage rate of Emery County was inadequate in meeting the car expenses in an official capacity.

The consensus opinion of the Commission was to the effect that mileage rates could not be increased for the year 1948.

--ooOoo--

Assessor Rex Nelson of Emery County appeared before the Commissioners of Emery County and submitted a request that George Vatsis of Price, Utah be allowed abatement on his taxes for the year 1947.

The application was rejected by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Commission. Assessor to notify Vatsis that taxes must be paid in full, as per assessed statement.

--ooOoo--

Meeting adjourned to meet April 30, 1948 at 10 o'clock A.M.

Attest:

Clerk

Chairman

Castle Dale, Utah
April 30, 1948

Regular meeting of the Board of Commissioners was held in the Commissioners room of the Emery County Courthouse April 30, 1948 at 10 o'clock. There were present Ervin Wimber, Chairman, R. Merrill Allred, and Clinton N. Wakefield Members, and Fred W. Reid, Clerk.

Minutes of the meeting of the Board of County Commissioners held March 31, 1948 were read and approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board, Wakefield Allred and Wimber voting aye!

Claims for the month of April, 1948 were submitted by Clerk, Fred W. Reid on the General Fund, County Road Fund, Class "B" Road Fund, Poor Fund, County Agent's Fund, Advertising and Exhibits Fund, Weed Control Fund, and County Library Fund.

Approved by unanimous signatory of the Board of County Commissioners, and ordered paid by Auditor, Fred W. Reid.

COUNTY LAND SALES

Milton Johnson and Mrs. Oliver Roper of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned that the sale of the following real estate be returned to the former owners from a sale made by County Commissioners in the year 1947. Property described as follows:

Section 30, Township 17 South, Range 9 East, Salt Lake Meridian, Beginning 4 rods East of the Northwest corner of the Southwest quarter of the Northwest quarter; thence East 36 rods; South 70 rods; West 36 rods; North 70 rods; to point of beginning.

The petitioners were informed that the property sale was regular and recommended that they interview buyers and arrange for purchase of the aforementioned property.

-ooOoo-

Arthur Petty of Emery appeared before the board of Commissioners of Emery County and submitted a bid of \$160.17 for County Deed on underground rights of property formerly in the name of Robert L. Duzett, described as follows

The Northeast quarter of the Northwest quarter and the Southeast quarter of the Northwest quarter and the Southwest quarter of the Northwest quarter of section 28, Township 22 South, Range 6 East. Containing 160 acres.

The petition was accepted by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Allred Wakefield and Wimber voting aye!

-ooOoo-

Ellis C. Freed of the Freed Coal and Coke Company of Salt Lake City appeared before the Board of Commissioners of Emery County and petitioned for redemption of taxes on coal property for the years 1945, 1946 and 1947. He petitioned that interest penalties and costs on coal property be eliminated, and that his County be permitted to settle in full for the years before mentioned for the taxes only.

Mr. Freed was informed that the policy of the present Board of Commissioners was to allow redemption on delinquent taxes for nothing less than the amount required by law, which includes costs, interests and penalties as therein established. However Mr. Freed submitted a check for the amount of \$3,591.55 in full payment of aforementioned taxes.

Upon report of County Treasurer, Hans F. Mortensen that penalties, interest and costs had not been included for the years 1945, 1946 and 1947 the chairman of the Board of Commissioners and Commissioner R. Merrill Allred ordered the check rejected until full redemption costs were paid, which amounted to \$481.09, in addition to the amount named in the check paid.

Done by unanimous consensus vote of the Board of Commissioners, all members present voting.

--ooOoo--

Correction Deed of George W. Seely of Green River was presented by County Attorney, R. Reid Jewkes, for approval by the Board of Commissioners of Emery County. Deed as follows, corrected.

CORRECTION COUNTY DEED

EMERY COUNTY, A Municipal Corporation of the State of Utah, Grantor, does hereby sell and convey to Geo. W. Seely of Green River Emery County, State of Utah, Grantee, for the sum of One hundred and No/100 Dollars the following described tract of land in Emery County, State

of Utah, to-wit:

The North 45 feet of Lot 1, Block 1, Farrer's Subdivision, Green River Townsite Survey, and beginning 9 feet North of the Southwest corner of Lot 2, Block 1, Farrer's Subdivision, Green River Townsite Survey; thence North 49.5 feet; East 130.9 feet; South 49.5 feet; West 130.9 feet to beginning.

This deed is given to correct described of property described and conveyed in and by County Deed, Emery County, to Geo. W. Seely, dated April 26, 1933, recorded April 26, 1933 in Book A-9 of Deeds at page 146, records of Emery County, Utah.

Hereby vesting in said Geo. W. Seely all of the title of the State of Utah, the County of Emery, and of each City, Town, School, or other taxing district interested in the lands above described, in accordance with Section 80-10-68 of the Revised Statutes of Utah, 1933, as amended.

IN WITNESS WHEREOF, I Fred W. Reid, County Clerk of Emery County, Utah, have executed this deed in the name, and on behalf of said County of Emery, State of Utah and have affixed hereto my official seal, this 11th day of May A.D. 1948

WITNESS

EMERY COUNTY, A MUNICIPAL CORPORATION
By /s/ Fred W. Reid
County Clerk

/s/ Lorna Fail

STATE OF UTAH)
) SS.
COUNTY OF EMERY)

On this 11th day of May A.D. 1948, personally appeared before me, Fred W. Reid, who being by me duly sworn, does say that he is the County Clerk of the County of Emery, State of Utah, and that the foregoing deed was signed in behalf of said Emery County by authority of Section 80-10-68 of the Revised Statutes of Utah 1933, as amended and by resolution of the Board of County Commissioners, made and entered at a regular meeting of said Board held on the 30th day of April A.D. 1948, and that the said Fred W. Reid acknowledged to me that he executed said deed for the said County of Emery, as aforesaid.

/s/ Nellie B. Young
County Recorder

By motion of Clinton N. Wakefield, 2ndh by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Allred Wakefield and Wimber voting aye, the Clerk was ordered to draw deed as presented by the attorney.

-ooOoo-

Warranty Deed of Castle Dale City as follows:

WARRANTY DEED

CASTLE DALE CITY, a municipal corporation of the State of Utah, all of Castle Dale, Emery County, Utah, grantor, hereby conveys and warrants to EMERY COUNTY, a body corporate and politic of the State of Utah with its County Seat at Castle Dale, Emery County, Utah, grantee for the sum of One Dollar (\$1.00) and other good and valuable consideration, the following described land in Castle Dale, Emery County, Utah:

The North half of Lot 2, Block 15, Castle Dale Townsite Survey.

Subject to the following conditions: That said grantee used said land for equipment sheds and maintenance shop. If said grantee ceases to so use said land title thereto shall revert back to the grantor herein.

IN WITNESS WHEREOF, said grantor has caused its name to be subscribed by its duly authorized officers and its seal affixed this 17th day of April, 1948.

ATTEST:
Royal S. Jewkes
Recorder

CASTLE DALE CITY, A Municipal Corporation
By Orson W. Peterson
Mayor

(SEAL)

STATE OF UTAH)
) ss
COUNTY OF EMERY)

On the 17th day of April, 1948 personally appeared before me Orson Peterson, who being duly sworn did say; that he is the Mayor of Castle Dale City, a municipal corporation; that he executed the foregoing warranty deed in behalf of said municipal corporation by authority of a resolution of the Castle Dale City Council duly passed at a regular meeting of said council held on the 5th day of April, 1948.

My commission expires:
Jan 2. 1951

/s/ R.R. Jewkes
Notary Public
Residence: Castle Dale

Deed accepted by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Allred Wakefield and Wimber voting aye!

-ooOoo-

COUNTY ROADS

Bids of the American Rock Wool Company of Salt Lake City and Armco Drainage and Metal Products, Inc. of Salt Lake City were submitted by the Clerk. It was proposed by motion of Clinton N. Wakefield 2nd by R. Merrill Allred that the petitioned of the Armco Drainage and Metal Products Inc. be accepted, as per stipulation of letter of April 16, 1948, hereafter quoted:

Mr. Fred W. Reid
Emery County Clerk
Castle Dale, Utah

Dear Mr. Reid:

In your letter of April 8, you requested a quotation on a building 40' x 60'. As you know, our Standard Steelex building comes with a maximum width of 28'. Therefore we are quoting you as follows:

1-28' wide x 60' long x 12' high building, complete with
1-12' wide x 10'6" high unfolding door
4- B-24141 CP windows
1-3668 single swing door, f.o.b. Price, Utah \$2979.00

The above building is priced at Price, Utah and we may make shipment from our Denver plant in from three to four weeks after receipt of order.

The installation costs on this building will be approximately \$175.00 exclusive of any concrete floor or foundation you might require.

We are enclosing a bulletin on our building, giving the specifications and appearance of our building. You will note that this is a standard straight wall type building with a pitched roof and lends itself to other buildings in the neighborhoods.

To give you a bid on the complete setup for the building, including the concrete floors, it would be necessary for us to visit the site and see the local conditions and price of the aggregate, etc. at Castle Dale. The \$175.00 erection figure listed above was based upon your help in doing the work, under the supervision of a foreman but does not include any overhead, traveling expense, etc. required if our company did the erection. However, our erection cost, including everything, on your concrete foundation, would be approximately \$300.00

We will be very glad to meet with your Commission and discuss the aptitude of our building to meet your needs. Please feel free to call upon us for any additional information or costs on other size buildings.

Yours very truly,

ARMCO DRAINAGE & METAL PRODUCTS, INC.
/s/ E.C. Pitts
Hardesty Division

Clerk was ordered to notify the Company of bid awarded. Letter as follows:

May 12, 1948

Armco Drainage & Metal Products, Inc.
P.O. Box 926
Salt Lake City, Utah

Dear Sir:

This is to inform you that your bid of April 16, 1948 for on Standard Steelex Building as named and described therein was accepted by the Board of Commissioners of Emery County at their regular meeting held April 30, 1948. You are hereby given order for building as specified in your bid as follows:

1-28' wide x 60' long x 12' high building, complete with
1-12' wide x 10'6" high folding door
4-B-24141 CP windows
1-3668 single swing door, f.o.b. Price, Utah. \$2979.00

The Emery County Commission would like to have you send a blue print of the foundation for said building. They desire that you will furnish a foreman to supervise the installation. They would be glad to have a representative meet them and discuss plans for installation of building and necessary preliminary preparation at their regular meeting as of May 31, or he could meet Mr. Wimber at Castle Dale on an arranged date prior to the regular meeting if convenient to you people.

Yours Very Truly

BOARD OF COMMISSIONERS OF EMERY COUNTY
By Fred W. Reid, Clerk

-ooOoo-

Paul Nelson and Gardell Snow of Ferron, Utah appeared before the Board of Commissioners of Emery County and petitioned that the County change channel of the Ferron Creek and install cribbing to protect Stock Correl, (Dutch Flat Road) running east on the Ferron Creek, as a protection against the high waters.

The petitioners were informed that the County Cat-Bulldozer would be sent to straighten channel and that protection of road be a part of Class B road project #3 of the aforementioned road.

-ooOoo-

Class B Road Program as adopted:

STATE ROAD COMMISSION OF Utah
PROPOSED PROGRAM OF EXPENDITURES IN CITIES AND COUNTIES

Year 1948 County Emery

CLASS "B" OR CLASS "C" PROJECTS

Proj. No.	List Location of Streets or Roads	Nature of Proposed Work	Length	Est. Amount
Dist. #1 1	Murray-Howard School Bus Road	Installation, Huntington Creek Bridge		\$ 2,500.00
2	Lawrence Bridge-Hunt. Creek	Repairing & Redecking Bridge		500.00

Proj. No.	List Location of Streets or Roads	Nature of Proposed Work	Length	Est. Amt.
3	Young Road, South Huntington	Grading and Graveling	1 Mi.	650.00
	Jones Road, South Huntington	Grading	1 Mi.	150.00
4	Victor-Wellington Road	Installing Bridge & Grading	½ Mi.	1,500.00
5	Huntington, Lawrence Bus Route	Oil Seal Coating	1 Mi.	1,600.00
Total District #1				\$6,900.00
Dist. #2				
1	Tuttle-Jewkes, SW Orangeville	Gravel		350.00
2	Old Mill Road	Adobe Wash Bridge Repair		600.00
3	Johansen-Rasmussen Road	Grade & Gravel	½ Mi.	150.00
4	Castle Dale -Paradise Road	Wolf Hollow Bridge Repair		500.00
5	South Rock Canyon-Nielsen Road	Gravel	¾ Mi.	375.00
6	Clawson-Paradise Road	Grading	¾ Mi.	350.00
7	Tuttle-Jensen-Jorgensen Branch Road	Gravel	1 Mi.	500.00
8	Castle Dale, Branch Highway	Seal Coat	¾ Mi.	1,000.00
Total District #2-				\$3,825.00
Dist # 3				
1	Ferron Canyon West River Bridge	Repair		50.00
2	Snow-Jensen Road	Gravel	½ Mi.	150.00
3	Stock Corral Dutch Flat	Channel Change, Ferron		
		Creek Grading	2 ½ Mi.	1,800.00
4	Moore School Bus Route	Crushed Gravel	¾ Mi.	600.00
5	North Emery Cove Roads(Larsen, Sorensen, Bunderson)	3 15" Culverts 18'		375.00
6	South State Highway Road	Crushed Gravel	4 Mi.	2,600.00
7	Petty-Quitchempa Road	Gravel	1 ¼ Mi.	750.00
Total Dist. #3-				\$6,325.00
Dist # 4				
1	Long Street	2 Bridges Reconstruction		
		Grading	3 ½ Mi.	\$4,074.10
TOTAL ALL DISTRICTS-				\$23,624.10
EQUIPMENT MAINTENANCE-				\$ 2,500.00
-ooOoo-				

Commissioner Clinton N. Wakefield submitted the question of abandoned State Roads becoming automatically a part of County Road System. He was informed that where County Roads continued to meet public need that they became a part of the County Road system, but that individuals or companies could not claim county interest where said individuals created hazards on former State Roads, and that said hazards would become the responsibility of the Company or individual who created them.

MISCELLANEOUS

Commissioner R. Merrill Allred of Emery recommended that Ellis J. Christensen be allowed \$45.00 from the Poor and Indigent Fund of the County.

Recommendation passed by a unanimous consensus vote of the Emery County Commission.

-ooOoo-

Howard Silliman, mayor of Green River, Sam Howland, Walter Smith and Clinton and Clay Asimus appeared before the Board of Commissioners of Emery County and petitioned for a portion of Building and Construction Surplus Fund of Emery County.

It was proposed that the 70% of the Building and Construction Fund be set aside and pro-rated to the incorporated towns and cities of Emery County on the basis of their town or city valuation.

Green River was allowed that 70% for city park and accompanying projects.

Passed by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County. Allred, Wakefield and Wimber voting aye!

-ooOoo-

It was proposed that the Clerk get the opinion of the District Attorney as to the mileage basis of payment of Witness and Jurymen, involved in trials of Emery County.

-ooOoo-

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners of Emery County, it was proposed that the surplus in the County Agent's Fund for the year 1948 be transferred to the General Fund of Emery County.

-ooOoo-

It was proposed that the Emery County delegates to the National Convention of County Officials from Emery County be allowed \$100.00 each from their respective budge allowances in the General Fund of the County, for defraying expenses to the said convention in Florida.

Done by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Commission. Wakefield, Allred and Wimber voting aye!

-ooOoo-

It was proposed that all regular deputies of the respective offices of County Officials be entitled to a 25% raise on a per diam salary for the years 1948 and 1949, beginning May 1, 1948.

Done by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Commission, Wakefield, Wimber and Allred voting aye!

-ooOoo-

Meeting adjourned to reconvene May 29, 1948, at 10:00 o'clock A.M.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
May 29, 1948

The regular meeting of the Board of Commissioners of Emery County convened in the county courthouse in the Commissioners room at 10:30 A.M. with Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield members, and Fred W. Reid, Clerk.

Minutes of the regular meeting of the Commission, held April 30, 1948 were read and approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners.

Claims for the month of May were presented by auditor, Fred W. Reid and were approved by unanimous signatory of the Board of Commissioners from the following County Funds: General Fund, County Road Fund, Special Class B Road Fund, Poor Fund, County Agent's Fund, Weed Control Fund and County Library Fund.

County Land Sales

Seely Petersen of Ferron, Utah appeared before the Board of Commissioners and submitted bid of \$15.00 for Emery County Real Estate described as:

Beginning at the Southwest corner of the Southeast quarter of the Southeast quarter of Section 1, Township 20 South, Range 8 East, Salt Lake Meridian; thence North 30 rds.; thence E 24 rds.; thence South 30 rds.; thence West 24 rds. to the point of beginning.

Bid accepted by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Mr. J.B. Johnson of Huntington, member of the Huntington City Council appeared before the Board of Commissioners of Emery County and asked for status of the Title of the following property belonging to Huntington City:

Beginning at the Northeast corner of Lot 3, Block 59, Plat "A" Huntington Townsite; Thence West 104 feet; South 96 feet; East 104 feet; North 96 feet to beginning.

Mr. Johnson was informed by County Attorney R. R. Jewkes that at the time Huntington City acquired Title and deed to the aforementioned property that there was due Emery County in tax equities and costs the amount of \$36.58.

It was proposed that

-ooOoo-

Loren T. Hunter of Castle Dale appeared before the Board of Commissioners and submitted a bid of \$14.00 plus costs of County Deed for real Estate described as:

The Northwest quarter of the Northwest quarter of Section 8, Township 22 South, Range 16 East, Salt Lake Meridian, containing 40 acres. In the name of Commonwealth Bank of Green River, Utah.

Also a bid of \$6.50 on the following property:

Section 34, Township 22 South, Range 16 East, Salt Lake Meridian, Containing 18.56 acres.

Sale approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, upon clearance of Title check by County Attorney R.R. Jewkes.

-ooOoo-

Miscellaneous

Letter of James P. McCune, Attorney at Law, 53 North Main Street, Nephi, Utah. May 14, 1948, hereafter copied was submitted to the Board of Commissioner.

It was found that legal advise would be required to institute correction of certain deed awarded Wayne G. Smith of Green River. The Commission therefore, referred the letter to County Attorney R.R. Jewkes to obtain legal advise of procedure in the aforementioned correction made necessary by error in deed. The following letter will give information necessary in making proper correction:

Board of County Commissioners
Emery County
Castle Dale, Utah

Gentlemen:

When in Castle Dale yesterday I checked various records of your county regarding property purchased from Emery County by Wayne G. Smith of Greenriver in 1939 and which was attempted to be deeded to Mr. Smith by County Deed dated July 30, 1943. I find that there are some discrepancies in the property sold to Mr. Smith and property deeded to him, and it appeared that some complications may arise.

By Commissioners minutes of December 4, 1939, Minute Book D at Page 525, various property was sold to Mr. Smith for the sum of \$1,240.00. Also by Commissioners Minutes of January 2, 1940, Minute Book D at Page 533, additional property was sold to Mr. Smith for the sum of \$160.00 and it was provided that all of the property would be handled under on contract totaling \$1,400.00. The last minutes entry included the East half of the Southeast quarter of Section 9, and the West half of the Southeast quarter of Section 10, Township 18 South, Range 14 East. However, the deed to Mr. Smith in 1943 which is recorded in Book A-11 of Deeds at Page 438 and also Correction County Deed dated November 4, 1936 and recorded in Book A-12 of Deeds at Page 626 convey only the Southeast quarter of the Southeast quarter of Section 9, and fails entirely to convey the West half of the Southeast quarter of Section 10. The Correction County Deed was prepared by me in order to make the descriptions in the original County Deed more definite and certain. Before preparing the Correction Deed I had Mrs. Young, the County Recorder, check with the Clerk's office to see that the correct property was included in the original County Deed, and she was informed that the descriptions were correct.

Mr. Smith can demand that the County fulfill it's contract and convey all of this property to him, but I now find that the West half of the Southeast quarter of Section 10 and also the Northeast quarter of the Southeast quarter of Section 9 has been sold to one Gust Kiahtipes and conveyed to him on February 9, 1945, by County Deeds recorded in Book A-12 at Pages 139 and 140. This and adjacent property purchased by Mr. Smith has been deeded to Mr. Bent R. Bryan of Nephi, and it is very important to Mr. Bryan and other parties interested that he has a deed to this property.

Will you please advise Gust Kiahtipes of the facts in the matter, and obtain a quit claim deed from him, and then convey the property to Mr. Smith in accordance with his contract. We are very anxious to get this matter straightened out without delay, and I will appreciate and early reply form you as to what you can do.

Very truly yours,

JPMc:pn
cc: Wayne G. Smith
Bent R. Bryan

/s/ James P. McCune
James P. McCune

Done by unanimous consensus opinion of the Board of Commissioners of Emery County.

-ooOoo-

Letter of Ellis C. Freed, representative of the Freed Coal & Coke Company of 47 South, 2nd East, Salt Lake City, Utah was brought before the Commissioners of Emery County.

It was the consensus opinion of the Board that Mr. Freed had misrepresented tax statement for the years 1945, 1946 and 1947, in neglecting to include penalties, interests and costs in redemption and settlement of delinquent taxes.

The Clerk was instructed by the Board of Commissioners to return the Freed Coal and Coke Company check in the amount of \$3,591.55. because it failed to include the penalties, interests and costs as provided by law in the settlement of delinquent taxes.

Mr. Freed's Letter:

The Commissioners, Emery County
Castle Dale, Utah

Freed Coal and Coke Co.
c/o Freed Motor Company
47 South 2nd East
Salt Lake City, Utah
May 17, 1948

Gentlemen:

In answer to you letter of May 7, which has just reach me:

To say that I was surprised is putting it mildly, for when I was in Castle Dale and saw Mr. Wimber at that time I asked him if he was chairman of the Board. He informed me that he was. I therefore showed him our taxes for 1945, 1946 and 1947, amounting to \$3591.55, which is a raise over our taxes of 1944 of almost \$1,000. I explained that I thought this raise was entirely out of proportion, and made him the proposition to pay him \$3591.55 without any penalty, interest, or costs of any sort. He agreed to this if I would have the check at your office before April 30, which I did; and I also agreed, as per my letter of April 26, to pay the 1948 taxes when they were due. At no time was I asked to get a complete statement from the treasurer.

As I have now kept my word, I certainly expect that the Commissioners of Emery County will keep theirs. I made a special trip to see them in regards to these taxes and I do not see why they are trying to put me to unnecessary expense at this time.

I trust that you can see my side of this picture.

Yours very truly,
FREED COAL AND COKE COMPANY
/s/ Ellis C. Freed
Ellis C. Freed

Clerk's Reply:

June 7, 1948

Freed Coal & Coke Co.
c/o Freed Motor Company
Att. Ellis C. Freed
47 South, 2nd East
Salt Lake City, Utah

Dear Sir:

Your letter of May 17, 1948 was brought to the attention of the Board of Commissioners at their regular meeting held May 29, 1948. In answer will say that it was the intention and the unanimous opinion that they did and intended that you ask the Treasurer for a complete statement of your Company's 1945, 1946 and 1947 taxes, together with costs, interest and penalties and nothing short of that is acceptable.

They accepted your offer under the impression that the amount you quoted did include the taxes, penalties and costs and would bring your taxes up to date. You will therefore find herewith enclosed your check #8499 for \$3591.55 returned as an insufficient amount to pay for your taxes to Emery County for the years 1945, 1946 and 1947.

It has been the custom of your Company to allow your taxes to become delinquent and then pay them without paying interest penalties and costs, but as I explained to you in my last letter that the policy of the present Board of Commissioners is that no redemptions shall be allowed for less than the legal collection costs and taxes your Company cannot be extended more courtesy than is allowed other tax units of your class.

Yours very truly

Board of Commissioners of Emery County
Ervin Wimber, Chairman

By Fred W. Reid, Clerk

The Board of Equalization was designated to go to Green River June 2, 1948, leaving Castle Dale at 8 o'clock A.M. Members of the board making the trip were Chairman Ervin Wimber, Commissioners R. Merrill Allred, Assessor Rex Nelson and Clerk Fred W. Reid.

-ooOoo-

Loren T. Hunter and A. Gardner Jewkes, Jr. of Castle Dale came before the Board of Commissioners of Emery County and proposed that the Ward Building Committee of Castle Dale, Castle Dale City and Emery County unite in a project of draining underground water from Block 12, belonging to Emery County and particularly Lot 1, property on which courthouse is built. That the aforementioned corporations participate equally in proposed drainage system to prevent injury of buildings on said block.

The proposal was approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Allred Wakefield and Wimber voting aye!

-ooOoo-

J.B. Johnson of Huntington appeared before the Board of Commissioners of Emery County and petitioned for an increase in salary for the year 1948, as probation officer.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred it was proposed that petition be granted and that Mr. Johnson be given a \$5.00 raise per month for the years 1948 and 1949.

-ooOoo-

Commissioner Clinton N. Wakefield proposed that G.W. Nielson of Huntington be allowed the use of Patrol #7T 689, and the services of Robert B. Nielson, operator for a period of 20 days, at the regular hour rate allowed by individuals or companies hiring patrol.

Approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

The following names submitted from the 13 voting districts of Emery County by their respective district chairman and signature of precinct secretary for registry agents for the 2 year period ending December 31, 1949 were approved as follows:

DistrictNo1	Emery Precinct,	Mrs. Berniece Allred	DistrictNo8	Lawrence Precinct,	Mrs. Christinia Hansen
"	" 2 Moore	" Mrs. Jessie Olsen	"	" 9 Huntington	" Mrs. Hannah Johnson
"	" 3 Ferron	" La Von Ralphs	"	" 10 Huntington	" Mrs. LaVarda Defriez
"	" 4 Molen	" Mrs. Seely Peterson	"	" 11 Cleveland	" Mrs. Venice Ward
"	" 5 Clawson	" Mrs. Ila Jensen	"	" 12 Elmo	" S.E. Atwood
"	" 6 Castle Dale	" Crystal Rosenburg	"	" 14 Green River	" Mrs. Millie Biddlecome
"	" 7 Orangeville	" Mrs. Maree Peacock			

Approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

It was proposed by the Commissioners of Emery County that the request for refund of illegal tax collection on the South half of Section 22, Township 15 South, Range 6 East, Salt Lake Meridian, by Mrs. John K. Madsen of Mr. Pleasant, Utah, for the years 1945-46 and 47 in the amount of \$140.88 be allowed and that County Treasurer, Hans F. Mortensen be instructed to make a refund payment for erroneous collecting of taxes of this property. See following letter:

OFFICE OF COUNTY ATTORNEY
March 16, 1948

MEMORANDUM TO:

Board of County Commissioners
Emery County, State of Utah:

Re: Request for refund of
illegal tax collection
on S ½ of Sec. 22-15-6
S.L.M. by Mrs. John K.
Madsen, Mr. Pleasant, Utah

On Nov. 2, 1939 John K. Madsen deeded to the United States, among other properties, the "S ½ of Sec. 22, Township 15 South, Range 6 East, S.L. Meridian", which deed was recorded in the office of the County Recorder, Emery County, Utah on Nov. 3, 1939, Book B-10 of Deeds at page 113.

Prior to the date of the above mentioned deed, John K. Madsen deeded the above described property to Allen M. Boyce and others, (date of deed Sept. 10 1936), which deed was not recorded in Emery County until December 22, 1944. By virtue of the deed mentioned in this paragraph the Recorder of Emery County made out a card showing title of the above captioned property in the name of Boyon and other which included Mrs. John K. Madsen, who has paid taxes on said property belonging to the United States as follows:

1945	taxes paid	\$43.94
1946	do	43.66
1947	do	53.28
		<u> </u>
		\$140.88

While the error is primarily with the taxpayer in not having called the attention of the Recorder to actual ownership of the property in question, the taxpayer was not the owner (legal record owner) of the property for the period 1945 to and including 1947, and is entitled to the refund of \$140.88. For matters of this nature it takes qualifications required of an abstracter and Attorney to protect the interests of taxpayers and I place the predominant cause for the illegal tax on the taxpayer, but the County must pay according to the Statutes under which we are administering County affairs.

I recommend payment to Mrs. John K. Madsen of a refund of \$140.88.

Respectfully,

/s/ R.R. Jewkes
R.R. Jewkes
Emery County Attorney

Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

The Lease Renewal Agreement of the United States Dept. of Agriculture, Local Farmers Home Administration, Price, Utah was submitted to the Board of Commissioners of Emery County, By unanimous consensus vote of the Board of Commissioners Chairman Ervin Wimber was authorized to sign the 2 copies of the Lease Renewal Agreement, and Clerk was authorized to witness and forward signed agreement to the Farmers Home Administration.

Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Resolutions- Passed by the Board of Commissioners:

RESOLUTION

WHEREAS, We, the Board of Commissioners of Emery County in regular meeting assembled and under the jurisdiction and authority of our office and calling as Commissioners have found that the operation and maintenance of voting district Number 13, known as Woodside Voting District in the Woodside Precinct, in Emery County, State of Utah is uneconomical as a voting district in that it's population is unstable and limited, and

WHEREAS, it had been impossible during the past two general election years to obtain permanent Registry Agent, Judges of Election, and Constable and building facilities suitable for conducting elections, and

WHEREAS, the cost of setting up a voting district is excessive and expensive, in that no district or precinct organization of either of the two major political parties or any party is known and no civic nor community organization functions in said district,

NOW, THEREFORE, this Board of Commissioners, do hereby dissolve and abolish District Number 13, known as Woodside in the precinct of Woodside in Emery County, this 29th day of May, A.D. 1948.

Done by a unanimous vote of the Commissioners of Emery County, Wimber, Allred and Wakefield voting, aye!

19-5-18. Election Districts, Utah Code Annotated, 1943,

They may establish, abolish and change election districts, appoint inspectors and judges of election, canvass all election returns, except as otherwise provided by law, may declare the result, order the county clerk to issue certificates of election, and shall perform such other duties to issue certificates of election, and shall perform such other duties in relation to elections as are or may be prescribed by law. They shall alter or divide election districts whenever necessary in such manner that each election district shall contain not more than three hundred voters. No precinct or election district shall be established or abolished or the boundaries of any precinct or district shall be established or abolished or the boundaries of any precinct or district altered or changed within ninety days prior to any election, and no election district shall consist of parts of two or more precincts or municipal wards.

-ooOoo-

RESOLUTION

WHEREAS, We, the Board of Commissioners of Emery County in regular meeting assembled recognizing a demand of officials of Emery County, for a forty hour per week schedule of labor, beginning at 8:00 A.M. and closing at 5:00 P.M. each day to Friday, 5:00 P.M., and

WHEREAS, the presently constituted Board of Commissioners subscribe to and approve said petition of Emery County Officials for said labor schedule during the months of June, July and August, of the year 1948 in and for Emery County, State of Utah,

NOW, THEREFORE, this Board of Commissioners do hereby adopt said labor schedule for the officials of Emery County for said period.

Done by unanimous vote of Commissioners of Emery County, Wimber, Allred and Wakefield voting aye!

-ooOoo-

Zen Jensen and Iver Truman appeared before the Board of Commissioners and petitioned for aid on Huntington Race-track; Commissioners proposed that Co Equipment be allowed petitioners.

R. Brasher and Ed Brinkerhoff of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for County Road Equipment assistance and culvert material on the Avery Ditch at Huntington, Utah.

By consensus vote of the Board of Commissioners the petition was allowed.

-ooOoo-

Mrs. Zella Brady of Huntington, Utah petitioned the Board of Commissioners of Emery County, for assistance in the amount of \$100.00 from the board of commissioners.

By unanimous consensus vote of the Board of Commissioners, the petition was approved upon application of petitioner for assistance, was allowed.

-ooOoo-

Meeting adjourned to reconvene regularly June 30, 1948, at 10:00 o'clock A.M.

ATTEST:

Clerk

Chairman

Minutes of the Board of Equalization

Castle Dale, Utah
May 28, 1948

The Emery County Board of Equalization met in the Commissioner's room of the Emery County Courthouse at Castle Dale, Utah at 10 o'clock A.M. May 29, 1948, for the purpose of hearing complaints in regard to the assessed valuation of property, for the adjusting of errors in assessed valuation, and for the application for abatement or remission of taxes for the current year, 1948.

Present were Chairman, Ervin Wimber, Members Clinton N. Wakefield and R. Merrill Allred, Assessor, Rex Nelson and Clerk Fred W. Reid.

Mrs. Emma J. Guymon of Castle Dale appeared before the Board of Equalization and petitioned for reduction of property assessed to:

	No. - CD-4224	:	Real Estate - \$220
Emma J. Guymon	Book- 1	:	Improvements - 340
Castle Dale, Utah	Page- 74	:	Personal
-----	Line- 36	:	Total- <u>560</u>

Description:

All of Lot 3, Block 38, Castle Dale Townsite Survey.

Upon recommendation of Assessor, Rex Nelson the afore-named property was adjudged equitable assessed valuation for the year 1948.

Done by unanimous vote of the Board of Equalization.

-ooOoo-

Assessment notice on property assessed to:

Utah Oil Refining Company	No. - Personal	:	Real Estate-
Salt Lake City, Utah	Book- 1	:	Improvements-
	Page- 150	:	Personal- <u> </u>
-----	Line- 17	:	Total-

The aforementioned assessed valuation was declared erroneous and was ordered stricken from the Assessment Rolls for the year 1948.

Also property assessed to:	No. - 736-1	:	Real Estate- \$ 25
	Book- 2	:	Improvements- 1,000
Utah Oil Refining Company	Page- 47	:	Personal- <u>920</u>
632 Utah Oil Building	Line- 13	:	Total- 1,945
Salt Lake City, Utah		:	

Assessed valuation on the following described property for the year 1948, described as:

Beginning at a point 1,118.4 feet South and 50.0 feet East of the Northwest corner of Section 19, Township 17 South, Range 9 East, S.L.M.; thence East 100.00 feet; thence 120.0 feet; thence West 100.0 feet thence South 120.0 feet to beginning.

Done by order of the Board of Equalization of Emery County, upon recommendation of Assessor, Rex Nelson, and a unanimous vote of the Board of Equalization.

-ooOoo-

Property assessed to;

Bryant Terry Jewkes	No. - 0-4366	:	Real Estate- \$ 55 \$55
Orangeville, Utah	Book- 1	:	Improvements- 225
	Page- 88	:	Personal- <u>230 230</u>
-----	Line- 26	:	Total- \$510

Assessed Valuation of the following described property for the year 1948, as follows:

Lot 1 and 4, Block 8, Plat A-orchard Home Division

Assessed valuation of Improvements adjudged to be excessive in the amount of \$90, reduced from \$315 to \$225.

Done by unanimous vote of the Board of Equalization.

-ooOoo-

Ralph M. Young of Huntington, Utah appeared before the Board of Equalization of Emery County and petitioned for removal of personal property in the amount of \$625 from property assessed to:

Ralph M. Young	No. - 1167	:	Real Estate- \$195 195
Huntington, Utah	Book- 2	:	Improvements-
	Page- 76	:	Personal-
-----	Line- 28	:	Total- <u>195</u>

Assessed valuation of the following described property for the year 1948, as follows:

The East half of the Northeast quarter of Section 12, Township 18 South, Range 8 East, Salt Lake Meridian, Cont. 80 acres.

Personal property on the afore-named property declared erroneous and was stricken from the assessed valuation of property.

Approved by Assessor, Rex Nelson, and a unanimous vote of the members of the Board of Equalization.

-ooOoo-

Loren T. Hunter appeared before the board of Equalization of Emery County and petitioned for decrease in assessed valuation of property assessed to:

Loren T. Hunter and Clair G. Hunter		:	
Castle Dale, Utah	No. 2003	:	Real Estate: 12
	Book-3	:	Improvements-
	Page 20	:	Personal- <u> </u>
-----	Line-7	:	Total- 12

Assessed valuation of the following described property for the year 1948, as follows:

The West half of the Southeast quarter of the Southeast quarter of Section 30, Township 19 South, Range 8 East, S.L.M., Cont. 20 acres.

Upon recommendation of Assessor, Rex Nelson, assessed valuation was adjudged excessive and allowed decreased to the value of \$12

Approved by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-

The Board of Equalization of Emery County returned the following real estate to Clara Howard Miller, legal owner, from Emery County. Described as follows:

Beginning at the Northwest corner of the Southwest quarter of Section 18, Township 17 South, Range 9 East, Salt Lake Meridian; thence South 42 rds; Northeast 26 rods; Northwest 37 rods; West 14 rods to beginning. Containing 30 acres.

Done by unanimous vote of the Board of Equalization.

-ooOoo-

The following list of Veteran's and Widows were allowed exemption for the year 1948 by the Board of Equalization, as follows:

<u>Name</u>	<u>Address</u>	<u>Vet. Widow or Veteran</u>	<u>Disability Rating</u>
John G. Adams	Green River, Utah	Veteran	85%
Leamon Thompson	Green River, Utah	Veteran	100%
Franklin Earl Colby	Cleveland, Utah	Veteran	100%
Jacob E. Minchey	c/o Mae J. Elwood, Guardian, Price Utah	Veteran	100%
George D. McMullen	Cleveland, Utah	Veteran	50%
Daisy G. Gunderson	Huntington, Utah	Widow	100%
Jewell F. Jones	Huntington, Utah	Veteran	50%
Henry Z. Kartchner	Huntington, Utah	Veteran	100%
Ray B. Humphrey	Orangeville, Utah	Veteran	100%
Sam E. Jewkes	Orangeville, Utah	Veteran	100%
Leanora Luke	Orangeville, Utah	Widow	100%
Emma E. Dickson	Castle Dale, Utah	Widow	100%
Crystal O. Rosenberg	Castle Dale, Utah	Widow	100%
Homer Behunin	Ferron, Utah	Veteran	70%
Vincent M. Golob	Ferron, Utah	Veteran	30%
Albert Lavere Hunter	Ferron, Utah	Veteran	30%
Eunice M. Nelson	Ferron, Utah	Widow	100%
LeGrande Henrie	Emery, Utah	Veteran	100%
Harry L. Jorgensen	Emery, Utah	Veteran	60%

-ooOoo-

Adjourned to meet at Green River Hotel at Green River, 11:00 A.M. June 2, 1948.

ATTEST:

Clerk

Chairman

Green River, Utah
June 2, 1948

The Emery County Board of Equalization met in the lobby of the Green River Hotel in Green River at 11 o'clock A.M., June 2, 1948 for the purpose of hearing complaints in regard to assessed valuation of property, for the adjusting of errors in assessed valuation and for the application for abatement or remission of taxes for the current year 1948.

Present were Ervin Wimber, R. Merrill Allred, Assessor Rex Nelson, and Clerk Fred W. Reid.

-ooOoo-

Statement of property assessed in the name of:

W.D. Thompson

Annie B. Allen	No. - G-3228	:	Real Estate-	\$119
Green River, Utah	Book- 1	:	Improvements-	220
	Page- 2	:	Personal-	
	Line- 37	:	Total-	\$339

Valuation of the following described property for the year 1948, as follows:

All of Tract 8- Orchard Home Division of Green River, Utah.
Containing 1.66 acres.

Property should be assessed in the name of W.D. Thompson. Check Recorder's and Assessor's records to verify.

Done by unanimous vote of the Board of Equalization of Emery County. (Recorder's record shows that W.D. Thompson is owner of said land- Checked June 14, 1948)

-ooOoo-

Howard Silliman of Green River appeared before the Board of Equalization and petitioned that property assessed to:

Howard Silliman	No.- G-3559	:	Real Estate-	\$317
Green River, Utah	Book- 1	:	Improvements-	
	Page- 21	:	Personal-	
	Line- 30	:	Total-	\$317

Assessed valuation of the following described property for the year 1948, as follows:

Each one-half interest in:

Beginning 10 rods South of the Southwest corner of the Southwest quarter of the Southeast quarter of Section 16, Township 21 South, Range 16 East; thence East 80 rods; South 20 rods; West 80 rods; North 20 rods to beginning.

Should be in the name of Howard Silliman. Check Recorder's and Assessor's records. (Recorder's record shows that Howard Silliman is owner of said property- Checked June 14, 1948)

-ooOoo-

Mrs. Andy Moore of Green River appeared before the Board of Equalization of Emery County and protested the assessed valuation of property assessed to:

Andy Moore	No. - 3194 & 3195	:	Real Estate-	218
Green River, Utah	Book- 1	:	Improvements-	
	Page- 105	:	Personal-	
	Line- 9	:	Total-	<u>218</u>

Assessed valuation of the following described property for the year 1948, as follows:
The Southwest quarter of the Northeast quarter and the South half of the Northwest quarter and the Northeast quarter of the Southwest quarter of Section 6, Township 24 South, Range 15 East, Cont. 158.5 acres.

Assessed valuation of Real Estate considered excessive.

Petition was allowed and assessed valuation decreased \$200, upon recommendation of Assessor, Rex Nelson and unanimous vote of the Board of Equalization.

-ooOoo-

B.J. Silliman of Green River, Utah appeared before the Board of Equalization and protested, as excessive the valuation of property assessed to:

B.J. Silliman	No. - G- 3553-X	:	Real Estate-	24
Green River, Utah	Book- 1	:	Improvements-	
	Page- 2	:	Personal-	
	Line- 18	:	Total-	<u>24</u>

Assessed valuation of the following described property for the year 1948, as follows:
The Southeast quarter of the Southeast quarter of Section 16, Township 21 South, Range 16 East, Containing 40 acres.

Assessed valuation of Real Estate deemed excessive and allowed a decrease of \$20 in assessed valuation.

also

Property in the name of:

B.J. Silliman	No. - 2745	:	Real Estate-	12
Green River, Utah	Book- 3	:	Improvements-	
	Page- 72	:	Personal-	
	Line- 39	:	Total-	<u>12</u>

Assessed valuation of the following described property for the year 1948, as follows:
The West half of the Northwest quarter of the Northwest quarter of Section 14, Township 21 South, Range 15 East, Cont. 20 acres.

Assessed valuation of Real Estate allowed decreased to \$12.

also

Property in the name of:

B.J. Silliman	No. - 2845	:	Real Estate-	24
Green River, Utah	Book- 3	:	Improvements-	
	Page- 80	:	Personal-	
	Line- 29	:	Total-	<u>24</u>

Assessed valuation of the following described property for the year 1948, as follows:
The Northeast quarter of the Southeast quarter of Section 29, Township 21, South, Range 16 East, Salt Lake Meridian, cont. 40 acres.

Assessed valuation of real estate \$54 allowed reduced to \$24.

also

Property in the name of:	No. - 2749 -1	:	Real Estate -	24
	Book- 3	:	Improvements-	
B.J. Silliman	Page- 73	:	Personal-	
Green River, Utah	Line- 11	:	Total-	<u>24</u>

Assessed valuation of the following described property for the year 1948, as follows:
The Southeast quarter of the Southeast quarter of Section 20, Township 21 South, Range 15 East, Salt Lake Meridian, Cont. 40 acres.

Assessed valuation of real estate \$80 allowed decreased to \$24.

Done by recommendation of Assessor, Rex Nelson and a unanimous vote of the Board of Equalization of Emery County.

-ooOoo-

Meeting adjourned to reassemble June 21, 1948 at Castle Dale, Utah.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
June 21, 1948

The Board of Equalization of Emery County met in the Commissioners room of the Emery County Courthouse, at 10:15 o'clock A.M., June 21, 1948, with Ervin Wimber Chairman, Clinton N. Wakefield, Member, Rex Nelson Assessor and Fred W. Reid, Clerk.

-ooOoo-

Louisa Johnson of Huntington Utah appeared before the Board of Equalization and submitted protest of assessed valuation of improvements on property assessed to:

Louisa Johnson	No. - H-4028	:	Real Estate-	\$110
Huntington, Utah	Book- 1	:	Improvements-	555
	Page- 60	:	Personal-	
	Line- 5	:	Total-	<u>\$665</u>

Valuation of the following describe property for the year 1948:

Lot 2, Block 57, Huntington City Survey

The Board of Equalization informed Mrs. Johnson that protest of assessed valuation of improvements for \$555 would be submitted to the Utah State Board of Equalization for adjustment.

Done by unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Mrs. Wilda Foster of Huntington, Utah appeared before the board of Equalization and requested explanation of the mill levy to be assessed against real estate, improvements, and personal assessment for the year 1948.

She was informed by the Board of Equalization that the assessed valuation of improvements throughout the state for the year 1948 had been authorized and approved by the State Tax Commission and that the mill levy for taxes for the year 1948 would not be increased accordingly, as levies were fixed by law and not by the Board of Equalization.

-ooOoo-

Mr. Heber Robertson of Orangeville appeared before the Board of Equalization of Emery County and requested an explanation as to how assessed valuation was determined on improvements within cities of Emery County.

He was informed by the Board of Equalization and the assessor that said schedules were set up throughout the state, and that values were determined by the time improvements were made, the costs of materials when the improvements were made, the location of the improvements and the completeness and utilization of the improvements.

He registered no protest of assessed valuation on his property.

-ooOoo-

Mrs. Rosa A. Grange of Huntington, Utah appeared before the Board of Equalization and protested improvements on property assessed to:

Ernest J. and Rosa A. Grange	No. - H-3893-1	:	Real Estate -	\$ 55
Huntington, Utah	Book- 1	:	Improvements-	545
	Page- 50	:	Personal-	
	Line- 33	:	Total-	<u>600</u>

Assessed valuation of property for the year 1948, as follows:

Beginning at the Southwest corner of Lot 2, Block 34, Huntington Townsite survey; thence East 111 ft.; thence North 161 ft.; thence West 111 ft.; thence South 161 ft. to Beginning.

Mrs. Grange was allowed a reduction of \$60 assessed valuation from improvements as said improvements had been removed from property in the year 1947, and adjustment had not been made by Assessor.

Done by motion of Clinton N. Wakefield and a unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Nephi Jorgensen of Emery, Utah submitted a protest to the Board of Equalization of Emery County on property assessed to:

Nephi and Vilate Jorgensen	No. - E-4906	:	Real Estate-	\$79
Emery, Utah	Book- 1	:	Improvements-	585
	Page- 129	:	Personal-	<u>104</u>
	Line- 19	:	Total-	768

Assessed valuation of the following described property for the year 1948:

Beginning 9 rds. South of the Northeast corner of the Southeast quarter of the Southwest quarter of Section 4, Township 22 South, Range 6 East, Salt Lake Meridian; thence South 6 rds.; thence West 40 rds.; thence North 6 rds.; thence East 40 rds. to Beginning. Cont. 1.5 acres.

The petitioners were granted a reduction of \$45 erroneously assessed on improvements.

Done by motion of Clinton N. Wakefield and a unanimous vote of the Board of Equalization of Emery County.

-ooOoo-

Petition of Florence Lucille Rowland was presented to the Board of Equalization of Emery County, on property assessed to:

Florence Lucille Howland	No. -, G- 3467 & 3473	:	Real Estate:	220
359 East 6 th South	Book- 1	:	Improvements-	690
Salt Lake City, Utah	Page- 15	:	Personal-	
	Line- 7	:	Total-	<u>910</u>

Assessed valuation for the following describe property for the year 1948:

The South 69 Ft. of Lot 11, Lots 13, 14 and 15, Block 2, Farrer's Subdivision, Green River, Utah.

The Assessor of Emery County recommended a reduction of 1/3 on the assessed valuation of real estate making it valued at \$220, due to road cutting off a part of real estate. Total value now reads \$910. Passed by unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Audrea C. Perry Submitted to the Board of Equalization of Emery County a protest by letter on the property assessed to:

Audrea C. Perry and Gerald W. French	No. - G-3395	:	Real Estate-	\$330
Box 1326	Book- 1	:	Improvements-	595
Pocatello, Idaho	Page- 11	:	Personal-	
	Line- 13	:	Total-	<u>\$925</u>

Assessed valuation on the following described property for the year 1948:

An undivided 1/2 of Lot 11, and 12, Block 22, Farrer's
Subdivision, Green River, Utah.

Upon recommendation of Assessor, Rex Nelson, assessed valuation was adjudged equitable by unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Orange Seely Jr. of Castle Dale appeared before the Board of Equalization of Emery County, and petitioned for reduction of Assessed valuation of property assessed to:

Lee Seely	No. - CD- 4319	:	Real Estate-	\$ 40
Castle Dale, Utah	Book- 1	:	Improvements-	
	Page- 82	:	Personal-	
	Line 8	:	Total-	<u>40</u>

Assessed valuation of the following described property for the year 1948:

Beginning 67 rods East of the Southwest corner of Section 34,
Township 18 South, Range 8 East, Salt Lake Meridian; thence
North 16 rods, thence East 13 rods, thence South 16 rods; West 13
rods to beginning.

Also beginning 67 rods East and 29 rods North of the Southwest
corner of Section; thence South 7 rods: thence West 20 rods: North
7 rods; East 20 rods to beginning.

Also Beginning 29 rods East of the Southwest corner of Section
thence North 29 rods; thence East 18 rods; thence South 7 rods;
thence East 20 rods; thence South 22 rods; thence West 38 rods to beginning.

Upon recommendation of Assessor, Rex Nelson and statement of petitioner, he was allowed a reduction of \$25 on real estate.

Done by motion of Clinton N. Wakefield, and a unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Willard Sandberg of Huntington, Utah submitted a petition of adjustment on property Assessed to:

O.W. Sandberg	No. - H- 3957	:	Real Estate-	\$220
Huntington, Utah	Book- 1	:	Improvements-	5000
	Page- 55	:	Personal-	<u>1000</u>
	Line- 18	:	Total-	\$6220

Assessed valuation of the following describe property for the year 1948:

The South 75 Feet of Lot 4, Block 44, Huntington
Townsite survey.

It was proposed by the Board of Equalization that the Castle Theater assessed valuation for the year 1948 would be assessed as adjudged by County Assessor, Rex Nelson and upon recommendation of the State Tax Commission at the time of their assessing of improvements of afore-named statement, adjustment of taxes would be allowed for 1949, should the appraisal made by the assessor exceed that which is adjudged proper by the Utah State Tax Commission.

Approved by unanimous vote of the Board of Equalization of Emery County, Wimber and Wakefield voting aye!

-ooOoo-

A petition of B.D. Hatch of Green River, Utah was presented to the board of Equalization of Emery County, on property assessed to:

B.D. Hatch	No. - Personal	:	Real Estate-	
Green River, Utah	Book- 1	:	Improvements-	
	Page- 152	:	Personal-	<u>\$ 1023</u>
	Line- 4	:	Total-	1023

Assessed valuation of the following described property for the year 1948: Personal Property

Upon recommendation of Assessor Rex Nelson, the assessed valuation of personal property should be reduced to read \$1023, total \$1023, \$350 assessed valuation was adjudged erroneous.

Done by unanimous vote of the Board of Equalization of Emery County, Wimber and Wakefield voting aye!

-ooOoo-

Malcolm Politano presented a petition to the Board of Equalization of Emery County for erroneous assessment on improvements on property assessed to:

Malcolm Politano	No. - G-3506	:	Real Estate-	\$ 119
Green River, Utah	Book- 1	:	Improvements-	
	Page- 17	:	Personal-	
	Line- 29	:	Total-	<u>\$ 119</u>

Assessed valuation of the following described property for the year 1948:

Beginning 32 rods South of the NW corner of the Southwest quarter of the North
east quarter of Section 9, Township 21 South, Range 16 East,
Salt Lake Meridian, thence East 179.82 feet; South 67o45';
East 130 feet; thence South 37o31'; East 234.4 feet; thence
South 11o; East 93.5 feet; thence South 52o2'; West 82.7
feet; South 11o52'; West 491 feet; thence South 13o44';
West 441.48 feet; West 172.72 feet; North 76 rods to Beginning.

Upon recommendation of Assessor Rex Nelson, improvements were adjudged erroneous and should be stricken from statement.

Done by unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Mrs. Bernice F. Beard submitted a protest on assessed valuation of property assessed to:

Bernice F. Beard- ½ interest and	No. - G- 3411	:	Real Estate-	\$165
Alma G. Mistter	Book- 1	:	Improvements-	
311 Belferd Avenue	Page- 12	:	Personal-	
Grand Junction, Colorado	Line- 3	:	Total-	<u>\$165</u>

Assessed valuation of the following described property for the year 1948:

Lot 10, Block 23, Farrer's Subdivision, Green River City

It was adjudged by unanimous vote of the Board of Equalization that a re-valuation of property in this district would have to be made by the Board before adjustment could be allowed on said property.

Done by unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Clarence Wilson submitted to the Board of Equalization of Emery County his statement of property assessed to:

Mutual Lumber Company	No. - 211	:	Real Estate-	424
c/o Clarence & Rinda R. Wilson	Book- 2	:	Improvements-	
Elmo, Utah	Page- 12	:	Personal-	
	Line- 17	:	Total-	<u>424</u>

Assessed valuation of the following described property for the year 1948:

The South half of the Southwest quarter of Section 28,
Township 16 South, Range 10 East, Salt Lake Meridian,
Containing 80 acres.

Upon recommendation of Assessor Rex Nelson, real estate was adjudged to be assessed at \$424 and improvements on afore-named statement transferred in full to No. 218. Total value after adjustment to be \$ 424.

-ooOoo-

Property assessed to:

Mutual Lumber Company	No. - 218	:	Real Estate -	\$972
c/o Clarence & Rinda R. Wilson	Book- 2	:	Improvements-	950
Elmo, Utah	Page- 12	:	Personal-	
	Line- 35	:	Total-	<u>1922</u>

Valuation of the following describe property for the year 1948:

The South half of the Southeast quarter of Section 29,
Township 16 South, Range 10 East, Salt Lake Meridian,
Except Beginning 33 rods North of the Southeast corner
of the Southwest quarter of the Southeast quarter; thence
South 33 rods; thence West 80 rods; thence North 16 rods;
thence Northeasterly to Beginning.

Improvements transferred from #211 in the amount of \$950 to this statement. Total after transfer is \$1922.

Done upon recommendation of Rex Nelson, Assessor and a unanimous vote of the Board of Equalization, Wimber and Wakefield voting aye!

-ooOoo-

Bryant R. Jewkes of Orangeville submitted a protest to the Board of Equalization of property assessed to:

Bryant Jewkes	No. - 1707	:	Real Estate-	\$ 734
Orangeville, Utah	Book- 3	:	Improvements-	
	Page- 2	:	Personal-	<u>1063</u>
	Line- 34	:	Total-	1795

Assessed valuation of the following described property for the year 1948:

The East half of the Northwest quarter of Section 24, township
19 South, Range 7 East; Salt Lake Meridian.

Upon recommendation of Assessor Rex nelson, real estate was adjudged equitable. On personal property he was allowed a reduction of \$100.

Done by a unanimous vote of the Board of Equalization of Emery County, Wimber and Wakefield voting aye!

-ooOoo-

Mrs. Mayme Jameson appeared before the Board of Equalization and submitted a protest on property assessed to:

Mayme Jameson	No. - 297-1	:	Real Estate-	\$80
Price, Utah	Book- 2	:	Improvements-	
	Page- 18	:	Personal-	
	Line- 3	:	Total-	<u>\$80</u>

Assessed valuation of the following described property for the year 1948:

The South half of the Southwest quarter of Section 15, Township
16 South, Range 11 East, Salt Lake Meridian, Containing 80
acres.

Assessed valuation adjudged equitable and no abatement allowed, by unanimous vote of the Board of Equalization.

-ooOoo-

also Property assessed to:

Mayme Jameson	No. 307	:	Real Estate-	\$1120
Price, Utah	Book- 2	:	Improvements-	
	Page- 18	:	Personal-	
	Line- 23	:	Total-	<u>1120</u>

Assessed valuation of the following described property for the year 1948:

The Southwest quarter; the Northwest quarter of the Southeast quarter; and the West half of the Northeast quarter and the Northeast quarter of the Northeast quarter of Section 21, Township 16 South, Range 11 East, Salt Lake Meridian, Containing 320 acres.

The Board of Equalization adjudged that real estate was below the assessed valuation of like property and was re-assessed at \$1120.

Done upon recommendation of Assessor, Rex Nelson and a unanimous vote of the board of Equalization of Emery County.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. 308	:	Real Estate-	80
Price, Utah	Book-2	:	Improvements-	
	Page-18	:	Personal-	
	Line-25	:	Total-	<u>80</u>

Assessed valuation of the following described property for the year 1948:

The Northeast quarter of the Northwest quarter and the Northwest quarter of the Northeast quarter of Section 22, Township 16 South, Range 11 East, Salt Lake Meridian, Containing 80 acres.

Upon recommendation of County Assessor, Rex Nelson and a unanimous vote of the Board of Equalization, real estate was adjusted to \$80 assessed valuation.

ooOoo
also

Property assessed to:

Mayme Jameson	No. - 311	:	Real Estate-	200
Price, Utah	Book- 2	:	Improvements-	
	Page- 18	:	Personal-	
	Line- 31	:	Total-	<u>200</u>

Assessed valuation of the following described property for the year 1948:

The South half of the Southeast quarter and the Southeast quarter of the Southwest quarter and the North half of the Northwest quarter, Section 28, Township 16 South, Range 11 East, Salt Lake Meridian, Cont. 200 acres.

Upon recommendation of Rex Nelson, County Assessor, real estate was re-assessed to \$200. Done by unanimous vote of the Board of Equalization.

-ooOoo-
also

Property assessed to:

Mayme Jameson,	No. - 312	:	Real Estate-	\$ 1260
Price, Utah	Book- 2	:	Improvements-	
	Page- 18	:	Personal-	
	Line- 33	:	Total-	<u>1260</u>

Assessed valuation of the following described property for the year 1948:

The Southwest quarter and the Southwest quarter of the Southeast quarter and the North half of the Southeast quarter; and the Northeast quarter; and the East half of the Northwest quarter; Section 29, Township 16 South, Range 11 East, Salt Lake Meridian, cont. 520 acres.

Upon recommendation of Assessor, Rex Nelson real estate was re-assessed at \$1260. Accepted by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-
also

Property assessed to;

Mayme Jameson,	No. - 313	:	Real Estate-	\$ 20
Price, Utah	Book- 2	:	Improvements-	
	Page- 18	:	Personal-	
	Line- 36	:	Total-	<u>20</u>

Assessed valuation of the following described property for the year 1948:

The Southwest quarter of the Northwest quarter of Section 30, Township 16 South, Range 11 East, Salt Lake Meridian, Cont. 40 acres.

Upon recommendation of Assessor, Rex Nelson, the assessed valuation of real estate was adjudged excessive and real estate was re-assessed at \$20.

Don by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. - 314	:	Real Estate-	589
Price, Utah	Book- 2	:	Improvements-	
	Page- 18	:	Personal-	
	Line- 38	:	Total-	<u>589</u>

Assessed valuation of the following described property for the year 1948:

The South half of the Southwest quarter and the Southeast quarter; and the East half of the Northeast quarter, Section 31, Township 16 South, Range 11 East, Salt Lake Meridian. Cont. 320 acres.

Upon recommendation of Assessor, Rex Nelson, real estate was re-appraised and assessed at \$589. Passed by unanimous vote of the Board of Equalization of Emery County

-ooOoo-

also

Property assessed to:

Mayme Jameson	No. - 315	:	Real Estate-	960
Price, Utah	Book- 2	:	Improvements-	
	Page- 19	:	Personal-	
	Line- 1	:	Total-	<u>960</u>

Assessed valuation of the following described property for the year 1948:

The Southeast quarter; and the Northeast quarter of the Northwest quarter; and the Northwest quarter of the Northeast quarter; Section 32, Township 16 South, Range 11 East, Salt Lake Meridian, Cont. 240 acres.

Upon recommendation of Assessor, Rex Nelson real estate was re-assessed at \$960. passed by unanimous vote of the Board of Equalization.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. - 316	:	Real Estate-	\$ 160
Price, Utah	Book- 2	:	Improvements-	
	Page- 19	:	Personal-	
	Line- 3	:	Total-	<u>160</u>

Assessed valuation of the following described property for the year 1948:

The South half of the Northwest quarter; the Northeast quarter of the Northwest quarter; and the Northwest quarter of the Northeast quarter; Section 33, Township 16 South, Range 11 East, Sale Lake Meridian, Cont. 160 acres.

Upon recommendation of Assessor, Rex Nelson, real estate was re-assessed at \$160. Done by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. - 897	:	Real Estate-	\$ 40
Price, Utah	Book- 2	:	Improvements-	
	Page- 58	:	Personal-	
	Line- 8	:	Total-	<u>40</u>

Assessed valuation of the following described property for the year 1948:

The Northeast quarter of the Northeast quarter of Section 1, Township 17 South, Range 10 East, Salt Lake Meridian. Cont. 40 acres.

Upon recommendation of Assessor, Rex Nelson, real estate was re-assessed at \$40. Passed by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. - 960	:	Real Estate-	\$ 185
Price, Utah	Book- 2	:	Improvements-	
	Page- 62	:	Personal-	
	Line- 1	:	Total-	<u>\$ 185</u>

Assessed valuation of the following described property for the year 1948:

All of the Northeast quarter of the Northeast quarter, Also beginning center of the Northwest quarter; thence East 108 rds; South 23 rds.; West 39 rds.; South 42o West 77 rds.; West 24 rds.; North 80 rds. to beginning. Also beginning 5 rds. West of the Center of the Northeast quarter; thence South 23 rods; thence East 12 rods; thence South 37 rds.; thence West 8 rds.; thence North 10 rds; thence West 8 rds.; thence North 37 rds.; thence East 42 rds; thence North 23 rds.; thence East 12 rds. to beginning. Also beginning at the center of the Southeast quarter; thence East 80 rds.; thence North 100 rds.; thence West 80 rds.; thence South 10 rds.; thence West 50 rds.; thence North 10 rds.; thence West 8 rds.; thence North 37 rods; thence West 33 rds; thence South 42o West 77 rds.; thence East 136 rds; thence South 80 rds. to beginning. Also beginning 24 rds. West of the Northeast corner of the Southeast quarter of the Northeast quarter; thence West 12 rds.; thence South 23 rds.; thence East 12 rds.; thence North 23 rds. to beginning. Also beginning 12 rds. West of the Northeast corner of the Southeast quarter of the Northeast quarter; thence South 20 rds.; thence East 12 rds.; thence South 40 rds.; thence West 24 rds.; thence North 60 rds.; thence East 12 rds. to beginning. Also beginning 40 rds. East of the Northwest corner of the Southwest quarter of the Northeast quarter.; thence South 23 rods.; thence East 12 rds.; thence North 23 rds.; thence West 12 rds. to beginning. also the Northwest quarter of the Southeast quarter of Section 11, Township 17 South, Range 10 East, Salt Lake Meridian, cont. 185.23 acres.

Upon recommendation of Assessor, Rex Nelson, real estate was re-assessed at \$185. Passed by unanimous vote of the Board of Equalization.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. - 964	:	Real Estate-	\$	320
Price, Utah	Book- 2	:	Improvements-		
	Page- 62	:	Personal-		
	Line- 18	:	Total-		<u>320</u>

Assessed valuation of the following described property for the year 1948:
The Southeast quarter; and the East half of the Northeast quarter and the West half of the Northeast quarter; Section 13, Township 17 South, Range 10 East, Sale Lake Meridian, Cont. 320 acres.

Upon recommendation of Assessor, Rex Nelson, real estate was re-assessed at \$320. Passed by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. - 967	:	Real Estate-	\$	10
Price, Utah	Book- 2	:	Improvements-		
	Page- 62	:	Personal-		
	Line- 27	:	Total-		<u>10</u>

Assessed valuation of the following described property for the year 1948:
The North half of the South half of the Northwest half of the Southwest half, Section 15 Township 17 South Range 10 East, Salt Lake Meridian, Cont. 10 acres.

Upon recommendation of Assessor, real estate was reduced to \$10 assessed valuation, Done by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. - 1029	:	Real Estate-	\$	80
Price, Utah	Book- 2	:	Improvements-		
	Page- 66	:	Personal-		
	Lime- 22	:	Total-		<u>80</u>

Assessed valuation of the following described property for the year 1948:
The Northwest quarter of the Northwest quarter, also the Northeast quarter of the Northwest quarter; Section 28; Township 17 South; Range 10 East; Salt Lake Meridian, Cont. 80 acres.

Upon recommendation of Assessor, Rex Nelson, real estate was reduced to \$80 assessed valuation. Passed by unanimous vote of the Board of Equalization.

-ooOoo-
also

Property assessed to:	No. - 1035	:	Real Estate-	\$	160
	Book- 2	:	Improvements-		
Mayme Jameson	Page- 66	:	Personal-		
Price, Utah	Line- 37	:	Total-		<u>160</u>
		:			

Assessed valuation of the following described property for the year 1948:
The East half of the Northwest quarter and the West half of the North east quarter; Section 29, Township 17 South, Range 10 East, Salt Lake Meridian; Containing 160 acres.

Upon recommendation of Rex Nelson, Assessor, real estate assessed valuation was reduced to \$160. Done by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. - 1039	:	Real Estate-	\$	200
Price, Utah	Book- 2	:	Improvements-		
	Page- 67	:	Personal-		
	Line- 5	:	Total-		<u>200</u>

Assessed valuation of the following described property for the year 1948:
The Northwest quarter; and the Northwest quarter of the Northeast quarter; Section 5, Township 17 South, Range 11 East, Salt Lake Meridian, Cont. 200 acres.

Assessed valuation of real estate reduced to \$200, upon recommendation of Assessor and a unanimous vote of the Board of Equalization of Emery County.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. - 1044	:	Real Estate-	\$	119
Price, Utah	Book- 2	:	Improvements-		
	Page- 67	:	Personal-		
	Line- 14	:	Total-	\$	<u>119</u>

Assessed valuation of the following described property for the year 1948:
The Northeast quarter of the Northwest quarter: Lots 1 and 2; Also the North 20 rds. of the Southeast quarter of the Northwest quarter; Section 7, Township 17 South, Range 11 East, Salt Lake Meridian, Cont. 119.20 acres.

Upon recommendation of Assessor, Rex Nelson and a unanimous vote of the Board of Equalization of Emery County assessed valuation of Real estate was reduced to \$119.

-ooOoo-

also

Property assessed to:

Mayme Jameson	No. - 303-304-305	:	Real Estate - \$	350
Price, Utah	Book- 2	:	Improvements-	
	Page- 18	:	Personal-	
	Line- 17	:	Total-	<u>350</u>

Assessed valuation of the following described property for the year 1948:

The Southeast quarter of the Northwest quarter and the Southwest quarter of the Northeast quarter; and the East half of the Southwest quarter; Also the South half of the Southeast quarter of the Southeast quarter; the North half of the Southeast quarter of the Southeast quarter Northeast quarter of the Southeast quarter; Section 20, Township 16 South, Range 11 East, Salt Lake Meridian Containing 240 acres.

Upon recommendation of County Assessor, Rex Nelson and a unanimous vote of the Board of Equalization of Emery County, assessed valuation of Real Estate was re-assessed at \$350.

-ooOoo-
also

Property assessed to:

Mayme Jameson	No. - 2784	:	Real Estate- \$	40
Price, Utah	Book- 3	:	Improvements-	
	Page- 76	:	Personal-	
	Line- 19	:	Total-	<u>40</u>

Assessed valuation of the following described property for the year 1948:

The South half of the Southwest quarter of Section 5, Township 21 South, Range 16 East, Salt Lake Meridian, Containing 80 acres.

Assessed valuation of Real estate reduced from \$176 to \$40, upon recommendation of Assessor, Rex Nelson and a unanimous vote of the Board of Equalization of Emery County.

-ooOoo-

This being the final meeting of the Board of Equalization for 1948. Meeting adjourned.

ATTEST:

Clerk

Chairman

Supplemental Minutes of the Board of Equalization Meeting held June 21, 1948 at Castle Dale, Utah, with Ervin Wimber, Chairman, Clinton N. Wakefield member Rex Nelson Assessor and Fred W. Reid Clerk.

James A. Oveson of Elmo appeared before the Board of Equalization of Emery County and submitted a protest on the payment of taxes on the following property assessed to:

James A. Oveson	No. - 252	:	
Elmo, Utah	Book- 2	:	
	Page- 15	:	
	Line- 14	:	

Assessed valuation of the following described property for the year 1948:

The Northwest quarter of the Northwest quarter of Section 32, Township 16 South, Range 10 East, Cont. 40 acres.

The petitioner indicated that Emery County was using a major portion of this tract for highway, running from Elmo Town to Highway 10 North and West of Elmo.

It was proposed by the Board of Equalization that the petitioner pay \$27.50 on tax of 1943 and that Emery County refund the balance, for the County Road right of way from Elmo Town to Highway 10 Northwest of Elmo Town. That right of way be designated by mutual agreement between James A. Oveson, Petitioner, and the Board of Commissioners of Emery County, and that deed be issued on specified designation of property to Emery County.

Done by unanimous vote of the Board of Equalization of Emery County.

-ooOoo-

Edmund Crawford of Craig, Colorado submitted a petition for reduction of personal property on property assessed to:

Edmund Crawford	No. - Personal	:	Real Estate:	
Craig, Colorado	Book- 1	:	Improvements:	
	Page- 52	:	Personal: \$	<u>2,052</u>
	Line- 18	:	Total:	<u>2,052</u>

Valuation of property for the year 1948.

It was proposed by assessor, Rex Nelson that the petitioner be allowed a cut to \$2,052 for a total assessed valuation on property.

Approved by unanimous vote of the Board of Equalization of Emery County, Wimber and Wakefield voting Aye!

ATTEST:

Clerk

Chairman

Castle Dale, Utah
June 30, 1948

Minutes of the regular meeting of the Board of Commissioners of Emery County, held in the Commissioner's room of the Emery County Courthouse June 30, 1948.

Meeting Opened at 9:15 o'clock A.M. with Ervin Wimber, Chairman, Clinton N. Wakefield, member, R. Merrill Allred excused, and Fred W. Reid, Clerk.

Minutes of the regular meeting held May 29, 1948 were read and approved by motion of Clinton N. Wakefield and a unanimous vote of the Board of Commissioners. Minutes of the meeting of the Board of Equalization held June 2, 1948 were read and approved by motion of Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners, Wimber and Wakefield voting aye! Minutes of the meeting of the Board of Equalization held June 21, 1948 were read and approved by motion of Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Wimber and Wakefield voting aye!

-ooOoo-

County Auditor Fred W. Reid, submitted claims for the month of June, from the following funds: General Fund, Road Fund, Poor Fund, County Agent's Fund, Weed Control Fund and Special Class B Road Fund. Claims were approved by unanimous signatory of the Commissioners.

-ooOoo-

Sale of Emery County Real Estate

Arthur Petty of Emery appeared before the Board of Commissioners and submitted a bid of \$160.17 for property described as:

The Northwest quarter of the Northwest quarter, also the
Northeast quarter of the Northwest quarter, also the
Southeast quarter of the Northwest quarter & the Southwest
quarter of the Northwest quarter of Section 28, township 22
South, Range 6 East, Salt Lake Meridian, Containing 160
acres.

Bid was approved by motion of Clinton N. Wakefield and a unanimous vote of the Commissioners present, Wimber and Wakefield voting aye!

-ooOoo-

Land Purchases

Lorin T. Hunter of Castle Dale was allowed to purchase the following described property belonging to Emery County as per bid submitted May 29, 1948 to property described as:

The Northwest quarter of the Northwest quarter of Section
28, Township 22 South, Range 16 East, Containing 40 acres.

for \$14.00 plus cost of deed.

Sale approved by County Attorney, R.R. Jewkes. Also property described as:

Lot 8, Section 34, Township 22 South, Range 16 East, Salt
Lake Meridian, Containing 18.56 acres.

Approved for sale for \$6.50 plus costs of County Deed.

Approve by County Attorney, R.R. Jewkes and a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Land Redemption

Fred. A. Wilstead of Lawrence, Utah appeared before the Board of Commissioners and was allowed to purchase real estate sold to Emery County, May 29, 1948 for \$204.54 to be paid within 30 days from date.

Done by unanimous vote of the board of Commissioners of Emery County.

-ooOoo-

Miscellaneous

Mrs. Eunice Nelson of Ferron submitted a protest against opening ditch for the conducting of water to reach her property.

Sheriff Bryant A. Nelson was charged to investigate the status of construction of ditch and to inform Mrs. Nelson that it was not the intention of the Board of Commissioners of Emery County to construct ditches on personal property.

Done by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Orson Peterson, Mayor of Castle Dale appeared before the Board of Commissioners and made application for 70% assignment to cities and town limits of Emery County, from the Building and Construction Funds of Emery County.

By motion of Clinton N. Wakefield and a unanimous vote of Commissioners present, Castle Dale Mayor's claim was approved and he was authorized to submit application on approved project.

-ooOoo-

Thomas Price, John Whimpey, W.D. Stokes and Hans G. Mortensen of Cleveland, Utah appeared before the Board of Commissioners of Emery County and petitioned for correction deed on property purchased by Cleveland town from Emery County, and also petitioned that small area not now included be awarded to the town of Cleveland.

By unanimous vote of the Board of Commissioners the petition was allowed and County Attorney R.R. Jewkes was instructed to submit correction deed. Correction Deed was made by County Attorney, R.R. Jewkes, approved by the Clerk and submitted to the Recorder for recording. Cost of deed paid by Cleveland Town;

H.B. Mortensen, treasurer.

-ooOoo-

E.G. Leonard of Salt Lake City appeared before the Board of Commissioners of Emery County and petitioned for a six-month period Beer License for the Leonard Resort in Huntington Canyon for the summer of 1948.

Upon approval of Attorney, R.R. Jewkes and a unanimous consensus vote of the Board of Commissioners, the petition was granted and Clerk was instructed to notify the applicant.

-ooOoo-

Mr. Ervin Wimber submitted to the Board of Commissioners his resignation as member of the Board of Public Welfare of the Carbon, Emery, Grand & San Juan District, effective June 30, 1948:

June 29th 1948
Emery County Commissioners
Castle Dale, Utah.

Attention Commissioners.

Gentlemen;

Please accept this letter as my resignation as Board Member of the Public Welfare Committee as of June 30th 1948.

Thanking you for the opportunity and privilege of having served in this capacity, I am

Sincerely your;

/s/ Ervin Wimber
Ervin Wimber

Resignation was accepted by motion of Clinton N. Wakefield and a unanimous vote of the Commissioners present.

-ooOoo-

It was proposed that patrol operator, Walter H. Reid of Machine #7-T5262 be allowed \$2.50 per hour operator expense and \$4.00 per hour machine expense on proposed project across East Desert to the table Mountains for the purpose of opening roads to oil claims in that section.

Approved by unanimous vote of the Board of Commissioners.

-ooOoo-

J.A. Theobald, Secretary of the Carbon County Associated Industries appeared before the Board of Commissioners and petitioned for \$300.00 for the purpose of advertising and sustaining the interest of Emery County for the year 1948.

Petition was taken under advisement to be acted upon at a later date.

-ooOoo-

Clerk submitted letter from the State Department of Health asking that a health officer be appointed for the Moore District, for the year 1948. It was proposed that Mrs. Hessie Bunderson be interviewed and that she be asked to submit the name of some competent person of the Moore District for this position.

Mrs. Bunderson submitted the name of Melva Olsen of Moore, Utah.

Approved by consensus vote of the Board of Commissioners.

-ooOoo-

The written application of T.W. Jensen, of the Associated Civic Clubs of Southern and Eastern Utah was presented to the Board of Commissioners of Emery County, in which was proposed and advertising campaign through the purchasing of letter heads for County Officials, which includes a scenic industrial and recreation map of Southeastern Utah.

The Commissioners proposed that the matter be reconsidered at a later date.

-ooOoo-

The letter of James P. McCune, Attorney at Law, Nephi, Utah to the Board of Commissioners of Emery County, wherein it was stated that Emery County had sold property purchased by contract from Emery County by Wayne G. Smith of Green River, Utah in 1939. (Letter heretofore recorded on Page 341-2) Letter by R.R. Jewkes, County Attorney follows:

July 9, 1948

Mr. Gust Kiahtipes
Price, Utah

Dear Mr. Kiahtipes:

On February 9, 1945 the County of Emery State of Utah, conveyed to you by County Deeds recorded in Book A-12 of Deeds at pages 139 and 140, the following described lands in Emery County, State of Utah;

Parcel No. 1:

The NE ¼ of the SE ¼ of Section 9, Township 18 South, Range 14 East of the Salt Lake Meridian in Utah.

Parcel No. 2

The West ½ of the SE ¼ of Section 10, Township 18 South, Range 14 East of the Salt Lake Meridian in Utah.

On December 4, 1939 and January 2, 1940, by appropriate action of the Board of County Commissioners taken at regular meetings of said Board certain agreements were entered into by said Board with one Wayne G. Smith, whereby Emery County agreed to convey, among others, the above described lands to said Wayne G. Smith. Mr. Smith and his successors or assigns are now demanding that the county comply with the terms of said agreement. Under these circumstances the present Board of County Commissioners have asked this office to communicate with you with the view of accomplishing a reconveyance by quitclaim of the above described lands. The Board has authorized me to state to you that the County is willing to reimburse you for amount of the purchase price you paid for said lands; particularly parcel No. 2. Our records do not show that a Patent was ever issued on Parcel No. 1, therefore Parcel No. 1 is a part of the Public Domain and belongs to the Government.

Will you please communicate with this office or meet with the Board of County Commissioners in Castle Dale, Utah on July 31, 1948 (Saturday) with the view of making disposition of this matter.

Very truly yours,

/s/ R.R. Jewkes
R.R. Jewkes

County Attorney

Meeting adjourned to meet in regular session July 31, 1948, at 10:00 o'clock A.M.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
July 31, 1948

Regular meeting of the Board of Commissioners of Emery County convened in the Commissioners room of the Emery County Courthouse at 10:00 o'clock A.M. Present were Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield members, Rex Nelson Assessor, and Fred W. Reid, Clerk.

Claims from the following county funds were approved by a unanimous signatory of the Board of Commissioners General Fund, County Road Fund, Special Class B. Road Fund, Poor Fund, County Agent's Fund, Weed Control Fund, County Library Fund, and Building and Construction Fund.

-ooOoo-

Minutes of the Meeting held June, 30, 1948 were read and approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners. Wakefield, Allred and Wimber voting aye!

-ooOoo-

County Land Sales

Mrs. Hyrum Huntington of Price, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$76.84 for real estate in the name of Hyrum Huntington, described as:

The North Half to the Southwest quarter and the Northwest quarter of Section 2; Township 16 South, Range 10 East, Salt Lake Meridian.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, the bid of \$76.84 was accepted by the unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

Clerk was charged with the issuing of a County Deed.

-ooOoo-

Lorin T. Hunter, of Castle Dale, Utah appeared before the Board of Commissioners and submitted bid for purchase of Real Estate in Emery County at 35c per acre, plus Deed for Block of land, described as follows:

In the name of J.M. Meyers: The Southwest quarter: Southeast quarter, Section 6 Township 21 South, Range 16 East, Salt Lake Meridian. 40 Acres.

In the name of J.M. Meyers: The Northwest quarter: Northeast quarter, Section 7 Township 21 South, Range 16 East, Salt Lake Meridian.

In the name of Archibald Murphy: Lot 16, Section 6 Township 21 South, Range 16 East, Salt Lake Meridian.

In the name of George W. Worth: Lot 2, Section 7 Township 21 South, Range 16 East, Salt Lake Meridian

Options purchase afore-named description was subject to clearance by Attorney, R.R. Jewkes.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Charles Rasmussen of Ferron, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$62.85 for property described as:

The South half of the Southwest quarter of the Southwest quarter of Section 24, Township 20 South, Range 7 East, Salt Lake Meridian, 20 acres, also

The West half of the Southeast quarter of the Southeast quarter and the South half of the Southwest quarter of the South west quarter of Section 24, township 20 South, Range 7 East, Salt Lake Meridian, Cont. 100 acres.

Bid of \$62.85 was accepted by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Clarence Wilson of Elmo, Utah submitted an application to the Board of Commissioners of Emery County for further redress of Assessed valuation on property assessed to Mutual Lumber Company, c/o Clarence and Rinda R. Wilson, Elmo, Utah

No. 218 Real Estate: \$ 972
Bk. 2
Pg. 12
L. 35

Assessed valuation of the following described property for the year 1948; described as:

The South half of the Southeast quarter, except beginning 33 rds.
North of the Southeast corner of the Southwest quarter of the Southeast quarter, thence South 33 rds; thence West 80 rds.;
thence North 16 rods; thence Northeasterly to beginning.
Section 29, Township 16 South, Range 10 East, Salt Lake Meridian.
Containing 70 acres.

The afore-named description was submitted to Assessor, Rex Nelson and upon his recommendation, real estate was adjudged assessed equitably by the Board of Commissioners July 31, 1948. Confirmed by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Continued from County Land Sales issued to Lorin T. Hunter, of Castle Dale, Utah, as explained on attached page. (Page 357)

In the name of Common wealth Bank: Northwest quarter; Northwest quarter or Lot 1, Section 7, Township 21 South, Range 16 East, Salt Lake Meridian. 36.63 Acres.

In the name of Commonwealth Bank: Beginning Northwest corner of Section 8, Township 21 South, Range 16 East, Salt Lake Meridian; thence East 9 rods; South 37o 38' East 764.65 feet; North 81o 57' East 630.06 feet; South 49 rods; West 80 rods: North 80 rods to beginning. 28.68 Acres.

In the name of Samuel Holland: Beginning Northeast corner, Northeast quarter: Northwest quarter, Section 8, Township 21 South, Range 16 East, Salt Lake Meridian: thence West 378.98 feet; South 53o 13' West 790.53 feet, South 81o57; West 310.94 feet, South 803.10 feet; East 1259.75 feet; North 39o31' West 794.65 feet; North 58o29' East 663.81 feet: North to beginning. 26.40 Acres.

In the name of Samuel Holland: Beginning Southeast corner, Northeast quarter Northwest quarter, Section 8, Township 21 South, Range 16 East, Salt Lake meridian; thence West 60.25 feet; North 39o13' West 794.65 feet; North 58o59' East 663.81 feet; South 960.02 feet to beginning. 6.66 Acres.

County Attorney, R.R. Jewkes appeared before the Board of Commissioners of Emery County and submitted a report on land contract of Emery County to Wayne G. Smith of Green River, Utah. Said land was sold in error by Emery County to Gust Kiahtipes, who refused to redeem property to Emery County, contending that purchase was made in good faith by contracting parties.

It was proposed by County Attorney that the Board of County Commissioners settle with Smith by refunding price paid on afore-named contract. It was proposed by the Commissioners that the attorney be authorized to inform Wayne G. Smith of the action of the Board of Commissioners of Emery County.

Done by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

J.D. Dillard and Mrs. Glend Brewin, representatives of the Taylor Grazing Escalante Dist. #5 and San Rafael District #7 of Price, Utah appeared before the Board of Commissioners of Emery County and petitioned that the Board pass a resolution to eliminate abandoned horses from the open range in the afore-named districts of Emery County, and that Tom McBroom of Emery be designated as agent for rounding up abandoned horses on said districts, that fifty notices be printed and sent to the 14 precincts for posting, and that Taylor Grazing office at Price be billed for said notices. Contract, resolution and Notice as follows:

Contract with Mr. McBroom-

Castle Dale, Utah
July 31, 1948

Mr. Tom McBroom
Emery, Utah

Dear Mr. McBroom:

The undersigned County Commissioners of Emery County hereby designate you as their agent to proceed under Section 64-2-3, as defined in the Utah State Laws for the removal of useless and abandoned horses from the Federal Range in Emery County within the boundaries of the Escalante Grazing District No. 5 and the San Rafael Grazing District No. 7.

Sincerely yours,

/s/ Ervin Wimber
/s/ Clinton N. Wakefield
/s/ R. Merrill Allred

Resolution-

On this, the 31st day of July, A.D. 1948, we the Board of Commissioners in and for Emery County, State of Utah, resolve and direct as follows: That efforts will be initiated within the next 30 days to remove abandoned horses as defined in Utah Code Annotated 1943, Section 64-2-3 of the Laws of this State, from open range within this county.

And with understanding that the Advisory Boards of Escalante District the removal of said horses, the said advisory Boards are hereby exclusively engaged to remove said horses under the direction of this Commission.

The County Clerk is hereby directed to immediately cause to be published necessary notice in the Emery County Progress newspaper according to the provisions of Law.

All captured or killed horses shall become the property of the said respective Advisory Boards with the understanding that it make such disposition of the horses or carcasses as they see fit, with the reservation that all live captured horses shall be shipped outside the boundaries of the Escalante and San Rafael Grazing Districts.

Adopted July, 31, 1948.

ATTEST:

Fred W. Reid
County Clerk
First Publication August 6, 1948
Last Publication August 13, 1948

/s/ Ervin Wimber
Chairman of the Board of County Commissioners

Notice-

Notice is hereby given that in accordance with the provisions of law, the Board of County Commissioners of Emery County, Utah, will proceed to eliminate abandoned horses from the open range in said County, and that starting the 6th day of September, 1948, a drive will be held, and said drive will continue through the 6th day of September, 1949, and all abandoned horses running upon the open range will, under the direction and supervision of the County Commissioners, be eliminated. All owners of horses running upon the open range are hereby given notice to file with the Board of County Commissioners a description of such horses and brands or marks thereon.

Dated this 31 day of July, 1948.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH.
FRED W. REID, County Clerk.

Petition was passed by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners of Emery County, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Roads and Road Equipment

The Hiawatha City Council of Carbon County, Utah submitted a bid for the use of Emery County Road equipment, through chairman of Emery County Commission, Ervin Wimber for the use of Austin Western Crusher, Auto motor road patrol, and Caterpillar-Bulldozer and three operators for use in Hiawatha City, preparing road material gravel for said city.

It was proposed by the Board of Commissioners that Chairman Ervin Wimber be authorized to make contract with Hiawatha City for the use of said Emery County Equipment with a per diam ratio of not less than \$180.00.

This was done by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Salaries on Emery County Road Projects

Due to the scarcity of labor it was found expedient by the Board of Commissioners of Emery County to institute a special salary schedule, effective in July, 1948.

It was proposed that supervisors be paid at the rate of \$7.00 per day, that common labor be paid at the rate of \$6.00 per day, and that other rates remain as of previous schedule.

Done by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners.

-ooOoo-

Public Welfare

Recommendation of D. Homer Jensen, Democratic Chairman of Emery County was presented to the Board of Commissioners, that O.W. Sitterud of Orangeville and David Peterson of Castle Dale be recommended as members of the Board of Public Welfare of Southeastern Utah, District #1; that one of these be chosen by the Board to fill the unexpired term of Ervin Wimber, resigned.

By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, O.W. Sitterud was appointed member of the Board of Public Welfare to fill unexpired term.

Done by unanimous vote of the Board of Commissioners, Allred, Wakefield and Wimber voting aye!

Clerk was charged with notifying Utah State Welfare Department of Salt Lake City. Letter as follows:

August 4, 1948

Utah State Welfare Department
Salt Lake City, Utah

Gentlemen:

At the regular meeting of the Board of Commissioners of Emery County held in the Courthouse at Castle Dale, Utah July by a unanimous vote, to fill the unexpired term as member from Emery County District Welfare Board, of Ervin Wimber, resigned. This appointment effective upon approval of the Utah State Welfare Department and the District Welfare Department for Carbon, Emery, Grand, San Juan.

Yours very truly

BOARD OF COMMISSIONERS of
Emery County, Ervin Wimber, Chairman
By Fred W. Reid, Clerk

-ooOoo-

Miscellaneous

Stanley Huntington and Lorin T. Hunter of Castle Dale, Utah appeared before the Board of Commissioners and petitioned for County Road equipment to be used in preparing gravel for the new Stake and Ward Church now under construction at Castle Dale, Utah.

It was proposed by unanimous consensus vote of the Board of Commissioners that certain portion of the equipment be allowed by the County in the afore-named project. That the costs of operators and equipment operation expense would be paid by applicants.

-ooOoo-

County Attorney R.R. Jewkes appeared before the Board of Commissioners of Emery County and asked that a charge of \$2.00 be set up on all parcels of real estate sold by the Board of Commissioners as a special fee for expense of clearing land titles in Emery County.

The Board of Commissioners felt that this was an excessive fee and that said expense should not be charged on land sales because this was part of the responsibility of the attorney's office in giving legal advise on land sales.

-ooOoo-

Commissioner Clinton N. Wakefield submitted a bill of Dr. A.R. Demin M.D. of Helper, Utah in the amount of \$100.00 to be paid for the hospitalization of an indigent person, Mrs. Zelma Brady of Huntington, Utah.

Passed by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Emery County levies for the year 1948 were set, by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a Unanimous vote of the Board of Commissioners, at 10 mills.

-ooOoo-

Mr. Darrell H. Matthews, County Agent of Emery County appeared before the Board of Commissioners of Emery County and submitted a report for the Month of July.

He proposed that a revolving fund be set up for the purchase of poison for use by the farmers

of the County for the year 1948-49 and that said fund be held in escrow by County Auditor to be advanced to County Agent as per his office need for the year.

He also proposed that per diem office pay of the County Agent's office be set on the basis of payment now made to other deputies of the other County offices.

The afore-named recommendations were approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mr. Reynolds, Agent of the Christmas edition of the Desert News, Advertising Section, appeared before the Board of Commissioners of Emery County and petitioned that Emery County's Advertising be set for that paper.

A contract for 16 inches of Advertising space in the Christmas Edition for the amount of \$180.00, due that paper on the date of publication was allowed from the Exhibits and Advertising Fund of Emery County.

Signed by Ervin Wimber, Chairman of the Emery County Commission.

-ooOoo-

Meeting adjourned to reconvene in regular session at 10:00 A.M. August 31, 1948.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
August 16, 1948

At a special meeting of the Board of Commissioners of Emery County held at Castle Dale, Utah, August 16, 1948 an apportionment of the utilities and mines, assessment of mining property and car and bus lines were approved to the several tax units of Emery County as follows:

Name of Tax Unit	Total to be Collected By County Treasurer	Car Companies; Automobile Passenger & Freight Companies, Rolling Stock
Castle Dale City - - - - -	9,865 - - - - -	43
Cleveland Town - - - - -	4,820 - - - - -	
Elmo Town - - - - -	2,413 - - - - -	
Emery Town - - - - -	7,608 - - - - -	37
Ferron Town - - - - -	7,011 - - - - -	42
Green River City - - - - -	202,658 - - - - -	7,249
Huntington City - - - - -	19,439 - - - - -	43
Orangeville City - - - - -	7,041 - - - - -	

Special utilities and mine assessments as per Book A, State Tax Commission Assessments of 1948 approved as therein rendered.

Done by a unanimous consensus vote of the Board of Commissioners of Emery County.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
August, 31, 1948

Minutes of the regular meeting of the Board of Commissioners of Emery County, met in the Commissioner's room of the Emery County Courthouse, at 10 o'clock A.M. August, 31, 1948.

Present were R. Merrill Allred and Clinton N. Wakefield, members, and Fred W. Reid, Clerk, Ervin Wimber chairman, excused. By Motion of R. Merrill Allred, Clinton N. Wakefield was appointed chairman Pro Tm for the meeting. Done by unanimous consensus vote of the member present.

Minutes of the meeting held July 31, were not read. Claims for the month of August were presented by Auditor Fred W. Reid and approved by unanimous signatory of the Board of Commissioners from the following County Funds: General Fund, County Road Fund, Class B Road Fund, Poor Fund, Bond Interest and Sinking Fund, County Agent's Fund, County Weed Control Fund, County Library Fund, and Building and Construction Fund. All claims approved and ordered paid by the County Auditor.

COUNTY LAND SALES

E.W. Allen and A.L. Allen of 124 South 3rd St., Las Vegas Nevada appeared before the Board of Commissioners of Emery County and submitted a bid of \$300.00 for property described as:

W.E. Grissom and R.T. Edwards	Lots 20 to 22 Inclusive; Block 12, 1 st
Book - 1927	Division, Green River.
Page- 2	
Line- 1	
Jennie C. Snell and Geo. A. Everett	
Book- 1929	Lot 29, Block 13, First Division
Page- 1	First Division, Green River.
Line- 5	
Edgar A. Bricker	
Book-1933	
Page- 1	The South 5 ft. of Lots 13 and all of
Line- 11	14, Block 12, First Division, Green River

A.L. Welch Book- 1927 Page- 1 Line- 11	-	Lots 7 to 14 Inclusive, Block 8, First Division, Green River City.
<hr/>		
The Imp. Co. Book- 1938 Page- 2 Line- 4	-	Lots 27 and 28, Block 15, First Division Green River.
<hr/>		
F.E. Beuler Book- 1934 Page- 1 Line- 12	-	Lots 11 to 16, Block 15, First Division, Green River.
<hr/>		
Jesse M. French Book- 1935 Page- 2 Line- 5	-	Lots 31 and 32, Block 15, First Division, Green River.
<hr/>		
Jesse D. Morris Book- 1930 Page- 1 Line- 8	-	Lots 21 and 22, Block 8, First Division Green River.
<hr/>		
Bessie Kirk Book- 1931 Page- 2 Line- 3	-	Lots 17, 18 and 19, Block 9, First Division Green River.
<hr/>		
Merril Bollinger Lumber Company Book- 1921 Page- 2 Line- 1	-	Lots 1 to 4 Inclusive, Block 9, First Division Green River City.
<hr/>		
J.H. Rankin and R.L. Magerel Book- 1920 Page- 1 Line- 5	-	Lots 1 to 4 Inclusive, Block 8, First Division Green River City.
<hr/>		
Emma Wood Book- 1933 Page- 1 Line- 8	-	Lots 5 and 6, Block 8, First Division, Green River City.
<hr/>		
George H. Franz Book- 1931 Page- 2 Line- 8	-	Lots 23 and 24, Block 15, First Division Green River.
<hr/>		
Mary Jones Book- 1930 Page- 3 Line- 2	-	Lots 1,2,3,4, Block 15, First Division Green River.
<hr/>		
Mammie S. Whisler Book- 1924 Page- 1 Line- 5	-	Lots 21 and 22, Block 9, First Division, Green River.
<hr/>		
J.H. Fritz and A.D. Lewis Book- 1932 Page- 2 Line- 3	-	Lots 23 to 26, Block 8, First Division Green River.
<hr/>		
Thomas S. Turner Book- 1935 Page- 1 Line- 11	-	Lots 27, 28, 29, 30 Block 8, First Division Green River,
<hr/>		
Lawrence and Arla Belle Beebe Book- 1932 Page- 2 Line- 5	-	Lots 9 and 10, Block 9, First Division Green River.
<hr/>		
H.P. and E.F. Taylor Book- 1934 Page- 1 Line- 4	-	Lots 15 and 16, Block 2, First Division, Green River.

The afore-named bid was taken under advisement, and check held pending action of Board of Commissioners as of September 30 1948, by motion of R. Merrill Allred and a unanimous vote of the members of the Emery County Commission, upon the approval of County Attorney, R.R. Jewkes.

-ooOoo-

Marion S. Albrechtsen of Emery, Utah appeared before the Board of County Commissioners and submitted a bid of \$26.65 for property described as:

The Southeast Quarter of the Southwest quarter of
Section 2, Township 22 South, Range 6 East, Salt
Lake Meridian.

By motion of R. Merrill Allred and a unanimous vote of the members present, the bid was accepted and Clerk was ordered to issue County Deed upon Treasurer's receipt.

-ooOoo-

Mrs. Jennie LaFevre appeared before the Board of Commissioners and petitioned that the costs, interests, and penalties on property taxed in the name of Howard J. and Jennie La Fevre be deducted from the tax for the years 1945 and 1946 on property described as:

Lot 3, Block 14, Castle Dale City
Taxes-1945-\$44.68
Taxes-1946-\$49.11

Upon recommendation of the Utah State Tax Commission, signature of Milton Twichell, collector and on recommendation of Rex Nelson, County Assessor the reduction was allowed by unanimous vote of the members of the Board of Commissioners present.

-ooOoo-

Dr. P.C. Christensen of Castle Dale appeared before the Board of Commissioners of Emery County and petitioned for abatement of taxes for the year 1948 on property located in Castle Dale City.

The petitioner was informed that application for abatement of taxes for the year 1948 could not be acted upon by the present Board of Commissioners at this meeting, as the dates for equalization and abatement of taxes were passed for the year of 1948, but that due consideration would be given said property for the following year by the Board of Equalization.

Done by a unanimous consensus vote of the members of the Board of Commissioners of Emery County.

-ooOoo-

COUNTY ROADS

By order of Board.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, the following bills were ordered issued: to Ricci Coal Company of Muddy Creek for gravel in the amount of \$48.00 -
Bill Delos Olsen of Moore for gravel in the amount of \$48.00.-
Bill Neldon Olsen of Moore for gravel in the amount of \$20.00.-
Bill Homer Edwards of Moore for gravel in the amount of \$6.00.-
Bill Rex Bunderson of Emery for gravel in the amount of \$60.00.-
Bill Emery Town, 11 days equipment and gravel at \$100 a day-- \$11.00.-

Done by unanimous vote of the members of the Board of Commissioner of Emery County.

-ooOoo-

The following bill was approved by unanimous vote of the members of the Board of Commissioners:

Elmo Town, 536 yards of gravel at 60c per yd--\$321.60
David Timothy, 60 yards of gravel at 60c per yd--\$36.00
Frank Jones, 36 yards of gravel--\$21.60
Ben Hansen, 8 yards of gravel--\$4.80
Oliver Cramer, 7 yards at--\$4.20
Rulon Oviatt, 20 yards--\$12.00

Clerk was ordered to remit bills to afore-named individuals and corporation.

-ooOoo-

Bids for 9 sets of #12 motor grader blades were opened by the members of the Board of Commissioners of Emery County, from Robison Machinery Company of Salt Lake City, the Lang Company of Salt Lake City, and the Cate Equipment Company, Inc. of Salt Lake City. Bids as follows:

Robinson Machinery Company

August 13, 1948

Office of County Clerk
Emery County
Castle Dale, Utah

Attention: Fred W. Reid

Gentlemen:

We are glad to quote the following prices on grader blades for the #12 Motor Grader. Eighteen blades in all consisting of 9 - 1D3608 and 9-1D3609 will cost you \$6.51 each or a total of \$13.02 per set.

If you can use 25 sets of blades, we can offer you a 5 percent discount, and on 51 sets of blades a 10 percent discount. These prices are f.o.b. Salt Lake City.

Our cutting edges have the following specifications:

Carbon	.85 to 1.00
Manganese	.70 to 1.00
Phosphorus, Maximum	.04
Sulphur	.055
Silicon, Maximus	.30
Brinell Hardness	3.4 to 3.8 mm

Yours very truly,
ROBISON MACHINERY CO.
/s/ W.A. Wilkins
Parts Manager

W.A. Wilkins:dh

Cate Equipment Company, Inc.

August 12, 1948

Office of County Clerk
Castle Dale
Utah

Gentlemen:

Reference is made to you letter of August 6, 1948 wherein you advise us that Emery County Road Department has asked that bids be submitted to you for 18 sets of bevel and Grader blades, 9 sets of the right, 9 sets of the left, the entire length of the blade which is 12'.

We would like to place our bid for this order at a price of \$5.68 per blade. The above amount would be for one right blade. This price would also apply for the left side blade. The above price is quoted f.o.b. Salt Lake City.

Hoping that we can be of further assistance to you, and that we may be favored with this order, we remain

Yours very truly,

CATE EQUIPMENT COMPANY

Parts Manager

JIBRIERLEY:er

The Lang Company

Salt Lake City, Ut.
August 16, 1948

Office of the County Clerk
Emery County
Castle Dale, Utah

Attention: Mr. Fred W. Reed, Clerk

Gentlemen:

In reply to your letter of August 6, 1948, calling for bids on Grader Blades, we are pleased to quote as follows:

18- 1/2" x 6' x 6" Bevel edge Blades L.H. without bolts..\$4.75 each.....	\$85.50
18- 1/2" x 6' x 6" Bevel edge Blades R.H. without bolts..\$4.75 each.....	\$85.50
Total complete without bolts-.....\$ 171.00	
18- 1/2" x 6' x 6" Bevel edge Blades LH. with bolts.....\$5.25 each.....	\$ 94.56
18- 1/2" x 6' x 6" Bevel edge Blades R.H. with bolts.....\$5.25 each.....	94.50
Total complete without bolts.....\$ 189.00	
18- 5/8" x 6' x 6" Bevel Edge Blades L.H. without bolts\$5.50.....	\$ 99.00
18- 5/8 x 6' . 6" Bevel Edge Blades R.H. without bolts.\$5.50.....	99.00
\$198.00	
18- 5/8 x 6' x 6" Bevel Edge Blades L.H. with bolts....\$6.00 each.....	\$108.00
18- 5/8 x 6' x 6" Bevel Edge Blades R.H., with bolts...\$6.00 each.....	\$108.00
Total complete set of 18 with bolts...\$216.00	

Thanking you for the privilege of quoting on the above, we remain

Yours very truly,
THE LAND COMPANY, INC.
/s/ LaMar Midgley
Industrial Equipment Division

IM:rms
(CC-Rulon Taylor)

By consensus vote of the Board of Commissioners Cate Equipment Company was awarded bid to furnish 9 sets of Grader Blades to Emery County Road Department at \$5.68 per bid, F.O.B. Salt Lake City.

-ooOoo-

The following order for 4,000 feet of Douglas Fir and Red Pine Bridge Plank was given to Cox Brothers Sawmill of Orangeville Utah for delivery on or before September 30, 1948, 2,000 feet of 3 inch by 16 ft. long to be delivered to Niel Howard at Huntington, Utah for the Moore School Bus Huntington Bridge project, 2,000 ft. 3 inch x 16 ft. to be delivered to Clinton N. Wakefield at Huntington, Utah.

Order approved by unanimous vote of the members of the Board of Commissioners of Emery County.

-ooOoo-

Rental Equipment Agreement between Emery County Lessor and State Road Commission of Utah hereinafter dalled lessee approved as follows:

EQUIPMENT RENTAL AGREEMENT

THIS AGREEMENT, made and entered into this 25th day of August, 1948, by and between the Emery County, of the Lessor, and the S.R.C. of Utah, hereinafter called the "Lessee."

WITNESSETH:

WHEREAS, the Lessor is the owner of certain equipment hereinafter described which the Lessee desires to rent from the Lessor, the Lessor is willing to rent to the Lessee, upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein set forth, it is agreed on the part of the parties hereto as follows:

1. The Lessor rents to the Lessee and the Lessee hires from the Lessor the following described equipment:

One only 1/2 Yd. Power Shovel with Operator

2. The rental term of the above described equipment shall begin Sept. 1, 1948 and shall continue till job terminates provided that either party hereto may terminate this agreement upon the giving of not less than one day written notice in advance to the other party.

3. The Lessor will furnish

will not furnish operator with said equipment, it being understood that the operator furnished by the Lessor will be carried on the payroll of the Lessee with applicable workmen's compensation insurance coverage, but without payment by the Lessee of rates relative to Social Security or unemployment taxes or insurance. It is further understood that if the Lessor does not, or fails to furnish operator, as above set forth, the Lessee shall have the right to furnish operators in connection with the Lessee's use of said equipment.

4. The Lessor shall be paid by the Lessee in full compensation for the use of said equipment at the rental rate of said equipment as follows:

\$10.00 Per Hour for Shovel with Operator

Payment shall be made each month following the month in which the said equipment was used.

5. The Lessor shall furnish at its sole cost and expense regular property damage and public liability insurance, and insurance protection against fire and theft on said equipment during the term of this agreement.

6. The Lessee shall not assign this agreement or any interest therein without the prior written consent of the Lessor.

7. The Lessee agrees that in performance of this agreement it will comply with all applicable federal, state and local laws, ordinances and regulations.

IN WITNESS WHEREOF, the parties hereto have caused these present to be executed as of the day and year first above written.

WITNESS

/s/ Floyd Brinkerhoff

/s/ Emery County

By Ervin Wimber, County Commissioners.

ATTEST:

/s/ Fred W. Reid
Secretary

SRC of Utah

By _____
Lessee

EQUIPMENT RENTAL AGREEMENT

THIS AGREEMENT, made and entered into this 23rd day of August, 1948, by and between the Emery Co. of the "Lessor", and the S.R.C. of Utah, hereinafter called the "Lessee".

WITNESSETH:

WHEREAS, the Lessor is the owner of certain equipment hereinafter described which the Lessee desires to rent from the Lessor, the Lessor is willing to rent to the Lessee, upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, In consideration of the mutual covenants and conditions herein set forth, it is agreed on the part of the parties hereto as follows:

1. The Lessor rents to the Lessee and the Lessee hires from the Lessor the following described equipment:

One only #12 Patrol "2 Central Dist. #7T2652

2. The rental term for the above described equipment shall begin Sept. 1, 1948. and shall continue till job terminates provided that either party hereto may terminate this agreement upon the giving of not less than one day written notice in advance to the other party.

3. The Lessor will furnish

will not furnish operator with said equipment, it being understood that the operator furnished by the Lessor will be carried on the payroll of the Lessee with applicable workmen's compensation insurance coverage, but without payment by the Lessee of rates relative to Social Security or unemployment taxes or insurance. It is further understood that if the Lessor does not, or fails, to furnish operators in connection with the Lessee's use of said equipment.

4. The Lessor shall be paid by the Lessee in full compensation for the use of said equipment at the rental rate of said equipment as follows:

For Hours used without operator \$3.00 Per Hr

For Hours used with Operator \$4.00 Per Hr

Payment shall be made each month following the month in which the said equipment was used.

5. The Lessor shall furnish at its sole cost and expense regular property damage and public liability insurance, and insurance protection against fire and theft on said equipment during the term of this agreement.

6. The Lessee shall not assign this agreement or any interest therein without the prior written consent of the Lessor.

7. The Lessee agrees that in performance of this agreement it will comply with all applicable federal, state and local laws, ordinances and regulations.

IN WITNESS WHEREOF, the parties hereto have caused these present to be executed as of the day and year first above written.

WITNESS

/s/ Floyd Brinkerhoff

/s/Emery County

By Ervin Wimber, County Commissioner
Lessor

ATTEST:

/s/ Fred W. Reid
Secretary

SRC of Utah

By _____
Lessee

EQUIPMENT RENTAL AGREEMENT

THIS AGREEMENT, made and entered into this 23 day of August, 1948, by and between the Emery County of the "Lessor", and the S.R.C. of Utah, hereinafter called the "Lessee".

WITNESSETH:

WHEREAS, the Lessor is the owner of certain equipment hereinafter described which the Lessee desires to rent from the Lessor, the Lessor is willing to rent to the Lessee, upon the terms and conditions hereinafter set forth.

NOW, THEREFORE, In consideration of the mutual covenants and conditions herein set forth, it is agreed on the party of the parties hereto as follows:

1. The Lessor rents to the Lessee and the Lessee hires from the Lessor the following described equipment:

One only Patrol Sege #12 #9K628 & 7T689 No. Dist.

Patrol #1 South Dist. With Operator

2. The rental term for the above described equipment shall begin Sept. 1, 1948 and shall continue till job terminates provided that either party hereto may terminate this agreement upon the giving of not less than one day written notice in advance to the other party.

3. The Lessor will furnish

will not furnish operator with said equipment, it being understood

that the operator furnished by the Lessor will be carried on the payroll of the Lessee with applicable workmen's compensation insurance coverage, but without payment by the Lessee of rates relative to Social Security coverage, but without payment by the Lessee of rates relative to Social Security or unemployment taxes or insurance. It is further understood that if the Lessor does not, or fails to furnish operator, as above set forth, the Lessee shall have the right to furnish operators in connection with the Lessee's use of said equipment.

4. The Lessor shall be paid by the Lessee in full compensation for the use of said equipment at the rental rate of said equipment as follows:

\$4.00 per hr. with Operator

Payment shall be made each month following the month in which the said equipment was used.

5. The Lessor shall furnish at its sole cost and expense regular property damage and public liability insurance, and insurance protection against fire and theft on said equipment during the term of this agreement.

6. The Lessee shall not assign this agreement or any interest therein without the prior written consent of the Lessor.

7. The Lessee agrees that in performance of this agreement it will comply with all applicable federal, state and local laws, ordinances and regulations.

IN WITNESS WHEREOF, the parties hereto have caused these present to be executed as of the day and year first above written.

WITNESS

/s/ Floyd Brinkerhoff

/s/Emery County

By Ervin Wimber, County Commissioner
Lessor

ATTEST:

/s/ Fred W. Reid
Secretary

SRC of Utah
By _____
Lessee

-ooOoo-

MISCELLANEOUS

Petition of Mrs. Zelma Brady of Huntington, Utah for aid of Indigent Poor was presented to the Board of Commissioners of Emery County and by a unanimous vote of approval \$45.00 was awarded petitioner. Warrant to be sent to Salina Hospital.

-ooOoo-

Lynn Aitken, manager of the Farmer's Home Administration of Price, Utah appeared before the members of the Board of Commissioners of Emery County and proposed that United States Selective Service Administration be allowed room 7 lease, now held by the Farmer's Home Administration and that the F.H.A. be transferred to room 14, now unoccupied.

Approved by unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

J.D. Dillard, Range Manager of Taylor-Grazing Districts No. 5 and 7, informed the board of Commissioners by phone that said manager and Board refuted any interest or responsibility for unclaimed horses trespassing on public domain in Emery County in aforementioned districts.

By unanimous vote by the members of the Board of Commissioners of Emery County the action of Notice given and Agreement made with J.D. Dillard, Manager of Taylor Grazing and one Tom McBroom be reversed and annulled, and that no further action be made against unclaimed horses for trespassing on public domain within Emery County.

Done by unanimous approval of the members of the Board of Commissioners of Emery County.

R. Merrill Allred was charged to inform Tom McBroom of the action of the Board, that further action of gathering of trespassing horses upon public domain within Emery County was now cancelled and void.

-ooOoo-

Hans. F. Mortensen, Treasurer of Emery County appeared before the Board of Commissioners and requested that Deputy Treasurer be bonded for \$2,000.00.

Request was considered and approved by the members of the Board of Commissioners of Emery County.

-ooOoo-

Bids for the furnishing of 72 tons of stoker coal was ordered published, by the members of the Board of Commissioners of Emery County for the year 1948.

-ooOoo-

Russell Snow, custodian of the Emery County Courthouse and Deputy Sheriff of Emery County appeared before the Board of Commissioners and submitted his resignation as Deputy Sheriff and Custodian, to become effective on the appointment of the Deputy Sheriff and Custodian.

Approved by the Board of Commissioners.

-ooOoo-

Mrs. Melva Olsen of Moore, Utah was appointed as health officer of the Moore District of Emery County, to succeed Mrs. Rufus Albrechtsen, resigned.

Done by consensus vote of the members of the Board of Commissioners.

-ooOoo-

Meeting was adjourned to reassemble in special session September 13, 1948 for the purpose of canvassing votes of Primary Election held September 7, 1948, in Emery County.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
September 13, 1948

Minutes of the meeting of the Board of County Commissioners of Emery County, in special session, held in the Commissioner's Room of the Emery County Courthouse, September 13, 1948. Purpose of the meeting was to canvass ballots cast in the Primary Election of Emery County held September 7, 1948. Present were Ervin Wimber, Chairman, R. Merrill Allred, member and Fred W. Reid, Clerk.

The following tabulation of votes as here tabulated was approved as correct. Done by unanimous vote of the Board of Commissioners of Emery County.

(Tabulation on opposite page)

Meeting adjourned to reassemble Thursday September 30, 1948.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
September 30, 1948

The regular meeting of the Board of Commissioners of Emery County was held in the Commissioners room of the Emery County Courthouse at 10 o'clock A.M., September 30, 1948. There was present Ervin Wimber, chairman, R. Merrill Allred and Clinton N. Wakefield, members with Fred W. Reid, Clerk.

Minutes of the meeting of July 31, were read and approved after 2 road bills were ordered stricken from minutes, by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County, Wakefield, Allred and Wimber voting aye!

Minutes of the regular meeting of the Board of Commissioners of Emery County held in the commissioners room of the courthouse August 31 were read and by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield were approved by a unanimous vote of the Board of Commissioners of Emery County held in the commissioners room at 10 o'clock A.M. September 13, 1948 for the purpose of canvassing ballots of the Primary Election held in Emery County September 7, 1948 were read and approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners.

-ooOoo-

Claims for the Month of September, 1948 were presented by Auditor Fred W. Reid, and approved by a unanimous signatory of the Board of Commissioners of Emery County from the following county funds: General Fund, County Road Fund, Class B Road Fund, Poor Fund, Bond Interest & Sinking Fund, County Agent's Fund, Weed Control Fund, County Library Fund, Building and Construction Fund.

-ooOoo-

County Property Sales

Harry L. Tasker of Green River, Utah appeared before the Commissioners of Emery County and submitted a bid of \$56.65 for property in Green River City described as:

Lots 7,8,9, and 10, Block 9, First Division
Green River City, Utah.

amount including cost of County Deed.

Bid was accepted by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County; Wakefield, Allred and Wimber voting aye!

-ooOoo-

Mr. Clarence Wilson, of Elmo, Utah appeared before the Board of Commissioners of Emery County and again protested assessed valuation of property described in Minutes of August 31, 1948.

The Board again reviewed the assessed valuation of said property and called in Assessor, Rex Nelson of Emery County.

It was proposed that action of the Board as of August 31, 1948 be sustained and that no change in assessed valuation be allowed petitioner.

Done by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

James E. Silliman of Green River City appeared before the Board of Commissioners of Emery County and proposed that a list of lots held by Emery County for taxes in Green River City be proportioned. It was suggested that property within the Green River City could be readily sold by county at this time provided purchasers had information concerning the property held by the county.

The proposal was approved by a consensus vote of the Board of Commissioners.

-ooOoo-

Road Department

L. Grant Stokes of Cleveland appeared before the Board of Commissioners of Emery County and petitioned for the use of County Patrol and Bulldozer on ¼ mile of road running to L. Grant Stokes property in Cleveland town.

It was proposed that County furnish equipment for grading lane and charge the individual for gravel furnished by county. The petitioner was informed that patrol could be used for grading purposes, but gravel could not be furnished until county equipment were available to that section.

Done by consensus vote of the Board of commissioners of Emery County.

-ooOoo-

TALLY SHEET	Official Canvass Of the Returns of the REGULAR PRIMARY ELECTION Held September 7, 1948	Representative in Congress		Justice Of the Supreme Court		Governor				Secretary Of State				State Auditor				State Treasurer				Attorney General				Supt. Of Public Instruction		District Judge			District Attorney		State Representative		County Commissioner 4-yr. term				County Commissioner 2-yr. Term	
		No. of Election District	Melich, Mitchell	Wilson, David J.	Hansen, Elias	Wiesley, Otto A.	Boyden, John S.	Maw, Herbert B.	Lee, J. Bracken	Mahey, Randell N.	Beesley, Jerrold P.	Bennion, Heber, Jr.	Anderson, Mark	Warner, William L.	Pace, J.W. (Bill)q	Reese, Reese M.	Preece, Sherman J.	Tuttle, Edward H.	Adams, Ferrell H.	Ellis, Oliver G.	Clayton, Archer R.	Reid, William T.	Smart, Herbert F.	Vernon, Clinton D.	Kessler, A. Pratt	Smith, H.A.	Greenwood, Ernest E.	Lloyd, Mark C.	Hammond, Mark	Sweetring, S.J.	Woolley, Dilworth	Dart, B.L.	Silliman, James E.	Jensne, D. Homer	Robinson, Kemp	Allred, R. Merrill	Young, George F.	Killpack, Glen R.	Peterson, Kenneth H.	Magnuson, George
EMERY	1	41	26	45	17	23	50	62	13	17	50	46	21	17	54	13	51	35	33	12	52	38	29	31	31	40	23	20	28	43	30	33	65	7	70	2	19	55	48	15
MOORE	2	12	4	4	5	3	2	18	0	0	5	6	3	1	4	0	10	2	3	2	10	2	3	6	4	3	6	7	5	4	3	7	3	2	5	0	14	4	7	5
FERRON	3	134	106	142	74	9	14	226	40	6	14	173	50	9	13	68	149	11	8	57	167	6	13	140	77	103	109	110	103	115	119	94	19	2	8	11	260	14	75	148
MOLEN	4	11	3	10	3	1	0	15	0	0	1	11	2	1	0	3	10	1	0	3	12	0	1	2	11	5	8	11	9	9	9	5	1	0	1	0	11	4	5	9
CLAWSON	5	12	4	11	5	5	8	16	4	4	9	12	4	9	5	4	13	10	4	2	15	7	7	11	5	10	6	11	6	9	18	0	11	3	8	5	18	2	4	16
CASTLE DALE	6	103	36	76	54	8	60	127	22	6	58	85	53	26	39	38	88	40	19	10	133	40	22	67	63	68	61	57	68	68	82	54	51	11	24	41	82	63	84	61
ORANGEVILLE	7	48	41	39	38	31	75	75	16	19	79	42	39	44	57	19	65	59	38	2	88	42	58	38	40	42	37	33	47	43	47	34	52	54	7	96	52	33	48	38
LAWRENCE	8	5	6	9	2	15	7	11	0	5	17	4	7	9	13	0	11	11	11	0	11	4	18	4	7	7	4	2	7	5	5	6	11	11	8	14	5	6	7	4
HUNTINGTON	9	35	51	45	33	33	6	83	9	11	30	63	18	18	24	20	62	23	16	21	58	10	29	39	35	41	24	35	55	22	47	32	8	33	17	24	58	30	42	44
HUNTINGTON	10	38	33	32	30	56	27	72	8	17	57	50	15	31	46	24	42	38	35	24	45	26	47	31	27	33	28	37	36	26	38	27	6	77	30	51	41	28	38	32
CLEVELAND	11	21	14	24	8	25	22	35	6	9	43	19	11	12	42	6	26	26	4	6	23	23	27	13	13	17	10	18	20	17	13	17	33	23	25	28	25	10	26	8
ELMO	12	25	11	27	8	19	14	30	8	4	25	29	6	14	16	9	25	21	9	9	26	11	19	16	19	18	16	24	23	10	29	6	24	7	12	16	20	17	33	4
GREEN RIVER	14	115	6	56	37	12	19	117	16	9	21	74	19	20	10	41	52	16	12	33	66	18	8	55	30	44	45	54	48	41	5	123	20	9	10	18	62	38	10	121
TOTALS		600	341	520	314	240	314	887	142	107	409	614	248	211	323	245	604	293	212	181	706	227	281	453	362	431	377	419	455	412	445	438	304	239	225	306	667	304	427	505

Oliver Cramer of Elmo, Utah appeared before the Board of Commissioners of Emery County representing the town board of Elmo and petitioned for use of county road equipment in preparing road bed for gravel and oiling on the main street of Elmo and on the West entrance to main street of Elmo.

Petitioner was informed by the Board of Commissioners that any new project would have to come on the road program for 1949, and that road equipment; shovel and patrol could not be made available before October 10. Petitioner was further informed that it would not be advisable to lay oil after that date. The commission proposed that Cramer notify commissioner Wakefield not later than October 4, 1948 of their intention to carry on project for this year.

-ooOoo-

Miscellaneous

Mr. George White and Grant Stokes, representing the Town Board and youth committee of Cleveland appeared before the Board of Commissioners and petitioned for Cleveland Town's portion of the Building and Construction Fund for the purpose of improving and preparing a town park. The petitioners submitted an estimate in the amount of \$1,090.00.

They were informed that a distribution of Building and Construction Funds allowed to Cleveland was \$626.91, and that said amount would be paid to Cleveland Town upon the Town Board's submitting and itemized claim for the expenditure of the afore-named amount.

Done by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mrs. Georgia S. Winters of Orangeville appeared before the Board of Commissioners of Emery County and petitioned for an abatement of taxes on her home in Orangeville, Utah because of damage caused by fire.

She was informed that the Assessor was now re-valuating improvements on property in Emery County. It was proposed that Assessor be contacted and make proper adjustments on taxes of said property for the years 1948 and 1949. Allowed 50% abatement by Board of Emery C. Reassessing Property assessed for \$150 from #311 Tax Reduced from 16.16 to \$7.82.

Done by unanimous consensus vote of the Board of Commissioners of Emery County. Wimber, Allred and Wakefield voting aye!

-ooOoo-

Claude Wilkins, engineer member of the Utah State Tax Commission submitted a claim for board, meals and travel expense incurred in Emery County in his re-measuring and appraisal of improvements on property within the incorporated cities and towns of Emery County in bringing assessed valuation up to date. Claim was approved by a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

John G. Adams of Woodside, Utah appeared before the Board of Commissioners and submitted an application for Beer License at Woodside for ¾ of a year, ending June 30, 1949.

Application was approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County, Wakefield, Allred and Wimber voting aye!

-ooOoo-

The bid of E.W. and A.L. Allen of 124 So. 3rd St. Las Vegas, Nevada for property as described in minutes of meeting of August 31, 1948 for \$300.00 plus cost of tax deed was rejected by a unanimous vote of the Board of Commissioners of Emery County and Clerk was ordered to refund the amount of bid and cost of deed.

Clerk Fred W. Reid returned to E.W. and A.L. Allen the check paid to Emery County on afore-named bid as of October 1, 1948.

-ooOoo-

Mr. Seely Peterson, chairman of the Taylor-Grazing Service Board appeared before the Board of Commissioners of Emery County and proposed that further action on the removal of abandoned horses on the San Rafael and Escalante Grazing Districts be postponed; that definite action be deferred until J.D. Dillard, supervisor of the Taylor-Grazing Service, and chairman of the board could meet with the Board of Commissioners of Emery County.

-ooOoo-

Emery County Ordinance No. 11, pertaining to Beer License was referred to District Attorney, Duane A. Frandsen for amendment to bring it up to the legal status of the laws of the State of Utah. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Bid for the furnishing of 72 tons of coal for the Emery County Courthouse for the year 1948 was allotted to Sheldon Snow of Orangeville at \$4.50 per ton for oiled slack.

Done by unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Ervin Wimber, chairman of the Board of Commissioners submitted a report of the contract with Hiawatha City for the furnishing of road equipment of Emery County in construction of roads and laying of oil in said city. That it should be rejected and stricken from the County projects.

Approved by a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

It was proposed by motion of Clinton N. Wakefield that it be the sense of the Board of Commissioners of Emery County and of this meeting that the Civil-Criminal Case of County Attorney R.R. Jewkes vs. Grover C. Killpack be not brought to trial, and that a letter to that effect be delivered to District Attorney, Duane A. Frandsen, asking that he use the powers of his office in a settlement of the case outside of court.

Approved by 2nd of R. Merrill Allred and a unanimous vote of the Board of Commissioners.

-ooOoo-

Eugene Johansen and A.G. Jewkes, Jr. of Castle Dale, members of the Castle Dale Ward Bishopric appeared before the Board of Commissioners and submitted a bill of costs for the installation of a drainage system across Castle Dale Ward property and North of the present courthouse building, running to the North and East of courthouse property, as follows: Pipe for drainage system- \$145.97, Labor for drainage system- \$816.97, and patrol work_____.

The report was approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

County Treasurer, Hans F. Mortensen appeared before the Board of Commissioners of Emery County and appraised that the Castle Dale Telephone Company were now in area in taxes to December 1948 of taxes, costs and interest in the amount of \$1,052.97. He recommended that said company be compelled by law to pay said taxes or that city be asked to deny further franchise to said company.

It was proposed by the Commissioners that the property tax director of the State of Utah be appraised of the said condition of that Castle Dale Telephone Company and that a possible injunction be filed against them for failure to pay taxes.

Authorize by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Meeting adjourned to reassemble in special session October 15, 1948, for the purpose of appointing Judges of Election for General Election to be held on November 2, 1948.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
October 15, 1948

Minutes of the Meeting of the Board of Commissioners of Emery County, in special session, held in the Commissioners room of the Emery County Court House at 10 o'clock A.M. The purpose of the meeting was to appoint Judges of Election to act at the General Election to be held November 2, 1948. The following Judges and Constables were chosen.

<u>Precinct</u>	<u>District</u>	<u>Receiving Judges</u>	<u>County Judges</u>	<u>Constable</u>
Emery	1	Arthur L. Petty Evelyn Sorensen Elaine Fredricksen	Gerald Olsen Mrs. Harvey Allred Mr. Wilford Jorgensen	H.D. Maxfield
Moore	2	Zenna Crawford Mrs. Neldon Olsen Mrs. Homer Edwards		Royce Olsen
Ferron	3	Robert Hansen Mrs. Charles Petersen Mrs. Millie Christensen	Lloyd Cox Mrs. Jess Larsen Mrs. Margrett Killpack	John Leslie
Molen	4	Mrs. Ruth Beach Mrs. Eva Swasey Mrs. Chris Jensen		Chris Jensen
Clawson	5	Mrs. Fawn Duncan Keith Wright Wayne Blackburn		William Jorgensen
Castle Dale	6	Alvin Jensen Floyd Jorgensen Birdie Wimber	Charles Christensen Eugene Otterstrom Mrs. Glen Snow	Hyrum Jensen
Orangeville	7	Hilma Peacock Lydia Grange Lester Stilson	Cristy Humphrey Emile Luke Heber Robertson	Jesse D. Jewkes
Lawrence	8	Della Brinkerhoff Nelson Day A.H. Wilstead		Norman Fillmore
Huntington	9	Rena Grange W.H. Staker Katie Gordon	Ethel Anderson Stella McElprange Mrs. Frank Kinder	Ferd Anderson
Huntington	10	Mrs. Milton McElprang Mrs. Max Fish Mrs. B. Leamaster	Mrs. Kate Robbins Gene Sherman Henry Kartchner	Elmo Geary
Cleveland	11	Duane Jensen Mrs. Mary J. Larsen Mrs. Zella Stokes	Grant Stokes Mrs. Thomas L. Davis Mrs. Gomer Arnold	James Christensen
Elmo	12	B.H. Erickson Merrill Day Oran E. Wilson		Edward C. Jensen
Green River	14	James Silliman Logan Bedier Mrs. Ophelia Maharry	Arthur Bennett Pearl Baker Mrs. Mary Tidwell	O.K. Anderson

Approved by motion of Clinton N. Wakefield, 2nd by Ervin Wimber and a unanimous vote of the Board of Commissioners.

Meeting adjourned to reassemble in regular session October 30, 1948.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
October 30, 1948

The regular meeting of the Board of Commissioners of Emery County met in the commissioner's room of the Emery County Courthouse, in Castle Dale at 10 1'clock A.M. October 30, 1948. There was present Ervin Wimber, chairman, R. Merrill Allred and Clinton N. Wakefield members, with Fred W. Reid, Clerk.

Minutes of the regular meeting of the Board of Commissioners held September 30, 1948 were read and approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Commission, Wakefield, Allred and Wimber voting aye!

Minutes of the special meeting of the Board of Commissioners of Emery County held October 15, at 10 o'clock a.m. in the commissioner's room of the Emery County Courthouse, for the purpose of appointing Judges and Constables of Election for the General Election to be held November 2, 1948 were read and approved by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Allred, Wakefield and Wimber voting aye!

Emery County claims for the Month of October were submitted by auditor and approved by a unanimous signatory of the Board of Commissioners of Emery County from the following county funds: General Fund, County Road Fund, Special Road Fund, Poor Fund, Agricultural Agent's Fund, Weed Control Fund, and Building & Construction Fund.

-ooOoo-

Tentative Budgets of Clerk of Emery County, Treasurer of Emery County, Recorder of Emery County, and Attorney of Emery County were submitted to the Board of Commissioners by auditor Fred W. Reid.

By unanimous approval this matter was passed to meeting of November 30, for further consideration.

Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Sale of Emery County Property:

Max A. Curtis of Helper, Utah, Route 1 appeared before the Board of Commissioners of Emery County and submitted a bid of \$20.21, to include cost of deed, on property described as:

In the Name of Gertie E. Downard,
The Northeast quarter of the Southwest quarter of
Section 9, Township 18 South, Range 14 East, Salt
Lake Meridian; Cont. 40 acres.

By motion of Clinton N. Wakefield, 2nd by R. Merrill Allred, the bid was accepted as the highest submitted and Mr. Curtis was awarded County Deed, to be sent upon approval of title by County Attorney R.R. Jewkes.

-ooOoo-

Bid of Charles A. Hauptman, 306 Federal Building, Salt Lake City 1, Utah in the amount of \$500.00 for the following described lots in Green River City Utah, was denied by the Board of Commissioners and held as insufficient.

Done by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County, Wakefield, Allred and Wimber voting aye!

<u>In Name of</u>	<u>Description</u>
W.E. Grissom and R.T. Edwards	Lots 20 to 22 inclusive, Block 12, First Division, Green River
Jennie C. Snell and Geo. A. Everett	Lot 29, Block 13, First Division, Green River.
Merrial Bolinger Lumber Company	Lots 1 to 11 Inc., Block 12, First Division, Green River.
Edgar A. Bricker	The S. 5 ft. of Lots 13 and all of 14, Block 12, First Division, Green River
A.L. Welch	Lots 7 to 14 Incl. Block 8, First Division, Green River
Thede Imp. Company	Lots 27 and 28, Block 15, First Division, Green River.
F.E. Beuler	Lots 11 to 16, Block 15, First Division, Green River.
Jesse M. French	Lots 31 and 32, Block 15, First Division, Green River.
Jesse D. Morris	Lots 21 and 22, Block 8, First Division, Green River.
Bessie Kirk	Lots 17, 18, 19, 20, Block 9, First Division, Green River.
Merrill Bollinger Lumber Company	Lots 1 to 4 Incl. Block 9, Green River City, 1 st Division.
J.H. Rankin and R.L. Magerel	Lots 1-4 Incl., Block 8, First Division, Green River City.
Emma Wood	Lots 5-6 Block 8, First Division, Green River City.
George H. Franz	Lots 23 and 24, Block 15, First Division, Green River.
Mary Jones	Lots 1, 2, 3, 4, Block 15, First Division, Green River.
Mammie S. Whissler	Lots 21 and 22, Block 9, First Division, Green River.
J.H. Fritz and A.D. Lewis	Lots 23 to 26, Block 8, First Division, Green River.
Thomas S. Turner	Lots 27, 28, 29, 30, Block 8, First Division, Green River.
Lawrence and Arla Belle Beebe	Lots 9 & 10, Block 9, First Division, Green River.
H.P. and E.F. Taylor	Lots 15 and 16, Block 2, First Division, Green River.

-ooOoo-

The Freed Coal and Coke Company, c/o Freed Motor Company, 47 South, 2nd East, Salt Lake City, Utah submitted a letter as follows:

Freed Coal and Coke Co.
c/o Freed Motor Company
47 South 2nd East
Salt Lake City, Utah
October 18, 1948

The Commissioners, Emery County
Castle Dale, Utah

Gentlemen:

In reference to the taxes of Freed Coal and Coke Company for the years 1945, 1946, 1947 and 1948, I would like to make the following offer which I trust will be acceptable.

In the year 1944, our taxes were \$879.05. I am mentioning this for your information.

Below you will find our taxes showing the increase over the year 1944. You will note that the amount is almost double.

<u>Year</u>	<u>Amount</u>	<u>Increase</u>
1945	\$1054.29	\$175.54
1946	1156.28	278.78
1947	1380.98	501.93
Total	\$3591.55	\$956.25
1948	1526.88	647.83
Total	\$5118.43	\$1604.08

The proposition I wish to make is as follows. I will send you a check for \$1526.88 which is the year 1948 and upon which there is no penalty or interest. I will also send you a check for \$3591.55 which is the actual taxes for 1945, 1946, and 1947. In addition to this, I will send you a check for \$381.57 which is interest and penalty on the three years quoted above. This makes a total of \$5500.00, the actual taxes being \$5118.75 and the penalty \$381.57.

I am endeavoring to settle these taxes at this time and would appreciate your consideration in this matter. I think the increase is entirely too high on this land and if this offer is not acceptable, I think I will be compelled to let at least 2,000 acres of the land revert back to Emery County, thereby reducing my taxes to around \$2500.00.

I trust you will give this your earnest consideration and let me hear from you at the above address, and I will immediately send you a check for that amount.

I remain,

Yours very truly,
FREED COAL AND COKE COMPANY
/s/ Ellis C. Freed
Ellis C. Freed

ECF:krh

The Commissioners proposed as follows:

November 5, 1948

Freed Coal & Coke Co.
c/o Free Motor Co.
47 South 2nd East
Salt Lake City, Utah
Att: Ellis C. Freed

Dear Mr. Freed:

This is to inform you that at the last Regular meeting of the Board of Commissioners held in the Courthouse at Castle Dale, Utah, October 30, 1948; that the following action was taken on the proposition submitted by you as of October 18, 1948. You submitted a tax, interest and costs, total for the years 1945-46-47 and 48 of \$5118.43 but that you proposed an immediate settlement for the amount of \$5,500.00 payable on or before November 30, 1948.

This proposal was Accepted by motion of Clinton N. Wakefield and 2nd by R. Merrill Allred Members of the Board and a unanimous vote of approval, Wakefield, Allred and Wimber voting, aye!

Due to the rush caused in this office by the election I have been unable to notify you of the Board's action sooner.

We trust you will approve the action for settlement made by the Board of Commissioners of Emery County.

Yours very truly
BOARD OF COMMISSIONERS OF EMERY CO.
By: Fred W. Reid, Clerk

-ooOoo-

Miscellaneous

Orson Peterson, Mayor of Castle Dale City appeared before the Board of Commissioners of Emery County, and applied for the balance of apportionment on Building and Construction Fund for \$942.40. It was approved by the Board of Commissioners to be paid on the apportionment of 1948 taxes. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mrs. Loren Elder of Castle Dale appeared before the Board of Commissioners of Emery County and submitted a petition for repair of road on the Lawrence-Castle Dale County Road of a deep rut, which is a menace to public safety and travel.

It was proposed by the Board of Commissioners that Clinton N. Wakefield investigate the subject of the protest and have the property road repairs made.

Done by consensus vote of the Commissioners of Emery County.

-ooOoo-

Hans F. Mortensen, Treasurer, Rex Nelson Assessor, Nellie B. Young Recorder and Fred W. Reid Clerk of Emery County petitioned Board of Commissioners of Emery County that addressograph, Keyboard Graphotype and Filing Cabinet be installed in the Emery County Courthouse, to increase record efficiency and accuracy in the afore-named offices of Emery County: Description following as per agreement:

1	6381	Keyboard Graphotype with plate roller and light fixture Incl. Prepaid freight and Installation - - - - -	\$1225.00
1	1950	Addressograph with selector, counter, dater, reg. lister and two column lister, light fixture, and electric signal, Incl. Pre. Frt. & Installation - - - - -	\$1730.00
1	BD-70	Filing Cabinet & drawers, 600 top plates, 8000 bottom plates	
	8000	Frames card cutter, tabs, index cards, & 700 Hand Addressograph Incl Pre. Frt. and Installation - - - - -	<u>943.95</u>
			\$3898.95

Proposal was approved by motion of Clinton N Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

-ooOoo-

Special meeting of the Board of Commissioners of Emery County for the purpose of canvassing votes of the General Election to be held November 2, 1948 was approved to be held on Monday, November 8, at 10 o'clock A.M.

Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Commissioners Clinton N. Wakefield of Huntington, was authorized to appoint 2 Judges of Election for District 12, Elmo Precinct, for the General Election to be held November 21, 1948.

Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

A letter was submitted from the Federal Works Agency, Public Building Administration, room 229, 222 South West Temple, Salt Lake City, Utah, as of September 30, in which the Selective Service System submitted a contract for the occupancy of room no. 7, 2nd floor of the Emery County Courthouse, containing approximately 455 square ft., at a rental rate of \$8.50 per month.

Said contract was authorized to be signed by Ervin Wimber, chairman of the Board of Commissioners of Emery County.

Approved by unanimous consensus vote of the Commissioners of Emery County.

-ooOoo-

A letter submitted to the State Tax Commission in regard to the collection of the taxes of the Castle Dale Telephone Company was answered by Commissioner R.E. Hammond, State Tax Commission, to the effect that Section 80-5-46, Utah Code Annotated 1943 providing for a system for the collection of taxes on personal property to be followed in all counties of the State; that it is within the jurisdiction of the treasurer if he finds personal property assessments which have not been secured by attachment to real property, he shall immediately call upon the owner of the personal property to pay the tax. If the owner fails to do so the County shall seize and sell sufficient property to pay tax.

The County Commissioners unanimously approved and authorized Treasurer to proceed to collect taxes according to law on said property.

-ooOoo-

County Attorney R.R. Jewkes was called in to the regular meeting of the Board of Commissioners of Emery County and asked to submit compromise action in the case of R.R. Jewkes vs. G.C. Killpack.

It was the consensus opinion of the Board of Commissioners that the action would bring an unnecessary expense to Emery County in its prosecution and that the further prosecution of the case was not justifiable in reaching the intent for which action was brought.

Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Meeting adjourned to re-assemble in special session November 8, 1948.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
November 8, 1948

Minutes of the Special Meeting of the Board of Commissioners of Emery County held at 12 o'clock noon November 8, with Ervin Wimber chairman, and R. Merrill Allred member, and Fred W. Reid Clerk.

Canvass of the Thirteen voting Districts of Emery County was determined as follows:

(Tabulations on opposite page).

Meeting adjourned to meet in regular session November 30, 1948, at 10 o'clock A.M.

ATTEST:

Clerk

Chairman

Office & Name of Candidate	Emery	Moore	Ferron	Molen	Clawson	Castle Dale	Orangeville	Lawrence	Huntington	Huntington	Cleveland	Elmo	Green River	TOTAL
No. of Voting District	1	2	3	4	5	6	7	8	9	10	11	12	14	
PRES. OF UNITED STATES Harry S. Truman	130	20	139	0	30	190	184	42	156	217	183	83	137	1511
Thomas E. Dewey	113	7	237	20	15	178	124	14	106	99	40	47	147	1147
Henry A. Wallace	1		1			1			3	3	5			14
Farrell Dobbs	1													1
VICE PRES. OF U.S. Alben W. Barkley	124	20	133	0	29	185	176	42	149	203	178	83	129	1451
Earl Warren	112	7	241	20	15	180	132	14	107	111	41	47	148	1175
Glen H. Taylor	1		1			1			3	1				12
Grace Carlson	1													1
REP. IN CONGRESS Walter K. Granger	144	20	161	4	33	210	203	46	178	243	196	92	155	1685
David J. Wilson	97	7	211	16	11	157	105	11	86	75	30	38	124	968
JUSTICE OF SUP. COURT Roger I. McDonough	126	19	124	1	29	193	186	41	152	214	186	82	130	1483
Elias Hansen	110	8	242	19	15	173	122	15	109	100	36	48	141	1138
GOVERNOR Herbert B. Maw	86	5	71	1	22	136	139	31	64	97	129	55	78	914
J. Bracken Lee	158	22	305	19	23	233	169	24	201	223	98	76	205	1756
SECRETARY OF STATE Heber Bennion, Jr.	132	17	140	3	27	194	189	42	152	207	182	83	122	1490
Mark Anderson	108	9	229	16	17	173	119	14	110	108	42	47	154	1146
STATE AUDITOR Reese M. Reese	134	17	132	3	25	191	187	41	148	213	179	83	131	1484
Sherman J. Preece	106	9	236	17	19	175	121	15	111	101	45	47	143	1145
STATE TREASURER Ferrell H. Adams	129	17	137	1	27	188	188	39	152	214	179	86	137	1494
Archer R. Clayton	108	10	232	19	17	178	120	16	107	100	43	43	139	1132
ATTORNEY GENERAL Clinton D. Vernon	131	23	135	2	27	192	187	42	162	213	181	88	134	1517
A. Pratt Kessler	108	4	233	17	17	173	121	13	101	99	40	42	141	1109
SUPT. OF PUBLIC INSTR. E. Allen Bateman	136	22	173	3	28	212	211	40	181	228	176	82	139	1631
Ernest E. Greenwood	99	4	195	16	16	152	97	15	78	81	44	48	135	980
DISTRICT JUDGE F.W. Keller	150	24	257	10	26	26	236	44	177	228	189	107	163	1876
L. Leland Larson	119	15	135	5	23	158	172	41	142	196	167	82	111	1366
S.J. Sweetring	93	3	134	12	16	114	78	11	100	90	37	27	121	836
Dilworth Wooley	109	11	209	13	19	167	125	11	87	98	48	42	139	1078
DISTRICT ATTORNEY Duane A. Frandsen	161	25	255	10	28	255	215	45	192	234	184	102	163	1869
B.L. Dart	80	1	115	10	16	110	93	10	73	79	42	28	114	771
STATE REPRESENTATIVE D. Homer Jensen	118	18	174	7	30	192	159	48	167	211	182	83	131	1590
Wilford J. Hunphrey	56	8	199	13	14	175	149	8	95	103	42	47	139	1048
4-YR. COUNTY COMMISSIONER George F. Young	87	3	22	0	21	209	251	38	139	181	171	84	123	1329
Glen R. Killpack	155	24	354	20	23	160	57	17	125	136	54	46	151	1322
2-YR. COUNTY COMMISSIONER Darwin Jensen	133	19	116	1	27	185	203	48	164	218	202	97	55	1468
Harry C. Tasker	105	8	257	19	17	184	105	8	99	96	23	33	225	1179
CONSTITUTIONAL AMENDMENT Yes	30	4	58	3	9	43	47	3	45	61	33	29	58	423
No	24	6	46	1	8	25	25	10	22	53	33	42	33	328

Castle Dale, Utah
November 30, 1948

Minutes of the regular meeting of the board of Commissioners of Emery County, which convened in the Commissioners room of the Emery County Courthouse at 10 o'clock A.M. November 30, 1948, Ervin Wimber, chairman, R. Merrill Allred and Clinton N. Wakefield, members with Fred W. Reid, Clerk.

-ooOoo-

Minutes of the regular meeting held October 31 were read and approved by motion of Clinton N. Wakefield 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners of Emery County, Wakefield, Wimber and Allred voting Aye!

-ooOoo-

Minutes of the Special Meeting held November 8, at 12 o'clock noon, for the purpose of canvassing votes of the General Election held November 2, 1948 were read and by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield approved by a unanimous vote of the Board of Commissioners, Allred, Wakefield, and Wimber voting aye!

-ooOoo-

Claims from the General Fund, County Road Fund, Special Class B Road Fund, Poor Fund, Agricultural Agent's Fund, and Building and Construction Fund were approved by unanimous signatory of the Board of Commissioners. Claim of Orangeville Town against Building and Construction Fund was rejected, because a definite project was not designated in application. All other claims were allowed.

-ooOoo-

SALE OF COUNTY LAND

Loren Dalton of Cleveland, Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$21.65, including a county deed on property described as:

Lot 3, Block 8, Cramers Subdivision, Cleveland, Utah

Approved by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye!

Deed to be made in the name of Loren and Winifred Dalton. Description was submitted to R.R. Jewkes, Attorney for approval of County Title.

-ooOoo-

Loren T. Hunter appeared before the Board of Commissioners and applied for option to bid on County Property in Township 23 South, Range 14 East and Section 3, Township 24, Range 10 East, S.L.M. Mr. Hunter was informed by the Board of Commissioners that his would be the first bid considered but that bids of other persons, if higher would be given precedence. Done by a unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

APPLICATIONS FOR ADJUSTMENT OF TAXES

Tony Spadafora, of Green River appeared before the Board of Commissioners of Emery County and presented tax notice of 1948, in the name of Mrs. Teresina Spadafora

	#G-3422	Real Estate-	\$ 27
Tax-	\$84.01	Bk. 1	Improvements-\$3,085
		Pg. 12	Total- 3,112
		L. 24	

Described as:

Beginning at the Northwest corner of Block 24, 1st Division of Green River City, thence East 42 feet, South 90 feet, Northwest 45 feet, North 86 feet to place of beginning. 1/6 interest.

Improvements known as Green River Hotel burned in early October, loss total.

The petitioner was allowed \$36.58 reduction from \$85.01 tax. By motion of R. Merrill Allred, 2nd by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners of Emery County, Allred, Wakefield and Wimber voting aye!

-ooOoo-

Jesse D. Peacock appeared before the Board of Commissioners of Emery County and Petitioned for abatement of taxes of Property in the name of Del and Orpha Peacock, Orangeville.

	# 0-4500	Real Estate-	\$220.00
Tax-	\$44.83	Bk. 1	Improvements- 640.00
		Pg. 96	
		L. 21	

Lots 4 and 5, C H Subdivision, Orangeville Townsite.

The petitioner was allowed a reduction of \$8.34 on improvements, by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners. Wakefield, Allred and Wimber, voting aye!

-ooOoo-

Mayme Jameson of Price, Utah appeared before the Board of Commissioners of Emery County and petitioned for abatement on taxes on certain ground assessed as farming ground by Assessor, which she claimed should be assessed as grazing land, due to the fact that mineral water running over certain ground and drought during the summer of 1948 had made property useless as farming ground.

Mrs. Jameson was informed that assessment of afore-named real estate could not be changed by the Board of Commissioners at this time.

Done by unanimous consensus vote of the Board of Commissioners, Wimber, Wakefield and Allred voting aye!

-ooOoo-

Archie L. Edwards of Clawson, Utah appeared before the Board of Commissioners of Emery County, and petitioned for adjustment of improvement valuation on: #1767
 Archie L. Edwards Bk. 3
 Clawson, Utah Pg. 6
 L. 7

Described as: Beginning 20 rods North of the Southeast corner of the North west quarter of the Northeast quarter of Section 35, Township 19 South, Range 7 East, Salt Lake Meridian; thence North 12 rods; thence West 20 rods; thence Northeasterly 21 rods; to beginning.

due to error in State Engineer's measuring improvements on afore-named property.

Application was approved upon recommendation of Assessor, Rex Nelson, and by motion of Clinton N. Wakefield, 2nd by R. Merrill Allred and a unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber voting aye! Open for special adjustment

MISCELLANEOUS

The report of the Utah Board of Forestry and Fire Control submitted by J.E. Burt, Jr., 102 capitol Building, Salt Lake City was read and approved by a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Kenneth Peterson, member of the Town Board of Forestry and Fire Control submitted by J.E. Burt, Jr., 102 capitol Building, Salt Lake City was read and approved by a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Kenneth Peterson, member of the Town Board of Emery appeared before the Board of Commissioners and applied for apportionment of \$1,310.26 from the Building and Construction Fund of Emery County.

Mr. Peterson was informed by the Board of Commissioners that it was necessary to submit a claim specifying a definite project under which said funds would be dispersed, and that said claim could be submitted at the next regular meeting of the Board of Commissioners of Emery County,

Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Mrs. Carrie Cowley, caseworker of Dist. No. 1, Department of Public Welfare for Emery County submitted a recommendation that Mrs. Elaine Pierce, confined in the Price City Hospital and financially unable to pay for hospitalization be awarded an amount of \$53.00, payable to the Price City Hospital. She further recommended that Mr. Peirce be asked to repay the amount to Emery County by having him sign a note for the full amount and allowing him to refund to the County at the rate of \$10.00 per month until bill was paid. Approved by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

It was proposed that the complete addressograph equipment, one Graphotype, 1 steel filing cabinet, and 1 automatic addressograph be installed in the Assessors office of Emery County, to facilitate the accuracy and time in the handling of the records in the Recorder, Assessor and Treasurer's offices of Emery County. Done by unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Tentative Budget for Emery County for the year 1949 was approved as follows:

DISBURSEMENTS	ACUTAL	ACTUAL TO	ESTIMATED	TOTAL TO	TENTATIVE
<u>GENERAL FUND</u>	<u>1947</u>	<u>10/31/48</u>	<u>11/1/48 to</u>	<u>12/31/48</u>	<u>BUDGET</u>
			<u>12/31/48</u>	<u>12/31/48</u>	<u>1949</u>
Commissioner's Salary & Exp.	\$ 2,350.20	\$ 2,107.59	\$ 421.52	\$ 2,529.11	\$ 2,800.00
Clerk's Salary & Expense	3,557.57	2,276.70	655.34	3,932.04	4,221.00
Treasurer's Salary & Expense	4,143.10	3,529.69	705.94	4,235.63	4,350.00
Assessor's Salary & Expense	4,163.86	3,828.90	765.78	4,594.68	4,600.00
Recorder's Salary & Expense	2,558.69	2,581.86	516.38	3,098.24	3,216.00
Sheriff's Salary & Expense	4,108.52	3,844.95	768.98	4,613.93	4,800.00
Attorney's Salary & Expense	1,557.30	1,401.45	280.30	1,681.75	2,000.00
Board of Health	358.50	676.70	135.34	812.04	1,200.00
Janitor's Salary	900.00	750.00	150.00	900.00	900.00
County Building & Grounds	2,366.06	416.33	83.26	499.59	750.00
Election Expense	146.37	1,323.40	264.68	1,588.08	800.00
Book, Printing, Stat., Pub.	1,592.32	1,253.30	248.66	1,491.96	1,400.00
Law Enforcement	1,215.29	1,099.91	219.98	1,319.89	1,320.00
Transitory Herds	1,994.65	305.81	61.16	366.97	367.00
Jurors & Witnesses	482.10	236.10	47.22	283.32	350.00
Insurance and Officials Bonds	3,142.74	-	-	-	100.00
Light & Fuel	486.58	365.42	73.08	438.50	450.00
Office Equipment-Perm. Assets	1,771.11	2,264.93	452.98	2,717.91	1,400.00
Miscellaneous	<u>1,386.40</u>	<u>2,007.34</u>	<u>401.46</u>	<u>2,408.80</u>	<u>2,400.00</u>
Total	38,391.44	31,370.38	6,252.06	37,622.44	37,534.00
<u>ROAD FUND</u>	20,436.59	17,286.82	3,457.36	20,744.18	20,744.00
<u>SPECIAL ROAD FUND</u>	26,108.67	22,365.48	4,473.10	36,838.58	26,839.00
<u>POOR FUND</u>	927.23	652.49	130.50	782.99	783.00
<u>PUBLIC WELFARE FUND</u>	20,411.77	-	-	-	-
<u>BOND INTEREST & SINK. FUND</u>	3,155.84	3,040.00	608.00	3,648.00	3,648.00
<u>ADVERTISING & EXHIBITS FUND</u>	4,286.01	840.25	160.04	1,008.29	1,009.00
<u>AGRICULTURAL AGENT'S FUND</u>	1,763.64	1,717.75	343.54	2,061.29	2,200.00
<u>WEED CONTROL FUND</u>	5,881.05	2,072.02	414.40	2,486.42	2,487.00
<u>LIBRARY FUND</u>	5,520.55	6,096.75	1,219.34	7,316.09	7,317.00
<u>BUILDING & CONSTRUCTION</u>	<u>2,690.63</u>	<u>11,301.79</u>	<u>2,260.36</u>	<u>13,562.15</u>	<u>13,562.00</u>
Total Disbursements-	129,573.42	96,743.73	19,326.70	116,070.43	117,985.20

Passed by motion of R. Merrill Allred, 2nd by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners of Emery County.

Meeting adjourned to reconvene in regular session December 31, 1948.

ATTEST:

Clerk

Chairman

IN THE DISTRICT COURT WITHIN AND FOR EMERY COUNTY, STATE OF Utah

-ooOoo-

O R D E R

It being made to appeared that at the general election held on November 2, 1948, county commissioners were elected in and for Emery County, Utah; and,

WHEREAS, under and by virtue of the law in such case made and provided, the judge or judges of the District Court of the county shall prescribe the amount in which each member of the Board of County Commissioners shall execute an official bond before entering upon the discharge of the duties of his office;

NOW THEREFORE, the undersigned, one of the judges of the District Court in and for Emery County, State of Utah, prescribes and fixed the amount of TWO THOUSAND DOLLARS (\$2,000) as the official bond of each of the county commissioners of Emery County, Utah, whose term of office begins on the 1st day of January, 1949.

Dated this 13th day of December, 1948

/s/ F.W. Keller
J U D G E

Salt Lake City Branch
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
Home Office, Baltimore

Official Bond--Utah Bond No. 4963498

KNOW ALL MEN BY THESE PRESENT:

That We GEORGE F. YOUNG of Orangeville, Utah as Principal, and Fidelity and Deposit Company of Maryland, a corporation of the State of Maryland, duly authorized to do a surety business in the State of Utah, as Surety, are held and firmly bound unto Emery County, State of Utah, in the penal sum of Two Thousand and No/100 Dollars, (\$2000.00), lawful money of the United States for the use of whomsoever it may concern, for which sum well and truly to be paid, the said Principal hereby binds himself, his heirs, executors, administrators and assigns, and the said Surety binds itself, and successors, jointly and severally, firmly by these presents.

In Witness Whereof, the said Principal hereunto sets his hand and the said Surety has caused these presents to be signed this 3rd day of December, 1948.

THE CONDITION OF THIS OBLIGATION IS SUCH, That WHEREAS, the above bounden Principal has been duly elected to the office of County Commissioner in and for Emery County, Utah for a term of four(4) years beginning on the 3rd day of January, 1949, and ending on the 5th day of January, 1953.

Now, Therefore, if the said GEORGE F. YOUNG shall well, truly and faithfully perform all official duties now required of him by law and also such additional duties as may be imposed on him by any law of the State, subsequently enacted, and if he shall account for and, except as hereinafter provided, pay over and deliver to the person or officer entitled to receive the same, all moneys or other property that may come into his hands as such County Commissioner, then this obligation to be null and of no effect; otherwise to be and remain in full force and virtue.

It is understood and agreed, and this bond is given and accepted on the condition and subject to the provision that the Surety shall in no way be held liable for any loss, costs, damages, or expenses of any kind, resulting from the failure or insolvency of any bank in which funds have been deposited, when such bank has been designated by the State Depository Board pursuant to the provisions of Chapter 47, Session Laws of Utah, 1933, as a regular depository or limited depository; and any failure of the Principal to pay over and deliver any moneys lost by reason of the failure or insolvency of any such bank shall not continue a breach of the condition of this bond.

It is further understood and agreed that the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to Chairman of the Board of County Commissioners, Emery County, Utah, and this bond shall be deemed canceled at the expiration of said thirty (30) days, the Surety remaining liable for all or any act or acts covered by this bond, which may have been committed by the Principal up to the date of such cancellation; and the Surety shall, upon surrender of this bond and its release form all liability hereunder, refund the premium paid, less a pro rata part thereof for the time this bond shall have been in force.

George F. Young

Witness:

Fred W. Reid

FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By R.D. McGregor

Attorney-in-Fact

Premium \$6.00 per annum or
\$21.30 for 4 year premium
if paid in adv.

STATE OF UTAH)
) SS.
County of Salt Lake)

R.D. McGregor, being first duly sworn on oath, deposes and says: that he is the Attorney-in-Fact of the Fidelity and Deposit Company of Maryland, a corporation organized under the Laws of the State of Maryland, and that he is duly authorized to execute and deliver the foregoing obligation; that the said Fidelity and Deposit Company of Maryland is authorized to execute the same, and has compiled in all respects with the Laws of the State of Utah, in reference to becoming sole surety upon bonds, undertakings and obligations.

Subscribed and sworn to before me, this
3rd day of December, A.D. 1948

R.D. McGregor

D. Armstrong

Notary Public

Residing at Salt Lake City, Utah

My Commission expires Feb. 1, 1951

OATH OF OFFICE

I do solemnly swear that I will support, obey and defend the constitution of the United States and the constitution of this State; and that I will discharge the duties of my office with fidelity. Subscribed and sworn to before me at Castle Dale, Utah

this 3rd day of January A.D. 1949

My commission expires March 14, 1949 Res. Orangeville, Utah

George F. Young

Fred W. Reid Notary Public

Salt Lake City Branch
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
Home office--Baltimore

Official Bond--Utah

Bond No. 4963497

KNOW ALL MEN BY THESE PRESENTS:

That we DARWIN O. JENSEN of Cleveland, Utah, as Principal, and Fidelity and Deposit Company of Maryland, a corporation of the State of Maryland, duly authorized to do a surety business in the State of Utah, as Surety, are held and firmly bound unto Emery County, State of Utah, in the penal sum of Two Thousand and No/100 Dollars, (\$2000.00), lawful money of the United States for the use of whomsoever it may concern, for which sum well and truly to be paid, the said Principal hereby binds himself, his heirs, executors, administrators and assigns, and the said Surety binds itself, and successors, jointly and severally, firmly by these presents.

In Witness Whereof, the said Principal hereunto sets his hand and the said Surety has caused these presents to be signed this 3rd day of December, 1948.

THE CONDITION OF THIS OBLIGATION IS SUCH, That WHEREAS, the above bounden Principal has been duly elected to the office of County Commissioner in and for Emery County, Utah, for a term of two (2) years beginning on the 3rd day of January, 1949, and ending on the 1st day of January, 1951.

Now, Therefore, if the said DARWIN O. JENSEN shall well, truly and faithfully perform all official duties now required of him by law and also such additional duties as may be imposed on him by any law of the State, subsequently enacted, and if he shall account for and, except as hereinafter provided, pay over and deliver to the person or officer entitled to receive the same, all moneys or other property that may come into his hands as such County Commissioner, then this obligation to be null and of no effect; otherwise to be and remain in full force and virtue.

It is understood and agreed, and this bond is given and accepted on the condition and subject to the provision that the Surety shall in no way be held liable for any loss, costs, damages, or expenses of any kind, resulting from the failure or insolvency of any bank in which funds have been deposited, when such bank has been designated by the State Depository Board pursuant to the provisions of Chapter 47, Session Laws of Utah, 1933, as a regular depository or limited depository; and any failure of the Principal to pay over and deliver any moneys lost by reason of the failure or insolvency of any such bank shall not constitute a breach of the condition of this bond.

It is further understood and agreed that the Surety may, if it shall so elect, cancel this bond by giving thirty (30) days notice in writing to Chairman of the Board of County Commissioners, Emery County, Utah, and this bond shall be deemed canceled at the expiration of said thirty (30) days, the Surety remaining liable for all or any act or acts covered by this bond, which may have been committed by the Principal up to the date of such cancellation; and the Surety shall, upon surrender of this bond and its release from all liability hereunder, refund the premium paid, less a pro rata part thereof for the time this bond shall have been in force.

Witness:

Premium \$6.00 per annum or
\$11.10 if 2 yr prem is paid in adv.

FIDELITY AND DEPOSIT COMPANY OF MARYLAND
By R.D. McGregor
Attorney-in-Fact

)
STATE OF UTAH)
)ss.
County of Salt Lake)

R.D. McGregor, being duly sworn on oath, deposes and says: that he is the Attorney-in-Fact of the Fidelity and Deposit Company of Maryland, a Corporation organized under the Laws of the State of Maryland, and that he is duly authorized to execute and deliver the foregoing obligation; that the said Fidelity and Deposit Company of Maryland is authorized to execute the same, and has complied in all respects with the Laws of the State of Utah, in reference to becoming sole surety upon bonds, undertakings and obligations.

Subscribed and sworn to before me, this
3rd. day of December, A.D. 1948

R.D. McGregor
D. Armstrong
Notary Public
Residing at Salt Lake City, Utah

My commission expires Feb. 1, 1951

OATH OF OFFICE

I do solemnly swear the I will support, obey and defend the constitution of the United States and the constitution of this State; and that I will discharge the duties of my office with fidelity.

Subscribed and sworn to before me at
Castle Dale, Utah, this 3rd. day of January, A.D. 1949

Darwin O. Jensen
Fred W. Reid
Notary Public

My commission expires March 14, 1949

NATIONAL SURETY CORPORATION
New York
Vincent Cullen--President

KNOW ALL MEN BY THESE PRESENTS, That we ALMA GARDNER JEWKES JR. of Castle Dale in the State of Utah, as Principal, and NATIONAL SURETY CORPORATION, a corporation duly organized under and by virtue of the laws of the State of New York, and authorized to become sole surety on bonds in the State of New York as Surety, are held and firmly bound unto Emery County, in the State of Utah, in the penal sum of Two Thousand and no/100 (\$2,000.00) Dollars lawful money of the United States, for the payment of which well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED AND SEALD this 6th day of December A.D. 1948

WHEREAS, the said ALMA GARDNER JEWKES JR. has been duly appointed to the office of Deputy County Treasurer for the term of Two Years, beginning on the 1st. day of January, 1949, and ending on the 31st day of December, 1950.

NOW, THEREFORE, THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that if the above bounden ALMA GARDNER JEWKES JR. shall, during the aforesaid term, faithfully and truly perform all the duties of his said office

of Deputy County Treasurer as required by law, then this obligation to be void; otherwise to be and remain in full force and virtue.

THIS BOND is executed and delivered to be effective only upon the following express conditions, which shall be conditions precedent to the right of recovery hereunder:

If the Surety shall so elect this bond may be cancelled by giving thirty (30) days' notice in writing to the County Clerk, Emery County and this bond shall be deemed cancelled at the expiration of said thirty (30) days, the Surety remaining liable for all or any act or acts covered by this bond, which may have been committed by the Principal up to the effective date of such cancellation, subject to the terms, conditions and provisions of this bond.

IN WITNESS WHEREOF, the said principal has hereunto set his hand and seal, and the said NATIONAL SURETY CORPORATION has caused these presents to be signed by its Attorney-in-Fact, the day and year first above written.

Signed and Sealed in the presence of

Edward F. Folland

Alma Gardner Jewkes Jr. (SEAL)
NATIONAL SURETY CORPORATION

Fred A. Moreton
Attorney-in-Fact

At Salt Lake City, Utah

)
STATE OF UTAH) ss
COUNTY OF EMERY)

Before me, a County Clerk this 3rd day of January A.D. 1949 personally appeared the said Alma Gardner Jewkes Jr., to me known and known to me to be the individual described in and who executed the foregoing bond, and he acknowledged to me that he executed the same.

Annual Premium \$20.00

Fred W. Reid
Clerk of Emery County

Castle Dale, Utah
December 31, 1948

Regular Meeting of the Board of commissioners of Emery County was held in the Commissioner's Room of the Emery County Courthouse, Castle Dale, Utah, at 10:00 A.M. Friday, December 31, 1948.

There were present Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield, Members, with Fred W. Reid, Clerk.

Commissioners Minutes of November 30, 1948, were read and approved by motion of R. Merrill Allred, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners, Allred, Wakefield and Wimber voting, aye.

Claims

The list of Claims were submitted from the General Fund, Poor Fund, County Agriculture Agent's Fund, and County Library Fund, were approved by unanimous signatory of the Board of Commissioners.

County Budget

The County Budget for the year 1949 was approved by motion of R. Merrill Allred, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Allred, Wakefield and Wimber, voting, Aye; Not protest was registered with the Clerk against the 1949 Budget.

ATTEST:

Clerk

Budget for the year 1949, was adopted as of Page 375, by unanimous vote of Board of Commissioners.

Poor Account

Mrs. Carrie Cowley, case worker of District #1, Department of Public Welfare, submitted to the board of Commissioners the application of Mrs. Mildred Jensen of Lawrence, Utah, for medical treatment of infection, by Dr. A.R. Demman, M.D., Helper, Utah, for amount of \$40.00. Application was approved by motion of Clinton N. Wakefield, seconded by R. Merrill Allred, and a unanimous vote of the board of Commissioners, Wakefield, Allred and Wimber, voting Aye!

-ooOoo-

Sale of County Property

Application of Myron Wilson, Box 7, Elmo, Utah, submitted a bid to the Board of Commissioners of Emery County of \$35.00 on Emery County property in the name of Erin A. Howard, described as follows:
Block 4, Elmo Townsite, and lot 2, block 3, Elmo Townsite.

By motion of Clinton N. Wakefield, seconded by R. Merrill Allred, it was proposed that block 4 with taxes and deed amounted to \$28.55; that lot 2, block 3, taxes and deed amounting to \$17.34, become the amount asked for by the County Commissioners, before sale be allowed; done by unanimous vote of the Board of Commissioners Wakefield, Allred and Wimber, voting, Aye!

Castle Dale, Utah
January 14, 1949

Myron Wilson
Box 7
Elmo, Utah

Dear Mr. Willson:

This is to inform you that the Board of Commissioners of Emery County feel that your bid for the five lots within Elmo Town should be worth the taxes and deeds on said property.

Should you therefore care to pay that price, that is \$45.89, which includes the County deeds on property, you may make your enclosure payable to the County Treasurer enclosing the approved forms herewith

submitted.

Yours very truly

BOARD OF COMMISSIONERS
Emery County

-ooOoo-

Following Described land was sold to L.T. and Claire Hunter, at .35c bid per acre, for property in the name of Loren and Walter Chidester, referred to:

- Lot 2: Also the Southeast quarter and the Northwest quarter, Southeast quarter of Section 3, Township 23 South, Range 14 East, S.L.M. 120 Acres at .35c per acre. \$42.00.
- Also Williams & Marsh Investment Co, the property referred to:
Southeast quarter, Southwest quarter, Section 10 Township 23 South, Range 14 East. 40 Acres
- Also L.W. Snow, the property referred to:
Southwest quarter, Northeast quarter, Section 3, Township 23 South, Range 14 East. 40 Acres.
- Also L.W. Snow, the property referred to:
Southwest quarter, Southeast quarter, Section 36 Township 23 South, Range 14 East. 40 Acres.
- Also Geo. D. Keyser, the property referred to:
Southwest quarter, Northwest quarter: East on half Southwest quarter: West one half, Southeast quarter, Section 26, Township 23 South Range 14 East--200 Acres.
- Also Louis Jacobs, the property referred to:
Northeast quarter, Northwest quarter, Section 10, Township 23, South, Range 14 East, S.L.M. 40 Acres.
- Also Mattie Stocking, the property referred to:
Southeast quarter, Northwest quarter, Section 10, Township 23 South, Range 14 East. 40 Acres, all at .50c per acres. \$200.00

Done by motion of R. Merrill Allred, seconded by Clinton N. Wakefield and an unanimous vote of the Board of Commissioners of Emery County, Allred, Wakefield and Wimber, voting, Aye!

-ooOoo-

Malcolm McKinnon of Price, Utah and Roy Cook of Green River, Utah, appeared before the Board of Commissioners of Emery County, and submitted a bid of .40c per acres on the following described property, sold subject to the approval of County Attorney. Each bidder proposing to take an undivided one half interest in property described as follows: Property in the name of F.L. Fagan referred to:

- North one half, Southeast quarter; West one half Southeast quarter, Southeast quarter, Section 10, Township 21, South, Range 15 East S.L.M. 100 Acres.
- Also Thos. A. Dempsey, the property referred to:
Southwest quarter, Southwest quarter of Section 11, 21, 15. 40 Acres.
- Also R.M. Eldred, the property referred to:
Lot 3 or Northeast quarter, Northwest quarter of Section 1, Township 24, South, Range 14 East, S.L.M. 40 Acres.
- Also Greenriver Land and Townsite Company, the property referred to:
Northwest quarter, Southwest quarter of Section 21, Township 21, South, Range 16 East, S.L.M. 40 Acres.
- Also Clyde McWhimmey, the property referred to:
North one half, Southwest quarter; Southeast quarter, Southwest quarter; Southwest quarter, Southeast quarter; Section 10, Township 21, South, Range 15 East. S.L.M. 160 Acres
- Also George D. Keyser, the property referred to:
East one half Southwest quarter; Section 1, Township 24, South, Range 14, East S.L.M. 80 Acres.
- Also A.L. Hoppaugh, the property referred to:
Southwest quarter, Northeast quarter; Southeast quarter, Northwest quarter; North one half Southeast quarter; Section 9, 21, 15, S.L.M. 160 Acres.
- Also Thos. A. Dempsey, the property referred to:
East one half, Southeast quarter; Southeast quarter, Section 10, 21, 15. S.L.M. 20 Acres.

The bid was accepted by motion of Clinton N. Wakefield, seconded by R. Merrill Allred, and approved by unanimous vote of the Board of Commissioners, Wakefield, Allred and Wimber, voting Aye!

-ooOoo-

By motion of Clinton N. Wakefield, seconded by R. Merrill Allred the bid of Charles A. Hauptmen 306 Federal Building, Salt Lake City, 1, Utah, on lots and blocks heretofore described in minutes of November 30, 1948, was again rejected by the Board of Commissioners of Emery County; by Unanimous vote of the Board of Commissioners.

Miscellaneous

The name of Cristy R. Humphrey, member of the Emery County Library Board, was presented and approved for another term; to expire in 1951, by motion of R. Merrill Allred, seconded by Clinton N. Wakefield, and the unanimous vote of the County Commissioners, Allred, Wakefield, Wimber, voting, Aye!

-ooOoo-

R.R. Jewkes, Emery County Attorney, appeared before the Board of Commissioners and proposed that tax settlement on Castle Dale Telephone Company, represented by Alva Wall in charge, be-for the year 1948, \$43.46, as per statement. That the per month basis on use of telephones in County Offices be raised to the amount of \$2.00 per month and that difference between \$36.00 due the Telephone Company and \$43.46, the amount of the taxes for 1948, be paid by the manager of the Telephone Company, Done by unanimous vote of the Board of Commissioners of Emery County. Clerk was ordered to present claim for amount of back Telephone Office rental due.

-ooOoo-

Mrs. Carrie Cowley of Cleveland, was authorized to investigate and make recommendations on poor and indigent cases of Emery County and make reports to Commissioners at their regular meetings. Done by motion of Clinton N. Wakefield, seconded by R. Merrill Allred and an unanimous vote of the Board of Commissioners of Emery County. Wakefield, Allred and Wimber, voting, Aye!

-ooOoo-

The Monthly statistical report of County Agriculture Agent, Darrell H. Mathews, for the Month of December 1948, was presented and approved by a concensus vote of the Board of Commissioners.

-ooOoo-

Meeting adjourned by meet January 3, 1949.

Attest:

Signed:

Clerk

Chairman

Castle Dale, Utah
January 3, 1949

The regular meeting of the Board of Commissioners of Emery County, met in the Commissioner's room of the Emery County Court House at Castle Dale, Utah, at 11:00 o'clock A.M., January 3, 1949, with Ervin Wimber, Chairman, R. Merrill Allred and Clinton N. Wakefield, members, Fred W. Reid, Clerk.

Bonds of the elected members of the County Commissioners were presented: George F. Young, for four year term Commissioner, for \$2000.00, by Fidelity and Casualty Company, and Darwin Jensen, for two year term Commissioner, for \$2000.00, by afore named Company, were duly accepted by unanimous vote of the Board of Commissioners. This concluded the business of this Commission.

-ooOoo-

At Twelve o'clock noon R.R. Jewkes, Attorney for Emery County, administrated the oath of Office to the incoming Commissioners. Meeting adjourned to meet at 2 o'clock P.M.

Attest:

Signed:

Clerk

Chairman

Minutes of the meeting of the Board of Commissioners of Emery County, met January 3, 1949, at 2 o'clock P.M., with Clinton N. Wakefield, George F. Young and Darwin Jensen present, Fred W. Reid, Clerk.

By motion of Darwin Jensen, seconded by George Young,--George F. Young was Duly elected Chairman of the Board of Commissioners of Emery County for the year 1949.

Clerk Fred W. Reid, duly presented Ordinance #16. An order fixing the dates for the monthly meetings of the board of County Commissioners of Emery County, State of Utah for the year of 1949, and Tuesday January 3, 1950, and fixing the dates and place for equalization. (Refere to Ordinance #16 in Ordinance Book) Passed by unanimous vote of the County Commissioners this 3rd day of January, A.D., 1949. The following Commissioners voting for the passage of said Ordinance: to-wit: George F. Young, Clinton N. Wakefield and Darwin Jensen

-ooOoo-

Clerk duly presented letter from State Department of Health, District #111, Price, Utah, Mrs. Fern Peterson, Nursing Supervisor, together with contract of agreement for the year 1949, which was duly accepted by a unanimous consensus vote of the Board of Commissioners, George F. Young, Chairman, signed contract for Commission.

-ooOoo-

CONTRACT AGREEMENT

This agreement made and entered into by and between the State of Department of Health and EMERY" COUNTY COMMISSIONERS, State of Utah, WITNESSETH:

WHEREAS, the State Department of Health has made available to the said EMERY COUNTY, certain Public Health Services, and

WHEREAS, the total amount of funds required to provide Public Health Nursing services through local personal in said area for a period of 12 months, ending December, 1949 is \$3444.60. Said funds to be expended as follows:

1 Public Health Nurse (s) Salary \$2904.60
 Public Health Nurse (s) Salary \$
Mileage Allowance for 1 Nurse (s) \$ 540.00

Total----- \$3444.60

and

WHEREAS, it is the policy of the State Department of Health to invite local organizations and governmental agencies to participate in maintaining and financing local public health activities.

THEREFORE, it is agreed that said EMERY COUNTY COMMISSIONERS will contribute 30% of total expenses of said Public Health Nursing Services, and is willing and able to expend \$1033.38 for such purposes. It is further agreed that said funds will be set aside and made available for payment on a quarterly basis, payment of \$258.34 being made on or before the 15th day of the first month following the end of the quarter. (Jan., April, June, October) to the State Department of Health for participation in the State Public Health Nursing Program during that quarter.

It is further agreed that the State Department of Health will contribute 40% of total expenses for the public Health Nursing Program in said area, and is willing and able to expend \$1377.84 for such purposes. It is also understood that EMERY COUNTY SCHOOL BOARD will contribute 30% of total expenses in participation in said Public Health Nursing program, for which a separate contract will be made.

And finally, it is agreed that failure to make payment of funds, as scheduled above, within thirty days after funds are due will be considered cause for immediate removal of services.

IN WITNESS WHEREOF, the parties hereto have executed these presents in triplicate the day and year written below.

/s/ George F. Young
By Chairman of Emery County Commissioners

Utah State Department of Health
By _____
State Health Commissioner

Witnessed by Fred W. Reid
Clerk

Date signed January 3, 1949

-ooOoo-

Clerk informed Commissioner of Expiration terms of all Health Officer within Emery County, terminated December 31, 1948, and that it would be necessary that reappointments or appointment be made for the following two years. It was proposed by Chairman George F. Young, that the Clerk be instructed to write all health officer within the several precincts of Emery County, for his desire to continue or reject the office of Statician or Health Officer. Said letters were written by the Clerk, January 1949.

-ooOoo-

Transitory Stock demands were presented by Clerk and by motion of Clinton N. Wakefield, seconded by Darwin Jensen, unanimously accepted as reported by assessor for the year 1948.

-ooOoo-

Action of the County Library Board member for the year 1949 was deferred to January 31, 1949. Done by consensus vote of the Commission.

-ooOoo-

By motion of Clinton N. Wakefield, seconded by Darwin Jensen, that elected Officers of Emery County be allowed \$40.00 each, from the Advertising and Exhibits Fund, as expenses to attend the State Officials Convention, to be held at Salt Lake City, January 19, 20, 21, 1949. Done by a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

Meeting adjourned to reassemble January 31, 1949.

Attest:

Signed:

Clerk

Chairman

Castle Dale, Utah
January 31, 1949

Minutes of the Regular Meeting of Board of Commissioners held in the Commissioner's room of the Emery County Courthouse in Castle Dale, Utah, January 31, at 10:00 o'clock A.M. There were present, George F. Young, Chairman, Clinton N. Wakefield and Darwin Jensen, member and Fred W. Reid, Clerk.

-ooOoo-

Minutes of Meeting of Regular Meeting held January 3, 1949, were read and adopted by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young voting, Aye!

-ooOoo-

The Claims for the Month of January 1949, were submitted to the Board of Commissioners by County Auditor, Fred W. Reid, from the General Fund, County Road Fund, County Poor Fund, Advertising and Exhibits Fund, Library Fund, and Building and Construction Fund, approved by a unanimous signature of the Board of Commissioners, Fred W. Reid, Auditor.

-ooOoo-

By Motion of Clinton N. Wakefield, seconded by George F. Young, that Commissioner Darwin Jensen, of Cleveland, be the Emery County Commissioner representative on the Emery County Library Board for the next two year term, beginning January 1, 1949, and ending January 1, 1951. Done by unanimous vote of the Board of Commissioners, Wakefield, Young and Jensen, voting, Aye!

-ooOoo-

Melrose C. Luke, Agent for American Equitable Assurance Company, of New York, appeared before the Board of Commissioners of Emery County, and submitted an application to furnish a \$40,000.00 fire insurance for the Emery County Court House Building, for a period of five (5) years at a Premium of \$712.00. Bid was accepted by motion of Darwin Jensen, seconded by Clinton N. Wakefield and an unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, voting, Aye!

-ooOoo-

Erin Leonard of Price, Utah, District agent of the Robison Machinery Company, appeared before the Board of Commissioners of Emery County, and submitted prices on road equipment carried by his company.

-ooOoo-

By motion of Clinton N. Wakefield, seconded by Darwin Jensen, that the Mishigan Power Shovel be advertised for sale to the highest bidder in the local Emery County Progress paper, representing Emery County. Motion passed by unanimous vote of the Board of Commissioners of Emery County, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

It was proposed that stop payment be sent to Carbon Emery Bank on Warrant No. 664 for \$1500.00, payment made to Corporation of L.D.S. Church, on Stake Building at Castle Dale, on contract for \$6000.00, Church of Jesus Christ of Later Day Saints, a Corporation, having seen fit to with draw sale of said Stake Building to Emery County, as of present date. Done by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners of Emery County, Jensen, Wakefield, Young, voting, Aye!

-ooOoo-

It was proposed by motion of Clinton N. Wakefield, seconded by Darwin Jensen, that City and Town Marshals of Emery County be appointed as collectors of license on all unlicensed male and female dogs within each town and city precinct, wherein city or town is situated. License for each female dog is \$3.00 per year, and for male dog is \$2.00 per year. That said marshals as collector be awarded \$1.00 on fees collected for each male or female dog: the balance to be sent to Emery County Treasurer. Motion by Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners of Emery County, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

Health officers for the year 1949 and 1950, were appointed as follows:

Mrs. C.L. Whitbeck--Castle Dale, Statistician officer for Castle Dale, Orangeville and Clawson.

J.M. Hanson--Cleveland Health Officer and Statician Officer

Mrs. Edna Reid--Clawson Health Officer

S.N. Alger--Elmo, Health Officer

Reva Nelson--Ferron, Statistician officer for Ferron and Molen.

--Ferron

Millie Biddlecome--Greenriver, Statistician officer for Greenriver.

Amanda Curtis--Greenriver Health Officer

Mrs. Heber Brockbank--Huntington, Statistician for Huntington and Lawrence.

Mrs. Heber Brockbank--Huntington Health Officer

Mrs. Aldon O. Staker--Lawrence Health Officer

Mrs. Seely Peterson--Molen Health Officer

Mrs. Reva Olsen--Moore, Statistician officer for Moore

Mrs. Reva Olsen--Moore Health Officer

Joseph H. Jewkes--Orangeville Health Officer

-ooOoo-

Grazing certificates of Sevier County, Carbon County, and Duchesne County, were submitted to the Board of Commissioners for approval and payment by Fred W. Reid, County Clerk. By motion of Darwin Jensen, seconded by Clinton N. Wakefield and the unanimous vote of the Board of Commissioners, were ordered paid and charged to the respective County Funds proportionately for the year 1948.

-ooOoo-

Darrell H. Mathews, Extension Agent of Emery County, appeared before the Board of Commissioners and presented a Department Program for the year 1949. He proposed the following as main topics:

1st. Planning and programs for Farms and Homes for 1949.

2nd. Chemicals and Weed spraying program.

3rd. Cattle:

A. Dam and Sire improvements

B. Proper culling methods.

C. Veterinary assistance in disease of cattle.

D. Poisonous plants, and how to avoid them.

E. Animal feeds and feeding.

F. Monthly reports and suggestions on field work.

-ooOoo-

It was proposed that the sense of the proceedings of this Board be: To establish more business like accounting of tools, fuels, equipment, materials purchased or used in the Road departments of Emery County for the next term of two years. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

L.W. Peterson, Mayor of Ferron, and Aaron Williams, board member of Ferron Town, appeared before the Board of Commissioners of Emery County to support claim of projects submitted for their apportionment of the Building and Construction Fund of Emery County. They were informed that the Board of Commissioners had accepted claims submitted by Ferron Town and that payment would be made by Warrant.

It was proposed that the Emery County Commissioners meet representatives of the Kaiser Company at Price, for the purpose of considering Emery County property site for new mining camp to be established near that Company's holdings in Horse Canyon, in Emery County, Done by unanimous consensus of the Board of Commissioners of Emery County.

ATTEST:

Clerk

Chairman

Castle Dale, Utah
February 28, 1949

The Regular meeting of the Commissioners of Emery County, conveyed in the Commissioner's Room of the Emery County Courthouse at Castle Dale, Utah, at 10:00 o'clock A.M., February 28, 1949. George F. Young, Chairman, Darwin Jensen, and Clinton N. Wakefield, members present, with Fred W. Reid, Clerk.

-ooOoo-

Minutes of meeting held January 31, 1949, were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting Aye!

-ooOoo-

CLAIMS

Claims accrued in the month of January, 1949, were presented by Fred W. Reid, auditor, from the following funds: General, County Road, Class "B" Roads, Poor, Bond Interest and Sinking fund, County Agent, Advertising and Exhibits, County Library and the Building and Construction funds. They were approved by the unanimous signatory of the Board of Commissioners. No claims were rejected.

-ooOoo-

County Land Sale

Eugene Winders, and Elmer Winders, of Elmo, Utah, appeared before the Board of Commissioners of Emery County and submitted the bid of \$77.35, for land described as: The Southeast quarter of the Southwest quarter, Section 8, Township 17 South, Range 10 East, Salt Lake Meridian. There being no other bids, the afore named, were approved by the motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote by the Board of Commissioners of Emery County, Jensen, Wakefield and Young, voting, Aye!

-ooOoo-

LAND REDEMPTIONS

Moses Tucker of Cleveland, Utah, appeared before the Board of Commissioners of Emery County and submitted a petition of William Robert Ward and Viola Ward of Cleveland, Utah, for the redemption of property described as: The East ½ of Lot 1, Block 7, Oviatt's Subdivision, Cleveland, Utah, for the redemption of property described as: The East ½ of Lot 1, Block 7, Oviatt's Subdivision, Cleveland Townsite Survey. Taxes, interest and costs in the amount of \$156.05. That the costs and interest be abated in full. The agent for the petitioner was informed of the policy of the present Board of County Commissioners, was that no reduction of taxes and costs be allowed or abatement made on property within the County. The agent for the petitioner informed the Commission that because of illness that the Ward family were unable, financially, to meet this obligation with out assistance. It was proposed by the Commissioner Darwin Jensen that the petitioner be allowed \$45.00 from the County Poor Fund to aid him in the redemption of his home property and made motion to that effect. Said motion was seconded by Clinton N. Wakefield, and approved by unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, voting, Aye! County Clerk was authorized to issue warrant from Poor fund in the amount of \$45.00 to Mrs. William R. Ward.

-ooOoo-

County Road Department

It was proposed that the Clerk of Emery County, be authorized by the Board of Commissioners to make application to the State Road Commission, through O. Donald Miles, Engineer, District #4, at price of \$8,000.00, as emergency relief on the Emery County Roads during the severe winter of 1948 and 1949, in this County. Done by motion of Clinton N. Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

Mrs. Clara Miller, Harvey Howard and wife, appeared before the Board of Commissioners of Emery County, and petitioned for a gravel surface on a number of strips on the Clara Howard road, where the surface had been removed and large rocks were protruding, which jeopardized the transportation equipment which is used on said road. the Huntington Creek in Huntington Canyon, which served many mines operating in that canyon to the benefit of the taxes of Emery County. The Commission informed the petitioners that money was not available at the present time for setting up of road projects and meeting demands already before the Board of Commissioners, but that a survey would be make by the Board and a report given on the findings on that said road and bridge project.

-ooOoo-

Joseph Potter of Cleveland, Utah, appeared before the Board of Commissioners and petitioned that it be the sense of this Board of Commissioners that the State Road Commission's order already to become effective in reduction of maximum truck load over highways #10 and #50, be not lowered. It was his contention that truckers and contractors now using said highways through Emery and Carbon Counties would be financially ruined should the order of the State Road Commission become permanent and rigidly carried out. Mr. Potter was informed by the Board of Commissioners that this order in their opinion would be only temporary, but they felt that such an order was justifiable under present conditions of State Highways and it was not their purpose as a Commission to intercede for relief of individuals when the lives of the public who utilize said highways might be in jeopardy. It was their consensus of opinion that the Board support the coal transportation by truckers and contractors to the extent that it would not jeopardize the lives of users of public highways.

-ooOoo-

MISCELLANEOUS

The name of Maroni Frederickson as Health Officer of Ferron Precinct, for the years 1949 and 1950, was submitted by Chairman George F. Young and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

A letter from one Division of vocational Rehabilitation re: Morgan Greenwood, District Supervisor, petitioned that aid be given one, Don G. Smith of Greenriver, Utah, who had suffered an automobile accident and injury to spine, be allowed financial aid from Emery County. The consensus opinion of the Board of Commissioners of Emery County, concerning this case was to the effect that the Clerk be instructed to investigate by letter, the definite facts of the case and report his findings in the matter to the Board of Commissioners at their regular meeting.

-ooOoo-

The Board of Commissioners went on record as approving the assessment of the National Association of County Officials for the year 1949, and that the Clerk, so informed National Secretary, George F. Simmons, of Ogden, Utah.

-ooOoo-

The Board of Commissioners authorized the payment of Transitory Stock Demands for the year 1948, as soon as authorized by County Auditor.

-ooOoo-

A form of valuation notice for Emery County for the year 1949 was presented by County Treasurer Hans F. Mortensen: said form was approved by a unanimous consensus vote of the Board of Commissioners under signature of County Treasurer Hans F. Mortensen and R. Reid Jewkes, County Attorney.

-ooOoo-

Melrose C. Luke, Local Agent for the American Equitable Insurance Company, Western Division Office, at 22 Ness Building at Salt Lake City, Utah, for a five year, \$40,000.00 fire Insurance of the Emery County Courthouse, premium, in the amount of \$784.00, for the period named, was re-approved by a consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

A number of verbal complaints to commission members of Emery County on the established mileage price, set up by former Board of Commission, was presented. It was the consensus opinion that said mileage rate continue until investigation could be made as to the mileage rate set up by the State of Utah could be had. Approved by consensus vote of the Board of Commissioners.

-ooOoo-

A mixed committee representing citizens from Ferron, Huntington, Cleveland and Castle Dale, consisting of the following named men: Kenneth Brasher, Clair Guymon, J.L. Larsen, Henry Kartchner, J.B. Johnson, Walter Mortensen, Olaf Jensen and Lavon Larsen, of Huntington. Morris Singleton, Grant Leslie, Leon P. Ralphs, Thomas Worthen and Glen Killpack, from Ferron. Homer Edwards of Moore; Bert Lamph, W.P. Stokes from Cleveland. Kenneth Brasher, spokesman, proposed that Emery County Commissioners use their influence in terminating the case of R. Reid Jewkes, Emery County Attorney, vs. G.C. Killpack. Leon P. Ralphs supported the said request of the committee. Commissioner George F. Young, called Attorney R. Reid Jewkes to make a statement. His attitude was that case could not readily be dismissed. He was supported by George Magnuson and Jesse S. Tuttle of Castle Dale. W.P. Stokes and Morris Singleton expressed the opinion that the case should be brought to trial and terminated as soon as possible, as cases of this kind became burdened to the taxpayers and individuals involved. Action on the request by the Board was deferred.

-ooOoo-

Clair Guymon, Lavon Larsen, J.L. Larsen, J.B. Johnson and Henry Kartchner, a committee representing Huntington City, appeared before the Board of Commissioners of Emery County and petitioned that the balance of the Building and Construction fund due to Huntington City, be allowed. They were informed by the Board of Commissioners that a balance of \$1,443.35 could be had by Huntington City, upon the proper claim being made by the Mayor and City Council submitting proof of project, for which said funds were to be used. Approved by unanimous consensus vote of the Board of County Commissioner of Emery County.

-ooOoo-

Meeting adjourned to reassemble in Special Session March 21, 1949, for the purpose of setting up and arranging for special road projects in the four districts for the year 1949.

ATTEST:

Signed:

Clerk

Chairman

Castle Dale, Utah
March 21, 1949

A special meeting of the Board of Commissioners of Emery County, was held in the Commissioner's room of the Emery County Court House at Castle Dale, Utah at 10 o'clock A.M., Monday, March 21, 1949, for the purpose of setting up a road program for Emery County, for the year 1949, and to hear petitions of property owners and applications for special appropriations to be made by said body of Commissioners on Emery County road projects for the year 1949. There were present, George F. Young, Chairman, Clinton N. Wakefield, and Darwin Jensen, members with Fred W. Reid, Clerk.

-ooOoo-

Elliott R. Killpack appeared before the Board of Commissioners, and presented the petition of Norman Anderson, Frank Guymon, A.L. Anderson, G.C. Killpack and Elliott R. Killpack, for .35 mile top gravel, 1 18 inch steel culvert, 20 feet long, 1 36 inch culvert 20 feet long and a construction of .15 mile base gravel, top gravel grading, .25 mile of top gravel. The gravel to be obtained for project from property of Elliott R. Killpack. Culverts and hang labor be furnished by petitioners. The project was approved by motion of Clinton N. Wakefield, Seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting Aye! This road is known as the Anderson and Killpack road.

-ooOoo-

Ben Hanson. Orcel Oliver and D.W. Jones, from Elmo, appeared before the Board of Commissioners of Emery County, and petitioned for 1 mile gravel with base on #1 North Spur, Elmo main, EW, School Bus. To be approved as A 1 project on Class "B" Roads, be consensus vote of the Board.

-ooOoo-

Henry Eden and Ben Hanson of Elmo, petitioned for 4 miles grading of Wellington-Elmo Road, and installation of a Bridge over Deep Wash on Eden road. Cement base for piling approved on survey on the afore named bridge after survey of March 22, 1949.

-ooOoo-

Oliver Cramer, John S. Johnson, Lavar Atwood and Frank Oviatt, from Elmo, appeared before the Board of Commissioners and petitioned for assistance in graveling school bus route North Elmo Loop, after survey of said school bus route, Commissioners proposed that the bus route be re-designated on the EW line to U 10 provided a right of way can be obtained from the land owner of proposed route. It was proposed that Darwin Jensen of the County Commission obtain Highway right of way for the bus route. Done by the consensus vote of the Board of Commissioners.

-ooOoo-

Wilford J. Humphrey, Guy S. Ware, R. Glen Davis and Chene McNeil of Orangeville, representing the '47 Club of said City. Wilford Humphrey was spokesman, appeared before the Board of Commissioners of Emery County and petitioned that the Adobe Wash Bridge be approved as a part of road project of 1949. He also proposed that Federal Aid for secondary Highway systems become a part of the road projects of 1950.

-ooOoo-

R. Glen Davis supported the re-proposal of application for Federal Aid on the Orangeville road running West to Straight Canyon and other spur branches. He petitioned also for 2-18 inch by 20 feet culverts for the road running to Link Canyon Mine. Commissioners favored, allowing said petition when culverts became available.

-ooOoo-

It was proposed by Chairman, George F. Young, that all road equipment, materials and supplies be stored at the Road Equipment Shed in Castle Dale, and that a competent road supervisor for Emery County be appointed and a road truck for the County be purchased by said department. He then submitted it as a motion which was seconded by Darwin Jensen, and approved by unanimous vote of the Board of Commissioners, Young, Jensen and Wakefield, voting Aye!

-ooOoo-

County Assessor, Rex Nelson, appeared before the Board of County Commissioners, and submitted a letter from the State Tax Commission, as of March 18, 1949, which indicated that motor vehicle regular service would be continued as it has been in the past, provided that the Commissioners have not established definitive office hours for the County Assessor. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, that it be the sense of the Board of Commissioners of Emery County, that special office hours for County Assessor be not established in Emery County for the year of 1949, and that the Utah State Tax Commission be notified by the Clerk to that effect. Approved by unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

Cryus Wilberg, appeared before the Board of Commissioners of Emery County and petitioned the Board of Commissioners, that a Cattle Guard be constructed on the EW line of the Lyman Curtis property on the Grimes Wash Coal road spur, serving mines in that vicinity. The Commissioners deferred definite action on said petition pending a survey of said spur, as a definite road had not been established and approve by the parties interested in the said spur.

-ooOoo-

It was proposed that the Board of Commissioners make a personal survey of the County roads in District #1, on Tuesday, March 22, 1949, and in District #2 and #3, on Wednesday, March 23, 1949. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

ATTEST:

County Clerk

Chairman

Castle Dale, Utah
March 31, 1949

The Regular meeting of the Commissioners of Emery County, convened in the Commissioner's Room of the Emery County Courthouse at Castle Dale, Utah, at 10:00 o'clock A.M. March 31, 1949. George F. Young, Chairman, Darwin Jensen, and Clinton N. Wakefield, members present, with Fred W. Reid, Clerk.

-ooOoo-

Minutes of the meeting held February 28, 1949 were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting Aye!

-ooOoo-

CLAIMS

Claims accrued in the month of February, 1949, were presented by Fred W. Reid, auditor, from the following funds: General, Poor, County Agent, Advertising and Exhibits, Weed Control, County Library, County Road, Class "B" Road and the Building and Construction Funds. They were approved by the unanimous signatory of the Board of Commissioners except Claim \$125.00 on advertising exhibits by Civic Clubs of Utah rejected.

-ooOoo-

COUNTY LAND SALE

Loran T. Hunger, Castle Dale appeared before the Board of Commissioners of Emery County and returned County deed as of date, September 15, 1948 given on property described as North West corner of the North-West quarter of Section 8, Township 22 South, Range 16 East, Salt Lake Meridian, containing 40 acres of land sold in error by Emery County, not patented by U.S. Government. Approved return payment of \$25.65, cost of property and County Deed, by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

COUNTY ATTORNEY

R.R. Jewkes County Attorney of Emery County appeared before the Board of Commissioners and presented

a letter of recommendation for County land sales. The proposal was accepted by Clinton N. Wakefield, Darwin Jensen and a unanimous vote of the Board of Commissioners, Jensen, Wakefield, and Young voting, Aye!

-ooOoo-

County Road Department

Sherill McArthur, Foreman of Church Mine, and Eldon G. Luke, Stake President of Emery Stake, of Orangeville appeared before the Board of Commissioners, of Emery County, and submitted an application for use of County road equipment. (i-e) Crusher, motor shovel, patrol, Bulldozer, to aid in Church Welfare Committee in preparing grade and gravel for 8 miles of county road; running from highway 10 to Church Welfare Mine on East Mountain.

The application calls for 10,000 cubic yards of crushed gravel. It was proposed by the Board of Commissioners that crushed gravel be furnished to Church project at the rate of \$1.00 a cubic yard, and County will furnish 40% of cost of graveling to Church Mine. That credit will be given County of any equipment or labor used in gravel crushing, and that County proposes to furnish necessary culverts for grade. Approved by consensus vote.

-ooOoo-

John Ramage of Lawrence precinct appeared before the Board of Commissioners and submitted protests against placement of 2 culverts on main street, or school bus route, within Lawrence Town limits. Commissioners informed Mr. Ramage that culverts would be taken out and road bed graded. John Ramage petitioned for 2 15" x 20' for Lawrence Cemetery road. Said application was approved by consensus vote of Board of Commissioners of Emery County.

-ooOoo-

It was Proposed by Chairman of the Board of Commissioners, George F. Young that a Supervisor of County Roads be appointed for the year 1949. Mr. Young presented the name of Walter H. Reid for that position, holding that Supervisor should be well acquainted with the roads of Emery Co, competent to handle equipment and in close touch with the Chairman of the Board.

Mr. Darwin Jensen submitted the name of Manuel Bradley of Cleveland as road Supervisor, claiming he was a man highly capable and efficient in road matters.

Clinton N. Wakefield submitted the name of Robert B. Nielson for Road Supervisor because of long service and special qualifications.

After much deliberation, Clinton N. Wakefield submitted by motion the name of Robert B. Nielson for Road Supervisor for the year 1949, seconded by Darwin Jensen and a unanimous vote by the Board of Commissioners.

-ooOoo-

Darrell Matthews County Agent, Appeared before Board of Commissioners of Emery Co and reported that the Green River Canal Company submitted through him, an application for 2 reinforced concrete wings be installed with the 54" steel culverts in said canal on the long street crossing. Said application was approved by consensus vote by the Board of Commissioners, of Emery County.

-ooOoo-

MISCELLANEOUS

Mrs Estella Mc Elprang of Huntington, representative of the D.U.P., member of committee on Emery Co. History, appeared before Board of Commissioner, of Emery County, and petitioned for \$500.00 for the publication of the History of Emery County. She was informed by the Board of Commissioners that the 1949 Budget did not anticipate appropriations to the amount of demands made. Action was deferred on appropriations until accounts were brought up to date and standing of funds could be ascertained.

-ooOoo-

A letter of inquiry was presented by Chairman, George F. Young, from the Department of Public Welfare District #1. John C. Winn, director, proposing that joint meeting of Commissioner of Counties being served by said District meet to discuss present and future status of District Organization. He proposed that said meeting be set for April 29th.

In as much as this date conflicted with regular meeting of Board of Commissioners of Emery County, Clerk, was instructed to inform Mr. Winn and ask that another date be set. Letter sent by Clerk, April 4, 1949. Phone indicated from J.C. Winn that unless other counties concurred meeting would be held on the 29th as of previous schedule.

-ooOoo-

O.H. Barton, and Leon P. Ralphs, from Ferron, representing the South Eastern Junior Live Stock association appeared before the Board of Commissioners and petitioned for \$500.00, for the completing of Junior Live Stock Barn at Ferron. They were informed that due to completed condition of funds of Advertising and Exhibits, that amount for more than \$350.00 could not be guaranteed at this date, by motion of Clinton N. Wakefield seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners. \$350.00 was appropriated to the South Eastern Junior Live Stock Association by unanimous vote. Wakefield, Jensen and Young voting AYE!

-ooOoo-

Assessor Rex Nielson of Emery County, appeared before the Board of Commissioners, and proposed that Deputy Assessor, Harry Tasker, of Green River and Deputy Assessor, Ferd Anderson, of Huntington, be allowed \$10. for extra Deputy work. The proposal of the Assessor was approved by a unanimous consensus vote by the Board of Commissioners of Emery Co.

-ooOoo-

Bryant A. Nielson, Sheriff of Emery County, appeared before the Board of Commissioners and made application to attend the National Peace Officers Convention, in California, prior to the time of the National Convention of County Officials. It was proposed by unanimous consensus vote that Sheriff Nielson be allowed a sum equivalent that designated to the National County Officials Convention.

A Stock Company
Home office: 80 Maiden Lane, New York 8, N.Y.

Forgery and Check Alteration Bond

KNOW ALL MEN BY THESE PRESENTS, that in consideration of a premium which has been paid. THE FIDELITY AND CASUALTY COMPANY OF NEW YORK has issued a bond indemnifying the Hedman Company, Manufactures of the F. & E. Check Protector, against contingent liability of the Hedman Company for loss resulting from forgery of the signature of the original purchaser of such check writer as drawer or maker of any bank check, certified check, draft, trade acceptance or certificate of deposit, under which obligation the indemnity may be extended to the original purchaser of the F. & E. Check Protector, as shown in this bond, and in consideration of one dollar which has been paid by the Hedman Company, this Bond is issued to give evidence of insurance to the additional assured named herein.

NOW, THEREFORE, THE FIDELITY AND CASUALTY COMPANY OF NEW YORK, a Corporation organized under the laws of the State of New York, as Surety is held and firmly bound unto Emery County Clerk of Castle Dale, Utah, the original purchaser of the F, & E. Check Protector bearing Serial No. 2936024, (hereinafter called the Obligee) in the full sum of \$10,000.00 to the payment whereof the Surety binds itself and its successors for such pecuniary loss, not exceeding the face amount of this Bond.

1. As the Obligee shall have sustained from the forgery of the Obligee's signature as drawer or maker of any bank check, certified check, draft, trade acceptance or certificate of deposit purporting to have been drawn by the Obligee as provided by this Bond, during the period of two years commencing at twelve o'clock noon on the 23 day of April, 1949.

2. As the obligee or the Obligee's bank shall have sustained from the felonious alteration of the amount, date, number, or name of payee of any bank check, certified check, draft, trade acceptance or certificate of deposit drawn by the Obligee as provided by this Bond during the period as established in Clause 1.

This Bond is subject to the terms and conditions appearing on the succeeding pages hereof, which are hereby made a part of this Bond.

IN WITNESS WHEREOF, the Surety has caused these presents to be executed by its duly authorized representative.

THE FIDELITY AND CASUALTY COMPANY
OF NEW YORK

By E.D. McElhone
Attorney

Attest:

Board of Commissioners of Emery County

Clerk of Emery County

Chairman of Board

Castle Dale, Utah
April 29, 1949

The regular meeting of the Board of Commissioners of Emery County was held in the Commissioner's room of the Emery County Courthouse at 9:00 o'clock A.M., with George F. Young, chairman, Darwin Jensen and Clinton N. Wakefield, members, present, and Fred W. Reid, Clerk.

-ooOoo-

Minutes of the Regular Meeting of Commissioners held March 31, 1949, were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of Commissioners of Emery County.

-ooOoo-

Claims for the Month of April were presented by Auditor Fred W. Reid, from the General Fund, County Road Fund, Poor Fund, Class "B" Road Fund, County Agent Fund, Library Fund and Building and Construction Fund. Claims were approved by a unanimous signatory of the Board of Commissioners of Emery County.

-ooOoo-

County Land Sales

Fred A. Wilstead, of Lawrence, appeared before the Board of Commissioners and resubmitted a bid of \$204.54, making a down payment of \$132.70, the balance of \$71.84 to be paid within 30 days of date, on property described as follows: on attached description. Should the petitioner fail to make the payment as per agreement on the balance due, the contract will be automatically cancelled and the property will revert back to Emery County. Done by a motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

It was proposed that the property in the name of Alvin L. Young, of Huntington, Utah, now in the name of Emery County, described as the East one half, Lot 1, Block 52, Huntington Townsite, Huntington, Utah, wherein said Young has continued to utilize the afore described property; that Emery County's Attorney R.R. Jewkes be notified by the Chairman of the Board of Commissioners, George F. Young, to take action against said Alvin L. Young, that property must be abandoned to the use of Emery County. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mrs. Mamie Jameson of Price, Utah, appeared before the Board of Commissioners, and petitioned that certain property delinquent and coming up for tax sale to be held for said petitioner to make redemption. She was informed that unless a redemption of the property be made before May 6, 1949, that all property appearing on the sales lists of Emery County, must be offered to the public for sale to the highest bidder. Approved by a unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Beg. at the SW. cor. of the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 5, T. 18 S., R. 9 E., S.L.M., th. N. 80 rds; E. 48 rds; SW'ly to beg. Also beg. at a pt. 40 rds W. of cen. of the NE $\frac{1}{4}$ of Sec. 5, T. 18 S. R. 9 E., S.L.M., th. W. 24 rds; S. 80 rds; E. 24 rds; N. 80 rds to beg. Also beg. 22 rds W. of the cen. of the NE $\frac{1}{4}$ of Sec. 5, T. 18 S., R. 9 E., S.L.M., th. S. 47 rds; W. 30 S. 4.56 chs.; N. 48 rds; E. 18 rds to beg. Also beg. 6 rds W. of the cen. of the NE $\frac{1}{4}$ of Sec. 5, T. 18 S., R. 9 E., S.L.M., th. W. 16 rds; S. 22.91 rds M. or L. to N. line of land owned by Myrtle Arnold, th. E. 16 rds; N. 22.91 rds to beg.
31.55 Acres

Emery County Roads

George B. Russell, representative of the W.R. White Concrete Company of Ogden, Utah, appeared before the Board of Commissioners and submitted an oral bid for dipped culverts, required by the Emery County Road Department for all projects during 1949, by Consensus vote of the Board of Commissioners, the W.R. White Company of 1625 Wall Avenue, Ogden, Utah, was awarded the bid for the balance on culverts required for all road projects for the year 1949. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

The proposed schedule for payment of the Emery County Road Department for the year 1949, was set up as follows: Common labor-single hand, \$6.00, for 8 hour day; Patrol Operator \$1.00 per hour, with no increase for overtime; Patrol Operators, if sent into isolated districts where camping is necessary, \$1.50 per hour; Patrol rental \$4.00 per hour; Operator \$1.00 per hour; Michigan Motor shovel \$6.00 per hour. Shovel operator \$1.25 per hour; Crusher Operator \$1.00 per hour; Project Supervisor \$7.00 per day; Team, \$3.00 per day; Supervisor \$9.00 per day; Mileage, .08c per mile.

-ooOoo-

Miscellaneous

Ordinance #11, was presented for approval to the Board of Commissioners. Said Ordinance was unapproved until the County Attorney made proof reading and made the proper revisal on said instrument. Ordinance is not returned to date from the County Attorney for publication.

-ooOoo-

By motion of Clinton N. Wakefield, seconded by Darwin Jensen, it is proposed that the petition of the Daughters of the Utah Pioneers, Promoters of History of Emery County, be allowed to draw on demand \$500.00 from the Advertising and Exhibits Fund of Emery County. Approved by unanimous vote of the Board of Commissioners.

-ooOoo-

It was proposed that \$600.00 be set aside for not more than three officials of Emery County to attend the National Convention to be held at Oakland, California, June 20, 21 and 22, 1949. Approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

Lists of Veterans exemptions were presented by the Clerk of Emery County, and approved for the year 1949, by a unanimous consensus of the Board of Commissioners.

-ooOoo-

Special order to Pembroke Company of Salt Lake City, for a set of map drawers for Emery County, was approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of County Commissioners.

-ooOoo-

List of owners of dogs outside of City limits who refused to pay taxes for the year 1949, were ordered to be submitted to the County Attorney, R.R. Jewkes, for collection, or Civil Action. Done by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

List of Sales Record for the year 1949, was approved by unanimous vote of the Board of Commissioners.

-ooOoo-

Special Meeting was called for Friday, May 13, 1949, at 10 o'clock A.M. Notice as Follows:
Notice is hereby given that "A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF EMERY COUNTY, STATE OF Utah" is hereby called for Friday, May 13, 1949 at 10 o'clock A.M., in the Commissioner's Room of the Emery County Courthouse, at Castle Dale, Utah, for the purpose of setting up a "Special Class "B" Road Program for the year 1949, for the purpose of completing the unfinished business of the Regular Meeting and to hear any petitions or complaints that would be heard in REGULAR MEETING.

ATTEST:

Fred W. Reid, Clerk

By Order of the Board of Commissioners of
Emery County

Meeting adjourned at 1:00 P.M. in order for the Commissioners to meet with Public Welfare Committee, District #1, Price, Utah, at 2:00 o'clock P.M.

ATTEST:

County Clerk

Chairman of Board of County Commissioners

Castle Dale, Utah
May 13, 1949

Minutes of a Special Meeting of the Board of Commissioners of Emery County, held in the Commissioners room of the County Courthouse at 10 o'clock A.M., May 13, 1949.

-ooOoo-

There were present George F. Young, Chairman of the Board, Clinton N. Wakefield and Darwin Jensen, members and Fred W. Reid, Clerk.

-ooOoo-

Notice of Special Meeting given as follows:

Notice is hereby given that "A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OF EMERY COUNTY, STATE OF Utah" is hereby called for Friday, May 13, 1949, at 10 o'clock A.M., in the Commissioners Room of the Emery County Courthouse, at Castle Dale, Utah, for the purpose of setting up a "Special Class "B" Road Program" for the year 1949, for the purpose of completing the unfinished business of the Regular Meeting and to hear any petitions or complaints that would be heard in REGULAR MEETING.

By Order of the Board of Commissioners
of
Emery County

ATTEST:
Fred W. Reid, Clerk

-ooOoo-

The following proposed program of Class "B" Road Projects for Emery County for the year 1949:

STATE ROAD COMMISSION OF UTAH
PROPOSED PROGRAM OF EXPENDITURES IN CITIES AND COUNTIES
CLASS "B" (X) OR CLASS "C" (X) PROJECTS

Year 1949				
Project Number	List Location of Streets or Roads	Nature of Proposed Work	Length	Estimated Amount
District No. 1	'Murray School Bus Route & Meeks Spur	'Huntington Bridge & Gravel	'1 mile	'\$4,000.00
	'Killpack-Anderson	'Grade, Gravel, Construction	'0.3 mile	'1,000.00
A-3	'Majors School Bus Route	'Culvert & Gravel	'1/2 mile	'1,550.00
A-18	'Cleveland-Elmo	'Culvert, Right-of-way, Gravel, Oil	'	'
	'	'	.3 mi. Oil & 2.2 Gravel	'
	'4,000.00			
A-19	'South Cleveland Bus Route	'Gravel & Culverts	'1/4 mile	'1,000.00
A-20	'North Elmo Farm Route	'Bridge	'	' 750.00
C-19	'Oliver-Jones Spur, Bus Route	'Gravel	'1 mile	'1,500.00
B-3 A-4	'Young Spur & Brasher Road	'Gravel & Construction	'1/4 mile	' 775.00
Dist. #2	'Lawrence School Bus Route	'Gravel & Construction	'1/2 mile	'1,700.00
A-7	'Castle Valley Church Mine Road	'Crushed Gravel	'8 mile	'4,000.00
A-11	'Jorgensen-Willsonville, Tuttle, Jeffs Spur	'Gravel & Culvert	'1 mile	'1,225.00
A-16	'Old Mill Road	'Adobe Wash Bridge U Culvert, Concrete	'	'1,500.00
A-18-19	'Tuttle, Cox & Justesen Road	'Gravel	'1 mile	'1,500.00
A-21-22	'Rock Canyon-Nielsen & R.C. Flat-Poulsen	'Culvert, Gravel & Construction	'1 mile	'1,700.00
A-24	'Clawson-Paradise Road	'Gravel & Grade	'0.8 mile	'1,000.00
Dist. #3	'Molen School Bus Route	'Culvert	'	' 275.00
A-2	'Ferron Mill Road	'Gravel	'0.3 mile	' 125.00
A-3	'Ferron Canyon	'Giard Rails & Posts--Bridge Repair	'	' 100.00
A-4 B&C-4	'Snow-Jensen, Olsen-Ralphs Spur & Dutch Flat	'Gravel and Culvert	'31/4 mile	'2,250.00
A-B-13	'Duzzett-Petty	'Culvert & Gravel	1/8 mile	' 530.00
Dist. #4	'Long Street	'Culverts & Installation	'	'1,575.00
	'Truck & Snow Plows	'	'	'4,510.97
		TOTAL		\$35,565.97

TAX SALES

Neldon Williams of Castle Dale, Utah, appeared before the Board of Commissioners of Emery County and petitioned that aid be allowed him in the redeeming of property described as follows, to be sold in the tax sale of May 28, 1949, at 10 o'clock A.M.

Beginning 19 rods East and 3 rods North of the Southwest Corner of the Southeast quarter; Northwest quarter of Section 34 Township 18 South, Range 8 East, Salt Lake meridian, thence North 26 rods, thence East 4 rods, thence South 26 rods, thence West 4 rods to beginning. .72 Acres. \$147.15

It was proposed by motion of Clinton N. Wakefield and seconded by Darwin Jensen that the County advance to Neldon Williams \$107.15 and that Neldon Williams pay \$40.00 in the redemption of the afore described property and that clearance of title be not allowed to Neldon Williams until fulfillment of contract given in lieu of allowance advanced by County Commissioners, terms of which were that Neldon Williams of Castle Dale, Utah, re-pay to Emery County beginning August 1, 1949, \$15.00 per month as installments on the afore named principal \$107.15, be fully satisfied as named in signed contract.

-ooOoo-

APPROPRIATIONS:

It was proposed that three Officials be authorized to represent Emery County at the National Convention. Two at the National Convention and one, Sheriff Bryant A. Nelson, to the Convention of Law Enforcement for the year 1949. Officers named were Clinton N. Wakefield, Commissioner, and Rex Nelson, Assessor. It was proposed that \$600.00 be allowed to pay the expenses at the Convention.

-ooOoo-

Miscellaneous

It was proposed that a wage scale and salary schedule be set up for the following year and the next elective officers of Emery County, at the next regular meeting to be held May 31, 1949. Call for officers meeting to be held at 9:30 A.M., May 31, to adopt resolution and proposals in regards to officers retirement for said Officers.

ATTEST:

County Clerk

Signed:

Chairman of Board of Commissioners.

April 22, 1949

J.D. Dillard
Divisional Grazer
Taylor Grazing Service
Price, Utah

Dear Mr. Dillard:

The Board of Commissioners of Emery County, Castle Dale, Utah herein make application to obtain 12 to 15 thousand cubic yards of gravel from a pit located in the NE ¼ of the SW ¼ of Section 21; Twp., 18 South, Range 8 East of Salt Lake Meridian for the purpose of Constructing a grade for 8 miles from the Castle Valley L.D.S. Church Mine property located on the East Mountain and ending at the branch of U 10, Highway running to Orangeville. It is planned to grade and gravel this Road during 1949 preparatory to oiling it in 1950.

We would therefore greatly appreciate receiving your prompt confirmation of this very much needed road project, gravel application.

Yours very truly,
BOARD OF COMMISSIONERS
Emery County, Castle Dale, Utah

By, Fred W. Reid, Clerk

UNITED STATES
DEPARTMENT OF INTERIOR
BUREAU OF LAND MANAGEMENT
COLORADO*UTAH REGION(IV)
Post Office Box No. 659
Salt Lake City 9, Utah

Salt Lake 071526

June 17, 1949

Mr. George F. Young, Chairman,
Emery County Commissioners,
Castle Dale, Utah.

Dear Mr. Young:

Enclosed herewith is free-use permit dated June 17, authorizing you to obtain 15,000 cubic yards of crushed gravel for eight miles of road base preparatory to laying oil on grade. This permit is issued under your application Salt Lake 071526 and will expire November 21, 1949.

Yours sincerely,

H. Byron Mock,
Regional Administrator

Inc.

June 8, 1949

United States Department of the Interior
Bureau of Land Management
District Land Office
Salt Lake City, Utah

Sir:

Excerpt of Minutes of the Regular Meeting of the Board of Commissioners of Emery County, held at Castle Dale, Utah, at 10 A.M., April 29, 1949.

George F. Young, Chairman of the Board of Commissioners, reported that J.D. Dillard, District Grazer of San Rafael District #5 asked that application be filed with the United States Department of Interior, Bureau of Land Management. District Land Office at Salt Lake City, Utah, for 15,000 Cubic yards of gravel to be removed from the aforementioned District.

Commissioner Clinton N. Wakefield, presented the motion that the Commissioners of Emery County authorize Chairman George F. Young, with Fred W. Reid as attestant to make application for 15,00 cubic yards of crushed gravel to be crushed and stock piled preparatory to graveling 8 miles of road bed from the Orangeville Branch road U 10. to Desert Coal Mine on the South slope on East Mountain, said gravel to be taken from a 5 acres area of the NE ¼ of the SW ¼, Section 21, Township 18 South, Range 8 East, Salt lake Meridian, in the San Rafael Taylor Grazing District #5.

The motion was seconded by Emery County Commissioner, Darwin Jensen, and the vote carried and unanimously by a vote of Commissioner Clinton N. Wakefield, Commissioner Darwin Jensen and Commissioner George F. Young, voting, Aye. No negative vote.

ATTEST:

SIGNED:

County Clerk

Chairman of Board of Commissioners

Castle Dale, Utah
May 31, 1949

Minutes of the Regular Meeting of the Board of Commissioners and the Board of Equalization of Emery County, State of Utah, met in the Commissioner's room of the Emery County Courthouse at Castle Dale, with George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, Members and Fred W. Reid, Clerk.

Minutes of the meeting held April 29, were read by Clerk, approved by Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young voting, Aye!

County Claims for the month of May were presented to the Board of Commissioners by the Auditor Fred W. Reid, and approved by a unanimous signatory of the Board of Commissioners of Emery County, from the General Fund, County Road Fund, Class "B" Road Fund, County Poor Fund, County Agent Fund, Weed Control Fund, Library and Building and Construction Fund.

-ooOoo-

LAND SALES

Joseph Potter of Huntington, Utah, appeared before the Board of Commissioners of Emery County and submitted a bid of .50c per acre for property described as the NW ¼ of the NW ¼, of Section 7, Township 21 South, Range 16

East, containing 40 acres, also the SW ¼ of the SE ¼ of Section 6, Township 21 South, Range 16 East, Salt Lake Meridian. A Check of this property indicated that sale had been previously made to other bidders.

-ooOoo-

William A. Rowley of Huntington, Utah, appeared before the Board of Commissioners of Emery County and submitted a bid of \$72.60 for property described as the NW ¼ of the NE ¼ and the NE ¼ of the NW ¼, Section 28, Township 17 South, Range 9 East, Salt Lake meridian, Containing 80 acres. Sale was approved and bid accepted by a motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, voting, Aye!

-ooOoo-

Application of Nelson Williams, on redemption of property described as, beginning 19 rods East and 3 rods North of the Southwest corner of the Southeast quarter of the Northwest quarter of Section 34, Township 18 South, Range 8 East, Salt Lake Meridian, thence North 26 rods, thence East 4 rods, thence South 26 rods, thence 4 rods to beginning, containing .72 acres, was allowed redeemed as per contract in contract book #2 by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

Leonard Wilson of Huntington, Utah, made application to the Board of Commissioners of Emery County, for redemption of property described as beginning at the Northeast corner of the Northwest quarter of the Northwest quarter of Section 19, Township 17 South, Range 9 East, Salt Lake Meridian, thence West 50 rods, thence South 69.4 rods, thence East 78 3/8 feet, thence South 175 feet, thence East 5 rods, thence North 12 rods, thence East 40 rods, thence North 68 rods to beginning, containing 22 acres. He proposed and made payment of \$33.80 and was allowed from indigent fund \$55.05 for the redemption of the afore described property. Done by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

COUNTY ROADS--

Robert B. Nielson, Supervisor of the roads of Emery County, reported to the Board of Commissioners that operator Darrell Hansen, District #3, desired a vacation of one week, application was allowed by consensus vote of the Board of Commissioner. Supervisor Nielson reported that the extensive repairs were required on patrol #7T689, District #1

-ooOoo-

John F. Sanders of Fairview, Sanpete County, appeared before the Board of Commissioners of Emery County and petitioned for aid of the County Road equipment in constructing 1 mile of road between Valentine and Cox Canyon, spur of Huntington Canyon Highway. The Commission informed Mr. Sanders that due to the limited amount of road funds and heavy projects already scheduled that it would be impossible to furnish funds for said construction, but would aid at given times in up keep with County equipment. Done by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mr. Hyrum Rasmussen of Castle Dale, Utah, appeared before the Board of Commissioners of Emery County, and submitted a report that fence posts removed for the purpose of Emery County obtaining gravel for road projects in District #2 on A - 11, C - 11, on his personal property be replaced by the County. It was proposed by the Commission that said posts be replaced and one day single hand pay be awarded Mr. Rasmussen in re-establishing field fence line of said project.

-ooOoo-

MISCELLANEOUS--

The elected Officers and Deputies of Emery County, were called together before the Board of Commissioner and asked that a vote be taken of the sentiment of said group on Emery County's Officers entering the Utah State Retirement, by motion of Clinton N. Wakefield and seconded by Darwin Jensen that Emery County Officers go on record as approving the County Officers entering the State Retirement for County Officials. The vote was unanimous, the following officers voting, Aye: Nellie B. Young, Rex Nelson, Hans F. Mortensen, R. Reid Jewkes, A.G. Jewkes, Jr., Maysie M. Peacock, Maree Peacock, Clinton N. Wakefield, George F. Young, Darwin Jensen and Fred W. Reid.

It was proposed by the County Officers that the maximum salary be set for elective officer of Emery County, motion by Clinton N. Wakefield and seconded by Darwin Jensen and a unanimous vote of the Officers present, voting as per previous motion.

-ooOoo-

COUNTY ROADS--

LaVar Atwood of Elmo, Utah, appeared before the Board of Commissioners and protested against delay of the installation of a Bridge on the Cleveland-Elmo Road. The Commissioners informed him that immediate action was being taken for the restoring of this bridge by regular projects.

-ooOoo-

BEER LICENSE APPLICATION--

M.J. Baraet of Ferron, Utah, appeared before the Board of Commissioners of Emery County, and applied for a License to sell Beer and the building of Dance Hall in connection. He was informed that beer license would be entertained but that statutes of the State of Utah forbade Dance Hall in connection with Beer Parlor.

-ooOoo-

EMERY COUNTY EQUIPMENT USE--

It was proposed by the Board of Commissioners that: Truckers employed by the county for the city, town, incorporations and companies in connection with the use of the county equipment should be paid by the county and the cost made a charge against the city, Town, Corporation or Company, authorizing or contracting for said county equipment and trucks.

-ooOoo-

SCENIC SURVEY--

Lorin T. Hunter, appeared before the Board of County Commissioners and proposed that a date be set by the said Board for a trip through the Dry Wash Road route to a scenic attractions that might be made available to Tourists by a road that could reach this area without an extensive project being set up. It was proposed by the Board of Commissioners that Saturday, June 4, 1949 be set as tentative date for making a survey of the proposal submitted. Reports to be made at next regular meeting.

-ooOoo-

WEED CONTROL--

Ray B. Humphrey, Weed Control Manager, submitted blank forms and agreement attached for use of Farmers and Taxpayers in connection with the sale of weed chemicals and spraying against noxious weed for season of 1949. The agreements and contracts were approved by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

INDIGENT INVESTIGATION--

Mrs. Evelyn Roberts, Carbon County Health Director, submitted a letter of one Solane, for treatment of transient indigent reported to have been hospitalized from Emery County through accident and treated at the Price City Hospital. It was proposed that Deputy Sheriff Russell Snow make an investigation and that the Clerk be authorized to pay the claim on his recommendation.

-ooOoo-

Letter from E. Morgan Greenwood, District Supervisor of Vocational Rehabilitation, about one Smith of Greenriver, Utah, it was agreed that the Clerk write Greenwood and inform him that Emery County would be willing to pay two weeks Hospitalization in the Smith case.

-ooOoo-

WEED CONTROL--

It was proposed that Weed Sprayer Machine worth \$200.00 be sold for \$100.00, half interest to Greenriver, City. That the City assume responsibility of operating the spraying machine for each season, Emery County to furnish the chemical for spraying noxious weeds along the County Roads, that the farmer be sold the chemical at 1/3 of cost to county.

-ooOoo-

GREENRIVER ROADS--

The Road East of Long Street, 9th Avenue, Riverside Drive, applied for reconstructing of Grade, prior to graveling. It was proposed that the Patrol be sent down and that graveling of the street be done. Action deferred.

-ooOoo-

Mayor Howard Silliman, proposed that the settle the area of real estate under contention by individuals making claims on contended property, with Greenriver river bed, Mayor Silliman proposed that all property under contention, and that it be purchased by said city and sell to individuals claimants for prices that will reimburse Greenriver City for purchase price. Greenriver City and Emery County Commission coincided with Mayor Silliman. Approved by consensus vote of the Board of County Commissioners.

ATTEST:

SIGNED:

County Clerk

Chairman of Board of Commissioners

Castle Dale, Utah
May 31, 1949

The Board of Equalization of Emery County met in the Commissioners room of the Emery County Courthouse at Castle Dale, Utah, at 10 A.M.

There were present, George F. young, Chairman, Clinton N. Wakefield, and Darwin Jensen, members and Rex Nelson, Assessor and Claude Wilkins, representing the State Tax Commission of Utah, with Fred W. Reid, Clerk, for the purpose of hearing complaints for abatement on taxes and right of relief from error or excessive valuations.

-ooOoo-

Ezra Harrison of Huntington, Utah, appeared before the Board of Equalization and petitioned for relief from excessive valuation on property described as: All of Lot 4, of Block 48, Huntington City. He was allowed the reduction of valuation as indicated herein:

Ezra Harrison	No.	H-3982	:	Real Estate-	80
Huntington, Utah	Book-	1	:	Improvements-	
	Page-	60	:	Personal-	
	Line-	37	:	Total-	<u>80</u>

Lawrence Christensen of Ferron, Utah, appeared before the Board of Equalization and petitioned for relief from excessive valuation on property described as: All of Lot 2, Blk. 2, Ferron Townsite Survey. Except that deeded to Llewlyn Killpack.

Lawrence and	No-	F-4567	:	Real Estate-	125
Hazel Christensen	Book-	1	:	Improvements-	490
Ferron, Utah	Page-	108	:	Personal-	74
	Line-	7	:	Total-	<u>689</u>

He was allowed a reduction of valuation as indicated herewith.

-ooOoo-

Caroline L. Hanson of Cleveland, Utah, appeared before the Board of Equalization and petitioned for a reduction on personal property be given to the following description:

Caroline L. Hanson	:	Real Estate-	\$	55
Cleveland, Utah	:	Improvements-		150
	:	Personal-		220
Lots 1-2, Blk. 5, Oviatt Sub.,	:	Total-		<u>425</u>
Cleveland City, Utah	:			

Meeting adjourned to reassemble at Greenriver City, Utah, in the City Hall, June 1, 1949.

ATTEST:

SIGNED:

County Clerk

Chairman of Board of Commissioners

Greenriver, Utah
June 1, 1949

The Board of Equalization of Emery County met at the Greenriver City Hall at 11 A.M., for the purpose of hearing complaints for abatement of taxes and right of relief from error excessive valuations.

There were present, George F. Young, Chairman, Clinton N. Wakefield and Darwin Jensen, members, Rex Nelson, County Assessor and Claude Wilkins, Representing the State Tax Commission of Utah, and Fred W. Reid, County Clerk.

Ralph J. and Vivian Dinning of Greenriver, Utah, appeared before the Board of Equalization and petitioned for a reduction of Improvements on property described as:

Ralph J. and	:	Real Estate \$55	No-	G-3242
Vivian C. Dinning	:	Improvements	Book-	1
Greenriver, Utah	:	Personal-	Page-	4
All of lot 28, Bl., 2, First	:	Total- 55	Line-	1
Division, Greenriver City	:	Double assessed valuation.		

Stricken by order of Rex Nelson Assessor

-ooOoo-

Mrs. Andy Moore of Greenriver, Utah, appeared before the Board of Equalization and petitioned for adjustment of Personal property, and was allowed a reduction of \$2510 from assessed valuation.

Meeting adjourned to reassemble June 20, 1949, at Castle Dale, Utah.

ATTEST:

SIGNED:

Clerk

Chairman of Board of Commissioners

Castle Dale, Utah
June 20, 1949

The Board of Equalization of Emery County met in the Commissioners room of the Emery County Court house, at 10 A.M., for the purpose of hearing complaints for abatement of taxes and right of relief from error or excessive valuations.

There were present, George F. Young, Chairman, Clinton N. Wakefield and Darwin Jensen, members, Rex Nelson, County Assessor, and Maree Peacock, Deputy Clerk.

Charles K. & Ebb Gillies, of Greenriver, Utah appeared before the Board of Equalization and petitioned for a reduction on valuation of personal property of land described as: The West one-half of the Northeast quarter: also the Southeast quarter of the Northeast quarter: Also Northeast quarter of the Southeast quarter of Section 15 Township 23, South, Range 14 East, Salt Lake Meridian. Containing 160 acres. They were allowed \$55 relief of personal property from the assessed valuation.

-ooOoo-

Seely Peterson, of Ferron, Utah, appeared before the Board of Equalization and petitioned for a reduction on the valuation and improvements, and was granted a relief of \$125 from Improvements.

Seely Peterson	No.	2456	:	Real Estate	32
Ferron, Utah	Book	3	:	Improvements	23
	Page	61	:	Total Valuation	52
	Line	14	:		

-ooOoo-

Susan B. Caldwell	No.	2386	:	Real Estate	495
Ferron, Utah	Book	3	:	Improvements	000
	Page	56	:	Total Valuation	495
	Line	6	:		

-ooOoo-

Richard E. or Freida B. Behling			:		
Ferron, Utah	No.	2367	:	Real Estate	150
	Book	3	:		
	Page	54	:	Total Valuation	150
	Line	21	:		

-ooOoo-

Richard Behling	No.	2363	:	Real Estate	206
Ferron, Utah	Book	3	:	Improvements	330
	Page	54	:		
	Line	6	:	Total Valuation	536

-ooOoo-

Addie Ralphs	No.	2356	:	Real Estate	168
Ferron, Utah	Book	3	:	Improvements	000
	Page	53	:		
	Line	21	:	Total Valuation	168

-ooOoo-

Ray and Leola Conover	No.	2084	:	Real Estate	594	594
Ferron, Utah	Book	3	:	Improvements	280	100
	Page	30	:	Personal	2129	2129
	Line	19	:	Total Valuation	3003	2823

-ooOoo-

Hal M. Cox appeared before the Board of Equalization and petitioned for a reduction on property described as the Southwest quarter of Northeast quarter of Section 5, Township 19 South, Range 8 East, Salt Lake meridian, containing 40 acres. It was voted by the Board of Equalization that no relief should be given on the assessed valuation of this property. Also the property described as the Northwest quarter of the Southeast quarter of

Section 5, Township 19 South, Range 8 East, Salt Lake Meridian. Containing 40 acres. This also was voted on to be given no relief on the valuation.

-ooOoo-

The Texas Company	No.	G-3321	:	Real Estate	145	145
929 South Broadway	Book	1	:	Improvements	1310	1310
Los Angeles 15, California	Page	7	:	Personal		2110
	Line	40	:	Total Valuation		3565

-ooOoo-

Willard O. Sandberg	No.	H-3967	:	Real Estate	275	275
Huntington, Utah	Book	1	:	Improvements		2650
	Page	59	:	Personal	780	780
	Line	31	:	Total Valuation		3705

-ooOoo-

Cyrus O. & Eliza Wilberg	No.	CD-4251	:	Real Estate	110	
Castle Dale, Utah	Book	1	:	Improvements	640	
	Page	78	:	Personal	317	
	Line	33	:	Total Valuation	1142	1067

-ooOoo-

Orien Scovill appeared before the Board of Equalization for a change in the Improvements and Total Valuation of his Property. It was found to be because of the change in selling and transferring part of his property to Claude Scovill, that the Improvements be decreased \$440.00 from Orien Scovill #4386 and the increase transferred to Claude Scovill #4386-1.

-ooOoo-

Clarence Wilson appeared before the Board of Equalization and petitioned for a reduction in the valuation of his property described as the Southeast half of the Southeast quarter of Section 29, Township 16 South, Range 10 East, Salt Lake Meridian, Except beginning 33 rods North of the Southeast corner of the Southwest quarter of the Southeast quarter; thence South 33 rods; West 80 rods; North 16 rods; thence Northeasterly to beginning. It was the decision of the Board of Equalization that no relief should be given on the assessed valuation of this property.

-ooOoo-

Mountain Fuel Supply Company	No.	473	:	Real Estate	16	
Box 1129	Book	2	:	Improvements		
Rock Springs, Wyoming	Page	28	:	Personal		
	Line	34	:	Total Valuation		16

-ooOoo-

George & Diantha Sitterud	No.	1124	:	Real Estate	67	
(May or Maggie)	Book	2	:	Improvements		000
Orangeville, Utah	Page	77	:	Personal		
	Line	26	:	Total Valuation		67

-ooOoo-

Guy A. & Mary J. Brown, of Huntington, Utah, appeared before the Board of Equalization to petition the amount of Personal Property, on property described as the Southeast quarter of the Northwest quarter of Section 17, Township 17 South, Range 9 East, Salt Lake Base and Meridian, Containing 40 Acres. It was found that the Personal Property Valuation should be transferred to Olaf Jensen #771, making the Total Valuation for Guy A. and Mary J. Brown, \$141. This was approved by the Board of Equalization.

-ooOoo-

Hyrum S. Atwood, of Huntington, Utah, appeared before the Board of Equalization to petition the Total Valuation of his property described as the Northwest quarter, Southeast quarter, Section 12, Township 18 South, Improvements and Personal Property were found to be erroneous, and were taken off, leaving the Total Valuation and Real Estate as \$86.00. This was approved by the Board of Equalization.

-ooOoo-

The Commissioners authorized by unanimous consensus vote, a refund of the purchase price of the following described property: North half, Northwest quarter, Southeast quarter Section 29 Township 17, Range 9 East, Salt Lake Meridian, plus the costs, interest and Tax Deed and charges to effect a quit claim by Bill Lott to Merrill Kirby.

-ooOoo-

Mable Meeks met with the Board of Equalization to apply for a reduction of 1948 taxes on the following described property: All of the South one-half of Lot 1, Block 38, Huntington City. It was the decision of the Board to pay for the 1948 taxes, an amount of \$27.04 to be taken from the Poor and Indigent Fund.

The Meeting was adjourned, it being the final meeting of the Board of Equalization for 1949.

ATTEST:

SIGNED:

COUNTY CLERK

CHAIRMAN OF BOARD OF COMMISSIONERS

Castle Dale, Utah
June 30, 1949

Regular Meeting of the Board of Commissioners of Emery County, held at the Emery County Courthouse at 10:15 A.M. Present were George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, Members and Fred W. Reid, Clerk.

-ooOoo-

Minutes of the meeting of May 31, June 1 and 2, and June 20, 1949 were not read for the Commissioners for approval.

Claims from the following County Funds were approved by a unanimous signatory of the Board of Commissioners of Emery County: The General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control, Building and Construction, County Roads and Class "B" Roads Funds.

-ooOoo-

Sale of Emery County Property.

Bert J. Silliman, of Greenriver, Utah, submitted a bid of \$57.90, taxes and costs on property described as: Lots 26 and 27, Block 23, First Division Green River, also a bid of \$18.70, taxes and costs on property described as: Tract 105, First Division Green River, Utah.

James E. Silliman, of Greenriver, Utah, submitted a bid of \$38.10, for Wallace D. and Estella Curtis, for property described as: Lots 19 and 20, Block 8, First Division of Greenriver, Utah, also Lots 9 and 10, Block 15, First Division of Greenriver City, Utah. This amount included the taxes, penalties and cost of Tax Deed. Approved by unanimous vote of the Board of Commissioners, Young, Jensen and Wakefield, voting, Aye!

-ooOoo-

SUPPLEMENT TO THE MAY 31, 1949 MEETING

Castle Dale, Utah
May 31, 1949

TO COUNTY EMPLOYEES:

Pursuant to a Resolution passed May 31, by the Board of County Commissioners and approved by more than 75% of the County employees, Emery County made application to participate in the State Employees Retirement System. Such action is now binding upon all employees.

Provisions of the law require a 3% current payroll deduction from all employees together with back payments of 3% of the salary received between July 1, 1947 and May 31, 1949. Back payments may be made by the employee in one cash payment or in equal consecutive monthly installments not to exceed thirty-six in number.

It is mandatory that a declaration of the method of remitting back payments be made now. If the installment method is chosen it is suggested that the number of payments do not exceed nineteen in number so that payment may be completed by the end of the present terms of office.

The County Auditor has provided a card for this purpose on which is shown the amount of your back payment now due. Fill in the card, sign and return it to your Department head not later than June 30, 1949.

The Next Payroll Cannot Be Prepared Until this Information Is Had.

Fred W. Reid
Emery County Clerk and Auditor

Note: Employees not employed with Emery County on July 1, 1947 who elect to purchase prior service as provided for in the act must now declare the method of payment prior service as provided for in the act must now declare the method of payment either in one cash sum or equal consecutive monthly installments of not to exceed sixty in number.

RESOLUTION FOR PARTICIPATION IN RETIREMENT
PLAN

Mr. Clinton N. Wakefield moved that the following resolution be adopted, seconded by Mr. Darwin Jensen and passed unanimously

WHEREAS, it is the desire of the officials and employees of Emery County, State of Utah, to participate in the retirement benefits as set forth in Chapter 131, Laws of Utah 1947, as amended by House Bill No. 160 in the 1949 session of the Legislatures; and

WHEREAS, more that fifty per cent of the full time employees of Emery County have affirmatively voted to participate in and become a part of the retirement system under said act: and

WHEREAS, the Board of County Commissioners of Emery County are in favor of the retirement set forth in said act and by this resolution desire to participate in the public employees retirement system:

NOW, THEREFORE, be it resolved that the Board of County Commissioners of Emery County hereby approve the participation of the county officials and the county employees in said plan as set out in Section 15.1 of said act and approve the schedule of payments therein set forth and authorize the County Clerk and Auditor to allocate funds for matching contributions of the employees from the effective date of July 1, 1947, to the date of commencement of participation in the provisions of this act and to authorize that Chairman of the Emery County Board of County Commissioners to apply to the State Board of Administration of the Public Employees Retirement System of the State of Utah for participation in said retirement plan as required by law.

Dated this 31 day of May, 1949.

BY RHE BOARD

Chairman

POOR AND INDIGENT FUND

Mrs. Niels Nielson, of Emery, Utah, Mr. E.E. Davis of Cleveland, Utah and Mr. William Winders of Elmo, Utah, petitioned before the Commissioners of Emery County for Hospitalization aid at the Price City Hospital, by motion of Darwin Jensen and seconded by Clinton N, Wakefield, the petitions were allowed and the petitioners were awarded \$45.00 each to aid in payment of hospitalization, done by unanimous vote of the Board of Commissioners Jensen, Wakefield and Young voting, Aye!

-ooOoo-

MISCELLANEOUS

Robert Lewis, Kenneth Peterson and Harold R. Sorenson, members of the Emery Town Counsel, appeared before the Board of Commissioners of Emery County and submitted a statement and petition for the Emery Town allotment from the Building and Construction Fund, to be used for installing a water system for Emery Town Cemetery. By consensus vote they were awarded \$1,310.26, by the Board of Commissioners of Emery County.

-ooOoo-

M.J. Bereton, of Ferron, Utah, appeared before the Board of Commissioners and petitioned for and was awarded by consensus vote of the Board of Commissioners, a license for the sale of Beer from the original container

outside of Town limits of Ferron.

-ooOoo-

David Caldwell and Glenwood Whimpey, Co-partners, appeared before the Board of Commissioners of Emery County, and applied for Beer License, bases of which David Caldwell was to pay one quarter, from June 30, 1949 to October 1, 1949 and Glenwood Whimpey to pay three quarters in advance from September 30, 1949 to July 1, 1950, allowed by consensus vote of the Board of Commissioners.

-ooOoo-

Application of Robert Brinkerhoff from Huntington, Utah, for seasonal license for the sale of Beer at the head of Huntington Canyon by Robert Brinkerhoff, was approved by a consensus vote of the Board of Commissioners.

-ooOoo-

It was proposed by motion of Commissioner Darwin Jensen and seconded by Clinton N. Wakefield, to have Attorney R.R. Jewkes amend the Beer Ordinance to the effect that all places selling Beer be closed at 12 o'clock M. on all days except Holidays, and that said places be closed promptly at 1 o'clock A.M. on all Holidays.

-ooOoo-

John L. Bell of Orangeville, Utah, appeared before the Board of Commissioners of Emery County and protested payment on warrants issued for man and truck labor for insufficient number of hours, he also informed the Commission that gravel taken from his property on the Bench had not been paid for by the County Road Department. Mr. Bell was informed that all claims for time and materials should be presented in due form for the approval of the Commission, done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Nellie B. Young, Emery County Recorder, appeared before the Board of Commissioners and submitted the protest against outside of County Microfilming Companies coming in to the Recorder office of Emery County and microfilming all records of said office. Commissioners Clinton N. Wakefield and Darwin Jensen and George F. Young supported the protest in unanimous consensus vote and requested that the Recorder consult and have the County Attorney attain a legal opinion from the Attorney General office of Utah as to whether microfilming could be carried on in Counties where protests were made.

-ooOoo-

Bill of Castle Dale City submitted by City Recorder, Royal S. Jewkes, in the amount of \$1,558.00 claimed by said City Counsel to be authorized by former Commissioner, E. Wimber, was held by the Board of Commissioners as invalid and that further investigation would be necessary before bill could be fully authorized by the Board of Commissioners of Emery County. Clerk was asked to write a letter of inquiry.

-ooOoo-

The Board of Commissioners advised by County Attorney and informed the Clerks office to check with the County Recorder and raise the charge of County Deeds making purchaser pay extra cost of fee required by the Recorder's office for recording deed, done by consensus vote of the Board of Commissioners.

-ooOoo-

It was proposed by the Board of Commissioners of Emery County to have dog tags provided for all licensed dogs, male and female, outside of Town and City limits within Emery County. The Clerk was authorized to order said tags.

Renewal lease from the Manti National Forest Service, United States Department of Agriculture, number A4F2-8474, for room #14, second floor in the Emery County Courthouse, was received and approved by unanimous consensus vote of the Board of Commissioners for the year beginning July 1, 1949 and ending June 31, 1950.

Meeting adjourned to reconvene a session, July 1, 1949, at the residence of Commissioner George F. Young, to complete unfinished business of the appointment of members for the Department of Public Welfare for Emery County.

-ooOoo-

A Letter from the State Department of Public Welfare, Salt Lake City, was read and legal requirements noted as to proper organization. By motion of Clinton N. Wakefield, Darwin Jensen, Emery County Commissioner, of Cleveland, Utah, was named Commission member and temporary chairman for the Public Welfare Department for Emery County, Utah.

Members of the Board of Directors for the Public Welfare Department of Emery County, were named by motion of Clinton N. Wakefield and seconded by Darwin Jensen, a unanimous vote of the Board of Commissioners, as follows: Ole W. Sitterud, for a term of two years, Democratic member from Orangeville, Utah, Frank J. Hatt, Republican member from Greenriver, Utah, for a term of two years. Ethel Anderson, Republican member from Huntington, Utah, for a term of four years, David Peterson, Democratic member from Castle Dale, Utah, for a term of four years, Dale Peacock, Democratic member from Emery, Utah for a term of six years and Aaron Williams, Republican member from Ferron, Utah, for a term of six years.

Meeting for organization of the Public Welfare Department of Emery County was called for 10 o'clock A.M., Thursday, July 7, 1949, in the Commissioners room of the Emery County Courthouse. Clerk was directed to drafts a letter naming the temporary chairman and members of the board and asked that the State Department name one director, full time, one case worker, full time, one child case worker, part time, and one stenographer full time, as personal for office work in the Public Welfare Department of Emery County.

Meeting adjourned to reconvene July 29, 1949.

ATTEST:

CHAIRMAN:

Clerk

Board of County Commissioners

Castle Dale, Utah
July 29, 1949

The minutes of Regular Meeting of the Commissioners of Emery County held in the Commissioner's room of the Emery County Courthouse in Castle Dale, Utah at 10 o'clock A.M., July 29, 1949. There were present George F. Young, Chairman, Darwin Jensen, Clinton N. Wakefield, Members and Fred W. Reid, Clerk.

Special Minutes of May 13, were read and approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners Jensen, Wakefield and Young, voting, Aye!

Minutes of Meeting held May 31, 1949, were read and minutes of the Board of Equalization of May 31, June 1, and June 20, 1949 were read and approved by motion of Clinton N. Wakefield and seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

Minutes of June 30, 1949, were read and approved by motion of Clinton N. Wakefield, and seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

Auditor Fred W. Reid, presented Claims from the General, Poor, Agricultural Agent, Weed Control, County Library, County Road and Special Class "B" Road Funds, which were approved by unanimous signatory of the Board of Commissioners, no claims were rejected.

-ooOoo-

COUNTY LEVIES**

County Levies for the year 1949 were set by unanimous consensus vote of the Board of Commissioners as follows:

General Fund	4.50
County Road	2.00
County Poor Fund	.40
County Hospitalization	.20
County Agent Fund	.40
Bond Interest & Sinking Fund	.50
Advertising & Exhibits Fund	.50
Weed Control Fund	.50
County Library Fund	1.00

Total 10.00

The following City and Town Levies were approved by the Board of Commissioners:

Castle Dale City	12.00
Cleveland Town	4.00
Elmo Town	4.00
Emery Town	19.00
Ferron Town	6.4
Huntington City	22.00
Orangeville City	14.00
Emery County School District	12.28

COUNTY AGENT**

County Agent Darrell H. Matthews appeared before the Board of County Commissioners and presented information on exhibits for Emery County at the Utah State Fair, and proposed exhibition space he permanent one in the said Fair. It was proposed that Elmo Geary, of Huntington, Keith Jewkes, of Orangeville, Dorrell Jensen of Castle Dale, and Mrs. Jesse M. Conover of Ferron, be chosen as the Committee to present and arrange for exhibition for exhibit at the State Fair. Mr. Matthews, County Agent, also proposed that Sheriff Nelson be authorized to appoint a Deputy Sheriff for the Emery County 4 H Club Outing, to be held at the Picnic Grounds in Huntington Canyon for the year 1949. The aforementioned proposals were approved by a unanimous consensus of the Board of Emery County Commissioners.

-ooOoo-

PUBLIC EMPLOYEES RETIREMENT SYSTEM**

The Public Employees Retirement System of Utah, schedule for Emery County was authorized to be set by the Clerk and Auditor, Fred W. Reid, and deductions made from each officers Salary, to cover the periods of July, 1947 and July 1949. Said deductions to continue to the end of the term of Officials, closing December 31, 1950. The aforementioned was approved by a consensus vote of the Commissioners of Emery County, Young, Wakefield and Jensen, voting, Aye!

-ooOoo-

Photostatic Recording**

County Attorney, R. Reid Jewkes, appeared before the Board of Emery County Commissioners and presented letters from Ruggeri & Gibson, and opinions of Attorney General of the of the State of Utah, to the effect that Photo static recording of records of the counties in Utah, were legal and May be permitted.

Attorney Duane A. Frandsen and Merrill Black, representing the Carbon, Emery Abstract and Realty Company, a corporation of Price, Utah, appeared before the Board of Commissioners and petitioned for the privilege of microfilming records of the Emery County Records. He proposed that said company would stipulate and submit an agreement that Emery County would be privileged to duplicate the film strips of all records made by said company, whenever records of Emery County required said duplication. The following agreement specifies terms entered into between the Board of Commissioners and Carbon, Emery Realty Company of Price, Utah.

A G R E E M E N T

We, the undersigned owners and operators of the Carbon-Emery Abstract and Realty Company, a co partnership, for good and valuable consideration, receipt of which is hereby acknowledged, hereby promise and agree with the Board of County Commissioners of Emery County, State of Utah, that of all records of Emery County, State of Utah, which we microfilm that we will provide Emery County a duplicate film strip of all such records at the actual cost of the duplicate film and the processing charge, if any.

We further agree that we will send our film strips of the records of Emery County, Utah so microfilmed by us to a microfilm processing laboratory for the making of said duplicate film strips and that we will so send our records to such laboratory at any time after the microfilming of such records is completed by us upon the request of the Board of County Commissioners of Emery County.

IN WITNESS WHEREOF, we hereunto set our hands this 30 day of July, 1949.

CARBON-EMERY ABSTRACT & REALTY COMPANY,
A COPARTNERSIHP
/s/ Velma B. Frandsen
/s/ Duane A. Frandsen

This agreement was approved by motion of Clinton N. Wakefield and seconded by Darwin Jensen, and approved by unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting Aye!

-ooOoo-

IVER TRUMEN**

Commissioners Clinton N. Wakefield, presented a complaint to the Board of Commissioners by Iver Truman, of Huntington, in which he asked that the Board of Commissioners of Emery County through their Attorney R. Reid Jewkes to intercede for him that the proper road crossing be installed by the Huntington Canal Company, for transportation of products from his farm to his home. His convention is that the approach is made by such an acute angle that it endangers all vehicles and machinery having to cross said canal. Commissioner Clinton N. Wakefield was authorized to represent the County Commissioners before the Huntington Canal Company Board and County Attorney R. Reid Jewkes, was authorized to notify Mr. Truman by letter, this action was approved by unanimous vote of the Board of Commissioners of Emery County. Approved by unanimous vote of the Board of Commissioners at Emery County.

-ooOoo-

DELBERT WILCOX**

Sheriff Bryant A. Nelson, appeared before the Board of Commissioners of Emery County, and petitioned that a complaint be made through the attorney's office, against one Delbert Wilcox, proprietor of the Canyon Club, in Orangeville, Utah, whom Sheriff Nelson declares is an offender against Ordinance #11 of the Emery County Commission for improper closing hours under said Ordinance and that said offender he brought before Justice Jesse S. Tuttle to answer to complaint. Approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

EMERY COUNTY HIGHWAY OBSTRUCTION**

It was recommended that the Utah Power and Light Company and the Eastern Utah Telephone Company be informed that all trimmings from the trees along said power and telephone lines be removed as obstructions on all Emery County Highways, especially the Meeks Spur on the Murray School Bus Road. Proposal was approved by a unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

USE OF CCUNTY EQUIPMENT**

It was proposed that incorporated Towns and Cities of Emery County, be notified that a pro-rate basis to the amount of \$1200.00, would be allowed for the entire County on the use of Road Equipment within Town and City limits, and that said equipment use would be apportioned by County Auditor according to assessed valuation of said Town or City, and that any incorporated Town or City exceeding their apportionment would be required to pay the fee set up by the Board of Commissioners of Emery County, for use of any Road equipment. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

ROAD WAGE SCALE FOR GREENRIVER, DISTRICT #4**

It was proposed that common labor be paid at the rate of \$1.00 per hour for all men working upon Road projects, District #4, namely Greenriver, Utah. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

WEED SPRAYERS**

It was proposed that Weed Spraying Machines now on hand, be leased to competent individuals for weed control throughout this county. Lease to be approved by members of the Board of Commissioners of Emery County.

Meeting adjourned until August 31, 1949.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
August 31, 1949

Minutes of the Regular Meeting of the Commissioners of Emery County, held in the Commissioners room of Emery County Courthouse at 10:15 A.M., August 31, 1949.

There were present George F. young, Chairman, Darwin Jensen, member, Clinton N. Wakefield was excused, and Fred W. Reid, Clerk.

Minutes of the meeting held July 29, 1949, were read and amended by substituting the work "may" for "should" in paragraph 8, line 3, as indicated by substitution of Clerk. The amended minutes were approved by a motion of Darwin Jensen and approved by the Commissioners Jensen and Young, voting, Aye!

-ooOoo-

Claims for the month of August were approved by signatory of the Board of Commissioners present.

-ooOoo-

The following business came before the Commissioners in their regular meeting:

Letter of Mrs. Clinton Broderick of Emery, was read by the Clerk in which she petitioned for Veterans Tax Exemption for the year 1949. It was proposed that she be notified by the Clerk that Veterans exemption for 1949 could not be approved at this date, and that she be informed that the commission would allow \$50.00 on their taxed for 1949 as an aid to her because of illness of her husband. The reward was made by motion of Darwin Jensen and approved by George F. young. A Unanimous vote of the Commissioners present, Jensen and Young voting, Aye!

Castle Dale, Utah
September 6, 1949

Mrs. Clinton Broderick
Emery, Utah

Dear Mrs. Broderick:

This is to advise you that your application for Veterans Exemption during the year of 1949 on taxes cannot be allowed by the Board of Commissioners of Emery County for this year.

The law requires that certificate of exemption signed by the State Veterans Administration be filled in the Clerks Office on or before May 1st. of each year, and no Veterans Exemption can be allowed after equalization in each year. However, the Board of Commissioners of Emery County will allow you \$50.00 from the Poor Fund which may be applied on your taxed for this year to meet the

emergency that has arisen in you family.

It is our advice that if your husband, Mr. Clinton Broderick, has become incapacitated through ill health, that he apply to the Veterans Administration for Tax Exemption next year and the years succeeding. These certificates showing the amount of exemption from said administration should be presented to the Clerk offices next year and the years succeeding. These certificates showing the amount of exemption from said administration should be presented to the Clerk's Office each year on or before May 1st.

Kindly advise us if you desire the above named help as soon as possible.

Yours truly,
BOARD OF COMMISSIONERS OF EMERY COUNTY
By Fred W. Reid Clerk
By Ruth Cook

-ooOoo-

Commissioner Darwin Jensen proposed that one, Harold Jensen of Cleveland, Utah, be awarded \$45.00 because of being temporarily disabled. It was proposed by the Chairman, George F. Young, that Mr. Jensen investigate the case and return an application to the Clerk's office and that the application then be awarded. Done by Consensus vote of the Commissioners present.

-ooOoo-

Letter from the General Services Public Building Administration under date of August 17, 1949, submitted a request that the Board of Commissioners cancel the lease #WA6pb-51380(DN) for space occupied by the Selective Service Office in the Courthouse in Castle Dale, be terminated at the close of business September 16 1949.

General Services Public Buildings
Administration
New Custom House
Denver 2, Colorado
August 17, 1949

County Commissioners of
Emery County
Castle Dale, Utah

REM: WA6pb-5180 (DN)
County Court House
Castle Dale, Utah

Attention: Mr. Ervin Wimber, Chairman of
Board of County Commissioners

Gentlemen:

Because of reduction in appropriations, it is necessary to cancel Lease No. WA6pb-51380 (DN) for space occupied by the Selective Service Office in the County Court House in Castle Dale, Utah, and this letter is intended to serve as notice of cancellation of this agreement, effective as soon as possible, but not later than the close of business September 16, 1949.

While we realize that it is possible for you to claim rent for a period of 30 days from the date of this letter, it will be appreciated if you will note on the carbon copy of this letter the earliest date on which you will accept cancellation.

After this has been done, please return the carbon copy to the office.

Your cooperation in this matter is appreciated.

Very truly yours,
Homer E. Ruhlman
Acting Real Estate Officer

JFH:HER:GE

cc: CAO

REM-Wash
Admin

Bm

SSS(2)

Files: Chrono
Reading

We Concur in cancellation agreement, effective at the close of
business September 16, 1949.
County Commissioners of Emery County
By George F. Young
Title: Chairman of Board of Commissioners
Emery County, Utah

-ooOoo-

Ray B. Humphrey, Emery County Weed Supervisor, Jesse S. Tuttle, and Darrell H. Mathews, appeared before the Emery County Commission and submitted an application for surplus chemicals now on hand at the repository and that said chemical be allowed the Green River district without cost. It was further proposed that the weed chemical be delivered by Mr. Tuttle and that he be allowed mileage for transportation of chemicals. They also proposed that a good representation from the Western part of Emery County be present at the Mellon Day Celebration to be held at that City, September 6, 1949. The proposal was approved by motion of Darwin Jensen, seconded by George F. Young and a vote of approval by Jensen and Young.

-ooOoo-

Mr. Jim Wells of Victor, Utah, appeared before the Board of Commissioners and petitioner for aid in repairing the bridge over the wash on the Marsing-Desert Lake Road A-19, as it had become impassible with loaded vehicles after a flood during July. It was proposed by the Commission that Darwin Jensen make a special survey of the needs and have the patrol 7T689 aid in putting the road back in usable condition. Mr. Wells further petitioned for shale and gravel on the Marsing Road and three culverts. The Commissioners proposed the aid on the culverts but that gravel and grading of the road bed would be impossible as a regular project this year. He was further informed that emergency cases only could be allowed outside of the regular projects. Done by unanimous consensus vote of the Commissioners present.

-ooOoo-

Mrs. Nellie B. Young, Emery County Recorder, appeared before the Board of Commissioners and petitioned for ownership maps, plats and land descriptions, and filing cases for the same, necessary to bring her office into greater efficiency for the coming year. Petition was allowed by motion of Darwin Jensen, approved by George F. Young and a unanimous vote of the two commissioners present.

-ooOoo-

Mr. Elwin Ralphs of Clawson, Utah, appeared before the Board of Commissioners and petitioned for

redress on excess charges of chemical used on his farm for the year 1948. It was proposed by the Commission that approval could not be allowed at this time as they should have been appraised as the facts in the case during the preceding season when the work was done and that all complaints submitted during the year 1948.

-ooOoo-

Attorney R.R. Jewkes was called before the Board of Commissioners to inform them concerning complaint against one Delbert Wilcox, proprietor of Canyon Club, at Orangeville, whom the Sheriff had informed them was an offender against Ordinance #15, as to breaking the hours for closing said Club within the legal limits. The Attorney informed the Commission that it was not his responsibility to formulate the complaint and if one, Wilcox, was an offender in breaking Ordinance #15, the Commission should request the Sheriff to bring Wilcox before said body, who should inform him that the letter of the law must be adhered to or that he, Delbert Wilcox, should have license revoked without further notice.

-ooOoo-

Mr. A.G. Jewkes, Jr, appeared before the Board of Commissioners and informed them that certain office equipment, namely, desks and chairs had been purchased on a 50-50 basis with the Public Welfare Department and that said equipment should be returned to the Emery County Welfare Officials ask for the return of the office equipment which had been purchased in part by Emery County.

-ooOoo-

It was proposed that the Road Equipment rates be made and charged against all Class "B" Road projects for the year 1949.

-ooOoo-

O. Donald Miles, Engineer of District #4 and Assistant Road Engineer, proposed that an accurate measurement and logging of all Emery County roads be made and recorded and that one copy be sent to the State Road Commission on or before September 15th and that another copy be returned to the Clerk's Office of Emery County for the purpose of adjusting and brining road maps of said county up to date. Action was approved by the Board of Commissioners of Emery County.

-ooOoo-

Meeting adjourned until 10 o'clock A.M. September 30, 1949.

ATTEST:

CHAIRMAN:

Clerk

COAL BID NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALD BIDS FOR 72 TONS OF STOKER COAL, TO BE DELIVERED TO THE COURT HOUSE AT CASTLE DALE, ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK, FRED W. REID

ALL BIDS ARE TO BE IN THE COUNTY CLERK'S OFFICE ON OR BEFORE SEPTEMBER 30, 1949. THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

COUNTY COMMISSIONERS
BY FRED W. REID, County Clerk

First Published: Sept. 23, 1949
Last Published: Oct. 7, 1949

Castle Dale, Utah
September 30, 1949

The Regular Meeting of the Board of Commissioners of Emery County, was held in the Commissioners room of the Emery County Courthouse in Castle Dale, Utah at 10 o'clock A.M. Friday, September 30, 1949. There were present George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, members, with Fred W. Reid, Clerk.

The following business came regularly before the Board of Commissioners. Minutes of previous meeting were passed. Claims for the month of September were presented by Auditor Fred W. Reid, and signed by unanimous signatory of the Board of Commissioners from the following funds: General, County Road, Special Class "B", Poor, Agricultural Agent, Advertising & Exhibits, Weed Control, County Library and Building and Construction.

-ooOoo-

SALE OF REAL ESTATE:

John H. Thompson, appeared before the Board of Commissioner of Emery County, and presented a bid of \$253.58 for the East one-half of Lot 1, Block 52, Plat "A", Huntington City, which included taxes up to October 15, 1949, formerly in the name of Alvin L. Young. The bid was taken under advisement and Mr. Thompson was to be notified of the action of the Board of Commissioners by October 10, 1949.

Mr. Clinton N. Wakefield, member of the Board of Commissioners, phoned to Mrs. Margaret Young of Huntington and informed her of the Board of Commissioners action to sell the East one-half of Lot 1, Block 52, Play "A" Huntington City, after 10 days or on October 10, 1949, unless the said Alvin L. Young made purchase of said property in the full amount in a bid offered within 10 day time limit.

Mr. Alvin L. Young and wife, Margaret, appeared before the Board of County Commissioners and purchased at bidders price the afore named lot and property thereon and were given a County Deed on the said property. The above was done by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

Mr. John H. Thompson submitted a bid for taxes and costs, for Lot 3, Block 19, Plat "A", Huntington City, in the name of Darwin Mangum, now Emery County, by motion of Clinton N. Wakefield, seconded by Darwin Jensen, the sale was approved by a unanimous vote of the Board of Commissioners of Emery County.

Mr. Thompson was notified of the sale of land to Alvin L. Young, and wife, and that his bid on Lot 3, Block 19, Plat "A", was open for purchase for \$52.52, which includes County Tax Deed. Notified October 7, 1949. by Clerk Fred W. Reid.

-ooOoo-

J.H. Jensen of Route #1, Price, Utah, submitted a bid of .50c per acres for the following described property: S ¼, SE ¼ and S ¼, SW ¼ of Section 2, Township 16, Range 10 East, which adjoins his property. It was the consensus opinion of the Commissioners that the sale be passed at this meeting until investigation

or land formation be made, and that on report by those investigating that the bidder be notified of the action of the Board. Done by the unanimous consensus vote of the Board of Commissioners. Approved for sale by D. Jensen 160 Acres- Cleared and approved by R.R. Jewkes in the name of Thos Greaves of Emery County.

-ooOoo-

COUNTY ROADS:

President of Town Board, Floyd Brinkerhoff of Emery, Mayor of Castle Dale, Herman Behling, and City Councilman, J.B. Johnson of Huntington, appeared before the Board of Commissioners of Emery County and petitioned that monthly statements for the use of Emery County Equipment, be submitted to each Town and City unit of Emery County. It was also proposed that any balance of the Building and Construction Fund be reallocated to tax units of Emery County who had not participated in full allotment made by the Board of Commissioners previously. The afore named petition and proposal was approved by the Board of Commissioners of Emery County, by unanimous consensus vote.

County Assessor, Rex Nelson, informed the commissioners and Mayors present that the policy of the assessor's office is to make an equitable assessment of personal property such as milch cows, autos, and trucks, and to attach personal property to real estate having distinct value and where personal property is oftenest used.

-ooOoo-

Mr. Jim Wells of Victor, Utah, appeared before the Board of County Commissioners of Emery County, and petitioned for aid on the bridge on the Victor-Wellington road, District #1, A-19, in repairing the bridge over the Marsing wash on said County road. The Board of Commissioners approved said petition and designated Mr. Clinton N. Wakefield to obtain 6 Bridge stingers, now on hand at Ferron and that these be reallocated to this emergency project, and that the County Road equipment be assigned to this emergency project. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Oliver Cramer of Elmo, Utah, appeared before the Board of Commissioners of Emery County, and petitioned for a School Bus Route facilities on the proposed change of the Cleveland-Elmo to U10 Highway. Mr. Cramer was informed that the petition could not be allowed at the present, due to the fact that certain Highway right-of-way was not obtainable from land owners on the proposed route. The Board of Commissioners proposed to delegate Mr. Cramer as a representative to negotiate terms of relinquishment by owners for a right-of-way to Emery County as a proposed School Bus Route to accommodate the people of this area with proper school facilities. Done by unanimous consensus vote of the Board of Commissioners of Emery County. This matter was to be recorded at the October 31 meeting of the Board of Commissioners.

September 15, 1949

Bishop Wm. F. Eden
Mr. Nephi A. Lamph
Mr. George P. White
Mr. Merrill Tucker
Cleveland, Utah

Gentlemen:

This note is to advise you that the Emery County Board of Education approved your petition to extend the Cleveland Bus Route north $\frac{3}{4}$ to 1 mile (to Bishop Eden's home) from the intersection of the State highway and the South Flat road west of Cleveland. This extension is to become and remain effective providing, and as long as this road be kept in good condition, with an adequate "turn-around".

Thank you for continued interest in your schools.

Sincerely,

C.L. Frye
Superintendent
Emery County School District

CC: Board Members
County Commissioners
Lyman G. Larsen
Mont Allen

-ooOoo-

A letter was presented from Grand County, under the name of Margie M. Shafer, Clerk and Auditor at Moab, Utah, in which she proposed that the old bridge now spanning the Green River, and turned to Emery and Grand Counties by the State Road Commission, be abandoned and removed as a resolution from the Grand County Commission indicated that the maintenance cost was too great for the Highway system of Grand County. She further proposed that the entire structure be turned to the use of Grand County, for a more feasible project. It was proposed by the Board of Commissioners of Emery County, that Grand County be notified that Emery County proposed to share the bridge material over Green River when it became untenable for use by the Counties in its present condition, and when it became necessary to abandon said bridge. Clerk was notified to inform Grand County of action of the Emery County Board of Commissioners.

MISCELLANEOUS:

Mrs. Amelia Anderson appeared before the Board of Commissioners and petitioner for cash aid for her son Marvin Anderson whom she says is unable to attend High School without proper clothing. She indicated that her husband was unable to provide the necessary funds for her son in order to attend school. It was proposed by the Board of Commissioners of Emery County by consensus vote to allow Mrs. Anderson \$45.00 to aid in keeping her son in High School.

-ooOoo-

Mr. Reynolds, representing the advertising department of the Desert News, Christmas edition, of Salt Lake City, appeared before the Board of Commissioners of Emery County and submitted a contract for their consideration in advertising in said edition pictures representing outstanding industries of Emery County. It was proposed by the Board of Commissioners to obtain 6 or 7 pictures representing Coal, Uranium, Cattle and a Green River industry, together, with at least 2 other subjects representing Emery County, for a half page display in said Christmas edition. Contract was signed by Reynolds of the Desert News and Fred W. Reid, Clerk of Emery County in the sum of \$320.00

-ooOoo-

Darrell H. Matthews, Emery County Extension Agent, appeared before the Board of Commissioners and reported the exhibits of Emery County at the State Fair, for the year 1949. He also reported a list of expenses for

the installation and arrangement of Emery County' Booth, the said report was accepted by unanimous approval of the Board of Commissioners and claims were ordered paid, from the Advertising and Exhibits Fund.

-ooOoo-

Samuel N. Alger, of Elmo, Utah, representing the Co-operative Telephone system appeared before the Board of Commissioners of Emery County and requested that a franchise rights be granted to said system for the purpose of accommodating the communities of Emery County with phone facilities, comparable to their needs. It was the consensus opinion of the Commission that a franchise for such system could be granted only by the State Industrial Commission, but their consensus opinion was that it was a much needed industry in this County.

-ooOoo-

Merlin Christensen, of Cleveland, appeared before the Board of Commissioners and requested that he be privileged to receive and study a copy of the Beer Ordinance now effective in Emery County. He was informed by Mr. Jensen that he was able to furnish said copy of the revised Beer License and that the applicant was welcome to use it.

-ooOoo-

Bids for the furnishing of 72 Tons of coal clack for the Emery County Courthouse for the winter of 1949-50 were opened. Three bids were submitted:

Sheldon Snow of Orangeville--Oiled slack delivered at the courthouse for \$4.50 per ton.

Wilberg Coal Company of Castle Dale--Oiled slack, delivered at the courthouse for \$5.40 per ton.

Herbert Jones of Castle Dale--Oiled slack delivered at the courthouse for \$4.40 per ton.

by motion of Commissioner Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Mr. Herbert Jones of Castle Dale, Utah, was awarded the contract to furnished 72 tons of oiled stoker coal at \$4.40 per ton to be approved in quality and weight by the custodian or clerk. Mr. Jones was notified Oct. 7, 1949 by the Clerk.

-ooOoo-

Meeting adjourned for the purpose of allowing the commissioners to attend a meeting of the operators of Emery County Coal Mines and representative of the Coal Miners Union in the Emery County Courthouse at 3 O'clock P.M., September 30, 1949.

-ooOoo-

Meeting of the commissioners adjourned and met Saturday, October 1, 1949, at 9 o'clock in the commissioners room for report. Chairman George F. Young, called in Sheriff Bryant A. Nelson and Deputy Sheriff Russell Snow. It was proposed as a result of the meeting concerning the picketing of all the coal mines of Emery County, that 40 deputies be appointed by Sheriff Nelson. Twenty-five deputies to operate in Huntington Canyon, five deputies in Cottonwood Canyon and 10 deputies in the southern portion in Emery County in the Emery Coal area. It was further proposed by R.R. Jewkes, attorney of Emery County, that a Blanket Bond for \$20,000.00 be used as coverage for acting deputies. It was later found that such Bond was not available but that a bond for \$500.00 each on 40 deputies was most advisable. Due to the recalling of Pickets from this area and a temporary adjustment between operators and Union Officials, the proposed services for the use of deputies was passed. Done by consensus vote of the Board of Commissioners of Emery County.

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
October 31, 1949

The regular meeting of the Board of Commissioners of Emery County was held in the Commissioners room of the Emery County Courthouse in Castle Dale, Utah, at 10:30 O'clock A.M. Monday, October 31, 1949. There were present Darwin Jensen and Clinton N. Wakefield members with George F. Young Chairman and Fred W. Reid Clerk, legally excused.

The following business came regularly before the Board of Commissioners. The minutes of the meetings held August 31, 1949 and September 30, 1949 were read by acting Deputy Clerk, Ruth Cook and approved by unanimous consensus vote of Board of Commissioners present. By motion of Darwin Jensen, Clinton N. Wakefield was appointed chairman pro-tem for meeting of October 31, 1949 and was approved by unanimous vote by Commissioners present. The claims for the month of October against the funds of Emery County were approved by unanimous signatory of commissioners present from the following funds: General Fund, County Road Fund, Class "B" Road, County Poor Fund, County Agent Fund, Weed Control and County Library Fund.

-ooOoo-

COUNTY REAL ESTATE:

Max J. Curtis, R.F.D. 1. Helper Utah appeared before the Board of Commissioners of Emery County and submitted a bid of \$48.94 for property described as beginning 2 rds W. of corner of center of S.E. ¼ of sec. 2.15 acres. Bid was approved by unanimous consensus vote of the Commissioners of Emery County of Castle Dale October 31, 1949. Wakefield and Jensen voting Aye!

Janet Marshall of Huntington, Utah appeared before the Board of Commissioners and submitted a bid for \$102.68 on property described as: Lot 3 - Block 12, - Plat A Huntington City Utah

in the name of Milton I. Marshall to be paid by contract beginning January 1, 1950 at \$10.00 per month plus interest. Approved by unanimous consensus vote of Commissioners of Emery County, Wakefield and Jensen voting Aye!

Irwin Allen of Green River appeared before the Board of Commissioners of Emery County and submitted a bid for \$45.03 for property described as: Beg. at S.E. cor. of S.E. ¼ of S.W. ¼ of sec. 4 Twp 21 R 16 S.L.M. thence N. 35 rds; W. 16.5 rds, S 40o W.9 rds, S 50o 21'24 rds S. Ely by 9 rds, E 40 rds to beg. Book 1430, Page 224. Approved by unanimous consensus vote of Board of Commissioners, Wakefield and Jensen voting Aye!

TAX ADJUSTMENT:

Assessor, Rex Nelson, appeared before the Board of Commissioners of Emery County and submitted assessed valuation error on the home of Earl V. Hills of Ferron. Value of said property listed at \$192.00 erroneous assessment allowed deducted \$64.00 leaving present value of \$128.00 for present assessed valuation. The fore named erroneous assessment of \$64.00 was allowed by motion of Darwin Jensen and unanimous vote of Commissioners, Jensen and Wakefield voting Aye!

Mrs Herbert Defriez of Huntington, Utah appeared before the Board of Commissioners of Emery County and petitioned for tax adjustment for live stock which she claimed were not subject to assessment and taxation. She was informed by the Board of Commissioners that tax adjustments could not be allowed after equalization day June 20, 1949. Petition was therefore denied by Board of Commissioners of Emery County. Jensen and Wakefield voting Aye!

LAND CONTRACT

It was proposed by Board of Commissioners that Nelson William be notified of delinquent payments of contract and that he be notified unless payments were made as designated that his contract would lapse and property would revert to County. Done by unanimous consensus vote of Board of Commissioners of Emery County Jensen and Wakefield voting Aye!

ROAD JOB APPLICATION

George Lynn Allen of Orangeville, Utah ex-veteran of World War 2. appeared before Board of Commissioners and petitioned for job as equipment operator for Emery County for year 1949 and 1950. Commissioners informed Mr. Allen that at the present openings for said application were all filled. They informed him further that his application would be held and due consideration given at a later date. Done by unanimous consensus vote of the Board of Commissioners, Jensen and Wakefield voting Aye!

SPRAY MACHINES

Commissioner, C.N. Wakefield presented \$50.00 part payment on contract of sale of one weed spray machine to Guy Young of Huntington, Utah and said that Mr. Young proposed payment of \$50.00 per month until balance on machine was paid. Approved by unanimous consensus vote of commissioners, Jensen and Wakefield voting Aye!

Letter of Green River City as of October 28, 1949 by Mrs. Pearl Baker Recorder was read to the Board of Commissioners of Emery County. It was proposed that request within letter be allowed and that allowance from indigent Fund from Emery County be transferred from Green River City account and applied at the amount of \$100.00 to Weed Control account for Weed Spraying machine now at Green River. Approved by unanimous consensus vote of Board of Commissioners, Wakefield and Jensen voting Aye! Sentences stricken as not approved as not per indent of Minutes.

Glen Jones of Huntington Utah submitted a bid of \$200.00 on Weed Spraying machine at Huntington, Utah. He proposed to pay \$30.00 per month and interest from November 14, 1949 to May 1, 1950. Clerk to prepare contract. Sale was approved by unanimous consensus vote of Board of Commissioners of Emery County, Wakefield and Jensen voting Aye!

WAGES

Mr. J.B. Johnson of Huntington appeared before the Board of Commissioners and petitioned for monthly increase of salary. It was proposed that petitioner be passed to the November 30, 1949 meeting by unanimous consensus vote of Board of Commissioners, Wakefield and Jensen voting Aye!

COLLECTION

It was proposed that all past due accounts by citizens of Emery County for the use of Road Equipment be notified by County Attorney that all accounts should be paid to date. Approved by unanimous consensus vote of Board of Commissioners of Emery County, Wakefield and Jensen voting Aye!

ADVERTISING

Mr. Stanley Farnsworth of Salt Lake, advertising director for the Salt Lake Tribune, appeared before the Board of Commissioners of Emery County and proposed that Emery County be given ¼ page in Progress of West featured by Salt Lake Tribune in their special issue for year 1949. Commissioners informed applicant that advertising program featured in 1948 was not completely satisfactory and that action would be deferred on program until November meeting. Approved by unanimous consensus vote of Board of Commissioners of Emery County Wakefield and Jensen voting AYE!

FIRE DISTRICT

Representatives from Huntington, Utah: C.L. Guymon, Supt. C.L. Frye J.B. Johnson, G.C. Killpack, Maurice Jensen and Zen Jensen Mayor appeared before Board of Commissioners of Emery County and petitioned that a Fire District be instituted through out Emery County for protection of property against loss by fire and that a survey be made of methods of best means to perfect such fire districts both in equipment and means of raising revenue for instituting said district. It was proposed that he committee consisting of interested representatives of cities and county make investigation and submit report to Board of Commissioners at early meeting of Board of Commissioners of Emery County. Approved by unanimous consensus vote of Board of Commissioners Wakefield and Jensen voting Aye!

Meeting adjourned until November 30, 1949 at 10:00 o'clock.

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
November 30, 1949

Minutes of the Regular Meeting of the Board of Commissioners of Emery County. The meeting was held in the Commissioner's room, at 10 o'clock A.M, November 30, 1949.

COUNTY PROPERTY--

-ooOoo-

Benjamin Jones, of Huntington, Utah appeared before the Board of Commissioners of Emery County, and was allowed to redeem property described as of:

Lot 4, Block 16, of Huntington City, Utah, and all of Lot 3, Block 22, of Huntington City Townsite, for taxes and cost, quoted at \$18.24, done by unanimous vote of the Board of Commissioners, Young, Jensen and Wakefield, voting, Aye!

-ooOoo-

Eugene Sherman, of Huntington, appeared before the Board of Commissioners of Emery County, and submitted a bid of \$25.00, said bid to include property and tax deed for property described as:

Beginning at the Northeast corner of Lot 3, Block 59, Plat A, Huntington City Townsite; thence west 104 feet, South 96 feet, East 104 feet, North 96 feet, to the point of beginning.
Sold for \$25.00 including tax deed, by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a

unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

J.H. Jensen of Wellington, Utah, appeared before the Board of Commissioners and submitted a bid of \$87.30, for property described as:

The South half of the Southeast quarter and the South half of the Southwest quarter, Section 2, Township 16 South, Range 16 East, Salt Lake Meridian, containing 160 acres, Bid was accepted by the motion of Darwin Jensen and seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners, Jensen, Wakefield, and Young, voting, Aye!

-ooOoo-

Bert J. Silliman of Greenriver, Utah, submitted a bid of \$18.70, for Emery County property described as:

All of tract 105, First Division of Greenriver City, Utah.

He also submitted a bid for De Vere Curtis, for \$19.05 for Lots 19-20, Block 8, First Division of Green River City, Utah

He also submitted a bid of \$19.05 for Norman Lowe, for Lots 9-10, Block 15, First Division of Greenriver, Utah. These were approved in the Commissioner's Meeting of June 30, 1949.

-ooOoo-

Miscellaneous

Justice O.K. Anderson, appeared before the Board of Commissioners of Emery County, and made application for Utah Code Annotated, 1943, revised edition for the use in Precinct #14 of Emery County. The order was allowed by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Sheriff Bryant A. Nelson appeared before the Board of Commissioners and made application for one Kodak for use in the Sheriff's office, in the apprehension of criminals. Application was allowed by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

T.E. O'Neil, manager of the Al Typewriter Company, appeared before the Board of Commissioners and recommended that the typewriter in the Recorder's office be exchanged for a new one, also the typewriter in the Clerk's office, be exchanged for a new one. Recommendations were sustained by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

O.K. Anderson and Joshua Nielson of Greenriver, Utah, appeared before the Board of Commissioners, and petitioned for the allotment made by the previous Commissioners, for indigent people who reached Greenriver, and were unable to proceed farther for the lack of funds. It was recommended that the allotment made to Greenriver City be paid from the Emery County Poor Fund, and made by the Clerk

-ooOoo-

O.K. Anderson and Joshua Nielson of Greenriver, Utah made application for the balance of allotment due from the Building and Construction Fund to Greenriver City. They were informed by the Board of Commissioners through the Auditor of Emery County, that all balances due cities not paid from the above named fund, would be assigned at the December meeting, when the accounts were balanced. Application was approved by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

O.K. Anderson and Joshua Nielson, appeared before the Board of Commissioners of Emery County and petitioned that the Greenriver Drainage tax on property described as:

Beginning at a point 1070 feet North and 3046.5 feet East of the Southwest corner of Lot 3 Section 9, Township 21, South, Range 16 East, Salt Lake Meridian; thence North 336.05 feet, East 300.5 feet, South 336.05, West 300.5 feet to the point of beginning. Containing 2.3 acres. Total tax and cost \$30.45.

Mayme Jameson, of Price, Utah appeared before the Board of Commissioners of Emery County, and petitioned for an extension on payment of taxes for the year 1949, or abatement of taxes on certain described property named in the notices of 1949. Mrs. Jameson was informed that the time for abatement on taxes for the year 1949 was passed and that all unpaid taxes must become delinquent according to law within said county.

-ooOoo-

Zen Jensen and Ivor Truman, Mayor and Board Member of Huntington, and Floyd Brinkerhoff, President of Emery Town Board, appeared before the Board of Commissioners of Emery County and petitioned that the commissioners of Emery County go on record as approving the fire districts for the Towns and Cities of Emery County, with the County participating in instituting said fire districts. It was further proposed that a general levy be made by the various precincts of Emery County, together with the County, favoring equitable fire districts throughout the County, and proper equipment in each district. The Commissioners proposed that various Town Boards and City Officials be contacted and a special meeting set for the carrying on of the said fire Districts. Mayor Zen Jensen of Huntington, City, then proposed that Huntington be allowed to go forward with plans already materialized for setting up of a fire District in Huntington City and within a four mile limit of said City. Said proposal was approved by consensus opinion of the Board of Commissioners.

-ooOoo-

Road of Emery County

Commissioner Darwin Jensen of Cleveland, proposed that reservoir Dam, known as Jameson Reservoir, be widened and used as a part of the school bus route and that the County install proper culverts at the spillway to replace the bridge over the wash below the dam. It was proposed by other members of the commission that a thorough investigation of said proposition be made before the dam on said reservoir be designated as a part of Emery County Roads.

-ooOoo-

Erin Leonard, field representative for the Robison Machinery Company of Salt Lake City, appeared before the Board of Commissioners of Emery County and submitted a bid for 30 sets of Patrol Blades for 1950, at a price of \$7.98, less 10% discount, by unanimous consensus vote, Robson Machinery was awarded an order for 30 sets of Blades. Mr. Leonard also proposed that Patrol 7T689 be reconditioned with electric starting motor. He also submitted figures of a motor for the Austin Western Crusher #70, and asked that his company be permitted to submit a bid on said equipment.

-ooOoo-

Miscellaneous

Sheriff Bryant A. Nelson, appeared before the Board of Commissioners of Emery County, and suggested that

where accidents occurred within Emery County, requiring emergency use for ambulance, that local Mortuaries be given preference as they are tax payers within the County. The aforementioned suggestion was approved by a unanimous vote of the Board of Commissioners.

-ooOoo-

Assessor Rex Nelson of Emery County, appeared before the Board of Commissioners and suggested that different men be appointed in classification of land in the following four categories: A.B.C. and D., which is to be taken up during the year of 1950, in the various counties of the State of Utah. The suggestion was passed without definite decision. Mr. Nelson proposed that property acquired by the school District or Church within the various Towns and Cities, be asked to pay taxes due on said property up to the date of sale or acquisition of deed by said institutions. Approved by consensus vote of the Board of Commissioners.

-ooOoo-

The following Budget was set up by the County Auditor, Fred W. Reid, as the Budget which would meet the requirements of law within Emery County, for the year 1950. It was recommended by said Auditor that the maximum salary could not be paid under the present levies and cash receipts to the officers of the various departments for the year 1950, and succeeding term.

TENTATIVE BUDGET FOR EMERY COUNTY
FOR THE YEAR 1950

DISBURSEMENTS	ACTUAL 1948	ACTUAL TO 10-31-49	ESTIMATED		TENTATIVE BUDGET 1950
			11-1-49 to 12-31-49	TOTAL TO 12-31-49	
<u>GENERAL FUND</u>					
Commissioner's Salary & Expense	\$ 2,497.19	2,727.10	247.92	2,975.02	3,076.00
Clerk's Salary and Expense	3,889.58	4,196.45	381.50	4,577.95	5,295.00
Treasurer's Salary and Expense	4,236.22	4,491.06	408.28	4,899.34	5,482.00
Recorder's Salary and Expense	3,103.34	3,070.75	279.16	3,349.91	3,645.00
Assessor's Salary and Expense	4,497.29	4,611.98	419.27	5,031.25	6,892.00
Sheriff's Salary and Expense	4,610.76	4,960.29	450.93	5,411.22	5,624.00
Attorney's Salary and Expense	1,656.96	1,627.18	147.92	1,775.10	2,255.00
Janitor's Salary	900.00	825.00	75.00	900.00	900.00
Office Equipment and Supplies	1,666.24	655.25	59.57	714.82	700.00
County Building & Grounds	466.20	491.95	44.72	536.67	600.00
Election Expense	2,527.71	550.34	50.03	600.37	3,000.00
Fuel and Lights	491.67	454.58	41.33	495.91	500.00
Law Enforcement	1,276.16	1,512.61	137.51	1,650.12	3,000.00
Board of Health	1,318.68	392.08	35.64	427.72	1,100.00
Jurors and Witnesses	236.10	466.00	42.36	508.36	1,200.00
Permanent Assets	2,728.74	1,274.17	115.83	1,390.00	1,600.00
Transitory Herds	305.81	588.50	53.50	642.00	600.00
Sundry	2,171.34	2,297.39	208.85	2,506.24	3,000.00
Total	38,579.99	35,192.68	3,199.32	38,392.00	48,469.00
Retirement		350.44	116.81	467.25	
Total	38,579.99	35,543.12	3,316.13	38,859.25	48,469.00
<u>COUNTY ROAD FUND</u>	20,757.36	19,851.52	1,804.68	2,656.20	21,656.20
<u>SPECIAL CLASS "B" ROAD</u>	22,604.68	34,399.41	3,127.22	37,526.63	39,514.82
<u>POOR FUND</u>	1,130.35	1,487.67	135.24	1,622.91	2,974.96
<u>BOND INTEREST & SINKING FUND</u>	3,360.00	2,960.00	269.09	3,229.09	3,718.70
<u>ADVERTISING & EXHIBITS FUND</u>	897.34	3,143.54	285.78	3,429.32	3,718.70
<u>AGRICULTUAL AGENT FUND</u>	2,317.89	1,996.32	181.48	2,177.80	2,974.96
<u>WEED CONTROL FUND</u>	2,072.02	4,092.81	372.07	4,464.88	3,718.70
<u>LIBRARY FUND</u>	8,030.34	6,921.96	629.27	7,551.23	7,437.41
<u>BUILDING AND CONSTRUCTION FUND</u>	12,294.19	10,183.56	925.78	11,109.34	- - - -
<u>COUNTY HOSPITALIZATION FUND</u>	- - - -	- - - -	- - - -	- - - -	1,487.48
Total Disbursements- - -	112,044.16	120,579.91	11,046.74	131,626.65	135,670.93

The reading of the minutes were omitted for the October meeting. Claims were signed by a unanimous signatory of the Board of Commissioners, from the General, County Road, Class "B", Poor, County Agent, and the Weed Control Funds.

Meeting adjourned until the 30th day of December, 1949.

ATTEST:

CHAIRMAN:

Clerk

N O T I C E

Notice of the Regular Meeting for the adoption of the Budget, prepared by the Board of Commissioners of Emery County, for the year 1950, will be held at 10 o'clock A.M. Friday, December 30, 1949, in the Commissioner's Room of the Emery County Courthouse at Castle Dale, Utah

Copy of the Budget may be inspected on the Bulletin Board in the Clerk's Office from December 15, to December 30, 1949. Protests must be filed or heard on or before the date of Regular Meeting.

All matters to be considered at the Regular Meeting of the Board of Commissioners of Emery County, for the month of December, will be heard on December 30, 1949.

Done by Order of the Board of Commissioners of Emery County, at their Regular Meeting held at their office, at Castle Dale, Utah, November 30, 1949.

Board of Commissioners
Emery County,
Fred W. Reid, Clerk

Castle Dale, Utah
December 30, 1949

Regular meeting of the Board of Commissioners convened in the Commissioners Room in the Emery County Courthouse at 10 1'clock A.M. December 30, 1949.

There were present George F. Young, chairman, Darwin Jensen and Clinton N. Wakefield, Members, and Fred W. Reid, Clerk.

Minutes of the Meeting held November 30, 1949, were read and approved by the motion of Clinton N. Wakefield seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners from the following funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Library, County Road, Class "B" Road and Building and Construction.

-ooOoo-

COUNTY DEEDS

County deed given in error to Harry and Belva Bennett, dated December 12, 1949, on the following described tract of land in Emery County, State of Utah, to-wit:

Beginning at the Southeast corner of the Southwest quarter of Section 4, Township 21 South, Range 16 East, Salt Lake Meridian; thence North 32 rods; West 16.5 rods; South 40 degrees 29' West 9 rods; South 50 degrees 21' West 24 rods; South 10 rods; East 40 rods to beginning.

Correction deed was made and recorded as of January 12, 1950, to Erwin and Iris Allen, by order of R.R. Jewkes, Attorney for Emery County. Copy of Deed on file in the Clerk's office under said date. Approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners of Emery Co.

-ooOoo-

Dee Humphrey of Orangeville, Utah, appeared before the Board of Commissioners of Emery County, and petitioned the Board that taxes on the property in the name of J.W. Humphrey, described as the Northeast quarter of the Northwest quarter of Section 19, Township 19 South, Range 8 East, Salt Lake Meridian, except State Road Highway 50, containing 40 acres, Real estate tax values be reduced to \$14.67, and that personal property together with special taxes be charged to Tom Humphrey of Orangeville, Utah, in the amount of \$118.00. Said petition was granted by a unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

BUDGET:

The tentative Budget for the year 1950 for Emery County was presented by Auditor F.W. Reid, who indicated that it was necessary to reduce Salaries as applied for by the various official Departments of Emery County, in order that said budget would come within the limits of anticipated revenues for the year 1950, in the General Fund. The Budget was adopted as copied on page 405 of Commissioners Minute Book, on motion of Clinton N. Wakefield and seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

CONTRACTS:

Contract agreement was entered into by the State Department of Health, and Emery County for the year 1950 in the amount of \$957.60 to be made available for payment of a quarterly basis of \$239.40. This was approved by the motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Commissioners of Emery County.

-ooOoo-

APPROPRIATIONS:

It was proposed by the Board of Commissioners that the balance of the Building and Construction Fund, terminating with 1949, be appropriated as follows: to the City and Town units of Emery County, payment by warrant in full of appropriations as previously designated and the balance of \$3,407.69 be appropriated for trenching and tiling to prevent ground water from entering Emery County Courthouse. The appropriation was approved by the motion of Clinton N. Wakefield and seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

POOR FUND:

Reverend W. McFaddan, Pastor at Green River, Utah, applied for aid for one Harriet Sloan, daughter of Harry Sloan, indigent of said City. It was allowed by motion of Clinton N. Wakefield seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners, in the amount of \$45.00 mailed to Price City Hospital: Attention Dr. Madsen.

-ooOoo-

RESOLUTION

Whereas, the Board of Commissioners of Emery County, in regular meeting assembled to recognize the need of the City of Greenriver, of Emery County, in demands made upon said City by transient poor, and whereas it is the sense of said commission to meet a portion of aid required in meeting said demands, do hereby set aside from the Poor Fund of the County of Emery, of the State of Utah, \$150.00 each year to be paid to the Recorder of Greenriver City for Indigent aid.

Now, therefore, this Board of Commissioners of Emery County, do hereby adopt said resolution for the above purpose.

Done by unanimous vote of the Board of Commissioners of Emery County, 30th day of December, 1949. Young, Jensen and Wakefield, voting, Aye!

-ooOoo-

Mrs. Amelia Anderson, of Emery, Utah, appeared before the Board of Commissioners and petitioned for financial aid to support her son in High School for limited time. It was proposed by the Board of Commissioners that she be allowed \$10.00 from the poor fund, to meet said need. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

James Harold Allred of Cleveland, Utah, petitioned through Commissioner Darwin Jensen for aid from the poor fund, due to indigent conditions. It was proposed by the Board of Commissioners to allow the petition. Done by motion of Darwin Jensen, seconded by Clinton N. Wakefield and done by a unanimous vote of the Board of Commissioners.

-ooOoo-

APPOINTMENTS:

It was proposed by the Board of Commissioners, upon suggestion of Commissioner, Clinton N. Wakefield, that Howard D. Rowley, be appointed as Constable for the Huntington precinct for the year 1950. Mr. Howard D. Rowley was duly appointed constable by unanimous consensus vote of the Board of Commissioners, and Oath of office was administered to him by R.R. Jewkes, County Attorney, on the 30th day of December, 1949.

Auditor Bids:

Auditors bids were received from Beesley Wood and Company, for auditing the account of Emery County for the year 1949, for \$450.00. Bids from Reeves, Wood and Garrett, certified accountants, were received for the auditing of account for 1949, for \$450.00 per year. Bid for auditing accounts of Emery County for 1949 was received from Charles O. Butcherite, C.P.A., for \$390.00 for one year, or \$750.00 for 2 years. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, Mr. Charles Butcherite was awarded contract for two year audit of the accounts of Emery County, for 1949-1950. Done by unanimous vote of the Board of Commissioners. Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

MISCELLANEOUS:

It was proposed by the Board of Commissioners that 200 dog tax licensed tags, be ordered for Emery County for the year 1950. The Clerk was authorized to order tags. Done by unanimous consensus vote to the Board of Commissioners.

-ooOoo-

Clerk was duly instructed by the Board of Commissioners to order signs for the Emery County Producing and Marketing Association, the District Forest Office and the Soil Conservation Office. Order was placed with the Salt Lake Stamp Company.

-ooOoo-

Darrell H. Matthews, County Agent, appeared before the Board of Commissioners and presented the report of the Weed Control Committee of 1949. It was approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mr. R.R. Jewkes, County Attorney, and Rodger W. Sheridan, United States Mineral Surveyor of land Surveying, 2331 South, 7th East, Salt Lake City, appeared before the Board of Commissioners and Mr. R.R. Jewkes, presented the House of Representatives Bill #6235 which if enacted, it an accelerated program of topographic, geologic, geodetic, and ideographic surveying and mapping of the United States, its territories and possessions and the cadastral surveying of the Public Domain and other public lands in order that suitable maps and descriptions will be available, of all mineralized areas. Mr. Sheridan proposed to make surveys of un-surveyed areas in Southeastern Emery County, and produce corrected plats on mineral claims now in dispute in the area of Temple Mountain, in Southeastern Emery County.

By motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Commission that a letter be written to the Utah Representative in Congress, sustaining Bill H.R. 6235.

-ooOoo-

Mr. Clell Johnson of Huntington, Utah, appeared before the Board of Commissioners and presented claim for double or erroneous payment on two automobiles taxed by Emery County. Mr. Johnson petitioned for return of taxes on the car on the grounds that he is a non resident of Emery County. Assessor Rex Nelson, was called to substantiate the claim, he informed the commission that Mr. Johnson's family held a permanent residence in Emery County and that he was therefore subject to pay taxes on personal property. R.R. Jewkes, County Attorney, sustained the action of the Assessor and recommended that the difference of tax on the error of car model 1946 and 1942 be allowed the petitioner, in the amount of \$6.35. Sustained by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners.

-ooOoo-

Clerk was instructed by the Commissioners to write O.K. Anderson of Greenriver, Utah, concerning the special application of November 30th, minutes concerning the Greenriver City property and Green River Drainage District claim for \$30.45 of delinquent taxes. The letter was written as of January 13, 1950. No reply has been made to this office.

MEETING ADJOURNED TO JANUARY 3, 1950.

ATTEST:

SIGNED:

Clerk

Chairman of the Board of Commissioners

Castle Dale, Utah
January 3, 1950.

Regular meeting of the Board of Commissioners was held in the Commissioners Room of the Emery County Courthouse, at 10:00 o'clock A.M.

There were present George F. Young, Chairman, Clinton N. Wakefield and Darwin Jensen, members, with Fred W. Reid, Clerk.

The Clerk presented the certificates of Transitory Stock for Emery County for the year 1950, these were approve by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

WEED CONTROL COMMITTEE:

The following names were presented for the Weed Control Committee, for the year 1950: Owen Barton, Ferron, Utah; Clinton N. Wakefield, Huntington; Jesse S. Tuttle, of Castle Dale; Nephi Lamph, of Cleveland; Edgar Jewkes, Orangeville; George F. Young, Orangeville; Darwin Jensen, Cleveland; Dean Attwood, Elmo; Delbert Tidwell of Greenriver; Travis Olsen, Moore; Lynn Guymon, Huntington; Reed Larsen, Emery; with Ray B. Humphrey Tidwell of Greenriver; Travis Olsen, Moore; Lynn Guymon, Huntington; Reed Larsen, Emery; with Ray B. Humphrey as supervisor for the year 1950. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Hans F. Mortensen, Treasurer of Emery County, was summoned to explain erroneous allowance of Veterans exemption on property described as:

Beginning the Southwest corner, Section 15, Township 17, Range 10 East; thence North 100 rods, East 80 rods; South 100 rods; West 80 rods, to beginning, formerly owned in the name of Carrie A. Johnson of Salt Lake City, Utah. It was proposed that the County Attorney R.R. Jewkes, write a letter to Mrs. Johnson, explaining the stasis of the ground referred to.

Castle Dale, Utah
January 6, 1950

Mrs. Carrie A. Johnson
1985 East 47th South
Salt Lake City, Utah

Re: Property, Beginning SW cor. Sec. 15-
17-10; thence N. 100 rods; E. 80 rds;
S. 100 rods; W. 80 rds; to beg. Sold
for taxes.

Dear Mrs. Johnson:

Your letter of December 21, 1949, addressed to Emery County Board of Commissioners has been referred to this office for consideration and reply.

As the County records reveal, in May 1938, you redeemed from sale all taxes then delinquent against the above described property; on November 30, 1938, the 1938 taxes became delinquent and the 1938, 1939, 1940, and 1941 taxes were not paid, but it is understood that the County has granted you veterans widow exemption for 1941 and subsequent years. This exemption, however, would have no bearing on Liability for taxes for the years. This exemption, however, would have no bearing on account of which nonpayment, the above described property was sold to Emery County on May 25, 1943 and sold by the County to one William Winder of Cleveland, Utah on April 22, 1944.

I have examined the Taxation laws of the State of Utah and have applied them to the circumstances of this case and find that the procedure employed by the employees of the County and the Commissioners in handling the sale in this case is regular and in accordance with the law as enacted by the Utah State Legislature.

We sincerely regret, in many cases, to be compelled under the law to dispose of property on account of delinquent taxes, but no other course is open to us but to perform our duties in accordance with our oath of office.

Your address on the Assessment Rolls, during the years, 1938, 1939, 1940 was Chester and Carrie Johnson, Los Angeles, California. If you did not receive a tax notice for any of those years, it was your duty as a citizen to provide the Treasurer's or Assessor's office of a full and complete address. We have hundreds of notices returned each year because of taxpayers not keeping the County informed of addresses.

I should like, very much, to be helpful to you in any way I can in the matter and suggest to you that you write to Mr. Winders at Cleveland, explaining your situation and offer to reimburse him for any expense to which he has been put in purchasing the property, provided he will give you a quit claim deed thereto. You might suggest that he talk to me about it when he is in Castle Dale sometime.

Very truly yours,

R.R. Jewkes,
Emery County Attorney

It was proposed by a motion of Clinton N. Wakefield that the County Officers be awarded \$40.00 each, payment of expenses to the Utah County Officials Convention, to be held on the 18th, 19th, and 20th of January 1950, from the Advertising and Exhibits Fund, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

MEETING ADJOURNED.

ATTEST:

Clerk

SIGNED:

Chairman of Board of Commissioners.

Castle Dale, Utah
January 31, 1950

Minutes of the Regular Meeting held in the Commissioner's room of the Emery County Courthouse, at Castle Dale, Utah, at 10 o'clock A.M., George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, Members Fred W. Reid, Clerk.

Business was carried on as follows: Minutes of the Regular Meeting held January 3, and also January 31, 1950, were read by the Clerk, and were approved by motion of Clinton N Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

Claims of December 1949, were approved by a unanimous signatory of the Board of Commissioners of Emery County, from the following funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control, Library and Building and Construction.

-ooOoo-

EMERY COUNTY PROPERTY SALES:

Marion S. Albrechtsen and Lewis Jacobson of Emery, Utah, appeared before the Board of Commissioners and petitioned for correction of property description as follows: Beginning, 5 Rods East and 10 Rods North of the Southwest corner of Section 3, Township 22 South, Range 6 East; thence North 2 Rods, East 12 Rods, South 2 rods, West 12 rods to beginning, and an exemption of taxes charged on said description. It was proposed that the said petition be allowed the clearance of the land described be placed in the hands of attorney, R.R. Jewkes, that said description be properly adjusted. Done by motion of Clinton N. Wakefield, seconded by Darwin Jensen; that County Clerk be authorized to issue County Auditors Tax Deed free on afore named described ground, upon presentation by petitioners of abstracts and descriptions of land begin returned to said attorney for adjustment. Passed by unanimous vote of the commission.

Que Sorenson of Emery, Utah appeared before the Board of Commissioners and submitted a bid of \$49.16, for property described as:

Beginning 79 rods West of the Southeast corner of Lot 2 Fractional Block 4, Emery Townsite; thence West 32 feet, thence North 13 rods, thence East 32 feet, thence South 13 rods to the point of beginning.

Sale was approved by attorney R.R. Jewkes, as of the date, February 7, 1950. Deed was issued on said date. Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Oran Wilson of Elmo, Utah, appeared before the Board of Commissioners and presented a bid of \$86.48, for one Charles Anthon Mortensen, of Elmo, Utah, for property in the name of Emery County, from James A. Oveson; property described as:

The Northwest quarter of the Northwest quarter of Section 32 Township 16 South, Range 10 East, Salt Lake Meridian. Containing 40 acres.

Approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, Voting, Aye! Approved for sale by R.R. Jewkes, attorney, February 3, 1950. County Deed was made in the name of Charles Anthon and Donna C. Mortensen on said date.

-ooOoo-

Jesse S. Tuttle appeared before the Board of Commissioners and submitted a bid of .35c per acres on land described as:

The South half of the Northeast quarter and beginning at the Southeast corner of the Southwest quarter of Section 16 Township 19 South, Range 8 East, Salt Lake Meridian; thence North 74 rods, West 80 rods, South 74 rods, thence East 80 rods to beginning, Also the Southeast quarter of the Southeast quarter, Section 16, Township 19 South, Range 8 East, Salt Lake Meridian, Containing 40 acres.

This was found to be State land, thence cancelled from sale by an order of R.R. Jewkes, County Attorney. The first part of the description amounting to 117 acres was approved and cleared for sale by R.R. Jewkes, Attorney. Done by unanimous vote of the Board of Commissioners.

-ooOoo-

COUNTY ROADS:

Douglas McMullin and Henry Bawden, Mayor and member of the Town council of Cleveland, appeared before the Board of Commissioners of Emery County, and petitioned for aid in oiling .9 mile of County Road on the Cleveland-Elmo loop. The petitioners were informed that the projects for 1949 had absorbed all the Class "B" Funds available for the projects to date, and that the petitioners would be awarded aid in oiling said project from the 1950 appointment. They were informed that the amount of oiling allowed would depend upon the road preparations on the said project. Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

APPROPRIATIONS:

It was proposed that \$149.83 be set aside for the Utah Water Users Association, as Emery County's 1950 apportionment, and be assigned from the Advertising and Exhibits Fund of Emery County and be sent to said association at 3147 South, 2850 East Street, Salt Lake City 6, Utah. Approved by a motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners of Emery County, Jensen, Wakefield and Young, voting, Aye!

-ooOoo-

COUNTY AGENTS REPORT:

Darrell H. Matthews, Emery County's Agricultural Agent, appeared before the Board of Commissioners, and appraised them that T.B. and Bangs disease of Milch Cows Inspection of Emery County, would begin the early part of April, for the year 1950, and that some extra men would be required to aid in said inspection to be paid by Emery County. He further informed the Commission the Ray B. Humphrey, supervisor of the Weed Control Program, was at the U.S.A.C. school for preparatory work as Weed Supervisor.

-ooOoo-

BEE INSPECTOR:

Wilford Broderick of Emery, Utah, appeared before the Board of Commissioners of Emery County and submitted a bid of \$125.00 as Inspector of Emery County Bees for the year 1950. Mr. Broderick was duly appointed by a unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

MISCELLANEOUS:

Howard Silliman, Mayor of Greenriver City, Emery County, Utah, appeared before the Board of Commissioners and petitioned said Board that they use their official office in arranging a settlement of the land claims within Emery County on the Green River Bottomland, now under dispute of numerous adjacent land owners. It was proposed by the Commissioners that the Board arrange a meeting for Friday, February 3, 1950. Mr. Silliman also asked operators be allowed for District Four. It was the consensus opinion of the Commissioners that the program for 1950 could allow the petition of Mayor Silliman.

-ooOoo-

Jesse S. Tuttle, representing the Farmers Union of Emery County, informed the Commission that Castle Dale City had been allotted 75 phones, in the present membership drive and that he felt that the courthouse would require one full paid up membership service paid in the amount of \$50.00, and 6 phones by installed at \$25.00 each. The Commissioners appraised Mr. Tuttle that one paid-up membership be allowed. Definite action, however, was not taken.

-ooOoo-

Mrs. Neldon Williams of Castle Dale, Utah Submitted first payment on contract of her home now delinquent since August, 1949.

-ooOoo-

It was proposed that the Salt Lake Tribune and Telegram advertising department be allowed to print the one-fourth page in their Scenic Addition, with 3 pictures and written material to be arranged by said paper. Done by consensus vote of the Board of Commissioners.

-ooOoo-

Chairman, George F. Young, informed the Commissioners that a new #12 Motor Grander has been ordered from the Robison Machinery Company. Serial Number #8T3815.

-ooOoo-

Emergency Hospitalization demands were allowed during the Month of February, 1950, on recommendation of the Commissioners or members of the Commission, to Albert L. Escondon, Price City Hospital and the Latter Day- Saints Hospital.

Meeting adjourned to meet February 28, 1950.

ATTEST:

SIGNED:

CLERK

CHAIRMAN

Castle Dale, Utah
February 28, 1950

The Regular Meeting of the Board of Commissioners convened in the Commissioners room of the Emery County Courthouse, at Castle Dale, at 10 o'clock A.M., February 28, 1950, with George F. Young, chairman, Darwin Jensen and Clinton N. Wakefield, Members, and Fred W. Reid, Clerk.

-ooOoo-

Claims for the month of February were approved by a unanimous signatory of the Board of Commissioners from the following funds: General, Poor, Bond Interest, Agricultural Agent, Advertising and Exhibits, Weed Control, Library and County Road.

-ooOoo-

COUNTY PROPERTY SALES:

Verdus Peacock of Emery, Utah, appeared before the Board of Commissioners and submitted a bid of \$20.11 for Emery County property in the name of Sarah E. Peacock, described as Lot 1, Block 21, Emery Townsite, Emery County, Utah. Approved by a unanimous consensus vote of the Board of Commissioners. The sale was not complete because Mr. Peacock failed to make payment to the Treasurer's office. Payment made as of March 27, 1950

-ooOoo-

Johns R. Sorenson, of Emery, Utah, appeared before the Board of Commissioners of Emery County, and petitioned for a redemption of Lots 1 and 2, Block 11, Plat "A", Emery Townsite. He was allowed to redeem the above named property in the name of John R. and Kate Sorenson, husband and wife, for \$50.91 by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of approval of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

Ethan R. Torgersen appeared before the Board of Commissioners of Emery County and submitted a bid of \$10.00 for Emery County property in the name of C.E. Torgersen, for property described as: Beginning at the Southwest corner of the Northeast quarter of the Southwest quarter, Section 4, Township 22 South, Range 6 East, Salt Lake Meridian; thence East 50 rods, North 20 rods, West 50 rods, South 20 rods to the point of beginning, containing 6 acres. Sale was approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young voting, Aye! The deed was made to Ethen R. Torgersen February 28, 1950.

-ooOoo-

Osborne Henrie, of Miller Creek, Carbon County, appeared before the Board of Commissioners and submitted a bid of \$27.30 for property described as the Northeast quarter of the Southeast quarter of Section 3, Township 16 South, Range 10 East, Salt Lake Meridian. 40 acres. Sale was approved by a consensus unanimous vote of the Board of Commissioners. The applicant was given 30 days in which to complete payment of said sale. Deed was issued as of March 28, 1950.

-ooOoo-

George W. Seely of Greenriver, Utah, appeared before the Board of Commissioners and petitioned for County Deed of property in the name of Charles Ivie, for real estate described as: Beginning at the Northwest corner of the Northeast quarter of the Southeast quarter, Section 9, Township 21 South, Range 16 East, Salt Lake Meridian; thence East 27 rods, Southwest 28 rods, to a point 33 rods South of beginning; thence 33 rods to beginning.

Sold in Greenriver drainage District erroneously. It was proposed that the records of the minutes show by the Board of Commissioners, on motion of Clinton N. Wakefield, seconded by Darwin Jensen, that the Greenriver Drainage tax for the year 193 on the afore named property be declared erroneous and that the sale be nullified by motion of the Board of Commissioners. Done by unanimous vote of the Board of Commissioners of Emery County, Utah, Wakefield, Jensen and Young, voting Aye!

Note: The findings of the Board of Commissioners from the records in the Assessor Rex Nelson's office of Emery County, indicate that the assessment levied by the Greenriver drainage District Board, Ivan Hunt, Secretary; that no tax remained due from year 1943 against the property of one Charles Ivie. Said property deeded as per above, to George W. Seely. Done by unanimous vote of the Board of Commissioners. The Clerk was ordered by the Board of Commissioners to draft a letter or petition to the Utah State Land Board of Salt Lake City, as per letter below. Done by consensus vote of the Board of Commissioners.

Greenriver, Utah
March 1950

To the Honorable Land Board of the State of Utah
Salt Lake City, Utah

Gentlemen:

We the undersigned citizens of the Greenriver Precinct, county of Emery, State of Utah, hereby submit our petition for and pray that your Honorable Body will give just consideration of the disposal by sale of the bottom land of the Green River area, which was once part of the river channel or bed and which now belongs to the State lands of Utah, under your jurisdiction.

We further petition that owners of real estate or property adjacent to the public bottom land of the Green River area be given preference purchase right wherein the sales bid is equal to or higher than other bidders. May we indicate that may adjacent owners have partially or wholly reclaimed bottom land of said channel and their property interests would be greatly impaired by loss of said property. We trust your Honorable Body will see our position and interest in this petition and give due consideration for what we feel is our civil rights as citizen land owners in this precinct.

Signed:

- - - - -

George W. Seely appeared before the Board of Commissioners and petitioned for the purchase of property in the name of Emery County, for a bid of \$10.20, for property described as:

Beginning 430 feet South of the Northwest corner of the Northwest quarter of the Southeast quarter of Section 9, Township 21 South, Range 16 East, Salt Lake Meridian; thence East 172.72 feet, South 130 44', West 20.42 feet, South 200 39', West 663 feet, South 240 and 52', West 240.8 feet, thence North 393.88 feet to beginning.

Deed to be made in the name of Don H. Seely. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Samuel N. Alger, Vice president of the Farmer Co-operative Union Telephone Company, appeared before the Board of Commissioners, and further explained the company's position for the installation of cooperative phones for the offices within the Emery County courthouse. He proposed that one \$50.00 membership and installation phone be required from Emery County and that six installation phones be set aside for Emery County. It was further indicated that should special lines be installed for said courthouse, that additional membership for one \$50.00 phone and six installation phones for the Emery County Courthouse at Castle Dale, Utah by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Mr. Herman Behling, Mayor of Castle Dale, appeared before the Board of Commissioners and petitioned for a \$10.00 prize money to be set aside for Essay Contest of the F.F.A. The petition was granted by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young voting, Aye! The award was to be charged to the Advertising and Exhibits Fund.

-ooOoo-

Mrs. Nellie B. Young, Recorder of Emery County, appeared before the Board of Commissioners of Emery County and petitioned for the services of an engineer to insert or locate on the plats of Emery County, the Highways, both State and County, in order to bring said plats up to date. By a consensus vote of the Board of Commissioners it was proposed that the County Reorder acquire the service of a competent engineer to make the insertions necessary for the establishment of the State and County Highways in Emery County, on the plat books in her office. Approved by a unanimous vote of the Commissioners of Emery County.

-ooOoo-

George W. Seely, from Greenriver, Utah, appeared before the Board of Commissioners of Emery County and petitioned for aid in blading the South river road and the Hatt-Gillis roads in District #1 spur roads from the Greenriver-Hanksville Highway. It was proposed by the Board of Commissioners that these projects be given personal attention at the time when the roads inspection tour by the County Commissioners be made. Done by a unanimous consensus vote of the Board of Emery County Commissioners.

-ooOoo-

Ray B. Humphrey, of Orangeville, director of the Weed Control program for the year 1949, appeared before the Board of Commissioners and submitted his report of attendance at the Weed School at the U.S.A.C. he was informed by the Board of Commissioners that the regular work on said program should begin for the year 1950, on April 1, 1950.

-ooOoo-

Mr. Rulon Taylor, representative of the Lang Company of Salt Lake City, appeared before the Board of Commissioners and proposed that said commissioners make an inspection trip of the pioneer crusher, a piece of equipment handled by his company. He proposed long term purchase plan stating that quotations and terms to be quoted to the Clerk at a later date.

-ooOoo-

It was proposed by the Board of Commissioners that Deputies be called in from the various offices and submit application for advancement in daily salary and that the salaries be paid at the regular schedule for the month of February, 1950. Done by unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Application was made by E.E. Davis of Cleveland, Utah, for medical aid from the Poor Fund of Emery County. Application was approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners.

-ooOoo-

Due to limited time of the Regular Meeting session it was proposed that the present meeting be continued as of March 6, 1950 at 7:30 o'clock P.M. Done by unanimous consensus vote of the Board of Commissioners, by motion of Darwin Jensen, seconded by Clinton N. Wakefield. Meeting was adjourned as of proceeding motion.

MEETING ADJOURNED.

Continuation of the Regular Meeting of the County Commissioners, was held in the commissioners room of the Emery County Courthouse, at 7:30 P.M., March 6, 1950, with George F. Young, chairman, Darwin Jensen and Clinton N. Wakefield, members and Fred W. Reid, Clerk.

Minutes of the meeting held January 31, 1950, were read and approved by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

A.G. Jewkes, Jr. and Mrs. Maysie M. Peacock, Deputies of the Treasurer's and Assessor's Office, appeared before the Board of Commissioners and petitioned that Deputy hire pay be raised to the status of other laborers working in the County. After various discussions it was proposed by motion of Darwin Jensen, seconded by Clinton N. Wakefield, that office Deputies of Emery County, be given per dim wage of \$5.50 per day. Done by unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, voting, Aye!

-ooOoo-

Willard Day, District representative of the Arnold Machinery Company of Salt Lake City, Utah, appeared before the Board of Commissioners and submitted for their consideration an opportunity to purchase one truck and combined low-boxy, which sufficient power and ample facilities for handling the road equipment of Emery County, for a number of years. The Commissioners had previously inspected said equipment. It was proposed therefore by Mr. Young, chairman of the Board, that authorization be given the County Auditor to advance to Provo City \$1,200.00, full price of said equipment. Approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

Clinton N. Wakefield, member of the Commission was authorized to interview the Armco Metal Products, Inc., at Salt Lake City, to obtain 3 arch sections, 2 feet to the section, 10 feet wide and 5 feet radius, for the use over the Greenriver Canal on the Long Street highway, District #4. Clinton N. Wakefield informed the

Clerk at a later date that said arches were unobtainable at the Armco Metal Products business at Salt Lake City.

-ooOoo-

Ken Peterson, Gardel Snow, Kemp Robinson and Clifford Jewkes, members of the Board of Directors of the South Eastern Utah Junior Livestock Show, with headquarters at Ferron, Utah, petitioned for aid from the County Commissioners, for their show which is to be held May 4, 5 and 6. It was proposed by the Board of Commissioners that \$350.00 be set aside and paid to the Treasurer, Ted Crawford, from the Advertising and Exhibits Fund of Emery County. It was further indicated that should circumstance requires that a further allowance of funds might be made. Done by unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Lorin T. Hunter, manager of the Hunter Drug Company, appeared before the Board of Commissioners, and proposed that the Board approve a Camera purchase of a 35 M.M, and indicated that said Camera would meet the requirements of the Sheriff's office and would also be valuable asset in obtaining pictures of scenes, industries, place and roads which would contribute much to the advertising of the various industries and scenic functions of Emery County. It was proposed by motion of Darwin Jensen, seconded by Clinton N. Wakefield, that a 35 M.N. Camera be purchased to fit the various need and requirements of Emery County. Passed by unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, voting, Aye!

-ooOoo-

Letters of recommendation was presented to the Board of Commissioners, containing a number of signers, that another building custodian be installed for the Emery County Courthouse. The proposal was passed at this meeting. Recommendations were made by the Board of Commissioners, that the Janitor or Custodian should not make the unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

Application was made by Errol Hunt of Greenriver, Emery County, Utah, for hospitalization at the Salt Lake General Hospital, for a period of from 10 to 14 days treatment. See letter of March 15, 1950.

-ooOoo-

Application for a Home Demonstration Agent was made to Dr. Franklin S. Harris, President of the U.S.A.C. at Logan, and Director Carl Frischtnacht, Director of Extension Service, Logan, Utah.

March 15, 1950

Salt Lake County General Hospital
Salt Lake City, Utah

Att: Superintendent, Re: Errol Hunt, Greenriver, Utah.

Dear Sir;

This is to inform you that the Commissioners of Emery County, George F. Young, chairman, and Darwin Jensen, member, hereby order and confirms the Hospitalization of one, Errol Hunt, of Greenriver, Utah, to the Salt Lake County General Hospital for a period of from 10 days to 14 days treatment.

The said Board will pay on demand expenses of treatment for the above named period.
Done by order of the Board of Commissioners of Emery County.

Yours very truly,

/s/ George F. Young
Chairman of the Board of Commissioners
of Emery County

By Fred W. Reid, Clerk

-ooOoo-

March 16, 1950

Dr. Franklin S. Harris
President of U.S.A.C.
Logan, Utah

Dear President Harris:

Request is here submitted by the Commissioners of Emery County for the appointment of a Home Demonstration Agent, to Act in connection with our Extension Agent Office for the year 1950.

It is felt that the Home Demonstration Agent fills a great need in the lives of our girls, and is also valuable aid to home makers in preparing and advancing their knowledge of useful and happy live in farming areas.

We will therefore, appreciate an early response to our application for the appointment of a Home Demonstration Agent for this County.

Very Sincerely,

Emery County Commission

By Fred W. Reid, Clerk

-ooOoo-

March 16, 1950

Director Carl Frischtnacht
U.S.A.C. Director of Extension Work
Logan, Utah

Dear Mr. Frischtnacht:

Request is here submitted by the Commissioners of Emery County for the appointment of a Home Demonstration Agent, to act in connection with our extension agent office for the year 1950.

It is felt that the Home Demonstration Agent wills a great need in the

lives of our girls, and is also valuable aid to home makes in preparing and advancing their knowledge of useful and happy lives in farming areas.

We will therefore, appreciate an early response to our application for the appointment of a Home Demonstration Agent for this County.

Very sincerely,
Emery County Commission

By Fred W. Reid, Clerk

-ooOoo-

COUNTY ROAD:

Chairman, George F. Young, proposed that reorganization of the Road Department, Supervisor and Patrol operators be made. He indicated that under the present set up that lack of unity between Supervisor and Operators of equipment was creating excessive expenditures of the County Road fund, and not obtaining the results required in said department. After due consideration it was proposed that the Supervisor department be abandoned until further investigation be made. It was proposed that Robert B. Nielson, be re-installed as patrol operator in District #1. Other changes were passed to a future meeting.

-ooOoo-

It was proposed that bids on culvert material be submitted to the Armco Drainage and Metal Produce, Inc., of Salt Lake City, and the W.R. White Company, of Ogden, Utah, and that bids for bridge plank, in the length of 12 to 16 feet in length, and 3 inches thick, in the amount of 10,000 feet, be advertised for through the Emery County Progress, with preference for Douglas fir or Red Pine.

-ooOoo-

The Inspection Tour of the County Roads, was set for 24th and 25th of March, by the Board of Commissioners.

MEETING ADJOURNED.

ATTEST:

CLERK

SIGNED:

CHAIRMAN

Castle Dale, Utah
March 31, 1950

Board of Commissioners met in Regular Meeting in the Commissioner's room of the Emery County Courthouse, Castle Dale, Utah, March 31, 1950, with George F. Young, Chairman; Darwin Jensen and Clinton N. Wakefield, members, and Fred W. Reid, Clerk.

Minutes of the Regular meeting held February 28, 1950, were read and approved by motion of Clinton N. Wakefield and seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

Claims were presented by Auditor Fred W. Reid, and signed by unanimous signatory of the Board of Commissioners of Emery County, from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Library, County Road and Class "B".

SALE OF COUNTY PROPERTY:

Property approved for sale to Verdus Peacock, of Emery, Utah, as of February 28, 1950, report was made by R.R. Jewkes, county attorney, clearing title on Lot 1, Block 21, Emery Townsite Survey. County deed was issued as of March 31, 1950. Unanimous approval by the Board of Commissioners of Emery County.

-ooOoo-

Rellus Christiansen of Emery, Utah, appeared before the Board of Commissioners and submitted a bid of \$15.00 to include the county deed on property described as: Beginning 20 rods South of the Northeast corner, Southwest quarter of Section 4, Township 22 South, Range 6 East, Salt Lake Meridian; thence, West 30 rods, South 20 rods, East 30 rods, thence, North to beginning, Containing 3 ¾ acres. Bid was approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield and unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, voting, Aye!

-ooOoo-

Osborne Henrie of Price, Utah, was issued a County Deed on property described as the Northeast quarter Southeast quarter, Section 3, Township 16 South, Range 10 East, Salt Lake Meridian, containing 40 acres, for \$27.30. Paid as of Bid of February 28, 1950.

REDEMPTION:

Peter P. Jones of Huntington, Utah, appeared before the Board of Commissioners and was allowed to redeem property described as: Beginning 19 ½ rods South from the Northeast corner of the Southeast quarter of the Southwest quarter of Section 24, Township 17 South, Range 8 East, Salt Lake Meridian, thence, South 10 ½ rods, thence, West 41 rods, thence, North 14 rods, thence, East 11 rods, thence, North 16, rods, thence, East 19 ¼ rods, thence, South 19 ½ rods, thence, East 10 ¾ rods to place of beginning. Containing 5 ¼ acres, more or less. He was allowed to redeem said property on motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners for \$10.00. This amount to include taxes and costs then due.

-ooOoo-

Mr. Darrell H. Matthews, County Agricultural Agent of Emery County, appeared before the Board of Commissioners and presented a Contract of Cooperative agreement of extension work as of January 1, 1950. Said contract was signed by Chairman George F. Young, with a unanimous consensus vote approval of the Board of Commissioners.

-ooOoo-

A renewal bond for one Deputy Sheriff, Harlon Webb Beament, was rejected by unanimous consensus vote of the Board of Commissioners of Emery County, due to the fact that Deputy Sheriff Beament's services were no longer of any use to Emery County. Done by unanimous consensus approval of the Board of Emery County Commissioners;

-ooOoo-

J.L. Oveson, of Elmo, Utah, appeared before the Board of Commissioners, and applied for aid in constructing

castle guards on property lines, where County Roads crossed over his property. He was informed that Emery County Commissioners could not establish said cattle guards on personal property. He was advised however, that the price of cattle guards for farm purposes could be obtained from the clerk's office.

-ooOoo-

MISCELLANEOUS:

Application of Elmo G. Geary, Fire Insurance Agent of Huntington, Utah, was presented for their approval for fire Insurance on the Furniture and fixtures of the Emery County Courthouse, for a five year period, premium for \$190.80, to be effective from May 10, 1950, to and including May 10, 1955. Approval for payment as of May, 1, 1950, approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mrs. Niel Howard of Huntington, Utah, appeared before the Board of Commissioners, and proposed sale for \$600.00 for an engine to be used on the Emery County Crusher. The Board of Commissioners of Emery County, Approving the purchase of said engine provided it could be installed and tried out, as to its ability to furnish sufficient power for the running of the Emery County Crusher. Any advance rate over \$600.00 must be determined by men in charge of said equipment to furnish power for the crusher plant, approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Lorin T. Hunter, Ed Crawford and A.G. Jewkes, Jr., Committee on the Emery Stake Building, appeared before the Board of Commissioners, and proposed that a lease be applied for by Emery County Commissioners for the Castle Dale Church Building now in use. It would require remodeling of the building, but said building would be made suitable for Emery County Library and office room, and take care of the needs of the Emery Stake House. Present and anticipated needs for such building would be adequate for a number of years. Consensus opinion of the Board of Commissioners was that estimate of cost of remodeling would be necessary before a final decision for application could be approved.

-ooOoo-

William J. Magnuson, proprietor of Bills Sweet Shop, appeared before the Board of Commissioners, and entered oral protest to the commissioners of Emery County against the Cox Brothers, setting up gas distributing tank and gas tank on the outside on the side walk of main street running North from Orangeville, City, which he claimed would be an obstruction of East not use by the public who used said side walk on the West side of the street when traveling to and from their homes or place of business. It was proposed that the County Attorney and Sheriff, Bryant A. Nelson, appraise said Cox Brothers, that gas pumps and tanks must be places upon the property legally owned by said Company. Notice was made to offenders by afore named officers.

-ooOoo-

Meeting adjourned to reconvene as of April 3, at 9 o'clock A.M. in order that the Class "B" road program could be completed and approved by said Board of Commissioners. Meeting adjourned to reconvene as per above.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
Monday, April 3, 1950

Adjourned meeting as of March 31, 1950, reconvened in the Commissioners room of the Emery County Courthouse with a full membership of Commissioners present. The following program was approved and adopted:

CLASS "B" ROAD PROJECTS
For 1950

District #1	Road	Kind of Work	Distance	Amount Approp.
A-1 & B-1	Murray School Road & Meeks Spur	Bridge		\$ 2,500.00
A-2	Mill Road	Grade, Gravel and Oil	1 Mile	3,000.00
A-2, A-4, B-4	Majors, Brasher and Young Spur	Culverts, Gravel and Bridge	6 Mile	1,000.00
A-16	Cleveland-Elmo North to U-10	Oiling and Bridge	10 Mi.	3,000.00
B-15	South Cleveland School Bus Route	Bridge	1.5 Mi.	2,500.00
B-20	North Cleveland-Eden Spur	Bridge	3 Mile	1,000.00
A-16	Cleveland-Elmo	Grade and Gravel		500.00
District #2				
A-2	Lawrence-Buckhorn	Gravel, Bridge, Grade	10 Mi.	600.00
C-2	Castle Dale-Greenriver	Culverts, Grade		500.00
A-16	Old Mill Road	Grade, Oil, Bridge	3 Mile	3,500.00
B-11 Tuttle-Jones	South Spur	Gravel	1 Mile	1,000.00
A-12	Castle Dale-paradise U-10	Grade and Gravel	5 Mile	1,000.00
A-24	Clawson- Paradise	Gravel	3 Mile	700.00
	Wilberg Road	Gravel		500.00
District #3				
A-3	Ferron Canyon	Grade, Gravel, Culverts		1,000.00
B-5	Leslie Road	Grade, Gravel		1,000.00
B-12	Tunnel Road	Grade, Gravel		500.00
	Equipment and tools			12,599.70

Incompleted projects of 1949 were approved in the above named amounts.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
April 28, 1950

Regular Meeting of the Board of Commissioners, was held in the Emery County Courthouse, April 28, 1950, at 10 o'clock A.M. Present were George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, members, and Fred W. Reid, Clerk. Minutes of the meeting held March 31, 1950, were not read.

-ooOoo-

Claims from the General, Poor, Agricultural Agent, Library, Weed Control, County Road and Class "B" Road, Funds were approved by a unanimous signatory of the Board of Commissioners, and passed by a unanimous consensus vote of the Board of Commissioners.

PROPERTY SALES:

Lester E. Eklund, of Manti, Utah, appeared before the Board of Commissioners of Emery County, and submitted a bid for Emery County property, described as the Southwest quarter of the Northwest quarter of Section 1, and the South half of the Northeast quarter of Section 2, Township 17 South, Range 17 East, Salt Lake Meridian, containing 120 Acres. A bid of \$67.50, including tax deed was accepted. Done by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

-ooOoo-

George Olsen, of Orangeville, Utah, appeared before the Board of Commissioners of Emery County and submitted a bid of \$5.00 for the redemption of property described as: Lot 3, Block 38, Orangeville Townsite. It was indicated that said property had been used by citizens of Orangeville City as a dump ground, and that the intrinsic value of said property was materially lessened because of said trespassing on the property. It was then proposed by Clinton N. Wakefield and seconded by Darwin Jensen, that Mr. Olsen be permitted to redeem said property including taxes and cost at the bid of \$5.00. Done by unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting Aye!

-ooOoo-

Mrs. Mayme Jameson, of Price, Utah, appeared before the Board of Commissioners of Emery County and petitioned that she be allowed to redeem all delinquent taxes, cost and interest on property described below for the sum of \$1,000.00. It was proposed by motion of Commissioner Darwin Jensen and seconded by Clinton N. Wakefield, and a unanimous vote of the Commissioners of Emery County, that Mrs. Jameson be allowed to redeem the following described property. Done by unanimous vote of the Board of Commissioners Jensen, Wakefield and Young voting, Aye!

The South half of the Southwest quarter of Section 15, Township 16 South, Range 11 East, S.L.M.

Southeast quarter of the Northwest quarter, Southwest quarter of the Northeast quarter, East half of the Southwest quarter, Section 20, Township 16 South, Range 11 East, S.L.M.

All of the Southwest quarter of the Northwest quarter of the Southeast quarter, West half of the Northeast quarter, Northeast quarter of the Northeast quarter, Section 21, Township 16 South, Range 11 East, S.L.M.

Northeast quarter of the Northwest quarter; Northwest quarter of the Northeast quarter, Section 22, Township 16 South, Range 11 East, S.L.M.

South half of the Southeast quarter; Southeast quarter of the Southwest quarter, North half of the Northwest quarter, Section 28, Township 16 South, Range 11 East, S.L.M.

All of the Southwest quarter: Southwest quarter of the Southeast quarter; North half of the Southeast quarter; All of the Northeast quarter; All of the East half of the Northwest quarter, Section 29, Township 16 South, Range 11 East, S.L.M.

South half of the Southwest quarter; All of the Southeast quarter; All of the East half of the Northeast quarter, Section 31, Township 16 South, Range 11 East, S.L.M.

All of the Southeast quarter; Northeast quarter of the Northwest quarter; Northwest quarter of the Northeast quarter; Section 32, Township 16 South, Range 11 East, S.L.M.

South half of the Northwest quarter, Northeast quarter of the Northwest quarter; Northwest quarter of the Northeast quarter, Section 33, Township 16 South, Range 11 East, S.L.M.

The Northeast quarter; also the Southeast quarter of the Southeast quarter, Section 12, Township 17 South, Range 10 East, S.L.M.

The West half of the West half of the Southeast quarter, Section 12, Township 17 South, Range 10 East, S.L.M.

Northeast quarter of the Southeast quarter, Section 12, Township 17 South, Range 10

All of the South half; and all of the East half of the Northwest quarter; and all of the West half of the Northeast quarter of Section 13, Township 17 South, Range 10 East, S.L.M.

All of the Northwest quarter; and all of the Northwest quarter, of the Northeast quarter of Section 5, Township 17 South, Range 11 East, S.L.M. 200 Acres.

All of the Northeast quarter; and all of the East half of the Southeast quarter; and all of the West half of Section 6, Township 17 South, Range 11 East, S.L.M. 560 Acres.

Also, the Northeast quarter of the Northwest quarter, Lots 1 and 2; also the North 20 rods of the Southeast quarter of the Northwest quarter of Section 7, Township 17 South, Range 11 East, S.L.M.

-ooOoo-

A. Clark Van Buren, of Orangeville, Utah, submitted an application for contract through the Clerk and payment of \$40.00 in cash for the redemption of property described as: All of the North 11 rods of Lot 3, Block 25 Orangeville Townsite Survey. The amount of taxes due \$68.77, plus interest and costs of \$95.79. Terms of which payment is to be made on or before July 1, 1950. Accepted by a unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Reed Arnold of Huntington, Utah, appeared before the Board of Commissioners of Emery County and petitioned for contract on property described as: All of the West half of Lot 1, Block 52, Platte A, Huntington Townsite.

Terms of the Contract to be: The first payment of \$25.00 plus .06% interest on the principal, \$211.95, & monthly payments to be made on property together with interest, until complete redemption of property was made. The contract was accepted by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Young and Jensen, voting, Aye!

-ooOoo-

Owen Minchey, of Huntington, Utah, appeared before the Board of Commissioners of Emery County, and was allowed to redeem property in the name of Warren Jones, described as: Beginning 5 rods East of the Southwest corner of Lot 1, Block 40, Huntington Townsite. Thence North 16 ½ rods, East 11 ½ rods, South 16 ½ rods, West 11 ½ rods to beginning, for \$36.00. Done by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Jensen, Wakefield, and Young, voting, Aye!

-ooOoo-

Manuel Cunha, of Huntington, Utah, appeared before the Board of Commissioners, and petitioned that he given a contract for the redemption of property in the amount of \$374.24. He proposed to forward to the Auditor a down payment of \$50.00 by return mail. In as much as he defaulted on his agreement, his property was allowed to go to sale as per list. Done by a consensus vote of the Board of Commissioners.

-ooOoo-

Rose McDonald, of Cleveland, Utah, appeared before the Board of Commissioners of Emery County and desired to protest the assessed valuation of the property of her lot. Mrs. McDonald was appraised of the fact that protest could not be entered on assessed valuation of property until the 31st day of May, 1950, date set by the Board of Commissioners for equalization and adjustment on property values for the year 1950.

EMERY COUNTY ROADS:

Cyrus Wilberg appeared before the Board of Commissioners and asked for confirmation for aid in grading and surfacing of the Bell-Wilberg mine road spur, in District #2 A-14. He was appraised that \$500.00 had been allowed by the Board of Commissioners, to be used on this project, which would begin May 1, 1950. Mr. Wilberg proposed to use his own dump trucks in extending the project as far as possible. His proposal was accepted by a unanimous consensus vote of the Board of Commissioners.

-ooOoo-

R.A. Johnson and Martin Solomon, representatives of the Pacific Oil and Grease Company, appeared before the Board of Commissioners and asked that the Company be awarded an order for one 55 gallon drum of condensed pentachlorophenol, called "penta", which they guaranteed would be a wood preservative of the highest type for use on Billing, bridge covering, and wood materials. They were awarded an order of one drum (55 Gal.), at \$3.50 per gallon, delivered at Castle Dale. Done by a unanimous vote of the Board of Commissioners.

-ooOoo-

Willard E. Day, representing the Arnold Machinery Company, appeared before the Board of Commissioners, and submitted a bid for 250 feet of ¾ inch cable, price unquoted. Mr. Day was awarded the order by a unanimous Consensus vote of the Board of Commissioners of Emery County.

MISCELLANEOUS:

Mr. Charles O. Butcherite, Auditor of Emery County for 1949 and 1950, appeared before the Board of Commissioners of Emery County and reported the conditions of the accounts of the Auditor and Treasurer for the year 1949, as meeting the standards set up by certified Auditors. He indicated that all funds of Emery County showed surpluses and that the County was in exceptionally good financial condition for the year, in all funds. He proposed that the maximum increase of wages could be set up by the present Board of Commissioners for the succeeding term of officers elected this year. He further proposed that the 1947 Weed Control delinquent accounts be stricken from the records of Emery County, in the amount of \$388.84, and that the State Road Commission account be adjusted by crediting that account with \$699.26. It was further recommended that all County Roads accounts for the use of equipment up to December 31, 1947, be stricken from the books in the amount of \$2109.18. The recommendation was approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners. The auditor further recommended that the Fire Insurance on the Emery County Courthouse, be increased as the present coverage was insufficient to care for a re-building in the case of Courthouse, be increased as the present coverage was insufficient to care for a re-building in the case of complete destruction by fire. The Commissioners proposed to recommend the increase of Insurance on the courthouse and advised the Clerk of the amount of the advance of the said Insurance on the building, by said body.

-oo-O-oo-

The following people were named Registration Agents for the years 1950 and 1951, in the 13 voting Districts of Emery County:

District #1	Berniece Allred	Emery, Utah
District #2	Lorene Olsen	Moore, Utah
District #3	Phyllis Stanton	Ferron, Utah
District #4	Mrs. Seely Peterson	Molen, Utah
District #5	Ila Jensen	Clawson, Utah
District #6	Venice Jensen	Castle Dale, Utah
District #7	Lydia Grange	Orangeville, Utah
District #8	A.H. Wilstead	Lawrence, Utah
District #9	Lucile Kinder	Huntington, Utah
District #10	Beatrice Leamaster	Huntington, Utah
District #11	Norma Bracken	Cleveland, Utah
District #12	S.E. Atwood	Elmo, Utah
District #14	Ethel L. Tasker	Greenriver, Utah

This was approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-oo-O-oo-

Meeting was adjourned to reassemble in a Special Session, Friday, May 12, 1950, at 8 o'clock P.M., to finish uncompleted business.

ATTEST:

CHAIRMAN:

May 12, 1950
Castle Dale, Utah

The adjourned session of the Board of Commissioners of Emery County, continued from April 31, 1950, met in regular session in the Commissioner's Room in the Emery County Courthouse, May 12, 1950, at 8 o'clock P.M. There were present George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, members and Fred W. Reid,

-ooOoo-

Minutes of the regular meeting of the Board of Commissioners, held March 31, 1950, were read and approved by the Board of Commissioners with a unanimous consensus vote of the Board. The minutes of the Regular meeting of the Board of Commissioners as of April 28, 1950, were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

COUNTY AND ROAD BUSNISS:

Chairman George F. Young, of the Board of Commissioners reported the condition of the Engine obtained from Mrs. Niel Howard of Huntington, Utah to be used on the Emery County crusher, that said engine has a cracked Block, and that the price offered Mrs. Howard would have to be reduced accordingly. Commissioners Clinton N. Wakefield proposed that an offer of \$500.00 he proposed to Mrs. Howard because of the necessary repair required to put said engine in working order. Motion was made by Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

CASTLE DALE-GREENRIVER ROAD PROJECT: District 2 A-3

Chairman George F. Young, reported that it would require at least two weeks to repair the Castle Dale Green River project which consists of installing several bridges and culverts as well as blading and in places graveling short stretched of road necessary for general use. It was proposed that four men together with the County truck be sent upon said project and that Fred Huntington, of Orangeville, be appointed general foreman, that men be paid \$1.00 per hour in as much as outdoor camping would be necessary for those laborers upon said project. The proposal was accepted by a unanimous consensus vote of the Board of Commissioners. Chairman Young, informed the Board that it would be necessary for one member of the Commission to appear in Price, Utah, at the office of District #4, State Road Commission, to sign for oil to be used in District #1, known as the Mill Road, project A-2, at Huntington, and District #2, Mill Road, project A-16, and also District #1, A-16. Chairman Young was designated to sign on said contracts. Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

The Board of Commissioners informed the Clerk that another bill be sent to Sheril McArthur, foreman of the L.D.S. Church mine, for \$6,600.00, or 60% of the cost of crushing said gravel in 1949, for District #2, project A-7. The bill was forwarded by the Clerk's office.

-ooOoo-

SALARIES:

It was proposed by the Board of Commissioners that a new salary schedule be set up for all elective officer and appointive officers for Emery County, in the General and Road departments for the year 1950 and the term thereof designated by law. It was proposed by Commissioner Darwin Jensen, that a maximum wage scale be set up by Emery County in all departments. General discussion followed the proposal. Mr. Young, said that although the yearly report of 1949 indicated a surplus in both the General and the County Road Departments, it was his opinion that due to conditions, he felt that a maximum wage scale was not justifiable and he proposed a more conservative schedule for Emery County. A pro and con discussion followed without a determinative agreement, among the members of the Board of Commissioners.

Meeting adjourned.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
May 31, 1950

Minutes of Regular meeting of the Board of Commissioners of Emery County and the Board of Equalization, held in the commissioner's Room of the Emery County Courthouse, May 31, 1950. Present were George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, members, and Fred W. Reid, Clerk. Minutes of April 28, 1950 were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

Claims for the month of May were approved by unanimous signature of the member of the Board of Commissioners, from the following Funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control, Library, County Road and Class "B" Road.

-ooOoo-

SALES AND REDEMPTION OF COUNTY REAL ESTATE:

Mrs. Emily Henzi, of Castle Dale, Utah, representing the real estate and improvements in the name of Walter E. and Emily Henzi, appeared before the Board of Commissioners and petitioned for abatement of taxes on the following described property, for the year 1950. Described as: The North half of the Northeast quarter of the Southeast quarter of Section 28, Township 18 South, Range 8 East, Salt Lake Meridian. Containing 20 A. Mrs. Henzi was informed by the Treasurer's office that taxes were due on said property for the years 1948 and 1949. It was proposed by the Board of Commissioners that delinquent taxes be brought up to date, but the petitioner informed said Board that her financial status would not permit the payment of the delinquent taxes. It was proposed on motion of Clinton N. Wakefield, seconded by Darwin Jensen, that the petitioner be allowed from the Poor Fund of the County, the amount of \$109.98 for back taxes now due on the said petitioner be allowed from the Poor Fund of the County, the amount of \$109.98 for back taxes now due on the said property for the years to draw the warrant from the Poor Fund in payment of said taxes. George F. Young made the motion, seconded by Darwin Jensen and approved by unanimous vote of the Board of Commissioners.

Manuel Cunha, of Huntington, Utah, appeared before the Board of Commissioners and submitted the bid of \$377.54 which includes taxes, costs and interest on property described as Lot 1 and 2 of Block 14, Huntington Townsite, also all of the East 135 feet of Lot 4, Block 28, Huntington, Utah. He proposed to pay by contract as follows: \$50.00 on June 12, 1950, and the balance of \$227.54 in equal monthly installments, paid in full by August 12, 1950. See Contract. Approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield and a unanimous vote of the Board of Commissioners.

-ooOoo-

Byron A. Howard, of Huntington, Utah, appeared before the Board of Commissioners and submitted a bid of \$154.64 for property described as:

The Northeast quarter of the Southeast quarter; Also beginning at the center of the Southeast quarter; thence West 29 rods; thence Northeasterly 287 feet: thence North 29o 7', West 395.5 feet; thence North 27o 51', West 793 feet; thence East 59 rods 7.5 feet; thence South 80 rods to beginning. Section 33, Township 17 South, Range 9 East, Salt Lake Meridian.

Done by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

Cloyd Fillmore, of Castle Dale, Utah, appeared before the Board of Commissioners, and submitted a bid of \$774.55, for property described as:

The Southwest quarter, Section 17, Township 18 South, Range 9 East, Salt Lake Meridian. Containing 80 Acres.

The Southwest quarter, Section 17, Township 18 South, Range 9 East. 40 Acres.

The South 1/3, The Northeast quarter: East half of the Southeast quarter, Section 17, Township 18 South, Range 9 East, Salt Lake Meridian. Excepting there from, beginning 26 rods West of the Southeast corner of the Southeast quarter of the Northeast quarter, Section 17, Township 18 South, Range 9 East. Thence North 24o, West 27 rods and 8 links, North 45o, West 21 rods, South 24o, West 19 rods 6 links, South 38o, East 21 rods 15 links, South 25o, East 12 rods 14 links, East 59 rods to beginning. The West half of the Southeast quarter; also beginning center Section 18, Township 18 South, Range 9 East, thence South 80 rods; West 80 rods; North 50 rods; Northeasterly 86 rods to beginning. 112 1/2 acres.

Bid was accepted and he was allowed to purchase property by contract, as of May 31, 1950, with a down payment of \$65.00 and the balance in equal monthly installments with a final payment due April 30, 1951. Sale was accepted by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Commissioners, Wakefield, Jensen and Young voting, Aye!

-ooOoo-

Note of Mr. Rennold Pendor, 672 Milton Avenue, Salt Lake City 5, Utah, was presented to the Board of Commissioners, under date of May 27, 1950.

I hereby submit a bid of \$107.30, check attached for the County's interest in Section 36, Township 14 South, Range 6 East, Salt Lake Meridian.

Signed Rennold Pendor

672 Milton Avenue, Salt Lake City 5, Utah

The bid was held pending investigation by County Attorney, R.R. Jewkes.

-ooOoo-

Mr. J. Pagano, of Price, Utah, appeared before the Board of Commissioners and petitioned for payment of \$64.50 for repair bill on his truck, for damages said to have been done because of carelessness of Emery County Road workers in the Victor-Elmo area, District #1. The petitioner was informed that a road warrant #1402 for \$64.50 had been made to the Road Motor Company, of Price, Utah, upon receiving statement from said Company in the year, 1949.

-ooOoo-

MISCELLANEOUS:

The rental contract for Farmer Odin Home Contract office, for 1950 and 51, ending June 30, 1951, was submitted by the Clerk Fred W. Reid, for approval of the Board of Commissioners of Emery County. The contract was approved by a motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners. Chairman George F. Young was authorized to sign the contract.

-ooOoo-

It was proposed by Attorney R.R. Jewkes, that the Public Welfare Funds be transferred as of June 30, to the Poor and Indigent Fund of Emery County. The proposal was accepted by a unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

L.T. Hunter, appeared before the Board of Commissioners and submitted an expense account for pictures of scenic beauty spots and mineral claims in the southeastern part of Emery County. The bill was accepted by a unanimous vote of the Board of Commissioners and the auditor was authorized to pay the bill from the Advertising and Exhibits Fund.

EQUALIZATION:

Mrs. Elizabeth Brockbank of Huntington, Utah, appeared before the Board of Equalization of Emery County and petitioned for an abatement on property described as: Lot 1, Block 53, Huntington Townsite. Tax valuation \$2,075.00. It was proposed by the Board of Commissioners of Emery County, that due consideration be given to Mrs. Elizabeth Brockbank and abatement of taxes be allowed for the year 1950. Percentage of abatement to be given at a later date. Done the unanimous consensus vote of the Board of Commissioners.

-ooOoo-

William A. and Mary Ann Cook, of Huntington, Utah, appeared before the Board of Commissioners of Emery County, by Commissioner Clinton N. Wakefield, for adjustment on valuation notice Serial No. H-3921-1, Book 1, Page 60, Line 8. The improvements are to be removed from the valuation notice and transferred to J.E. and Loretta Howard.

Real Estate	50	50
Improvements		000
Total Valuation		50

W.R. and Olivia Whitehead, of Cleveland, Utah, appeared before the Board of Commissioners of Emery County, and were allowed relief as designated on valuation notice C-3753.

Real Estate	35	35
Improvements		920
Personal Property	1026	1026
Total Valuation		1981

-ooOoo-

Julius M. Jensen, of Clawson, Utah, appeared before the Board of Commissioners with valuation notice Serial No. 1763, and was allowed relief for \$482.00 personal property to be transferred to Theo and Ludene Cox, of Clawson, Utah. Their property is described as: Beginning at the Northwest corner of the Northeast quarter of the Northeast quarter of Section 35, Township 19 South, Range 7 East, Salt Lake Meridian, thence, East 29 rods thence South 43.5 rods, thence Southeasterly 21 rods, thence, West 11 rods, thence North 56.5 rods to beginning. Containing 8 Acres. Allowed by consensus unanimous vote of the Board of Commissioners.

Real Estate	53	53
Improvements	100	100
Personal Property		000
Total valuation		153

-ooOoo-

V.C. Olsen, representing Aleen M. Boyce, Perale M. Olsen, et al., of Mr. Pleasant, Utah, on valuation notice 39 and 40X, appeared before the Board of Commissioners and protested as excessive the assessed valuation on areas of grazing land within the Miller flat reservoir region. It was proposed that valuation notice, Serial No. 39, be reduced from 885 to 400, and that notice Serial No. 40 and 40X be passed for recommendation of the State Tax Commission representative to determine whether the valuation is excessive or not.

Real Estate		400
Improvements		
Personal Property		
Total Valuation		400

-ooOoo-

Mr. R.A. Rasmussen of Ferron, Utah, appeared before the Board of Commissioners and asked for abatement on taxes on notice, Serial No. F-4595, Book 1, page 117, line 11. Real estate valued at \$165., Improvements \$645, Total \$810, in Ferron Town. Mr. Rasmussen was allowed abatement on taxes, the amount to be determined as of 1950. See meeting.

-ooOoo-

Floyd Jorgensen, of Castle Dale, Utah, appeared before the Board of Commissioners and petitioned for a transfer of personal property from the valuation notice, serial No. 1913 to No. 2025, in the amount of \$2717. Also transfer of personal property of \$158.00 valuation from notice, Serial No. C.D.-4244 to C.D.-4254

Real Estate	144	144	Real Estate	1114	1114
Personal Property		0000	Personal Property		2717
Total Valuation		144	Total Valuation		3821
Real Estate	100	100	Real Estate	44	44
Improvements	770	770	Personal Property		000
Personal Property		158	Total Valuation		44
Total Valuation	870	1028			

-ooOoo-

Neldon Olsen, of Moore, Utah, appeared before the Board of Commissioners of Emery County, and protested about improvements on the valuation notice, Serial No. 2663, Book 3, page 79, line 31. He was allowed \$130.00 assessed valuation for improvements from said notice. Done by unanimous vote of the Board of Commissioners Mr. Olsen further protested the taxation on County Roads adjacent to his property wherein said rods were used exclusively for highway purposes. He proposed that the county have a competent engineer plat the county roads and that said land used as highway be considered taxation free by property owners. Mr. Olsen was informed that Commission has the County roads logged and the change would be made accordingly.

Real Estate	253	253
Improvements		000
Total Valuation		253

-ooOoo-

Mrs. Zelma Brady, of Huntington, Utah, appeared before the Board of Commissioners and petitioned for a reduction of taxes due to excessive levy as of tax notice H-40032-2, Book 1, page 66, line 26. Property was checked by Assessor Rex Nelson and by his recommendation the valuation was not considered excessive

-ooOoo-

Gertrude Gordon, appeared before the Board of Commissioners and protested for excessive valuation on property. A Check was made by the Assessor, Rex Nelson, and the valuation of said real estate and improvements showed that the tax levy was correct. No reduction was allowed.

Meeting adjourned.

ATTEST:

CHAIRMAN:

Green River, Utah
June 1, 1950

The Board of Equalization of Emery County, met at 11 o'clock A.M. at the City Hall at Green River, Utah, June 1, 1950. Commissioner Clinton N. Wakefield, representing the Board of Commissioners, Rex Nelson, County Assessor, and Fred W. Reid, Clerk. were present.

Mrs. Verleria Brown, of Green River, Utah, Box 244, appeared before the Board of Equalization, and petitioned that the valuation notice and the tax notices of all property in the Green River area, in the name of Verleria Brown, be mailed to Box 244, Green River, Utah. Land described as Serial No. G-3452, Block 1, page 18

line 11, Real estate valuation 110, improvements 530, Total 640. Approved by the Commission in charge.

-ooOoo-

Mrs. Hugh Gallagher, of Green River, Utah, appeared before the Board of Equalization, and petitioned that the improvements on real estate be reduced in the valuation. Mrs. Gallagher indicated that said Hotel building, known as the Midland Hotel, was operating under a loss and that the present owners would be required to sell property unless the improvements on said property could be reduced. Property is described as the Midland Hotel, Lots 12, and the North 20 feet of Lots 13, Block 12, first division, Green River City. Real estate valuation 285, improvements 4380, personal 1000. Serial No. G-3313, Book 1, page 9, line 11. The consensus opinion of the Commissioner present under the recommendation of the County Assessor was if the valuation be decreased 10% this valuation subject to the approval of the Board of Equalization to be held June 20, 1950. Board of Equalization approved action of representative June 20 1950.

-ooOoo-

Frank Politano, of Green River, Utah, appeared before the Board of Equalization and asked that all valuation as of Number G-3422-1-2 be sent in the name of Mrs. Teresina Spadafora, who had 4/6 interest, and Malcolm Politano, with 1/6 interest and Frank Politano, with 1/6 interest, be sent in on the same notice. The Property is described as: Beginning at the Northwest corner of Block 24, First Division of Green River, thence, East 42 feet, South 90 feet, Northwest 45 feet, North 86 feet to beginning. It was proposed by the Board of Equalization that the petitioners request be accepted.

-ooOoo-

Peter Politano, of Green River, appeared before the Board of Equalization and petitioned that the personal property on the valuation notice Serial No. 2768, be \$550 be checked for correctiveness. Indications are that personal property belong to Dorian Christiansen

-ooOoo-

T.W. Smith, of Green River, Utah, appeared before the Board of Equalization and asked that a recheck be made of the improvements on the property in the name of T.W. Smith. Mr. Smith indicated that one home on his property should be in the name of Alfred King. Approved for recheck of improvements by the members of the Board of Equalization.

It was found that personal property valued at 572, was in the name of Alfred and Daphna King. Adjourned until the Regular meeting of the Board of Equalization, to be held June 20, 1950.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
June 20, 1950

The Board of Equalization of Emery County, met in Regular session, in the Commissioner's room of the Emery County Courthouse, at 10 o'clock A.M., June 20, 1950, with George F. Young, Chairman, Darwin Jensen and Clinton N. Wakefield, Member, Rex Nelson, Assessor, and Fred W. Reid, Clerk, present.

Minutes of the two previous meetings were read and approved by motion of Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners.

-ooOoo-

Complaints, application for abatements of taxes, reliefs from errors and excessive valuation, were taken up as follows:

Loran Dalton of Cleveland, Utah, appeared before the Board of Equalization, and petitioned for relief from error on improvements for \$150.00 on property described herewith: Lots 1 and 4, Block 8, Cramers Sub., Cleveland. Petition was granted by unanimous vote of the Board of Equalization.

-ooOoo-

The bid of Rennold Pender, 672 Milton Avenue, Salt Lake City 5, Utah, was presented by the Clerk of Emery County, for reconsideration by the Board of Equalization. Application of a higher bid than the one submitted by Mr. Pender, for \$107.30, as of May 27, 1950, for Section 36, Township 14 South, Range 6 East, Salt Lake Meridian, was announced by Commissioner Clinton N. Wakefield. By unanimous consensus vote the bid of Rennold Pender was rejected and the Clerk was ordered to return the check for \$107.30, tendered by the said petitioner.

-ooOoo-

Mrs. Mabel Meeks of Huntington, Utah appeared before the Board of Equalization, and petitioned for abatement of 1950 taxes on property described as: All of the South half of Lot 1, Block 38, Huntington City. By motion of Darwin Jensen and seconded by Clinton N. Wakefield, Mrs. Meeks in the amount of \$25.10, upon her presenting statement from the Treasurer's office for taxes of 1949, now past due. The Clerk was ordered to draw a warrant from the Poor and Indigent Fund, as further relief for said petitioner. Done by unanimous consensus vote of the Board of Equalization of Emery County.

-ooOoo-

William Lyman Curtis, of Orangeville, Utah, appeared before the Board of Equalization of Emery County, and petitioned for relief on excessive valuation on property described as: The Northeast quarter of the Northeast quarter of Section 14, Township 18 South, Range 7 East, Salt Lake Meridian. 40 Acres. On recommendation of Assessor Rex Nelson, the petitioner was allowed \$45.00 relief on the above real estate deemed excessive by the Board of Equalization. Done by a unanimous consensus vote of the Board of Equalization of Emery County. Also William Lyman Curtis, petitioned for relief for double or erroneous valuation of taxes on personal property as of Notice Serial No. 1118, as here described: The West half of the Northwest quarter: Also the North half of the Southwest quarter of Section 13, Township 18 South, Range 7 East, Salt Lake Meridian. 160 Acres. Upon the recommendation of Assessor Rex Nelson, the double or erroneous valuation was found on personal property herein described, and petitioner was allowed a relief of \$495.00 from assessed valuation. Approved by unanimous consensus vote of the Board of Equalization. Also property assessed to William Lyman and Cora Curtis, Serial No. 0-4527 hereafter described as: Beginning 13 rods North and 3 rods East of the Center of the Northwest quarter of section 29, Township 18 South, Range 8 East, thence, South 26 rods: East 10 rods: North 26 rods: West 10 rods to beginning. Salt Lake Meridian. 1.62 Acres. Upon the recommendation of Assessor Rex Nelson, the petitioner was allowed \$36.00 off as double or erroneous tax value. Approved by unanimous consensus vote of the Board of Equalization of Emery County.

The petitioner of Owen W. Guymon, of Huntington, by Commissioner, Clinton N. Wakefield, was submitted to the Board of Equalization, on property described as: The South half of the Southeast quarter of the Northeast corner of the Northeast quarter of the Southeast quarter: thence South 15.5 rods; West 7.25 rods; North 4 rods; West 35.75 rods; North 10.5 rods; East 43 rods to beginning. Also beginning at the Southeast corner of the section thence, West 40 rods; Northwesterly 57 rods; North 40 rods; East 80 rods; South 80 rods to beginning. 58.25 A. Upon the approval of the County Assessor, Rex Nelson, and a unanimous consensus vote of the Board of Equalization of Emery County, taxes on valuation notice serial No. 558 was considered equitable and no relief was allowed.

-ooOoo-

Charles Legrant Olivier, of Elmo, Utah, appeared before the Board of Equalization of Emery County, and petitioned for relief on erroneous and excessive tax valuation on property described below: South half Northwest quarter Southeast quarter, Section 28, Township 16 South, Range 10 East. 20 Acres. Serial No. 212-1. Assessor Rex Nelson, declared that records indicated that \$100.00 error had been made in valuation and her recommended that valuation on said property justified \$55.00 relief. These recommendations were approved by unanimous consensus vote of the Board of Equalization of Emery County.

-ooOoo-

Clarence Grange, of Orangeville, Utah, appeared before the Board of Equalization of Emery County, and petitioned that Real Estate in the name of Clarence and Maggie Grange of Orangeville, Utah, Serial No. 1328-1, petitioned that valuation on property described below was excessive. Beginning at a point 4.40 chains North of the Northwest corner of the Southeast quarter of Section 29, Township 18 South, Range 8 East, Salt Lake meridian. Thence South 4.40 chains, East 7.25 Chains, thence 48o10' West 6 chains, West 3 chains to beginning. 2.66 Acres. A special survey made by Assessor Rex Nelson and upon his recommendation the Real estate valuation was reduced \$20.00. Approved by unanimous consensus vote of the Board of Equalization of Emery County.

-ooOoo-

O.R. Johnson of 1320 Browning Avenue, Salt Lake City, Utah, appeared before the Board of Equalization of Emery County, and submitted a protest of personal property in the amount of \$500.00 assessed on valuation notices Serial No. H-3914 and H-3915-2 in the amount of \$500.00 and \$1175.00 respectively. Said personal property belonging to J.L. Larsen, of Huntington, Utah, and now attached under protest to valuation notice. Upon recommendation of the Assessor Rex Nelson, said protests against the personal property assessments of valuation notices was due justifiable and should be stricken from the notices. Recommendation approved by unanimous consensus vote of the Board of Equalization.

-ooOoo-

Lynn B. Guymon, of Huntington, Utah, representing the property in the name of Lynn R. and Zola J. Guymon, Serial No. H-3988-1 Book 1, Page 65, Line 16. Beginning 181 feet East of the Northwest corner of Lot 3, Block 50, Huntington Townsite Survey, Emery County, Utah: thence 74 feet East; thence 204 feet South, thence 74 feet West, thence 204 feet North to beginning. Real Estate \$70.00, Improvements \$1320.00, Personal 36.00. Protested excessive valuation on improvements above described. Upon recommendation of Assessor Rex Nelson, and a unanimous consensus vote of the Board of Equalization, the valuation on said property was considered equitable and no abatement was allowed.

-ooOoo-

Upon the recommendation of Rex Nelson, Assessor, personal property assessed in the name of Peter Politano of Green River, Utah, for \$550.00, should be transferred to the name of Dorian Christiansen, Green River, Utah.

-ooOoo-

The following abatements on taxes of property owners for the year 1950, were made to the following poor or indigent persons, as of the minutes of May 31, 1950.

R.A. Rasmussen of Ferron, Utah, was allowed abatement of \$10.00 on said taxes.

Mrs. Elizabeth Brockbank, of Huntington, Utah, was allowed a widows abatement of \$10.00.

Mrs. Antone Nielson of Huntington, Utah, was allowed a widow's abatement of \$10.00 on the taxes of her home in Huntington, Utah.

-ooOoo-

MISCELLANEOUS:

Assessor Rex Nelson, appeared before the Board of Equalization and submitted a list of names recommended to be appointed for the respective districts or areas of Emery County, for the reclassification of farm and pasture lands within Emery County. Said men are to work in connection with one, Mr. Pixton, a representative of the Utah State Tax Commission. Frank Hatt, Green River, Utah, for the Green River and Woodside area; Edward Brinkerhoff, of Huntington, Utah, for the Huntington and Lawrence area, Ernest Jensen, of Cleveland, Utah, for the Cleveland, Elmo and Victor area, Ed. Crawford, of Castle Dale, Utah, for the Castle Dale area, William Lyman Curtis, of Orangeville, Utah, for the Orangeville and South area, Herbert Nelson, of Ferron, Utah, for the Ferron, Molen area, Homer Edwards, of Moore, Utah, for the Moore area, Wallace Case of Emery, Utah, for the Emery and South area. He proposed that the per hour basis of \$1.25, be used instead of a mileage and \$1.00 per hour pay. The above recommendation was approved by a unanimous consensus vote of the Board of Equalization of Emery County. The Assessor, Mr. Nelson, recommended a form of contract to be signed by respective farmers and county representative. Said recommendation was approved under agreement of the contracting parties.

RESOLUTION

Whereas, we the Board of Commissioners of Emery County, in regular meeting assembled, unitedly propose that this commission provide that all personal property assessed in and for Emery County, be made in the name of legal real estate property owners in and for Emery County, and whereas, it is ordered, that all personal property assessed or attached to property in the name of Emery County, shall be transferred to taxable property real estate of tax payers, and whereas, Hans F. Mortensen, Treasurer of Emery County, is here ordered and authorized to transfer personal property assessed in the name of Cloyd Fillmore of Castle Dale to real estate having full and clear title in the name of said Cloyd Fillmore.

Done by motion of Clinton N. Wakefield and a unanimous vote of the Board of Commissioners, Wakefield, and Young, voting, Aye!

-ooOoo-

One, Ray Staker of Lawrence, Utah, was recommended for aid from the County Poor Fund for x-ray and Cancer

treatment, the bill to be submitted at a later date. Approved by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Roger W. Sheridan, H.S. Mineral Surveyor--Land Surveyor, 2331 South, 7th East, Salt Lake City, Utah, appeared before the Commissioners and recommended a complete re-platting of the County Recorder and Assessors Platt Books for Emery County. Also one copy of tracing of road maps of Emery County as per recent logging by the State road Commission Department. He proposed that the drafting of Platts, etc, be extended over a period of time and that exact accounts be submitted with claim to the County Commissioners, on a per diem basis, to be completed not later than January 1, 1951.

The proposal was accepted by motion of Clinton N. Wakefield, seconded by Darwin Jensen and unanimous vote of the Board of Commissioners.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
June 30, 1950

Regular meeting of the Board of Commissioners of Emery County, convened in the Commissioner's Room of the Emery County Courthouse at 10 o'clock A.M., June 30, 1950, with George F. Young, chairman: Clinton N. Wakefield and Darwin Jensen, member: and Fred W. Reid, Clerk, present.

Minutes of the Board of Equalization held June 20, 1950, were read and approved by a motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners, Jensen, Wakefield and Young, voting, Aye!

The following business came regularly before the Board of Commissioners of Emery County: Ray B. Humphrey Weed Supervisor and Darrell N. Matthew, County Agent of Emery County, appeared before the Board of Commissioners and reported that Chemical or Weed control had been exhausted and that farmers were demanding a new supply. It was proposed that the weed control committee be authorized to order 6 - 50 gallon barrels of 2-4-D to meet the demand on the weed control program. Done by unanimous vote of the Board of Commissioners of Emery County. It was proposed that a rental per acres basis of the County Chemical spraying machine be set at .50c per hour for the use of the county weed spraying machine. Approved by unanimous consensus vote of the Board of Commissioners of Emery County.

COUNTY ROAD:

Elden G. Luke, president of Emery Stake, and Sheril McArthur, superintendent of the L.D.S. Church Mine, appeared before the Board of Commissioners of Emery County, and petitioned for use of county equipment in distributing oil mulch for an oil surface on the L.D.S. Church Mine project, District #2 A-7. The commissioners proposed to furnish material for installation of the bridge across the Mammoth Canal to be installed by church mine operators. They further proposed that certain Emery County equipment would be used in distributing and spreading oil mulch on the afore named project. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Roger W. Sheridan, engineer, appeared before the Board of Commissioners of Emery County, and presented 12 prints and a copy of tracing of Emery County roads. He indicated that copies of the county l=plats would cost .80c each and should be sold at \$1.50 each to compensate the county in handling. He further indicated that photo static copies of section of Emery County, in the required size would be \$55.00. He also submitted a bill for platting certain sections within Emery County of records completed as of date. He indicated that new surveys which gave exact bearings, Townships and Sections directions and differences of present days surveys should be made on the plat books of Emery County for a correction purpose in later surveys. The proposal was accepted by a unanimous consensus vote of the Board of Commissioners and Mr. Sheridan was authorized to carry on the work as proposed.

-ooOoo-

Marion Madsen, director of the Midway Rodeo Company of Box 23, Springville, Utah, appeared before the Board of Commissioners and submitted a bid on a 50 % basis for gate proceeds and proposed furnishing full rodeo program for all the County Exhibition days for the year 1950. He was informed by the Board of Commissioners that the county was not fostering a special exhibition for the year 1950.

-OOOOO-

James Wells of Victor, Utah, appeared before the Board of Commissioners and petitioned for a one-fourth mile gravel space for road in District #1 A-19, known as the Marsing-Desert Lake road. He indicated the necessity for a bridge requiring stringers and considerable construction on the afore named route. It was proposed that Commissioners D. Jensen make a survey of said road and make necessary repairs to put this road in proper condition.

-ooOoo-

John Keele and Frank Collier, of Emery, Utah, appeared before the Board of Commissioner and petitioned for fencing and graveling of one-half mile of road extending from the Cove Road Spur, District #3 B-8. The Commission informed the petitioners that all Class "B" road money had been assigned to projects for the year 1950, and that fencing county roads along private property line could not be allowed under the present road program. It was further indicated that said road had not been designated as a county road and the highway deed would have to be in the hands of the commissioners before the road could become an authorized highway.

-ooOoo-

MISCELLANEOUS:

Mr. L.T. Hunter appeared before the Board of Commissioners and proposed that the Stake House be used as a county central library. He indicated that said building could be moved and rebuilt under the price of a regular Library building. He later proposed that a committee be appointed and meet with the Emery Stake Presidency to find out what would be necessary for the transfer or sale of said building. Action on the proposal was passed.

-ooOoo-

County Auditor, Fred W. Reid, presented a tax levy schedule for Emery County for the year 1950. The following new levies for 1950 were set as follows: General Fund, 4.5 mills, County road 2 mills, Library 1 mill, Advertising and Exhibits .4 mill, Poor and Indigent .2 mill, Hospitalization .2 mill, Noxious Weed Control .5 will, Agricultural Agent .4 mill, Bond Interest and Sinking Fund .5 mill, making a total of 9.7 mills for the year 1950. Approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young, voting, Aye!

Claims from the following funds were signed by unanimous signatory of the Board of Commissioners of Emery County: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control, Library, County Road and Class "B" Road Funds.

Meeting adjourned to meet July 31, 1950.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
July 31, 1950

Regular Meeting of the Board of Commissioners of Emery County, convened at the Emery County Courthouse, in the Commissioner's Room, with George F. Young, chairman; Clinton N. Wakefield and Darwin Jensen, members; and Fred W. Reid, Clerk, present.

Minutes of the Regular Meeting of June 30, 1950, were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and approved by unanimous vote of the Board of Commissioners.

-ooOoo-

Claims were accepted from the following funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control Library, County Road and Class "B" Roads, and a unanimous signatory of the Board of Commissioners of Emery County.

-ooOoo-

The Board of Commissioners proposed that the County Levy be raised .3 of a mill, as of Section 19-5-79, which empowers said Board to make Levies for flood control and water surveys for the year 1950. Authorized by unanimous consensus vote of the Board of Commissioners of Emery County.

COUNTY LAND SALES:

Alfred Jensen, of Huntington, Utah, appeared before the Board of Commissioners of Emery County, and submitted a bid of \$515.45 for county property described as: Section 36, Township 14 South, Range 6 East, Salt Lake Meridian, for surface and underground rights. A pro and con discussion of the above described property was entered into by members of the Board of Commissioners and Mr. Jensen. It appeared that the county equity was not entirely clear as the U.S. Forest Service have assumed responsibility of timber sales from said area and that there were prospective bids which might be submitted from other individuals who had similar interest in the timber of that area. It was therefore proposed that bids be tabled for the time being, pending further investigation of the county's title and equity rights in the said property. Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

June S. Hosford and Gregory Hosford, of Heber, Utah, appeared before the Board of Commissioners and submitted a bid of \$47.45 for property described as Lots 17, 18, 19, and 20, Block 9, First Division, Green River, Utah. It was proposed that investigation be made as to the property owned by Emery County in said city. Bid was passed for action until later date. Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Edward Brinkerhoff, of Lawrence, Utah, Huntington Post office, appeared before the Board of Commissioners and submitted a bid on Section 36, Township 14 South, Range 6 East, Salt Lake Meridian. It was passed for further action pending clearance of county title. Done by consensus vote of the Board of Commissioners.

-ooOoo-

The Cleveland Ward represented by Darwin Jensen, Commissioner, petitioned that the following described property be transferred to the Cleveland Ward for cost of deed and recording. Property described as: Beginning at the Northeast corner of the Northwest quarter, Section 18, Township 17 South, Range 10 East; thence South 22.8, West 5 rods, North 22.8 rods, East 5 rods, to beginning. Motion that the above described property be sold for cost of deed and recording was made by Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners.

-ooOoo-

Letter of Mrs. E.B. and J.P. Simonson, under the date of July 29, 1950, from the Green River, Utah, submitted a bid for Lot 11, Block 2, First Division of Green River City, if owned by the County. Action on said property was passed pending investigation of title of said property. Records show that Lot 11 Block 2, First division, Green River, belonging to C.C. Asimus. Mrs. E.B. Simonson was notified as of August 30, 1950.

-ooOoo-

Commissioners Jensen, representing the County Library Board, informed the Commissioners, that the local authorities of the L.D.S. Emery Stake, of the Church of Jesus Christ of Latter-Day-Saints, were interviewed as to the sale or transfer of the present Stake House for the County Library Building. The Commissioners were informed by Mr. Jensen, that definite contract for sale or transfer was not forthcoming at this time. Report accepted by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

A letter of Lester E. Eklund, to the Board of Commissioners of Emery County, was presented by the Clerk in which he proposed the Board of Commissioners authorize that he be re-compensated for property previously sold to said Eklund as it was not located within the confines of Emery County. The Clerk was authorized to inform the Treasurer that the Board of Commissioners approve the return of Mr. Eklund purchase price. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

It was proposed by County Attorney R. Reid Jewkes, that a Quit Claim Deed on property described as: The Northwest quarter of the Northeast quarter of Section 26, Township 23 South, Range 14 East, Salt Lake Meridian 1915, and title was accounted by Emery County, March 25, 1920. Said Quit Claim was gully authorized by the County Attorney and unanimous consensus vote of the Board of Commissioners of Emery County. Deed was presented and signed by the Clerk, Fred W. Reid, on the above authorization.

-ooOoo-

COUNTY ROADS:

The Board of Commissioners proposed that the hire schedule for the use of the County Motor shovel, be placed at \$7.50 per hour for individual hire and \$6.25 per hour for corporations, canals, cities or towns. Done

by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

The Clerk was instructed to place an order for six (6) large patrol tires and four (4) small front tires. Said order was placed with J's Tire Service of Huntington as of August 2, 1950.

-ooOoo-

Aaron Williams, W.H. Bearnsen and Clyde Jenkins, a committee representing the Ferron Community, appeared before the Board of Commissioners and submitted an oral protest against the patrol operator of patrol #7T2652. The Board of Commissioners informed the petitioners that investigation would be made by a member of the Board and action taken accordingly. Done by unanimous consensus vote of the Board of Commissioners.

WEED CONTROL:

Supervisor of the Weed Control of Emery County, Ray B. Humphrey, and County Agricultural Agent, Darrell H. Matthews, appeared before the Board of Commissioners and proposed that a special authorization by the Board of Commissioners be given for the spraying of Russian Knap weed at Green River on the Logan Bidier farm. Said work to be done by hand spray. Said proposal was authorized. The afore named officials informed the Board of Commissioners that a pasture, weed and farm practice tour would be undertaken in south Emery County August 12, 1950. Said tour was to make survey of practices and weed spray results on farms of that area.

-ooOoo-

County Agricultural Agent, Darrell H. Matthews, proposed that \$100.00 be set aside from the Exhibits and Advertising Fund of Emery County, for 4-H Club workers prizes and ribbons for the year 1950. Motion that proposal be accepted was made by Clinton N. Wakefield and seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners of Emery County.

MISCELLANEOUS:

Elizabeth Johnson, of Huntington, Utah, made application for aid as an indigent person. She was awarded \$17.50 by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

It was proposed that Emery County Officials attending the National Convention of County Officials at Atlantic City, New Jersey, on the 4, 5, and 6 of September, 1950, be designated as \$300.00 for each of 2 representative. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

L.T. Hunter, of Castle Dale, Utah, appeared before the Board of Commissioners and petitioned that parcels of land bid in by said Mr. Hunter, be acted upon and allowed as they were pending since March 1949. Mr. Hunter was informed that reports had not been submitted to the Clerk's office from the Attorney's office.

-ooOoo-

J.B. Johnson, probation officer of Emery County, appeared before the Board of Commissioners, and applied for application as an official qualified and eligible for retirement. Application was approved by consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

The following list of Judges and Counting Judges and Constables, for the Primary Election to be held September 5, 1950, was approved by unanimous consensus vote of the Board of Commissioners of Emery County.

EMERY #1		LAWRENCE #8	
Judges	Counters	Judges	Counters
Wilford Jorgensen	Harvey Allred	Della Brinkerhoff	
Edna Keele	Mrs. Edgar Sorensen	Mrs. Bernice Cullum	
Bonnie Petty	Lareda Olsen	Cleo Johnson	
H.D. Maxfield-Constable		Jay Stevenson-Constable	
MOORE #2		HUNTINGTON #9	
Naomi Edwards		Rena Grange	Margaret Grange
Zennia Crawford		May Klecker	Adeline Wakefield
Jesse Olsen		Rachael Staker	William O. Majors
Catherine Bunderson-Constable		LaVar Green-Constable	
FERRON #3		HUNTINGTON #10	
Mrs. Delos Ralphs	Ada Summerville	Nida Howard	Marion Cox
Ethel Nelson	Robert Hansen	Leo Jones	Fannie McElprang
Mrs. Paul Nelson	Mrs. Jess Larsen	Jennie McElprang	Nettie Rowley
John Leslie-Constable		Edward Geary-Constable	
MOLEN #4		CLEVELAND #11	
Royal Swasey		Olivia Whitehead	Myrtle Mortensen
Ruth Beach		Lillian Mills	Leonard Litster
Mrs. Laverna Peterson		Zella Stokes	Ruth Arnold
Seely Peterson-Constable		Ernest Davis-Constable	
CLAWSON #5		ELMO #12	
Archie Edwards		W.F. Oviatt	
Frank Jensen		W.C. Franklin	
Etta Ralphs		Mrs. Clifford Erickson	
Ivan Nielsen-Constable		Charles Larsen-Constable	
CASTLE DALE #6		GREEN RIVER #14	
Alva Wall	Wanda Jones	Grace Peterson	Delbert Tidwell
Niels Nielsen	Nola Stilson	Mrs. Albert Weber	Helen E. Tidwell
Ora Witbeck	Dora Otterstrom	Mamie Weihing	Mrs. Jacquie B. Strong
Herman Behling-Constable		O.K. Anderson-Constable	
ORANGEVILLE #7			
Leslie W. Crawford	Clara Moffitt		
Leah Luke	Flora Guymon		
Cristy Humphrey	Ernest Reid		
Wilford Humphrey-Constable			

-ooOoo-

Meeting was Adjourned.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
August 31, 1950

Minutes of the Regular Meeting of the Board of Commissioners of Emery County, met in the Commissioner's room of the Emery County Courthouse at 10 o'clock A.M., August 31, 1950, with George F. Young, chairman, Darwin Jensen and Clinton N. Wakefield, members, present with Fred W. Reid, Clerk.

Minutes of the Meeting of July 31, 1950 were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, Wakefield, Jensen and Young voting, Aye!

-ooOoo-

Claims for the month of August were presented by Auditor, Fred W. Reid, and were approved by unanimous signatory of the Board of Commissioners of Emery County, from the following funds: General, Poor, Bond Interest, Agricultural Agent, Advertising and Exhibits, Weed Control, Class B Road and County Road Funds.

-ooOoo-

The following business came regularly before the Board of Commissioners of Emery County:

W. Lyman Curtis and Clarence Grange, of Orangeville, appeared before the Board of Commissioners and submitted a bid of \$200.00 for a Weed spraying machine, serial No. 472360 Mod. 700-R.T. Essick Sprayer. They proposed payment by contract for \$200.00, due and payable December 15, 1950. Sale was approved by a unanimous consensus vote of the Board of commissioners of Emery County. The title was to pass to purchaser upon completion of contract.

-ooOoo-

It was proposed by chairman George F. Young, that Clarence Grange of Orangeville, Utah, be awarded contract for constructing ten Spanish Trail Markers, each marker to have a frame support bolted to two posts; Posts and markers to be furnished by the Board of Commissioners of Emery County; also one 3 x 5 outside sign bulliten board supported by two posts for use of legal notices issued by the officers of the Emery County. Contract was awarded and approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

It was proposed by chairman George F. Young, that commissioner member Clinton N. Wakefield, be appointed to make a survey of the county bridge being constructed over the Brisco Wash on Long Street, Project A-1 District #1, at Green River, Utah. Said commissioner was to make a report at the regular meeting of September 29, 1950. Approved by unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

County Agent, Darrell H. Matthews, presented Mrs. Florence Cutler, as Home Demonstration Agent, for Emery County. Recommendation was approved and accepted by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

A letter from the chairman of the Utah State Fair Board, was read. The Board of Commissioners proposed to the County Agent, Darrell H. Matthews, that he be delegated as the Emery County representative to prepare and exhibit at the Utah State Fair to be held from September 15 to 23, said exhibits were to include uranium, coal, agriculture and cattle industries of Emery County, and that expense for preparation of said exhibit were duly authorized to be paid upon recommendation of the County Agent, Darrell H. Matthews. Expense to be charged to the Exhibits and Advertising Fund of Emery County.

LAND SALES:

The following described property sold to the Emery County for taxed and costs, as of May 27, 1950, under title of Kemmerer Coal, consisting of one-fourth interest and G.C. Davis a three-fourths interest. Property described as all of Section 36, Township 14 South, Range 6 East, Salt Lake Meridian. This was held for clearance of title by the Attorney R.R. Jewkes, before commissioners would be prepared to accept either of four bids submitted from individuals of Huntington City. Attorney R.R. Jewkes, submitted a written opinion as of August 31, 1950, approving and authorizing the sale of said property at the discretion of the Board of Commissioners of Emery County. Said opinion is herewith given as a part of this minutes:

August 31, 1950

Board of County Commissioners:

I again approve the sale of this property. The prior legal owners thereof were Kemmerer Coal Company- ¼ interest and G.C. Davis ¾ interest, according to Emery County Records. I do not find that the U.S. Government has any interest in the property by reason of Patent. Utah to Quealy, dated July 3, 1905. I find no legal proceeding of record pertaining to this property.

R.R. Jewkes, County Attorney

June Marshall, of Huntington, Utah, appeared before the Board of Commissioners and submitted a bid for the property described as Section 36, Township 14 South, Range 6 East, Salt Lake Meridian. Bid was passed pending clearance of title of above named property.

-ooOoo-

It was proposed by the Board of Commissioners of Emery County that acceptance for the installation of seven phones to be installed by the Castle Valley Telephone Company, Inc., in the Emery County Courthouse, and Auditor Fred W. Reid, was authorized to issue a warrant for \$350.00 in payment of said installation. Approved by motion of Darwin Jensen and seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners of Emery County.

-ooOoo-

A bill of the Price City Hospital, for indigent person, Roy Pierce, of Cleveland, Utah, was submitted for a balance due of \$21.95, due July 7, 1950, by auditor Fred W. Reid. It was proposed that said bill be allowed and warrant issued in payment of same, by motion of Darwin Jensen, seconded by Clinton N. Wakefield. Price City Hospital submitted a bill as of July 7, 1950, to the Board of County Commissioners of Emery County, for one indigent person, Harry Nielson, of Orangeville, for the amount of \$156.15. Said bill was held pending investigation by Commissioner George F. Young, of the indigent persons estate ability to bare portion of the aforementioned bill. Passed by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Peter P. Jones of Huntington, Utah, appeared before the Board of Commissioners of Emery County, in behalf of one Jewel F. Jones, brother, and petitioned that delinquent taxes of Jewel F. Jones, for the year 1947, in the amount of \$23.56, be allowed redeemed without cost due to double payment of taxes in the year 1948, when one Jewel F. Jones was allowed veterans exemption for full amount of taxes and had paid his entire tax for the year 1948, refer to number 494-497-498-499. 1947Taxes: 36.47
1948Taxes: 23.57
Balance: 12.90

Veterans exemption was allowed and redemption for 1947 taxes for \$23.57 was allowed by motion of Clinton N. Wakefield seconded by Darwin Jensen.

Meeting adjourned to meet September 29, 1950.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
September 29, 1950

Regular meeting of the Board of Commissioners of Emery County, convened at the Emery County Courthouse, in the Commissioner's Room with George F. Young, chairman; Clinton N. Wakefield and Darwin Jensen, member, and Fred W. Reid, Clerk, present.

Minutes of the previous meeting were passed until the next regular meeting to be held October 31, 1950.

Claims were accepted from the following funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control and Building and Construction, also County Road and Class "B" Roads, by a unanimous signatory of the Board of Commissioners of Emery County.

-ooOoo-

COUNTY LAND SALES:

S.E. Atwood, appeared before the Board of Commissioners and submitted a bid of taxes, costs and \$15.00 for land described as: Lot 2, Block 3 and all of Block 4 Elmo Townsite Survey, belonging to Emery County. It was proposed that the bid of S.E. Atwood be accepted upon a not clearing title of land by County Attorney, R. Reid Jewkes. Done by unanimous consensus vote of the Board of Commissioners of Emery County, George F. Young, Darwin Jensen and Clinton N. Wakefield, voting Aye!

County Attorney, R.R. Jewkes, reported that the title was clear on the afore described property, and Clerk, Fred W. Reid, mailed the certificate of approval to S.E. Atwood of Elmo, Utah.

-ooOoo-

Stanley Huntington, of Castle Dale, Utah, appeared before the Board of Commissioners of Emery County, and submitted a bid of \$.50 plus cost of deed for land described as the Southwest corner Southeast quarter Section 33, Township 18 South, Range 8 East, Salt Lake Meridian: thence North 16 rods, East 10 rods, South 16 rods, West 10 rods to beginning. Containing 1 acre. The bid was accepted by motion of Darwin Jensen, seconded by George F. Young, and a unanimous consensus vote of the Board of Commissioners

COUNTY POOR AND INDIGENT:

Mrs. Roy Pierce, appeared before the Board of Commissioners and petitioned for aid due to indigent condition of applicant for Hospital purposes. By motion of Darwin Jensen, the petitioner was granted \$35.00 payable to the Price City Hospital upon demand. Approved by unanimous vote of the Board of Commissioners present.

-ooOoo-

Letter from Mrs. Emma Guymon of Castle Dale, was submitted to the Board of Commissioners of Emery County, in which she acknowledged her appreciation and thanks for the assistance awarded her as of recent date by Emery County. It was proposed that the balance named in the letter be returned to Emery County, over and above the actual expense the said applicants needed after payment of Hospital expenses.

-ooOoo-

Hyrum S. Rasmussen, of Castle Dale, Utah, appeared before the Board of Commissioners and petitioned for consideration in return for use of gravel used by Emery County on the Castle Dale-Paradise road. By unanimous consensus vote Mr. Rasmussen was awarded \$40.00 from the Poor Fund of Emery County and a warrant of \$10.59 from the road fund of Emery County, to recompense him for road material used from his property. \$10.59 from the road fund of Emery County, to recompense him for road material used from his property.

-ooOoo-

Erroneous Land Sales:

County Attorney R. Reid Jewkes, appeared before the Board of Commissioners, and submitted a petition of one Renold Pendor, of Salt Lake City, Utah, for sale of land made May 27, 1950, of property described as: West ½ of West ½ section 26, Township 14 South, Range 6 East, and all of Section 22, Township 14 South, Range 6 East. Abstract of said property indicates that the property was sold erroneously on the above date. The Board of Commissioners authorized the refund of the purchase price to one Renold Pendor and that due notice be given to Hans F. Mortensen, Treasurer of Emery County, authorizing full payment of erroneous sale of the above described property.

-ooOoo-

COUNTY ROAD:

James Oveson of Cleveland, Utah, appeared before the Board of Commissioners of Emery County, and petitioned for aid in repairing a bridge near his property at Cleveland, Utah. It was proposed by the Board of Commissioners that Commissioner member Darwin Jensen make a survey of the needs and furnish material from the Emery County Road Fund, together with the aid of 1 laborer to make installation of the bridge for said petitioner. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Jack Minchey and Sheldon Childs, of Cleveland and Elmo, Utah, appeared before the Board of Commissioners and petitioned that they be awarded unpaid salary said to be due them from payment as of September 1, 1950. By unanimous consensus vote of the Board of Commissioners that the petition was granted and notice was given the Clerk to make full payment of said salary. Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Stanley Huntington and A.G. Jewkes, Jr., of Castle Dale, Utah, representing the Castle Dale Ward and Emery Stake Building Committee, appeared before the Board of Commissioners of Emery County, and petitioned for rebate for County Road equipment use of operators, Reid, Jensen and Minchey, on the ground of said building. Action on said petition was passed to be heard by full membership of the Board of Commissioners at their next regular meeting as of October 31, 1950.

-ooOoo-

COUNTY LIBRARY:

Mrs. Faun McCandless, of Huntington, Utah, appointee as County Library Board Member, whose term of office

expired July, 1950, was accepted by consensus approval of the commissioners present. Mrs. Mae Klecker of Huntington, Utah, was appointed to fill the vacancy of the Library Board Member for the term of two years. Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

COAL BID:

It was proposed by the Board of Commissioners that the notice of the Coal Bids be published for 72 Tons of oiled slack stoker coal to be delivered to the Emery County Courthouse for the year 1950 and 1951.

COAL BID NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALED BIDS FOR 72 TONS OF OILED STOKER COAL, TO BE DELIVERED TO THE COURT HOUSE AT CASTLE DALE. ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK, FRED W REID.
ALL BIDS ARE TO BE IN THE COUNTY CLERK'S OFFICE ON OR BEFORE THE 15 DAY OF OCTOBER, 1950.
THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

COUNTY COMMISSIONERS
BY FRED W. REID, COUNTY CLERK

First Published October 6, 1950
Last Published October 13, 1950

JUDGES AND CONSTABLES FOR GENERAL ELECTION, 1950

The following Judges of Election and Constables for the General Election to be held November 7, 1950, were approved by the Board of Commissioners present as follows:

District No. 1		District No. 2
Lareda Olsen	Harvey Allred	Jessie Olsen
Myrtle Sorenson	Edna Keele	Naomi Edwards
Wilford Jorgensen	Bonnie Petty	Zennia Crawford
H.D. Maxfield-Constable		Catherine B. Bunderson-Constable
District No. 3		District No. 4
Ethel E. Nelson	Mrs. Clyda Black	Royal Swasey
Robert L. Hansen	Llewllen Killpack	Ruth Beach
Mrs. Jess Larsen	Roxie N. Nelson	Laverna Peterson
John Leslie-Constable		Seely Peterson--Constable
District No. 5		District No. 6
Frank Jensen		Alva Wall
Archie Edwards		Wanda Jones
Etta Ralphs		Niels Nielsen
Robert Riley-Constable		Ora Witbeck
		Dora Otterstrom
		Ethel Jeffs
		Herman Behling-Constable
District No. 9		District No. 8
Rena Grange	Rachel Staker	Margaret Wilson
Mae Klecker	Don A. Wakefield	Margaret Jensen
Adeline L. Wakefield	Mrs. Alvin Young	Della Brinkerhoff
LaVar Green-Constable		Ferrel Day-Constable
District No. 7		District No. 10
Clara Moffitt	Leanora Luke	Rhoda Kinder
Coisty Humphrey	Flora Guymon	Mrs. Alfred Jensen
Leslie Crawford	Wilford Humphrey	Grace Geary
Ernest Reid-Constable		Verda Leamaster
		Nettie N. Rowley
		Nida Howard
		Edward Geary-Constable
District No. 11		District No. 12
Ruth Arnold	Fay McArthur	Dee Oviatt
Zella Stokes	Myrtle Mortensen	Pauline Richards
Olivia Whitehead	Leonard Litster	Ben Hansen
E.E. Davis-Constable		Azelia Atwood
		Einar Erickson
		Glen Atwood
		James A. Oveson-Constable
District No. 14		
Helen Tidwell	Mamie Weihing	
Jacque B. Strong	Mrs. M.E. Peterson	
Vera Weber	Dorothy Thompson	
Delbert Tidwell-Constable		

ATTEST:

CHAIRMAN:

Minutes of Special meeting supplemented of unfinished business as of September 29, 1950, held October 18, 1950, in the Commissioners room of the Emery County Courthouse, in Castle Dale, Utah

George F. Young, chairman, Darwin Jensen and Clinton N. Wakefield, members, were present.

It was proposed that all Class "B" projects for the year 1950 be terminated because of the lack of funds in said department. Auditor of Emery County, Fred W. Reid, informed the commission that a continuation of the previous program on the road construction would jeopardize the ability of Emery County to carry on a maintenance program for the following year. Commissioner Wakefield, asked that he be awarded an amount in the neighborhood of \$500.00 for the completion of the Murray School Bus Project. Proposal was allowed by the consensus vote of the Board of Commissioners. It was proposed by motion of Clinton N. Wakefield, seconded by George F. Young, that the services of Jack Minchey as Motor Shovel operator for Emery County be terminated, for the year 1950. Approved by a majority vote of the commissioners of Emery County.

-ooOoo-

It was proposed by the Board of Commissioners that all orders for parts on County equipment be authorized through the purchasing department of Emery County, and that Robison-Kershaw Company be notified of the action of

Board. It was proposed by the Board of Commissioners that Mr. Alvin Jensen, of Castle Dale, who is the Cat and Crusher Operator foreman, be asked to submit a complete report of this equipment of Emery County for the year 1950. Approved by unanimous consensus vote of the Board of Commissioners.

Meeting adjourned to be convened October 31, 1950.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
October 31, 1950

The Regular Meeting of the Board of Commissioners of Emery County, convened in the Commissioners Room at 10 o'clock A.M., October 31, 1950, with George F. Young, chairman; Darwin Jensen and Clinton N. Wakefield, members; and Fred W. Reid, clerk.

The following business came on regularly before the Board of Commissioners:
County Auditor, Fred W. Reid, presented the claims for the month of October, 1950. These were signed with unanimous signature of the Commissioners present.

Minutes of the meeting held September 29, 1950, were passed for approval at a later date.

POOR AND INDIGENT:

The Hospitalization bill of one indigent person, Harry Nielson of Orangeville, Utah, was presented to the Board of Commissioner for approval and payment. for the period of 4-13-50 to 5-1-50. The bill was accepted and ordered paid by the unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Albert Hadfield appeared before the Board of Commissioners and petitioned for aid in payment of one Mrs. Albert Hadfield, a patient now at the Price City Hospital. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, that Mrs. Hadfield be awarded \$75.00 payable to Price City Hospital, as of November 1, 1950. The motion was carried by unanimous vote of the Board of Commissioners of Emery County. It was further proposed that chairman George F. Young, interview the Superintendence of the Price City Hospital with regards to further aid of the afore named patient.

-ooOoo-

Mrs. Flora Jensen, Irene Gardner and Mildred Johnson, a committee representing the Daughters of Utah Pioneers of Huntington City, appeared before the Board of Commissioners and submitted a petition that the Board of Commissioners of Emery County for with present to the U.S. Department of Agriculture - Forest Service- Manti-LaSal National Forest, Price, Utah. A bid for Federal property described as per letter of November 6, 1950, and the copy of the invitation herewith:

UNITED STATES DEPARTMENT OF AGRICULTURE
SALE OF GOVERNMENT PROPERTY

Invitation, Bid, and Acceptance from-:

Agency: U.S. Department of Agriculture-Forest Service.
Office or Station: Manti-LaSal National Forest

Address: Price, Utah

INVITATION

Sealed bids, in single copy, subject to the general conditions on the reverse hereof will be received until 10 o'clock A.M., November 7, 1950, at the office of Forest Supervisor, Price, Utah, and then publicly opened for the purchase and removal of the following Government-owned property. Envelopes containing bids must be sealed and marked on the left-hand corner with the name and address of the bidder, identification of the invitation, and the date and hour of opening.

/s/ H.C. Baker
Acting Forest Supervisor

1. Dwelling, frame 3-room, size about 36' x 28' located at the Bear Creek (Forest Service) administrative site in the NE ¼ of S. 35, T. 16 S., R. 7 E., S.L.M., about 12 miles NW of Huntington Utah.

Purchaser to remove above structure from the site: perform cleanup and restoration work to the site as required by the Forest Officer in charge.

2. Telephone line, no. 9 galvanized wire, grounded tree-pole line located between Emery, Utah and the Clay Springs ranger station in S. 29, T. 20 S., R. 5 E., S.L.M. 15 mile.

Application for special use permit for right-of-way will be considered at an annual fee of \$5 per mile or fraction thereof for all or part of the line located within the National Forest boundary.

A bid deposit of 50 percent of the total amount bid, in the form of bond postal or express money order, or cashier's or certified check, made payable to the Treasurer of the United State, must accompany the bid. The property described herein is located at - - -(stated above) and may be inspected by contacting Forest Ranger, Castle Dale, Utah, Item #1; Forest Ranger, Manti, Utah. Item #2--between the hours of 8 a.m. and 5 p.m. on Monday thru Friday. Property must be removed by the successful bidder within 90 Calendar rays after notice of award, time to be computed from date of mailing.

Castle Dale, Utah
November 6, 1950

U.S. Department of Agriculture
Forest Service
Manti-LaSal National Forest
Price, Utah

Gentlemen:

The undersigned Commissioners of Emery County, in and for said Local Government Corporation, hereby submit their petition for the following described Federal property: One frame dwelling, three roomed size, about 36 x 28 feet, located at Bear Creek, (Forest Service) Administrative site, about 12 miles Northwest of Huntington, Utah, in the Northeast quarter of Section 35, Township 16 South, Range 7 East. Salt Lake Meridian.

That the above described property be donated to said corporation to be removed to Huntington City, Utah, and there used as a Historical Landmark under the jurisdiction of Emery County.

Said Emery County guarantees to remove the above described structure from the site; perform clean up and restoration work to the site as required by the Forest Officer in charge.

Respectfully submitted,

/s/ George F. Young

/s/ Clinton N. Wakefield

REPLY

United States Department of Agriculture
Forest Service
Manti-LaSal National Forest

Price, Utah
November 8, 1950

Address Reply to
Forest Supervisor
and Refer to
Supervision
Equipment Coordination
(Excess Property)

Mr. George F. Young, Chairman
Board of County Commissioners
Emery County
Castle Dale, Utah

Dear Mr. Young:

Reference is made to your letter of November 6, requesting donation to the County of Emery of the Bear Creek ranger station dwelling.

Two other requests for donation were received, and there was one bid received for the purchase of the structure.

We have taken action to secure clearance and we are not in a position as yet to determine the disposition that will be made. Final action should be taken within the next two or three weeks: and perhaps sooner.

Very truly yours,

ROBERT H. PARK
Forest Supervisor

By H.C. Baker, Acting

It was unanimously proposed that the above described property be turned to the Daughters of Utah Pioneers of Huntington City in the event that the bid of Emery County Commission was accepted by the Forest Service. Done with unanimous approval of the Board of Commissioners of Emery County.

COUNTY PROPERTY:

Hans F. Mortensen for Glen Atwood appeared before the Board of Commissioners of Emery County, and submitted a bid of \$14.30 for property in the name of Emery County, described as Lot 4, block 15, Platt "A", Elmo Townsite. Said bid to include price of Deed and clearance by the County Attorney, R. Reid Jewkes. Deed was issued as of the 1st day of November, 1950.

-ooOoo-

S.E. Atwood, appeared before the Board of Commissioners and submitted a bid of \$24.70 for full payment of property, tax deed and attorneys clearance cost, for land described as Lot 2, Block 3 and all of Block 4, Elmo Townsite. The bid was accepted by the motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners. Deed was made as of November 1, 1950.

-ooOoo-

Letter of recent date from the Department of Agriculture, Manti-LaSal Forest Service of Price, Utah, as of October 19, 1950, regarding title of property described as Section 36, Township 14 South, Range 6 East. Salt Lake Meridian. Notifying the Board of Commissioners that said property was under jurisdiction of Manti National Forest and could not be sold by the Board of Commissioners of Emery County. It was further proposed by the Board of Commissioners that he County Attorney R. Reid Jewkes, be authorized to investigate the title status of the above described property, and establish if possible the right of Emery County to sell said above described property as per minutes of previous meeting. Done by unanimous consensus vote of approval by the Board of Commissioners.

It was proposed by Clinton N. Wakefield, that one Clara Howard Miller of Huntington, Utah, be awarded a County Quit Claim deed on property described as:

As County Records indicate that the above described property was redeemed May 21, 1943 by Clara Howard Miller, two days prior to land sale of May 23, 1943. Tax deed #5, page 503. Approved by a unanimous consensus vote of the Board of Commissioners of Emery County

COAL BIDS:

Bids for the delivery of 72 Tons of Oiled slack, stoker coal for use of the Emery County Courthouse for the year of 1950 and 1951, were unsealed. Bids of Ray C. Grange, of Huntington, Utah, submitted a bid of \$5.40 per ton for oil treated stack. Bid #2 from Herbert Jones of Castle Dale, Utah, submitted a bid of \$4.40 per ton for oil treated slack to be delivered at the Courthouse in Castle Dale, as required. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, the bid was awarded to Herbert Jones of Castle Dale. Done by unanimous vote of the Board of Commissioners.

WEED CONTROL:

County Supervisor Ray B. Humphrey, of the Weed Control Committee of Emery County, appeared before the Board of Commissioners and appraised them of the poison weed menace known as Halogeton Weed, as a serious menace to all livestock grazing this weed, upon the Public Domain. He informed then that the weed menace was threatening certain areas of winter range in Emery County. It was proposed by the Board of Commissioners, that Mr. Humphrey attend the State noxious poisonous weed convention to be held at Salt Lake City, November 9, 1950, and that he be authorized to take what ever steps is necessary for the eradication of said weed in Emery County areas. It was recommended that a burning program be instituted on affected areas. A letter from County Clerk, B.H. Young, of Carbon County, proposed that control measures for Carbon and Emery Counties be instituted as soon as possible. The proposal was accepted by a unanimous consensus vote of the Board of Commissioners of Emery County.

SPECIAL MEETING of the Board of Commissioners was called for 6 P.M., November 10, 1950 for the purpose of canvassing the results of the General Election, held November 7, 1950, was approved by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

A.G. Jewkes, Jr. and Stanley Huntington, of Castle Dale Ward, members of the Building committee of the Ward and Stake Chapel, appeared before the Board of Commissioners of Emery County, and proposed that he Board of Commissioners abate the charge for the County equipment used in grading and leveling grounds around said building. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, the Church committee were allowed a 50 percent rebate on and for the use of the County equipment of recent date, and as of previous agreements, the County was to pay 50 percent of the cost of drain and equipment. Total indebtedness of the drain and equipment as of previous minutes: \$816.97; bill for use of equipment on the grounds: \$145.97; cost to church and county: \$962.94. County's portion: \$481.47. Credit by the Ward and Stake Church \$266.69. Balance due the County: \$214.78. Accepted by approval of the Committee and the Commissioners of Emery County.

-ooOoo-

L.T. Hunter, appeared before the Board of Commissioners of Emery County and petitioned that scenic attractions of the Southeastern part of the County be made accessible to certain class of tourists and that county equipment be utilized in making roads accessible to those areas on the San Rafael River. He further suggested that in the event that Emery County would participate in advertising, that new pictures of this section be obtained for that purpose. He further suggested that the Commissioners and Stake and Ward Building Committee unite in a landscape beautification program of the entire block containing the Stake and Ward Building and the Courthouse and Buildings. The first proposal was given a consensus vote of approval; proposal number two was passed for further consideration.

-ooOoo-

Melvin A. Israelsen, representing the Advertising section of the Deseret News, appeared before the Board of Commissioners and proposed that Emery County be spaced in the Christmas News, in four departments: Coal, cattle, uranium and scenic attractions. Said representative indicated that half page advertisement would cost \$360.00. He further proposed that scenic attractions of Southeastern Utah by Paul Robinson, representing the Federal Road #6, be seen in a meeting at 8 o'clock P.M., November 10, 1950, and that choice there be made of a scene or scenes to be advertised. Accepted by a unanimous consensus vote of the Board of Commissioners.

-ooOoo-

It was proposed by Commissioner Darwin Jensen, that Mrs. Faun McCandless, of Huntington, Utah, be reappointed and sustained as the County Library Board Member for the term beginning 1951. Approved by motion of Clinton N. Wakefield, seconded by George F. Young, and a unanimous vote of the Board of Commissioners.

-ooOoo-

The State Road Commission, submitted a bill for seal coating of project A-2, District #1, known as the Mill Road; also, District #2, A-16, known as the Old Mill Road. Approved by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

It was proposed by the Board of Commissioners, that bids be accepted for the sale of Section 36, Township 14 South, Range 6 East. Salt Lake Meridian. With the understanding that bidders assume the responsibility of clearing and obtaining the title of said ground against claims interposed by Manti National Forest of Price. The afore named property was authorized for sale by R. Reid Jewkes, County attorney as per authorization of County Claim.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
November 10, 1950

The Board of Commissioners of Emery County met in Special Meeting in the Commissioner's Room of the Emery County Courthouse, at six o'clock P.M., for the purpose of canvassing and verifying the tabulation of Ballots for the General Election of November 7, 1950. This record shows the following results:

Verified by the Board of Commissioners of Emery County.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
November 30, 1950

Minutes of the Regular Meeting of the Board of Commissioners of Emery County, in the Commissioner's room of the Emery County Courthouse, Castle Dale, Utah. There were present, George F. Young, chairman, Darwin Jensen, and Clinton N. Wakefield, members, with Fred W. Reid, Clerk.

Minutes of the meeting of September 29, were read and approved by motion of Darwin Jensen, seconded by Clinton N. Wakefield. Minutes of October 31, 1950, were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners.

Claims were signed by unanimous signatory of the Board of Commissioners from the following named funds of Emery County: General, Poor, Hospitalization, Agricultural Agent Advertising and Exhibits, Weed Control and County Road.

-ooOoo-

COUNTY LAND:

Commissioners Clinton N. Wakefield, presented the application of one Merrill Kirby of Huntington, Utah, on property described as: North half of the Northwest quarter of the Southeast quarter of Section 29, Township 17 South, Range 9 East, Salt Lake Meridian, together with one fifth interest in and to the secondary water grant of 1.05 second feet, represented by application No. 5749 in the office of the State engineer of the State of Utah, deed issued by one Mrs. John S. Lott, as of May 25, 1943, and recorded in the office of Recorder of Emery County, May 12, 1945, at the request of Mrs. Merrill Kirby. Said land was sold to one Bill Lott, as of May 26, 1945. The above described plat was a part of the sale of County property of said date, but due to the fact that legal abstract was not made prior to sale, said property of one Merrill Kirby was sold erroneously by County Auditor and County Tax Deed was issued erroneously on the above described property. It was proposed by the board of Commissioners that one Bill Lott be appraised of erroneous sale and that he be asked to quit claim property recorded in one Merrill Kirby's name to said person. It was proposed by the Board of Commissioners that Mr. Clinton N. Wakefield, interview Mrs. Kirby and Lott and if possible arrange for settlement on said property. Approved by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

It was proposed that the Clerk be instructed to notify the Treasurer to make return payment to one Renold Pendor, 672 Milton Avenue, Salt Lake City, Utah, on property sold erroneously To Renold Pendor in the May sale of 1950, on property described as: The West half of the West half of Section 26, Township 14, South, Range 6 East, Salt Lake Meridian, also all of Section 22 Township 14 South, Range 6 East, Salt Lake Meridian, as above described property had been with drawn from private interest by the U.S. Government. Order issued to Treasurer as of December 20, 1950.

-ooOoo-

A.J. Denning of Green River, Utah, submitted a bid by letter, with enclosed check, in the amount of \$72.38 for taxes, cost, interest, abstract cots of \$200 for attorney's fee in clearing title, and County deed of County property described as Block 28, first division of Green River City, Utah. Bid was accepted by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

-ooOoo-

Max L. Green, Forest Ranger of the Manti National Forest Service, appeared before the Board of Commissioners and presented a letter from the Department of Agriculture of the United States of America, in which it indicated that Section 36, Township 14 South, Range 6 East of Salt Lake Meridian, has been withdrawn for forest service purposes May 26, 1896, and that all titles and claims appertaining to this section should be considered null and void by other governmental units. The Board of Commissioners of Emery County rejected claims until complete survey of title status be obtained. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mrs. G.F. Hosford, Box 398, of Heber, Utah, submitted a indefinite bid for County property located in Green River City in the name of Emery County. It was proposed by the Board of Commissioners that Mrs. Hosford submit a bid on property described as per records of the County before the Board of Commissioners could take action on said bid.

-ooOoo-

COUNTY RECORDER

Nellie B. Young, Recorder of Emery County, appeared before the Board of Commissioners and petitioned that the Kaiser Company mortgage which constitutes some 375 pages be sent to Utah County for a complete photostatic copy. She indicated that the cost would be much less than having said instrument recorded by local deputies and that the photo copy would not require a proof reading. It was proposed by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners that the Recorder be allowed her petition as prayed for.

-ooOoo-

DEFENSE

Defense Bulletin for Emery County was received by the Commissioners and a general perusal was made of the copy and approved by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

WELFARE DEPARTMENT

Mr. Thayne Wright, director of the Public Welfare of Emery County, appeared before the Board of Commissioners and petitioned that a member to fill the vacancy of one Ethel Anderson of Huntington, Utah, vacated by resignation, be made. It was proposed by the Board of Commissioners that Darwin Jensen and Frank J. Hatt, be retained as members on the County Board of Public Welfare. Done by unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

Mr. Rodger W. Sheridan, public land surveyor and Engineer, of Salt Lake City, appeared before the Board of Commissioners and informed them that the re-mapping of the County Roads was progressing and it would be completed the early part of March, 1951.

-ooOoo-

Gordon L. Beckstrand, recommended County Agent from the U.S.A. College, appeared before the Board

of Commissioners of Emery County and was duly accepted as the County Agent for Emery County, under said recommendation by a unanimous consensus vote of the Board of Commissioners of Emery County.

-ooOoo-

HEALTH DEPARTMENT

The Utah State Department of Health of Salt Lake City, presented by mail the County Nurse contract, for the year 1951 and the proposed raise in salary for services of said nurse. Said contract was passed by consensus vote of the Board of Commissioners of Emery County, George F. Young was authorized to sign said contract.

-ooOoo-

HOSPITALIZATION

The Sale Lake General Hospital presented a claim in account with Elvin Christiansen, of Emery, Utah, as of October 25, 1950, for \$80.98. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners of Emery County, the claim was accepted.

-ooOoo-

POOR

Mrs. Warren Anderson, Emery, Utah, appeared before the Board of Commissioners of Emery County and petitioned for aid in financing her children in High School. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners, Mrs. Anderson was awarded \$25.00.

-ooOoo-

Mrs Elizabeth Gordon of Huntington, Utah, appeared before the Board of Commissioners of Emery County and petitioned for \$18.00 to pay delinquent taxes of 1948, by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners, the petition was granted.

ROAD DEPARTMENT

D.B. Hatch of Green River, Utah, submitted a bid for the installation of a bridge at the Willow Bend, District #4, A-1, Green River, at .75c per hour. It was proposed by the Board of Commissioners that action be passed on said contract to a later date. Done by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

Arthur Petty of Emery, Utah, appeared before the Board of Commissioners and submitted a claim for 10 steel corrugated culverts 18" x 24' long, used in District #3, miscellaneous projects. Price of culverts is \$504.00. Passed by unanimous consensus vote of the Board of Commissioners.

-ooOoo-

TENTATIVE BUDGET FOR 1951:	ACTUAL 1949	BUDGET 1949	ACTUAL 1950	BUDGET 1950	1951 BUDGET
GENERAL FUND:					
Commissioner's Salary & Expense	\$ 2,975.02	2,800.00	3,478.95	3,076.00	3,600.00
Clerk's Salary & Expense	4,577.95	4,221.00	4,739.33	5,295.00	5,300.00
Treasurer's Salary & Expense	4,899.34	4,350.00	4,403.49	5,482.00	5,350.00
Recorder's Salary & Expense	3,349.91	3,216.00	3,344.41	3,645.00	3,680.00
Assessor's Salary & Expense	5,031.25	4,600.00	6,282.25	6,892.00	5,500.00
Sheriff's Salary & Expense	5,411.22	4,800.00	5,478.74	5,624.00	6,500.00
Attorney's Salary & Expense	1,775.10	2,000.00	1,771.29	2,255.00	2,300.00
Janitor's Salary	900.00	900.00	900.00	900.00	900.00
Pub., Printing, & Office Supplies	714.82	1,400.00	1,726.03	700.00	1,600.00
Courthouse and Grounds	536.67	750.00	707.92	600.00	750.00
Election Expenses	600.37	800.00	2,786.75	3,000.00	600.00
Fuel and Lights Expense	495.91	450.00	527.24	500.00	600.00
Law Enforcement Expense	1,650.12	1,320.00	1,492.85	3,000.00	2,500.00
Board of Health Expense	427.72	1,200.00	1,066.64	1,100.00	1,300.00
Jurors and Witnesses Expense	508.36	350.00	493.10	1,200.00	1,000.00
Permanent Assets	1,390.00	1,400.00	3,012.44	1,600.00	2,000.00
Transitory Herds	642.00	367.00	769.77	600.00	900.00
Sundry Expenses	2,506.24	2,610.00	1,956.93	3,000.00	3,060.00
Total	38,392.00	37,534.00	44,938.13	48,469.00	47,440.00
COUNTY ROAD FUND	21,656.20	20,744.00	38,166.50	21,656.20	21,656.20
SPECIAL CLASS "B" ROAD FUND	37,526.63	26,839.00	41,650.68	39,514.82	35,399.70
POOR FUND	1,622.91	783.00	1,328.33	2,974.96	2,974.96
BOND INTEREST & SINKING FUND	3,229.09	3,648.00	2,880.00	3,718.70	3,718.70
ADVERTISING AND EXHIBITS FUND	3,429.32	1,009.00	3,220.27	3,718.70	3,718.70
AGRICULTURAL AGENT FUND	2,177.80	2,200.00	3,141.27	2,974.96	3,200.00
WEED CONTROL FUND	4,464.88	2,487.00	6,237.94	3,718.70	3,718.70
LIBRARY FUND	7,551.23	7,317.00	5,096.83	7,437.41	7,437.41
HOSPITALIZATION FUND			637.26	1,487.48	1,487.48
WATER CONSERVATION FUND					2,409.26
BUILDING AND CONSTRUCTION	11,109.34	13,562.00	5,628.37		
Total	92,767.40	78,589.00	107,987.45	87,201.93	85,721.11
Complete Totals	131,159.40	116,123.00	152,925.58	135,670.93	133,161.11

Castle Dale, Utah
December 8, 1950

Supplemental minutes of the regular meeting as of November 30, 1950, on unfinished business held in the Commissioner's room of the Emery County Courthouse. There were present George F. Young, chairman, Darwin Jensen and Clinton N. Wakefield, members, Fred W. Reid, Clerk.

Business of Meeting:

The Auditor informed the Commission that the anticipated taxes for 1951 County Road funds would be almost exhausted at the close of this year, 1950, that it would be necessary to curtail expenditures on the projects and also maintenance work which could be delayed to a later date. It was proposed by the Commission that temporary construction be carried on instead of the regular project work wherever possible on County Roads until further date. It was further proposed that the Murray School Bus Route, District #1 A-1, Bridge be completed with as much dispatch as possible before the close of this year. It was further proposed that all materials on hand in the County Roads Department be stored and an inventory made of materials, tools, and equipment, and that said inventories be made available to the incoming commission at the beginning of 1951.

-ooOoo-

It was proposed that the commission extend time for making application for loan County Reads on anticipation taxes for the coming year until necessity for said loan required said funds.

-ooOoo-

The following Resolution was presented by Fred W. Reid, County Clerk of Emery County, pertaining to application for gas line franchise across Emery County, beginning at Green River, and passing westerly through the County by way of Huntington Canyon, into Sanpete County. After due consideration the following resolution was passed with a unanimous consensus vote, and Fred W. Reid, Clerk of Emery County, was authorized to sign for the Commission of Emery County.

I, Fred W. Reid, County Clerk of Emery County, hereby Certify that at a meeting of the County Commissioners of Emery County, held on the 8th day of December, 1950, the following resolution was unanimously adopted:

RESOLUTION OF COUNTY COMMISSIONERS OF EMERY COUNTY

WHEREAS, it has been represented to the Board of County Commissioners of Emery County that Utah Natural Gas Company has filed with and there is now pending before the Public Service Commission of Utah its application for a certificate of public convenience and necessity gas pipe line from Boundary Butte Gas Field in San Juan County northerly and westerly throughout the Counties of San Juan, Grand, Emery, Sanpete, Juab, Utah and into the County of Salt Lake at a point at or near Salt Lake City; and

WHEREAS, it is proposed that natural gas in fields adjacent to said line will be delivered into the said line and industries and communities located along the course of said line will be served with such natural gas: and

WHEREAS, the Board of County Commissioners of Emery County have considered the purpose and effect of said application and after due consideration have determined and concluded that the granting of such application would benefit and assist in the development of resources, communities and industries located along the course of said line, including those in Emery County;

NOW THEREFORE, BE IT RESOLVED: That the Board of Commissioners of Emery County go on record as favoring and supporting said application and that Howard E. Silliman, a resident of Emery County, be and he is hereby authorized, for and on its behalf, to appear before said Public Service Commission of Utah at the hearing on said application and present a certified copy of this resolution evidencing the support of Emery County in favor of said application.

In Witness Whereof, I have hereunto set my hand this 8th day of December 1950.

Fred W. Reid
COUNTY CLERK OF EMERY COUNTY

-ooOoo-

Application of George F. Young and Rex Nelson, to represent Emery County at the State Convention of County Assessors and Commissioners School, in the study of reclassification of farm lands and City lots throughout the Counties of Utah. By motion of Clinton N. Wakefield, seconded by Darwin Jensen, that the Emery County representatives be allowed \$35.00 each from the Advertising and Exhibits Fund of Emery County.

-ooOoo-

Supplemental meeting adjourned to reassemble in regular meeting, December 29, 1950.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
December 29, 1950

The Regular Meeting of the Commissioners of Emery County, met in the Commissioners Room of the Emery County Courthouse in Castle Dale, Utah, at 10 o'clock A.M., December 29, 1950.

There were present George F. Young, Chairman, Darwin Jensen, and Clinton N. Wakefield, members with Fred W. Reid, Clerk.

Claims were passed by unanimous signatory of the Emery County Commissioners, from the following Funds: General Fund, Poor Fund, Agricultural Agent, Advertising and Exhibits, Weed Control, County Road and Class "B" Road Funds.

-ooOoo-

Business was carried on as follows: Minutes of the Regular Meeting of November 30, 1950, were read by the Clerk and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners. Supplemental minutes of December 8, 1950, of the regular meeting were read and approved by motion of Clinton N. Wakefield, seconded by Darwin Jensen.

-ooOoo-

Assessor of Emery County, Rex Nelson, and Attorney Edward Sheya, of Price, Utah, appeared before the Board of Commissioners of Emery County, and Mr. Sheya petitioned for abatement on property belonging to George, Mike and Gust Himonas of Price, Utah, described as all of the East half of the Northeast quarter of Section 9, Township 16 South, Range 16 East. Salt Lake Meridian, containing 80 acres. Number 382-x, Assessed valuation of \$182.00, taxes \$6.57, also

All of the West half of the West half of the Northeast quarter of Section 10, Township 16 South, Range 16 East. Salt Lake Meridian, containing 80 acres. Number 382-xx, valuation \$182.00, taxes \$6.57, and

All of the West half of the Northwest quarter and all of the Southwest quarter of the Southwest quarter of Section 3, Township 16 South, Range 16 East. Salt Lake Meridian, containing 120 acres. Assessed valuation \$288.00, taxes \$10.40.

Attorney Sheya informed the commissioners that the above described property had been erroneously assessed in as much as said property was unpatented ground and was therefore not assessable by Emery County Assessor. He further petitioned that all back taxes be remunerated to the afore named tax payers together with the 1950 taxes. The clerk, Fred W. Reid, protested the return of the back taxes due to the fact that all taxes collected by Emery County, had been distributed to the various funds and tax units within Emery County, and he further pointed out that protest had not been named by the defendants or by the tax payers for preceding years, and therefore that a reimbursement of payment of back taxes would entail more expense than the taxes themselves would be worth. It was therefore proposed by the Board of Commissioners that he petitioners attorney be allowed an erroneous tax exemption for the year 1950, and that previous taxes should remain in the various funds as now distributed. Said petition was passed by motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners.

PROEPRTY SALES:

It was proposed that one Renold Pendor, 672 Milton Avenue, Salt Lake City 5, Utah, be reimbursed on erroneous purchase of property, described as the West half of the West half of Section 26, Township 14 South, Range 6 East, Salt Lake Meridian, containing 160 acres, paid the sum of \$19.87, also

Real estate described as all of Section 22, Township 14 South, Range 6 East, Salt Lake Meridian, sum paid \$92.32. The above erroneous sale was returned to one Renold Pendor, in the amount of 4112.19, full payment of the above described property, on December 30, 1950. Warrant #5054.

-ooOoo-

Russell Allred of Cleveland, Utah, appeared before the Board of Commissioners of Emery County, and submitted a bid of \$32.00 for property, deed and abstracting of real estate described as: The southwest quarter, the Southeast quarter, Section 17, Township 17 South, Range 10 East. Salt Lake Meridian, containing 40 acres. Also \$12.90 for property, County Deed and abstract of real estate described as: Beginning at the Southwest corner of the North West quarter, Section 28, Township 17 South, Range 10 East; thence, Northeast 32 rods, East 300 feet, Southwest 32 rods, West 300 feet, to the point of beginning, containing 5 acres more or less. Bids were accepted by the motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners of Emery County.

Poor Fund:

It was proposed by Commissioner Clinton N. Wakefield, that one Elizabeth Gordon, of Huntington, Utah, be awarded \$18.00 for redemption of taxes of 1948, on her property and real estate, in the amount of \$18.00. Done by motion of Clinton N. Wakefield, seconded by Darwin Jensen, and a unanimous vote of the Board of Commissioners.

-ooOoo-

Hyrum Atwood of Huntington, Utah, appeared before the Board of Commissioners and petitioned for help because of necessity for hospitalization and indigent condition for himself and his wife. He was awarded \$90.00 for he and his wife, and asked that his taxes for \$23.77, for 1950, be deducted from the amount allowed, the balance of \$66.23 was sent to Hyrum Atwood at Huntington, Utah. Done by motion of Clinton N. Wakefield, seconded by Darwin Jensen and a unanimous vote of the Board of Commissioners.

COUNTY ROADS:

One George Russell, District representative of the Company of W.R. White and Company of Ogden, Utah, appeared before the Board of Commissioners of Emery County, and submitted a bid for culverts: 15, 15 inch by 22 feet, corrugated and dipped, at \$1.98 per foot. 30, 18 inch by 22 feet, at \$2.42. 20, 21 inch by 22 feet at \$2.81. 10, 24 inch by 22 feet, at \$3.83. Two siphons full length 26 feet, 18 inch size.

-ooOoo-

MISCELLANEOUS:

The Clerk was authorized to order one steel bracket for the Public Welfare Office from the Salt Lake Stamp Company.

-ooOoo-

It was proposed by Darwin Jensen, that E. E. Davis be awarded \$5.00 balance on claim for rental on his Hall for Election purposes. Done by motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners.

-ooOoo-

Jesse S. Tuttle, member of the Emery County Farmers Union Telephone Association, Incorporated, appeared before the Board of Commissioners and proposed that all office rental for offices in the Emery County Courthouse be raised to \$15.00 per month. Said raise was proposed to cover installation and payment of telephones used in said offices from the above named Company. The proposal was supported by a unanimous consensus vote of the Board of Commissioners of Emery County.

1951 BUDGET:

Tentative Budget for the year 1951, was approved as was presented by the County Auditor, with the exception

of the Agricultural Agent Fund of Emery County, which was raised to \$3,200.00 for the year 1951. Done by motion of Darwin Jensen, seconded by Clinton N. Wakefield, and a unanimous vote of the Board of Commissioners of Emery County. Budget found of page 433.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
January 1, 1951

At 12 o'clock noon, January 1, 1951, the following named officers were officially installed in their respective offices for the term designated by law as officers of Emery County.

David N. Jewkes, Clerk and Auditor
Nephi L. Williams, Treasurer
Nellie B. Young, Recorder
Mack V. Bunderson, Attorney
Don B. Kofford, Sheriff
Rex Nelson, Assessor
Parley Anderson, Constable
E.E. Davis, Justice of the Peace
Frank J. Hatt, Four year Commissioner
Wilford Staker, Constable
Russell Snow, Justice of the Peace.

Done by unanimous consensus vote of the Board of Commissioners that were present.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
January 8, 1951

The Board of County Commissioners of Emery County met in a Regular Session in the Commissioners Room in the Courthouse at Castle Dale, Utah, at 10:30 A.M.

There were present Chairman George F. Young, Commission member Frank J. Hatt and County Clerk David N. Jewkes. The absence of a third Commission member being due to the fact that a vacancy had occurred as of January 1st, 1951, at 12:01 P.M. o'clock, because of the death of Glen Killpack of Ferron, Utah, who had been duly elected to serve as a two year Commission member at the polls on November 7, 1950, in the General Election.

Owing to the fact that requested information from the Attorney General of the State of Utah, as to the property procedure of appointing some person to fill the vacancy created by the death of Mr. Killpack, had as yet not arrived, it was mutually agreed upon by Commissioner members George F. Young and Frank J. Hatt, that Darwin Jensen, Commission member of Emery County for the preceding two years and whose term ended as of January 1, 1951, be allowed to act as a third member until such time an official opinion of the Attorney General of the State of Utah should arrive, and the appointment of a third member of Commissioners be made in a property and lawful manner. After this decision, business proceeded as follows:

OLD GREEN RIVER BRIDGE:

Chairman George F. Young, stated that the District Road Engineer of the State Road Commission of Utah, had informed him that the old State Road Bridge located at Greenriver, Utah was in very bad condition and if use of it continued it should be repaired extensively, and if not repaired the Engineer advised that it should be torn down, as in its present condition it was more or less a hazard to anyone crossing it. He also advised Mr. Young, that the State Road Commission would not assume any responsibility for persons using the bridge in its present condition, and that if Emery and Grant Counties would either repair or wreck the said bridge, the State Road Commission would disclaim any ownership or interest and turn the whole structure over to the two counties mentioned above to do with as they see fit. After some discussion it was unanimously agreed by the Commission that they should contact the Grand County Commission members before taking any definite action.

ALLOWANCE FOR OFFICERS TO ATTEND STATE CONVENTION:

On motion by Frank J. Hatt, seconded by Darwin Jensen and voted aye, by all members of the Commission, it was decided that each duly elected County Official wishing to attend the State Convention of County Officials to be held in Salt Lake City, January 17, 18 and 19, be allowed the sum of \$40.00 each to help defray expenses incurred.

-ooOoo-

On motion by Darwin Jensen and seconded by Frank J. Hatt, and voted aye, by a unanimous consensus vote of the Board of Commissioners, it was agreed that Fred W. Reid, be retained in the office of the County Clerk, until such time necessarily needed to make up needed reports for the year 1950, also as a deputy insofar as the budget of the County Clerks office will permit.

POOR FUND:

Upon receipt of a letter from the American Cancer Society, concerning the case of William H. Henry of Ferron, Utah, asking for financial aid for treatment of Mr. Henry, and after referring to the financial status of the County Poor Fund, on motion by Darwin Jensen, seconded by Frank J. Hatt, and passed on by a unanimous consensus vote of all members of the Board of County Commissioners, the County Clerk, David N. Jewkes, was instructed to write a letter to the above mentioned Society, advising them that the Commissioners of Emery County, would allow them the sum of \$150.00 in payment of treatments for Mr. Henry. It was also understood that this amount would be all the County could allow in this particular case.

HEALTH OFFICER APPOINTMENTS:

The Board of County Commissioners of Emery County were unanimously agreed upon the following persons as appointives to act as health officers in the Districts set opposite their respective names:

Leland Davis	Orangeville, Utah	District No. 7
Mrs. Seely Peterson	Molen, Utah	District No. 4
Miss Amanda Curtis	Greenriver, Utah	District No. 14

Mr. Nephi L. Williams, acting County Treasurer, requested of the Board of Commissioners, that an Audit of his accounts be made as soon as possible. Mr. Williams was informed of the fact that an audit of all the County Offices had been asked for and would be forthcoming at an early date.

After reconvening following lunch period, the matter of the appointment of a commission member to fill the vacancy mentioned before in these minutes, was again taken up. Several members of the Central Committee of the Republican Party of Emery County, presented to the Board of Commissioners, a petition containing a list of six names stating that it was the wish of above mentioned committee that one of the six named persons inscribed thereon be appointed to fill the aforementioned vacancy.

Following is the Petition which was brought before the Board of Commissioners from the Republican Party Committee:

Castle Dale, Utah
January 8, 1951

Honorable Board of County Commissioners:

We the Central Committee of the Republican Party of Emery County, according to the laws of the State of Utah, herewith submit the following names to be considered for appointment to fill the vacancy created by the death of Glen R. Killpack, elected to the office of Two Year County Commissioner; it being the recommendation of this committee that Ray Killpack receive the appointment:

Ray Killpack
Nina Killpack
Arthur Lemon
C.H. Snow
Reed Larsen
Aaron Williams

Signatures:

/s/ Howard Silliman
Chairman

/s/ Nellie B. Young
Chairwoman

/s/ Rex Nelson
Secretary

More discussion pertaining to the correct legal procedure of such action followed and during this discussion, Mr. George F. Young was called to the telephone and was thereby advised by the District Attorney, Duane A. Frandsen, that the attorney General of the State of Utah had given his opinion and to proceed with the appointment according to Section 19-5-4, Utah Code Annotated giving the power of appointment to the two acting qualified Commissioners. All person present at the meeting left the Commissioners Room with the exception of George F. Young, Frank J. Hatt and David N. Jewkes, County Clerk, and after considerable discussion and due consideration of each name listed on the petition presented by the Central Committee of the Republican Party of Emery County, Mr. Young and Mr. Hatt unanimously agreed upon the name of Ray Killpack, who was thereupon declared a member of the Board of Emery County Commissioners.

-ooOoo-

REORGANIZATION:

Reorganization of the Board of Emery County Commissioners took place at this time in the following manner: On motion of Ray Killpack and seconded by Frank J. Hatt, it was proposed that George F. Young, incumbent chairman of the Emery County Board of Commissioners act as chairman during organization proceedings. This proposal was passed on by a unanimous consensus vote of the Board of Emery County Commissioners, Hatt, Killpack, and Young, voting Aye! On motion made by Ray Killpack seconded by Frank J. Hatt, it was proposed that Frank J. Hatt be the chairman of the Board of Emery County Commissioners new organization hence forth. This proposal was passed on by a unanimous consensus vote of the Board of Emery County Commission members. Hatt, Young and Killpack, voting, Aye!

-ooOoo-

Don B. Kofford, Sheriff of Emery County, proposed to the Board of Emery County Commissioners, that David Peterson, of Castle Dale, Utah, and Jess Powell of Green river, Utah, be accepted as acting Deputy Sheriffs of Emery County. After due consideration and some discussion Mr. Kofford's proposal was accepted by a unanimous consensus vote of the Board of County Commissioners. Mr. David Peterson was also appointed as Custodian of the Court House and Grounds in the above action, to be effective January 15, 1951.

-ooOoo-

A proposal to the Commission by Rex Nelson, Emery County Assessor and Don B. Kofford, Emery County Sheriff, for a raise on their mileage allowance was refused, at least until an investigation of other County mileage rates could be checked. Assessor Rex Nelson, advised the Commission on the matter of the reclassification of land in Emery County, and after considerable discussion it was decided that the Commission members and Mr. Nelson would try and contact State officials at the State Convention and get some information.

-ooOoo-

COUNTY ROADS:

The Board of Commissioners were advised that a certain stretch of road, located near the border of Emery and Wayne Counties, used extensively by Cattle and Sheep men was almost impassible and while discussing this subject Mr. Frank J. Hatt, was called to the telephone where he talked to a member of the Board of Commissioners of Wayne County, Utah, It was agreed by Mr. Hatt and a member of the Wayne county Commission that Wayne County would repair the above mentioned road and Emery County would reimburse Wayne county for one half the cost of repair. Mr. Hatt felt that the Taylor Grazing should pay all of the costs of the repair necessary, but stated that the two Counties would have to do so if the Taylor Grazing would not. Therefore on motion by George F. Young, seconded by Ray Killpack and passed by a unanimous consensus vote of the Board of County Commissioners, it was decided that above problem be handled as of Mr. Hatt's suggestion.

The following is a Schedule drawn up by the Emery County Commissioners of the dates of the monthly Meeting of the Board of Commissioners:

Date for Monthly Meeting of the Board of County Commissioners of Emery County, State of Utah, for the year 1951.

Monday, January 29th, 1951, 10:00 A.M.
Monday, February 26th, 1951, 10:00 A.M.
Monday, March 26th, 1951, 10:00 A.M.
Monday, April 30th, 1951, 10:00 A.M.
Monday, May 28th, 1951, 10:00 A.M.
Monday, June 25th, 1951, 10:00 A.M.
Monday, July 30th, 1951, 10:00 A.M.
Monday, August 27th, 1951, 10:00 A.M.
Friday, September 28th, 1951, 10:00 A.M.
Monday, October, 29th, 1951, 10:00 A.M.
Friday, November, 30th, 1951, 10:00 A.M.
Friday, December, 28th, 1951, 10:00 A.M.

Dates for Equalization Meetings for the year 1951.

Monday, May 28th, 1951, 10:00 A.M., in the Courthouse at Castle Dale, Utah.
Monday, June 4th, 1951, 11:00 A.M., in the City Hall at Greenriver, Utah.
Monday, June 25th, 1951, 10:00 A.M., in the Courthouse at Castle Dale, Utah.

Frank J. Hatt, Chairman
George F. Young, Member
Ray Killpack, Member
David N. Jewkes, Clerk

-ooOoo-

Mr. Jesse S. Tuttle, a member of the Emery County Farmers Union Telephone Association, Incorporated, proposed to the Emery County Board of Commissioners, that each office within the Courthouse who rented their office space from Emery County, should have their rental rates raised from \$8.50 monthly to \$15.00 monthly, in order to defray the cost of installing a telephone in each office within the Courthouse. Mr. Tuttle explained that he had contacted all renters and all were willing to pay a higher rental rate, in order to obtain telephones, and to raise the necessary expense of installation etc. The County to pay this bill and to be reimbursed later by the raise effected. The proposed raise of rental would take effect as of July 1, 1951, and would continue at that rate indefinitely. The Commission members agreed that the present rental rates were too low and on motion of George F. Young, seconded by Ray Killpack and voted Aye, by all members of the Emery County Commission members, it was decided that the rental rates of rented rooms in the Courthouse would be \$15.00 per month, instead of \$8.50, said raise to be effective as of July 1, 1951. The Emery County Clerk was instructed to notify each an all renters to that effect. He was also instructed to pay for the installation fee of all telephones upon request of the Emery County Farmers Union Telephone Association Incorporated the necessary amount to be drawn from the Building and Construction Fund.

-ooOoo-

WAGE SCHEDULE:

George F. Young, Commission member, stated that the hourly wage paid to single hand laborers of the County Roads, was too low and made a motion that the hourly wage rate for single hand labor be raised from .75c to .87 ½ c per hour. The motion was seconded by Ray Killpack and voted Aye, by all member of the Emery County Board of Commissioners, Hatt, young and Killpack voting, Aye!

-ooOoo-

Minutes of the meeting held on December 29, 1950, and minutes of January 1, 1951, regarding swearing in of the Officials, were read and on motion of Ray Killpack, seconded by George F. Young, the minutes of both sessions were approved by a unanimous consensus vote of the Board of Emery County Commissioners.

-ooOoo-

Claims from the following Funds were presented to the Board of Commissioners and were passed by a unanimous signature of the members of the Board of Emery County Commissioners: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control and the County Road.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
January 29, 1951

The Board of Commissioners of Emery County, met in their Regular Session in the Courthouse at Castle Dale, Utah, at 10:30 o'clock P.M., all members being present, Chairman, Frank J. Hatt, members George F. Young, Ray Killpack, and Clerk David N. Jewkes. Minutes of meetings of January 1st and 8th were read and approved as read by a unanimous consensus vote of the Board of Commissioners.

WATER USERS ASSOCIATION OF UTAH:

O.W. Sitterud, of Orangeville, a director of the Water Users Association of Utah, met with the Board of Commissioners and explained to them the purposes and plans of said Association and urged that Emery County become a supporting body, in any way possible. He explained that a special assessment was provided for financial aid to the association by the State Legislature, and Emery County's portion would be small in comparison to the benefits derived. The Board of Commissioners unanimously agreed to support the Conservation of water in any way possible and assured Mr. Sitterud all the help within reason would be forthcoming.

EMERY COUNTY WEED CONTROL COMMITTEE:

Members of the Emery County Weed control Committee met with Mr. Hatt, Young and Killpack, who are

automatically members of said Committee. Others present were, Ray B. Humphrey, Supervisor, Chairman, Edgar Jewkes, Jesse S. Tuttle, and Owen Barton. Mr. Humphrey gave his report for the year 1950, including, approximate expenditures, chemicals used and on hand and other information, including the fact that no report had been received from Greenriver. Mr. Hatt promised to investigate the same. On motion by Owen Barton, seconded by Ray Killpack and a unanimous vote of all the members of the Committee it was decided that the project would function the same way in 1951, as in 1950, concerning the length of time etc. On motion by George F. Young, and seconded by Jesse S. Tuttle and voted unanimous, the Committee approved the plan of submitted bids to chemical Companies for prices on chemicals. Date of delivery of same to be included.

NOMINATIONS:

Edgar Jewkes, chairman of the Weed Committee announced that nominations were in order for filling the position of Supervisor for the year 1951, whereupon Jesse S. Tuttle nominated Ray B. Humphrey. Owen Barton made a motion that nomination cease and Mr. Humphrey was declared to be the Weed Control Supervisor for the year 1951, by acclamation. Approval of the purchase of a measuring device for Mr. Humphrey was manifest by a unanimous consensus vote of the Committee.

Jesse S. Tuttle stated that members of the Committee had in the past made long trips on projects and felt that in the future, persons making such trips be allowed mileage for same. The Committee agreed unanimously that this should be done. Mr. Young, stating that claims for mileage be presented in person, or through the Secretary, Miss Berg.

COUNTY ROAD:

Ray Conover, Glen Caldwell and Paul Nelson, of Ferron, asked the Board of Commissioners for gravel on a county road in their vicinity, which they said was almost impassable at times. The Board promised that all county roads would be looked over soon and that they would do what they could to improve the above mentioned road as soon as possible.

County Sheriff, Don B. Kofford, introduced to the Board of County Commissioners, Sheriff Holmes and Highway Patrolman, Thomas, of Carbon County, who told the Commissioners of the modernizing of Law Enforcement Vehicles in Carbon County with two-way Radios, and expressed their opinion that the purchase of one for Sheriff Kofford would be a great help in Communication with neighboring officials. The commissioners expressed their willingness of the purchase of one when and as soon as finance for same is available. Sheriff, Kofford, asked the Commission members for their approval of the purchase of two 38 Caliber revolver, belts and holsters, for same. After looking over his Budget for the year 1951, the commission members unanimously agreed that such purchase be made with the proviso that the revolvers, belts and holsters be listed as Permanent Assets, of the County in the records kept for that purpose.

POOR FUND:

Mr. Thayne Wright, of the Public Welfare Department, met with the Commissioners, concerning the cases of Sterling Curtis and Hazel Strong, who ask for help for Hospitalization, and on motion of Commission member Young, seconded by Ray Killpack and voted unanimously by all members Mr. Curtis was allowed the sum of \$100.00 and Mrs. Strong, the sum of \$52.00. The warrants to be made out directly to the Hospital in favor of the above named persons.

HEALTH OFFICERS:

Appointments of the following persons to act as health officers in their respective districts for the year 1951, were as follows; Mrs. Heber C. Brockbank, Huntington; S.N. Alger, Elmo and Desert Lake; Mrs. C.L. Witbeck, Castle Dale; Mrs. Melva Olsen, Moore; J.M. Hanson, Cleveland; Carrie B. Mortensen, Emery, and Moroni Frederickson, Ferron, and were approved by a unanimous consensus vote of the Board of Commissioners, and the signing of each appointment by chairman, Frank J. Hatt.

COUNTY ROAD:

Chairman, Hatt, gave his opinion that the bridging of two washes in the Greenriver District would be too costly and suggested that said washes be taken care of by the use of culverts, and after some discussion the commission members agreed unanimously to Mr. Hatt's suggestion. Whereupon the Clerk was authorized to order from W.R. White Company, of Ogden, Utah, the following: 2-18 foot lengths of 52 or 54 inch culverts, 2-16 foot lengths of 48 inch culverts.

The question of the disposition of a tract of land known as the old Greenriver Channel, was discussed at some length, and Mr. Hatt said he wished the County could in some way obtain title to the said land, and sell the same to persons rightfully entitled to it. He expressed his belief that certain parties would make trouble over said land and wished some way could be worked out in order to avoid trouble. County Attorney Bunderson, gave his opinion that the State would dispose of land in February. County Clerk, Jewkes, was instructed to write a letter to Grand County Commissioners, asking their intended action regarding the old Greenriver Bridge, and Commission member George F. Young, agreed to confer with District Engineer, Miles, of the State Road Commission, regarding wrecking said bridge and concerning the possible worth of material salvaged from the same.

County Assessor, Rex Nelson, met with the Board at this time and showed a list of valuation changes made by the new system of valuating of land in different sections of the county. The commission members agreed that in some instances the valuations seemed to be rather high but advised Mr. Nelson to try and make a reasonable average in his work, and do as near right as possible and still keep in line with the State man, with whom he will work.

County Treasurer, Nephi Williams, requested of the Board of Commissioners, a raise in pay for deputy workers in the Courthouse. The Board asked Mr. Williams for time to consider his request before making any promises.

ROAD EQUIPMENT:

After some discussion concerning the Road Equipment of the County, the Board of Commissioners unanimously agreed that Mr. Hatt would be allowed to take the oldest patrol to Greenriver, where, he said it could be used for sometime, and when not in use and if needed elsewhere, it could be transported where it was needed. This action automatically vacated Ward Tucker as patrol operator of the above mentioned machine. It was also unanimously agreed by the Board of Commissioners that each Board member would act as head of the respective county road districts following their perspective names: Ray Killpack, Clawson; Molen, Ferron, Moore and Emery. George F. Young, Orangeville, Castle Dale, Lawrence and Buffalo Hollow. Frank J. Hatt, Huntington, Cleveland, Elmo and Greenriver. On request of Ray Killpack, it was approved by a unanimous consensus vote of all members that Harold Sorensen replace Ervin Olsen as straw boss of the County Roads in his District.

LIBRARY BOAR MEMBER:

A Commission member to act on the County Library Board was made by motion of George F. Young, seconded by Frank J. Hatt, and voted aye, by all members, that Ray Killpack be appointed to act as the representative of the Board of County Commissioners on the County Library Board.

A Commission member to act as a Board member on the County Welfare Board was declared a holdover for the next regular session.

Fred W. Reid, former County Clerk, met with the Board of Commissioners and expressed his belief that a system should be set up which would be much more adequate in keeping track of tools used by the employees of the County Roads. He suggested a tab system on which each operator would be charged with tools now listed as Permanent Assets of the County Road Department, these tabs to be made in triplicate form, one of each would be placed in the County Road Shop, one of each to the operator and one of each in the Clerk's office. On motion by Ray Killpack, seconded by George F. Young, and voted unanimously, Mr. Reid was authorized to go ahead and set up said system. Hatt, Young and Killpack, voting, Aye!

After some discussion regarding bills for services of the County Road Equipment for snow removal for different individuals of the County, it was unanimously agreed by the Board of Commissioners, that all such bills be stricken from the records.

Claims from the following funds: General, Poor, Agricultural Agent, Weed Control, Advertising and Exhibits, Library and County Road, were allowed and declared payable by a unanimous signatory of the Board of Emery County Commissioners.

The cost of heating the new Library building according to an estimate given to the Commission member, George F. Young, was regarded as much too high and Commission member Ray Killpack suggested the purchase of a furnace and blower for heating the above mentioned building. After some discussion, it was decided unanimously that further investigations be made before any definite action be taken.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
February 26, 1951

The Board of Emery County Commissioners met in their Regular Session at the Courthouse in Castle Dale, Emery County, Utah. All members being present, Chairman Frank J. Hatt, members George F. Young, and Ray Killpack and Clerk, David N. Jewkes.

GREENRIVER CHANNEL:

Mr. Howard Silliman and Mr. Bedier met with the Commission regarding obtaining ownership and disposal of a strip of land known as the old Greenriver Channel to persons more or less rightfully entitled to the same. After some discussion, George F. Young made the motion which was seconded by Ray Killpack, that Attorney Mack V. Bunderson, write a letter to State Officials requesting exclusive sale of the above mentioned land to Emery County. The motion was approved by a unanimous consensus vote of all Commission members, Hatt, Young and Killpack voting, Aye!

Delinquent Taxes:

Roscoe Majors of Huntington, Utah, met with the Commission regarding payment of back taxes, whereupon a Contract was made by Mr. Majors and Emery County, in which Mr. Majors agreed to pay one half of delinquent taxes as of this date and the balance within six months.

Land Sales:

Mr. Frank Jones and Mr. Viril Winders, met with the Commission regarding property ownership of certain streets in the town of Elmo, Utah. The Commission promised to investigate said streets soon and advised the gentlemen to keep in touch with the Commission and advise them of any new developments.

By a unanimous consensus vote of the Board of Emery County Commissioners a bid of \$68.90 by Viril Winders was accepted for the following described land situated in Emery County, Utah, described as Southwest quarter Northeast quarter, Southeast quarter, Northwest quarter, Section 16, Township 17 South, Range 10 East, Salt Lake Meridian. 80 Acres. Said land having been in the name of Lars P. Oveson and sold to Emery County for taxes delinquent from 1932 to 1936 inclusive. The bid for the same includes all delinquent taxes, costs, penalties, and abstract, a county deed and Recording fee.

COUNTY ATTORNEY:

It was unanimously agreed by the Board of Emery County Commissioners, that Mack V. Bunderson, Emery County Attorney, would occupy the rooms in the Courthouse now used by the County Agricultural Agent, just as soon as the County Library Building is completed and property space therein is available for the County Agricultural Agent.

James Nielsen, of Lawrence, Utah, met with the Board of Emery County Commissioners, and asked that either the County or certain parties, using a cutoff road through his property, fence said road or quit using the same. Mr. Nielsen, explained that he was more or less aggravated by stray stock feeding in his fields every year, said stock getting on his property by way of the above mentioned road. He expressed his willingness that said road be used if it were fenced and properly maintained, but said if it were not fenced, he requested that the County keep of their equipment, in maintaining it or until parties using it agreed to fence it. The Commission agreed by a unanimous consensus vote to keep off all county road equipment until such time an agreement could be reached by all parties concerned.

CIVIL DEFENSE:

Mr. Thayne Wright of the Welfare Department, met with the Board of Commissioners and asked that they appoint a County Defense Director, so that the County could get organized and work in accord with the State and National Defense Programs. After some discussion, Mr. L.T. Hunter, of Castle Dale, Utah, was appointed to act as Emery County Defense Director, and Mr. Wright was appointed to assist Mr. Hunter in the Welfare Department of the Defense Plan. The above appointments were made by a unanimous consensus vote of the Board of Emery County Commissioners. The County Clerk was requested to notify Mr. Hunter, by letter, of his appointment.

Juvenile Officer:

Mr. Mack V. Bunderson, County Attorney, and Mr. Thayne Wright, of the Welfare Department, informed the Commission that legally they had no right to hire Mr. J.B. Johnson, of Huntington, Utah, to act as Juvenile Probation Officer for Emery County. Since the Juvenile District Court had been set up in Price, Utah, one official is supposed to handle all Juvenile cases for both Carbon and Emery Counties. Before taking any defendant action it was decided that Mr. Johnson be heard personally at the next regular meeting of the Board of Emery County Commissioners. Clerk, David N. Jewkes, being requested to notify Mr. Johnson of the above action.

Arthur Quinn:

A request by letter to Mr. Wright, by one Arthur Quinn, for financial aid for an operation was returned to Mr. Wright, with the request of the Commission that he authenticate a part of said letter which stated

that one Gus Mormon, a former employer of Mr. Quinn, would pay one half of any expense of an operation for Mr. Quinn. The Commission members agreed unanimously that the County would do its part providing the above part of said letter be true..

Mr. Thayne Wright, then proffered to the Emery County Board of Commissioners, his services to act as investigator of all Indigent cases of Emery County, and the right to approve or reject any applications made to the county for financial aid for Hospitalization, etc. After some discussion, on motion, by Commission member Ray Killpack, seconded by George F. Young, and approved by a unanimous consensus vote of the Board of Commissioners, Mr. Wright's services to act as Investigator of Indigent cases was approved. Mr. Wright to be compensated for said services at the rate of \$20.00 per month, from the

Sheriff's Radio:

A letter from the S. R. Ross Company, Inc., of Salt Lake City, offering for sale: one, two-way Radio for the sum of 4445.00, was read, and after considerable discussion on the motion of Ray Killpack, seconded by George F. Young, and approved by a unanimous consensus vote of all commission members it was decided that said Radio be purchased by the county, the same to be installed in the motor car of Sheriff Don B. Kofford, and to used exclusively for Law Enforcement Purposes, to be paid for from the County's portion of the State Liquor profits tax. Clerk, David N. Jewkes, was instructed to give Mr. Kofford a confirmation order for the purchase of the above mentioned Radio.

CULVERTS FOR COUNTY ROADS:

County Clerk, David N. Jewkes, was requested to write a letter to the W.R. White Company of Ogden, Utah, asking them to notify the County, as to the time when 54 and 48 inch culverts ordered the above mentioned Company, were ready for shipment so that the County Truck could transport the same from Ogden to the point of use, and thereby save some expense of freight.

Mr. Stanley Huntington, of Castle Dale, requested of the Commission, that they install culverts in Rock Canyon wash on a road used by several farmers in that district. After some discussion, the Commission member unanimously agreed to install said culverts.

WELFARE BOARD MEMBER:

Commission member, George F. Young, was appointed unanimously to act on the County Welfare Board, as a Commission member to fill the vacancy created by the end of the elective term of Darwin Jensen of Cleveland, Utah. Mr. Jensen was appointed to act as a member of the County Welfare Board, filing the vacancy created by the pending resignation of Frank J. Hatt, of Greenriver, Utah.

PAY INCREASE:

Nephi L. Williams, Treasurer of Emery County, again met with the Board of Commissioners, and asked for a raise in pay for persons doing deputy work in the offices of the Court House. After Mr. Williams left, the member discussed the subject for sometime but took no definite action.

On motion by member George F. Young, seconded by Ray Killpack, all voted unanimously by the members that the meeting be adjourned, after unanimously signing all of the claims presented to them by Clerk, David N. Jewkes, and from the following funds: General, Poor, Bond Interest, Agricultural Agent, Building and Construction and County Road.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
March 26, 1951

A Regular Meeting of the Board of Emery County Commissioners was held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members being present. Minutes of the previous meeting were read and approved as read by a unanimous consensus vote of the Commission.

RAIN MAKERS MEETING:

Commission member George F. Young, announced that a meeting with parties interested in making raid for Emery County, had been proposed to him, and after some discussion it was unanimously agreed to hold a mass meeting in the Courtroom Thursday evening, March 29th, at 8 o'clock P.M., for the purpose of discussing the means of financing such a program and to get the sentiment of the people in general. Agricultural Agent, Gordon L. Beckstrand, agreed to notify all farmers and stockmen who might be interested.

ROOFING:

Mr. Keller, a representative of the Panther Asbestos Roofing Company, met with the Commission and showed samples of the roofing sold by his company: explained method of applying, etc, and after some discussion of motion by Commission member, George F. Young, seconded by Ray Killpack, and vote unanimously, it was approved that enough material be ordered to completely re-roof the Courthouse. Mr. Keller made an appointment with the clerk, David N. Jewkes, for March 27th, at 10 o'clock A.M., for the purpose of taking measurements and placing the order for the material.

SOUTHEASTERN Utah JUNIOR LIVESTOCK SHOW:

Gardell Snow, Gene Fullmer, Paul Crawford, and Max Ralphs, members of a Committee representing the proposed Stock Show, to be held in Ferron Utah, on May 3,4 and 5th, asked financial aid of the Board of Commissioners for putting on said show. All members of the Commission expressed the feeling that the purpose of the show was excellent, but felt that many parents of participating contestants were taking too active a part in the feeding and preparing of the animals for entry in the show, and were more or less making somewhat of a racket of the same. Mr. Snow agreed that his was so, to a certain extent and said the Committee would do everything possible to eliminate such action and asked the Commission for the sum of \$500.00. After the Committee had left, and some discussion on the subject, it was unanimously agreed by the Board of Commissioners to allow the sum of \$400.00, as the County's share to Finance the show: the same to be paid from the Advertising and Exhibits Fund.

JOSEPH B. JOHNSON:

Mr. Joseph B. Johnson, of Huntington, Utah, who has for some years been acting as the Juvenile Officer for Emery County, met with the Commission members concerning the legal right of the County to hire him under that title. Mr. Edward Sheya, attorney of Price, Utah, representing Mr. Johnson, contended that there is no illegality provided title of Mr. Johnson must be changed to become lawful. After some discussion, and consideration it was unanimously decided that before taking any action Mr. Thayne Wright, of the Welfare Department, who first brought this matter before the Commissioners as precious minutes will show, be heard from again, along with Mr. Johnson. Mr. Wright being on vacation at this time and could not be contacted.

ELMO COMMITTEE:

A Committee from Elmo Town, composed of Ben Hansen, Von Fail, Wl F. Oviatt, Loren Wells, Oliver Cramer and William Eden, met with the Board of Commissioners and asked for certain road improvements in their locality. Including a bridge, a new stretch of road and concerning a right of way problem. The Commissioners agreed unanimously with the committee to meet with them at Elmo, Thursday morning at 10 o'clock A.M.

WEED CONTROL:

Mr. Ray B. Humphrey, supervisor of the Weed Eradication, met with the Commission members and explained that at a recent meeting of the County Weed Eradication Committee, said Committee approved the purchase of chemicals from the Thompson Horticultural Chemical Company, of California. Said Company having submitted the lowest bid among several and being considerable more reasonable than others. The Total purchase price being \$5,738.04, if paid within twenty days after delivery, saving 1% of purchase price. Mr. Humphrey also advised that selling prices to buyers of chemicals would be \$1.25 and \$1.35 per gallon for two different kinds of chemicals. The Commission members approved all of Mr. Humphrey's proposals by a unanimous consensus vote.

COUNTY AGENT, BECKSTRAND:

Mr. Gordon L. Beckstrand, County Agent, asked permission of the Commissioners to reduce his mileage expense account from .08c to .07c for the month of March, so that he could kept within his tentative Budget. By a unanimous vote of all Commission members Mr. Beckstrand's request was granted.

COUNTY ROAD:

Robert McKinnon, of Hiawatha, Utah, met with the Commission and requested aid in construction of a cattle guard on the old Mohrland road, explaining that a great deal of travel was on said road and he had trouble losing his cattle, and not keeping the gates shut, etc. Mr. McKinnon was advised that if he would furnish the rails necessary for the guard, the county would furnish the labor for the same.

COUNTY LAND SALES:

Mr. Clinton N. Wakefield, of Huntington, Utah, made a bid of \$24.05 for purchase of the following described piece of land which was sold to the county for delinquent taxes in 1940 to 1944. The Northeast quarter, Southeast quarter, Section 31, Township 18 South, Range 12 East. The above bid to include all delinquent taxes, penalties, cost of deed, recording and abstract. By unanimous consensus vote of the Board of Emery County Commissioners, Mr. Wakefield's bid was accepted, providing said abstract proved that the land could be sold legally by the county.

DAUGHTERS OF Utah PIONEERS:

A Committee representing the Daughters of Utah Pioneers, of Huntington, Utah, met with the Board of Commissioners, and requested that the Commission notify the Forest Service Officials that the D.U.P. was still interested in obtaining the Old Bear Creek Ranger Station Building, located in Huntington Canyon. It appears that said Station is to be advertised for sale and in the event that no bids are submitted the D.U.P. request help of the Commission in obtaining the same as a gift. The Board of Commissioners agreed unanimously that they would assist in any way possible and County Clerk, Jewkes, was instructed to write a letter to the Officials in Ogden, Utah, advising them of the interest of the D.U.P. of Huntington, Utah, in obtaining the above mentioned Building.

HEALTH OFFICERS, 1951:

The appointment of Mrs. Alden O. Staker, to act as Health Officer in the Lawrence District, and Mrs. Edna Reid, in Clawson District for 1951, was unanimously approved by all member of the commission and the signatory of chairman Frank J. Hatt.

COUNTY RIGHT-OF-WAYS FOR COUNTY ROADS:

County Attorney, Mack V. Bunderson, conferred with the Board of County Commissioners, concerning the request of several parties within the county for gravel on roads in which the county has no title for right-of-way, and asks advisability of hiring a surveyor to survey said roads and establish title thereafter for maintain and improve said roads without right-of-way title. The Commission members asked that this problem be by-passed until the investigation of such roads are made.

OVERDUE EQUIPMENT RENTAL:

The County Clerk, Jewkes, was requested by the Board of County Commissioners to send out notices to all individuals, Cities, Towns and Incorporations who owe the county for hire of the County Road Equipment.

MRS. LILLIE DENNY:

Mrs. Lillie Denny, of Green River, Utah, was referred to County Attorney Bunderson, by the Commission, after she had asked the Commissioners that certain back taxes be reduced or stricken from the records. After conferring with Rex Nelson, County Assessor, Mr. Bunderson advises the Commission that there is nothing the Commission can do concerning said taxes, and the only recourse Mrs. Denny has is to pay the same.

RAISE IN PAY FOR DEPUTY HIRE:

While discussing a raise in pay for the Deputy Hire in the County Courthouse offices, the following petition was handed Clerk, Jewkes:

Emery County Commission
Castle Dale, Utah
Dear Sirs:

We wish to petition to the Commission for a raise in our wage. Due to the high costs of everything else and other wages, we would appreciate your kinds consideration.

/s/ Frank Moffitt
/s/ Maysie M. Peacock
/s/ Ruth C. Stephens
/s/ Maree Peacock

After some discussion and due consideration on motion by member George F. Young, seconded by member Ray Killpack and voted unanimously, it was approved that beginning March 27, 1951, deputy hire would be \$6.50 per day. Hatt, Young and Killpack, voting aye!

FOREST SERVICE ROOM RENT:

Forest Ranger, Max Green, met with the Board of Commissioners, regarding the proposed raise in the room rent to begin July 1, 1951, and said that although he was not objecting to the raise personally, his department claimed to have a contract for the present rate of rental which does not expire until 1952, and the county would have to abide by said contract provisions. The Board of Commissioners unanimously agreed that this was so and requested that the records be searched to verify or contradict the existence of such a contract, and if such

contract does exist it would have to be abided by as written.

CASTLE DALE GIVES COUNTY LAND:

It was requested by the Board of Emery County Commissioners on suggestion of George F. Young, that a deed be obtained and recorded for ground given the County by Castle Dale City, for the purpose of enlarging the County Road Shop and Yard. It must state in the minutes that said land be reverted to Castle Dale City, in the event that the County ever abandon the same.

CULVERTS ON GREEN RIVER ROAD:

Mr. Carl Wilber, requested of the Board of County Commissioners that two culverts were needed on the Castle Dale-Green River Road for irrigation ditches crossing said road, about one mile east of the forks of State Highway U-10 and Castle Dale-Green River road. Mr. Frank J. Hatt, informed Mr. Wilber that the Board of commissioners were going to make a tour of all County Roads in the near future and would approve said culverts if such proved to be needed.

GREEN RIVER CHANNEL LAND:

Mack V. Bunderson, County Attorney, presented a letter from Mr. Robert Ruggeri, of the State Land Board, which advised that the Old Green River Channel land for sometime being a question as to property sale or disposal, must be sold pursuant to Section 86-to 121, as amended or a lease to adjacent landowners by the State was possible.

FENCE FOR COUNTY ROAD SHOP:

It was unanimously agreed by the Board of Commissioners, that a good strong substantial fence be constructed to enclose the County Road Shop and yard, that a gate be installed at the entrance and a padlock placed thereon. The purpose being to safeguard the property loss of the County. It was also unanimously agreed that the growth of grass in and surrounding said shop and yard be covered by a coat of gravel to protect the same from being a fire hazard.

CIVIL DEFENSE PLAN:

Mr. L.T. Hunter, of Castle Dale, Utah, met with the Board of Emery County Commissioners, regarding organization of the County Civil Defense Plan, and suggested that it would be rather difficult to Organize without conferring with all City and Town officials and stated that more information concerning the plan would be needed before organization. Mr. Hunter said his opinion was to let things go for a time then if necessary he would call a mass meeting of all Cities and Towns. Mr. Hunter's proposals were unanimously accepted by the Board and he was told to proceed as he saw fit and to use his best judgment.

Mr. Hunter then showed the Commission members some pictures of scenes taken in the county and expressed the thought that an enlarged picture of one known as The Goblins, would be a good advertisement for the County if hung in the Courthouse lobby or hallway, where everyone could see it. Mr. Hunter was asked to ascertain the cost of such a picture and present it at the next meeting for approval of the Board.

CLASS "B" ROAD PROJECTS:

It was unanimously agreed by the Board of Emery County Commissioners, that they would meet at the Courthouse at 9 o'clock A.M. Thursday morning, March 29, 1951, for the purpose of touring all the County Roads. and to make projects for the "B" and "C" Road Money Allotment for the year 1951.

Claims from the following Funds were presented to the Commissioners, and were all passed with a unanimous signature of the Board: General, Poor, Agricultural Agent, Weed Control, Building and Construction and County Road.

ATTEST:

CHAIRMAN

Supplement to Minutes of Meeting of the Board of Emery County Commissioners held March 26, 1951.

The question of the wage scale of hired trucks and drivers, hired by Emery County, was discussed at some length and upon motion by Ray Killpack, seconded by George F. Young, and voted unanimously by all members it was decided that driver be paid .87 ½ c per hour and trucks \$2.25 per hour, making a total of \$25.00 per 8 hours shift which replaces the old rate of \$20.00 per eight hour shift, or replacing the old rate of .75c per hour for drivers and \$1.75 per hour for trucks. Hatt, Young and Killpack voting, Aye!

Castle Dale, Utah
April 29, 1951

At 10 o'clock A.M. a regular session of the Board of Emery County Commissioners, was held in the courthouse at Castle Dale, Utah. Members George F. Young and Ray Killpack, and County Clerk, David N. Jewkes, being present. Absent was Frank J. Hatt, chairman of the Commission.

Minutes of the previous meeting read and accepted with the proviso that a supplement be added concerning the wage scale of trucks hired by the County Road Department.

DELINQUENT TAXES:

Clarence Brasher, of Huntington, Utah, met with the Commission and proposed making payment of \$110.00 on back taxes amounting to \$119.39, and asked that he be given 30 days on the balance of 49.39. This proposal was accepted by a unanimous vote of the Commission members Young and Killpack.

Mrs. White of Cleveland, Utah, met with the Commission in regard to obtaining a change of title on two pieces of property in her husbands name, who is deceased, on which back taxes is due, and was advised by County Attorney, Mack V. Bunderson, to either probate said property or wait until the County Tax Sale and obtain a County Deed in whatever named wished.

Mrs. Leola Mangum, of Huntington, Utah, met with the Commission regarding back taxes on her home and asked for the privilege of paying said taxes in installments to prevent said property from being sold. She was

granted a contract which requires her to pay the sum of \$59.10 in five installments of \$11.82 each, Said payments to begin not later than the 15th day of May, 1951, and each month thereafter until paid in full. The \$59.10 representing the total for taxes, accrued interest and costs.

LAND SALES:

Mr. Glen Bott, of Castle Dale, Utah, met with the Board of Commissioners and made a bid of \$5.00, plus the cost of a County Deed and Recording Fee, for the following described parcel of real estate, now owned by Emery County, by reason of delinquent tax sale: Beginning 28 rods West of the Southeast corner of Northeast quarter of Southeast quarter of Section 33, Township 18, Range 8 East; thence West 6 rods, North 18 rods, East 6 rods, South 18 rods to beginning. Mr. Bott's bid was accepted by a unanimous consensus vote of the Board of Emery County Commissioners.

DESERT ROAD:

Mr. Ervin Olsen of Ferron, Utah, met with the Commission, concerning blading of the road from the San Rafael River Bridge to Red Canyon, where some uranium claims are located in which Mr. Olsen is interested, explaining that in certain sections said road is extremely rough and said he was willing to pay for the service of one of the County patrols if he could obtain one. The Commissioners explained that said road belonged to the Taylor Grazing, and they were not inclined to fax any roads at present not belonging to the County, but promised Mr. Olsen to investigate and if possible would give him some help.

Mr. Tony Sylvagni, of Price, Utah, asked the Commission for help on the road to his ranch near Woodside, Utah, and was advised that Mr. Frank Hatt, who is over the roads in Mr. Sylvagni's district will be contacted and advised of the condition of Mr. Sylvangi's road.

Mr. June Minchey, of Cleveland, Utah, asked for held on a road in his district and was advised to see Robert B. Nielsen, patrol operator in District #1, and See when he could repair or blade the above mentioned road.

It was unanimous agreed that the County would furnished the necessary labor required to install a cattle guard on the Castle Dale-Green River Road on Buckhorn flat, in the vicinity of the Well. Mr. Donald Moffitt, representative of the Taylor Grazing Department, having agreed with Commission member George F. Young to furnish all necessary materials.

DELINQUENT TAXES:

Commissioner Ray Killpack, advised that Mrs. Wayne Blackburn of Clawson, Utah, way interested in knowing weather she could get partial payment contract on Delinquent Taxes due the County on 29 acres of land. Said tax being \$32.26. It was decided that Mrs. Blackburn should confer with the County Clerk regarding the contract payments to settle the above tax.

BEE INSPECTOR:

Mr. Harvey Austin, of Ferron, Utah, appeared before the Commission in person and applied for the position of County Bee Inspector. Mr. Austin's application was approved by a unanimous consensus vote of the Commission. Mr. Young and Mr. Killpack, voting Aye! County Clerk, Jewkes, was instructed to notify the property State Officials of Mr. Austin's appointment.

EXTRA HIRED HELP WAGE:

Upon the request of County Recorder, Nellie B. Young, as to the rate of pay to be allowed anyone other than the regular deputies working in the offices of the County Court House, it was unanimously agreed that such persons be paid at the rate of \$5.50 per day.

COUNTY OFFICIALS BREAKFAST:

It was agreed unanimously that all Officials of the County, including their partners, meet with the State Association of the County Officials, at the home of Mrs. Ethel Jeffs, at Castle Dale, Utah, for Breakfast, on the morning of May 10, 1951, and then later at the Courthouse for a business meeting.

DELINQUENT TAXES:

Clerk, David N. Jewkes, acting upon the request of Mr. Alva Wall, of Castle Dale, Utah, asks that a delinquent tax which Mr. Wall owes the County be paid in three equal payments. Mr. Young and Mr. Killpack felt that this be held over until the return of Commission Chairman, Frank J. Hatt.

ROAD SIGN FOR CASTLE DALE-GREEN RIVER ROAD:

Mr. Ray Killpack, expressed his opinion that a sign should be placed at the Junction on the main East West highway where the cutoff road begins leading to Castle Dale from Green River. He having recently been over this road and no sign being at said place. Mr. Young, stated that signs had been placed there not long ago, but agreed that if one was not there no, a new one should be placed as soon as possible.

CHAIRMAN OF P.M.A. ORANIZATION:

Mr. Jesse S. Tuttle, member of the P.M.A., complained to the Commission that workman repairing the roof on the Courthouse had ruined two good maps belonging to the said P.M.A. Organization. These maps having been stored in a closet, which being the only available way to the courthouse roof was used by said workman. Said maps having been on the floor of the closet and stepped on and marred by the workman. Mr. Tuttle felt that the closet should be locked and kept locked. Mr. Young explained that said closet being the only available route to the Courthouse roof, should be unlocked at all times in case of fire. Mr. Tuttle contended that there were too many master keys carried by persons not authorized to do so, and after some discussion the clerk was requested to obtain all master keys carried by anyone not authorized to do so.

PAINTINGS AND PHOTOS:

Mr. L.T. Hunter, of Castle Dale, Utah, conferred with the Board of Commissioners regarding pictures and other advertising matters and after some discussion it was decided that a portrait painter be contacted regarding the painting of any scenes which would be good for advertising Emery County.

CURB AND GUTTER:

Mr. Hunter also asked the cooperation of the Board of Emery County Commissioners in Construction of a Curb and Gutter on Streets bordering the Courthouse grounds. Mr. Hunter, was advised that before making a decision even though they were in favor of said project, that Mr. Frank J. Hatt, be conferred with at the next regular meeting regarding this matter.

CIVILIAN DEFENSE:

Mr. Hunter, also advised the Commission that he was keeping in touch with the National and State Civil Defense plans and as soon as was necessary he would begin the organization of a County Civil Defense Plan. This was approved unanimously by the Board of Emery County Commissioners.

LETTER FROM DONALT T. ADAMS:

A letter from Donald T. Adams, State Senator, of this District, was read by Commission members. It pertained to the possibility of a refund of certain moneys paid to the State of Utah by the Federal Land Lease Act. After some discussion it was decided that County Attorney Mack V. Bunderson, confer with the State Association

of County Officials regarding the same. Mr. Bunderson stating his idea would be for all County Attorneys to combine and work out a feasible plan for trying to collect the same from the State of Utah.

COUNTY ROAD:

Mr. Joseph Jensen, of Emery, Utah, met with Board of Commissioners and asked that a certain culvert, which conveys Mr. Jensen's irrigation water, be lowered in order to avoid said water creating a bog hole. Mr. Ray Killpack advised Mr. Jensen he would investigate and have said culvert lowered as soon as possible.

Claims for the Month from the following funds were presented by the Auditor, David N. Jewkes, and passed by a unanimous signatory of the Board of Emery County Commissioners: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control, Water conservation and Flood control, Building and Construction and The County Road Funds.

ATTEST:

CHAIRMAN:

Clerk

EMERY COUNTY'S PROPOSED "B" ROAD PROJECTS
1951

District No. Project No.	Location of Roads	Nature of proposed work	Length in miles	Estimated Amount
1 A-16	Elmo-Cleveland N. to U 10	Cut for water channel change surf. Imp.	10	\$ 5,500.00
1 C-17	Oliver-Jones School Bus Route	Bridge, Grade, Gravel, Culverts	4 ½	10,000.00
1 C-2	Killpack-Anderson Old State Road	Oil patching, drainage improvements	1	300.00
1 A-3	Majors School Bus Route	Grade, Gravel, Culverts, Drain imp.	3	1,000.00
1 A-1	Murray School Bus Route	Material for Bridge-Approach Const.		500.00
2 A-1	Lawrence School Bus Route	Scarifing, Surface imp., oil patch.	6.5	600.00
2 B-2	Bullhollow Spur	Bridge repair and Gravel in spots	2.5	400.00
2 C-2	Farm Road - Castle Dale & U10	Grade, Gravel, Drainage, Culverts	1.5	2,500.00
2 A-16	Old Mill Road west of Orangeville	Siphon Culverts, Base imp., Gr. & oil	2	4,500.00
2 A-18	Tuttle-Jewkes	Gravel in places and Drain improve.	1	200.00
2 A-24	Clawson-Paradise U 10 E. Branch	Gravel in places and culverts	3	200.00
3 C-4	Ralphs-Olsen West Spur	Grade, Gravel and Drain Improvements	2	500.00
3 C-9	Ferron School Bus Route W. U 10	Grade, Gravel, Drain Imp., & oil 4 mi.	5	4,000.00
3 A-4	Dutch Flat-Meadow Road	Gravel, Extension and culverts	6	1,000.00
3 C-7	Peacock-Collier Road West U 10	Grade, Gravel & Culverts	1.5	500.00
3 A-12	Cowboy Road	Bridge repair, gravel & culverts	5	1,000.00
3 A-14	Lynx Canyon Road	Gravel in Places	4	300.00
4 A-1	Longstreet-North Green River City	Oil Seal & Drain Improvements	5	3,000.00
4 A-7	South River Road	Gravel in Places & Culverts	3.5	1,000.00
	Castle Dale-Green River Road	Gravel, Grading, Culverts & Surf. rep.	60	3,327.94
	Material Purchase	Culverts		5,632.18
	Equipment Purchase	L Dozer for Patrol Use		1,500.00
Total				47,460.12

Authority:

Frank J. Hatt
Chairman of Commission

Approved by the State Road Commission on May, 1951

George F. Young
Member

Ray Killpack
Member

David N. Jewkes
County Clerk

Castle Dale, Utah
May 28, 1951

Minutes of the Regular and Equalization Day Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10:30 o'clock A.M. Present were Commission Chairman, Frank J. Hatt, member Ray Killpack, Attorney, Mack V. Bunderson, Assessor Rex Nelson and Clerk, David N. Jewkes. Absent was Commission member George F. Young.

Minutes of the previous meeting of April 29th were read and approved as read.

REED ARNOLD:

Upon request of Mr. Reed Arnold of Huntington, Utah, for extension of time for payment on a contract with the county for delinquent taxes. It was unanimously agreed to give Mr. Arnold six months more time to pay off the balance of his contract.

BLUE CROSS HOPITALIZAITON PLAN:

Mr. Sterling Day, representative of the Blue Cross Hospitalization Plan, explained the plan which would embrace all employees of the County, giving benefits derived there from in hospitalization, surgery, medicine and doctors fees. He also explained the cost of such a plan to the County and the individual enrolling in such a plan. Mr. Hatt and Mr. Killpack, assured Mr. Day that all persons likely to be interested would be contacted and he would be advised at a later date of any decision made.

LETTER TO Utah STATE TREASURER:

Attorney, Mack V. Bunderson, advised the Commission of a letter he had written to the Treasurer of the State of Utah, asking for certain moneys due Emery County, received by the State of Utah from the United

States, under the provisions of the Act of Congress of February 25, 1920, known as the Leasing Act. Said letter, signed by Chairman Frank J. Hatt, is hereby included in these minutes as follows:

May 28, 1951

Treasurer of the State of Utah
State Capitol Building
Salt Lake City, Utah

Re: Allocation of money received from the
United States government through the
Federal Leasing Act.

Dear Sir:

Utah Code Annotated, 1943, Chapters 86-1-49, as amended by laws of Utah, 1945 relating to the allocation of money received from the United States government through the Federal Leasing Act, provides as follows:

"Ninety per cent of all moneys received from the United States under the provisions of the act of Congress of February 25, 1920, known as "The Leasing Act" (41 Stat. 450) shall be used for the support of the public schools of the state as in said act of congress provided and shall go into the uniform school fund, and ten per cent thereof shall be allocated to the county in which the minerals were produced, to be used by such county for road purposes under the direction of the county commission."

Emery County records indicate no monies have ever been distributed by the State of Utah to Emery County pursuant to the above mentioned statute.

Reference is hereby made to the opinion rendered by the Honorable Clinton D. Vernon, Attorney General, under date of February 21, 1951, No. 1449, and addressed to Honorable Donald T. Adams, Utah State Senate Building, which indicates the counties are entitled to share in the money received by the State of Utah, under the Federal Leasing Act.

In consequence whereof, the County of Emery, through its County Commission, does hereby apply for the amount of money which should come to Emery County under the provisions of the above referred to Statute.

Very Truly Yours,

EMERY COUNTY COMMISSIONERS

By Frank J. Hatt
Chairman

JUNE MINCHEY:

Mr. June Minchey, of Cleveland, Utah, at present the operator of the Emery County's Power Shovel, through the Clerk, David N. Jewkes, applied to the Commission for the job of Patrol operator for Patrol # 7T689, when and if said Patrol returns to District #1 from District #4. Mr. Hatt and Mr. Killpack by passed this subject until Mr. George F. Young, the absent member should be present.

MILES B. DAVIS:

Upon recommendation of Walter H. Reid, one of Emery County's Patrol operators, Mr. Miles Davis of Orangeville was unanimously approved as truck driver, while and if said truck was employed steadily. Mr. Davis's pay to be .87 ½ cents per hour.

MABEL MEEKS:

Mrs. Mabel Meeks, of Huntington, Utah, requested financial aid of the Commission, explaining that her health was bad and the only means of income was from rent of one of her houses, and would appreciate any aid given her in any way. Mr. Hatt promised that her case would be investigated and would help in any way possible if the investigation proved such aid was necessary.

REVALUATION COMPLAINTS:

Mrs. Annie C. Williams, of Emery, Utah, met with the Commission, and expressed herself that the assessed valuation on both her home and real estate were too high and asked for a recheck on both.

Those complaining about real estate valuations were: Mrs. Louis Guymon, Castle Dale, Utah, N. Thomas Guymon, Orangeville, Ben Hansen, Elmo; F. Leo Anderson, Cleveland; Ralph Young, Huntington; Darrell and William Rowley, Huntington; James Hunt, Lawrence Christensen, Ferron; Jesse S. Tuttle, Castle Dale; Ralph Lundy, Cleveland, Charles Mortensen, Elmo; Dean Atwood, Cleveland, James Nielsen, Lawrence, Melvin Staker, Huntington, Harvey Oviatt, Elmo; Bryant Jewkes, Orangeville and Lloyd Lott of Huntington.

Those complaining from the Cleveland, Elmo District, said much of their land had been classified in the higher bracket, because of the estimated water shares of 8 shares per acre set by the State Authorities, was far under the amount of shares of water actually needed to irrigate their land, and felt that the valuation should be reduced because of this fact. The estimate of these farmers of water needed, ranged from 12 to 15 shares per acre. The Commission members advised these men that a letter would be written to the proper authorities concerning this problem and if their valuations could be reduced in this way it would be done.

All other parties feeling that their land had been reclassified to high were assured that Assessor, Rex Nelson, would go over the land and reclassify any and all land which proved in his best judgment to be valued too highly. Mr. Nelson suggested that he and the deputies who helped classify said land, would go over all complaints and in any case where it was evident of too high classification the adjustment would be made.

Property in the name of John J. and Mary K. Christiansen, Emery, Utah, described as, All of the West ½ of the Northwest quarter of Section 20, T. 22 South, Range 6 East., S.L.M. 80 Acres, was rechecked by County Assessor, Rex Nelson and Deputy Wallace Case, and was found that the value was too low on real estate grazing land, and was recommended as:

Real Estate #3012	1175	Changed to:	1208
Improvements			
Personal			
Total	1175		1208

Property in the name of Mary K. Christiansen, Emery, Utah, and described as: The Northeast quarter of the Southwest quarter of Section 20, T. 22 South, Range 6 East., S.L.M. 40 Acres, was rechecked by Assessor, Rex Nelson and Deputy, Wallace Case, and found to be too low in valuation on pasture and grazing ground. A recommended raise was made as:

Real Estate # 3013	882	Changes to:	910
Improvement			
Personal			
Total	882		910

Property in the name of Annie M.C. Williams, Emery, Utah, and described as: Beginning 2 rods South and 9 rods West of the Northeast corner of the Northeast quarter of the Northwest quarter of Section 9 T. 22 South, Range 6 East, S.L.M., thence South 18 rods: East 9 rods: South 2 rods; West 40 rods; North 20 rods; East 31 rods to beginning, 4 Acres, was rechecked by Rex Nelson, County Assessor, and found the valuation on improvements to be too high, and was reduced as:

Real Estate E-4928	139	Changes to:	139
Improvements	560		535
Personal			
Total	699		674

Property in the name of J. Leonard Olsen, Ferron, Utah, and described as: The Northwest quarter of the Northwest quarter of Section 28, T. 20, Range 7 East., S.L.M., 40 acres, was rechecked and found that the wrong value was used on this property, the two valuation cards has been mixed up, therefore upon the recommendation of Assessor, Rex Nelson, was reduced as:

Real Estate #2438	664	Changed to:	500
Improvements			
Personal			
Total	664		500

Property in the name of Lawrence and Hazel Christensen, Ferron, Utah, and described as: Beginning 50 rods South of the Northwest corner, Northwest quarter, Southwest quarter, Section 21, T. 20 South, Range 7 East, S.L.M., thence South 40 rods, East 80 rods, North 40 rods, West 40 rods, South 10 rods, West 40 rods to beginning. Also Northeast quarter, Southwest quarter, 57.75 Acres, was rechecked by Assessor, Rex Nelson, and reduced as:

Real Estate #2391	793	Changed to:	775
Improvements			
Personal	175		175
Total	968		950

Property in the name of Ivan K. Nielsen, Clawson, Utah, and described as: The Southeast quarter of the Northeast quarter of Section 25, T. 19 South, Range 7 East, S.L.M., 40 acres, also, South 60 rods of the Southeast quarter of the Southeast quarter of Section 25, T. 19 South, Range 7 East, S.L.M. 30 acres, also, the Southwest quarter of the Southwest quarter of Section 24, T. 19 South, Range 7 East, S.L.M., 40 acres, also the Northeast quarter of the Southeast quarter of Section 25, T. 19 South, Range 7 East, S.L.M., 40 acres, also, the Beginning at the Southeast corner of Section 23, T. 19 South, Range 7 East, S.L.M., thence North 80 rods, thence West 70 rods, thence South 80 rods, thence East 70 rods to beginning: 35 acres, also, the North half of the Southwest quarter and Northwest quarter of Southeast quarter of Section 23, T. 19 South, Range 7 East, S.L.M., 120 acres. All of this property was reclassified by Assessor Rex Nelson, and the following changes were made in their order as follows:

Real Estate #1716	80	No Change	Real Estate #1720	236	Changes to:	200
Improvements			Improvements		Improvement	
Personal			Personal		Personal	
Total	80		Total	236	Total	200

Real Estate #1703	380	Changed to:	70	Real Estate #1721	400	Changed to:	364
Improvements				Improvements			
Personal				Personal			
Total	380		70	Total	400		364

Real Estate #1699	370	Changed to:	280	Real Estate #1700	853	Changed to:	635
Improvement	900		900	Improvements			
Personal	3957		3957	Personal			
Total	5227		5137	Total	853		635

Property in the name of Lathella Neilson and James and Ten Ann Nielson 1/3 Int., Clawson, Utah, described as: The North half of the Northeast quarter of Section 26, T. 19 South, Range 7 East, S.L.M., 80 Acres, was rechecked by Assessor, Rex Nelson who found that the house was on the wrong piece of real estate, and was placed on this description and taken from number 1698, causing this to be increased as:

Real Estate #1725	745	Changed to:	670
Improvements			935
Personal			
Total	745		1605

Property in the name of Herman A.F. Behling, Castle Dale, Utah, and described as: All of the North half of the Northwest quarter of Section 15, t. 19 South, Range 8 East, SLM., 80 Acres, was checked by Assessor, Rex Nelson, and was reduced one classification as:

Real Estate #1923	632	Changed to:	432
Improvements			
Personal			
Total	632		432

Property in the name of Jesse S. and Ona D. Tuttle, Castle Dale, Utah, and described as: (1) South half Northwest quarter: North half Southwest quarter of Section 15, T. 19 South, Range 8 East, S.L.M., 160 Acres, (2) The Southwest quarter Northwest quarter of Section 14, T. 19 South, Range 8 East, also beginning at the Southwest corner of the Northwest quarter Northwest quarter in Section 14, T. 19 South, Range 8 East, thence East 80 rods, North 20 rods, West 80 rods, South 20 rods to beginning, 50 Acres, (3) Northeast quarter of Southeast quarter of Section 16, T. 19 South, Range 8 East, S.L.M., excepting there from that part of Lot 1 included in said tract according to a survey made by George Fox, containing 32.55 acres, (4) Beginning Northeast corner of the Northwest quarter of Section 16, T. 19 South, Range 8 East, S.L.M, thence West 80 rods, thence South 63 rods, thence Southeast 10 rods, thence Southeast 17 rods, thence East 64 rods, thence North 80 rods to beginning, containing 38.5 acres. (5) All of the East half of the Southeast quarter of the Northwest quarter of

Section 14, T. 19 South, Range 8 East, S.L.M., containing 20 acres. All Pieces of property were reclassified by the Assessor, Rex Nelson, because of insufficient water, land cut in two pieces and second class grazing classification, as follows: Also, S ¼ NW ¼: also beg. SE cor SW ¼ Sec. 16, T. 19 S, R. 8 E., th N 74 rds: W 80 rds: S 74 sification, as follows: Also, S ½ NW ¼: also beg. SE cor SW ¼ sec. 16, T. 19 S, R. 8 E., th N 74 rds: W 80 rds: S 74 rds: E 80 rds. to beg. 117 Acres. #1926-1

(1)			(2)		
Real Estate #1927	231	Changed to: 174	Real Estate #1926-1	178	Changed to: 174
Improvements			Personal		
Personal			Improvements		
Total	231	174	Total	178	174

(3)			(4)		
Real Estate #1917	700	Changed to: 640	Real Estate #1921	2015	Changed to: 1895
Improvements			Improvements		
Personal	2420	2420	Personal		
Total	3120	3060	Total	2015	1895

(5)			(6)		
Real Estate #1918-1	80	Changed to: 40	Real Estate 1926-1		Reduced to 115.00
Improvements					
Personal					
Total	80	40			

Property in the name of Merrial Johansen, Castle Dale, Utah, and described as: Beginning at the Northeast corner of the Northwest quarter of the Northwest quarter of Section 3, T. 19 South, Range 8 East, S.L.M., thence West 16 rods, thence South 42 rods, thence East 16 rods, thence North 42 rods to beginning. Also the East half of the Southwest quarter. Containing 84.32 acres, was rechecked and reduces as:

Real Estate #1802	1368	Changed to: 960
Improvements		
Personal		
Total	1368	960

Property in the name of Peter Johansen, Castle Dale, Utah, and described as: South half of the Southeast quarter of Section 26, T. 18 South, Range 8 East, S.L.M., containing 80 acres, was reduced by recommendation after a recheck by the Assessor, Rex Nelson, as follows:

Real Estate #1279-1	980	Changed to: 804
Improvements		
Personal		
Total	980	804

Property in the name of Christian Eugene Poulsen, Orangeville, Utah, and described as: The Southeast quarter of the Southwest quarter: Also beginning, at the Southeast corner of Lot 4, Section 18, T. 19 South, Range 8 East, S.L.M., thence North 80 rods, thence West 80 rods, thence South 22.5 rods, thence Southeasterly 77 rods, thence East 33 rods to beginning, Also Lot 3 or the Northwest quarter of the Southwest quarter of Section 18, T. 19 South, Range 8 East, S.L.M., containing 153.77 acres, was rechecked by the Assessor, Rex Nelson and Deputy, Ed Crawford, and reduces as:

Real Estate # 1939	2491	Changed to: 1855
Improvements	1940	100
Personal	1941	
Total	2591	1955

Property in the name of Bryant R. and Mary Elizabeth Jewkes, Orangeville, Utah, and described as: Northeast quarter Northwest quarter; Beginning at Northwest corner of the Southeast quarter Northwest quarter, Section 24, T. 19 South, Range 7 East, S.L.M., thence South 202 feet, East 1100 feet; South 450, East 106.1 feet, East 139 feet, North 277 feet, West 80 rods, more or less to beginning, containing 46.81 acres, was rechecked by Assessor, Rex Nelson, who recommended a reduction because of infestation of morning glory on this description of land, as follows:

Real Estate #1707	1190	Changed to: 1000
Improvements		
Personal	2064	1524
Total	3254	2524

Property in the name of Louis W. Guymon, Castle Dale, Utah, and described as: #1439 Beginning at the Northeast corner of the Northwest quarter of Section 33, T. 18 South, Range 8 East, S.L.M., thence West 36 rods, South 33 rods, Southeasterly 37 rods, North 41 rods to beginning, containing 80 acres, was rechecked by Assessor, Rex Nelson and Deputy, Ed Crawford, and given a decision that the valuation should not be changed.

Property in the name of Isabelle S. and Thomas N. Guymon, Orangeville, Utah, and described as: Beginning 66 rods West of the Southeast corner of the Southeast quarter of the Northeast quarter of Section 29, T. 18 South, Range 8 East, S.L.M., thence North 80 rods, West 56 rods, South 28 rods, West 4.77 chains, Southwesterly 38 rods, South 48010', East 25 chains, North 150, East 13.8 chains, South 7 rods to beginning, except road, containing 40 acres, was rechecked by Assessor, Rex Nelson and reduced as:

Real Estate #1323	1044	Changed to: 1016
Improvements	100	100
Personal	90	90
Total	1234	1206

Property in the name of Agnes M., Carl E. or Carl Eric Nielsen, Orangeville, Utah, and described as: (1) The East half of the Southeast quarter of the Southwest quarter: Also the South west quarter of the Southeast quarter: Also the West 10 rods of the Southeast quarter of the Southeast Quarter of Section 23, T. 19 South, Range 7 East, S.L., containing 65 acres, was rechecked by Assessor, Rex Nelson, who found that the improvements belonged to No. 1725 in the name of Lathella, James and Ted Ann Nielsen, and the reduction was made as:

Real Estate # 1698	1010	Changed to: 800
Improvements		
Personal		
Total	1945	800

(2) Beginning 152 feet South of the Northeast corner of Lot 4, Block 27, Orangeville Townsite Survey, thence West 78 feet, South 10 feet, East 78 feet, North 10 feet to beginning, containing 2.92 square rods. It was found that this piece of property or description should be added to No. 4449 and this notice be eliminated. This was done by the Assessor, Rex Nelson.

(3) Beginning 89.5 feet South of the Northeast corner of lot 4, Block 27, Orangeville Townsite Survey, thence South 72.5 feet, West 78 feet, North 72.5 feet, East 78 feet to beginning. This description is no. 0-4449 to which has been added the description of No. 0-4451-2. This was done through the recommendation of Assessor, Rex Nelson, and thus changing the valuations on the property, as:

Real Estate 4449	165	Changed to:	190
Improvements	350		350
Personal	1320		1320
Total	1835		1865

(4) The Southwest quarter of Southeast quarter and North 20 rods of Southeast quarter of Section 25, T. 19 South, Range 7 East, S.L.M, containing 50 acres. This description of property was rechecked by the Assessor, Rex Nelson, and it was decided that no change could be made in the valuation.

Property in the name of Mark Humphrey, Orangeville, Utah, and described as: The North half of the Northeast quarter of Section 17, T. 19 South, Range 8 East, Also, all of the South half of the North half, and all of the Northwest quarter Southeast quarter Section 17, T. 19 South, Range 8 East, S.L.M. Also, the Northwest quarter Southwest quarter, Section 17, T. 19, Range 8 East, S.L.M. Except road, containing 319.91 acres, was rechecked by Assessor, Rex Nelson, and because of infestation of morning glory the valuation was lowered as:

Real Estate #1931	2230	Changed to:	2014
Improvements 1932	50		50
Personal 1933			
Total 1935	1180		2064

Property in the name of Wilford J. and Lillie Humphrey, and Wilford J. and Lee G. Humphrey, Orangeville, Utah and described as: All of the Southeast quarter of Section 13, T. 19 South, Range 7 East, S.L.M., containing 160 acres. The Southeast quarter of the Northwest quarter, and the West half of the Northeast quarter of Section 13, T. 19 South, Range 7 East, S.L.M., containing 120 acres. These pieces of property were rechecked by Assessor, Rex Nelson, and the valuation was changed as:

Real Estate #1685	1744	Changed to:	1654	Real Estate #1681	1366	Changed to:	1126
Improvements	50		50	Improvements			
Personal	1126		1126	Personal			
Total	2920		2830	Total	1366		1126

Property in the name of J. Bernard Cox, Orangeville, Utah, and described as: Beginning Northeast corner of Southeast quarter of Section 31, T. 18 South, Range 8 East, S.L.M., thence West 57 rods 6.5 feet, South 45 rods 6.5 feet, West 23 rods, South 33 rods, Southeasterly 66 rods, East 30 rods 11 feet, North 121 rods 7.5 feet to beginning, containing 47 acres, was rechecked by Assessor, Rex Nelson, and was reduced as:

Real Estate #1380	994	Changed to:	882
Improvements			
Personal	1430		1430
Total	2424		2312

Property in the name of Elizabeth Clintey Cox, Orangeville, Utah, and described as: The Northeast quarter of the Northeast quarter of Section 24, T. 19 South, Range 7 East, A.L.M., containing 40 acres, and was rechecked by Assessor, Rex Nelson, and was found that the valuation should be reduced because of insufficient water, as:

Real Estate #1705	700	Changes to:	362
Improvements			
Personal			
Total	700		362

Property in the name of Mostyn J. Cox, John Kenneth Cox and Blain R. Cox, Orangeville, Utah, and described as the Southwest #1873 quarter of the Northwest quarter of Section 8, T. 19 South, Range 8 East, S.L.M., containing 40 Acres, was rechecked by Assessor, Rex Nelson and found that the valuation should not be changed.

Property in the name of Lester and Velma Stilson, Orangeville, Utah, and described as: Northeast quarter of the Northwest quarter of Section 6, T. 19 South, of Range 8 East, S.L.M., containing 40 acres, was rechecked by Assessor, Rex Nelson, and was reduced as:

Real Estate #1855	936	Changed to:	600
Improvements			
Personal	641		641
Total	1577		1241

Property in the name of Frank and Clara Moffitt, Orangeville, Utah, and described as: The West half of the Southwest quarter of the Northwest quarter of Section 5, T. 19 South, Range 8 East, S.L.M., containing 20 acres, was rechecked by Assessor, Rex Nelson, and found that it was given the wrong classification, and was reduced as:

Real Estate #1836	360	Changed to:	200
Improvements			
Personal			
Total	360		200

Property in the name of Perry and Adeline Wakefield, Huntington, Utah, and described as: Beginning 66 rods East of the Northwest corner of Northwest quarter, Northeast quarter, Section 20. T. 17 South, Range 9 East, S.L.M., thence South 15055', West 105 feet, South 15034', West 205 feet, South 8021', West 829.4 feet, thence South 22006', East 422 feet, thence South 24043', East 1579 feet, South 14048', East to the North Boundary of South half Southeast quarter of Section 20, thence West along said North Boundary 2115 feet, more or less, to Northwest corner of the Southwest quarter of Southeast quarter, thence North 3960 feet, thence East 66 rods to beginning, containing 134 acres, was rechecked by Assessor, Rex Nelson, and was reduced as:

Real Estate #757-1	419	Changed to:	404
Improvements			
Personal			
Total	419		404

Property in the name of Frank Guymon, Huntington, Utah, and described as: Beginning at the Southwest corner of the Northwest quarter of the Northeast quarter of Section 19, T. 17 South, Range 9 East, S.L.M., thence South 60 rods, Southeast 55 ½ rods to a point 53 rods East and 86 rods South of beginning; thence North 86 rods, West 6 ½ rods, North 10 rods, Northwest to a point 21 rods North and 22 rods West of beginning; thence Southwest to a point 50 rods West of beginning, thence 50 rods East to beginning, containing 32 acres, and was rechecked

by Assessor, Rex Nelson, and found that a mistake had been made on the valuation per acres in the office, therefore was reduced as:

Real Estate #752-2	768	Changed to:	80
Improvements			
Personal			
Total	768		80

Property in the name of Thomas Jewel Rowley, Huntington, Utah, and described as: The Northeast quarter of the Southeast quarter of Section 23, T. 17 South, Range 8 East, S.L.M., containing 40 acres, was rechecked by Assessor, Rex Nelson, who found that the improvements should be taken from No. 485 and added to this property which is no. 486, as:

Real Estate #487	427	Changed to:	427
Improvements			75
Personal	112		112
Total	539		614

Property in the name of Thomas J. Rowley, Huntington, Utah, and described as: Beginning Northwest corner Southwest quarter, Section 24, T. 17 South, Range 8 East, S.L.M., thence South 20 rods, East 40 rods, North 20 rods, West 40 rods, to beginning, containing 5 acres. All of the East half of the Northwest quarter of the Southeast quarter of Section 23, T. 17 South, Range 8 East, S.L.M., containing 20 acres, was rechecked by Assessor Rex Nelson, who made the following changes:

Real Estate #532	160	Changed to:	60	Real Estate #485	60	Changed to:	60
Improvements				Improvements	160		
Personal				Personal			
Total	160		60	Total	220		60

Property in the name of Walter Neal and Mildred Ester Rowley, Huntington, Utah, and described as: Beginning at the Southwest corner of the Northwest quarter of Section 9, T. 17 South, Range 8 East, S.L.M., thence East 52 rods, North 65 rods, West 52 rods, South 65 rods to beginning, Containing 21.12 acres, was rechecked by Assessor, Rex Nelson, who found the property valuation could be reduced as:

Real estate #443	453	Changed to:	292	Real Estate #439-1	270	Changed to:	305
Improvements				Improvements			
Personal	896		896	Personal			305
Total	1349		1188	Total	270		

Also, Beginning at the Southeast corner of the Northeast quarter of the Southeast quarter of Section 19, T. 17 South, Range 9 East, S.L.M., thence West 78 rods, North 40 rods, East 33.5 rods, Southeasterly 53 rods to beginning, containing 10 acres, was rechecked by Rex Nelson, County Assessor's, and found that some of this was waste land, and was reduced as:

Real Estate #738	200	Changed to:	90
Improvements			
Personal			
Total	200		90

Property in the name of Annie E. Lott, Huntington, Utah, and described as: North half of the Northeast quarter of the Southeast quarter of Section 29, T. 17 South, Range 9 East, S.L.M., containing 20 acres. Also, The North half of the Northwest quarter of the Southwest quarter of Section 28, T. 17 South, Range 9 East, SLM. containing 20 acres, and was rechecked by Assessor, Rex Nelson, and reduced as:

Real Estate #807-1	708	Changed to:	512	Real Estate #818	874	Changed to:	720
Improvements 809				Improvements			
Personal				Personal			
Total	708		512	Total	874		720

Real Estate #822	544	Changed to:	272
Improvements			
Personal	1221		1221
Total	1765		1493

Property in the name of Howard D. Rowley, Huntington, Utah, described as: The Southeast quarter of the Southeast quarter of Section 23, T. 17 South, Range 8 East, S.L.M., containing 40 acres, was rechecked by the Assessor, Rex Nelson, and Deputy, Edward Brinkerhoff, and reclassified as:

Real Estate #487	480	Changed to:	470
Improvements			
Personal			
Total	480		470

Property in the name of James Hunt, Huntington, Utah, and described as: #838 Beginning Southwest corner of the Southwest quarter of the Southwest quarter of Section 31, T. 17 South, Range 9 East, thence North 32 rods, East 80 rods, South 32 rods, West 80 rods to beginning, containing 16 acres, was checked and found that the valuation should not be changes. Also, the Northeast quarter of the Northwest quarter (Lot 3) of Section 6, T. 18 South, Range 9 East, S.L.M., containing 40.14 acres, was rechecked and found that the valuation should not be changed. Also, Beginning at the Southeast corner of the Southwest quarter of Section 31, T. 17 South, Range 9 East, S.L.M., thence West 80 rods, North 48 rods, Southeasterly to beginning, containing 12 acres. Also, Northwest quarter of the Northwest quarter of Section 6, T. 18 South, Range 9 East, S.L.M., containing 40.08 acres. These were also rechecked by Assessor, Rex Nelson, and changed as:

Real Estate #1512	900	Changed to: 430	Real Estate #839	80	Changed to: 260
Improvements			Improvements		
Personal			Personal		
Total	900	430	Total	80	260

Property in the name of Kenneth J. Brasher, and Erma Brasher, Huntington, Utah, and described as: (1) Beginning at the Southeast corner of Section 8, T. 17 South, Range 9 East, S.L.M., North 160 rods, West 34 rods, South 450, West 127 rods, South 700, West 40 rods to a point 160 rods West and 53 rods North of the beginning, thence South 3 rods, Southeasterly in a zigzag course to a point 60 rods West of beginning, thence East 60 rods to beginning, except the County Road. Also, Beginning, at the Southwest corner of Section 8, T. 17 South, Range 9 East, S.L.M., East 29 rods, Northwesterly 41 rods, West 9 1/2 rods, South 39 rods to beginning, containing 100.13 acres. (2) All of the West half of the Northeast quarter; and all of the West half of the West half of the Northeast quarter of the Northeast quarter of Section 17, T. 17 South, Range 9 East, S.L.M., containing 90 acres. (3) acres. These above described properties were rechecked by Assessor, Rex Nelson; the no. 3 description being left at the original valuation of Real Estate of \$576. No's. 1 and 2 were changed as:

(1)					
Real Estate #628	900	Changed to: 1455	Real Estate #707	1480	Changed to: 535
Improvements 629	1060	2060	Improvements		
Personal	1551	1551	Personal		
Total	4518	1551	Total	1480	535

Property in the name of Franklin A. and Lucile A. Kinder, Huntington, Utah, and described as: beginning Northeast corner, Section 17, T. 17 South, Range 9 East, S.L.M., thence South 160 rods, West 80 rods, North 80 rods, East 20 rods, North 8 rods, East 60 rods to beginning, containing 70 acres, was rechecked by the County Assessor, Rex Nelson, and found that a mistake had been made on the card in figuring out the valuation, therefore was reduced as:

Real Estate #714	1632	Changed to: 1464
Improvements		
Personal		
Total	1632	1464

Six pieces of property in the name of Ralph Young, Huntington, Utah, and described as: (1) Southeast quarter of Southeast quarter Section 35, T. 17 South, Range 8 East, containing 40 acres. (2) The Southwest quarter of the Southwest quarter Section 36, T. 17 South, Range 8 East, containing 40 acres. (3) The Southwest quarter of the Southeast quarter of Section 35, T. 17 South, Range 8 East, S.L.M., containing 40 acres. (4) East half of the Northeast quarter of Section 12, T. 18 South, Range 8 East, S.L.M., containing 80 acres more or less. (5) All of the South half of the Southwest quarter of Section 35, T. 17 South, Range 8 East, S.L.M., containing 80 acres. (6) Southeast quarter Southwest quarter Section 36, T. 17 South, Range 8 East, Also beginning center of Southwest quarter Section 36, T. 17 South, Range 8 East, S.L.M., thence East 160 rods, North 16 rods, West 33 rods, North 16 rods, West 57 rods, North 24 rods, West 14 rods, North 18 rods, West 56 rods to beginning, containing 87 Acres; were rechecked by Assessor, Rex Nelson, and changed as:

(1)			(2)		
Real Estate #568	466	Changed to: 450	Real Estate #601	402	Changed to: 416
Improvements			Improvements		
Personal			Personal		
Total	466	450	Total	402	416
(3)			(4)		
Real Estate #580	720	Changed to: 500	Real Estate #1167	490	Changed to: 216
Improvements	25	25	Improvements		
Personal			Personal		
Total	745	525	Total	490	216
(5)			(6)		
Real Estate #576	507	Changed to: 945	Real Estate #582	1421	Changed to: 463
Improvements			Improvements		
Personal	904	904	Personal		
Total	1411	1849	Total	1421	463

Property in the name of Alvin L. Young, Huntington, Utah, and described as: All of the Southwest quarter of the Southwest quarter and all of the South half of the Northwest quarter of the Southwest quarter of Section 2, T. 18 South, Range 8 East, S.L.M., containing 60 acres, was rechecked by Assessor, Rex Nelson, who found that the classification should be lowered one class on the Real Estate, and was therefore changed as:

Real Estate #1150	870	Changed to: 560
Improvements	75	75
Personal	380	380
Total	1325	1015

Property in the name of F. Leo Anderson, Cleveland, Utah, and described as: The North half of the Northeast quarter of Section 1-T. 17 South, Range 9 East, S.L.M., containing 80 acres, was rechecked by Assessor, Rex Nelson, and changed as: Also Lot 3 of Section 1, T. 17 South, Range 9 East, S.L.M., containing 40 acres, with no changes made.

Real Estate #603-1	627	Changed to: 472
Improvements		
Personal		
Total	627	472

Property in the name of Ben Hansen, Elmo, Utah, and described as: Beginning Northeast corner of the Northwest quarter of the Northeast quarter of Section 31, T. 16 South, Range 10 East, S.L.M., thence South 80 rods, East 80 rods, South 58.5 rods, North 68045', West 2325 feet, North 61046', West 540 feet, North 59010' West 1550 feet, North 17 rods, East 160 rods to beginning, containing 80.9 acres. Also, Beginning at the Southeast corner of lot 2, Section 5, T. 17 South, Range 10 East, S.L.M., thence North 80 rods, West 64 rods, South 80 rods, Southeasterly 56 rods, Northeasterly 53 rods, East 8 rods 4 feet to beginning, containing 37.47 acres, There were reclassified by Assessor, Rex Nelson, and changed as:

Real Estate #243	1025	Changed to: 892	Real Estate #912	792	Changed to: 600
Improvements			Improvements		
Personal	819	819	Personal		
Total	1844	1711	Total	792	600

Property in the name of Clarence and Rinda R. Wilson, Elmo, Utah, and described as: Northwest quarter of Northeast quarter of Section 32, T. 16 South, Range 10 East, S.L.M., Also Northeast quarter Northwest quarter, containing 80 acres, was rechecked by Assessor, Rex Nelson, and reduced as:

Real Estate #249	545	Changed to: 375
Improvements		
Personal	987	987
Total	1532	1362

Property in the name of M. Lavar and Marie Atwood, Elmo, Utah, and described as: North half of Northwest quarter of Section 19, T. 16 South, Range 10 East, S.L.M., containing 80 acres. It was found that no change should be made on this property. Also, Southwest quarter of Southwest quarter of Section 17, T. 16 South, Range 10 East, S.L.M., containing 40 acres, was checked by the Assessor, Rex Nelson, and reduced as:

Real Estate #155	598	Changed to:	420
Improvements			
Personal			
Total	598		420

Property in the name of Charles Anthon and Donna C. Mortensen, Elmo, Utah, and described as: Northwest quarter of Northwest quarter of Section 32, T. 16 South, Range 10 East, S.L.M., containing 40 acres, was rechecked by Assessor, Rex Nelson, and reduced as:

Real Estate #252	501	Chanted to:	475
Improvements	666		
Personal			666
Total	1167		1141

Property in the name of J.D. Byers, Green River, Utah, and described as: Lot 11, Block 23, First division of Green River, City, also North 11 feet of Lot 12, Block 23, First Division of Green River City, was rechecked by Assessor, Rex Nelson, and reduced as:

Real Estate G-3412	141	Changed to:	141
Improvements	790		100
Personal	30		30
Total	961		271

Property in the name of John Vetere, Green River, Utah, and described as: Beginning 35 rods South and 15 rods East of the Northwest corner of Lot 3, Section 3, T. 21 South, Range 16 East, S.L.M., thence East 16.2 chains, thence South 58 rods, thence North 690, West 41 rods, thence Northeasterly 17 rods, thence North 4 chains to beginning, containing 21 acres, was rechecked by Assessor, Rex Nelson, and reduced as:

Real Estate #2769	1175	Changed to:	1020
Improvements	280		280
Personal	188		188
Total	1643		1488

Property in the name of N. Logan Bedier, Green River, Utah, and described as: Beginning 20 feet West of the Southeast corner of the Northeast quarter of the Southeast quarter of Section 31, T. 20 South, Range 16 East, S.L.M., thence West 21 rods, thence North 47057', West 37 rods, thence Northwesterly to a point 12 rods East of the Northwest corner of the Northeast quarter of the Southeast quarter, thence East 68 rods, thence South 80 rods to beginning., containing 28.85 acres, was rechecked by Assessor, Rex Nelson, and reduced as:

Real Estate #2563	1470	Changed to:	1188
Improvements	170		170
Personal	226		226
Total	1866		1584

Property in the name of Melvin Henry, Price, Utah, and described as: The North half of the Northwest quarter and the North half of the Northeast quarter of Section 2, T. 16 South, Range 10 East, S.L.M., containing 143.52 acres, was rechecked by Assessor, Rex Nelson, and found that the valuation of the real estate should be reduced because of insufficient water, as: Also, Southwest quarter Northeast quarter, Section 2, T. 16 South, Range 10 East, S.L.M., containing 40 acres, and reduced because of 5 acres of pastures.

Real Estate #138	1997	Changed to:	1533	Real Estate #139-1	470	Changed to:	394
Improvements				Improvements			
Personal				Personal			
Total	1997		1533	Total	470		394

Property in the name of Ephraim Henrie, Price, Utah, and described as: All of the Southeast quarter of the Northeast quarter: and all of the Northeast quarter of the Southeast quarter of Section 2, T. 16 South, Range 10 East, S.L.M. containing 80 acres, was rechecked by Assessor, Rex Nelson, and found that because of lack of water right this piece of property was lowered in valuation, as:

Real Estate #137-1	842	Changed to:	632
Improvements			
Personal			
Total	842		632

Property in the name of Preston Nutter Corp., Price, Utah, and described as: The Southwest quarter of the Northeast quarter; Also the Southeast quarter of the Northwest quarter: Also the North half of the Southeast quarter of section 30, T. 16 South, Range 16 East, S.L.M., containing 160 acres. Also the West half of the West half of Section 10, T. 17 South, Range 16 East, S.L.M., containing 160 acres; was rechecked by Assessor, Rex Nelson, and changes made as:

Real Estate #383	160	Changed to:	2232	Real Estate #1078	2232	Changed to:	160
Improvements				Improvements			
Personal				Personal			
Total	160		2232	Total	2232		160

Property in the name of Erma Beach, 558 South, 4th East, Salt Lake City, Utah, and described as: Beginning at a point 34 rods South of the Northwest corner of the Northeast quarter of Southwest quarter of Section 18, T. 20 South, Range 8 East, S.L.M., thence South 46 rods, East 80 rods, North 40 rods, West 28 rods, North 6 rods, West 52 rods to beginning. Also, beginning at the Northeast corner of the Southwest quarter of Section 18, T. 20 South, Range 8 East, S.L.M., thence West 28 rods, thence South 40 rods, thence East 28 rods, thence North 40 rods to beginning, containing 28.8 acres, was rechecked by Assessor, Rex Nelson, and found that this person had been assessed for too many acres, therefore was reduced as:

Real Estate #2497	590	Changed to:	385
Improvements	2501		
Personal	2502		
Total	590		385

Property in the name of Lester Jorgensen, Castle Dale, Utah, and described as: 2018 All of the North half and Southeast quarter of the Northwest quarter; all of the West half and Southeast quarter of the Northeast quarter; all of the Northeast quarter of the Southwest quarter; and all of the Southeast quarter of Section 7, T. 19 South, Range 9 East, S.L.M., containing 440 acres, was rechecked by Assessor, Rex Nelson, and found that no change should be made in the valuation on this property.

Property in the name of Donald E. and Mary J. J. Rasmussen, Castle Dale, Utah, and described as the North half of Southeast quarter of Section 27, T. 18 South, Range 8 East, S.L.M., containing 80 acres, was rechecked by Assessor, Rex Nelson, and found it could be changed as:

Real Estate 1290 1604 Changed to: 725

Improvements

Personal

Total 1604 725

Property in the name of Francis L. Rasmussen, Castle Dale, Utah, and described as: (1) Beginning 20 rods North of Southwest corner of Southeast quarter Southwest quarter, Section 33, T. 18 South, Range 8 East, S.L.M., thence North 10 rods, East 80 rods, South 10 rods, West 80 rods to beginning. Also, the North 50 rods, of the Southeast quarter Southwest quarter, Section 33, T. 18 South, Range 8 East, S.L.M., containing 30 acres, (2) Beginning 20 feet West of the Southeast corner of the Southwest quarter of the Southwest quarter of Section 33, T. 18 South, Range 8 East, S.L.M., thence West 640 feet, North 20 rods, East 640 feet, South 20 rods to beginning, containing 4.25 acres. (3) The North 60 rods of the East half of the Southwest quarter of the Southwest quarter of Section 33, T. 18 South, Range 8 East, S.L.M., containing 15 acres. These pieces of property were rechecked by Assessor, Rex Nelson, and were reduced as:

Real Estate 1433 720 Changed to: 480

Improvements

Personal

Total 720 480

Real Estate 1431 360 Changed to: 156

Improvements

Personal

Total 360 156

Real Estate 1432 102 Changed to: 64

Improvements

Personal

Total 102 64

VETERANS EXEMPTIONS:

It was unanimously agreed that the applications of all disabled War Veterans and Widows of Disabled War Veterans, for tax exemptions be accepted in the amount of disability shown on each application. Names of said applicants and disability rating of each being as follows:

<u>Name</u>	<u>Address</u>	<u>Disability Rating</u>
John G. Adams	Green River, Utah	100%
Glenn Wm. Lemmon	Green River, Utah	40%
Leamon Thompson	Green River, Utah	100%
Roy Everett Johansen	Elmo, Utah	60%
William Columbus Franklin	Elmo, Utah	100%
Frank D. White	Cleveland, Utah	50%
George D. McMullin	Cleveland, Utah	60%
Jacob E. Minchey	Cleveland, Utah	100%
Franklin Earl Colby	Cleveland, Utah	100%
Percy M. Nelson	Cleveland, Utah	100%
Guy Truman	Huntington, Utah	100%
Morris M. Guymon	Huntington, Utah	60%
Daisy G. Gunderson	Huntington, Utah	100%
Stella L. Hill	Huntington, Utah	100%
John L. Anderson	Huntington, Utah	100%
Lydia R. Strong	Huntington, Utah	100%
William O. Majors	Huntington, Utah	100%
Henry Z. Kartchner	Huntington, Utah	100%
Crystal O. Rosenberg	Castle Dale, Utah	100%
Emma E. Dickson	Castle Dale, Utah	100%
Morris L. Curtis	Orangeville, Utah	30%
Leanora Luke	Orangeville, Utah	100%
E. Ray Curtis	Orangeville, Utah	25%
Sam E. Jewkes	Orangeville, Utah	100%
Archie J. Worthen	Ferron, Utah	40%
Homer Behunin	Ferron, Utah	70%
Lt. Max L. Killpack	Ferron, Utah	100%
Albert L. Hunter	Ferron, Utah	30%
John L. Keele	Emery, Utah	50%
Harry L. Jorgensen	Emery, Utah	40%
Mack V. Bunderson	Emery, Utah	70%

IMPROVEMENTS VALUATIONS--BUSINESS BUILDINGS:

Mr. William Justensen, of Orangeville: Mr. Darrell Rowley, Huntington: and Mrs. Ray Webb of Price, Utah, protested to the Commission members that the valuations placed on business buildings owned by the above named parties were too high in their estimation, and requested that a protest be filed with the State Tax Commission to this effect, and that a man from the State Tax Commission be sent out to recheck the buildings and valuations of the same. These parties were assured by the Commission that this would be done at once and instructed the Clerk, David N. Jewkes, to dispose of this matter at his earliest convenience.

Mr. Melvin Staker had the same complaint concerning the valuation on his home in Huntington, and was promised that his complaint would be handled the same as those mentioned above.

Photographs of Emery County:

Mr. L.T. Hunter, advised the Commission of the cost of some pictures which he had been previously authorized to obtain for the County and suggested the idea of ordering plastic cases in which the prints could be kept individually for protection against heat and on which each could be labeled. This suggestion was unanimously approved by Mr. Hatt and Mr. Killpack. Mr. Hunter also advocated taking more pictures of the San Rafael and Deseret Country and was assured by the members present that they would cooperate in any reasonable way with any project which would help advertise Emery County.

Claims from the following funds were approved by a unanimous signatory vote of the Commission: General Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, County Road and Class "B" Road Funds.

ATTEST:

CHAIRMAN:

Green River, Utah
June 4, 1951

The Board of Emery County Commissioners, acting as the Board of Equalization of Emery County, met in a scheduled session in the City Hall at Green River City, at 11 o'clock A.M. Those present were Chairman, Frank J. Hatt, members George F. Young, and Ray Killpack, Assessor, Rex Nelson, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

ALBERT WEBER:

First to meet with the Commission was Mr. Webber, concerning a parcel of Real Estate which he had purchased from Mr. George Franz some year previous to date and which had been deeded to Mr. Webber by Mr. Franz at the time of purchase and on which Mr. Webber had paid all taxes and had the same recorded in his name. The same described real estate had in some way been erroneously entered in the Tax Sale Record of Emery County in Mr. Franz' name and had been advertised for sale by Emery County on May 26, 1951. Upon receipt of a letter from Mr. Franz to Emery County Treasurer, Nephi L. Williams, received some days before the above mentioned sale, Mr. Franz advised Mr. Williams of the sale of said Real Estate to Mr. Webber and disclaimed ownership of any land whatsoever located in Green River, Utah. The entry of said parcel of Real Estate in the Tax Sale Record was marked questionable and therefore not offered for sale. Clerk, Jewkes was instructed by the Commission to mark the record of this parcel of land in the Tax Sale Book "Erroneously Entered", and thereby clear the said record.

MR. JOHN D. BYERS:

Mr. John D. Byers, of Green River, Utah, met with the Commission and protested the assessment on a building owned by Mr. Byers, located in Green River City, and was assured by the members that any justifiable adjustment would be made by Assessor, Rex Nelson.

BEIDER AND VETTERE:

Mr. Logan Bedier and Mr. John Vettere, met with the Commission and requested that Assessor Nelson accompany them for the purpose of looking over their farm land, which Mr. Nelson and Mr. Ray Killpack did for the purpose of reclassifying said farm land if the same proved to be unreasonably high.

MRS. ANDY MOORE AND FRANK J. HATT:

Mrs. Andy Moore and Mr. Frank J. Hatt, both owning land on the San Rafael River, felt that their land had been too highly addressed, but when assured by Assessor, Rex Nelson, that their valuations were only about par with the rest of Emery County, they withdrew their complaints.

MRS. LILLIE DENNY:

Mrs. Lillie Denny, of Green River, met with the Commission regarding taxes on land which was advertised for sale on May 26, 1951, but which owing to a misunderstanding was not offered for sale. Mrs. Denny asked for relief of paying the above mentioned tax, but was denied. Upon the advice of Attorney, Mack V. Bunderson, who contended that Mrs. Denny failed to meet with the Board of Equalization at the property time to protest, and also failed to execute a bond sent her by Assessor Nelson, who also advised her by letter of the date of the meeting of the Board of Equalization, affecting the above mentioned tax. She was then advised that if the full amount of tax, penalties, interest and costs was not paid by June 15, 1951, the Auditor would have to stamp on the Tax Sale Record of Emery County that said property involving the above mentioned tax, would be sole to Emery County.

MRS. PRESTON NUTTER:

Mrs. Preston Nutter, and daughter, and son-in-law, advised the Commission of the fact that in reclassifying land belonging to the Nutters, a mistake had been made in as much as the land classified as farming land had been placed on grazing land. Mr. Rex Nelson rectified this error and explained the reclassification method used on all land in Emery County to the satisfaction of the parties concerned.

CANYON CLUB:

Other business taken up by the Commission concerned the Canyon Club, near Orangeville, Utah. Mr. Young explained that he had received many complaints about said Club, one of which was not closing at the proper time and another that of selling beer on Sunday. After some discussion it was decided unanimously that a County Business License be denied said Canyon Club, until such time the operator of the same agree to meet with the County Commission and comply with the law and Ordinances governing such places of business.

ELMO B AND C ROAD PROJECT:

The proposed Highway and Bridge North of Elmo, to be built with Class "B" Road Funds, was discussed at some length, and Right-of-way problems seemed to be the big obstacle of starting said project. The Commission agreed unanimously that they would rather pay a reasonable sum for the right-of-way on which a straight road could be constructed than to have to build a winding road on right-of-ways given to the County. It was also decided that a man be sent to Elmo and post a "Cross at your Own Risk Sign" at each end of a bridge now in use by farmers in and near the Community, said bridge being in very bad condition.

Tony Sylvagni:

Mr. Hatt agreed to have some gravel hauled on the road of Tony Sylvagni, near Woodside, to make said road passable in stormy weather.

NATIONAL CONVENTION:

It was unanimously agreed that the sum of \$200.00 be allowed each County Official attending the National Convention of County Officials, to be held in Milwaukee, Wisconsin, in the month of July, and to compensate the members attending further if said \$200.00 was not enough to cover expenses.

On motion of George F. Young, seconded by Ray Killpack, and voted aye, by all members, the meeting was adjourned.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
June 25, 1951

A Regular Meeting of the Board of Emery County Commissioners, who also serve as the Emery County Board of Equalization was held in the Courthouse at Castle Dale, Emery County, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt; members, George F. Young and Ray Killpack; County Attorney, Mack V. Bunderson, Assessor, Rex Nelson and Clerk David N. Jewkes.

COMMITTEE FROM MOORE, UTAH

A Committee representing farmers of the Moore, Utah district; namely, Mr. Clifford Snow, Mr. Carlyle Crawford, Mr. Stanley Allen, Mr. Neldon Olsen and Mr. Sorenson, met with the Board of Commissioners and Equalization, and with Mr. Snow acting as spokesman for the group, expressed themselves of the fact, that to their belief all or nearly all land in their vicinity had been classified in too high a bracket owing to the fact that according to them it takes much more water to irrigate the land in question, than the amounts used by the men reclassifying the land; said shares or amounts used being set up for the purpose by different organizations of the State. After some discussion by all parties concerned, on motion by Carlyle Crawford, seconded by Mr. Sorenson, that the land in question be reclassified using twenty shares of water of Rochester Canal Company, per acres for Class "A" land, and all other lands to be classified as grazing land according to its condition and according to what is grown thereon. This was agreed upon by the Commission and the Assessor subject to the approval of the State Officials participating in the Reclassification of Utah lands.

MRS. EVA CHRISTENSEN:

Mrs. Eva Christensen, a widow of Ferron, Utah, met with the Board of Commissioners and Equalization, and asked for reduction of valuations on property owned by her. Mr. Hatt explained that there were no longer any widows abatements and to meet with the Commission at a later date when taxes were due and that at that time the Commission would do what they could to help her. Assessor Nelson, did however reduce the Improvements on her home from \$900.00 to \$795.00

Mrs. Clara Seely:

Mrs. Clara Seely, Orangeville, Utah, met with and asked the Commission for reduction of valuation of Real Estate owned by her and after explaining that there was no water right with the said real estate, Assessor Nelson reduced the valuation from \$550.00 to its former valuation of \$400.00.

Others to meet with and ask for reclassification of land of the Board, were Clinton Wakefield of Huntington, Norman Anderson of Huntington, Loran and Wilford Dalton, Cleveland, Utah, Herbert and Leona Defreiz, Huntington, Utah, Mrs. Wm B. Stokes, Cleveland, Utah; Harold Sorenson, Ferron, Utah; Willard Miller, Castle Dale, Utah, Howard R. Staker, Huntington; Vaughn and Elizabeth Gordon, Huntington; A.L. and Olive Truman, Huntington, Utah; Alvin Johnson, Orangeville, and Hyrum Rasmussen, Castle Dale, Utah. All of the persons were assured by Assessor Nelson and the Board that the land in question would be rechecked by Mr. Nelson and the men who did the reclassifying and adjustments, and if the same proved to be justifiable in the opinion of Assessor, Nelson.

N. HOWARD JENSEN:

Mr. N. Howard Jensen, met with the Board of Commissioners regarding the property located in Emery County State of Utah, and which Mr. Jensen brought form the Board of Emery County Commission. By agreement of a letter between himself and then acting Clerk-Auditor of Emery County. In this correspondence between himself and the Auditor at that time Mr. Jensen, explained that he received from said Auditor a statement which contained all taxes, interest, penalties and costs due on the above mentioned property up until the time of purchase by himself. He also showed the Commission members a letter which stated clearly that the description of the Real Estate involved in said sale included all land of the particular parcel Mr. Jensen wished to obtain. This stated fact proved to be erroneous when a later sale by the Board of Emery County Commissioners, included some 32 feet of that property which should have been included in the sale to Mr. Jensen, sometime previous. This later sale was consummated by and between Emery County of the first part and Mr. Que Sorensen of Emery, Utah, party of the second part. A bid for the real estate by Mr. Sorensen, in the sum of \$49.16 was accepted by the Commission, said bid included all taxes, interest, penalties and costs on said property up to date of sale to Mr. Sorensen. This later sale was consummated at a Regular Commission meeting held on January 31, 1950. Sale was approved by the County Attorney R. Reid Jewkes, February 7th, 1950. Deed issued as of the same date as approved by the Attorney, Jewkes. Description of the Real Estate sold to Mr. Sorensen is as follows: Beginning 79 rods West of the South East corner of Lot 2 Fractional Block 4, Emery Townsite; thence West 32 feet; thence North 13 rods; thence East 32 feet, thence South 13 Rods to beginning. These facts found in Commissioners Minute Book E, on page 409. According to the letter, now in Mr. Jensen's possession, the above described parcel of real estate, was without doubt excluded from the property bought by him sometime previous to the sale to Mr. Sorensen, but positively should have been included. County Attorney, Mack V. Bunderson, expressed his opinion that the later sale was undoubtedly erroneous, and made an offer to contact Mr. Sorensen and explain to him that the property which he (Mr. Sorensen) had purchased from the County on January 31, 1950, should have been sold to Mr. Jensen at some previous date, it having been excluded from the property description at the time of sale to Mr. Jensen. Mr. Bunderson's offer was unanimously sanctioned by the Board of Emery County Commissioners and Mr. Jensen was assured that everything possible to straighten out the situation would be done.

-ooOoo-

Persons applying for a recheck on land classification after hearing Mr. Hatts explanation that all taxes on land in the County would be raised a certain percentage regardless of anything the Commissioners could do, left the meeting without promise of an adjustment. Those appeared were: Lester Collier, Andrew C. Hansen, and Reed E. Larsen, of Emery, Utah, E. Floyd Jorgensen, Castle Dale, Utah.

-ooOoo-

George Earl, of Huntington, Utah, met with the Board of Equalization, regarding the valuation of stock in his store at Huntington, Utah, and implied that Assessor Nelson, had assessed his stock too high, basing his opinion on an Inventory report of stock on hand as of January 1st, 1951, and also claimed that there was no sense in him making an inventory report each year if Mr. Nelson paid no attention to the amounts entered. Mr. Nelson expressed the opinion that Mr. Earl's Inventory was entirely out of proportion with other businesses of the same size and said he believed his estimated valuation was more accurate than Mr. Earls. Mr. Nelson's opinion was unanimously upheld by the Emery County Board of Commissioners and Equalization.

-ooOoo-

Mr. Thayne Wright, the Welfare Director of Emery County, advised the Commission, that Emery County had been held responsible for Hospitalization of the following persons, each name being followed by the amount of their bill from the Price City Hospital: Mrs. Bert Hadfield - \$375.05; Lynie Pearce - \$61.40; Mrs. Florence Hall - \$422.75, and Herbert Henrie - \$30.00. From the Dragerton Hospital, for Mrs. Shelia Cropper - \$204.45. Also a bill of \$67.50 from the Salt Lake County General Hospital for Garry Faucett, an infant of Green River, Utah, were presented by Clerk, David N. Jewkes. The bills for Mrs. Cropper and infant Faucett were approved for payment by the Commissioners, and Clerk Jewkes, was requested to write to the Price City Hospital and ask for a reduction on the bills of that Institution.

On motion of Ray Killpack and seconded by George F. Young, and voted Aye, by all members, the amount of \$150.00 was agreed upon to be allowed any one person for Hospitalization in the future. With exception in regard to extreme needs.

Mr. Wright, also advised the commission that in his opinion, Mr. J.B. Johnson, the present acting Juvenile Officer for Emery County, as not being a capable person, in the handling of juveniles. Mr. Wright contended that Mr. Johnson invariably used the wrong approach with youngsters; always assuming them guilty, never giving them the benefit of the doubt, and also in his methods usually made the Juvenile afraid of him. Mr. Wright expressed the thought that in nearly all cases the confidence of any Juvenile must be obtained by the official in charge and not assumed guilty before having a fair trial. He also expressed his doubt as to the validity of Emery County hiring Mr. Johnson, to act as Juvenile Official, and said this should come under the head of the Sheriff's office. He further stated that he had nothing personal against Mr. Johnson, but does believe that Mr. Johnson is a misfit in his present position. Attorney, Mack V. Bunderson's opinion is that the Sheriff should be allowed to hire a special Deputy for handling Juvenile cases or be allowed additional compensation for handling them himself. The subject was discussed at some length by the Commission, but no definite action taken.

-ooOoo-

Mr. Leonard Judd, of Dragerton, Utah, whose property was sold to Emery County in the Tax Sale of May 26, 1951, advised the Commission through the Clerk, David N. Jewkes, that owing to the fact that he had moved several times recently he (Mr. Judd) had not received the Tax Sale Notice in time to redeem his property before the date of the Sale and wished to know if there were any ways it would be redeemed without paying the costs of a County Deed and Recording Fee. Mr. Bunderson ruled that Mr. Judd, would have to follow the usual procedure of such cases inasmuch as said sale had taken place and the Auditors Stamp had signified property was sold to the County as of May 26, 1951. Attorney Bunderson's decision was unanimously upheld by all members of the Commission.

-ooOoo-

Mr. Charles O. Butchertie, of Salt Lake City, and Auditor for Emery County, for the past two years, made application orally to the Emery County Board of Commissioners for permission to continue the Audit duties for the next two years, requesting that he be allowed the privilege of quarterly Audits instead of twice yearly stating that this would be more expensive but more efficient and would also tend to keep new officials of the County in line. On motion of George F. Young, and seconded by Ray Killpack and voted Aye, by all members, Mr. Butcherite's proposal was unanimously accepted.

CAT AND PATROL OPERATORS:

On motion by member George F. Young, seconded by Ray Killpack and voted Aye, by all members, it was decided that the operators of patrols and power shovels and caterpillar machines of Emery County Road Department would be paid at the rate of \$1.12 ½ per hour, beginning July 1, 1951. This schedule replacing the old rate of \$1.00 per hour. Hatt, Young and Killpack, voting, Aye!

-ooOoo-

Upon the advice of Attorney, Mack V. Bunderson, the Board of Commissioners instructed Clerk, Jewkes, to write one, Renold Pendor, of Salt Lake City, Utah, to the effect that Emery County would pay Mr. Pendor the sum of \$25.00 for the return of a County deed which Mr. Pendor had been issued for land sold him which later proved to be an erroneous sale.

-ooOoo-

Commissioners, Frank J. Hatt, promised the Commission that he would investigate the request of Pappas Brothers, of Price, Utah, for a culvert on a road near Mound, Utah, in Emery County.

-ooOoo-

Following are the names of persons appeared before the Board of Commissioners and Equalization, also the description of the property and the changes that were made, if any:

Property in the name of Warren H. Wilberg, Castle Dale, Utah, and described as: The South half of the Southeast quarter of Section 6, Township 17 South, Range 6 East, S.L.M., containing 80 acres. (2) The Northwest quarter of the Southwest quarter of Section 13, Township 18 south, Range 8 East, S.L.M., containing 40 acres. (3) All of the East half of the Northeast quarter and the Southwest quarter of the Northeast quarter of Section 23, Township 18 South, Range 8 East, S.L.M., containing 120 acres. (4) Lots 1 and 2 and the East half of the Northwest quarter of Section 30, Township 18 South, Range 9 East, S.L.M., containing 160.80 acres. (5) Southwest quarter of the Northwest quarter of Section 24, Township 18 South, Range 8 East, S.L.M., containing 40 A.

#1 388				#2 1173-1	No change in value.
Real Estate	990	Changed to:	990	#3 1260	
Improvements	105			Real Estate	1040
Personal				Changed to:	835
	1095		990	Improvements	
				Personal	
					1040
					835
#4 1065				#5 1262-1	
Real Estate	1886	Changed to:	915	Real Estate	564
Improvements				Changed to:	410
Personal				Improvements	
	1886		915	Personal	
					564
					410

Property in the name of Nile Kay Wilber, Castle Dale, Utah, and described as: All of the South half of the Southeast quarter of Section 24, Township 18 South, Range 8 East, S.L.M., containing 80 Acres. #1264

Real Estate	450	Changed to:	160
Improvements			
Personal			
	450		160

Property in the name of Sorenson Bros., Moore, Utah, and described as: The West half of the Northwest quarter of Section 8, Township 22 South, Range 7 East, S.L.M., containing 80 acres. (2) Northeast quarter of the Northwest quarter; Northwest quarter of the Northeast quarter of Section 7, Township 22 South, Range 7 East, S.L.M., also, East half of the Northeast quarter of Section 7 Township 22 South, Range 7 East, S.L.M. 160 Acres. (3) Lots 2 & 3 & the Southeast quarter of the Northwest quarter of Section 7, Township 22 South, Range 7 East, S.L.M., 196.73 acres. (4) All of Lots 5 & 6 and the Northeast quarter of Southwest quarter and the Southeast quarter of Northwest quarter; of Section 6, Township 22 South, Range 7 East, S.L.M. 331.15 Acres. (5) East half of the Southeast quarter, Southwest quarter Southeast quarter and Lot 7 and Southeast quarter of the Southwest quarter & West half of Lot 2, & all of lot 3, in Section 6, Township 22 South, Range 7 East, S.L.M., 258.78 A. (6) South half of the Southwest quarter and also beginning at a point 60 rods South of the Center of Section 5, Township 22 South, Range 7 East, S.L.M. and running thence South 20 rods: thence West 160 rods: thence North 20 rods: thence East 160 rods to beginning. 100 acres. (7) Southwest quarter of the Northwest quarter of Section 5, Township 22 South, Range 7 East, S.L.M., also beginning at the center of Section 5, Township 22 South, Range 7 East, S.L.M., thence South 60 rods; thence West 160 rods; thence North 60 rods; thence East 160 rods to beginning. Also Lot 4. 173.37 Acres. (8) Lot 1, Section 1, Township 22 South, Range 6 East, S.L.M., 40.25 Acres. (9) Southeast quarter of the Southeast quarter of Section 1, Township 22 South, Range 6 East, S.L.M., 40 acres. (10) The Northeast quarter of the southeast quarter, Northwest quarter, the West half and Southeast quarter, Northeast quarter: East half Southwest quarter; South half Southeast quarter; Northwest quarter southeast quarter and lot 4 of Section 31, Township 21 South, Range 7 East, S.L.M., 560 acres. (11) South half of the North west

quarter and the Southwest quarter of Section 32, Township 21 South, Range 7 East, S.L.M., 240 Acres. (12) The Southwest quarter of the Southeast quarter, the Southwest quarter of the Northwest quarter, the Northeast quarter of the Southwest quarter, the Southeast quarter of the Southwest quarter, the Northwest quarter of the Southwest quarter, and the Southwest quarter of Section 27, Township 21 South, Range 7 East, S.L.M., 240 acres. (13) Northwest quarter of the Northwest quarter of Section 27, Township 21 South, Range 7 East, S.L.M., 240 acres. (14) The Northwest quarter of Section 22, Township 21 South, Range 7 East, S.L.M. 160 Acres. (15) The East half of the Northeast quarter of Section 22, Township 21 South, Range 7 East, S.L.M., 80 Acres. (16) East half East half, Section 16, Township 21 South, Range 7 East, 160 Acres. (17) West half Northeast quarter; Northeast quarter Northeast quarter; East half Northwest quarter; Southwest quarter Northwest quarter; North half Southwest quarter of Section 14, Township 21 South, Range 7 East, 320 Acres. (18) South half: Northeast quarter: South half Northwest quarter Section 10, Township 21 South, Range 7 East, 560 Acres. (19) Southeast quarter; West half Northeast quarter; West half Northwest quarter; Northeast quarter Northwest quarter; South half Southwest quarter; Northeast quarter Southwest quarter Southwest quarter; North half Southwest quarter; Northeast quarter Northeast quarter of Section 12, Township 21 South, Range 7 East, 240 Acres. (21) South half Northwest quarter; North half Southwest quarter; South half Northeast quarter; South half Southeast quarter; Northeast quarter Southeast quarter of Section 8, Township 21 South, Range 7 East, 360 Acres. (22) South half Northeast quarter; East half Southeast quarter; North half Southeast quarter; Southwest quarter Southwest quarter: and South east quarter Southeast quarter of Section 4, Township 21 South, Range 7 East, 320 Acres. (23) The Northwest quarter of the Northwest quarter of Section 3, Township 21 South, Range 7 East, S.L.M., 40 A. (24) South half; Northeast quarter; South half Northwest quarter of Section 2, Township 21 South, Range 7 East, S.L.M., 560 Acres.

#1 3111			#2 3109		
Real estate	40	Changed to: 80	Real Estate	1330	Changed to: 1160
Improvements			Improvements		
Personal			Personal		
	40	80		1330	1160
#3 3108 3110			#4 3102, 3103, 3107, 3105		
Real Estate	98	Changed to: 195	Real Estate	1261	Changed to: 1130
Improvements			Improvements		
Personal			Personal		
	98	195		1261	1130
#5 3104, 3101			#6 3100		
Real Estate	3604	Changed to: 3425	Real Estate	1348	Changed to: 1110
Improvements			Improvements		
Personal			Personal		
	3604	3425		1348	1110
#7 3098, 3099			#8 2855		
Real Estate	680	Changed to: 1110	Real Estate	20	Changed to: 40
Improvements			Improvements		
Personal			Personal		
	680	1110		20	40
#9 2853			#10 2711, 2712, 2712-1, & 2714		
Real Estate	20	Changed to: 40	Real Estate	1998	Changed to: 1845
Improvements			Improvements		
Personal			Personal		
	20	40		1998	1845
#11 2717			#12 2692, 2693		
Real Estate	95	Changed to: 240	Real Estate	120	Changed to: 240
Improvements			Improvements		
Personal			Personal		
	95	240		120	240
#13 2691			#14 2690		
Real Estate	20	Changed to: 40	Real Estate	80	Changed to: 160
Improvements			Improvements		
Personal			Personal		
	20	40		80	160
#15 2689			#16 2641-2		
Real Estate	40	Changed to: 80	Real Estate	80	Changed to: 160
Improvements			Improvements		
Personal			Personal		
	40	80		80	160
#17 2631			#18 2623, 2624, 2626, 2627		
Real Estate	160	Changed to: 320	Real Estate	280	Changed to: 560
Improvements			Improvements		
Personal			Personal		
	160	320		280	560
#19 2628			#20 2629		
Real Estate	240	Changed to: 480	Real Estate	120	Changed to: 240
Improvements			Improvements		
Personal			Personal		
	240	480		120	240
#21 2618, 2619			#22 2614		
Real Estate	180	Changed to: 360	Real Estate	160	Changed to: 320
Improvements			Improvements		
Personal			Personal		
	180	360		160	320
#23 2612			#24 2611		
Real Estate	20	Changed to: 40	Real Estate	280	Changed to: 560
Improvements			Improvements		
Personal			Personal		
	20	40		280	560

Property in the name of Aron G. Hansen, Elmo, Utah, and described as: (1) The Southwest quarter of the Southwest quarter of Section 22, Township 16 South, Range 10 East, S.L.M., containing 40 Acres. (2) The East half of the Southeast quarter; the Southeast quarter of the Northeast quarter of Section 21, Township 16 South, Range 10 East, S.L.M., containing 120 Acres.

#1 183			#2 182		
Real Estate	501	Changed to: 161	Real Estate	2102	Changed to: 2001
Improvements			Improvements		
Personal			Personal		
	501	161		2102	2001

Property in the name of Emmett K. Olsen, 43 S. 1st E., Price, Utah, and described as: All of Section 2, Township 16 South, Range 11, East, 629.40 Acres.

22377		
Real Estate	2955	Chanted to: 2115
Improvements		
Personal		
	2955	2115

Property in the name of Mada Brotherson, Elmo, Utah, and described as: Beginning Southeast corner of the Northeast quarter of the Northeast quarter of Section 34, Township 16 South, Range 10 East, S.L.M., North 40 rods; Northwest 49 rods to a point 28 rods West of the Northeast corner of the Northeast quarter; thence West 80 rods; Southeasterly 98 rods to a point 52 rods West of beginning; East 52 rods to beginning, 36.5 Acres.

266		
Real Estate	868	Changed to: 995
Improvements		
Personal		
	868	995

Property in the name of William Davis and Maude Davis, Elmo, Utah, and described as: 1616 South half of the Northwest quarter and the Southwest quarter of Section 23; Township 18 South, Range 11 East, S.L.M., 240 A. It was the decision of the County Assessor, Rex Nelson, that no change in the valuation of this property should be given. 1617 The East half of the Southwest quarter and the South half of the Northwest quarter of Section 25, Township 18 South, Range 11 East, S.L.M., 160 Acres. There was no change made in the valuation of this description of property. 1618 The East half of the Northwest quarter; the Southwest quarter Northwest Northwest quarter: the Northwest quarter Southwest quarter; and the East half Southeast quarter of Section 26, Township 18 South, Range 11 East, S.L.M., 240 Acres. There was no change made in the valuation of this description of property. 145 The Northwest quarter of Section 7, Township 16 South, Range 10 East, S.L.M., 160 Acres. There was no change made in the valuation of this property. 181 The North half of the Southwest quarter and the South half of the Northwest quarter of Section 21, Township 16 South, Range 10 East, Salt Lake Meridian, containing 160 Acres. The valuation of this property was changed as listed below because it was found to be infested with morning glory.

Real Estate	3032	Changed to: 2620
Improvements	285	285
Personal	655	655
	3972	3560

Property in the name of Clinton N. And Jennie V.W. Wakefield, Huntington, Utah, and described as: All of the South half of the Northwest quarter of the Northwest quarter of Section 29, Township 17 South, Range 9 East, S.L.M., 20 Acres. It was the decision of the County Assessor, Rex Nelson, that no change should be made in the valuation of this property, the number of which is 817. All of the Northeast quarter of the Northeast quarter of Section 30, Township 17 South, Range 9 East, S.L.M., 40 Acres. 741 All of the South half of the Southwest quarter of the Southeast quarter of Section 19, Township 17 South, Range 9 East, S.L.M., 20 Acres.

524			741		
Real Estate	420	Changed to: 250	Real Estate	241	Changed to: 200
Improvements			Improvements		
Personal			Personal	1241	1241
	420	250		1482	1441

Property in the name of Franklin A. and Lucile A. Kinder, Huntington, Utah, and described as: Beginning Northeast corner Section 17, Township 17 South, Range 9 East, S.L.M., thence South 160 rods; West 80 rods; North 80 rods; East 20 rods; North 80 rods; East 60 rods to beginning. 70 Acres.

714		
Real Estate	1632	Changed to: 1465
Improvements		
Personal		
	1632	1465

Property in the name of Harold H. or Mary Fannie Sorenson, Ferron, Utah, and described as: 2054 West half Southwest quarter of Section 1, Township 20 South, Range 7 East, Excepting County Road on North side. 77 A. 2057 Northwest quarter of Northeast quarter and Northeast quarter Northwest quarter of Section 2, Township 20 South, Range 7 East, S.L.M., 80 Acres.

2054			2057		
Real Estate	1244	Changed to: 1130	Real Estate	604	Changed to: 412
Improvements			Improvements		
Personal	1258	1258	Personal		
	2502	2388		604	412

Property in the name of Molan J. Stokes, Cleveland, Utah, and described as: West half Northeast quarter Southeast quarter of Section 13, Township 17 South, Range 9 East, S.L.M., 20 Acres.

660-1		
Real Estate	240	Changed to: 210
Improvements		
Personal	240	210

Property in the name of William A. Rowley, Huntington, Utah, and described as: The Southeast quarter of the Northeast quarter and the Southwest quarter of the Northeast quarter of Section 28, Township 17 South, Range 9 East, S.L.M., 80 Acres. 798 The Southwest quarter of the Northwest quarter of Section 27, Township 17 South, Range 9 East, S.L.M., 40 acres.

804			798		
Real Estate	1200	Changed to: 845	Real Estate	466	Changed to: 175
Improvements			Improvements		
	1200	845		466	175

Property in the name of Loren and Winifred Dalton, Cleveland, Utah, and described as: Beginning at the Northwest corner of Section 35, Township 16 South, Range 10 East, S.L.M., thence South 40 rods; Southeasterly 47 rods; East 52 rods; North 80 rods; West 80 rods to beginning, 36.5 acres. 191 Southwest quarter of the Southwest quarter of Section 26, Township 16 South, Range 10 East, S.L.M., 40 Acres. This described piece of property was rechecked and found that no change in the valuation could be made.

278
 Real Estate 1260 Changed to: 1200
 Improvements
 Personal 1711 1711
 2971 2911

Property in the name of Willard L. Miller, Castle Dale, Utah, and described as; Southwest quarter North west quarter; Northwest quarter Southwest quarter of Section 26, Township 18 South, Range 8 East, containing 80 A.

1284
 Real Estate 1352 Changed to: 820
 Improvements
 Personal 433 433
 1785 1253

Property in the name of Cyrus and Eliza Wilberg, Castle Dale, Utah, and described as: (1) The East half of the Northeast quarter of Section 22, Township 18 South, Range 8 East, S.L.M., 80 Acres. (2) The Northwest quarter of the Northwest quarter or Lot 1, Section 19, Township 18 South, Range 9 East, S.L.M., 40.49 Acres. (3) The North half of the Northeast quarter of Section 24, Township 18 South, Range 8 East, S.L.M., 80 Acres. (4) The South half of the Northwest quarter of Section 23, Township 18 South, Range 8 East, S.L.M., 80 Acres.

(1)1248 The Real Estate valuation was reduced on this described property to 195.00 because of no water (2) 1591 (3) 1261

Real Estate 660 Changed to: 190 Real Estate 328 Changed to: 310
 Improvements Improvements
 Personal 660 190 Personal 328 310

(4) 1253
 Real Estate 545 Changed to: 440
 Improvements
 Personal 545 440

Property in the name of Peter McElprang and Elven McElprang, Huntington, Utah, and described as: (1) The West half of the East half of the Southwest quarter of the Northeast quarter of Section 25, Township 17 South, Range 8 East, S.L.M., 10 Acres. (2) Northeast quarter of Southeast quarter of Section 25, Township 17 South, Range 8 East, S.L.M., 40 Acres. (3) Beginning at a point 21 1/2 rods due South from the Southeast corner of Southwest quarter of Section 26, Township 17 South, Range 8 East, S.L.M., thence North 12.5 rods; Northwest 55 rods to a point 19 rods North of the South boundary line of the Southwest quarter of the Northeast quarter of Section 26, thence North 154.5 feet; West 240 feet; North 27 feet; West 22 rods; South 54 rods; East 60 rods to beginning. 21.24 Acres. (4) All of the East half of the East half of the Southwest quarter of the Northeast quarter of Section 25, Township 17 South, Range 8 East, S.L.M., Except that deeded to Maurice and Marion Jensen, Also beginning Northwest corner of the Southeast quarter of the Northeast quarter of Section 25, Township 17 South, Range 8 East, S.L.M.; thence South 16 rods; thence East 16 rods; North 16 rods; West 16 Rods to beginning. Except that deeded to Maurice and Marion Jensen. Also, beginning at the center of the Northwest quarter of Section 25, Township 17 South, Range 8 East, S.L.M., thence South 21 rods; East 40 rods; North 21 rods; West 40 rods to beginning. 17.21 Acres. (5) Beginning 53.32 rods West of the Northeast corner of Lot 3, Section 36, Township 17 South, Range 8 East, S.L.M., thence West 24 rods; South 80 rods, East 24 rods; North 80 rods to beginning. Also beginning center of the Northwest quarter of Section 36, Township 17 South, Range 8 East, S.L.M., thence East 60 rods; South 33 rods; Northwesterly 69 rods to beginning, 18.25 Acres. (6) Beginning 30 rods North of the Southeast corner of the Southeast quarter of the Southwest quarter of Section 24, Township 17 South, Range 8 East, S.L.M., thence North 20 rods; West 40 rods, South 20 rods; East 40 rods to beginning, five Acres. (7) Beginning 20 rods North of the Southeast corner of Section 25, Township 17 South, Range 8 East, S.L.M., thence North 27 rods; West 80 rods; South 27 rods; East 80 rods to beginning. Beginning at the Northwest corner of the Southeast quarter of the Southeast quarter of Section 25, Township 17 South, Range 8 East, S.L.M., thence South 20 rods; East 20 rods; North 20 rods; West 20 rods to beginning, 34.5 Acres. (8) The Southwest quarter of the Southeast quarter of Section 25, Township 17 South, Range 8 East, S.L.M., Also, All of the Southeast quarter of the Southwest quarter of Section 25, Township 17 South, Range 8 East, S.L.M., 80 Acres. the following changes were made:

(1) 539, and (2) #560, were rechecked and found that no change in the valuation could be made. (3) 554 (4) 541, 543, 544

Real Estate 480 Changed to: 425 Real Estate 207 Changed to: 170
 Improvements Improvements
 Personal 480 425 Personal 207 170

(5) 589, 591 (7) 552, 555
 Real Estate 371 Changed to: 325 Real Estate 1756 Changed to: 1285
 Improvements Improvements
 Personal 371 325 Personal 1756 1285

(8) 534, 537 (6)503, was rechecked and found that no change could be made in the valuation of real estate, and was to remain as listed.

Real Estate 475 Changed to: 285
 Improvements
 Personal 475 285

Property in the name of Eva Westover Conover, Ferron Utah, and described as: The North half of the South West quarter of Section 14, Township 17 South, Range 8 East, S.L.M., 80 Acres, #474, was rechecked and found that the valuation of the Real Estate should be changed from 888 to 435.

Property in the name of Howard R. Staker, Huntington, Utah, and described as: Beginning at the Northeast corner of Section 17, Township 18 South, Range 9 East, S.L.M., thence West 156 rods 6 feet; South 80 rods; East 156 rods 6 feet; North 80 rods to beginning, 78.30 Acres, #1581, was rechecked and found that the Real Estate valuation should be reduced from 1374 to 1270.

Property in the name of Melvin J. Staker, Huntington, Utah, and described as: Beginning 30 rods East of the Southwest corner of the Southeast quarter of the Southwest quarter of Section 18, Township 16 South, Range 10 East, S.L.M., thence East 50 rods; North 80 rods; West 80 rods; South 40 rods; Southeasterly to beginning, 36.75 Acres, #160. (2) North half of Southeast quarter; South half Northeast quarter Section Northwest quarter Northeast quarter Section 17, Township 16 South, Range 10 East, S.L.M., Also beginning 572 feet East of the Southeast corner

of the Northwest quarter of the Northwest quarter Section 17, Township 16; Range 10; thence East 748 feet; North 1320 feet; West 1094 feet; South 968 feet; Southeast to beginning. Also beginning at the Southeast corner of the Northeast quarter of Northwest quarter of Section 17; Township 16, Range 10; thence West 600 thence Southeast to a point 720 feet South of beginning, thence North to beginning. 235.75 acres. The valuation of the Real estate in description (1) was rechecked and changed from 708 to 570. The valuation of the Real estate in description (2) was also rechecked and found that no change should be made, but to be left as is listed.

Property in the name of Norman O. Anderson, Huntington, Utah, and described as: Beginning Northeast corner of Southeast quarter of the Northeast quarter of Section 19, Township 17 South, Range 9 East, S.L.M., West 40 rods; South 115 rods; East 40 rods; North 115 rods to beginning, 28.75 acres, #750. This property was rechecked and the Real Estate valuation was reduced from 425 to 395.

Property in the name of H.E. and Mary Stamoulis, Price, Utah, and described as: (1) All of the North half and all of the North half of the Southeast Quarter of Section 10, Township 16 South, Range 11 East, S.L.M., 400 Acres. (2) All of the North half of the Northwest quarter and all of the Southwest quarter of the Northwest quarter of Section 11, Township 16 South, Range 11 East, S.L.M., 120 Acres. (3) All of the Northeast quarter of the Northeast quarter of Section 9, Township 16 South, Range 11 East, S.L.M., 40 Acres.

(1) 291			(2) 294		
Real Estate	4080	Changed to: 3530	Real Estate	494	Changed to: 240
Improvements			Improvements	50	50
Personal			Personal		
	4080	3530		544	290

(3) 290		
Real Estate	210	Changed to: 80
Improvements		
Personal		
	210	80

Property in the name of Vaughn and Elizabeth Gordon, Huntington, Utah, and described as: Beginning 10 rods East of the Southwest corner of the Southeast quarter of Section 7, Township 17 South, Range 9 East, S.L.M., thence East 70 rods; North 80 rods; West 70 rods; South 80 rods to beginning. Also beginning at a point 71 rods West of the Southeast corner of the Northeast quarter of the Southeast quarter of Section 7, Township 17 South, Range 9 East, S.L.M., thence North 90 rods; West 9 rods; South 10 rods; West 40 rods; South 80 rods; East 49 rods to beginning. 60.06 Acres. This property was rechecked and the Real Estate valuation was reduced from 1003 to 900.

Property in the name of Hans Mortensen, Cleveland, Utah, and described as: (The Northeast quarter of the Northeast quarter of Section 19, Township 17 South, Range 10 East, S.L.M., 40 Acres. (2) Beginning North west corner of Section 20, Township 17 South, Range 10 East, S.L.M., thence East 80 rods; South 64 rods; West 80 rods; North 64 rods to beginning, 32 Acres. (3) The Southwest quarter of the Southwest quarter of Section 17, Township 17 South, Range 10 East, S.L.M., 40 acres. Too many acres of farming land has been listed for (1) and (2) and were changed as:

(1) #1003			(2) 1020		
Real Estate	405	Changed to: 355	Real Estate	48	Changed to: 90
Improvements			Improvements		
Personal			Personal		
	405	355		48	90

(3) 981		
Real Estate	440	Changed to: 390
Improvements		
Personal	256	256
	696	646

Property in the name of Ernest Willian and Nellie Jensen, Cleveland, Utah, and described as Lots 2 and 3; the Northeast quarter of the Southwest quarter; and the Southeast quarter of The Northwest quarter of Section 18, Township 16 South, Range 10 East, S.L.M., 159.39 Acres. This property was rechecked and found that 7 acres was going swampy and was changed as:

#158		
Real Estate	2029	Changed to: 1885
Improvements	30	30
Personal	745	745
	2804	2660

Property in the name of Alvin N. and Elverta Johnson, Orangeville, Utah, and described as: The South east quarter of the Southwest quarter of Section 5, Township 19 South, Range 8 East, S.L.M., 40 acres. Also beginning at the center of the Southwest quarter of Section 5, Township 19 South, Range 8 East, S.L.M., thence South 80 rods; thence West 71 rods; thence North 23 rods; thence West 9 rods; thence North 100 rods; thence East 10 chains; thence South 32o37';, East 51 rods; thence East 12 rods to beginning, 57.13 acres, #1839. This property was reclassified and change from \$1436 to \$1268.

#1814			#1840		
Real Estate	642	Changed to: 625	Real Estate	624	Changed to: 565
Improvements			Improvements		
Personal			Personal		
	642	625		624	565

Property in the name of Herbert and Leona DeFriez, 1361 E. 3010 South, Salt Lake City, Utah, and described as: Beginning at the Southeast corner of Section 17, Township 17 South, Range 9 East, S.L.M., thence North 80 rods; West 160 rods; South 49 rods; North 46o33; East 277 feet; thence South 71o24', East 525 feet; thence South 50o41', East 661 feet; thence South 19o37', East 155.7 feet; thence East to beginning, containing 65 acres, was checked and reduced as: #713

Real Estate	1200	Changed to: 805
Improvements		
Personal		
	1200	805

Property in the name of Carlyle Crawford, Moore, Utah, and described as: (1) 2649 The East half of Section 18, Township 21 South, Range 7 East, S.L.M., 320 Acres. (2) 2648-2 North half of the Southeast quarter Also, Northeast quarter Southwest quarter, 120 Acres. (3) 2647 The Northwest quarter of the Southwest quarter of Section 17, Township 21 South, Range 7 East, S.L.M., 40 Acres. (4) 2646 Beginning at the Northeast corner of the Northeast quarter of Section 17, Township 21 South, Range 7 East, S.L.M., thence West 160 rods; thence South 53 rods; thence East 160 rods, thence North 53 rods to beginning 53 Acres. (5) 2639 The Northwest quarter of the Southwest quarter of Section 16, Township 21 South, Range 7 East, S.L.M., 40 Acres. (6) 2616 The South half of the Southeast quarter of Section 7, Township 21 South, Range 7 East, S.L.M., 80 Acres. (7) 2642 The North half of the Northwest quarter; also the Southwest quarter of the Northwest quarter of Section 17, Township

21 South, Range 7 East, S.L.M., 120 Acres. (8) 2617 The Southeast quarter of the Southwest quarter; also the Southwest quarter of the Southwest quarter; also the Northwest quarter of the Southeast quarter of Section 8, Township 21 South, Range 7 East, S.L.M., 120 Acres. All pieces of property were rechecked and the following changes were made;

(1) 2649			(2) 2648-2		
Real Estate	160	Changed to: 280	Real Estate	2386	Changed to: 1525
Improvements			Improvements	430	430
Personal	160	280	Personal	2816	1955
(3) 2647			(4) 2646		
Real Estate	635	Changed to: 565	Real Estate	1170	Changed to: 770
Improvements			Improvements		
Personal	635	565	Personal	1170	770
(5) 2639			(6) 2616		
Real Estate	1376	Changed to: 1015	Real Estate	40	Changed to: 80
Improvements	1570	1570	Improvements		
Personal	5769	5769	Personal	40	80
	8715	8354			
(7) 2642			(8) 2617		
Real Estate	60	Changed to: 120	Real Estate	40	Changed to: 80
Personal			Improvements		
Improvements	60	120	Personal	40	80

Property in the name of Neldon C. Olsen, Moore, Utah, and described as: (1) All of the South 20 rods of the South half of the Southeast quarter of Section 17, Township 21 South, Range 7 East, S.L.M., 20 Acres. (2) The South half of the Southwest quarter of Section 17, Township 21 South, Range 7 East, S.L.M., 80 Acres. (3) Southeast quarter Southeast quarter of Section 20, and also beginning Northeast corner Southeast quarter southeast quarter Section 20, Township 21 South, Range 7 East, S.L.M., thence West 80 rods; thence North 26 rods 11 feet; East 80 rods; thence South 26 rods 11 feet, to beginning. 53.33 Acres. (4) All of the North 20 rods of the North half of the Northeast quarter of Section 20, Township 21 South, Range 7 East, S.L.M., 20 acres. (5) Southwest quarter of Section 21, Township 21 South, Range 7 East, S.L.M., thence West 80 rods; thence North 26 rods and 11 feet; thence East 80 rods; thence South 26 rods and 11 feet to beginning, 53.33 Acres. (6) #2685-1 Lot 4, Block 10, Moore Townsite. (7) #2687-1 Lot 2, Block 11, Rochester Townsite Survey. Number (6) and (7) were rechecked and found that no change should be made in the valuations of these two descriptions of property, the Others were changed as:

(1) 2645			(2) 2648-3		
Real Estate	560	Changed to: 265	Real Estate	812	Changed to: 590
Improvements			Improvements		
Personal	560	265	Personal	812	590
(3) 2658			(4) 2663		
Real Estate	1573	Changed to: 700	Real Estate	648	Changed to: 280
Improvements			Improvements		
Personal	1573	700	Personal	648	280
(5) 2665					
Real Estate	1664	Changed to: 705			
Improvements					
Personal	1664	705			

Property in the name of Max H. Ralphs, Ferron, Utah, and described as: The Northwest quarter of the Northeast quarter; also the Northeast quarter of the Northwest quarter of Section 9, Township 21 South, Range 7 East, S.L.M., except road. 77 Acres. This property was rechecked and found to reduce the real estate from \$1439 to \$940.

2705-x

Property in the name of Rufus Albrechtsen, Moore, Utah, and described as: Northwest quarter Northeast quarter; Section 30, Township 21, Range 7 East, S.L.M., 40 Acres. 2050-x Northeast Quarter Southeast quarter Section 19, Township 21, Range 7 East, S.L.M., 40 Acres. These parcels of property were rechecked and found to be changed as:

2705-x			2050-x		
Real Estate	60	Changed to: 40	Real Estate	80	Changed to: 40
Improvements			Improvements		
Personal	60	40	Personal	80	40

Property in the name of Leo W. and Anna Peterson, 1227 South California Street, San Gabriel, California, and described as; Beginning at the Southeast corner of Lot 2, Block 12, Wilberg's subdivision, Castle Dale Townsite Survey: thence West 60 feet; North 120 feet; East 60 feet; South 120 feet to beginning. This property was rechecked and found that the valuation of real estate remain the same, but the improvements should be reduced to \$100.00, and that \$150.00 should be added to No. 4256-1 in the name of Royal and Kathryn Jewkes.

Property in the name of P. Eugene Johansen, Castle Dale, Utah, and described as: (1) 1279 The South half of the Southwest quarter of Section 26, Township 18 South, Range 8 East, S.L.M., 80 Acres. (2) 1793 The South west quarter of the Southeast quarter of Section 2, Township 19 South, Range 8 East, 40 Acres. This parcel of property was rechecked and found that no change should be made in the valuation of real estate. (3) 1822 The West half of the Northeast quarter of the Northwest quarter and all of the Northeast quarter of the Southwest quarter of Section 11, Township 19 South, Range 8 East, S.L.M., 120 Acres.

(1) 1279			(3) 1822		
Real Estate	730	Changed to: 520	Real Estate	360	Changed to: 108
Improvements			Improvements		
Personal	730	520	Personal	360	108
(4) 1907					
Real Estate	1850	Changed to: 1620			

1658

Property in the name of Ernest Tucker and Norman Jane Tucker, Elmo, Utah, and described as: Northeast quarter of the Northwest quarter of Section 19, Township 16 South, Range 10 East, S.L.M., 40 Acres. This property was rechecked and found that it should be reduced in the valuation of real estate from \$1138 to \$1020.

2873

Property in the name of Rosetta Peacock, Emery, Utah, and described as: Beginning 5 rods South of the Northwest corner of Section 3, Township 22 South, Range 6 East, S.L.M., thence South 79 15' East 1000 feet; thence south 82o55', East 1699 feet; thence South 52.5 rods; thence West 160 rods; thence North 75 rods to beginning, 68.81 Acres. This property was rechecked and found that the cattle were to be assessed to the person who was leasing them, therefore reducing the valuation of the personal property from \$360 to \$150.

Property in the name of Charles W. and Archie McArthur, Lawrence, Utah, and described as: (1) Beginning 60 rods East of the center of the Southwest quarter of Section 33, Township 17 South, Range 9 East, S.L.M., thence North 80 rods; East 40 rods; South 27o51', East 783 feet; South 29o7', East 395.5 feet; Southwest 287 feet; West 72 rods to beginning, 30 Acres. (2) The West 60 rods of the Northeast quarter of the Southwest quarter of Section 33, Township 17 South, Range 9 East, S.L.M., also beginning at center of the southwest quarter of Section Township and Range aforesaid, thence East 40 rods; South 38.5 rods; West 40 rods; North 38.5 rods to beginning, 39.62 Acres. This last piece of Property (2) was rechecked along with #(1) but it was the opinion of the Assessor, Rex Nelson, that the valuation in the real estate should not be changed. #(1) changed as:

(1) 887

Real Estate	1539	Changed to:	785
Improvements	140		140
Personal	827		827
	2506		1752

o-4385 Property in the name of Dee H. and Zinnia F. Humphrey, Orangeville, Utah, and described as: Beginning 13 rods North of the Southwest corner of Block 13, Orangeville Townsite Survey; thence North 13 rods; thence 4 rods; thence Southeast 13.25 rods more or less to a point 100 feet East of Beginning, thence West 100 feet to beginning. This property was rechecked by County Assessor, Rex Nelson, and found that no change in the real estate property should be made.

570-1 Property in the name of Stanley A. Cowley, Huntington, Utah, and described as: Beginning at the Northeast corner of Section 35, Township 17 South, Range 5 East, S.L.M., thence West 40 rods; South 75 rods; West 48.5 rods; South 5 rods; East 88.5 rods; North 80 rods to beginning, 20.70 Acres. This property was rechecked by County Assessor, Rex Nelson, and was recommended that the valuation of real estate be reduced from \$496 to \$445.

927 Property in the name of F.W. and Rosanna Anderson, Cleveland, Utah, and described as: All of the Northeast quarter of the Southwest quarter of Section 7, Township 17 South, Range 10 East, S.L.M., 40 Acres. On this piece of property had been placed \$45 for Improvements, but from the recheck of County Assessor, Rex Nelson, it was found that there were no improvements. 925 The West half of the Southwest quarter of the Southeast quarter of Section 7, Township 17 South, Range 10 East, S.L.M., 20 Acres. This piece of property was rechecked and found that the valuation of real estate should be reduced from \$245 to \$125.

2907 Property in the name of Marion S. Albertsen, Emery, Utah, and described as: The East half of the Northeast quarter of the Northeast quarter of Section 10, Township 22 South, Range 6 East, S.L.M., 20 Acres, This property was rechecked by County Assessor, Rex Nelson and found that the valuation of real estate should be reduced from \$480 to \$440.

2859 Property in the name of Kenneth H. and Pearl Peterson, Emery, Utah, and described as: Southwest quarter of Northeast quarter of Section 2, Township 22 South, Range 6 East, S.L.M., 40 Acres, was rechecked and recommended that the valuation of the real estate be reduced from \$602 to \$560.

1930 Property in the name of Hyrum Rasmussen, Castle Dale, Utah, and described as: The South 60 rods of the Southwest quarter of the Southwest quarter of Section 16, Township 19 South, Range 8 East, S.L.M., 30 acres. 1966 The Northwest quarter of the Northwest quarter of Section 21, Township 19 South, Range 8 East, S.L.M., 40 Acres.

(1) 1930

Real Estate	544	Changed to:	528
Improvements	200		200
Personal			

(2) 1966

Real Estate	550	Changed to:	170
Improvements			
Personal			

744

728

550

170

2299 Property in the name of Eva Christensen, Ferron, Utah, and described as: Beginning 1 rods South of the Northwest corner of the Southwest quarter of the Southwest quarter of Section 15, Township 20 South, Range 7 East, S.L.M., thence East 22 rods; thence North 10 rods; thence West 22 rods; thence South 10 rods to beginning. 1.37 A. It was found that the Improvements valuation should be reduced because the house had become reduced to salvage, changing it from \$900 to \$795.

1265 Property in the name of Clara E. Seely, Castle Dale, Utah, and described as: The East half of the Northwest quarter of the Southeast quarter of Section 24, Township 18 South, Range 8 East, S.L.M., 20 acres, was rechecked and the valuation of the real estate was found should be reduced from \$550 to \$40 because of no water.

1484 Property in the name of James Nielson, Huntington, Utah, and described as: Beginning at the Southwest corner of the Northwest quarter of the Southeast quarter of Section 5, Township 18 South, Range 9 East, S.L.M., thence South 80 rods; East 80 rods; North 123 rods; West 49 rods; Southwesterly 53 rods to beginning, 60 acres. This property was rechecked and found that no change should be made on the valuation of the Real Estate. 880, 881 Southeast quarter of Northeast quarter and West half of Northeast quarter and East half of Northwest quarter of Section 33, Township 17 South, Range 9 East, S.L.M., 200 Acres, was rechecked and changed as:

Real Estate	1777	Changed to:	1705
-------------	------	-------------	------

Improvements

Personal

1777

1705

3047 Property in the name of Oran Bunderson, Emery, Utah, and described as: The North half of the Northeast quarter of Section 27, Township 22 South, Range 6 East, S.L.M., 80 acres, was rechecked and found that a mistake had been made in figuring the acreage, therefore changing the real estate valuation from \$784 to \$596.

1379 Property in the name of Hal M. Cox, Hallie M. and Lucile Cox, or Hallie L. Cox, Orangeville, Utah, and described as: Beginning at the Southeast corner of the Southeast quarter of Section 31, Township 18 South, Range 8 East, S.L.M., thence North 32 rods 9 feet; West 30 rods 11 feet; Northwesterly to a point 4 rods and 6 feet South of the center of the Southeast quarter; thence South 75 rods 10 feet; East 80 rods to beginning; also beginning at the Northwest corner of the Northeast quarter of the Southeast quarter thence West 20 rods; South 40 rods; East 20 rods; South 5 rods 6 ½ feet; East 23 rods; North 45 rods 6 ½ feet; West 23 rods to beginning, 34 acres. This property was rechecked and found that no change could be made in the valuation of real estate. (2) 1381 The Southwest quarter of the Southeast quarter; Also beginning at the southeast corner of the Northwest quarter of the Southeast quarter of Section 31, Township 18 South, Range 8 East, S.L.M., West 80 rods; North 80 rods;

East 60 rods; South 40 rods; East 20 rods; South 40 rods to beginning, 75 acres. (3) 1388 South half of the Southeast quarter of the Northwest quarter of Section 32, Township 18 South, Range 8 East, Except road, 19.21 Acres. (4) 1834 Lots 3 and 4 of Section 5 Township 19 South, Range 8 East, S.L.M., (N ½ of NW ¼) 80 Acres. (5) 1846 Southwest quarter of Northeast quarter of Section 5, Township 19 South, Range 8 East, S.L.M., 40 Acres. (6) 1840-1 The Northwest quarter Southeast quarter, Section 5, Township 19 South, Range 8 East, S.L.M., 40 Acres. All were checked and changed as:

(2) 1381			(3)		
Real Estate	1364	Changed to: 1130	Real Estate	524	Changed to: 470
Improvements			Improvements		
Personal	864	864	Personal	524	470
	2228	1994			
(4)			(5)		
Real Estate	956	Changed to: 875	Real Estate	126	Changed to: 105
Improvements			Improvements		
Personal	956	875	Personal	126	105
(6) 1840-1					
Real Estate	540	Changed to: 460			
Improvements					
Personal	540	460			

Property in the name of Homer J. and Naomi Edwards, Moore, Utah, and described as: (1) The West half of the Southeast quarter of Section 20, Township 21 South, Range 7 East, S.L.M., including all of blocks 1,4, and 5., 80 acres. (2) Lots, 1, 2, & 4, of block 8, and the street east of lots 1 & 4 & the street south of lot 4 of the Moore Townsite. Also, lot 3, block 8, Moore Townsite. (3) Beginning at the Northwest corner of Section 28, Township 21, South, Range 7 East, S.L.M., thence running East 80 rods; thence South 21 rods; thence West 80 rods; thence North 21 rods to beginning, 10.5 acres. (4) Beginning Northeast corner of Section 29, Township 21 South, Range 7 East, S.L.M., thence West 60 rods; thence South 12 rods; thence West 20 rods; thence South 9 rods; thence East 80 rods; thence North 21 rods to beginning, 9 acres. These pieces of property were rechecked and changed as:

(1) 2656, 2674, 2678, 2660, & 2677			(2) 2682, 2683		
Real Estate	606	Changed to: 400	Real Estate	90	Changed to: 95
Improvements			Improvements	935	935
Personal	606	400	Personal	1115	1115
				2140	2145
(3) 2695			(4) 2699		
Real Estate	248	Changed to: 180	Real Estate	232	Changed to: 180
Improvements			Improvements		
Personal	248	180	Personal	232	180

Property in the name of Mirl H. and Blanch Ralphs, Ferron, Utah, and described as: (1) The Southwest quarter of the Southeast quarter of Section 4, Township 21 South, Range 7 East, S.L.M., 40 Acres. (2) All of the Northeast quarter of the Northeast quarter of Section 9, Township 21 South, Range 7 East, S.L.M., 40 Acres. (3) All of the Southeast quarter of the Northwest quarter of Section 17, Township 21 South, Range 7 East, S.L.M., 40 acres. (4) The South 107 acres of the Northeast quarter of Section 17, Township 21 South, Range 7

(1) 2613			(2) 2621		
Real Estate	234	Changed to: 152	Real Estate	15	Changed to: 30
Improvement			Improvements	50	
Personal	234	152	Personal	65	30
(3) 2643			(4) 2648-1		
Real Estate	1128	Changed to: 700	Real Estate	1709	Changed to: 1157
Improvements	120	120	Improvements		
Personal	1422	1422	Personal	1709	1157
	2570	2242			

Property in the name of Victor Lee; Rex Alvin; and Mack V. Bunderson, Moore, Utah, and described as; (1) All of block 9, Rochester Townsite. (2) 2688 All of block 12, Rochester Townsite. These two pieces of property were rechecked by County Assessor, Rex Nelson, and found that no change could be made on the valuation of the real estate. (3) South half of Section; South half of the North half of Section 28, Township 21, South, Range 7 East, S.L.M., 480 acres. (4) South half of Section 29, South half of the Northeast quarter and the Southeast quarter of the Northwest quarter of Section 29, Township 21 South, Range 7 East, S.L.M., 440 acres. (5) Southeast quarter Southeast quarter, North half Southeast quarter, Northeast quarter Southwest quarter, Southwest quarter Southwest quarter, Southwest quarter Southeast quarter. Also Southeast quarter of the Southwest quarter of Section 30, Township 21 South, Range 7 East, of S.L.M., 280 acres. (6) All of the Southeast quarter Northwest quarter and the South half of the Northeast quarter of Section 30, Township 21 South, Range 7 East, S.L.M., 120 acres. (7) The Northeast quarter of the Northeast quarter of Section 31, Township 21 South, Range 7 East, S.L.M., 40 acres. (8) East half of Section, North half of the Northwest quarter of Section 32, Township 21, South, Range 7 East, S.L.M., 400 acres. (9) Southwest quarter of Section, the Northeast quarter of Section 33, the North half and the Southwest quarter of the Northwest quarter of section, the North half and the Southwest quarter of the Southeast quarter of Section 33, Township 21 South, Range 7 East, S.L.M., 540 acres.

(3) 2694-1			(4) 2697		
Real Estate	1160	Changed to: 1120	Real Estate	5459	Changed to: 4750
Improvements			Improvements	565	565
Personal	1160	1120	Personal	6024	5315
(5) 2706, 2707, 2708			(6) 2709-1, 2710		
Real Estate	2390	Changed to: 1680	Real Estate	960	Changed to: 765
Improvements			Improvements		
Personal	4397	4397	Personal	960	765
	6787	6077			
(7) 2713			(8) 2715, 2716		
Real Estate	383	Changed to: 535	Real Estate	3042	Changed to: 2320
Improvements	50	50	Improvements		
Personal	433	585	Personal	3402	2680
(9) 2718, 2719					

Real Estate raised from \$1740 to \$1755.

2608-1 Property in the name of Rex A. Bunderson, Emery, Utah, and described as: The East 20 Acres of Northwest quarter Northwest quarter of Section 36, Township 21 South, Range 6 East, S.L.M., 20 acres. This property was rechecked by County Assessor, Rec Nelson, and found that no change should be made.

2681 Property in the name of HESSIE Bunderson, Moore, Utah, and described as: All of lots 1 and 4 in block 7, Moore Townsite Survey, was rechecked and found that no change should be made.

Property in the name of C.H. Snow, and Don C. Snow, Ferron, Utah, and described as: (1) The Southwest quarter of the Northeast quarter; and the Northwest quarter of the Southeast quarter of Section 16, Township 21 South, Range 7 East, S.L.M., 80 acres. (2) The Northwest quarter of the Northwest quarter of Section 16, Township 21 South, Range 7 East, S.L.M., 40 acres. (3) The South half of the Northwest quarter, and the Northeast quarter of the Northwest quarter of Section 16, Township 21 South, Range 7 East, S.L.M. Also the Southwest quarter of the Southeast quarter of Section 16, Township 21 South, Range 7 East, S.L.M., 160 acres. (4) The Northeast quarter of the Southwest quarter of Section 16, Township 21 South, Range 7 East, S.L.M., 40 acres. (5) The Southeast quarter of the Southwest quarter of Section 16, Township 21 South, Range 7 East, S.L.M., 40 acres. (6) The North half of the Northeast quarter of Section 21; the North 53 1/3 acres of the North half of the Northwest quarter of Section 21, all in Township 21 South, Range 7 East, S.L.M., 133.33 acres. All pieces of property were rechecked and changed as:

(1) 2635			(2) 2636		
Real Estate	2005	Changed as: 1405	Real Estate	409	Changed to: 785
Improvements			Improvements		
Personal			Personal		
	2005	1405		409	785
(3) 2637, 2641-1			(4) 2638		
Real Estate	2949	Changed to: 1915	Real Estate	1120	Changed to: 780
Improvements			Improvements	150	150
Personal			Personal		
	2949	1915		1270	930
(5) 2640			(6) 2671, 2672		
Real Estate	1400	Changed to: 940	Real Estate	1424	Changed to: 1080
Improvements			Improvements		
Personal			Personal		
	1400	940		1424	1080

Property in the name of Alice and Rufus Albertson, Moore, Utah, and described as: (1) The Southeast quarter of the southeast quarter of Section 19, Township 21 South, Range 7 East, S.L.M., 40 acres. (2) The Southwest quarter of Section 20, less lots 1 and 4, Block 6, Township 21, Range 7 East, 140 acres. (3) Lots 2 and 3 in block 7, Rochester Townsite Survey. (4) Lot 1, block 10, Rochester Townsite. (5) Lot 2, block 10, Rochester Townsite Survey. (6) Northwest quarter of Northwest quarter of Section 29, Township 21 South, Range 7 East, S.L.M., Also the North 10 acres of the West half of the Northwest quarter of section 29, Township 21 South, Range 7 East, S.L.M., 50 acres. (7) Beginning 40 rods South of the Northwest corner of the Northeast quarter of Northwest quarter of Section 29, Township 21 South, Range 7 East, S.L.M., thence South 28 rods; thence East 40 rods; North 28 rods; West 40 rods to beginning, 7 acres. (8) Northeast quarter of the Northeast quarter of Section 30, Township 21 South, Range 7 East, S.L.M., 40 acres. All Pieces of property were rechecked by County Assessor, Rex Nelson and found should be changed as:

(1) 2650			(2) 2657, 2659, 2664		
Real Estate	555	Changed to: 325	Real Estate	1106	Changed to: 740
Improvements			Improvements	110	
Personal			Personal		
	555	325		1216	740
(3) 2681-1			(4) 2685		
Real Estate	65	Changed to: 40	(5) 2686-1		
Improvements			These two pieces of property were rechecked and found that no changes should be made.		
Personal					
	65	40			
(6) 2698, 2703-2			(7) 2703-3	The Real Estate valuation on this was reduced from \$168 to \$120	
Real Estate	387	Changed to 420	(8) 2705	The Real Estate valuation on this property was reduced from \$534 to \$370.	
Improvements					
Personal					
	387	420			

Property in the name of John F. and Robert B. Kenaston, % Rufus Albretchsen and Roy Bunderson, Moore, Utah, and described as: (1) The East 7 1/2 acres of the North 15 acres of the Northeast quarter of the Northwest quarter of the Northwest quarter of Section 29, Township 21 South, Range 7 East, S.L.M., 7 1/2 acres. (2) Block 2 and 3, Moore Townsite Survey. (3) Lots 2-3, Block 6, Rochester Townsite Survey. All were rechecked and changed as:

(1) 2703-1			(2) 2675, 2676, Rechecked and no change was made		
Real Estate	168	Changed to: 125	(3) 2679		
Improvements			Real Estate valuation was raised from \$10 to \$44		
Personal					
	168	125			

Property in the name of Glen Bott and Caroline W. Bott, Castle Dale, Utah, and described as: (1) The South half of the Southwest quarter of Section 4, Township 19 South, Range 8 East, S.L.M., 80 acres. (2) The Southwest quarter of the Southeast quarter of Section 4, Township 19 South, Range 8 East, S.L.M., 40 acres. (3) The Northeast quarter of the Northwest quarter of Section 9, Township 19 South, Range 8 East, S.L.M., 40 acres. (4) The Northwest quarter of the Northeast quarter of Section 9, Township 19 South, Range 8 East, S.L.M., 40 acres. All were rechecked by County Assessor, Rex Nelson, and changed as:

(1) 1828			(2) 1829		
Real Estate	640	Changed to: 340	Real Estate	500	Changed to: 340
Improvements			Improvements		
Personal			Personal		
	849	849		500	340
	1489	1189			
(3) 1883			(4) 1894		
Real Estate	840	Changed to: 234	Real Estate	815	Changed to: 195
Personal			Improvements		
Improvements			Personal		
	840	234		815	195

1345

1349 Property in the name of George L. Olsen and Jean C. Olsen, Orangeville, Utah, and described as: Southwest quarter Northwest quarter, Section 30, Township 18 South, Range 8 East, S.L.M., 40 acres, was rechecked and a recommended reduction was made as: Real estate valuation reduced from \$566 to \$445.

185 Property in the name of Ben Hansen, Elmo, Utah, and described as: North half of Northwest quarter of section 24, Township 16 South, Range 10 East, S.L.M., 80 acres, was placed in the hands of Attorney, Mack V. Bunderson, to recheck for ownership.

Claims to be paid from the following funds were presented to the Board of Emery County Commissioners and were passed with their unanimous signature: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, Building and Construction, and Class "B" Road.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
July 25, 1951

A regular meeting of the Board of Emery County Commissioners was held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M., Present were Chairman, Frank J. Hatt, members, George F. Young and Ray Killpack Attorney Mack V. Bunderson, Assessor Rex Nelson and Clerk, David N. Jewkes.

Minutes of previous meeting were read and approved as they were read.

Mr. Ben Hansen and Mr. Eden, of Elmo, met with the Commission regarding Right-of-way problem on the proposed new stretch of Highway North of Elmo. Mr. Hansen said all owners of land through which highway will transverse would give right-of-way at least 4 rods wide; make and surrender deeds to the county for required land, providing the county would furnish wire and posts for fencing of said right-of-way. All Commission members unanimously agreed to Mr. Hansen's proposal and Clerk, Jewkes was instructed to order wire at once.

The Cleveland Cattleman Association Committee met with the Commission regarding cattle guards on a school bus route which if installed would help their problem of drifting cattle and also shorten the school bus route considerable, providing said cattle guards were placed on a certain canal. The Commissioners agreed to do any necessary labor involved providing the cattlemen and farmers furnish the necessary material.

Monte Allen, the school bus driver from the Cleveland district asked the Commission for gravel on parts of his route. The Commissioners promised Mr. Allen that if the Class "B" Road funds were available after listed projects were finished they would do all possible to put gravel on the route where it was needed.

Russell Allred, of Cleveland, asked that the above mentioned school bus route be extended approximately one half mile so his son who will attend school next year would not have to walk so far to catch the bus. Mr. Allred was promised that such extension would be made if possible by the time school starts.

Mr. Lynn Aitken, of the Farmers Home Administration explained to the Commission that the raise of rental in the Courthouse was more than his office could pay and proposed that he and Mr. Bunderson, Emery County Attorney, use the room now rented by Mr. Aitken, jointly, it agreeable with Mr. Bunderson, and his (Mr. Aitken's) office would continue paying the old rate of rental of \$8.50 per month. Mr. Bunderson agreed upon this arrangement until such time something more satisfactory could be worked out.

POOR FUND:

A proposal of the Salt Lake General Hospital in the form of a letter and blank contract forms proposed that the Commissioners sign said forms agreeing to pay for Hospital and medical care of any indigent for any ailment of Mery entering their institution. After some discussion, and consideration the county clerk was instructed to write the Hospital Authorities and inform them of the fact that the Emery County Commission had already set a limit of \$150.00 for aid of any one person, that they would be willing to pay that amount, but for anything over, Hospital authorities were to contact by telephone, either Frank J. Hatt at Green River, George F. Young at Orangeville or Ray Killpack of Ferron, for further financial aid.

PUBLIC SCHOOL SURVEY COMMITTEE:

Persons begin recommended to State Officials for the purpose of serving on the Public School Survey Committee, were as follows, Clinton Wakefield, by Frank J. Hatt; Morris Singleton by Ray Killpack; and r. Bland Fox by George F. Young.

DEPUTY SHERIFF SALARY RAISE:

Sheriff, Don B. Kofford, asked for permission to raise his Deputies pay \$20.00 monthly. After some discussion it was agreed by all members of the Commission and Mr. Kofford, that the deputies continue at the present rat of pay but if they were, at any time dispatched on any special duty they were to be paid at the rate of \$1.12 ½ per hour.

J.B. JOHNSON:

The question of the county's right to employ Mr. J.B. Johnson, as county Juvenile Officer, again came up and it was decided that the Commission contact Mr. Frye, Superintendent of Schools, regarding the matter, before taking any definite action.

DESERT ROAD:

Commissioners Killpack, stated that he had recently accompanied members of the Sevier County Commission and Richard S. Greenland of the Bureau of Land Management, over the Desert road south of Emery, part of which is in Emery and part in Sevier County, and which both Sevier County and Mr. Greenland wish Emery County to maintain. After some discussion, Clerk, Jewkes, was instructed to write both parties that Emery County would take over said road providing the Class "B" Road money could be obtained for maintenance. Clerk Jewkes, was asked to notify the Sevier County Commission regarding any maintenance work done by Emery County Road equipment on the Link Canyon Road within Sevier County and send a bill for the same.

PRICE CITY HOSPITAL:

All bills of Price City Hospital for indigent cases were ordered paid with the exception of the Hall bill, Attorney, Bunderson, expressed the desire to investigate this matter further.

SAN RAFAEL BRIDGE AND ROAD:

Mr. Hatt informed the Commission that the lower San Rafael bridge was in need of repair and also that one place on the Roost road near the Wayne County line which was supposed to have been repaired by the Wayne

County was still bad and expressed himself that something should be done about both the bridge and the road.

AERAL MAPS:

Jesse S. Tuttle met with the Commission regarding financial aid for obtaining Aerial Maps for the County. The Commission advised Mr. Tuttle that they would investigate further and help out if it proved to be justifiable.

SPECIAL MEETING:

After some discussion it was agreed that the meeting for the purpose of setting the 1951 Tax Levies for Emery County would be held on Friday, August 10th at 4 o'clock P.M.

Claims were presented to the Board of County Commissioners for their signature, from the following funds: General, Poor, Agricultural Agent, Weed Control, and Class "B" Road. All claims were passed by unanimous signature of the members of the Board of Commissioners.

Meet adjourned.

SPECIAL MEETING
August 11, 1951

A Special meeting of the Board of the Emery County Commission was held in the Courthouse at Castle Dale at 8 o'clock P.M. Present were chairman, Frank J. Hatt, members George F. Young and Ray Killpack, Attorney Mack V. Bunderson and Clerk, David N. Jewkes. The purpose of the meeting was the setting of the Tax Levies for Emery County for the year 1951. After some discussion and examination of the various county funds, the Commission declared an emergency in accordance with the law governing the setting of a levy for drought and motion of Ray Killpack, seconded by George F. Young, and voted unanimously by all members, the levies set were as follows:

General Fund	4.50
County Road Fund	2.00
Poor & Indigent Fund	0.10
Hospitalization Fund	0.20
Agricultural Agent Fund	0.40
Bond Interest & Sinking Fund	0.40
Advertising & Exhibits Fund	0.40
Weed Control Fund	0.50
Water Conservation Fund	0.20
Emergency Drought Fund	0.50
Library	0.80
Total Mills	10.00

NELLIE B. YOUNG:

Nellie B. Young, Recorder of Emery County, applied in person to the Emery County Board of Commissioners, asking permission to do Abstracts in her office, owing to the fact that at the present time there is no Licensed Abstractor within the County. Permission by the Commission was granted Mrs. Young to do this work, providing; 1. All work pertaining to Abstracts be done on her own time. 2. That this work must not interfere with her County duties as County Recorder, and that Mrs. Young keep all compensation derived from said Abstract work, and when any licensed Abstractor started doing business within Emery County, Mrs. Young is to discontinue doing such work.

JESSE CONOVER:

Jesse Conover, of Ferron, Utah, and Committeeman of the Utah State Fair Board, asked the Board of Commissioners for the sum of \$200.00 for Emery County's portion for payment on space used for showing moving pictures and slides of the county, and for exhibits of coal, Uranium ore, and any other Emery County products put on display. On motion of George F. Young, seconded by Ray Killpack, and voted Aye, by all members, Mr. Conover was allowed \$200.00. The said amount to be paid from the Advertising and Exhibits Fund.

Mr. Conover also asked that stays be put in a fence on a County Road which runs through a portion of his property, he stated that at the time the road was built, the county agreed to fence the right-of-way which he had given them. The fence had been built but no stays placed therein as per agreement. The Commission promised Mr. Conover that the agreement would be kept providing the necessary funds were available after other B and C Road Projects were completed in the neighborhood of said road.

It was moved that the meeting be adjourned by George F. Young, seconded by Ray Killpack and voted unanimously by all members of the Commission.

On motion of member Ray Killpack, seconded by George F. Young, and voted unanimous, Mrs. Hessie Bunderson was appointed as an active member of the welfare board.

ATTEST:

CHAIRMAN:

SUPPLEMENT TO MINUTES OF SPECIAL MEETING HELD ON AUGUST 11TH, 1951.

On motion of Ray Killpack, seconded by George F. Young, and voted Aye, by all members of the Board of Commissioners, Mrs. Hessie Bunderson was appointed to act as a member of the Emery County Library Board.

-*-ooOoo-*-

Castle Dale, Utah
August 27, 1951

Regular Meeting of the Board of Emery County Commissioners was held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M.

Present were Chairman, Frank J. Hatt, Members, George F. Young and Ray Killpack, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

Minutes of the previous session of July 25th were read and approved as read, on motion of member Ray Killpack and seconded by George F. Young and voted unanimously by all members.

RAY B. HUMPHREY

County Weed Supervisor reported to the Commission regarding the spraying of Halogeten near Woodside. Mr. Humphrey turned in the cost of this project which amounted to \$918.21, of which \$630.54 was paid by Emery

County, as Carbon and Emery Counties agreed to divide the cost of this project, Clerk Jewkes was instructed to send Carbon County a bill of \$171.43, the remaining balance due from Carbon.

After some discussion, the Commission members agreed that it would be unwise to further fight this weed without adequate assistance from the Bureau of Land Management and other government agencies.

CONTAINER FOR TRANSPARENCIES:

Chauncey Witbeck met with the Commission regarding a container for the slides or transparencies, recently purchased by Emery County: and it was agreed that Mr. Witbeck obtain the said container providing he notify Mr. Hunter, with whom an agreement had previously been made for the same.

LOREN WELLS:

Loren Wells of Elmo, met with the Commission regarding the Class "B" road project in the vicinity, stating that school would soon start and that the proposed road would be needed for transportation of school children. Mr. Wells was advised that construction on the road would start as soon as some that were now underway, were completed, and material for the proposed bridge could be obtained. Clerk, Jewkes was instructed to order one car load of 30 foot piling at once.

THEODORE LEROY:

Theodore LeRoy of Huntington, Utah, proposed to the Commission that he be allowed to purchase from the County, property which was sold to the County in the Tax Sale of May, 1951, for the price for which the taxes, interest and penalties and costs amounted to. Mr. LeRoy was advised by Attorney, Mack V. Bunderson, that he must follow the procedure provided by the law governing such transactions and pay all the above mentioned items plus the cost of a deed and for the recording of the same.

WELFARE DIRECTOR:

Mr. Thayne Wright, Welfare director of Emery County, met with the Board of Commissioners and explained that it was rather difficult to get persons to serve on the Welfare Board and suggested that if the Commission would allow each member a little compensation for attending meetings, the members appointed would feel more like attending. It was therefore agreed on motion of Ray Killpack, seconded by George F. Young, and voted unanimously that each member be allowed the sum of \$3.00 for each meeting. The same to be paid from the Poor and Indigent Fund.

AMERICAN FORK TRAINING SCHOOL:

The American Fork Training School submitted a bill for an operation on one Elisie Gailaird. It was agreed that Attorney, Mack V. Bunderson, and Welfare Director, Wright, contact the parents of this girl and further investigate, before approving this bill for payment.

RUSSELL ALLRED:

Russell Allred, of Cleveland, met with the Board of Commissioners and again asked that an extension be made on the School Bus route in his vicinity. Mr. Allred was assured that the said extension would be made as soon as the necessary equipment was free from other projects.

J.B. JOHNSON:

After some discussion concerning the question of the County's right to hire or continue hiring Mr. J.B. Johnson as acting Juvenile Officer of Emery County, it was decided that for the following reasons that the said position of Juvenile Officer be declared vacant on September 1st, 1951:

1. In order to keep Mr. Johnson in his present position legally, it would be necessary to pass an Ordinance creating the position for him.

2. Mr. Johnson has never at any time while being on the County's payroll posted a bond of any kind, which all other officials are required to do.

3. That the present acting Sheriff of Emery County, Don B. Kofford, refuses to allow Mr. Johnson to post a bond under his department.

4. That some Juvenile cases and led by Mr. Johnson in the past were wholly unsatisfactory to the parties concerned and also to some of the Commission members.

5. That at the present time Mr. Johnson is acting as Truant officer for the Emery County School Board, who it is reported consider Mr. Johnson a road official. This being true the Commission members feel that said School Board should be responsible for all of Mr. Johnson's compensation, and not Emery County.

6. All Commission members are of the opinion that Mr. Johnson's job was created for him in the first place, and also that the salary paid Mr. Johnson can be used to better advantage of the county in other wages.

On motion by member Ray Killpack, seconded by George F. Young and voted unanimously by all members Mr. Johnson's position as juvenile officer for Emery County was declared vacant as of September 1st, 1951. Hatt, Young and Killpack, voting, Aye. Clerk, David N. Jewkes was instructed to notify Mr. Johnson of the above action as soon as it was convenient.

TAXES OF MRS. LITTLE DENNY:

Attorney, Mack V. Bunderson, advised the Commission that according to law the taxes of Mrs. Lillie Denny of Green River, Utah, should be recomputed, leaving off the Green River City mill levy on Mrs. Denny's Cattle And for her to pay the difference, said taxes on property in Green River having been declared sold to Emery County in the Tax Sale of May, 1951.

UTAH STATE FAIR:

It was unanimously agreed by all Commissioners, that County Agent, Gordon L. Beckstrand, and Home Demonstration Agent, Mrs. Florence M. Cutler, assist Mr. J.M. Conover of Ferron in Advertising and showing products of Emery County at the coming Utah State Fair.

LEONARD JUDD:

A bid by Joseph Leonard Judd, of Eleven Dollars and 67 cents, was made and accepted by the Commission for the following described parcel of County owned real estate: Beginning 6 rods north and 17 feet west of the southwest corner of Block 8, Plat A; thence west 82 feet, thence south 300 feet, thence east 82 feet, thence north 300 feet to beginning. .56 Acres. In addition to the above named sum which covers all taxes, interest, costs and penalties, Mr. Judd agreed to pay the fees for issuing a county deed and recording fee.

Claims from the following funds were presented to the Board of Commissioners by Auditor and Clerk, David N. Jewkes: General, Poor, Agricultural Agent, Weed Control and Class "B" Road. All claims were passed by unanimous signature of all members of the board of Commissioners of Emery County.

On motion by George F. Young, seconded by Ray Killpack and voted unanimously by all members, the meeting was adjourned.

ATTEST:

CHAIRMAN:

September 28, 1951
Castle Dale, Utah

A regular meeting of the Board of Emery County Commissioners, was held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Those present were chairman, Frank J. Hatt, members, George F. Young and Ray Killpack: Attorney, Mack V. Bunderson and Clerk, David N. Jewkes. The minutes of the last meeting were read and approved as read with one correction.

JUNE MINCHEY

Mr. and Mrs. June Minchey, met with the Board of Commissioners regarding a road in their vicinity and were promised repairs on said road as soon as the equipment and necessary funds are available. Mr. Minchey also asked for an adjustment of his pay as operator of the County Power Shovel for the month of August, 1951. After looking up an entry in the Minute Book, made on April of 1949, wherein it states that the pay of any employee be an additional .50c per hour for subsistence when said employee is required to camp on the job, or be away from home. It was decided unanimously by the Commission that Mr. Minchey be paid at this rate for working in the Green River district in August, 1951.

WAGE SCALE OF SUBSISTANCE FOR ROAD WORKERS:

On motion by George F. Young, seconded by Ray Killpack, and voted unanimously, that the subsistence pay from this date on, would be .25c per hour in addition to the regular rate of pay for the operators having to camp at the job or be away from home while working for Emery County Road Department.

BLUE CROSS HOSPITALIZATION PLAN:

Mr. Day, the representative of the Blue Cross Hospitalization Plan, again met with the Commissioners of Emery County, and after explaining how his companies policies functioned, was promised a hearing at a later date as to whether Emery County would or would not sign up with his organization.

CLEVELAND DELEGATION:

A delegation from Elmo and Cleveland, Utah, met with the Commissioners and complained of the condition of the roads in their vicinity, saying that no maintenance work had been done all summer, and also felt that one patrol operator should be from Cleveland instead of both being operated by Huntington me. Mr. Hatt explained to these men that one patrol would be kept in the Green River District at all times when not on Special Road work, and that there would be only a part time operator while the patrol was in District No. 1. He also told them that he favored no one District in respect to road up keep and if their section had been slighted he would see that the roads would be gone over as soon as possible.

BILLIS'S SWEET SHOP:

Commissioners, Young, explained to the other members that he had received numerous complaints from the citizens of Orangeville, concerning the way in which the operators of Bill's Sweet Shop were conducting the Business. Not closing at the proper time and selling Beer on Sunday, being the two major complaints. Sheriff, Kofford was called in and after having been told of the situation, said he would do what he could to see that said place of business was properly conducted. He further suggested that in the future when any person or persons applied to the commission for a Beer License, such persons be referred to him before being issued a license. All Commissioners agreed that his procedure would be followed in the future.

BUREAU OF LAND MANAGEMENT:

Mr. Green and Mr. Moffitt, of the Stake Bureau of Land Management, met with the Emery County Board of Commissioners and proposed that Emery County take over two different Desert Roads for upkeep and maintenance, now under the jurisdiction of the State Bureau of Land Management. The roads being as follows: 1- That stretch from the San Rafael Bridge, beginning approximately 30 miles southeast of Castle Dale, and running south and east to the Green River Hanksville Road, and being in the neighborhood of 50 miles in length. 2- That stretch of road leaving Highway No. 10 about 10 miles south of Emery Town, and running south and east to the Wayne County line, about 37 miles of which are in Emery County. After some consideration the Board of Emery County Commission agreed to take over the said roads, providing additional Class "B" Road Funds can be obtained for the maintenance of said roads, the signing of any agreements or any definite promises to be delayed until such time as it is confirmed by the proper authorities that Emery County can obtain the Class "B" road Funds for the maintenance of the above mentioned roads. Clerk, Jewkes was requested by the Board of Commissioners, to write as to whether or not these additional funds could be obtained for the purpose mentioned above.

Mr. Donald Moffitt, told the Commission that compensation for labor on the Halogeten Weed Spraying Project would be paid by the Bureau of Land Management as soon as application blanks could be obtained for that purpose: and said blanks to be signed by all commission members before being presented to the Bureau.

WELFARE BOARD MEMBER:

Upon recommendation of Commissioner George F. Young, W. Lyman Curtis was unanimously approved to act as a member on the Emery County Welfare Board.

APPROPRIATION FOR SHERIFF'S OFFICE:

Sheriff, Don B. Kofford, met with the commissioners and proposed that as soon as possible he would like the Board to approve the purchase of an automobile for the Sheriff's office. Mr. Kofford stated that he could prove by actual figures that his department could be run more economically by such a purchase. All board members agreed to consider Mr. Kofford's proposal and if the same proved feasible and more economical for the County, they would act on the same as soon as possible.

MONTHLY CLAIMS:

Claims were presented to the Board of County Commissioners for their signature, from the following funds: General, Poor, Agricultural agent, Advertising and Exhibits, Weed Control and Class "B" Road. All claims were unanimously signed by all members of the board, and the meeting was adjourned.

ROAD EQUIPMENT WAGE:

It was unanimously agreed by all members of the Emery County Board of Commissioners, that: all operators of Emery County Road heavy Equipment, be paid the same rate per hour, regardless of whether it be Patrol, Bulldozer or Power Shovel.

ATTEST:

CHAIRMAN

COAL BID NOTICE

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALED BIDS FOR 100 TONS OF STOKER COAL, TO BE DELIVERED TO THE COURTHOUSE AT CASTLE DALE, UTAH. ALL COAL IS TO BE RECEIVED AND WEIGH BILLS SIGNED BY THE COUNTY CLERK. ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE THE DATE OF THE NEXT COMMISSIONERS MEETING, WHICH IS OCTOBER 29, 1951. THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

1ST published Oct, 5, 1951
Last published Oct. 26, 1951

EMERY COUNTY BOARD OF COMMISSIONERS
By David N. Jewkes, Clerk

Castle Dale, Utah
October 29, 1951

A Regular Meeting of the Board of Emery County Commissioners, was held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt; members, George F. Young and Ray Killpack; Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

BUDGET:

Mack V. Bunderson, Attorney of Emery County, explained to the Commission members the laws concerning the setting up of Budgets, stressing the fact that once a Budget is set up and approved, all Department heads should keep their expenditures within the set Budget and not over run. This law or laws, begin applicable to all Budget set-ups with the exception of those having separate governing Boards, such as the Library Board. The Commission members unanimously approved of Mr. Bunderson's advice and each one and all agreed that every effort possible would be made to keep all Budgets within the approved amount at all times, henceforth.

WEED CONTROL SUPERVISOR:

Ray B. Humphrey, Supervisor of the Emery County Weed Control Committee, met with the Commission to report on the work done in 1951, and explained that although his department had over drawn the approved Budget for 1951, it was done with the approval of the Weed Committee and the Board of Emery County Commissioners, in order to obtain a good supply of necessary chemicals in order to carry on the program.

He also said that the new weed, Halogeten, had caused considerable more expense than was foreseen at the time the Budget was set up and approved. After some discussion it was decided unanimously by all members of the Commission and Mr. Humphrey, that Attorney, Bunderson, take any steps necessary to make the overdrawn Budget comply with the law.

STATE ROAD IMPROVEMENTS:

Mr. Patterson, the District Road Engineer, of Price, Utah, met with the Commission, and expressed himself that he would be willing at any time to help them with their Road problems, or in any way possible that he could. After discussing Emery County's most needed projects on the State Road improvements, it was agreed by all members and Mr. Patterson, that the Horseshoe Dugway between Huntington and Price, and the stretch of road south of Castle Dale to Ferron were the ones in most need of improvements. Clerk, Jewkes, was instructed to write a letter to the Utah State Road Commission, recommending that these projects be considered for improvement in the near future.

MRS. ANTONE NIELSON:

Mrs. Antone Nielson, of Huntington, Utah, asked the Board of Emery County Commissioners for relief on her taxes for 1951, in the amount of \$57.44. After chairman, Hatt, explained that no abatements were given any more, Commissioner, Killpack, proposed that Mrs. Nielson be given a contract for payment of said taxes in monthly payments. This begin agreeable with all Commission members and Mrs. Nielson, she was granted a contract. Said contract stating that down payment be \$35.00 and the payments of \$7.48 each on the 10th of each month be made.

DAVID H. PETERSON:

David H. Peterson, custodian of the Emery County Courthouse, met with the Commissioners, and asked that his salary as custodian be raised. Mr. Peterson was advised that owing to the fact that the present budget being in effect for two more months, nothing could be done at the present, but due consideration would be given his request for the coming year.

JUNE MINCHEY:

Mr. June Minchey of Cleveland, Utah, and Power Shovel operator for Emery County, conferred with the Board of Emery County Commissioners, regarding back pay of .25c per hour which he claims is due him according to a minute entry made in April of 1949. Mr. Minchey was told that having accepted the wage paid him all this time without asking for the additional .25c per hour, it would be out of order to comply with his request. He then said he felt that his present rate of pay should be raised an additional .25c per hour. The Commissioners promised to consider this request and advise Mr. Minchey of their decision by mail. After due consideration it was decided that Mr. Minchey be paid the same rate as other machine operators of county equipment, and Clerk, Jewkes was instructed to advise him of this fact, at the same time giving him the first chance to continue as operator.

COAL BID ACCEPTED:

Mr. Herbert Jones, of Castle Dale, Utah, whose bid for delivering 72 tons of oiled stack to the Courthouse was accepted by the Commission as most satisfactory. Mr. Jones to be advised that instead of 72 tons as advertised for, that 100 tons would be needed, for the extra heating of the Library building. #4.40 per ton.

AGRICULTURAL AGNET BUDGET:

Mr. Gordon L. Beckstrand, the Emery County Agricultural Agent, met with the Commission, regarding his Budget begin over run: and after some discussion and the examination of the Funds' record, it appeared that his department could continue by arranging to use part of the remaining balance of December 31, 1950. Mr. Beckstrand also presented to the Commission a letter regarding his induction into the armed forces soon. Clerk, Jewkes was asked to write a letter to Mr. Beckstrand's Draft Board, telling of his road work in the county, etc; but not asking for his deferment.

COUNTY OFFICIALS:

The department heads of all offices of the Courthouse were called in and Chairman, Hatt, explained that all or nearly all, were in danger of over running the approved budgets for 1951. He said that the Commission members were in part responsible for this due to the fact that a raise in the deputy pay had been granted without consulting all department heads, also that some departments had exceeded their budgets due to this raise, and the fact that approved budgets were short of what they should have been, especially that of Assessor, Nelson. He asked that all cooperate and economize as much as possible for the balance of the year and stated that by so doing it was possible to stay within the approved budget of each office. Mr. Hatt then asked if any of the Department heads could or would make any suggestions for ways and means to help out. Mr. Rex Nelson, Assessor, suggested that some deputies had in the past been paid on Legal Holidays and that it would help some if this would be discontinued. Mr. Jewkes, Clerk, suggested that in the past extra hire had been paid a full days pay for three hours work on Saturday, and thought this should be discontinued, in order to cut expenses. He also asked each department head to hand in a detailed report of the expense of each individual office every month of the year, by so doing, every responsible person would know exactly how his expense account stands with the approved budget.

Mr. Nelson, Emery County Assessor, also said that everything pertaining to running the County's business depended on the cooperation of all the officials, and suggested that this be done in the future.

CIVIL DEFENSE PLAN:

Mr. L.T. Hunter, of Castle Dale, met with the Commission regarding the Civil Defense Plan, and stated that

in the near future classes in First Aid would be given, and suggested that this program be carried out in Emery County. Mr. Hunter was promised that the commission would cooperate with him in any way possible in this plan.

Claims from the following funds were presented to the Board of County Commissioners for their signature and approval: General, Poor, Agricultural Agent, Weed Control, and Class "B" Road. All claims were signed and passed by the approval of the Board of County Commissioners.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
November 30, 1951

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were chairman, Frank J. Hatt, members, George F. Young and Ray Killpack, Attorney, Mack V. Bunderson, Assessor, Rex Nelson and Clerk, David N. Jewkes.

LAWRENCE LUND:

A letter from an official of the Salt Lake General Hospital, concerning the care of a patient from Emery County, Mr. Lawrence Lund. The letter stated that it would be necessary to keep Mr. Lund at the institution longer than the time recommended by Commissioner, Young and wanting a verification order to allow the same. After consulting Mr. Wright, investigator of such cases, it was decided that owing to the fact that no other help being available, for the patient to stay in the hospital, until such time he could be safely discharged.

REUBEN BRASHER:

Upon recommendation of Assessor, Rex Nelson, who stated that the Real Estate belonging to Mr. Brasher, had been reclassified too highly; it was decided unanimously by the Board of Commissioners that taxes on said Real Estate be reduced in the amount of \$88.15. Mr. Nelson agreeing to make the necessary changed on the tax rolls of Emery County.

AID TO PROCURE A PHYSICIAN FOR EMERY COUNTY:

Mayors, Bennett of Huntington, Taylor of Orangeville, Behling of Castle Dale, and representatives of Town Boards from Emery, and Ferron; also Bishop Brasher of Huntington, met with the commission and asked the assistance and cooperation of the commissioners in helping to get one or more physicians for Emery County, because of the fact that due to the illness of Dr. Benjamin Turman, our County is entirely without the services of a practicing physician. Clerk, Jewkes was requested to write letters to Dr. George A. Spendlove, head of the State Health Board, and Governor, J. Bracken Lee, asking for their aid and influence in this matter. Herewith is a copy of letters sent to those parties:

Castle Dale, Utah
December 6, 1951

Governor J. Bracken Lee (Dr. George A. Spendlove)
State Capitol (State Health Department)
Salt Lake City, Utah (Salt Lake City, Utah)

Dear Governor: (Dear Dr. Spendlove:)

At a Regular Meeting of the Emery County Board of Commissioners, held November 29, 1951, all City Mayors, Presidents of Town Boards and Church officials of each and every City, Town and village within Emery County, met with the Commissioners and requested that letters be written to the Honorable Governor of our State, and also Dr. George A. Spendlove, Utah State Health Director, asking that they use their influence and give any possible aid in procuring for the people of Emery County, one or more medical Doctors.

The reasons for this request being:

At this writing and for considerable time past, the only practicing physician within Emery County has been seriously ill. It is very doubtful at this time if this good doctor will ever again be able to resume practice. The facts related above leaves the whole of Emery County without the services of a medical Doctor, and anyone needing medical care must journey to Price, Utah, which means driving a distance from 17 to 60 miles, or going without the necessary aid.

It is the general belief of the people of Emery County that the illness of our physician is due entirely to overwork, in trying to serve all of the County; therefore our request for more than one to replace him if more than one can possibly be obtained.

The people of Emery County consider the grave question of the possible outbreak of some contagious disease, without the services of a physician.

For these reasons and other which could be related, we the Commission of Emery County, representing the people therein, appeal to you of higher position for the aid we need in this situation.

We wish to inform you that in deference to, and with property respect for our recent practicing physician, Dr. Benjamin Turman, we tried to confer with him in order to get his approval of this action, but his condition would not permit us doing so. We further add that Dr. Turman did a wonderful job in caring for our sick and ill, and sincerely regret his ill health, but with circumstances as they are we feel justified in taking this action without his approval.

If there is any further action we can take to speed up getting this desired aid, we as the governing body of the County of Emery are ready and willing to do so.

This action was taken upon motion of member, George F. Young, seconded by member, Ray Killpack, and carried by a unanimous vote of all member; Hatt, Young, and Killpack, voting, Aye.

Respectfully submitted to Honorable, Governor J. Bracken Lee and Dr. George A. Spendlove, Director of State Health Department.

EMERY COUNTY COMMISSIONERS

Frank J. Hatt, Chairman
George F. Young, Member
Ray Killpack, Member

ATTEST:

David N. Jewkes, Clerk of Emery County

HUNTINGTON CITY ELECTIONS:

Mayor Bennett, of Huntington, requested the Board of Commissioners, to change the present system used by Huntington City in elections; said city being divided into two precincts, when according to Mr. Bennett, one would suffice; thereby reducing by one-half the election expense of the City. No action was taken.

MR. MARSING -- ROAD BRIDGE:

Mr. Marsing met with the Commission and requested that something be done concerning a bridge or culvert on a large wash in the vicinity of his ranch. Mr. Marsing was promised this job would be taken care of as soon as funds and materials were available.

SPENCER E. SNOW -- TAX CONTRACT:

Spencer E. Snow, of Orangeville, was granted by a unanimous vote of all Commissioners, a Time Contract for payment of back and current taxes in the amount of \$625.77. Mr. Snow to pay the sum of \$350.00 down and the balance of \$275.77 on or before the 15th day of May, 1952.

MELVIN STAKER-- REDUCTION OF VALUTAIONS:

Mr. Melvin Staker, of Huntington, asked for reduction of valuations of farm land and of his home, in Huntington, The Commission explained to Mr. Staker that any such reductions were beyond their jurisdiction as such valuations were set up by the State.

DREW LEONARD -- REDUCTION OF VALUATIONS:

On receipt of a letter from Mr. Drew Leonard, of Salt Lake City, concerning property valuations of land owned by Mr. Leonard, in the vicinity of Huntington Canyon, It was stated by Assessor, Nelson, that said land was reduced in valuation from the sum of \$935.00 to \$158.00.

MAIL ROUTE ROAD:

A letter to the Commissioners from Mr. Vance Tucker, regarding a road on which Mr. Tucker has a mail route contract, and asking that said road be kept in better condition, was read. Mr. Hatt stated said road would be investigated and orders given to go over the said road with a county patrol if request was justifiable.

DARWIN JENSEN:

Mr. Darwin Jensen, of Cleveland, was granted cancellation of a bill for hire of county road equipment in the amount of \$15.00. Said cancellation being allowed Mr. Jensen for services rendered in moving materials and storage. Done by unanimous vote of the Commission.

POOR FUND:

Mrs. Eva Christensen, of Ferron, was granted the sum of \$15.00 for medical aid; on motion of George F. Young, seconded by Ray Killpack and voted unanimously.

Mrs. Eunice Nelson, of Ferron, a veteran's widow, was granted the sum of \$21.86, for payment of current taxes, by unanimous agreement of all commission members. Said sum to be drawn from the Poor and Indigent Fund.

ASSESSOR'S CONVENTION AND SCHOOL:

Assessor, Rex Nelson, asked for the sum of \$50.00 to pay the expense of attending a school for Assessor's in Salt Lake City. On motion of Commissioner, Young, seconded by Commissioner, Killpack, and voted aye by all members, Mr. Nelson's request was granted.

TAX SALE:

A bid of \$65.89 by Theodorah Leroy of Huntington, Utah, for purchase of the following described real estate. sold to Emery County at the Tax Sale of May 28, 1951, was accepted by unanimous agreement of all commissioners, said sum representing all taxes, interest, penalties and costs, and also cost of county deed and recording: The West half of Lot 1, Block 57, Plat A. Huntington Townsite Survey.

DESERET NEWS CHRISTMAS NEWS:

Melvin Israelson, representing the Deseret News Publishing Company, met with the Commission and asked that Emery County again give his paper advertising space in the Christmas Edition of the News. The Commissioners explained to Mr. Israelson that funds used for advertising purposes were to low to permit giving both the News and Salt Lake Tribune space in their special editions and not wishing to show favoritism, would do no advertising in either paper this year. Clerk, Jewkes was requested to advise the Salt Lake Tribune of this decision by letter.

Meeting adjourned to meet December 28, 1951.

ATTEST:

CHAIRMAN:

The Following is a schedule drawn up by the Board of Emery County Commissioners of the dates of the monthly meetings of the Board of Commissioners:

Dates of the monthly meetings of the Board of Commissioners of Emery County, State of Utah, for the year 1952.

Monday, January 7, 1952,	10:00 A.M.
Monday, February 4, 1952,	10:00 A.M.
Monday, March 3, 1952,	10:00 A.M.
Monday, April 7, 1952,	10:00 A.M.
Monday, May 5, 1952,	10:00 A.M.
Monday, June 2, 1952,	10:00 A.M.
Monday, July 7, 1952,	10:00 A.M.
Monday, August 4, 1952,	10:00 A.M.
Tuesday, September 2, 1952,	10:00 A.M.
Monday, October 6, 1952,	10:00 A.M.
Monday, November 3, 1952,	10:00 A.M.
Monday, December 1, 1952,	10:00 A.M.

Dates for Equalization Meetings for year 1952.

Monday, June 2, 1952, 10:00 A.M., in the Courthouse at Castle Dale, Utah.
 Tuesday, June 3, 1952, 10:00 A.M., in the Courthouse at Castle Dale, Utah.
 Monday, June 2, 1952, 10:00 A.M., in the Courthouse at Castle Dale, Utah.
 Monday, June 9, 1952, 11:00 A.M., in the City Hall at Greenriver, Utah.

Frank J. Hatt, Chairman
 George F. Young, Member
 Ray Killpack, Member
 David H. Jewkes, Clerk

Castle Dale, Utah
 December 28th, 1951

Minutes of a regular meeting of the Board of Emery County Commissioners held in the Courthouse in Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt, Members, George F. Young and Ray Killpack, Attorney, Mack V. Bunderson, and Clerk, David M. Jewkes. Minutes of previous session were read and approved unanimously.

MARTIN LEAMASTER:

Martin Leamaster, of Huntington, Utah, met with the Commissioners and asked for aid for construction of a bridge across Huntington Creek on the road to the Leamaster coal mine. Mr. Leamaster was promised that all of the help possible would be given as soon as possible.

DESERET NEWS PUBLISHING COMPANY:

Mr. Israelson, the presentative of the Deseret News Publishing Company, submitted ideas and plans for the advertising and publishing of Emery County in a proposed Vacation Edition of his paper, and proposed that representatives of each City and Town be contacted to see if they would help finance the cost of such an add. Mr. Israelson was promised consideration of his plan and also he would be given a more definite answer when he would later meet with the commissioners. It was also proposed by the Commission members that MR. Israelson contact Mr. LaMont Johnson, who is a former resident of Huntington, and at present a writer of some note concerning advisable subjects which should be advertised in the best interests of Emery County.

ADJUSTMENT OF 1951 BUDGETS:

Owing to the fact that some departments over ran considerably in the year of 1951, it was necessary to rearrange said budget as follows, in order to comply with the laws governing such matters. This was done by the unanimous approval of all commission members.

1951 APPROVED BUDGET OF GENERAL FUND
 As Adjusted by County Commission as of December 28, 1951.

	1951 Appr- oved Budget	1951 Actual Expenditures	Budget as Adj. 1951	Balance
COMMISSIONERS	3,600.00	3,077.25	3,117.12	39.87
CLERK	5,300.00	5,373.44	5,380.36	6.92
TREASURER	5,350.00	5,997.32	6,010.00	12.68
RECORDER	3,680.00	3,840.01	3,865.16	25.15
ASSESSOR	5,500.00	6,213.61	6,224.69	11.08
SHERIFF	6,500.00	5,939.54	6,000.00	60.46
ATTORNEY	2,300.00	1,884.22	1,909.39	25.17
CUSTODIAN	900.00	900.00	900.00	00.00
PUBLISHING, PRINTING, ETC.	1,600.00	1,409.16	1,421.81	12.65
COURTHOUSE & GROUNDS	750.00	440.79	450.20	9.41
FUEL & LIGHTS	600.00	562.06	590.47	28.41
ELECTION EXPENSE	600.00	478.68	492.65	13.97
LAW ENFORCEMENT	2,500.00	1,416.32	1,474.45	58.13
BOARD OF HEALTH	1,300.00	1,090.42	1,114.27	23.85
JURORS & WITNESSES	1,000.00	16.00	50.00	34.00
PERMANENT ASSETS	2,000.00	1,501.29	1,521.49	20.20
TRANSITORY STOCK	900.00	714.00	731.62	17.62
SUNDRY	3,060.00	5,159.43	5,193.60	34.17
RETIREMENT		973.81	992.72	18.91
	\$ 47,440.00	46,987.35	47,440.00	452.65

BUDGET APPROVED FOR 1952:

After some discussion and the calling in of all the heads of each county office for consultation, the Budget for the year 1952 was unanimously approved on motion of George F. Young, seconded by Ray Killpack and voted Aye, by all members. Included in the motion was the fact that in some of the funds there remained a substantial balance as of December 31, 1952, and it was decided that all these remaining balances be budgeted in addition to other anticipated revenues, this decision being made because of the fact that unseen emergencies may arise which would require additional money and if such emergencies do arise said balances would be available. This action was taken upon the advise and approval of the County Attorney, Mack V. Bunderson. The approved Budget for the year 1952 for the difference County Funds is as follows:

BUDGET FOR EMERY COUNTY FOR YEAR 1952

	Actual of 1951	Budget of 1951	Budget of 1952
COMMISSIONER'S ACCOUNT	3,077.25	3,600.00	3,600.00
CLERK'S ACCOUNT	5,373.44	5,300.00	5,500.00
TREASURER'S ACCOUNT	5,997.32	5,350.00	5,650.00
RECORDER'S ACCOUNT	3,840.01	3,680.00	4,300.00
ASSESSOR'S ACCOUNT	6,213.61	5,500.00	5,750.00
SHERIFF'S ACCOUNT	5,939.54	6,500.00	6,500.00
ATTORNEY'S ACCOUNT	1,884.22	2,300.00	2,300.00
CUSTODIAN SALARY	900.00	900.00	1,500.00
PUBLISHING & OFFICE SUPPLIES	1,409.16	1,600.00	1,600.00
COURTHOUSE & GROUNDS	440.79	750.00	700.00
ELECTION EXPENSE	478.68	600.00	3,000.00
FUEL AND LIGHTS	562.06	600.00	700.00
LAW ENFORCEMENT	1,416.32	2,500.00	2,000.00
BOARD OF HEALTH	1,090.42	1,300.00	1,500.00
JURORS & WITNESSES	16.00	1,000.00	1,000.00
PERMANENT ASSETS	1,501.29	2,000.00	2,000.00
TRANSITORY HERDS	714.00	900.00	900.00
SUNDRY	5,159.42	3,060.00	2,500.00
RETIREMENT	973.81		
Total--General	46,987.35	47,440.00	51,000.00
COUNTY ROAD FUND	13,658.07	21,656.20	25,000.00
CLASS "B" ROAD FUND	36,248.89	35,399.70	
POOR FUND	1,535.73	2,974.96	8,500.00
BOND INTEREST & SINKING FUND	2,800.00	3,718.70	8,500.00
ADVERTISING & EXHIBITS FUND	2,743.39	3,718.70	4,000.00
AGRICULTURAL AGENT FUND	3,453.43	3,200.00	3,573.00
WEED CONTROL FUND	5,470.18	3,718.70	5,861.00
LIBRARY FUND	13,601.61	7,437.41	10,000.00
HOSPITALIZATION FUND	229.45	1,487.48	4,000.00
WATER CONSERVATION FUND	681.73	2,409.26	3,500.00
BUILDING AND CONSTRUCTION FUND	1,650.42		
EMERGENCY DROUGHT FUND			4,250.00
Complete Total	132,060.25	133,161.11	

INSURANCE FOR COUNTY OFFICERS:

Carlos C. Larsen, of Castle Dale, Utah, met with the Commissioners regarding a sickness and accident Insurance policy, covering all county employees, complaining the costs and functioning of the proposed policy, etc. Mr. Larsen was promised future consideration by the commission, who explained that financing of such a move was at the present time unadvisable.

LAW ENFORCEMENT SCHOOL:

Sheriff, Don R. Kofford, met with the Commission and asked that he be allowed the sum of \$50.00 for the purpose of attending a Law Official's School in Grand Junction, Colorado, during the week of January 7, 1952. On motion of members, Young and seconded by Ray Killpack and voted unanimously, Mr. Kofford's request was granted. Said money to be drawn from the Law Enforcement Account.

APPROPRIATION TO P.M.A.:

Mr. Jesse S. Tuttle and Fenton Moffit, of the P.M.A. office, met with and asked the commissioners for an appropriation in conducting a tour of the farmers of Emery County; said tour to be called "Farm Day", the purpose of the same being to show the results of methods of farming approved by the P.M.A. and to also show exhibits produced by these farming methods. The commissioners were invited to be present when said tour was to take place. The commissioners unanimously agreed to support the proposed project, when a more detailed plan and estimate of costs were presented.

EMERY COUNTY DEFENSE PROGRAM:

Mr. L.T. Hunter, Chairman of the Emery County Defense Program, presented a letter to the Commission members which requested that representatives of Emery County be present at a meeting of Defense heads, in Salt Lake City, January 19, 1952. Mr. Hunter requested that the Commission help finance said trip and the Commission agreed unanimously to do so.

EQUALIZATION DATES FOR EMERY COUNTY:

In the form of a County Ordinance, the dates for Regular and Equalization Meetings of the Emery County Board of Commissioners, were set as follows, on motion of Ray Killpack, and seconded by George F. Young, and voted unanimously. Said dates of meetings are recorded on page 472.

ALLOWANCE FOR ATTENDANCE TO CONVENTION:

It was unanimously agreed by all members of the Commission, that each official attending the convention of the Utah State Association of County Officials at Salt Lake City, January 24 and 25, 1952, be allowed the sum of \$55.00 for the payment of expenses. Done on motion of Ray Killpack, seconded by George F. Young, and voted Aye, by all members.

HEALTH OFFICERS APPOINTMENT:

The following persons were appointed to act as Health Officers for the several districts of Emery County, by the unanimous approval of all members of the Commission and the signature of Chairman, Hatt on each Appointment Blank furnished by the State Board of Health.

Amanda Curtis	Greenriver
Mrs. S.N. Alger	Elmo-Deseret Lake
J.M. Hansen	Cleveland
Mrs. Heber P. Brockbank	Huntington
Mrs. Alden Q. Staker	Lawrence
Mrs. C.L. Witbeck	Castle Dale
Leland Davis	Orangeville
Mrs. Edna Reid	Clawson
Moroni Fredrickson	Ferron
Mrs. Seely Peterson	Molen
Mrs. Helva Olsen	Moore
Mrs. Carrie Mortensen	Emery

PERCY NELSON'S VETERANS EXEMPTION.

Clark, David N, Jewkes, informed the Commission of the fact that a veterans exemption allowance of Percy Nelson, of Cleveland, Utah, had been overlooked on the tax rolls of 1951, and asked that said tax be paid by drawing a warrant in the sum of \$6.00 on the Poor and Indigent Fund. In so doing it would eliminate the changing of the entry on the tax rolls and the report sent to the State Tax Commission. Mr. Jewkes' request was granted by a unanimous consensus vote of the Commission.

COUNTY ROAD POSTAGE EXPENSE:

It was agreed unanimously that whenever notices were to be sent out for the collection of road equipment, the postage cost necessary to send such notices be paid by the County Road Fund, instead of being charged to the clerk's office expense account as in the past.

TELEPHONE CREDIT CARDS:

The Clerk was requested to write the Telephone and Telegraph company for credit cards for each of the Commissioners for future use; this action was taken on motion of George F. Young, seconded by Frank J. Hatt, and voted Aye, by all members.

Claims were presented to the Board of County Commissioners, by Clerk, David N. Jewkes, for their approval and signature to be paid from the following funds: General, Poor and Indigent, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, County Road and Class "B" Road.

Meeting adjourned.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
February 4, 1952

A Regular meeting of the Emery County Board of Commissioners was held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M., February 4, 1952. Present were, Frank J. Hatt, chairman; members, George F. Young, and Ray Killpack; Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Minutes of the previous session was read and approved as read on motion of George F. Young, seconded by Ray Killpack and voted unanimously by all members.

NIELS AND A.C. HANSEN:

Mr. Niels Hansen and A.C. Hansen, of Emery, Utah, met with and asked aid of the commissioners in graveling a road south of Emery, which they travel extensively. These gentlemen were promised that when the "B" and "C" road money was available, their road would be looked over and a project made of the same providing it proved to be justifiable.

LEWIS AND SORENSON--Emery Town Board:

Mr. Lewis and Mr. Sorenson, of the Emery Town Board, met with the Commission and asked for and received information regarding the county road equipment allowance for their town. This information was given by Clerk, Jewkes. All towns and cities of Emery County are allowed a percentage of the taxed valuation of each per year, the present rates being based upon the valuations of the year 1949. Mr. Lewis and Mr. Sorenson, after paying their town bill to date requested that they be sent a statement at least once every two months for the County road equipment hire. The Clerk promised that this would be done.

BUD NIELSON:

Mr. Bud Nielson, of Huntington, Utah, asked the Commissioners, that he be permitted to place a bid with the commissioners for purchase of land located in Cottonwood Canyon, North and West of Orangeville, Utah, supposedly owned by Emery County through tax sale. Upon investigation by Attorney, Mack V. Bunderson, it was found that the actual owner of the land in question is the State of Utah, for this reason Mr. Nielson's request was not considered. Mr. Nielson also asked if it be possible for him to purchase the surface rights of the following described land of which he had purchased the underground rights by bid previously: The Southwest quarter, Section 8, Township 16, Range 7 East. Mr. Nielson claims that since he purchased the above property he has been paying the taxes on both the surface and underground rights, and for that reason would like to obtain full title. Investigation of this question was promised.

MR. GEORGE RUSSEL:

Mr. George Russell, of Ogden, Utah, and a representative of the W.R. White Company; met with the commission and submitted prices, etc; for the purpose of selling Emery County a sufficient number of culverts for road purposes for 1952. After examination at the County Road yards of culverts left over from 1951, the following order was placed by the commissioners with Mr. Russell's Company.

4 24x22	20	18x22	2 30x16
10 15x22	2	30x14	
6 12x22	10	21x22	

Also a sufficient number of bands for the above culverts for splicing purposes in case of having extensions made.

HERMAN BEHLING AND EARL HILLS:

Mayor Behling of Castle Dale, and Earl V. Hills, President of the Town Board of Ferron Town, asked for the cooperation of the Emery County Board of Commissioners in collecting dog tax or getting rid of nuisance dogs within the county but outside the corporate limits of cities and towns. After some discussion as to the best methods of efficiently handling the situation, and on motion of George F. Young, seconded by Ray Killpack and voted unanimously it was resolved that: A dog catcher be appointed for each city and town, preferably one approved of by the city or town concerned, for the purpose of collecting the taxes or disposing of, by death of the dogs on which tax is not paid. The license fees are \$2.00 for male dogs and \$3.00 for male dogs. All dog catchers to receive the amount of \$1.50 for each dog licensed or each dog killed. All dog catchers to give property accounting for each dog licensed and proof of each one killed by turning in the left ear of the same. Clerk, Jewkes was instructed to place a notice regarding the above action in the Emery County Progress, and write out the appointments of dog catchers and send to the property authorities of each town or city.

MR. THAYNE WRIGHT:

Mr. Thayne Wright, county investigator of indigent cases, presented to the commissioners, hospital bills from the Price City Hospital for the following persons, Joseph Olsen, Emery, Utah, in the amount of \$111.00 and Harmon Winders, Lawrence, Utah, for \$114.90. These bills were passed on by a unanimous signatory vote of all commission members.

MR. J.W. HAMMOND:

A letter from Mr. J.W. Hammond, of Price, Utah, regarding the possibility of the commissioners accepting a bid for certain county owned land near Greenriver City, Utah, was read by the commissioners, and after some consideration the clerk was requested to inform Mr. Hammond that the said land would not be sold until an investigation was made. The same action was taken regarding a request of a gentleman from Nevada, concerning supposedly county owned land near Woodside, Emery County, Utah.

MR. MELVIN HENRIE:

Mr. Melvin Henrie of Price, Utah, made a bid of .50c per acre for the following described property: Southeast quarter of Northwest quarter, Section 2, Township 16 Range 10 East; 40 acres. Mr. Henrie's bid was accepted on motion of George F. Young, seconded by Ray Killpack, and voted aye, by all members. The bid to be \$27.30 which includes the cost of a county deed and recording fee.

RUSSELL ALLRED:

Mr. Russell Allred, of Cleveland, Utah, submitted to the Board of Commissioners, a bid of \$10.96 for the following described property: Northwest quarter of the Southwest quarter of Section 28, Township 17 South, Range 10 East, Salt Lake Meridian, containing 40 acres. Mr. Allred's bid was also accepted by a unanimous vote of all commission members. Bid includes all taxes, interest, penalties and costs; costs of deed and Recording fee.

STATE ROAD PATROLMAN:

Clerk, Jewkes, was requested to write a letter to the proper authorities regarding the possibility of obtaining a State Patrolman for patrolling the roads of Emery County.

FLOOD CONDITIONS OF GREEN RIVER:

The Clerk was also instructed to write letters to Utah State Senator Arthur V. Watkins and Representative Walter K. Granger, advising them of the danger of the overflowing of the Green River, in and near the vicinity of Greenriver City, Emery County, and requesting that these men use their influence in obtaining Government aid for a project providing for the protection of the people and their property in that vicinity.

ROGER W. SHERIDAN:

After some discussion regarding work done for Emery County by Mr. Roger W. Sheridan, a U.S. Mineral and Land Surveyor, it was decided that the services of Mr. Sheridan be terminated as soon as certain work he now has underway is completed. Attorney Mack V. Bunderson volunteered to advise Mr. Sheridan of this action. Done on motion of Ray Killpack, seconded by George F. Young and voted aye by all members.

ROAD TO SCENIC ATTRACTIONS:

The feasibility of starting a project by construction of a good highway to some of Emery County's scenic attractions in our desert country was discussed for a considerable length of time, but all members agreed unanimously that such a project would have to be planned and investigated thoroughly before any action could be taken.

Claims for the bills for the month of January, were presented by the Clerk for the signature and approval of the commissioners. All were approved and signed and were from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Library, Water Conservation and Control and the County Road.

Meeting Adjourned.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
March 3, 1952

Minutes of the regular meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were members, George F. Young and Ray Killpack, County Attorney, Mack V. Bunderson and Clerk David N. Jewkes. Commission Chairman, Frank J. Hatt, being absent on account of illness

Minutes of the February meeting were read and approved as read after one correction.

LAND SALE:

Mrs. Jennie C. Peacock, of Orangeville, submitted a bid in the amount of \$7.77 for the following described county owned real estate, Beginning 2 rods North of Center of Block 22, Orangeville Townsite Survey; thence East 13 rods, North 1 rods, Thence West 13 rods to beginning. In addition to the bid which includes all taxes interest, penalties and costs, Mrs. Peacock agreed to also pay for the cost of a county deed and the recording fee. A personal property tax in the amount of \$125.79, which had been erroneously placed on the above described property was allowed paid without interest, cost or penalties by Mrs. Peacock. Done by unanimous approval of the Board of Emery County Commissioners.

Tax interest, penalties and costs on above described property;	. . . \$ 7.77
Tax on personal property erroneously entered.	125.79
Deed and Recording	7.30

BORD OF LAND MANAGEMENT:

Mr. Donald Moffitt, Regional Board of Land Management head, who requested permission of the Board of Commissioners, that the Springville, Utah, Riding Club be allowed to catch some of the wild horses on Emery County's desert country. He was advised that the said Riding Club may go ahead providing that they assume full responsibility on the question of any branded animals which may be running in the wild horse bands.

EMERY COUNTY DOG TAX:

The Board of Commissioners were advised that some persons had refused to pay the County Dog Tax, and also defied the dog catchers to dispose of their dogs. The board decided that in any such instances said individuals were to be referred to the County Sheriff.

FERRON ROAD DELEGATION:

A delegation of Ferron citizens requested the commission for aid in graveling roads to their ranches and farms. It was unanimously agreed that these roads be examined when the Board makes their yearly projects of Class "B" roads projects and if they proved to need gravel, said aid would be given.

SALT LAKE TRIBUNE:

After looking over some proposed advertising for Emery County in a coming edition of the Salt Lake Tribune, the county Clerk was instructed to advise said Salt Lake Tribune to proceed as the proposals indicated.

SHERIFF KOFFORD:

Don. B. Kofford, Sheriff, asked the commissioners for their opinions as to the best way to proceed in enforcing the law in the closing of Beer joints or taverns in Emery County, and proposed that the closing hour be extended from present time to 1 o'clock A.M. as it is in Carbon County. Attorney, Bunderson, requested that he be given a little time to examine the present Ordinance governing such matters, and if necessary to write up a new Ordinance.

COUNTY CIVIL DEFENSE:

Mr. L.T. Hunter, met with the commission and advised them of his activities as head of the County Civil Defense Council. The Commissioners complimented Mr. Hunter and assured him of their cooperation in any action he thought necessary in the future.

PARADISE ROAD:

Mr. Jesse S. Tuttle, was promised that the Paradise Ranch Road would be examined when the Class "B" road projects were set up for this year, and if his request for gravel on said road was justifiable, aid would be given

SOUTHEASTERN UTAH JUNIOR STOCK SHOW:

Mr. Gordon L. Beckstrand, County Agent of Emery County, requested by letter in behalf of the committee of the Livestock Show, for funds to support said show. This request was carried over until such time, the committee could be present and also commission chairman Frank J. Hatt.

LAND SALE:

E.B. Simonson, of Greenriver, Utah, submitted a bid of \$40.78 for the following described real estate, owned by Emery County, by prior tax sale: Lots 1, 2, 3, 4, 5, and 5, Block 2, First Division of Green River City. Said bid to include all taxes, interest, penalties and costs, plus the charges for the recording and issuing the deed. The bid was accepted by a unanimous vote of the Commissioners present.

Claims were presented by the Clerk for the approval of the Board of Commissioners, to be paid from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits and the County Road. All claims were approved and accepted by the unanimous signatures of the members present.

Meeting adjourned.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
April 7, 1952

The Regular Meeting of the Emery County Board of Commissioners was held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. Present were members, George F. Young and Ray Killpack, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes. Chairman, Frank J. Hatt, begin absent because of illness.

Minutes of the previous meeting were read and approved as read.

The date of Thursday, April 10th were set by Mr. Young and Mr. Killpack, to tour the San Rafael and Desert roads with Mr. Donald Moffitt, local Bureau of Land Management head.

A delegation of Huntington farmers requested of the Commission members, aid in bettering the condition of a School Bus road used extensively by them. They were promised that the road would be looked over and a project made to improve the said road as soon as possible.

TRASH DISPOSAL PLACES:

Mayor, Bennett and Councilman, Ten Nielson, of the Huntington City Council, requested that the County Commission post signs at certain County roads to stop people from dumping trash and garbage in places where it should not be dumped, and also asked that the County take over certain streets in Huntington as County roads. They were promised that the signs would be painted to stop the dumping of trash but gave no promise to taking over streets as County roads: Attorney, Bunderson contended that this could not be done lawfully.

BETTERMENT OF FARM ROADS AROUND HUNTINGTON:

Verl and Gerald Sherman, and Cyril McArthur, of Huntington, requested aid of the Commissioners in the betterment of their farm road. The Commissioners, promised that they would examine the road in question when the regular tour of roads was made and give any aid possible if justifiable.

KEN PETERSON:

Mr. Ken Peterson, of Emery, was also promised that aid in the form of hill run gravel would be given him and others for the improvement of a farm road east of Emery, Utah, as soon as the "B" road finance was available.

BYRON JOHANSEN AND GEORGE MAGNUSON:

Mr. Byron Johansen and George Magnuson, of Castle Dale, met with the Commissioners and reported that the County road through Buckhorn Wash was in very bad condition and that cattle guards on said road were broken in and this situation made it very hard for cattlemen to control the cattle in that locality. The Commissioners promised examination of the road and that steps would be taken to repair the road and cattle guards as soon as possible.

JUNIOR LIVESTOCK SHOW:

The Committee members of the Southeastern Utah Junior Livestock Show, met with the Commissioners, and after some discussion they were allowed the sum of \$400.00 to use as they see fit in promotion of the Show. Said sum to be drawn from the Advertising and Exhibits Fund.

CURB AND GUTTER:

Mr. Chauncey L. Witbeck, met with the Board of Commissioners and asked that they cooperative with the City of Castle Dale and the L.D.S. Church on the Curb and Gutter project, fronting the County Courthouse and L.D.S. Church buildings in Castle Dale. Mr. Witbeck was assured that the County would help in obtaining gravel and also in other ways.

VIRL WINDER:

Mr. Viril Winder, of Elmo, Utah, requested by a letter to the Commissioners, that he be allowed to pay the taxes on the following described property without having to pay interest, penalties and costs: NE $\frac{1}{4}$, NE $\frac{1}{4}$ of Sec 7, Twp 17 S. R 10 E. 40 A. NW $\frac{1}{4}$ of NW $\frac{1}{4}$ of Sec 8, Twp 17 S, R 10 E. 40 A. County Assessor, Rex Nelson, was called in and he explained that Mr. Winder had purchased the real estate, and had it recorded in time so that he should have received the tax notice but he had not done so, and in Mr. Nelson's opinion should not have to pay the extra charges. It was unanimously agreed by the Commissioners present the all interest, penalties and costs of the above mentioned tax be stricken and Mr. Winder be allowed to pay the tax only.

MR. MARION COX:

Mr. Marion Cox, of Huntington, again conferred with the Commissioners, regarding County owned land, near Huntington, which he wished to purchase providing a certain road could be closed. Mr. Cox was promised that the legal aspects of the matter would have to be examined before he could be given a definite answer.

DUANE WARD:

Mr. Duane Ward, of Cleveland, Utah, was promised that a culvert would be placed on a road north of Cleveland so that his irrigating water could be conveyed to land which he owns.

CORA BERG:

Miss Cora Berg, Stenographer for the County Agent, Gordon Beckstrand, asked that the Commissioners write the Draft Board of Mr. Beckstrand, requesting his deferment from the draft. After some discussion it was decided by the Commissioners that it would be best not to start asking for deferment of any individual, it being the contention of the Commissioners that if they did for one person, more requests of the same nature would be forthcoming.

CIVILLIAN DEFENSE:

Mr. L.T. Hunter, County Chairman of the National Civil Defense Plan, advised the Commission of his latest activities and requested that he needed very badly a cabinet of some sort for filing the literature and other materials pertaining to Civil Defense. Clerk, Jewkes, was instructed by the Commission to check and see if such a cabinet could be spared from the Courthouse, and to obtain one for Mr. Hunter as soon as possible.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, County Weed Control Supervisor, met with the Commissioners, reporting what chemicals and equipment he has on hand, and requested that he be advised by the Commissioners at the proper times the most essential projects for the coming season, which he said would be carried out accordingly. He requested that he be allowed to purchase some mounts of weeds unknown in Emery County, so that people could see and acquaint themselves with them. Mr. Humphrey's request was granted unanimously.

DESERET NEWS PAPER:

The Deseret News was granted a half page advertisement in the coming edition put out for the purpose. Clerk, Jewkes, was instructed to advise them of this decision.

ARMCO PIPE & DRAINAGE CO.:

Mr. France Childs, of the Armco Pipe and Drainage Company, was given an order for 1 dozen 6 inch by 20 feet culverts, the same to be dipped and to be paid for when the "B" road allocation was received.

OWEN CHILDS:

By unanimous approval of the Board of Commissioners, Owen Childs of 2855 South 3rd East Street, Salt Lake City, Utah, was granted a time contract for payment of delinquent taxes on the following described real estate:

Lot 1, Block 24, Plat "A" Huntington City.

Mr. Childs had already made a payment of \$16.41 on March 31st, 1952, which was applied as the initial payment on contract. Full purchase price being \$85.53. Payments of \$17.28 on or before the 1st day of each following month to be made until entirely cleared.

Castle Dale, Utah
May 5, 1952

Minutes of a regular meeting of the Board of Emery County Commissioners held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt, Members, George F. Young and Ray Killpack, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Minutes of the previous meeting were read and approved as far as they were complete. The Class "B" proposed projects for 1952 were to be added as soon as they were approved by the State Road Commission.

RAY B. HUMPHREY:

County Weed Control Supervisor, Ray B. Humphrey, met with the commission regarding the use of the County Weed spraying equipment on private property. By unanimous agreement of all Commissioners, it was approved that \$2.50 per hour be charged for the weed sprayer and operator, and that any individual hiring the same should pay for all chemicals used.

CHAUNCEY WITBECK:

Owner and operator of the Whitbeck Mortuary, located in Castle Dale, Utah, met with the Commissioners regarding payment for services rendered, in the burial of Heber Robertson, Mr. Witbeck was promised that the members of Mr. Robertson's family would be contacted to see if they would pay for one-half of the balance due to Mr. Whitbeck, and then agreed to pay the remainder of the amount out of the Poor and Indigent Fund.

GUY S. WARE:

Mr. Guy S. Ware, of Orangeville, Utah, met with the Commissioners regarding delinquent taxes on some of his property which were advertised for sale in the annual tax sale of 1952. Mr. Ware was promised that any aid possible would be given him in redeeming his property.

BEN HANSEN

Mr. Ben Hansen of Elmo, Utah, asked the Commissioners for their approval of hiring the County road equipment for cleaning irrigation ditches, the Commissioners told Mr. Hansen that this could be done, only on small ditches where there were no trees, willow roots, etc., which caused tires to blow out and other equipment damages, and also only when the equipment was not busy with the road work.

Mr. Hansen also asked the he be reimbursed by the County for the amount which he had paid for certain land, supposedly owned by the County at the time of purchase but to which he could not obtain title. Attorney Bunderson contended that all Emery County had sold Mr. Hansen was their equity in said land, and therefore according to law were not in any way indebted to Mr. Hansen.

Mr. Hansen also asked for aid in fencing a right-of-way paralleling his property on a new County road. He was promised that this request would receive consideration after the right-of-way was looked over and investigated more thoroughly.

P.M.A. OFFICE PERSONAL:

Jesse S. Tuttle, Richard Call and Mr. Collins, representing the P.M.A. office, asked aid of the Commission in a project for the purpose of taking Ariel Photographs of the farming districts of Emery County. Mr. Collins explaining the method of procedure, approximate costs, etc. After some consideration the Commissioners agreed unanimously to contribute to the costs, not to exceed the amount of \$850.00.

LAMONT JOHNSON:

A letter written to the Commissioners by Lamont Johnson, former resident of Huntington, Emery County, Utah, advocating a Centennial Celebration, commemorating the early exploration and history of the County The Commissioners decided that different Organizations throughout the County be contacted to see if some one would be willing to sponsor such a celebration. Lack of funds, making it impossible for the County to do so.

ERIN LEONARD:

Mr. Erin Leonard, representative of Wheeler-Kershaw Company, sold the Commissioners the idea of writing for a priority for the purchase of a new caterpillar, explaining that by so doing they were compelled in no way for actual purchase, but in case one is needed in the near future, the County would have the necessary priority.

EDWARD GEARY:

Mr. Edward Geary, of Huntington, Utah, met with the Commissioners and called their attention to several roads in his vicinity in need of repair. After some discussion it was found that all roads mentioned by Mr. Geary had already been allocated funds in the proposed Class "B" projects for 1952.

BUREAU OF LAND MANAGEMENT:

Mr. Donald Moffitt of the local Bureau of Land Management, met with the Commission regarding repair or replacement of cattle guards in the vicinity of Buckhorn Wash. Mr. Moffitt was told that if his department would furnish the necessary rails, the County would supply the cost of repairing the old, or install new cattle guards.

MAYOR HERMAN BEHLING:

Mr. Herman Behling, Mayor of Castle Dale, asked of the Commission, as to who was responsible for the road to the Church mine, north of Caste Dale, Utah. Mr. Behling was told that as the Church had taken over the upkeep of said road it was assumed that they and not Emery County was responsible for any needed culverts, repaid or other necessary work being done on said road.

MR. LORIN T. HUNTER:

The Director of Civil Defense in Emery County, Mr. Lorin T. Hunter, reported his activities of the past month, which were commended by the Commissioners. Mr. Hunter also advocated placing of a large sign at the Junction of U-10 and the Castle Dale-Greenriver cutoff road, to draw the attention of anyone wishing to see the wonderful scenery of our desert county. He also advocated placing of signs at various junctions where points of interest are to be found and the construction of complete 'Loop' of road on what is known as the Wedge, and on which road some wonderful scenes are located. Clerk Jewkes was instructed to order the necessary material for the making of said signs.

VETERANS EXEMPTIONS:

On motion of Ray Killpack, seconded by George F. Young, and voted unanimously, the following War Veterans and Veteran's Widows, applications for tax exemption for the year 1952, were approved.

John G. Adams	Greenriver, Utah	100%	Morris M. Guymon	Huntington, Utah	50%
Glen William Lemon	Greenriver, Utah	40%	John Leslie Anderson	Huntington, Utah	100%
Leamon Thompson	Greenriver, Utah	100%	Daisy G. Gunderson	Huntington, Utah	100%
Roy Everett Johansen	Elmo, Utah	60%	Wm. C. Majors	Huntington, Utah	100%
William Franklin	Elmo, Utah	100%	Lydia R. Strong	Huntington, Utah	100%
Jacob Minchey	Cleveland, Utah	100%	Henry Z. Karchner	Huntington, Utah	100%
Franklin E. Colby	Cleveland, Utah	100%	Emma E. Dickson	Castle Dale, Utah	100%
Frank D. White	Cleveland, Utah	50%	Crystal O. Rosenberg	Castle Dale, Utah	100%
Geo. D. McMullin	Cleveland, Utah	60%	Leanora Luke	Orangeville, Utah	100%
Mrs. Andria Nelson	Cleveland, Utah	100%	Morris L. Curtis	Orangeville, Utah	30%

Samuel E. Jewkes	Orangeville, Utah	100%	Albert L. Hunter	Ferron, Utah	30%
E. Ray Curtis	Orangeville, Utah	50%	Roy M. Andrews	Ferron, Utah	100%
Archie J. Worthen	Ferron, Utah	30%	Homer Behunin	Ferron, Utah	70%
Eunice M. Nelson	Ferron, Utah	100%	Harry L. Jorgensen	Emery, Utah	40%
Vincent M. Golob	Ferron, Utah	30%	John L. Keele	Emery, Utah	50%
Mack V. Bunderson	Ferron, Utah	70%			

Claims were presented by the Clerk, David N. Jewkes, to the Commissioners for their Signatory approval for payment from the following funds: General, Poor, Agricultural Agent, Weed Control, Building and Construction, County Road and Class "B" Road. All Claims were approved by the unanimous signature of the members present.

Meeting Adjourned.

ATTEST:

CHAIRMAN:

Clerk

STATE ROAD COMMISSION OF UTAH
PROMISED PROGRAM OF EXPENDITURES IN CITIES AND COUNTIES
1952

District No.	List of Locations of Roads as numbered as locally listed	Nature of Proposed Work	Length	Estimated Amount
No. 1-1	Majors School Bus Route A-3 & A-4	Overshot, Brdg., Brdg. repair & Gravel	6 Mi.	2,300.00
2	Brasher School Bus Route A-1 & Sp	Rd. extension, Brdg, Grade & Gravel		3,000.00
3	Murray Sch. bus rt. & S. A-15 B-15	Hill run gravel, Drainage, Impts & Grav	6 ¾	1,500.00
4	Access Road to U-10 A-16	Bridge Rep., Grading & Culverts	10	500.00
5	Sch. Bus Rte. & Branch A-7, A-19	Bridge repair, gravel, culverts	6	1,500.00
6	Coal Road (Bear Canyon) A-8	Approach to bridge, grading	.2	350.00
No 2-7	Lawrence Sch. bus loop & branch	Gravel in places, culverts & brdge. rep.	9	1,000.00
8	Castle Dale-Greenriver & San R.	Cattle guards, grading & culverts	70	2,000.00
9	Castle Dale School bus route A-6	Grade, oil, repatch & reoiling .4 mi.	.5	4,000.00
10	Canyon coal roads A-14, A-15	Road widening, grade & improvements	11	1,500.00
11	Tuttle-Jewkes farm road A-18	Crushed gravel & drain imprv. .4 mi	1	700.00
12	Cox-Justesen farm road A-19, B-19	Hill run gravel & drain impr. .7 mi	2.75	600.00
13	Castle Dale-Paradise A-12, B-11	Overshot, some gravel & culverts	6	1,600.00
No. 3 14	Ferron Mill Road A-2	Grade, Gravel & oil .5 mi.	3	5,000.00
15	Ferron Canyon Road A-3	Change of road, overshot & gravel	7	2,000.00
16	Dutch Flat E & W branches A-4	Overshot, hillrun gravel, culverts	7.5	2,000.00
17	Moore School bus rte. A-6	Approach change junction U-10	3.5	800.00
18	Muddy Creek road A-7	Channel change of creek to protect rd.	10	1,000.00
19	Duzett-Petty coal road A-13	Bridge, drainage imprvt., culverts	4.5	2,000.00
20	Molen-Clawson cutoff B-1	Grade, gravel in places, culverts	4	2,000.00
21	Not named or listed-Farm road	Hillrun gravel	.3	500.00
22	Longstreet near Greenriver	New Bridge across deep wash	5	4,000.00
23	Material purchases	Culverts from W.R. White & Armco Co.s		3,766.57
Total				43,616.57

APPROVEL BY LOCAL AUTHORITY:		Approved for State Road Commission
Chairman	<u>Frank J. Hatt</u>	Member <u>Ray Killpack</u> Dist. Eng. <u>Robert B. Patterson</u>
member	<u>George F. Young</u>	Clerk <u>David N. Jewkes</u> B & C Admin. <u>G.A. Dugan</u>

Castle Dale, Utah
June 2, 1952

Minutes of a regular and equalization meeting of the Emery County Board of Commissioners held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. Present were Frank J. Hatt, chairman; members, George F. Young and Ray Killpack; Attorney, Mack V. Bunderson; Assessor, Rex Nelson, and Clerk David N. Jewkes.

JESSE D. JEWKES:

Jesse D. Jewkes, of Orangeville, Utah, met with the Commissioners in behalf of Keith Jewkes, living in Monticella, Utah; and after explaining why he (Keith Jewkes) had been unable to pay his taxes, he was granted a contract for payment of purchase of the following described property, which was sold to Emery County for delinquent taxes at the May Tax Sale of May 26, 1952. Beginning 19 rods West and 6 rods North of Southwest corner of Lot 2, Block 20; thence West 13 ½ rods, South 10 rods, West 3 ½ rods, South 9 ½ rods, East 6 rods, North 8 rods, East 3 rods, North 2 ½ rods, East 8 rods, North 9 rods to beginning. Sale price amounted to \$194.33. Said amount representing all taxes, penalties, interest and costs incurred. A down payment of \$38.86, and monthly payment of \$12.96 per month until paid, were the terms of the contract.

FRANCIS RASMUSSEN:

Francis Rasmussen of Castle Dale, Utah, met with the Commission regarding obtaining a culvert for a road used by several farmers near Castle Dale. Mr. Rasmussen was promised that an investigation would be made and if it were possible the county would furnish a culvert.

REED KEELE:

Mr. Reed Keele, of Emery, Utah, was granted a contract for payment of real estate, which was sold to

Emery County at the annual May Tax Sale of 1952. Said property described as follows, Lot 1, Block 20, Emery Townsite and Lot 2, Block 20, Plat A, Emery Townsite. A payment of \$21.70 down and monthly payments of \$14.47 until full purchase price of \$108.50 is paid, were the terms of the contract granted to Mr. Keele, plus the cost of a county deed and recording fee.

MAX CURTIS:

Mr. Max Curtis of Helper, Utah, obtained the unanimous approval of the Board of Commissioners of the purchase of real estate near Woodside, Utah, described as follows: The Southeast quarter Northeast quarter, Section 8, Township 18 Range 14 East, less the right-of-way of D. and R.G. Railway, for \$50.00, including the cost of deed and recording fee.

MR. THAYNE WRIGHT:

Mr. Thayne Wright, County Welfare Director and Investigator of indigent cases for Emery County, informed the Commissioners that the Price City Hospital would have a considerable bill to pay for the treatment of Harold Draper, of Orangeville, Utah, and also the Mr. Draper would or had been transferred to Salt Lake City for further treatment and would incur more bills for the county to pay. The Commission authorized treatment of Mr. Draper for 30 days time, at the Salt Lake Hospital.

REED LARSEN:

Mr. Reed Larsen of Cleveland, Utah, met with the Board of Commissioners, regarding the washing away of land of his father's property, Wilford Larsen; the cause of which being a change of the channel of a wash. Mr. Larsen asked that something be done to prevent further damage and was promised that the road supervisor of that section would be contacted and something would be done as soon as possible.

ERVIN GERBER:

Mr. Ervin Gerber, of Wellington, Utah, met with the Commissioners, asking for aid in obtaining a right-of-way to property owned by himself in the vicinity of Range Creek, in Emery County. Mr. Gerber being denied the privilege of reaching this property other than by horse back and pack mule, by other adjacent property owners. After some discussion on the subject it was unanimously agreed that if it became necessary for Emery County to become a party to what appears at this time to be a lawsuit, it becomes necessary that the Commissioners to make a resolution for the proper authorization of the County Attorney for correct procedure:

R E S O L U T I O N No. 20

WHEREAS, the Board of County Commissioners of Emery County have deemed it to the interest of the public to condemn a certain piece of property for a roadway at Range Creek, Emery County, State of Utah; and

WHEREAS, the County Attorney of Emery County has been instructed to commence said action in the District Court of the Seventh Judicial District, in and for Emery County; and

WHEREAS, certain pleadings and other documents need to be executed and verified on behalf of Emery County; and

WHEREAS, the County Clerk of Emery County, as the Ex-Officio Clerk of the Board of County Commissioners, is the proper officer to be delegated this power.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Emery County, that David N. Jewkes, County Clerk, have full power and authority to execute and verify any and all pleading, documents, and instruments necessary or desirable for Emery County to prosecute the condemnation proceedings, hereinabove referred to.

THIS RESOLUTION passed unanimously, being initially moved by Commissioner, George F. Young, and seconded by Commissioner, Ray Killpack.

Dated this 2nd day of June, 1952.

BOARD OF COUNTY COMMISSIONERS,
Emery County, State of Utah

Chairman /s/ Frank J. Hatt

Member /s/ George F. Young

Member /s/ Ray Killpack

ATTESTED BY:

/s/ David N. Jewkes County Clerk

DRINKING FOUNTAIN:

Upon motion of George F. Young, seconded by Ray Killpack and voted unanimously by all members, the County Clerk was authorized to purchase a combination water cooler and drinking fountain, to be installed in the hallway of the courthouse.

LIBRARY BOARD MEMBER:

Upon motion of Ray Killpack, seconded by George F. Young, and a unanimous vote of all Commissioners, Duane A. Jensen of Cleveland, was appointed to act as Board member and director of the Emery County Library Board.

REGISTRATION AGENTS AND JUDGES:

By unanimous vote of all members of the Commissioners, the following persons, were appointed to act as Registration Agents and Judges of Election for the voting precincts of Emery County:

REGISTRATION AGENTS:

Berniece Allred	District #1	Emery Precinct
Lorene Olsen	District #2	Moore Precinct

Phyllis Stanton	District #3	Ferron Precinct
Mrs. Seely Peterson.	District #4	Molen Precinct
Ila Jensen	District #5	Clawson Precinct
Venice Jensen	District #6	Castle Dale Precinct
Lydia Grange	District #7	Orangeville Precinct
Berniece Cullum	District #8	Lawrence Precinct
Lucile Kinder	District #9	Huntington Precinct
Ruth Anderson	District #10	Huntington Precinct
Dora Ottesen	District #11	Cleveland Precinct
S.E. Atwood	District #12	Elmo Precinct
Ethel L. Tasker	District #14	Greenriver Precinct

JUDGES AND CONSTABLES OF ELECTION: Lareda Olsen, Pearl Peterson.

District #1: Ridell Peacock, Mary Bel, Edna Keele, and Myrtle Sorenson, Judges, and Ferry Broderick, Constable.

District #2: Mrs. Homer Edwards, Melva Olsen and Zennia Crawford, Judges.

District #3: W. June Killpack, Mrs. Clyda Black, Louise Conover, Eva W. Conover, Nina Killpack, Ina Killpack, and Ethel Jensen, Constable.

District #4: Loran Beach, Don S. Peterson and Ruby Peterson, Judges.

District #5: Archie Edwards, Mrs. Ludene Cox and Annie Blackburn, Judges.

District #6: George Magnuson, Emery Larsen, Francis Jensen, Alva Wall, Sydonia Kofford and Niels Nielson, Judges, and Ed Cox, Constable.

District #7: May Young, Clara Moffitt, Elva Crawford, May Reid, Ella Miles and Wilford Humphrey, Judges, and Lloyd VanBuren, Constable.

District #8: Ferrel Day, Christina Hansen and Margaret Wilson, Judges.

District #9: Rena Grange, Morell Nelson, Flora Jensen, Edith Collard, Rachel Staker, Adeline Wakefield, Judges and Frank Guymon, Constable.

District #10: Nettie Rowley, Edward Geary, Mrs. Que Jones, Beatrice Leamaster, Minerva Anderson, Irene Gardner, Judges, and Eldwin Colby, Constable.

District #11: Ruth Arnold, Zella Stokes

District #12: Pauline Richards, Ina Erickson and Rhinda Wildon, Judges

District #14: Arthur Bennet, Thursa McDougal, Jacquie Turner, Vera Weber, Weltha Thopson, and Helen Tidwell, Judges, and Charles Hanks, Constable.

NATIONAL CONVENTION ALLOWANCE:

It was unanimously agreed by the Emery County Board of Commissioners that Assessor Rex Nelson, be allowed the sum of \$200.00 to help defray his expense of attending the National Convention of County Officials at San Antonio, Texas. Said amount to be drawn from the Advertising and Exhibits Fund.

Changed of Assessed Valuations of property made by the Board of Emery County Commissioners, acting as the Board of Equalization of Emery County, were as follows:

MILTON JOHNSON:

Mr. Milton Johnson of Huntington, Utah, met with the Board of Commissioners, and informed them that he had been erroneously taxed for Improvements on Real Estate, on which there were no improvements. Assessor, Rex Nelson, was called in and confirmed Mr. Johnson's statement and promised that Mr. Johnson would be compensated in the amount of the erroneous payment. Also stating that he would show the erroneous assessment on the tax rolls.

THOMAS WORTHEN:

Mr. Thomas Worthen, of Ferron, Utah, met with the Commissioners, regarding the purchase of the following described property, sold at the Tax Sale of 1952. Beginning at the Northwest corner of Lot 3, Block 14, Ferron Townsite Survey "A", thence South 255.75 feet, East 161.75 feet, thence North 255.75 feet, thence West 161.75 feet to beginning. By unanimous approval of all Commissioners, Mr. Worthen purchased the said property for the sum of \$51.80. Said sum representing the total of all taxes, interest, penalties and costs, plus the issuing of a county deed and recording fee.

JAIL REPAIR:

Sheriff, Don B. Kofford, met with the Commissioners and advised them of the fact that two prisoners held in the County Jail had caused considerable damage to the cell block and doors in an attempt to escape, making repairs necessary. The Sheriff was granted the unanimous approval of the Commissioners for funds sufficient to repair the cells and make the same escape proof

RETIREMENT PLAN AGREEMENT AND RESOLUTION:

A resolution made and signed by one member of the Emery County Board of Commissioners and the County Clerk and ordered placed in the minutes, said resolution being in effect, an agreement of all Emery County employees to sanction legislation, transferring the State Retirement plan for public employees to the Federal Social Security plan, the resolution and agreement are as follows:

R E S O L U T I O N No. 21

WHEREAS, the Social Security Act has been so amended by the Congress of the United States as to permit political subdivisions of the several states to extend to their employees and officers the benefits of old age and survivors' insurance, and

WHEREAS, the Legislature of the State of Utah has enacted in statutes known as Senate Bill No. 1, which enables the political subdivisions of the State of Utah to take all action necessary to effectuate the coverage of their employees and officers under said old age and survivors' insurance system. and

WHEREAS, it is the opinion of the Board of Commissioners, (Governing Body) that the extension of this Social Security System will be of great benefit not only to the employees of the political subdivision but to the political subdivision by attracting to it and enabling it to retain the best of personal and thus increase the efficiency of its government; and it is deemed that the payment by the political subdivision of its portion of the cost of said system is a payment for the purposes of the political subdivision.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners' (Governing Body) of EMERY COUNTY (Political Subdivision) that this public subdivision become a part occupant in the Social Security System and that the benefits of old age and survivor's insurance be extended to its employees and officers.

BE IT FURTHER RESOLVED that the Executive and Secretarial Offices are authorized to execute and deliver to the State of Utah Social Security Agency for its approval the plan or plans required under the provisions of Section 5 of said enabling act and of the Social

Security Act to extend coverage to the employees and officers of this municipality and to do all other things necessary to that end.

BE IT FURTHER RESOLVED that the proper fiscal officers be and they are hereby authorized the make all required payments into the Contribution Fund established by the said enabling act and to establish such system of payroll deductions from the salaries of employees and officers as may be necessary to their coverage under said old age and survivors' insurance system.

BE IT FURTHER RESOLVED that this municipality become a participant in the Social Security System effective as of January 1, 1951.

Dated this 2nd day of June, 1952.

ATTEST:

/s/ David N. Jewkes
(Officer)

EMERY COUNTY
(Political Subdivision)
By/s/ George F. Young
(Officer)

CERTIFICATE OF AUTHENTICATION

STATE OF UTAH)
) ss.
COUNTY OF EMERY)

I David N. Jewkes, Officer of Emery County (Political Subdivision), certify that the above and foregoing is a full, true and correct copy of Resolution No. 21 and passed by the Board of Commissioners (Governing Body) of said political subdivision on the 2nd day of June, 1952, as the same appears from the records and files in my office.

In Witness Whereof, I have hereunto set my hand and fixed the corporate seal of said municipality this 2nd day of June, 1952.

(S E A L)

/s/ David N. Jewkes
(Officer)

PLAN AND AGREEMENT

Emery County, hereinafter called "Political Subdivision", does hereby apply to the COMMISSION OF INANCE OF UTAH, acting as the Utah State Security Agency, hereinafter called "State Agency", pursuant to the provisions of Section 5 of that certain Act known as Senate Bill No. 1, Section Laws of Utah 1951 (enacted by the 29th Legislature of the State of Utah), to extend the insurance system established by Title II of the Social Security Act of services performed by individuals as employees of the Political Subdivision.

The Political Subdivision submits for the State Agency's approval this plan and agreement to become effective on the date hereinafter stated.

I. Definitions.

For purposes of this plan and agreement

(a) The term "employee" means an employee as defined in Section 210 (K) of the Social Security Act and shall include an officer.

(b) The term "services" includes all services performed by individuals as employees of the Political Subdivision, except:

(1) Any service performed by an employee in a position covered by a retirement system on the date this agreement is made applicable to his coverage group.

(2) Service performed by an employee which is employed to relieve him from unemployment.

(3) Service performed in a hospital, home, or other institution by an inmate thereof.

(4) Covered transportation service (as defined in Section 210 (1) of the Social Security Act)

(5) Service (other than agricultural labor or service performed by a student) excluded from employment by any provisions of Section 210 (a) of the Social Security Act, other than paragraph (3) of such section.

(6) Services of an emergency nature.

II Services covered.

This plan and agreement includes all services performed by individuals for the Political Subdivision excepting those services which are expressly excluded here from by listing in an appendix hereto.

III. Administration of the Plan

The Political Subdivision agrees and has heretofore authorized and directed the appropriate officers and employees to do and perform all things found necessary by the State Agency to the proper and efficient administration of the plan, including but not limited to the maintenance of employment records relating to both services and salaries, required contributions by both the political subdivision and its employees and other data required by the State Agency or the Federal Security Administrator, to make such reports in such form and containing such information as the State Agency may from time to time require, and to comply with such provisions as the State Agency or Federal Security Agency or Federal Security Administrator may from

time to time find necessary to assume the correctness and verification of such reports.

IV. Contributions.

(a) The Political Subdivision will pay into the Contribution Fund established by said State Act, with respect to wages as defined in Section 2 of said Act, at such time or times as the State Agency may by regulation prescribe, contributions equivalent to the sum of the taxes which would be imposed by Section 1400 and 1410 of the Internal Revenue Code if the services covered by this plan and agreement constituted employment as defined in Section 1426 of such code.

(b) The Political Subdivision agrees and contemplates that it shall impose upon each of its employees, as to services which are covered by this plan and agreement, a contribution with respect to his wages, not exceeding the amount of the tax which would be imposed by Section 1400 of the Federal Insurance Contributions Act if such services constituted employment within the meaning of that Act, and to deduct the amount of such contribution from his wages as and when paid. It is further understood that the contributions so collected shall be paid into the Contribution Fund in partial discharge of the liability of the Political Subdivision, but that failure to make such deduction shall not relieve the employee or the Political Subdivision from liability therefore.

V. Adjustments, refunds and interest on delinquent payments.

(a) If more or less than the correct amount due under part IV of this plan and agreement is paid with respect to any re-numeration, proper adjustments or refund, if adjustment is impracticable, shall be made without interest in such manner and at such times as the State Agency shall prescribe.

(b) If the Political Subdivision does not make, at the time or times due, the payments required under this plan and agreement, there shall be added, as part of the amounts due, except as provided in paragraph (a) hereof, interest at the rate of six per cent thereof if said delinquency has not obligated the State Agency in turn to pay interest at the rate of six per cent to the Federal Treasury under the terms of its agreement with the Federal Security Administrator.

(c) Without prejudice to other available methods of collection, the State Agency in its discretion may deduct such delinquent amounts plus interest from any other money payable to the Political Subdivision by any department, agency or fund of the State, including but not limited to the City, Town and County Liquor Control Funds and Class "B" and Class "C" roads account.

VI. Termination.

(a) The Political Subdivision may request the State Agency to take all necessary steps with the Federal Security Administrator, pursuant to Section 218 (g) of the Social Security Act, to terminate this plan and agreement and the State-Federal Administrator Agreement executed pursuant to Section 3 of said State Act either in its entire application to the Political Subdivision or with respect to any coverage group. Upon good cause shown at a time and in a manner to be specified by the State Agency, the State Agency shall give the notice to the Federal Security Administrator required by Part F of said State-Federal Administrator Agreement and comply with all parts thereof and to Section 218 (g) of the Social Security Act for the purpose of granting the request termination to the Political Subdivision.

(b) If the State Agency, after notice and opportunity for hearing to the Political Subdivision, finds that there has been a failure to comply substantially with any provision contained in this plan and agreement and in said State Act. It may terminate this plan in its entirety, such termination to take effect at the expiration of such notice and on such conditions as may be provided by regulations of the State Agency and may be consistent with the provisions of the Social Security Act.

VII. Modification.

This plan and agreement may be modified, at the request of the Political Subdivision, to include coverage groups or services in addition to those now included by this plan. Such modification must be consistent with the said State-Federal Administrator agreement and the provisions of Section 218 of the Social Security Act.

VIII. Effective Date.

This plan and agreement shall be effective as of January 1, 1951.

This plan and agreement is entered into and submitted by the Political Subdivision this 2nd day of June, 1952.

EMERY COUNTY

(Name of Political Subdivision)

ATTEST:

/s/ David N. Jewkes
(Office: County Clerk)

By/s/ George F. Young
(Office: Commission Member)

The foregoing plan and agreement is approved and accepted.

Dated _____

COMMISSION OF FINANCE OF THE STATE OF UTAH
SECURITY AGENCY.

By _____
Chairman

ATTEST:

Secretary

CONTRACTS FOR TAX PAYMENTS:

Upon the motion of Ray Killpack, seconded by George F. Young, and voted unanimously by all members of the Commissioners, it was agreed that the Commissioners would issue no more contracts for payment of taxes on any property within Emery County, until such time as the property has been sold to Emery County by the lawful procedure of each yearly tax sale held in May of each year.

Claims were presented by the Clerk of the approval signature of the Board of Emery County Commissioners, to be paid from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, Building and Construction, Emergency Drought, County Road and Class "B" road.

Meeting adjourned.

ATTEST:

Clerk

Chairman

Greenriver, Utah
June 9, 1952

Minutes of the Meeting of the Emery County Board of Commissioners, also acting as the Emery County Board of Equalization for Emery County, held in the Greenriver City Hall at Greenriver, Utah, at 10 o'clock A.M.

Present were Commission Chairman, Frank J. Hatt; Member, George F. Young and Ray Killpack, Assessor, Rex Nelson and Clerk, David N. Jewkes.

MAYOR HOWARD SILLIMAN:

Mr. Howard Silliman, Mayor of Greenriver City, met with the Commissioners and advised them of the fact that owing to the high flood stage of the spring run-off of the Green River, considerable amount of valuable farm property and parts of Greenriver City itself were in grave danger of being heavily damaged, unless something could be done immediately to strengthen dikes and rip-rapping already done by the farmers and citizens of the vicinity. Mr. Silliman requested the Commissioners to go with him and see for themselves just how dangerous the situation was at the present time, and also stated that the river was still rising, due to warm weather. After looking over the points most endangered, the Commissioners tried to contact by telephone, officials of the flood control program of Utah; being unsuccessful, they tried to contact by telephone the Governor of the State, to see if funds for the purpose of Flood Control could be obtained in order to start work at once. Being unsuccessful in their attempts to contact any proper authorities, the Board of Commissioners of Emery County thereupon declared the situation to be a state of emergency and unanimously approved the allocation of \$500.00 for the immediate commencement of work on the project. This sum to be taken from the Water Conservation and Flood Control Fund of Emery County. Mayor, Silliman, promised that if any monies were allocated for the vicinity from other agencies, the above sum would be refunded to the County.

ERRONEOUS TAX SALE:

Mayor Silliman, also called the attention of the Board of Commissioners to the fact that a certain parcel of Real Estate which was advertised for sale at the annual Tax Sale on May 26, 1952, had been previously purchased by Greenriver City, and therefore had been erroneously advertised. The Clerk was requested to check with the County Recorder and examine the tax sale record and correct any error made.

KENNETH SILLIMAN:

Mr. Kenneth Silliman, of Greenriver, Utah, made known the fact that according to his 1951 tax notice he had paid taxes in excess of \$90.00 valuation. Clerk, Jewkes, promised Mr. Silliman that he would check the tax rolls for 1951 and if Mr. Silliman had overpaid he would be compensated by a refund.

There being no requests made for readjustment of valuations of property in the Greenriver district, which were justifiable according to Assessor, Nelson.

Meeting adjourned.

ATTEST:

Approved:

Clerk

Chairman

Following are the descriptions and changes of the property which was brought before the Board of Emery County Commissioners at Equalization Meetings for adjustments:

Property in the name of Denzil and Eva Jacobsen, Emery, Utah, and described as NE ¼ of the SE ¼ of Section 22, T. 21 S., R. 6 E., 40 Acres. Also S ½ pf Sec. 23, T. 21 S., R. 6 E., 320 Acres.

#2578			#2580		
Real Estate	532	Changed to: 336	Real Estate	2783	Changed to: 1835
Improvements			Improvements	125	125
Personal	532	336	Personal	1960	1960

Property in the name of William and Florence Behling, of Ferron, Utah, and described as: Beginning at SW. cor. of NW ¼ Section 22, T. 20 S., R. 7 E., S.L.M., th E 115 rds; th N 9 ¼ rds; W 94 rds M. orl; th S 175 ft; W. 350 ft; S. to the SW cor of NW ¼ & the pt. of beg. Also NW ¼ SW ¼ Se. 22, T. 20 S., R. 7 E., 106.15 Acres. In this matter the real estate was reduced from 1918 to 1780, a total of 3938 reduced to 3800. #2400.

#2250 Property in the name of Jesse M. and Ione S. Conover, Ferron, Utah, and described as: Beginning 20 rds E. of the SW. cor. of the SE ¼ of Sec 13. T. 20 S., R. 7 E., S.L.M., th N 143 rds; th E 40 rds; th S 143 rds; th W. 40 rds to beg. 37 Acres. In this matter the livestock was assessed at 11052 and was reduced \$500.00 making 10552 for personal property, Real Estate 486, making a total from 11538 to 11038.

#2180 - 2182 Property in the name of Irvin & Rhoda Olsen, Ferron, Utah, and described as: Beginning 442.4 ft E. & 24.75 ft S. of NW cor of SE ¼ Sec. 10, T. 20 S., R. 7 E., S.L.M., th E. 2197.6 ft; S. 80 rods; W. 24 rds; NW'ly 55.0 rds; M. or L. to a pt. 70.63 rds W of the E'ly bdy line of said Sec. 10; th N ¼ rds; N 42o 20' W. 637 ft; N. 71o59' W. 381 Ft; N 44o23' W. 103 ft; N. 19o18' W. 141 ft; N 43o35' W. 138 ft to beg. 47.52 A. In this matter the improvements were listed as 550, but the house had burned, so this amount was removed.

#1951 Property in the name of J.W. Humphrey, Ephraim, Utah, and described as: The NE ¼ of the NW ¼ of Sec. 19, T. 19 S. R. 8 E., SLM., Except road. 40 Acres. In this matter the real estate was reduced from 690 to 658.

#1806 & 1902 Property in the name of David M. Denison, Castle Dale, Utah, and described as; the NW ¼ of the SW ¼ of Sec 3, T. 19 S., R. 8 E., 40 Acres. And also; The E ½ NW ¼ SW ¼ & Beg. at the cen. of NW ¼ & running th N. 80 rds, N or L, to a pt 3 rds W. of the place of beg. th E 3 rds to beg. 127.5 Acres. In the matter of #1806 the classification of the real estate was too high, therefore it was reduced form 505 to 303. In the matter of #1902, the real estate was placed as 1727 and reduced to 1247.

#1328-1 Property in the name of Clarence and Maggie V. Grange, Orangeville, Utah, and described as: Beg. at a pt. 4.40 chs. N. of NW cor of SE ¼ of Sec. 29, T. 18 S., R. 8 E., SLM., th S. 4.40 chs; E 7.25 chs; th 48o10' W. 6 chs; W 3 chs to beg. 2.25 Acres. In this matter the real estate was reduced from 72 to 40.

#460 Property in the name of Byron A. Howard, Huntington, Utah, and described as: The SE ½ of the SE ¼ of Sec. 13. T. 17 S., R. 6 E., SLM. 40 Acres. In this matter the real estate was reduced from 895 to 86.

#254 Property in the name of Charles Legrant Oliver, Elmo, Utah, and described as: All of the S ½ of the NE ¼ of Sec 33, T. 16 S., R. 10 E., SLM. 80 Acres. In this matter the real estate was reduced from 1440 to 310.

#156 Property in the name of Fred O. Cramer was reclassified and reduced from 2760 to 2312.

#144 Property in the name of John Simon Johnson, Cleveland, Utah, and described as: The S ½ of the SE ¼ of Sec. 7, T 16 S., R. 10 E., SLM. 60 Acres. In this matter the real estate was reduced form 2228 to 984.

#CD-4112-1 Property in the name of Mattie Miller & Mildred Moffitt, Castle Dale, Utah, and described as Beg. 14.5 f. W. of NE cor Lot 3, Blk. 11, Castle Dale Townsite Survey, th W. 18 ft; S. 6.5 rds; E. 18 ft; N. 6.5 rds to beg. In this matter the real estate was reduced from 220 to 120, the improvements reduced form 705 to 285, making a total from 925 to 405.

#CD4105 Property in the name of Warren E. Barton, Castle Dale, Utah, and described as: Beg. at the NE cor of lot 3, Blk, 10 Castle Dale Townsite Survey, th S. 107 ft. th W. 16 ft., N. 107 ft, E 16 ft. to beg. Also beg. NW. cor lot 4, Blk 10, Castle Dale Townsite Survey, th E 66 ft., th S. 103 ft., W. 16 ft., S. 4 ft., W. 50 ft., N. 107 ft. to beg. Protest as to value of building was sent to the State Tax Commission.

Property named as Cox Bros. Sawmill, Orangeville, Utah, was investigated and reduced from 2840 to 2760, because of the fact they were assessed for three trailers but only own two.

#4062-2 Property in the name of Kenneth J. and Erma G. Brasher, of Huntington, Utah, and described as: Beg. SE cor Lot 1, Blk, 63, Huntington Townsite Survey, th W. 82 ft; N. 100 ft; W. 4 ft; N. 172.25 ft; should be, leaving the real estate and total valuation at 65.

#628, 629 property in the name of Kenneth J. Brasher, Huntington, Utah, containing 100.13 Acres. In this matter the machinery and implements or the improvements were reduced from 2020 to 2005, and the personal reduced from 2766 to 2536.

#152 Property in the name of Rex Mathis and Wallace Mathis, of 143 South 1st East, Price, Utah, and described as: Southwest quarter of Northeast quarter; Northwest quarter South half of Section 14 Township 16 South, Range 10 East, Salt Lake Meridian, containing 520 acre; were considered and adjusted from the valuation of 4544 to 3044.

#2049-2 Property in the name of Paul A. Nelson, Ferron, Utah, and described as: The South half of the Southeast quarter of Section 2, Township 20 South, Range 6 East, S.L.M., containing 80 acres; and adjusted from 721 valuation to 647.

Castle Dale, Utah
July 7, 1952

Minutes of a Regular Meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were chairman, Frank J. Hatt; members, George F. Young and Ray Killpack, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

ELMO TOWN BOARD:

Representatives of the Elmo Town Board, met with the County Commissioners, regarding help on their streets with County Equipment. They were promised the cooperation of the County Commissioners when ever the equipment was not busy on the regular County projects.

WESLEY GUYMON:

Mr. Wesley Guymon, of Huntington, appeared before the Commissioners and bid the sum of \$54.23 for County owned property described as follows; The North half of Lot 1, Block 41, Huntington Townsite Survey. Mr. Guymon's bid was accepted unanimously by the Commissioners. Said bid included all taxes, interest, penalties and costs, plus the cost of a county deed and the recording fee.

CHAUNCY WITBECK:

Mr. Chauncy L. Witbeck, of Castle Dale, Utah, met with and requested that the Commissioners look at some pictures, which Mr. Witbeck, had recently taken in the vicinity of what is known as the "Wedge", out east of Castle Dale. Mr. Witbeck stating that some of our scenery in the Deseret county is almost unbelievable unless on looks for himself. The Commissioners promised Mr. Witbeck, they would view his pictures at the earliest opportunity.

VAUGHN FAIL:

Mr. Vaughn Fail, of Elmo, Utah, met with the Commission and asked for more posts and wire and culverts to use on the Right-of-way of a County Road running through his property. Mr. Fail was promised consideration of his request by the Commissioners.

W.W. MURRAY:

Mr. Walter W. Murray, of Huntington, Utah, met with the Commissioners and asked permission to lay a pipeline parallel to and on the Right-of-way of a county road north of Huntington. Mr. Murray was given the permission to do so providing he get the approval of the State Road Commission to lay said pipeline under the State Road, where the two roads cross each other.

NELLIE B. YOUNG:

The Emery County Recorder, Nellie B. Young, met with the Commissioners and stated that owing to increased work in her office, it is very essential that the County purchase a Photo static Machine for recording work. On motion of George F. Young, seconded by Ray Killpack, and voted unanimously, approval for the purchase of such machine was given providing arrangements can be made for the payment of the same.

LOWER SANRAFAEL BRIDGE:

Commissioner, Frank J. Hatt, stated that the Lower Bridge on the San Rafael River was badly in need of repair. After some discussion it was decided that Mr. Hatt make an investigation and do whatever necessary to repair the said bridge.

HAROLD DRAPER:

After some discussion regarding one Harold Draper, an indigent, and now being treated in the Salt Lake County General Hospital, and on whom Emery County had already paid considerable money. It was decided necessary to keep paying for treatment of Mr. Draper as long as property funds are available.

BEER LICENSE:

Operators of Beer Parlors and Taverns in Emery County met with the Commissioners by request of Sheriff, Don B. Kofford and Attorney, Mack V. Bunderson, and were told that before issuing new licenses the County Officials would like the cooperation of each operator, in keeping within the law as specified by Mr. Bunderson who cited several sections of the County Beer Ordinance. All operators agreed unanimously to cooperate and each one signed an application for a License wherein it states that at any time an operators license can be revoked by the Board of Commissioners.

COUNTY FARM TOUR:

Mr. Homer Edwards and Richard Call, of the P.M.A. and S.C.S. appeared regarding funds for sponsoring the Farm Tour scheduled for August 1, 1952. They were authorized to purchase the necessary food and drink at the expense of Emery County.

L.T. HUNTER:

Mr. L.T. Hunter, appeared regarding the construction of a scenic route east of Castle Dale. The Commissioners agreed to have the county patrol make the road if and when someone will stake out the route.

LIGHT SWITCHES:

Clerk, Jewkes, was instructed to get properly insulated coverings for all light switches in the Courthouse

MRS. DENNY:

Mrs. Lillie Denny, of Greenriver, Utah, was allowed to purchase property sold to Emery County, at the May Tax Sale of 1951, and described as: Beginning 64 rods North of the Southeast corner of the Southeast quarter North 8 rods; thence East 20 rods; thence South 8 rods to beginning containing 1 acre. The amount agreed upon for the purchase being \$6.45. Mrs. Denny not being charged either for a County Deed nor recording fee, due to the fact that personal property had been erroneously included on said property. Done on motion of Ray Killpack and seconded by George F. Young, and voted unanimously by all members.

WAG INCREASE-ROADS

On motion of member, George F. Young, seconded by Ray Killpack and voted unanimously, it was agreed that the pay of County Road Employees be raised as follows: Common laborers from .87 ½ cents per hour to \$1.00 per hour. Caterpillar, patrol and shovel operators from \$1.12 ½ per hour to \$1.25 per hour.

GUY S. WARE:

It was unanimously agreed by all member of the Commission to extend the time given Mr. Ware of Orangeville, Utah, for payment of money due on property purchased by Mr. Ware at the Annual May Tax Sale of 1952, for as long a time as necessary for Mr. Ware to arrange his affairs, providing he pay interest on the amount due the County at the rate of .06% from the date of sale until payment in full is made, and also providing the time limit for payment to be not later than September 5, 1952.

Claims were presented by the County Clerk to the Commissioners for their signature and approval of payment from the following funds: General, Poor, Hospitalization, Agricultural Agent, Weed Control, Building and Construction, Water Conservation and Flood Control, County Road and Class "B" Road.

STATE ROAD RIGHT OF WAY AGREEMENT.

On motion of George F. Young, seconded by Ray Killpack and a unanimous vote of all member it was approved that Emery County deed to the State Road Commission, of Utah for Right of Way purposes, certain land in Section 11, Twp. 21 South, Range 15 East, S.L.M., now County owned property for new Green River - Hanksville highway soon to be constructed.

Agreement to be issued and signed by property authorities later with exact description of land involved.

Meeting Adjourned.

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
August 4, 1952

Minutes of a Regular Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt; Members, George F. Young and Ray Killpack and Clerk, David N. Jewkes.

PHOTO-STAT MACHINE AGREEMENT:

An agreement to purchase a photo-stat machine for the use of County Officials were made with representatives of the Salt Lake Blue Print Company. The purchase price to be between \$4,500.00 and \$5,000.00. The down payment of 25% and balance to be paid within one year. It was agreed by all Commissioners that all monies earned by use of said machine, be applied to the payment of same.

TIP-TOP MINE:

The owner of the Tip-Top Coal Mine in Huntington Canyon, appeared before the Commission and asked for aid in replacing a bridge crossing Huntington River, which the high water had taken out. The Board of County Commissioners promised cooperation by use of county equipment in building approaches, etc., any time the said equipment is available or being free from other previously listed projects.

JESSE L. THOMPSON:

Jesse J. Thompson, of Price, appeared and advised the Commissioners that he would like to make a bid for the purchase of County owned land in the vicinity of Greenriver, Utah. Mr. Thompson was told that as the County Attorney was away at the present time, his bid would not be accepted until the return of the Attorney who would check the location of the land and make sure it is owned by Emery County.

PARLEY HINKINS & MAX FAUCETT:

Mr. Parley Hinkins and Mr. Max Faucett, representatives of the American Fuel Coal Mine in Deer Creek, Huntington Canyon, asked the commissioners for aid in graveling the road to said mine. The Commissioners advised them that all "B" Road money was already allocated for 1952 but promised them help providing at trade in labor could be arranged with the State Road Commission.

JOSEPH JORGENSEN:

Mr. Joseph Jorgensen, of Clawson, Utah, appeared before the Commissioners and stated that he being partially blind was entitled to some exemption on his 1952 taxes. He stated that he had tried to get the necessary blanks with which to file for the exemption but had not been able to do so. The Commissioners agreed unanimously that Mr. Jorgensen be allowed tax exemption for whatever percentage of blindness he is rated as shown by the Emery County Welfare Department. Mr. Jorgensen also asked the Commissioners to improve the grade of a certain point on the Clawson Bench road. Commissioner, Young, promised he would investigate the said road and when the County equipment was available they would do what is necessary to improve the same.

LIBRARY HEATING:

It was unanimously agreed by the Emery County Board of Commissioners that the sum of \$120.00 yearly would be a fair price for the fuel used in heating the County Library Building. The Clerk was instructed to bill the Library Board for that amount yearly; said sum to be applied to the Fuel and Lights expense account of the General Fund.

NELLIE B. YOUNG:

County Recorder, Nellie B. Young, was granted the sum of \$25.00 for the purpose of defraying her expense in attending the Utah County Recorder's Convention at Vernal, Utah. Done by motion of Ray Killpack, seconded by George F. Young and voted unanimously.

GORDON L. BECKSTRAND:

Mr. Gordon L. Beckstrand, the Emery County Agricultural Agent, advised the Commissioners that he would soon be called into the Service by his Draft Board and asked them if he should again arrange for a booth for Emery County at the State Fair. Mr. Beckstrand was told to proceed with any arrangements necessary for obtaining materials, etc., for said booth.

DOCTOR ROBERTS:

Dr. Roberts of Helper, Utah, appeared before the Commission and requested that he be reimbursed by the County for damages to his car and injuries to himself, in an accident which occurred on an Emery County road in the vicinity of Ferron Canyon, on the morning of June 14, 1952. Mr. Roberts contended that on a certain gully or wash where the accident occurred, part of the road bed had been washed away and that no danger signs had been placed on the highway at any point to warn motorists of the danger. Mr. Roberts was informed that due to the fact that the County Attorney was away on his vacation, it would be necessary for them and Mr. Roberts to await the return of the Attorney before giving Mr. Roberts an answer.

COUNTY TAX MILL LEVY:

After a study of the assessed valuation of the County and the financial status of the several county funds, the Mill Levies for the year 1952 were set as:

General Fund	4.50
County Roads	2.00
County Library	.80
Bond Interest and Sinking	.40
County Agricultural Agent	.40
Advertising and Exhibits	.40
Weed Control Fund	.50
Hospitalization	.20
Water Conservation & Flood Control	.10
Emergency Drought	.70
Total	10.00

Done on motion of George F. Young, seconded by Ray Killpack and voted unanimously by all members.

HOSPITAL:

After some discussion regarding the possibilities of Emery County erecting, maintaining and operating a County owned Hospital it was suggested by Chairman, Frank J. Hatt, that the Clerk, David N. Jewkes write a letter to all of the City Mayors, Presidents of Town Boards, and other persons, within the County who would be interest requesting said persons to meet with the Commissioners at their next regular meeting on Tuesday, September 2nd, 1952 at 1:30 o'clock P.M. for the purpose of getting the sentiment of the people, and to discuss ways and means for financing such a project. The suggestion was unanimously approved of by Mr. Killpack.

REAPPOINTMENTS OF ELECTION JUDGES AND CONSTABLES:

Reappointments of Constables of Election were made in the following voting districts after the persons first appointed refused to accept.

District #4 Mrs. Ethel Jensen in place of Mrs. Ethel Nelson

District #9 Ezra Harrison in place of Frank Guymon
District #10 Oliver Roper in place of Eldwin Colby.
District #14 O.K. Anderson in place of Charles Hanks.

Claims were presented by the Clerk for the approval signature of the Board of Emery County Commissioners, to be paid from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, and Class "B" Road.

All business being finished the meeting was adjourned.

ATTEST:

CHAIRMAN

Clerk

Castle Dale, Utah
September 24, 1952

Minutes of a Regular Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. Present were Chairman, Frank J. Hatt; Members, George F. Young and Ray Killpack; Attorney, Mack V. Bunderson and Clerk, Davis N. Jewkes.

Two Employees of the State Road Commission appeared and discussed the logging of Emery County Roads. They were advised of different roads within the County which are not believed to be logged as County roads. Other matters pertaining to our roads were also discussed with these men.

MR. ROGERS & MISS NELSON:

The Emery County Agricultural Agent, Mr. Lee Rogers, and Home Demonstration Agent, Miss Ruth Nelson, met with the Commissioners regarding a possible conjoint program with Grand County, who has no County Demonstration Agent. The Commission members decided to investigate the matter more thoroughly before agreeing to such an agreement.

Mr. Rogers and Miss Nelson also requested financial aid for the purpose of conducting a certain part of their educational program, and were told by the Commissioners and Attorney, Bunderson, that there was not a department from which funds could be transferred and therefore they were unable to grant the request.

BALLOTT BOXES:

Upon reading a card from the Registration Agent of Clawson, Utah, advising the Commissioners that their voting District had no Ballot Boxes for Elections. It was unanimously agreed that a set of Ballot Boxes that were now in the Courthouse and not in use be sent to the Clawson Voting District.

HOSPITAL PROMOTION:

The response of mayors, Presidents of Town Boards and other civic and church leaders within the County, who had all been requested by letter to meet with the Commission at this date if interested in obtaining a Hospital for Emery County, was very poorly represented; only those from Ferron, Huntington, Castle Dale and Clawson being present. All these gentlemen were in favor of such a project and all said they would promote the idea to others and possible meet with the Commissioners at a later date with a larger representation of all the people of the County.

ROY W. COOK:

Mr. Roy W. Cook, of Greenriver, Utah, appeared and bid the sum of \$5.00 for the following described real estate owned by Emery County: Beginning at a point 33 feet west of Northeast corner of the Southwest quarter of the Southeast quarter of Section 9, Township 18 South, Range 14 east, S.L.M.; thence South 350 feet; thence West 120 feet, Thence Northwesterly 420 feet, thence East 300 feet to beginning. 2.15 Acres

Mr. Cook's bid was accepted by unanimous agreement of all members, with the provisos that he pay \$7.50 additional for the cost of a County Deed and the recording fee, which he agreed to do.

JESSE S. TUTTLE:

Mr. Jesse S. Tuttle, of Castle Dale, Utah, advised the Commissioners that a bridge on a County road leading to his farm had been washed out by a flash flood and requested that it be replaced as soon as possible. Mr. Tuttle was promised said bridge would be replaced as soon as workman and equipment would be available from other projects now under way.

SHERIFF KOFFORD AND ATTORNEY BUNDERSON:

The Emery County Sheriff, Don B. Kofford and Attorney, Mack V. Bunderson, advised the Commissioners of the possibility of trouble in the Temple Mountain District between Uranium claim holders and also in the Coal mining districts if and when the miners go on strike. They were advised to just do what they thought best in order to keep the situation within the law.

DATE FOR VOTE CANVAS:

By unanimous agreement of all members of the Board of Commissioners, it was decided that the date for canvassing the results of the Primary Election of September 9, 1952, would be held on September 18th at 10 o'clock A.M.

GUY S. WARE:

The Board of Commissioners decided that Attorney, Bunderson handle as he would see fit the problem of collecting the amount due the County from Mr. Guy Ware, who has owed the County for the purchase of property at the Annual Tax Sale of May, 1952. Property reverted to Emery County, because of Non payment, Mr. Ware to purchase same, for delinquent tax, interest, penalties and costs, plus, cost of county deed and recording total being \$2,414.48, to treasurer 2,46718. to recorder 1.30 to clerk.

FENCING FOR RIGHT OF WAY:

Clerk, Jewkes, was authorized to purchase enough net wire to fence certain right-of-way on a Section of a School Bus Route, near Huntington, Utah. Net wire being necessary to make the right-of-way tight enough to hold sheep for the owner of the land giving the said right-of-way.

JESSE L. THOMPSON:

Mr. Jesse L. Thompson, of Price, Utah, submitted a bid of .50c per acre for County owned land near Greenriver, Utah, and described as follows: North half Northwest quarter; West half Northeast quarter; West half Southeast quarter; South east quarter Southwest quarter; North half Southwest quarter of Section 8, Township 21 South, Range 16 East. 360 Acres.

Mr. Thompson's bid was accepted by unanimous agreement of the Commissioners, with the understanding that he pay \$7.50 additional for the cost of a County Deed and the Recording Fee, making a total of \$187.30.

Claims were presented by the Clerk for the approval signature of the Board of Emery County Commissioners to be paid from the following funds: General, Poor, Hospitalization, Bond Interest, Agricultural Agent, Weed Control, and Class "B" Road.

All business being finished the meeting was adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
September 18, 1952

Minutes of a Special Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Frank J. Hatt, chairman; Members, George F. Young and Ray Killpack; Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes. The purpose of this Meeting: The canvas of votes cast in the thirteen voting districts of Emery County at the Primary Election, held on Tuesday, September 9, 1952. The results of the canvas of votes was ordered placed in the Minute Book by the Commissioners and are found on the following page 490.

RESOLUTION FOR GAS FRANCHISE:

Begin advised by Attorney, Bunderson, that the Wasatch Natural Gas Company, a corporation, had filed an application with the Public Service Commission of the State of Utah, requesting that they be allowed a franchise, for the purpose of furnishing Emery County with gas. The Board of Emery County Commissioners unanimously mad the following resolution. Following is a copy of said RESOLUTION.

R E S O L U T I O N

WHEREAS, the convenience and necessity of the residents and industries of the County of Emery would be greatly served if they were supplied with natural gas for heat, light, power and other purposes, and

WHEREAS, the WASATCH NATURAL GAS COMPANY, a corporation authorized to do business in the State of Utah, has heretofore filed an application with the Public Service Commission of the State of Utah seeking a Certificate of Convenience and Necessity authorizing it to supply natural gas to this County,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the County Commissioners of the County of Emery, State of Utah, meeting on the 18th day of September, 1952, that when and if the WASATCH NATURAL GAS COMPANY is granted a Certificate of Convenience and Necessity by the Public Service Commission of Utah authorizing it to distribute natural gas to the inhabitants of this County, this Commission will grant a franchise to WASATCH NATURAL GAS COMPANY to distribute gas within the boundaries of this County on terms to be negotiated between this Commission and said Company.

Frank J. Hatt
George F. Young
Ray Killpack
MEMBERS OF BOARD OF COUNTY COMMISSIONERS

ATTEST:

David N. Jewkes
CLERK

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
October 6, 1942

Minutes of a Regular Meeting of the Emery County Board of Commissioners. Present were the Chairman, Frank J. Hatt; Member, George F. Young and Ray Killpack; Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Supervisor, appeared and informed the Commissioners that the Farmers Union Telephone Company wanted to purchase chemicals for killing stumps on their right-of-way and requested what the price would be. The Commissioners unanimously agreed to let the company have the chemical for cost plus the freight charges.

ELMO DELEGATION:

A delegation of citizens from Elmo, Utah, met with the Commissioners regarding bridges and gravel for school bus roads in their locality. The Commissioners agreed to replace culverts with bridges and to gravel the roads where projects had been approved just as soon as other projects were completed so that the men and equipment would be available.

VAUGHN FAIL:

Mr. Vaughn Fail of Elmo, Utah, appeared, and upon the request was granted one 80 rod roll of barbed wire to complete the fence on right-of-way of the county road going through his property. Mr. Fail offered the Commissioners the above mentioned right-of-way for certain county owned land which joined his. Mr. Fail's offer was accepted by the Commissioners provided he pay the cost of a County Deed and recording fee; which he agreed to do. The price of which is \$7.30.

The land exchanged for the right-of-way and the mentioned sum is described as follows:

Beginning 20 rods South of the Northwest corner of the Northeast quarter of Northwest quarter of Section 27, Township 16 South, Range 10 East, Salt Lake Meridian; thence East 10 rods, thence South 12 rods, thence West 10 rods, thence North 12 rods to beginning. .75 acres.

Also, Beginning at the Northwest corner of the Northeast quarter of the Northwest quarter of Section 27, Township 16 South, Range 10 East, Salt Lake Meridian; thence South 20 rods; thence East 16 rods; thence North 20 rods; thence West 16 rods to beginning. 2 acres.

THAYNE WRIGHT:

Mr. Thayne Wright, the investigator of the County Indigent cases, requested the sum of \$62.25 for supplies in helping one, George Withrow on a rehabilitation program. The Commissioners unanimously agreed to allow the above mentioned sum for the purpose mentioned and the amount to be drawn from the Poor and Indigent Fund.

FERRON ELECTION JUDGES:

Commissioners, Killpack, of Ferron, Utah, stated to the other members of the Commission that at the Primary Election held on September 9th, 1952, in the town of Ferron, it was noticed that the Ferron Precinct had three Republican Judges of Election, three Democratic Judges of Election and one Constable who is also a Republican. Mr. Killpack and the precinct chairman of Ferron, and other Republican party officials feel that Ferron town having a considerable majority of Republican voters should have a ratio of four Republican Judges of Election to two Democratic Judges of Election; therefore, Mr. Killpack requested that one Democratic Judge be replaced by a member of the Republican party for the coming General Election to be held on November 4th, 1952. It was unanimously agreed by all members of the Commission that this procedure take place. Clerk, Jewkes, requested that the Commissioners name the Democratic party Judge of Election to be displaced and upon the motion of Ray Killpack, seconded by George F. Young, and voted unanimously and approved that Mrs. Eva Conover be removed and replaced by Gladys Nelson, a member of the Republican party to act as Judge of Election on November 4th 1952. Other changes made necessary by notification of Judges of Election to Clerk, Jewkes, that they would be unable to act at the forthcoming Election as Judges and Constables were: Ferry Broderick, Constable of District #1 at Emery, to be replaced by Verdus Peacock.

Mrs. Nina Killpack, Judge of Election, Ferron #3 Precinct, replaced by Mrs. Clyda Easley.

WHEELER-KERSHAW COMPANY & LAND COMPANY:

Mr. Greaves and Mr. Sargent, representatives of the Wheeler-Kershaw Company and the Lang Company, respectively, appeared and quoted terms, prices, etc., to the Commissioners, on the prospective purchase by Emery County of a loading machine. Each one promised to have an appraisal made of the value or trade in price, they would allow on the County's Power Shovel. Clerk, Jewkes, was instructed to write the Cate Equipment Company, asking for their price on the same type of Machinery sold by the above named companies and to ask one of their representatives to meet with the Commissioners at the next regular meeting.

1953 BUDGET:

It was unanimously agreed by all members of the Commission that the Clerk-Auditor should readjust the Budget of 1952 in order to meet the over-run of two departments of the General Fund, namely, The Fuel and Lights and the Law Enforcement Funds. Other departments which will not exceed their approved Budget to be reduced and the two above mentioned increased in order to withstand the further expense for the remainder of the year 1952.

On the recommendation of Attorney, Mack V. Bunderson, the change in the Budget of 1952 will be made after December 1, 1952.

Claims were presented by the Clerk of the approval signature of the Board of Emery County Commissioners, to be paid from the following funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control, and Class "B" and County Road.

All business being finished the meeting was adjourned.

ATTEST:

CHAIRMAN:

Clerk

N O T I C E

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALED BIDS FOR 100 TONS OF STOKER COAL, TO BE DELIVERED TO THE COURT HOUSE AT CASTLE DALE, UTAH. ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK, DAVID N. JEWKES.
ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE OCTOBER 15, 1952. THE BOARD OF COUNTY COMMISSIONERS RESERVED THE RIGTH TO REJECT ANY OR ALL BIDS.

COUNTY COMMISSIONERS

BY DAVID N. JEWKES
COUNTY CLERK

Castle Dale, Utah
November 3, 1952

Minutes of a regular meeting of the Emery County Board of County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Frank J. Hatt, Chairman, George F. Young and Ray Killpack, Members; Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

C.L. WITBECK:

Mr. Chauncey L. Witbeck, of Castle Dale, asked permission of the Commissioners to dump dirt on County owned road right-of-way just west of the Castle Dale Church in conjunction with the beautification of the Church grounds. Mr. Witbeck's request was unanimously granted.

COAL BIDS:

Upon examination of the Bids submitted for furnishing the County one hundred tons of oiled stoker slack, the bid of Herbert Jones of Castle Dale, Utah, was accepted unanimously. Mr. Jones's bid was for \$4.60 per ton delivered

L.T. HUNTER:

Mr. L.T. Hunter, appeared before the Commissioners and wished to place a bid for several pieces of County owned real estate. The Commissioners referred the possible sale to Attorney, Bunderson, who said he would check the several descriptions to make sure that the County owned said land. After Mr. Hunter's departure it was unanimously agreed that the price of any County owned real estate would be not less than .50c per acre.

THAYNE WRIGHT:

Mr. Thayne Wright, Investigator of Indigent cases for Emery County, advised the Commissioners that two persons namely Mrs. McDaniels of Cleveland, Utah, and Francis Averett, had been hospitalized for necessary operations and neither had the necessary funds nor any relatives who could help defray the costs which were in the amounts of \$287.00 and \$164.00 respectfully. On motion of George F. Young, seconded by Ray Killpack and voted unanimously it was approved that these bills be paid by the County Hospitalization Fund.

MELVIN STAKER:

Mr. Melvin Staker, of Huntington, Utah, appeared and requested that something be done regarding a road through some of his ranch property. The said road at one time was a County road, but according to Mr. Staker, had been abandoned by the County for several years, and he during this time had placed gates across said road to keep out stray cattle and to hold his own cattle in. Several persons owning property beyond Mr. Staker's, travel said and cause considerable contention by not closing the gates. After some discussion concerning the fact as to whether or not it was or is a County road the Commissioners agreed upon motion of Ray Killpack, seconded by George F. Young and voted unanimously to furnish the necessary wire and posts for fencing said road and thereby do away with the gates; providing Mr. Staker and other parties using the road to the necessary labor. County Attorney, Bunderson, to contact all parties concerned.

DON B. KOFFORD:

Don B. Kofford, Sheriff of Emery County, advised the Commission that owing to the fact that he used his own car for Law Enforcement purposes, it was classified for Collision Insurance purposes \$65.00 higher than just a private car. Mr. Kofford requested that the Commission pay this extra amount towards his Insurance. The request was granted on motion of George F. Young, seconded by Ray Killpack and voted unanimously by all members.

MRS. FLOYD ALLEN:

Mrs. Floyd Allen, of Greenriver, Utah, notified the Commissioners through Chairman, Frank J. Hatt, that she had received no tax notices for property she owned in Greenriver, and said property having been recorded in her name but formerly owned by Nolan Curtis. Assessor, Rex Nelson, was advised of the above fact and promised to investigate.

VOTE CANVAS:

It was unanimously agreed by all Commission members that on Monday, November 10th, 1952, they would meet again for the purpose of canvassing the County votes cast at the General Election, held on November 4, 1952. The meeting time to be 10 o'clock A.M.

J.W. ENSIGN:

Mr. J.W. Ensign, abstractor of Salt Lake City, requested by letter that the Commissioners allow him a correction deed for the following described property which had been purchased sometime past and when a deed was issued an error had been made. NE ½ NE ¼, Sec. 9 Twp. 17 S., Range 8 E. S.L.M. Containing 80 acres. The request was granted by unanimous approval of all members of the Commission.

REX NELSON:

Assessor, Rex Nelson, appeared and advised the Commissioners that through a clerical error in

valuation; property owned by Ervin Olsen of Ferron, Utah, bearing Assessor's number 2211, had been excessively assessed and should be reduced from the amount of \$654.00 valuation to \$60.00 valuation. Mr. Nelson, was given the permission of the Commissioners to correct said error and to adjust the tax rolls accordingly.

DONAL HATCH:

Mr. Donald Hatch, of Greenriver, Utah, appeared and proffered to the Commissioners a bid for supposedly County owned real estate and described as follows: NE ¼ of SW ¼, section 8, Township 20, Range 16. Mr. Hatch was promised that his bid would be considered providing that Attorney, Bunderson, finds after a check of the records that Emery County has a right to sell the same. Clerk, Jewkes, to notify Mr. Hatch of Mr. Bunderson's findings.

HAROLD DRAPER--Re-Hospitalization:

Commissioners, George F. Young, advised the other Commissioners that Mrs. Harold Draper, of Orangeville, Utah, had called on him several times regarding the approval of the Commissioners for hospitalization of her husband, Harold Draper, in a Salt Lake Hospital, for further treatment of burns. After some discussion the Commissioners unanimously decided to finance Mr. Draper's treatment for a twenty day period. Said bill to be paid from the Hospitalization Fund.

L.D.S. Church Mine Road:

County Clerk, David N. Jewkes, was instructed by the Commissioners to bill the Deseret Coal Mine for the amount of \$959.82, for Seal Coat Oil, added to the Church Mine Road. Total cost of said seal coat being \$1,959.82, of which amount the County by unanimous agreement of the Commissioners pay \$1,000.00.

Claims were presented by the Clerk for the approval signature of the Board of Emery County Commissioners, to be paid from the following funds: General, Poor, Hospitalization, Agricultural Agent, Weed Control, County Road and Class "B" Road.

It was unanimously agreed that the meeting adjourn.

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
November 10, 1952

Minutes of a special meeting of the Emery County Board of Commissioners held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank Hatt, members, George F. Young and Ray Killpack, Clerk, David N. Jewkes and Attorney, Mack V. Bunderson. The purpose of the meeting was to canvass the votes cast in the General Election, held November 4, 1952, in the thirteen voting districts of Emery County. After a careful check of the tally sheets and Pool Books of each District, it was unanimously agreed by all members of the Commission that the results were as herewith shown on the following page.

TENTATIVE BUDGET:

The Tentative Budget for the year 1953 was set as follows by unanimous approval of all members of the Board of Commissioners.

BUDGET FOR EMERY COUNTY FOR YEAR 1952 & 1953					
	Actual of 1951	Budget of 1951	Actual to 10/31/52	Budget of 1952	Budget of 1953
COUNTY PRORTION OF RETIREMENT	973.8		803.27		
COMMISSIONER'S ACCOUNT	3,077.25	3,600.00	2,532.98	3,600.00	4,000.00
CLERK'S ACCOUNTY	5,373.44	5,300.00	4,225.13	5,500.00	6,200.00
TREASURER'S ACCOUNT	5,997.32	5,350.00	4,283.85	5,650.00	6,200.00
RECORDER'S ACCOUNT	3,840.01	3,680.00	3,540.39	4,300.00	4,900.00
ASSESOR'S ACCOUNT	6,213.61	5,500.00	4,801.98	5,750.00	6,350.00
SHERIFF'S ACCOUNT	5,939.54	6,500.00	5,365.49	6,500.00	7,000.00
ATTORNEY'S ACCOUNT	1,884.22	2,300.00	1,696.92	2,330.00	3,295.00
CUSTODIAN SALARY	900.00	900.00	1,200.00	1,500.00	1,525.00
PUBLISHING & OFFICE SUPPLIES	1,409.16	1,600.00	1,397.55	1,600.00	1,600.00
COURTHOUS & GROUND	440.79	750.00	475.08	700.00	650.00
FUEL AND LIGHTS	562.06	600.00	703.37	700.00	850.00
ELECTION EXPENSE	478.68	600.00	1,371.03	3,000.00	650.00
LAW ENFORCEMENT	1,416.32	2,500.00	2,001.19	2,000.00	2,400.00
BOARD OF HEALTH	1,090.42	1,300.00	1,283.10	1,500.00	1,500.00
JURORS AND WITNESSES	16.00	1,000.00	77.00	1,000.00	1,000.00
PERMANENT ASSETS	1,501.29	2,000.00	721.25	2,000.00	6,000.00
TRANSITORY HERDS	714.00	900.00	626.13	900.00	850.00
SUNDRY	5,159.43	3,060.00	2,305.89	2,500.00	2,500.00
Total--General	46,987.35	47,440.00	39,411.60	51,000.00	57,470.00
COUNTY ROAD FUND	13,658.07	21,656.20	17,337.23	25,000.00	35,000.00
CLASS "B" ROAD FUND	2,800.00	3,718.70	2,720.00	8,500.00	3,000.00
POOR FUND	1,535.73	2,974.96	1,475.95	8,500.00	3,000.00
BOND INTEREST FUND	2,800.00	3,718.70	2,720.00	8,500.00	3,000.00
ADVERTISING AND EXHIBITS	2,743.39	3,718.70	2,263.65	4,000.00	3,000.00
AGRICULTURAL AGENT FUND	3,453.43	3,200.00	2,917.12	3,573.00	3,640.00
WEED CONTROL FUND	8,470.18	3,718.70	4,428.20	5,861.00	6,000.00
LIBRARY FUND	13,601.61	7,437.41	5,731.43	10,000.00	8,500.00
HOSPITALIZATION FUND	229.45	1,487.48	2,390.84	4,000.00	3,000.00
FLOOD CONTROL FUND	681.73	2,409.26	799.83	3,500.00	2,000.00
BUILDING AND CONSTRUCTION	1,650.42		1,067.95		877.25
EMERGENCY DROUGHT FUND			1,692.80	4,250.00	5,000.00
Complete Total	132,060.25	133,161.11	166,877.13	171,800.57	174,947.91

TALLY SHEET		For United States President & Vice President				United States Senator		Representative To Congress		For Governor		Secretary Of State		Attorney General		For State Auditor		For State Treas.		District Atty.		State Representative		4-Year Comm.		2-Year Comm.		Justice of Supreme Court				For	Against							
		No. of Election District	Adlia D. Stevenson	Dwight D. Eisenhower	John J. Sparkman	Richard M. Nixon	Walter K. Granger	Arthur V. Watkins	Ernest R. McKay	Douglas R. Stringfellow	Earl J. Glade	J. Bracken Lee	Milton B. Taylor	Lamont F. Toronto	Clinton D. Vernon	E.R. Callister	Ferrell H. Adams	Sherman J. Preece	Reese M. Reese	Sid Lambourne	Duane A. Frandsen	Stanley V. Litizette	D. Homer Jensen	Victor L. Bunderson	Glenn E. Jones	Milton McElprang	Clyde Conover	Ray Killpack	Lester A. Wade	F. Henri Henroid	Joseph C. Jepperson			George W. Worthen						
Official Canvas of The Returns of the GENERAL ELECTION Held November 4, 1952																																								
Precinct																																								
EMERY	1	85	141	91	135	95	131	91	129	79	147	98	128	95	131	93	133	97	129	130	96	83	143	102	124	59	167	82	87	73	77				54	144				
MOORE	2	12	15	12	15	13	14	14	13	13	14	15	12	18	9	14	13	16	11	19	8	10	17	12	14	10	17	14	12	11	8				8	16				
FERRON	3	100	295	105	289	123	269	112	280	111	283	133	258	120	271	133	258	131	262	173	214	135	256	133	255	118	278	110	164	116	167				115	247				
MOLEN	4	4	15	3	15	6	13	6	13	6	12	8	11	6	12	6	12	5	13	11	8	7	12	4	14	6	13	5	10	5	10				2	11				
CLAWSON	5	27	27	26	27	29	25	23	30	23	31	29	21	21	31	30	23	27	26	35	19	25	28	35	19	18	35	14	16	21	27				14	25				
CASTLE DALE	6	151	214	150	212	163	198	149	213	159	203	167	193	164	196	168	193	171	190	205	157	163	197	165	193	154	205	114	177	98	163				129	174				
ORANGEVILLE	7	147	171	151	165	164	153	137	178	165	150	158	157	156	159	164	148	175	139	212	104	167	150	181	135	142	174	111	150	101	164				172	95				
LAWRENCE	8	32	25	33	24	38	19	35	20	34	24	38	19	34	21	35	21	36	18	43	14	36	19	45	13	36	20	21	25	11	21				31	17				
HUNTINGTON	9	109	160	111	159	130	141	126	141	104	166	137	131	128	139	134	132	142	126	161	110	102	167	133	137	132	137	100	85	115	109				187	137				
HUNTINGTON	10	174	141	179	136	204	113	192	122	151	166	198	117	182	134	198	116	203	109	215	100	182	133	174	143	175	142	85	80	88	92				121	123				
CLEVELAND	11	177	69	178	68	188	57	181	63	156	90	187	58	165	79	187	57	193	52	182	63	190	55	168	76	168	75	117	87	83	78				112	73				
ELMO	12	69	69	71	69	89	53	85	55	68	72	77	62	55	83	80	60	83	56	78	60	72	66	85	56	85	55	48	36	55	56				55	61				
GREENRIVER	14	94	210	95	205	123	174	110	188	73	229	108	189	110	188	106	193	113	184	149	151	111	187	114	186	77	223	118	115	102	109				76	153				
TOTALS		1181	1552	1205	1519	1365	1360	1267	1445	1142	1587	1353	1356	1254	1452	1348	1359	1392	1315	1613	1104	1283	1430	1351	1365	1180	1541	939	1044	879	1084				1076	1276				

Castle Dale, Utah
December 1, 1952

Minutes of a regular meeting of the Emery County Board of Commissioners held in the Courthouse at Castle Dale, Emery County, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt, Members, George F. Young, and Ray Killpack, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes. Minutes of the previous sessions were read and approved as read on motion of Ray Killpack, seconded by George F. Young and voted unanimously.

MR. EDWARD GEARY & FRANK ROBBINS:

Mr. Edward Geary and Mr. Frank Robbins, of Huntington, Utah, appeared and requested that the County do some repair work on the bridge crossing Huntington Creek on the old State Highway and now a County Road. The Commissioners agreed unanimously that said repair work would be done before the high water season of 1953.

MAYOR BENNETT:

Mr. E.R. Bennett, of Huntington, appeared and asked that the Commissioners use their influence in correcting the present manner of handling Juvenile cases. Mr. Bennett complained that the present method in his opinion is inadequate and some way should be forthcoming for local authorities to handle such cases immediately after each offense instead of being referred to the District Juvenile Authorities. Mr. Bennett was promised the cooperation of the Commission in any way possible within the law to correct this present method of handling such cases.

RELLIS CHRISTIANSEN:

Mr. Rellis Christiansen, of Emery, Utah, appeared and stated to the Commissioners that one certain piece of Real Estate in Emery County owned by himself, had been assessed excessively in 1951-1952. Mr. Christiansen was informed that such matters should, according to law be taken care of on the Equalization days set for that purpose and that nothing could be done for the years mentioned, but Assessor, Nelson, promised to see that it would be properly assessed for the coming year.

Representatives of the International Natural Gas Company, appeared before the Commissioners and made an offer of .70c per acres for all County owned real estate situated within the district in which their company is interested in drilling. These gentlemen were promised consideration of their offer, pending a check on said property by Attorney, Bunderson, as to the right of Emery County to sell, and also providing said company agree in writing that purchase of said land will not in any way interfere with the grazing of livestock on said real estate, nor, interfere with the privileges of livestock owners now using the lands in question for grazing purposes.

BEER LICENSE:

The K and M Foods Supply Company, of Tooele, Utah, applied for by letter to the Commissioners, a package Beer License for the sale of beer in the Temple Mountain District. After some discussion concerning the matter it was unanimous decided by the Commissioners that, Chairman, Hatt, contact the Employers of workers in the Temple Mountain Region, and also that Sheriff, Don Kofford, be asked his opinion regarding what effect the sale of beer would have on the Law Enforcement problems of that area, before issuing any License. After contacting the named persons and discussion, it was decided to not issue the License to the said Foods Supply Company.

COMMISSIONER'S MEETING:

On motion of Ray Killpack, seconded by George F. Young, and a unanimous vote of all member, the date of Monday, December 29, 1952, at 10 o'clock A.M. was set for the next Commissioner's meeting for the purpose of approved the 1953 Budget, and setting of meeting dates for that year, and any other Business needing their attention at that time.

COMMISSIONER HATT:

Frank J. Hatt brought to the attention of the other members, the tax notices of Mrs. Phillip Herron, of Greenriver, said Mrs. Herron complaining because the tax was considerable more for certain years than others. Assessor, Nelson, ascertained that on certain notices an automobile had been included and has not on other thus explaining the difference.

L.T. HUNTER:

Mr. L.T. Hunter, of Castle Dale, Utah, appeared regarding the possible acceptance of his bid for County owned real estate which he had proffered at a recent meeting. Upon being informed by Attorney, Bunderson, that the International Natural Gas Company had made an offer of .70c per acre for approximately the same kind of land, Mr. Hunter offered a bid of .75c per acre, for the following described real estate:

The W. 32 rds of the SW ¼ of the NW ¼ of Sec. 26 Twp 19 S., Range 7 E., S.L.M., containing 16 acres. Also, the SW ¼ of the NW ¼ of the SW ¼, Sec. 9, Twp 19 S, Range 8 E., S.L.M., Containing 10 Acres. Also, the SW ¼ of the SE ¼ of Sec. 32, Twp. 16, Range 9 E., S.L.M., Containing 40 Acres. Also, the N ½ of the NW ¼, Sec. 22, Twp. 17 S, Range 9 E., S.L.M. Containing 80 Acres. Also providing clear title can be made to the following described parcel of real estate to be included in the sale: Lot 1, Sec. 31, Twp 17 S., Range 7 East, S.L.M., containing 22.9 acres.

Mr. Hunter's bid was accepted providing he made the same agreement concerning grazing rights and privileges as required of the Gas Company as stated above, and also pay for any deeds and recording required, in deeding said property to him. Costs of deeds and recording to be in addition to the price of the acreage.

MR. GUST PAPPAS:

Mr. Gust Pappas, of Price, Utah, appeared and asked for exemption on valuation of sheep owned by himself. Assessor, Nelson, explained to Mr. Pappas, that he had been treated fairly according to other valuations within the county and therefore nothing more could be done at this time. Mr. Pappas also informed the Commission that on the county road leading to his ranch a certain bridge needed repairing to be made safe for crossing. The commissioners agreed unanimously to repair said bridge as soon as possible.

BUDGET ADJUSTING:

Owing to the fact that some departments within the General Fund Budget of 1952, have overdrawn their approved amounts and other department have a remaining balance, Clerk, Jewkes, was requested by the Commissioners to readjust the General Fund Budget, to make it comply with the expenditures of each department, and after the readjustment by the Clerk-Auditor, it appears as follows:

<u>ESTIMATED BUDGET OF 1952</u>		<u>BUDGET AS ADJUSTED OF 1952</u>
COMMISSIONERS	\$ 3,600.00	\$ 3,150.00
CLERK	5,500.00	5,125.00
TREASURER	5,650.00	5,250.00
RECORDER	4,300.00	4,300.00
ASSESSOR	5,750.00	5,625.00
SHERIFF	6,500.00	6,591.49
ATTORNEY	2,300.00	2,125.00
CUSTODIAN	1,500.00	1,501.00
PUBLISHING & SUPPLIES	1,600.00	1,490.00
COURTHOUSE & GROUNDS	700.00	650.00

ESTIMATED BUDGET OF 1952BUDGET AS ADJUSTED OF 1952

FUEL AND LIGHTS	\$ 700.00	\$ 837.80
ELECTION EXPENSE	3,000.00	3,491.89
LAW ENFORCEMENT	2,000.00	2,203.94
BOARD OF HEALTH	1,500.00	1,290.00
JURORS AND WITNESSES	1,000.00	1,075.85
PERMANENT ASSETS	2,000.00	1,965.00
TRANSITORY HERDS	900.00	627.00
SUNDRY	2,500.00	3,701.03
	51,000.00	51,000.00

Retirement and Social Security included in the Departmental Budgets and charged as shown on records. This adjusted budget was approved by unanimous vote of all members of the Commission

ATTEST:

CHAIRMAN:

Clerk

The Commissioner's Meeting Minutes of December 29, 1952, are found on page 497.

Castle Dale, Utah
January 5, 1953

Minutes of a regular session of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt, Member, Ray Killpack, Outgoing Member, George F. Young, and Incoming Member, Milton McElprang, also Clerk, Jewkes and Attorney, Mack V. Bunderson. Minutes of previous meeting were read and approved as read by unanimous vote of all members.

OATH AND OFFICIAL BONDS:

Members, Ray Killpack and Milton McElprang were given the oath of office by County Attorney, Bunderson. Official Bonds of these members were examined and approved by the Attorney and handed to the Clerk for recording and filing.

REORGANIZATION OF COMMISSION:

Reorganization of the Commission was then attended to, and on motion of Ray Killpack seconded by Milton McElprang, it was unanimously agreed that Frank J. Hatt continue as Chairman. Mr. Killpack was appointed to act as a member of the Library Board and Weed Control Committee, and Mr. McElprang as a member of the Welfare Board, Done by unanimous approval of all members.

Mr. Hatt, then advised ex-commissioner member, George F. Young, who had not been present at the last meeting on December 29, 1952, of the fact that at said meeting, it had been decided that all county officials were entitled to a salary increase, and a budget had been set up. approving an increase of pay for officials of Emery County, it being understood by all that proposed increases would and could only be effective providing laws be made by the State Legislature making said proposed increased of Salaries lawful, and if such laws were not made, all official pay would continue at the present rate. Mr. Young expressed himself saying, he approved of such action, providing the same was according to law, and he also said he had enjoyed working with Mr. Hatt and Mr. Killpack, and wished Mr. McElprang good luck as the new Commission member, and after expressions of their pleasure in their work with by Mr. Hatt and Mr. Killpack, Mr. Young excused himself and left.

COMMISSION MEETING DATES:

On motion of Ray Killpack, seconded by Milton McElprang and noted unanimously, it was approved that the Regular Meeting dates and Equalization dates of the Board of Emery County Board of Commissioners, be as follows:

Dates for the monthly meetings of the Board of Commissioners of Emery County, State of Utah, for the year 1953.

Monday, January 5, 1953, 10:00 A.M.
Monday, February 2, 1953, 10:00 A.M.
Monday, March 2, 1953, 10:00 A.M.
Monday, April 6, 1953, 10:00 A.M.
Monday, May 4, 1953, 10:00 A.M.
Monday, June 1, 1953, 10:00 A.M.
Monday, July 6, 1953, 10:00 A.M.
Monday, August 3, 1953, 10:00 A.M.
Tuesday, September 1, 1953, 10:00 A.M.
Monday, October 5, 1953, 10:00 A.M.
Monday, November 2, 1953, 10:00 A.M.
Monday, December 7, 1953, 10:00 A.M.

Dates for Equalization Meetings for year 1953.

Monday, June 1, 1953, 10:00 A.M. in the Courthouse at Castle Dale, Utah.
Tuesday, June 2, 1953, 10:00 A.M., in the Courthouse in Castle Dale, Utah.
Monday, June 8, 1953, 11:00 A.M., in the City Hall at Greenriver, Utah.

Frank J. Hatt, Chairman Milton McElprang, Member Ray Killpack, Member David N. Jewkes, Clerk

After some discussion on the forthcoming Convention of County Officials to be held in Salt Lake City, on motion of Ray Killpack, seconded by Milton McElprang, and voted aye, by all members, it was unanimously agreed that each County Official be allowed the sum of \$65.00 for expense of attending the Convention, and the same to be paid from the Advertising and Exhibits Fund.

LETTER TO STATE ROAD COMMISSION:

Clerk Jewkes, was requested by the Commissioners to write a letter to Mr. Whittenburg, of the Utah State Road Commission, arranging a meeting date with the Emery County Board of Commissioners, while attending the Convention in Salt Lake City.

MR. WHITE:

Attorney, Bunderson, advised the Commissioners of the fact that a Mr. White of Magna, Utah, had been trying to purchase a certain tract of County owned real estate, for quite some time, but had, through an error of a County Official, been detained in offering his bid on said property, which recently had been sold to Mr. L.T. Hunter. Mr. Bunderson advised the Commission that in as much as they had agreed to sell the land to Mr. Hunter, it would be best if Mr. White and Mr. Hunter could settle among themselves as to the surface rights in which Mr. White is interested, and the underground rights in which Mr. Hunter stated, at the time of his bid, is interested only. By unanimous agreement of the Commissioners, the matter was shelved for the time being.

COUNTY AGENT PROGRAM:

The Commissioners discussed at some length the proposal of Mr. Carl Freschknect, of the Extension Service, to have the Grand County Agricultural Agent take care of the Greenriver District, which would save, in Mr. Frishchknect's opinion, considerable travel expense. The Commissioners called in Mr. Gordon Beckstrand, and asked his opinion on the matter. Mr. Beckstrand stated that if Emery County had to lose the revenue from the assessed valuation of the Greenriver District it would deplete the County Agents fund far in excess of what the travel expense called for and advised the Commission to study the matter further, and to agree upon a specific amount to be paid the Grand County Agent, before taking final action, which the Commission agreed unanimously to do.

CLAIMS:

Claims were presented by the Clerk for the approval signature of the Board of Emery County Commissioners, to be paid from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, Building and Construction, Emergency Drought, County Road and Class "B" Road.

The business being completed, the meeting was adjourned on motion of Milton McElprang, seconded by Ray Killpack, and voted unanimously.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
December 29, 1952

Minutes of a Special Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt, and Member, Ray Killpack, and Commissioner elect, Milton McElprang. Absent on account of illness was Member, George F. Young. Also present was County Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

SINBAD ROAD:

Mr. Byron Johansen, of Castle Dale, Utah, appeared regarding a road equipment bill which was entered against the Sinbad Cattle Association, in the amount of \$56.00 and sent to Mr. Johansen, acting secretary. After some discussion and agreeing that the work done was for several county tax payers, it was unanimously agreed by the acting members of the Commission that, the bill be stricken from the records.

LAND PURCHASE:

Mr. Robbins, of Price, Utah, appeared and bid the sum of \$40.00 for purchase of the following described real estate, SE ¼ of SW ¼ of Section 11, Twsp 21, Range 15 E. SLM. Mr. Robbins bid was accepted, providing he pay in addition, the cost of a County Deed, \$6.00, Recording Fee of \$1.30, and \$2.00 for checking property by Attorney, Bunderson, making a total cost of \$49.30. Done by unanimous approval of the acting members present.

SALARY INCREASE:

After reading a letter from the State Association of County Officials, which stated said Association was in favor of Legislature providing for an increase in pay for County Officials and after discussing financial possibilities of the County, justifying an increase, it was approved by those acting members present, that Emery County's Budget be approved and set up so that each official's salary will be increased in the amount of \$600.00 each year, with the exception of Attorney, Bunderson, whose salary would be made the same amount as that received by other County Officials. The Budget for the year 1953, providing for said increases and the Budgets of other County Funds, appears on page 493. It being fully understood by all persons present that if necessary legislation does not materialize providing for proposed increase of Salary, that all officials will receive the same amounts as they received at the present time.

TRANSFER OF EMERGENCY DROUGHT FUND:

The financial status of the Emergency Drought Fund was discussed at some length and after being informed by the Clerk of the amount of the balance as of December, 1952, it was decided that the sum of \$5,000.00 would be a sufficient amount to pay all indebtedness of 1953, and to carry on the program in 1953. Therefore it was unanimously approved by all members of the Commission present that any sum in excess of \$5,000.00 remaining in the said Emergency Drought Fund as of December 31, 1952, be transferred to the County General Fund. The County Clerk-Auditor was instructed by the Commissioners to make said transfer of funds, upon the closing of the accounts for the year 1952, debiting the Emergency Drought Fund balance the exact amount in excess of \$5,000.00 and crediting the General Fund the same amount.

Meeting Adjourned.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
February 2, 1953

Minutes of a Regular Meeting of the Board of Emery County Commissioners, held in the Courthouse, at Castle Dale, Utah, at 10 o'clock A.M. Present were Frank J. Hatt, Chairman; Ray Killpack and Milton McElprang, Members; Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Minutes of the previous meeting were read and approved as read on motion of Ray Killpack, seconded by Milton McElprang and voted unanimously.

TIRE BIDS:

Bids of several concerns, in the market for selling tires, were opened and carefully examined and after finding that the Bid of the Firestone Tire and Rubber Company, was the lowest and most satisfactory, this bid was accepted unanimously by all members of the Commission, and an order placed with representative of the said company, who were present, for tires needed for the County Road Equipment, as follows:

- 3 #825 x 20 Truck Tires, 4 #750 x 20 Truck Tires, 6 #1300 x 24 Patrol Tires,
- 4 #900 x 24 Patrol Tires, 2 #900 x 24 Tubes, 4 #1300 x 24 Tubes, 2 #825 x 20 Tubes
- 3 Dri Charge Batteries with acid and containers.

COUNTY ROAD EMPLOYEES:

All persons regularly employed by Emery County Road department, met with the Commissioners, and discussed thoroughly the problems of the department. Views were exchanged on better methods of Road Construction, maintenance, etc. The question of the hire of county road equipment to individuals and companies, came up and all member of the Commission realizing that in so doing, they were breaking the law, and after discussing the problem with the employees, it was decided on motion of Ray Killpack, seconded by Milton McElprang and voted unanimously to raise the rate charged per hour for said equipment from the ones now used to \$8.00 per hour, for any cat, patrol, shovel or loader work which they might do. This action was taken for the purpose of discouraging anyone to hire the said county road equipment.

RELOGING COUNTY ROADS:

Commissioner, Hatt, requested Clerk, Jewkes, to write a letter to the Utah State Road Commission, requesting that said Road Commission hurry up as much as possible, the logging of Emery County roads, and also asking whether or not the following roads were included in the logging of Emery County Roads:

1. The road leaving State Highway 24, three miles south of Greenriver, and crossing the San Rafael River, twenty five miles below.
2. The road leaving State Highway 24, and going through to Temple Mountain.
3. The road taking off the State Highway 24, beyond the Junction of Temple Mountain road and through the Flat Top country to Texas Well.

BLUE CROSS:

Mr. Day, representative of the Blue Cross Insurance Plan, appeared and wished to sell the Commissioners a group policy for the Insurance of Emery County employees. After some discussion concerning the question of the County being financially able to carry such a policy, it was unanimously agreed that the matter be shelved for the time being.

CYRUS WILBERG:

Mr. Cyrus Wilberg, appeared and requested that the Commissioners allocate some more funds on his coal mine road in the Grimes Wash district, when they set up their "B" Road projects for 1953. Mr. Wilberg was promised consideration of his request. He also requested that something be done on the road leaving Huntington Canyon, going to Mohrland Coal Loading Ramps. Mr. McElprang assured Mr. Wilberg that he would get equipment on the road at once.

HEALTH OFFICERS FOR 1953:

On motion of Milton McElprang, seconded by Ray Killpack, and voted unanimously, the following persons were appointed to act as health officers in their respective districts for the year 1953.

Amanda Curtis	Green River
Mrs. S.N. Alger	Elmo and Deseret Lake
J.M. Hansen	Cleveland
Mr. Flora Rowley	Huntington
Mrs. Alden Staker	Lawrence
Mrs. C.L. Witbeck	Castle Dale
Leland Davis	Orangeville
Mrs. Edna Reid	Clawson
Moroni Frederickson	Ferron
Mrs. Seely Peterson	Molen
Mrs. Melva Olsen	Moore
Carrie B. Mortensen	Emery County

CARLOS G. LARSEN:

Mr. Carlos Larsen, of Castle Dale made a bid to the Commission of \$25.00 for an old adding machine owned by the County. Clerk, Jewkes was instructed by the Commissioners to check with other offices and if the machine was not being used, to sell the same to Mr. Larsen. On checking, the clerk found that both the county assessor and County Treasurer used the machine at times and deemed it best to keep the same.

Claims were presented by the Clerk for the approval signature of the Board of Emery County Commissioners, to be paid from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, and the County Road.

There being no further business the meeting was adjourned.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
March 2, 1953

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M., in the Commissioner's Room. All members of the Commission being present, also the Clerk, David N. Jewkes. Minutes of the last meeting were read and unanimously approved with one correction.

ALVIN JENSEN:

Mr. Alvin Jensen, being for several years the caterpillar operator for Emery County Road department, requested the Commissioners to accept his resignation from the job; stating that he felt, that his age would no longer permit him to act satisfactorily. Mr. Jensen's request was unanimously approved by the Commissioners, after he promised that he would assist in any way in breaking in another operator.

MELVIN STAKER:

Mr. Melvin Staker, of Huntington, Utah, again met with the Commissioners regarding fencing right-of-way of a county road on his ranch property; said fence to do away with gates now in use. Mr. Staker also asked that the road be extended some and improved if possible. Commissioner, McElprang said he thought he could obtain posts for the fencing in Huntington, and as the county has wire, the fencing could property get under way soon. The Commissioners promised that they would examine the road while setting up this years Class "B" road projects and if possible allocate a stipulated sum for the extension and improvement.

REX FILLMORE:

Mr. Rex Fillmore, appeared regarding the Commissioners granting right-of-way for a water works pipeline for the Community of Lawrence. Said pipeline to run parallel with a county road for some distance. The Commissioners approved of Mr. Fillmore's request, providing the county Attorney be contacted and his approval be given.

SHERILL SNOW.

Mr. Sherill Snow, of Orangeville, appeared and asked the Commissioners for aid in the form of gravel on a county farm road in District #2, between Castle Dale and Clawson. Mr. Snow was promised that said road would be inspected during the tour for setting up the Class "B" road projects and the aid would be given, providing the Commissioners through it necessary and funds were available.

CLINTON N. WAKEFIELD:

Mr. Clinton N. Wakefield, of Huntington, met with an conferred with the Commissioners, concerning the possibility of purchasing a certain parcel of county owned real estate, and also concerning the title of another parcel, known as the Huntington Community Church Farm. Mr. Wakefield was told that owing to the fact that the county Attorney, Mack V. Bunderson, was not present, his approval was needed to verify the O.K. of any land sale, and also requested the County Clerk to have the Attorney check both the validity of the requested land sale and also regarding the Church property.

MRS. JUNE MARSHALL:

Mrs. June Marshall, of Huntington, appeared and asked the Commissioners for any possible aid for payment of back taxes on her home in Huntington. The Commissioners promised Mrs. Marshall her request would be referred to the County Attorney, and if it were possible and lawful she would be given whatever possible aid to help her out.

RICHARD CALL AND HESSE S. TUTTLE:

Mr. Richard Call and Mr. Jesse S. Tuttle, from the Soil Conservation Service and the Purchasing and Marketing Association, met with the Commissioners and requested that the County pay for the cost of refreshments for persons attending the Annual Farm Day trip, the date of the same for 1953 not yet being set. On motion of Milton McElprang, seconded by Ray Killpack and vote unanimously, it was agreed that the county would pay the expense of the refreshments.

GARDELL SNOW AND GENE FULLMER:

Mr. Gardell Snow and Gene Fullmer Committeemen, representing the Junior Livestock Show, annually held in Ferron, Utah, requested a contribution from the county for the purpose of promoting this years show. On motion of Ray Killpack, seconded by Milton McElprang and voted unanimously it was approved that Emery County contribute the sum of \$400.00, the same to be paid from the Advertising and Exhibits Fund.

LELAND BOHLEEN:

Mr. Leland Bohleen, of Ferron, appeared and asked for aid in the form of gravel in places, some grading and culverts on what is know as the Castle Dale-Paradise road. Mr. Bohleen was promised said road would be inspected on the annual trip made for the purpose of allocating the Class "B" road projects to finance such roads, and if the road named above proved to need the requested aid a project would be made for the same.

ARCHIE EDWARDS:

Mr. Archie L. Edwards, of Clawson, met with and advised the Commissioners of the need of road grading in and around Clawson, and also asked the approval of the Commission for hiring a county owned patrol in moving a house a short distance. Mr. Edwards was assured by the Commissioners that the roads would be graded soon and that when an operator and the patrol was over that way he would be instructed to help move the house also.

FRANK OVIATT:

Mr. Frank Oviatt, of Elmo, appeared and requested that the Commissioners give him some help in making the road to his farm passable, which is located north of Elmo. Mr. Oviatt was promised that his request would be given consideration when the Commissioners made their coming inspection of the Emery County roads.

UNCOLLECTABLE ROAD BILLS:

Clerk, Jewkes, advised the Commissioners regarding certain county road equipment bills, which seem to be uncollectible for various reasons, and after some discussion it was unanimously agreed by all members that the following named accounts be stricken from the record, with the understanding that the persons named be turned down if ever again asking for credit for work done by the county equipment; Mamie Jameson, Russel Palmer, Ricci Coal Company and Maloe R. Jewkes.

MATHIS BROTHERS:

The Mathis Brother, of Price, Utah, appeared and requested of the Commission that the new road north of Elmo Town be extended to the north and connected with a Carbon County road. The Commissioners promised to inspect said road and promised also their cooperation when Class "B" projects were set up for 1953.

GEORGE SIMMONS:

Mr. George Simmons, the representative of Wheeler-Kershaw Company of Salt Lake City, Utah, appeared and made a substantial adjustment on an over hall bill of one of the county patrols. Mr. Simmons was thanked for this action and assured that his adjustment was satisfactory to all.

REDECORATION OF COURTHOUSE INTERIOR:

It being decided by the Commissioners sometime back that the courthouse needed redecorating on the inside, the Clerk was requested to place a Notice in the Emery County Progress requesting sealed bids for the redecorating job.

PAST DUE CONTRACT PAYMENTS:

The fact that several persons in the past had obtained contracts for the payment of Taxes has defaulted on said contract payments was brought up by the Clerk and after some discussion it was decided by all members of the Commission that any necessary action taken by the county Attorney for collection of payment of said contracts would have full approval and backing of the Commissioners.

PETER FRANKDSEN:

Mr. Peter Frandsen, of Price, Utah, appeared before the Commissioners regarding the possible purchase of several parcels of county owned real estate, by way of tax sales. Mr. Frandsen requested that he and the persons who he represented be allowed to make a down payment of 20 percent of the full amount due, and be allowed four years time on the balance. Mr. Frandsen's offer was to be referred to the county Attorney, Bunderson, for his approval, before taking any definite action.

Claims were presented by the Clerk for the approval signature of the Board of Emery County Commissioners, to be paid from the following funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Water Conservation and Control, Emergency Drought, County Road and Class "B" Road.

There being no further business the meeting was adjourned.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
April 6, 1953

Minutes of the regular meeting of the Board of Emery County Commissioners, held in the Commissioner's room of the Courthouse, at Castle Dale, Utah, at 10 o'clock A.M. All members being present, also the County Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

Minutes of previous meeting were read and approved as read on the motion of Ray Killpack, seconded by Milton McElprang and voted unanimously.

LYNN ALLEN:

Mr. Lynn Allen, of Orangeville, Utah, appeared and applied to the Commissioners for the job of operating the County Cat. Mr. Allen was promised that his application would be considered and that he would be given an answer at a later date. Clerk, Jewkes was instructed to write to the Republican Chairman of each voting district of Emery County notifying each that it was their privilege to submit an application for the above mentioned job and that someone would be given the same at a future date when all applications were duly considered.

BEN HANSEN:

Mr. Ben Hansen, of Elmo, Utah, appeared and requested that the Commissioners fence the right-of-way on the new road north of Elmo which runs through his property. He also reminded the Commissioners of certain culverts on the county roads that should be replaced by bridges and also asked for county road equipment hire for cleaning certain ditches. Mr. Hansen was told by the Commissioners that all his requests would be considered when they made their annual check of the County roads.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Superintendent, met with the Commissioners and outlined briefly the weed eradication program for 1953, and also extended an invitation to each member to attend a weed control committee meeting to be held on April 8, 1953.

FRED WILSTEAD:

Mr. Fred Wilstead, of Lawrence, Utah, appeared and submitted a bid in the amount of \$47.06 for the following described County owned real estate, SW ¼, Sec. 5, Twp. 18, R. 9 E., S.L.M.: th. W. 40 rds., th., N. 160 rds., th., E 40 rds., th., S. 160 rds. to beginning. Said bid representing all the taxes, interest, penalties and costs due Emery County for delinquent taxes on said property. Mr. Wilstead's bid was accepted unanimously all members of the Board of Commissioners, providing he pay the additional costs of issuing a county deed and recording fee, said additional amounts being \$6.00 for the deed and \$1.30 for recording, making a total of \$54.36 in all, which amount Mr. Wilstead agreed to pay.

RAINMAKERS:

Two representatives of the Cloud Seeding or Rainmakers appeared and explained their proposed program for 1953, one item being that one person would spend some time in the county for the purpose of studying the weather conditions, also weather forecasts to be furnished to the county, and these gentlemen invited the Commissioners to attend a meeting to be scheduled soon at some close point. Clerk, Jewkes, was instructed to make the last payment due to the above concern for services of 1952. Whether or not Emery County would be a participant for the 1952 proposed program was not determined.

LYNN AITKEN:

Mr. Lynn Aitken, the District manager of the Government Farm Home Administration, appeared and requested that the lease or agreement be renewed for another year for the rental of the room which he and Attorney, Bunderson use jointly. After asking Mr. Bunderson's opinion it was unanimously agreed by all members of the Commission

that the least be renewed for one year at the same rate now being paid, or \$8.50 per month.

DESERET NEWS & S.L. TELEGRAM AND TRIBUNE:

A representative of the Salt Lake Tribune and Deseret News, appeared regarding advertising space in the forthcoming editions of the above papers. After some discussion. on motion of Milton McElprang, seconded by Ray Killpack and voted unanimously it was approved that the papers be given a one fourth page ad for Emery County.

MALONE R. JEWKES.

Mr. Malone R. Jewkes, of Orangeville, Utah, appeared on request of a letter asking his advise regarding the interior decorating of the courthouse. Mr. Jewkes answered all questions asked by the Commissioners and gave his ideas of what materials should be use din order to do a good job of the decoration. Attorney, Bunderson accepted the responsibility of writing a notice to be published for the contracting of the interior decorating job.

MR. BIGELOW:

Mr. Bigelow of Greenriver, Utah, appeared regarding the possible purchase of lots 30, 31 and 32, Block 13 in Greenriver City. Said lots being the property of Emery County, because of the sale of the same for delinquent taxes. Mr. Bigelow was promised an answer as soon as said property was investigated by the County Attorney, as to the County's right to sell.

PETER FRANSEN:

Mr. Peter Frandsen, of Price, Utah, met with the Commissioners regarding the possible purchase of certain parcels of County owned real estate for which he had applied at a recent meeting. Mr. Frandsen was advised by Commissioner, McElprang, and Killpack, that they would like to check over the said parcels of land before approving of the sale. And also felt that if approval of sale was made the full amount of all monies due should be paid instead of the .20% down and the balance in four years as per Mr. Frandsen's proposal.

OFFICIAL'S SALARY INCREASE:

On motion of Ray Killpack, seconded by Milton McElprang, and voted, aye, by all members of the Board of Emery County Commissioners, it was approved that the salaries of the duly elected County officials of Emery County be increased as follows: That each County Commissioner's yearly salary be increased from the amount of \$750.00 to the amount of \$. That the County Treasurer, Clerk and Auditor, Recorder, Assessor and Sheriff's salaries be increased from the amount of \$2,400.00 yearly to the amount of \$3,000.00 yearly; and that the salary of the County Attorney be increased form the amount of \$1,728.00 yearly to the amount of \$2,550.00 yearly. This action was taken with the understanding that after the expiration of one year's time, the Commissioners can reduce said salaries to the former amounts paid or to any other such sum or sums as the County funds will permit, providing said funds will not permit the approval increases stated above.

Claims were presented by the Clerk for the approval signatures of the Board of Emery County Commissioners to be paid from the following funds: General, County Roads, Class "B" Roads, Poor and Indigent, Agricultural Agent, Advertising and Exhibits, Library, Flood Control, and Emergency Droughts.

On motion of Milton McElprang, seconded by Ray Killpack, and voted aye by all members, meeting adjourned.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
May 4, 1953

Minutes of a regular meeting of the Emery County Board of Commissioners held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. All Commission members being present, also present, attorney Mack V. Bunderson, and Clerk, David N. Jewkes.

MR. HELCO & MR. BENNETT:

Owners and operators of a Coal mine in Huntington Canyon appeared and requested help from the Commissioners in repair of a bridge, crossing Huntington River on a road leading to their Coal Mine. The Commissioners agreed to put one of the County Patrols at work on a road leading to another bridge for the time being and to repair the bridge in question at a later date, if a method of repair could be agreed on that would do the job satisfactorily.

ELKS CLUB:

Commissioner Ray Killpack advised the Commissioners that the Elks Club of Ferron, wished to present to the County a Flag Pole to be placed on the grounds near the Courthouse, as a good will gesture. The offer was accepted by all members of the Commission with thanks and appreciation to the organization.

CYRUS WILBURG:

Appeared regarding the fencing of right of way on the Coal Mine Road through the Lyman Curtis property and offered to furnish 3 bales of barbed wire as his part toward the project. Mr. Wilbergs offer was accepted by the Commissioners who made the provisal that if Mr. Curtis was not willing to erect the fence that the Culvert now on the road be moved to the road where Mr. Wilbert will necessarily have to travel.

PETER FRANSEN:

Who for sometime has been negotiating for the purchase of certain parcels of County owned real estate was again requested to wait for approval of the Commission to sell said land.

APPOINTMENT, WELFARE BOARD:

On Motion of Commissioner McElprang, seconded by Commissioner Killpack, and voted aye by all member, Mr. Clayton Kofford was appointed member of the Welfare Board from Castle Dale. Mr. Koffords duties to begin as soon as notified of appointment.

HOWARD STRINGHAM:

On motion of McElprang, seconded by Killpack and voted unanimously it was approved that Howard Stringham of Castle Dale, Utah act as operator of the County Cat. His duties to begin at once.

Appointment of a County Road Supervisor was postponed until a later date.

L.T. HUNTER:

L.T. Hunter of Castle Dale appeared and advised the Commissioners of the progress made in Emery County of the Civil Defense program. Mr. Hunter also requested that he be compensated as director of the Civil Defense

program in Emery County, for expenses incurred and asked for the sum of \$100.00 yearly.

Due to the fact that no budget was set up for payment of this expense it was agreed by all members that Mr. Hunter be paid the amount of \$100.00 now, and if further payment was made, same would be delayed until the budget is arranged to make such payments as necessary.

MR. JOHNSON & MR. BEAN:

Mr. Johnson & Mr. Bean appeared and made known their wish to lease the County Crusher. After some discussion, it was unanimously agreed by all members of the Commission not to lease the machine at the present time.

GORDON BECKSTRAND:

Gordon Beckstrand, Emery County Agricultural agent, met with the Board and requested that the partition dividing his office and room be removed, stating that such action would make his floor-space more roomy and convenient. It was decided that a Carpenter or some competent person examine said partition and estimate the cost of the removal of same, and to determine whether or not its removal would in any way endanger the building. Mr. Beckstrand also asked that a new Mimeograph machine be purchased for his department. Owing to the fact that funds in his budget are low, and that no other funds are available at present, the Commissioners unanimously decided against the purchase of a machine at this time.

By unanimous approval of all member of the Commission, Assessor Rex Nelson was chosen to order what ever Aerial maps are needed by the County from the Soil Conservation Service to whom the County paid \$850.00 as their portion of the expense of taking Aerial Photos. Commissioner McElprang agreed to accompany Assessor Nelson to Price, where said maps will be selected.

BISHOPS: CHURCH REPRESENTATIVES:

Bishops and Church Representatives from several of the Wards of Emery County appeared regarding means of stopping the sale of Cigarettes and Beer to minors. Sheriff Don B. Kofford and Attorney Mack V. Bunderson both expressed themselves as ready and willing to do anything within their official capacities to correct the situation, but also explained that positive evidence and proof was necessary before they could do much. Emery one present agreed to cooperate, each with the other, and try and correct the matter.

DEPUTIES:

The Deputy employees of Emery County appeared and requested that the Commissioners raise their pay. Mr. Hatt explained that owing to the fact that no provisal had been made for a raise of deputy hire when the budgets were set up, it would be impossible to grant their request now, but stated that a study would be made to see what could be done in the future.

VETERANS EXEMPTIONS:

It was unanimously agreed by all members of the Commission that the applications of disables War Veterans, and Widows of War Veterans for tax exemptions be accepted in the amount of disability shown of each application Names of said applicants and disability rating of each is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>DISABILITY RATING</u>
John G. Adams	Greenriver, Utah	100%
Leslie J. Anderson	Huntington, Utah	100%
Roy M. Andreus	Ferron, Utah	100%
Dewey D. Anderson	Emery, Utah	40%
Mack V. Bunderson	Ferron, Utah	70%
H. Behunin	Ferron, Utah	70%
Morris L. Curtis	Orangeville, Utah	30%
E. Ray Curtis	Orangeville, Utah	50%
Franklin Earl Colby	Cleveland, Utah	100%
Emma Dickson		100%
Wm. Columbus Franklin	Elmo, Utah	
Morris M. Guymon	Huntington, Utah	50%
Daisy Gunderson	Huntington, Utah	100%
Vincent M. Golob	Ferron, Utah	30%
Stella Hill	Huntington, Utah	100%
A.L. Hunter	Ferron, Utah	30%
Ray E. Johansen	Elmo, Utah	60%
Harry L. Jorgensen	Emery, Utah	40%
Sam E. Jewkes	Orangeville, Utah	100%
Henry E. Karchner	Huntington, Utah	100%
John L. Keele	Emery, Utah	40%
Luke Leanora	Orangeville, Utah	100%
G.W. Lemmon	Greenriver, Utah	40%
Mrs. June Marshall	Huntington, Utah	100%
W.D. Majors	Huntington, Utah	100%
Jacob E. Minchey	Cleveland, Utah	100%
Geo. D. McMullin	Cleveland, Utah	60%
Mrs. Eunice Nelson	Ferron, Utah	100%
Chrystal Rosenberg	Castle Dale, Utah	100%
Mrs. Lydia Strong	Huntington, Utah	100%
Leamon Thompson	Greenriver, Utah	100%
Warren D. Thompson	Greenriver, Utah	30%
F. Vetere		40%
Archie J. Worthen	Ferron, Utah	30%
Frank D. White	Cleveland, Utah	50%

Joseph W. Jorgensen, a blind person from Clawson, was also allowed by unanimous approval of all Commissioners in the amount of 100%.

BILLS:

Claims were presented by the Clerk for the approval signatures of the Board of Emery County Commissioners to be paid from the following funds: General, Poor and Indigent, County Agent, Advertising & Exhibits, Weed Control, County Library, County Road, and Class "B" Roads Meeting adjourned by property motion and vote.

ATTEST

CHAIRMAN

Castle Dale, Utah
May 15, 1953

Minutes of a special meeting of the Board of Emery County Commissioners held in the Court house at Castle Dale, Utah at 10 o'clock A.M. All members of the Commission being present.

Purpose of meeting to adjust the proposed expenditure of Class "B" Road Fund projects for 1953, which had been returned unapproved by the State Road Commission because it included part payment on a Hough Loader purchased and partial paid for from the County Road Fund in 1952, also and other business on hand.

MR. CHIPMAN:

Mr. Chipman, representative of the Water Development Association appeared before the Commissioners and explained the progress of his company, including Counties agreeing to participate in the program in 1953, also that the University of Utah will make a study of the matter of rainmaking for the year 1953, and that Newspapers and certain Radio Stations would participate in reports and News concerning the weather throughout the state.

After some discussion, on motion of Commissioner Ray Killpack, seconded by Commissioners Milton McElprang, and voted unanimously by all members it was approved that Emery County be a participant in the Program in 1953, providing the cost of same by approximately the same manner and times as for 1952.

ALLOWANCE FOR ATTENDING CONVENTION:

On motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all member, it was approved that any persons attending the National Convention of County Officials in Boston Massachusetts in July, be allowed the sum of \$250.00 to help defray expenses.

BILLS:

A claims was signed by the Commissioners for the purpose of making final payments, plus interest, on the newly purchased Hough Loader, in the amount of \$6,879.78. Same to be paid from the County Funds.

All business being finished, meeting adjourned on motion of McElprang, seconded by Killpack, and a vote of aye by all members.

ATTEST

CHAIRMAN

Castle Dale, Utah
June 1, 1953

Minutes of a regular meeting of the Emery County Board of Commissioners, also acting as the Board of Equalization, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members being present, also Attorney, Mack V. Bunderson; Clerk, David N. Jewkes; and Assessor, Rex Nelson.

CALVIN JENSEN:

Mr. Calvin Jensen, of Clawson, Utah, appeared and made a bid of \$1.00 on a small parcel of County owned real estate, adjacent to his farm. Mr. Jensen's bid was accepted unanimously by the Commissioners, upon the advise of Attorney, Bunderson, providing he pay the additional cost of a county Deed and Recording fee, which Mr. Jensen agreed to do. The description of above mentioned real estate is as follows:

Beginning 53 rods East of the Center of Section 26, Township 19 South,
Range 7 East, Salt Lake Meridian; thence East 4 ½ rods; thence South
67 rods; thence West 4 ½ rods; thence North 67 rods to beginning. 2 Acres.

HAROLD H. SORENSEN:

Mr. Harold H. Sorensen, of Ferron, Utah, newly appointed County Road Supervisor, appeared and was instructed by the Commissioners of what his duties as the Supervisor would be. Mr. Sorensen expressed himself as to the system he would use in various forms of his work and requested that he be furnished a form sheet of some kind on which to report his mileage in traveling about the county.

EQUIPMENT PURCHASE:

Mr. Sargent of the Long Company, and Mr. Day of the Arnold Machinery Company, appeared before the Board of Commissioners, and quoted prices of Grader Patrols, for their respective companies; and also the amount each would allow for the county's oldest grader. After comparing the prices quoted and amounts offered for the old patrol and it was unanimously approved by the Commissioners to purchase a new Gallion Grader from Arnold Machinery Company based on the following figures: Cash price of new Gallion Grader \$15,985.00, less Scarifier Block \$350.00 and for old grader \$3,485.00, making a total cast balance of \$12,500.00. Clerk, Jewkes, was instructed to issue a warrant on the County Road Fund in favor of Arnold Machinery Company for payment in full for such said machine.

VALUATION REDUCTIONS:

The following changed in the Assessed Valuation of property within Emery County, were made by the unanimous approval of the County Commissioners, acting as the Emery County Board of Equalization, said changes being entered here as follows, names and addresses of property owners, Tax Roll numbers of said property and whether or not the change effects Real Estate, Improvements, or Personal Property:

REUBEN BRASHER, of Huntington, Utah, #1600, no change was made. Also Reuben Brasher, #1594, asking for a reduction in real estate in the amount of \$750, and granted a reduction to \$160. Also property in the name of Reuben Brasher, #1568, with real estate in the amount of \$840, being granted a reduction to \$680. Also property in the name of Reuben Brasher, #1498, with real estate in the amount of \$3330, being granted a reduction to \$2540. Also property in the name of Reuben Brasher, #1601, with real estate in the amount of \$920, being reduced to \$760.

WALLACE GLEN JENSEN, of Huntington, Utah, #862, 863, with personal property in the amount of \$25, found to be in error because of no personal property to be attached to this property.

DR. J.W. NIXON, Provo, Utah, #1425, with real estate in the amount of \$910, being reduced to \$605.

CHARLES ANTHON & DONNA C. MORTENSEN, Elmo, Utah, #252, with real estate in the amount of \$475, being reduced to \$285, and Improvements in the amount of \$250 being taken off entirely.

CLELAND OVIATT, Elmo, Utah, #146-X, with real estate in the amount of \$500, being raised to \$650, with improvements being added in the amount of \$1000, which was taken from his property #146-XX. Also property in the name of the State of Utah, in care of Cleland Oviatt, Elmo, Utah, #146-XX, with real estate in the amount of \$2975 being reduced to \$2720, with Improvements in the amount of \$100 being taken off and transferred to #146-X.

DAVID Y. CLARK, Emery, Utah, #2974, with real estate in the amount of \$800 being reduced to \$665.

KENT L. and ANNA LEE R. JOHANSEN, Castle Dale, Utah, #1818, with real estate in the amount of \$550 being reduced to \$380.

MARY EARL, Huntington, Utah, #826, with real estate property in the amount of \$165, being reduced to \$35.

UDELL O. ATWOOD, Elmo, Utah, #260, with real estate in the amount of \$40, being reduced to \$15.

CARL E. AND VERNE E. MORTENSEN, Elmo, Utah, #172, 176, with real estate in the amount of \$2885, being reduced to \$2265.

IRA N. DAY, Huntington, Utah, now residing at Riverton, Utah, #1521, with real estate in the amount of 4110, being reduced to %60.

FIRST NATIONAL BANK, Price, Utah, #4563, this property had a car attached to it in the name of Reid Jewkes which was requested taken off and put on #1334-4 which is property in the name of Reid Jewkes.

BERNICE M. ELDER, Castle Dale, Utah, #1457, with real estate in the amount of \$1040, was reduced to \$790.

MRS. GASSO, #508-1, No action was taken on this matter.

GEORGE MAGNUSTON, Castle Dale, Utah, #1821, with real estate in the amount of \$485, was reduced to \$160.

JOSEPH WOTHERN, Ferron, Utah, #2067-1. This property had a house attached valued at \$85 was taken off.

REUBEN and HELEN SORENSON, Emery, Utah, #2893, 2898-2, 3899-2, with property valued at \$180 was reduced to \$80.

GLEN and NINA KILLPACK, Ferron, Utah, #4607-1, having the value of Trade Fixtures changed from the valuation of \$3990 to \$1595.

Claims were presented to the Board of Commissioners by Clerk, David N. Jewkes for their approval and signature, and to be paid from the following funds: General, Poor, Agricultural Agent, Advertising and Exhibits, Weed Control, Road and Class "B" Road.

On motion of Commissioner member, Ray Killpack, seconded by member, Milton McElprang and a unanimous vote of all members, the meeting was adjourned until the following day, June 2, 1953, at 10 o'clock A.M.

ATTEST:

CHAIRMAN

Castle Dale, Utah
Tuesday, June 2, 1953

The Emery County Board of County Commissioners, acting as the Emery County Board of Equalization, reconvened in the adjourned session of June 1st, to take care of any equalization problems and any other business concerning Emery County. All members being present, and also the County Attorney, County Clerk and County Assessor.

THAYNE WRIGHT:

Mr. Thayne Wright, the duly appointed and acting investigator of Indigent cases for Emery County, appeared before the Board of County Commissioners, and expressed his opinion that Afton Brinkerhoff of Huntington, Utah, was in need of financial aid, having exhausted all of his personal funds in trying to correct a physical ailment without much success, and being advised by his Doctor to Journey to Salt Lake City for treatment and diagnosis at the Salt Lake County General Hospital. After discussing the mater at some length, on the motion of Commissioners, McElprang, seconded by Commissioner, Killpack, and a unanimous vote of all member, it was approved that Emery County pay the cost of the hospitalization of Mr. Brinkerhoff at the above mentioned Institution, for any reasonable length of time.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, of Orangeville, acting as the County Weed Control Supervisor, appeared and cited a new law concerning weed eradication, also the need of a County program for the elimination of Noxious weeds and the possibility of placing the cost of the elimination of said weeds from private property in the County Tax Rolls. Mr. Humphrey also invited the Commissioners to attend with other Committees and persons, a certain section in the County where weed eradication is more or less a problem. All members advised Mr. Humphrey that they would be unable to accompany him on the date mentioned.

MRS. ALFRED JENSEN:

Mrs. Alfred Jensen, of Huntington, Utah, met with the Commissioners and bid the sum of \$153.72 for county owned property which had been sold to Emery County, at the May Tax Sale of May 29, 1953, Said property described as follows: All of Lots 1-2 and the East 2/3 of Lot 3, Block 26, Huntington Townsite Survey: also, all of lot 2, Block 29, Huntington City. Mrs. Jensen's bid of \$153.72 which represents all taxes, interest,

penalties and costs against said property, was unanimously accepted by the Commissioners, providing she pay the additional cost of a County Deed and Recording Fee which she agreed to do, making a total of \$161.02 for all charges.

ANDREW HUNT:

Mr. Andrew Hunt, of Greenriver, Utah, who previously had preferred to buy certain county owned real estate in and near Greenriver City, and whose offer had been referred to the County Attorney for checking as to the County rights, made a bid in the amount of \$101.10 for the following described property:

Lots 1 to 6, inclusive, and lots 15 and 16, Block 2, Farrer Division, Greenriver; also Lots 1 to 20 inclusive, and Lots 27, 28, 29 and 30, Block 3, Greenriver; also, Lots 1 to 20 both inclusive, and lots 31 and 32 Block 4 Greenriver; also Lots 1 to 24, both inclusive and lots 92, 30, 31, Block 5, Greenriver; also, lots 1 and 2, lots 5 to 20, inclusive, and lots 1 to 14 inclusive, lots 21, 22, 23, and lots 26 to 30, inclusive, Block 8, Greenriver. Also lots 1 to 6 inclusive, lots 17 to 22 inclusive, Block 9, Greenriver; also 1 to 10 inclusive, Block 11, Farrer Division Greenriver; also, lots 1 to 11 inclusive and lots 20, 21, 22, Block 13, Greenriver. Also lot 29, Block 13, Greenriver; also lots 20 to 23 inclusive, and lots 26, 27, block 23, Greenriver. Also, all of Block 29, all of Block 30, all of Block 31, and all of Tract 122, First Division, Greenriver Townsite Survey, also lots 1 to 8 inclusive, lots 17 and 18, and lots 23 to 32 inclusive, Greenriver.

On the motion of Commissioner, Killpack, seconded by Commissioner, McElprang, and voted unanimously, the bid of Mr. Hunt was accepted with the provisoal that he pay the extra charge of a County Deed and Recording Fee, and \$2.00 to Mr. Bunderson for checking the property, making a total of \$111.70.

LYNN FUNK:

On recommendation of the County Attorney, Bunderson, it was unanimously approved by all members of the Commission that a correction County Deed be issued to Lynn Frank of Ferron, Utah. the reason being a clerical error on the original deed in writing in the name of the purchaser of the county owned property involved.

ORDINANCE NO. 20

AN ORDINANCE GRANTING TO EMERY COUNTY FARMERS UNION TELEPHONE ASSOCIATION, INC., A CORPORATION, ITS SUCCESSOR OR ASSIGNS FOR THE TERM OF FIFTY YEARS FROM THE DATE OF THE PASSAGE HEREOF THE AUTHORITY, RIGHT, PRIVILEGE AND FRANCHISE TO CONSTRUCT, RECONSTRUCT, OPERATE AND MAINTAIN A TELEPHONE SYSTEM IN ALL OF ITS BRANCHES WITHIN THE BOUNDARIES OF EMERY COUNTY, STATE OF Utah, AND PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH SAID AUTHORITY AND FRANCHISE IS GRANTED.

WHEREAS, there is an urgent need for the installation of a modern telephone system to serve the inhabitants of Emery County, Utah;

WHEREAS, there is now no adequate telephone service for Emery County, Utah, with the exception of the telephone service furnished by Mountain States Telephone and Telegraph Company to the City of Huntington: and

WHEREAS, the Emery County Farmers Union Telephone Association, Inc., a corporation, has been organized for the express purpose of installing an up-to-date telephone system to serve this county; and

WHEREAS, this county has granted no franchises to any other telephone company or agency; and

WHEREAS, application has now been made by the said Emery County Farmers Union Telephone Association, Inc., a corporation, for a franchise to construct, reconstruct, operate and maintain a telephone system which will serve Emery County, Utah and application has also been made for easements to construct, reconstruct, operate and maintain the necessary poles, wires, conduits, and other telephone facilities under, across and over the roads, streets and other county owned and controlled lands within this county; and

WHEREAS, the installation, operation and maintenance of an up-to-date telephone system will be of immeasurable benefit to this county and the inhabitants thereof, and the same is necessary for their peace, health and safety:

NOW, THEREFORE, in consideration of the premises it is hereby ordained by the Board of County Commissioners of Emery County, a body corporate and politic of the State of Utah, as follows:

1. Emery County Farmers Union Telephone Association, Inc., a corporation, its successor or assigns, is hereby granted a franchise to construct, reconstruct, operate and maintain its telephone system within the corporate limits of Emery County, State of Utah, for a period of fifty years from date hereof.

2. Said Emery County Farmers Union Telephone Association, Inc., a corporation, its successor or assigns, is hereby granted all necessary, desirable and convenient easements to construct, reconstruct, operate and maintain its telephone facilities, including, but not by way of limitation, its poles, wires and conduits over, across and under all public roads, streets and other county owned lands within this county provided, nevertheless, that the location of all such facilities shall be approved by the County Engineer or such other officer or inspector as the county may designate for the purpose.

3. In the even said telephone system is not installed within this county within three years from the date this ordinance becomes effective then the franchise and easements herein granted and provided

for shall be of no further force or effect.

4. In the opinion of the Board of Commissioners it is necessary to the peace, health and safety of the inhabitants of this county that this ordinance become effective immediately.

5. This ordinance shall take effect upon its passage, approval and first posting.

Passed by the Board of Commissioners of Emery County, a body corporate and politic of the State of Utah, this 29th day of June, 1953.

(SEAL)

/s/ Frank J. Hatt
Chairman of the Board of County
Commissioners of Emery County, Utah

ATTEST:

/s/ David N. Jewkes
Its Clerk of the Board of County
Commissioners of Emery County, Utah

COMMISSIONERS VOTING AYE: /s/ Frank J. Hatt
 /s/ Ray Killpack
 /s/ Milton McElprang

After considerable discussion Commissioner Ray Killpack then introduced and move the adoption of the above ordinance. Commissioner, Milton McElprang seconded the motion for the adoption of the above ordinance and the same upon being put to a vote was adopted by the affirmative vote of all three members of the commission and the same was thereupon declared duly enacted and the same was signed by the Chairman of the Board, attested by the Clerk of the Board and so signed in approval thereof by each of the members of the board. The Clerk of the Board was thereupon instructed to forthwith post the ordinance as required by law.

/s/ David N. Jewkes
Clerk of Board of County Commissioners
of Emery County, Utah

Greenriver, Utah
June 8, 1953

Minutes of the scheduled meeting of the Emery County Board of Commissioners, acting also as the Board of Equalization for Emery County, held in the Greenriver City Hall at o'clock A.M.

Present were Chairman, Frank J. Hatt; members, Ray Killpack and Milton McElprang; Assessor, Rex Nelson, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

The following persons appeared and requested adjustments of assessed valuation on their property in Emery County: Mrs. Hugh Gallagher, Mrs. Helen Tidwell, Lynn Allen and representatives of the Preston Nutter Corporation. After a check on the property of the above named persons by the Assessor, Rex Nelson, the following changes were made.

IRWIN & IRIS ALLEN; Greenriver, Utah, #2773, with real estate in the amount of \$280, changed to \$225.

PRESTON NUTTER CORP, c/o Mrs. W.M. Story, 711-" ave, Salt Lake City, Utah, #371, with real estate in the amount of \$680, changed to \$80, because it was not farm land. Also #1078, with real estate in the amount of \$2230, changed to \$1940. Also #383, with real estate in the amount of \$2200, changed or raised to \$2240. Also #372, with real estate in the amount of \$1780, which was changed to \$320, because it was not farm land.

ELIZABETH TOWNSEND GALLAGHER, of Greenriver, Utah, #G-3313, with personal property in the amount of \$770, which was changed to \$250, because of the fact it was a car and was taken off but the value of \$250 was left, being Hotel furniture.

LELAND & HELEN TIDWELL, Greenriver, Utah, #3510-1, with real estate in the amount of \$315, which was changed to \$165. Also #2816, with real estate in the amount of \$8, which was considered but no change in valuation was recommended.

Castle Dale, Utah
July 6, 1953

Minutes of a regular meeting of the Board of Emery County Commissioners, held in the Courthouse, in Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Attorney, Mack V. Bunderson, and Clerk, Jewkes.

MR. HAROLD ALLRED:

Mr. Harold Allred, of Cleveland, Utah, appeared and requested of the Commissioners the privilege of purchasing by contract the following described county owned property: Beg. 46.5 rds. s. and 3 rds. E. of the NW cor. of Sec. 18, Twp. 17 S., R. 10 E. S.L.M. Th. E. 14 rds., S. 13 rds. 2 ½ ft., E. 14 rds. 2 ½ ft., S. 13 rds., W. 25 rds. 5 ft., N. 27 rds. 5 ft. to beg.

Said property having been sold to Emery County at the Annual May Tax Sale of May 29, 1953, for delinquent taxes of 1948. After some discussion, Mr. Allred was granted a contract by unanimous agreement of all members of the Commission, on the following terms: Principal amount, representing all taxes, penalties, interest and costs in the amount of \$128.28. Down payment paid, \$21.38, balance to be paid in five monthly installments of \$21.38 each, to be paid on or before the 10th day of each month until paid in full.

BYRON HOWARD:

Mr. Byron Howard, of Huntington, Utah, appeared and made a bid of \$1.00 per acres, for the following described county owned property: Sec. 36, Twp. 14 S., R. 6 E. 640 Acres. Also, Lot 1, Sec. 31, Twp. 17 S. R. 7 E. 23 Acres. Also Sec. 31, Twp. 17 S., R. 9 E. 57 Acres.

Mr. Howard's bid was accepted by unanimous approval of the Board of Commissioners, with the exception of the parcel last described, which parcel had been promised to Mr. C.N. Wakefield, at a prior meeting. The amount paid by Mr. Howard for the first two described parcels, being \$663.00, also for a County Deed \$6.00 and for recording fee \$1.50, making a total of \$670.50 in all. Clerk, Jewkes, was instructed to notify Mr. Wakefield that the property he wanted was for sale providing he pay the same rate offered by Mr. Howard.

G. PETE FRANSDSEN:

Mr. G. Pete Frandsen, who had made a bid for certain county owned real estate at several past meetings. and whose bid had been postponed, was informed of Mr. Howard's offer per acre; Mr. Frandsen then offered the same rate and approval of the Commissioners was given on the motion of Ray Killpack, seconded by Milton McElprang and voted unanimously for the sale to Mr. Frandsen, of the following described property: Twp. 21 S., R. 16 E. S.L.B. & M. Sec. 7. Lotts 1 & 2 - NW ¼ of the NE ¼, Sec. 6; SW ¼ of the SE ¼, Also, Twp. 20 S. R. 16 E., S.L.B. & M. Sec. 8; NE ¼ of the SW ¼, also, Twp. 21 S., R. 14 E. S.L.M. & M. Sec. 33; NW ¼, of the NW ¼, also, Twp. 18 S., R. 9 E. S.L.B. & M. Sec. 17; SW ¼ of the SW ¼, also Twp. 19 S. R. 8 E., S.L.B. & M. Sec. 28; NW ¼ of the SW ¼. Also, Twp. 17 S., R. 10 E., S.L.B. & M. Sec 23; Beg. at the SE. cor. of the SW ¼ of the NE ¼ of Sec. 23., Twp. 17 S., R. 9 E., S.L.B. & M.; th. N. 40 rds., W. 85 rds., SW'ly 47 rds., E. 110 rds. to beg. Sec. 18. SE ¼ of the SW ¼, also, Twp. 17 S., R. 9 E., S.L.M. The full amount of Mr. Frandsen's bid was \$384.38, to cover the items as follows, Real Estate, \$369.78, County Deeds \$12.00 and Recording Fees \$2.60.

ERROL LITSTER:

Mr. Errol Litster, of Huntington, Utah, and a representative of the Monroe Calculating Machine Company, appeared regarding the possible purchase of a machine for the County Treasurer's office. After some discussion it was unanimously agreed by all members of the Commission that the machine be purchased providing, the Burroughs Cash Register now in the Treasurer's office be turned in on the purchase at a value of \$400.00, which makes the approximate cost of the new Monroe Calculator \$150.00.

RUTH NELSON:

Miss Ruth Nelson, the County Home Demonstration Agent, outlined the program for 4-H Clubs within Emery County, and also requested that a new Mimeograph machine be purchased for the County Agent's department. Miss Nelson was advised that the present Budget set-up would not allow purchase of the machine at this time but that the Budget would be arranged so that the purchase could be made soon after January 1, 1954.

FRANK JONES:

Mr. Frank Jones, of Elmo, appeared concerning road and street work needed in Elmo and vicinity. Mr. Jones was promised investigation of said problems and cooperation of the Commissioners in so far as possible and justifiable.

SHIRL McARTHUR:

Mr. Shirl McArthur, the Superintendent of the L.D.S. Church Welfare mine, appeared and requested aid of the Commissioners in the form of crushed gravel for completion of oiling the Church mine road. Mr. McArthur was promised that the County would give him all the held necessary and requested when the project was started.

SYDONIA KOFFORD:

On recommendation of Mr. L.T. Hunter, the head of the County Civil Defense plan, Mrs. Sydonia Kofford, one of Mr. Hunter's aids, was allowed \$50.00 for expense of carrying out different phases of the program.

MACK V. BUNDERSON:

Emery County Attorney, Mr. Mack V. Bunderson, representing Mr. Jesse S. Tuttle, of Castle Dale, Utah, bid the sum of \$184.29 for the following described county owned real estate: SW ¼, NE ¼, Sec. 22, Twp. 19., R. 8 E. Said bid was accepted by unanimous approval of the Commission, providing Mr. Tuttle pay the additional costs of a County Deed of \$6.00 and Recording Fee of \$1.30, making a total in all of \$191.59.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Supervisor, appeared and stated to the Commissioners, the progress of the program and other problems concerning the Weed eradication. Mr. Humphrey was complimented by the Commissioners, who stated that in their opinion he was doing a good job.

After some discussion it was approved by the Commissioners that each person attending the National Convention be allowed the sum of \$300.00 instead of the former amount agreed on, or the sum of \$250.00.

Clerk, Jewkes, presented the claims to the Commissioners for their approval and signature, and to be drawn from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, County Road and Class "B" Road.

It was unanimously agreed that the meeting be adjourned.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
August 3, 1953

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Commissioner's room of the Courthouse at Castle Dale, Utah, at 10 o'clock A.M., all Commission members being present, also, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes. The minutes of the previous sessions were read by the Clerk, and on motion of Commissioner, McElprang, seconded by Killpack and a unanimous vote of all member, the minutes were approved as read.

GORSDON BECKSTRAND:

Mr. Gordon Beckstrand, the County Agent of Emery County, appeared and requested that Emery County pay the necessary hired help for the Inspection of Dairy Cattle of Emery County for T.B. and Bangs disease. Mr. Beckstrand's request was granted by the unanimous approval of all Commissioners.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Supervisor, appeared and discussed with the Commissioners different problems and phases of the Weed Control Department.

Mr. Jensen, a farmer residing in the northern part of Emery County, appeared and requested help from the Commissioners on having access to the road to his farm, necessary to get his children to school by the School Bus. Mr. Jensen was promised that the problem of connecting the north Elmo route with the Carbon County road in that district would be investigated and also that the County Would help in an access road to his farm, as much as present finances would allow.

FRANK MOFFITT:

On the recommendation of Chairman, Frank J. Hatt, and the unanimous approval of all Commission members, Frank Moffitt of Orangeville, Utah, was appointed to act as supervisor of bridge construction on the Green River district for 1953.

CRUSHED GRAVEL:

After some discussion, it was unanimously approved that churches and cities within Emery County desiring to purchase crushed gravel could be furnished the same for either a flat rate of .75c per yard or .15c per ton, providing the parties wanting crushed gravel pay the operating expense of the County Crusher, including the wages of operators, cost of fuel and oil, and any breakdown expense of equipment while running. Any individuals wishing to purchase gravel are to be charged the rate of \$1.00 per yard.

CULVERTS PURCHASE:

Clerk, Jewkes, advised the Commissioners that Harold Sorenson, the County road Supervisor, had stressed the need of more culverts in order to properly carry out drainage problems on the Class "B" Road projects, and had left and order with the Clerk of culverts needed. The Clerk then wrote a letter to the State Road Commission for their approval of said purchase. The approval of the State was granted in the form of a letter from Mr. G.A. Dugan with the provisos that each Class "B" approved project be cut in proportionate amount necessary to pay the cost of the culverts. The Clerk after receiving said letter thereupon ordered the culverts. This action met with the unanimous approval of all Commission members.

1953 TAX LEVIES:

After an examination of all County Funds and some discussion of the Assessed Valuation and other finance problems, on motion of Commission member, Ray Killpack, seconded by member, Milton McElprang, and a unanimous vote, the Tax Levies for 1953 were approved as follows:

FUND	MILLS
General	4.50
County Road	2.00
Library	.80
Weed Control	.50
Agricultural Agent	.40
Advertising and Exhibits	.40
Emergency Drought	.40
Hospitalization	.20
Bond Interest and Sinking	.20
Flood Control	.10
	<hr/>
	9.50

MALONE R. JEWKES:

Mr. Malone R. Jewkes, of Orangeville, submitted a bill to the Commissioners for the redecoration of the lower part of the Courthouse, in the amount of \$1,150.00. The Commissioners approved the payment of said bill. \$917.98 to be paid from the remaining balance of the Building and Construction Fund, and \$232.02 from the Courthouse and Grounds department of the General Fund. Mr. Jewkes also proposed finishing the job of redecorating the Courthouse and agreed to wait until 1954 for the payment for this work. On the motion of Mr. McElprang, seconded by Mr. Killpack, and a unanimous vote, Mr. Jewkes's proposal was accepted.

ERRONEOUS LAND SALE

Nellie B. Young, County Recorder of Emery County, appeared and advised the Commission that sale of a parcel of real estate supposedly owned by Emery County, and approved for sale to B.A. Howard, of Huntington, Utah, was erroneous, because of the fact that it had been sold sometime previously to L.T. Hunter of Castle Dale, Utah. Due to the fact that a Deed had been made out to Mr. Howard, and recorded by Mrs. Young, Clerk, Jewkes, was authorized by the Commissioners to make a Correction Deed, which would omit the description of the parcel of real estate erroneously sold to Mr. Howard and to also refund any and all money paid by Mr. Howard for that particular parcel described as follows: Lot 1, Sec. 31, Twp. 17 S. R. 7 E. 23 Acres.

BOYDEN AND WILKINSON:

A letter from Boyden and Wilkenson, a firm of Lawyers of Salt Lake City, to the Board of Emery County Commissioners, regarding a parcel of County owned real estate described as follows: S. ½ of Sec. 36, Twp. 19 S. R. 7 E. S.L.M. Said property formerly owned by R.B. Waite and Glen S. Warner, Patent obtained by said Waite and Warner in 1914. Property sold to Emery County for 1922 taxes at 1927 Tax Sale. Boyden and Wilkenson want the information as to procedure of re-procuring said land for their clients Waite and Warner. Clerk, Jewkes was instructed by the Commissioners to abide by any decision made by Attorney, Bunderson concerning the matter.

Clerk, Jewkes, presented the claims to the Commissioners for their approval and signature, that were to be drawn from the following funds: General, Poor, Hospitalization, Agricultural Agent, Advertising and Exhibits, Weed Control, Building and Construction, County road and Class "B" Road.

Meeting adjourned on the motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
September 1, 1953

Minutes of the regular session of the Emery County Board of County Commissioners, held in the Courthouse, at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt, Member Milton McElprang, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes. Commission member, Ray Killpack being absent because of being in an Automobile accident.

WILFORD HUMPHREY & EZRA HUNTSMAN:

Mr. Wilford Humphrey and Mr. Ezra Huntsman, members of the Utah Woolgrowers Association and George Magnuson, a member of the Cattlemens Association and also representing the Future Farmers, presented letters to the Commissioners from their respective Associations, stressing the importance of declaring Emery County a Drought disaster area, and requested that a letter to the Governor of the State be written and approved by the Commissioners declaring Emery County to be in said drought disaster area, and thereby making Emery County stockmen eligible for the purchase of surplus government feeds and also for loans from the Government. After discussing the problem at some length and acting upon the recommendations of the above mentioned livestock raisers, it was the motion of Mr. McElprang and voted unanimously by all Commission members present that the County Clerk was authorized to write to the Governor of the State of Utah, requesting that Emery County be declared a drought disaster area, along with other counties of Southeastern Utah.

GEORGE MAGNUSON & FRANCIS RASMUSSEN:

Mr. George Magnuson and Francis Rasmussen of Castle Dale, appeared and stated that a certain farm road just south of Castle Dale, being used by several farmers, was in need of a culvert or bridge on a drain ditch and requested help from the Commissioners. They were promised either a used culvert or material for said crossing, by unanimous approval of all Commissioners present.

FRANCIS BRASHER:

Mr. Francis Brasher, of Huntington, Utah, appeared before the Commissioners concerning an accident sustained by himself while in the employ of Emery County, as a road worker. Said accident happened on or about the 5th day of May, 1953, and because of the failure of the attending physician to make a report of the accident within the time specified by law, Mr. Brasher has failed to get any Insurance Compensation while indisposed from the result of said accident. Attorney, Bunderson, upon request of the Commissioners and Mr. Brasher, said he would contact the Industrial Commission concerning Mr. Brasher's case and find out whether or not any satisfaction could be obtained from that body.

COUNTY PHYSICIAN:

Mack V. Bunderson, Emery County Attorney, brought before the Commissioners the fact that a new appointee for the position of County Physician should be considered, due to the age and inactivity of the present appointee. After discussing the matter it was decided that Mr. Bunderson, would contact other Counties concerning the contract terms of acting County Physicians and other matters concerning the issue before taking definite action. This decision was approved unanimously by all Commissioners members present.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the acting County Weed Control Supervisor, appeared and made a report to the Commissioners of the activities and needs of his department.

HAROLD H. SORENSON:

Mr. Harold Sorenson, the acting County Road Supervisor, requested of the Commissioners through, the Clerk, David N. Jewkes; permission to gravel a turnaround road near the Carl Nielsen farm used by the County School Bus. The unanimous approval of the Commissioners present was given for the graveling of said stretch of road.

FRANK J. HATT:

Mr. Frank J. Hatt, acting Chairman of the Board of Emery County Commissioners, requested that Attorney, Mack V. Bunderson, to get all information possible concerning the right of way needed to connect the North Elmo road with a Carbon County road in that area. Mr. Bunderson promised to contact parties interested and get all the facts possible.

AGRICULTURAL AGENT WORK EXCHANGE:

The following minute entry is of a meeting held in Greenriver, Utah, on August 18, 1953, concerning the transfer of the duties of the Emery County Agricultural Agent over to the Grand County Agent, for the balance of the year 1953 and for 1954:

August 18, 1953

SUBJECT: Turning of Green River to Grand County Agricultural Agent for Extension Work.

Meeting held at Commissioner Frank Hatt's residence in Greenriver, Utah; Sunday, August 18, 1953; at 11:15 A.M.

PRESENT: Commissioner, Frank Hatt, Emery County; Commissioner, Milton McElprang, Emery County; Commissioner, Ray Killpack, Emery County; Commissioner, Winford Bunce, Grand County; Director Carl Frischtnecht, Extension Service, Logan, Utah; County Agent Gordon Beckstrand, Emery County and County agent, Paul R. Grimshaw, Grand County.

Discussion of the general problem involving the transfer of Green River to Grand County for Extension Service work, was led by Dr. Frischtnecht with all present entering into discussion.

MOTION: Made by Commissioner Milton McElprang, Upon the recommendation of Emery County Agent Beckstrand, I move we turn two-hundred dollars (\$200) to Grand County Clerk for use of Grand County Agent Grimshaw in doing Extension work in Green River, Emery County; for the calendar year of 1954. Said money to be turned at the first Emery County Commissioners meeting held in January of 1954. Also that we turn one-hundred dollars (\$100) at the first Commissioners meeting in September, 1953, for the use of Agent Grimshaw in doing Extension Work in Green River for the remainder of the 1953 calendar year. Also, the Grand County Agent will submit a copy of his monthly report covering work in the Green River area to the Emery County Clerk each month."

Motion was seconded by Commissioner Ray Killpack.

Commissioner, Hatt and Commissioner, Bunce, agreed with the motion during the discussion of it. The vote was called and the motion passed unanimously.

COMMISSIONERS VOTING: Commissioners, Frank Hatt, Milton McElprang, Ray Killpack, Winford Bunce.

Meeting adjourned at 12:45 P.M.

/s/ Paul R. Grimshaw

County Agricultural Agent

Clerk, Jewkes, presented the claims to the Commissioners for their approval and signature, that were to be drawn from the following funds: General, Poor, Hospitalization, Bond Interest, Agricultural Agent, Advertising and Exhibits, Weed Control, County Road and Class "B" road.

Meeting Adjourned.

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
October 6, 1953

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Hatt, Members Killpack and McElprang, Clerk, Jewkes and Attorney, Bunderson.

LEGRAND BEALE:

Mrs. LeGrand Beale of Emery, appeared and requested a contract for payment of \$244.75 for a parcel of real estate owned by Emery County by reason of the May Tax Sale of 1953. Said property described as follows: All of Lot 3, Block 30, Plat "A", Emery Townsite Survey. The said sum of \$244.75, representing all taxes, interest, penalties and costs to date, and the estimated taxes for 1953. By the unanimous approval of all Commission members the following terms for payment of contract were agreed upon. A down payment of \$48.95, and monthly payments of \$15.07 until paid in full, at which time a County Deed will be issued to Mr. and Mrs. Beale.

BOYDEN AND WILKINSON:

Boyden and Wilkinson, a law firm of Salt Lake City, Utah, submitted a bid by letter in the amount of \$320.00 for the following parcel of county owned real estate: South half of Section 36, Township 19 South, Range 7 East. Salt Lake Meridian. 320 Acres. The bid was accepted on motion of Commissioner, Killpack, seconded by Commissioner, McElprang, and a unanimous vote of all member, providing the cost of a County Deed and Recording Fee to be paid in addition to the amount of the bid, making a total of \$327.30 in all.

EMILE LUKE:

Mr. Emile Luke, of Orangeville, Utah, appeared and requested County aid on the construction of a cattle guard on County road # A-14, used primarily for coal haulage and which crosses a section separating privately owned property and Taylor Grazing lands, this point being where MR. Luke wishes the cattle guard installed. After discussing the subject at some length it was Chairman, Frank J. Hatt's opinion that Emery County is in no way obligated in the construction of a cattle guard and no promises were made. Mr. Hatt and the other Commissioners stated that it was also their opinion that the Taylor Grazing Service are the ones who should build the guard and that said Taylor Grazing Service would be contacted regarding the matter before any definite action would be taken.

JAMES POTTER:

Mr. James Potter, of Huntington, Utah, a representative of Hydrotex Industries of Texas, demonstrated some of the said Company's products, showing that they would prolong the life of engines if properly used. After some discussion it was unanimously agreed that the products be tried out on the new county patrol, and if the products give satisfactory results more could be ordered later for other county machines.

SHERIFF KOFFORD:

Don B. Kofford, Emery County Sheriff, appeared and informed the Commissioners of complaints he has received about a certain business house, which is licensed by Emery County, selling Beer to minors, and also selling Beer after closing hours and on Sundays. After some discussion on the subject Mr. Kofford was advised to take any steps he thought would be most effective in getting evidence enough to justly prosecute the operators of the business.

THAYNE WRIGHT:

Mr. Thayne Wright, Emery County Director of Public Welfare, appeared and informed the Commissioners that the State Department of Public Welfare would soon be making shipments of butter and cheese for welfare recipients,

as far as Price, Utah, and that he had no way of shipment of Emery County's share from that point and requested aid from the Commissioners in getting the products from Price to points of distribution within the county. By the unanimous approval of all Commissioners it was agreed that Mr. Wright hire the services of a man and a pickup truck for delivering of the above mentioned commodities and that the cost would be paid from the Emery County Poor and Indigent Fund, providing the cost of said hire was not excessive.

A.Y. CLARK:

Mr. A.Y. Clark, of Emery, Utah, appeared and appealed to the Commissioners for reduction of back taxes on property owned by one of his sons. Attorney, Bunderson, explained to Mr. Clark the procedure, which would be necessary to go through in order to comply with his request, and it was decided by all concerned that such procedure would be more expensive than the difference of reduction of taxes due, therefore no action was taken.

Clerk, David N. Jewkes, presented the claims to the Commissioners for their approval and signature, that were to be drawn from the following funds: General, Poor, Agricultural Agent, Weed Control, Advertising & Ex. and Class "B" road.

Adjournment on motion of Mr. McElprang, seconded by Mr. Killpack and a unanimous vote of all members.

ATTEST:

CHAIRMAN:

Clerk

N O T I C E

NOTICWE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALED BIDS FOR 100 TONDS OF STOKER COAL, TO BE DELIVERED TO THE COURT HOUSE AT CASTLE DALE, UTAH. ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK, DAVIS N. JEWKES. ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE OCTOBER 28, 1953. THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGTH TO REJECT ANY OR ALL BIDS.

COUNTY COMMISSIONERS

By DAVID N. JEWKES
COUNTY CLERK

Castle Dale, Utah
November 2, 1953

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

REVA RAE MARSHALL:

Mrs. Reva Rae Marshall, of Huntington, Utah, appeared before the Commissioners and requested that she be granted a Time Contract by payment of her bid on County owned real estate, sold to Emery County at the May Tax Sale of 1953. Mrs. Marshall contended that she being a widow of a World War II Veteran, was entitled to 100% Veterans Tax Exemption, in 1952. Her application for exemption was not approved and she now requests the Commission Board to reduce the total sum of charges in the amount of said 1952 taxes. Attorney, Bunderson, advised the Commissioners that Mrs. Marshall was right in her contention and it was agreed unanimously that she be issued a contract for time payment on the property involved, and that all 1952 tax charges would be omitted from the present total. Mrs. Marshall advised the Commissioners that she would be unable to make a down payment before January, 1954. She was promised that when she was ready a contract would be granted as of the above stated terms and conditions.

ESTHER J. JUSTICE:

Mrs. Esther J. Justice, of Huntington, Utah, appeared and made a bid in the amount of \$29.27 for the following described parcel of County owned real estate: Beginning 14 rods South of the Northwest corner, North west quarter Southwest quarter thence, South 66 rods, thence East 80 rods, thence North 40 rods, Northwest 43 rods, thence Northwesterly 42 rods to beginning. Section 36, Township 17 South, Range 8 East. 27.25 Acres. the sum of said bid representing all taxes, interest, penalties and costs on said parcel of real estate was accepted unanimously by all members of the Commissioners, providing the cost of a County Deed of \$6.00 and recording Fee of \$1.30 be paid in addition to the bid price, making a total of \$36.57, which amount Mrs. Justice agreed to pay.

SALT LAKE TRIBUNE & DESERET NEWS:

Mr. Herbert H. Price, a representative of the Salt Lake Tribune and Deseret News Advertising department, appeared before the Commission members and requested that Emery County again place an add in the Christmas News Edition of the above named News paper. After some discussion by all concerned it was approved by all Commission members that Emery County pay for a one-fourth page advertisement, the same to feature the mining of Uranium and Drilling operations for gas and oil within Emery County.

W.R. WHITE COMPANY:

Mr. George Russell, representative of the W.R. White Company at Ogden, Utah, appeared and solicited for an order of culverts for his company. After due consideration and an estimate of culverts needed most, the following order was approved on motion of Commissioner, Killpack, seconded by Commissioner, McElprang, and voted

unanimously by all members, with the provision that said culverts would not be paid for until after December 31st, 1953. The culverts ordered were: 10 12"x22' pieces; 10 15"x22' pieces; 6 18 "x22' pieces; 3 24"x22' pieces and 1 36"x22' piece. All culverts to be dipped.

FRANK OVIATT:

Mr. Frank Oviatt of Elmo, Utah, appeared and stated to the Commissioners the fact that a county road North of Elmo was almost impassable for the want of three culverts, where said road crosses ditches. Mr. Oviatt was advised by the Commissioners, that one place in need of culverts could be accommodated at once, but the others would have to wait until more culverts, which are already ordered, are available.

WILLIAM R. DENVER:

Mr. William R. Denver, a representative of G.W. Anderson, 509 Atlas Building, Salt Lake City, Utah, appeared before the Commissioners and proposed that Emery County, State of Utah, lease to said G.W. Anderson the Oil and Gas Rights on the following described parcel of County owned real estate: Twp. 22 South, Range 6 East, S.L.M. Section 30, W ½ SE ¼. Section 31, Lot 1, E ½ NW ¼, W ½ NE ¼. Said parcel consisting of 280.86 Acres. Mr. Denver proposed that Emery County lease said Gas and Oil Rights on above described property for a period of 10 years at .25c per acres per year. County Attorney, Mack V. Bunderson, read over one of the lease forms and made objections to two different clauses contained therein and when making these objections known to Mr. Denver, said Mr. Denver agreed to strike said clauses out, whereupon Commission member, Ray Killpack, made a motion that Emery County accept the terms as stated by Mr. Denver and sign said lease.

Commission member, Milton McElprang, objected to leasing for a period of 10 years and informed Mr. Denver that if he would change the period of time from 10 to 5 years he would second the motion. Mr. Denver said it would be necessary for him to contact his employer before he could agree to make any changes, and meeting then adjourned for lunch hour.

After reconvening for the continuation of the meeting, Mr. Denver again proposed and advised the Commissioners that although his employers were in favor of a 10 year period of time, if the lease could not be obtained other than for a 5 year period of time, he would concede to the change. On being informed by the Commission Chairman, Frank J. Hatt, that the time of lease would be 5 years or no lease at all, Mr. Denver agreed. Where all changes agreed upon were made in the written contract, the motion was seconded by member, McElprang, and voted upon unanimously by all members.

Commission Chairman, Frank J. Hatt, signing for Emery County on said lease, his signature being attested by Clerk, David N. Jewkes.

Payment in the amount of \$70.22 was acknowledged, and receipted by Clerk, David N. Jewkes, said amount being the payment for one years time of said lease.

FRANK MOFFITT:

Commissioner, Frank J. Hatt, stated that in order for the County to keep Frank Moffitt in the Treasurer's office as Deputy Treasurer, it would be necessary to increase Mr. Moffitt's rate of pay, as Mr. Moffitt had informed him that he would have to seek other employment with better pay. After some discussion and the consideration of certain facts pertaining to the Treasurer's office, it was agreed by all members of the Commission that the services of Mr. Moffitt's rate of pay be increased from \$6.50 per day to \$8.00 per day. Said change of rate to become effective as of November 1st, 1953. Done on the motion of Ray Killpack, seconded by Milton McElprang and voted unanimously by all members.

WEED COMMITTEE:

The Emery County Weed Control Committee, represented by Supervisor, Ray B. Humphrey, Richard Call and Gordon Beckstrand, made a report to the Commissioners of the activities, projects and financial condition of the County Weed Control Fund, after which report, Ray B. Humphrey, was reappointed to act as Supervisor of the Weed Control program for 1954, on the recommendation of Mr. Beckstrand and Mr. Call. The appointment getting the unanimous approval of all Commissioners.

1954 TENTATIVE BUDGET:

Budget applications of all County officials were presented to the Commissioners, and after the financial status and anticipated revenues of all County funds were reported by the Clerk and Auditor, the following Tentative Budget was approved on motion of Mr. McElprang, seconded by Mr. Killpack and voted unanimously by all members, with the provisions that any remaining balances or any part thereof as of December 31, 1953, can be included in the Budget of said funds, and also if the anticipated revenues reported, fail to materialize as reported, be it understood that any and all County fund's Budgets can be adjusted to conform properly with the revenues of each.

COAL BIDS:

Upon examination of the Bids submitted for furnishing the County with one hundred tons of Oiled Stoker slack, the bid of Herbert Jones of Castle Dale, Utah, was accepted unanimously. Mr. Jones's bid was for \$4.50 per ton delivered.

BUDGET:

Due TO FURTHER needed study of Budget applications and the possibility of the purchase of a car for the use of the County Sheriff, the approved Budget will be set up in December.

JESSE S. TUTTLE:

Mr. Jesse S. Tuttle of Castle Dale, appeared and made a bid of \$60.00 for the following county owned parcel of Real Estate: SW ¼ NE ¼ Section 22, Township 19 South, Range 8 East, 40 acres. The Commissioners unanimously approved of Mr. Tuttle's bid, providing the cost of a county deed and recording fee be added, making a total of \$67.30.

Clerk, Jewkes, presented the claims to the Commissioners for their approval and signature, that were to be drawn from the following funds: General, Poor, Agricultural Agent, Weed Control, County Road and Class "B".

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
December 7, 1953

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present. Attorney, Mack V. Bunderson and Clerk, David N. Jewkes, were not present because of the necessity of Court procedure at the same time.

GEORGE MAGNUSON:

Mr. George Magnuson of Castle Dale, Utah, as the spokesman for a group of farmers, met with the county Commissioners to see if the road to their farm could be placed on the list of Class "B" Roads for next year. The road would require some grading and culverts and drainage. The length of this road would be about 1 ¾ miles. The Commissioners decided to see what could be done about it when they made a survey of the roads in the early spring. There are 14 farmer interested in this road. It is located south of the State Road river bridge and turns west.

LAWRENCE ROADS:

Melvin Jensen and Lafayette Jensen, from Lawrence, Utah, met with the County Commissioners, to see if the roads could be graded in Lawrence, Utah. They complained that the roads had not been graded for two years and had been promised to be done. The Commissioners informed these men that some thing would be done about the matter. They discussed the matter with one of the patrol operators who informed them that some would go that afternoon with the patrol to Lawrence.

LESLIE COX:

Mr. Leslie Cox of Ferron, Utah, met with the county Commissioners in regards to a piece of property that was sold at the May Tax Sale of 1953. The property was in the name of J. Clarence Lemon and Ell Lemon, now residing in California, and is described as: Beginning 2 rods West of Northeast corner of NE ¼ of SE ¼ Section 8, Township 20, South, Range 7 East; thence West 88 rods, South 43.5 rods, East 10 rods; thence Southeasterly 1028 feet; thence South 246 feet, East 248 feet, North 996 feet to beginning. Mr. Cox wished to redeem the property because he did not know it was in the Tax Sale of 1953. He wished it to not be sold to any one else and would make the necessary arrangements to take care of the problem soon.

Mr. Cox also asked for aid in fixing a road with a drain ditch, that goes to his farm. If the County Road department would load him a few loads of gravel on his truck he would gravel the road himself where it was needed. The commissioners agreed that sometime when the loader was loading in that vicinity he could get a few loads of gravel for this particular road.

CLOYD FILLMORE:

Mr. Cloyd Fillmore, of Castle Dale, met with the county Commissioners about a contract which he had taken out with the county to pay some back taxes. The Commissioners felt that they could not advise Mr. Fillmore justly without the advise of the County Attorney, Mr. Bunderson, It was agreed that Mr. Bunderson would be advised of the matter and take care of it and inform Mr. Fillmore.

WALTER REID:

Mr. Walter H. Reid, one of the patrol operators of the county road department, met with the county commissioners, and informed them of the repair that would be needed on a motor which was in need of repair. It was decided to repair the motor here instead of sending it in to Salt Lake City for repairs. He also stated that they needed a grinder at the Road Shop, and it was agreed that Mr. Killpack make the purchase.

ELMO ROAD:

Joseph Jensen, T.W. Jones and Wm. McGuire of Elmo, Utah, met with the county Commissioners, about a road which the school bus should travel on. It is a road about 2 miled long and traveled quite extensively, that could be extended on from what was done about 2 years ago. The county Commissioners decided to give this road some aid with gravel and fixings bridge.

DEPUTY SALARY WAGE:

The question of the salary raise given Mr. Frank Moffitt, at the meeting of November 2, 1953, arose, and after consulting the other deputies of the Courthouse, it was made quite clear to the Commissioners that raising Mr. Moffitt's pay had caused considerable contention and dissatisfaction among the other deputies, and after some discussion it was decided to think over the matter until the Special Meeting of the Commissioners, to be held on December 21, 1953, with the hope that a satisfactory solution could be found for all concerned.

MR. SARGENT:

Mr. Sargent, representative of the Lang Company of Salt Lake City, called on the Commissioners regarding the purchase of new engine for the county crusher. Mr. Sargent was advised that it had been decided to repair the old engine instead. He was then given and order for 1 dozen pairs of Grader Blades.

RIGHT OF WAY:

Clerk, Jewkes, was requested to write a letter to Joseph Jensen, Route 1, Price, Utah, for information about the Right-of-way and a bridge to be constructed on the Price Canal on a temporary road north of Elmo, which will connect Emery and Carbon County roads.

SPECIAL MEETING:

The Special Meeting date of December, for the purpose of setting the Schedule of Meeting dates for the Board of Commissioners, was unanimously agreed to be on Monday, December 21, 1953, at 10 o'clock A.M.

SHERIFF KOFFORD:

Don B. Kofford, Sheriff of Emery County, appeared and requested the Commission to purchase a car for his use. They promised to consider the matter, and requested the Sheriff to contact the different car dealers in the region, regarding terms, prices, etc., and a decision would be made at the next meeting.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their signature and approval. All were signed as presented and to be paid from the General Fund, Poor Fund, Hospitalization Fund, Agricultural Agent Fund, Advertising and Exhibits Fund, Weed Control Fund, County Road and Class "B" Road Funds.

Meeting adjourned on motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members.

Frank J. Hatt Mr. Frank J. Hatt of Green River, Utah made a bid of \$20.53 for a parcel of County owned real estate, in Green River City described as follows, Beg. 490 ft., N. and 30 ft. E. of the SW cor. of Lot 3, Sec.(. Twp. 1 S. R. 6 E. th. N. 574 ft., E. 288.5 ft., S. 574 ft, W. 288.5 ft to beg. Mr. Hatt's bid which covers all tax, Interest penalties and costs for the above land was unanimously approved by all member of the Commission with the provision that he pay in addition for the cost of a County Deed and Recording fee, making a total of \$27.83.

A

Clerk

Minutes of a Special Meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Attorney, Bunderson and Clerk, Jewkes.

SHERIFF'S CAR:

After looking over price sheets of Cars and terms of car companies, it was decided unanimously that the County will purchase a new Mercury car for the use of the County Sheriff's department, said decision being made with the idea that it will save money for the county. Purchase price approximately \$2,500.00. In order to make said purchase the Clerk-Auditor was instructed to reduce the Sheriff's Budget as it was first set up, in the amount of \$1,000.00, and increase the Permanent Asset Fund \$1,500.00, above the present amount.

BEN HANSEN:

Mr. Ben Hansen of Elmo, Utah, met with the Commissioners and requested that a fence be constructed on County right-of-way adjacent to his property. Mr. Hansen was advised that said fence would be constructed as soon as labor was available from the county road crew.

ROAD ABANDONED:

It was also decided that one county road near Elmo, Utah, be abandoned by the county as soon as the Attorney, Bunderson, could determine the correct procedure of doing so.

MEETING DATES:

On the motion by Commissioner, McElprang, seconded by Commissioner, Killpack, and a unanimous vote of all member, the meeting dates of the year 1954 were approved to be as follows.

Monday, January 4, 1954, 10:00 A.M.
Monday, February 1, 1954, 10:00 A.M.
Monday, March 1, 1954, 10:00 A.M.
Monday, April 5, 1954, 10:00 A.M.
Monday, May 3, 1954, 10:00 A.M.
Tuesday, June 1, 1954, 10:00 A.M.
Tuesday, July 6, 1954, 10:00 A.M.
Monday, August 2, 1954, 10:00 A.M.
Wednesday, September 1, 1954, 10:00 A.M.
Monday, October 4, 1954, 10:00 A.M.
Monday, November 1, 1954, 10:00 A.M.
Monday, December 6, 1954, 10:00 A.M.

Dates for Equalization Meetings for year
1954

Tuesday, June 1, 1954, and Wednesday, June
2, 1954, 10:00 A.M., in the Courthouse
at Castle Dale, Utah.

Wednesday, June 9, 1954, at 11 o'clock A.M.
in the City Hall, at Greenriver, Utah.

Frank J. Hatt, Chairman
Ray Killpack, Member
Milton McElprang, Member
David N. Jewkes, Clerk

MAX GREEN:

District Forest Ranger, Mr. Max Green, appeared and advised the Commissioners that the forest service had traded grazing land in Emery County for some located elsewhere in the State, to the Three States Natural Gas Company. Said company obtaining said land in Emery County for the purpose of building a de-hydrating plant for their natural gas line.

ROAD SHOP:

The Commissioners advised Attorney, Bunderson, that they were quite sure of obtaining from the Emery County District School Board, the abandoned school building located on the bench in Castle Dale, for a county road shop, and requested Mr. Bunderson's services in any necessary procedure in the transfer of title, or deeds, to establish ownership by Emery County. Part of said property to be given to the Boy Scout Organization of Castle Dale.

DEPUTY SALARY:

The Commissioners advised Clerk, David N. Jewkes, that the matter of increasing the pay of the deputies had been unanimously agreed, that all deputies would continue at the present rate of pay of \$6.50 per day, with the exception of Frank Moffitt, whose pay had recently been increased to \$8.00 daily. Mr. Moffitt's pay to be reduced to \$6.50 beginning January 1, 1954.

All necessary business being finished, meeting was adjourned on the motion of Ray Killpack, seconded by Milton McElprang and voted unanimously by all members.

TENTATIVE BUDGET FOR 1954:

The following Budget set up for the year 1954, was approved on motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all member. Budget on following page.

BUDGET FOR EMERY COUNTY FOR YEAR 1953 & 1954

	Budget of 1952	Actual of 1952	Budget of 1953	Actual to 10/31/53	Approved Budget 1954
Commissioners Account	\$ 3,600.00	\$ 3,111.22	\$4,000.00	\$ 2,757.13	\$4,000.00
Clerk's Account	5,500.00	5,122.06	6,200.00	4,502.30	6,200.00
Treasurer's Account	5,650.00	5,244.89	6,200.00	4,453.79	6,200.00
Recorder's Account	4,300.00	4,294.46	4,900.00	4,020.05	5,845.00
Assessor's Account	5,750.00	5,611.95	6,350.00	5,273.25	6,455.00
Sheriff's Account	6,500.00	6,588.24	7,000.00	5,805.99	6,250.00
Attorney's Account	2,300.00	2,109.72	3,295.00	2,086.72	3,338.00
Custodian's Salary	1,500.00	1,500.60	1,525.00	1,250.00	1,525.00
Pub. Printing & Supplies	1,600.00	1,482.02	1,600.00	1,389.98	1,750.00
Courthouse and Grounds	700.00	647.83	650.00	1,100.48	1,750.00
Fuel and Lights Account	700.00	835.80	850.00	577.89	850.00
Election Expense Account	3,000.00	3,489.89	650.00	4.60	3,500.00
Law Enforcement Account	2,000.00	2,202.69	2,400.00	2,073.87	2,700.00
Board of Health Account	1,500.00	1,283.10	1,500.00	1,187.00	1,500.00
Jurors and Witnesses Account	1,000.00	1,074.35	1,000.00	482.20	1,000.00
Permanent Assets Account	2,000.00	745.75	6,000.00	6,100.49	4,000.00
Transitory Herds Account	900.00	626.13	850.00	940.60	850.00
Sundry Account	2,500.00	3,698.09	2,500.00	1,959.95	2,787.00
Social Security				359.37	
	\$ 52,000.00	\$ 49,668.79	\$57,470.00	\$46,325.66	\$ 60,500.00
County Road Fund	\$ 25,000.00	\$ 24,448.33	\$35,000.00	\$ 34,388.96	\$50,000.00
Class "B" Road Fund	43,616.57	46,081.32	44,460.66	36,631.68	
Poor Fund	8,500.00	1,694.84	3,000.00	1,374.17	5,000.00
Bond Interest Fund	8,500.00	2,720.00	3,000.00	2,652.93	3,000.00
Advertising and Exhibits Fund	4,000.00	2,302.37	3,000.00	2,965.75	5,000.00
Agricultural Agent Fund	3,573.00	3,665.68	3,640.00	3,191.66	3,750.00
Weed Control Fund	5,861.00	4,702.59	6,000.00	6,939.84	6,000.00
Library Fund	10,000.00	6,585.56	8,500.00	6,934.41	9,000.00
Hospitalization Fund	4,000.00	2,950.10	3,000.00	1,702.66	3,000.00
Flood Control Fund	3,500.00	784.19	2,000.00	665.46	4,000.00
Emergency Drought Fund	4,250.00	1,703.70	5,000.00	4,628.97	4,000.00
Building & Construction Fund	1,100.00	1,067.95	1,225.00	1,022.27	34.22
	\$ 172,900.57	\$148,375.42	\$175,295.66	\$149,424.42	\$155,084.22
Class "B" Roads					49,558.00
Grand Total					\$204,642.22

ATTEST:

CHAIRMAN:

Castle Dale, Utah
January 4, 1954

Minutes of a regular meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Clerk, Jewkes, and County Attorney, Mack V. Bunderson

HAROLD H. SORENSON:

Mr. Harold H. Sorenson, acting Superintendent of the Emery County Road Department, appeared regarding the materials needed for repair of the newly acquired County Road Shop. After some discussion, Clerk, Jewkes, was requested to order all materials necessary for all repairs needed for putting the building in good condition.

THAYNE WRIGHT:

Mr. Thayne Wright, acting investigator of the Poor and Indigent cases for Emery County, appeared and advised the Commissioners of some cases needing aid for Hospitalization. Several cases of late, getting county aid, having been allowed a considerable amount over a formerly stated figure at a prior Commission meeting, were discussed and it was agreed that something should be done to protect the Hospitalization Fund from being overdrawn.

OFFICIALS CONVENTION:

On motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members, it was unanimously agreed that all officials attending the State Convention of the County Officials, at Salt Lake City, January 20, 21, 22, be allowed the sum of \$65.00 to help pay the expense of attending.

DARRELL ROWLEY:

Mr. Darrell Rowley of Huntington, Utah, met with the Board of Commissioners, regarding unpaid taxes; claiming that he had been informed by the County Treasurer that said taxes had been paid on a prior date. He having found that the taxes in question had not been paid, felt that he should be exempt for payment of the penalties, interest and all added costs. Attorney, Bunderson, advised Mr. Rowley that the Board of County Commissioners had no authority to eliminate or allow any charges on any taxes and also that the only way out for him was to pay the full amount shown on the County records.

TAX PAYMENT CONTRACTS:

The subject of contracts allowed persons for payment of back taxes was brought up for discussion by the Board of Commissioners. Several such contracts having been issued in the part have never been paid as agreed upon and are now outstanding debts owed to Emery County and should be collected. Attorney, Bunderson agreed to look up the matter and after finding the correct procedure, would collect said debts if possible.

COUNTY PHYSICIAN:

It was unanimously agreed by all members of the Commission that payment to Dr. Easley of Ferron, Utah, be terminated as of now, for services as County Physician. It was also agreed that Dr. Benjamin Turman be contacted regarding a contract for acting as the County Physician.

ABANDONMENT OF COUNTY ROAD #C-17:

On motion of Commissioner, McElprang, seconded by Commissioner, Killpack, and a unanimous vote of all members, it was agreed that County Road #C-17, also known as the Oliver-Jones Spur, be declared abandoned as of now by Emery County, said road having been replaced by a new road in the immediate vicinity.

CLAIMS:

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their signature and approval. All were signed as presented and to be paid from the General Fund, Poor Fund, Agricultural Agent Fund, Advertising and Exhibits Fund, Water Conservation and Control Fund, County Road Fund and Class "B" Road Fund.

Meeting adjourned on motion of member, Killpack, seconded by McElprang, and a unanimous vote of all members.

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
February 1, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were all members of the Commission, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Minutes of a previous meetings were read and approved as read, on motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members.

CATTLEMAN'S ASSOCIATION:

A delegation representing the Cattlemen's Association, appeared and advised the Commissioners that cattle guards on the Buckhorn Wash road were broken, allowing the cattle in that district to drift away from their respective ranges, and asked that said cattle guards be repaired as soon as possible. The Commissioners unanimously agreed that the work would begin as soon as material and equipment could be obtained. Mr. Donald Moffitt of the Taylor Grazing Service promised to furnish part of the needed material for the job.

HERBERT PRICE:

Mr. Herbert Price, the representative of the Salt Lake Tribune and Deseret News, appeared and asked the Commissioners to approve advertising space in the Scenic Edition of the Salt Lake Tribune to be published soon. On motion of Mr. McElprang, seconded by Ray Killpack and a unanimous vote of all members, it was agreed that Emery County enter a ¼ page advertisement in said Edition.

TAVERN & BEER HALL OPERATORS:

The persons who operate business houses which sell Beer, in Emery County, appeared, being requested to do so by letter, on the suggestion of Sheriff, Don B. Kofford, and Attorney, Bunderson. Sheriff, Kofford, also appeared and advised said operators that he had received in various forms, many complaints from Emery County residents, that beer and cigarettes were being sold to minors, and also that beer was being sold after the lawful closing hours of Beer Halls and Taverns, he said he had no proof against anyone, but informed the operators that if any of said operators were caught breaking the laws governing the sale of beer, their license would be revoked immediately. Sheriff, Kofford and Chairman, Frank J. Hatt, requested that the operators cooperate with the Sheriff in correcting the above named situation, which all promised to do.

MERLIN G. GEARY:

Mr. Merlin G. Geary, of Huntington, Utah, appeared and made a bid of \$10.04 for the following described parcel of County owned real estate, Lot 2, Block 27, Huntington Townsite Survey. Said bid representing all taxes, interest, penalties and costs against said property. Mr. Geary agreed to pay in addition to the bid, the cost of a county Deed of \$6.00 and Recording Fee of \$1.30, making a total of \$17.34. The bid was approved by the unanimous agreement of all members of the Commission.

WEED SUPERVISOR:

Mr. Ray B. Humphrey, Emery County Weed Control Supervisor and Gordon Beckstrand, County Agricultural Agent, appeared and informed the Commission that Carbon County had broached the subject of the possibility of Carbon and Emery County combining in the hire of a Supervisor, making said position a full time job, with each county paying part of the salary to be paid. The Commissioners approved looking into the possibilities of such an agreement. Other matters concerning the Weed Control Department were discussed, and two bills presented for the cost of attending the Weed Control School at Logan, Utah.

MELROSE LUKE:

Mr. Melrose Luke, Insurance Agent of Orangeville, Utah, appeared and advised the Commission that the Fire Insurance Policy on the County Courthouse Building would expire as of March 1, 1954. Mr. Luke has a new policy ready for the approval of the Commissioners. After looking over said policy and being informed by Clerk, Jewkes, that Mr. Charles O. Butcherite, Auditor of Emery County's yearly accounts, had requested that Mr. Jewkes inform the Commissioners that the amount of the present policy was somewhat inadequate for the coverage of the Courthouse building and its contents and should be raised, in his opinion at least \$10,000.00 more. After some discussion and an estimate of the additional cost, on motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members, it was approved that the policy be increased in the amount of \$10,000.00. Mr. Luke agreeing to have a rider attached showing the amount of said increase.

OIL AND GAS LEASE:

On motion of Commissioner Ray Killpack, seconded by Commissioner, Milton McElprang, and a unanimous vote of all members, it was approved that Emery County lease to Mr. G.W. Anderson, of 509 Atlas Building, Salt Lake City, Utah, the oil and gas rights of approximately 158.85 acres of County owned real estate located in Section 30, of Emery County. Said approval being made by the Commissioners after reading a letter written by Mr. J.R. Williams, a representative of Mr. G.W. Anderson. Agreement of said lease was signed and certain clauses initialed by Commission Chairman, Frank J. Hatt, and Mr. Hatt's signature attested to by Clerk, David N. Jewkes.

Payment for the first years lease on said property was acknowledged by Mr. Hatt, signing a duplicate of a draft in the amount of \$39.72, original of which will be payable to Emery County after sixty days.

The clerk was instructed to complete the necessary details needed to complete the deal and to then inform Mr. G.W. Anderson of the action taken.

LYNN ALLEN:

Mr. Lynn Allen, of Orangeville, Utah, appeared and made a bid of \$15.00 for scrap lumber which was removed from the windows of the new County Road Shop. By unanimous agreement of all members of the Commission, said bid was approved.

L.T. HUNTER:

Mr. L.T. Hunter, of Castle Dale, Utah, appeared and requested aid of the Board for an extension and improvement of a road in the vicinity of Cedar Mountain. Mr. Hunter's interest being uranium claims in that district. The Commissioners informed Mr. Hunter that they would drag any county rods to keep the same in repair but it would be impossible to build any new roads for the benefit of individuals, but could possibly help out by hiring out the county equipment to individuals, providing other equipment could not be obtained.

DOG TAX COLLECTORS:

On motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members, it was approved that Emery County appoint Dog Tax Collectors at various points throughout Emery County, for the purpose of collecting the approved tax or to get rid of excess dogs, by killing those on which taxes are not paid.

CLAIMS:

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All were signed as presented and to be paid from the General Fund, Poor Fund, Hospitalization Fund, Agricultural Agent Fund, Advertising and Exhibits Fund, Weed Control Fund, Emergency Drought Fund, Building and Construction Fund, and County Road Fund.

Adjournment was on the motion of Ray Killpack, and a unanimous vote of all members.

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
March 1, 1954

Minutes of the regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Attorney, Bunderson and Clerk, Jewkes.

COUNTY ROADS:

Several persons appeared regarding help on improvement of the following county roads: Dog Valley coal road, South of Emery; Rock Canyon farm road between Castle Dale and Clawson; the Old State Highway route North East of Huntington, and a farm road North of Elmo. All parties were informed by the Commissioners that in the near future they were going to make a tour and inspect all of the county roads, and some help would be given by way of including the above mentioned roads in the Class "B" road projects for 1954.

MR. KELLER:

Mr. Keller, a representative of the Panther Oil and Grease Company, appeared regarding sale of his Company's products for use on the Courthouse roof and any other county buildings. Mr. Keller was advised that a check would be made in the near future as to whether or not any materials would be needed.

GEORGE LYNN ALLEN:

Mr. George L. Allen, and Emery County Road employee made a request through Clerk, Jewkes, as to the rate per hour the Commissioners would charge for the hire of the County Bulldozer, providing Mr. Allen operated it himself. The Commissioners unanimously agreed that any time the Bulldozer was let out for hire to individuals it would also be necessary to hire the regular operator at the hourly rate now set up for that purpose.

LAMONT JOHNSON:

The Commissioners unanimously agreed the Mr. Lamont Johnson, of Denver Colorado, and a former Emery County resident, write up the advertising for Emery County, in the forthcoming Edition of the National County Officials Magazine. Mr. Johnson to use any material he thinks best, and to be paid for his services from the Advertising and Exhibits Fund.

HYRUM S. ATWOOD:

Mr. Hyrum S. Atwood, appeared and complained of excess taxes on some of his property in 1952 and requested that he be relieved of paying interest, penalties and costs on said taxes. Mr. Atwood was informed that the present laws would not permit the Commissioners giving him any reduction on the items mentioned.

REX NELSON:

County Assessor, Rex Nelson, appeared and requested permission of the Commissioners to hire a man to help him count the livestock located in the Deseret country, stating that the Taylor Grazing would pay 50% of the costs. With this understanding the Commissioners unanimously approved of Mr. Nelson, hiring a man.

WHEELER-KERSHAW COMPANY:

Mr. Joe Greaves, the representative of Wheeler-Kershaw Company, called and attempted to sell the Commissioners a new D.C. 6 Cat. After some discussion it was unanimously agreed by the Commission that a new machine was not needed at the present time.

ARMCO DRAINAGE COMPANY:

An appointment was made with Mr. France Childs, the representative of Armco Drainage and Metal Products Company, to accompany the Commissioners on their annual county road tour. Dates set were March 15, 16 and 17. Meeting place to be at the Huntington Post office, and time 10 o'clock A.M.

WEED CONTROL--4-H PROGRAMS.

Gordon L. Beckstrand, the County Agricultural Agent; and Ray B. Humphrey, the County Weed Supervisor, appeared and discussed a cooperative program for weed eradication between the county and the towns and cities within the county. They also discussed 4-H programs and other matters including advertising with road signs. A weed meeting was scheduled for March 16th at 4 o'clock P.M.

ERROL LITSTER:

Mr. Errol Litster, the distributor of Utah Oil products appeared regarding the installation of fuel tanks at the County road shop by his company. After some discussion on the subject, on motion of Commissioner, Killpack, seconded by Commissioner, McElprang, and a unanimous vote of all members it was approved that Emery County road department accept Mr. Litster's plan for installation of said tanks.

SHERIFF KOFFORD:

Don B. Kofford, Emery County Sheriff, appeared and requested that he be allowed \$75.00 for the purpose of attending an F.B.I. school in Grand Junction, Colorado. It was unanimously agreed by all members of the Commission that Mr. Kofford be allowed the sum of \$50.00.

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approved and signature. All were signed as presented and were to be paid from the following funds: General Fund, Poor Fund, Hospitalization Fund, Bond Interest and Sinking Fund, Agricultural Agent's Fund, Weed Control Fund, Water Conservation Fund, Emergency Drought Fund and the County Road.

RESOLUTION OF EMERY COUNTY COMMISSIONERS

A survey of Emery County Roads having heretofore been made for the purpose of allocating Class "B" money to the various Counties of the State and a map prepared by the Planning Department of the State Road Commission, and the map of said County roads having been this day presented to the Commissioners of Emery County, Utah, for their approval by the following members of the State Road Department, Ralph L. Murdock, road inventory manager, and Wally Mears, Statistician; and it appearing that the said map as exhibited was in all respects, with a few minor exception in road changes, which has been done since the preparation of said map and said changed noted on the map, the following Resolution is hereby adopted with all members of the Commission voting in favor of the Resolution.

WHEREAS, the map prepared by the State Road Commission of Utah, and exhibited to the Emery County Commissioners, on March 1, 1954, showing the roads in Emery County which are to be considered as belonging to the Class "B" system for the allocation of funds to be used thereon after minor changes as recommended by the Commissioners, is declared to be correct and acceptable to the Commissioners.

That the State Road Commission may proceed to prepare the map for all official Class "B" road system and showing road designation by numbers.

Signed: Frank J. Hatt
Chairman
Ray Killpack
Member
Milton McElprang
Member

I, David N. Jewkes, Emery County Clerk, certify that the above is a true copy of the portion of the County Commissioners meeting held April 5, 1954, at the Courthouse in Castle Dale, Emery County, Utah.

Signed: David N. Jewkes, Clerk

Meeting Adjourned.

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
April 5, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commissioners being present also Attorney, Bunderson and Clerk, David N. Jewkes. Minutes of the last meeting were read and approved unanimously as read.

B.A. HOWARD:

Mr. B.A. Howard, appeared regarding taxes on a parcel of real estate which he purchased from Emery County in May of 1950. Mr. Howard, stated that each year his tax notice on said property was stamped "Sold for Prior Tax" and contended this was erroneous in his opinion. The matter was referred to the County Attorney, whose opinion was, that Mr. Howard's contention was correct and the County records should be corrected accordingly. Mr. Bunderson's opinion was unanimously approved by all members.

CYRUS WILBERG:

Mr. Cyrus Wilberg, of Castle Dale, appeared and requested that the project set up for improvement on the Grimes Wash Coal road for this year be changed to a different type of work in order to get more and better benefits. The Commissioners unanimously agreed to comply with Mr. Wilber's request.

THAYNE WRIGHT:

Mr. Thayne Wright, the county investigator of Indigent cases, appeared concerning the burial expense of Mr. Hyrum Anderson, deceased, and a former Indigent Case. Mr. Wright explained that Mr. Anderson's near relatives were unable to pay the balance due the Mortuary for Mr. Anderson's burial and requested aid of the County. The Commissioners advised Mr. Wright to see the Mortician and request of him a reduction in the bill if the same were paid in full, and agreed that said bill would be paid by the county if the relatives could not do so.

The Commissioners also agreed to pay in part for paper bags, for packaging commodities which Mr. Wright, informed them would soon be forthcoming.

ERNEST JENSEN:

Mr. Ernest Jensen of Cleveland, Utah, met with the Commissioners regarding a bill for land leveling, which the county holds against him, stating that the bill way by far too high for the work done. He offered to pay one half the amount and stated he believed that amount to be more fair. The Commissioners unanimously agreed to accept Mr. Jensen's offer, he paying \$32.00 instead of \$64.00.

FRANK OVIATT:

Mr. Frank Oviatt appeared regarding a cattle guard which should be constructed on a county road northwest of Elmo. Mr. Oviatt was informed that county help would be given in so far as the county is obligated.

EDWARD BRINKERHOFF:

Mr. Edward Brinkerhoff, of Lawrence, Utah, made a bid of \$15.00 to the Commissioners for the following described parcel of County owned real estate: The E 15 rods of W ½, SW ¼ SW ¼, Section 33, Twp. 17 S., R. 9 E. Said amount to cover the cost of the land, county deed and recording fee. On motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members Mr. Brinkerhoff's bid was accepted.

LOUIS JONES & WALLACE RYAN:

Mr. Louis Jones and Wallace Ryan, members of the Castle Dale City Council appeared before the Commissioners regarding the removal of the old Grand Stand formerly used for seating purposes at the Emery County Fair and E.C.V.R. They stated the facts that said Grand Stand was now a fire hazard and requested that Emery County relinquish any rights of ownership to them so that the Grand Stand could be torn down thus eliminating said dangerous conditions. The Commissioners unanimously agreed to relinquish to Castle Dale City any rights the county may have had. They also agreed unanimously that one of the county road patrols could be used for grading a place for the rebuilding of the Grand Stand and improving the grounds generally. After being informed by Mr. Ryan that there was a remaining bank balance in the Carbon Emery Bank credited to the old E.C.V.R. Association and asking what should be done with this money, the Commissioners unanimously agreed that they have it transferred and that it be used for the improvement of the old Fair Grounds.

CLYDE JENKINS:

Mr. Clyde Jenkins of Ferron, appeared regarding the unpaid Hospital bill of his mother, in her last illness and requested any possible aid that could be given. After some discussion on the subject, it was agreed unanimously that no action would be taken until the possibility of payment being made from the proceeds of sale of the Estate of the deceased be investigated.

HAROLD SORENSON:

Road Supervisor of County Roads, Harold Sorenson, appeared and advised the Commissioners of the need of at least one new truck for use on the coming road projects. Clerk, Jewkes, was instructed to write letters to all truck dealers in the Emery County area for their bids, on the type of truck or trucks needed, said bids to be opened at the next regular meeting date.

OFFICIAL SALARIES:

On motion of Milton McElprang, seconded by Ray Killpack and a unanimous vote of all Commission members, it was approved that the present salaries of the County Commissioners of \$1,000.00 per year be reduced to \$900.00 yearly, and that all other officials salaries remain at the amount per year now paid.

MR. QUATE:

Representative of the Water Resources Development Corporation, Mr. Quate, appeared and requested that Emery County again participate in their program. He also gave a demonstration of the method used in reseeding the clouds. After watching the demonstration and discussing the matter at some length, Mr. Quate was promised consideration of Emery County again being a participant.

O.K. ANDERSON:

Mr. O.K. Anderson, Justice of the Peace of Greenriver Precinct for the past 18 years, tendered his resignation by letter to the Board of Commissioners. Mr. Anderson's resignation was accepted by property motion and a unanimous vote of all members. Chairman, Frank J. Hatt, of Greenriver City, said he would find someone to replace Mr. Anderson as soon as possible and have him appointed.

CHURCH MINE ROAD:

On motion of Commissioner Killpack, seconded by Mr. McElprang, and a unanimous vote of all members it was approved that the section of road immediately North of the Mammoth Canal, and extending north to the Junction of the Church Coal Mine road, be abandoned. This action taken because of the fact that a new replacement road has been built.

RENTAL LEASE:

The lease pertaining to the further rental of a room to the Soil Conservation Service was presented by Mr. Richard W. Call. Said lease being unanimously approved by all members of the Commission and the signature of chairman, Frank J. Hatt.

OLD FOLKS HOME:

Commissioner, Killpack, brought to the attention of the other Commissioners the fact that he had been approached by the operator of the Old Folks Home in Ferron, for financial aid for the purpose of paying for medicines prescribed for by some of the patients of said Home. It was unanimously agreed by all members of the Commission that the operator of said Old Folks Home present the bills for payment and due consideration would be given the same.

1954 CLASS "B" ROAD PROJECTS:

The 1954 Class "B" Road projects set up by the Emery County Board of Commissioners, being approved by the Utah State Road Commission as follows:

STATE ROAD COMMISSION OF UTAH PROPOSED PROGRAM OF EXPENDITURES
IN CITIES AND COUNTIES CLASS "B" PROJECTS FOR EMERY COUNTY
1954

District	Project			Estimated
Number	Number	List of Location of Street or Roads	Nature of Proposed work	Length Amount
1	1	4 School Bus Roads, near Huntington, Ut.	Grade and Drain Impvt. ½ mile oil	13 7,250.00
1	2	4 Farm roads near Huntington, Utah	Grade and Drain Impvts & some grav	9 3,750.00
1	3	3 Farm roads Cleveland-Elmo District	Grade and Drain Impvts & some grav	20.5 2,000.00
1	4	1 Farm road North Elmo	Grade and Drain Impvts & some grav	7 500.00
2	1	5 Farm roads Orangeville-Castle Dale	Grade and Drain Impvts & some grav	3 3,300.00
2	2	2 Farm roads near Castle Dale	One dip Grade Impvts & Drainage	40 1,500.00
2	3	2 Coal Roads NW Orangeville	One dip Grade Impvts & Drainage	11 800.00
2	4	1 School Bus Road near Lawrence	Road bed Impr. & ½ mile Oil	6.5 4,500.00
3	1	1 Farm road South of Emery County	Grade and Drain Impvts & ½ Mi Oil	4.5 4,250.00
3	2	Dog Valley Coal road South of Emery	Grade & Drain Impvts & Gravel	8 500.00
3	3	4 Farm roads Ferron-Emery District	Grade & Drain Impvts & Gravel	12 1,750.00
3	4	Molen School Bus Rt. Ferron-Molen	Gravel in places, Drain, ½ Mi. Oil	5.3 5,000.00
4	1	Longest Farm & S. Bus north G.R.	Oil patching and one new bridge	5 2,750.00
4	2	Powell School Bus Loop north G.R.	Crushed Gravel & Drain Impvts.	1.5 1,000.00
4	3	Maintenance Temple Mt. District	Maintenance	un- 1,000.00
4	4	Maintenance Ranch roads off U-24	Maintenance	known 500.00
Material Purchase of Culverts, etc., estimated				4,980.38

Have any of the above listed projects been started or completed? yes. Did they have prior Road Commission approval? Yes.

Approved by Local Authority	Approval for State Road Commission
Chairman <u>Frank J. Hatt</u>	Member <u>Milton McElprang</u>
Member <u>Ray Killpack</u>	District Engineer <u>Erin Leonard</u>
	B & C Administrator <u>G.A. Dugan</u>

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and signature, all were signed as presented and were to be paid from the following funds: General, Poor, Extension Agent, Advertising and Exhibits, Weed Control, Water Conservation, Building and Construction, County Road and Class "B" Road Funds.

All business being finished on motion of Ray Killpack, seconded by McElprang and a unanimous vote of all members, it was approved that the meeting adjourned.

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
May 3, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Attorney, Bunderson and Clerk, Jewkes.

MRS. GENE HARDING:

Mrs. Gene Harding of Huntington, Utah, appeared regarding the possibility of redeeming by bid for the following described parcel of County owned real estate: Lot 4, Block 17, Plat "A", Huntington City. After being informed by the Commissioners that the amount due on the property for taxes, interest, penalties and costs was \$118.22, and Mrs. Harding explained that the home on said property had burned down, she offered the Commissioners one half of the above mentioned amount for the property. Mr. Harding's bid was accepted on motion of Milton McElprang, seconded by Ray Killpack and a unanimous vote of all members. Mrs. Harding agreed to pay in addition the cost of a county deed and recording fee, or for the real estate \$59.11, plus \$6.00 for a county deed and \$1.30 for the recording fee, making the total amount \$66.41

FRANK OVIATT:

Mr. Frank Oviatt, of Elmo, Utah, appeared and requested aid of the Commissioners, in building a ditch to take care of waste water was damaging other person's property and also could damage county roads. The Commissioners agreed to have the ditch built providing Mr. Oviatt and other parties interested would maintain the same and do any other work necessary.

JUNIOR LIVESTOCK SHOW:

Mr. Elis Wild and Clyde Conover, Committeemen of the Southeastern Utah Junior Livestock Show Association, appeared and requested aid of the Commission for staging the annual Junior Livestock Show, to be held in Ferron in the near future. On motion of Ray Killpack seconded by Milton McElprang and a unanimous vote of all members it was approved that the county give said show the sum of \$500.00, to be paid from the Advertising and Exhibits Fund. Mr. Wild and Mr. Conover also brought to the attention of the Commissioners the fact that there was a county road a short distance east of Ferron, which should be listed on the new county road maps. Clerk, Jewkes was requested to report this information to the State Road Commission.

VETERAN'S EXEMPTIONS:

Applications for Veteran's Tax Exemptions for 1952, were presented by the County Clerk, and the following applications were approved unanimously by the Commissioners:

GREENRIVER	Percent Exemption
John G. Adams	100
Frank Vetere	40
Leamon Thompson	100
Warren D. Thompson	30
Glen W. Lemmon	40
ELMO	
William C. Franklin	100
Roy E. Johnson	60
CLEVELAND	
Mrs. Andria Nelson-Widow	100
Jacob E. Minchey	100
Frank D. White	50
George D. McMullin	60
Earl Franklin Colby	100
HUNTINGTON	
Morris M. Guymon	50
Mrs. Daisy G. Gunderson-Widow	100
Mrs. Lydia R. Strong-Widow	100
Mrs. Stella Hill-Widow	100
Mrs. Reva Marshall	100
William O. Majors	100
Clarence Elmer Polen	30
Grant J. Wildon	50
Henry Z. Kartchner	100
Wm. L. Weston	60
Mrs. Leslie Anderson-Widow	100
CASTLE DALE	
Cyrstal Rosenberg-Widow	100
Emma E. Dickson-Widow	100
ORANGEVILLE	
Sam E. Jewkes	100
E. Ray Curtis	65
Merrill Porter	30
Morris Curtis	30
Leanora Luke-Widow	100
FERRON	
Mrs. Eunice Nelson-Widow	100
Homer Behunin	70
Archie Joseph Worthen	30
Roy M. Andrews	100
Vincint M. Golob	30
Leo M. Greenhalgh	100
Mack V. Bunderson	70
Albert Hunter	30
EMERY	
John L. Keele	40
Dewey D. Anderson	40
Harry L. Jorgensen	40
Boyd Clinton Jacobsen	30

TRUCK BIDS:

Bids from several firms for the purchase by the County of the county road department for dump trucks, were submitted by mailed and some personally. After some discussion and examination of the bids, it was unanimously agreed by all members of the commission that they first visit the different firms and ascertain if possible just which make of truck or trucks would be most suitable for Emery County's needs. The date set for this purpose was May 11th, 1954.

FORESTRY AND FIRE CONTROL:

Mr. William Hart, representative of the Board of Utah Forestry and Fire Control, appeared and requested that Emery County become a member of a cooperative District composed of six other counties, for the purpose of fire suppression and control. On motion of Commissioner, Killpack, seconded by Milton McElprang, and a unanimous vote of all members, it was unanimously approved that Emery County be a participant for the year 1954, and with the provision that said program can be discontinued thereafter, if it does not prove to be satisfactory and a benefit to the county. Cost for above from Emery County for the year 1954, to be \$52.00, and the same to be paid from the Sundry Account of the General Fund.

GERALD STRINGHAM:

Mr. Gerald Stringham, a representative of the Valley Tire Service of Huntington, Utah, appeared and requested that the Commissioners give his company some of the County's tire business. It was unanimously agreed that the county Sheriff buy any new tires needed for the county owned Sheriff's car at Mr. Stringham's place of business, and any recapping or repair work needed by the county road department, providing he compete in price with other companies or tire dealers.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Supervisor appeared and reported some of his immediate problems, among which was the spraying of county roads, and the possibility of forcing owners of weed infested lots and acreages, getting rid of their own weeds. Mr. Humphrey's salary was set at the same amount he was paid in 1953, with the exception of mileage on which there is now a 1,000 mile limit. Done by a unanimous agreement of all members of the commission.

REGISTRATION AGENTS:

On motion of Commissioner, Killpack, seconded by Commissioner, McElprang, and a unanimous vote of all members, the following named persons were appointed to act as Registration Agents for a two year period:

District #1	Emery	Lyle S. Jensen
District #2	Moore	Naomi Edwards
District #3	Ferron	Phyllis Stanton
District #4	Molen	Ruby Peterson
District #5	Clawson	Laver Nielsen
District #6	Castle Dale	Ethel Jeffs.
District #7	Orangeville,	Ella Miles
District #8	Lawrence	Berneice Cullum
District #9	Huntington	Rena Grange
District #10	Huntington	Reva Marshall
District #11	Cleveland	Dora Ottesen
District #12	Elmo	S.E. Atwood
District #14	Greenriver	Ethel L. Tasker

ROAD PROJECT REPORT TO STATE ROAD:

On motion of Milton McElprang, seconded by Ray Killpack, and a unanimous vote of all members, it was approved that Clerk, Jewkes, write a letter to the Utah State Road Commission, giving the approval of the County Commissioners, as one of the most needed road projects in Emery County, and that being at the end of the oiled road in Huntington Canyon, and extending to the Forest Reserve Boundary, a distance of approximately two and one half miles.

TED COX,

Mr. Ted Cox of Ferron, Utah, appeared and made a bid of \$173.30 for the following described parcel of County owned real estate: Beg. 2 rods W. of the NE. cor. of the NE ¼ of the SE ¼ of Sec. 8, Twp. 20 S., R. 7 E. SLM.; th. S. 43.5 rds, th. E. 10 rds. th. S'erly 1028 ft., th. S. 246 ft., th. E. 248 ft., th. N. 996 ft. to beg.

Said parcel of real estate becoming Emery County property by way of the Annual May Tax Sale in May of 1953, and listed in the names of James C. and Ella F. Lemon. On motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members of the Commission, Mr. Cox's bid was accepted. Said sum of \$173.30 representing all taxes, interest, penalties and costs against said property and the cost of a County Deed and Recording Fee.

GREENRIVER CITY MUNICIPAL PARK:

It having been brought to the attention of the County Commissioners that the following described tract of land, to wit: "Beginning at a point 490 feet North and 318.5 feet East of the Southwest corner of Lot 3, Section 9, Township 21 South, Range 16 East, Thence North 574 feet, East 305.5 feet, South 574 feet, West 305.5 feet to beginning", has been listed for sale at the May Tax Sale for delinquent taxes for the year 1949, assessed in the name of C.C. Asimus; and it further appearing that the said property was in fact sold by C.C. Asimus in October, 1948 to the City of Greenriver, and was therefore not taxable for the year 1949, the Clerk and Assessor are hereby authorized to make the proper entries in the records to keep this property from being sold at Tax Sale.

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and signature, all were signed as presented and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, County Road and Class "B" Road Funds.

All business being finished on a unanimous approval of all members, the meeting was adjourned.

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
June 1, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, also acting as the Board of Equalization, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Attorney, Bunderson, Assessor, Rex Nelson and Clerk, David N. Jewkes.

Minutes of the previous meeting were read and after two corrections, approved on motion of Commission member, Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members.
ROBERT WARD:

Mr. Robert Ward, of Cleveland, Utah, appeared and requested of the Commissioners, a contract for payment for the following described parcel of real estate, which was sold to Emery County for delinquent taxes at the Annual May Tax Sale of 1954: The N ½ of Lot 1, Block 7, Oviatt Subdivision, Cleveland, Utah. Mr. Ward was issued a contract on the following terms: Total amount \$174.81, with interest of 6% until paid in full. Down payment \$85.00. Balance to be paid by October 1, 1954. Additional charge of a county Deed and Recording fee to be made at time of final payment. Done by motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members.
MRS. MABEL MEEKS:

Mrs. Mabel Meeks, of Huntington, appeared and informed the Commissioners, that her home in Huntington had been sold to Emery County at the May Tax Sale of 1954, and that she would like to purchase the same back, but due to circumstances was unable to pay the full amount due on said property described as follows: Beginning at the SE Corner of Lot 2, Block 38, Huntington Townsite, Thence W. 103.25 feet, N. 272.25 feet, E. 103.25 feet, S. 272.25 feet to beginning. After some discussion on the subject on suggestion of Attorney, Bunderson, it was unanimously approved that Mrs. Meeks be allowed \$10.00 on three years delinquent tax, or a reduction of \$30.00 on the full amount of \$133.68. Said full amount representing all delinquent taxes, interest, penalties and costs and also the cost of a County Deed and Recording Fee. Mrs. Meeks accepted the above offer and promised to pay Emery County the sum of \$106.38 as soon as possible.

TRUCK PURCHASE:

On motion of Commissioner, Ray Killpack, seconded by Commissioners, Milton McElprang and a unanimous vote of all Commission Members, it was approved that Emery County purchase two dump trucks for County Road use.

One to be purchased from the Mills Equipment Company of Price, Utah, agent for the International Harvester Company, and one from the United Motor Company of Price, Utah, agent for the Ford Motor Company.

It was agreed that said trucks be paid according to the terms of contracts drawn up by the above named agents, and signed by David N. Jewkes, Emery County Clerk, as purchasing agent for Emery County. Purchaser of said Contracts to be the Carbon Emery Bank of Price, Utah. Insurance policies to be written by Mr. Elmo Geary, of Huntington, Utah, on the above mentioned trucks.

CARLOS LARSEN:

Mr. Carlos G. Larsen, acting Welfare Director of Emery County, called on the Commissioners, and requested financial aid for transportation of Mr. George Withrow, a County Welfare subject, to Salt Lake City, for examination by a specialist. On motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members the sum of \$30.00 was approved for the above mentioned transportation. Said sum to be paid from the Poor and Indigent Fund.

JOSEPH A. Christiansen:

Mr. Joseph A. Christiansen, of Emery, Utah, and Patrol Operator for Emery County, for a number of years, tendered his resignation as a county employee to the Commissioners, by letter. Clerk, Jewkes, was instructed to write Mr. Christiansen a letter stating the acceptance of the Commissioners of his resignation regretfully, and thanking him for his many years of faithful service as a County employee.

ZEN JENSEN:

Mr. Zen Jensen, of Huntington, Utah, appeared and informed the Commissioners that it was his intention to construct and operate a Drive-In Theater in Emery County in the near future and requested information regarding County License Fee Rates for said theater and any concessions he may decide to open in connection with the Theater. Attorney, Bunderson, gave Mr. Jensen the requested information, after consulting the County Ordinance Book governing such types of business.

N.C. OVESON, Cleveland, Utah, #242, with a valuation of real estate of 3830 was reduced by the County Assessor, to 2940, with the Improvements and Personal Property remaining the same amounts.

STERSING AND AUDTRY REYNOLDS, Emery, Utah, appeared and protested, but after some discussion with the County Assessor, Rex Nelson and an explanation about his property, it was decided that no action be taken.

MRS. ARCHIE B. SIMONSEN, Emery, Utah, #2903, protested in the form of a letter stating the condition of her house and surrounding building and coral. The valuation of the improvements on average which were 710, was taken off, and the personal property valuation was made to be 440, making a total of 515. Mrs. Simonsen was also allowed \$10.00 on the 1954 taxes to be paid from the Poor and Indigent Fund.

ILA D. SANDERSON, Castle Dale, Utah #CD-4204, protested about the valuation of the Improvements on her property. A reduction was made from 510 to 480. The County Assessor stated that the depreciation had not been given.

MERLIN G. GEARY, Huntington, Utah #590, appeared and protested the valuation of the real estate, which was reduced from 1150 to 965, by the approval of the Board of Equalization.

RALPH M. YOUNG, Huntington, Utah, #582, #597, #602, was rechecked by the County Assessor, and the valuation of the real estate was reduced from 1190 to 630.

#568, #580, also rechecked but not changed. Also #1167 and #576 were rechecked but not change made.

R. MERRILL ALLRED, Emery, Utah, #2951. The value of the Improvements on acreage was reduced to a salvage value from 195 to 50.

KENNETH SILLIMAN;

Mr. Kenneth Silliman, a representative of the Greenriver City Council and two other citizens of Greenriver, called and requested financial aid for the purchase of a fire truck for Greenriver. Mr. Silliman was informed by Attorney, Bunderson that the County had no funds available for such purposes, and had never aided in any way the purchase of fire fighting equipment for any town or city within the County, and therefore any such aid to Greenriver City was quite impossible at the present time.

On motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members, meeting was adjourned until the following morning.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
June 2, 1954

Minutes of continuation of the meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, began at 10:00 A.M.; all Commission members being present, also Attorney, Bunderson, and Clerk, Jewkes.

CLOYD FILLMORE, Castle Dale, Utah, #1589, #1592, appeared regarding a contract for payment of delinquent taxes, interest, penalties and costs on property within Emery County, said contract being given Mr. Fillmore in the year 1950. After some discussion, it was unanimously approved by all members of the Commission that Emery County accept \$500.00 for payment in full of said contract. Said sum to cover all charges, including cost of a County Deed and Recording fee. Regarding the above numbered pieces of property and in the name of Cloyd Fillmore, the protest was that the real estate was too high, therefore it was reappraised by the County Assessor and reduced from 1325 to 590.

#394, was left with the valuation of the improvements as it was. The house has been moved to another piece of property. No change.

ROBERT HANSEN, Ferron, Utah, #F-4647. The value of Improvements of 25 was taken off, but the real estate was left the same.

RULON A. or BARBARA Y. BEHLING, Ferron, Utah, #F-4725, this property was rechecked and no change was made.

#2212, the Personal Property was reduced from 398 to 312, and an error was made in livestock, being changed from horses to range cattle.

MILTON MCELPRANG, Huntington, Utah, #539-40-41-44-43-46. The value of the real estate being reduced from 1050 to 820.

LORIN UNGERMAN, Castle Dale, Utah, #1252. The real estate value was rechecked and reduced from 2445 to 1650.

IRA NELSON DAY, Lawrence, Utah, #1538. It was found that an error has been made as to the Personal Property in the amount of 370 and was taken off.

WILLIAM WESTON, Huntington, Utah, #575. The house on this piece of property has been removed, therefore the value of Improvements of 75 was taken off.

IRVIN G. and CLARA E. ROBINSON, Huntington, Utah, #450, 451-1. The real estate value of this tax notice was rechecked and found that 40 acres more should be included in the description and the valuation, therefore the real estate was raised from 1350 to 1390.

LEE MCMULLIN, Cleveland, Utah, #3767. The Statement of Personal Property was rechecked by the County Assessor, and the value of Merchandise was reduced from 1720 to 1320, and a value of 400 was given to Trade Fixtures.

NORMAN and WANDA DOUGLAS, Cleveland, Utah, #C-3757. It was found that this description of property had been divided and given 2 numbers, as follows: Norman and Wanda Douglas, #3757-2, with a real estate valuation of 30, Improvements 510, and personal property 210. J.W. and Mae Douglas, #3757-1, with a real estate valuation of 50, Improvements 170, and Personal Property 90.

MRS. ALVA WALL, Castle Dale, Utah, #CD-4188, was allowed \$10.00 on 1954 taxes, the same to be paid from the Poor and Indigent Fund. Done on motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members.

CARL H. & HELEN B. SEELY, Meeker, Colorado, #1266. The real estate valuation of this property was reduced from 200 to 100, by the recommendation of the County Assessor.

MOORE FARMERS:

The Commissioners were notified by telephone by Mr. Carlyle Crawford of Moore, Utah, of the extreme drought existing in that area, and requested that all real estate in the section covered by the Independent Canal and Reservoir Company be revaluated due to said drought condition. The Commissioners unanimously agreed to table this problem for the time being, for further study, and take some action not later than June 9th, 1954, the Equalization date scheduled to be held at Greenriver City, Utah.

H.E. and MARY STAMOULIS, Price, Utah, #290. The real estate valuation was reduced from 80 to 40.
#294. The real estate valuation was reduced from 240 to 120.

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were signed as presented and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, Emergency Drought and Flood Control, County Road and Class "B" Road Funds.

All business being finished the meeting adjourned on motion of Milton McElprang, seconded by Ray Killpack and a unanimous vote of all members.

ATTEST:

CHAIRMAN:

Greenriver, Utah
June 9, 1954

Minutes of a scheduled meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, held in the Greenriver City Hall, at Greenriver, Emery County, Utah, at 11 o'clock A.M. All Commissioners being present, also County Attorney, Bunderson, Assessor, Rex Nelson and Clerk, Jewkes.

TOM JENSEN:

Mr. Tom Jensen, the representative of the South Eastern Utah Civic Clubs, called regarding obtaining financial aid for the 1954 Advertising program of said Civic Clubs. On motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members it was approved that Emery County pay the sum of \$200.00 towards said advertising program. \$100.00 to be paid July 1st and the remaining \$100.00 to be paid soon after January 1st, 1955.

MOORE FARMERS:

After some discussion regarding the serious drought condition now prevailing in the Moore farming district and after reading a letter written by Mr. C.H. Snow, a farmer and property owner within the drought stricken area, on motion of a Commissioner Killpack, seconded by Commissioner, McElprang, and a unanimous vote of all members, it was approved that a 50% reduction in the assessed valuation of all real estate be given all owners of real estate, receiving irrigation water from the Independent Canal and Reservoir Company of Moore, Utah, for the year 1954. Said 50% reduction to affect valuation of real estate only.

DENZIL AND EVA JACOBSEN, #2608-1, real estate reduced from 20 to 10.

VICTOR LEE, REX ALVIN, MACK V. BUNDERSON, #2609, real estate reduced from 360 to 180 and 70 to 35.

SORENSEN BROS., #2612, real estate reduced from 40 to 20. #2620, reduced from 440 to 220. #2618, reduced from 120

MIRL H. RALPHS, #2613, real estate reduced from 96 to 48, 30 to 15, grazing land 26 to 13. #2621, from 30 to 15.

SORENSEN BROS., #2623, 2624, 2626 & 2627, grazing land reduced from 560 to 280. #2628, grazing land reduced from 640 to 320. #2629, grazing land reduced from 240 to 120. #2629-X, grazing land reduced from 80 to 40. #2630, grazing land reduced from 169 to 84. #2631, grazing land reduced from 320 to 160. #2631-X, grazing land reduced from 40 to 20. #2641-2, grazing land reduced from 160 to 80. #2670-X, grazing land reduced from 160 to 80. #2689, grazing land reduced from 80 to 40. #2690, grazing land reduced from 160 to 80. #2690-X, grazing land reduced from 600 to 300. #2691, grazing land reduced from 40 to 20. #2691-X, grazing land reduced from 241 to 120. #2692, #2693, grazing land reduced from 240 to 120. #2693-X, grazing land reduced from 240 to 120. #2696-X, grazing land reduced from 80 to 40. #2711, #2712, #2712-1, & 2714, irrigated land reduced from 1280 to 640, unimproved land reduced from 90 to 45, and grazing land reduced from 475 to 238. #2717, grazing land reduced from 240 to 120.

C.G. CONOVER, #2625, grazing land reduced from 60 to 30.

ORVAL, HOWARD and ALMA SORENSEN, #2632, #2633, Irrigated land reduced from 1760 to 880, and grazing land reduced from 355 to 178.

JESS M. CONOVER, #2634, Irrigated land reduced from 800 to 400, and grazing land reduced from 20 to 10

C.H. SNOW, GARDELL SNOW & DON C. SNOW, #2635, irrigated land reduced from 1260 to 630, and grazing land reduced from 18 to 9, and unimproved land reduced from 127 to 64. #2636, irrigated land reduced from 740 to 370, unimproved land reduced from 9 to 4, and grazing land from 9 to 5. #2637, #2641-1, irrigated land reduced from 1640 to 820, unimproved land reduced from 130 to 65, and grazing land reduced from 145 to 72. #2638, irrigated land reduced from 720 to 360, unimproved land reduced from 60 to 30. #2640, irrigated land reduced from 860 to 430, unimproved land reduced from 80 to 40. #2671, irrigated from 900 to 450, unimproved 90 to 45, grazing 90 to 45.

CARLYLE CRAWFOR, #2642, grazing land reduced from 120 to 60. #2647, irrigated land reduced from 400 to 200, unimproved land reduced from 42 to 21, and grazing land reduced from 23 to 11. #2647-1, irrigated land reduced from 400 to 200, unimproved land from 43 to 27, and grazing land reduced from 22 to 11. #2648-2, irrigated land from 400 to 200, unimproved land from 43 to 27, and grazing land reduced from 50 to 25. #2649, grazing land reduced from 280 to 140. #2639, irrigated reduced from 920 to 460, unimproved 95 to 48.

MIRL H. RALPHS, #2643, irrigated land reduced from 600 to 300, unimproved land from 90 to 45, and grazing land reduced from 10 to 5. #2648-1, irrigated land reduced from 1000 to 500, unimproved land from 100 to 50, and grazing land from 55 to 28.

PAUL & JOAN CRAWFORD, #2644, irrigated land reduced from 1257 to 629, unimproved land 118 to 59.

#2646, irrigated land reduced from 680 to 340, and grazing land reduced from 20 to 10. #2648, irrigated land reduced from 480 to 240, unimproved land reduced from 50 to 25, and grazing land reduced from 60 to 30.

NELDON C. OLSEN, #2645, irrigated land reduced from 200 to 100, unimproved land reduced from 65 to 32.

#2658, irrigated land reduced from 520 to 260, unimproved land reduced from 180 to 90, and grazing land reduced from 100 to 50. #2663, irrigated land reduced from 200 to 100, unimproved land reduced from 80 to 40. #2665, irrigated land reduced from 520 to 260, unimproved land reduced from 180 to 90, and grazing land from 5 to 3. #2685-1, city lot real estate reduced from 30 to 15. #2687-1, city lot real estate reduced from 30 to 15.

ALICE & RUFUS ALBERTSON, #2650, irrigated land reduced from 272 to 136, unimproved land reduced from 32 to 16, and grazing land reduced from 21 to 10. #2650-X, grazing land reduced from 40 to 20. #2657, #2659, #2664, irrigated land reduced from 544 to 273, unimproved land reduced from 96 to 48, and grazing land reduced from 100 to 50. #2681-1, city lot reduced from 40 to 20. #2685, city lot reduced from 30 to 15. #2686-1, city lot reduced from 25 to 13. #2698, #2703-2, irrigated land reduced from 360 to 180, unimproved land reduced from 32 to 16, and grazing land reduced from 28 to 14. #2703-3, irrigated land reduced from 96 to 48, unimproved land reduced from 24 to 12. #2705, irrigated land reduced from 320 to 160, unimproved land reduced from 40 to 20, and grazing land reduced from 50 to 25

CLAYTON OLSEN, #2651, grazing land reduced from 40 to 20. #2653, #2655, irrigated land reduced from 1160 to 580, unimproved land reduced from 204 to 102, and grazing land reduced from 11 to 6. #2661, #2662, irrigated land reduced from 960 to 480, unimproved land reduced from 168 to 84, and grazing land reduced from 27 to 13. #2668, #2669, #2670 & #2672, irrigated land reduced from 520 to 260, unimproved land reduced from 85 to 42, and grazing land reduced from 160 to 80.

TRAVIS OLSEN, #2651-1, grazing land reduced from 40 to 20. #2652, irrigated land reduced from 255 to 177, unimproved land reduced from 42 to 21, and grazing land reduced from 8 to 4. #2654, irrigated land reduced from 1040 to 520, unimproved land reduced from 170 to 85. #2667, irrigated land reduced from 840 to 420, unimproved land reduced from 136 to 68, and grazing land reduced from 4 to 2.

HOMER J. & NAOMI EDWARDS, #2656, #2660, & #2674, #2677 & #2678, irrigated land reduced from 320 to 160, unimproved land reduced from 50 to 25, and grazing land reduced from 30 to 15. #2682, #2683,

Irrigated land reduced from 80 to 40, unimproved land reduced from 15 to 7. #2695, Irrigated land reduced from 160 to 80, unimproved land reduced from 18 to 9, and grazing land reduced from 2 to 1.

#2699, irrigated land reduced from 160 to 80, unimproved land reduced from 24 to 12.

ALLEN DELOS AND RETTA LUELLE OLSEN, #266, irrigated land reduced from 680 to 340, unimproved from 104 to 52, and grazing land reduced from 36 to 18.

JOHN F. & ROBERT B. KENASTON, % Rufus Albretsen & LeRoy Bunderson, #2675, #2676, Block 2 & 3, reduced from 10 to 5. #2679, Lots 2 & 3, reduced from 10 to 5. #2703-1, irrigated land reduced from 112 to 56, unimproved land

reduced from 13 to 7.

HESSIE BUNDERSON, #2681, all of lots 1 & 4 in Blk. 7., reduced from 65 to 32.

VICTOR LEE, REX ALVIN, MACK V. BUNDERSON, #2684, irrigated land reduced from 130 to 65. #2688, irrigated land reduced from 128 to 64, and grazing land reduced from 2 to 1. #2694-1, irrigated land reduced from 608 to 304, unimproved land reduced from 112 to 56, and grazing land reduced from 400 to 200. #2697, irrigated land reduced from 4160 to 2080, unimproved land reduced from 456 to 228, and grazing land reduced from 134 to 67. #2706, #2707, #2708, irrigated land reduced from 1400 to 700, unimproved land reduced from 140 to 70, and grazing land reduced from 140 to 70. #2713, irrigated land reduced from 484 to 242, unimproved land reduced from 36 to 18, and grazing land reduced from 15 to 7. #2715, #2716, irrigated land reduced from 1900 to 950, unimproved land reduced from 100 to 50, and grazing land reduced from 320 to 160. #2718, #2719, irrigated land reduced from 1185 to 592, unimproved land reduced from 90 to 45, and grazing land reduced from 480 to 240.

REX A. BUNDERSON, #2709-1, #2710, irrigated land reduced from 576 to 288, unimproved land reduced from 114 to 57, and grazing land reduced from 75 to 37.

RUFUS AFTON AND MERLE ALBRECHTSEN, #2686, Lot 3, Blk. 10, reduced from 25 to 12. #2687, the S. 190 feet, Blk. 10, reduced from 25 to 13. #2703-4, irrigated land reduced from 96 to 48, unimproved land reduced from 24 to 12.

ROYCE J. OLSEN & LORENE OLSEN, #2687-2, all of lot 1, Blk. 11, reduced from 30 to 15.

STANLEY and SARAH L.K. ALLEN, #2694-2, #2696, irrigated land reduced from 569 to 284, unimproved land reduced from 66 to 33, and grazing land from 90 to 45. #2701, #2704-1, irrigated land reduced from 800 to 400, unimproved land from 120 to 60.

O. STANLEY or LUCILLE ALLEN, #2700, irrigated land reduced from 20 to 10.

DALE T. HERRING & FERN KIND HERRING, #2702, irrigated land reduced from 160 to 80, unimproved land reduced from 32 to 16, and grazing land from 28 to 14.

JOHN LELAND & HELEN TIDWELL, #G-3522, #3528-2, the house was taken off this property and put on #3528-2, therefore striking the improvements off.

E.B. & J.P. SIMONSON, #G-3327, the Personal Property in the amount of 2535 was taken off and put in the name of James W. and Helen E. Hurst.

GOLDON HASTINGS, #198, Real estate valued at 415 was reduced to 110, because of the lack of water on property. Also #206, the real estate was valued at 340 but was reduced to 125, because of the lack of water and very poor land.

Mr. Golden Hastings of Price, Utah, also requested of the Commissioners information as to when the new North Elmo road would be connected with the Carbon County Farm Road and School Bus Route. When informed that the big problem concerning the completion of said road was that of obtaining the right of way through the Osborne Henry farm, Mr. Hastings promised to consult farmers in the vicinity, and see if the right of way problem could be ironed out to the satisfaction of all interested parties.

All business being completed, the meeting was adjourned on motion of Milton McElprang, seconded by Ray Killpack and the unanimous vote of all Commission members.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
July 6, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners held in the courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also County Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

JAMES H. NIXON:

Mr. James H. Nixon, a representative of the Nixon Uranium Inc., appeared regarding the purchase of certain County owned lots in Green River City. Said lots being the property of Emery County, by way of the County Tax Sales. Mr. Nixon preferred to make a plat of the lots in question, after which the County Attorney would check the same on the County Records. The Commissioners promised to consider Mr. Nixon's proposed bid providing the county records show County ownership.

HOMER EDWARDS & KEITH ALBRECHT:

Mr. Edwards and Mr. Albrecht, members of the P.M.A. and Soil Conservation Service, called on the Commissioners, stating that the annual farmers tour date would be on July 17th, and extended the Commissioners and invitation to participate. Also requesting the Commissioners to sponsor the expense of the food stuffs for serving the lunch to those attending the tour. On motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members it was approved that Emery County pay the expense of the said lunch, the same to be paid for from the Advertising and Exhibits Fund.

THAYNE WRIGHT:

Mr. Thayne Wright, the investigator of the county indigent persons, called regarding the Hospital bills of Mrs. Carrie Simonson and Mrs. Melba Blackburn, after some discussion it was unanimously approved that the bills of Mrs. Simonson be paid in full and that the sum of \$150.00 be paid on Mrs. Blackburn's bill. Said \$150.00 being the amount set by the Commissioners, to be paid on any one bill, at a previous session.

GARDELL SNOW:

Mr. Gardell Snow of Ferron, Utah, appeared and proposed to the Commission that due to the drought condition throughout the county, application to the U.S. Government be made for livestock feed. It was unanimously agreed by all members that the livestock associations, farmers, Agricultural Agent, Soil Conservation Service, and any others interested should get together and work out some plan that would help obtain the much needed feed for Emery County.

ELMO DELEGATION:

A delegation of citizens from the vicinity of Elmo appeared and requested that the new county highway North of Elmo be connected with a Carbon County road as soon as possible. The delegation was assured that the road would be completed with a Carbon County road as soon as possible. The delegation was assured that the road would be completed as soon as right-of-way problems were settled, fencing materials obtained, and men and machinery available for the necessary work.

ELECTION JUDGES:

Due to the fact that several voting districts within the county failed to supply the suggestion lists of persons to be appointed as Judges of Election, it was unanimously approved by all members of the Commission that the appointments be made at the next regular meeting, to be held on August 2, 1954.

GRANT OLIVER:

Mr. Grant Oliver of Elmo, Utah, called regarding unpaid taxes of 1951, on certain tract of land in Emery County, and requested a reduction in said taxes. Mr. Oliver was advised that the Commissioners lacked the authority to change the tax rolls at this late date.

OFFICE SPACE RENTAL:

Attorney, Bunderson, requested the Commissioners not to renew the lease of certain rooms within the Courthouse, especially the rooms now leased to the Production and Marketing Administration, and the Farmers Home Administration. He stated his reason as follows: crowded conditions in the office he now occupies, and the inconvenience to presiding Judges and visiting Attorneys on days when court is held. The Commissioners unanimously agreed to table the matter until it be ascertained whether or not offices could be obtained elsewhere for the parties now occupying said rooms.

ROAD MEETING:

A road meeting with Mr. Erin Leonard, District State Road Engineer, was scheduled to be held on July 26, 1954.

GEORGE JEFFS:

Mr. George Jeffs, of Castle Dale, Utah, was allowed the sum of \$5.00 per day for the use of his Pickup truck for the delivery of commodities by the Welfare Department. Done on motion of Ray Killpack seconded by Milton McElprang and a unanimous vote of all members.

QUITCLAIM DEED TO CAR NYMAN:

Upon receipt of a letter from Mr. Therald N. Jensen, Attorney, of Price, Utah, a copy of which follows, it was approved on motion of Milton McElprang, seconded by Ray Killpack and voted unanimously by all Commissioners that Emery County issue a Quit-Claim-Deed to Carl Nyman of Price, Utah to a certain parcel of real estate in Green River City. A copy of the above mentioned letter, and a copy of the Quit-claim deed are as follows:

June 28, 1954

Board of County Commissioners
Castle Dale, Utah

Gentlemen:

Carl Nyman has just purchased the corner at the intersection of main street in Green River with the State Highway. He has purchased this corner property from C.C. Asimus and a portion thereof from Kisten E. Webb. He is going to construct a service station on this property, and it will be necessary for him to finance the construction with the Phillips Petroleum Company. The attorney for Phillips Petroleum has called to our attention a deed which appears at a Book A-6 at page 68. This was a County Deed to B.J. Silliman. The acknowledgement to this deed which was made by J.B. Jewkes was defective.

The abstractor pointed out "acknowledgement seems to not comply with Section 1538, 3rd subdiv. and Sec. 4889, Corporate acknowledgement, Compiled Laws of Utah, 1917."

Rather than to try to remedy this old deed I have suggested that we should obtain a quit claim deed from the County at this time. The quit claim deed should run to Carl Nyman of Price, Utah, and it should cover lot 5, Block 22, First Division of Green River, Utah. At your next meeting would you please consider this matter, and if you find the same to be in order, favor us with a quit claim deed from the County to this parcel of land.

Thank You.

Very truly yours,

/s/ T.N. Jensen

TNJ/mba

cc: Mr. Mac Bunderson
County Attorney
Castle Dale, Utah

Carl Nyman
Price, Utah

QUIT CLAIM DEED

Emery County, a body corporate and politic, of the State of Utah, Grantor, hereby Quit Claims to Carl Nyman, Grantee, of Price, Carbon County, State of Utah, for the sum of Ten Dollars (\$10.00) and other good and valuable consideration receipt of which is hereby acknowledged, the following described tract of land in Emery County, State of Utah, to-wit:

Lot 5, Block 22, First Division of Greenriver, Utah.

IN WITNESS WHEREOF, the said Emery County has caused this instrument to be executed by its property officer thereunto duly authorized this 6th day of July, A.D., 1954.

Emery County, A County of the
State of Utah

By David N. Jewkes
County Clerk

STATE OF UTAH)
 : ss.
COUNTY OF EMERY)

On this ____ day of July, 1954, personally appeared before me David N. Jewkes, who being by me duly sworn did say that he is the County Clerk of Emery County, State of Utah, and that the foregoing instrument was signed in behalf of said County, by authorization of a resolution adopted at the regular meeting of the Board of County Commissioners held on the 6th day of July, A.D., 1954, and said David N. Jewkes acknowledged to me that said County executed the same.

Notary Public

Residing at: _____

My Commission Expires:

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were signed as presented and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, County Road and Class "B" Road.

On motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members the meeting was adjourned.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
July 23, 1954

Minutes of a Special meeting of the Emery County Board of Commissioners held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. Present were all Commission members, Clerk, Jewkes, and Attorney, Mack V. Bunderson, and District State Road Engineer, Erin Leonard.

Mr. Leonard gave his point of view on the use of Federal Secondary Road monies, and also his opinion as to the roads within Emery County that the said Federal monies could be applied to and approved of by the Federal Road agencies. Clerk, Jewkes, was instructed by all Commission members to write the State Road Commission urging that body to oil the stretch of road West of Orangeville, now under construction, as soon as grading and graveling is completed, stressing the fact that if oiled soon after completion of grading, etc., a big savings would be made in the cost of the project.

IRVIN OLSEN:

Mr. Irvin Olsen, of Ferron, Utah, appeared before the Commission and made an offer to buy certain lots in Green River City, owned by Emery County by reason of the May Tax Sale of prior years. Owing to the fact that the Commissioners had promised sale of some lots in Green River to Mr. Nixon of Nixon Uranium Inc., Mr. Olsen was advised to appear at the next regular meeting on August 2nd so that the lost in question could be checked and with the thought that if said lots were not the same as those wanted by the Nixon Company, sale to Mr. Olsen could be approved, and if the lots proved to be the same, perhaps sale of the same could be divided satisfactorily between Mr. Nixon and Mr. Olsen.

BRADFORD A. JENSEN:

Mr. Bradford Jensen, of Ferron, Utah, appeared and requested that a culvert be installed at a certain point in Ferron, to carry waste water across a county road. On motion of Milton McElprang, seconded by Ray Killpack and a unanimous vote of all Commission members it was approved that Mr. Jensen's request be granted.

JULIUS MARK JENSEN:

Mr. Julius M. Jensen, of Clawson, appeared and made a bid for County owned real estate near Clawson, described as follows:

Beginning at the intersection of the west boundary line of said SE ¼ NW ¼ and said northwesterly right of way line, which point is approximately 249 ft. north from the SW. corner of said SE ¼ NW ¼; thence N. 51o 16' E. 1347 ft., more or less, to a point of tangency with a 3769.8 foot radius curve to the left, said point of tangency being 50 ft. perpendicularly distant northwesterly from the center line of survey of said project at Engineer's Station 2061+08.4; thence Northeasterly 72.8 ft. along the arc of said curve; thence N. 16o44' W. 90.3 ft.; thence S. 73o16' W. 100 ft.; thence Southwesterly 41.5 ft. along the arc of a 35 ft. radius curve to the right (Note: tangent to said 35 ft. radius curve at its point of beginning bears S. 16o44' E.); thence S. 51o16' W. 1250 ft., more or less, to said west boundary line of the SE ¼ NW ¼; thence South 129 ft., more or less, to the point of beginning as shown on the official map of said project on file in the office of the State Road Commission of Utah. The above described tract of land contains 3123 acres, more or less.

After being advised by County Attorney, Bunderson, that the State Highway soon to be constructed, would cross some of the said land, certain parts of said land were wanted by the State Road Commission for right-of-way; the

County Commissioners unanimously agreed to accept Mr. Jensen's bid, providing those certain parts needed by the State Road Commission for right-of-way excluded from the original description of said real estate and a deed issued to the Utah State Road Commission for that or those parts needed for said right-of-way.

A copy of the Deed issued to the Utah State Road Commission is as follows:

QUIT CLAIM DEED F4-55B
(County)

EMERY COUNTY, a body corporate and politic, of the State of Utah, Grantor, hereby Quit Claims to THE STATE ROAD COMMISSION OF UTAH, Grantee, of Salt Lake City, County of Salt Lake, State of Utah, for the sum of _____ Dollars, for the following described tract of land in Emery County, State of Utah.

Land for a canal channel change incident to the construction of highway known as Project No. F-4, situated in the SE ¼ NW ¼ of Section 35, T. 19 S., R. 7 E., S.L.M. The boundaries of said tract of land, which adjoins northwesterly the northwesterly right of way line of said project, are described as follows:

Beginning at the intersection of the west boundary line of said SE ¼ NW ¼ and said northwesterly right of way line, which point is approximately 249 ft. north from the SW. corner of said SE ¼ NW ¼; thence N. 51o16' E. 1347 ft., more or less, to a point of tangency with a 3769.8 foot radius curve to the left, said point of tangency being 50 ft. perpendicularly distant northwesterly from the center line of survey of said project at Engineer's Station 2061+08.4; thence Northeasterly 72.8 ft. along the arc of said curve; thence N. 16o44' W. 90.3 ft.; thence S. 73o 16' W. 100 ft.; thence Southwesterly 41.5 ft. along the arc of a 35 ft. radius curve to the right (Note: tangent to said 35 ft. radius curve at its point of beginning bears S. 16o44' E.); thence S. 51o16' W. 1250 ft., more or less, to said west boundary line of the SE ¼ NW ¼; thence South 129 ft., more or less, to the point of beginning as shown on the official map of said project on file in the office of the State Road Commission of Utah. The above described tract of land contains 3.23 acres, more or less.

IN WITNESS WHEREOF, the said EMERY COUNTY has caused this instrument to be executed by its proper officers thereunto duly authorized this 23rds day of July, A.D. 1954.

(SEAL)

EMERY COUNTY, a county of the State
of Utah.

By David N. Jewkes
County Clerk

STATE OF UTAH)
 : SS.
COUNTY OF EMERY)

On this 23rd day of July, 1954, personally appeared before me David N. Jewkes, who being by me duly sworn, did say that he is the County Clerk of Emery County, and that the foregoing instrument was signed in behalf of said County, by authority of a resolution adopted at a special meeting of the Board of County Commissioners, held on the 23rd day of July, A.D. 1954, and said David N. Jewkes, acknowledged to me that said County executed the same.

My Commission expired: 1-15-55

/s/ Mack V. Bunderson
Notary Public

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were signed as presented and were to be paid from the following funds: General, Poor, Extension Agent, Advertising and Exhibits, Weed Control, Building and Construction, County Road and Class "B" Road.

Meeting Adjourned.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
August 2, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse, at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Assessor, Rex Nelson and Clerk, David N. Jewkes.

P.M.A. COMMITTEE:

Jesse S. Tuttle, Homer J. Edwards, Reuben Brasher and Fenton Moffitt, Committeemen of the Production and Marketing Administration, appeared regarding the further lease of rooms in the Courthouse, now occupied by their organization. Due to the fact that Attorney, Mack V. Bunderson, was absent, the matter was tabled for the time being, with a promise of the Commission members, that they would try and work out some arrangement satisfactory to all parties concerned.

CLIFFORD L. FRYE:

Mr. Clifford L. Frye, Superintendent of Emery County School District, called by reason of an invitation of the County Commissioners, and explained the reason for, and purpose of the School Tax Levies for the year 1954. Mr. Frye's explanation of the levies were shown to be within the laws of the State, and therefore the levies were approved by the Commissioners by the unanimous consent of all members.

COUNTY TAX LEVIES:

After being informed by the Clerk-Auditor of the County, of the financial status of the several County funds, it was approved on motion of member, Ray Killpack, seconded by member, McElprang and a unanimous vote of all members that the levies for the year 1954, be as follows, pending approval of the State Tax Commission:

General Fund	4.50 Mills
County Road	2.00 "
County Library	.80 "
Weed Control	.50 "
Extension Service	.40 "
Advertising and Exhibits	.40 "
Emergency Drought	.40 "
Hospitalization	.30 "
Bond Interest & Sinking	.20 "

Total 9.50 "

ELECTION JUDGES:

On motion of Commissioner, McElprang, seconded by Commissioner, Killpack and a unanimous vote of all members, the following named persons were appointed to act as judges of the forthcoming Primary and General Elections, to be held on September 14, 1954 and November 2, 1954, respectfully.

District #1, Emery: Nettie Williams, Lavern Albrechtsen, Eudean Olsen, Elsie Sorensen, Mervin Johnson and Reta Jensen.

District #2, Moore: Zenna Crawford, Melva Olsen and Jessie Olsen.

District #3, Ferron: Aura Austin, Sarah Huntsman, Jessie B. Nelson, Ethel Jensen, Loie Thompson, and Rhoda Olsen.

District #4, Molen: Eva Swasey, Verna Peterson and Ruby Peterson.

District #5, Clawson: Bessie Wright, Glen Jones, and Mrs. Ray Reid.

District #6, Castle DAle: Roma Thomas, Ray Jensen, Ezra Huntsman, A.G. Jewkes, Jr., Niels Nielsen and Hazel Wayman.

District #7, Orangeville: Cristy Humphrey, Celia Reid, Lillie Snow, Wilford Humphrey, Elouise Moffitt, and Lavon Reid.

District #8, Lawrence: Della Brinkerhoff, Lucille Fillmore and Mrs. Lauritz Hansen.

District #9, Huntington: Jennie Wakefield, Opal Anderson, Addie Richards, William Green, Catherine Gordon and Flora Jensen.

District #10, Huntington: Mrs. Que Jones, Mrs. Nida Howard, Lila Marshall, Oliver Roper, Kate Robbins, and Faun McCandless.

District #11, Cleveland: Nile Olsen, Moses Tucker, Elizabeth Bishop, Johannah Johnson, Gladys Allred and Mrs. Russell Allred.

District #12, Elmo: Carl E. Mortensen, Mary Jones, and Ina Erickson

District #14, Greenriver: Thurza McDougall, Eugenie Simonsen Beth Dean, Helen Wilson, Mr. Wealtha Thompson and Mrs. L.H. Milton.

CYRUS WILBERG:

Mr. Cyrus Wilberg, appeared regarding needed work on the Grimes Wash Road, asking for grading and some gravel. Mr. Wilberg was promised requested work would be done as soon as project now underway were completed.

JULIUS FRANKLIN JENSEN:

Mr. Julius Franklin Jensen of Clawson, met with the Commissioners, requesting that a county road, west of Clawson, which runs through his property, be changed, stating that said change would be better for the road and also himself. Promise of consideration of his proposal was given Mr. Jensen by all the Commissioners.

BOYD E. QUATE:

Mr. Boyd E. Quate, the representative of Weber Resources Development Corporation, called on the Commission giving detailed weather reports and data concerning Southern Utah, since his company started operating in the district and requested that Emery County again be a participant in the program. After Mr. Quate left it was approved on motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members that Emery County again levy sufficient mills for the Emergency drought Fund to participate one more year.

SALE OF GREENRIVER CITY LOTS:

Several persons from Greenriver City and Ferron, appeared regarding the purchase of County owned lots in Greenriver. Said lots being county property by reason of Annual May Tax Sales of prior years. After considerable length of time spent in discussing the problem as to how and whom said lots should be sold to, it was approved on motion of member, Ray Killpack, seconded by member, Milton McElprang, and a unanimous vote of all Commission members, that said property be sold to the following named persons, the description of real estate sold to each person or persons, following immediately after each name or names:

To Kenneth Silliman and L.A. Howland, of Greenriver, Utah, all of Blocks 18 and 19, First Division of Greenriver City, Utah.

To ReyLloyd Hatt of Greenriver, Utah, Lots 1, 2, 3, 4, 5, 6, 7, 8, 11, 12, 13, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32, Block 16, First Division of Greenriver City, Utah.

To Nolan Curtis of Greenriver City, Utah, Lots 14, 15, 16, 17, 18 and 19, Block 16, First Division Greenriver City, Utah.

To Mr. and Mrs. Norman Lowe, of Hiawatha, Utah, Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32, Block 17, First Division of Greenriver City, Utah.

To Wallace and Amanda Curtis, Greenriver, Utah, Lots 20, 21 and 22, Block 17, First Division of Greenriver, Utah.

To Boyd Christensen and Fern Christensen of Ferron, Utah, Lots 1, 2, 3, 4, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 and 32, Block 6, First Division of

Greenriver City, Utah. Also, Lots 30, 31 and 32, Block 13, First Division of Greenriver, City, Utah.

Also, Lots, 1, 2, 3, 4, 27, 28, 29, 30, 31, and 32, Block 15, First Division of Greenriver City, Utah.

Also the following described parcels of real estate: Beg. 24 rods North of the Southeast corner of the Southwest quarter of Section 9, Township 21 South, Range 16 East, S.L.M., thence West 1 rod 7.5 feet, thence North 4 rods 16 feet, West 18 rods 9 feet, North 4 rods, East 20 rods, South to beginning.

.5acre. Also, Beginning 20 rods West and 24 rods North of the Southeast corner of the Southeast quarter of the Southwest quarter of Section 9, Township 21 South, Range 16 East, S.L.M., thence East 5 rods, thence North 4 rods, thence West 5 rods, thence 4 rods to beginning. .12 Acre. Also Beginning

15.5 rods South of the Northeast corner of the Northwest quarter of the Northeast quarter of Section 16, Township 21 South, Range 16 East, thence West 575 feet, South 55 feet, East 575 feet, North 55 feet to beginning. .65 Acre. Also, Beginning 8 rods South 220 feet West of the Northeast corner of the

Northeast quarter of the Northwest quarter of Section 16, Township 21 South, Range 16 East, South 93 feet, West 100 feet, North 93 feet, East 100 feet to beginning. .23 Acre. Also, Beginning 2.285 feet

North of the center of the Section 16, Township 21 South, Range 16 East, thence North 58 feet, to the South side of the 1st Ave., thence West 142.65 feet, South 68.06 feet, Southeast 145 feet to beginning.

.65 Acre.

It was agreed by all concerned that all lots be sold for the sum of \$2.00 each regardless of location and that the acreage above described be sold on the same basis per acre as the lots.

Also that the sum of \$6.00 be charged for each deed made out and also any additional fee for recording said deed be paid the County Recorder. All deed to be made to persons heretofore listed being agreed upon unanimously by the Ferron and Greenriver groups attending the meeting. The amounts realized by the county are as follows: For lots and other Real Estate \$392.00, County Deeds \$42.00, Recording Fees \$9.70. Total \$443.70.

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were signed as presented and were to be paid from the following funds: General, Poor, Advertising & Exhibits, Building & Construction, Extension Agent Service, Weed Control, County Road and Class "B" Road.

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
September 1, 1954

Minutes of a regular meeting of the Emery County Board of County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, as was also Attorney, Mack V. Bunderson, and Clerk, Jewkes.

FRANK OVIATT:

Mr. Frank Oviatt, of Elmo, Utah, reported to the Commissioners that a farm road North of Elmo was in need of repair, and the Commissioners promised to attend to the road mentioned as soon as possible.

MR. AND MRS. A.J. MARSING:

Mr. and Mrs. A.J. Marsing, of Hanksville, Utah, appeared concerning the County business License rates, for operating a Beer Parlor, General Merchandise Store and Gasoline Station, stating they intended to start building a business place in or near the Temple Mountain District. Mr. and Mrs. Marsing were given the O.K. of the Commissioners to build said business place, and as soon as the same was ready for operation, they would be granted a License for the same.

COUNTY ORDINANCES REVISED:

Attorney, Bunderson, was given permission to revise all County Ordinances pertaining to Business Licenses, etc., after explaining to the Commissioners that the present Ordinances were inadequate, and meaningless in their present form.

LYNN AITKEN:

Mr. Lynn Aitken, the representative of the Government Farmers Home Administration, called regarding the further lease of the room he now uses in the Courthouse, Mr. Aitken was informed that to this date no decision had been made as to whether said room would be available for any thing but County use, and as soon as a decision was made he would be informed of the same.

GLADE B. DRAPER:

A letter from Glade B. Draper, of Santaquin, Utah, stating that a riding club of that vicinity intended to gather wild horses in the San Rafael Desert area unless the Commissioners objected. Mr. Hatt, Chairman of the Commission stated that the fact being said riding club had obtained the permission from the Taylor Grazing heads, for the said wild horse drive, and that Emery County claimed no ownership of any wild horses, it was therefore no concern of Emery County.

ROSCOE MAJORS:

Commissioners, McElprang, stated that in his opinion, Mr. Roscoe Majors of Huntington, Utah, was deserving of some financial aid to help him defray the expenses incurred for the hospitalization of a crippled child. After explaining the circumstances, it was unanimously agreed to allow Mr. Majors the sum of \$50.00, and to be paid from the Poor and Indigent Fund.

TRANSIENT ALLOWANCE:

On motion of Milton McElprang, seconded by Ray Killpack, and a unanimous vote of all members, it was approved that the assistance given any transient indigents be as follows: One meal to any person or persons if a family, and the sum of \$5.00 for gas and oil for the car of said person or persons.

GORDON BECKSTRAND:

Mr. Gordon L. Beckstrand, the County Extension Service Agent, appeared regarding finance for trophies for participants in the 4-H Club contests. On motion of Mr. Killpack, seconded by Mr. McElprang and a unanimous vote of all members it was approved that Mr. Beckstrand be allowed the sum of \$50.00 for trophies.

DONALD MOFFITT:

Mr. Donald Moffitt, the representative of the Taylor Grazing District of Emery County, appeared regarding the construction of two cattle guards on County road A-3, east of Castle Dale, Utah. Mr. Moffitt preferred to furnish all necessary materials, if the County would do the labor for installing. After some discussion regarding the subject, it was decided that perhaps another method of keeping livestock from crossing said road at the desired points could be used, and further investigation be made as to materials needed, etc., before definite action should be taken.

SHERIFF KOFFORD & ATTORNEY BUNDERSON:

The Sheriff and County Attorney, informed the Commissioners that a public meeting would be held in the Stakehouse at Castle Dale, September 2, at 8 o'clock P.M. Said meeting to be for the purpose of discussing ways

and means of coping with the Juvenile Delinquency problems of the county, also the driving of motor cars by Juveniles. Mr. Kofford and Mr. Bunderson stated that some good speakers would be on the program and extended to the Commissioners an invitation to attend.

Clerk, David N. Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were signed as presented and were to be paid from the following fund: General, Poor, Hospitalization, Bond Interest, Extension Service, Weed Control, County and Class "B" Roads.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
September 9, 1954

Minutes of a special meeting of the Emery County Board of Commissioners, held in the Courthouse, at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt, member, Milton McElprang, Attorney, Mack V. Bunderson, Sheriff, Don B. Kofford, and Highway Patrolman, Lyle Hyatt. The purpose of the meeting being about the sale of Beer to minors by Mrs. Velma Anderson, of Huntington, Utah, a county licensed beer hall operator.

Mrs. Anderson and son, appeared and Attorney, Bunderson read to them the County Beer Ordinance, stressing particularly those parts pertaining the possible sale of beer to minors.

Sheriff, Kofford and Mr. Hyatt, gave testimony obtained from 3 minors who had been picked up by Mr. Hyatt after an automobile accident. Both officers testified that said minors were intoxicated and said intoxication was undoubtedly the cause of the accident. Proof of intoxication was presented in the form of Blood Tests, made to determine the alcoholic content. Sheriff, Kofford, testified that one of the minors admitted the purchase of a case of beer from the minor daughter of Mrs. Anderson at her place of business. Mrs. Anderson denied the sale of beer by her daughter but said the minor had left \$5.00 on the bar, picked a case of beer without anyone's permission and walked out. She also stated that she had proof of the above statements, that the beer had been stolen and not sold.

Due to Mrs. Anderson's statements it was unanimously decided by the Commissioners that the Sheriff interrogate the witnesses of the alleged theft of the beer and for Mrs. Anderson to appear at the Courthouse on September 20th at 10 o'clock A.M., the date set for the canvas of the votes cast by Emery County election districts at the Primary Election to be held on September 14, 1954.

ELECTION JUDGES CHANGED:

Owing to the fact that several persons who had been appointed to act as Judges, notified the Clerk, David N. Jewkes, that for various reasons they could not act on election day, the following changes were unanimously approved and made by the Commissioners, as follows: In District #3, Ferron, Mrs. Jesse B. Nelson, to be replaced by Mrs. Willis Thompson. In District #5, Clawson, Mrs. Ray Reid, to be replaced by Mr. Frank Blackburn, and in District #11, Cleveland, Mrs. Phyllis Allred to be replaced by Mrs. Ruth Arnold, and Mrs. Gladys Allred, by Mrs. Zella Stokes.

The business being completed, on motion of Killpack, seconded by McElprang, and a unanimous vote of all members it was approved that meeting adjourn.

ATTEST:

CHAIRMAN

Castle Dale, Utah
September 20, 1954

Minutes of a special meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Attorney, Bunderson and Clerk, Jewkes. Purpose of meeting was to canvas the votes cast in the voting Districts of Emery County at the Primary Election, and other matters.

ROAD SUPERVISOR:

Mr. Harold Sorensen, the Emery County Road Supervisor appeared concerning the purchase of more culverts for road purposes, and repair of the Hough Loading Machine. Arrangements were made by telephone calls of Commissioner Hatt, to the Lang Company of Salt Lake City, for a service man to come and do the repair work on the loader. Also it was unanimously approved that the following culverts be ordered from the W.R. White Company of Ogden, Utah: 15-15"x22', 12-18"x22', and 4-12"x22'. Same to be paid for from the County Road Fund.

MRS. VELMA ANDERSON & SON:

Mrs. Velma Anderson and son, appeared as scheduled at a prior meeting for the purpose of hearing the Commissioner's decision, regarding the possible revoking of her Beer License, for selling beer to minors. Mrs. Anderson was informed by Commissioner Frank J. Hatt, that the investigation of witnesses by Sheriff, Don B. Kofford had substantiated her testimony that the beer in question had been stolen from her place of business and not sold to the minors, and that at the present time her license would not be revoked. Mr. Hatt also warned Mrs. Anderson that henceforth she would be responsible for any beer leaving her place of business in possession of minors, that no minors be allowed under any circumstances in her place of business, and that if any more complaints came to the Commissioners regarding her methods of conducting her business place which proved to be unlawful in the opinion of the Commissioners, her license would be revoked without notice.

The canvas of the votes cast at the Primary Election of the 13 voting districts was carefully made by the Commissioners and the results are as follows:

TALLY SHEET	STATE REPRESENTATIVE						COUNTY 2 YR. COMMISSIONER	COUNTY TREASURER				COUNTY ASSESSOR		COUNTY SHERIFF		STATE SENATOR	
	No. District	Victor Bunderson	Jesse M. Conover	Homer Jensen	Maurice Jensen	Darwin Jensen		Frank Ross	Argene V. Olsen	Richard Scow	Sherill Blackham	Frank Moffitt	R. Bland Fox	Robert T. Lewis	Don B. Kofford	Martin Leamaster	Elmo Geary
Political Party		R	R	D	D	D	D	R	R	D	D	D	D	D	D	R	R
EMERY	1	64	6	36	14	40	9	49	20	19	32	1	49	48	2	28	41
MOORE	2	17	0	7	0	5	2	5	12	2	5	1	6	7	0	14	3
FERRON	3	99	55	66	22	52	37	67	85	42	41	14	76	86	6	79	72
MOLEN	4	2	1	6	1	3	4	1	2	3	4	1	5	7	0	3	0
CLAWSON	5	10	3	11	11	19	3	10	3	13	9	8	15	18	5	7	4
CASTLE DALE	6	62	26	75	81	101	49	49	42	86	64	88	65	130	24	49	41
ORANGEVILLE	7	54	30	87	51	80	59	23	60	29	112	119	20	103	37	52	31
LAWRENCE	8	3	8	17	12	28	0	8	3	15	12	13	15	27	2	10	1
HUNTINGTON	9	25	18	31	83	74	40	26	17	61	49	50	61	96	20	38	6
HUNTINGTON	10	15	22	37	77	73	40	22	17	45	64	61	47	81	36	42	0
CLEVELAND	11	8	8	31	103	128	10	12	4	34	99	60	73	107	30	13	3
ELMO	12	9	10	18	50	63	6	14	5	30	38	34	34	55	15	12	8
GREENRIVER	14	30	36	39	17	6	51	57	8	9	41	36	18	39	17	7	62
TOTALS		398	223	461	522	672	310	343	278	388	570	486	484	804	194	354	272

N O T I C E

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALED BIDS FOR 100 TONS, MORE OR LESS, OF OILED STOKER COAL, TO BE DELIVERED TO THE COURTHOUSE AT CASTLE DALE, UTAH. ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK, DAVID N. JEWKES.
 ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE OCTOBER 2, 1954. THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

COUNTY COMMISSIONERS

BY DAVID N. JEWKES
 COUNTY CLERK

Castle Dale, Utah
October 4, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

WARREN BARTON:

Mr. Warren Barton of Castle Dale, appeared regarding a parcel of real estate which he claims was fenced in by the County at the site of the new County Road Shop property, recently obtained from the Emery County School District. Mr. Barton expressed his wish to sell the said real estate to the County. The Commissioners promised to investigate the matter and give Mr. Barton and answer at a later date.

ELIZABETH ROBERTSON:

Mrs. Elizabeth Robertson, of Orangeville, appeared and requested tax relief for taxes due on her home in 1953 and 1954. Mr. Wright, Emery County Welfare Director, was called in and advised Mrs. Robertson and the Commissioners that the Welfare Department would take care of the delinquent taxes at the time of final sale, in order to protest their lien rights on Mrs. Robertson's home.

THAYNE WRIGHT:

Mr. Thayne Wright, Emery County Welfare Director and County Investigator of Indigent Cases, advised the Commissioners of his approval of the cost of the transporting of Mr. George Withrow, and indigent, suffering from arthritis, from Ferron, Utah, to St. George, Utah, feeling that the warmer climate would benefit Mr. Withrow. Mr. Wright's approval was endorsed by a unanimous vote of all the Commissioners. The bill to be paid from the Poor and Indigent Fund.

HAROLD SORENSEN:

Mr. Harold H. Sorensen, the County Road Supervisor, called and advised the Commissioners of some of the County Road problems and mentioned also the need of obtaining anti-freeze for all of the County equipment. Mr. Sorensen was told that the purchase of anti-freeze would be taken care of in the near future.

CHRISTMAN NEWS ADVERTISEMENT:

On the motion of Commissioner, McElprang, seconded by Commissioner, Killpack and a unanimous vote of all members, it was approved that the same amount of space be given the Deseret News and Salt Lake Tribune for advertising Emery County in their Annual Christman News Editions.

HUMPHREY & BECKSTRAND:

Mr. Ray B. Humphrey, Emery County Weed Control Supervisor and Mr. Gordon L. Beckstrand, the Extension Service Agent, called on the Commissioners regarding the making of signs for the County Roads, new noxious weeds, and the possibility of having a class in public schools for the purpose of identifying the different noxious weeds, etc.

RAY KILLPACK:

Commissioner, Ray Killpack, brought to the attention of the Commissioners the fact that taxes on a certain parcel of real estate in or near Ferron, Utah, had been paid twice. Attorney, Bunderson, called on the County Treasurer, Williams, for an explanation of the matter, Mr. Williams appeared before the Commissioners and explained that he remembered the instance of the double payment and had made satisfactory settlement with the parties concerned.

DROUGHT RELIEF:

Due to the recommendations of the Extension Service and Soil Conservation heads, representatives of the cattlemens and woolgrowers associations and numerous farmers throughout the County, concerning the drought condition of Emery County, Clerk, Jewkes, was requested to write letters to Taylor Allen of Salt Lake City, Carl Frischknecht of Logan, Utah, head of the State Agricultural Extension Service and also Governor, J. Bracken Lee, expressing the fact that all of Emery County is a drought area and requesting that all stock growers and farmers of Emery County be made eligible for the purchase of government store surplus grains and feeds.

NELLIE B. YOUNG:

Mrs. Nellie B. Young, Emery County Recorder, called on the Commissioners and stated that owing to the many instruments now being filed in her office for recording, it is necessary to hire considerable help and when first hired these persons are paid \$5.50 per day. Mrs. Young asked permission of the Commissioners to raise the pay of competent persons to the amount paid the regular deputies of \$6.50 per day. On suggestion of Commission Chairman, Frank J. Hatt, a motion was made by Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members it was approved that, any person or persons hired by the County Recorder be put on probation for a 60 day period be paid \$5.50 per day during that time and then if in the opinion of Mrs. Young, said person or persons were competent workers, their pay be raised to \$6.50 per day thereafter. Mrs. Young also advised the Commissioners of the ever increasing work coming into her office which would make it necessary for her office to advertise for more Budget Finance to carry on. It was decided that this be done at a later date when more accurate estimate could be made of the actual amount needed for the years work.

ATOMIC ENERGY COMMISSION:

Clerk, Jewkes, was requested by the Commissioners to write a letter to Dr. Charles A. Rasor, of the Atomic Energy Commission of Grand Junction, Colorado, concerning possible aid from that body for help in constructing and maintaining certain county roads which in the opinion of the Commissioners will be used for the transportation of Uranium Ores.

HOUGH LOADER:

It was unanimously approved by all members of the Commission that the new Hough Loader recently purchased be paid for from the County Road Fund.

COAL BID:

The bid of Merrald Rasmussen of Castle Dale, Utah, to furnish Emery County with 100 tons, more or less, of oiled stoker coal for \$4.75 per ton, was approved on motion of Milton McElprang, seconded by Ray Killpack and a unanimous vote of all members.

CORRECTION DEEDS:

On motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members, it was approved that Correction County Deeds be issued to Arthur Clegg, of Huntington, Utah, and to Boyd Christensen and Fern D. Christensen, of Ferron, Utah. Done for the purpose of correcting errors made in the issuance of the original deeds to the above named persons.

CLAIMS:

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were signed as presented and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service Agent, Advertising & Exhibits, Weed Control, County Road and Class "B" Road.

Business being completed for the day, the meeting was adjourned on motion of Ray Killpack, seconded by Milton McElprang and a unanimous vote of all members.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
November 1, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commissioners being present also, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

WARREN BARTON:

Mr. Warren Barton, of Castle Dale, Utah, appeared regarding the sale of a parcel of real estate which he claims to have title to, but which is enclosed by a fence which surrounds the County Road Shop. Mr. Barton was informed by the Commissioners and Attorney, Bunderson that the titles to real estate in that particular area were so complicated that an investigation of the same would necessarily have to be made in order to determine property ownership and as soon as this was done, that probably a satisfactory settlement can be made between Mr. Barton and the County.

SORENSEN BROTHER:

The Sorensen brothers of Emery, Utah, called regarding a culvert, and some maintenance on the County road leading to their ranch and also a cattle guard on what is known as the Dry Wash Road. It was agreed unanimously by the Commissioners that the culvert and maintenance on the farm road would be forthcoming as soon as possible. They promised investigation of the cattle guard and agreed that the County would hold install the same providing the Sorensens and other stockmen benefiting would agree to also help.

REDUCTION OF OFFICIAL BONDS:

Attorney, Bunderson, informed the Commissioners that in his opinion the Bonds now carried by the elected officials of Emery County, were entirely too high in comparison with other Counties, and also that there was no County Ordinance concerning the bonding of officials. Mr. Bunderson preferred to make an Ordinance for bonding purposes and to also set each bond at a figure complying with the amount of revenue each official handles yearly. On motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members, it was approved that the Official Bonds of Emery County Officials be reduced as per resolution to be written by Attorney, Bunderson.

R E S O L U T I O N

WHEREAS, the County of Emery, State of Utah, is by State Law required to provide by Ordinance for the Bonding of County Officials, and in what amount each Official shall be bonded; and

WHEREAS, a careful comparative study with other Counties has been made to determine what size of Bonds should be required of Emery County Officials;

NOW, THEREFORE BE IT RESOLVED that the following Bonding Ordinance be adopted for Emery County, to become effective at noon, on the first Monday in January, 1955:

ORDINANCE NO. _____

OFFICIAL BONDS

1. Before entering upon the discharge of their respective office, the following County and Precinct Officers, and County employees of Emery County, State of Utah, shall execute, as required by law, official bonds running to Emery County, State of Utah, said bonds to be in the following amounts respectively.

County Treasurer	\$30,000.00
County Clerk	\$ 4,000.00
County Sheriff	\$ 5,000.00
County Attorney	\$ 1,000.00
County Recorder	\$ 5,000.00
County Assessor	\$ 4,000.00
County Commissioners	\$ 1,000.00
Justice of the Peace	\$ 500.00
Constables	\$ 500.00
Deputy Treasurer	\$ 2,000.00

2. The amount in the next preceding paragraph are for corporate surety bonds. If bonds with personal surety are furnished, the amount is fixed at 50% higher than the foregoing amounts.

3. If corporate surety bonds are furnished in the amounts and for the sums as herein before set forth and shall be approved by the Board of County Commissioners for Emery County, then in that event Emery County shall pay the premium on said bonds; provided further that all premiums on the bonds of County Commissioners as shall be approved by a District Judge of Emery County shall be paid for by said Emery County.

FUND TRANSFER:

On motion of Commissioner, Killpack, seconded by Commissioner, McElprang, and a unanimous vote of all members it was approved the sum of \$3,732.83, be transferred from the County General Fund to the Emergency Drought Fund. Said transfer being made for the reason that said sum had been transferred from the Emergency Drought Fund to the General Fund as of December 31, 1952. Said first transfer being not in accordance with the law, according to Mr. Charles O. Butcherite, auditor for Emery County.

NEPHI L. WILLIAMS:

Mr. Nephi L. Williams, Emery County Treasurer, appeared and requested that he be allowed the privilege of purchasing a new adding machine for the use in the Treasurer's office. Mr. Williams was advised that his request would be considered when the 1955 Budget problems were gone over.

DELIVERING ABSENTEE BALLOTS:

It was agreed unanimously that any Absentee Ballots coming to the office of the County Clerk on Election Day for the precinct of Green River, would be delivered to judges of Election of the precinct by Sheriff, Don B. Kofford. All other Absentee Ballots for other precincts to be delivered by Clerk, Jewkes on Election Day.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, of Orangeville, Utah, chosen by O.W. Sitterud, the Emery County Committeeman on the Colorado River Water Development Association, to represent Emery County at a meeting to be held in Portland, Oregon, requested that he be allowed expense money for attending said meetings. On motion of Mr. McElprang, seconded by Mr. Killpack and a unanimous vote of all members, it was approved that Mr. Humphrey be allowed the sum of \$200.00 and the same to be paid from the Water Conservation and Flood Control Fund.

VOTE CANVASS:

It was unanimously agreed by all members of the Commission that the date for canvassing the votes cast in Emery County at the General Election to be held on November 2, 1954, be held on Manday, November 8, 1954 at 10 o'clock A.M.

TENTATIVE BUDGET 1955:

Tentative Budget Applications for the year 1955, were presented to the Commissioners by departmental heads. After some discussion, it was unanimously decided to postpone any definite action until the next regular meeting at which time the County Clerk would be able to ascertain more accurately the financial status of the several different funds and also the needs of the said funds for the coming year.

Clerk, David N. Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were signed as presented and were to be paid from the following funds: General, Poor, Extension Service, Weed Control, Water Conservation and Flood Control, County Road and Class "B" Road.

Business being completed for the day, meeting was adjourned on motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
November 8, 1954

Minutes of Special Scheduled Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present also, Attorney, Bunderson and Clerk, Jewkes. The purpose of the meeting being to canvass the votes cast in the 13 voting precincts of Emery County at the General Election, held on Tuesday, November 2, 1954.

A careful check of the Tally Books of all precincts was made and on motion of Milton McElprang, seconded by Ray Killpack, and a unanimous vote of all members, the figures as recorded on page 537 were declared to be the official record for the above named election and ordered placed in the Minute Book as such.

WARREN BARTON:

Mr. Warren Barton of Castle Dale, Utah, again called on the Commissioner regarding the parcel of real estate to which he claims ownership and which has been fenced in with County Road Shop property. Mr. Barton was told by County Attorney, Mack V. Bunderson, that the deed to the real estate now in possession of Mr. Barton was defective and that before the County would agreed to purchase the same, a clear title must be made available to the County.

RECREATION PROBRAM:

Sheriff, Kofford, and Attorney, Bunderson, brought to the attention of the Commissioners, the need of Recreation Program for the young people of the County. Ways and means of financing such a program were discussed, and the appointment of possible Committeemen who would be willing to act, and push such a program. It was decided that certain parties be contacted concerning their willingness to act, and to name said Committee at a later date, and to also investigate proper methods of financing. It was the opinion of all resent that such a program would help the Juvenile delinquency problem, and that such a program should be put in effect as soon as possible.

Business being completed, the meeting was adjourned on motion of Mr. McElprang, seconded by Mr. Killpack and a unanimous vote of all members.

ATTEST:

CHAIRMAN:

GENERAL ELECTION November 2, 1954	Congressional Representatives		12 th District Senators		16 th District Representatives		4 Year Commissioner		2 Year Commissioner		Emery County Sheriff		Emery County Clerk		Emery County Assessor		Emery County Recorder		Emery County Treasurer		Emery County Attorney		Reapportionment Act		Proposition #1		Proposition #2		Justice of Supreme Court		Justice of the Peace Castle Dale Precinct		Justice of the Peace Greenriver Precinct	
	PRECINCTS	R	D	R	D	R	D	R	D	R	D	R	D	R	D	R	D	R	D	R	D	For	Against	For	Against	For	Against	George W. Draper	Delbert M. Draper	Russell Snow	Albert Weber			
EMERY	103	88	112	77	142	49	125	64	120	66	41	151	119	138	52	131	58	107	82	142	133	34	104	67	75	94	121	61						
MOORE	11	14	13	12	19	6	20	5	20	5	9	16	23	19	6	13	11	14	11	23	20	3	6	17	2	21	21	4						
FERRON	206	141	221	124	214	134	195	154	253	94	124	225	199	259	88	263	81	150	191	225	207	86	153	138	31	270	233	91						
MOLEN	7	11	10	7	8	9	9	8	12	5	6	11	10	14	3	11	6	7	10	12	10	4	5	9	0	14	14	3						
CLAWSON	25	19	17	27	18	26	22	21	18	25	11	31	33	27	17	31	12	16	27	32	30	9	30	9	10	30	21	20						
CASTLE DALE	175	167	166	166	150	191	165	172	189	145	45	296	249	173	160	248	92	139	200	256	194	99	129	163	61	236	212	109	199					
ORANGEVILLE	119	172	121	169	97	191	119	171	147	141	82	209	226	99	192	158	133	63	227	217	259	34	96	160	15	242	193	92						
LAWRENCE	14	36	17	32	11	39	10	39	13	37	8	42	37	27	22	18	32	19	31	35	30	12	12	32	4	42	25	23						
HUNTINGTON #9	100	144	107	131	75	170	103	139	99	142	31	213	192	198	47	156	88	84	158	179	157	62	101	129	12	226	129	108						
HUNTINGTON #10	78	177	79	174	63	190	89	162	83	171	41	213	213	178	77	132	121	61	187	104	152	54	21	142	16	213	114	106						
CLEVELAND	47	168	47	166	41	176	48	165	23	190	21	193	189	95	118	63	146	38	177	190	121	53	54	123	3	180	119	88						
ELMO	53	84	52	82	39	97	48	88	31	103	34	103	96	64	68	44	87	51	84	100	91	26	45	71	14	104	69	63						
GREENRIVER	138	88	182	48	129	95	146	76	187	42	106	117	119	166	58	165	60	127	97	112	147	50	76	126	38	170	154	61			36			
TOTAL	1076	1309	1144	1215	1006	1373	1099	1264	1195	1166	559	1820	1705	1457	908	1438	927	876	1482	1727	1551	526	832	1186	281	1842	1425	829	199	36				

Castle Dale, Utah
December 6, 1954

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Bunderson and Clerk, Jewkes.

BLUE CROSS:

Mr. Day, the representative of the Blue Cross Insurance plan, appeared and after explaining the functions of the plan was promised that all employees of the County would be contacted and if finances would permit Emery County would possibly sign up with the Blue Cross Insurance Plan.

ARNOLD WINDER:

Mr. Arnold Winder, of Lawrence, Utah, met with the Commissioners, regarding delinquent taxes on certain property on which no titles are clear. Attorney, Bunderson, explained to Mr. Winder that due to the fact that Emery County did not own the property in question there was no possible way for the County to arrange payment by contract as Mr. Winder wished. Mr. Winder also requested aid from the County to obtain school books for his children. He was told by Commissioner, Hatt, that the matter would be investigated and if it proved to be that the County should furnish said books, or any part of the cost of the same, something would be done.

P.M.A. COMMITTEEMEN:

Mr. Boyd Christensen, Fenton Moffitt and Donald Cox, committeemen of the P.M.A. appeared regarding the rental of a room in the Courthouse. They were advised that the Welfare Department would be contacted regarding moving their department to the Library Building, and if said department agreed to move, the P.M.A. could rent the space now occupied by the Welfare department.

LESLIE COX:

Mr. Leslie Cox, of Ferron, Utah, appeared regarding a culvert which had been installed on a County road adjacent to property owned by Mr. Cox, and the cost of said culvert having been charged to Mr. Cox. Mr. Cox was informed that due to the fact that the culvert was on a County road and served as drainage for said road the charge to him would be written off on the books as erroneous.

WATER CONSERVATION:

Mr. Ray B. Humphrey, of Orangeville, Utah, appeared and reported to the Commissioners, the happenings at the Water Conservation meeting held in Portland, Oregon, which Mr. Humphrey attended as the representative of Emery County.

CLARA H. MILLER:

Mrs. Clara H. Miller, of Price, Utah, appeared regarding the purchase of a parcel of County owned real estate by way of the Annual May Tax Sale, described as follows: The N ½ of the Northwest Quarter of Section 11, Township 17 South, Range 7 East, S.L.M. containing 80 acres. Mrs. Miller proffered to pay all delinquent taxes on said property, with the exception of Personal Property attached thereto, which she informed the Commissioners was erroneous. On motion of Milton McElprang, seconded by Ray Killpack and a unanimous vote of all members, Mrs. Miller's offer was accepted. The cost to Mrs. Miller, being \$283.19, of which amount \$276.62 represented taxes and \$7.30 the cost of a County Deed and the Recording Fee.

CLAWSON STREET LIGHTS:

Mr. Elwin Ralphs and Ludean Cox, of Clawson, Utah, appeared and requested the Commissioners to finance the expense of lighting the main street of Clawson, through which State Highway 10 runs. The Commissioners stated that they knew of no County Funds which could be used for such a purpose but promised the County's cooperation if the way could be found to lawfully cooperate.

BRYANT R. JEWKES.

On the motion of Ray Killpack seconded by Milton McElprang, and a unanimous vote of all Commission members, it was approved that Bryant Jewkes be given the sum of \$50.00 for the support of his family while he is receiving surgical aid in the Veteran's Hospital, in Salt Lake City. Said sum to be paid from the Poor Fund.

SPECIAL MEETING DATE:

On motion of Milton McElprang, seconded by Ray Killpack, and a unanimous vote of all members, it was approved that a special meeting be held on Monday, December 20th at 10 A.M. for the purpose of the approved of the Departmental Budgets for 1955, also scheduling of the Commissioners meeting dates for 1955, and any other County business coming up at that time.

It was unanimously agreed by all members of the Commission that a notice of the above mentioned meeting date be published in the Emery County Progress, as required by law. Said notice to read as follows:

The Board of Emery County Commissioners will convene at a special meeting on December 20, 1954, for the purpose of considering written requests for an increased appropriation to the budget for 1954. The emergency necessitating the increased appropriation arises from unforeseen expenses incurred as a result of the mining activity in Emery County.

/s/ David N. Jewkes

Published the 9th day of December, 1954.

Clerk, David N. Jewkes, presented the claims to the Board of Commissioners for their approval and signature. All were passed on and signed as presented and were to be paid from the following funds: General, Poor, Extension Service, Advertising and Exhibits, Weed Control, Emergency Drought, County Road and Class "B" Road.

Meeting adjourned on motion of Milton McElprang, seconded by Ray Killpack, and a unanimous vote of all members.

ATTEST

CHAIRMAN

Castle Dale, Utah
December 20, 1954

Minutes of a Special Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also, Attorney, Mack V. Bunderson, Clerk, David N. Jewkes, and incoming Commissioner, Clyde E. Conover.

Minutes of previous meetings were read by Clerk, Jewkes, and on motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members approved as read.

WATER CONSERVATION:

Mr. Wilford Humphrey, of Orangeville, Utah, appeared and reported to the Commissioners, the results of the Water Conservation meeting he attended in Salt Lake City, as a representative of Emery County.

WELFARE OFFICE REMOVAL:

Mr. Thayne Wright, the Emery County Welfare Director, appeared regarding the removal of the Welfare Department from the Courthouse building to the Library Building. Mr. Wright agreed to the move providing he have the full use of both rooms available and also providing the monthly rental amount can be agree don. Commissioner Killpack, a Library Board member, advised Mr. Wright that a Library Board meeting would be held soon and that he would advise Mr. Wright of the monthly rental amount set by the said Board for the two rooms.

DAVID H. PETERSON:

Mr. David H. Peterson, custodian of the Courthouse appeared and told the Commissioners of the need of a new sump pump for the Basement of the Courthouse and also a new motor for the Furnace. By unanimous approval of all members of the Commission, Clerk, Jewkes, was instructed to Budget sufficient amounts in the Courthouse and Grounds fund, a department of the General Fund, to cover the purchase of the above mentioned pump and motor.

DON B. KOFFORD:

Mr. Don B. Kofford, Emery County Sheriff, appeared and requested permission of the Commissioners to purchase a camera for the use of the Sheriff's office, and also a Radio receiving set for his office. After some discussion on the subject the Commissioners unanimously approved the purchase of the camera and to purchase at a later date the Receiving set, providing funds in the necessary departments are available.

MR. AND MRS. WM. T. LITSTER:

Commissioner, Frank J. Hatt, read a letter from Mr. and Mrs. William T. Litster of Cleveland, Utah, who presently are in South Carolina, requesting abatement of taxes on property recently burned down. After being advised by Attorney, Bunderson, regarding the laws governing abatements, Clerk, Jewkes, was instructed to write Mr. and Mrs. Litster stating the facts which make it quite impossible for the Commissioners to abate any taxes at this time of the year.

HAROLD H. SORENSEN:

Mr. Harold H. Sorensen, supervisor of the Emery County Roads, appeared and was granted permission to use County road equipment to help the Castle Dale Ward clean up debris from the old church building now being torn down. It being agreed that Emery County receive an old furnace for heating the County road shop in exchange for the use of said equipment to do the work for the Ward.

CYRUS WILBERG:

It was unanimously approved by all members of the Commission that Cyrus Wilber be charged for one weeks work with the County Caterpillar, the same to be applied to any application of Mr. Wilberg for Class "B" road projects on his road.

CIVIL DEFENSE:

Mr. L.T. Hunter, appeared and proffered to the Commissioners, his resignation as Civil Defense Director for Emery County. The Commissioners unanimously agreed to accept Mr. Hunter's resignation, thanking him very much for his participation in the program as County Director. Mr. Hunter was told to present a bill for any expense incurred by him in carrying on the program and the same would be paid by the County.

RECREATION PROGRAM:

Ways and means of launching a Recreation Program for the youth of Emery County, were discussed at some length, and all members unanimously agreed to investigate all angles pertaining to the program and if possible start the same as soon as possible. A budget of \$7,000.00 was set for this purpose.

MRS. VELMA ANDERSON:

Upon being advised by the Clerk that Mrs. Velma Anderson, operator of a Beer Parlor, near Huntington, is at all times late in renewing her License. The Commissioners instructed Clerk, Jewkes, to notify Mrs. Anderson, that if the License was not renewed by December 24th, 1954, the Sheriff would be requested to revoke said License and padlock her place of business. Done on motion of Milton McElprang, seconded by Ray Killpack, and a unanimous vote of all Commission members.

COUNTY DEPARTMENT BUDGETS:

Property notice having been published as required by law, Mrs. Nellie B. Young, County Recorder, appeared and informed the Commission of the increased work and business in her office due to the unusual activity in the filing of Uranium mining claims, and Oil and Gas leases. Mrs. Young, stated that she had expended more than double the amount of her approved 1954 Budget, but felt justified in asking for an increase because of the increase in her monthly fees. After being advised by the County Clerk and Auditor, of the increase in the Recorder's Fees, and covering the same with expenditures of the same office, it was approved that the Budget of the County Recorder be increased from the original figure of \$5,845.00 to \$13,720.00, or an increase of \$7,875. Said amount being necessary to pay the years expenditures of said office. Done on motion of Milton McElprang, seconded by Ray Killpack, and the unanimous vote of all Commission members.

GENERAL FUND BUDGET 1954. ADJUSTMENT:

Clerk. Jewkes, presented to the Commissioners a proposed adjustment of the County General Fund Budget for the year 1954, and after examining the same thoroughly, on motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all Commission members, that the proposed Budget adjustment be accepted and approved, and entered in the Minute Book. Said adjustment being as follows on next page:

GENERAL FUND BUDGET ADJUSTMENT OF 1954

Departments	1954 Budget	Actual 1954	Over Budget	Under Budget	As Adjusted	To Advertise For
COMMISSIONERS	4,000.00	3,744.05		255.95	3,775.00	
CLERK	6,200.00	5,807.30		392.62	5,875.00	
TREASURER	6,200.00	6,294.39	94.39		6,300.00	
RECORDER	5,845.00	13,712.00	7,867.00	not added	5,845.00	7,875.00
ASSESSOR	6,455.00	6,345.91	109.09	6,325.00		
SHERIFF	6,250.00	5,926.66	323.24	6,000.00		
ATTORNEY	3,338.00	3,512.33	174.33		3,550.00	
CUSTODIAN	1,525.00	1,529.27	4.27		1,636.00	
BOOKS, SUPPLIES, PRINTING, ETC.	1,750.00	2,333.55	583.55		2,375.00	
COURTHOUSE AND GROUNDS	1,750.00	1,930.46	180.46		2,000.00	
FUEL AND LIGHTS	850.00	674.25		175.75	700.00	
LAW ENFORCEMENT	2,700.00	2,327.35		372.65	2,375.00	
BOARD OF HEALTH	1,500.00	1,227.20		272.80	1,275.00	
ELECTION	3,500.00	3,323.80		176.20	3,350.00	
JURORS AND WITNESSES	1,000.00	1,207.60	207.60		1,250.00	
PERMANENT ASSETS	4,000.00	3,660.83		339.17	3,670.00	
TRANSITORY STOCK	850.00	819.20		339.17	3,670.00	
SUNDRY	2,787.00	3,471.79	684.79		3,457.00	
Totals	60,500.00		1,929.39	2,448.27	60,500.00	7,875.00
Total Warrants Issued		67,848.02				
Transitory Stock Charge		111.37				
Total Expenditures		67,959.39				
				Budget of 1954		60,500.00
1954 Total Budget as Adjusted and Advertised for						68,375.00

1955 BUDGET APPROVAL:

After examination of the present status of all County funds, budgets and actual expenditures of the years 1953 and 1954, and considering the increased work of the past year in all departments of the County, and the possibility of still more increase, the Commissioners expressed themselves as feeling justified in Budgeting in each department ample amounts and on the motion of Milton McElprang, seconded by Ray Killpack, and a unanimous vote of all Commission members the following Budgets for the year 1955 were approved:

GENERAL FUND BUDGET FOR 1955

Departments	1953 Budget	1953 Actual	1954 Budget	1954 Actual	1955 Approved
COMMISSIONERS	4,000.00	3,384.82	4,000.00	3,744.05	4,000.00
CLERK	6,200.00	5,344.76	6,200.00	5,807.38	6,490.00
TREASURER	6,200.00	5,358.55	6,200.00	6,294.39	6,500.00
RECORDER	4,900.00	4,838.47	5,845.00	13,712.00	15,000.00
ASSESSOR	6,350.00	6,222.48	6,455.00	6,345.91	6,840.00
SHERIFF	7,000.00	7,092.47	6,250.00	5,926.66	7,300.00
ATTORNEY	3,295.00	2,550.97	3,338.00	3,512.33	4,311.00
CUSTODIAN	1,525.00	1,500.00	1,525.00	1,529.27	1,535.00
BOOKS, SUPPLIES, PRINTING, ETC.	1,600.00	1,483.05	1,750.00	2,333.55	2,500.00
COURTHOUSE AND GROUNDS	650.00	1,148.77	1,750.00	1,930.46	1,750.00
FUEL AND LIGHTS	850.00	740.23	850.00	674.25	850.00
LAW ENFORCEMENT	2,400.00	2,826.15	2,700.00	2,327.35	2,700.00
ELECTION	650.00	105.42	3,500.00	3,323.80	600.00
BOARD OF HEALTH	1,500.00	1,199.00	1,500.00	1,227.20	1,550.00
JURORS AND WITNESSES	1,000.00	3,039.80	1,000.00	1,207.60	1,500.00
PERMANENT ASSETS	6,000.00	7,003.51	4,000.00	3,660.83	2,000.00
TRANSITORY STOCK	850.00	940.64	850.00	819.20	850.00
SUNDRY	2,500.00	2,948.16	2,787.00	3,471.79	3,750.00
SOCIAL SECURITY		434.10			
TRANSITORY STOCK CHARGE				111.37	
TOTALS	57,470.00	58,161.35	60,500.00	67,959.39	70,026.00

DATES FOR MONTHLY MEETINGS OF THE BOARD OF COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH, FOR THE YEAR 1955.

DATES FOR EQUALIZATION MEETINGS FOR YEAR 1955

Monday, January 3, 1955, 10:00 o'clock A.M.
 Tuesday, February 1, 1955, 10:00 o'clock A.M.
 Tuesday, March 1, 1955, 10:00 o'clock A.M.
 Monday, April 4, 1955, 10:00 o'clock A.M.
 Monday, May 2, 1955, 10:00 o'clock A.M.
 Monday, June 6, 1955, 10:00 o'clock A.M.
 Tuesday, July 5, 1955, 10:00 o'clock A.M.
 Monday, August 1, 1955, 10:00 o'clock A.M.
 Tuesday, September 6, 1955, 10:00 o'clock A.M.
 Monday, October 3, 1955, 10:00 o'clock A.M.
 Tuesday, November 1, 1955, 10:00 o'clock A.M.
 Monday, December 5, 1955, 10:00 o'clock A.M.

Tuesday, May 31, 1955, and Monday June 6, 1955, at 10:00 o'clock A.M., in the Courthouse at Castle Dale, Utah.

Friday, June 10, 1955, from 10 A.M. until 3 P.M., in the City Hall at Greenriver, Utah.

Frank J. Hatt, Chairman
 Milton McElprang, Member
 Clyde Conover, Member
 David N. Jewkes, Clerk

ESTIMATED STATUS OF FUNDS December 31, 1954

FUND	Cash Balance Dec. 1, 1954	Accounts Receivable	92.50 % of Current Tax	Total Cash on Hand	Less December Expense	December 31, 1954 Cash Balance	1953 Budget	Actual 1953	1954 Budget	Actual 1954	Approved 1955
GENERAL	36,718.89	8,382.87	40,070.00	85,171.76	83,247.52	76,924.24	57,470.00	58,161.35	60,500.00	67,959.39	70,026.00
COUNTY ROAD	50,557.75	2,324.80	17,800.00	70,682.55	5,571.89	65,110.66	35,000.00	34,640.00	50,000.00	33,086.00	65,000.00
POOR AND INDIGENT	4,939.40			4,939.40	131.00	4,808.40	3,000.00	1,656.92	5,000.00	1,544.60	4,500.00
HOSPITALIZATION	692.87		2,671.34	3,364.21		3,364.21	3,000.00	2,369.70	3,000.00	2,333.55	3,375.00
BOND INTEREST AND SINKING	7,071.15	1,480.00	1,780.90	10,332.05		10,332.05	3,000.00	2,640.00	3,000.00	2,564.95	3,000.00
EXTENSION SERVICE	342.47		3,561.78	3,904.25	287.14	3,617.11	3,640.00	3,637.93	3,750.00	3,706.40	4,175.00
ADVERTISING AND EXHIBITS	4,206.93		3,561.78	7,768.71	28.97	7,739.74	3,000.00	2,990.82	5,000.00	2,600.01	7,500.00
WEED CONTROL	4,084.77		4,452.23	8,537.00	2.61	8,534.39	6,000.00	7,164.93	6,000.00	4,702.22	8,500.00
COUNTY LIBRARY	3,511.38		7,123.56	10,634.94	1,062.70	9,572.24	8,500.00	8,008.60	9,000.00	7,925.43	9,500.00
WATER CONSERVATION & CONTROL	3,663.86			3,663.86		3,663.86	2,000.00	662.23	4,000.00	687.01	3,600.00
EMERGENCY DROUGHT	5,016.49		3,561.78	8,578.27	954.06	7,624.21	5,000.00	4,606.32	4,000.00	3,999.80	7,000.00
BUILDING AND CONSTRUCTION	62.31			62.31	15.00	47.31	1,225.00	1,022.27	34.22	69.36	47.31
CLASS "B" ROAD							44,460.66	48,979.52	49,558.00	45,760.72	53,423.88
TOTALS	120,868.27	12,187.67	84,583.37	217,639.31	16,300.89	201,338.42	175,295.66	176,540.59	202,842.22	176,939.44	239,647.19

The business of this meeting being completed, the meeting was adjourned on the motion of Ray Killpack, seconded by Milton McElprang, and a unanimous vote of all members.

ATTEST:

CHAIRMAN:

Castle Dale, Utah January 3, 1955

Minutes of a regular meeting of the Emery County Board of Commissioner, Present were Frank J. Hatt, Chairman, Ray Killpack, outgoing member, Milton McElprang, member, Clyde E. Conover, newly elected member, Clerk, David N. Jewkes, and Attorney, Mack V. Bunderson.

Minutes of the meeting of December 6, 1953, were read and on motion of Milton McElprang, seconded by Ray Killpack and a unanimous vote of all members, were approved as read.

GEORGE MAGNUSON & CO.

A Committee of Castle Dale farmers, appeared and requested that a new farm road that is located just south and west of Castle Dale, be included on the Class "B" Road projects for 1955, for its completion. The said road is in need of grading in places and gravel on the complete length of it. The Commissioners promised to investigate the road when the annual survey of the County roads is made and allocate whatever funds are available for the necessary work for the completion of this road.

MAURICE JENSEN:

Mr. Maurice Jensen, of Huntington, the newly elected State Representative of Emery County, appeared regarding the wishes of the County Commissioners as to any legislation he should or should not approve. Chairman, Hatt, advised Mr. Jensen to use his own judgment concerning any legislation benefiting Emery County, and to feel free to call on the Commissioners at any time for any help which they may be able to give.

HAROLD SORENSEN:

Mr. Harold Sorensen, the County Road Supervisor, called and requested that the Commissioners purchase a snow plow for attaching on one of the County owned trucks, and also stated his need of more culverts for the County road use. After some discussion it was approved that the above mentioned plow be purchased and also two more trucks for use on the County roads.

MACK V. BUNDERSON:

Mr. Mack V. Bunderson, Emery County Attorney, was appointed temporary Chairman of the Commission during its re-organization. On the motion of Milton McElprang, seconded by Clyde E. Conover, it was unanimously approved that Frank J. Hatt remain as chairman of the Commission for the ensuing year. On motion of Frank J. Hatt, seconded by Milton McElprang, it was unanimously approved that Clyde E. Conover, act as a member of the County Weed Control Committee. On motion of Frank J. Hatt, seconded by Clyde E. Conover, it was approved unanimously that Milton McElprang act as a member of the Emery County Library Board.

BLUE CROSS:

The question of whether or not Emery County employees should sign up as member of the Blue Cross Insurance plan, was passed for the time being, pending further investigation.

CONVENTION ALLOWANCE:

On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members, it was approved that each County Official be allowed the sum of \$65.00 for attending the County Officials Convention in Salt Lake City, and to be paid from the Advertising and Exhibits Fund. A provisal being made to the effect that anyone receiving the said amount and not attending the Convention, must return the warrant to the County Clerk.

MRS. SYDONIA KOFFORD:

Mrs. Sydonia Kofford, of Castle Dale, the women director of the Civil Defense Program, appeared regarding the attendance to the State Convention of Civil Defense workers on January 13, 1955. Expenses for attendance was unanimously approved by the Commission. Said expense to be submitted by Mrs. Kofford, after the Convention.

RECREATION BOARD:

The following names were proposed for the purpose of acting as members of the Emery County Recreation Board: Arthur Petty, Emery; Harry Conover, Ferron; Louis Jones, Castle Dale; Mark Humphrey, Orangeville; G.W. Nielson, Huntington; William F. Eden, Cleveland; Jack McKay, Greenriver. These persons to be contacted for their consent to act as members of said Board. A County wide Recreation Program being contemplated in the near future.

The monthly claims were presented to the Board of Commissioners for their approval and signature. All were passed on and signed as presented, except the one from the Utah Water Users Association for the amount of \$235.23, which was held for further investigation of the Commissioners. Those passed on were to be paid from the following funds: General, Poor, Advertising and Exhibits, Extension Service, Weed Control, Water Conservation and the Building and Construction, also County Road and Class "B" Road.

On the motion of Milton McElprang, seconded by Clyde Conover, and a unanimous vote of all members, the meeting was adjourned.

ATTEST:

Clerk

CHAIRMAN

Castle Dale, Utah
February 1, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, Attorney, Mack V. Bunderson, acted as Clerk in the absence of Clerk, Jewkes, who was tied up in the District Court. Minutes of the previous meeting were read and on the motion of Clyde Conover, seconded by Milton McElprang and a unanimous vote of all members were approved as read.

RECREATION BOARD:

The problem of the County Recreation Program Board, was discussed at some length and it was recommended that a representative of every Community of the County be invited to attend a general meeting, at which time the five man Board will be selected.

MRS. LOWERY HANSEN:

Mrs. Lowery Hansen, appeared before the Board respecting delinquent taxes on some of her property for the years 1951, through 1954. It was explained to Mrs. Hansen that until such time as the property is sold to Emery County, there was nothing the Commissioners could lawfully do by way of abating her taxes.

O. DELBERT MADSEN:

Mrs. Rae Allred, appeared respecting hospital expense on her father, C. Delbert Madsen, caused by a broken hip. Mr. Madsen is at present in the Price Hospital, and his bill as of January 19, 1955, was \$280.00 and increasing daily. The policy of the Commission was explained respecting the \$150.00 maximum per case, except in extreme hardship cases. The Commissioners agreed to discuss the matter with Mr. Wright, the County investigator of such cases, and do whatever can be done with the County's limited funds for such purposes.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, the Deputy County Treasurer, met with the Commissioners respecting the possibility of being allowed mileage for traveling to work from Emery to the Courthouse in Castle Dale. The Commissioners explained the problems encountered in the past in attempting to raise a single deputy wage, and that in view of those difficulties the policy had been adopted of uniform deputy pay.

BLUE CROSS PLAN:

It was moved by Clyde Conover and seconded by Milton McElprang and passed unanimously that Emery County participate in the Blue Cross Plan to the extent of the County paying 50% of the employees cost of Insurance.

BRAND INSPECTION:

On the motion of Milton McElprang, seconded by Clyde Conover, and a unanimous vote of all members, it was approved that the County Clerk write a letter to Agricultural Commissioners, Alden K. Barton, to the effect that the Board of County Commissioners have received numerous complaints regarding the lack of property and adequate brand inspection on livestock moving south out of Emery County, to Salina, Richfield, Loa and Rabbit Valley areas, and request his recommendation as to what might be done to improve the situation.

The following letter was written to Mr. Barton, by Attorney, Bunderson, for Clerk, Jewkes, who signed and mailed the same.

February 23, 1955

Alden K. Barton, Chairman
State Board of Agricultural
State Capitol Building
Salt Lake City, Utah

Dear Commissioner Barton:

The Board of County Commissioners of Emery County has for several months been receiving numerous complaints from livestock men regarding the lack of property brand inspection on livestock moving South out of Emery County into the Salina-Richfield, and Rabbit Valley-Loa Areas.

The Commissioners recognize the problem but are at a loss as to what can be done to improve the situation. They would very much appreciate you assistance and recommendations respecting this matter.

Very truly yours,

/s/ David N. Jewkes,

DNJ/rw

Clerk of the Board of County
Commissioners,
Castle Dale, Utah

NEPHI L. WILLIAMS:

The County Attorney brought to the attention of the Commissioners the fact that on a preliminary Audit by Mr. Charles O. Butcherite, of the Treasurer's accounts for 1954, a deficiency of \$638.40 was found. A complete audit cannot at this time be made to determine the exact amount the Treasurer is short, if any, consequently, on recommendation of the County Attorney, a check from Mr. Williams in the sum of \$638.40 was accepted as a temporary settlement until such time as a complete audit can be made.

HEALTH OFFICERS APPOINTED:

After consulting officials of the Towns and Cities, of Emery County, regarding the Health Officers appointments for the different Districts, the following list was forwarded to the State Department of Health, by Clerk, Jewkes, who gave the approval of the County Commissioners of the appointments by typing in the name of Frank J. Hatt, as the Commission Chairman along with the name of the City Mayor, or the Town Board President.

District #1	Emery	Carrie Mortensen
District #2	Moore	Melva Olsen
District #3	Ferron	Dr. Harry Nielsen
District #4	Molen	Mrs. Seely Peterson
District #5	Clawson	Edna Reid
District #6	Castle Dale	Mrs. Chauncey Witbeck
District #7	Orangeville,	Lloyd Van Buren
District #8	Lawrence	Mrs. Alden Staker
District #9-10	Huntington	Mrs. Flora Rowley

District #11	Cleveland	Joseph M. Hansen
District #12	Elmo-Desert Lake	O. Vardin Wilson
District #14	Greenriver	Amanda Curtis

The monthly claims were presented to the Board of Commissioners for their approval and signature. All were passed on and signed as presented, and to be paid from the following funds: General, Poor, Extension Service, Advertising and Exhibits, and the County Road.

The business being finished the meeting was adjourned, to meet next on March 1, 1955.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
March 1, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Commissioner's room at the Courthouse, in Castle Dale, Utah, at 10 o'clock A.M. All Commission members present, also, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

MRS. OSCAR NIELSEN:

Mrs. Oscar Nielson, of Cleveland, appeared regarding a road leading to her home which she stated needs gravel. The Commissioners promised Mrs. Nielson, that the road would be examined during the annual County Road survey, and if said road proved to be a County Road, the road would be graveled.

JEWELL JONES:

Mr. Jewell Jones, the operator of the Emery County Bus Line, appeared and stated that further operation of said bus line would be impossible, owing to the lack of business, and that what business there was, was being taken by private individuals and other concerns and requested the help of the Commissioners if possible. Mr. Jones was told by Attorney, Bunderson, that the Commissioners had no jurisdiction to intercede in any way, and that his problem was with the State authorities governing such matters.

LEWIS JONES & LEO NIELSON:

Mayor, Lewis Jones and Councilman, Leo Nielson, members of the Castle Dale City Council, appeared regarding County aid in oiling 3 blocks of road on the outskirts of Castle Dale, which they claim to be a County road. The Commissioners promised to investigate at the time of their annual road survey and would try and do the right thing with what funds are available.

BARNEY JENSEN:

Mr. Barney Jensen, of Cleveland, appeared regarding road problems between Elmo and Cleveland. Mr. Jensen was given the same answer as those appeared before about the needed road work.

PRICE CITY-COUNTY HOSPITAL BOARD:

A group of Price City-County Hospital officials appeared regarding certain bills for Hospitalization of certain indigent persons, said bills already being in excess of the total sum now in the Hospitalization Fund. The Commissioners promised to pay as much of the total bill as possible at the present time, which would leave a small balance in the Fund to carry on for the rest of 1955, then necessary steps would be taken to make possible the payment of any remaining bills in 1956.

COUNTY PHYSICIAN:

Upon being advised by Attorney, Bunderson, that the appointment of a County Physician would help considerable in the admitting and releasing county patients needing hospital care, it was approved by all members that Dr. Benjamin Turman be contacted as to the possibility of his accepting the position of County Physician.

CIVIL DEFENSE:

A representative of the Utah Civil Defense Corps, called and stressed the need of the Commissioners to appoint a County Director to replace Mr. L.T. Hunter, who recently retire. He also explained in some detail the functions of the plan as pertaining to Emery County. After some discussion it was unanimously agreed by all members of the Commission, that Sheriff, Don B. Kofford, act as the new County Director of Civil Defense.

WEED COMMITTEE:

Mr. Ray B. Humphrey, County Superintendent of the Weed Control Department and Mr. Ralph Horne, the new Extension Service Agent, appeared, regarding the proposed future program of weed eradication, as set up by the County Weed Committee. Although no motion or vote was made regarding the reappointment of Mr. Humphrey as the Supervisor of the Weed Control Program, no mention was made as to making a change, therefore the Clerk assumed that Mr. Humphrey is still acting as the Supervisor.

THAYNE WRIGHT:

Mr. Thayne Wright, acting investigator of the Poor and Indigent cases for Emery County, called regarding the excessive bills for indigent persons needing Hospitalization. Mr. Wright proposed to the Commission that he be given permission to write the facts in the Emery County Progress of the problems of the county pertaining to these cases and advocate the building of a Hospital for Emery County in the near future. Mr. Wright's proposal was given the unanimous approval of all Commission members.

CREDIT CARDS:

Clerk, Jewkes, was instructed to write a letter to the Mountain States Telephone and Telegraph Company

requesting the credit cards be issued to Commissioner, Conover, Sheriff, Don B. Kofford, and Attorney, Mack V. Bunderson.

LAMONT JOHNSON:

On motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members, it was approved that Lamont Johnson, of Denver, Colorado, be allowed to write the advertisement for the County, in the County Officials Magazine for 1955.

CULVERT ORDER:

Mr. France Childs, the representative of the Armco Company, called and was given an order for culverts for County Road purposes, and was approved the unanimous approval of all Commission members.

Clerk, Jewkes, presented the claims for the approval and signature of the Commissioners. All were approved and signed as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Bond Interest and Sinking, and County Road.

Meeting was adjourned on the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
April 4, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners held in the Court House at Castle Dale, Utah at 10 o'clock A.M. All Commission members were present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

WILBERG COAL MINE ROAD.

A delegation of farmers and stockmen and Donald Moffitt, the Taylor Grazing Representative, appeared regarding construction of a cattle guard on the County Road #A-14, otherwise known as the Wilberg Coal Mine Road. After some discussion it was unanimously agreed by all concerned that the Taylor Grazing would furnish the rails and cement, Emery County to dig the necessary pit and oversee the job, and the stockmen do the necessary manual labor.

COMMUNITY CAMP GROUND:

Mr. Sherill Blackham and Ray B. Humphrey, appeared and requested financial aid from the County for the construction of a Recreation Camp to be built in the vicinity of Upper Joe's Valley. Mr. Blackham explained that the estimated cost of said camp was \$1,000.00 and that the Forest Service had preferred to build the same, providing the \$1,000.00 would be raised for the cost of materials needed, and also that the Forest Service would maintain the road and the camp after the construction. Mr. Blackham and Mr. Humphrey also stated that \$300.00 had already been raised, and that other parties would be contacted for funds. The Commissioners promised to cooperate as far as funds would permit and agreed that any participation by the County would have to be drawn from the Advertising and Exhibits Fund.

TREASURER'S OFFICE:

Frank Moffitt, Emery County Treasurer, appeared and stated to the Commissioners the need of a new typewriter in his office, for the purpose of making out valuation and tax notices, as the new method for his office work calls for considerable typing, making it necessary for a new machine to be purchased. Mr. Moffitt's request was granted on motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members.

WELFARE BOARD MEMBERS:

Mr. Thayne Wright, the County Investigator of Indigent cases and also the Director of the Welfare Department, called and stated the need to appoint two Board members to the County Welfare Board; the terms of Mr. Aaron Williams of Ferron, and Mr. Dale Peacock of Emery, having expired. It was unanimously approved by all members of the Commission that Mr. Williams and Mr. Peacock be reappointed, providing both accepted their appointment, and if either or both refused the appointment, some one else would be appointed later.

Mr. Wright also told the Commissioners that he had investigated the possibility of the County raising funds for the construction of a County Hospital, but his findings were not very encouraging at the present time.

BUCKHORN FLAT ROAD:

Mr. George Magnuson and Mr. Seely Peterson, appeared and requested that the Commission do something on the Buckhorn Flat Road in the way of grading and smoothing the same. These gentlemen were promised that said road would be taken care of as soon as possible.

SALE OF COUNTY OWNED LAND:

The following described parcels of real estate, having been sold to Emery County, for delinquent taxes, were disposed of by the unanimous approval of the Commissioners by accepting the bids offered for each parcel as follows:

Sold to Wilson Produce Company, Greenriver, Utah, the following: All of the S ½ of Sec. 5. Also Lots 7, 9, 13, 15, 17, 18, 19, 20, all in Twp. 21, S., R. 16 E., S.L.M. For real estate \$213.77. For County Deed and Recording Fee \$7.30, making a total of \$221.07.

Sold to A.Y. Clark, Emery, Utah, the following: SW ¼ SW ¼ Sec. 2, Twp. 29 S., R. 6 E. 40 Acres. Deeded to David Y. Clark. Also, Beg. at the NE cor. of Block 28, th. W. 15 rds., S. 9 rds., E. 1 rd., S. 17 rds., E. 14 rds., N. 26 rds., to beg. (Emery Town) Deeded to A.Y. Clark. Taxes, interest, penalties and costs to May 31, 1955, \$114.66, plus County Deeds and Recording Fees \$14.60, making a total of \$129.26.

Sold to Arnold Winders, Huntington, Utah, Lot 3, Block 18, Huntington, Utah. Taxes, interest, penalties and costs to May 31, 1955, \$24.44, plus County Deed and Recording Fee, \$7.30, making a total of \$31.74.

Sold to Elva Wayne, Cleveland, Utah. the W ½ of Frac. Block 2, Oviatt Subdivision, Cleveland, Utah. Taxes, interest, penalties and costs of May 31, 1955, \$31.90, plus County Deed and Recording Fee, \$7.30, making a total of \$37.70.

Sold to Durane William and Edna B. Jones, of Elmo, Utah. Beg. 28 rds., W. of the NE. cor. of the NW ¼ of Sec. 34, Twp. 16 S., R. 10 E., S.L.M., th. W. 52 rds., S. 80 rds., E. 108 rds., th. running in a NW'ly direction to beg. 40 acres. Taxes, interest, penalties and costs to May 31, 1955, \$308.29, plus a County Deed and Recording Fee, \$7.30, making a total of \$315.59.

CRUSHER PURCHASE:

Representatives of the Kimball Equipment Company and Rocky Mountain Machinery Company of Salt Lake City, submitted bids to the Commissioners for the purchase of a Crusher, needed for County Road use. After duly considering both bids it was unanimously approved on motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members that Emery County purchase from the Kimball Equipment Company, one Cedar Rapids Crusher, the size and specifications of which were agreed upon by all parties concerned for the sum of \$36,000.00. Payments to be as follows: \$12,000.00 on delivery of the machine, \$12,000.00 on the same date in 1956 and \$12,000.00 in 1957, on corresponding date, with no interest or carrying charges to be added.

DOG VALLEY ROAD:

Operators of a Coal Mine located on what is known as the Dog Valley Road, appeared and requested aid in grading a small section of said road where snow drifts rather deep and is hard to keep clear, and in good condition. The Commissioners promised to do the grading, providing Sevier County, in which part of the said road is located, will pay for part of the cost.

CIVIL DEFENSE DIRECTOR:

Sheriff, Don B. Kofford, who recently had been appointed County Civil Defense Director, appeared and requested that the Commission furnish necessary funds for the purpose of carrying out his part of participation in said program. the Commissioners agreed that persons participating in the program should be allowed expense money for travel, etc., and the same to be paid from the Sundry Fund, a unit of the General Fund.

SOUTH EASTERN UTAH CIVIC CLUB DIRECTOR:

It was approved by all members of the Commission that Commissioner, Clyde E. Conover, act as director on the South Eastern Utah Civics Club.

Utah COUNTIES MAGAZINE:

On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members, it was approved that Lamont Johnson, of Denver, Colorado, write the advertisement of Emery County, for the Utah Counties Magazine of 1955.

Clerk, Jewkes, presented to the Board of Commissioners, for their approval and signature, the claims for the month. All were passed and signed as presented, and were to be paid from the General, Poor, Extension Service, Advertising and Exhibits, Weed Control, Building & Construction, County Road and Class "B" road funds.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
May 2, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commissioners being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

FRANK OVIATT:

Mr. Frank Oviatt, of Elmo, appeared regarding construction of a cattle guard on a road north of Elmo, stating that Donald Moffitt, of the Taylor Grazing District, had advised him to requested the County to install said cattle guard. Commission Chairman, Frank J. Hatt, stated that the Taylor Grazing had fenced said road which has been a County Road many years prior to the date of fencing, and therefore he felt that if a cattle guard was to be built, it is definitely the responsibility of the Taylor Grazing District to building of the same. The Commissioners unanimously agreed to help with equipment, or otherwise, providing the Taylor Grazing District and persons using said road would contribute either the material, cash or labor.

TRUCK BIDS:

Bids for the purchase of two new County Road trucks, were opened and considered by the Commissioners, and it was unanimously agreed that they would look at said trucks, before approved or accepting any bids, from any of the several companies.

CULVERT PURCHASE:

Mr. George Russel, the representative of the W.R. White Company, appeared and was given an order for culverts for County and Class "B" Road purposes.

HOWARD DARREL ROWLEY:

Mr. H.D. Rowley, of Huntington, Utah, appeared regarding county aid for the construction of a bridge crossing Huntington Creek. Mr. Rowley was promised the cost of the necessary plank for decking said bridge.

DELBERT LOTT:

Mr. Delbert Lott, of Huntington, Canyon, appeared and requested the Commissioners to officially abandon an old road near his ranch, said road being known as Cox's Mistake. On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members, it was approved that any claim Emery County may have on said old road is now declared null and void, and said road declared abandoned.

Mr. Willard Day, the representative of the Arnold Machinery Company, called and was given an order by the Commissioners for an Air Compressor and Power Grease Gun, for use on the County Road equipment. Mr. Day quoted the cost of compressor and grease gund to be approximately \$550.00.

SOIL CONSERVATION SERVICE:

Mr. Carl E. Nielsen and Mr. Lawrence Thorderson, the county committee members of the Soil Conservation Service, appeared and requested the Commissioners to appropriate funds for the expense of members attending meetings, conventions, etc. Due to the fact that no budget is set up for such purposes at the present time, County Attorney, Bunderson, advised the Commission that it would be impossible for the county to help this year.

THAYNE WRIGHT:

Mr. Thayne Wright, the County Investigator of Indigent persons, advised the Commissioners of some transient persons who had a car accident and were hospitalized and because of the fact that the accident happened in Emery County, it appeared to the Commissioners that Emery County would have to pay the Hospital Bill.

JESSE M. CONOVER:

Mr. Jesse M. Conover, of Ferron, appeared regarding delinquent taxes for 1950, on the following described parcel of real estate in Ferron, Utah, and in the name of William LaVon and Fern Chappell: All of Frac. Lot 13, Ferron Townsite Survey. Said property to be advertised in the Annual May Tax Sale. Due to the fact that Mr. Conover has a mortgage on the property and wanting to protect his interest Mr. Conover requested the Commission to allow him to pay all taxes, interest, penalties and costs on said property to May 31, 1955, making a total charge of \$317.40, in consideration of which the county would issue him an assignment of interest under tax sale. On motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members, Mr. Conover was granted his request.

RAY E. HASSINGER:

Mr. Ray E. Hassinger, of Orangeville, appeared regarding delinquent 1950 taxes on the following described parcel of real estate in Ferron, Utah, and in the name of William LaVon and Fern Chappell: All of Frac. Lot 13, Ferron Townsite Survey. Said property to be advertised in the Annual May Tax Sale. Due to the fact that Mr. Conover has a mortgage on the property and wanting to protect his interest Mr. Conover requested the Commission to allow him to pay all taxes, interest, penalties and costs on said property to May 31, 1955, making a total charge of \$317.40, in consideration of which the county would issue him an assignment of interest under tax sale. On motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members, Mr. Conover was granted his request.

BOY SCOUTS:

By a unanimous approval of all Commission members, the Boy Scouts of Castle Dale, were allowed the sum of \$10.00 for the removal of the accumulated ash pile at the rear of the Courthouse building. Said sum to be paid from the Courthouse and Grounds account.

VETERAN'S EXEMPTIONS:

Applications for Veteran's Tax Exemptions, for War Veterans, Veteran's Widows and Blind Persons, were unanimously approved by all members of the Commission, after said applications were examined. Said applications filed were as follows as listed:

<u>Name</u>	<u>Address</u>	<u>Percent Disability</u>
John G. Adams	Greenriver	100
Leamon Thompson	Greenriver	100
Frank Vetere	Greenriver	40
W.D. Thompson Jr.	Greenriver	30
R.E. Johansen	Elmo	60
Wm. C. Franklin	Elmo	100
Jacob Minchey	Cleveland	100
F.D. White	Cleveland	50
Franklin E. Colby	Cleveland	100
G.D. McMullin	Cleveland	60
Mrs. Andria Nelson	Cleveland	100
Reva G. Marshall	Huntington	100
Henry Z. Kartchner	Huntington	100
W.A. Baxter	Huntington	100
W.L. Weston	Huntington	60
Morris M. Guymon	Huntington	50
W.O. Majors	Huntington	100
Grant J. Wilson	Huntington	60
C.E. Polen	Huntington	30
Stella L. Hill	Huntington	100
Mrs. Daisy Gunderson	Huntington	100
Lydia R. Strong	Huntington	100
Ruth Ada Anderson	Huntington	100
Crystal O. Rosenberg	Castle Dale	100
Emma E. Dickson	Castle Dale	100
E. Ray Curtis	Orangeville	65
Morris L. Curtis	Orangeville	30
Leanora Luke	Orangeville	100
Sam E. Jewkes	Orangeville	100
Homer Behunin	Ferron	70
L.M. Greenhalgh	Ferron	100
V.M. Golob	Ferron	30
A.L. Hunter	Ferron	30
Mack V. Bunderson	Ferron	70
R.M. Andrews	Ferron	100
Mrs. Eunice Nelson	Ferron	100
Max W. Jensen	Clawson	40
John L. Keele	Emery	40
D.D. Anderson	Emery	40
Harry L. Jorgensen	Emery	40
Joseph Jorgensen	Clawson	Blindness Exemption
Melvin Bailey	Ferron	Blindness Exemption
Layfette Jensen	Lawrence	Blindness Exemption
Vance Tucker	Cleveland	Blindness Exemption
M.M. Durand	Elmo	100

Clerk, Jewkes, presented to the Board of Commissioners, for their approval and signature, the claims for the month. All were passed and signed as presented, and were to be paid from the General, Poor, Hospitalization, Advertising and Exhibits, Extension Service, and Class "B" Road funds, also Weed Control, Water Conservation and Flood Control, Building and Construction and County Road.

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
May 31, 1955

Minutes of a meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M.; all Commission members being present, also the County Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Persons appeared regarding valuation changes of property in Emery County, were as follows:
MR. MARION MARSHALL:

Mr. William Marion Marshall of Huntington appeared regarding the valuation of improvements on parcel #H-4023, which was reduced from 525.00 to 125.00.

LELAND E. & JOYCE W. OLSEN:

Mrs. Leland E. Olsen, of Ferron, appeared regarding the valuation of real estate on parcel #2284 and 2290, but no change was made.

LAMAR WILBERG:

Mr. Lamar Wilber, of Castle Dale, appeared regarding the valuation of improvements on parcel #CD-4346. Mr. Wilberg was given an application form by Clerk, Jewkes, for the purpose of appealing to the State Tax Commission for relief.

ALONZO GUYMON:

Mr. Alonzo Guymon of Huntington, appeared regarding the valuation of real estate on parcel #550 #558. No change was made on the real estate. Mr. Guymon also protested the valuation of a building on #550 listed above. He was given a form by Clerk, Jewkes, for the purpose of appealing to the State Tax Commission.

HERBERT & LEONA DEFRIEZ:

Mr. Herbert Defreiz, of 1361 East, 3010 South, Salt Lake City, appeared regarding the personal property value on parcel #757. Said personal property was removed from the valuation notice of the above named persons and entered in personal property of tax rolls and charged to Ray L. Odle, the lesser of the above numbered parcel of real estate.

WILLIAM J. JENSEN:

Mr. William J. Jensen, appeared regarding the real estate valuation of parcel #237-1; no change was made. Also regarding the real estate valuation of #237, classification card the same as #237-1, or \$410.00 value, but the valuation notice on 237 shows: value of \$260.00, which should be \$360.00 and \$50.00, or that total value of \$410.00. Corrected valuation notice to be sent correcting the error.

DEAN & AZELIA ATWOOD:

Mr. Dean Atwood of Elmo, appeared regarding improvements value on parcel #277, on which there are no improvements. The improvement valuation of \$200.00 was stricken from the notice.

ALVIN E. JENSEN:

Mr. Alvin E. Jensen, appeared regarding the valuation of real estate on parcel #223; the classification of the same was to be rechecked by the County Assessor, then after the recheck was decreased from \$530.00 to \$360.00

NORMAN O. & OPAL ANDERSON:

Mr. Norman O. Anderson, of Huntington, Utah, appeared regarding the personal property value on #750. The personal property of Perry Wakefield had been erroneously placed on the valuation notice of Mr. and Mrs. Anderson. Said personal property stricken from notice of #750 and a correction notice sent to Mr. Wakefield, including the \$627.00 valuation of personal property stricken from #750. Mr. and Mrs. Anderson also requested a recheck of the real estate on #710 and #759, the same was referred to Assessor and returned, with Assessors recommendation not to change the same.

LORIN T. HUNTER:

Mr. Lorin T. Hunter, appeared regarding the improvements value on #4109, on the valuation notice, of which was listed under improvements of \$100.00. Mr. Hunter informed the Commissioners that said improvements had been removed, therefore said \$100.00 was removed from said #4109, reducing the total valuation.

GRANT OLIVER:

Mr. Grant Oliver of Elmo, appeared and bid the sum of \$108.35, on parcels of real estate #254 and #3613, which had been sold to Emery County at the May Sale of May 28th, 1955 and described as follows: #254: All of the S ½ of the NE ¼ of Section 33, Township 16 South, Range 10 East SLM. 80 Acres.

#3613: Beginning 20 rods South and 3 rods West of the northeast corner of the SW ¼ of the NE ¼ of Section 32, Township 16 South, Range 10 East, S.L.M., thence W. 17 rods, thence S. 17 rods, E. 17 rods to beginning. 1.75 acres. The above parcels were sold for less than the charges against them because of the fact that #254 had been erroneously assessed in 1951 and improvements on #3613 had burned down in 1950 and never was removed from the tax rolls. The above mentioned amount to be distributed as follows: To County Treasurer, \$93.75, to County Clerk tax rolls. The above mentioned amount to be distributed as follows: To County Treasurer, \$93.75, to County Clerk for 2 County Deeds, \$12.00 and to the County Recorder for recording said deeds, \$2.60, making a total of \$108.35.

Business being completed for the day, meeting was adjourned on the motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members.

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
June 6, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners, also acting as the Emery County Board of Equalization, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Those appearing on equalization matters were as follows:

E.K. OLSEN:

Mr. E.K. Olsen of Price, Utah, protested by a letter of the valuation of real estate of parcel #281-X. This protest was referred to the County Assessor, Rex Nelson, who recommended no change being made.

LAVAR ATWOOD:

Mr. Lavar Atwood, of Elmo, personally appeared and protested the valuation of real estate of parcel #165 and #175-1, which were referred to the County Assessor for a recheck of classification. #165 was decreased from \$1020.00 to \$814.00, and no change was made on the valuation of #175-1.

CARL E. MORTENSEN:

Mr. Carl E. Mortensen, of Elmo, Utah, appeared and asked for a recheck on #220 and #250; it was rechecked and found that no change should be made.

IVER TRUMAN:

Mr. Iver Truman, of Huntington, appeared to protest on the valuation of personal property on parcel #H-3943, it was found that two horses valued at \$50.00 should be removed, which changed the total value from \$1150 to \$1100.

MOORE FARMERS:

A delegation of Moore farmers appeared to ask for a relief of tax valuations. They were allowed 100% relief on valuation of all real estate under the Irrigation System of the Independent Canal and Reservoir Company, due to the extreme drought in that area. See page 550 for names, serial number and decreases.

MYRON & ADA MARIE WILSON:

Mr. Myron Wilson of Elmo, requests a recheck by the County Assessor of classification of real estate on parcel #124, which was decreased from \$3670.00 to \$3514.00, after the recheck.

RAY M. & CARRIE WILLIAMS:

Mr. Ray Williams, of Castle Dale, reported that \$1,000.00 should be added to the total assessment of parcel #CD-4253-4253-1, changing the total from \$2020.00 to \$3020.00

PATRICK WINTERS:

Mr. Patrick Winters of Castle Dale, requested a recheck of the classification of real estate on parcel #1798, which made a decrease from \$1400.00 to \$1042.00, after it was rechecked.

CLYDE KOFFORD:

Mr. Clyde Kofford, of Castle Dale, requested a recheck by County Assessor of classification of real estate of parcel #1823, which decreased the total valuation from \$1585.00 to \$1391.00.

CLARENCE & RINDA WILDON:

Mr. Clarence Wilson, of Elmo, requested a reduction in the valuation of the real estate of parcel #249-1, 249-2. It was rechecked and no change was made.

S. NELSON ALGER:

Mr. Nelson Alger, of Elmo, appeared and requested a recheck of the valuation of real estate on parcel #214-1 which was checked and decreased from \$5573.00 to \$4432.00.

MRS. W.W. ANDERSON:

Mrs. W.W. Anderson, of Emery, Utah, protested the valuation of improvements on #E-4777, but no change was made.

RAYMOND R. SITTERUD:

Mr. Raymond R. Sitterud, of Orangeville, protested the valuation of improvements of parcel #0-4525-2. He was given an appellant form for making the protest to the State Tax Commission.

EVA I. KILLPACK:

COUTHOURS OFFICE RENTAL:

After some discussion concerning the amount Emery County derives from the rental of rooms in the County Courthouse, it was unanimously approved on motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members, that the rental on those rooms now occupied by the Soil Conservation Service, Forest Service, and the Agricultural Stabilization and Conservation Committee, be increased from \$15.00 per month to \$30.00 per month, and the rental of the room occupied by the Farmers Home Administration be increased from \$8.50 to \$15.00 monthly.

MYRON WILSON:

Mr. Myron Wilson of Elmo, Utah, was given a contract to pay delinquent tax and charges on the following described real estate, N ½ of the NE ¼; also the SE ¼ of the NE ¼ of Section 24, Township 16 South, Range 9 East, SLM. 120 acres. Terms of said contract were as follows: Total amount \$541.88, representing all delinquent taxes, interest, penalties and costs. Down payment of \$150.00 balance of \$391.88 to be paid within six month time, with interest of 6% to be paid on the balance due.

GREEN RIVER JOURNAL:

A representative of the Green River Journal, a new weekly news paper to begin publication in July, 1955, appeared and requested the Commission to buy space in the same paper for a County advertisement in the first issue. On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members, it was approved that Emery County pay the cost of a one-half page add in said issue of the paper. Approximate cost of the same to be \$225.00, to be paid from the Advertising and Exhibits Fund.

COLUMBIA STEEL CORPORATION:

A representative of the Columbia Steel Corporation, owning the Horse Canyon Coal Mine in Emery County, requested that the Commission consider the grading, graveling and oiling of a county road which branches off the State Highway #50-6, near Cedar Junction and extending North and East to the Horse Canyon mine properties and having an approximate length of five miles. The Commissioners explained their many county road problems and the

lack of funds to cope with the same, but promised to investigate said route and consider the improvement of the same as far as funds would permit.

RUTH BRODERICK:

Mrs. Ruth Broderick of Emery, Utah, appeared and bid the sum of \$56.87 which represents all the taxes, interest, penalties and costs of delinquent taxes on the following described real estate now listed on the tax rolls as belonging to Emery County: Beginning 178.5 feet West of the Southeast corner of Lot 1, Block 18, thence North 134.5 feet; West 36 feet, North 80 feet, West 70 feet, South 13 rods, East 106 feet to beginning. Emery Townsite.

Mrs. Broderick's bid was accepted by all members of the Commission, the amount of \$56.87 to be distributed as follows: \$49.57, to the County Treasurer, \$6.00 to the Clerk and Auditor for the County Deed and \$1.30 to the County Recorder for recording fee. Total \$56.87.

NILES HUMPHREY:

Mr. Niles Humphrey, the representative of the Taylor Grazing Service, appeared regarding a cooperative arrangement between the Taylor Grazing Service, Emery County and the Stockmen of the area, for controlling noxious weeds at certain places on grazing land within the County. All Commission members unanimously agreed to said arrangement as follows: Taylor Grazing Service to furnish chemicals needed, the County Weed Supervisor to hire any necessary help, and after work is done, submit a bill to the Taylor Grazing Service or Bureau of Land Management for the cost of the same. It was also agreed between Mr. Humphrey and the Commissioners that three cattle guards be constructed within the County, the terms of agreement as follows, the Bureau of Land Management to furnish all needed materials, the County to dig the pit and oversee the construction, and all stockmen who are benefited, to furnish the necessary manual labor.

BANK BALANCE:

Clerk, Jewkes, informed the Commissioners that each year the County received from the Carbon Emery Bank, a statement of cash balance in the sum of \$13.97, credited to the Southeastern Utah Fair Board, which has not operated for several years. On motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members, it was agreed that the above mentioned balance be turned over to the Southeastern Junior Livestock Show, to use as they see fit for the promotion of their forthcoming show.

CLOYD FILLMORE:

Mr. Cloyd Fillmore, of Castle Dale, Utah, appeared regarding the approval of the Commissioners issuing him a contract for payment of delinquent taxes on several parcels of real estate within Emery County, which had been sold to Emery County at the May Sale of 1955. After due consideration, it was unanimously approved by all member of the Commission that if and when Mr. Fillmore was able to make the agreed down payment of \$200.00, Clerk Jewkes was authorized to issue said contract, in which all descriptions of parcels of real estate would be given, also, total amount, rate of interest and the distribution of the total amount, whatever it may be.

CRAWLER TRACTOR PURCHASE:

Clerk, Jewkes, was requested by the Commissioners to phone representatives of Machinery Companies who sell Crawler type tractors, asking the companies to submit bids for the purchase of such a tractor, also the price allowed for the old tractor owned by the County, and to give the date of possible delivery, the factor of delivery date to be stressed because of the facts that the machine is needed as soon as possible.

Following are the names, serial number, valuation and increase or decrease for the Equalization changes of the farmers from the Moore area:

Name	Serial Number	Valuation	Decrease	Reason for Decrease
Denzil & Eva Jacobsen	2608-1	20	20	Extreme Drought
Bunderson Brothers	2609	430	430	" "
Sorensen Brothers	2612	40	40	" "
Mirl H. Ralphs	2613	152	152	" "
J. Rulon Nelson	2615	90	90	" "
Carlyle Crawford	2616-2617	200	200	" "
Sorensen Brothers	2618-2619-2620	560	560	" "
Mirl H. Ralphs	2621	30	30	" "
Max H. Ralphs	2622	930	930	" "
Sorensen Brothers	2623-2624			
	2626-2627			
	2628-2629-2629-x			
	2630-2631-2631-x			
	2641-2	2209	2209	" "
Orval, Howard & Alma Sorensen	2632-2633	2115	2115	" "
Jesse M. Conover	2634	855	855	" "
C.H. Snow, Gardell Snow and Don C. Snow	2635-2636-2637			
	2641-1,2638			
	2640	5798	5798	" "
Carlyle Crawford	2639-2642	1600	1600	" "
	2647			
Mirl H. Ralphs	2643	700	700	" "
Paul and Joan Crawford	2644-2646	2145	2145	" "
C.G. Conover	2625	60	60	" "
Sorensen Brothers	2641-2	160	160	" "
Carlyle & Zenna Crawford	2647-1-2648-2			
	2649	2130	2130	" "
Paul & Joan Crawford	2648	590	590	" "
Mirl H. & Blanch Ralphs	2648-1	1155	1155	" "
Alice & Rufus Albrechtsen	2650-2650-x	365	365	" "
Clayton Olsen	2651-1,2652			
Travis & Jessie Olsen	2651-1,2652			
	2654	1555	1555	" "
Homer & Namoi Edwards	2656-2660-2674			
	2677-2678	400	400	" "
Rufus & Alice Albrechtsen	2657-2659-2664			
	2681-1,2685			
	2686-1	835	835	" "
Neldon C. & Melva Olsen	2658-2665-2685-1			
	2687-1	1465	1465	" "
Clayton Olsen	2661-2662-2668			
	2669-2670			
	2672	1920	1920	" "
Sorensen Brothers	2670-x	160	160	" "

Name	Serial Number	Valuation	Decrease	Reason for Decrease
C.H., Gardell & Don C. Snow	2671-2673	1080	1080	Extreme Drought
John F. & Robert B. Kenaston	2675-2676-2679	10	10	" "
Hessie Bunderson	2681	65	65	" "
Homer J. Edwards	2682-2683	95	95	" "
Bunderson Brothers	2684	130	130	" "
Rufus Afton & Merle Albrechtsen	2686-2687	50	50	" "
Alen Deloss & Luella Olsen	2666	820	820	" "
Neldon C. Olsen	2663	280	280	" "
Travis Olsen	2667	980	980	" "
Royce J. & Lorene Olsen	2687-2	30	30	" "
Bunderson Brothers	2688-2694-1			
	2697-2706-2707			
	2708-2713-2718			
	2719	8850	8850	" "
Sorensen Brothers	2689-2690-2690-x			
	2691-2691-x-2692			
	2693-2693-x-2696-x			
	2711-2712-2712-1			
	2714-2717	3766	3766	" "
Stanley & Sarah L.K. Allen	2694-2, 2696	725	725	" "
Homer J. & Naomi Edwards	2695-2699	364	364	" "
Rufus & Alice Albrechtsen	2698-2703-2			
	2703-3,2705	950	950	" "
O. Stanley or Lucille Allen	2700	20	20	" "
Stanley & Sarah L.K. Allen	2701-2704-1	920	920	" "
Dale T. & Fern K. Herring	2702	220	220	" "
John F. & Robert B. Kenaston	2703-1	125	125	" "
Rufus A. & Merle Albrechtsen	2703-4	3	3	" "
Rex A. Bunderson	2709-1,2710	765	765	" "
Bunderson Brothers	2715-2716	2320	2320	" "

Clerk, Jewkes, presented to the Board of Commissioners, for their approval and signature, the claims for the month. All were passed on and signed as presented, and were to be paid from the General, Poor, Extension Service, Advertising and Exhibits, Weed Control, Water Conservation, County and Class "B" Road Funds.

Meeting was adjourned on motion of Milton McElprang, seconded by Clyde E. Conover and a unanimous vote of all members.

ATTEST:

CHAIRMAN:

Greenriver, Utah
June 10, 1955

Minutes of a meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, held in the City Hall at Greenriver, Utah, at 10 o'clock A.M., present were Chairman, Frank J. Hatt, and members, Milton McElprang, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes, also member, Clyde E. Conover.

Those appearing on matters of equalization were as follows:

ISAAC STOTT:

Mr. Isaac Stott, of Greenriver, appeared regarding the valuation of improvements of parcel #G-3495. Mr. Stott was given a form by Clerk, Jewkes, for the purpose of appealing to the State Tax Commission.

MRS. WARREN D. THOMPSON; SR.:

Mrs. Warren D. Thompson, Sr., appeared regarding the valuation of personal property on # . It was found by Clerk, Jewkes, that the motor vehicle of Warren Thompson, Jr., had been erroneously placed on the notice of Warren D. Thompson, Sr. Valuation notice corrected in the amount of \$630.00 which was stricken from the total valuation of \$939.00, leaving a balance of \$309.00 as a total valuation on the property on Warren D. Thompson, Sr.

OLIVE PERCY SEELY:

Mrs. Olive Percy Seely of Greenriver, appeared regarding the valuation of improvements of #3515 and 358. It was checked with Assessor's files and the total valuation changed from \$1984.00 to \$742.00. Erroneous improvements valuation for \$1242 was stricken.

MR. NIXON:

Mr. Nixon, a representative of Nixon Uranium Corporation, appeared regarding possible help on the Four Corners road used by several companies, but not logged as a county road. Mr. Nixon was promised that the county patrol grader would go over said road whenever possible and also that when the road is logged as an Emery County road which will make it a Class "B" road and then funds will be available, and a project will be set up for the maintenance of the above mentioned road.

At 3:45 P.M. the business being completed, the meeting was adjourned on motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members.

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
July 5, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were all Commission members, also Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

ERRONEOUS LAND SALES:

Clerk, Jewkes, was instructed to issue correction County Deeds to the following named persons, who purchased certain parcels of real estate from the County in the preceding month of April, 1955, as show in minute entries of Minute Book E, on pages 545 and 546, said persons being A.T. Clark and David Y. Clark, Emery, Utah, Arnold Winders, Huntington, Utah; Elva Wayne, Cleveland, Utah, and Durane Wm. and Edna B. Jones, Elmo, Utah. the sales to the above named persons in April being erroneous because none of the parcels described had been advertised for final sale in any Annual May Tax Sale and therefore not the property of Emery County, for disposal in April, of 1955. All described parcels of real estate mentioned in the April minutes were published in the Annual May Tax Sale of 1955, and now correction deeds are to be issued to the above named persons using the same names, descriptions and amounts of purchase prices, will make said sales correct and according to law.

REGISTRATION AGENT FOR ELMO:

Clerk, Jewkes, advised the Commissioners, that S.E. Atwood of Elmo, duly appointed and acting Registration Agent for Elmo Precinct, no longer resided in Elmo, and it was necessary to appoint some one to replace him, and upon the recommendation of members of the Elmo Precinct, Mrs. Lavar Mathie was appointed to replace Mr. Atwood. Done on the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members.

CLEVELAND-ELMO DELEGATION:

A delegation of citizens from Cleveland and Elmo, called regarding an improvement on the Cleveland-Elmo Road and were told that their request would be considered when the Class "B" road money was forthcoming for the year 1956.

LELEAN COLLARD:

Mr. Lelean Collard, of Huntington, appeared regarding the purchase of a parcel of real estate near Huntington, Utah, which was sold to Emery County at the 1955 May Tax Sale. Mr. Collard, was told he would be given the first chance to purchase the said land and that no other offers for the same would be considered until after September 1, 1955.

HOWARD SILLIMAN & ROYCE HULSEY:

Mr. Howard Silliman and Mr. Royce Hulsey, of Greenriver, Utah, bid the sum of \$30.00 for the following described parcels of real estate, located in Greenriver City; South 5 feet of Lot 13 and all of Lot 14 in Block 12, sold to Emery County, in the name of Edgar A. Bricker, in the year 1938. Also lots 9 and 10, Block 16, sold to Emery County in the name of Joseph House, in the year 1946. The bid of Mr. Silliman and Mr. Hulsey, was unanimously a proved by all Commission members, said sum representing all taxes, interest, penalties and costs against said property, according to the County Attorney, Mack V. Bunderson. The total sum to be divided as follows, between the County Treasurer, Recorder and Clerk. To County Treasurer \$22.70, to County Recorder \$1.30 for recording fee, to County Clerk, \$6.00 for County Deed, making a total of \$30.00.

U.S. FOREST SERVICE:

A representative of the U.S. Forest Service, appeared regarding the increase in the rent of a room in the Courthouse, now occupied by Forest Ranger, Jerry Hill, and advised the Commission that in order to pay said rental raise it would be necessary to terminate the present lease and make a bid to said Forest Service for the rental of said room for the new price. Clerk, Jewkes, was instructed to do these things, by a unanimous approval of all Commission members.

HAROLD H. SORENSEN:

The County Road Superintendent, Harold H. Sorensen, appeared and requested an increase in pay, and after some discussion on motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members it was approved that Mr. Sorensen's pay be increased from \$1.25 per hour to \$1.35 per hour beginning July 1, 1955.

J.K. WELLS:

Attorney, Mack V. Bunderson, acting in behalf of J.K. Wells, of Wellington, Utah, made a bid of \$1,623.76 for the following described real estate which was sold to Emery County in the name of Mr. Wells, at the May Tax Sale of 1955: The SW ¼ SW ¼ SE ¼ Sec. 16; S ½ SE ¼: NW ¼ SE ¼: N ½ SW ¼; SW ¼ SW ¼ Sec. 17; NE ¼ NE ¼; SE ¼ NE ¼ Sec. 20; NW ¼ Sec. 21, all in Township 16 South, Range 11 East, Salt Lake Meridian, containing 720 acres more or less, together with any and all water and ditch rights of any nature, however evidenced, used or belonging to said land. To the County Treasurer, \$1,616.86, which is the taxes, interest, costs and the May Sale advertising; to County Recorder \$1.90, recording fee; to County Clerk, \$6.00 for the County Deed, making a total of \$1,623.76. The bid was accepted unanimously by all Commission members.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Supervisor, called and reported facts pertaining to the Weed Control program, and the need of the purchase of more chemicals. Mr. Humphrey's report was accepted by the unanimous approval of all Commission members.

CONVENTION ALLOWANCE:

On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members, it was approved that the sum of \$350.00 be allowed each County Official wishing to attend the National Convention of the County Officials at Richmond, Virginia in July.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All were approved and signed as presented, and were to be paid from the following funds: General, Poor, Extension Service, Advertising and Exhibits, Weed Control, County Road and Class "B" Road.

All business being completed, meeting adjourned on motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
August 1, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were all Commission members and Clerk, David N. Jewkes.

LOUIS JONES:

Mayor, Lewis Jones and Councilman, Leo Nielson, of Castle Dale, appeared and presented a bill of \$429.35, for the cost of constructing a cement walk on the east side of the courthouse. Payment of said bill was unanimously approved by all Commission members.

RALPH HORNE:

Mr. Ralph Horne, Emery County Extension Service Agent, appeared and gave the Commissioners a report on the Drought condition of Emery County, said report being the findings of branches of the U.S. Department of Agriculture and Stockmen and Farmers of the County. After hearing said report, Clerk, Jewkes, was instructed to write letters to the Governor and other parties, stating that the Commissioners substantiated all findings of the report as made by Mr. Horne.

STEPHEN CLAIRE WILLSON:

Mr. Stephen Claire Willson, appeared and bid the sum of \$47.13 for the following described parcel of real estate, which was sold to Emery County, in the name of Francis J. Mortensen, at the May Sale of 1955.

Beginning at the Southwest corner of the Southeast quarter of Section 29 Township 16 South, Range 10 East; thence, North 19 rods, thence Northerly 82 rods, South 34 rods, West 80 rods to beginning. 10 Acres.

Mr. Willson's bid was accepted by all member of the Commission, providing he pay in addition to the \$47.13, the amount of \$6.00 for a County Deed and \$1.30 for a recording fee making a total of \$54.43 in all.

ORANGEVILLE BISHOPRIC:

Members of the Orangeville Ward Bishopric, appeared regarding the Beer and Cigarette License of Mrs. Olive Magnuson, of Orangeville, Utah; claiming Mrs. Magnuson had sold both beer and cigarettes to minors and also sold beer on Sunday, Mrs. Magnuson also appeared on written invitation of Sheriff, Don B. Kofford. Mr. Kofford recommended the revocation of Mrs. Magnuson's Beer License, and the Commissioners, after some consideration of the matter, decided to delay final action until the return of Attorney, Mack V. Bunderson, from vacation, and scheduled a continuation of the meeting for Monday, August 8th, to take care of the License of Mrs. Magnuson, and also to set the County Tax Levies for Emery County for 1955, at which time the Commissioners felt Mr. Bunderson should be present.

OSDEN CHILDS:

Mr. Osden Childs, an employee of the Utah Power and Light Company, appeared and stated that County Road Superintendent, Harold Sorensen, had requested the removal of a certain light wire pole in the vicinity of Ferron, that before the pole could be moved, a requested by letter, should be written to the company making the request. Clerk, Jewkes, was authorized to write said letter for the Commission.

The claims were presented to the Board of Emery County Commissioners by the Clerk, David N. Jewkes, and to be paid from the following county funds: General, Poor, Extension Service, Advertising and Exhibits, Weed Control, County and Class B. Roads.

On motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, meeting was adjourned, until Monday, August 8th at 10 A.M.

Castle Dale, Utah
August 8, 1955

Minutes of an adjourned meeting of the County Board of Commissioners, continued from August 1st to August 8th, 1955, all Commission members being present, also, Attorney, Mack V. Bunderson and Clerk, Jewkes.

J.E. SAUNDERS:

Mr. J.E. Saunders, appeared and requested the County aid in repairing the road to his coal mine in Huntington Canyon, recently washed out by a flash flood. Mr. Saunders was promised help as soon as men and equipment were available.

W.J. HUMPHREY:

Mr. W.J. Humphrey, of Orangeville, appeared and suggested that the Commissioners write to the State Road Commission, requesting that they oil the newly constructed canyon said North and West of Orangeville, as soon as possible. Clerk, Jewkes was authorized by the Commission to write said letter.

B.H. STRINGHAM:

Mr. B.H. Stringham, of Vernal, Utah, called on the Commission and requested that a levy of .20 mills be approved for the purpose of helping support the Colorado River Water Conservation program. Mr. Stringham gave his views of the progress and possible success of the program, and also his reason for wanting the support from Emery County. Mr. Stringham was promised that his requested would be given consideration when the 1955 levies were approved.

TAX LEVY FOR 1955:

On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members of the Commission, the following proposed Tax Levies were approved for Emery County for 1955. Said Levies to be sent to the Utah State Tax Commission for approval, being as follows:

TAX LEVIES FOR 1955

General Fund	4.50
County Road	2.00
County Library	.80
Hospitalization	.60
Extension Service	.40
Weed Control	.35
Water Conservation	.20
Advertising & Exhibits	.15

Total 9.00 Mills

OLIVE MAGNUSON:

On the recommendation of the County Sheriff, Don B. Kofford, and the County Attorney, Mack V. Bunderson, a motion was made by Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members, it was approved that the Beer License of Mrs. Olive Magnuson of Orangeville, Utah, be revoked for a period of one year, the same to begin at the time of notice to Mrs. Magnuson of this action, by Clerk, David N. Jewkes.

RE: ASSESSOR, REX NELSON:

On motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, it was approved that the absence of Assessor, Rex Nelson, from his duties as County Assessor, for more then 30 days, due to illness is herewith officially authorized.

UTAH WATER USERS ASSOCIATION:

On the motion of Commissioner, Clyde E. Conover, seconded by Commissioner, Milton McElprang, and a unanimous vote of all members, it was proposed that Clerk, David N. Jewkes, write a letter to Mr. Tom Jensen, the acting Secretary of the Utah Water Users Association, requesting Mr. Jensen to cause the reorganization of the Board of Directors of the Emery County group, representing said Utah Water Users Association.

Business being completed, the meeting was adjourned on the motion of Mr. McElprang, seconded by Mr. Conover and a unanimous vote of all members.

ATTEST:

CHAIRMAN:

Clerk

Castle Dale, Utah
September 6, 1955

Minutes of a regularly scheduled meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, and also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Minutes of the preceding meetings were read by the Clerk and on the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members, approved as read.

MRS. NORMA HUNTINGTON:

Mrs. Norma Huntington, of Castle Dale, bid the sum of \$72.90 for the property described as follows:

Beginning at a point 65 rods West of the Northeast corner of Section 30, thence South 65 rods, West 15 rods, North 65 rods, East 15 rods to beginning, Section 30, Township 18 South, Range 8 East. 6 Acres.

Said property was sold to Emery County at the May Sale of 1955, said sum of \$72.90 representing all delinquent taxes, interests penalties and costs against said property. The bid of Mrs. Huntington was accepted unanimously by all Commission members, providing she pay in addition \$6.00 for a County Deed and \$1.30 for the recording fee, making a total of \$80.20, which amount Mrs. Huntington, paid to Clerk, Jewkes.

SOIL CONSERVATION SERVICE:

Mr. Richard Call of the Soil Conservation Service, appeared and requested that the Commissioners wave the provisal of him giving 30 days notice, for vacating the room his department has occupied in the Courthouse recently, and which he wishes to vacate by September 15th. Mr. Call's requested was granted on motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members.

BRUCE MAGNUSON:

Mr. Bruce Magnuson of Castle Dale, appeared and requested of the Commissioners, permission to store his unused Busses in the old County Road Shop. Mr. Magnuson's request was granted by the unanimous approval of all Commission members providing he agree to remove said busses at any time the building was needed by the County and also that he consult the Road Supervisor, Harold Sorensen, for his approval, before moving said Busses into said Shop.

JAMES MONROE:

Mr. James Monroe, of Helper, Utah, appeared and made application to the Commissioners for a Beer License for the Sportsman Lodge in Huntington Canyon. Sheriff, Kofford, was called in regarding the matter, and after the Sheriff had informed Mr. Monroe of the provisions of the County Ordinance and other laws pertaining to the operation of Beer Parlors in Emery County, it was approved on the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members that Mr. Monroe be issued a license.

ASSESSED VALUATION 1955:

County Auditor, David N. Jewkes, submitted a copy of the supplemental report of the County Auditors to the Utah State Tax Commission, for the year 1955, which report shows the Assessed Valuation of Emery County for the year 1955, to be \$10,960,732.00. Therefore and in accordance with Section 17-16-17 Utah Code Annotated 1953, and upon motion of Milton McElprang, seconded by Clyde E. Conover, and approved by a unanimous vote of all Commission members, the official designation of Emery County, shall be a Fourth Class County.

SHERIL MCARTHUR:

Mr. Sheril McArthur, superintendent of the L.D.S. Church Coal Mine, appeared regarding the use of the County Cat. Mr. McArthur was instructed by the Commissioners to contact the Road Superintendent, Harold Sorensen, regarding the matter, also stating they were willing to allow Mr. McArthur the use of said machine providing Mr. Sorensen approved.

JACQUIE DAYE:

Mrs. Jacquie Daye, of Greenriver, Utah, appeared and bid the sum of \$87.30 for the following described real estate, located near Greenriver City,

The Northwest quarter of the Northeast quarter of Section 18, Township 21 South, Range 16 East, Salt Lake Meridian.

Said property being sold to Emery County at a May Tax Sale for delinquent taxes. Mrs. Day's bid was accepted by the unanimous approved of all Commission members. The said sum of \$87.30 to be distributed as follows: To the County Treasurer for Emery County's interest in real estate, \$80.00, to the County Clerk, for Quit Claim Deed, \$6.00, to the County Recorder, for Recording fee, \$1.30.

THAYNE WRIGHT:

Mr. Thayne Wright, the Investigator of Indigent cases for Emery County, informed the Commission members of Hospital bills for indigent persons of Emery County, which exceed considerably the County Funds for Hospitalization purposes. Mr. Wright was informed that provisions had been made to pay all said bills by levying .60 mills for said purpose on 1955 taxes. Mr. Wright also advised the Commissioners of his resignation as the Welfare Director of Emery County, and that his place would be taken by Carlos Larsen, his present assistant.

L.T. HUNTER:

Mr. L.T. Hunter, of Castle Dale, former Civil Defense Director for Emery County, appeared and requested payment for his expenses while acting in that capacity. Mr. Hunter, offered to take as payment any adding machine or other machine no longer in use by the County. Mr. Hunter was informed that if such a machine became available he could have the same, if not to submit a bill and he would be reimbursed in cash.

LEALEN COLLARD:

Mrs. Lealen Collard, of Huntington, as per agreement with the Commissioners at the regular meeting of July 5, 1955, paid the sum of \$149.71 for the following described parcel of real estate, which was sold to Emery County at the May Sale of 1955:

Beginning 50 rods East of the Southwest corner of Section 20, Township 17 South, Range 9 East, thence Northwesterly 60 rods, East 13 ¼ rods, South easterly 60 rods, West 12 ¾ rods to beginning.

Also, beginning at a point 35 rods South of the Northwest corner of the Southwest quarter, thence East 44 rods, South 25 rods, South 78o, East 9.5 chains, North 2.5 chains, South 62o East 10 chains, South 80 rods, West 64 rods, Northwest to Northwest corner of Southwest quarter of Southwest quarter, North 45 rods to Beginning. 62.89 Acres.

Said sum of \$149.71 to be distributed as follows: To County Treasurer (Emery County's interest in real estate) \$142.41, to County Clerk, for County Deed \$6.00, to County Recorder for recording fee \$1.30.

The claims were presented to the Board of Emery County Commissioners by the Clerk, David N. Jewkes, and to be paid from the following county funds: General, Poor, Extension Service, Hospitalization, Advertising and Exhibits, Weed Control, Water Conservation, Building and Construction, County Road and Class "B" Road.

Business being completed, the meeting adjourned on motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
October 3, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also County Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

CARLOS LARSEN:

Mr. Carlos Larsen, of Castle Dale, the new director of Public Welfare of Emery County, was appointed to act as the Investigator of Indigent cases for Emery County, on motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members.

COURTHOUSE REMODELING:

It was unanimously approved by all Commission members that \$20,000.00 be the limited amount to be allied to the remodeling of the Courthouse Building, the main purpose of said remodeling to make more vault room in the department of the County Recorder.

WATER USERS CONVENTION:

It was unanimously agreed by all Commission members, that Commissioner, Clyde E. Conover, attend the Water Users Convention, to be held in Lincoln, Nebraska, and that he be allowed the sum of \$200.00 to help defray his expense of attending.

DESERET NEWS ADD:

The Commissioners approved unanimously, an add in the forthcoming edition of the Deseret News. The same to be of the approximate size and cost as the one used in 1954.

B.J. SILLIMAN:

Mr. B.J. Silliman, of Greenriver, Utah, appeared and made a bid of \$100.00 for the following described real estate, which was sold to Emery County, at an annual May Tax Sale, some years past:

Southeast quarter, Southeast quarter, Section 9, Township 21 South, Range 15 East.
40 Acres.

Northeast quarter, Northeast quarter, Southwest quarter Southeast quarter, Southwest quarter Northwest quarter, Southeast quarter, Northwest quarter, Section 11,

Township 21 South, Range 15 East. 120 Acres.
Mr. Silliman's bid was accepted by the unanimous approval of all the Commission members and it was agreed that the purchase price be applied as follows: For real estate \$92.30, for County Deed \$6.00, for Recording Fee \$1.70.

INSURANCE ON ROAD EQUIPMENT:

On motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members, it was approved that Insurance on certain County Road Equipment be written by the Farmers Union Insurance Company, Jesse S. Tuttle, Castle Dale, Utah, being the representative of said company.

WILLARD DAY:

Mr. Willard Day, representing the Arnold Machinery Company, called regarding the purchase of snow pushing equipment and a meeting was arranged for one or more of the Commissioners and one of the county road patrol operators to look over said equipment.

JUDGES OF ELECTION:

On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members, Della Brinkerhoff, Annie Staker and Mary Day were appointed to act as Judges of Election, of the Lawrence #8 precinct, for the election of a School Board Member, from the #3 School District, comprised of Lawrence and Huntington.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All were approved and signed as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, Water Conservation, Building and Construction, County Road and Class "B" Road.

On motion of Clyde E. Conover, Seconded by Milton McElprang, and a unanimous vote by all members present, and meeting adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
November, 1, 1955

Minutes of a Regular Meeting of the Emery County Board of Commissioners, held in the Courthouse, at Castle Dale, Utah, at 10 o'clock A.M. All Commission members were present also, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

EXTENSION SERVICE:

A requested by the County Extension Service, that they be allowed to use the room formerly used by the Soil Conservation Service, for storage purposes, was granted by the unanimous approval of the Commission, until such time as said room is needed for other County purposes.

BUDGET 1956:

Due to the fact that the question of Official Salaries, for 1956 had not been fully agreed upon, it was unanimously agreed by all members of the Commission that the Tentative Budget approval be postponed in order to allow all officials the benefit of allowance for any difference in salary amounts decided upon when submitting their budget applications.

EXTENSION SERVICE BUDGET 1956:

The proposed budget of the County Extension Service for 1956, was approved on motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members. The proposed and approved budget figure for 1956 being the amount of \$4,350.00.

OFFICIAL SALARIES & DEPUTY PAY:

After discussing at some length the official salary question and considering salaries paid by other Fourth Class Counties of the State, it was approved on motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members that the official salaries of the elected officers of Emery County beginning January 1st, 1956, be as follows: County Commissioners \$1,100.00; Clerk-Auditor \$3,500.00; Treasurer \$3,500.00; Recorder \$3,500.00, Assessor \$3,500.00; Sheriff \$3,500.00 and Attorney \$3,500.00 per year.

On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members, it was approved that the minimum pay for deputies hired by Emery County officers, be \$7.50 per day, no employee to be allowed said maximum amount until after six months of service as a county employee, and also that the rate of pay to any deputy be determined by the head of the department hiring said deputy.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Supervisor, appeared and advised the Commissioners of the progress of the weed control program to date, showing the Commissioners a sample set of bottles of various weed seeds, to be installed in the County High Schools for the purpose of the study of weeds and weed control in said schools. Mr. Humphrey also advised the Commissioners that as to date no weed chemical bills for chemicals sold in the Greenriver District had been paid, and requested Mr. Frank J. Hatt, to look into the matter.

WELFARE BOARD MEMBER:

On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, the appointment of Mr. Aaron Williams, of Ferron, Utah, as a County Welfare Board Member, was officially approved.

MRS. MARVA SHUTTS:

Payment for the removal of tonsils of a child of Mrs. Marva Shutts of Emery, Utah, was approved by a unanimous vote of all Commission members.

ROAD SIGNES:

Clerk, Jewkes, was instructed to obtain road signs for the Long Street Road north of Greenriver, advising drivers of vehicles that Range Cattle were a hazard on said County Road.

MRS. KATE SEVY:

Mrs. Kate Sevy of Orangeville, Utah, requested the Commissioners for aid in payment of her 1955 taxes, Mrs. Sevy was allowed the sum of \$10.00 to be paid from the Poor and Indigent Fund, and to be paid to the County Treasurer on her 1955 taxes. Done by the unanimous approval of all members of the County Commission.

CORRECTION DEED TO B.J. SILLIMAN:

It was unanimously approved that a Correction County Deed be issued to B.J. Silliman of Greenriver, Utah, for real estate purchased by said Mr. Silliman, from the Commissioners, at a regular meeting of October, 1955. The purpose of the Correction Deed to correct erroneous descriptions of the above mentioned real estate, the corrected descriptions to be as follows: NE ¼ NE ¼; Section 9, Township 21 South, Range 15 East. Also, NE ¼ NE ¼; SW ¼ NE ¼' SW ¼ NW ¼ Section 10, Township 21 South, Range 15 East. Also W ¼ of NW ¼; SE ¼ NW ¼ Section 11, Township 21 South, Range 15 East. 280 Acres.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All were approved and signed as presented, and were to be paid from the following funds: General, Poor, Extension Service, Weed Control, County Road and Class "B" Road.

On the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote, the meeting was adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
Monday
November 14, 1955

Minutes of a Special Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Commissioners, Milton McElprang and Clyde E. Conover, also County Treasurer, Frank Moffitt, and Clerk, David N. Jewkes.

The purpose of the meeting was to county the ballots cast in the voting precincts of Lawrence #8, Huntington #9 and Huntington #10, for the election of a School Board Member from the School District #3, comprising the above named voting districts.

After a careful check of the Tally Lists from each of the above named voting precincts, the official county was determined to be as follows:

District #8	Lawrence	12	Ray McCandless	12	Elliott R. Killpack
District #9	Huntington	38	Ray McCandless	110	Elliott R. Killpack
District #10	Huntington	63	Ray McCandless	83	Elliott R. Killpack
	Totals	113		207	

ATTEST:

Clerk

Commissioner

Castle Dale, Utah
Monday
December 5th, 1955

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, at 10 o'clock A.M. Present were all Commission Members, Attorney Mack V. Bunderson and Clerk David N. Jewkes.

Minutes of past meetings were read and approved as read on motion of Milton McElprang, seconded by Clyde E. Conover and the unanimous vote of all Commission Members.

A delegation of citizens from Orangeville appeared and requested that the Commissioners recommend to the Utah State Road Commission that the newly constructed road immediately north and west of Orangeville be oiled as soon as possible. Approximately 8 miles of said road having recently been constructed and reconstructed by the Federal Government and being at the present time in excellent condition for oiling, above mentioned citizens feel that it should be oiled soon.

The Commissioners promised to do everything possible to influence the State Road Commission to oil said road in the near future.

Representatives of the Utah State Department of Agriculture and County Agent Ray Finch appeared regarding the possibility of having Emery County declared a drought area so farmers and stockmen of Emery County regarding the possibility of having Emery County declared a drought area so farmers and stockmen of Emery County can obtain some of the surplus government feed available to drought area's. The subject was discussed at some length and it was decided that all interested parties be contacted and further action be taken providing those contacted approve taking further action.

Mr. Finch also requested the Commissioners approval of attending a weed school by the County weed Control Supervisor, members of the Committee of the Weed Control Program, himself and all Commission members if possible. Mr. Finch's requested was granted by all members of the Commission.

On motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission Members it was approved that a special meeting be held on Tuesday, December 27th at 10 o'clock A.M. for the purpose of setting all meeting dates for the year 1956, and also for setting up and approved Budgets for the year 1956.

Claims were presented to the Commissioners by Clerk David N. Jewkes, said claims being signed by all Commission members, and approved for payment from the following funds, General, County Roads, Class 'B' roads, Poor and Indigent, Extension Service, Advertising and Exhibits, Weed Control and Library Funds.

On motion of Milton McElprang, seconded by Clyde E. Conover and a unanimous vote of all members meeting adjourned.

ATTEST

Clerk

Chairman

Castle Dale, Utah
Tuesday, December 27th 1955

Minutes of a special meeting of the Emery County Board of Commissioners held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. Present were all Commission members and also Attorney Mack V. Bunderson and Clerk David N. Jewkes.

On motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission Members meeting dates for the year 1956 were officially scheduled as follows,

Tuesday,	January 3 rd ,	1956 at 10 o'clock A.M.
Monday,	February 6 th ,	1956, at 10 o'clock A.M.
Monday,	March 5 th ,	1956, at 10 o'clock A.M.
Monday,	April 2 nd ,	1956, at 10 o'clock A.M.
Monday,	May 7 th ,	1956, at 10 o'clock A.M.
Friday,	June 1 st ,	1956, at 10 o'clock A.M.
Monday,	July 2 nd ,	1956, at 10 o'clock A.M.
Monday,	August 6 th ,	1956, at 10 o'clock A.M.
Tuesday,	September 4 th ,	1956, at 10 o'clock A.M.
Monday,	October 1 st ,	1956, at 10 o'clock A.M.
Monday,	November 5 th ,	1956, at 10 o'clock A.M.
Monday,	December 3 rd ,	1956, at 10 o'clock A.M.

Equalization Meetings,

Thursday, May 31, 10 A.M. at Castle Dale, Utah.

Friday, June 1st 10 A.M. at Castle Dale, Utah.

Monday, June 4th, 11 A.M. at Green River City Hall.

A delegation of Orangeville Citizens appeared and requested that gravel and culverts be applied on County roads #A-18 and A-21 South of Orangeville, when Class 'B' road money is available.

The Commissioners promised that said roads would be looked over during the annual Road survey and if said roads proved to be in want of what is requested a project would be set up for the purpose of improving said roads.

SOUTHEASTERN UTAH JR., LIVESTOCK SHOW:

Francis Rasmussen, Gardell Snow and other, appeared and asked the Commission if possible to increase the yearly amount given for the benefit of the Southeastern Utah Junior Livestock Show, so that people would not have to donate financially for said show. The Commissioners advised the men to get all the finance they could from Carbon County and other possible sources, and Emery County will pay the balance of finance needed provided said balance is not in an excessive amount.

1956 BUDGET:

After looking over the financial status of the several Emery County funds, prepared by Clerk, and Auditor, David N. Jewkes, and considering as nearly as possible the probable expenditures for the year 1956, said expenditures to include a raise in salary for all elected County officials, also a maximum increase in pay to some of the Deputies and the possibility of the cost of an addition on the courthouse, the 1956 Budget was set up and officially approved on the motion of Commissioner, Milton McElprang, seconded by Commissioner, Clyde E. Conover, and a unanimous vote of all members. A copy of the 1955 approved Budget; also the 1955 adjusted Budgets of the County General Fund, the financial status of all county funds, as of December 31, 1955 and 1956 Budget applications and the 1956 approved budgets of all Emery County funds, as approved by the County Commissioners, appear on pages 559 and 560.

ADJOURNEMENT:

Business being completed, the meeting adjourned on the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

GENERAL FUND BUDGET ADJUSTMENT OF 1955

Departments:	1955 Budget	Actual 1955	Over Budget	Under Budget	As Adjusted
COMMISSIONERS	4,000.00	3,437.24		562.76	3,630.00
CLERK	6,490.00	6,140.43		349.57	6,175.00
TREASURER	6,500.00	5,912.19		587.81	6,000.00
RECORDER	15,000.00	16,906.93	1,906.93		16,925.00
ASSESSOR	6,840.00	7,285.67	445.07		7,300.00
SHERIFF	7,300.00	6,944.76		355.24	7,000.00
ATTORNEY	4,311.00	3,769.52		541.48	3,800.00
CUSTODIAN	1,535.00	1,541.20	6.20		1,545.00
PRINTING & SUPPLIES	2,500.00	2,524.27	24.27		2,525.00
COUTHOUSE & GROUNDS	1,750.00	2,387.06	637.06		2,390.00
FUEL AND LIGHTS	850.00	894.36	44.36		900.00
LAW ENFORCEMENT	2,700.00	2,141.65		558.35	2,175.00
ELECTION	600.00	194.11		405.89	200.00
BOARD OF HEALTH	1,550.00	1,420.84		129.16	1,425.00
JURORS AND WITNESSES	1,500.00	830.95		669.05	900.00
PERMANENT ASSETS	2,000.00	1,977.45		22.55	2,000.00
TRANSITORY STOCK	850.00	788.45		61.55	800.00
SUNDRY	3,750.00	4,114.76	364.76		4,233.16
Transitory Stock Charge		102.84	102.84		102.84
TOTALS	70,026.00	69,314.68	3,532.09	4,243.41	70,026.00
Under overall Budget	69,314.68			3,532.09	
	711.32			711.32	

GENERAL FUND BUDGET FOR 1956

Departments:	Adjusted Budget 1954	Actual 1954	Budget 1955	Actual 1955	Application Budget	Budget 1956
COMMISSIONERS	4,000.00	3,744.05	4,000.00	3,437.24	4,250.00	4,250.00
CLERK & AUDITOR	6,200.00	5,807.38	6,490.00	6,140.43	7,265.00	7,265.00
TREASURER	6,200.00	6,294.39	6,500.00	5,912.19	7,000.00	7,000.00
RECORDER	13,720.00	13,712.00	15,000.00	16,906.93	16,235.00	16,235.00
ASSESSOR	6,455.00	6,345.91	6,840.00	7,285.67	7,780.00	7,780.00
SHERIFF	6,250.00	5,926.66	7,300.00	6,944.76	7,800.00	7,800.00
ATTORNEY	3,338.00	3,512.33	4,311.00	3,769.52	5,274.00	5,274.00
CUSTODIAN	1,525.00	1,529.27	1,535.00	1,541.20	1,547.00	1,547.00
PRINTING & SUPPLIES	2,375.00	2,333.55	2,500.00	2,524.27	2,750.00	2,750.00
COURTHOUSE & GROUNDS	2,000.00	1,930.46	1,750.00	2,387.06	21,000.00	21,000.00
RUEL AND LIGHTS	700.00	674.25	850.00	894.36	975.00	975.00
LAW ENFORCEMENT	2,375.00	2,327.35	2,700.00	2,151.65	2,700.00	2,700.00
ELECTION	3,350.00	3,323.80	600.00	194.11	3,750.00	3,750.00
BOARD OF HEALTH	1,275.00	1,227.20	1,550.00	1,420.84	1,550.00	1,550.00
JURORS AND WITNESSES	1,250.00	1,207.60	1,500.00	830.95	1,500.00	1,500.00
PERMANENT ASSETS	3,670.00	3,660.83	2,000.00	1,977.45	2,500.00	2,500.00
TRANSITORY STOCK	825.00	819.20	850.00	788.45	900.00	900.00
SUNDRY	3,475.00	3,471.79	3,750.00	4,114.76	4,250.00	4,250.00
TRANSITORY STOCK CHARGE		111.37		102.84		
Totals	68,983.00	67,959.39	70,026.00	69,324.68	99,026.00	99,026.00
GENERAL	60,500.00	67,959.39	70,026.00	69,324.68		99,026.00
COUNTY ROAD	50,000.00	33,086.00	65,000.00	57,327.31		60,000.00
POOR AND INDIGENT	5,000.00	1,544.60	4,500.00	2,405.67		2,500.00
HOSPITALIZATION	3,000.00	2,33.55	3,375.00	3,627.08		6,000.00
BOND INTEREST	3,000.00	2,564.95	3,000.00	2,480.00		3,000.00
EXTENSION SERVICE	3,750.00	3,706.40	4,175.00	4,158.32		4,250.00
ADVERTISING AND EXHIBITS	5,000.00	2,600.01	7,500.00	3,237.60		5,000.00
WEED CONTROL	6,000.00	4,702.22	8,500.00	4,850.77		8,500.00
LIBRARY	9,000.00	7,925.43	9,500.00	7,684.81		10,000.00
WATER CONSERVATION	4,000.00	687.01	3,600.00	1,435.23		4,250.00
EMERGENCY DROUGHT	4,000.00	3,999.80	7,000.00	3,599.70		
CLASS "B" ROAD	49,558.00	45,760.72	53,423.88	53,433.12		62,950.75
BUILDING AND CONSTRUCTION	34.22	69.36	47.31	24.99		22.32
TOTALS	202,843.22	176,939.44	239,647.19	213,589.28		265,499.07

Funds:	Beginning Ba. & Cash Receipts	Plus Current Taxes	Estimated Total Receipts	Less 1955 Expenditures	Cash Balance Dec. 31, 1955	Estimated 1956 Revenues	Available for 1956 Budgeting
GENERAL	134,565.79	45,000.00	179,565.79	69,314.68	110,251.11	40,000.00	150,241.11
COUNTY ROAD	95,844.18	20,000.00	115,844.18	57,373.02	58,471.16	35,000.00	93,471.16
POOR AND INDIGENT	4,871.16		4,871.16	2,405.67	2,465.49	2,000.00	4,465.49
HOSPITALIZATION	3,650.91	6,105.00	9,755.91	6,792.22	2,963.69	2,000.00	4,963.69
BOND INTEREST & SINKING	10,518.92		10,518.92	2,484.57	8,034.35		8,034.35
EXTENSION SERVICE	4,186.50	4,000.00	8,186.50	4,167.40	4,019.10	4,000.00	8,019.10
ADVERTISING & EXHIBITS	8,178.68	1,526.25	9,704.93	3,246.74	6,458.19	2,000.00	8,458.19
WEED CONTROL	10,758.38	3,560.00	14,318.38	4,792.20	9,526.18	3,500.00	13,026.18
COUNTY LIBRARY	10,820.14	8,000.00	18,820.14	7,607.15	11,212.99	8,000.00	19,212.99
WATER CONSERVATION	3,743.54	2,000.00	5,743.54	1,435.23	4,308.31	2,000.00	6,308.31
EMERGENCY DROUGHT	8,077.92		8,077.92	3,608.84	4,469.08		4,469.08
BUILDING AND CONSTRUCTION	47.31		47.31	24.99	22.32		22.32
CLASS "B" ROAD	58,300.19		58,300.19	53,433.12	4,867.07	51,500.00	56,367.07
Totals of All Funds	353,563.62	90,191.25	443,754.87	216,685.83	227,069.04	150,000.00	377,059.04

Castle Dale, Utah
January 3, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M., present were all Commission members, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

GEORGE MAGNUSON:

Mr. George Magnuson, of Castle Dale, Utah, appeared regarding the graveling of a farm road just south of Castle Dale, which was included in the 1955 Class "B" road projects. Mr. Magnuson was told to confer with Harold Sorensen, the County Road Superintendent, as to the reason why said road had not been graveled.

HEALTH OFFICERS:

On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members the following named persons were appointed to act as health officials in the Districts following their names. J.M. Hanson, Cleveland; Mrs. Melva Olsen, Moore; Mrs. Seely Peterson, Molen; Mrs. C.L. Witbeck, Castle Dale; Mrs. Nettie Rowley, Huntington; Mrs. Alby Staker, Lawrence; Mrs. Amanda Curtis, Greenriver; and O. Wardin Wilson, Elmo. Said appointments being for a period of two years each beginning January 1, 1956.

DROUGHT CONDITION:

Mr. Ray Finch, the County Extension Service Agent, appeared regarding the drought condition of Emery County, and informed the Commission that some of the State Officials were coming out to investigate the condition of the County and Mr. Finch suggested that some of the Commission members accompany whoever participated, which they agreed to do.

STATE CONVENTION:

On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members, it was approved that each County Officer attending the Annual County Officials Convention, be allowed the sum of \$65.00 to help pay expenses.

WEED CONTROL REPORT:

Mr. Ray B. Humphrey, the County Weed Control Supervisor, Ray Finch, the County Extension Service Agent, and members of the County Weed Control Committee, appeared and gave reports of the work done in 1955 and suggested plans for weed control projects for 1956; among which were the teaching of the control of noxious weeds in the County High Schools and getting the cooperation of the Forest Service lands. The committee also suggested that as many of their members and as many of the Commissioners, that were able to, attend the weed control school with Mr. Humphrey and Mr. Finch, the said school to be held at Logan, Utah, on January 27, and 18, 1956.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All were approved and signed as presented, and were to be paid from the following funds: General, Poor, Extension Service, Advertising and Exhibits, Weed Control, Water Conservation, County Road and Class "B" Road.

Business being completed the meeting adjourned on the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
February 6, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Frank J. Hatt; members, Milton McElprang and Clyde E. Conover; Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

Minutes of previous meetings were read by Clerk, Jewkes, and on the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, the minutes were approved as read.

CARBON COUNTY DELEGATION:

A delegation of Carbon County citizens appeared, regarding the possibility of Emery County purchasing equipment for the City-County Hospital located in Price, Utah, now being in the process of addition and improvement. The proposal of said citizens being that Emery County purchase needed equipment and rent the same back to the said Hospital, in consideration of which the Hospital to care for Emery County could lawfully levy taxes for money to be spent in another county. Mr. Bunderson, an all Commission members promised that the proposal would be carefully studied and any result or conclusion arrived at would be given to the Carbon County delegation.

TAYLOR GRAZING:

Mr. Humphrey, the representative of the Federal Taylor Grazing, called regarding held in improving and extending the Dry Wash Road south and east of Moore, Utah. Mr. Humphrey requested the County to furnish trucks and loader for filling in the sandy spots on said road, and also that a County Patrol be used in places. The Commissioners unanimously agreed to assist on said project.

Mr. Humphrey also told the Commissioners that it was the intention of his department to carry out several noxious weed programs within Emery County, as soon as possible, and requested their cooperation in obtaining help for said program, which the Commissioners agreed to do.

WM. MARSING:

Mr. William Marsing, Gus Pappas and Rex Mathis, of Price, Utah, called regarding the possibility of Emery County oiling a portion of the new road North of Elmo, which joins a Carbon County road on the North. They also requested culverts, gravel and a small bridge on the roads in the same area. The Commissioners agreed to notify above named persons of the date of their annual road tour so that they could accompany the Commissioners in examining the roads needing attention, and if the requests made are found to be as stated, the funds would be allocated to the said roads in proportion to other needed projects throughout the County.

CARLOS G. LARSEN:

Mr. Carlos Larsen, the County investigator of indigent cases, appeared regarding the case of Mrs. James Jensen, of Huntington, Utah, who is in dire need of Hospitalization and is more or less without funds. Mr. Larsen explained that if Mrs. Jensen went to the L.D.S. Hospital, the responsibility of payment would be entirely taken by the L.D.S. Church, if taken elsewhere, the County would have the responsibility of paying all bills. The Commissioners agreed unanimously with Mr. Larsen's explanation.

ROAD WAGE INCREASE:

On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, it was approved that all person working on County roads, have a wage increase of .12 ½ cents per hour, said increase beginning February 1st, 1956.

NEWSPAPER AGENCY CORPORATION:

A representative of The Newspaper Agency Corporation, appeared regarding a County add in their Special Summer Edition. On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all members, it was approved that an add of the same size and cost as used in the 1955 Edition, be allowed, and the same to be paid from the Advertising and Exhibits Fund.

ROCKY MOUNTAIN MACHINERY CO.

A representative of the Rocky Mountain Machinery Company, appeared regarding a trade made by the representative and the Commissioners, McElprang and Conover. The said trade involving a certain used truck owned by Phillip Construction Company of Roosevelt, Utah, and at the present time being in Denver, Colorado, for which the County agrees to trade 1 used, C-17 Michigan Power Shovel and \$250.00 cash. After the unanimous approval of said trade was given by all Commission members, it was agreed that Phillips Construction Company of Roosevelt, Utah, be given a Bill of Sale on the said used C-17 Michigan Power Shovel, if and when the above mentioned used, truck proved to be as stated by the representative. It was also unanimously approved that the used truck would have to be driven from Denver, Colorado, to Emery County, and that the person or persons doing so be allowed reasonable wages, plus other necessary costs of transporting said truck to Emery County. A copy of the Bill of Sale on the used Michigan Power Shovel C-17, appeared herewith and reads as follows:

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS:

That Emery County, a body Corporate and Politic of the State of Utah, with its principal place of business at Castle Dale, Utah, for and in consideration of an exchange for other property, the receipt whereof is hereby acknowledged, does hereby sell, assign and transfer unto the PHILLIPS CONSTRUCTION COMPANY of Roosevelt, Utah, the following personal property, to-wit:

Michigan Power Shovel
Model Number C-17
Serial Number 3913, together with
all attachments thereunto belonging,

delivery whereof is hereby given by these presents to said Phillips Construction Company.

Done pursuant to minute entry of the County Commissioners of Emery County, State of Utah in regular meeting assembled.

(SEAL)

EMERY COUNTY, A PUBLIC CORPORATION

By /s/ David N. Jewkes
Emery County Clerk

CORRECTION DEED:

On motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members, it was approved that a Correction Tax Deed be issued to Alma Jay Marshing of Greenriver, Utah, said deed to correct errors made in the original which was issued May 25, 1946 and Recorded in the County Recorder's office May 29, 1946 in Book A-12 of Deeds on page 483.

Clerk, Jewkes, presented the claims to the Board of Commissioners for their approval and Signature. All claims were signed as presented, and to be paid from the following funds: General, Poor, Extension Service, Weed Control, Water Conservation, County Road and Class "B" Road.

Business being completed the meeting adjourned on the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
March 5, 1956

Minutes of a regular meeting of the Board of Emery County Commissioners held in the courthouse at Castle Dale, Utah, at 10 o'clock. A.M. All Commissioners, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes. being present.

HOMER JENSEN:

Mr. Homer Jensen, the President of the Town Board of Emery Town, appeared regarding the cost of gravel per yard loaded on trucks, said gravel to be used for filling purposes on the streets and grounds of the new L.D.S. Church at Emery. Mr. Jensen was advised that the county would furnish the gravel for the approximate cost of the same, which would be .75c per yard loaded.

DON B. KOFFORD:

Sheriff, Don B. Kofford, appeared and requested their approval of attending an F.B.I. training school in Washington, D.C. Said schooling to be for a 90 day period. Estimated cost of attending from \$1,200.00 to \$1,400.00. Sheriff, Kofford, requested that the county pay one-half the cost of attending, he the other half and that county to continue paying his monthly salary.

The question of what the county would do without a Sheriff for 90 days came up, and Sheriff, Kofford, informed the Commission that Carbon County had proffered to help out with all law enforcement problems in the even of his attending said school.

Commission Chairman, Frank J. Hatt, signed the application for the nomination of Sheriff, Kofford, to attend said school and all the Commission members said they would consider further the amount the county should pay towards the costs of his attending.

JORGEN A. OLSEN:

Mr. Jorgen A. Olsen, of Emery, appeared, regarding the title to a parcel of real estate which he had recently purchased. Upon having an abstract of said property made, it was disclosed that it had once been sold to Emery County, at a May Tax Sale, for delinquent taxes, but had later been erroneously replaced on the tax rolls and all taxes paid since its return. Mr. Olsen offered to pay the County the sum of \$18.77 which represented the amount of tax, interest, penalties, and costs at the time of the Sale to Emery County. Mr. Olsen's bid was unanimously accepted by all Commission members and because of the fact that an error had been made by the County, by placing said property back on the tax rolls, it was unanimously agreed that Mr. Olsen would not have to pay the additional cost of a County Deed, and Recording Fee. The Clerk was requested to issue a County Deed to Mr. Olsen for the following described land:

Beginning at the Southeast corner of the Northeast Quarter, Southwest quarter
of Section 9, Township 22 South, Range 6 East, Salt Lake Meridian; thence
North 20 rods, West 80 rods, South 20 rods, East 80 rods to beginning.
10 Acres.

LLOYD WILBERG:

Mr. Lloyd Wilber, of Castle Dale, appeared and requested the Commissioners to apply some Class "B" road money on what is known as the Wilberg Coal Road. Mr. Wilberg was promised that when the annual tour of the roads was made, his road would be examined and what funds were available would be applied to the improvement of said road.

ROAD SIGNS:

Clerk, Jewkes, was requested to order 4 L turn signs and two School Zone signs, for the Longstreet road near the Greenriver school., the same to be shipped direct to Commissioner, Frank J. Hatt, at Greenriver, Utah.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Supervisor, and the County Agent, Mr. Ray Finch, called on the Commission regarding the purchase of needed chemicals for the coming season. It was unanimously agreed that Mr. Humphrey and Mr. Finch send out notices for bids on the said chemicals and to consummate and deal most advantageous to Emery County.

DR. LENA SHREIRER:

Dr. Lena Shreirer, of Huntington, appeared and informed the Commissioners of the need of a Hospital in Emery County and stated her views on the possibility of getting one. Attorney, Mack V. Bunderson, informed the Doctor that her ideas and views concerning the matter would be thoroughly studied, and the matter kept in mind for future action.

The claims were presented to the Board of Commissioners, by Clerk, Jewkes, for their approval and signature. All were passed as presented, and to be paid from the following funds: General, Poor, Hospitalization, Bond Interest, Extension Service, Weed Control, and County Road.

On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members the meeting was adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
April 2, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Commission members, Milton McElprang and Clyde E. Conover, clerk, David N. Jewkes, and Attorney, Mack V. Bunderson. Commission Chairman, Frank J. Hatt, being absent because of illness. Mr. McElprang taking charge because of that fact.

CARLOS G. LARSEN:

Mr. Larsen, the investigator of indigent cases for Emery County, appeared, regarding several unpaid hospital and medical bills, which he presented. Mr. Larsen also reminded the Commission of the ever growing number of these bills, and suggested that the Commission write a letter to each U.S. Senator, Congressmen and Representative of Utah, urging them to support any or all of the following bills, now pending for passage in the white-house, Public Assistance bills S-3139 (Martin Rep. Penn.) HR 9091 (Reed N.Y.) and H.R. 9120 (Cooper Dem.)

Mr. Larsen explained that the above cited bills are for the purpose of relieving the Counties and Municipalities of paying the entire costs of Hospitalization and medical care of Indigents. Clerk, Jewkes, was instructed to write said letters as soon as possible.

COUNTY ROAD LOG:

On the motion of Clyde E. Conover, seconded by Mr. McElprang, it was approved that the Road Superintendent Harold Sorensen, log each and every County road within Emery County. The purpose of this action being to rename and renumber each road, and also to get the correct mileage of each road in Districts #1, 2, 3, and 4. Emery County's record of roads being inadequate and out of date, since many Taylor Grazing roads and Uranium access roads have been taken over by the County recently and also new roads constructed in nearly all districts. Mr. Sorensen was granted any help needed in carrying out this assignment.

CLASS "B" ROAD PROJECTS:

Commissioners, McElprang and Conover, feeling that Chairman, Frank J. Hatt, should have a voice in the making up of the Class "B" road projects, and he not being able to attend today's meeting, it was agreed that Mr. McElprang and Mr. Conover call on Mr. Hatt, at his home in Greenriver, so that all could participate in the distribution of the Class "B" road allocation for 1956.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature, All claims being passed and approved as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control and County Road.

Meeting adjourned on the motion of Clyde E. Conover, seconded by Mr. McElprang.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
May 7, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

TRUCK BIDS:

After opening and comparing all bids for the purchase of a new county road truck, on motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all commission members, it was approved that the bid of United Motor Company of Price, Utah, in the amount of \$3,280.83, be accepted, said bid being lowest of all submitted. It was also specified that the cost of a power take-off not mentioned in specifications be allowed and added to said \$3,280.83.

CARLOS LARSEN:

Mr. Carlos Larsen, the county investigator of indigent cases for the county, called and notified the commissioners of the hospitalization of some indigent cases and the probable cost of the same.

DON B. KOFFORD:

Sheriff, Kofford, being the county chairman of the Civil Defense program, called regarding the necessary expense of some lady members attending the Civil Defense Convention in Salt Lake City. All Commission members unanimously approved payment of said expense of those persons attending the Convention within a reasonable amount.

REGISTRATION AGENTS:

On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all commission members, the following persons were appointed to act as Registration Agents for the 1956 Primary and General Elections:

Lyle Jensen	Emery	No. 1	Berneice Cullum	Lawrence	No. 8
Naomi Edwards	Moore	No. 2	Lucile Kinder	Huntington	No. 9
Phyllis Stanton	Ferron	No. 3	Irene Gardner	Huntington	No. 10
Ruby Peterson	Molen	No. 4	Lavon Minchey	Cleveland	No. 11
Lavar Nielsen	Clawson	No. 5	Catherine Mathie	Elmo	No. 12
Ethel Jeffs	Castle Dale	No. 6	Vera Weber	Green River	No. 14
Essie Tuttle	Orangeville	No. 7			

VETERAN'S EXEMPTIONS:

Applications of Veterans, Veteran's Widows, and Blind persons, for tax exemption, for 1956, were presented to the Commissioners, by Clerk, Jewkes, and said application were unanimously approved as herewith listed:

1956 Veteran's Exemption Applications

<u>Name and Address</u>		<u>Percent of Disability</u>
John O. Adams	Greenriver	100
Frank Vetere	Greenriver	40
W.D. Thompson, Jr.	Greenriver	30
William Heath	Greenriver	40
M.M. Duran	Elmo,	100
Ray E. Johansen	Elmo	60
Frank D. White	Cleveland	50
Jacob E. Minchey	Cleveland	100
George D. McMullin	Cleveland	60
Mrs. Andria Nelson (Widow)	Cleveland	100
Franklin Earl Colby	Cleveland	100
Grant J. Wilson	Huntington	60
Daisy G. Gunderson (Widow)	Huntington	100
Morris M. Guymon	Huntington	50
Walter A. Baxter	Huntington	100
Mrs. Reva Marshall (Widow)	Huntington	100
George M. Miller	Huntington	100
Henry Z. Kartchner	Huntington	100
William O. Majors	Huntington	100
Charles Max Fish	Huntington	100
Mrs. Stella L. Hill (Widow)	Huntington	100
Mrs. Lydia R. Strong (Widow)	Huntington	100
Mrs. Ruth Ada Anderson (Widow)	Huntington	100
Archie R. Jeffs	Castle Dale	100
James C. Jeffs	Castle Dale	100
Mrs. Emma E. Dickson (Widow)	Castle Dale	100
Mrs. Crystal O. Rosenberg (Widow)	Castle Dale	100
Morris L. Curtis	Orangeville	30
E. Ray Curtis	Orangeville	65
George F. Young	Orangeville	100
Mrs. Lenora Luke (Widow)	Orangeville	100
Mrs. Sam E. Jewkes (Widow)	Orangeville	100
Vincent M. Golob	Ferron	30
Leo M. Greenhalgh	Ferron	100
Homer Behunin	Ferron	70
Albert L. Hunter	Ferron	30
Mack V. Bunderson	Ferron	70
Mrs. Eunice Nelson (Widow)	Ferron	100
Max W. Jensen	Clawson	40
D.D. Anderson	Emery	40
J.L. Keele	Emery	40
V.O. Larsen	Emery	30
H.L. Jorgensen	Emery	40
B.C. Jacobsen	Emery	30
Melvin Bailey (Blindness Exemption)	Ferron	

BRUCE MAGNUSON:

Mr. Bruce Magnuson, of Castle Dale, appeared and requested permission of the Commissioners to park his unused busses in the old County Road Shop. The Commissioners unanimously agreed to Mr. Magnuson's request, providing he assume all responsibility of any possible damage to said buses while parked in said building and also providing that said buses be moved if and when the Commissioners decide to bear down or move said building.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All claims being passed and approved as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Advertising and Exhibits, Extension Service, Weed Control, Emergency Drought, County Road and Class "B" Road.

Meeting Adjourned.

ATTEST:

Clerk

CHAIRMAN;

May 31, 1956

Minutes of a meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also the Attorney, Mack V. Bunderson, Assessor, Rex Nelson, and Clerk, David N. Jewkes.

Persons appearing regarding their 1956 Valuation Notices and changes made in said valuation notices were as follows:

JOYCE W. & LELAND E. OLSEN:

Mr. Leland E. Olsen, of Ferron, #2305, appeared regarding an erroneous assessment on range cattle, which reduced from \$1,740 to \$1,560. #2290 because of reclassification of land was reduced from \$410 to \$370. #2459, was reduced \$50 because of a house torn down--\$220 to \$170.

CHARLES M. & ZOLA M. LARSON:

#222 was reduced in the valuation of the real estate because of reclassification, from \$680 to \$98.

BRUCE KINDER & RHODA KINDER:

#H-4044-1, Mrs. Kinder appeared regarding an erroneous assessment on range cattle for \$32, making the reduction from \$1517 to \$1485.

MALCOLM M. MCKINNON:

Mr. McKinnon appeared regarding the assessment of motor vehicles and industrial machinery which had previously been paid, and collected. #86-XX.

MOUNTAIN STATED TELEPHONE & TELEGRAPH CO.:

#3403-1, with an assessed valuation of \$70 was taken off, because it had been assessed by the State Tax Commission.

WARD S. GRANGE:

Mrs. Grange appeared regarding #0-4404, with the total valuation of \$260, but because of an old house, which was reduced to a salvage value of \$50, the total was reduced to \$105.

KATIE SEVY:

Mrs. Katie Sevy, appeared regarding #0-4361, with a residential valued at \$545, which was reduced to \$464, making the total assessed valuation from \$627 to \$547.

BILL LOTT, ANNIE E. LOTT:

Mr. Lott, appeared regarding number #818 and 823, it was the opinion of the Board of Equalization, that no change be made.

LLOYD LOTT; LAVAR LOTT & BILL LOTT:

#822 was reduced from \$630 to \$568 because of the reclassification of real estate.

ANNIE E. LOTT:

#808 was reduced from \$380 to \$315 because of the reclassification of the real estate.

LLOYD; LAVAR & BILL LOTT:

#807-1, 809, was reduced from \$595 to \$457, because of the reclassification of real estate.

PERRY C. BRODERICK;

#2972 was reduced from \$480 to \$320 because of the reclassification of real estate.

SEELEY & RUBY PETERSON:

Mr. Peterson appeared regarding the valuation of residential which had been torn down, therefore reducing the total valuation from \$280 to \$20.

JAMES K. WELLS:

Mr. Wells, appeared regarding #305-1, but no change was made. #306 was reduced from \$1925 to \$1325, because of reclassification of land. #299 was reduced from \$3870 to \$3310 because of reclassification of real property. #298 was reduced from \$4555 to \$3630 because of reclassification of land.

NEPHI JORGENSEN:

Mr. Jorgensen appeared regarding the assessment of motor vehicle, which was found to be a double assessment, therefore reducing the total from \$635 to \$225. #E-4906, was reduced from \$721 to \$689 because of an assessment of a cow which they did not have.

BRUCE W. & HELEN J. LOTT:

Mr. Lott, appeared regarding the assessment of livestock which was found to be an erroneous assessment, therefore reducing the total from \$343 to \$248.

MINTON ROPER:

Mr. Roper, appeared regarding the assessment of cattle, which was found to be an erroneous assessment, therefore reducing the total from \$830 to \$783.

WILLIAM & FLORENCE BEHLING:

Mr. Behling, appeared regarding the #2400, which reduced from \$2758 to \$2578 because of reclassification of real estate.

FRANK & ANNA COX:

Mr. Cox, appeared regarding #502. It was found that an erroneous assessment was made on cattle and machinery, which changed the total from \$1215 to \$1135.

CLAIR T. & JOHN C. NIELSON:

Mrs. Nielson, appeared regarding the #716, which was found to have an erroneous assessment of livestock, reducing the total from \$1584 to \$1440.

DEWEY NORDELL:

Mr. Nordell, appeared regarding #2173, stating that the house had been torn down which reduced the total from \$735 to \$635.

LOREN J. MARSHALL:

Mr. Marshall, appeared regarding #595-1, which was found to be erroneously assessed for a motor vehicle which has been assessed twice.

EPHRIAM HENRIE:

Mr. Henrie, appeared regarding #137-1 which was reduced from \$630 to \$600 because of reclassification of real estate.

LOREN J. MARSHALL:

Mr. Marshall, appeared regarding #572, which was found to have an erroneous assessment for horses and machinery, reducing the total from \$520 to \$370.

JAY & PHYLLIS PAGANO:

Mr. Pagano, appeared regarding #281, which he stated showed an over assessment on the number of sheep which reduced the total from \$7600 to \$6900.

The Equalization meeting was adjourned until the meeting of June 1, 1956.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
June 1, 1956

Minutes of a Regular and Equalization meeting, held in the Courthouse at Castle Dale, at 10 o'clock A.M. All Commission members were present, also Attorney, Mack V. Bunderson, Assessor, Rex Nelson and Clerk, David N. Jewkes.

CLAYTON OLSEN:

Mr. Clayton Olsen, of Moore, representing all owners of real estate in that area, who irrigate their land from the ditches of the Independent Canal and Reservoir Company, appeared requesting that the Commissioners, again reduce the valuation of real estate in said area because of the continuous drought condition in the Moore area. On the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members, it was approved that all real estate dependant on irrigation water from the said Independent Canal and Reservoir system, be reduced 100% of the 1956 assessed valuation on said property. All changes effecting the above action appear on the 1956 tax rolls in Township 21 and 22, and the total amount of reduction being \$65,559.

FRANK BLACKBURN:

Mr. Frank Blackburn, of Clawson, representing his son in law, Mr. Kent Housekeeper, of Dragerton, Utah, regarding a parcel of real estate described as follows: Beg. at the S.E. corner of the SW ¼ of Sec. 20, Twp. 18 S., R. 8 E., thence E. 12 rods, N Wly 16 rds., N. 5 rds., W. 18 rds., S 17 rds., E. 18 rds. to beg. 2.56 Acres. Said real estate was advertised for sale by Emery County in the annual Tax Sale of 1956 and sold to Mr. Housekeeper. Owing to the fact that the assessed valuation had been erroneously entered on the tax rolls as \$800.00 instead of the correct valuation which should have been \$80.00. All taxes, interest, penalties and costs were computed on the erroneous assessed valuation figure, total amount of said taxes, interest, penalties and costs were computed on the erroneous assessed valuation figure, total amount of said taxes, interest, penalties and costs, being \$71.46 which amount Mr. Housekeeper paid when he redeemed the property. Mr. Blackburn requested that the taxes, etc., be refigured on the correct assessed valuation and that Mr. Housekeeper be refunded the difference, On motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, it was approved that the County Treasurer refigure the taxes on the correct valuation and refund Mr. Housekeeper the difference of over-pay-ment.

J.E. CONOVER:

Mr. J.E. Conover, of Ferron, appeared regarding the fencing of County Road right-of-way, blocking some of his property. Sometime back Mr. Conover had given the right-of-way to the county, providing they would fence the same, which they promised to do. To this date the right-of-way is still unfenced, and Mr. Conover requests that it be built. On motion of Milton McElprang, seconded by Clyde E. Conover and the unanimous vote of all members it was approved that Mr. Conover's request be granted.

EARL CHRISTENSEN:

On the motion of Milton McElprang, seconded by Clyde E. Conover and a unanimous vote of all Commissioner members, it was approved that a road equipment bill charged to Mr. Earl Christensen of Huntington, Utah be cancelled, due to the fact that the work involved was done on a designated county road and should not have been charged to Mr. Christensen.

WARREN BARTON:

Mr. Warren Barton, of Castle Dale, appeared regarding the valuation notices on certain property in Castle Dale, which is numbered CD 4105 on the Tax Rolls of Emery County. Mr. Barton's complaint being the excessive valuation on a garage building, he was therefore given a form to appeal to send to the State Tax Commission, who have jurisdiction over building valuations set. The valuation of the building was reduced from \$1890.00 to \$1200. by the State Tax Commission.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Superintendent and County Agricultural Agent, Mr. Ray Finch, appeared and requested the approval of the Commission, the printing of a warning to all persons in the County, having White Top on their premises, to the effect that they either make an effort to control said White Top or it will be necessary for the County to try and control the noxious weed and add the cost of the same to the taxes of persons not willing to cooperate. On the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members, the request was granted.

SHERIFF, KOFFORD:

Don B. Kofford, County Sheriff, appeared, and on the motion of Clyde E. Conover, seconded by Milton McElprang and the unanimous vote of all Commission Members, that Sheriff, Don B. Kofford, was allowed the sum of \$65.00 for the purpose of attending the Peace Officers Convention to be held in Cedar City, Utah, and the same to be paid from the Law Enforcement fund.

Clerk, Jewkes, presented the claims to the Board of Commissioners, for their approval and signature. All claims were approved as presented, and were to be paid from the following funds: General, Poor, Extension Service, Advertising and Exhibits, Hospitalization, Weed Control, County Road and Class "B" Road.

Meeting Adjourned.

ATTEST:

Clerk

Chairman:

Green River, Utah
June 4, 1956

Minutes of a meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, held in the Green River City Hall, at Green River, Utah, Monday, June 4, 1956, at 10 o'clock A.M. Present were Commission Chairman, Frank J. Hatt, members, Milton McElprang, and Clyde E. Conover, Attorney, Mack V. Bunderson, Assessor, Rex Nelson, and Clerk, David N. Jewkes.

No changes were requested and none made except that transfer made from #G-3224, to G-3224-1 and from #G-3331 to #G-3487-2.

MARIE HERRON:

Marie Herron, appeared regarding the assessed valuation of a commercial building on the tax roll #G-3396 which she claimed was assessed too high. Mrs. Herron was given an appeal form to fill out and send to the State Tax Commission, who assesses all buildings. Building assessment changed from \$695.00 to \$525.00 by the State Tax Commission.

At 3:30 P.M. no one else appearing for equalization matters, the meeting was adjourned on the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
July 2, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

REUBEN BRASHER:

Mr. Brasher of the County Committee member of the Agricultural Stabilization Service, appeared requesting that the Commissioners write a letter to Governor, J. Bracken Lee, asking his cooperation in having Emery County declared a drought area. Mr. Brasher, was assured that said letter would be written immediately.

HAROLD SORENSEN:

Mr. Harold H. Sorensen, the County Road Supervisor, appeared and requested the approval of the Commission for the purpose of some 15 and 18 inch culverts for county road purposes. An order for said culverts was unanimously approved, and the same to be placed with the Utah Culver Company and payment for same to be from the County Road Fund.

ELECTION JUDGES:

On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, the following named persons were appointed to act as Judges of Election for the forthcoming Primary and General Elections to be held September 11th and November 6th respectively. Said appointed Judges of Election were chosen from lists of recommended names sent in by the Precinct Chairman of the Republican and Democratic parties of each voting Precinct.

No. 1, Emery: Betty Bunderson, Dixie Olsen, Elsie Sorensen, Eudean Olsen, Christy Lewis and Ora Allred
No. 2, Moore: Zenna Crawford, Melva Olsen and Jessie Olsen.
No. 3, Ferron: Eleanore George, Aura Austin, Gladys Nelson, Clyda C. Easley, Loye Thompson and Mrs. Jess Larsen.
No. 4, Molen: Eva Swasey, Arlene Swasey and Loran Beach. Seely Peterson, Alternative.
No. 5, Clawson: Eric Nielson, Elwin Ralphs and Luther Tatton, with Edna Reid, alternate.
No. 6, Castle Dale: A.G. Jewkes Jr., Adella Jorgensen, Floyd Jorgensen, Ada J. Magnuson, R. Bland Fox and Marjorie Jones, with Herman Behling and Reuben Brasher as alternatives.
No. 7, Orangeville: Louise Tuttle, Pearl McCall, Ralph Peacock, Elva Crawford, Clinty Cox and Cora Curtis, with Wilford Humphrey as alternate.
No. 8, Lawrence: Della Brinkerhoff, Margaret Jensen, and Irene Wilstead.
No. 9, Huntington: Mabel Young, Oliver Truman, Flora Jensen, Stella McElprang, Lavar Green and Della Brasher.
No. 10, Huntington: Ralph Young, LaVarda Jones, LaRee Colby, Ruth Cunah, Edward G. Geary and Kate Robbins.
No. 11, Cleveland: Ruth Arnold, Zella Stokes, Carol Jensen, Vivian Yates, Wm. F. Eden, and Verniece Ward, Dora Otteson and Agens Jensen alternates.
No. 12, Elmo: Lillian Oviatt, LaMar Mathie and Orinda Wilson, and Jennie Erickson.
No. 14, Green River: Mary Tidwell, Ophelia Maharry, Beth Dean, Thurma McDougal, Mae Silliman and Ethel L. Tasker.

NATIONAL CONVENTION:

On motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members it was approved that all elected County Officials wishing to attend the National Convention of County Officials to be held in Salt Lake City, July 22-23-24-25, be allowed the sum of \$80.00, to help defray expenses and the same to be paid from the Advertising and Exhibits Fund.

Clerk, David N. Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All claims being passed and approved as presented, and were to be paid from the following funds: General, Poor, Extension Service, Advertising and Exhibits, Weed Control, County Road and Class "B" Road.

Business being completed the meeting adjourned on motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members.

ATTEST

Clerk

CHAIRMAN:

Castle Dale, Utah
August 5, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were all members of the Commission, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

CARLOS LARSEN:

Mr. Carlos Larsen, the County Investigator of Indigent Cases, appeared and advised the Commissioners of possible legislation now in the process of enactment by the U.S. Government, of new laws in which the government would participate a substantial amount for medical aid for Welfare patients. Mr. Larson, also stated that County's need of rest homes for aged Welfare members and proposed that the Commissioners purchase one or more homes which he knows are available for this purpose if possible. The Commissioners promised to consider Mr. Larsen's proposal and consider ways and means before taking any definite action.

TELEVISION PROMOTION COMMITTEE:

Several citizens, representing the cities of Castle Dale, Orangeville, Ferron and Huntington, appeared regarding the financing of a re-broad casting Television Station, which according to technicians could be installed on the Horn Mountain, west of Orangeville, and would serve the cities above mentioned and possibly others. These gentlemen were informed by the Commission members and Attorney, Bunderson, that it is impossible for the County to participate in the expense of the installation of the proposed station, but that after said station is installed completely, the county would pay the expense of maintaining said station. Finance for this purpose would be raised from taxes levied for a County wide Recreation Program, which has been considered by the Commission for some time, and which will first be levied in 1957. Part of this fund could be applied to the maintenance of the Television re-broadcasting station.

Persons appointed to act as Committeemen on the Recreation Program are as follows: William Justesen, Orangeville; Lamar Wilberg, Castle Dale; Phillip Nelson, Ferron; J.L. Larsen, Huntington; Duane Jensen, Cleveland; Arthur Petty, Emery; also School Board members, Jack McKay of Green River, and Elliott R. Killpack, Huntington. Appointments made on the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members.

DELINQUENT TAXES:

Attorney, Bunderson, informed the Commissioners, that 1955 taxes on mining claims in Emery County, being mined by Consolidated Uranium Company, were still unpaid, and proposed that the Commission make a Resolution requesting the aid of the Utah State Tax Commission, in collecting said delinquent tax. On the motion of Mr. Conover, seconded by Mr. McElprang, and the unanimous vote of all Commission members, Mr. Bunderson, was authorized to draw up the proposed Resolution.

RESOLUTION

It having been brought to the attention of the Commissioners, that the property tax assessed against the mining claims operated by Consolidated Uranium, on Temple Mountain, for the year 1955, had not been paid and that this tax may be in jeopardy because of the rapid depletion of the ore reserves in said claims. The Commission unanimously approves of requesting the aid and assistance of the Utah State Tax Commission, pursuant to the provisions of Section 59-10-24, Utah Code Annotated, 1953, in the collection of said delinquent tax.

SHERIL McARTHUR:

Mr. Sheril McArthur, superintendent of the L.D.S. Church mine, appeared and made arrangements with the Commissioners for some 200 yards of crushed gravel, the same to be hauled from the County crusher by Church trucks, the County to have use of the Church's cement mixer in exchange for said gravel.

LIBRARY BOARD:

On the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members, it was approved that Fern Christensen, of Ferron, Utah, was appointed to act as a member of the County Library Board.

RAINMAKING PROGRAM:

Dr. Quate, an employee of a California Rainmaking concern, appeared regarding the possibility of Emery County participating with other southern Utah Counties, in a proposed rainmaking program. After some discussion on the subject, it was approved unanimously that a masmeeting be held on Thursday, August 9th, at 8 o'clock P.M., in the County Courthouse, for the purpose of obtaining the sentiment of stockmen, farmers and officials of the Irrigation Companies throughout the County, concerning said program. Said stockmen, farmers, Irrigation Company officials and the general public to be invited to attend the above named mass meeting.

LEVIES FOR 1956:

After examining the financial report of all County Funds and considering the needs of said funds, on the motion of Milton McElprang, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, the 1956 Tax Levies were approved as follows:

General Fund	3.50	Mills
County Road Fund	2.00	"
Weed Control Fund	1.00	"
Library Fund	.80	"
Hospitalization Fund	.45	"
Poor and Indigent Fund	.40	"
Extension Service Fund	.40	"
Advertising and Exhibits Fund	.25	"
Colorado River Project Fund	.20	"
Total County Levy	9.00	"

SHERIFF, KOFFORD:

The application of Sheriff, Don B. Kofford, having been accepted by the Federal Bureau of Investigation for 90 day's schooling at said Bureau's Institution, in Washington D.C., it was officially approved by all Commission members, that Sheriff, Kofford, be released from his duties as Emery County Sheriff, for the above mentioned 90 day period, with full pay and also that he be allowed the cost of Transportation, or \$250.00, said amount to be paid from the Law Enforcement Fund.

Clerk, David N. Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All claims being passed and approved as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, County Road and Class "B" road.

Business being completed the meeting adjourned on the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
September 4, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

CATTLEMEN-FARMERS-RE: DROUGHT:

Letters from several units of the stockmen's Association, concerning the seriousness of the continuing drought throughout the County, were read by the Commissioners, and the matter was also discussed with interested parties, who appeared personally regarding the matter; and on the motion of Milton McElprang, seconded by Clyde E. Conover, and the unanimous vote of all members, it was approved that Attorney, Bunderson, write a letter to the Governor of Utah, stating the drought condition of the County and requesting that Emery County continue on the Emergency Drought Area of the State.

WILLIAM E. MEEKS:

Mr. William E. Meeks, of Huntington, appeared regarding the purchase of two parcels of real estate, which was sold to Emery County at the Annual May Tax Sale of May 28, 1955. After compiling the taxes, interest, penalties and costs, accrued, on said property prior to the said tax sale, and the 1955 taxes, etc., on said property, Mr. Meeks was informed that the total was in the amount of \$539.95, and that if Mr. Meeks wished to bid that amount, he would be issued a County Deed for any interest claimed by Emery County in said parcels of real estate, without charge for a deed, recording fee, or the 1956 taxes. Mr. Meeks bid said amount on the following described parcels of real estate.

Beg. 5 rods, 5 links south of the northwest corner of Section 13, Township 17 south, range 8 east, S.L.M. Thence south 71o, thence East 25 rods 7 links; East 29 rods 2 links; South 26o, East 27 rods 1 link; South 46o, East 20 rods 15 links; South 46o46', East 15 rods 10 links, North 77o East 30 rods 6 links' South 105 rods, South 2 rods, West 122 rods 20 links; North to Beg. 96.75 Acres. Tax, Interest, penalitied and costs \$501.51

Also, Beg. at the Southeast corner of the Northeast quarter of Section 14, Township 17 South, Range 8 East, thence West 5 rods and 3 feet, North 124 rods, East 5 rods and 3 feet, thence South 124 rods to beg. 4 Acres. Tax, interest, penalties, etc..\$38.44

To be deeded to William E. Meeks and Jorganna Meeks, husband and wife, of Huntington, Utah

CIVIL DEFENSE:

Several members of the County Civil Defense Program, and Mr. Carlos Larsen of the County Welfare Department, called regarding the installation of a civil defense observation post somewhere in the County, has been proposed by a member of the State Civil Defense Program. Said installation would consist of a suitable building in which a telephone could be placed, and two calls made daily by the observers to the State Headquarters. Mr. Larsen informed the Commissioners that the watchers or observers manning the post would donate their time while on duty, and all persons acting as observes would act on an entirely voluntary basis without pay. Mr. Larsen stated that most of the watching would be carried out by the Boy Scout Organization and that Carl Barton, of Castle Dale, would act as chief observer as soon as the project is complete and in working order. Mr. Larsen informed the Commission that such a building is available, being formerly a Boy Scout building, located in Castle Dale, also that said building was in need of some repairs which he estimated would cost in the neighborhood of \$100.00. The committee members also requested that they be allowed car mileage, the cost of lodging and meals when called on to make trips on Civil Defense duties. The Commissioners unanimously agreed to pay any reasonable repair costs on the aforementioned building, and also that the County reimburse the committee members for their travel expense when attending to the Civil Defense matters away from their homes.

CLARIN D. ASHBY:

Mr. Ashby, the Editor and Publisher of the Emery County Progress, was given the unanimous approval of the Commission for the printing of an article stressing the importance of the Civil Defense Program. All bills for civil defense matters to be paid from the Sundry of the General Fund.

ELWIN RALPHS:

Mr. Ralphs, of Clawson, on motion of Clyde Conover, seconded by Milton McElprang, and voted unanimously was allowed the sum of \$10.00 for replacing a fence on the County road, right-of-way, which been torn down when the road was reconstructed.

ANTI-FREEZE ORDER:

The bid of Humphries Auto Supply of American Fork, Utah, was approved unanimously by all Commission members, for Anti-Freeze for the County Road equipment, said bid being \$2.17 per gallon delivered at the County Road Shop in Castle Dale.

DAVID H. PETERSON:

Mr. David H. Peterson, custodian of the Courthouse and also Deputy Sheriff of Emery County, and presently taking over the duties of Sheriff, Kofford, while Mr. Kofford is attending F.B.I. School in Washington D.C.,

appeared and asked that the Commission pay him an additional \$75.00 monthly for the extra work he has while Mr. Kofford is away. Mr. Peterson was informed that the Commissioners would consider his request and inform him of any action taken at a later date.

SPECIAL MEETING:

On the motion of Clyde E. Conover, seconded by Milton McElprang and a unanimous vote of all Commission members, it was approved that the Commissioners meet on Monday, the 17th day of September, 1956, at 10 A.M. for the purpose of canvassing the votes cast at the Primary Election to be held on Tuesday, September 11, 1956.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All claims being passed and approved as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Bond Interest and Sinking, Weed Control, County Road and Class "B" Road.

Business being completed for the day on the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all Commission members, the meeting was adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
September 17, 1956

Minutes of a Special Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. for the purpose of canvassing the votes cast at the Primary Election, held on September 11, 1956. Present were all Commission members, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

After checking carefully the tally sheets of each voting precinct within Emery County, on the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous approved of all Commission members, the official results were declared to be as follows:

TALLY SHEET	District No.	UNITED STATES SENATOR		GOVERNOR				SECRETARY OF STATE		STATE TREASURER		STATE REPRESENTATIVE				STATE AUDITOR		ATTORNEY GENERAL		DISTRICT ATTORNEY		TWO YEAR COMMISSIONER	
		Alonzo F. Hopkins	Herbert B. Maw	John S. Boyden	L.C. Romney	George D. Clyde	J. Bracken Lee	Linn C. Baker	William A. Barlocker	Golden L. Allen	Sherman J. Preece	Eva W. Conover	Maurice Jensen	Jesse M. Conover	Goerge Magnuson	B.K. Armstrong	Sid Lambourne	Quentin L.R. Alston	Grover A. Giles	Boyd Bunnell	Dan C. Keller	Lloyd Baker	Glen Hansen
OFFICIAL CANVASS of the Returns of the REGULAR PRIMAR ELECTION Held September 11, 1956																							
Political Party		D	D	D	D	R	R	D	D	R	R	D	D	R	R	R	R	D	D	D	D	R	R
EMERY	1	40	17	33	24	25	66	22	33	52	31	27	30	37	50	42	39	20	35	17	40	74	14
MOORE	2	5	0	3	2	11	5	1	4	3	13	2	2	8	8	9	7	0	5	3	2	15	1
FERRON	3	73	18	49	35	89	104	31	56	89	91	65	23	148	38	79	98	34	50	52	35	153	36
MOLEN	4	0	3	2	1	6	4	3	0	5	4	1	2	10	0	3	6	2	1	3	0	10	0
CLAWSON	5	9	10	11	10	11	6	10	11	12	5	11	9	9	8	10	7	11	9	8	13	11	6
CASTLE DALE	6	93	27	108	16	69	74	70	51	62	71	83	39	42	95	61	73	60	58	66	55	98	40
ORANGEVILLE	7	108	21	117	14	55	34	40	88	40	47	76	53	40	46	52	34	63	67	50	81	57	29
LAWRENCE	8	16	3	11	8	6	8	10	9	8	5	9	10	11	3	2	11	8	11	11	8	8	6
HUNTINGTON	9	73	25	60	34	42	50	49	45	43	43	45	52	53	35	37	49	41	49	69	27	52	36
HUNTINGTON	10	95	20	85	31	40	42	67	45	33	40	37	79	34	45	33	43	44	63	68	48	63	14
CLEVELAND	11	79	34	72	37	20	37	60	49	29	23	27	88	28	26	26	25	42	64	57	54	15	40
ELMO	12	38	15	27	26	19	30	27	25	23	26	26	27	18	31	24	25	22	31	29	23	6	41
GREEN RIVER	14	21	11	25	8	33	86	15	16	32	73	23	11	48	63	37	66	10	19	21	14	116	3
TOTALS		650	204	603	246	426	546	405	432	431	472	432	425	486	448	415	483	357	462	454	400	678	266

DAVID H. PETERSON:

Commissioner, Conover and Attorney, Mack V. Bunderson, informed Commissioners, Hatt and McElprang, that they had contacted Emery County Sheriff, Don B. Kofford, by telephone regarding the request made last meeting date by Deputy Sheriff, David H. Peterson, for an increase of \$75.00 per month in pay while taking over the Sheriff's duties in his absence. Mr. Kofford's recommendation was that if the Commissioners did decide to increase the pay of said deputy to pay him no more than the total sum of \$150.00 which would mean \$50.00 monthly for three months or \$75.00 for two months. On the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all members, it was approved that Mr. Peterson be paid the amount recommended by Sheriff Kofford or in other words a total of \$150.00 in excess of his present salary, while assuming the Sheriff's duties in his absence.

The business being completed, the meeting was adjourned on the motion of Conover, seconded by McElprang and a unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

N O T I C E

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, WILL RECEIVE SEALED BIDS FOR 100 TONS, MORE OR LESS, OF OILED STOKER COAL, TO BE DELIVERED TO THE COURTHOUSE AT CASTLE DALE, Utah, FROM ANY HUNTINGTON CANYON COAL MINE. ALL COAL IS TO BE RECEIVED AND WEIGH BILL SIGNED BY THE COUNTY CLERK, DAVID N. JEWKES.

ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE THE 5TH DAY OF NOVEMBER 1956. THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

COUNTY COMMISSIONERS

BY _____

COUNTY CLERK

SHELL OIL COMPANY LEASE:

By resolution of the Emery County Commissioners, unanimously approved, the Emery County Clerk was authorized to execute and deliver an oil and gas lease from Emery County as Lessor to Shell Oil Company as Lessee, covering the Southwest Quarter of the Northwest Quarter of Section 2, Township 16 South, Range 10 East, Salt Lake Meridian, for the consideration specified in said lease which has been examined and approved by the County Commissioners, said lease bears the date of the 30th day of August, 1956.

Castle Dale, Utah
October 2, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Emery County, Utah, at 10 o'clock A.M. Present were Commissioners, McElprang, and Conover, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes. Mr. McElprang, acting as Chairman, in the absence of Chairman, Frank J. Hatt, because of illness.

NEWSPAPER REPRESENTATIVE:

A representative of the Salt Lake Tribune and the Deseret News, called regarding the publication of advertisements of Emery County, in the coming issues of said newspapers. It was the unanimous approval of both Commissioners present, to give the advertisements, the same to be of the approximate size and cast as the ones published in 1955.

SOUVENIERS FOR CONVENTION:

Wilford Humphrey and O.W. Sitterud, members of the County Water Conservation Board, appeared and suggested financial aid for presenting County Souvenirs to persons attending the National Reclamation Convention, to be held in Salt Lake City, on November 13th, 14th and 15th. After some discussion, it was unanimously approved by the Commission members present that the County pay for said souvenirs. The same to consist of ribbons printed with advertising of Emery County products to be handed to persons attending said convention, and in addition a small cellophane bag containing two or more choice Emery County apples. Ray Finch, the County Agricultural Agent agreed to supervise the work involved for getting said souvenirs in readiness for the convention.

TELEVISION PERMIT:

Mr. Wilford Humphrey also requested that the County Commissioners, sign an application to the U.S. Forest Service for a permit allowing the Castle Valley T.V. Company to run their television power line through forest service land. Said permit being necessary before said T.V. program can be legally ready for operation. Both Commission members present unanimously approved Mr. Humphrey's proposal and the application was signed by Mr. McElprang as the acting Chairman of the Commission.

The County Clerk and Auditor, David N. Jewkes, presented the claims to the Commissioners, for their approval and signature. All were approved as presented and to be paid from the following funds: General, Poor, Hospitalization, County Road, Class "B" Road, Extension Service, Advertising and Exhibits, and Weed Control

Business being completed for the day, it was unanimously approved by both commission members that the meeting be adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
November 5, 1956

Minutes of a regular meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

MABEL MEEKS GLASSER:

Mrs. Glasser, appeared and bid the sum of \$125.00 for County owned property located in Huntington City, described as follows: All of the South half of Lot 1, Block 38, Huntington City. Mrs. Glasser's bid was accepted by the unanimous approval of all Commission members, due to the fact that she is a widow, and had recently been ill and hospitalized, and also the above described property had belonged to her, having been sold to Emery County at the Annual May Tax Sale of 1955. No charge for a County Deed nor recording fee being made.

NILES HUMPHREY:

Mr. Niles Humphrey, the representative of the Bureau of Land Management, appeared regarding cattle guards to be installed on the Dry Wash, on the Sinbad road and also the problem of trespassing wild horses on the Public Domain in Emery County. Mr. Humphrey and the County Road Superintendent, Harold Sorensen, were instructed by the Commissioners to work out the cattle guard problem at their convenience. The Commissioners authorized County Attorney, Bunderson to work with the Bureau of Land Management Personnel in making some disposition of the trespassing wild horses.

RAILROAD TIES:

Commission Chairman, Frank J. Hatt, proposed the purchase by the County Road department of some used railroad ties which are available in Green River, and owned by a Mr. Williams, who asks .50c each for the same. The purchase of said ties was unanimously approved providing the same are counted and received by Mr. Hatt.

FRANK JENSEN:

Mr. J. Frank Jensen of Clawson, appeared and requested that certain tax deeds issued by the County be corrected. Said deeds having been made out in the wrong name or names. On the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members, it was approved that the correction deeds be made for Mr. Jensen as requested, to J. Franklin and Ila Jensen, instead of in the name or names of Frank and Ila Jensen and Ila Blackburn as appearing on the original deeds issued July 7, 1955, and recorded on July 8, 1955. Descriptions appearing on said deeds being, Lot 1, Block 2, Clawson Townsite and SW ¼ of the SW ¼ Section 30, Township 19 South, Range 8 East, Salt Lake Meridian. 40 Acres. Also County deed issued July 23, 1954 in the name of Julius March Jensen to be changed to J. Franklin and Ila Jensen, using the same description as on the original.

OWEN BARTON:

On the motion of Clyde E. Conover, seconded by Milton McElprang and the unanimous vote of all Commission members, Mr. Owen Barton is to be paid the sum of \$20.00 for replacing an irrigation ditch flume which had to be moved on account of a County road project.

COUNTY SOIL CONSERVATION COMMITTEE:

On the motion of Milton McElprang, seconded by Clyde E. Conover and the unanimous vote of all Commission members, the County Soil Conservation Committee, were allowed the sum of \$200.00 to help finance the expense of members participating in Conservation activities. \$100.00 to be paid to Mr. Carl E. Nielsen of the South Emery branch and \$100.00 to Mr. Lawrence Thorderson of the North Emery branch.

RALPH GRANGE:

Mr. Ralph Grange of Huntington, appeared regarding certain real estate which had been sold at the May Tax Sale of 1956, for delinquent taxes. Mr. Grange claiming prior ownership of said property requested the help from the Commissioners in regaining ownership from the person to whom it was sold. Mr. Bunderson, advised Mr. Grange that Emery County had sold any right they held in said property to the person bidding it in at the said sale and that there was nothing the County could do to assist him.

CARLOS LARSEN:

Mr. Larsen, the County investigator of indigent cases, appeared and advised the Commissioners, that either a medical program or a Hospitalization Program in which the Federal Government will participate providing substantiating legislation is passed by the State of Utah endorsing such a program. Mr. Larsen stating that he favors the medical program, because proper medication will keep many cases from becoming Hospital patients. After considering the matter for sometime, the Commissioners decided that further study of the matter would be advisable before any definite recommendation was made.

HARVA MARSING:

Assessor, Rex Nelson, advised the Commission that a clerical error on the County Tax Rolls in the name of Harva Marsing of Green River, Utah, tax rolls, number GR #3449. Mr. Marsing having been over assessed \$900.00. Also a double assessment was reported as being on the tax rolls by Mr. Nelson, the tax roll numbers #C430, #3066 and #3082. Mr. Nelson requested permission to correct the above errors on the rolls and his request was granted unanimously.

COAL BID:

Mr. Arthur Petty of Emery, Utah, presented a written bid to the Commissioners to furnish the stoker coal for the Courthouse for the 1956-1957 season, for \$6.75 per ton delivered. On the motion of Milton McElprang seconded by Clyde E. Conover and a unanimous vote of all members, Mr. Petty's bid was approved.

TENTATIVE BUDGETS 1957:

The tentative budgets of all department heads was presented to the Commissioners by Clerk, David N. Jewkes. All budgets were unanimously approved by the Commissioners as presented, except that of Recorder, Nellie B. Young, which was reduced from \$16,235.00 to \$10,000.00. Other tentative budgets approved were as follows: Commissioner \$4,250.00, Clerk, \$7,265.00; Treasurer, \$7,000.00; Assessor, \$8,210.00; Sheriff, \$7,800.00 and Attorney, \$5274.00. Clerk, Jewkes, advised the Commission that other County Funds would need approximately the same budget amounts for 1957 as were approved for 1956, and it was decided unanimously that final approval of all County Budgets would be made at a specially scheduled meeting to be held near the end of December, 1956.

JUDGES OF ELECTION:

Having been advised that Judges of Election in certain county precincts would be unable to act at the General Election to be held on Tuesday, November 6, 1956, the following persons were appointed by the Commissioner to fill the vacancies. A. Ludene Cox of Clawson to replace Eric Nielsen, Edna Mae Funk of Ferron to replace Mrs. Bruce Easley and Mrs. LeGrand Beal of Emery to replace Mrs. Christy Lewis.

On the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission member, it was approved that the Commission would meet on Monday, November 12th at 10 o'clock A.M. for the purpose of canvassing the votes cast by the precincts of Emery County at the General Election to be held Tuesday, November 6, 1956.

Clerk, David N. Jewkes, presented the claims to the Commissioners, for their approval and signature. All were approved as presented and to be paid from the following funds: General, Poor, Hospitalization, Advertising and Exhibits, Extension Service, Weed Control, Water Conservation and Flood Control, County Road, and Class "B" Road.

The meeting was adjourned on the motion of Milton McElprang and Seconded by Clyde E. Conover, and a unanimous decision of all members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
November 12, 1956

Minutes of a special meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes. The purpose of the meeting was to canvass the votes cast at the General Election of November 6, 1956, by the thirteen voting precincts of Emery County.

After carefully computing the votes cast for each Candidate, using the tally sheets of each voting district, the official results of said election appear herewith as determined by the Board of County Commissioners, acting as the Official Board of Canvassers. See page 575.

The meeting was adjourned on the motion of Clyde E. Conover, seconded by Milton McElprang, and a unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

GENERAL ELECTION November 6, 1956 Precincts:	President and Vice-President		United States Senator		United States Congressmen		Governor			Secretary Of State		Attorney General		State Auditor		State Treasurer		District Attorney	State Representative		Four Year Commissioner		Two Year Commissioner		State School Board	Local School Board		
	R	D	R	D	R	D	R	D		R	D	R	D	R	D		R	D	R	D	R	D						
	Dwight D. Eisenhower Richard M. Nixon	Adlai E. Stevenson Estes Kefauver	Wallace F. Beennett	Alonzo F. Hopkins	Henry Aldons Dixon	Carlyle F. Gronning	George Dewey Clyde	L.C. Romney	J. Bracken Lee	Lamont F. Toronto	Linn C. Baker	E.R. Callister	Grover A. Giles	Sid Lambourne	Brigham H. Young	Sherman J. Preece	Stanley D. Schuback	Boyd Bunnell	Jesse M. Conover	Eva W. Conover	Milton McElprang	Aldo Childs	Lloyd Baker	Ralph Lundy	Gomer Peacock	George Olsen	Monroe Magnuson	
EMERY	140	54	88	104	120	71	47	52	94	115	74	118	72	114	78	124	72	105	96	90	121	70	140	52	176			
MOORE	12	12	3	21	12	12	7	11	6	11	12	11	13	10	14	12	11	19	13	11	11	13	18	6	20			
FERRON	282	100	194	183	256	119	171	81	129	243	130	250	122	237	137	254	116	183	242	135	229	148	284	95	312			
MOLEN	14	2	6	10	15	1	9	2	4	11	4	13	2	12	4	14	2	9	9	7	9	7	15	1	13			
CLAWSON	34	7	21	18	28	13	17	15	10	22	18	23	17	21	19	24	16	26	24	17	12	27	25	13	39	28	11	
CASTLE DALE	237	113	183	163	205	137	152	115	83	192	154	187	157	178	167	187	157	208	197	149	101	249	216	138	283	139	175	
ORANGEVILLE	174	142	130	184	142	171	107	144	65	141	171	138	175	121	193	138	173	218	144	168	89	226	142	174	262	259	32	
LAWRENCE	23	24	16	31	18	29	10	21	16	15	32	16	31	17	30	17	30	36	18	28	27	20	15	32	47			
HUNTINGTON #9	164	99	104	153	128	124	68	107	87	119	135	112	140	107	145	115	134	190	117	141	187	74	100	155	233			
HUNTINGTON #10	173	122	111	182	132	158	65	133	96	111	179	120	173	111	182	131	157	208	151	142	209	86	134	159	268			
CLEVELAND	91	128	53	162	63	154	22	119	75	53	161	51	165	49	168	61	157	175	73	143	91	125	43	177	199			
ELMO	85	61	52	92	67	79	17	70	56	59	85	63	81	55	89	61	80	107	72	69	89	55	43	103	144			
GREEN RIVER	250	79	193	122	208	101	78	72	185	194	117	195	118	186	124	202	111	160	191	122	208	101	281	45	304			
TOTALS	1679	943	1154	1425	1394	1169	770	942	908	1286	1272	1297	1266	1218	1350	1340	1216	1644	1347	1222	1383	1201	1456	1151	2300	426	218	

Price, Utah
November 23, 1956

MINUTES AND CERTIFICATE

The Emery County Commission met in the Special session at 1:30 o'clock P.M. on the above date, Frank J. Hatt Chairman presiding. Roll call showed the following present: Commissioners Frank J. Hatt, Milton McElprang, and Clyde E. Conover, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

There being a quorum present the regular business before the meeting was taken up and considered.

Attention was called to a proposed contract for Television Relay Station with the Utah Power and Light Company, which had been prepared and submitted to the meeting for action. The proposed contract was read at length, whereupon the following resolution was presented in writing and read by Clyde E. Conover, who moved its adoption.

WHEREAS, there has been submitted to the Commission of Emery County, at a duly convened meeting a proposed contract with the Utah Power and Light Company by the terms of which said Company agrees to furnish electric energy for Television Relay Station purposes upon terms and conditions as therein fully set forth, which said contract is believed to be a fair one and one which it is advisable for this County to enter into;

THEREFORE, BE IT RESOLVED, that the Chairman of Emery County Commission be, and he is hereby authorized in his official capacity to execute said contract in duplicate and the County Clerk is hereby authorized and directed to attest, countersign and affix the corporate seal to said duplicates of said contract. When said contract is so executed and when properly executed by the proper officers of the said Utah Power and Light Company the said County Clerk is instructed to retain one of said duplicates as part of the records of his office and to deliver the other to said Utah Power and Light Company.

The motion to adopt the resolution was seconded by Milton McElprang, and after being discussed at length a yea and nay vote was taken upon the adoption thereof with the following results:

Those voting "yea" in favor of the resolution: Frank J. Hatt, Clyde E. Conover and Milton McElprang.

Those voting "nay" or against the adoption of the resolution: None.

More than a majority of the whole number of members elected to the County Commission having voted, yea, the Chairman declared the motion carried, the resolution adopted and the execution of the contract duly authorized.

STATE OF UTAH)
COUNTY OF EMERY) ss.

I, the undersigned, County Clerk, of Emery County, do hereby certify as follows:

First, that the foregoing is a full, true and correct copy of that portion of the minutes of a meeting of the meeting of said County Commission, held therein on the 23rd day of November, 1956, in so far as said minutes relate in any manner for the passage or consideration of the resolution authorized the execution of a contract with the Utah Power and Light Company for the furnishing of electric energy for Television Relay Station purposes, and so far as said minutes relate to any proceeding had in connection therewith, together with a full, true and correct copy of the resolution so adopted.

Second, that on said date and at all dates herein referred to said Emery County, was an incorporated County, under the laws of Utah and the members of the County Commission, consisted of Frank J. Hatt, Milton McElprang and Clyde E. Conover.

Third, that the contract between said Emery County and Utah Power and Light Company referred to in said resolution was executed in duplicate by the Commission Chairman, and by me duly countersigned and attested in pursuance of said resolution and that this certificate is appended to one of the duplicates of said contract as so executed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Emery County, this 23rd day of November, 1956.

(SEAL)

/s/ David N. Jewkes
County Clerk

Castle Dale, Utah
December 3, 1956

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Commission Chairman, Frank J. Hatt, members, Milton McElprang, and Clyde E. Conover, newly elected Commissioner, Lloyd Baker, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

Minutes of the previous meeting read and on the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all members, approved as read.

REX BLACK:

Mr. Rex Black, of Huntington, Utah, appeared and made a bid of \$164.02 for the following described property located in Huntington City. The East ½ of Lot 1, Block 29, Huntington Townsite Survey. Said property having been sold to Emery County at the Annual May Tax Sale of 1955. Mr. Black bid was accepted by the unanimous approval of all Commission members. The said sum of \$164.02 representing all taxes, interest, penalties and costs against said property to be applied as follows: To County Treasurer, \$156.72, to County Clerk, \$6.00 for County Deed and to County Recorder \$1.30 for recording fee. Total \$164.02.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Supervisor and Ray Finch, the County Agricultural Agent, appeared, and advised the Commissioners of their contacting sellers of weed burners, also the effectiveness of said weed burners, and also quoting prices, etc. They also invited the Commissioners to attend a meeting to be held by the Extension Service at which time the annual report of said Extension Service will be given.

VIRL WINDER:

Mr. Viril Winder, of Elmo, appeared and reported that a County Road, south and east of Elmo is in need of attention. Mr. Winder was promised that said road would be investigated and taken care of as soon as possible.

RUFUS WILBERG:

Mr. Rufus Wilber, of Castle Dale, appeared and offered to purchase certain county owned real estate. Due to the erroneous reading of a certain minutes entry concerning said real estate, Mr. Wilberg was informed that the same was not for sale. It was approved by all Commission members that Mr. Wilberg be notified of this error and for him to appear at a later meeting if still interest in the purchase of said land.

CARLOS LARSEN:

Mr. Carlos Larsen, the County Welfare Director, appeared and requested that the Commissioners appoint a Welfare Board Member from Ferron Mr. Paul Nelson was appointed and accepted the appointment, his term to last until November 1, 1961.

HOLIDAY RESOLUTION

By motion of Clyde E. Conover, seconded by Milton McElprang, and passed unanimously by the Board of County Commissioners, the following resolution was passed:

RESOLUTION

WHEREAS, the legal holidays of Christmas and New Years fall on Tuesdays this year, and
WHEREAS, little or no County business is likely to be transacted on the Mondays immediately preceding these holidays,
NOW THEREFORE, be it resolved that by order of the Board of Emery County Commissioners, in regular meeting assembled, the County Offices will be closed on Monday, December 24, and Monday, December 31, 1956.

SPECIAL MEETING:

On the motion of Milton McElprang, seconded by Clyde E. Conover, and a unanimous vote of all members, it was approved that the Commission meet on Friday, December 21st, at 10 o'clock A.M. for the purpose of scheduling Commission meetings dates for the year 1956, approving 1957 Budgets and any other business pertaining to County affairs.

Clerk, Jewkes, presented the claims to the Commissioners, for their approval and signatures. All were approved as presented and to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, Water Conservation and Flood Control, County Road and Class "B" Road.

The business being completed, the meeting adjourned on the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
December 21, 1956

Minutes of a Special Meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Frank J. Hatt, Chairman; members, Milton McElprang and Clyde E. Conover, also Commissioner elect, Lloyd Baker, Attorney, Bunderson and Clerk, Jewkes.

HUNTINGTON-HIAWATHA ROAD:

A Delegation of men representing coal truckers and coal miners of Emery County, appeared and requested aid of the Commissioners for the improving of State Highway #236, known as the Huntington-Hiawatha Road. The Commissioners promised that while in Salt Lake City during the Annual County Officials Convention, they would meet with the State Road Commission and recommend that said road be improved in accordance with the extensive travel thereon by truckers and miners.

PETTY COAL ROAD:

It was approved on the motion of Clyde E. Conover, seconded by Milton McElprang and the unanimous vote of all Commission members that Arthur Petty of Emery, Utah, be reimbursed for the installation of a cattle guard which he had to replace because an old one had been abandoned by a change made by the County Highway Department. Mr. Petty was to bill the County for the cost of installing said cattle guard, after which it would be included in a Class "B" Road project of 1957 and paid from that fund accordingly.

SCHOOL TAX MONEY:

Attorney, Mack V. Bunderson, informed the Commission that Mr. Frye, Superintendent of the Emery County School District, wished to draw an advance of tax money due the schools from 1956 current tax collections. Mr. Frank Moffitt, the County Treasurer, being indisposed and in the Hospital, had been advised by Mr. Charles O. Butcherite, C.P.A. who yearly audits the books of Emery County, not to advance any more money to the School District, until he completed his audit. Neither Mr. Moffitt nor Mr. Butcherite, being present, Mr. Bunderson, quoted certain laws showing that the Schools were entitled to the advance of any tax money due them, therefore upon the recommendation of Mr. Bunderson, and on the motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members, it was approved that Deputy Treasurer, Velda J. Jensen, issue a check in the favor of said School District, in the amount of \$40,000.00. Said sum being well under the total amount due said School, according to the 1956 current tax collection entries on the books of the County Treasurer.

RUFUS WILBERG:

Mr. Rufus Wilber, of Castle Dale, Utah, appeared and made a bid of \$245.20 for certain real estate which was sold to Emery County at the May Tax Sale of 1955, under the name of Cloyd Fillmore, said real estate being described as follows: N ½ of NE ¼ SE ¼ of NE ¼; Lots 3 and 4; E ½ of SE ¼ all in Section 19, Township 18 South, Range 9 East, Salt Lake Base and Meridian.

Mr. Wilber's bid was unanimously approved by all Commission members, providing Mr. Wilberg agree that no oil and mineral rights be included in the County Deed issued to him. The said sum of \$245.20 to be credited as follows: To County Treasurer for taxes, interest, penalties and costs \$237.90. To Clerk for Deed \$6.00 and to County Recorder for recording fee \$1.30.

1957 BUDGETS APPROVED:

After careful study of all Budget Applications of the Department heads and consideration of the financial status of the several County Funds, including the adjusted 1956 budget, of the County General Fund, and 1956 expenditures, as shown herewith, on the motion of Clyde E. Conover, seconded by Milton McElprang and the unanimous vote of all Commission members, the 1957 Budgets were approved as shown under that column titled 1957 Approved Budget.

FUND ACCOUNTS, RECEIPTS AND DISBURSEMENTS FOR 1956					
Fund	Beginning Balance 1/1/1956	Cash Receipts & 90 % Tax Collection	Total Receipts	Less 1956 Expenditures	Estimated Balance 12/31/1956
GENERAL FUND	\$ 112,456.06	\$ 73,747.74	\$ 186,203.80	\$ 66,087.72	\$ 120,116.08
COUNTY ROAD FUND	58,744.88	52,128.74	110,873.62	55,047.84	55,825.78
POOR FUND	2,504.13	4,042.97	6,547.10	2,917.85	3,629.25
HOSPITALIZATION FUND	5,997.02	4,833.75	10,830.77	3,298.95	7,531.82
BOND INTEREST & SINKING FUND	8,181.85 (Inc. B)	116.47	8,298.32	2,400.00	5,898.32
EXTENSION SERVICE FUND	4,083.09	4,331.55	8,414.64	3,816.51	4,598.13
ADVERTISING AND EXHIBITS FUND	6,486.40	2,731.73	9,218.13	3,288.65	5,929.48
WEED CONTROL FUND	9,523.64	12,151.86	21,675.50	6,368.66	15,306.84
COUNTY LIBRARY FUND	11,441.65	9,222.59	20,664.24	9,331.58	11,332.66
WATER CONSERVATION FUND	4,299.73	2,127.08	6,426.81	1,845.83	4,580.98
EMERGENCY DROUGHT FUND	4,554.59	194.86	4,749.45	18.72	4,730.73
BUILDING & CONSTRUCTION FUND	22.32		22.32		22.32
Totals	\$ 228,295.36	165,629.34	393,924.70	154,422.31	239,502.39
CLASS "B" ROAD FUND	\$ 5,202.46	57,781.53	62,983.99	52,858.45	10,125.54

1956 GENERAL FUND BUDGET ADJUSTMENT					
DEPARTMENT	1956 Budget	Actual Amount issued 1956	Under Budget	Over Budget	Adjusted Budget
COMMISSIONERS	\$ 4,250.00	\$ 4,020.80	\$ 299.11		\$4,250.00
CLERK	7,265.00	6,702.49	562.51		7,265.00
TREASURER	7,000.00	6,427.19	572.81		7,000.00
RECORDER	16,235.00	9,081.88	7,153.12		15,547.00
ASSESSOR	7,780.00	8,441.83		661.83	8,468.00
SHERIFF	7,800.00	7,655.37	144.63		7,775.00
ATTORNEY	5,274.00	4,705.70	568.30		5,274.00
CUSTODIAN	1,547.00	1,546.80	.20		1,547.00
PRINTING & SUPPLIES ACCOUNT	2,750.00	2,555.42	194.58		2,750.00
COURTHOUSE & GROUNDS	21,000.00	903.60	20,096.40		21,000.00
FUEL AND LIGHTS	975.00	785.16	189.84		975.00
LAW ENFORCEMENT	2,700.00	2,718.38		18.38	2,725.00
BOARD OF HEALTH	1,550.00	1,445.48	104.52		1,550.00
ELECTION	3,750.00	3,405.20	344.80		3,750.00
JURORS & WITNESSES	1,500.00	556.10	943.90		1,500.00
PERMANENT ASSETS	2,500.00	1,411.55	1,088.45		2,500.00
TRANSITORY STOCK	900.00	845.85	54.15		900.00
SUNDRY	4,250.00	2,764.67	1,485.33		4,250.00
Totals	\$ 99,026.00	\$ 65,973.56	\$ 33,732.65	\$ 680.21	\$ 99,026.00
		65,973.56	680.21		
Overall Under Budget	33,052.44		33,052.44		

NOTE: The amount of \$21,000.00 budgeted in the Courthouse and Grounds department, was intended for an addition to the Recorder's Office space and therefore was not used in 1956 but may have to be used in the future as \$20,00.00 is intended for this purpose.

COUNTY GENERAL FUND BUDGETS 1957						
DEPARTMENTS	Adjusted 1955 Budget	Actual 1955	Approved 1956 Budget	Actual 1956	1957 Applications	Approved 1957
COMMISSIONERS	\$ 3,630.00	\$ 3,437.24	\$ 4,250.00	\$ 4,020.89	\$ 4,250.00	\$ 4,250.00
CLERK	6,175.00	6,140.43	7,265.00	6,702.49	7,265.00	7,265.00
TREASURER	6,000.00	5,912.19	7,000.00	6,427.19	7,000.00	7,000.00
RECORDER	16,925.00	16,906.93	16,235.00	9,081.88	16,235.00	10,000.00
ASSESSOR	7,300.00	7,285.67	7,780.00	8,441.83	8,210.00	8,210.00
SHERIFF	7,000.00	6,994.76	7,800.00	7,655.37	8,400.00	8,400.00
ATTORNEY	3,800.00	3,769.52	5,274.00	4,705.70	5,274.00	5,274.00
CUSTODIAN	1,545.00	1,541.20	1,547.00	1,546.80	1,555.00	1,555.00
PRINTING & SUPPLIES	2,525.00	2,524.27	2,750.00	2,555.42	2,750.00	2,750.00
COURTHOUSE & GROUNDS	2,39.00	2,387.06	21,000.00	903.60	21,000.00	21,000.00
FUEL AND LIGHTS	900.00	894.36	975.00	785.16	975.00	975.00
LAW ENFORCEMENT	2,175.00	2,141.65	2,700.00	2,718.38	2,771.00	2,771.00
ELECTION	200.00	194.11	3,750.00	3,405.20	250.00	250.00
BOARD OF HEALTH	1,425.00	1,420.84	1,550.00	1,445.48	1,635.00	1,635.00
JURORS AND WITNESSES	900.00	830.95	1,500.00	556.10	1,500.00	1,500.00
PERMANENT ASSETS	2,000.00	1,977.45	2,500.00	1,411.55	2,500.00	2,500.00
TRANSITORY STOCK	800.00	788.45	900.00	845.85-ref.	900.00	900.00
SUNDRY	4,233.16	4,114.76	4,250.00	2,764.67	4,500.00	4,250.00
TRANSITORY STOCK CHARGE	102.84	102.84				
Totals	\$ 70,026.00	\$69,324.68	\$99,026.00	\$65,973.56	\$96,970.00	\$90,485.00
General Fund Portion of Transitory Stock Charge:				114.16		
				\$66,087.72		

1957 BUDGETS FOR ALL COUNTY FUNDS

DEPARTMENTS	1955 Budgets	Actual 1955	Approved 1956	Actual 1956	Applications 1957	Approved 1957
GENERAL FUND	70,026.00	69,314.68	99,026.00	66,087.72	96,970.00	90,485.00
COUNTY ROAD FUND	65,000.00	57,237.31	60,000.00	55,047.84	60,000.00	60,000.00
POOR FUND	4,500.00	2,405.67	2,500.00	2,917.85	2,650.00	3,650.00
HOSPITALIZATION FUND	3,375.00	3,627.08	6,000.00	3,298.95	6,000.00	6,000.00
BOND INTEREST & SINKING FUND	3,000.00	2,480.00	3,000.00	2,400.00	5,000.00	5,000.00
EXTENSTION SERVICE FUND	4,175.00	4,158.32	4,250.00	3,816.51	4,645.00	4,645.00
ADVERTISING AND EXHIBITS FUND	7,500.00	3,327.60	5,000.00	3,288.65	4,500.00	4,500.00
WEED CONTROL FUND	8,500.00	4,850.77	8,500.00	6,368.66	15,000.00	15,000.00
LIBRARY FUND	9,500.00	7,684.81	10,000.00	9,331.58	10,000.00	10,000.00
WATER CONSERVATION FUND	3,600.00	1,435.23	4,250.00	1,845.83	4,500.00	4,500.00
EMERGENCY DROUGHT FUND	7,000.00	3,599.70	none	18.72	4,500.00	4,500.00
BUILDING & CONSTRUCTION FUND	47.31	24.99	22.32	none	22.32	22.32
RECREATION FUND					4,000.00	4,000.00
	\$186,223.31	\$160,146.16	\$202,548.32	\$154,422.31	\$218,787.32	\$212,302.32
CLASS "B" ROAD FUND	\$ 53,423.88	53,433.12	62,983.99	52,858.45	Remaining Balance Plus 1957 Allocation.	

After approving all present time fund Budgets, it was approved on the motion of Clyde E. Conover, seconded by Milton McElprang and the unanimous vote of all Commission members, that a new County Fund be created to be known as the County Recreation Fund, for which fund the sum of \$4,000.00 will be budgeted and be applied to different forms of Recreation, including Television. In as much as only the Towns and Cities of Orangeville, Castle Dale, Ferron, Clawson, Huntington, Cleveland, Elmo and Lawrence, can participate in the Television Program, as now set up, it was approved unanimously that all revenues derived from the aforementioned amount be apportioned as evenly as possible to the different communities of the county for recreation purposes. On the Motion of Clyde E. Conover, seconded by Milton McElprang, and the unanimous vote of all Commission members, it was approved that the sum of \$1,000.00 yearly be the maximum amount allowed for the Television part of the Recreation Program.

COMMISSIONER'S MEETINGS SCHEDULE FOR 1957:

Monday, January 7, 1957, 10:00 o'clock A.M.	DATES FOR EQUALIZATION MEETINGS FOR YEAR 1957. Friday, May 31m 1957, and Monday, June 3, 1957 at 10:00 o'clock A.M. in the Courthouse at Castle Dale, Utah. Monday, June 10, 1957 from 11:00 A.M. until 3:30 P.M. in the City Hall at Green River, Utah. Milton McElprang, Chairman Clyde E. Conover, Member Lloyd Baker, Member David N. Jewkes, Clerk
Monday, February 4, 1957, 10:00 o'clock A.M.	
Monday, March 4, 1957, 10:00 o'clock A.M.	
Monday, April 1, 1957, 10:00 o'clock A.M.	
Monday, May 6, 1957, 10:00 o'clock A.M.	
Monday, June 3, 1957, 10:00 o'clock A.M.	
Monday, July 1, 1957, 10:00 o'clock A.M.	
Monday, August 5, 1957, 10:00 o'clock A.M.	
Tuesday, September 3, 1957, 10:00 o'clock A.M.	
Tuesday, October 1, 1957, 10:00 o'clock A.M.	
Monday, November 4, 1957, 10:00 o'clock A.M.	
Monday, December 2, 1957, 10:00 o'clock A.M.	

The business being completed the meeting was adjourned on the motion of Mr. McElprang, seconded by Mr. Conover, and the unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
January 7, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Milton McElprang, Clyde E. Conover, and Lloyd Baker, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

OATHS ADMINISTERED:

Re-elected Commission member, Milton McElprang, and newly elected member, Lloyd Baker, were administered the Oath of Office by Attorney, Bunderson.

REORGANIZATION:

On the Motion of Clyde E. Conover, seconded by Lloyd Baker, it was approved that Mr. McElprang act as temporary chairman. On the motion of Mr. Baker, seconded by Mr. Conover and a unanimous vote of all Commission members, it was approved that Milton McElprang act as Commission Chairman for the years 1957 and 1958.

MR. HACK:

A Mr. Hack, called on the Commissioners regarding an invention he has completed for the purpose of upgrading low grade uranium ores. Mr. Hack was promised by the Commission members that the possibilities of his machine would be recommended to uranium companies and miners of Emery County.

HAROLD SORENSEN:

Mr. Harold Sorensen, the Superintendent of the County Roads called regarding the purchase of an Arc Welder for the County Road Department and other road problems.

MARSING BROTHERS:

The Marsing Brothers of Price, Utah, appeared regarding the possibility of Emery County oiling approximately one mile of road near their ranch on what is known as the North Elmo extension road. The Marsings were promised that the Commissioners would investigate said road on their annual tour of roads of 1957.

PATRICK WINTERS:

Mr. Patrick Winters of Castle Dale, Utah, appeared, requesting that he be given a chance for part time work for the County during 1957. Mr. Winters was told to contact the road Superintendent, Harold Sorensen, and also that his request would be remembered by the Commissioners if and when any work is available.

DON B. KOFFORD:

County Sheriff, Don B. Kofford, appeared and asked that he be permitted to hire some one to paint the County Jail, it never having been painted since being built. Mr. Kofford's request was unanimously approved by all Commission members.

CONVENTION ALLOWANCE:

On the motion of Clyde E. Conover, seconded by Lloyd Baker and a unanimous vote of all Commission members, it was unanimously approved that each and every County Official wishing to attend the County Official's Convention in Salt Lake City, be allowed the sum of \$65.00 to help defray the expense of attending, the same to be paid from the Advertising and Exhibits Fund.

Clerk, Jewkes, presented the claims to the Commissioners, for their approval and signatures. All were approved as presented and to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, Flood Control and Water Conservation, County Road and Class "B" Road.

Business being complete the meeting adjourned on the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
February 4, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Chairman, Milton McElprang, member, Clyde E. Conover and Lloyd Baker, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Minutes of the last meeting were read and on the motion of Mr. Conover, seconded by Lloyd Baker, and the unanimous vote of all Commission members, approved as read with one correction.

HUNTINGTON CITY DELEGATION:

A delegation of citizens from Huntington, appeared, requesting that the Commissioners consider improving a certain road by including it on the Class "B" Road Projects for 1957. According to the findings of Attorney Mack V. Bunderson, the road is inside the city limits of Huntington City, this being so, the law governing the Class "B" road funds, states that Cities and Towns must participate in the cost of any projects wherein the road in question is within the City or Town limits. The Commissioners promised to investigate the matter further before making any definite decision.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the superintendent of the County Weed Control program, called regarding the possible purchase of a weed burner. This matter was passed for further consideration. Mr. Humphrey informed the Commission that letters should be written to Chemical Firms asking that bids be submitted for Weed Control Chemicals, for the coming season. The Commissioners unanimously approved that such letters be written.

OWEN B. SAUNDERS:

Mr. Owen B. Saunders, the representative of News Papers Incorporated, called regarding a County advertisement in the coming edition of the Salt Lake Tribune. On the motion of Clyde E. Conover, seconded by Mr. Baker,

and the unanimous vote of all Commission members, it was approved that said add be published, the same to stress the proposed construction of the Joe's Valley Dam.

PETE FRANDSEN:

Mr. Pete Frandsen, representing the Carbon Emery Abstract Company, of Price, Utah, appeared regarding the purchase from the County of oil and mineral rights in certain parcels of real estate, which the county had recently sold to Mr. Rufus Wilber. Mr. Frandsen's request was passed for further consideration.

Clerk, Jewkes, presented the claims to the Commissioners, for their approval and signatures. All were approved as presented and to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising & Exhibits, County Road and Class "B" Road.

All business being completed, on the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members, the meeting was adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
March 4, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were all Commission members, and Clerk, David N. Jewkes; Attorney, Mack V. Bunderson being absent because of illness.

HAROLD H. SORENSEN:

Mr. Harold H. Sorensen, the superintendent of the County Roads, appeared regarding several road problems. Mr. Sorensen was instructed to spend the present remaining balance of Class "B" road money on beginning of the improvement of the Horse Canyon road.

CARLOS G. LARSEN:

Mr. Carlos Larsen, the County investigator of indigent cases, appeared regarding the appointment Welfare Board members from Orangeville and Huntington. By the unanimous approval of all Commission members, Mr. Lyman Curtis was re-appointed to act as Welfare Board Member from Orangeville, and Mrs. Irma Brasher to act as Board Member from Huntington.

Mr. Larsen also recommended that the county give work to a certain citizen of the county, who is striving to overcome alcoholism. The Commissioners and county road superintendent of county roads promised work would be given as soon as work was available.

Mr. Larsen also told the Commissioners of the many services the Carbon County Medical Association had performed for Emery County indigents, and also others free of charge and that he felt that this Association should in some way be shown the appreciation of Emery County for the services they have rendered to Emery County residents. Special mention was made by Mr. Larsen of the many free gratis services for Emery County citizens by Dr. J.C. Hubbard.

ALMA BLACKBURN:

Mr. Alma Blackburn, of Emery, Utah, appeared regarding a Class "B" road project, which was approved in 1956 but still incomplete. Mr. Blackburn was promised that said road would be taken care of this year.

ELWIN RALPHS:

Mr. Elwin Ralphs, of Clawson, appeared regarding a road problem in his district. Mr. Ralphs was promised that the road mentioned would be examined on the annual road tour made by the Commissioners each year.

MR. HAINSWORTH:

Mr. Hainsworth, the representative of Kimball Equipment Company of Salt Lake City, Utah, appeared regarding the purchase by the County of a Gravel Bin and Conveyor for the county road use. After some discussion and Mr. Hainsworth quoting the price of said equipment and agreeing that payment in full could wait until 1958, with no charges for interest, on the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, it was approved that said bin and conveyor be purchased for the sum of \$5,745.00, plus actual freight charges. Mr. Hainsworth writing up a purchase contract which was signed by himself and Clerk, Jewkes, in the presence of the Commissioners.

RUFUS WILBERG & JIM WELLS:

Ranchers of Emery County appeared, both requesting financial aid on fencing their land which borders certain county roads. Mr. Wilberg and Mr. Wells were both told that an answer by letter would be given them after their requests were duly considered.

CLOYD FILLMORE:

Mr. Cloyd Fillmore, of Lawrence, Utah, appeared and presented to the Commissioners a County Deed which had been issued him for property he had redeemed by payment of a contract which had been granted him at a prior date. Mr. Fillmore claimed that some of the description in said deed was erroneous, that some were descriptions of the Public Domain, and that some were the property of other persons. After proof reading of the descriptions on the County Deed and those on the Contract form, it was found that they were identical with the exception of the exclusion from the County Deed of 1-40 acres tract of land, which had been sold to another person at an Annual May Tax Sale. Whereupon Mr. Fillmore was informed by Commission Chairman, McElprang, that the matter would be referred to County Attorney, Bunderson, and that whatever Mr. Bunderson's decision was concerning the matter, the Commissioners would abide by his decision.

SHERIFF KOFFORD:

Sheriff, Don B. Kofford, appeared and advised the Commissioners that Errol Litster, the representative of the Utah Oil Company, had proffered to install a tank at the County road shop for storage of Ethel gasoline, providing the Commissioners would give their approval. On the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, the installation of said tank was approved, providing it is done without cost to the county.

CHAIRMAN MCELPRANG:

Chairman, Milton McElprang, advised those present that organizations within the county had contacted him for assistance in setting up a county body of some sort for promotion of possible projects within the County, Mr. McElprang, Mr. Baker and Mr. Conover agreed that they would help in any way possible in setting up such a body and in any feasible program outlined but felt that their duties as County Commissioners would keep them too busy for them to be members of more county organizations.

Clerk, David N. Jewkes, presented the claims to the Commissioners, for their approval and signature, all were passed and signed as presented and to be paid from the following funds: General, Poor, Hospitalization, Bond Interest and Sinking, Extension Service, and County Road.

On the motion of Mr. Baker, seconded by Mr. Conover, and a unanimous vote of all Commission members, the meeting was adjourned.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
April 1, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M.

Present were, all Commission members, also, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes. Minutes of the previous meetings were read by the Clerk and on the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, approved as read.

NEWEL DEWSNUP:

Mr. Newell Dewsnup, a representative of the Utah State Road Commission, called regarding logging all of Emery County roads, after some discussion on the subject, arrangements were made for members of the County Road department to accompany Mr. Dewsnup on the logging project.

TONY SYLVAGNI:

Mr. Tony Sylvagni, of Price, Utah, appeared and requested the Commissioners to approved dragging the road which leads to his ranch North of Woodside, and also asked that County road equipment be allowed to be hired by him for cleaning ditches on said ranch. Mr. Sylvagni was promised that the road would be taken care of and that if the operator of a County Patrol thought the ditches could be cleaned without damaging the machine, it was possible the machine could be hired for cleaning his ditches.

RUFUS WILBERG:

Mr. Rufus Wilberg, of Castle Dale appeared regarding fencing certain County Road right-of-way, and was informed by the Commissioners, that they followed the policy of not building fences on county road right-of-ways, because if they began doing so, they would receive so many requests for fencing said right-of-ways, the cost of doing so would rob the county road fund of money which should and must be used for road construction and maintenance only.

REED ARNOLD:

Mr. Reed Arnold, of Huntington, Utah, appeared regarding 1953 delinquent taxes on which he claimed an erroneous assessment had been made by County Officials. After examination of the County records pertaining to said taxes by County Attorney, Mack V. Bunderson, Mr. Arnold was informed that no erroneous assessment was found and that the tax would have to be paid accordingly.

SYDONIA KOFFORD:

Mrs. Sydonia Kofford, the Chairwoman of the County Civil Defense Committee, appeared regarding certain bills accrued by that organization, said bills being approved for payment by all members of the Commission.

MR. AXELRAD:

Mr. Axelrad of the Dinosaur Service, of Price, Utah, appeared regarding the recapping of tires for Emery County. After explaining that his company could and would do the recapping as economically as concerns in Provo and Salt Lake City, Mr. Axelrad, was promised that he would be considered in any future recapping needs of the County.

Price CoCa Cola Bottling Co.:

A representative of the Coca Cola Company, of Price, Utah, appeared regarding the installation of one of their soft drink dispensing machines, in the Courthouse. After some discussion of the matter, it was unanimously approved by all Commission members that said machine be installed. Payment for the same to be .90c per case of all soft drinks used by the machine, until full price of machine is paid. (De Love Beach representative)

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Supervisor, Mr. Ray Finch, the County Agricultural Agent, and Reed Brasher, the District State Road Supervisor, called regarding weed control problems throughout the county. Mr. Brasher, agreeing to spray weeds on all State roads in the County.

BRUCE MAGNUSON:

Mr. Bruce Magnuson, of Castle Dale, appeared and proposed to sell to the County Road Department, one electric welding machine, and one heavy duty lifting jack for the sum of \$450.00. On the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members it was approved that Mr. Magnuson, be paid said \$450.00 for said welder and lifting jack.

ROAD TOUR DATE SET:

It was unanimously approved by all Commission members, that the Annual County Road Tour, for the purpose of distributing Class "B" Road funds, be started on Wednesday, the 3rd day of April and continue until completed.

MILTON MCELPRANG:

Chairman, McElprang, suggested that the County Commissioners should meet soon with the State Road Commission for the purpose of applying for priority projects on Secondary County Roads, and for additions to the County Secondary Road System.

THERALD N. JENSEN:

Mr. Therald N. Jensen, Attorney at Law from Price, Utah, called regarding changes on property tax assessments on taxes of Paramount Coal Company, which have been delinquent. Attorney, Bunderson, told Mr. Jensen that all assessments on said property were made by the State Tax Commission and any changes made would necessarily have to be made by that body and not the County Commissioners.

Utah POWER LINE TO ROAD SHOP:

A contract was signed by Chairman, McElprang, and Clerk, Jewkes, approving enlargement of the power line servicing the County Road Shop by the Utah Power and Light Company. Said enlargement being made for the purpose of accommodating the electric welding machine.

LYNN AITKENS:

Mr. Lynn Aitkens, the official of the Federal Home Administration, called reporting to the Commissioners, the continuous drought condition existing throughout the county and suggested another letter be written to the proper State authorities requesting that Emery County continue being declared on the Emergency Drought to the proper State authorities requesting that Emery County continue being declared on the Emergency Drought Area of the State. Attorney, Mack V. Bunderson, agrees to write said letter to the proper authorities.

BYRON JOHANSEN:

Mr. Byron Johansen, of Castle Dale, Utah, appeared regarding changing the approach of a certain County road where said road intersects Utah State Highway U-29. The Commissioners agreed to look at said road while making the coming road tour and to provide ways and means to make the suggested change if the condition of the same so justifies.

Clerk, David N. Jewkes, presented the claims to the Commissioners, for their approval and signature, all were passed and signed as presented and to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, County Road and Class "B" Road.

On the Motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members the meeting was adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
May 6, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Clerk, David N. Jewkes.

ERIN LEONARD:

Mr. Erin Leonard, the District Engineer of the Utah State Road Commission, called and he and the Commissioners discussed at length the possibility of Emery County getting appropriations from the State for County Secondary Road Projects. Mr. Leonard suggested that a letter be written to said State Road Commission, for appropriation of funds on Priority Projects on County Secondary Roads, and with the unanimous approval of all Commission members, the following letters were written:

District #4
Price, Utah
May 6, 1957

State Road Commission of Utah
Mr. C. Taylor Burton, Chairman
State Capitol
Salt Lake City, Utah

Dear Mr. Burton:

I met with the Board of Commissioners of Emery County at their regular meeting on May 6, 1957 in regards to their secondary road program and I would recommend that if Emery County has secondary funds available, or to be allocated to them in the year 1957-1958 that serious consideration be given to their proposal to improve the roads outlined in the accompanying letter.

Very truly yours,
STATE ROAD COMMISSION OF Utah

/s/ Erin Leonard
Erin Leonard, Dist. Engr.

May 6, 1957

State Road Commission of Utah
Erin Leonard, District Engineer
Price, Utah

Dear Sir:

We respectfully request matching funds on two of Emery County's secondary roads. We propose to grade, gravel, and oil on county road number 333 from it's junction with 332 to it's junction with county road number 340 from Elmo East, a distance of 1 ½ miles. We estimate this project to cost approximately \$10,000 per mile.

Then on county road number 336 from Ferron, Utah, east to Molen, Utah, for a distance of 3 miles, which we estimate will cost \$6,000 per mile, or a total of \$68,000 plus ten per cent for engineering.

These roads are school bus routes and serve the inner community traffic, and are very hard to maintain both in winter and summer.

These are our number one projects for the year 1957-1958.

Sincerely yours,

EMERY COUNTY BOARD OF COMMISSIONERS

/s/ David N. Jewkes , Clerk
County Clerk

/s/ Milton McElprang
Chairman

The letter to be forwarded to Mr. Leonard's office in Price, Utah, after which Mr. Leonard agreed to write a personal letter for the State Road Commission, recommending the projects agreed on, which appear in the above mentioned letter.

LLOYD UNGERMAN & BUD NIELSON:

Mr. Lloyd Ungerman and Bud Nielson, representatives of the Huntington City Lions Club, appeared and requested financial aid from the Commissioners for the expense of sending the North Emery High School Band to San Francisco, for the Lions Club International Convention. The Commissioners contending that this would be good advertising for Emery County, unanimously agreed that the sum of \$425.00 be allowed said High School Band to help pay their transportation costs, the same to be paid from the County Advertising and Exhibits Fund.

FRANK OVIATT:

Mr. Frank Oviatt, of Elmo, Utah, appeared regarding a cattle guard to be constructed on a County road North of Elmo, Utah. Mr. Oviatt, was assured that said cattle guard would be built as soon as the Taylor Grazing Service furnished the necessary rails for the project, which they had previously agreed to do.

ROBERT LEE WAREHAM: #1838

Mr. Robert Lee Wareham, of Orangeville, Utah, appeared and bid the sum of \$8.34 for the following described parcel of County owned real estate, which had gone to final Tax Sale in the year 1937, and in the name of Eliza Woodward: Beginning at the NW corner of the SW ¼ of Section 5, Township 19 South, Range 8 East, thence East 4 chains, thence South 32o 27', thence East 11.07 chains, thence West 10 chains, thence North 9.27 chains to beginning. 6.48 Acres. Mr. Wareham's bid was accepted by the unanimous approval of the Commissioners, providing he pay an additional sum of \$7.30 for a County Deed and recording fee, which he agreed to do.

BLAND FOX:

Mr. Bland Fox, of Castle Dale, appeared, regarding damage done by County Road equipment to his fences, which boarder a County road between Castle Dale and Orangeville, known as the Castle Dale, Orangeville cut-off. Mr. Fox offered the County more land for right of way providing the County would finance the expense of moving the fence or build cattle guards at each end of said road. The Commissioners promised Mr. Fox that they would investigate the matter and decide upon the best way of correcting the situation.

FRANCIS RASMUSSEN:

Mr. Francis Rasmussen of Castle Dale, called on the Commission, regarding a way into and out of his property on a newly constructed County road just south and west of Castle Dale. Construction of the grade of said road not having provided and intersection for entry into Mr. Rasmussen's farm, making it necessary for him to go through another persons land with his livestock and farming equipment. Mr. Rasmussen was promised that the situation would be corrected in the near future.

DERELL QUE JONES:

Mr. DeRe'll Que Jones, of Huntington, Utah, appeared and bid the sum of \$100.00 for the following described parcel of County owned real estate, said real estate being sold to Emery County at the May Sale of in the name of Que Jones. Beginning at the Northeast corner of the SE ¼ of the SE ¼ of Section 24, Township 17 South, Range 8 East, thence South 8 ½ rods, thence West 10 ¾ rods, thence North 8 ½ rods, thence East to beginning. Mr. Jones's bid was accepted on the motion of Clyde E. Conover, seconded by Lloyd Baker, and the unanimous vote of all County Commissioners. Distribution of said \$100.00 to be as follows: To County Treasurer \$92.70 for taxes, interest, penalties and costs, to the County Clerk \$6.00 for a County Deed and \$1.30 to the County Recorder for the recording fee.

COUNTY OFFICIALS:

Sheriff, Don B. Kofford; Assessor, Rex Nelson and Recorder, Nellie B. Young, appeared and requested that the increase in the County Officials' salaries be approved by the Emery County Commissioners. No official action was taken at the time.

RESOLUTION

At a regular meeting of the Board of County Commissioners of Emery County, State of Utah, held on the 6th day of May, 1957 in the County Court House of Emery County, Utah, with the following commissioners present: Milton McElprang,

Lloyd Baker and Clyde Conover, the following resolution was introduced by Commissioner Conover, who moved its adoption and upon call by the Clerk, the same was unanimously adopted.

WHEREAS, the Legislature of the State of Utah at the regular 1957 session, amended Section 17-16-9, Utah Code Annotated, 1953, and said act of the Legislature was signed by the Governor and became effective May 14, 1957, and

WHEREAS, said Section 17-16-9, as amended, provided that the Board of County Commissioners may, by resolution, authorize the closing of all county offices on Saturday, provided, that in the event such resolution is adopted, the hours served by the employees of the County shall not be less than under their present schedule, and

WHEREAS, the Board of County Commissioners of Emery County, after due and careful consideration and investigation of all the circumstances attending such matter, have determined that it is in the best interest of Emery County to provide for the closing of all Emery County offices on Saturday, as authorized by said Section 17-16-9, Utah Code Annotated, 1953, as amended,

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Effective as of June 1st, 1957 all Emery County governmental offices shall remain closed to the public on Saturday, provided, that nothing herein contained shall be constructed to prevent any County elected official, department or division head concerned, from opening the office under his jurisdiction on Saturday for the purpose of having work performed on behalf of the County without opening said office to the public.

2. All Emery County government offices shall remain open to the public for the transaction of official business every day except Saturday, Sunday and legal holidays from 9:00 o'clock A.M. until 5:00 o'clock P.M.

3. All Emery County governmental elected officials, department and division heads are authorized and directed to establish such schedules as may be necessary to ensure that the hours served by county employees in the county employment, shall not be less than the hours required to be served by them under their present schedule.

4. Any act authorized, required or permitted to be performed at or by, or with respect to any county office on Saturday when the county office is closed may be so performed on the next succeeding business day and no liability or loss of rights of any kind shall result from such delay.

Approved this 6th day of May, 1957, effective as of June 1, 1957.

BY ORDER OF THE BOARD OF
COUNTY COMMISSIONERS

/s/ Milton McElprang

/s/ Clyde E. Conover

/s/ Lloyd Baker

ATTEST:

David N. Jewkes
Clerk

MR. O'CONNOR:

Mr. O'Conner; A representative of the Book Cliff Coal Company, who operated a coal mine in Emery County, appeared and requested the Commissioners to install a guard rail on a newly constructed fill on the Horse Canyon mine road, where it intersects with Mr. O'Connor's road, he also requested that the county haul some gravel on his road in places where storms make it slick. Mr. O'Conner was promised that the guard rail would be installed soon, and that the county would consider some gravel on his road as soon as he disposed of the "No Trespassing" sign which is now there.

VETERAN'S EXEMPTIONS:

A list of disabled Veterans, Veteran's Widows and Blind Person, Tax Exemption Applications, was presented by the Clerk to the Commissioners, stating the name, address and disability rating of each. After reading over the list and it appearing that all applicants were entitled to the exemption applied for, it was unanimously approved by all Commission members that said list of persons be allowed the exemption according to the law governing such matters.

CARLOS G. LARSEN:

Mr. Carlos G. Larsen, the County investigator of Indigent cases for the County, called and advised the Commissioners that the new medical program to go into effect on July 1, 1957, would not relieve the Counties to any extent on the indigent cases, and advised them not to decrease the mill levies for indigent purposes and Hospitalization at the present time.

TRUCK PURCHASE BIDS:

Clerk, Jewkes, was instructed to write letters to truck dealers, throughout Emery and Carbon Counties, inviting them to submit bids for the purchase of a new truck, to be used on County and Class "B" road projects. Said bids to be presented at the next regular meeting of the County Commissioners, on June 3, 1957.

Clerk, David N. Jewkes, presented the claims to the Commissioners, for their approval and signature, all were passed and signed as presented and to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, Water Conservation and Flood Control, County Recreation, County Road and Class "B" road.

The business being completed, the meeting adjourned on the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
May 31, 1957

Minutes of a meeting of the Emery County Board of Commissioners, acting as the Board of Equalization held at the Courthouse in Castle Dale, Utah, at 10 o'clock A.M. all Commission members begin present, also Attorney, Mack V. Bunderson, Assessor, Rex Nelson, and Clerk, David N. Jewkes.

BUD NIELSON:

Mr. Bud Nielson, of Huntington, appeared regarding certain property which was sold to Emery County at the Annual May Tax Sale of 1957. Mr. Nielson offered the sum of \$100.00 for a County Deed on said property. The Commissioners asked \$165.00. Mr. Nielson refused. Results, no sale made.

BYRON HOWARD:

Mr. Byron Howard, of Huntington, appeared regarding certain property of his which had been erroneously assessed to L.T. Hunter, in a previous year, and requested that he be allowed to pay the taxes now, minus the interest, penalties and accrued costs. The Commissioners agreed that Mr. Howard's request be granted, because of the erroneous assessment.

MILTON JOHNSON:

Mr. Milton Johnson, of Huntington, Utah, appeared and bid the sum of \$80 on certain property which had been sold to Emery County at the May Tax Sale of 1955. Mr. Johnson's bid being considerable under the amount of taxes, interest, penalties and costs against the said property, was refused by the Commissioners.

MRS. ROSS GORDON:

Mrs. Ross Gordon, of Huntington, appeared and contended that the assessed valuation on the tax roll, serial number H-3991-1 in the name of Thomas and Fern Wakefield, was too high. Mrs. Gordon was furnished with an Appeal form to be filled out and sent to the State Tax Commission, who to all the assessing on buildings, and are responsible for any changes of the assessed valuation of the same.

Other persons appearing regarding the assessed valuation of property were Paul Nelson of Ferron and Herbert Rowley, of Huntington.

Changes made in the assessed valuation of property in the name of John Larsen, for Mr. Nelson, were as follows: on #2483, the assessed valuation was reduced from \$1,005.00 to \$195.00, on #2243, the valuation was increased from \$115.00 to \$205.00, and #2476 was decreased from \$210.00 to \$195.00. All changes being made by the County Assessor in reclassification of real estate.

For Herbert Rowley, of Huntington, Utah, Tax roll number 439-2 was reduced from a total assessed valuation of \$948.00 to \$833.00 by the County Assessor, after he reclassified the real estate.

No one else appeared at 5 o'clock P.M., the meeting adjourned until June 3rd, on the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members.

Minutes of a regular meeting of the Emery County Board of Commissioners, also acting as the Board of Equalization, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were all Commission members, County Attorney, Mack V. Bunderson, Assessor, Rex Nelson and Clerk, David N. Jewkes.

MRS. LOREN MARSHALL:

Mrs. Loren Marshall, of Huntington, appeared and bid the sum of \$103.10 for purchase from the Commissioners, the following described parcel of real estate, which was sold to Emery County at the May Sale of 1956 in the name of James Ira Marshall: The N ½ of the SE ¼ NE ¼ of Sec. 35, Twp. 8 E., 20 Acres. On the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all Commission members, Mrs. Marshall's bid was accepted, with the provisos that no charge be made for a County Deed and Recording Fee.

RAYMOND C. GORDON:

Mr. Raymond C. Gordon, Bishop of the Orangeville L.D.S. Ward, appeared regarding purchase from the County of two parcels of real estate which were sold to Emery County at the Annual May Tax Sale of 1957, in the names of Spencer and Vera Snow and also on the name of Sylvester H., Jr. and Ellen J. Cox, who had formerly deeded said property to said church. Said parcels of real estate being described as follows: #0-4421, Beg. 3 rds, N. of the SE cor. of Lot 4, Blk. 22, Orangeville City, thence N. 20 ft., S. 20 ft., thence E. 30 ft. to beginning. #1411. Beg. at the SW cor. of the SW ¼ NW ¼ of Sec. 32, Twp. 18 S., R. 8 E., S.L.M., thence N. 8 rds., SE'ly 80.5 rds., Southward more or less to the SE cor. of the SW ¼ NW ¼, thence W. 80 rds., more or less to the beginning. 2.25 acres.

On the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members it was approved that the Orangeville Ward Church be issued County Deeds for the parcels of the above described real estate free of any payment.

TRUCK BID:

On the Motion of Clyde Conover, seconded by Lloyd Baker, and the unanimous vote of all Commission

members, it was approved that the bid of Bunnell Garage, of Price, Utah, be accepted for the purchase of a new county road truck. Said bid being the sum of \$3,040.00 delivered in Castle Dale.

PATROL OPERATOR:

Commissioner, Lloyd Baker, brought up the question of Patrol Operator, Dorian Christiansen, having a man accompanying him at all times while patrolling the county roads in the Green River area. It was unanimously approved by all Commission members that Mr. Baker be given complete jurisdiction in the matter and will advise Mr. Christiansen when and where he will be allowed some to accompany him.

SHERIFF KOFFORD:

Don B. Kofford, the Sheriff of Emery County, appeared and requested the Commissioners for finance for the expense of attending the Peace Officers Convention at Logan, Utah. On the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, it was approved the Mr. Kofford be allowed the sum of \$65.00, the same to be charged to the Advertising and Exhibits fund.

OFFICIAL'S WAGE INCREASE:

County Officials, Nellie B. Young, Don B. Kofford, Rex Nelson and Clerk, Jewkes, asked the Commissioners what they had decided to do regarding the salary raise of the Officials, after some time and discussion on the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous approval of all Commission members, it was approved that beginning with the July 1st pay period, all elected County Officials salaries be increased in the sum of \$100.00 per year.

VETERANAIAN SERVICE:

On the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all members, it was approved that County Agent, Ray Finch, be given the authority to make telephone calls or otherwise contact the stockmen and veterinarians when said stockmen are in need of veterinarian service.

REGISTRATION AGENT-ELMO:

It was unanimously approved by all Commission members, that Mr. Bowther Erickson of Elmo, Utah, be appointed to act as Registration Agent of Elmo Town, Mr. Erickson being appointed to replace Mrs. Katherine Mathie who has moved away.

SLAUGHTER HOUSE LICENSE:

On the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, it was approved that the County License rates for operating a Slaughter House be reduced from \$40.00 to \$20.00 per year. Attorney, Mack V. Bunderson, to change the County Ordinance to conform with the change.

RE: ASSESSED VALUATION CHANGES:

Persons appearing, requesting reductions in the assessed valuation of property assessed within Emery County, are as follows: listed in this manner, 1st, name and address, 2nd tax roll serial number and 3rd, the changes, if any and the reason for the change.

MRS. FRED JOHN JENSEN, #183-X-A, No Change.

GEORGE W. SNOW, Orangeville, Utah, #0-4556, Assessed valuation of real estate reduced from \$98 to \$68, by reclassification of real estate, Total value from \$188 to \$150.

SHELDON W. & MARCIA T. SNOW, Orangeville, Utah, #1386, Total valuation reduced from \$432 to \$288, by reclassification of real estate by the County Assessor.

JOHN TOMADAKIS, Price, Utah, Personal property assessment of 412 sheep \$1822, 2 horses \$40.00 and other personal property \$100.00, Total \$1962.00, the total assessment reduced, the assessment entirely erroneous.

OPAL M. CONNERS c/o Lloyd Searson, Greenriver, Utah, #6-3458, the total assessment reduced from \$455 to \$265, because of erroneous assessment of one motor vehicle at \$190.

LLOYD SEARSON, Greenriver, Utah, #2671 and #2673, total assessment reduced from \$2767 to \$2495, because of the erroneous assessment of range cattle of \$240 and other cattle \$32.

ROSS or REVA GORDON, Huntington, Utah, #H-3800, Total valuation reduced from \$848 to \$448, because of the erroneous assessment on residential building.

ELLIS & OWEN WILD, Ferron, Utah, #2499-2498-2515, No. 2499 was reduced from \$260 to \$230, after the reclassification of real estates by County Assessor. #2498, was reduced from \$20 to \$230, same reason for change. #2515, reduced from \$195 to \$60, after the reclassification of real estate by County Assessor.

HENRIETTA CHRISTENSEN, Emery, Utah, #2916, the total valuation was reduced from \$935 to \$710, because of the reclassification of real estate, reducing said real estate from \$820 to \$740 and reducing the assessment of residential building \$115, said house being torn down. #E-4802, no change.

RICHARD BEHLING, Ferron, Utah, #2363, total valuation increased form \$345 to \$500 because of addition of one agricultural building of \$155. #2364, the total valuation reduced from \$1180 to \$540, because of erroneous assessment of one motor vehicle of \$340, and removal of one residential building at \$300. #2367, the total valuation was reduced from \$280 to \$175, because of reassessment of real estate.

C.H. & DON C. SNOW, Ferron, Utah, #2671-3673, No change. #2635-2636-2637-2638-2640-2641-1, the total valuation reduced from \$5446 to \$4930, by reassessment of real estate of \$516.

PETER MURNING c/o Virginia Mihalik, Castle Dale, Utah, #467-1, the total valuation reduced from \$2994 to \$2425, because of erroneous assessment of range cattle of \$570.

HENRY THOMAS WESTON, Huntington, Utah, #1510, the total valuation increased from \$2290 to \$2778, by the addition of range cattle of \$488.

WALTER K. & TESSIE ALMALEE JENSEN, Lawrence, Utah, #855, the total valuation was reduced from \$202 to \$132, by the removal of a residential building, \$70.

RONALD BRODERICK, Castle Dale, Utah, #CD-4276-1 Appeal form to State Tax Commission

ELIZABETH GORDON, Huntington, Utah, #H-398-2 Appeal form to State Tax Commission

JANET MARSHALL, Huntington, Utah, #H-3809-1 Appeal form to State Tax Commission

OSBORNE & NOLA HENRIE, American Fork, Utah, #140-1, 140-2, 141, 142-2 and 143, the total valuation was reduced \$55, and reassessment of agricultural building for \$45.

UTAH OIL REFINING COMPANY, Salt Lake City, Utah, #736-1, the total valuation was reduced form \$4380 to \$3555, because of erroneous assessment of merchandise and fixtures for \$825.

DALE & HELEN J. ROBBINS, c/o D.H. Rowley, Huntington, Utah, #488, the total valuation was reduced from \$265 to \$128 because of reassessment of real estate for \$137.

Clerk, David N. Jewkes, presented the claims to the commission members, for their approval and signature, all were accepted and signed as presented, and to be paid from the following funds: General, Poor, Hospitalization, Advertising & Exhibits, Extension Service, Recreation Fund, County Road and Class "B" Road.

On the motion of Clyde E. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, the meeting was adjourned.

Clerk

CHAIRMAN:

Green River, Utah
June 10, 1957

Minutes of the Emery County Board of Commissioners, acting as the County Board of Equalization, held in the City Hall at Green River, Utah, at 11 o'clock A.M. Present were Commission members, Milton McElprang, and Lloyd Baker, Assessor, Rex Nelson and Clerk, David N. Jewkes.

Those appearing, regarding assessments of property, located in Emery County are herewith listed as follows: 1st name and address, 2nd, tax roll serial number, and 3rd, the change if any and the reason for the change in the assessment.

B.J. SILLIMAN, Green River, Utah, #2835 and #2839, no change in valuation, the changes were only in the classification in real estate. #G-3232, the total valuation reduced from \$50 to \$20, because of no residential real estate at \$30.

B.J. & KENNETH H. SILLIMAN, Green River, Utah, #2818, no change in valuation the change only in classification of the real estate. B.J. Silliman, Green River, Utah, #G-3558, the total valuation was reduced from \$2055 to \$1915, because of reassessment of real estate of \$140.

DORIAN & BLENDA O. CHRISTIANSEN, Green River, Utah, #G-3461, the total valuation was reduced from \$1108 to \$283 because of the apartment house burning down, for \$825.

CONTINENTAL OIL COMPANY, Green River, Utah, #G-3326, the total valuation was reduced from \$1635 to \$1050, because of erroneous assessment of merchandise and fixtures for \$585.

BILL & CARMA MOORE, Green River, Utah, #G-3476-2, the valuation of residence for \$1894 was erroneously assessed, removed and placed on #G-3476-3 in the name of James Chad Moore.

EUGENE LLOYD & RUTH M. BAKER, Green River, Utah, #2771, the valuation of residence \$1150 was erroneously assessed, removed and placed on #2776 in the same names.

FRANK & MARY E. VETERE, Green River, Utah, #G-3485-2--no change was made.

HOWARD SILLIMAN, Greenriver, Utah, appeared, regarding a bill for the road equipment hire and claims that he did enough patrol operating for the county to more than offset the bill. By the unanimous approval of both Commissioners present, it was agreed that said bill be marked paid in full, by the County Clerk, Jewkes.

Mr. McElprang and Mr. Baker, agreed unanimously that having given the North and South Emery Soil Conservation Districts \$100.00 each, Green River District should be allowed the same amount, and instructed Clerk, Jewkes to make out a warrant in the amount for said Green River District, the same to be charged to the Sundry fund of the General Fund Account.

Business being completed at 3:30 P.M., the meeting adjourned by the unanimous approval and vote of the Commission members present.

ATTEST:

CHAIRMAN:

Castle Dale, Utah
July 1, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also, Clerk, David N. Jewkes.

MR. BALLIN:

Mr. Ballin, a representative of the Lang Company, called and presented a written bid to the Commission for the purchase of a new patrol grader. The Commissioners informed Mr. Ballin that before considering his bid they desired to give competing companies to also make bids, and informed the Clerk to write letters to other companies, requesting that they submit bids.

CYRUS WILBERG:

Mr. Cyrus Wilber, of Castle Dale, appeared and requested that the Commissioners improve certain roads within the County over which he and several others transport coal by truck. Commissioner, McElprang, promised Mr. Wilberg that his request would be granted and said roads improved as much as County Road finance will permit.

WILFORD BRODERICK:

Mr. Wilford Broderick, of Emery, Utah, appeared and informed the Commissioners, that the person acting as County Bee Inspector was neglecting to perform his duty, by not sending to the State Officials, reports which should be sent regularly and also was not inspecting all bees in the County as should be done. Mr. Broderick was informed by Commissioner, Clyde E. Conover, that he would personally attend to the matter a this earliest convenience.

RUSSELL ALLRED:

Mr. Russell Allred, of Cleveland, appeared and notified the Commissioners, that while he was operating a store in Cleveland, Utah, in the year 1953, he had received a County road warrant #2208, in the amount of \$48.91, issued May 9th 1953. In some manner the warrant had become misplaced and only recently was found. In as much as Clerk, Jewkes, had ceased to continue placing said warrant in the warrants outstanding department of the County Road account in December of 1955, it was necessary that the approval of the Commission be given before said warrant could be reissued; this was done on motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all Commission members.

LLOYD BAKER:

Commissioners, Lloyd Baker, of Green River, reported that some of the ranches on the upper end of the Long Street road, were unable to get to town because of the high water condition of the River at a certain point on the road. County Road Superintendent, Harold Sorensen, told Mr. Baker this condition would be corrected as soon as he could get men and equipment to the job.

VIRL WINDER:

Mr. Viril Winder, of Elmo, appeared regarding possible reduction of 1954 taxes on some of his property and also about the construction of a cattle guard on the County road running through his property. Mr. Winder was told that the Commissioners had no authority to reduce the taxes, but would do something about the cattle Guard as soon as possible.

DEVERE CURTIS & MR. BIGELOW:

Mr. Curtis and Bigelow appeared regarding the possibility of Green River City getting their

portion of the newly created County Recreation Fund. These gentlemen were informed that to date, no method of distributing the fund had been worked out and that it would be necessary to get the School District Census report on County population before anything could be done. They were also told that in as much as there will be no money in the fund until 1957 taxes are collected, the approval of the Commission must be forthcoming for any advance for recreation purposes, because of the fact that said advances would necessarily have to come from the surplus of the County General Fund.

CARLOS G. LARSEN:

Mr. Larsen, the county investigator of indigent cases tendered a letter of resignation to the Commissioners, unless they approved paying him more for his services. After discussing the matter for sometime on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, it was approved that Mr. Larsen be paid the sum of \$45.00 monthly, beginning on July 1, 1957, for which month he will be paid in August, 1957.

DEPUTY PAY SCHEDULE:

After some study on and discussion of the pay for courthouse office deputies, on the motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all Commission members, it was approved that said deputies receive the sum of \$8.50 per 7 ½ hour day, henceforth.

WEED CONTROL SUPERVISOR:

On the motion of Mr. Conover, seconded by Mr. Baker, and voted unanimously by all Commission members, it was approved that the County Weed Control Supervisor be paid the sum of \$8.50 per day, instead of the \$7.50 he had received to this date.

Clerk, David N. Jewkes, presented the claims to the Commission members, for their approval and signature, all were accepted and signed as presented, and to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, Recreation, County Road and Class "B" Road.

Meeting adjourned.

Clerk

Chairman:

Castle Dale, Utah
August 5, 1957

Minutes of a regular meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. All Commission members being present, also, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

Mr. and Mrs. Minchey appeared regarding purchase of a certain parcel of real estate, which was sold to Emery County at the Annual May Tax Sale of 1957, in the name of Mrs. L.R. Sherman. Commission Chairman, informed Mr. and Mrs. Minchey of the County's practice in such sales, which calls for all delinquent tax charges, advertising costs, plus the cost of a County Deed and Recording Fee. Mr. and Mrs. Minchey agreed to notify Clerk, Jewkes, if and when they decided to buy said property.

FRANK OVIATT:

Mr. Frank Oviatt, of Elmo, Utah, appeared regarding a cattle guard on a County road North of Elmo, also requesting that some gravel be put on said road in places. Mr. Oviatt was told that the cattle guard would be installed in the near future and that some gravel would be put on the road when men and equipment were working in that vicinity.

THOMAS HUMPHREY:

Mr. Thomas Humphrey, of Orangeville, an employee of the County road department, called and in behalf of all road employees, asked the Commission for a wage increase. After considering the request for some time, on the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all members, it was approved that all County road employees, excepting those in the Green River area be paid for in September, 1957.

COUNTY DEEDS:

On the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, it was approved that the two Ward Churches of Huntington City, be issued County Deeds to the following described parcel of real estate, which had been sold to Emery County at a May Tax Sale some years back, and in the names of Glen E. Jones and Vonda Jones: Lot 1, and North 60 rods of Lot 2, Section 36, Township 17 South, Range 8 East. 68.5 Acres. Said deeds to be issued to said Ward Churches according to their instructions, free of any charges what ever.

WILFORD HUMPHREY & B.H. STRINGHAM:

Mr. Wilford Humphrey and Mr. B.H. Stringham, representatives of the Colorado River Projects, and all water conservation associations, appeared and reported progress made and requested the Commissioners support in further activities.

Mr. Humphrey also asked how the funds of the newly created recreation fund would be divided among the people of the County. Mr. Humphrey was told that any finance of said fund would be fairly divided among the participants and the probable method would be according to the population of Emery County. Mr. Humphrey also told the Commissioners that they should do something to attract more tourist travel in the County.

STOCKSHOW OFFICERS:

Mr. Francis Rasmussen and Ray Wareham, officials of the Southeastern Junior Livestock Show, appeared regarding County aid to finance this year's show, and also asked the County to appropriate \$100.00 for defraying the expense of transporting livestock to the Utah State Fair. Mr. Rasmussen and Mr. Wareham were told to contact Carbon County, get what they could and then the Commissioners would specify some amount. No answer was given regarding the transportation of the livestock.

BYRON JOHANSEN:

Mr. Byron Johansen, of Castle Dale, called and asked the Commission for some gravel on the parking grounds at his slaughter house. Mr. Johansen was informed that said parking places was on private property and any gravel hauled thereon by the County road equipment would have to be paid for.

COUNTY CATERPILLAR HIRE:

On the motion of Clyde E. Conover, seconded by Loyd Baker, and the unanimous vote of all Commission members, it was approved that the hourly rate for hire of the County Caterpillar be \$12.00 per hour, said new rate to be effective from this date on.

ROAD EQUIPMENT COMPANIES:

Representatives of the Wheeler Machinery Company, Lang Company, Rocky Mountain Machinery Company, and Allis Chalmers Company, appeared and submitted bids for the purchase of a new County road patrol. Bids submitted quoting their price of a new patrol, and the price allowed for the old caterpillar patrol on a trade, were as follows: Tony Dupin, salesman of Wheeler Machinery Company, price of new caterpillar patrol \$20,403.00, allowance for old patrol, \$5,750.00, total price after trade-in allowance \$14,653.00.

John Ball, salesman for Lang Company, price of new patrol, \$19,250.00, allowance for old patrol, \$6,177.00, total price after trade-in allowance, \$13,073.00.

Mr. Stevenson, salesman for Allis Chalmers patrol, price of new Allis Chalmers Patrol, \$21,000.00, no offer submitted on the old Caterpillar Patrol.

Nielson Brothers, for Rock Mountain Machinery Company, Price of new Adams Road Patrol without Scarifier, \$17,414.00, Price of same patrol with Scarifier, \$18,148.00; allowance for old patrol, \$5,614.00, total price after trade-in allowance, \$58.00

All bids specifying that the full price of new patrol after trade-in allowance will be paid not later than March 10, 1958, with no interest payments, said bids to be considered and one accepted by the Commissioners, at an early date.

SHERIFF, KOFFORD:

Sheriff, Don B. Kofford, appeared and informed the Commissioners of the many petty thefts now going on in the County and requested the Commission for aid in stopping said thefts. He also requested that his salary of \$3,600. per year, be raised to the maximum of \$3,850.00 per year to compensate him for the extra time he puts in. After some discussion on the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, it was approved that Sheriff, Kofford's pay be increased from \$3,600.00 yearly to the maximum amount of \$3,850.00 yearly. Said increase to become effective for services rendered in August, 1957, and paid September 1, 1957.

DEPUTIES WAGE:

Maysie M. Peacock, Maree P. Ware and Velda J. Jensen, appeared before the Commission and stated that the recent change in office hours, had materially decreased their rate of pay and asked if something could be done so they would receive at least as much pay as they did before said office hour change. After some discussion and due consideration the Commissioners decided that in as much as said Deputies have every Saturday weed day off, were more than compensated for any loss incurred.

TAX DEED:

By resolution duly considered and passed by unanimous vote of the Board of County Commissioners, the Clerk was authorized to execute and deliver a Tax Deed from Emery County to Bessie J. Smith, Executrix of the Estate of Hyrum Jensen, deceased, to the following described tract of land in Emery County, to-wit:

Beginning 7 rods East of the Southwest corner of the Southeast quarter of the Northwest quarter of Section 34, Township 18 South, Range 8 East, Salt Lake Meridian, and running thence North 20 rods, West 7 rods, North 20 rods, East 48 rods, South 11 rods, West 29 rods, South 9 rods, West 6.24 rods, South 20 rods, West 5.76 rods to beginning.

1957 MILL LEVIES:

After being presented with a current account of each and every County fund, showing the present balance of each, and an estimated balance of each as of December 31, 1957, and due consideration of possible needs for the year 1958, the following proposed tax levies for 1957 for said funds were approved on the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all members:

<u>Fund</u>	<u>Mill Levy</u>
General	2.00
County Roads	2.35
County Library	.80
Hospitalization	.60
Poor	.40
Extension Service	.40
Exhibits and Advertising	.25
Colorado River Project	.20
Recreation	.40
Total County Levy	7.40

1957 COUNTY SCHOOL LEVY:

The proposed 1957 Emery County School District Tax Levy was presented to the Commission for their approval. After looking over said proposed levy the Clerk was instructed to send the same to Utah State Tax Commission for approval. Said levy being as follows:

Operation and Maintenance	12.00 Mills
Additional Local Leway Levy	8.07
10% Additional Program	3.23
Debt Service	4.00
Total	27.30

Clerk, David N. Jewkes, presented claims to the Commission members, for their approval and signature, all were accepted and signed as presented, and to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, Recreation, County Road and Class "B" Road.

Business being completed for the day, meeting adjourned on the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
September 3, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present also Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

WILLIAM WELLS:

Mr. William Wells, of Wellington, Utah, appeared regarding the replacement of a bridge which had been washed out on a County Road in the Desert Lake area, near his farm. Mr. Wells was promised by the Commissioners that the crossing would be repaired temporarily, and the bridge replaced as soon as material could be obtained.

REED LARSEN:

Mr. Reed Larsen of Emery, appeared regarding the purchase from the County of the underground rights of a certain parcel of real estate near Emery, Utah, Mr. Larsen having title to the surface rights on said property. Mr. Larsen was advised by Attorney, Bunderson, not to purchase said underground rights because he doubted any title given by the County would be valid.

LAWRENCE DELEGATION:

A delegation of citizens from Lawrence, Utah, appeared regarding the condition of the school bus road in their vicinity and also complained of the condition of two bridges on said road, which had been more or less weakened by recent flash floods. The delegation stated emphatically that they would not allow their children to ride the school bus over said bridges and would transport all students to and from school in their own vehicles rather than have them ride across the weakened bridges in the heavy bus. Commission Chairman, Milton McElprang, told the delegation that he and the road Superintendent, Harold Sorensen, had examined the bridges in question and in their opinion the bridges, though somewhat weakened, were not dangerous for school bus crossing, also that the heavy County road patrol had crossed both bridges and that if said bridges would carry the patrol it certainly would also carry the lighter bus. Mr. McElprang also explained the many problems of the road department caused by the recent floods, the impossibility of getting at all the needed replacements and repairs at once, and also the difficulty of obtaining needed materials and the necessary laborers to make replacements and repairs. The Commissioners promised that the road, and bridges, would be fixed as soon as possible but would not state any definite time as to when, because of the problems mentioned above.

WILFORD J. HUMPHREY:

Mr. Wilford J. Humphrey of Orangeville, appeared regarding the problem of getting to and from the Television Towers on the Horn Mountain, West of Orangeville, said towers serving the towns of Orangeville, Castle Dale, Ferron, Huntington and Cleveland, with Television programs. Mr. Humphrey is concerned with the problem of getting to and from said towers during the winter months, if and when heavy snows come and asks the Commission if it would be feasible or possible to install some sort of a lift a the foot of Horn Mountain immediately East of said towers, for access to and from said towers. The distance by road is approximately 25 miles, some portions of which would be almost impassable in heavy snow, whereas, there is a good road to the foot of the mountain east of the towers, and some sort of lift or hoist from this point to the towers would simplify any necessary travel to and from said towers. No answer was made by the Commissioners to Mr. Humphrey's proposal or question.

PARAMOUNT COAL COMPANY:

After reading letters from the Utah State Tax Commission, and Therald N. Jensen, Attorney of Price, Utah, regarding the assessment on certain personal property in the years 1956 and 1957, assessed to the Paramount Coal Company of Huntington, Utah, in said years. On the motion of Commissioner, Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, the authorization of the State Tax Commission to reduce said assessments were approved. Said reductions being for the year 1956 and in the amount of \$1,800.00 assessed valuation and for 1957 in the amount of \$1,600.00 assessed valuation. County Treasurer, Frank Moffitt, was instructed to refund to said Company any tax applicable to the 1956 assessment, and Clerk-Auditor, Jewkes, was requested to enter the assessment reduction in Book-A of the 1957 tax rolls. The letters mentioned above can be found in Book "A" on page 68 of 1956 Mines and Utilities Tax Assessments:

RESOLUTION:

RESOLUTION OF EMERY COUNTY COMMISSIONERS

A survey of Emery County Roads having heretofore been made for the purpose of Allocating Class "B" Money to the various counties of the State and a map prepared by the Traffic and Planning Department of the State Road Commission and the map said County Roads having been this day presented to the Commissioners of Emery County, Utah, for their approval by the following members of the Road Department, Ralph L. Murdock, Road Inventory Manager, and Lyle Tester, Statistician, and it appearing that said map as exhibited was in all respects, with a few minor exceptions in road surface which has been done since the preparation of said map and said changes noted on the map, the following Resolution is hereby adopted with all members of the Commission voting in favor of the Resolution.

WHEREAS the map prepared by the State Road Commission of Utah, and exhibited to the Emery County Commissioners on September 3, 1957, showing the roads in Emery County which are to be considered as belonging to the Class "B" system for the allocation of funds to be used thereon after minor changes as recommended by the Commissioners is declared to be correct and acceptable to the Commissioners.

That the State Road Commission may proceed to prepare this map for all officials Class "B" Road purposes and bill Emery County for one set of said maps made on ozlid cloth, colored as to administrative systems and showing road designation by numbers.

Signed Milton McElprang Chairman

Lloyd Baker Commissioner

Clyde E. Conover Commissioner

I, David N. Jewkes, Clerk of Emery County, certify that the above is a true copy of a portion of the County Commissioners Meeting, held at the Courthouse of Emery County, at Castle Dale, Utah.

Signed David N. Jewkes County Clerk

GUST PAPPAS:

A letter from Mr. Gust Pappas, of Price, Utah, regarding the partial reconstruction of bridge in the vicinity of Mr. Pappas' ranch near Desert Lake, Utah, was read by the Commissioners, and Clerk, Jewkes, was instructed to write to Mr. Pappas, stating that the County will attend to the bridge just as soon as other more pressing road problems are taken care of.

Clerk, David N. Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. All were passed on as presented and were to be paid from the following funds: General, Poor, Hospitalization, Bond Interest, Extension Service, Advertising and Exhibits, Weed Control, Recreation, County Road and Class "B" Road.

The business being taken care of the motion of Clyde E. Conover, seconded by Lloyd Baker, and the unanimous vote of all Commission members the meeting adjourned.

ATTEST:

CLERK

CHAIRMAN:

N O T I C E

Notice is hereby given that the Board of County Commissioners of Emery County, will receive sealed bids for 100 tons, more or less, of oiled stoker coal, to be delivered to the Courthouse at Castle Dale, Utah. All coal is to be received and weigh bill signed by the County Clerk, David N. Jewkes.

All bids are to be in the Clerk's office on or before the 9th day of October, 1957. The Board of County Commissioners reserves the right to reject any or all bids.

COUNTY COMMISSIONERS

By David N. Jewkes
County Clerk

Castle Dale, Utah
October 1, 1957

Minutes of a regular meeting of the Board of Emery County Commissioners, held in the Court House at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also, Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes.

SHERIFF KOFFORD:

Emery County Sheriff, Don B. Kofford, appeared and informed the Commissioners of the intention of the State Highway Patrol to charge Emery County \$600.00 yearly for their portion of the cost of the operation of the two-way radio communication system, now in effect. The Commission agreed that the county should pay their share of said costs, but did not approve the possibility of the cost increasing materially in the future, and if and when said cost increased they agreed that their objections would be forthcoming.

UNA JENSEN:

Mrs. Una B. Jensen, of Castle Dale, and Emery County head Librarian, appeared regarding the possibility of over running the approved Budget for the Library Fund for 1957. Mrs. Jensen, explained that she understood that she could expend all available receipts of said fund and that she did not know that the limit of her expenditures was the amount of the approved Budget set up in 1956 for 1957. She further explained that if she cancelled certain orders and cut the remaining years expense as much as possible, it was her opinion that he could remain within the amount of the approved Budget. The Commissioners advised her to take this course in preference to Advertising for more funds.

WILFORD HUMPHREY:

Mr. Wilford Humphrey, of Orangeville, appeared proposing that the Commissioners approve the holding of a Bond Election for the purpose of raising funds for a County-Wide Television Program and other recreation purposes. Mr. Humphrey, also urged the Commissioners to improve roads in the desert area of the County, contending that if said roads were made passable it would attract more tourists to the County to see some of our scenery in said area. Mr. Humphrey was given no answer to either of his proposals.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Supervisor, appeared, asking that the Commissioners approve payment of bills for the County Exhibits and Booth at the State Fair. Mr. Humphrey, also proposed that Emery County have some advertising matter prepared for the coming Water Users Convention to be held in Phoenix, Arizona. The bills for Exhibits and Booth at the State Fair were approved for payment, and on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, it was approved that ribbons be purchased and printed with some sort of advertising thereon for advertising the County at said coming Convention, the cost of said project to be charged to the Flood Control and Colorado River Project Fund. It was further decided by the unanimous approval of all Commission members that Ray B. and Wilford Humphrey, accompany Commissioner, Clyde E. Conover to the Water Users Convention, as representatives of Emery County. Exact sums to be allowed for attending said Convention, to be determined at a later date.

GLAIN SHERMAN:

Mr. Glain Sherman, of Huntington, Utah, appeared and bid the sum of \$46.19 for delinquent taxes in May, 1957, in the name of Mrs. L.R. Sherman, and described

as follows: Beginning at the Northeast corner of Lot 4, Block 45, Huntington Townsite Survey: Thence West 85.25 feet, South 94.25 feet, East 85.25 feet, North 94.25 feet to beginning. Mr. Sherman's bid which represents all delinquent taxes, interest, penalties, May Sale Advertising, and the cost of a County Deed and Recording Fee was accepted on the motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all Commission members.

After some discussion concerning the possibility of Emery County getting some recognition in the development of Park and Recreation Centers, it was approved unanimously that Commission Chairman, Milton McElprang, contact Mr. Lamont Johnson, of Denver, Colorado, a former resident of Huntington, Utah, for write-ups on the scenic and historical attractions of Emery County, the same to be referred to the State Recreation Commission, c/o Mr. C.J. Olsen, Director, State Capitol, Salt Lake City, Utah.

KEITH ALBRICHT:

Mr. Keith Albricht, a Vocational Teacher at the South Emery High School, called on the Commissioners, and requested their aid in financing the transportation expense of sending George Conover, a Future Farmer student at South Emery High School, to the Future Farmers Convention to be held in Kansas City, Missouri. Mr. Conover, being one of three persons chosen from the State of Utah to participate as a member of the Future Farmers Band at said Convention. On the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all Commission members, it was approved that said George Conover be allowed the sum of \$35.00 as Emery County's portion of expenses for attending said Convention, said sum to be paid from the Advertising and Exhibits fund.

Clerk, David N. Jewkes, presented the claims to the Board of County Commissioners for their approval and signature. All were approved and signed as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, Advertising and Exhibits, Recreation, County Road and Class "B" Road.

Business being completed, the meeting adjourned on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
November 4, 1957

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Commissioners room of the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members were present, also Clerk, David N. Jewkes. Attorney, Mack V. Bunderson, being absent because of attending County business in Salt Lake City, Utah. The minutes of last meeting were read and approved as read, with one correction, on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members.

RUFUS WILBERG:

Mr. Rufus Wilber, of Castle Dale, appeared and suggested that the Commissioners use their influence in correcting the present dangerous condition of the intersection of the State highways U-29 and U-10, North and East of Castle Dale, Utah.

ON the motion of Commissioner, Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members, it was approved that Clerk, Jewkes, write a letter to the Utah State Road Commission, requesting them to do something at their earliest possible convenience about changing the intersection to make it safer for the traveling public.

The following are copies of letters written to the State Road Commission of Salt Lake City, and to the District Engineer of the State Road Commission of Price, Utah:

November, 1957

Utah State Road Commission
Salt Lake City, Utah

Gentlemen:

We, the Emery County Board of Commissioners, respectfully request that something be done to correct the present dangerous condition at the intersection of Utah State Highways U-10 and U-29, North and East of Castle Dale, Utah. You are probably aware of the fact that passenger vehicle and pick-up trucks traveling North on Highway U-29 are required to stop at the above mentioned intersection and after coming to a stop have absolutely no view of any vehicles traveling South on Highway U-10, because of a high ridge on the left side of the intersection, and anyone emerging from U-29 to the proper lane on U-10 are taking chances because of this condition. Also many heavily loaded coal trucks travel on U-29 and although they can see the traffic on highway U-10 better than passenger cars, because of higher driving cabs, they also are taking chances when moving from U-29 to the proper lane on U-10 because of the slowness in maneuvering their heavily loaded vehicles across the lane of oncoming traffic on U-10.

Several near accidents have taken place at this intersection recently and many users of the road have complained to us and we respectfully request that you do something in the very near future to correct the situation. Some necessary action on your part may be the means of avoiding a tragic accident.

Hoping sincerely that you will consider this request seriously and take some action soon, we are very truly yours,

EMERY COUNTY COMMISSIONERS
/s/ Milton McElprang, Chairman
/s/ Clyde E. Conover, Member
/s/ Lloyd Baker, Member

By /s/ David N. Jewkes, Clerk

Castle Dale, Utah
November 20, 1957

Utah State Road Commission
c/o Mr. West, District Engineer
Price, Utah

Dear Mr. West:

Enclosed herewith find a letter written by the Emery County Commissioners to the higher-ups of the Utah State Road Commission of Salt Lake City, Utah.

I am sure you are aware of the facts stated in said letter, and our Commissioners respectfully request that you add your recommendation concerning the matter and forward the same with our letter to the proper authorities, just as soon as you conveniently can.

Very truly yours,

/s/ David N. Jewkes, Clerk

CARLOS LARSEN:

Mr. Carlos Larsen, the county investigator of indigent cases, called on the Commission regarding some unpaid Doctor bills accrued in the past months by certain indigents of Emery County. After Mr. Larsen explained the nature of services rendered, and the purpose of the same, all of said bills were approved for payment, except one in the amount of \$15.00 which Mr. Larsen had not previously approved for payment.

COAL BID:

The bid of Earl Christensen of Huntington, Utah, for furnishing Emery County with 100 tons, more or less, of oiled stoker coal, was unanimously accepted by the unanimous approval of all members of the Commission, providing the coal proved to be satisfactory in all respects. Mr. Christensen's bid was in the amount of \$6.50 per ton, delivered at the Courthouse.

FRANK OVIATT:

Mr. Frank Oviatt, a farmer from Elmo, called again regarding the installation of a cattleguard on a county road North of Elmo Town. Mr. Oviatt was promised again that the cattleguard would be installed in the very near future.

REX NELSON:

Mr. Rex Nelson, Emery County Assessor, appeared regarding finance for attending the Assessor's school in Salt Lake City on November 22 and 23. On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members, it was approved that Mr. Nelson be allowed the sum of \$35.00, the same to be paid from the Assessor's funds.

DON B. KOFFORD:

Mr. Don B. Kofford, Emery County Sheriff, appeared and reminded the Commissioners that when the Budgets were submitted for approval, to remember and include the purchase of a new car for the Sheriff's use and also payment for an area radio operator for the year 1958.

NEWSPAPER ADVERTISING:

On the motion of Commissioner, Conover, seconded by Commissioner, Baker, and the unanimous vote of all Commission members, it was approved that News Papers Incorporated print Emery County Ads, be printed in forthcoming editions of the Deseret News and The Salt Lake Tribune, said adds to be of the approximate cost and size of those used in the year 1956.

ANNUAL BUDGET:

Because of the absence of Attorney, Mack V. Bunderson, the problem of Budgeting for 1957 fund expenditures was postponed until the December meeting.

On the Motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members, the meeting was adjourned.

ATTEST:

Clerk

CHAIRMAN:

AGREEMENT WITH STATE ROAD COMMISSION:

An agreement between Emery County and the Utah State Road Commission, was entered into on October 29, 1957, said agreement pertains to the construction of County Secondary road projects in the Cleveland-Elmo District. A copy of said agreement follows herewith:

A G R E E M E N T

Secondary Project S-0333 (1) Cleveland-Elmo Road from Junction of State Route 155 in Cleveland - Easterly and Northeasterly to Elmo 3.70 miles; thence Easterly 1.2 miles - Project S-0340 (1)

THIS AGREEMENT, made and entered into this 24th day of October, 1957, by and between the State Road Commission of Utah, hereinafter referred to as the "Road Commission," first party, and the County of Emery, State of Utah, hereinafter referred to as the "County," second party.

WITNESSETH:

WHEREAS, the parties hereto are desirous of improving the county road easterly and northeasterly from State Route 155 toward Elmo and easterly, identified as Projects S-0333 (1), 3.55 miles; and S-0340 (1) easterly from Elmo 1.2 miles, wherein the County will perform the work with its own forces and equipment, and this agreement is made to set forth the terms and conditions under which said work shall be performed,

NOW THEREFORE, it is agreed by and on behalf of the parties hereto as follows:

PROJECT S-0333 (1) CLEVELAND - ELMO

<u>No.</u>	<u>Quantity</u>	<u>Unit</u>	<u>Item</u>	<u>Price</u>	<u>Amount</u>
1	263	Ton	Bituminous Material, Type SC-3	31.00	8253.00
2	60	Ton	Bituminous Material, Type MC-1 or MC-2	35.00	2100.00
3	17	Ton	Bituminous Material, Type RC-1	36.00	612.00
4	3.700 Mile	Mile	Scarifying and Mixing	650.00	2405.00
5	14800	Ton	Gravel Surface, Type "B"	.55	8140.00
6	14400	Ton	Gravel Base Course	.50	7200.00
7	14000	Cu.Yd.	Unclassified Roadway Excavation	.25	3500.00
8	725	10000 Gal.	Watering	1.25	906.25
9	160	Hour	Rolling, Tamping Roller	8.00	1280.00
10	80	Hour	Rolling, Pneumatic Tire or Power Roller	6.00	480.00
11	10	Lin. Ft.	18" C.M. Pipe	3.35	33.50
12	10	Lin. Ft.	24" C.M. Pipe	5.20	52.00
13	92	Lin. Ft.	30" Spec. Alkali-Res. Pipe Type "A" of C.M.P. Is used	8.00	736.00
14	32	Lin. F.	36" Spec. Alkali-Res. Pipe Type "A" if C.M.P. Is used	12.50	400.00
15	70	Lin. Ft.	Spec. Alkali-Res. C.M. Pipe-Arch 43"x27"	13.25	927.50
16	80	Cu. Yd.	Excavation for Structures, Unclassified	1.25	100.00
17		Furnishing	Construction Signs.	Lump	300.00
18	20	Hour	Mechanical Tamping	4.00	80.00
19	30000	Sta. Yd.	Class "A" Overhaul	.015	450.00
20	500	Yd. Mile	Class "B" Overhaul	.15	75.00
				Subtotal	37930.25
				/ 10% Eng. & Cont.	3793.02
				Total	\$41723.27

PROJECT S-0340 (1) ELMO EAST

<u>No.</u>	<u>Quantity</u>	<u>Unit</u>	<u>Item</u>	<u>Price</u>	<u>Amount</u>
1	85	Ton	Bituminous Material, Type SC-3	31.00	2635.00
2	20	Ton	Bituminous Material, Type MC-1 or MC-2	35.00	700.00
3	6	Ton	Bituminous Material, Type RC-1	36.00	216.00
4	1.20	Mile	Scarifying & Mixing	650.00	780.00
5	5000	Ton	Gravel Surface, Type "B"	.55	2750.00
6	30	Hour	Rolling, Pneumatic Tire or Power Roller	6.00	180.00
7	150	1000 Gal.	Watering	1.25	187.50
8	10	Lin. Ft.	36" C.M. Pipe	10.00	100.00
9	5	Cu. Yd.	Excavation for Structures, unclassified	1.25	6.25
10	3500	Ton	Gravel Base Course	.50	1750.00
11			Furnishing Construction Signs	Lump	100.00
				Sub Total	9404.75
				/ 10% Eng. & Cont.	940.47
				Total	10345.22
				TOTAL BOTH PROJECTS.	\$52,068.49

The materials and construction shall conform with the specifications contained in the 1952 edition of Standard Specifications of the Road Commission, as amended.

2. Partial Payments will be made once each month as the work progresses. The partial payments will be based upon estimates prepared by the Engineer of the value of the work performed and materials complete in place in accordance with this contract, and for materials delivered and to be incorporated in the work in accordance with Article 1-9-7 of the Standard Specifications. From the total amount so ascertained will be deducted and amount equivalent to ten (10) percent of the whole, which ten (10) percent will be retained by the Road Commission until after completion of the entire contract in an acceptable manner, and the balance, or an amount equivalent to ninety (90) percent of the whole, less previous payments, shall be certified for payment.

3. Under Road Commission Lease File 8-52, the estimated cost of the said projects is \$52,068.49 of which amount the County will advance \$13,241.02 to the Road Commission to cover the County's share of estimated costs upon the execution of this agreement.

The share which the Bureau of Public Roads shall reimburse the Road Commission shall not exceed 74.57 percent of \$52,058.49. If the project cost runs in excess of the estimate, then the County shall pay the excess to the Road Commission, but if the projects' costs are less than the estimate then proportionate refund of the deposit shall be made to the County.

The County shall, at the request of the Road Commission or the Bureau of Public Roads of the United States, submit its original records with respect to these projects for audit by the Road Commission or the Bureau of Public Roads.

IN WITNESS WHEREOF, the parties hereto have cause these presents to be executed by their proper officers thereunto duly authorized, as of the day and year first above written.

ATTEST: _____
Executive Secretary

STATE ROAD COMMISSION OF UTAH

BY _____
Director of Highways

ATTEST: _____
County Clerk

COUNTY OF EMERY, STATE OF UTAH
BY: BOARD OF COUNTY COMMISSIONERS

By Milton McElprang
Chairman

By _____
Member

By _____
Member

APPROVED AS TO FORM:
E.R. CALLISTER, ATTORNEY GENERAL

By _____
Attorney General

Castle Dale, Utah
November 12, 1957

Minutes of a Special Meeting of the Emery County Board of Commissioners, for the purpose of canvassing the votes cast for the election of a School Board Member, from School District #5, Comprised of the voting precincts of Emery, Moore, Ferron and Molen. After carefully checking the tally sheets of each voting district, the count of votes resulted as follows: Seely Peterson, 300; Robert Lewis, 1; Reed Keele, 1; Gerald Olsen, 3; John Leslie, 1; D.H. Maxfield, 1; Sam Singleton, 1; Loye Thompson, 1; Reed Bailey, 1; L.W. Peterson, 1; and Ray Killpack, 1. Total votes cast, 312.

ATTEST: Clerk CHAIRMAN:

Castle Dale, Utah
December 2, 1957

Minutes of a regular meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

LAMONT JOHNSON:

Commissioner, McElprang presented a bill in behalf of Mr. Lamont Johnson, in the amount of \$75.00 for his services in writing letters and telegrams for the County in support of the designated route of the new Civil Defense Highway. The bill was approved on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, said bill to be paid from the Exhibits and Advertising fund.

TELEVISION COMMITTEE:

Several members of the County Committee, of the Television program, appeared and requested the Commissioners to apply all the revenue of the County Recreation fund to a countywide television project, and to Budget enough money for the probable inclusion of Greenriver and Emery in the present set up which comprises all other communities of the County. The Commissioners agreed, that all available funds in the recreation fund should be applied to the Television program, and advised those persons present representing the T.V. setup to submit and estimate of the necessary expenditures for 1958, and the Commissioners would budget a corresponding amount if said amount does not exceed the one allowed by the law.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, supervisor of the County Weed Control Program, and Fenton Moffitt, head of the Federal A.S.C. program of Emery County, appeared regarding the possibility of the jointing of the two departments in a Weed eradication program. Mr. Humphrey and Mr. Moffitt were told to give the Commission a little time for the study of the proposed program, and to appear at the next meeting for whatever decision the Commission might make.

TED R. NEILSON:

Clerk, Jewkes, presented a proposed bid of \$125.00 to the Commission in behalf of Ted R. Nielson of Huntington, Utah, for the purchase from the County of the following described parcel of real estate, which was sold to Emery County for delinquent taxes in May of 1957. SW ¼ SW ¼ Sec. 16, Twp. 16 S., R. 7 E., S.L.M. 40 Acres. After confirming with Attorney, Bunderson, regarding the matter, on the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all Commission members, the bid was accepted. The said sum of \$125.00 to be applied as follows: \$102.78 to Treasurer for delinquent taxes, \$14.92 to County Treasurer for 1957 taxes, \$6.00 to County Clerk for a County Deed and \$1.30 to the Recorder for recording fee.

MR. MCGARRY:

Mr. McGarry, the representative of the English Oil Company and American Petrofina, appeared regarding the possibility of his company obtaining a lease on a small parcel of County owned property, located in a block

of land that said company intends to drill on. After some discussion on the motion of Clyde E. Conover, seconded by Mr. Baker, the following resolution was made and signed by the Chairman of the Commission and the County Clerk.

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH

At a meeting of the Board of County Commissioners of Emery County, Utah, duly called and held on the 2nd day of December, 1957, the following Resolution was unanimously adopted, to-wit:

"BE IT RESOLVED by the Board of County Commissioners of Emery County, Utah, that that certain oil and gas lease dated December 2nd, 1957, by and between Emery County and the English Oil Company and American Petrofina, Incorporated, both corporations having an address at 366 South 5th East, Salt Lake City, Utah, covering the following described land:

TOWNSHIP 20 SOUTH, RANGE 7 EAST, S.L.M., EMERY COUNTY, UTAH

Section 14: Beginning at the northeast corner of the NW $\frac{1}{4}$ of Section 14, thence West 53 rods, thence South 2 rods, thence East 53 rods, thence North 2 rods to the place of beginning, containing .66 acres, more or less;

wherein it is provided that said land shall be leased for the development of oil and gas and all other minerals for a period of ten (10) years, in consideration of a bonus of \$10.00 per acre, and an annual yearly rental of \$1.00 per acres, said oil and gas lease shall be and the same is:

- (a) Approved and declared to be in the best interests and benefit of said county.
- (b) Agreed and adopted as a contract and agreement of Emery County, and execution of the same by the County Clerk of Emery County is authorized.

AND IT IS FURTHER RESOLVED that said oil and gas lease when executed as herein authorized shall be for all purposes the act and deed of Emery County.

ATTEST: /s/ David N. Jewkes, Clerk

/s/ Milton McElprang
Chairman of the Board of
County Commissioners

(SEAL)

DOGS:

Complaints about dogs killing sheep were heard by the Commissioners, and it was agreed that something should be done by the Commission regarding those dogs outside the jurisdiction of towns and cities in the County.

It was unanimously agreed by all members of the Commission, that Thursday, December 19th would be their next meeting date, the meeting being scheduled for the purpose of approving 1958 expenditure budgets and other unfinished business.

COUNTY ROAD BUDGET APPROPRIATION:

Clerk-Auditor, Jewkes, informed the Commission that the 1957 County Road expenditures would be in excess of the approved 1957 budget, and on the motion of Lloyd Baker, seconded by Clyde Conover, and the unanimous vote of all members it was approved that more funds be advertised for by printing in the Emery County Progress the following Notice: The Board of Emery County Commissioners will meet at their offices in the Court House, Castle Dale, Utah, December 19, 1957 at 10:00 A.M., in special session, for the purpose of considering an increase in the appropriations for 1957 to the County Road Department, and to adopt a budget appropriating funds to the various departments for the year 1958.

David N. Jewkes, County Clerk, Published December 5, 1957.

ATTEST: Clerk

CHAIRMAN:
Castle Dale, Utah
December 19, 1957

Minutes of a Special Meeting of the Emery County Commission, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

RECREATION PROGRAM:

Several persons, representing most of the Communities of Emery County, appeared and requested the Commissioners to budget sufficient funds to cover the cost of financing the maintenance of a county wide Television program and that all such funds budgeted for recreation purposes be applied for the above named purpose. The commissioners agreed that in their opinion the financing of the maintenance of a county wide television program would be the most feasible part of the recreation for the county to participate in and requested that an estimate of the required amount needed to finance the maintenance of said television program, be submitted to them, so they could budget funds for that purpose and later set a tax levy to raise the amount needed.

It was suggested by Arthur Petty of Emery, Utah, that those persons appointed to act as the County Recreation Committee in August 5, 1956, continue acting for one more year, after which a new committee be appointed by the Commission. The Commissioners unanimously approved Mr. Petty's suggestion. The member of the above mentioned committeemen being as follows: William Justesen, Orangeville; LaMar Wilber, Castle Dale; Phillip Nelson, Ferron; J.L. Larsen, Huntington; Arthur Petty, Emery; and School Board members Jack McKay of Greenriver and Ray McCandless of Huntington. Duane Jensen of Cleveland, who was also appointed at the same time as the above named persons, to be replaced by someone from Cleveland-Elmo District, because of his refusal to act.

It was further agreed by everyone concerned that all bills accrued would be presented to the Commissioners for approval of payment by the County, and that the Recreation Committee will handle any necessary bookkeeping accounts of the fund not involving the overall account, which will be taken care of by the County Auditor.

EARL ROBERTSON:

Mr. Earl Robertson, of Orangeville, appeared and requested the Commissioners to make some expenditures on the Cottonwood Canyon road, where he operates a coal mine, Mr. Robertson was promised that when the Commission made their annual count road tour that they would examine said road and include it in the 1958 Class "B" road projects if in their opinion the condition of said road needed attention.

MELROSE LUKE:

Mr. Melrose Luke, Insurance Agent of Orangeville, appeared and informed the Commission, that in his opinion the insurance policies now in effect on the Courthouse and on the furniture and fixtures therein, were inadequate to cover possible replacements and requested approval to write up additional policies. Mr. Luke was informed that the Commissioners would budget necessary funds to cover additional insurance and that if after investigating the policies now in effect, are in the opinion of the Commissioners, not sufficient, Mr. Luke's request will be granted.

HOMER DUNCAN:

Mr. Homer Duncan, of Ferron, appeared and requested the permission of the Commission to install a cattle guard on the Clawson Paradise County Road East of Clawson. Mr. Duncan's proposal being that the County take 1/3 of the expense, he and Victor Price of Clawson, the other two thirds. Mr. Duncan was told that due to the frozen condition of the soil at this time of year, it would be hard to install said cattle guard, but that the Commission would approve installing the same as soon as the weather permitted. Mr. Duncan informed the Commission that at the present time he is using a gate at the point where the cattle guard will be installed. He was informed by the Commission that according to law it is not permissible to fence off a County Road and that the County would not assume any responsibility concerning the gate or fence.

MR. SHINER & OLSEN:

Mr. Shiner and Mr. Olsen, representatives of Conoco Company, met with the Commissioners regarding a possible contract to furnish the County with gasoline, diesel fuel, oil and grease for County road equipment. Mr. McElprang informed these men that the County at the present time is signed up on a contract with Utah Oil Company but that when said contract expired, Conoco would be informed and could submit a bid for the above purposes.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, County Weed Control supervisor and Gerald Olsen, the new County Agent, appeared regarding the signing of an agreement in which the County and the Federal A.S.C. will join in a weed eradication program. After some discussion concerning the matter on the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all Commission members, it was approved that Emery County enter into said agreement.

HAROLD H. SORENSEN:

Mr. Harold Sorensen, the Emery County Road Supervisor, appeared and his request for the purchase of chain blocks, hand level and rod, and installing hot water in the County Road shop was approved unanimously by all Commission members.

CARLOS LARSEN:

Mr. Carlos Larsen, the County Welfare Director and the Emery County Investigator of Indigent cases, appeared and proposed that the Commissioners budget for and approve the construction of a County Rest Home, with an addition of a room or place for medical and surgical care. Mr. Larsen was informed that the Commissioners would like to confer with other counties who have such rest homes, in order to determine whether or not such a project would be feasible for Emery County to attempt at this time, before giving an answer to his proposal.

ERROL LITSTER:

Mr. Errol Litster, the products distributor for Utah Oil Company, who at the present time has a contract with the County for furnishing gas and oil and other necessary items for county road use, appeared and informed the Commissioners that his company would supply said products to the county at the prices quoted to them by the representatives of the Conoco Company, previously mentioned in these minutes. All prices being the same with the exception of oil on which the price quoted by Utah oil Company was some 14 cents higher than the one quoted by the Conoco Company.

LERAY & LEGRAND HUNTINGTON:

LeRay and Legrand Huntington, of Orangeville, presented bids to the Commissioners for the purchase of an engine to be used for the operation of the County Welder. One bid for a certain type engine being in the amount of \$891.00, the other bid submitted was for a Ford tractor engine in the amount of \$375.00. Connections from the engine to welder not included.

LIONS CLUB:

A donation of \$30.00 to the Lions Club of Castle Dale City, for the financing of the building to house the Castle Dale City Fire Engine and Equipment, was unanimously approved by all members of the Commission.

TRUCK BIDS:

Bids for the purchase of 3 dump trucks for County Road use, were submitted by Mills Equipment Company, Bunnell Garage and United Motor Company, all of Price, Utah. Mr. Henry Mills of the Mills Equipment Company, appeared in person, the other two companies submitted bids by letter. All bids to meet certain specifications, and the price each bid offers for 3 used county owned trucks to be traded in the deal.

Sealed Bids being as follows:

Bunnell Garage.	Full price of 3 Dodge D-600 Cab & Chasis trucks	\$ 14,237.70
	Trade-in- allowance for 3 county trucks	<u>5,355.00</u>
	Cash Balance difference	\$ 8,882.70
United Motor Company.	Full price of 3 Ford F-700 Cab & Chasis trucks	\$ 16,398.57
	Trade-in allowance for 3 county trucks	<u>3,950.00</u>
	Cash Balance difference	\$ 12,448.57
Mills Equipment Company.	Full price of 3 Model A-182 International	
	Chasis & Cab trucks	\$ 16,044.00
	Trade-in allowance for 3 county trucks	<u>5,350.00</u>
	Cash balance difference	\$ 10,694.00

On the motion of Clyde E. Conover, seconded by Lloyd Baker, and the unanimous vote of all Commission members, the bid of Mills Equipment Company was accepted.

CLERK & AUDITOR:

David N. Jewkes, Clerk and Auditor, presented an estimated account of the receipts and disbursements of each and every county fund for the year 1957, showing the estimated balance as of December 31, 1957 of each fund which can be applied to the 1958 budgets. Said account being as appears herewith, to-wit:

RECEIPTS:	Beginning Balance January 1, 1957	\$124,112.41
	Additional receipts to Dec. 1, 1957.	36,711.39
<u>GENERAL FUND:</u>	1957 Current taxes due (estimated).	21,868.28
	Other December revenues (estimated)	1,250.00
	Total 1957 receipts	\$183,924.08

(carried over from page 598)

Disbursements:		\$183,942.08
Warrants issued 1957	\$ 63,881.43	
Transitory stock charge	106.41	
Total 1957 disbursements	\$ 63,981.84	\$ 63,981.84
Estimated remaining balance as of December 31, 1957 . . .	\$ 119,959.24	
	63,981.84	
Remaining balance over and above 1957 disbursements . . .	\$ 55,977.40	
POOR FUND:		
Receipts:		
Balance January 1, 1957	\$ 3,866.77	
Receipts to December 1, 1957	131.14	
Current Taxes due (Estimated	4,373.65	
Total 1957 receipts	\$ 8,371.56	8,371.56
Disbursements:		
Warrants issued 1957.	\$ 2,710.75	
Transitory Stock charge	12.17	
Total 1957 disbursements	\$ 2,722.92	2,722.92
Estimated remaining balance December 31, 1957	\$ 5,648.64	
Estimated balance over and above 1957 disbursements	2,925.72	
HOSPITALIZATION FUND:		
Receipts:		
Balance January 1, 1957	\$ 8,111.56	
Receipts to December 1, 1957.	234.12	
Current Taxes (estimated)	6,560.48	
Total 1957 receipts	\$ 14,906.10	\$ 14,906.10
Disbursements:		
Warrants issued 1957	\$ 5,988.55	
Transitory Stock charge	13.68	
Total 1957 disbursements	\$ 6,002.23	6,002.23
Estimated remaining balance December 31, 1957	8,903.87	
Estimated December balance over and above 1957 disbursements	2,901.64	
BOND INTEREST AND SINKING FUND:		
Receipts:		
Balance January 1, 1957	\$ 4,428.00	
Credit by cashing of War Bonds	2,000.00	
Other receipts to December 1, 1957	57.34	
Total 1957 receipts	\$ 6,486.24	\$ 6,486.24
Disbursements:		
Bonds redeemed	\$ 4,000.00	
Interest Paid	320.00	
Total 1957 disbursements	\$ 4,320.00	\$ 4,320.00
Remaining balance December 31, 1957	\$ 2,166.24	
Bonds to be redeemed in 1958	\$ 4,000.00	
Interest to be paid in 1958	240.00	
Total payments for 1958	\$ 4,240.00	\$ 4,240.00
Remaining balance December 31, 1957	2,166.24	
Amount to be provided for final payment in 1958	\$ 2,073.76	
EXTENSION SERVICE FUND:		
Receipts:		
Balance January 1, 1957	\$ 5,037.63	
Additional receipts collected to Dec. 1, 1957	238.95	
Current taxes due (estimated)	4,373.65	
Total 1957 receipts	\$ 9,650.23	\$ 9,650.23
Disbursements:		
Warrants issued 1957	\$ 4,421.34	
Transitory stock charge	13.68	
Total disbursements 1957	\$ 4,435.02	\$ 4,435.02
Estimated remaining balance December 31, 1957	5,215.21	
	4,435.02	
Estimated balance over and above 1957 disbursements	\$ 780.19	

ADVERTISING and EXHIBITS FUND:

Receipts:

Beginning balance January 1, 1957	\$ 6,165.14	
Additional receipts collected to December 1, 1957	174.83	
Current taxes due (estimated)	2,733.53	
Total 1957 receipts	\$ 9,073.50	\$ 9,073.50

Disbursements:

Warrants issued	\$ 4,341.33	
Transitory stock charge	7.60	
Total 1957 disbursements	\$ 4,348.93	\$ 4,348.93
Estimated remaining balance of December 31, 1957		4,724.57
		4,348.93
Remaining estimated balance over and above 1957 disbursements	\$	375.64

WEED CONTROL FUND:

Receipts:

Beginning balance January 1, 1957	\$ 16,059.17	
Additional receipts collected to December 1, 1957	2,350.97	
Total receipts 1957	\$ 18,410.14	\$ 18,410.14

Disbursements:

Warrants issued 1957	\$ 5,964.03	
Transitory stock charge	30.40	
Total disbursements 1957	\$ 5,994.43	\$ 5,994.43
Estimated balance as of December 31, 1957		\$ 12,415.71
Estimated balance remaining over 1957 disbursements	\$	6,421.28

LIBRARY FUND:

Receipts:

Beginning balance January 1, 1957	\$ 12,245.71	
Additional receipts collected to December 1, 1957	1,317.19	
Current taxes due (estimated)	8,747.31	
Total receipts 1957	\$ 22,310.21	\$ 22,310.21

Disbursements:

Warrants issued 1957	\$ 9,992.81	
Transitory stock charge	24.32	
Total disbursements 1957	\$ 10,017.13	\$ 10,017.13
Estimated balance of December 31, 1957		12,293.08
		10,017.13
Estimated balance remaining over 1957 disbursements	\$	2,275.95

WATER CONSERVATION AND FLOOD CONTROL FUND:

Receipts:

Beginning balance January 1, 1957	\$ 4,801.02	
Additional receipts collected to December 1, 1957	88.73	
Current taxes due (estimated)	2,186.62	
Total receipts 1957	\$ 7,076.37	\$ 7,076.37

Disbursements:

Warrants issued 1957	\$ 607.87	
Transitory stock charge	6.08	
Total 1957 disbursements	\$ 613.95	\$ 613.95
Estimated balance of December 31, 1957		\$ 6,462.42
		613.95
Estimated balance remaining over 1957 disbursements	\$	5,848.47

EMERGENCY DROUGHT FUND:

Receipts:

Beginning balance January 1, 1957	\$ 4,750.90	
Additional receipts collected to December 1, 1957	107.42	
Total receipts 1957	\$ 4,858.32	\$ 4,858.32

Disbursements:

No disbursements.		
Estimated balance of December 31, 1957	\$	4,858.32

RECREATION FUND:

Receipts:		
Current taxes due (estimated)	\$ 4,373.65	\$ 4,373.65
Disbursements:		
Warrants issued 1957	\$ 2,447.17	\$ 2,447.17
Estimated balance as of December 31, 1957		\$ 1,926.48

COUNTY ROAD FUND:

Receipts:		
Beginning balance January 1, 1957	\$ 58,209.53	
Receipts collected to December 1, 1957	35,548.04	
Forest Reserve Funds due	1,995.09	
County Road Equipment Rental -outstanding	1,250.00	
1957 current taxes due (estimated)	25,690.00	
Total Receipts 1957	\$ 122,692.66	\$ 122,692.66
Disbursements:		
Warrants issued 1957	\$ 97,297.90	
Transitory Stock charge	60.80	
Total disbursements 1957	\$ 97,358.70	\$ 97,358.70
Estimated balance as of December 31, 1957		\$ 25,333.96
Estimated balance under 1957 expenditures		\$ 72,024.74

CLASS "B" ROAD FUND:

Receipts:		
Beginning balance January 1, 1957	\$ 10,267.30	
Credit by refund from County Roads	63.00	
1957 allocation from license plate fund	57,473.23	
Total receipts 1957	\$ 67,803.53	\$ 67,803.53
Disbursements:		
Total Warrants issued 1957	\$ 51,044.13	\$ 51,044.13
Estimated balance as of December 31, 1957		\$ 16,759.40
Said balance to be budgeted with 1958 allocation		

After compiling the expenditures of 1957 made from the General fund, it was ascertained by Clerk-Auditor, Jewkes, that some departments were under the approved 1957 budgets and some over the approved budget amounts. By applying certain amounts from those departments whose expenditures were under the approved amount, to those over running the approved amounts, the overall General Fund Budget was adjusted as follows:

ADJUSTMENT OF GENERAL FUND DEPARMENTAL BUDGETS 1957

Department	1957 Approved Budget	Actual 1957 Expenditures	Under Budget	Over Budget	Budget as Adjusted
Commissioners	\$ 4,250.00	\$ 4,300.58	\$	\$ 50.58	\$ 4,350.00
Clerk	7,265.00	6,721.81	543.19		7,165.00
Treasurer	7,000.00	6,765.42	234.58		7,000.00
Recorder	10,000.00	8,367.05	1,632.95		9,324.00
Assessor	8,210.00	8,386.86		177.86	8,410.00
Sheriff	8,400.00	8,548.16		148.16	8,600.00
Attorney	5,274.00	5,529.83		255.83	5,550.00
Custodian	1,555.00	1,554.48	.52		1,555.00
Books & Supplies	2,750.00	1,751.95	998.05		2,750.00
Courthouse & Grounds	21,000.00	1,947.80	19,052.20		21,000.00
Fuel and Lights	975.00	786.47	188.53		975.00
Law Enforcement	2,771.00	2,787.81		16.81	2,800.00
Board of Health	1,635.00	1,545.78	89.22		1,635.00
Election Expense	250.00	234.63	15.37		250.00
Jurors & Witnesses	1,500.00	16.00	1,484.00		1,500.00
Permanent Assets	2,500.00	818.28	1,681.72		2,346.00
Transitory Stock	900.00	1,015.41		115.41	1,025.00
Sundry	4,250.00	2,802.11	1,447.89		4,250.00
Totals	\$ 90,485.00	\$ 63,881.43	\$ 27,368.22	\$ 764.65	\$ 90,485.00
Under Overall Budget	\$ 26,603.57		\$ 26,603.57		

After considerable time of study of the County General Fund accounts, and examination of the budget applications of the various departments of said fund, the following figures were entered by the Clerk for the purpose of totaling the same and for final approval of the Board of County Commissioners.

GENERAL FUND BUDGET APPROVAL FOR 1958

Department	1956 Budget	Actual 1956	1957 Budget	Actual 1957	Approved 1958
Commissioners	\$ 4,250.00	\$ 4,020.89	\$ 4,250.00	\$ 4,300.58	\$ 4,750.00
Clerk	7,265.00	6,702.49	7,265.00	6,721.81	7,400.00
Treasurer	7,000.00	6,427.19	7,000.00	6,765.42	7,300.00
Recorder	16,235.00	9,081.88	10,000.00	8,367.05	11,185.00
Assessor	7,780.00	8,441.83	8,210.00	8,386.86	8,720.00
Sheriff	7,800.00	7,655.37	8,400.00	8,548.16	9,000.00
Attorney	5,274.00	4,705.70	5,274.00	5,529.83	5,882.36
Custodian	1,547.00	1,545.80	1,555.00	1,554.48	1,555.00
Books, Printing and Supplies	2,750.00	2,555.42	2,750.00	1,751.95	3,000.00
Courthouse and Grounds	21,000.00	903.60	21,000.00	1,947.80	37,250.00
Fuel and Lights	975.00	785.16	975.00	786.47	1,250.00
Law Enforcement	2,700.00	2,718.38	2,771.00	2,787.71	4,000.00
Election Expense	3,750.00	3,405.20	250.00	234.63	4,250.00
Board of Health	1,550.00	1,445.48	1,635.00	1,545.78	2,000.00
Jurors and Witnesses	1,500.00	556.10	1,500.00	16.00	1,500.00
Permanent Assets	2,500.00	1,411.55	2,500.00	818.28	2,500.00
Transitory Stock	900.00	845.85	900.00	1,015.46	1,150.00
Sundry	4,250.00	2,764.67	4,500.00	1,447.89	7,850.00
Total General Fund	\$ 99,026.00	\$ 65,972.56	\$ 90,735.00	\$ 62,526.16	\$ 120,542.36

The following proposed budget were presented by the Clerk for the purpose of totaling and the final approval of the County Commissioners, as the estimated amounts to be expended in all the County Funds in the year 1958.

ALL FUNDS BUDGET APPROVALS FOR THE YEAR 1958

Department	1956 Budget	Actual 1956	1957 Budget	Actual 1957	Approved 1958
General	\$ 99,026.00	\$ 66,087.72	\$ 90,485.00	\$ 63,881.43	\$ 120,542.36
County Road	60,000.00	55,047.84	60,000.00	97,297.90	95,000.00
Poor and Indigent	2,500.00	2,917.85	2,500.00	2,710.75	10,000.00
Hospitalization	6,000.00	3,298.95	6,000.00	5,988.55	15,000.00
Bond Interest	3,000.00	2,400.00	5,000.00	4,320.00	4,350.00
Extension Service	4,250.00	3,816.51	4,645.00	4,421.34	4,720.00
Advertising & Exhibits	5,000.00	3,288.65	4,500.00	4,341.33	6,500.00
Weed Control	8,500.00	6,368.66	15,000.00	5,964.03	14,000.00
Library	10,000.00	9,331.58	10,000.00	9,992.81	21,000.00
Water Conservation & Control	4,250.00	1,845.83	4,500.00	607.87	6,700.00
Emergency Drought		18.72	4,500.00		4,875.00
Recreation			4,000.00	2,447.17	8,000.00
Totals of all Funds	\$ 202,526.00	\$ 154,422.31	\$ 211,130.00	\$ 201,973.18	\$ 310,687.36

Class "B" Road \$ 63,983.9 \$ 52,548.45 \$ 67,803.53 \$ 51,044.13
 Balance of Class "B" Road Fund will be budgeted with 1958 allocation.

On the motion of Commission member, Lloyd Baker, seconded by member, Clyde E. Conover and the unanimous vote of all members, the above Fund Budgets for the year 1958, were officially approved.

BUILDING & CONSTRUCTION FUND:

On the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all members, it was approved that the County Building and Construction Fund no longer be carried in the accounts, and the remaining balance of said fund be credited to the General Fund.

On the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members the meeting was adjourned until Thursday, December 26, 1957, on which date the Commission agreed to meet for the purpose of completing any unfinished business.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
December 26, 1957.

Minutes of a special session of the Emery County Board of Commissioners was held in the courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Clerk, Jewkes and County Attorney, Mack V. Bunderson.

MILLS EQUIPMENT COMPANY:

Mr. Marvin Hawks, the representative of the Mills Equipment Company of Price, Utah, appeared and submitted a bid for the purchase by Emery County of a motor for use on the County Welder. Mr. Hawks' bid was in the amount of \$686.70, plus the cost of freight, for a 25 to 36 horsepower, air cooled motor. Mr. Hawks was told that his bid would be considered with others made, and that he would be notified if his company's bid was accepted.

COMMISSIONER'S MEETING DATES:

Meeting dates for the regular Commission meeting and for Equalization meetings, were approved as follows, on the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members.

Monday, January 6, 1958, at 10 A.M.
Monday, February 3, 1958, at 10 A.M.
Monday, March 3, 1958, at 10 A.M.
Tuesday, April 1, 1958, at 10 A.M.
Monday, May 5, 1958, at 10 A.M.
Monday, June 2, 1958, at 10 A.M.
Tuesday, July 1, 1958, at 10 A.M.
Monday, August 4, 1958, at 10 A.M.
Tuesday, September 2, 1958, at 10 A.M.
Wednesday, October 1, 1958, at 10 A.M.
Tuesday, November 4, 1958, at 10 A.M.
Tuesday, December 2, 1958, at 10 A.M.

Equalization dates to be Thursday, May 29th
and Monday, June 2, 1958, at Castle Dale,
Utah, at 10 o'clock A.M. At Green River,
Utah, on Monday, June 9, 1958, at 11 A.M.

Milton McElprang, Chairman
Clyde E Conover, Member
Lloyd Baker, Member
David N. Jewkes, Clerk

UNPAID BILLS:

The 1957 unpaid bills of the County Road, Advertising and Exhibits, and Water Conservation Funds, were approved for payment by all Commission members, and Clerk, Jewkes, signing claims, said bills to be paid before December 31, 1957.

The business being complete, the meeting adjourned on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all members.

ATTEST:

Clerk.

CHAIRMAN:

Castle Dale, Utah
January 6, 1958

Minutes of a regular meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

RAY B. HUMPHREY:

Mr. Humphrey, the County Weed Control Supervisor, appeared regarding weed problems of the County, including a trip to Green River to determine whether or not a certain plot of weed infested land is to be included in the new weed eradication program.

ALVIN YOUNG:

Mr. Alvin Young, of Huntington, called on the Commission, regarding the building of a ditch to prevent flood water from flooding some of his farm land, said ditch having been built years ago by the County near a stretch of County road, the right of way of said road being given to the County by Mr. Young's father, Commissioner McElprang, stated that said road had since been taken over by the State Road Commission and felt that it would be their responsibility to take care of the ditch. It was agreed by all concerned that State Road officials would be contacted and that the County would help re-build the ditch if necessary.

GREEN RIVER ENGINEER:

The acting Engineer for Green River City, called regarding the determination of the proper location of the east boundary line of Green River City. County Attorney, Mack V. Bunderson, explained to the engineer, that the Green River itself is the dividing line separating Emery and Grand Counties, and due to the fact that said river had changed its course considerably since the line was established it was Mr. Bunderson's opinion that a ruling by the Attorney General would have to be made as to whether the present course of the Green River is the dividing line between the two counties or the former course, which was the line formerly established. In Mr. Bunderson's opinion Green River City would have no legal right to extend its eastern boundary line until this question is settled.

RECREATION COMMITTEE:

Members of the County Recreation Committee appeared regarding the possibility of all units of the recreation

program operating as one unit except Green River City, and also to determine whether or not all funds for recreation purposes be used entirely for television only or otherwise. It was the unanimous opinion of all the Commissioners, that Green River City should operate their recreation program separately from other county units, providing all bills be presented to the Commission for their approval of payment. The Commissioners also unanimously agreed that all funds raised by the county for recreation purposes be used entirely for television purposes.

MELROSE LUKE:

Mr. Melrose Luke of Orangeville, appeared again regarding the increase of the insurance policy on the Courthouse building. Mr. Luke was promised that the question would be considered and that they would give him an answer as soon as any decision was made.

LARLOS G. LARSEN:

Mr. Carlos Larsen, the county investigator of indigent cases, called and informed the Commissioners of the possibility of Emery County getting Federal aid in building a rest home. Mr. McElprang told Mr. Larsen that the Commissioners would like to investigate about rest homes in other counties in order to determine whether or not it would be feasible for Emery County to undertake such a project.

CARBON COUNTY COMMISSIONERS:

The Carbon County Commissioners, and several other persons appeared regarding the oiling of a county road, part of which is in Carbon County and part in Emery County, which is also a school bus route, accommodating several families in Emery County. In as much as approximately 2 ½ miles of said road is in Emery County, our Commissioners state that it would be impossible for them to oil said 2 ½ miles in a single year, due to limited funds and many county roads to care for. The Commissioners also promised to meet with the Carbon County Commissioners again to discuss the matter further.

On the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all Commission members, it was approved that each County official attending the annual County Officials Convention in Salt Lake City be allowed the sum of \$70.00 each to help defray expenses, the same to be paid from the Advertising and Exhibits Fund.

Clerk, David N. Jewkes, presented the claims to the Commissioners, for their approval and signature, all were signed and approved as presented, and to be paid from the following fund: General, Poor, Hospitalization, Extension Service, Weed Control, Advertising & Exhibits, Water Conservation and Flood Control, and the Recreation, also the County Road and Class "B" Road Funds.

On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all members, the meeting was adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
February 3, 1958

Minutes of a regular meeting of the Board of Emery County Commissioners, held in the Commissioner's room of the Courthouse at Castle Dale, at 10 o'clock A.M. All Commission members were present, also Clerk, Jewkes, Attorney, Mack V. Bunderson being absent because of illness.

Minutes of previous meetings were read by the Clerk, and on the motion of Lloyd Baker, seconded by Clyde E. Conover, and the unanimous vote of all members, approved as read with one correction.

MELROSE C. LUKE:

Mr. Melrose Luke of Orangeville, appeared again regarding possible increase of the insurance on the courthouse building. Mr. Luke was told by the Commission that in their opinion the policy should be increased, but before giving him an answer they would like to consult with Attorney, Bunderson, regarding the matter.

KENNETH WILLIAMS:

Mr. Kenneth Williams, head of the Soil Conservation Service, appeared regarding a possible Flood Control Project above Green River City on the Green River, which in high water seasons, has threatened to re-enter an old channel, which if doing so would destroy valuable land, buildings and other property in the vicinity. Clerk Jewkes, was requested by the Commissioners to write a letter to Mr. Riggert, an official of the D. & R.G. Railroad company requesting said company to help outline a feasible project by furnishing the engineering services. Said request being made because the railroad company has valuable property which could be destroyed or damaged if and when flood waters enters the old channel. The letter was written and signed by all Commission members. The Commissioners also decided to contact the State Road Commission regarding the possibility of them joining in the project to protect their property in the area.

CARLOS G. LARSEN:

Mr. Carlos Larsen, the county investigator of indigent cases, appeared and requested the Commission to finance the purchase of two wheel chairs and stretchers for use at the Rest Homes now operating in the County. Mr. Larsen was informed by the Commission that due to the absence of Attorney, Bunderson, they could give him no answer until Mr. Bunderson was contacted concerning the legal aspects of his request.

JIM WELLS:

Mr. Jim Wells, of Wellington, Utah, called and informed the Commissioners that the fencing of a livestock driveway near his ranch, which had been promised sometime back had not been started and he wished to know why. Mr. Wells was informed by the Commission that the Taylor Grazing Service had promised to do the job and

that they would again be contacted concerning it as soon as possible.

HAROLD H. SORENSEN:

Mr. Harold Sorensen, the county road supervisor, appeared regarding the need of a truck for transportation of gasoline from the county road shop to working equipment on the road projects, also an oil rolling machine and the repair of the county owned trailer house. Mr. Sorensen was promised that the Commission would consider his requests and grant the same in so far as funds would permit, and as soon as possible.

FRANCE CHILDS:

Mr. France Childs, the representative of Armco Company, called regarding the possible purchase by the county of more culverts. Mr. Childs was informed that he would be considered in turn with other companies selling the same products when purchases were made.

MR. SAUNDERS:

Mr. Saunders, the representative of Newspaper Agency Corporation, appeared regarding the printing of County advertisements in the forthcoming editions of his newspapers. Mr. Saunders was told that his request would be considered and that he would be given an answer later.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the county supervisor of the County Weed eradication program, called and informed the Commission that it was necessary that an agreement be drawn up between the county and the County A.S.C. Committee who recently tentatively agreed to join in a weed eradication program. Mr. Humphrey was informed that they would contact Attorney, Mack V. Bunderson, regarding the matter as soon as his illness permitted, and request him to write up the agreement.

STATE TAX COMMISSION:

A letter from the State Tax Commission, regarding an erroneous assessment made by said Tax Commission in Book A of Emery County Assessments on page 29, in the name of Five States Uranium Company. Said letter requesting the Commission to cancel said assessment in the amount of \$5,920 assessed valuation. The Commissioners unanimously approved the cancellation of said assessment and Clerk-Auditor, Jewkes, was requested to make the necessary entries in said book.

COUNTY ROADS:

Clerk, Jewkes, was requested to write one letter direct to the Utah State Road Commission, requesting that they place on the County Secondary Road System the county road now known as the Lawrence School Bus Route, also a letter to said State Road Commission, c/o Mr. Jim West, District Engineer, asking Mr. West to join the County Commission in recommending that something be done towards the improvement of State Highway U-236, otherwise known as the Huntington-Mohrland road.

Copies of said letter written by Clerk, Jewkes, appear herewith:

February 5, 1958

Utah State Road Commission
Salt Lake City, Utah

Gentlemen:

The Emery County Board of Commissioners requested me to write this letter in their behalf stating that it is their wish and request that you place on the Emery County Secondary Road System that County Road known here as the Lawrence School Bus Road, which leaves State Highway U-10 approximately one mile South of Huntington, Utah, runs south and east to Lawrence, then south and west back to State Highway U-10, converging with U-10 just north of what is known as the Wilber wash.

Thanking you in advance and hoping you will give this letter your favorable consideration, we are,

Very truly yours,

EMERY COUNTY BOARD OF COMMISSIONERS

Milton McElprang, Chairman
Clyde E. Conover, Member
Lloyd Baker, Member

By David N. Jewkes, Clerk

February 5, 1958

Mr. Jim West, District Engineer
Utah State Road Commission
Price, Utah

Dear Mr. West:

The Emery County Board of Commissioners write this letter for the purpose of requesting that something be done soon to improve State Road U-236, which at the present time is in a deplorable condition.

This road is used extensively by coal truckers hauling coal from the Emery County mines. It is also used by coal miners driving to and from work in the coal mines at Hiawatha, Carbon County.

These truckers and miners have complained about the condition of this road for a long time to us, and we have promised that we would contact you people and ask that the road be improved, and we ask that you, Mr. West, add your recommendation to this letter and forward the same to the higher-ups of the State Road Commission.

Hoping sincerely that you will comply with this request, we are,

Yours truly,
EMERY COUNTY BOARD OF COMMISSIONERS

Milton McElprang, Chairman
Clyde E. Conover, Member
Lloyd Baker, Member

By David N. Jewkes, Clerk

Clerk, David N. Jewkes, presented the claims to the Board of Commissioners, for their approval and signature. All claims were approved and signed as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, Advertising and Exhibits, Recreation, County Road and Class "B" Road.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
March 3, 1958

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Attorney, Mack V. Bunderson, and Clerk, David N. Jewkes,

Minutes of previous meeting read and on the motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all members, approved as read.

BUD NIELSON & LLOYD UNGERMAN:

Mr. Bud Nielson and Lloyd Ungerman, members of the Huntington Lions Club, called on the Commission and pledged the support of that organization when and if the County undertakes to build a County Rest Home.

WILLIAM HART:

Mr. William Hart, the State Director of the State Forestry and Fire Control Program, appeared and presented to the Commission a newly proposed Budget for future operation of said program. In as much as Emery County's portion of said budget is increased from \$52.00 yearly to \$309.00 yearly the Commissioners decided to confer with Sheriff Don B. Kofford, who heads the program for the county before taking any action.

EZRA HUNTSMAN:

Mr. Ezra Huntsman of Castle Dale, called and requested that the Commission improve a county road in the Rock Canyon Flat area, and also do something to improve the drainage on said road. Mr. Huntsman was promised that the road in question would be investigated when the Commission make their annual road tour, and that funds would be set up for the road and drainage project in accordance with whatever amount is allocated to the county for Class "B" road purposes in 1958.

WILBURN ROBERTSON:

Mr. Wilburn Robertson, of Orangeville, appeared regarding the County's help in stopping out-of-the-County parties from chasing wild horses with airplanes in the desert area of the county. Mr. Robertson was told to contact the County Attorney, Mack V. Bunderson, regarding the question, as he knew more about the legal aspects of the matter than the Commissioners.

MELROSE C. LUKE:

Mr. Melrose C. Luke, of Orangeville, appeared again regarding the possible increase of the insurance on the Courthouse building. Mr. Luke was informed that after considering the question for some time they had decided not to increase the policy at this time.

RAY B. HUMPHREY & GERALD OLSEN:

Mr. Ray B. Humphrey, the county weed control supervisor and Mr. Gerald Olsen, the County Agent, appeared regarding the purchase of chemicals for the weed program for 1958. On the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, it was approved that said chemicals be purchased from P.C. Jones and Sons, local dealer.

Mr. Humphrey also proposed that the County contract the spraying of weeds on county and state roads to one person, and that said person get a permit or license from the State as required by law. This proposal met with the approval of the Commission and Mr. Humphrey was requested to contact Mr. Reed Brasher, the Emery County, State Road foreman to find out whether or not he will cooperate.

Mr. Olsen informed the Commission that he had been unsuccessful in his efforts to get a Home Demonstration Agent for the County. The Commissioners suggested that he write a letter to the proper authorities asking for at least a part time Home Demonstration Agent and they would endorse said letter. The letter was written and the endorsement made as of this date.

CARLOS G. LARSEN

Mr. Carlos G. Larsen, the county investigator of indigent cases, appeared and again requested that the Commissioners approve the purchase of two wheel chairs. On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous approval of all Commission members, it was approved that Mr. Larsen make said purchase.

Utah CULVERT COMPANY:

The representative of Utah Culvert Company, called regarding the purchase of Culverts by the County for coming road projects. He was informed that when the projects were set up and the number and kind of culverts needed is determined, his company will be given an order.

MRS. SIMONSEN:

Mrs. Simonsen of Greenriver, appeared regarding the yearly allocation awarded Greenriver City by the County for indigent purposes, and also asked for County aid for the Greenriver City health program. Mrs. Simonsen

was told that the only participation by the county in health programs is the partial payment of the salary of the County Nurse. She was informed by the Clerk that the allocation for indigent purposes had been paid for 1957 and would be paid for 1958.

VARIOUS PEACOCK:

Mr. Verdus Peacock and brother, called regarding a county road project just North of Emery Town. They were told by the Commission that the road would be examined during the annual road tour and a project approved to be paid from Class "B" road funds for 1958.

ORSON PETERSON:

Mr. Orson Peterson, County Superintendent of Emery County Schools, appeared and requested the aid of the County in preparing the play grounds of County Schools for the laying of oil around High School buildings and some grade schools. Mr. Peterson was promised the requested aid as soon as possible.

MRS. UNA JENSEN:

Mrs. Una Jensen, appeared and introduced to the Commissioners the State Librarian, who proposed to the Commission the adoption of a consolidated library program, which would include Emery, Carbon, Grand and San Juan counties, all to be served by a traveling Bookmobile. Said program to be partly sponsored by the Federal Government. After listening to the proposal, the Commissioners decided that the matter would have to be studied further before any decision is made.

JESSE S. TUTTLE:

Mr. Jesse S. Tuttle, of Castle Dale, appeared regarding needed work on a county road south of Castle Dale. Mr. Tuttle was promised that the road in question will be looked over during the annual road tour and a project approved for the same in so far as funds will permit from the 1958 Class "B" road allocation.

ROY COOK:

Mr. Roy Cook of Woodside, called on the Commissioners, stating that the State Road Commission would in the near future build a new road in the vicinity of Woodside and that said road when built will by pass the business houses he now operates there. Mr. Cook requested the Commissioners to take over the old road to be abandoned by the State and to make said road a part of the county road system and further requested the Commission to notify said State Road Commission of their intention of taking over said abandoned road. On the motion of Mr. Conover, seconded by Mr. Baker and the unanimous vote of all members it was approved that Mr. Cook's request be granted and that the county Clerk write a letter to said State Road Commission requesting that body to add the road to be abandoned to the road system of Emery County.

Clerk, David N. Jewkes, presented the commissioners with claims to be approved and signed by the Commissioners, and to be paid from the following funds: General, Poor, Hospitalization, Bond Interest, Extension Service, Advertising & Exhibits, Weed Control, Recreation, County Road and Class "B" Road.

On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members, the meeting was adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
April 1, 1958

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All members of the Commission being present, also Clerk, Jewkes, and Attorney Mack V. Bunderson.

Minutes of the previous meeting were read and approved as read, on the motion of Clyde E. Conover, seconded by Lloyd Baker and the unanimous vote of all commission members, the minutes were approved as read.

NED MILES, DONALD COX & GEORGE OLSEN:

The above named persons of Orangeville, appeared regarding the improvement of a county road North and West of Orangeville. The Commissioners informed said persons that the road in question had already been listed for improvements on the County Class "B" Road projects for 1958.

CHARLES MORTENSEN:

Mr. Charles Mortensen of Elmo, appeared regarding possible arrangements for payment of delinquent taxes on farm property North of Elmo. Mr. Mortensen was told that the Commission could not accept less than twenty per cent of the total amount due, and payment of any balance before the end of the year. Mr. Mortensen said he would see what he could do concerning the matter and return at a later date.

EARL ROBERTSON:

Mr. Earl Robertson, Mayor of Orangeville and also a coal mine operator, met with the Commission regarding the oiling of the old mill road from the end of the oil near the Orangeville Cemetery to the Orangeville City limits in Northwest Orangeville. Mr. Robertson also requested that some improvement be made on his coal mine road in Cottonwood Canyon. Mr. Robertson was promised that the oil job would be done this summer and he was informed that the Commission had already allocated funds for the improvement of his coal mine road.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control Supervisor, appeared, and informed the Commissioners that he had contacted the State Road Commission authorities about cooperating with Emery County in contracting the spraying of noxious weeds on road in Emery County. Said authorities informed Mr. Humphrey that they did not wish to enter into any such agreement or contract, giving various reason, and stating that any spraying done on their roads would be done by themselves.

ALVIN YOUNG:

Mr. Alvin Young, of Huntington, appeared and made a bid of \$116.11 for the following described real estate which was sold to Emery County at the annual May Tax Sale of 1955, being advertised in the name of Lavell Johnson. The SE ¼ of the SE ¼ of Section 2, Township 18 South, Range 8 East. Also, the NE ¼ of the NE ¼ or Lot 1, of Section 2, Township 18 South, Range 8 East. 80 Acres. On the motion of Mr. Baker, seconded by Mr. Conover,

and the unanimous vote of all Commission members, Mr. Young's bid was accepted and approved. Said sum of \$116.11 representing all taxes, interest, penalties and advertising costs in the amount of \$108.81, a County Deed \$6.00 and Recording fee \$1.30, total \$116.11.

TONY DUPIN:

Mr. Tony Dupin, the representative of Wheeler Machinery Company, appeared and quoted prices on several types of machinery. Mr. Dupin made tentative arrangements with the Commission for a trip to Salt Lake City on April 18th for the purpose of watching the demonstrations of some of his company's machiners.

JUNE BOTT:

Mr. June Bott, the salesman for a welding company, appeared and requested permission of the Commission to call on the County Road shop foreman regarding the purchase of welding supplies. Mr. Bott explained that he would make regularly scheduled trips and carry at all times a supply of welding materials and equipment. The Commissioners unanimously agreed to permit Mr. Bott to make such calls.

VIRL WINDER:

Mr. Viril Winder of Elmo, Utah, called on the Commission and claimed that several years back the County Commissioners of that day had agreed to install a cattleguard to check the minute book of the years mentioned to see whether or not any such agreement could be found. Mr. Winder was told that if such an agreement could be found the cattleguard would be installed, if not the matter would have to be further considered.

CARLOS G. LARSEN:

Mr. Carlos G. Larsen, the county investigator of indigent cases, appeared regarding some hospitalization bills and the possibilities of the Emery County getting a Rest Home and Medical center. Mr. Larson explained to the Commissioners that he had made rough estimates of the costs of such a project and intended to contact certain state health and medical authorities regarding the correct method of making application for Federal Funds for the proposed project. Attorney Mack V. Bunderson stated that in his opinion the project should be applied for at once. On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members it was approved that Mr. Larsen make application for Federal Funds for the proposed project, pledging Emery County to furnish the sum of \$50,000.00 towards the same if needed, a lesser amount if it is found that a lesser amount will suffice after consultation with the proper authorities.

DON B. KOFFORD,

Mr. Don B. Kofford, Sheriff of Emery County, called on the Commission and requested permission to repair the Jeep recently purchase for County use. The Commissioners gave Mr. Kofford the go ahead sign, telling him to make any necessary repairs needed to put said Jeep in good running condition. Any and all charges for the purpose to be charged to the Law Enforcement Fund a unit of the County General Fund.

CLASS "B" ROAD PROJECTS:

The Commissioners listed several road projects to be typed up by the County Clerk, then to be sent to the Utah State Road Commission for the approval by that body for payment from Class "B" Road Funds, allocated to Emery County for the year 1958.

LIBRARY SAVINGS ACCOUNT:

Mr. Lloyd Baker, the Commission member of the County Library Board, informed Clerk, Jewkes, that said Library Board had unanimously agreed that \$750.00 of Library fund money be deposited in the Carbon Emery Bank as a savings account for said Library Fund, and requested that Mr. Jewkes attend to this matter in the near future.

Clerk, David N. Jewkes, presented the claims to the Board for their approval and signature. All claims were approved and signed as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, Recreation, County Road and Class "B" Road.

On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members, the meeting was adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
May 5, 1958

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. All Commission members being present, also Attorney, Mack V. Bunderson and Clerk, David N. Jewkes.

BYRON JOHANSEN:

Mr. Byron Johansen, appeared regarding possible help from the Commissioners in stopping outsiders from chasing the few wild horses now left in the desert country of Emery County. Donald Moffitt, the District Manager of the Taylor Grazing Service, was called in to discuss a possible answer to the problem. After discussion the matter on the suggestions of Commissioner, Baker and Attorney, Bunderson, it was tentatively agreed that the County Commissioners and the Taylor Grazing Service will publish a notice in the Emery County Progress and other publication prohibiting any and all persons from chasing wild horses on the public Domain within Emery County, providing the Bureau of Land Management approve the publishing of such a notice.

TED COX:

Mr. Tex Cox of Ferron, the official of the Emery County Dairy Association, appeared regarding financial assistance for the promotion of an entrant in the State Dairy Queen Contest. On the motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all Commission members, it was approved that the county allow the sum of \$100.00 for said purpose, the same to be paid from the Advertising and Exhibits Fund.

LAWRENCE THORDERSON:

Mr. Lawrence Thorderson of Cleveland, the head of the County Soil Conservation Committee, appeared and requested financial aid for the expenses incurred by said Committee. On the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, it was approved, that Mr. Thorderson, Carl E. Nielsen and Kenneth Silliman, District Supervisors of said Committee, be allowed the sum of \$100.00 each for expense purposes, the same to be paid from the Sundry Account of the County General Fund. A meeting of this organization and the Commissioners was scheduled for Saturday, May 17, 1958 at 8 o'clock P.M.

THOMAS HUMPHREY:

Mr. Thomas Humphrey, a County Road Patrol Operator, appeared in behalf of all county road employees, requesting that said employees be allowed to work only 5 days per week, for the same amount of pay they are now receiving for a 6 day week, or roughly speaking a 5 day work week at \$14.40 per day instead of a 6 day work week at \$12.00 per day. Mr. Humphrey was given no answer by the Commissioners, at this meeting.

RAY B. HUMPHREY & FENTON MOFFITT:

Mr. Ray B. Humphrey, the county weed control supervisor, appeared with Mr. Fenton Moffitt, the manager of the Emery County Agricultural Stabilization and Conservation Committee, regarding the joint weed control program and different aspects thereof. Mr. Moffitt explained that any person signing an agreement for a weed cleanup operation on his property could withdraw from such an agreement unless the noxious weed in question is liable to spread to adjoining areas.

TRUCK BIDS:

The bids for the purchase of a new truck for County road use were opened and studied by the Commissioners, Bids were received from Diamanti Motors, Helper, Utah, Redd Motor Company, Walton Motors, Helper, Utah, Redd Motor Company, Walton Motors, Bunnell Garage, Mills Equipment Company and United Motor Company, of Price, Utah. No bid was accepted at this meeting.

CAROLS LARSEN:

Mr. Carlos Larsen, the county investigator of indigent cases, appeared regarding the possibility of Emery County raising funds enough for the building and furnishing of a twenty bed hospital or medical center. Mr. Larsen was accompanied by two architects, who gave the Commission tentative plans and estimated costs of such a structure and informed the Commissioners that the Federal Government will participate in the cost on a 45%-55% basis, providing the County can raise their share of 55%. The Commissioners, realizing that a Bond Election will be necessary, requested that a hearing be held, to meet the voting public to attend, for the purpose of ascertaining whether or not the public will or will not be in favor of said Bond Election. Said hearing was scheduled to be held Friday, May 16, at 8 o'clock P.M.

WILFORD HUMPHREY:

Mr. Wilford Humphrey, of Orangeville, appeared regarding obtaining some used culverts for use on the road to the Television Towers. Mr. Humphrey was promised that any culverts or pieces of culverts not being used by the road department would be available.

CHARLES ANTHAN MORTENSEN:

Mr. Charles Mortensen, of Elmo, appeared and bid the sum of \$186.06 which represents delinquent taxes, interest penalties and costs and the cost of a County Deed, and Recording Fee for the following described real estate, which was sold to Emery County at the May Tax Sale of 1956, in the name of Charles Anthon and Donna C. Mortensen. On the motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all Commission members, Mr. Mortensen's bid was accepted. Said sum to be as follows: \$178.56 to County Treasurer, \$6.00 for Deed, and \$1.50 to County Recorder for Recording Fee.

NEPHI FOSTER:

Assignment of interest under Tax Sale was approved for issue to Mr. Nephi Foster of Wellington, Utah, upon payment by him, the sum of \$327.60 in payment of delinquent taxes for the years 1953-1954-1955-1956 & 1957, including all interest, penalties and costs, on the following described estate, formerly in the name of Louis Arthur Warren. The N ½; and the N ½ of the S ½; Also the SW ¼ of the SW ¼, Sec. 11, Township 16 South, Range 14 East. 520 Acres.

MERRIL DAY & LAVERNE H. DAY:

Assignment of interest under Tax Sale, was unanimously approved for issue to Merrill Day and Laverne H. Day, of Elmo, Utah, after payment by them, the sum of \$149.91, for all delinquent taxes, interest, penalties and costs for the years 1953-1954-1955-1956 and 1957 on the following described parcel of real estate, which was formerly in the name of Charles F. Jones. The NE ¼ of the SW ¼ of Sec. 4, Township 17 South, Range 10 East. 40 Acres.

LAMONT JOHNSON:

A bill for writing advertising material for Emery County from Lamont Johnson, of Denver, Colorado, was approved for payment. Said bill in the amount of \$71.00 to be paid from the Advertising & Exhibits Fund.

APPLICATIONS FOR TAX EXEMPTIONS FOR 1958:

The following list of Veterans, Veterans Widows and Blind persons, applied to the Commissioners by written application for Tax Exemption for the year 1958. All applications were approved for exemption except that of H.C. Tasker of Green River, Utah, which was not received until May 5, 1958, and the law required that said applications be filed on or before the 1st day of May, each year.

Name of Person	Address	Disability Rating	Blindness
John G. Adams, Veteran	Green River, Utah	100%	
J.E. Jones, Veteran	Green River, Utah	100%	
W.D. Thompson, Jr., Veteran	Green River, Utah	30%	
F.W. Ogden, Veteran	Green River, Utah	30%	
Leaman Thompson, Veteran	Green River, Utah	100%	
H.L. Purdy, Veteran	Green River, Utah	100%	
Dennis Tidwell, Veteran	Green River, Utah	100%	
Frank Vetere, Veteran	Green River, Utah	40%	
Roy E. Johansen, Veteran	Elmo, Utah	60%	
M.M. Duran, Veteran	Elmo, Utah	100%	
Frank D. White, Veteran	Cleveland, Utah	50%	
G.D. McMillan, Veteran	Cleveland, Utah	60%	
Mrs. Andria Nelson, Vets Widow	Cleveland, Utah	100%	
Jacob E. Minchey, Veteran	Cleveland, Utah	100%	
William O. Majors, Veteran	Huntington, Utah	100%	
Mrs. Lydia Strong, Vets Widow	Huntington, Utah	100%	
Mrs. Stella Hill, Vets Widow	Huntington, Utah	100%	
Mrs. Ruth A Anderson, Vets Widow	Huntington, Utah	100%	
Mrs. Daisy Gunderson, Vets Widow	Huntington, Utah	100%	
Mrs. Max Fish, Vets Widow	Huntington, Utah	100%	
H.Z. Kartchner, Veteran	Huntington, Utah	100%	
B.G. Berryman, Veteran	Huntington, Utah	40%	
Grant Wilson, Veteran	Huntington, Utah	80%	
Morris Guymon, Veteran	Huntington, Utah	50%	
W.A. Baxter, Veteran	Huntington, Utah	100%	
W.L. Weston, Veteran	Huntington, Utah	40%	
G.M. Miller, Veteran	Huntington, Utah	100%	
A.H. Wilstead, Blindness	Huntington, Utah		100%
Crystan Rosenberg, Vets Widow	Castle Dale, Utah	100%	
A.R. Jeffs, Veteran	Castle Dale, Utah	100%	
Lorenzo Coe, Veteran	Price, Utah	100%	
J.C. Jeffs, Veteran	Castle Dale, Utah	100%	
A.V. Oman, Veteran	Castle Dale, Utah	100%	
Nephi L. Williams, Blindness	Castle Dale, Utah		100%
Fred Larsen, Blindness	Castle Dale, Utah		100%
Mrs. Sam E. Jewkes, Vets Widow	Orangeville, Utah	100%	
Mrs. Leanora Luke, Vets Widow	Orangeville, Utah	100%	
George F. Young, Veteran	Orangeville, Utah	100%	
Alvin C. Guymon, Veteran	Orangeville, Utah	100%	
Mack V. Bunderson, Veteran	Orangeville, Utah	70%	
E. Ray Curtis, Veteran	Orangeville, Utah	65%	
Morris L. Curtis, Veteran	Orangeville, Utah	30%	
Mrs. Clyda Easley, Vets Widow	Ferron, Utah	100%	
Mrs. Eunice Nelson, Vets Widow	Ferron, Utah	100%	
A.L. Wayman, Veteran	Ferron, Utah	50%	
A.L. Hunter, Veteran	Ferron, Utah	30%	
M.A. Nelson, Veteran	Ferron, Utah	100%	
Leo Greenhalgh, Veteran	Ferron, Utah	100%	
Homer Behunin, Veteran	Ferron, Utah	70%	
V.M. Golob, Veteran	Ferron, Utah	30%	
Melvin Bailey, Blindness	Ferron, Utah		100%
Joseph Jorgensen, Blindness	Ferron, Utah		100%
Max W. Jensen, Veteran	Clawson, Utah	40%	
John L. Keele, Veteran	Emery, Utah	40%	
D.D. Anderson, Veteran	Emery, Utah	40%	
B.C. Jacobsen, Veteran	Emery, Utah	30%	
H.L. Jorgensen, Veteran	Emery, Utah	40%	
V. Que Larsen, Veteran	Emery, Utah	30%	

MILTON MCELPRANG:

Mr. Milton McElprang, the Chairman of the Board of Emery County Commissioners, made known the fact that a certain parcel of estate in Emery County, was being advertised for sale in his name, at the annual May Tax Sale to be held on May 26, 1958. Mr. McElprang, stated that he was positive he had paid the taxes in question, but due to some clerical error, payment had not been correctly entered on the records. Attorney, Mack V. Bunderson, expressed his opinion, stating that all entries appearing on the records must be adhered to and the entry appearing in the records regarding the property in Mr. McElprang's name shows an unpaid balance for the year 1953 of \$20.00, interest, penalties and costs on that amount making the total advertised for of \$28.63. Mr. McElprang proffered to leave a check with the County Clerk in the amount of \$28.63 for payment on said real estate, which does not cover the cost of advertising. There being no motion to either accept or reject his offer, the matter so stands.

Clerk David N. Jewkes, presented the claims to the Board for their approval and signature. All claims were approved and signed as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising & Exhibits, Weed Control, Flood Control and Water Conservation, Recreation, County Road and Class "B" Road.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
May 29, 1958

Minutes of a regular Meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M.

All Commissioners being present, also Assessor, Rex Nelson; Attorney, Mack V. Bunderson and Clerk, David N. Jewkes. Minutes of previous meeting read and approved as read, on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members.

AFTON VANWAGONER:

Mr. and Mrs. Afton VanWagoner, appeared and bid the sum of \$52.23 for a parcel of real estate which was sold to Emery County at the May Sale of May 26, 1958 in the name of Josephine Nielson Lamph, described as follows: Beginning at the Southeast corner of Lot 3, Block 10, Oviatt Subdivision, Cleveland, then West 90 feet, North 200 feet, East 90 feet, South 200 feet to beginning. On the motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all Commission members, the bid was accepted. The proceeds of said Sale to cover the cost of all delinquent taxes, interest, penalties, advertising fee, County Deed and Recording fees, as follows: Taxes, interest and costs on delinquent taxes, \$36.74, Advertising cost in May Sale, \$8.19, County Deed \$6.00, Recording Fee \$1.30, making the total of \$52.23, and to be deeded to Rubelle and Gregory VanWagoner of Cleveland, Utah.

Persons appearing and asking for changes in the Assessed valuation of their property were as follows:

GEORGE U. LEWIS:

George U. and Phyllis Lewis, of Emery, #3068, on which the assessment was reduced in the amount of \$6.40, amking total assessment \$2102.

JOHN WARD & CECELIA R. TUCKER:

John Ward and Cecelia R. Tucker, of Cleveland, #677. Personal property in the amount of \$969, taken off, leaving a total assessment of \$593.

ZELLA, GARY EUGENE & GARTH A. STOKES:

Zella, Gary Eugene and Garth A. Stokes, appeared regarding #3746. Personal property taken off with the value of \$550. leaving a total assessment of \$59.00

REED KEELE:

Reed Keele, of Emery, appeared regarding #2952 - 2959 - 2952, reduced from \$145. to \$76. #2959 was reduced from \$940. to \$703. both pieces of property were reduced by reclassification of real estate.

UTAH OIL COMPANY:

#736-1, in the name of Utah Oil Company, was taken care of by Assessor, Rex Nelson, increasing the valuation from \$2155. to \$3940.

DEAN JENSEN:

Mrs. Dean Jensen appeared regarding #C.D. 4093, signed appeal to be sent to the State Tax Commission requesting reduction on residential building.

GUST PAPPAS:

Mr. Gust Pappas, appeared regarding #295, and 296. Personal property reduced from \$660 to \$350. making the total assessment \$2,190.

CLAIR & JOHN NIELSON:

Clair and John Nielson, appeared regarding #451-2 and 479. A valuation of a building was taken off \$60., reducing the total assessment to \$1085. On #479, the reclassification of real estate reduced the value of #451-2 from \$336 to \$70.

WARREN BARTON:

Warren Barton of Castle Dale, #C.D. 4105, signed an appeal form to be sent to the State Tax Commission requesting a reduction of assessed valuation of commercial building.

GUST PAPPAS:

Mr. Gust Pappas, of Price, Utah, also requested that the Commissioners do something towards improving the crossing of a wash on the County Road leading to his ranch. The Commissioners promised Mr. Pappas something would be done as soon as men and equipment are available.

GEORGE MAGNUSON:

Mr. George Magnuson, of Castle Dale, one of the members of the Committee who visited nearby Hospitals seeking information as to whether or not it would be feasible for Emery County to build one or not, appeared and said that from his point of view the trip had been a successful one and that a report of the Committee's findings would be made up soon and presented to the Commissioners.

EMERY COUNTY PROEPRTY:

On the motion of Lloyd Baker, seconded by Clyde E. Conover, the unanimous vote of all Commission members, it was approved that Clerk, Jewkes, give Attorney, Mack V. Bunderson, a list of names of those persons whose homes have been sold to Emery County at May Tax Sales of prior years, but in which homes said persons are still living, so that the Attorney could take proper procedure in getting some sort of settlement from said persons.

At 5 o'clock P.M. the meeting adjourned on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
June 2, 1958

Minutes of a regular and Equalization meetings of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members were present as were Attorney, Mack V. Bunderson, Assessor, Rex Nelson and Clerk, David N. Jewkes.

Minutes of previous session was read and approved as read on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members.

Persons appearing regarding the equalization were as follows:

ARNOLD WAYMAN:

Mrs. Amy Wayman, appeared regarding #2190, assessed valuation of building taken off in the amount of \$430. reducing the total valuation from \$540. to \$110.

JOHN S. JOHNSON:

Mr. John S. Johnson, appeared regarding assessed valuation of real estate on #144 - # 146 - \$159. # 144 was reduced from \$984 to \$674. #159 was reduced from \$810. to \$586. #159 from \$2005. to \$1733. by a reclassification of real estate.

GEORGE M. BEARNSON:

Mr. George M. Bearson, appeared regarding #1758-x-1. The valuation of agricultural real estate was reduced from \$170 to \$64. by reclassification of the real estate by Assessor, Rex Nelson.

NAONE H. FLETCHER:

Mrs. Naone H. Fletcher, appeared and signed an appeal form to be sent to the State Tax Commission, asking for a reduction of the valuation of residential building assess on the tax rolls for #F-479-2.

THE TEXAS COMPANY:

#G-3321 assessment was reduced in the amount of \$345. commercial and industrial machinery.

JERRY GROSS:

Mr. Jerry Gross, requests County Assessor, Rex Nelson, by letter for reduction of assessed valuation of residential building #E-4819-1 and 4822. No changes reported by Assessor, Nelson.

CLINTON C. ANDERSON:

Clinton C. Anderson, signed an appeal form to be sent to the State Tax Commission requesting reduction of assessed valuation of residence on #E-4941.

RUE P. WARE:

Mr. Rue Ware, appeared regarding the assessed valuation of buildings of #1-4517. The assessed valuation was taken off in the amount of \$120. making the total valuation of \$205.

KEAN LUKE:

Mrs. Charlene Luke appeared regarding the assessed valuation of buildings of #0-4476. The building was reduced in assessed value from \$315. to \$235.

FRED O. CRAMER:

Mr. Fred o. Cramer, appeared regarding the assessed valuation of real estate assessed of #156 and #157. #156 was reduced from \$5666 to \$5490. by reclassification of real estate by Assessor, Nelson. No change of valuation on #157.

DORIS MAE CRAMER:

Doris Mae Cramer requested that farm machinery assessed to #3636-2-A-3 be taken off that number and placed on #259-1-A3. Transfer in the amount of \$530. valuation approved by the unanimous vote of all Commissioners.

FRANCIS RASMUSSEN:

Francis Rasmussen, requested that land assessed on #1844 be reclassified. Total valuation was reduced from \$1665. to \$940. by reclassification of real estate by the County Assessor.

GLENDON SNOW:

Glendon Snow, appeared and bid the sum of \$15.00 for a parcel of real estate described as follows: Beg. 6 rods and 17 feet West of the Southwest corner of Block 8, Plat A, Castle Dale, then North 82 feet, South 300 feet, East 82 feet, North 300 feet to beginning. Section 34, Township 18 South, Range 8 East. .56 Acres. On the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commissioners, Mr. Snow's bid was accepted. No charge was made for a County Deed, or a recording fee. Said property was sold to Emery County at the Mat Sale of 1956, in the name of Joseph Leonard Judd.

JOHANSEN AND HANSEN:

Roy Johansen and Glen Hansen, of Elmo, appeared and requested that the Commissioners do some grading and graveling on a county road north of Elmo. They were promised that something would be done on said road, when the road equipment and crew were in that area.

ARGENE OLSEN:

A letter written to the Commission by Mrs. Argene Olsen of Castle Dale, suggesting that a questionnaire be prepared for the purpose of giving the people of Emery County better information and understanding about the proposed building of a County Hospital. No action was taken regarding said letter.

TONY DUPIN:

Mr. Tony Dupin, the representative of Wheeler Machinery Company, appeared regarding the renting by the County of a road tamper to be used on County secondary road projects, and after some discussion it was approved by the unanimous approval of all Commission members, that Emery County rent said tamper for the sum of \$350.00 per month.

REGISTRATION AGENTS:

The Commissioners, after examination of lists of names of persons sent in by each party precinct Chairman with Emery County, unanimously approved the appointment of the following named persons to act as Registration Agents of their respective precincts for the years 1958 and 1959.

<u>Precinct#</u>	<u>Precinct Name</u>	<u>Person Appointed</u>
1	Emery	Mrs. Lyle Jensen
2	Moore	Mrs. Naomi Edwards
3	Ferron	Mrs. Phyllis Stanton

4	Molen	Mrs. Ruby Peterson
5	Clawson	Elwin Ralphs
6	Castle Dale	Mrs. Ethel Jeffs
7	Orangeville	Mrs. Essie Tuttle
8	Lawrence	Margaret
9	Huntington	Mrs. Rena Grange
10	Huntington	Mrs. Irene Gardner
11	Cleveland	Mrs. Dora Ottesen
12	Elmo	B.H. Erickson
14	Greenriver	Mrs. Vera Weber

Clerk, David N. Jewkes, presented the claims for the approval and signature of the Board of County Commissioners. All were approved and signed as presented and were to be paid from the following funds: General, Poor, Hospitalization, Advertising and Exhibits, Extension Service, Weed Control, Recreation, County Road and Class "B".

At 5 :30 P.M. the meeting adjourned on the motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

Green River, Utah
June 9, 1958

Minutes of the Meeting of the Emery County Board of Commissioners, acting as the Board of Equalization, held in the City Hall at Green River, Utah, at 11 o'clock A.M. All Commission members being present, also, Assessor, Rex Nelson, who wrote the minutes of said meeting because Clerk, Jewkes had Court matters to attend to in Castle Dale.

Person appearing regarding equalization matters were as follows:

MARIE HERRON:

Marie Herron, appeared regarding #3548-1-A. The 1958 assessment of \$90.00 on this property was declared to be erroneous by the Assessor and was reduced to \$25. Said amount of \$25. being the same as the assessment of 1957.

MILDRED PURDY:

Mrs. Mildred Purdy, appeared regarding the double assessment of a motor vehicle which appears on tax roll #G 3406 and also in Green River personal property assessment. Mr. Nelson was given the unanimous approval of the Commissioners to remove the assessment of said motor vehicle from #G 3468 in the amount of \$580.

DORIAN W. CHRISTIANSEN:

Mr. Dorian W. Christiansen, appeared and requested the Board to transfer assessment in the amount of \$780 from tax rolls #G 346 to #G-3468. Mr. Christiansen's request was unanimously approved by all members of the board and Assessor, Nelson agreed to make said transfer.

No other persons appearing, meeting adjourned at 3:30 P.M. on the motion of Mr. Conover, seconded by Mr. Baker and the unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
June 13, 1958

Minutes of a special meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah at 8:30 P.M. All members of the Commission being present, also Clerk, David N. Jewkes and Carlos Larsen, the County Welfare Director and County Investigator of Indigent Cases.

The purpose of the meeting being to decide where to build the proposed new County Hospital. Mr. Larsen who has taken a very active part in the promotion of the proposed project, was requested by the Commissioners to state his findings concerning the opinions of Emery County citizens, from different sections of the county, and also the opinions of Emery County citizens, from different sections of the county, and also the opinions of hospital authorities, and arceticts from Salt Lake City. Mr. Larsen stated the results of meetins held in Castle Dale and Huntington, as to what each had in the form of a building site for said proposed hospital.

East Commissioner expressed his personal opinion as to where said proposed hospital should be built in order to serve best all county communities and after considerable time was spend in further discussing the matter on the motion of Commissioner Baker, seconded by Mr. Conover and the unanimous vote of all Commission members, it was approved that when and if said proposed hospital is built it will be built in or near the City of Huntington, Utah.

Business being finished the meeting adjourned on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
July 1, 1958

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were all Commission members, Attorney, Bunderson, ad Clerk, David N. Jewkes.

Minutes of the previous meetings were read and approved as read. On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all members.

WILLIAM JUSTESEN:

Mr. William Justesen, chairman of the Emery County Recreation Committee, appeared and requested the Commission to approve payment of a bill for the installation of a new translator which will include Channel #2 on the County Television setup. Mr. Justesen's request was refused by the Commission because the bill he requested approved for payment, is defiantly for construction purposes, and the monies derived from taxation for recreation purposes as formerly agreed on by the Commission and Recreation Committee, is to be used only for maintenance of the County Television program.

BRUCE MAGNUSON:

Mr. Bruce Magnuson, the County Road employee, appeared and requested a raise in pay for all County Road employees. After finding that the County Road fund was at the present time rather low financially, the Commissioners decided that no raise in pay was justifiable.

ELECTION JUDGES:

After examining the lists of persons chosen to act as election judged by their respective parties, the following were appointed to act as said Judges of Election, on the motion of Mr. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members.

DISTRICT #1 Emery

Dawn Duzett

Rose Olsen

Wynona Olsen

Dixie Olsen

Mary Beal

Edna Keele

DISTRICT #2 MOORE

Zenna Crawford

Lucille Allen

Melva Olsen

DISTRICT #3 FERRON

Eleanore George

Jessie Nelson

Gladys Nelson

Aura Austin

Loye Thompson

Rhoda Olsen

DISTRICT #4 MOLEN

Arlene Swasey

Mrs. Don Peterson

Eva Swasey

DISTRICT #5, CLAWSON

A.L. Cox

B.H. Baldwin

Glen Jones

DISTRICT #6 CASTLE DALE	
Margene Ashby,	Floyd Jorgensen
Ezra Huntsman	R. Bland Fox
Ada Magnuson	Marjorie Jones
DISTRICT #7 ORANGEVILLE	
Maggie Grange	Leah Justesen
Venice Scovill	Geneal L. Cox
Flora Guymon	Lillie Snow
DISTRICT #8 LAWRENCE	
Margaret Wilson	
Irene Wilstead	
Berniece Cullum	
DISTRICT #9 HUNTINGTON	
Della Brasher	Esther Justice
Addie Richards	Flora Jensen
Ione Nielson	Mrs. William Majors
DISTRICT #10 HUNTINGTON	
Ruth Anderson	Jeanette Marshall
Nina Wagner	Ella Rowley
Kate Leroy	Ruth Nielson
DISTRICT #11 CLEVELAND	
Zona Jensen	Moses Tucker
Verneice Ward	Mrs. James Allred
Nyle Olsen	Mrs. Tom Davis
DISTRICT #12 ELMO	
Lillian Oviatt	
Mrs. Lavar Atwood	
Jennie Erickson	
DISTRICT #14 GREENRIVER	
Mae Silliman	Ethel L. Tasker
Thurza McDougall	Mrs. Mary Tidwell
Mrs. E.B. Simonsen	Marie Cline

It was unanimously approved by the Commission that the above mentioned persons act as Judges of Election at both the Primary and General Elections.

PRICE CHAMBER OF COMMERCE:

A letter from the Secretary of the Price Chamber of Commerce, requesting that Emery County pay part of the cost of a proposed read sign to be placed just East of Price, on State Highway 50 and 6, presumably for the purpose of directing tourist traffic to travel Highway 10 through Emery County, was read, after which it was decided that Commissioner, Conover would contact said Chamber of Commerce regarding the matter and instruct Clerk, Jewkes as how to answer the letter.

FARM TOUR 1958:

Ray B. Humphrey, Emery County Weed Control Supervisor, and Gerald L. Olsen, County Agricultural Agent, appeared and informed the Commissioners of their intentions of making the Annual Farm Tour, stating that they proposed to cover the entire County this year, visiting those places where Weed Control Projects and test plots are being conducted. They requested the Commissioners to defray the cost of the necessary items needed for serving lunch for those persons making said tour. On the motion of Mr. Conover, seconded by Mr. Baker and the unanimous vote of all Commission members, it was approved that bills incurred for said purpose be paid from the Advertising and Exhibit Fund.

ALFRED KING:

Commissioner, Lloyd Baker, presented a bill for Alfred King of Greenriver, Utah, for burning weeds on a County Road in 1957. It was unanimously approved by all Commission members that Mr. King be paid the sum of \$25.00, which is approximately ½ of the entire amount, which Mr. King requested the County to pay. Same to be paid from the County Weed Control Fund.

CYRUS WILBERG:

Mr. Cyrus Wilberg of Castle Dale, appeared and asked the Commissioners for some gravel for a County road known as the Ghrimes Wash Coal Road, where Mr. Wilberg operates a coal mine. Mr. Wilberg was promised that he could obtain some gravel for said road as soon as the County crusher does some crushing in this vicinity.

B.L.M. LAND PURCHASE:

The Commissioners unanimously approved making application for the lease or purchase of 640 acres of land from the Bureau of Land Management. Attorney, Mack V. Bunderson, agreeing to write the necessary resolution for said application.

NATIONAL CONVENTION ALLOWANCE:

On the motion of member Clyde E. Conover, seconded by member, Lloyd Baker, and the unanimous vote of all Commission members, it was approved that the Emery County Officials to attend the National Convention of County Officials, to be held in Protland, Oregon, in August, 1958, be Commissioners, Milton McElprang and Lloyd Baker, said officials to be allowed the sum of \$250.00 each to help defray the expense of attending the same, and to be paid from the Advertising and Exhibits Fund.

Clerk, David N. Jewkes, presented the claims to the Commissioners, for their approval and signature. Said claims were approved and signed as presented, and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising Exhibits, Recreation, County Road and Class "B" Road.

On motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all Commission members, meeting was adjourned.

ATTEST:

Clerk

CHAIRMAN:

R E S O L U T I O N

WHEREAS, there exists in Section 4, 9, 10, Township 26 South, Range 11 East, Salt Lake Meridian in Emery County, Utah, a scenic area generally referred to as the "Land of the Goblins," and

WHEREAS, Emery County is desirous of preserving this scenic area in its natural state for the enjoyment of the general public as a recreation area.

NOW THEREFORE, be it resolved by the Emery County Commissioners in regular meeting duly assembled, this 1st day of July, 1958, that Emery County apply to the United States Department of Interior Bureau of Land Management for a 25 year lease on the following described tract of land in Emery County, Utah, for recreational purposes, to-wit:

Un-surveyed: Beginning at the Northeast corner of surveyed Section 16, Township 26 South, Range 11 East, SLM, thence East ½ mile, North ½ mile, West ½ mile, North 1 mile, West ½ mile, South 1 ½ miles, East ½ mile to the point of beginning, embracing an area which when surveyed, will probably be described as follows:

T. 26 S., R. 11 E., SLM, Utah
Sec. 4, SE ¼
Sec. 9, E ½
Sec. 10, SW ¼, containing 640 acres.

That Milton McElprang, the Chairman of the Emery County Commissioners be hereby authorized to execute any and all papers necessary to obtain said lease and that the Emery County Clerk is hereby authorized to draw a warrant on Emery County to pay whatever lease rentals are charged by the Bureau of Land Management for said lease.

Castle Dale, Utah
August 4, 1958

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah at 10 o'clock A.M. Those present were Commission Chairman, Milton McElprang, member Lloyd Baker, Attorney, Mack V. Bunderson and Clerk, David N. Jewkes, Commission member, Clyde E. Conover being absent because of the illness of his father.

COUNTY ROAD EMPLOYEES:

All employees of the Emery County road department appeared and requested an increase in pay. Mr. McElprang and Mr. Baker informed said employees that another meeting would be held soon, at which Mr. Conover would be present, when a decision would be reached concerning the question.

CARLOS LARSEN:

Mr. Carlos Larsen, the county investigator of indigent cases, appeared with Mr. Sharpe, Mr. West and Mr. Kingston, regarding the question of whether Emery County should proceed with plans for the proposed building of a County Hospital. Mr. Sharpe, Mr. West and Mr. Kingston discussed with the Commissioners present, different aspects of the problems and necessary moves which will be encountered, after which Mr. McElprang and Mr. Baker expressed their opinions both stating that they felt Commissioner, Conover should be present when and if any action is taken they also stated that a special meeting would be held in the near future at which Mr. Conover would be present, and a definite answer given as to whether Emery County, will or will not sign an agreement authorizing the architects to proceed with plans before a bond election is held.

GARDELL SNOW & RAY WAREHAM:

Mr. Gardell Snow and Mr. Ray Wareham, Committee members of the Annual County Junior Livestock Show, appeared regarding financial help of the County for the expense incurred in staging the show. On the motion of Mr. Baker and the unanimous vote of those commissioners present it was approved that Emery County participate in the amount of \$900.00, the same to be paid from the County Exhibits and Advertising Fund.

REX FILLMORE:

Mr. Rex Fillmore of Lawrence, appeared regarding what the County can do to correct an apparent error in the descriptions on a county deed issued to Cloyd Fillmore, on payment of a contract issued by Emery County in 1950. Mr. Rex Fillmore claiming that one or more of the parcels of real estate described on said deed is his property. Attorney, Bunderson informed Mr. Fillmore, that before the County could do anything at all to settle the matter it would be necessary for Mr. Fillmore to bring descriptions of the real estate in question to the Courthouse, after which he, (Mr. Bunderson) would trace the transactions involving said real estate and arrive at a proper decision.

CLIFF JENSEN & LLOYD COX:

Mr. Cliff Jensen and Mr. Lloyd Cox, of Ferron, appeared and requested the Commissioners to improve a certain County Road near Ferron. The Commissioners informed the above mentioned gentlemen that the road would be examined and a project set up for the improvement of roads out of 1959 Class "B" Road funds.

SHERIL MCARTHUR:

Mr. Sheril McArthur, the superintendent of the L.D.S. Church Coal Mine, operating North of Castle Dale, appeared and requested that the Commissioners furnish the necessary gravel for blacktopping their yards and a short section of their coal road. Mr. McArthur was promised the necessary gravel as soon as the County Crusher is operating in the vicinity of their proposed project.

BOYD CHRISTENSEN & FENTON MOFFITT:

Mr. Boyd Christensen and Mr. Fenton Moffitt, and other officials of the County A.S.C. Committee, appeared and stated that they needed more room space for the operation of their office, and asked for part of the room now used as a storeroom by the County Agent Gerald L. Olsen. The Commission informed the above named persons that they would confer with Mr. Olsen regarding the matter, before taking any definite action.

JOHN L. JORGENSEN:

Mr. John L. Jorgensen, the Mayor of Castle Dale City, appeared and requested permission of the Commission

to install a sewer line on the right of way of a county road south and east of Castle Dale City.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the Supervisor of the County Weed Control program, appeared and informed the Commissioners of the progress made in said program and also recommended that the joint weed eradication program entered into with the Federal A.S.C. Committee in 1958, be dropped in the year 1959, unless a more acceptable program can be agreed upon for that year. On the motion of Commissioner, Baker and the unanimous vote of all Commission members present, Mr. Humphrey's recommendation was approved.

COUNTY LEVIES:

After examining the status of the several County funds, prepared and presented by Clerk-Auditor, David N. Jewkes, on the motion of Commissioner, Lloyd Baker, and the unanimous vote of all Commission members present it was approved that the following proposed tax levies for County funds purposes be sent to the State Tax Commission for their approval

COUNTY LEVIES

<u>Fund</u>	<u>Proposed 1958 Mill Levy</u>
General	2.30
County Roads	2.45
Hospitalization	1.00
County Library	.80
Extension Service	.40
Recreation	.50
Exhibit and Advertising	.35
Weed Control	.20
Total	8.00

Clerk, David N. Jewkes, presented the claims to the Commissioners for their approval and signature. Said claims were approved and signed as presented, and were to be paid from the following funds; General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Recreation, County Road and Class "B" Road.

On the Motion of Mr. Baker, and the unanimous vote of all members present, the meeting adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
August 6, 1958

Minutes of a Special Meeting of Emery County Board of Commissioners, held August 6, 1958 at the Commissioner's room in the Courthouse at Castle Dale, Utah. Present were, Chairman, Milton McElprang, Clyde E. Conover and Lloyd Baker, and County Attorney, Mack V. Bunderson, acted as Clerk in the absence of David N. Jewkes.

REX FILLMORE:

Mr. Rex Fillmore, appeared and requested the Commissioners to pay a sum for gravel taken from his property sufficient to liquidate any back taxes due from Mr. Fillmore to Emery County on the following described real estate in Emery County, Utah to-wit:

East ½ of the Northeast ¼ of Section 20, Township 18 South,
Range 9 East, containing 80 acres.
Also, S ½ NE ¼ & E ½ SE ¼ Sec. 17 - 18 - 9.

Attorney, Bunderson was instructed to check the amount of delinquent taxes against said property and advise the Commissioners as soon as possible of the total amounts. Upon receipt of this information the Commissioners agreed to advise Mr. Fillmore of their decision.

ROAD EMPLOYEES:

The County Road employees appeared to pursue their previous request for an increase in pay. After some discussion of the problem of equipment maintenance, which the commissioners pointed out seemed excessively high, arising in part from the high cost of outside mechanic work, it was agreed that Bruce Magnuson should compile a list of tools needed for the road shop, that will be necessary for the county to do its own overhaul jobs on County equipment. The Commissioners to them price the equipment and consider equipping the county road shop with the necessary tools to do our own mechanic work.

Upon the motion of Clyde Conover, seconded by Lloyd Baker and unanimously agreed upon by all commission, it was agreed that all county road employees be granted a 12 ½ cents an hour wage increase effective for the month of August, 1958.

The question of signing the agreement with Richard Sharpe, as architect for the County Hospital, was discussed. It was the unanimous opinion of the Commissioners that the County sign no agreement for architectural work on the Hospital until the issue of the bond election has been finally decided by a bond election.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
September 2, 1958

Minutes of a regular meeting of the Emery County Board of Commissioners, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. All Commission members being present, also Clerk, David N. Jewkes, Attorney Mack V. Bunderson, being absent because of illness. Minutes of the previous meeting read and approved as read, on the motion of Mr. Baker, seconded by Mr. McElprang and the unanimous vote of all members.

REX FILLMORE:

Mr. Rex Fillmore, of Lawrence, appeared and proposed to the Commissioners, that the County pay in full all the charges for delinquent taxes, interest, penalties, etc, on 2 parcels of real estate, up to and including the year 1957. Said property described as follows: Parcel #1, Tax Roll #1879. Beginning 26 rods West of the SE Corner of SE ¼ of NE ¼ Sec. 17, Township 18 South, Range 9 East, thence North 24 West 27 rods 8 links, North 45 West 21 rods, South 24 West 19 rods 6 links, South 38 East 21 rods 15 links, South 25 East 12 rods 14 links to beginning. 5.50 acres. Parcel #2. Tax Roll #1595. All of the East ½ Northeast ¼ of Section 20, Township 18 South, Range 9 East, Salt Lake Meridian. 80 Acres.

In return for payment of said taxes etc, Mr. Fillmore stated that in as much as the County road department has already obtained 35,00 yards of gravel more or less for County road use, from his property, he proposed that by payment of aforesaid taxes, he will be compensated for said gravel and agrees that the County can obtain all the remaining gravel at the pit or hill where the 35,000 yards, more or less, was obtained. After some consideration of Mr. Fillmore's proposal the Commission agrees to accept said proposal, providing he, (Mr. Fillmore) his brother, Cloyd and their wives sign an agreement with the County, agreeing to let the County have any and all gravel at said pit or hill. Mr. Fillmore agreed and stated that said agreement will be signed by the aforementioned parcels of real estate herein described, amount to the sum of \$417.67. Said sum to be paid to the County Treasurer for said taxes, etc., from the County road fund, as soon as aforementioned agreement is signed by all the parties concerned, after which time Mr. Fillmore will be issued a County Deed for the 80 acres parcel, it having gone to Tax Sale of 1957, from whom Mr. Fillmore has since obtained it. The County Deed and recording fee for the 80 acres tract to be issued and recorded free of any charge.

HAROLD SORENSEN:

Mr. Harold H. Sorensen, the County Road Supervisor, appeared and requested the Commission to have prepared some agreement forms for the purpose of obtaining gravel from individuals for County road use. Mr. Sorensen was informed that they would have the County Attorney make the requested forms as soon as her recovers from his present illness.

POWER SAW:

On the motion of Commissioner Clyde E. Conover, seconded by Mr. Baker, and the unanimous vote of all Commission members, it was approved that Emery County purchase a power saw for County road use.

DICK GARDNER:

Mr. Dick Gardner, manager of the Green River City Chamber of Commerce, appeared regarding the need of adequate signs for the County roads in the desert area of the county. After some discussion on the subject, it was decided that Mr. Gardner would make a survey of the County roads in the desert area, obtaining the information as to the number of signs needed, the correct mileage data from point to point, etc., and any other needed information. The Commissioners agreed to pay the cost of making said signs, and authorized the making of the same as soon as possible, after the necessary data is obtained.

Mr. Gardner also requested information regarding the possibility of getting flood control project on the Green River, near Green River City, and also about the method used by the County in operating the County Recreation Program.

BRUCE MAGNUSON:

Mr. Bruce Magnuson, the County Road Shop mechanic, called and informed the Commissioners, that the stoker in the road shop is burned out and requested permission to purchase a new one. Mr. Magnuson was told by the Commissioners to get the estimate of the cost of a new stoker or to get the estimate of the cost of installing a steam heat system. After which they will consider his request.

RAY B. HUMPHREY & GERALD L. OLSEN:

Mr. Ray Humphrey and Gerald L. Olsen, appeared and advised the Commissioners that the U.S. Department of Wildlife Control, requested the sum of \$410.00 for the services of one month to help eradicate Ground Dogs in Emery County. The Commissioners told Mr. Olsen and Humphrey that they would have to take the matter under advisement before authorizing any such sum for said purpose. Mr. Olsen also requested that a telephone extension to take calls to his office when he and his secretary are absent, be installed in the Clerk's office. The Commission approved the installation of said extension phone unanimously.

TONY DUPIN:

Mr. Tony Dupin, the representative salesman of the Rental Equipment Company, called and informed the Commissioners that they need not worry about the bill sent by said Company for a months rental on the Road Roller rented from said company in July. Mr. Dupin stated that he would see that said bill is cancelled.

DREW C. RICHARDS:

Mr. Drew C. Richards of Huntington, made a bid for the sum of \$492.33 for the purchase from the County the following described real estate, which was sold to Emery County at the May Tax Sale of 1957, and in his name. Beginning at the Northwest Corner of Lot 2, in Block 35, Huntington Townsite Survey, Emery County, Utah, the East 136 feet, South 72 feet, West 136 feet, North 72 feet to beginning; also the North 72 feet of the East ½ of Lot 2, Block 35. Said sum of \$492.33 representing delinquent taxes, interests, penalties and costs on said property. Mr. Richards bid was accepted by the unanimous approval of all Commission members, and Clerk, Jewkes was instructed to issue a County Deed and have same recorded by the County Recorder, without charge for either service.

Clerk, Jewkes, presented the claims for the approval and signature of the Commissioners. All were signed as presented and were to be paid from the following funds: General, Poor, Hospitalization, Bond Interest, Extension Service, Advertising and Exhibits, Weed Control, Recreation, County Road and Class "B" Road.

On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all members meeting adjourned.

ATTEST:

Clerk.

CHAIRMAN:

Castle Dale, Utah
September 18, 1958

Minutes of a special meeting of the Emery County Board of Commissioners, acting as the Board of Canvassers held in the Courthouse at Castle Dale, Utah, at 7 o'clock P.M. All members of the Commission being present, also Clerk, David N. Jewkes.

The purpose of this meeting was to canvas the votes cast at the Primary Election, held on September 9, 1958, After carefully checking the tally sheets and poll books of each Emery County voting precinct, the results were officially declared to be as follows, to-wit:

OFFICIAL CANVASS of the Returns of the PRIMARY ELECTION September 9, 1958.	District No.	United States Senator				State Senator		United States Congressman		Emery County Treasurer				Emery County Assessor	
		Carvel Mattseon	Arthur V. Watkins	Frank E. Moss	Brigham H. Robers	George Hurst	Charles A. Steen	Blaine Peterson	David M. Welling	Robert C. Duzett	Ralph E. Johnson	Owen McClenahan	Frank Moffitt	Floyd Brinkerhoff	Robert Brinkerhoff
Political Party		R	R	D	D	R	R	D	D	R	R	D	D	D	D
EMERY	1	45	34	33	22	43	36	29	26	77	2	15	40	52	7
MOORE	2	9	4	4	0	6	6	1	3	2	10	1	3	4	0
FERRON	3	83	104	50	24	95	100	41	31	17	176	34	40	56	17
MOLEN	4	4	7	0	0	4	7	0	0	1	0	0	0	0	0
CLAWSON	5	9	7	11	9	7	9	15	6	4	12	12	8	10	10
CASTLE DALE	6	42	46	84	70	44	42	88	65	49	32	104	53	93	60
ORANGEVILLE	7	15	47	90	51	35	28	61	78	18	43	6	135	105	34
LAWRENCE	8	4	5	10	11	3	6	16	5	7	0	8	13	7	14
HUNTINGTON	9	18	39	61	37	34	21	54	41	20	34	63	35	22	74
HUNTINGTON	10	10	27	65	32	24	14	57	36	21	15	52	46	16	83
CLEVELAND	11	11	20	48	36	15	15	43	41	12	18	41	43	38	45
ELMO	12	6	20	12	16	15	11	20	8	7	18	12	17	19	9
GREEN RIVER	14	30	59	19	6	31	63	18	5	42	49	10	19	17	4
TOTALS		286	419	487	314	356	358	443	345	277	409	358	452	439	357

Business being completed the meeting adjourned on the motion of Mr. Conover, seconded by Mr. Baker and the unanimous vote of all Commission members.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
October 1, 1958

Minutes of a regularly scheduled meeting of the Board of Emery County Commissioners, held in the Courthouse at Castle Dale, at 10 o'clock A.M. All Commission members being present also, Clerk, David N. Jewkes, and Attorney, Mack V. Bunderson.

Minutes of previous meetings were read and approved as read, on the motion of Mr. Conover, seconded by Mr. Baker and the unanimous vote of all Commission members.

WILLIAM JENSEN:

Mr. William Jensen, of Elmo, appeared and requested the Commissioners to reimburse him for damages to his motor vehicle resulting in a collision with a road spreader box on the County road near Elmo. It was the opinion of the County Attorney, that Mr. Jensen was as much or more responsible for said collision, than was the County, and no damages should be paid by the County at this time.

ARA OTTESEN:

Mr. Ara Ottesen, of Huntington, appeared stating that he wished to pay off all taxes and charges on the following described parcel of real estate, which had been sold to Emery County, at the May Sale of 1958.

Beginning at point 508 feet South and 497 feet East of the Northwest corner of Section 14, Township 17 South, Range 8 East, thence South 2132 feet, East 823 feet, North 1648 feet to the South Boundary line of the State Road; thence North 590 13', West 956.5 feet to beginning. 38.20 Acres.

On the motion of Commissioner, Conover, seconded by Commissioners, Baker, and the unanimous vote of all members, it was approved that Mr. Ottesen be issued a contract for payment of \$334.93. The same to be paid as follows: \$111.00 as of this date, the remaining balance of \$223.93 to be paid before December 31, 1958. If so paid Mr. Ottesen to be issued a County Deed to be recorded without charge for either Deed or Recording.

PAUL CONOVER:

Mr. Paul Conover, of Ferron, and a Future Farmer of America members, appeared and requested financial help for his attendance of the Future Farmers Convention at Kansas City. The Commissioners unanimously approved that Mr. Conover be allowed the sum of \$35.00 for said purpose, the same to be paid from the Advertising and Exhibits Fund.

ARTHUR PETTY:

Mr. Arthur Petty, of Emery, appeared regarding some Recreation Fund bills and certain county roads in the vicinity of Emery, needing repair. Mr. Petty was promised that said roads will be taken care of just as soon as men and equipment are available, from other road projects.

MEETING DATE CHANGED:

Because of the 1st Commission meeting day is scheduled to be held on November 4th, which is Election Day, the Commission unanimously approved that said meeting be held on November 5th instead. Notice of said change to be published in the Emery County Progress, prior to said date.

DICK GARDNER:

Mr. Dick Gardner, an official of the Green River City Chamber of Commerce, appeared and inquired of the possibility of aid from the County for the building and maintaining of a Medical Center in Green River, City. Mr. Gardner was informed by County Attorney, Bunderson, that any financial aid by the County for such a project in his opinion, is impossible at this time, due to the laws governing such matter. Mr. Bunderson added further that he and the Commission would study the matter more before giving any definite answer.

OWEN SAUNDERS:

Mr. Owen Saunders, the representative of Newspaper Agency Incorporated, appeared regarding Emery County adds in the forthcoming editions of the Deseret News and Salt Lake Tribune. Commission Chairman, McElprang, inquired if said news paper will permit the county to hire someone to write up said adds. Mr. Saunders stated that he would have to consult his superiors before answering. It was decided that no definite action be taken on the propose adds until suggested layout be presented and approved by the Commission.

HAROLD H. SORENSEN:

Mr. Harold Sorensen, the supervisor of County Roads, appeared and requested that he be given authority to purchase from Claud Scovill of Orangeville, the remaining gravel from a pit, from which the County is now obtaining gravel for use on road projects. On the motion of Mr. Conover, seconded by Mr. Baker and the unanimous vote of all Commission members, it was approved that Mr. Sorensen and one County Commissioner, negotiate for said gravel and purchase same if the owner is reasonable in the price asked.

COURTHOUSE BOND PAYMENT:

Upon Clerk-Auditor, Jewkes, informing the Commission that in paying off the final payment and interest thereon of the County Courthouse Bonds in September, the Bonds, Interest and Savings Fund, lacked the amount of \$1,966.17 in meeting the total amount of \$4,080.00 needed for said payment. On the motion of Mr. Baker, seconded by Mr. Conover, and the unanimous vote of all Commission members, it was unanimously approved that the payment of said amount of \$1,966.17 by Clerk-Auditor, Jewkes, from the surplus of the General Fund, be and hereby is approved.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Control supervisor, appeared regarding the appearance of the noxious weed near the Stock Yards East of Castle Dale. Ways and means of obliterating said weeds were discussed, and Mr. Humphrey was requested to rid the Section of said weeds any way possible and as quickly as possible.

DREW C. RICHARDS:

Mr. Drew C. Richards of Huntington, made an offer in writing in the sum of \$492.33 for the purchase of the following described real estate located in Huntington, which was sold to Emery County at the May Tax Sale of 1957, in the name of Drew C. Richards and Addie Richards.

Beginning at the Northwest corner of Lot 2, Block 35, Huntington Townsite Survey, Emery County, Utah; thence East 136 feet, South 72 feet, West 136 feet, North 72 Feet to beginning. Also the North 72 feet of the East ½ of Lot 2, Block 36.

On the motion of Mr. Conover, seconded by Mr. Baker and the unanimous vote of all members, Mr. Richards bid was accepted. No charge to be made for the issuance of a County Deed and Recording of said Deed.

Clerk, Jewkes, presented the claims to the Board of County Commissioners, for their approval and signature. Said claims were approved and signed as presented and were to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, Advertising & Exhibits, Recreation, Water Conservation and Flood Control, County Road and Class "B" Road.

On motion of Mr. Baker, seconded by Mr. Conover and the unanimous vote of all members, meeting adjourned.

ATTEST:

CLERK.

CHAIRMAN:

GENERAL ELECTION 1958 November	District Number	U.S. SENATOR		UNITED STATE SENATOR		REPRESENTATIVE IN CONGRESS		STATE SENATOR		STATE REPRESENTATIVE		4 YEAR COUNTY COMMISSIONER		2 YEAR COUNTY COMMISSIONER		COUNTY CLERK & AUDITOR		COUNTY TREASURER		COUNTY RECORDER		COUNTY ASSESSOR		County Sheriff		County Attorney		Initiative Pet. #1							
		J. Bracken Lee	Arthur V. Watkins	Frank E. Moss	Henry A. Dixon	M. Blaine Peterson	Charles A. Steen	Jessie S. Tuttle	Jesse M. Conover	J. LaVon Larsen	Glen Ray Killpack	Clyde E. Conover	Eugene Lloyd Baker	Raymond R. Sitterud	Glen P. Bott	Lucian B. Jones	Ralph E. Johnson	Frank Moffitt	Nellie B. Young	Eldona B. Ralphs	Rex Nelson	Floyd Brinkerhoff	Lyman Jack Curtis	Don B. Kofford	Mack V. Bunderson	Amendment #1	Amendment #2	Amendment #3	Amendment #4						
	R	D	R	D	R	D	R	D	R	D	R	D	R	D	R	D	R	D	R	D	R	D	R	D	D	F	A	F	A	F	A	F	A	F	A
EMERY	1																																		
MOORE	2	87	45	62	112	74	92	99	102	86	118	69	115	75	100	85	94	98	130	62	67	127	77	11 3	143	35	85	42	71	73	5 5	43	81	39	87
FERRON	3	6	7	12	12	13	8	16	19	5	15	10	16	9	19	6	17	8	9	16	15	10	12	13	24	8	12	14	6	15	5	4	14	8	12
MOLEN	4	140	145	81	234	116	209	155	235	126	194	172	192	169	252	109	285	81	224	142	242	123	211	15 3	205	11 6	11 9	12 7	11 1	17 8	8 7	10 0	16 0	10 3	18 1
CLAWSON	5	8	5	2	14	1	12	3	10	5	10	5	15	0	14	1	13	2	13	2	14	1	8	7	5	1	6	4	4	1	1	0	13	3	9
CASTLE DALE	6	16	11	17	17	24	21	23	19	25	30	14	13	31	24	19	24	19	36	7	26	19	19	26	29	7	13	4	21	13	1 5	10	14	4	21
ORANGEVIL LE	7	67	118	162	178	162	111	233	144	203	151	192	103	241	286	59	185	157	247	94	185	156	110	23 7	238	13 2	11 1	10 2	14 1	16 8	8 8	62	88	65	19 3
LAWRENCE	8	11	10	20	15	27	6	38	15	27	21	20	8	34	30	12	13	28	9	32	28	16	5	38	34	6	11	4	16	6	1	9	8	6	17
HUNTINGTO N	9	75	71	99	107	131	86	159	40	203	103	136	83	155	108	138	76	160	135	110	187	57	45	19 9	195	53	14 2	12 6	62	15 2	5 6	55	14 8	53	15 3
HUNTINGTO N	10	80	53	136	85	175	66	183	28	235	107	159	93	169	85	184	62	196	113	153	154	108	54	21 6	222	76	96	59	11 7	11 2	7 0	69	10 8	52	13 5
CLEVELAND	11	70	23	109	42	158	46	159	32	175	56	147	56	150	55	150	62	142	78	127	94	111	31	17 3	176	33	95	36	92	52	8 4	34	10 1	31	10 8
ELMO	12	62	16	54	49	83	50	83	42	90	45	88	57	75	65	68	49	84	65	69	67	67	21	11 4	116	32	59	34	63	57	5 0	39	58	27	82
GREEN RIVER	14	161	82	60	170	125	217	90	174	125	160	135	277	39	153	129	118	174	203	109	205	99	121	18 9	195	11 3	97	12 6	94	17 6	5 5	13 9	91	10 5	14 6
TOTALS		810	675	991	1137	1279	978	1480	958	1498	1106	1346	1059	1409	1369	1074	1075	1365	1414	1068	1384	1087	853	1632	1720	748	923	805	884	1157	653	619	1149	544	1331

Castle Dale, Utah
November 5, 1958

Minutes of the Commissioners meeting held in the Commissioner's room of the Courthouse, commencing at 10 o'clock A.M. All Commissioners being present, also Clerk, David N. Jewkes and Attorney, Mack V. Bunderson.

GAIL KINDER & LLOYD UNGERMAN:

Mr. Gail Kinder and Loyd Ungerman, of Huntington, appeared before the Commission to request that the County donate a tract of land in Huntington, now belonging to the County by virtue of Tax Sale in the name of Mont Allen, to the Huntington Lions Club for development as a Little League Ball Club Park. By unanimous vote of the Commission, it was agreed the County would deed them the following tract, owned by the County since May 26, 1952:

Lots 3 and 4, Block 21, Plat "A", Huntington
Townsite Survey.

LLOYD BAKER:

Commissioner, Lloyd Baker, recommended a change in the Patrol operator for Greenriver. By unanimous vote of the Commission, Deward Olsen was given the job previously held by Dorain Christiansen.

BUCKHORN WASH:

It was also agreed that if the B.L.M. would provide the materials, the county would install a cattle guard across the road in the Buckhorn wash.

HAROLD SORENSEN:

Upon the recommendation of the County Road Supervisor, it was agreed the County should purchase the sand and gravel at the pit on the Amasa Scovill property between Castle Dale and Orangeville, for the sum of \$300.00

JOHN BROWN:

Mr. John Brown, appeared and asked to purchase 143 acres of County owned land in the Miller Creek area and Commissioners tabled this request for further study.

SYDONIA KOFFORD:

Mrs. Sydonia Kofford, was granted mileage and expenses to attend the Civil Defense meetings in Price and Salt Lake City.

MERVIN DAY:

Upon the request of Frank Hall, \$35.00 was authorized by the Commissioners, to be paid out of the Advertising and Exhibits fund to help Marvin Day, the son of Merrill Day, in attending the National Convention of Future Farmers of America, in Kansas City.

DICK GARDNER:

The Commissioners approved making signs, posting various desert roads in accordance with suggestions of Mr. Gardner.

LEOLA MANGUM:

The Commissioners approved the sale of Lot 2, Block 19, Huntington Townsite Survey to its former owner, Mrs. Leola Mangum, which the County acquired at the May Sale of 1957, for the sum of \$34.97, with no charge for deed or recording fee.

OIL LEASE:

The request of Shell Oil Company for an oil and gas lease on Lot 8, Section 34, Township 22 South, Range 16 East, for a consideration of \$10.00 per acres was rejected on the grounds of inadequate consideration.

TRIBUNE ADD:

By unanimous vote of the Commission, it was decided not to take any advertising space in the Tribune this year.

HOME DEMONSTRATION AGENT:

Upon the motion of Clyde Conover, seconded by Lloyd Baker, it was agreed a letter should be sent to the Extension Service asking for a County Home Demonstration Agent.

Clerk, Jewkes, presented the claims to the Commissioners for their approval and signature. All claims being approved and signed as presented, except one for the Recreation fund in the amount of \$961.62, which would have over run the Recreation Fund Budget. Said claims to be paid from the General, Poor, Hospitalization, Extension Service, Advertising & Exhibits, Weed Control Recreation, County Road and Class "B" Road.

ATTEST:

Clerk

CHAIRMAN:

NOTICE OF CHANGE OF MEETING DATE

To any and all persons wishing to meet with the Emery County Commissioners, Notice is hereby given that due to conflicting dates, the regular meeting of the Emery County Board of Commissioners will be held on Monday, December 1, 1958, instead of Tuesday, December 2, as heretofore scheduled.

EMERY COUNTY BOARD OF COMMISSIONERS

By, David N. Jewkes, Clerk

Castle Dale, Utah
November 24, 1958

Minutes of a Special Meeting of the Board of County Commissioners, held in the Commissioner's room of the Emery County Courthouse. Those present were Commission Chairman, Milton McElprang, and member, Clyde E. Conover, Member, Lloyd Baker was in the City-County Hospital at Price and unable to attend.

The meeting was called for the special purpose of filling the vacancy of the County Clerk's office. The motion of Clyde Conover, was made to appoint Mr. Glen P. Bott, to fill the unexpired vacancy left by the death of David N. Jewkes, and to be effective as of November 24, 1958. This was a unanimous decision due to the fact Mr. McElprang had spoken to Mr. Baker at the Hospital, making it a unanimous decision. County Attorney, Mack V. Bunderson administered the Oath of Office to Mr. Bott, giving him the appointment of Clerk and Auditor of Emery County. Mr. Bott having won in the General Election of November 4, 1958.

DAIRY PRINCESS WELCOME:

A motion was made by Mr. Conover that the County appropriate \$50.00 from the Advertising and Exhibits fund to held with the expenses of welcoming the National Dairy Princess, Miss Carol Ralphs, of Ferron. The Welcome to consist of a program and dance with serving refreshment for the whole County, to be held November 24, at Ferron. The decision was unanimous.

Meeting adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
December 1, 1958

Minutes of Commissioner's meeting held in the Emery County Courthouse on December 1, 1958, at 10:00 o'clock A.M. Those present were Milton McElprang, chairman, Clyde E. Conover, member and Frank J. Hatt, who was taking the place of Commissioner Lloyd Baker, who had died on November 24, 1958; also Mack V. Bunderson, county Attorney, and Glen P. Bott, county Clerk.

REED BRASHER:

Mr. Reed Brasher, of Huntington, appeared before the Board of Commissioners, objecting the intention of John Brown to purchase certain real property presently under the name of Emery County, for grazing purposes. Mr. Brasher stated the purchase of such property would hinder certain grazing rights of the cattlemen in that section due to the fact Mr. Brown's intentions were to graze it with sheep. It was unanimously agreed by the Commissioners that further proceedings of the transaction would be discontinued until the Commissioners, Mr. Brown and Mr. Brasher visit the locality to investigate the existing conditions. The property under discussion is described as: Lots 1,2,3 and SE ½ NE ½, Section 1, Township 16, Range 9 East, 143 Acres.

HEALTH DEPARTMENT:

Willard West of the State Public Health Department, Maurine Nielson, Emery County Nurse and Mrs. Peterson, met with the Board of County Commissioners, for the purpose of renewing the present contract of the State Health Department with Emery County. The Contract was approved and signed by the Commissioners. Expiration of such contract to be June 30, 1959.

The following proposal was made by Mr. West. That Local Health organization be set up. That they set a goal of \$1.00 per capita for local population for the purpose of Public Health. The State Health Department would then match such fund totaling \$1.50 per capita. This deemed adequate for Emery County needs for Public Health.

R.M. VON STARCH:

Mr. R.M. Von Starch, representative of the Columbia Geneva Steel, asked for Emery County Road project between Highway 50-6 and Horse Canyon mine, presently graveled road. Mr. Von Starch asked that this section of County road, approximately 5 miles in length, be paved. Explanation was made to Mr. Von Starch, that the County road funds were not adequate and available at the present time. A recommendation was made that Carbon County Commissioners be approached and petition for participation.

PAUL NELSON:

Mr. Paul Nelson, of Ferron, appeared before the Commissioners, requesting rental fee of \$30.00. Emery County had purchased gravel from Mr. Nelson and had agreed to level off location site and repair the fence. This work will be done when the County interest are withdrawn from Mr. Nelson's property. Request of rental fee was granted.

RUFUS WILBERG:

Mr. Rufus Wilber, presented a problem of moving livestock and heavy farm machinery over the paved highway at location of new bridge on highway U-10, over Wilberg Wash. In the past Mr. Wilberg had moved such equipment and stock on either side of the bridge to save interference to all concerned. Mr. Wilberg's complaint is that this right of way, at the sight of the present bridge, has been fenced off from private property line to the new bridge, forcing all travel of livestock and equipment over the highway. It was concluded by the Commissioners that the county had no responsibility. Mr. Wilberg also asked for county participation in fencing the project on his private land. Participation rejected.

Mr. Rufus Wilber, asked that a culvert be placed across the county road to handle water seepage at a point located by Mr. Wilber's property. Said county road leads from Highway U-10 to Lawrence. This request will be considered further when the county commissioners consider the county road projects for 1959.

NORMAN FILLMORE:

Mr. Norman Fillmore of Lawrence, bid \$131.69 for certain real property located NW ¼ SE ¼ of Section 7,

Township to South, Range 9 East. 40 Acres. Mr. Fillmore's bid covers all taxes, interest, penalties and costs concerning the above described property. Agreement to the bid met unanimously with the Commission. A County Deed will be issued at no cost to Mr. Fillmore.

DICK GARDNER:

Mr. Dick Gardner a member of the Green River Chamber of Commerce, inquired for additional information regarding prospective Medical Centers through out Emery County. A public meeting date for further discussion of this proposition was set for December 8, 1959 at 7:30 P.M. to be held at the Emery County Courthouse in Castle Dale.

AMASA SCOVILL:

Mr. Amasa Scovill appeared before the Board of Commissioners, asking for payment by Emery County for gravel purchased from Mr. Scovill for Emery County roads. Agreement was made by the Commission and Mr. Scovill that he be paid \$300.00 for material received.

CYRUS WILBERG:

Mr. Wilberg representative of the Emery County Recreation Committee, requested permission for use of Emery County cat. He stated that it is the intention of the Recreation Committee to build a road West of the City of Orangeville toward the Television Tower located on the Horn Mountain. Permission was granted by the Commission.

RAY B. HUMPHREY:

Mr. Ray Humphrey, the County Supervisor of the County Weed Eradication Program, requested approval to pay Jesse S. Tuttle for participation in the Weed control program. Approval was given as requested.

GERALD L. OLSON:

Mr. Gerald L. Olson, the County Agent, appeared before the Board of County Commissioners, to clear the date of December 13, 1958 for a Banquet, given to 4-H Club Leaders of Emery County. Clearance for this date was made and agreed that Mr. Milton McElprang would represent the Emery County Commissioners at said Banquet and act as speaker in their behalf.

WILLIAM J. JENSEN:

Mr. William J. Jensen, sent a bill requesting payment of \$520.00 damages caused to Mr. Jensen's automobile concerning the accident on a county road near Elmo, Utah. Said automobile driven by Mr. Jensen, collided with County equipment. After due consideration a settlement was made to Mr. Jensen for the sum of \$260.00.

CARLOS G. LARSEN:

Mr. Carlos G. Larsen, the County Welfare Director, asked for permission to survey records of funds expended by the County on the Medical program. Mr. Larsen was given permission to proceed on this matter. Mr. Larsen also presented the problem of transit persons, asking for assistance of Emery County. After consideration of Mr. Larsen's position as Director of the County Welfare, the opinion of the Commission was that he extend minimum assistance in cases he deemed necessary.

Bills accrued in the month of November, were presented for approval and signature of the Board of County Commissioners. All were approved and signed as presented, and were to be paid from the General, County Road, Class "B" Road, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control and Water Conservation Funds.

There being no other business, the meeting adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
December 19, 1958

Special meeting of the Board of Commissioners of Emery County, convened in the Commissioner's Room at the Court House in Castle Dale, Utah, at 10 o'clock A.M., for the purpose of approving the budget for the year and transacting what other business that might come properly before the Board. Those present were, Milton McElprang, Clyde Conover and Frank Hatt. Raymond Sitterud, the newly elected Commission, and also Attorney, Mack V. Bunderson and Clerk Glen P. Bott.

COMMISSIONER'S MEETINGS 1959:

A yearly schedule of Commissioners Meetings dates were set for the following year. All meetings to convene at 10:00 o'clock A.M.

January 5, 1959 at 10 o'clock A.M.	July 6, 1959, at 10 o'clock A.M.
February 3, 1958 at 10 o'clock A.M.	August 3, 1959, at 10 o'clock A.M.
March 2, 1959 at 10 o'clock A.M.	September 1, 1959, at 10 o'clock A.M.
April 6, 1959, at 10 o'clock A.M.	October 5, 1959, at 10 o'clock A.M.
May 6, 1959, at 10 o'clock A.M.	November 2, 1959, at 10 o'clock A.M.
June 2, 1959, at 10 o'clock A.M.	December 1, 1959, at 10 o'clock A.M.

Equalization dates are May 29, 1959 and June 2, 1959, at Castle Dale, and June 3, at Greenriver, Utah.

UNITED STATES STEEL CORPORATION:

Representatives of the United States Steel Corporation, Jack Burke and Bud Greenhalgh and Leslie Camp, presented the proposition of leasing County land for the purpose of mining Coaking coal. Terms of their lease called for 2 year option period in which to explore local conditions and possibilities at \$2.00 per acre. If after two years U.S. Steel Corporation reserved right to a 75 year lease of these lands at \$1.00 per acre per year. No surface rights were expected except the area necessary for the shaft of intended mine and sufficient space for stock piling purposes. It was the opinion of the representatives before mentioned, that drilling would possibly commence in the spring time of 1959. The Commission voted unanimously in favor of leasing Emery County lands authorizing attorney, Bunderson to assist in preparing necessary papers. Notice was also made that the County Clerk would sign Coal leases of County lands in behalf of the Board of Commissioners.

REX FILLMORE:

Mr. Rex Fillmore, appeared before the Board rejecting terms of a contract previously drawn up concerning gravel to be hauled from Mr. Fillmore's property to County roads. After due consideration of the Commission the matter was dismissed.

RECREATION COMMITTEE:

William Justesen, Arthur Petty, LaVon Larsen and Varian Box, requested information regarding the Recreation funds presently in care of the County, also solicited further support from the Commission for the coming year 1959. A favorable reaction was given to their request. It was a unanimous opinion of the Board that all help possible under the present tax apportionment be given toward the present goals of the Recreation Committee. It was explained by the Committee representatives that rising costs of upkeep and installation of T.V. equipment made finances a problem.

CEDAR POSTS:

Commissioner, Milton McElprang brought word Merrald Rasmussen had cedar posts for sale at .70c each. It was agreed by the Board that Mr. McElprang purchase the posts.

ACCOUNTING SCHOOL:

Notice of a school of new Uniform Accounting of County Records, has been received. The Board of Commissioners agreed that

CLOYD FILLMORE:

Mr. Cloyd Fillmore, appeared before the Board requesting title to certain real property presently under the Emery County name, due to delinquent tax payment. Mr. Fillmore stated at the present he could make a payment of 50% the total amount being \$1066.92. The remainder would be paid as soon as Mr. Fillmore is financially able. Attorney, Mack V. Bunderson, recommended that all real property involved should be checked at the Recorder's office. At this point the Commission agreed that Attorney Bunderson's recommendation be followed, and transfer be made according to Mr. Fillmore's agreement. The transaction to be made before January 1, 1959 and included on the tax assessment roll of that year.

SALT LAKE TRIBUNE & DESERET NEWS:

Notice from Salt Lake Tribune and Deseret News, concerning the annual Empire Edition of these news papers, reviewing growth of industries and opportunities of our county, to be published January 14, 1959. Engraving, Art work and publishing of pictures and written article to cost the county \$140.00. This amount was approved by the Commission and the clerk authorized to make notification.

COAL FOR FURNACE:

A submitted offer by Mr. Earl Christensen, to deliver stoker coal for fuel to Emery County Court House at \$7.00 per ton was accepted by the Board of Commissioners with the consideration that Mr. Christensen continue this service until further notification.

BOND OF COUNTY CLERK:

The Emery County Clerk's Bond was presented and approved by the Board of Commissioners.

GENEARL FUND BUDGET APPROVAL FOR 1959

Department	Budget 1957	Actual 1957	Budget 1958	Actual 1958	Budget 1959
Commissioner's	\$ 4,250.00	\$ 4,300.58	\$ 4,750.00	\$ 4,516.40	\$ 4,821.00
Clerk	7,265.00	6,721.81	7,400.00	7,206.22	8,088.00
Treasurer	7,000.00	6,765.42	7,300.00	6,659.79	7,370.00
Recorder	10,000.00	8,367.05	11,185.00	8,834.74	10,485.00
Assessor	8,210.00	8,386.86	8,720.00	8,612.18	10,260.00
Sheriff	8,400.00	8,548.16	9,000.00	8,751.90	10,120.00
Attorney	5,274.00	5,529.83	5,882.36	5,534.65	6,143.25
Custodian	1,555.00	1,554.48	1,555.00	1,500.00	1,555.00
Printing & Supplies	2,750.00	1,751.95	3,000.00	1,792.87	3,000.00
Courthouse & Grounds	21,000.00	1,947.80	37,250.00	1,193.28	50,000.00
Fuel and Lights	975.00	786.47	1,250.00	960.84	1,250.00
Law Enforcement	2,771.00	2,787.71	4,000.00	2,829.17	4,000.00
Election	250.00	234.63	4,250.00	1,543.87	1,000.00
Board of Health	1,635.00	1,545.78	2,000.00	2,996.44	2,000.00
Jurors and Witnesses	1,500.00	16.00	1,500.00	821.00	1,500.00
Permanent Assets	2,500.00	818.28	2,500.00	500.00	2,500.00
Transitory Stock	900.00	1,015.46	1,150.00	638.39	1,150.00
Social Security				945.96	
Insurance				345.76	
Civil Defense					3,000.00
Sundry	4,500.00	1,447.89	7,850.00	2,984.95	5,000.00
Transitory Stock Charge				36.78	
Totals	\$ 90,735.00	62,526.16	120,542.36	69,205.19	133,242.25
ALL FUNDS BUDGET APPROVAL FOR THE YEAR 1959					
General	\$ 90,485.00	63,881.43	120,542.36	69,205.19	133,242.25
County Road	60,000.00	97,297.90	95,000.00	80,999.19	97,800.00
Poor and Indigent	2,500.00	2,710.75	10,000.00	2,062.46	4,000.00
Hospitalization	6,000.00	5,988.55	15,000.00	7,468.98	15,000.00
Bond Interest	5,000.00	4,320.00	4,350.00	4,160.00	
Extension Service	4,645.00	4,421.34	4,720.00	3,917.05	4,770.00
Advertising & Exhibits	4,500.00	4,341.33	6,500.00	4,895.17	6,500.00
Weed Control	15,000.00	5,964.03	14,000.00	7,749.58	12,000.00
Library	10,000.00	9,992.81	21,000.00	12,554.16	21,000.00
Water Conservation	4,500.00	607.87	6,700.00	740.03	6,000.00
Emergency Drought	4,500.00		4,875.00		4,900.00
Recreation	4,000.00	2,447.17	8,000.00	7,284.64	8,000.00
Class B.				53,367.47	100,000.00
Totals	\$ 211,130.00	201,973.18	310,687.36	254,403.22	413,212.25

DEPUTY HIRE:

Attorney, Mack V. Bunderson, made notice that deputy hire in the several county offices should be discussed and, and past approved policies and regulations brought to mind of all concerned. It was with unanimous approval of the Commission that the following regulation be kept in the future. That the County Offices shall be kept open continuously from 9:00 o'clock A.M. until 5:00 o'clock P.M. from Monday until Friday inclusive each week, with the exceptions of legal holidays. Deputy hire in said county offices shall receive pay rate of \$8.50 per day for services rendered. Overtime and Saturday labor rendered by said deputy shall be compensated for at the rate of pay of \$1.25 per hour. Upon full agreement to the above regulations by the Board of Commissioners, County Officials, Frank Moffitt, Treasurer; Rex Nelson, Assessor; Nellie B. Young, Recorder, Mack V. Bunderson, Attorney; Don B. Kofford, Sheriff, Gerald Olson, Extension Agent, and Glen P. Bott, Clerk, were invited and were present at Commissioner's meeting and the above regulations regarding office hours and deputy hire were explained. A full agreement was given by all concerned.

MEETING ADJOURNED.

ATTEST:

Clerk,

CHAIRMAN:

Castle Dale, Utah
January 5, 1959

Regular Meeting of the County Commissioners, at the Commissioner's Room of the Courthouse at Castle Dale, Utah, at 10:00 A.M. All members of the Board were present, Clyde E. Conover, Milton McElprang, and newly elected Commissioner, Raymond R. Sitterud, also Attorney, Mack V. Bunderson and Clerk, Glen P. Bott.

COMMISSION CHAIRMAN:

On the motion by Raymond R. Sitterud, and seconded by Mr. Conover, and a unanimous vote of the Commission that Mr. Clyde E. Conover was elected Chairman of the Board.

OATH OF OFFICE:

Newly elected County Officials and Deputies, appeared and were sworn under solemn oath before the Commission, as follows: Clyde E. Conover and Raymond Sitterud, Commissioners; Frank Moffitt, Treasurer; deputy, Velda J. Jensen; Rex Nelson, Assessor, deputy Maysie M. Peacock; Don B. Kofford, Sheriff, deputy Lila Nielson; Glen P. Bott, Clerk, deputy, Maree P. Ware, and Attorney, Mack V. Bunderson. Other County Officials and deputies not present at this meeting, to be sworn under oath at a later date.

COMMISSION ASSIGNMENTS:

It being fully agreed by all members of the Commission that the responsibility to act as a representative of the Board of County Commissioners on the following projects were given:

Milton McElprang	County Welfare
Milton McElprang	Parks
Clyde E. Conover	Service Clubs
Clyde E. Conover	Water Users Board
Raymond R. Sitterud	Weed Eradication
Raymond R. Sitterud	Library

DEWARD OLSEN:

Mr. Deward Olsen, the present patrol operator at Greenriver, has asked to be replaced. The Board of Commissioners agreed to go to Greenriver to make further arrangements in the matter.

COUNTY ROAD SUPERVISOR:

Mr. Conover, recommended a change of County Road Supervisor. Mr. McElprang expressed the opinion that the present Supervisor, Mr. Harold Sorensen, had worked hard to satisfy requirements of this position, and that he opposed a change at the present time. After further consideration, Mr. Sitterud nominated Mr. June Minchey of Cleveland for the position of Supervisor of the County Road Department, Mr. Conover seconded the motion. Voting on the proposition followed with the conclusion of two votes in favor of Mr. Minchey and Mr. McElprang cast his vote as opposing the motion. Further discussion was made and after full consideration given to all parties and conditions concerned, the agreement was reached that Mr. Conover would notify Mr. Minchey of the appointment.

CONOCO OIL COMPANY:

Mr. Lamar Olsen, representative of the Conoco gasoline and oil Company, asked for consideration of the Commission in purchasing his company's products for future needs of the County. Mr. Olsen was informed it was the understanding of the Commission that Emery County was under signed contract to Utah Oil Company, at the present time, but that consideration would be given his company for future gas and oil needs for County equipment.

STATE CONVENTION:

Notice was brought before the Board of the Annual State Convention of County Officials to be held January 21, 22 and 23, 1959, at the Newhouse Hotel in Salt Lake City, Utah. The agreement was given by all members of the Commission that \$70.00 be given as expense allowance to each elective officer attending said Convention.

E.E. DAVIS:

Mr. E.E. Davis, the newly elected Precinct Justice of the Peace of Cleveland, appeared before the Commission, requesting a Certificate of Election. Mr. Davis at this time was sworn in under oath as Precinct Justice of Cleveland, Utah.

CLARIN D. ASHBY:

Mr. Clarin D. Ashby, appeared before the Board of Commissioners, presenting a bill of \$35.00 as the cost of Brochures prepared by Carl E. Olsen, Price, Utah. Said Brochure consisted of the art work of Little Grand

Canyon and an illustrated map of the scenic attractions located in Emery County. It was the unanimous feeling of the Commission that the bill be paid.

GREEN RIVER T.V.:

Mr. DeVere Curtis of Greenriver, appeared before the Board of Commissioners, requesting information regarding indebtedness of the T.V. Committee for certain bills that had not been paid. Mr. Curtis was informed that what ever reserve left in their account would be applied on said bills, the remaining unpaid balance to be held over until after 1959 tax apportionment.

CHARLES W. STEEN:

Mr. Charles W. Steen, the newly elected State Senator of Emery, Grand and San Juan District, appeared before the Commissioners, making inquiry as to special matters to be taken before the 1959 State Legislature. Matters of interest concerning Emery County were discussed. Mr. Steen agreed to pay Emery County another visit in a few weeks time, stating his interest were for the betterment and growth of Emery County.

RAY B. HUMPHREY:

The Weed Control Supervisor, Ray B. Humphrey, appeared before the Commission to discuss plans of procedure in 1959 Weed Program. Mr. Humphrey suggested to the Board that a weed sprayer be purchased by the county for the purpose of spraying the County roads. Mr. Humphrey also stated that a Weed School would be conducted for members of the County Weed Committee on February 26 and 26 at Salt Lake City, Utah.

RUFUS WILBERG:

Mr. Rufus Wilberg requested the right to purchase certain real property presently under Emery County title. Said property was previously under the ownership of Cloyd Fillmore. Due to this fact the Board of Commissioners felt they were under moral obligation to Mr. Fillmore and would give him first right to redeem this land. If this right was not excepted by Mr. Fillmore, Mr. Wilberg would be given the next right of purchase.

HAROLD H. SORENSEN:

Mr. Harold Sorensen, petitioned the Board of County Commissioners for a statement certifying that he was under the employ of Emery County at the time of his recent accident. Mr. Sorensen had an accident while working as County Road Supervisor, fracturing his neck. The Commission authorized Attorney, Mack V. Bunderson, to prepare the requested certification.

GERALD OLSON:

Gerald Olson, the Extension Service Agent, appeared at Commissioner's meeting to be advised on matters pertaining to 4-H Club Camps. The Board of Commissioners agreed to an appointment to meet Mr. Olson, the following Wednesday night, January 8, 1959, for this purpose.

ROAD SIGNS:

Contemplated road signs to be placed on the highway leading to Green River, were discussed. Mr. McElprang of the Commission, suggested the signs be constructed of steel, he also accepted the responsibility of overseeing the construction of said signs.

ERROL LITSTER:

Mr. Errol Litster, of the Utah Oil Refining Company, appeared before the Commissioners, and discussed at length his products. Mr. Litster will make a survey to determine any possible price reduction for Emery County benefits.

CLOYD FILLMORE:

Mr. Cloyd Fillmore, appeared before the Board, requesting redemption of land presently under the title of Emery County. The Commission agreed to sell to Mr. Fillmore 380 acres of real property at the price of \$658.25 with the consideration that Emery County would retain all mineral rights of said property. It being also agreed Mr. Fillmore have until January 25, 1959 to complete the transaction.

CARLOS G. LARSEN:

Mr. Carlos Larsen, the County Welfare Director, appeared before the Board asking consideration of the Commission in the case of Laura Anderson of Emery, Utah. Indebtedness had incurred of \$57.50 as result of emergency operation in Mrs. Anderson's behalf. Said debt left unpaid by Mrs. Anderson because of destitute conditions. Mr. Larsen stated it was impossible for his department to make payment in this case requested payment by the Board. The above mentioned amount was approved by the Commission.

EQUITABLE LIFE INSURANCE CO.:

Mr. Hogan of the Equitable Life Insurance Company, appeared before the Board of Commission, requesting permission to make a survey of local conditions regarding group Hospital Insurance for County Employees. Permission was granted by the Board, the result of the survey to be presented at a later date.

Clerk, Glen P. Bott, presented the claims to the Board of Commissioners, for their approval and signature. Said claims were approved as presented and to be paid from the following funds: General, Poor, Hospitalization, Extension Service, Advertising and Exhibits, Weed Control, Recreation, County Road and Class B. Road,

All business completed the meeting was adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
February 3, 1959

Minutes of the regular meeting of the Board of Commissioners of Emery County, meeting in the Commissioner's Room at the Courthouse in Castle Dale, Utah at the hour of 10:00 A.M. Full membership of the Commission was present. Clyde E. Conover, Chairman, Raymond R. Sitterud and Milton McElprang, members and County Attorney, Mack V. Bunderson and Clerk, Glen P. Bott.

The following business came regularly before the Board:

JAMES JENSEN:

Mr. James Jensen, of Cleveland, Utah, appeared before the Board, requesting right to purchase the following described property, previously owned by John Thorderson, to Emery County. All of the Lot 2, Block 3, beginning at the center of Block 3, Plat "A", Cleveland Townsite Survey, thence West 14 rods 2 feet, thence North 14 rods 2 feet, thence East 120 feet, thence South 40 feet, thence East 40 feet, thence South 85.5 feet, thence East 73.5 feet, thence South 105.5 feet to beginning. Also property previously owned by Anna Frandsen to Emery County. Beginning 120 Feet East of Northwest corner, Block 3, Cleveland Plat A, thence South 40 feet; thence East 40 feet; thence North 40 feet; thence West 40 feet to beginning.

Taxes and costs of \$40.92 had incurred on the above described property, Mr. Jensen stated he would make full payment and arrange for transfer of title of above described property at the next meeting of the County Commissioners.

REX FILLMORE:

A letter had been received from Attorney, Frank B. Hansen, the legal counsel for Rex Fillmore, under the date of January 27, 1959, regarding some 47,000 yards of crushed gravel presently located on Mr. Fillmore's property. The before mentioned letter asked for .02c per yard for said gravel at total price of \$940.00. It was agreed by all members of the Commission that this matter be turned over to Attorney, Mack V. Bunderson for further proceedings.

ROSCOE MAJORS:

Mr. Roscoe Majors of Huntington, Utah, appeared before the Board requesting time payments on Emery County property located as follows: All of North half of the Southeast half of the Northeast half of Section 26, Township 17, Range 8 East. 20 Acres. A total cost of \$156.86 incurred. Mr. Majors was informed that the full amount must be received by the County before the transfer of title is made.

FIRE INSURANCE:

Mr. Melrose C. Luke, the representative for Agency Service Corporation, appeared before the Board of Commissioners, concerning the fire insurance coverage of the Courthouse. The present contract expires March 31 of this year. It was agreed by the Commission that the Insurance should be renewed at the present coverage of \$50,000.00.

GREEN RIVER T.V. COMMITTEE:

The Green River Community Television Committee representatives, DeVere Curtis, Harold Anderson and Kenneth Silliman, appeared before the Commissioners asking for an increase in the County financial participation. This representation was informed that the recreation was receiving three fourths of a mill levy at present time which is as much as can possibly be assessed according to the laws of the State of Utah. Recommendation by the Board of Commissioners was made that the Green River T.B. Committee meet with the County Recreation Committee to work out and answer their present problems.

GERALD OLSON:

Mr. GERALD OLSON, the Extension Service Agent, met before the Commission, asking for expense money for representatives of the Weed Committee while attending the Weed Convention, February 26 and 17 in Salt Lake City. Mr. Olson was informed the expenses for three of the Committee would be paid by the County.

MAURICE JENSEN:

Word was received by Commissioner, McElprang, that certain county property 3 rods East of the Northwest corner of the Southeast half of the Northwest quarter of Section 30, Township 17 South, Range 9 East, S.L.M.; thence South 26 rods; West 40 rods North 26 rods, West 41 rods to beginning. 7 Acres. And property located, Beginning 26 rods South of the Northeast corner of the Southwest half of the Northwest half of Section 30, Township 17 South, Range 9 East, S.L.M. thence West 41 rods; South 46 rods; East 40 rods; North 46 rods to beginning. 11.8 acres. Mr. Jensen had been informed that said described property would be for sale by Emery County for the sum of \$2.50 per acre and costs. Sale was accepted by Mr. Jensen.

HAROLD H. SORENSEN:

It was reported to the Commission that State Industrial Compensation was due Harold Sorensen, because of recent accident, and as yet had not been received. County Attorney, Mack V. Bunderson was authorized to investigate reasons for delay.

CARLOS G. LARSEN:

Mr. Carlos Larsen the County Welfare Director, appeared before the Board of Commissioners, stating that two County Welfare Board Members terms of office would terminate March 31, 1959. It was then moved by commissioner, Raymond R. Sitterud and seconded by Milton McElprang and voted unanimous by the Commission, that Clayton Kofford of Castle Dale, and Darwin Jensen of Cleveland be reappointed, each to fill a six year term as member of the County Welfare Board. It was also agreed that the County Clerk would serve notice of said appointment.

COUNTY ROAD LOADER:

The proposition of purchasing a motor for the County Loader was considered. It was agreed by the Commission after due consideration that a Hercules Motor Model WXLC-3 be purchase from the Lang Construction Equipment Company at the price of \$900.00.

RECORDS:

A letter was received from Utah State Archives, concerning the storing of Public records of historical value. It was agreed that Attorney, Bunderson, consider the matter.

GOBLIN VALLEY:

Terms by mail were received by the Commission regarding a lease of 640 acres of Goblin Valley at \$57.60 for the first five years, and a total price of \$288.50 for 20 year period. The Lease was presented to the Commission by the Bureau of Land Management with the understanding that said land would be turned over to the Utah State Park and Recreation Commission for the development of a State Park. Through unanimous vote of the Commission the Lease was accepted and approval of payment of lease was given.

T.V. RIGHT OF WAY MAP:

Request by mail for a right-of-way map for the Television developments on Horn Mountain was received from the Forest Service. This matter was assigned to Attorney, Bunderson for further action.

The claims from all County funds was presented by the Auditor and were approved and signed by full membership of the Commissioners.

Meeting was adjourned February 3, 1959 at 6:00 o'clock P.M.

ATTEST:

Clerk

CHIARMAN:

R E L E A S E

In consideration of the payment of the sum of \$260.06, by Emery County, State of Utah, to WILLIAM J. JENSEN, receipt of which is hereby acknowledged, the undersigned, William J. Jensen, hereby releases and discharges the said Emery County, State of Utah, from any and all claims, damages, or liabilities resulting out of the accident which occurred on the County Road near Elmo, Emery County, Utah, on September 16, 1958, involving the 1953 Mercury Automobile of the said William J. Jensen and a piece of road equipment owned, and operated by the agents of Emery County, State of Utah.

The said sum of \$260.06 is accepted in full compensation and in settlement for any and all damages resulting from the above described accident. The amount paid represents a settlement of one-half of the damages to the automobile of William J. Jensen. The intention of this release is to completely and absolutely and finally release Emery County, State of Utah, and its employee's and agents, from any and all Liability to William J. Jensen arising or resulting from the accident described above and any and all damages resulting there from.

Dated this 8th day of December, 1958.

/s/ William J. Jensen

Witness: Boyd Bunnell

Castle Dale, Utah
March 2, 1959

Commissioners Meeting held in the Emery County Courthouse, March 2, 1959, at 10:00 A.M. Commission members present were, Clyde E. Conover, Chairman, Milton McElprang, member and Raymond R. Sitterud, members, also Attorney, Mack V. Bunderson and Glen P. Bott, Clerk.

MAURINE NIELSON:

Mrs. Fern Peterson of the State Health Department and Mrs. Maurine Nielson, Emery County Nurse, appeared before the Board, concerning State and County Health problems. The present program participated in by the State Health Department and the County, has worked to the satisfaction of the Commission. Mrs. Peterson will inform the County Officials regarding developments of the program.

JUNE MINCHEY:

Mr. June Minchey, the County Road Supervisor, requested four new tires for the County transport trailer. The Commission gave Mr. Minchey the right to ask local dealer for bids for said tires.

ELMO DELEGATION:

A delegation of Elmo residents, interested in the County road Northe and West of Elmo town (#333), appeared before the Commission, requesting information regarding the change of course of the present located road. The delegation was informed that the Commission had no intention of any change and that property owners interested in said road would receive notification in the even of any intended change of right-of-ways. The delegation also suggested that more working time by the County patrol be put on the lower location of the roads rather than on the hillsides.

ROY JOHANSEN & DORAL HANSEN:

Mr. Roy Johansen and Doral Hansen, requested help from the County on certain farm roads leading to or past their property. The Commissioners requested time to visit said road and give consideration to the problems involved.

STEAM CLEANER:

Lynn Ward, the representative of Malsbury Company and H.D. Taylor of Great Mountain Chemical Company,

appeared before the Commission explaining the need for steam cleaning unit for the County road shop and County equipment. The Commission promised consideration for the need of this unit would be given.

WATER CONSERVATION & FLOOD CONTROL:

A delegation of Green River residents met the Commissioners at this time to discuss Erosion Control of the Green River at a point approximately one half mile North of Green River City. It was previously agreed that the total estimated cost of \$7,500.00 would be divided equally between the State Road Commission, Grand and Emery County. Agreement was made by telephone with Grand County Commission for a meeting to discuss the proposition for Thursday March 5th at 7:00 o'clock P.M. at Green River.

THEO UNGERMAN:

Mr. Theo Ungerman, requested County help for maintenance of a piece of farm road located immediately adjoining Castle Dale City on North East City limit and continuing due East. It was agreed that the Commissioners would inspect the needs of this area at their annual tour of County roads.

ROSCOE MAJORS:

Mr. Roscoe Majors, requested of the Commission, the right to redeem certain real property previously owed by Mr. Majors that had since been reclaimed by Emery County for tax indebtedness. The Commission agreed that Mr. Majors that had since been reclaimed by Emery County for tax indebtedness. The Commission agreed that Mr. Majors should be allowed to redeem said property. Described as: All of North half of the Southeast half of the Northeast half of Section 26, Township 17, Range 8 East. 20 Acres. Refer to minutes of February 3, on page 627. The payment was reduced from \$156.86 to \$116.00 due to the fact the County had just previously received the lease payment for that parcel of property in the amount of \$40.86. Payment was made by the brother of Roscoe Majors, William O. Majors, therefore the Deed was made to William O. Majors. The cost of \$116.00 was the total cost of recording and Deed, with no mineral reservations.

DOG TAX:

Permission for the collection of Dog Tax outside of City limits of Ferron, was made of the Commission by Ferron City Officials. Authority to proceed in the collection of said tax was given. At the present rate of tax set by Ferron City at \$3.00 for each female and \$2.00 for each male with the consideration that of all the tax collected outside the city limits, one half of said tax would be paid to Emery County.

LANG CONSTRUCTION EQUIPMENT COMPANY:

Attention of the County Clerk had been made by the Lang Construction Equipment Company, that a credit balance in favor of Emery County had accumulated since June of 1956 to the amount of \$1097.99. This amount building up from purchases made by the County from said date until January 1, 1959. It was moved by Commissioner, Raymond R. Sitterud and seconded by Milton McElprang, that said credit balance be applied on future purchases from the Lang Construction Equipment Company, the vote was unanimous.

COUNTY EQUIPMENT INSURANCE:

At the suggestion of Attorney, Mack V. Bunderson, the Commission was agreed to a Fleet Insurance to cover County trucks, cars, loader, crusher, caterpillars and patrols. It was the opinion of the commission that insurance taken out in the manner would save the county added expenses. The County Clerk was authorized to advertise for bids from local Insurance Agents, covering the before mentioned equipment and vehicles for fire, theft and damage.

WILLIAM MARSING:

Mr. William Marsing, called by telephone, informing the Commission of road problems in the area of his property at Miller Creek. Mr. Marsing was assured a consideration of these problems at the time of inspection of the County Roads by the Commissioners at a later date.

JESS HUNTINGTON:

Mr. Jess Huntington requested the amount due on property previously owned by himself that had been placed on the delinquent Tax Roll. Mr. Huntington was informed that the amount was \$184.11. The Commission would allow 30 days to pay the amount due.

SHELDON SNOW & LEE HUMPHREY:

Mr. Sheldon Snow and Mr. Lee Humphrey, appeared before the Commission, requesting a cattle guard on a Rock Canyon road. This project was to be placed on the calendar for the Commission to consider at the time of the County road inspection at a later date.

EZRA HUNTSMAN:

Mr. Ezra Huntsman, appeared before the Board of Commissioners, requesting completion of gravel job on the Rock Canyon road. Mr. Huntsman was informed that the need for this road was recognized by the Commission and that completion of this project would be made as soon as possible.

The Clerk presented the claims for the month of February for approval and signature by the Commission. Full agreement by the Commission was received and recommendation that all bills be paid.

GOBBLIN VALLEY:

Emery County is in receipt of Lease from the Department of Interior for 640 acres, known as Gobblin Valley. Payment of this Lease for the amount of \$288.50 has been approved and paid during the month of February, 1959. It was moved by Milton McElprang and seconded by Raymond R. Sitterud, that the Clerk be authorized to sign said Lease in behalf of Emery County Commissioners.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
April 6, 1959

Emery County Commissioners met in Regular meeting at the Court House in Castle Dale, Utah, at 10:00 o'clock A.M., April 6, 1959. The full membership present, Clyde E. Conover, Chairman, Milton McElprang and Raymond R. Sitterud, members, also Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

JUNE MINCHEY:

Mr. June Minchey, the County Road Supervisor, appeared before the Board, concerning wage scale for the County Road employees. The Commissioners ordered the employees to continue at the present rate of pay of \$1.375 per hour or \$11.00 per day for common labor. Skilled labor to be paid \$1.625 per hour or \$13.00 per day.

HOMER BEHUNIN:

Mr. Homer Behunin appeared before the Commission to be informed of requirements of Merchants License. Information was given by Attorney, Bunderson as follows: According to laws of the State of Utah, if an operator's merchandise and equipment does not exceed \$1500.00 said operator would be required to pay \$5.00 per quarter to operate a business in the County.

NILE OLSEN:

Mr. Nile Olsen personally made request for assistance from Emery County in grading certain road right-of-way adjoining his real property in Cleveland, Utah. Mr. Olsen was informed that consideration would be given said project when the Commissioners make their annual tour of the County roads.

MRS. RUTH KELLY:

Mrs. Ruth Kelly appeared before the Commission at the request of Sheriff, Don B. Kofford. Mrs. Kelly in the past has held a county operator's license to sell beer from original containers. Sheriff, Kofford, stated certain doubts existed concerning the legal operation of the above mentioned business due to the belief that some of the operating requirements had not been strictly adhered to. It was agreed by the Commission that another three months license be issued to Mrs. Kelly and during this probationary period, if requirements are not met with satisfactorily, said license will be revoked.

PATROL AND TRUCK TIRES:

Mr. Walter H. Reid, the county road shop foreman, appeared before the Commission, stating the needs for tires for the county road patrols and one dump truck. The Clerk was authorized to ask local merchants to submit bids for said tires.

AGRICULTURE STABILIZATION COMMITTEE OFFICE:

Boyd Christensen and Fenton Moffitt, appeared before the Commission and expressed the need of their office needing more office space. Mr. Moffitt and Mr. Christensen were informed that plans for building an addition on the present Emery County Courthouse structure are being considered. It was the desire of the A.S.C. Committee that more adequate office space would be available in the future.

EROSION CONTROL:

Mr. Dick Gardner of Greenriver, appeared before the Commission, concerning the present Erosion Control Project in the vicinity of Greenriver City. Participation of funds for this project was to have been received equally from Grand County, Emery County and the Utah State Road Commission. At the present time the amount of participation that will be received from these sources cannot be determined.

COUNTY ROAD TOUR:

The Commissioners set up the date of April 17, 1959, to begin a tour of the roads of Emery County. Said tour is made to review immediate road needs and determine which projects will receive portions of the funds available to Emery County for the year 1959 for road improvement and maintenance of roads.

ARMCO DRAINAGE & METAL CO.:

Mr. France Childs, appeared before the Board as the representative of the Armco Drainage and Metal Company. The Commissioners ordered certain sizes of culverts which would supply the present needs of the Emery County roads.

CARLOS G. LARSEN:

Mr. Carlos G. Larsen, appeared before the Board inquiring for information of new developments of the prospective Hospital for Emery County. After further consideration of the proposition, a motion was made by Raymond R. Sitterud and seconded by Milton McElprang, that a planning Committee be organized consisting of two residents of each town in the county. Said committee to be chosen by the Mayor of each town, and invited to a planning meeting set for the date of April 13, 1959 at the Emery County Court House. It was then ordered by the Commission, that the Clerk notify each Mayor of this arrangement.

GROUP INSURANCE:

Representatives of New York Like Insurance Company, appeared before the Commission, asking for the right to submit comparable facts and figures concerning Group Insurance for Emery County employees. The agreement to the present said information was given, also the right to contact Emery County employees and explain their insurance plan.

DEPUTY SHERIFF:

Sheriff, Don B. Kofford and Deputy Sheriff, David H. Peterson, appeared before the Commission to notify the Board the Deputy, Peterson, wished to be replaced as the Deputy Sheriff, and caretaker of the Courthouse, beginning May 1, 1959. Mr. Peterson's resignation was accepted and Sheriff, Kofford was authorized to inquire for said deputy replacement.

The Emery County bills for the past month of March were then presented and approved to be paid, from the following funds: General, Poor, Hospitalization, Extension Service, Weed Control, Flood Control, County Road and Class "B" Road.

Meeting adjourned.

ATTEST:

Clerk.

CHIARMAN:

Castle Dale, Utah
May 4, 1959

Commissioner's meeting held at the Emery County Courthouse, May 4, 1959 at 10:00 o'clock A.M. There were present of the Board of Commissioners, Chairman, Clyde E. Conover, members, Milton McElprang, and Raymond R. Sitterud, also in attendance were Attorney, Mack V. Bunderson and Glen P. Bott, Clerk.

MAURINE NIELSON:

Mrs. Maurine Nielson, the County Health Nurse, appeared before the Board, soliciting county assistance for Public Health Clinic now being carried out in Emery County. Mrs. Nielson stated the inoculation for Polio had been much more successful than had been anticipated and additional funds were needed to complete the present Clinic. The Commission agreed that County funds would be made available for the County Health needs.

RULON J. WEST:

Mr. Rulon J. West, of the State Tax Commission, appeared before the Board requesting his monthly expense allowance be paid in two monthly payments. It was agreed by the Commission that said expense money would be issued twice monthly.

BLUE CROSS-BLUE SHIELD:

Mr. Jay Price, of the Blue Cross and Blue Shield, asked for permission to explain the terms and policies of group hospitalization and medical benefits for County employees.

RODENT CONTROL PROGRAM:

Mr. Allen Foster of the Rodent Control Program, appeared before the Commission, requesting cooperation of Emery County in the Rodent Control Program. Mr. Foster requested one month salary and expense for Mr. Perry Oveson, the Emery County trapper. This request was granted Mr. Foster by the Commission. Arrangements as to the month Mr. Oveson was to be compensated by Emery County, was to be decided upon and Mr. Foster notified accordingly. Payment to Mr. Oveson would include \$285.00 as salary and \$120.00 as expense allowance.

TONY DUPIN:

Mr. Tony Dupin, the representative for the Wheeler Machinery Company, appeared before the Board making inquiries of the County equipment, a return visit.

DEPUTY SHERIFF:

Sheriff, Don B. Kofford, appeared before the Commission, presenting a list of prospective names to act as Deputy Sheriff. After due consideration given to existing conditions and the names presented, Mr. Glendon W. Snow was selected as the Deputy Sheriff to act in the place of David H. Peterson. Sheriff, Kofford agreed to notify Mr. Snow of his appointment.

TRUCK AND PATROL TIRE BIDS:

Bids asked for by the Clerk, during the past month from local merchants, concerning tires needed for Emery County trucks and patrols, were opened and agreed upon. Bid of the Valley Tire Service, of Huntington, Utah, were lowest and accepted for the truck tires. Childs Service of Castle Dale, were accepted for Patrol tires.

JUNE MINCHEY:

Mr. June Minchey, the County Road Supervisor, appeared before the Board reporting needs of certain Greenriver roads. The Commission agreed to go over said roads and plan for repairs accordingly.

JUNE MINCHEY:

Mr. June Minchey, the County Road Supervisor, appeared before the Board reporting needs of certain Greenriver roads. The Commission agreed to go over said roads and plan for repairs accordingly.

TRUCK BIDS:

The Commission feels that the Emery County road department is need of two dump trucks. The Clerk was ordered to ask for bids from car dealers of Carbon and Emery County. The Clerk was also authorized to write for bids from construction equipment companies for new Patrol Grader. Said Patrol if purchased would be used by Emery County Road Department.

COURTHOUSE FURNACE:

The Commission ordered that the Clerk make necessary arrangements for the furnace in the courthouse to be cleaned during the coming summer.

COUNTY OFFICIAL'S BREAKFAST:

Preparations are being made for the Annual Breakfast with the State and County Officials and Deputies. Said breakfast to be held May 14, 1959, at 8:00 A.M., at the home of Ethel L. Jeffs. A delegation of the State Organization are to be present.

SCHOOL BUS ROADS:

The Clerk was authorized to write letters to the State Road Commission, regarding the placing of the Lawrence-Wilberg road on the secondary road system and to solicit federal funds to the completion of the North Elmo Road. Both roads are school bus routes and fully in need of resurfacing at this time.

Bills for the month of April were approved to be paid.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
May 25, 1959

Special Meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, May 25, 1959, at 8:00 P.M. Those present were Chairman, Clyde E. Conover, member, Milton McElprang and Raymond R. Sitterud; also Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

TRUCK BIDS:

Said meeting being called for the purpose of accepting or rejecting certain bids submitted by Carbon and Emery County car dealer, said bids had been previously requested by the Commission. Due consideration was given said bids after which a motion was made by Raymond R. Sitterud, seconded by Milton McElprang, and receiving a unanimous vote by the Commission that the bid of the United Motor Company of Price, Utah be accepted.

COUNTY SHERIFF:

Sheriff, Don B. Kofford, appeared before the Board of Commissioners, stating that opportunities have been offered for his service through the Bureau of Reclamation at Page, Arizona. It being Mr. Kofford's wish that his resignation be effective July 1, 1959. Regrets for Mr. Kofford's decision was expressed by the Commission and appreciation for his work during tenure of office.

COUNTY HEALTH CLINIC:

According to previous commitment by the Commission, the remaining unpaid amount of \$256.50 for Emery County Public Health Clinic was presented and approved to be paid.

LITTLE LEAGUE BASE BALL:

The bill for the amount of \$119.60 is to be paid for the purchase of Base Bills for the Little League in Emery County, was approved and the payment authorized.

ATTEST:

Clerk

CHAIRMAN

Castle Dale, Utah
May 29, 1959

Equalization Meeting of Emery County Commissioners, at 10:00 A.M. Those present, chairman, Clyde E. Conover, members, Milton McElprang and Raymond Sitterud, also Mack V. Bunderson and Clerk, Glen P. Bott, also Assessor, Rex Nelson.

WATER PUMP:

Walter Reid, appeared before the Board of Commissioners, with the explanation of the need for a Water Pump for the County road department. Mr. Reid had price quotations from machine dealers in our area. After consideration of the prices, authorization was given to purchase said pump from P.C. Jones and Sons of Castle Dale.

Persons appearing and asking for changes in the Assessed valuation of their property were as follows:

SAMUEL HERBERT ROWLEY:

Samuel Herbert Rowley, of Huntington, #439-2. Assessment was reduced from \$1326 to \$806.

JOE BIDDLECOME:

Joe and Verna Biddlecome, of Castle Dale, #CD 4285-2, on which assessed valuation was reduced from \$75 to \$50.

ALTA COX:

Property in the name of Alta Cox, # 0-4437, on which the assessed valuation was reduced from \$1897 to \$1347.

CLAYTON ANDERSON:

Property in the name of Clayton Anderson, #CD-4286, on which the assessed valuation was raised from \$22 to \$50.

GERTRUDE C. NORDELL:

Property in the name of Gertrude G. Nordell, #2117, on which the assessed valuation was reduced from \$1485 to \$1429.

E. MYRON GRANGE:

Property in the name of E. Myron and Rena Grange, Huntington, #710-1, on which the valuation of Range cattle was reduced from \$200 to \$0; the valuation of horses was erroneous of \$100. Assessed valuation of sheep was reduced from \$105 to \$80.

Mark Nelson:

Property in the Name of Mark Nelson of Ferron, #2428, on which the valuation was reduced from \$1183. to \$833.

BLAKE L JONES:

Property in the name of Blake and Wilda Jones, of Huntington, #146-A, on which personal property was removed, reducing the valuation from \$1150. to \$40.

CASTLE THEATRE:

Property in the name of W.O. Sandberg and Ted R. Nielson, of Huntington, #3957, on which the assessed

21-1, 22 & 25, on which the assessed valuation was reduced from \$4305. to \$3219. after reclassification.

valuation was reduced from \$5250. to \$3965.

CLELAND OVIATT:

Property in the name of Clelland Oviatt, of Cleveland, \$146x, on which an assessment for range cattle was made, for \$1250., also assessment for horses in the amount of \$125. making a total assessed valuation raised from \$1905. to \$4370.

PAUL MAJNIK:

Property in the name of Olga and Paul Majnik, of Huntington, #H-3823, on which the assessed valuation was reduced from \$265. to \$190.

JOHN SMOODY:

Property in the name of John and Ressie M. Smoody, of Huntington, #H-3920, on which the assessed valuation was advanced from \$546. to \$606.

AARON B. WILLIAMS:

Property in the name of Aaron B. and Nina Williams, of Ferron, #F-4569, on which the assessed valuation was reduced from \$5404. to \$4880.

EZRA HUNTSMAN:

Property in the name of Ezra and Alice Huntsman of Castle Dale, #1691, on which the assessed valuation was reduced from \$495. to \$414.

RALPH M. YOUNG:

Property in the name of Ralph M. Young and Annie J. Young, of Huntington, #1516, on which the personal property was removed from the assessed property and made a reduction from \$480. to \$80.

LOREN DALTON:

Property in the name of Loren and Winifred Dalton, #278, on which no change was made in the valuation.

FIRE CONTROL BUDGET:

A proposed Budget of \$250.00 was presented by the Board of Forestry and Fire Control for consideration of the Commissioner's. A motion of acceptance of said Budget was made by Milton McElprang, and seconded by Raymond R. Sitterud, and a unanimous approval was received.

FOREST SERVICE OFFICE RENT:

A contract from U.S. Forest Service, for office use of Room 13 in the Court House, was approved under the same terms as set up in the contract expiring June 30, 1959, Said contract to continue for one year beginning July 1, 1959, at \$30.00 per month. A motion for approval of the contract was made by Milton McElprang, seconded by Raymond R. Sitterud. Unanimous vote received.

BEE INSPECTOR:

Mr. Harvey Austin, of Ferron, appeared before the Board seeking a yearly appointment as the Bee Inspector for Emery County. A motion was made by Milton McElprang, seconded by Raymond R. Sitterud that the appointment be made for another year. Full agreement in this matter was received.

Claims for the month were presented, signed and unanimous approved by all members of the Commission.

Meeting Adjourned.

ATTEST:

Clerk

CHAIRMAN:

Castle Dale, Utah
June 2, 1959

At the Regular Meeting of the Emery County Commission on June 2, 1959, at 10:00 A.M. There were present a full quorum membership, Chairman, Clyde E. Conover, Milton McElprang, and Raymond R. Sitterud, members, also Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

AMERICAN DAIRY ASSOCIATION:

Mr. Ted Cox, of Ferron, appeared before the Board of Commissioners, requesting County support in sponsoring a Scholarship to be awarded for the Dairy Princess contest. Ferron Lions Club to cooperate with the Dairy Association. Likely students wishing to compete in the Dairy Princess contest for said scholarship would be selected for scholastic ability, personality and individual merit. A motion was made by Milton McElprang and seconded by Raymond R. Sitterud, with a unanimous vote of the Commission that \$100.00 be appropriated by the County toward this cause and to be paid from the Advertising and Exhibits Fund.

EINER D. ERICKSON

Dale VanWagoner, of Elmo, appeared before the Board of Commissioners, requesting the right to purchase certain real property under the name of Einer D. Erickson of Cleveland, Utah. Emery County Attorney, Mack V. Bunderson's advise to the Commission is as follows: The sale of property is subject to the legal department of Emery County with the Commissioners subject to contact the previous owner regarding their desire for first right to redeem property previously in their ownership. Mrs. Erickson had expressed the desire to redeem said property. Therefore Mr. VanWagoner's request was rejected.

RECREATION COMMITTEE:

Local recreation committees were represented by a delegation asking for information regarding the division of funds. Allotment of the local committee and the Recreation Committee at Green River. The commission agreed that tax money, received from assessment for the recreation purposes, should be divided between the two television organizations, according to the numbers in population and taxation of personal property, including utilities.

PUBLIC HEALTH PROGRAM:

District Supervisor of Public Health, Mrs. Fern Peterson and County Nurse, Maurine Nielson, appeared before the Commission, to discuss problems concerning the county health program.

MOTOR PATROL:

Representatives from Allis Chalmers Machine Company, Lang Equipment Company, Austin-Western, Wheeler Machinery Company and Rocky Mountain Machinery Company, met at different times with the Commission, concerning their equipment and Emery County road needs. It is felt that Emery County is in need of another Motor Patrol to be used on Emery County roads. No definite commitments were made to any of the representatives that appeared before the Commission.

PLUMBING REPAIRS:

Mr. Glen Snow, the custodian of the Emery County Courthouse, informed the Commission that the heating pipes of the furnace room were leaking and losing pressure. A motion was made by Raymond R. Sitterud, seconded by Hilton McElprang that necessary repairs be made during the summer months, so that the heating system may be in good running order for the winter season.

COUNTY SHERIFF APPOINTMENT:

Because of the before stated resignation of Don B. Kofford, as Emery County Sheriff, the responsibility of the appointment of some dependable and capable individual came as an item before the Board of Commissioners. After due consideration was given by the Commission for all applications received, it was the unanimous decision of the full quorum of Commissioners, that John Martin Leamaster be appointed to fill the unexpired term of Don B. Kofford as the Emery County Sheriff. It was also ordered that the Clerk write a letter of appreciation to all those that submitted application for the position. Mr. Leamaster was to act as Deputy Sheriff during the month of June and take official Sheriff's Office July 1, 1959.

FLOYD MCKEE:

Mr. Floyd Mckee, appeared before the Board of Commissioners, requesting the right to extend his fence line on the turn at the north west corner of his property, bordering the State Highway north of Huntington. As this situation concerned the State Road Commission with property on the north and Emery County road property on the West, the Emery County Commission advised Mr. McKee that no authority could be given him for State Road property, and the County Commission would stop and see the property the date of June 3, 1959.

Meeting Adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E CONOVER

Castle Dale,
June 1, 1959

Equalization meeting of the Emery County Commissioners, was held at Green River at 11:00 A.M., June 3, Those present were Chairman, Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members, also Rex Nelson, Assessor and Glen P. Bott, Clerk.

The following changes in assessed valuation were made by the Commission in personal and real property.

B.J. SILLIMAN:

Property in the name of B.J. Silliman of Green River, #2851, on which the assessed valuation was reduced from \$90 to \$40.

CARLOS OTTERSTROM:

Property in the name of Carlos, Lovina S., Eugene, Dors S. and Glen Otterstrom, # CD-4122-1, on which the assessed valuation was decreased from the previous valuation by \$1430.

AMASA SCOVILL:

Property in the name of Amasa G. and Dora J. Scovill, or Orangeville, #1323-2, #1324, on which the assessed valuation was reduced from \$515 to \$462. Also #1231, reduced from \$150, to \$121. Also #1310-1, which was reduced from \$3150 to \$2390.

W.W. HOWLAND:

Property in the name of Marjorie D. Howland, W.W. Howland, L.A. and Janet A. Howland, and Samuel E. Howland, of Elgin, Utah, on which the assessed valuation was reduced from \$5270 to \$4520.

RAYMOND MAXFIELD:

Raymond Maxfield, met before the Board of Commissioners, requesting the right to buy certain real property #3375 in the name of Emery County, previously owned by B.J. Silliman. Mr. Maxfield was instructed by the Commission to call at the Emery County Courthouse in Castle Dale and there he could purchase said property for due tax, interests and costs.

GREEN RIVER RECREATION COMMITTEE:

A delegation of the Green River Recreation Committee appeared before the Commission requesting information regarding their portion of funds received through taxation for recreation purposes. The Recreation Committee was informed funds would be distributed to the two Recreation Committees, according to number of personal property tax payers. Utilities would no be included. Mayor, Ellis Peacock of Green River, appeared before the Commission requesting county appropriation for an easement for transient individuals going through Green River City. The sum of One Hundred Fifty Dollars was approved and the Clerk authorized to make payment.

Due consideration was given at this time by the Commission for the needs of emery County Roads. The following sums of money were appropriated from "B" road funds to be used as indicated, on the following roads for construction and maintenance of the year of 1959.

PROPOSED PROGRAM OF EXPENDITURES IN EMERY COUNTY

Class "B" Road Projects 1959

Project #	List Location	Nature of Proposed Work	Length	Estimated Amount
District 1				
E-1	Marsing-Desert Lake	Grade-gravel-culverts-oil	5.0	\$8,000.00
C-1	South Bus Loop	Grade-gravel-culverts-oil	6.0	3,000.00
C-7	Eden Bus Road	Grade-gravel-culverts	1.0	1,500.00
C-8	Air Port	Gravel	4.0	700.00
C-11	Lister	Bridge-grade-gravel	2.0	1,500.00
C-15	Oveson	Grade-gravel	1.4	500.00
H-1	Murray-Meeks Road	Gravel-Culverts-oil	3.1	4,600.00
H-8	Majors-West School Bus Route	Gravel-Culverts-oil	2.0	3,800.00
H-9	Powell	Grade-gravel-culverts	.4	800.00
H-13	Lawrence River Road	Grade-culverts	4.0	700.00
District 2				
O-7	Cottonwood Canyon	Grade-gravel-culverts	4.0	2,000.00
O-1	Old Mill Road	Grade-gravel-oil	3.0	1,500.00
O-8	Jewkes-Tuttle	Gravel	1.0	200.00
O-9	Cox-Justesen	Gravel	2.0	200.00
CD-9	Hillside	Gravel-grade-culverts	1.7	2,000.00
CD-11	Magnuson-Larsen	Gravel	1.5	500.00
CD-12	Castle Dale School Bus Route	Re-do Oil	1.5	2,000.00
CD-18	Buckhorn-Tan Seeps	Culverts-grade-gravel	44.3	2,500.00
L-4	Lawrence-Buckhorn	Culvert-grade-gravel	3.0	2,000.00
O-14	Rock Canyon-Poulsen	Gravel-culverts	3.0	500.00
C-3	Clawson-Paradise	Gravel	4.0	200.00
District 3				
F-4	Dutch Flat-Salt Wash	Gravel	15.0	500.00

F-12	Killpack Bench	Gravel-oil	1.5	3,000.00
F-13	Swasey	Gravel	.5	200.00
M-2	Molen-Clawson Cutoff	Gravel	4.0	500.00
E-6	Peterson Road	Gravel-culverts	2.0	500.00
E-7	Old State	Gravel-culvert-oil	5.00	3,000.00
E-8	Petty Coal Road	Gravel-grade-culvert	2,8	3,000.00
District \$				
G-1	Long Street	Grade-gravel-some oil	8.0	5,000.00
G-8	Four Corners	Grade-gravel-culvert	9.0	1,000.00
	Culverts			6,000.00
	Trucks			7,616.48
		Totals	156.7	\$69,016.48
		District #1	\$ 25,100.00	
		District #2	13,600.00	
		District #3	10,700.00	
		District #4	6,000.00	
		Culverts	6,000.00	
		Trucks	7,616.48	
			\$ 69,016.48	

ATTEST: GLEN P. BOTT

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
June 15, 1959

Special Commissioners meeting held at the Emery County Courthouse, June 15, 1959 at 8:30 P.M. A full quorum membership being present with Chairman, Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members, Attorney, Mack V. Bunderson, Rex Nelson, Assessor, and Glen P. Bott, Clerk.

This Special Meeting was called primarily for the purpose of considering Tax Valuation of property in the Moore area. A delegation of Moore residents were present at the meeting, they were: Carlyle Crawford, Rex Bunderson, Mirl Ralphs, Homer Edwards, Stanley Allen, Boyd Olsen and Clifford Snow. The Board of Commissioners gave full consideration to problems of said delegation and appointed Assessor, Rex Nelson, Attorney, Mack V. Bunderson, interests of the Moore residents and Emery County.

CATTLEMENS MAGAZINE:

Mrs. Pearl Baker, the representative of Utah Cattlemens Association, appeared before the commission to inquire if Emery County wished to buy advertising space in the Utah cattlemen magazine. A motion was made by Raymond R. Sitterud, seconded by Milton McElprang, that Emery County buy one half page space at a cost of \$52.50. This space would be used to advertise Emery County cattle. Some of the prize stock of the area are to be pictured and a worthwhile write-up sent along with said add.

With no further business to come before the Board, this meeting was ordered and adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

APPLICATIONS FOR TAX EXEMPTIONS FOR 1959:

The following list of Veterans, Veterans Widows, and Blind Persons, applied to the Commissioners, in written application for tax exemption for 1959. All applications were approved for exemption.

Name	Address	Disability Rating	Blindness
John G. Adams	Greenriver, Utah		100%
Leamon Thompson	Greenriver, Utah		100%
W. D. Thompson	Greenriver, Utah		30%
H. L. Purdy	Greenriver, Utah		100%
Frank Vetere	Greenriver, Utah		40%
Alfred B. Forsman	Greenriver, Utah		100%
Virgil W. Detwiler	Greenriver, Utah		0%
Roy E. Johansen	Elmo, Utah		60%
George D. McMullin	Cleveland, Utah		80%
Frank D. White	Cleveland, Utah		50%
William S. Yates	Cleveland, Utah		100%
Andria Nelson, Veterans Widow	Cleveland, Utah		100%
Harold L. Alger	Huntington, Utah		4.0%
William O, Majors	Huntington, Utah		100%
Henry Z. Kartchner	Huntington, Utah		100%
Grant J. Wilson	Huntington, Utah		80%
William J. Weston	Huntington, Utah		40%
George M. Miller	Huntington, Utah		100%
Morris M. Guymon	Huntington, Utah		50%
Walter A. Baxter	Huntington, Utah		100%
Charles E. Hales	Huntington, Utah		100%
Lydia R. Strong, Veterans Widow	Huntington, Utah		100%
Stella L, Hill, Veterans Widow	Huntington, Utah		100%
Zina L. Fish, Veterans Widow	Huntington, Utah		100%
Daisy G. Gunderson, Veterans Widow	Huntington, Utah		100%
James Clifford Jeffs	Castle Dale, Utah		100%
Albert V. Oman	Castle Dale, Utah		100%

Crystal O. Rosenberg, Veterans Widow	Castle Dale, Utah	100%
Stella Jeffs, Veterans Widow	Castle Dale, Utah	100%
Nephi L. Williams	Castle Dale, Utah	100%
Fred Larsen	Castle Dale, Utah	100%
Mack V. Bunderson	Orangeville, Utah	70%
Morris L. Curtis	Orangeville, Utah	30%
E. Ray Curtis	Orangeville, Utah	65%
Alvin C. Guymon	Orangeville, Utah	100%
George F. Young	Orangeville, Utah	100%
Oriole Jewkes, Veterans Widow	Orangeville, Utah	100%

ATTEST: GLEN P. BOTT

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
July 6, 1959

Regular Meeting of the Emery County Board of Commissioners, convened in the Commissioner's Room at the Courthouse in Castle Dale, at 10 A.M., July 6, 1959. The full membership of the Board of Commissioners present were: Chairman, Clyde E. Conover, Members, Milton McElprang and Raymond R. Sitterud, also Attorney, Mack V. Bunderson and Clerk, Glen P. Bott.

JACK MAGNUSON:

Mr. Jack Magnuson, of Castle Dale, appeared before the Commissioners, offering for sale certain used bridge materials. Mr. Magnuson was made the promise that a member of the Commission would see said material before an answer regarding the purchase of same would be given.

MAURINE NIELSON:

Mrs. Maurine Nielson, Emery County Nurse, met with the Board of Commissioners, regarding working conditions of the County Nurse. Effective July 1, 1959 the State Health Department transferred supervision of the County Health program to the custody of Emery County. In the future Mrs. Nielson would work directly under the Board of Commissioners. Expense in operation of the County Health Program is to be divided three ways. State Board of Health paying 40%, Emery County School District, 30% and Emery County Commission, 30%.

A meeting is to be arranged for by Milton McElprang so that the Emery County Commission and Emery County School District may fully understand all regulations and requirements of this plan. Mrs. Fern Peterson, the District Health Officer of Price, is expected at said meeting to make needed explanations.

HAROLD E. SITTERUD:

Mr. Harold E. Sitterud, Orangeville, appeared before the Commissioners, with the request to purchase Lot 1, Block 2 of the Christensen subdivision, Orangeville. Said real property presently in the name of Emery County. A motion was made by Raymond Sitterud and seconded by Milton McElprang, and done by a unanimous vote of the Commission, that said property be sold for the sum of \$260.05. This price to cover all penalties and costs of this property.

GREENRIVER CITY GRAVEL:

A delegation of Greenriver residents, presented the problem of securing crushed gravel for the preparation of oil surface for Greenriver City streets. The Commission gave permission for Greenriver to use 1000 yards of crushed gravel from Emery County Stock Pile, at the price of .75C per yard. Emery County to be reimbursed at this rate for the amount of gravel used.

EINOR D. ERRICKSON:

Ina Errickson, requested the right to purchase Emery County property described as Beg. 3 rods East, 1 rod North of Southwest corner of Northwest quarter of Southwest quarter of Section 33, Township 16 South, Range 10 past, North 18 rods, East 17 rods, South 18 rods, West 17 rods to beginning. 1.09 acres. It was with unanimous approval of the Commissioners that the described land be sold to Einer D. and Ina Erickson for incurred taxes, penalties and costs, in the amount of \$28.79.

WHEELER MACHINERY COMPANY:

Tony Dupin, the representative for Wheeler Machinery Company, appeared before the Commission to confirm the sale of a Motor Patrol for Emery County, at a cost of \$25,736.76. Said Motor Patrol would be paid for by \$5,736.00 as down payment. The remaining \$20,000.00 to be paid in two installments during the following two years. A motion was then made by Raymond Sitterud, seconded by Milton McElprang, done with a unanimous vote of the Commission that the purchase be made with the before stated reservations. Chairman, Clyde Conover then requested that Mr. Dupin investigate the possibility of making this transaction interest free in the event that complete payment could be made in one years time.

HOWARD SILLIMAN:

H. Howard Silliman, of Greenriver, appeared and requested payment of an account in the amount of \$655.00 due himself on the Green River Erosion Control Project. It was agreed by all parties concerned that payment of \$455.00 be made Mr. Silliman, but the additional payment could not be made until the said project was complete and the State Road Commission reimbursed Emery County for their share due at that time.

VIRL WINDER:

Mr. Winder appeared regarding the installation of a cattle guard on County roads crossing his property. It is the policy of the Commission, Mr. Winder was informed, that the County could not participate in said cattle guards unless the aid of Bureau of Land Management could be secured, It was agreed that said County roads would receive grading by the County equipment as soon as an additional patrol operator could be decided upon.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the County Weed Supervisor, appeared to discuss weed problems and report weed spraying work completed during the last month in Emery County.

EARL J. SCARRY:

Mr. Earl J. Scarry, the representative of Earl J. Scarry Chemical Company, appeared before the Commission requesting the patronage of Emery County for their products.

NATIONAL CONVENTION:

It was unanimously agreed by the Commission, that expense money in the amount of \$350.00 be allowed to each member of the Commission, that planned to attend the National Convention of County Officials to be held in July at Detroit, Michigan, Commissioners, Sitterud and McElprang both expressed their intentions of attending said Convention. The Clerk was instructed to issue warrants accordingly.

LEOLA MANGUM:

Attention of the Commission was drawn to the fact that Leola Mangum had made a partial payment on a certain parcel of real property presently in the name of Emery County. The Clerk was instructed to inform Mrs. Mangum if she would pay complete amount of incurred taxes, penalties and costs, the Commission would permit her the sale of real property. Done on the motion of Raymond Sitterud, seconded by Milton McElprang, with a unanimous vote of the Commission members.

AGREEMENTS SIGNED:

A motion was made by Raymond Sitterud and seconded by Milton McElprang, that the Clerk be given authority to officially sign certain agreements. (Yearly lease of office room in Court House to the Forest Service, the contract to State Board of Health, concerning the County Health Program, and the Recommendation papers appointing John M. Leamaster as the Civil Defense Operator.) In behalf of the Emery County Commission, a unanimous vote of the Commission was given.

The monthly claims were presented to the Board of Commissioners, for their approval and signature.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
August 3, 1959

Minutes of the Regular Meeting of Emery County Commission, held in the Courthouse at Castle Dale, August 3, 1959, at 10:00 A.M. Members present were Milton McElprang and Raymond Sitterud, Chairman, Clyde Conover, was absent because of illness. Attorney, Mack V. Bunderson and Glen P. Bott, Clerk, were also present.

CHARLES HOTKIS:

Mr. Charles Hotkis, the representative of Eimco Corporation, appeared before the Board of Commissioners, asking for consideration for his products as the need demanded for the County Road department. Mr. Hotkis was informed that his company's products would be considered in the future.

HOWARD SILLIMAN:

Mr. Howard Silliman, representing Greenriver residents, explained to the Commission, conditions of the Flat Top road at Greenriver. Said road is reported to be in such a condition as to almost impassable at certain times of the year. The Commissioners agreed that this road would be improved from funds presently appropriated for the G-8, Four Corners Section.

JUNE MINCHEY:

Mr. June Minchey, the County road Supervisor, appeared before the Commission to be advised as to what project the County equipment would be next located on. Mr. McElprang agreed to contact the State Road Commission by telephone concerning the status of the Cleveland-Elmo School⁴us Route. In the event the State Road admits this part of Emery County Road to the State Road Secondary county equipment would be moved to this location as the next project.

Mr. Minchey, also asked the Commission to consider the time spent by the County road patrol and other equipment in towns throughout the County and decide a rate to charge for labor given in said towns. The problem would be considered Mr. Minchey was informed at the next Commissioner's meeting when a full membership would be present.

SOIL CONSERVATION TOUR:

Boyd Christensen and Dee Hansen, appeared before the Commission soliciting financial support for a tour of Soil Conservation Experiment Plots throughout the County. Said proposed tour planned for lunch during the day. The Commission agreed to pay for said lunch as solicited for the delegation.

ROY JOHANSEN:

Mr. Roy Johansen requested the Commission to authorize County road equipment to do certain maintenance work on a road way leading to Mr. Johansen's property in the Elmo area. The Commission agreed to instruct Mr. Robert Neilson, the patrol operator, to grade the Johansen road when the County road patrol was in this vicinity.

MAURINE NIELSON:

Mrs. Maurine Nielson, the County Nurse, reported to the Commission of hours spent and miles traveled during the month of July in nursing service. Mrs. Nielson also reminded the Commissioners that a Public Health officer should be appointed for Emery County.

REX NELSON:

Mr. Rex Nelson, the County Assessor, informed the Commission that an Assessor's school is to be conducted at Cedar City, Utah, August 24, 25, and 26th. It was unanimously agreed that \$45.00 expense money be appropriated for Mr. Nelson's expense at this school.

SOUTHEASTERN UTAH JR. LIVESTOCK SHOW:

Boyd Olsen and Ray Wareham, Committee delegates of the Southeastern Utah Junior Livestock Show, appeared before the Commission, asking financial support for the show. An increase over the \$900.00 contributed by the County in 1958 was asked by the delegation. Mr. McElprang informed said delegation consideration would be given to the request when a full membership of the Commissioners members were present.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, the Emery County Weed Supervisor, requested information on 1959 mill levy for the County Weed Fund. Mr. Humphrey was told the Commission would not consider mill levy problems until Mr. Clyde Conover was present as the Chairman of the Commission.

FIRE CONTROL SIGN:

Word was received the past week that a third Fire Prevention Sign would be placed in Emery County by the Utah Fire Control Board. The Commission agreed said sign should be placed at the Orangeville Junction on Highway 10 and 24.

GREEN RIVER CHANNEL:

Information is received by letter from the Green River Chamber of Commerce, requesting consent of the Emery County Commission to transfer certain land located in the old channel of the Green River, somewhat North of Green River City. Said transfer to be made to the State Park and Recreation Commission for development as a Boat Launching, Picnicking and Camping areas. Full agreement was received from the Commissioners and consent to transfer said lands as requested.

FRANK MOFFITT:

Frank Moffitt, the County Treasurer, presented proposed filing cabinet plans needed in the Treasurer's office for the filing of Emery County Tax Records. The Commission informed Mr. Moffitt that said files would be considered further with a full membership of the Commissioners at a future date.

The claims for the month of August were then approval for payment and signatures of the Commission given as their approval for payment. Claims were signed by Commissioners and approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
August 7, 1959

Special Meeting of the Emery County Commissioners, convened in the Commissioner's Room of the Courthouse at Castle Dale, August 7, 1959 at 8:15 P.M. for the purpose of setting the 1959 Tax Levy for Emery County and to transact other business that may properly come before the Board. A full Quorum membership of the Commission was present, Chairman, Clyde Conover, Members, Milton McElprang and Raymond Sitterud.

1959 MILL LEVY

After due consideration for the need of the County for the coming year, a motion was made by Raymond Sitterud, seconded by Milton McElprang, that .25 of a mill increase be added for Recreational purposes and that .10 of a mill be added for Advertising and Exhibits. All other funds would receive the same mill levy set in last year. A unanimous vote of the Commission was received on this motion.

COUNTY TAX MILL LEVY 19 59

General Fund
Poor and Indigent Fund
Hospitalization Fund
County Roads
County Library
Exhibits, Water Surveys
Extension Service
Noxious Weeds
Recreation
TOTAL					8.35

SOUTHEASTERN UTAH JR. LIVESTOCK SHOW:

A delegation of the Southeastern Utah Junior Livestock Committee had previously contacted the Emery County Commissioners, soliciting funds for the Annual Show to be held at Ferron, August 6, 7 and 8. Under the motion made by Raymond R. Sitterud and seconded by Milton McElprang, and unanimously approved by the full quorum of Commissioners, that \$1000.00 be appropriated for the benefit of said show.

GREEN RIVER RECREATION:

The Green River Chamber of Commerce requested permission of the Commission to transfer certain Emery County property located in the old River channel above Green River City to the State Parks and Recreation Commission for the purpose of a camping, picnicking and boating area. Approval of the Commissioners was given with the intention that this area be developed for future uses and enjoyment of Emery County residents.

COUNTY PATROL EQUIPMENT RENTAL CHARGE:

Inquiry has been made by residents of the county to the Emery County Commission regarding the price charged by Emery County for the use of the County Patrol within the limits of the towns and cities. Under the motion of Raymond Sitterud, seconded by Milton McElprang, the rate to be paid by towns and cities within Emery County for the use of the County Road Patrol will be \$8.00 per hour.

ROLLER OPERATOR WAGE:

It being also agreed by the Commission that the rate of pay for operator of the Roller of the County Road would be raised from \$1.375 per hour to \$1.625, and be effective August 1, 1959.

With no further business to consider, the meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
September 1, 1959

Minutes of the Regular Meeting of the Emery County Commission, held in the Courthouse at Castle Dale, September 1, 1959. All members of the Commission being present. Chairman, Clyde E. Conover, members, Milton McElprang and Raymond R. Sitterud, also County Attorney, Mack V. Bunderson and County Clerk, Glen P. Bott.

FIRE CONTROL TOOLS:

The State Fire Control Board had placed with us for approval a three man tool kit for fire fighting purposes

in Emery County. Approval was given by the Commission to pay \$39.12 for the kit with tools and \$10.00 for hard wood box for the purpose of storing said tools.

REX BUNDERSON: (Stricken in exchange for Gravel)

Motion was made by Milton McElprang and seconded by Raymond Sitterud, that the bill to Rex Bunderson for use of Emery County road patrol should be stricken from the County road records.

STATE FAIR BOOTH:

The County Agent, Gerald R. Olson and Ray B. Humphrey, appeared before the Commission presenting plans for the Emery County Booth to be displayed at the Utah State Fair, September 11 to 20. Approval of the Commission was given Mr. Olsen and Mr. Humphrey to supervise display arrangements for said Booth.

Request was also made by Gerald R. Olson for \$54.00 as funds needed for pre-registration fee for the 4-H Club girls and boys at the State Fair. Approval of this request was given and the warrant issued for said fee.

ORANGEVILLE WOMAN DELEGATION:

A delegation of Orangeville women met the Commission to offer complaint against the operation of the Canyon Club (Beer Tavern) Several complaints were given by the delegation including the sale of beer and cigarettes to minors. Operating after hours and on Sundays and disturbing the peace. The information was discussed with the County Sheriff and the County Attorney who promised their cooperation in the correction of the situation.

COUNTY HEALTH OFFICER:

On the motion of Raymond Sitterud and seconded by Milton McElprang, it was unanimously agreed to appoint Carlos G. Larsen as the County Health Officer, Payment of \$15.00 per month for services rendered and necessary travel expenses to be given. Said appointment to be made on a trial basis for six months.

VICTOR PRICE:

By unanimous agreement the Commissioners accepted the offer of \$15.00 from Victor Price for the Seymour B. Snow property, said property is presently under Emery County ownership because of delinquent taxes indebtedness. It is described as: All of lots 2 and 3, Block 7, Clawson Townsite Survey.

All current bills were approved and signed for payment.

Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
September 14, 1959

A Special Meeting of the Emery County Commissioners, held September 14, 1959 at 8 o'clock P.M.
Present: Clyde Conover, Chairman, Milton McElprang and Raymond Sitterud, also County Attorney, Mack V. Bunderson.

JOSEPH FORRESTER:

Mr. Joseph E. Forrester, president of Alumina Development corporation, appeared to solicit the support of the Emery County Commissioners in obtaining a grant under the new Federal Coal research Bill for experimenting on developing a cement and aluminum plant to utilize the coal in Carbon and Emery Counties in conjunction with the low grade aluminum deposits near Woodside, Utah.

Clyde Conover brought up a request made by Vail Hatt in behalf of Greenriver for County financial support in purchasing a two-way radio for the Greenriver City ambulance. It was decided to consider the matter further as to availability of funds.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

October 5, 1959

Emery County Commissioners convened in the Courthouse in Castle Dale. A full membership of the Commission was present, Chairman, Clyde Conover, Milton McElprang and Raymond R. Sitterud, members, also County Attorney, Mack V. Bunderson.

DENTAL CLINIC:

Emery County Nurse, Maurine Nielson and Emery County Welfare Director, Carlos Larsen, appeared before the Board of County Commissioners, proposing plans for a Dental Clinic for Elementary School children. It is proposed to conduct said Dental Clinic in all of the following towns of Emery County: Emery, Ferron, Castle Dale, Orangeville, Huntington, Cleveland, Elmo and Green River. A charge of \$.50 to be made to each child for the dental examination plus an estimated \$300.00; to be paid by the County, would finance the proposition. A motion was made by Raymond R. Sitterud and seconded by Milton McElprang, that the plan for said clinic be worked upon as presented to the Commission and that Mr. Larsen and Mrs. Nielson supervise said work.

NEWS PAPER REPRESENTATIVE:

A representative of the Salt Lake Tribune and Deseret News, solicited the patronage of Emery County in purchase of advertising space in the Christmas and Empire Editions of said newspapers. Consideration of this advertisement was promised by the Commissioners.

HYRUM ATWOOD:

Mr. Hyrum Atwood appeared before the Board of Commissioners, requesting relief from the payment of his property taxes. Mr. Atwood was informed that no consideration of relief could be given after the Equalization Board meetings of each year.

MILDRED MOFFITT:

Mrs. Mildred Moffitt, requested of the County Commission a reduction in present valuation of certain real property in her name. Mrs. Moffitt was told that no request for reduction of valuation of property could be considered after the Equalization Board meeting of each year.

C. H. OVESON:

Mr. C. H. Oveson appeared before the Commission, requesting the improvement of the road leading to the Mrs. Louis Anderson property in the Cleveland area. The Commissioners were favorable to the improvement of this road and Commissioner, Milton McElprang was appointed to contact the County Road Supervisor, June Minchey, regarding the improvement of said road.

J.W. JORGENSEN:

J. W. Jorgensen, appeared before the Commission, concerning tax indebtedness on his real property at Clawson, Utah. Mr. Jorgensen has a permanent tax exemption because of his blindness. It was explained to Mr. Jorgensen that in order to receive the benefits from this exemption, an application form must be filled out in the office of the County Clerk, on or before May 1st of each calendar year.

GREEN RIVER T.V.:

Mr. Devere Curtis requested of the Commission information relating to the Green River television account. It was agreed that the Clerk would send the information to Mr. Curtis at Green River, Utah.

ELMO DOG TAX:

Mr. Roy Johansen, appeared before the Commission, asking permission of the County to collect dog tax outside the city limits in the Elmo area. This permission was granted by the Commission with the agreement that 50% of the tax collected shall be held by the collector and 50% remitted to the County. A letter granting Mr. Johansen authority to collect said tax is to be mailed by the County Clerk.

GLEN SNOW:

Mr. Glen Snow, custodian of the Courthouse, appeared before the Commissioners to be advised of the folic, problems of the County Courthouse. (1) A motion was made by Raymond R. Sitterud, and seconded by Milton McElprang that a thermostat be installed to regulate the heat temperature of the Courthouse. Mr. Snow to have charge of the installation. (2) Attention was brought to the Commission by Mr. Snow, that the change of locks on the Court House front and rear doors was necessary, due to the fact that at times the doors were found unlocked. Mr. Snow was authorized to secure help to install said locks. (3) The request was made that the following add be published in the Emery County Progress:

PUBLIC NOTICE:

Anyone desiring the use of the Emery County Court House for the purpose of Public Meetings must make arrangements for the same through the office of Emery County Clerk.

By Order of the Emery County Commission
GLEN P. BOTT
Clerk of Emery County

COAL BID 1960:

The Clerk was instructed to publish the following Notice for Bids for coal to be used in the Courthouse.

NOTICE

Public Notice is hereby given that the Board of Commissioners of Emery County will receive sealed Bids for 100 tons of stocker coal to be delivered at the Courthouse in Castle Dale, Utah. All coal is to be received and the weigh bills Signed by the County Clerk, Glen P. Bott.

All Bids are to be in the Clerk's Office on or before October 30, 1959. The Board of County Commissioners reserves the right to reject any or all Bids.

Emery County Commission
By, Glen P. Bott, County Clerk

GERALD R. OLSON:

Mr. Gerald R. Olson, the County Agent of Emery County, appeared before the Commission to discuss the following items:

Reservations to be made at County officials Meeting at Logan of this following week. It was agreed that Commissioner, Raymond R. Sitterud would attend said meetings, and necessary reservations taken care of. The Clerk was instructed to send a letter to Governor George D. Clyde, stating that it is the desire of the Emery County Commissioners that this County be declared a Drought Disaster Area for the year 1959.

CONSERVACY DISTRICT:

Representatives of the Soil Conservation Service appeared before the Commission to offer services and be of any help toward organizing a conservancy District in Emery County. Those present were John Bradshaw, Scott Possey, Dee Hansen, Dee Christensen and Montelle Seely. The information given was helpful toward organization of said Conservancy District and appreciation was given by the County Commission for the information presented.

The monthly claims were presented to the County Commissioners for their approval for payment and signature.

Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

November 2, 1959

Regular Meeting of the Emery County Commissioners, convened at the Courthouse in Castle Dale at 10 A.M. on November 1959. Chairman, Clyde E. Conover, was excused because of illness. Those present were Milton McElprang, Raymond R. Sitterud and County Attorney, Mack V. Bunderson.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey, appeared before the Board of Commissioners, to make the report of areas sprayed for noxious weeds throughout Emery County during the past season in 1959. Mr. Humphrey stated most all areas reported for spraying had been completed. He also said it was his desire to satisfy the Commission with his work as the County Weed Supervisor, and it was his hope that he may be considered for this position for the coming year.

CARBON COUNTY BROCHURE:

Raymond R. Sitterud informed the Commission of a meeting to be held November 10, 1959 in Price, Utah, its purpose was to discuss ways and means of printing a Brochure to advertise Carbon County. Emery County would have advertising space in said Brochure and also participate in the expense of its production.

UTAH CULVERT COMPANY:

Clifford Spainhower, the District sales manager of the Utah Culvert Company for this area, appeared before the Commission. Mr. Spainhower was informed by the Board that culvert purchases for Emery County would not be made until some future date.

GREEN RIVER EROSION CONTROL:

Delbert Tidwell appeared before the Commission and presented bills left yet unpaid on the Green River Erosion Control Project, the payment of said bills are pending participation of the State Road Commission, Said bills left in charge of the Clerk would be paid in full as far as possible after payment of the State Road Commission to Emery County.

LOCAL SALES TAX:

Dennis Tidwell asked for the Commissioners feeling toward use of a local Sales Tax and the sentiment against the use of said tax was expressed at this time.

ROAD EQUIPMENT CREDIT:

Mention had been made to the Commission that credit had been given to the cities and towns of Emery County to purchase gravel from the County and for the use of County equipment. A motion was made by Raymond R. Sitterud, seconded by Milton McElprang that the towns and cities be billed for the amount due for gravel and if credit is given it should apply only to equipment hire.

ROADS IN EMERY AREA:

LeGrand Beal made a request that the Emery County roads in the Emery town area be graded and improved. Mr. Beal was promised that the road supervisor would be notified to commence work in that area.

Mr. Beal also requested the services of the county road equipment in Emery town. One street within the city needed repair, requiring the road patrol, loader and possibly dump trucks. Permission to secure the services of this equipment was given.

COAL BIDS:

Publication of the county needs for stoker fuel in the form of oiled slack coal has been made previously the Emery County Progress. Consideration of the bids was given at this time, the low bid of \$6.50 per ton deliver was accepted, said bid was offered by Earl Christensen of Castle Dale.

HEALTH CONVENTION:

Emery County Health Officer, Carlos Larsen, appeared before the Commission, stating that a Health Officers Convention was to be held in Salt Lake City, November 5 and 6. The Commission gave approval for Mr. Larsen to attend said convention and allowed \$35.00 for expense and travel. Mr. Larsen also reported that plans for the Dental Clinic to be held in Emery County schools were progressing satisfactorily and that the services of DR. Harry Nielson had been secured.

NEWS PAPER AGENCY:

The proposition of purchasing space for Emery County Add in the Empire Edition of the Deseret News, was considered by the Commissioners. Unanimous approval was given toward securing such advertising space and notice was given the Clerk to notify said News Paper of this approval.

The claims for the November payment were presented to the Board of County Commissioners for their approval and signature.

Meeting adjourned.

ATTEST: GLEN P. BOTT ,Clerk

CHAIRMAN: CLYDE E. CONOVER

December 1, 1959

Regular Meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, December 1, 1959 at 10:00 o'clock A.M. A full membership of the Commissioners being present. Chairman, Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members, and Mack V. Bunderson, County Attorney.

RECREATION COMMITTEE:

William Justesen, LaVon Larsen, Clifford Snow and Wilford Humphrey, as representatives of the County Recreation Committee, appeared before the Commission to discuss problems concerning their Budget for the coming year. The committee members present asked permission to make the following recommendation to the Commission concerning budget funds allotted to the Horn Mountain Unit for the present and following years. That a capitol improvement fund be set up, in the event there was an unexpended balance in their budget from that years tax money, said money to be added to said capitol improvement fund for the purpose of general improvement of the television system to be added to said capitol improvement fund for the purpose of general improvement of the television system.

COLUMBIA GENEVA STEEL:

A letter written for the consideration of the Commissioners received from Columbia Geneva Steel Company, was read by the Clerk. Said letter concerned road improvements from Horse Canyon to Cedar Junction on Highway 50 and 6. The Commissioners were aware of the needed repair of this road. Sentiment was expressed in favor of improvement of this project. An investigation will be made by the Commissioners to determine the type of repair that would be advisable at this time.

COOPERATIVE FIRE INSURANCE:

Consideration was given to the proposition of a Cooperative Fire Insurance plan, presented in a letter form from the State of Utah, Commission of Finance. Upon the motion by Milton McElprang, and seconded by Raymond R. Sitterud, and a unanimous vote by the Commission, the Clerk was instructed to send all necessary information to the Commission of Finance, that Emery County may be further informed as to the benefits of this cooperative plan.

FIRE CONTROL BUDGET:

The Budget of Forestry and Fire Control for Emery County was considered. The proposed budget for the year 1960 was in the amount of \$135.00. Upon the motion of Raymond R. Sitterud and seconded by Milton McElprang, this Budget amount was approved.

NEWS PAPER AGENCY:

The Commission considered the proposition of running an add in the Christmas Edition of the Deseret News. This add would concern future prospects of the development of Emery County, said add would be available at a cost of \$123.48. Motion was made by Raymond R. Sitterud, seconded by Milton McElprang, with a unanimous decision of the Commission that the cost amount be approved and that the Clerk make necessary arrangements with the Deseret News.

SPECIAL BUDGET MEETING:

The meeting date of December 30, 1959, at 10:00 A.M. was set for consideration of the operating budget for Emery County funds for the year 1960. Notice of said meeting to be advertised in the local news paper two weeks in advance, with an invitation for the general public to attend said meeting.

JAMES K. WELLS:

Mr. James K. Wells, appeared before the Commission, requesting aid from the County Road department in replacing culverts and the consideration of building a cattle guard on the road adjoining Mr. Well's property. Consideration of this project will be given by a member of the commission.

AARON WILLIAMS:

Attention of the Commission was drawn to an erroneous tax assessment placed on the real property of Aaron Williams of Ferron, Utah. Correction of this error was authorized to be made according to Utah Code Annotated, Section 59-10-14. Approval of this correction was made by motion of Milton McElprang, seconded by Raymond R. Sitterud.

FENTON MOFFITT:

Mr. Fenton Moffitt, of the A.S.C. office appeared before the commission making request for more office space. Mr. Moffitt stated that the rooms that his office now occupies are very inadequate. No definite answer was given, but full consideration of the Commission was promised to the problem concerned.

REX NELSON:

Rex Nelson, the County Assessor, requested permission of the Commission to attend an Assessor's school at Salt Lake City. Mr. Nelson was given approval of the Commission to attend said school and allowed \$50.00 for expenses to be incurred.

SHERIFF'S CAR:

County Sheriff, John M. Leamaster, appeared before the Commission to be advised regarding the purchase of a new Sheriff's car. Sheriff Leamaster was advised to ask for bids from car dealers for the type of automobile needed.

GRAVEL PURCHASE CONTRACT:

County Road Supervisor, June Minchey, appeared before the Commission asking permission to purchase gravel for County road needs in the Emery City area. Said gravel to be purchased from the Homer Jensen property. Approval to purchase said gravel was given Mr. Minchey, also instructions that the necessary contract was to be drawn up and signed by all parties concerned before removal of the gravel is started.

Claims for the month were submitted by the Auditor and Clerk, approval for payment was given by the signature of full membership of the commission.

Meeting Adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
December 30, 1959

Special meeting of the Emery County Commission, held at the Court house in Castle Dale, December 30, 1959. All members of the Commission were present. Meeting was called at 10:00 A.M. Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

CARLOS G. LARSEN:

Mr. Carlos G. Larsen, the County Public Health Officer, appeared before the Commissioners with the following items to be considered:

A proposed operating budget for the year 1960, was discussed and given consideration.

Mr. Larsen stated that the State Welfare Department of whom Mr. Larsen is employed, requests that he resign his position as Public Health Officer. The Emery County Commission had appointment made with Clyde E. Edmonds, 220 State Capitol Building for 9:00 A.M. January 22, 1960, to discuss this proposed resignation.

It is required that one of the Emery County Commission be appointed to act as member of the County Public Health Board. This appointment will be made the first Commissioner's meeting in the year 1960, on date of January 4, 1960.

COMMISSIONERS MEETING DATES:

Prospective dates for regular and Equalization meetings for the Commissioners for 1960 were considered. The following dates were set for regular meeting each month, said meetings to convene at 10:00 o'clock A.M.,

January 4, February 1, March 7, April 4,
May 2, June 1, July 5, August 1, September 6,
October 3, November 1, December 5.

Equalization meetings to convene at 10:00 o'clock, May 31 and
June 1, in Castle Dale and June 2, at 11:00 o'clock A.M. in
Green River.

DONALD HOOPER:

Mr. Donald Hooper, the Forest Ranger, appeared before the Commission, requesting more office space. Ranger Hooper stated that the office space presently occupied in the Courthouse by the Forest Service is not adequate and more office space was requested.

FOUR CORNERS TAX PAYMENT

Notice was drawn to the Commission that Four Corners Oil and Mineral Corporation, Green River, Utah, had made full payment on delinquent 1959 taxes and penalty and had also requested a refund of the penalty charge. Comment was made by Attorney, Mack V. Bunderson, that according to the laws of the State of Utah, the County Commissioners had no powers to remove said penalty from delinquent tax property.

DROUGHT AID PROGRAM:

Comment was made by the Commission that the Drought Aid Program under the present procedure of operation was of very little benefit to Emery County residents. It was recommended by the Commission that Attorney, Mack V. Bunderson, formulate a letter to be sent to all Utah Congressmen. Said letter to fully explain the stand of the Emery County Commission concerning the operation of the Drought Relief Program for this area.

GERALD R. OLSEN:

The County Agent, Gerald R. Olsen, appeared before the Commission requesting storage space for some of the material presently stored at his office in the upper rooms of the Courthouse. It was suggested that the much needed shelves be constructed in the basement room of the Courthouse. The Clerk was then authorized to arrange for the construction of said shelves.

1960 BUDGET APPROVAL:

The full consideration of the Commission was given to the proposed expenditures of the different Emery County funds for the year 1960. The following Budget amounts were approved.

	Actual 1958	Budget 1959	Actual 1959	Budget 1960
Commissioners	4,671.68	4,821.00	4,426.11	4,821.00
Clerk	7,397.41	8,088.00	7,966.62	8,088.00
Treasurer	6,814.90	7,370.00	8,229.94	8,002.00
Recorder	9,006.20	10,485.00	7,859.27	10,485.00
Assessor	8,831.49	10,260.00	9,917.02	9,520.00
Attorney	5,669.19	6,143.25	4,773.44	6,194.00
Sheriff	9,458.08	10,120.00	11,668.89	12,700.00
Courthouse Building	3,699.39	52,805.00	5,533.09	56,000.00
Courthouse Grounds			17.57	50.00
District Court	2,418.82	5,500.00	362.90	1,500.00
Precinct Court	503.92	1,000.00	837.77	3,700.00
County jail	130.00	1,000.00	845.72	1,000.00
Sanity Hearings	105.00	100.00	67.50	100.00
Printing and Supplies	1,461.06	3,000.00		
Election	2,996.44	1,000.00	109.43	3,500.00
Contribution to Other Government Agency	1,875.94	3,825.00	3,858.28	3,000.00
Contribution to Private Organizations	847.00		2,297.98	2,500.00
Others	397.94	2,450.00		
Cooperative Fire Warden	42.94	150.00	115.22	135.00
Bee Inspector	127.81	125.00	125.00	130.00
Civil Defense	1,206.11	3,000.00	1,118.59	3,000.00
Health Regulation	1,543.87	2,000.00	3,904.27	6,000.00
Transfer to other funds	1,961.59			
Transfer from Building & Const. To General	22.32			
General Total	71,144.46	133,242.25	74,034.61	140,425.00
County Road	80,999.19	97,800.00	103,719.11	130,636.43
Poor and Indigent	2,062.46	4,000.00	1,760.08	12,374.51
Hospitalization	7,468.98	15,000.00	6,095.54	21,832.95
Recreation	7,284.64	8,000.00	7,658.94	8,149.08
Library	12,554.16	21,000.00	9,883.30	16,753.14
Flood Control & Colorado River	740.03	10,900.00	4,291.89	1,673.44
Weed Control	7,749.58	12,000.00	6,958.92	9,682.11
Extension Service	3,917.05	4,770.00	4,672.57	9,665.03
Advertising and Exhibits	4,895.17	6,500.00	3,652.82	8,431.55
Class "B" Road Allocation	53,367.47	100,000.00	90,237.76	79,205.17
Bond Interest	4,160.00			
Total of All Funds	256,343.19	413,212.25	312,965.54	438,828.41

The motion was made by Raymond R. Sitterud, seconded by Milton McElprang, with a unanimous decision said Budget be approved for the year 1960.

Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
January 4, 1960

Minutes of the Mery County Commission, held at Castle Dale, Utah, at 10:00 o'clock A.M. January 4, 1960. All members of the Commission were present. Blyde E. Conover, Chairman, Milton McElprang and Raymond R. Sitterud, members, Mack V. Bunderson, Atoorney and Glen P. Bott, Clerk.

COUNTY ROAD EMPLOYEES:

Glendon Caldwell, Dewey Jensen, Thomas Humphrey and Elbert Behunin, employees of the County Road department, appeared before the Commission, requesting a wage raise for time spent as county road employees. Explanation was made to said employees that a raise in the wage scale of Emery County was improbable. No additional funds were available without an increase in the present mill levy on the taxable property of Emery County, and that it was no the intention of the Commission to increase said mill levy at the present time.

EMERY COUNTY SCHOOL BOARD:

Representatives of the Emery County School Board, Seely Peterson and Orsen Peterson, appeared before the Commission requesting moral and financial support on the proposition of securing Channel 7 over our local Television System. Said Channel would require an approximate \$4,000.00 to purchase additional equipment and services to make the reception of this Channel possible. The Commission assured the School Board representatives they would give their moral support but at the present time the maximum mill levy was being given for recreational purposes and that no additional funds were available. It was suggested by the Commission that the local recreation committee solicit financial aid from private television owners. The feeling was here expressed that the educational value for Channel 7 were very much needed and desired for Emery County area. The realization of this need and the financial responsibility of this project should have the support of private television owners.

MAURINE NIELSEN:

Health Nurse, Maurine Nielsen, requested information regarding the acceptance of the 1960 budget of the County Health Department. On said Budget the item of Secretarial hire \$900.00, was eliminated by the Commission. Under agreement of Emery County School Board and Emery County offices at the Courthouse these services would be contributed free of charge, making a change in the Budget appropriation from \$8,440.00 to \$7540.00 for the year 1960. On the motion of Raymond R. Sitterud, and seconded by Clyde E. Conover, Commissioner, Milton McElprang was appointed Emery County Commission representative on the County Health Board.

COUNTY OFFICIALS CONVENTION:

The State Convention of County Officials to be held in Salt Lake City, January 21, 22, and 23, 1960, was planned for, and the sum of \$80.00 expense allowance for each official attending said Convention.

RAY B. HUMPHREY:

Mr. Ray B. Humphery, appeared before the commission with the suggestion that members of the Weed Control Committee, be appointed for the year 1960, said Committee according to law should be appointed annually by the County Commission.

G.W. NIELSON:

Mr. G.W. Nielson, of Huntinton requested of the Commission the right to buy real property located in Huntington Townsite, described as: All of Block one. Said property indebtedness for delinquent taxes, penalties and costs, amounted to \$37.33. By motion of Raymond R. Sitterud, seconded by Milton McElprang, and a unanimous agreement by all the Board, mr. nielson was given the right to purchase said property.

BEE INSPECTOR:

On the motion of Raymond R. sitterud and seconded by Milton McElprang, Mr. Harvey Austin of Ferron, Utah Was appointed County Bee Inspector for the year 1960.

COUNTY ROAD EQUIPMENT CREDIT:

By agreement of the Commissioners, the use of the Emery County Road equipment would e given to Towns and Cities of Emery County, according to assessed valuation as in the past years.

SALE PRICE OF GRAVEL:

By full agreement of the Commission, they set up the following price for gravel to be sold to Cities and Towns or individuals of Emery County:

Crushed gravel at crusher or stockpile	.75C per yard
Crushed gravel delivered	\$1.00 per yard
Hill run gravel delivered	\$3.00 per load

FLEET INSURANCE:

The Fleet Insurance of Emery County Road equipment policy regulations were o'considered by the Commissioners. The policy terms under consideration allowed only for 50 miles radius travel protection. The matter was referred to Attorney, Mack V. Bunderson, and request made that Attorney, Bunderson contact Jesse S. Tuttle, the Farmers Union Insurance representative that this matter may be adjusted according to Emery County needs.

Claims were presented to the Board of County commissioners by the Clerk and Auditor, for their approval of payment. All claims were signed as presented.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E CONOVER

Castle Dale, Utah
February 1, 1960

Minutes of the regular meetings of the Emery County Commission, held in the Commissioner's room of the Emery County Courthouse at Castle Dale, February 1, 1960, at 10:00 o'clock A.M. A full quorum of membership of the Commission were present, Chairman, Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members, Emery County Attorney, Mack V. Bunderson and Glen P. Bott, Clerk.

GREEN RIVER CITY DELEGATION:

The following group of Green River City residents met the Emery County Commissioners: Mr. Hatch, Mr. Curtis, Mr. Cartner and Mrs. Cline, to be advised on the following items of business:

UNIFORM LOCAL SALES AND USE TAX:

The afore named Green River delegation requested the permission of the Emery County Commission to levy a 1/2 cent uniform local sales and use tax in the Green River City. Said sales tax to be used for improvement purposes within city limits. Before the taxing procedure can be made by Green River City, Emery County must adopt said uniform sales and use tax as a county measure. This matter was to be taken under consideration by Attorney, Mack V. Bunderson. Word of further development of this matter to be given later.

TWO WAY RADIO:

The proposition of purchasing a two-way radio for the benefit of the Green river area was approved by the Commission. The delegation was informed that the Emery County Sheriff was at the present time trying to secure said equipment for this purpose.

GREEN RIVER T.V. BUDGET:

At this time inquiry was made by the Green River delegation as to the total amount Green River would be allowed as operating expense for the 1960 Recreation Fund, and what system would be used to determine this amount. The delegation was informed that the tax apportionment to the several Emery County Funds had no as yet been made but would be completed very soon and the same method of setting the amount allotted has been used in the past would be followed. It was the feeling of the Commission this method of apportionment by number of population in the Green River area would be a benefit to them in the amount of funds received.

CARLOS LARSEN:

Mr. Carlos Larsen, the Emery County Welfare Director, applied to the Commission for more office space for County Welfare needs. Mr. Larsen stated their present offices were inadequate and their desire would be for at lease one more room with increased office space.

COUNTY BULL SALE:

County Agent, Gerald R. Olsen and Boyd Olsen, the President of the Emery County Purebred Herford Breeders Association, appeared before the Commission requesting financial support for an Emery County Purebred Herford Bull Sale to be held in the County for the first time in 1960. No given amount was specified as needed by the association representative. The Commission agreed that the amount to be contributed would be considered further after the association meeting on the date of February 10, 1960. After this meeting the Clerk would be instructed as to what further action should be taken on the matter.

NEWSPAPER AGENCY ADD:

The purchase of advertising space in the Scenic Edition of the Salt Lake news papers, the Deseret News and Salt Lake Tribune, was considered for Emery County. A unanimous decision by the Commission against such advertisement at this time was given.

ROAD PROGRAM:

The Emery County Commission, after full consideration of financial conditions of Emery County Road funds, also due consideration having been given for prospective projects for the coming year, and obligations of said procedure must be followed for the coming year. County Road supervisor, June Minchey, was called before the Commission and dismissed from further obligation to the county Road program. All truck drivers and common laborers employed at the present time, were discharged.

The following operators of County road equipment, Walter Reid, Glendon Caldwell, Leo Nielson, Elbert Behunin, John L. Oliver, Dewey Jensen, Thomas Humphrey and Robert Nielson, were called before the Commission and instructed that only limited operation of the County Road crews would continue for the preceding months. Maintenance and repair work to be completed as needs of the department was realized.

ROAD SUPERVISOR:

Under full consideration of the Commission, a motion was made by Raymond Sitterud and seconded by Milton McElprang with a unanimous decision by all, that Floyd Brinkerhoff be appointed at a future date as Emery County Road Supervisor.

BRUCE MAGNUSON:

Mr. Bruce Magnuson, of Castle Dale, appeared before the Commissioners, regarding the delinquent tax payment now due on his house and lot in Castle Dale for the third year. Mr. Magnuson asked for the right to be employed by Emery County that this indebtedness may be paid before said property is sold in the coming may Sale in 1960. The Commission instructed Mr. Magnuson to apply for employment during April of this year and if employment conditions were favorable a job opportunity would be provided.

NATIONAL CONVENTION OF COUNTY OFFICIALS:

Emery county Recorder, Nellie B. Young, appeared before the Commission requesting permission to attend the National Convention of County Officials to be held in August of this year at Miami, Florida. The Commissioners asked for time to consider the proposition and leave their decision on the matter.

RAY COOK:

The request of Roy Cook, at Woodside, Utah, was brought to the attention of the Commissioners, that the road on his property at Woodside and extending East along the Price river be designated as an Emery County road. The matter met favorable with the Commission. Their conclusion was to visit said road and give a definite decision after that time.

Current claims to be paid for the month were presented by the Clerk to the Board of County Commissioners for their approval and signature, all claims were paid as presented.

Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
March 7, 1960

The regular meeting of the Board of Emery County Commissioners, set in open session in the Courthouse at Castle Dale, March 7, 1960. There were present, Clyde E. Conover, chairman, Milton McElprang, and Ryamond R. Sitterud, members, Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff appeared before the Board of Commissioners, as the newly appointed County Road Supervisor. Mr. Brinkerhoff is to begin work immediately in order to become acquainted with the procedures and requirements of the position.

MARCELL GRAHAM:

Mr. Marcell Graham, the representative of the Rocky Mountain Machinery Company gave full explanation of the merits of the Jefco Oil Spreader. Mr. Graham was assured that full consideration would be given his equipment in determining the needs of the Emery County Roads.

MAX DURAN:

A request by letter from Manimiliano Duran, was presented before the Commissioners for the release from obligation of 1959 property taxes. Mr. Duran previously had 100% Veterans Exemption from the payment of property taxes but had not filed his exemption for 1959. His name therefore was included on the Tax Assessment roll for that year. It was agreed by the Commission that Mr. Durand was obligated to pay said tax that was a County Commission they had no authority to release any property owner from this obligation.

TIRES FOR COUNTY EQUIPMENT:

Consideration of the Commission was given the need for truck and patrol tires for County Road Equipment. The following items were requested.

- 2 Truck tires, 12 ply nylon tires 1000X22
- 1 Tube, 1000X22
- 2 Truck tires and rubes 8225x15
- 2 Patrol Tires 13.00x24
- 2 Truck Tires 900x20

The Clerk was authorized to ask for bids from local dealers for the above tires and tubes.

COUNTY HEALTH OFFICER:

The county Health Officer, Carlos Larsen, informed the Commissioners of the needs of the health Department for the additional health supplies. Mr. Larsen was told to investigate the possibility of purchasing said supplies through the State Health Board.

Orangeville City:

A map of Orangeville City proposing an extension of the City limits, on the North and South boundary, was presented for the Commissioners approval, by Attorney, Bunderson. Motion made by Raymond R. Sitterud, seconded by Milton McElprang, that the plan drawn by John Benne, of the changes in said City limits under the dates of January 16, 1960, be accepted, was given a unanimous decision by the Commission.

JOHN BROWN:

Protest to a bill in the amount of \$1000.00 for gravel was made by John Brown of Huntington, Utah. Said gravel had been delivered to Mr. Brown by County Road trucks. The decision of the Commission ruled that Mr. Brown be held accountable for said bill.

COUNTY ROAD TOUR:

The following persons appeared separately before the Commission requesting consideration of their individual projects. Sheril McArthur—Church Mine Road. Wilford Broderick and Reed Larsen—Emery East Road. Roy Johansen and Glen Hansen—Road Northeast of Elmo Town—needs culverts. Said individuals were informed that the Commissioners would make a tour of Emery County Roads if possible in the latter part of March, at the time full consideration of their needs would be given.

GLEN SNOW:

Mr. Glen Snow, the custodian of the Courthouse, reported that the floor coverings on the Courthouse stairs were in need of replacement. Mr. Snow was advised by the Commission to proceed with the repair of said stairs and make arrangements for the necessary materials and labor.

MRS. RUTH ANDERSON:

Mrs. Ruth Anderson of Huntington, a widow of World War Veteran, John Lesslie Anderson, appeared before the Commission in regard to 1959 property tax. Mrs. Anderson did not understand that a tax exemption application must be filed at the Clerk's office not later than May 1st each year. The Commissioners informed Mrs. Anderson that they had no power to relieve this tax obligation at the present time. Mrs. Anderson was advised to buy her property back at the May Sale. In the event said property was turned to Emery County, the Commission would favor turning this property back to Mrs. Anderson.

COURTHOUSE ADDITION:

The Emery County Commission had given consideration for sometime towards the construction of an addition to the Emery County Courthouse. A number of requests have been received by different agencies presently occupying office space in the building for additional room. In consideration that a building fund has been previously set up and quite a financial advancement made toward setting required funds aside for building purposes. The County Commission felt it advisable to proceed with preliminary plans. The Clerk was given authority to contact an architect that plans and specifications may begin.

ELMO DELEGATION:

Oran Willson, William Jensen, Roy Johansen, Merrill Day, Glen Hansen, Lucille Willson and Clarasee Brotherson met with the Commission requesting information concerning the Consolidation of Emery County Schools. The group was informed that the county Commission had very little responsibility concerning the school District supervision. The delegation was referred to the Emery County School District.

The bills for the month were presented by the Clerk and approved by the Commission.
Meeting Adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
March 23, 1960

Special Meeting of the Emery County Commission, held at the Courthouse in Castle Dale, March 23, 1960 at 1 o'clock P.M. A full membership of the Commission being present. Chairman, Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members, Mack V. Bunderson, attorney and Glen P. Bott, Clerk.

TIRE BIDS:

Sealed Bids had been asked for and received from local tire dealers for certain Emery County Road equipment. Said bids were considered at this time. The motion was made by Raymond R. Sitterud, with a second by Milton McElprang that the lowest bid submitted for the amount of \$741.23 by Huntington Tractor Service of Orangeville.

FETZER AND FETZER:

Mr. Emil Fetzer of the Company of Fetzer and Fetzer, Architects of Salt Lake City, met the Commissioners at this time to discuss sketches drawn of a proposed addition to the Emery County Courthouse. Said sketches were to be completed and returned to the Emery County Clerk by the next regular Commissioner's meeting of April 4, 1960.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
April 4, 1960

Minutes of the regular meeting of the Emery County Commission, held in the Commissioner's room in the Emery County Courthouse at Castle Dale, April 4, 1960, at 10 o'clock A.M. A full membership being present, Chairman, Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

GERALD OLSON & RAY B. HUMPHREY:

Mr. Gerald R Olson, the County Agent, and Ray B. Humphrey, the County Weed Supervisor, discussed the following items with the Commissioners: (1) Forest Service Meeting: Meeting set by Forest Service for date of April 20, concerning problems of the forest service and 4-H Club Leaders in camping on forest land. Mr. Olson requested a representative of the Emery County Commission to be present. (2) Weed Chemical: A supply of weed chemical for the 1960 season is needed, bids have been asked for by the County Agent. Acceptance was made of a low bid by Steve Reagon and Company for the amount of \$5,120.40. (3) Power Wagon: It was fully agreed by the Commission that the power wagon be used for the purpose of weed spraying.

Gerald Olson brought attention of the Commission, that memeographing service for local organizations and Clubs members had brought added work and expense for the County Agent's office. The Commission agreed that Mr. Olson place a nominal fee on said memeographing services, in order that his office may be compensated for time and expense involved.

FLOYD STEVENS & JOSEPH JEFFS:

Utah State Fish and Game officials, Floyd Stevens and Joe Jeffs, appeared before the Commission for an opinion concerning the State Fish and Game department purchase of land in Emery County. Said officials were informed as follows: The Commission is apposed generally to taking property off the County assessment rolls. At the present time the Fish and Game Department had certain property in mind to purchase in the vicinity of Huntington canyon. The Commission gave consent to proceed in this transaction. A motion was made by Raymond R. Sitterud seconded by Milton McElprang, that the Clerk write a letter to the State Fish and Game Department, expressing the opinion of the Commissioners on this matter.

FIRE INSURANCE:

Melrose C. Luke, agent for Citizens Fund Mutual Fire Insurance Company, brought attention to the Commission that the present insurance coverage on furniture and fixtures of the Courthouse will expire May 10, 1960. The motion was made by Raymond R. Sitterud, seconded by Milton McElprang, that said insurance be renewed with the Citizens Fund Mutual Fire Insurance Company and that renewal cost of \$226.94 be paid.

CLYDE MORTENSEN:

Mr. Clyde Mortensen, of Emery, requested the Commissioners to reconsider Emery County road Southeast of Emery, known as the Miller Canyon road No. E. 18. According to present Emery County road leaflet this road only extends one mile Southeast of Emery. Mr. Mortensen was informed that the said road actually extended approximately six miles Southeasterly into the vicinity of the Muddy River and this road would be maintained by Emery County.

KNOW YOUR COUNTY GOVERNMENT WEEK:

A Proclamation has been issued by Governor, George D. Clyde, designating the week of April 11th to 16th as "Know Your County Government Week." The Commissioners are in full agreement that this event be observed as designated. The Clerk was ordered to post notices to this effect in the Emery County Progress.

BRUCE MAGNUSON:

Mr. Bruce Magnuson of Castle Dale, appeared before the Commission, requesting employment from the Emery County Road department. The Commission advised Mr. Magnuson, to make application of his needs to Floyd Brinkerhoff the County Road Supervisor.

COURTHOUSE CLEANING:

Mr. Glen Snow, the custodian of the Courthouse, requested to be advised as to the desire of the Commissioners in cleaning of the Courthouse. Mr. Snow was told to make plans for said cleaning and proceed as soon as possible.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, the County Road Supervisor, reported to the Commissioners of different projects and problems of his department.

ROY COOK:

Mr. Roy Cook, appeared before the Commission regarding road leading across his property at Woodside. Said road to be included as Emery County road system. Mr. Cook will send a map of the road change to the Clerk. In turn the Clerk will send a copy of new road change to the State Road Commission.

A.Y. CLARK:

Mr. A.Y. Clark, requested consideration of the Commissioners, that the road across the head of Millers Canyon (Southeast of Emery Town) be accepted as an Emery County road, also that a cattle guard be installed in said road at a location near the boundary of his own personal property. This proposition was left to require further consideration of the Commissioners and the County Road Supervisor.

ARTHUR PETTY & LEGARNADE BEAL:

Mayor, Arthur Petty and City Councilman, LeGrand Beal of Emery, Requested commitment from the Commission in regard to road projects in Emery Town and also the County roads in the Emery area. Said projects require gravel and oil surfacing. It was decided by the Commission that the Road Supervisor, Floyd Brinkerhoff, should be assigned to estimate the cost of repair and surfacing said roads, that more definite information may be had before any further word is given toward the completion of these projects were given.

CARLOS G. LARSEN:

Mr. Carlos G. Larsen, the County Welfare Director, reported that heavy withdrawal from the County Hospitalization and Poor Funds must be expected at this time. This heavy expense was due to unusually large amounts of illness with Emery County residents during the past few months.

Mr. Larsen, also the Emery County Health officer, reported the Emery County Health Board meeting of the past week had been successful. The County Board of Health was now fully organized and functioning in a very satisfactory manner.

UNIFORM SALES AND USE TAX:

During past months consideration has been given to the feasibility of \$ringing the Uniform Sales and Use Tax into effect within Emery County. After being advised on different legal points of view, and due consideration having been given, a motion was made by Raymond R. Sitterud, and seconded by Milton McElprang, with a unanimous vote by all Commissioners, that the Uniform Sales and Use Tax be accepted and brought into effect within Emery County. The Clerk was noticed to send a letter to Green River City Council, informing them of this action.

CLASS "B" ROAD PROJECTS:

An inspection tour of all of the Emery County roads, having been made by the Commissioners during the last few weeks. It was the purpose of the meeting this day to set up proposed road projects to be completed with. "B" road funds. The following projects and amounts were set up by the Commission, and presented to the State Road Commission for approval.

CLASS "B" ROAD PROJECTS FOR 1960

Road No,	Name		Amount
G.R. -1	Long Street	\$	7,000.00
G.R.-18	Horse Canyon		5,000.00
Elmo 7	Marsings		5,000.00
Elmo 9	Jones-Oliver		300.00
Hunt.-8	Majors Spur		6,000.00
Emery 7	Old State		7,500.00
Cl-14	Anderson Road		300.00
H-1	Murray-Meeks		3,500.00
F-12	Killpack Bench		4,000.00
F-4	Dutch Flat		1,000.00
H-13	Lawrence River Road		1,500.00
L-1	Lawrence School Bus		3,500.00
C.D,-1	Castle Dale Paradise		1,000.00
0-6	Bell-Wilberg		600.00
C.D.-13	Church Mine Raod		1,000.00
0-13	Snow-Cox		300.00
0-9	Justesen-Cox		300.00
C.D.-10	Jensen-Bott		300.00
0-7	Cottonwood Canyon		1,000.00
L-5	Bull Hollow		1,500.00
C.D.-18	Buckhorn-Tan Seeps		1,500.00
C.D.	Castle Dale School Bus		1,000.00
C.D.-3	Jorgensen-Wilsonville		200.00
Culverts			12,350.17

Total Allocation \$ 65,650.17

Current claims for the month were presented by the Clerk for the Commissioners approval and signature. All claims were approved as presented.

Meeting Adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
May 2, 1960

Regular meeting of the Board of Commissioners of Emery County, convened in the Commissioner's Room of the Courthouse in Castle Dale, May 2, 1960 at 10 o'clock A.M. The full membership of the Commission present were, Chairman, Clyde E. Conover, Milton McElprang, and Raymond R. Sitterud, members, Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

WILFORD HUMPHREY:

Mr. Wilford Humphrey met with Commission in behalf of the County Television Committee. Mr. Humphrey questioned the amount of tax money received by said Committee and asked for additional information and report on the funds. The Clerk assured Mr. Humphrey that a full and true report would be given him and all other desiring this information.

MAXIMILIANIO M. DURAN:

Mr. M. M. Duran, of Elmo, appeared before the Commission with the question to certain Emery County property located in the Elmo townsite Lot 4, Block 11. said property was purchased by Mr. Duran in 1955. Emery County records show the 1955 tax unpaid and due therefore to be sold at the sale on May 26, 1960 at 10 o'clock A.M. Mr. Duran made arrangements with the Clerk that said property may be redeemed at the said sale.

DONALD HOOPER:

Forest Ranger, Donald Hooper, reported to the Commissioners that the meetings to be held May 23 and 24, at Price, Utah, were concerning roads within the Forest boundaries. Invitation was given to the Commissioners to attend said meeting.

FLOYD BINRKERHOFF:

County Road Supervisor, Floyd Brinkerhoff, reported on road projects completed and the Commissioners discussed problems and gave instructions for future road work. Notice has been received of a road school to be held at St. George, Utah, May 5 and 6, 1960. The assignment to attend said meeting was given to Road Supervisor, Floyd Brinkerhoff and Commissioner, Raymond R. Sitterud. Travel expense of \$70.00 was approved for each delegate to attend said road school.

RODENT CONTROL:

Allen Foster, the Rodent Control Officer of the State Fish and Wild Life Association, requested that Emery County pay one month wage and travel expense of Perry Oveson (trapper for the Fish and Wild Life for this area) During said month period Mr. Oveson was to work on exterminating the rodents in Emery County. The motion was made by Raymond R. Sitterud, seconded by Milton McElprang, with unanimous decision by the Commission that the County does not participate in said Rodent Control. The Commission feels the tax payer is now paying for Predatory Animal Control. Contributing to the wishes of the Fish and Wild Life Association would be asking the taxpayer to participate the second time for the same service. The Clerk was instructed to inform Mr. Foster of the decision of the Commissioners.

RAY B. HUMPHREY:

County Weed Supervisor, Ray B. Humphrey, made a report of work completed in the weed eradication program.

NORTH ELMO SCHOOL BUS ROUTE:

Mr. Ray Gillies and Mr. Adair of the State Road Commission, appeared before the Commissioners to make tin, 1 agreement for including the North Elmo School Bus Route (E-1) to the State Secondary Road System. Said road is six miles in length beginning at North boundary of Elmo Town and proceeding due North approximately three miles, thence West the remaining three miles to State Highway U-10. Mr. Gillies supplied the necessary contract provided for by the State Road Commission, Said contract required Emery County to pay their portion of this project in the amount of \$13,056.00. Required signatures were applied to said contract at this time. The Clerk was instructed to mail to the State Road Commission the required number of copies of the contract and Emery County check in the proper amount.

CARLOS LARSEN:

Emery County Welfare Director, Carlos Larsen, inquired of the Commissioners for additional office space for the County Welfare office. Mr. Larsen's needs would be considered further after definite approval of plans for the new addition to the Emery County Courthouse has been given.

REGISTRATION AGENTS 1960:

The Emery County Commission appointed the following named persons to act as Registration Agents for the Following two year period:

District 1	Emery	Lyle Jensen
District 2	Moore	Naomi Edwards
District 3	Ferron	Phyllis Stanton
District 4	Molen	Ruby Peterson
District 5	Clawson	Clara Jensen
District 6	Castle Dale	Ethel Jeffs
District 7	Orangeville	Essie Tuttle
District 8	Lawrence	Margaret Jensen
District 9	Huntington	Lucile Kinder
District 10	Huntington	Mrs. Kato Wagner
District 11	Cleveland	Dora Otteson
District 12	Elmo	B.H. Erickson
District 14	Greenriver	Vera Weber

Claims for the month of April were presented by the Clerk and approved for payment by the Commission. Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

ORDINANCE No, 21

AN ORDINANCE IMPOSING A COUNTY SALES AND USE TAX, PROVIDING FOR THE PERFORMANCE BY THE STATE TAX COMMISSION OF ALL FUNCTION INCIDENT TO THE ADMINISTRATION, OPERATION AND COLLECTION OF A SALES AND USE TAX HEREBY IMPOSED, AND PROVIDING PENALTIES FOR VIOLATION THEREOF.

Section 1. Title. This ordinance shall be known as "The Uniform Local Sales and Use Tax Ordinance of the County of Emery.

Section 2. Purpose. The Board of Commissioners hereby declares that this ordinance is adopted to achieve the following, among other purposes, and directs that the provisions hereof be interpreted in order to accomplish these purposes:

(a) To adopt sales and use tax ordinance which complies with the requirements and limitations contained in the Uniform Local Sales and use Tax Law of Utah, Chapter 114, Laws of Utah, 1959.

(b) To adopt a sales and use tax ordinance which incorporates provisions identical to those of Chapter 15 and 16 of Title 59, Utah Code Annotated, 1953, as amended, to-wit: The Emergency Revenue Act of 1933, and the Use Tax Act of 1937, respectively, insofar as those provisions are not inconsistent with the requirements and limitations contained in said Uniform Local Sales and use Tax Law of Utah.

(c) To adopt a sales and use tax ordinance which imposes a one half of one percent (1/2%) tax and provide a measure therefore that can be administered and collected by the State Tax Commission in a manner that adapts itself as fully as practical to the existing statutory and administrative procedures followed by the Sate Tax Commission in administering and collecting the sales and use taxes of the State of Utah.

(d) To adopt a sales and use tax ordinance which can be administered in a manner that will exclude the receipts of particular sales from the measure of the sales tax imposed by this county which have been included in the measure of the sales tax imposed by any other county or any municipality and avoid imposing a use tax on the storage, use or other consumption of tangible personal property in this county when the gross receipts from the sale of or the use of that property have been subject to a sales or use tax by any other county or any municipality of the State of Utah, pursuant to a sales and use tax ordinance enacted under the provisions of said Uniform Sales and Use Tax law of Utah.

Section 3. Operative Date of Contract with the State. This ordinance shall become operative on July 1, 1960, and prior thereto, this county shall contract with the State Tax Commission to perform all functions incident to the administration, and operation of this sales and use tax ordinance.

Section 4. Sales Tax. (a) (1) From and after the operative date of this ordinance, there is levied and there shall be collected and paid a tax upon every retail sale of tangible persona 1 property, services, and meals made with the county at the rate of one half of one per cent (1/2%).

(2) For the purposes of this ordinance all retail sales shall be presumed to have been consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. In the event a retailer has no permanent place of business in the state, or has more than one place of business, the place or places at which the retail sales are consummated shall be as determined under the rules and regulations prescribed and adopted by the State Tax Commission. Public utilities are defined by Title 54, Utah Code Annotated 1953, shall not be obligated to determine the place or places within any county or municipality where public utilities services are rendered, but the place of sale or the sales tax revenues arising from such service allocable to the county shall be as determined by the State Tax Commission pursuant to an appropriate formula and other rules and regulations to be prescribed and adopted by it.

(b) (1) Except as hereinafter provided, and except insofar as they are inconsistent with the provisions of the Uniform Local Sales and use Tax law of Utah, all of the provision of Chapter 15, Title 59, Utah Code Annotated, 1953, as amended and in force and effective on July 1, 1960, insofar as they relate to sales taxes, excepting Sections 59-15-1 and 59-15-21 thereof, are hereby adopted and made a part of this ordinance as though fully set forth herein.

(2) Wherever and to the extent that in Chapter 15 of Title 59, Utah Code Annotated, 1953, the State of Utah is named or referred to as the taxing agency, the same of this county shall be substituted therefore. Nothing in this subdivision shall be deemed to require substitution of the name of the county for the word "State" when the word is used as part of the title of the State Tax Commission, or of the Constitution of the State of Utah, nor shall the name of the County be substituted for that of the State in any section when the result of that substitution would require action to be taken by or against the county of any agency thereof, rather than by or against the State Tax Commission in performing the functions incident to Administration or operation of this ordinance.

(3) If an annual license has been issued to a retailer under Section 59-15-3 of the said Utah Code Annotated, 1953, and additional license shall not be required by reason of this section.

(4) There shall be excluded from the gross receipts by which the tax is measured:

(A) The amount of any sales or use tax imposed by the State of Utah upon a retailer or consumer:

(B) Receipts from the sale of tangible personal property upon which a sales or use tax has become due by reason of the same transaction to any other county or any municipality in the State of Utah under a sales or use tax ordinance enacted by that county of municipality in accordance with the Uniform Local Sales and use Tax Law of Utah.

Section 5. Use Tax. (a) An excise tax is hereby imposed on the storage, use or other consumption in this county of tangible personal property from any retailer on or after the operative date of this ordinance for storage, use or other consumption in the county at the rate of one half of one per cent (1/2%) of the sales price of the property.

(b) (1) Except as hereinafter provided, and except insofar as they are inconsistent with the provisions of said Uniform Local Sales and Use Tax Law of Utah, all of the provisions of Chapter 16, Title 59, Utah Code Annotated, 1953, as amended and enforce and effect on July 1, 1959, applicable to use taxes, excepting for the amount of the tax levied therein, are hereby adopted and made a part of this section as though fully set forth herein.

(2) Wherever and to the extent that in said Chapter 16 of Title 59, Utah Code Annotated, 1953, the State of Utah is named or referred to as the taxing agency, the name of this county shall be substituted therefore. Nothing in this subdivision shall be deemed to require the substitution of the name of this county for the word " State" when that word is used as part of the title of the State Tax Commission, or of the county be substituted for that of the State in any section when the results of that substitution would require action to be taken by or against the county or any agency thereof, rather than by or against the State Tax Commission in performing the functions incident to the administration or operation of this ordinance.

(3) There shall be exempt, from the tax due under this section:

(A) The amount of any sales or use tax imposed by the State of Utah upon a retailer or consumer:

(B) The storage, use, or other consumption of tangible personal property, the gross receipts from the sales of or the cost of which has been subject to sales or use tax under a sales or use tax ordinance enacted in accordance with the Uniform Local Sales and Use Tax of Utah by any other county and any municipality of the State of Utah.

Section 6. Penalties. Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof, shall be punished by a fine of not more than \$299.99, or by imprisonment for a period of not more than six months, or by both such fine and imprisonment.

Section 7. Severability. If any section, subsection, sentence, clause, phrase, or portion of this ordinance, including but not limited to any exemption, is for any reason held to be invalid or unconstitutional by the decision shall not affect the validity of the remaining portions of this ordinance.

It is the intention of the Board of Commissioners that each separate provision of this ordinance shall be deemed independent of all other provisions herein.

Section 8. Effective Date. This ordinance shall take effect at 12:00 o'clock noon of the First day of July, 1960.

Passed by the Board of Commissioners of Emery County, Utah, on the 4th day of April, 1960.

Commissioner Clyde E. Conover voting Aye
(SEAL)

Commissioner Milton McElprang voting Aye

ATTEST: Commissioner Raymond R. Sitterud voting Aye

Glen P. Bott Signed Clyde E. Conover
County Clerk Chairman of Board of County Commissioners

First publication on the 5th day of May, 1960,

Castle Dale, Utah
May 31, 1960

Equalization Meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, May 31, 1960, at 10 o'clock A.M. Those present were, Chairman, Clyde E. Conover, Milton McElprang and Raymond, R. Sitterud, members, Rex Nelson, County Assessor, Rulon West of the State Tax Commission, and Glen P. Bott, Clerk.

The following persons appeared before the Board of Commissioners, requesting tax valuation changes with the following results:

MERVIN & CARRIE JONES,

Mrs. Carrie Jones, appeared requesting change in residential valuation, #CD-4316, valuation was reduced from 205 to 135.

IVER TRUMAN,

Mr. Iver Truman, of Huntington, requested change in valuation on #1474-1, said request was granted and reduced from 388 to 30.

CLEON AND EVA HUNTSMAN:

The valuation of property in the name of Cleon and Eva Huntsman #2285 was found no assessment on valuation of agricultural machinery, which increased the valuation from 900 to 3115. Also #4749-1, in the name of Cleon and Eva Howard Huntsman, in which merchandise and fixtures valuation was reduced, making the total valuation reduced from 8753 to 5178.

SAMUEL HERBERT ROW-LEY,

Mr. Herbert Rowley of Huntington, requested the change in the valuation of #439-2. Request was granted decreasing valuation from 1050 to 952.

HARRY C, TASKER:

The valuation on property #3300 & 3301 was increased with the addition of one trailer house valued at 640.

W. T. REAY:

Property in the name of W.T. Reay, of Greenriver, #3219-3220, was increased with addition of one trailer house valued at 960.

FRANK OVIATT:

Property in the name of Frank Oviatt, #146, the value of the land was reduced from 1000 to 415.

WILLIAM DEAN ATWOOD:

Property in the name of William Dean Atwood, #280, was changed from 1395 to 1495 was resident building was taken off and reduced from 205 to 140 and put on #280. Property in the name of Dean and Azelia Atwood was reduced from 1205 to 1000, because of the building transfer.

EDWARD P. AND RUBY D. COX:

Property in the name of Edward P. and Ruby D. Cox, #1952, the valuation was changed from 190 to 80, a reduction.

JOHNSON SUPER SERVICE:

Property by the name of Johnson Super Service, #E-4820, has the valuation reduced from 1862 to 1602.

CLIFFORD H. SNOW:

Property in the name of Clifford H. snow, #2350-1, was changed, the valuation of range cattle was decreased, from 3342 to 2732, making the total assessed valuation reduced from 660 to 6050, a deduction 610.

JERRY AND BECKY GROSS:

Property in the name of Jerry and Becky Gross, # 4819-1, was reduced due to the fact of the valuation of an agricultural building taken off, making a reduction in the amount of 65.

GLEN P. BOTT:

Property in the name of Glen P. Bott, #1884, was reduced due to the fact of agricultural real estate valuation was taken off, and unclassified land was increased, making a total reduction in the amount of 130, 230 to 100.

HAROLD DEAN AND JOANNE B. BEHLING:

Property in the name of Harold Dean and Joanne Behling, #2158-1, 2159-1, was reduced due to the fact that one motor vehicle was taken off, in the value of 710, leaving the total valuation 625.

FLOYD BRINKERHOFF:

Emery County Road Supervisor, Floyd Brinkerhoff, reported on projects under construction at the present time by the road department. Mr. Brinkerhoff was instructed to move the county gravel crusher to Green River for the completion of the road projects at that place. The new road at Woodside, Utah, at the property of Roy Cook is to be completed at this time and added to the Emery County road system.

FRED WILSTEAD:

Mr. Fred Wilstead, requested the right to purchase Emery County property, #871, Beginning 40 rods North 6 rods East of Southwest corner of Southeast quarter, Southeast quarter of Section 32, Township 17 South, Range 9 East, thence North 16 rods, East 32 rods, South 16 rods West 32 rods to beginning, 3.19 acres, at a total cost of \$22.33. The motion was made by Milton McElprang, seconded by Raymond R. Sitterud, with the unanimous decision that said property be sold to Fred A. and Issobela Irene Wilstead.

G. W. AND THEODORE NIELSON:

Gerald W. Nielson and Theodore Nielson, requested the right to purchase Emery County property #3868, and described as, East 135 feet of lot 4 Block 28 Huntington Townsite, at a total cost of \$174.30. The motion was made by Raymond R. Sitterud, seconded by Milton McElprang, with the unanimous vote by the Commission that the sale be made for said amount to cover all penalties, interests and costs.

VETERAN'S EXEMPTIONS:

Application for tax exemptions filed by the War Veterans, widows of veterans and the blind, were presented by the Clerk for the Commissioner's consideration. The motion was made by Milton McElprang, seconded by Raymond R. Sitterud, and was passed with the unanimous vote of the Commission that said applications for property tax exemption for the year 1960 be approved. The following applications were approved:

NAME	ADDRESS	DISABILITY RATING	BLINDNESS
Frank. Vetere	Green river, Utah	40%	
John G. Adams	Green river, Utah	100%	
A. B. Forsman	Green river, Utah	100%	
H. L. Purdy	Green river, Utah	100%	
I, M. Allred	Cleveland, Utah	100%	
Jacob E. Minchey	Cleveland, Utah	100%	
Frank D. White	Cleveland, Utah	50%	
W. S. Yates	Cleveland, Utah	100%	
George D. McMullin	Cleveland, Utah	80%	
Roy E. Johansen	Elmo, Utah	60%	
Maximiliano M. Duran	Elmo, Utah	100%	
William O. Majors	Huntington, Utah	100%	
Henry Z. Kartchner	Huntington, Utah	100%	
G. H. Klecker	Huntington, Utah	100%	
Stella L. Hill	Huntington, Utah	100%	
Ruth Ada Anderson	Huntington, Utah	100%	
Zina L. Fish	Huntington, Utah	100%	
Lydia R. Strong	Huntington, Utah	100%	
Harold L. Alger	Huntington, Utah	40%	
W. A. Baxter	Huntington, Utah	100%	
William L. Weston	Huntington, Utah	40%	
Ralph Milton Young	Huntington, Utah	100%	
Grant J. Wilson	Huntington, Utah	80%	
J. J. Weston	Huntington, Utah	100%	
James C. Jeffs	Castle Dale, Utah	100%	
Fred E. Larsen	Castle Dale, Utah		100%
Nephi L. Williams	Castle Dale, Utah		100%
Crystal O. Rosenberg	Castle Dale, Utah	100%	
Parley Anderson	Castle Dale, Utah	100%	
Albert V. Oman	Castle Dale, Utah	100%	

Mack V. Bunderson	Orangeville, Utah	70%
Oriole Jewkes	Orangeville, Utah	100%
Alvin C. Guymon	Orangeville, Utah	100%
Morris LaVar Curtis	Orangeville, Utah	30%
E. Ray Curtis	Orangeville, Utah	100%
Bryant R. Jewkes	Orangeville, Utah.	100%
George F. Young	Orangeville, Utah	100%
Leanora Luke	Orangeville, Utah	100%
Joseph W. Jorgensen	Clawson, Utah	Blind 100%
Elwin Ralphs	Clawson, Utah	100%
Max W. Jensen	Clawson, Utah	40%
Dennis Tidwell	Clawson, Utah	100%
Clyda Easley	Ferron, Utah	100%
Andria Nelson	Ferron, Utah	100%
Albert L. Hunter	Ferron, Utah	30%
Ernest Hunter	Ferron, Utah	100%
Melvin Bailey	Ferron, Utah	Blind 100%
A. L. Wayman	Ferron, Utah	50%
Vincent M. Cobbo	Ferron, Utah	30%
Melrose A. Nelson	Ferron, Utah	100%
A. K. Beveridge	Ferron, Utah	100%
Leo M. Greenhalgh	Ferron, Utah	100%
Leamon Thompson	Green river, Utah	100%
Warren D. Thompson, Jr.	Green river, Utah	39%
Eunice M. Nelson	Ferron, Utah	100%
Harry L. Jorgensen	Emery, Utah	40%
D. D. Anderson	Emery, Utah	40%
John L. Keele	Emery, Utah	40%
Boyd C. Jacobsen	Emery, Utah	30%
Verland Q. Larsen	Emery, Utah	60%
C. L. Haddenham	Emery, Utah	40%

RAY B. HUMPHREY

Emery County Weed Supervisor, Ray B. Humphrey, made his report to the Commission of weed spray work done thus far this season,

ANTHONY DUPIN:

Representative of Wheeler Machinery Company, Tony Dupin, inquired of the needs of the county road department. Comments were made regarding the purchase of a tooth to be used on the dozer blade of the caterpillar road grader, the price of said equipment at the present time was quoted at \$521.00.

NELLIE B. YOUNG:

Emery County Recorder, Nellie B. Young, informed the Commission of a Recorder's Convention to be held at Monticello, Utah, June 24 and 25, 1960. The Commissioners gave full approval that Mrs. Young attend said convention and allowed \$45.00 for travel and expense.

ATTEST: GLEN P. BOTT, Clerk. CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
June 1, 1960

Regular meeting of the Emery County Commission, held at the Courthouse at Castle Dale, June 1, 1960, at 10 A.M. Present were chairman, Clyde E. Conover, members, Milton McElprang and Raymond R. Sitterud, and Clerk, Glen P. Bott.

MOORE DELEGATION:

Clifford Snow, Stanley Allen and Neldon Olsen, representatives of Moore residents, asked consideration of the Commissioners for property revaluation of the Moore area. Explanations were made of the drought conditions at the present time and of the past number of years in this particular area of the county. Attention was also drawn to the fact that farmers of this area had harvested very poor crops due to the drought conditions. After further consideration of the Board, a motion was made by Raymond R. Sitterud, and seconded by Milton McElprang with the unanimous vote of the Commission that the land or real estate taxes be withheld from the Moore area for the year 1960.

CARBON COUNTY CITIZENS:

Price City, Judge, Paul Keller, Dr. J. Eldon Dorman, Mr. Reed, Mr. Rasmussen and Mr. Don Burge, Price City residents with ambitions to further the Geological interests of Carbon College, asked for the support and consideration of the Commissioners in regard to removal of Archaeological relics and Paleontological deposits of Emery County. It being the general opinion of the group that many valuable relics and deposits had been removed from the locality by different organizations and institutions throughout the nation, it was the general feeling that certain limitations should be made on removal of said deposits and relics. It was the desire of the group to conserve, develop and protect these resources for the benefit of local interest. The Commission was advised to refer this matter to Attorney, Bunderson, for further consideration and future planning.

CARLOS LARSEN:

Public Health Officer, Carlos Larsen, presented for approval by the Commission, the Classification and Compensation plan, as authorized by a sample copy and the State Department of Public Health, and asked that Emery County Health Department be joined with the Utah Merit Counsel, The Emery County Commission gave full approval and arranged for proper signatures of said Plan.

The claims for the month of May were approved and signed and to be paid.

Meeting Adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

Greenriver, Utah
June 2, 1960

Emery County Commissioners Equalization meeting, held in Greenriver Municipal Building at Greenriver, Utah, June 2, 1960, at 11 o'clock A.M. Present were Commissioners, Milton McElprang and Raymond R. Sitterud, Assessor, Rex Nelson, Rulon West of the State Tax Commission and Glen P. Bott, Clerk.

Requests for revaluation on property were made with the results as follows:

B. J. SILLIMAN:

Property in the name of B. J. Silliman, #2835, was reduced in valuation when the valuation on range cattle was reduced from \$1460 to \$730, making the total change from \$3542 to \$2812.

REY LLOYD HATT:

Property in the name of Rey Lloyd Hatt, #G 3204-2, was increased in valuation when the value of a resident was changed from \$480 to \$690.

CHRISTEEN ROSS:

Property in the name of Christeen Ross, #3204-1 had a residential valuation of \$810, which was reduced \$725.

JAMES CARL MOORE:

Property in the name of James Carl Moore, #3476-3, was presented for a reduction in valuation, but no r! e was made.

MARIE HERRON:

Property in the name of Marie Herron, #3451 & 3454-2, had the valuation of a residential building reduced from \$460 to \$410.

ISAAC AND ELVIRA STOTT:

Property in the name of Isaac and Elvira Stott, #GR-3475, had the valuation of one motor vehicle removed and put onto property in the same name, #3495, the valuation of motor vehicle was \$480,

MILTON McELPRANG:

Property in the name of Milton and Jennie L. McElprang, #545, the value of agricultural and unclassified land was reduced in the amount of \$65, making a reduction of \$835 to \$770. Also property in the same name, #561, 562-1, the amount of acres in agricultural land was in error, causing the valuation to be reduced from \$1942 to \$1872. Also in the same name, #539-1, 540, 541, 544, 546, the number of acres and value of agricultural land was reduced from \$805 to \$775, and unclassified land was taken off, making a-total reduction of \$30.

DAVID N. AND DORA DENNISON:

Property in the name of David and Dora Dennison, #1806, was reduced in .the amount of \$310 because a motor vehicle was double assessed, having been attached to property in the same name #CD 4242.

MEDICAL CENTER:

Mr. DeVere Curtis and Bill Lard of Greenriver, inquired for information in regard to resurfacing the area around the Medical Center at Greenriver. Instruction has been given to the Road Supervisor that Greenriver road work would begin in the next week or soon thereafter. The resurface work around the Medical Center would be completed at this time.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
July 5, 1960

Minutes of the regular Commissioner's meeting, held in the Commissioner's room in the Emery County Courthouse at Castle Dale, Utah, July 5, 1960 at 10 o'clock A.M. The full quorum of the Commission being present, Chairman, Clyde E. Conover, Milton McElprang, and Raymond R. Sitterud, Commission members, Mack V. Bunderson, County Attorney and Glen P. Bott, Clerk.

GERALD R. OLSON:

County Agent, Gerald Olson and Ray B. Humphrey, informed the Commission that plans for the proposed camp site in Huntington Canyon, for the 4-H encampment to be held this season had not been received from the Forest, Service. Arrangements for the Commissioners to visit said camp site were made that immediate plans for said encampment may begin.

FAIR BOOTH:

The Commission assigned the County Agent, Gerald R. Olson, the responsibility of making plans for the display booth at the 1960 State Fair at Salt Lake City, Utah.

FLOYD BRINKERHOFF:

County Road Supervisor, Floyd Brinkerhoff, reported that Greenriver gravel crushing stock pile would be completed this coming week. The crusher was then to be moved to Huntington area to continue work preparing gravel for oiling projects.

Mr. Brinkerhoff requested further information on the agreement pertaining to machine operator's time while employed by Emery County Road Department. The Commissioners agreed that equipment operators will work five nine hour shifts per week. Eight hours of each of said shifts to be spent on their assigned jobs, the extra hour allowed to be spent on servicing said operator's equipment.

CIVIL DEFENSE DIRECTOR:

County Health Officer, Carlos Larsen, County Nurse, Maurine Nielson, and Sheriff, John M. Leamaster, made request of the Commission for the appointment of a County Civil Defense director. Suggestions were made that L. R. Bennett of Huntington, be considered for the position. Commissioner Milton McElprang was assigned to contact Mr. Bennett and obtain a reply to the appointment.

COUNTY BOARD OF HEALTH:

Mr. Carlos Larsen, County Health Officer, stated that it was now time to renew the yearly contract with the State Board of Health. Necessary procedure will be taken care of by Mr. Larsen, and said contract returned for approval to the State Board of Health Department.

Mr. Larsen also made a request for a typewriter to be used in the County Health Department. Explanation was made that work in said department was increasing and that the commission grant his request at this time. The motion was made by Raymond R. Sitterud, seconded by Milton McElprang, with unanimous vote that Mr. Larsen purchase said typewriter, that it be branded as property of the Emery County Health Department and the secretary in charge of the work in this department made responsible for said typewriter.

MARCELL GRAHAM:

Representative of the Rocky Mountain Machinery Company, Marcell Graham, asked consideration of the Commission in purchasing a new motor grader for the County Road Department. The Commission informed Mr. Graham that the county was not considering the purchase of new equipment at this time.

MERLIN CHRISTIANSEN:

Mr. Merlin Christiansen and Nephi Jorgensen, appeared before the Commission, requesting consideration of farm road leading to their property East of Emery town. The Commissioners will visit the area of proposed road location and there give their consideration. Mr. Christiansen and Mr. Jorgensen were instructed by the Commission to secure proper right-of-way for said road.

STEAMER FOR ROAD SHOP:

Earl J. Scarry of the E. J. Scarry and Company, requested permission to leave an electric steamer in the Emery County Road shop on a six months free trial. Said steamer and all purchases there after until price of steamer is returned to be received at a twenty percent discount in price. The Commission accepted Mr. Scarry's proposition. Permission was given to make delivery on steamer immediately.

LENARD BROWN:

Mr. Lenard Brown, the representative of Southwestern Petroleum Company, appeared before the Commission, reporting the condition of the roof of the Courthouse building and also the County Road Shop to be in need of repair. The roofs of said buildings will be inspected by the Commission and arrangements for needed repairs will be made.

REX NELSON:

County Assessor, Rex Nelson, reported that an Assessor's Convention to be held in Kanab, Utah, July 14, 1960. Request was made by Mr. Nelson that \$60.00 as expenses incurred be allowed. The motion was made by Raymond R. Sitterud, seconded by Milton McElprang, with unanimous vote that said expenses be allowed Mr. Nelson and that he be given permission to attend the Convention.

NELLIE B. YOUNG:

County Recorder, Nellie B. Young, inquired of the possibility of her attendance to the County Officials National Convention at Miami, Florida in the month of August of this year. Mrs. Young, a present member of the State Committee of County Officials was encouraged to attend said National Convention. The motion was made by Milton McElprang, seconded by Raymond R. Sitterud, with a unanimous vote that \$350.00 expense allowance be given Mrs. Young for said convention.

Claim sheets indicating the amount of unpaid bills for the month of June were signed by the Commissioners and approved for payment.

Meeting Adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN CLYDE E. CONOVER

Castle Dale, Utah
August 1, 1960

Regular meeting of the Board of Commissioners, held in the Commissioner's room of the Courthouse at Castle Dale, Utah, August 1, 1960, at 10 o'clock A.M., with Chairman, Clyde E. Conover, members, Milton McElprang and Raymond R. Sitterud, with Attorney, Mack V. Bunderson and Glen P. Bott, Clerk, present at the meeting.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, tile county road supervisor, made report to the Commissioners of work completed in the Green River area by the Emery County Road Department. Work preciously outlined for this part of Emery County was now completed.

CLASS "B" ROAD PROJECTS:

The Class "B" Road projects to be worked next were G18, Horse Canyon, E7, Marsing-Deseret Lake, H-8, Major's E7, Old State and E-1, North Elmo School Bus. The latter recently accepted into the Utah State Secondary System will be completed this season.

SOUTHEASTERN UTAH JR. LIVESTOCK SHOW:

Mr. Boyd Olsen and Gerald R. Olson, committee members of the Twenty Second Annual Southeastern Utah Junior Livestock show, appeared before the Commission, requesting financial support of the County for said stock show to be held at Ferron, Utah, August 4, 5 & 6. Full approval was given by the Commissioners to contribute \$1000.00 for the promotion of said show.

Approval was also given at this time for Mr. Gerald Olsen to secure the services of Ray B. Humphrey to assist at the Concession stand of said Livestock Show.

GREEN RIVER AMBULANCE:

Don Best, Rey Lloyd Hatt and Nolan Curtis of Green River, Utah, requested consideration of Emery County the purchase of a new ambulance for the Green River Medical Center and Surrounding area. Attorney Bunderson, advised the Commission that Emery County funds could not lawfully meet such a request, at the present time the levies for Public Safety are allowed for the Cities, but have not been set up for County purposes.

DON B. KOFFORD:

Consideration of the Commissioners, was given at this time to the back account in the amount of \$10.00 for gravel in the County Road Fund. Mr. Kofford had previously called at the Clerk's office regarding said bill, stating that agreement had been made that said gravel would be given without costs because of the use of certain real property for right-of-way purposes by Emery County. The motion was made by Milton McElprang, seconded by Raymond Sitterud with unanimous approval by all that said back account be stricken from the record.

TIRES FOR ROAD TRUCKS:

Request was made by Emery County Road Department for the purchase of 8 truck tires, size 900 x 20 to be used on the County Road trucks. The Commission ordered that the Clerk ask tire dealers throughout the County submit bids for said tire needs.

LYNN LARSEN & DAVID DENNISON:

Lyman Larsen and David Dennison, appeared before the Commissioners requesting road repair work to be done farm road leading to their property south of Castle Dale City. Consideration of needs of said road will be given by the Commission and the County Road Supervisor informed of the extent of work on this project.

INTER AGENCY FARM TOUR:

Donald Cox of the Agricultural Stabilization Conservation Committee, asked that the County assist in the purchase of lunch for the Annual Interagency Farm Tour. The full approval of the Commission was given to assist in financing the lunch as requested. A definite time has not as yet been set for said tour.

COURTHOUSE ROOF REPAIR:

Inspection of the Courthouse roof was made by the Commissioners. That said roof be repaired immediately was agreed upon by all. Mr. Glen Snow was appointed to make necessary arrangements for materials and labor for this project.

The Commissioners gave consideration at this time of an appropriate mill levy to be applied on the different taxing units of Emery County for the year 1960. By motion of Raymond R. Sitterud, and seconded by Milton McElprang with the unanimous approval by all that the total mill levy of 9.35 be accepted. Said levy to be c2portioned to the respective county funds as follows:

General Fund	3.30
County Road Fund	2.60
Hospitalization Fund	.50
Library Fund	.80
Exhibits and Promotion Fund	.50
Extension Service Fund	.40
Weed Control Fund	.40
Flood & Colorado River Fund	.10
Recreation Fund	.75
Total	9.35

Claims accumulated for payment during the month of July were presented for the approval of the County scion, by the Clerk,

Meeting Adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

September 7, 1960

The regular meeting of the Board of Commissioners of Emery County, met in the Commissioner's room September 6, 1960, at 10 o'clock A.M. All members of the Commission were present.

JAMES W. LARSEN:

A Quit-Claim Deed was authorized under the motion of Milton McElprang, seconded by Raymond R. Sitterud, from Emery County, to Mr. and Mrs. James W. Larsen, Cleveland, Utah, on the following described real property.: Commencing 40 rods and 9 feet south and 3 rods east of the Northwest corner of the northwest of Section 14, Township 17 south, range 10 East, S.L.M., thence East 14 rods 21 feet, South 7 rods, West 14 rods and 22 feet, North 7 rods to beginning. Said Deed is issued on above Tax Sale property for the purpose of correcting an error in said description of real property at the May Sale the year of purchase from Emery County.

ADMINISTRATIVE OFFICE DELEGATION:

Representative of the Soil Conservation Service, Forest Service, Agricultural Stabilization Conservation Committee, and the County Welfare Department, requested additional office space in the courthouse. Said Committees office requirements have increased until present rooms are inadequate. The Commissioners promised consideration of the requests made and ordered an investigation of funds available for building purposes.

RAY B. HUMPHREY:

County Weed Supervisor, Ray B. Humphrey, reported of weed problems in this area and suggested that the Commission consider the purchase of a rotary mower to cut weeds on Emery County roads. The opinion was expressed that cutting of weeds was more economical than applying weed chemical. Mr. Humphrey was requested to investigate the price of rotary mowers.

LLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, the County Road Supervisor, appeared before the Commission to report work completed by the County Road Department.

CARL CHRISTENSEN:

Offer was made by Earl Christensen to supply stocker coal for the courthouse for the same price as was received last year. Mr. Christensen was informed that it was necessary to offer for public bid said coal needs and that his bid was invited when notice for bids was made. The Clerk was instructed to publish the notice of coal needs for 1960-1961. Mr. Christensen informed the Commissioners that the Rest Home at Castle Dale was not at the present time paying sufficient profits that he and his wife would be able to continue the operation of said Home. Assistance from Emery County funds was asked for by Mr. Christensen at this time.

ELECTION JUDGES:

The Emery County Commissioners made appointment of Election Judges to act in the Primary and General Election of the several voting precincts of the county as follows:

#1 Emery	Dixie Olsen (R) Oleen Anderson (R), Ora Allred (D).
#2 Moore	Naomi Edwards (D), Joe Ann Crawford (D), Jessie Olsen (R)
#3 Ferron	Alta B. Singleton (R), Roxie Nelson (R), Loye Thompson (D), Jessie Nelson (R), Gladys B. Poison (R), Amy Wayman (D).
#4 Molen	Eva Swasey (R), Arlene Swasey (R), Ruth Beach (D)
#5 Clawson	Edna Reid (D), Frank Blackburn (D), Bernard Baldwin (R)
#6 Castle Dale	Adella Jorgensen (H), Ada Magnuson (R), Ona Tuttle (D), Mildred Moffitt (R), Ezra Huntsman (R), Reuel Jones (D).
#7 Orangeville	Jeanne Scovill (H), Diane Ware (D), Ruth Stilson (R), Loa Stilson (D), Melrose Tuttle (D), Lyman Curtis (R).
#8 Lawrence	Margaret Jensen (D), Margaret Wilson (D), Utahna Wilson (R)
#9 Huntington	Flora Jensen (D), Rachel Staker (D), Addie Richards (R), Ploma Johnson (D), Edith Collar (D), Esther Justice (R).
#10 Huntington	Ella Rowley (D), Pearl Majors (D), Janet Marshall (R), Frances Jane LeRoy (D), Ruth Cunha (R), Madge Guymon (D)
#11 Cleveland	William F. E (D), Verniece Ward (D) Ruth Arnold (R), Nile Olsen (D) Zona Jensen (D), Zella Stokes (R)
#12 Elmo	Mary LaMon Christensen (D), Emma Tucker (D), Gladys Oliver (R)
#14 Green River	Jacque Daye (R), Helen J. Willson (R), Ophelia Maharry (D), Mrs. E. B. Simonson (R), Mae Silliman (R), Grace Peterson (D).

PAUL LEDGER:

U. S. Forest Service representative, Paul Ledger, presented the proposition for Emery County to take over maintenance and improvement of the Ferron Canyon road and the T. V. road through the Dragon on Horn Mountain. It was agreed by the Commissioners that said T.V. road would be accepted as Emery County road, It was also agreed that Ferron Canyon road should be improved and developed to a better class road by the Forest Service before Emery County would assume responsibility of the up-keep and management of this project.

MEL SHARP:

Mr. Mel Sharp, 1703 Garfield Avenue, Salt Lake City, and Dave Nordell, requested the right to purchase Emery County land presently under ownership of the county. Agreement was given by the Commission for said purchase. Attorney, Bunderson, was appointed to secure description and statement of delinquent taxes, penalties and costs held against said property and make this information available for Mr. Sharp.

COUNTY DAIRY PRINCESS:

Request was received by mail for financial support from Emery County for the Carbon-Emery Dairy Association in paying \$100.00 to the winner of the Dairy Princess contest from this area. Motion was made by Raymond R. Sitterud that the \$100.00 be made payable toward this cause.

EUGENE HUNT:

Eugene Hunt of Green River, asked permission to supply gas and oil needs for Emery County Road department. The Commission asked Mr. Hunt to submit his bid for their consideration at Commissioner's meeting October 3, 1960.

JOHN JORGENSEN & CLAYTON KOFFORD:

Castle Dale Mayor, John Jorgensen and City Councilman, Clayton Kofford, appeared before the

Commission, concerning Castle Dale school bus road, according to Mayor, Jorgensen, Castle Dale City agreed at some past date to participate on the improvements of said road in the amount of \$400.00. Consideration for equipment rental allowance to Castle Dale for 1960 was also requested to be applied toward said amount of \$400.00 leaving an amount of \$200.00 agreed to be paid by Castle Dale City at this time. This agreement was accepted by the Commission.

WATER CONSERVANCY MEETING:

By previous appointment, a Water Conservancy meeting had been planned for this hour, Raymond Olsen, Rosel Jensen, Oral E. Johansen and Ralph Lundy, met with the Commissioners to discuss the problems concerning the organization of the District in Emery County and to distribute pledges for taxpayers' signatures. Said pledges would indicate the property owners favor or disfavor in forming a Water Conservancy District in Emery County.

Claims for payment by Emery County were presented for the approval and signature of the Commissioners; Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

N O T I C E

PUBLIC NOTICE IS HEREBY GIVEN THAT THE BOARD OF EMERY COUNTY COMMISSION WILL RECEIVE SEALED BIDS FOR 100 TONS OF STOKER COAL TO BE DELIVERED AT THE COURTHOUSE IN CASTLE DALE, UTAH. ALL COAL IS TO BE RECEIVED AND WEIGH BILLS SIGNED BY THE COUNTY CLERK. ALL BIDS ARE TO BE IN THE CLERK'S OFFICE ON OR BEFORE SPETEMBER 30, 1960. THE BOARD OF COUNTY COMMISSIONERS RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

EMERY COUNTY COMMISSIONERS
By Glen P. Bott, Clerk

	DEMOCRATIC CANDIDATES												REPUBLICIAN CANDIDATES									
	United States Representatives		Governor		Secretary of State		Attorney General				4 Year Commissioner		United States Representatives		Governor		Secretary of State		State Representative		4 Year Commissioner	
	William G. Bruin	N. Blain Peterson	William H. Barlocker	Ira A. Huggins	Laurel J. Brown	Howard R. Hinton	William H. Henderson	Warwick C. Lamoreaux	Wayne W. Hymas	Sharp W. Larsen	Walter Neal Rowley	Raymond R. Sitterud	Rulon R. Garfield	A. Walter Stevenson	George Dewey Clyde	Lamont B. Gunderson	Verl G. Dixon	Lamont F. Toronto	Jesse M. Conover	Harry C. Tasker	Edward Brinkerhoff	Milton McElprang
Emery	20	35	52	6	37	17	39	14	16	40	13	42	27	23	22	27	19	29	30	19	28	20
Moore	10	4	14	0	13	1	8	5	1	13	0	14	2	2	3	1	0	4	3	1	1	2
Ferron	55	50	103	8	89	14	65	35	36	63	23	81	66	76	94	49	51	88	83	58	74	65
Molen	1	3	3	1	3	1	3	1	0	4	1	3	2	8	8	2	3	6	10	0	7	2
Clawson	4	12	15	1	11	4	14	2	3	11	0	16	4	5	3	6	5	4	2	7	6	3
Castle Dale	78	80	139	23	99	54	103	51	44	110	24	136	37	41	30	50	46	33	61	27	40	41
Orangeville	113	61	168	12	118	53	92	77	55	111	3	175	23	14	17	22	13	23	24	14	21	15
Lawrence	9	9	17	1	11	6	10	8	5	13	14	4	6	12	3	17	12	5	10	10	18	3
Huntington #9	61	62	123	2	82	38	88	34	39	81	95	25	25	22	24	27	26	24	21	30	26	26
Huntington #10	39	75	103	13	83	29	81	35	48	66	74	38	19	34	10	46	24	28	32	24	12	45
Cleveland	59	62	110	18	85	37	80	38	41	78	95	34	13	12	6	21	17	10	20	9	17	12
Elmo	27	35	61	4	48	13	36	27	21	41	54	11	5	24	2	27	14	15	18	11	13	16
Green River	33	65	93	8	61	31	51	32	23	70	36	58	26	56	37	46	29	52	8	78	37	44
Total Votes	509	553	1001	97	740	298	670	359	332	701	432	637	255	329	259	341	259	321	322	288	300	294

Castle Dale, Utah
October 3, 1960

Minutes of the regular meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, October 3, 1960 at 10 o'clock A.M. A full membership of the Commission being present. Clyde E. Conover, chairman; Milton McElprang and Raymond R. Sitterud, members; Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

SALT LAKE NEWSPAPER AGENCY:

Mr. Owen B. Saunders of the Salt Lake Newspaper Agency, requested information concerning Emery County adds to be run in the Special Christmas Edition of the Deseret News and the Empire Edition of the Salt Lake Tribune. Consent to run Emery County adds was not given at this time, the decision of the Commissioners and the needed information for said advertising was to be sent to Mr. Saunders at a later date.

MARIUS JOHNSON:

Mr. Marius Johnson of Lawrence made request to the Commission for a cattle guard to be placed in the road by his property at Lawrence, Utah. A date at the convenience of the Commissioners would be set and Mr. Johnson notified that this project may be gone over before an answer could be given.

SHERIFF'S CAR:

Emery County Sheriff, John M. Leamaster, informed the Commission that the Sheriff's car needed brake lining and other repair. Upon the consideration of said car having been used two years it was felt advisable that a trade in be made on a new model. The Clerk was ordered to make the proper correct with motor companies of the mended purchase.

FLOYD BRINKERHOFF

Mr. Floyd Brinkerhoff, the County Road Supervisor, appeared before the commission to report on road work. The Commissioners set a price on road chips to be made by Emery County and sold to cities and towns or individuals at \$4.00 per yard. Mr. Brinkerhoff asked that a purchase price for Anti-Freeze for the county road equipment be risked for. The Clerk was notified to make inquiry from local dealers for said price.

ELMO DELEGATION:

Vaughn Fail, William Jensen and Bill Jones, asked for assistance from Emery County on their farm road East and North from the Elmo town. Milton McElprang accepted the obligation to contact the road supervisor and arrange a time to tour said road and arrange for the needed repair work.

FOSSIL EXCAVATIONS:

It was reported to the Commission at this time that tourists were entering the area East of Elmo town and removing Fossil remains. The Clerk was ordered to inform Attorney, Bunderson of this word that some procedure may be set up that the unlawful practice of the removal of said Fossil remains may be stopped.

UTAH CULVERT COMPANY:

The Sales Representative, Clifford Spainhower, of the Utah Culvert Company made a request of the Commission to supply culverts needs for Emery County roads. Mr. Spainhower offered his assistance to Emery County for future reference.

GERALD OLSON & RAY B. HUMPHREY:

The County Agent, Gerald Olson and Weed Supervisor, Ray B. Humphrey, reported on results of Emery County display at the Utah State Fair. Suggestions were made at this time that a letter of appreciation be sent to Carol Hansen and Marilyn Hansen, for the fine work and many hours contributed to the construction and supervision, of said Emery County display.

COAL BID:

At the last regular meeting of the Emery County Commissioners, the Clerk was assigned to make proper notice in the Emery Count Progress of the need of stocker coal for the Emery County Courthouse. Said notice also asked for sealed bids to be filed with the Clerk not later than September 30, 1960. At this time said coal bids were opened. The motion was made by Raymond R. Sitterud, seconded by Milton McElprang, with the unanimous decision for acceptance of the bid of Earl Christensen of Castle Dale for \$7.00 per ton for stocker coal, delivered at the courthouse.

Claims for the month was presented and approved for payment by the Commissioners.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
November 1, 1960

Minutes of regular meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, November 1, 1960 at 10 o'clock A.M. Those present were, Chairman, Clyde E. Conover, Milton McElprang and Raymond Sitterud, members; Mack Bunderson, County Attorney and Glen P. Bott, County Clerk.

FLOYD BRINKERHOFF

Mr. Floyd Brinkerhoff, the county road supervisor, made a report to the Commission of road work completed the past month and stated also that the Emery County road equipment was in good repair at the present time.

EVELYN BAILEY:

The complaint of Frank Blackburn on error in listing of acreage on property of Tax Notice #4748-1, located in Clawson townsite in the name of Evelyn Bailey, was brought to the attention of the Commission. After consulting the County Assessor, Rex Nelson, the error was acknowledged and a change of acreage on the tax notice to 4.5 acres to .5 acres. Said error amounted to an over assessment of the tax payer since the year 1956. It was ordered by the Commissioners that the over payment made in the four years past would be figured back and reimbursement made for excess amount.

RAY B. HUMPHREY:

A report was made by Ray B. Humphrey, County Weed Supervisor, that the county weed spraying equipment had been properly cared for preparation for the winter months and a supply of weed chemical was left from the 1960 spraying season.

GREEN RIVER AMBULANCE:

Request by telephone was received by the Commissioners, from Green River residents asking for assistance from Emery County funds for the purchase of an Ambulance to be used in the Green River area. This matter having previously been considered by the Commission, and no policy having been set up in the past for participation in such projects, it is felt that no assistance could be made at this time in one area without meeting such needs for all the people throughout the Emery County area.

ELECTION JUDGES:

Due to resignation of certain election judges in the precincts of #2, Moore #7, Orangeville, and #8, Lawrence, the following appointments were deemed necessary:

Zenna Crawford	Moore #2
Berneice Cullum	Lawrence #8
LaVon Justesen	Orangeville #7

The claims for the month of October were considered by the Commission and approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
November 14, 1960

Special Meeting of the Emery County Commission, convened in the Courthouse at Castle Dale, Utah, on November 14, 1960 at 10 o'clock A.M. The full membership of the Commission being present.

Pursuant to Section 20-8-1, Utah Code Annotated, the Commission met to canvas returns of the General Election which was held in the thirteen precincts of Emery County, on November 8, 1960. The Tally Sheets were number of errors in counting were corrected to agree with Tally Lists within each of the precincts.

SHERIFF'S CAR:

Consideration was given to the proposition of purchasing a new County Sheriff's car. Bids for sale of said car from Motor Agencies, were presented for the consideration of the Commissioners. On the motion of Milton McElprang, with the unanimous vote of the Commission, the bid from Adams Said bid specified the 1961 Pontiac Sport Sedan, priced at \$2,792.25. An offer was made for the present Sheriff's car by Adams Motor Company for \$1800.00

Meeting Adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
December 5, 1960

Minutes of the regular meeting of the Emery County Commission, held in the Courthouse at Castle Dale, Utah, December 5, 1960, at 10 o'clock A.M. Full membership of the Commissioners were present. Chairman, Clyde E. Conover, Milton McElprang and Raymond R. Sitterud, members. Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

UTAH POWER AND LIGHT COMPANY:

A Right-of-way easement for electric light line to supply additional electrical power for the Deseret Coal Mine, was presented to the Commission. Said power line intends crossing Emery County property located as NW 1/4 of Section 16 Township 18 South, Range 8 East. Said easement giving the Utah Power and Light Company the right to place four poles for said line was approved and signed by Clyde E. Conover, chairman of the board of Commissioners.

EUGENE HUNT:

Eugene Hunt of Greenriver, Utah, appeared before the Commission, and presented a price bid to supply regular gas and diesel fuel for Emery County road equipment. Said equipment is presently being supplied with gas, diesel fuel and oil by Utah Oil distributors. It was ordered by the Commission that the Clerk ask for bids for said fuels and oils from the different dealers throughout Emery County. That local dealers may have equal opportunity to supply the needs of the County Road and that lowest prices may be benefited from.

BYRON HOWARD:

Byron Howard, of Huntington, Utah, requested the Commissioners to relieve the tax assessment on mining property located in Huntington Canyon area. Said property is listed under the following serial numbers #410, #413 and #414 of the Assessment record of Emery County for years 1958 and 1959. The Commissioners advised Mr. Howard to petition the Utah State Tax Commission for tax relief on mining property. That permission must be received from the Tax Commission before Emery County has power to take action on this matter.

FLOYD BRINKERHOFF:

The County Road Supervisor, Floyd Brinkerhoff, appeared before the Commission. Reports of work on the County road projects were given by Mr. Brinkerhoff. An order for 12 pieces of metal pipe, 24 ft. x 15 inches, and 40 lineal feet of arch pipe, 72x44 inches was approved.

Order by the Commissioners was given that each employee of the Emery County road department, shall at the end of each month, turn over to the County Road Supervisor, for his approval, all the time spent in the employ of Emery County and travel expense accumulated for that month.

VETERANS & VETERANS' WIDOW EXEMPTION:

Attention was made at this time that certain persons requested exemption from property tax payment for the following reasons:

(1) Mrs. Daisy Gunderson, a veteran's widow, has recently filed a sworn statement with the County Said statement testified that Veterans' Widow tax exemption application had been filed at the Clerk's office within the allowed time during the year 1960. Said statement was acknowledged by the County Commissioners and an order given to the Clerk to make proper entry on the Assessment Roll showing exemption of taxes given to Mrs. Daisy Gunderson for the year 1960.

(2) Mention was made of the failure to file application for Veterans widow tax exemption by Mrs. Ruth Anderson (See Commissioners minutes of May, 1960, page 16) At the time Mrs. Ruth Anderson was advised to make the proper arrangement for the payment of her delinquent tax at the May Sale. In reference to the property of the said Mrs. Ruth Anderson, motion was made by Milton McElprang, seconded by Raymond R. Sitterud, with the unanimous approval by Commission that at the time of said May Sale (May, 1963) the penalties and costs be withheld from the property involved.

(3) Morris Guymon, World War Veterans, inquired for information concerning his Veterans Tax application. Mr. Guymon was informed by the Commission that due to the fact that no record of his application was received, the exemption from the tax payment could not be made for this year, 1960. Recommendation was made to the Clerk that a special receipt book be printed showing the filing Veterans Tax Exemption Applications.

T.V. ROAD:

Specifications for the road over Horn Mountain in the Manti Forest, to the Emery County T.V. Tower, submitted by the Forest Service, were rejected by the Commission on the motion by Raymond R. Sitterud, seconded by Milton McElprang, and a unanimous disapproval given toward said specifications.

DON WILCOX:

Don Wilcox, of Green river, Utah, appeared before the Commission, requesting maintenance on the road leading to his ranch in the Range Creek area. Said road is located in Carbon County, therefore Mr. Wilson was advised to request assistance from the Carbon County Commissioners.

ORDER ON MOORE DROUGHT AREA:

A Resolution and Order from the Utah State Tax Commission, disallowing the change made by the Emery County Board of Equalization, on real property in the Moore area for the year 1960, was given consideration. Said change allowed exemption of taxes on real property deemed necessary by the Commissioners because of the extreme conditions for the past number of years. It was requested by the Commissioners, that Attorney, Mack V. Bunderson write a letter of explanation to the State Tax Commission, stating the position and the reason for the decision of the Emery County Board of Equalization on this matter.

ASSESSOR SCHOOL:

County Assessor, Rex Nelson, appeared before the Commissioners, stating that an Assessor's School is to be conducted at the Utah Sate Capitol in Salt Lake City, December, 17 and 18, 1960, for all County Assessors. It was upon the motion of Milton McElprang, seconded by Raymond R. Sitterud, with the unanimous vote by the Commissioners, that Assessor, Rex Nelson, should attend said school and that \$50.00 be allowed for expense and travel.

MARIOUS JOHNSON:

Mr. Marious Johnson of Lawrence, Utah, requested the Commissioners approval in a fencing project on the County road passing his property at Lawrence. Said road will be reviewed within the next two days by the Commissioners and their decision will be given at that time.

BUDGET MEETING DATE:

It was the decision of the Commission that the date and time of December 23, 1960, at 1:00 o'clock P.M. be set for the special meeting called for the purpose of approving the tentative budget for the year 1961, or hearing petitions or complaints of tax payers who are apposed to levies necessary for the raising of funds required by tentative budget requests.

Consideration was given to claims for the month of November. Approval for payment of said claims was given by the Commission.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
December 23, 1960

Minutes of the Special Meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, December 23, 1960, at 1:00 o'clock P.M. Those present were: Chairman, Clyde E. Conover, Raymond R. Sitterud, member and Delbert F. Tidwell, the newly elected two year commissioner. Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

1961 BUDGET:

This special meeting was called at this time for the purpose of accepting the proposed budget for the County funds. The following budget amounts were approved for the year 1961.

GENERAL FUND		Mill Levy
Commissioners	4,821.00	
Clerk	8,088.00	
Recorder	8,345.00	
Attorney	6,194.90	
Treasurer	8,002.00	
Assessor	9,220.00	
Courthouse and Grounds	91,332.36	
Election	125.00	
Sheriff	18,055.55	
County Jail	350.00	
Civil Defense	1,297.37	
Health Department	8,780.84	
City & Precinct Courts	895.35	
To Governmental Units	3,411.01	
District Court	597.76	
Fire Control	51.80	
Bee Inspector	125.00	
All Others	2,189.10	
	171,882.04	
ALL FUNDS 196:		
General Fund	171,882.04	3.30
County Road Fund	129,032.70	2.60
Class "B" Road Fund	75,473.93	
Poor Fund	7,091.08	
Hospitalization Fund	14,424.03	.50
Extension Service Fund	10,112.48	.40
Advertising & Exhibits Fund	11,308.71	.50
Weed Control Fund	10,498.87	.40
Library Fund	16,938.42	.80
Colorado River Fund	3,040.48	.10
Recreation Fund	<u>9,621.97</u>	<u>.75</u>
	459,425.71	9.35

REED LARSEN:

Reed Larsen, Emery, Utah, asked consideration of the Commissioners, regarding a bill of \$52.00 for the use of County road equipment. Said equipment was used to improve a certain drain ditch south and east of Emery Town. Charges for services of said project had been sent to Mr. Larsen. Relief of said amount was requested by Mr. Larsen, due to the fact that a number of other residents of Emery area had benefited from the service given. The Commissioners requested that additional time be allowed for their full consideration of this matter.

COUNTY ROAD FUEL BIDS:

Sealed bids submitted by Emery County dealers in gas and oil for use of Emery County road equipment were given consideration at this time. The low bid of American Oil Company, previously known as Utah Oil Refining Company, was given unanimous approval by the Commissioners. Said bid was accepted as follows:

Ethyl gasoline	\$.268 per gallon
Regular gasoline	.233 per gallon
Diesel Fuel	.135 per gallon
Permalube motor oil	.72 "bulk"
Permalube S-1 Motor oil	.76 "bulk"

The above prices are exclusive of Federal tax where applicable. Prices for tank delivery F.O.B. Huntington, Utah, as required.

ARMCO PRODUCTS:

Mr. France Childs, the representative of Armco Drainage and Metal Products, appeared before the Commission to express appreciation for Emery County patronage and to leave the Seasons' Greetings.

REFLECTORS FOR ROAD:

Upon request of the County Road Supervisor, Floyd Brinkerhoff, an order for 2,000 button reflectors was approved by the Commissioners. Said order is to be placed with Premier Sales, Inc. 728 West 2nd South, Salt Lake City, Utah.

FINAL PAYMENT ON PATROL #14:

Recommendation was made that a letter be written to Wheeler Machinery Company, requesting the amount necessary to complete the final payment on #14 Patrol. Payment on said patrol is not due until July 1, 1961. The Commission felt agreeable that payment at the present time should be made to save charge of interest on the principal, due on said date.

COURTHOUSE LAWN:

Attention was brought of the infestation of noxious Windmill Weed in the front Courthouse lawn. Permission to treat said weed at the earliest possible date was given.

MOORE DROUGHT AREA:

The Amended Resolution and Order received from the Utah State Tax Commission, in regard to the Moore area and exemption of taxes on real property for the year 1960, was presented to the Commissioners. Further

action on this matter is to be taken up at the regular commissioners meeting of January 3, 1961.

COMMISSIONERS MEETING DATES

The following dates were set for the regular meeting of the Emery County Commissioners for the coming year 1961. All meetings to convene at 10:00 o'clock A.M. in the Commissioner's room at the Courthouse at Castle Dale, Utah, unless otherwise stated.

January 3, February 6, March 6, April 3, May 1, June 1, July 3, August 1, September 5, October 2, November 6 and December 4, 1961. Dates for equalization meetings: May 31 and June 1, at 10:00 A.M. in Castle Dale Utah. June 2, at 11:00 A.M. at Greenriver, Utah

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
January 3, 1961

Minutes of the Regular meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, January 3, 1961, at 10 o'clock A.M. Full membership of the Commissioners were present. Chairman, Clyde E. Conover, Raymond R. Sitterud and Delbert F. Tidwell, members. Mack V. Bunderson, Attorney and Glen P Pott, Clerk.

OATHS OF OFFICE:

The Oaths of Office were administered to Commissioners elect, Raymond R. Sitterud and Delbert F. Tidwell, by the County Attorney, Mack V. Bunderson. Motion was then proposed by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that Clyde E. Conover act as the Chairman of the Commission for the ensuring year.

FLOYD BRINKERHOFF:

The County Road Supervisor, Floyd Brinkerhoff, made report of work on the North-Elmo School Bus Road, E-1. Mr. Brinkerhoff stated that at the present time an estimated 85% of the cuts and grading on the project was completed. Said road project has been designated as a Secondary Road system.

TIRES:

Report was made of the need of truck and motor grader tires for the County road equipment. The Clerk ordered to mail a request for price bids of the tire needs to the dealers through the county.

PAUL R. LEGER:

U. S. Forest Ranger, Paul R. Leger, presented an agreement concerning the Horn Mountain road leading to the Emery County T.V. Tower. Said agreement waives the responsibility of maintenance of said road by the Forest Service. A motion was proposed by Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous approval that Emery County accept said road as Emery County responsibility, but that conditions and requirements to met in the improvements of said road be altered to the satisfaction of the Commission.

It was here agreed by the Commission that on the date of January 12, 1961, the Commissioners would meet Range, Leger, and make a tour of the before mentioned road.

Permission to construct a fence line through the SW 1/4 of Section 2, Township 7 South, Range 6 East, SLM., was given to Cottonwood Creek Livestock Association. Said Emery County property is located in Cottonwood Canyon on the Manti National Forest. The Clerk was authorized to prepare the necessary right-of-way easement for the parties interested in the proposed fence line.

ASSIGNMENTS TO COMMISSIONERS:

Chairman Clyde E. Conover made the following assignments to the Commissioners as Emery County departments in their charge for the year 1961. Delbert F. Tidwell, Weed Control and Library. Raymond R. Sitterud, Parks and Welfare. Clyde E. Conover, Water and Clubs.

RAY B. HUMPHREY:

Ray B. Humphrey appeared before the Commissioners requesting information regarding the Weed Control Program.

REED LARSEN:

Upon the motion proposed by Raymond R. Sitterud, seconded by Delbert F. Wilcox and with unanimous approval the Commission ordered the amount of \$52.00 due Emery County from Reed Larsen, Emery, Utah, for equipment hire, to be stricken from the record.

JOHN L. JORGENSEN:

Mr. John L. Jorgensen, mayor of Castle Dale, City, made inquiry regarding Emery County water stock of the Cottonwood Creek Consolidated Irrigation Company. Mayor, Jorgensen, informed the Commissioners that said water stock in the amount of 8 shares had been used by Castle Dale City. As per agreement tax assessment costs of said stock was paid annually by Castle Dale City for use of water. Mayor Jorgensen was advised that Emery County water stock was not for sale but the agreement presently entered into would be continued.

COUNTY OFFICIALS CONVENTION:

The annual Sate convention of County Officials has been set to be held January 17, 18, and 19, 1961, at

Salt Lake City. The Commission unanimously agreed that \$80.00 per elected official attending said convention be allowed to help defray convention and travel expense.

PICKUP TRUCK:

The Commission feel it advisable that a pickup truck be purchased for the County road department, for the use of the road supervisor. Said truck would eliminate the monthly mileage payments presently paid by the County for the use of individual truck hire. The clerk was instructed to ask automobile dealers for price bids for said pickup truck.

WAGE SCALE FOR ROAD EMPLOYEES:

The following persons employed as truck drivers, by Emery County road department, appeared before the Commission: Merrill Day, Owen McClenahan, Merrald Rasmussen, and Henry Jensen. Said persons inquired of the possibility of a raise in the truck drivers pay rate of the County road department.

Upon consideration of the Commissioners of the request made, a motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous vote that the following wage scale be approved for each eight hour day of the County Road employees. County Road Supervisor: \$1.87 ½ per hour. Equipment operators: \$1.75 per hour. Truck drivers: \$1.50 per hour. Singlehand Labor: \$1.25 per hour. The approved wage scale is to become effective on January 1, 1961, and to remain in force until further order of the Emery County Commission.

FRANCIS RASMUSSEN:

Francis Rasmussen, Castle Dale, Utah, requested gravel repair work on his farm road North of Castle Dale. Raymond R. Sitterud was assigned the responsibility of referring Mr. Rasmussen's request to the County Road supervisor.

Claims for the past month were given the consideration of the Commissioners, approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
February 6, 1961

Regular Meeting of the Emery County Commissioners, held in the Commissioner's Room in the Courthouse in Castle Dale, February 6, 1961, at 10 o'clock A.M. There were present Clyde E. Conover, Raymond R. Sitterud, and Delbert F. Tidwell, Commissioners, and Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

GLENDON W. SNOW:

Glendon W. Snow, appeared before the Commissioners, requesting consideration of the Board for increase in janitor pay in the courthouse. Wage paid in the past was in the amount of \$125.00 per month. This amount was felt inadequate by Mr. Snow in view of time spent in caring for the building and the wage scale of other concerns being paid at this time. Motion was made by Raymond R. Sitterud, and seconded by Delbert F. Tidwell, with unanimous approval that \$200.00 be paid for the custodian care of the courthouse. The complete care of the building and grounds, shall be given for said amount and this order be made effective January 1, 1961.

BYRON HOWARD:

Tax Assessment on real estate and mining property, owned by Byron Howard and previously given consideration by the Commissioners. (See commissioner's minutes in Book F, page 32) and referred to the State Tax Commission for relief, was again brought to the attention of the Commission. Mr. Howard requested that the Commissioners send a statement to the State Tax Commission, stating that tax assessment on said property for the year 1960 is a fair and equitable assessment. Mr. Howard asked that adjustment of settlement be made in the years 1957, 1958, and 1959, of the tax assessment.

EMERY DELEGATES:

(1) Residents of Emery Town, Hugh Peterson, Lyle Anderson, Floyd Brinkerhoff, Reed Larsen, Rellus Christiansen, Merlin Christiansen, Merrill Allred and Nephi Jorgensen, asked assistance on the Link Canyon Mine roads West of Emery Town. Because said road is partially located in Sevier County, the Commissioners advised that a meeting date be set with Sevier County Officials and all other parties concerned. At that time the project may be planned and necessary arrangements made for the needed repair.

(2) A proposal was made for a new road connecting Emery County roads E-15, the Cow-Boy Road, and E-18, The Miller Canyon Ranch road, south of Emery Town. The proposed road to be constructed over property owned by Coy Williams and Dewey Jensen. The parties present were instructed to secure property right-of-ways before Emery County could consider said road.

ROCKY MOUNTAIN MACHINERY CO.:

Marcell Graham, the representative of the Rocky Mountain Machinery Company, met with the Commission regarding the purchase of a loader for Emery County road department. Mr. Graham asked permission to demonstrate his company's equipment at an early date.

WHEELER MACHINERY CO.:

Representatives of Wheeler Machinery Company, Tony Duppin and Mr. Simmons, requested permission to demonstrate Wheeler equipment if purchase of a loader was anticipated by the County in the near future.

PICK-UP TRUCK BIDS:

At the January 3, 1961, Commissioner's meeting, the Clerk was ordered to ask for bids from car dealers, for a pick-up truck. Said truck to be used by Emery County road Supervisor for County road work. At this time sealed bids for said truck were opened. Approval for acceptance of the bid of G.L. Olsen, of Emery, Utah, who is the representative of Burr Motor Company, Salina, Utah, was given. Motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous approval. Delivery of truck is to be made within 30 days and specifications and price to be met as submitted on the approved bid.

TRANSITORY STOCK:

Presentation of Transitory Stock Certificates from Millard, Juab, and Carbon Counties was made by Assessor, Rex Nelson. Motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous vote that said Transitory Stock Certificate be approved for the year 1960.

GERALD R. OLSEN:

County Agent, Gerald R. Olson, appeared before the Commission to inquire about the appointment of a County Weed Supervisor. Upon consideration of the prospects of the program, Lloyd VanBuren, of Orangeville, Utah, was appointed to take the State Weed and Chemical test for said Weed Supervisor position.

WELFARE BOARD MEMBERS:

Terms of office of Dale Peacock and Paul Nelson, County Welfare Board Members, expire February 28, 1961, on the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous vote, said Dale Peacock and Paul Nelson were reappointed to serve a second term on the Emery County Welfare Board.

WAGE SCALE CHANGE:

Upon the consideration of the Commissioners, pay per hour for laborers in the employ of the Emery County road department, was raised from \$1.25 to \$1.37 ½. Said change to become effective February 1, 1961.

REUBEN BRASHER:

Mr. Reuben Brasher inquired of painting needs of the courthouse building. Mr. Brasher was given permission to begin painting the courtroom of the courthouse. Work is to begin as soon as necessary arrangements can be made.

PATROL OPERATOR:

Upon the motion of Raymond R. Sitterud, second by Delbert F. Tidwell, that June Minchey be hired as a motor patrol operator by the County road department.

Claims for the month of January were given the consideration of the Commissioners and approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
March 6, 1961

Minutes of the regular meeting of the Emery County Commissioners, held in the Emery County Courthouse at Castle Dale, Utah March 6, 1961, at 10 o'clock A.M. Those present: Chairman; Clyde E. Conover, Raymond R. Sitterud, and Delbert Tidwell, members; Mack V. Bunderson Attorney, and Glen P. Bott, Clerk.

GEORGE JUSTICE:

Mr. George Justice, of Huntington, requested the right to purchase Emery County land, serial #3784, lot 3 block 3, Huntington Townsite. Said land may be purchased for the total sum of \$117.32. The motion was made by Raymond R. Sitterud, seconded by Clyde E. Conover, that first right to purchase said land be reserved to George Justice until May 1, 1961. George Justice purchased lots 1 and 2 of block 3 of the Huntington townsite, paying a total price of \$51.50 for said property.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, the county road supervisor, made a report of work completed on projects under construction at the present time by the road department.

POWER LOADER DEMONSTRATION:

The following construction machinery companies and representatives were present at the regular Commissioner's meeting. Mr. Simmons and Mr. Dupin of Wheeler Machinery Company, Mr. Hatsis and Mr. Graham of Rocky Mountain

Machinery Company, and Mr. Bill Beautiful of Yale and Towne Machinery Company. Said representatives made inquiry in regard to Emery County's interest in the purchase of a power loader. A tentative date of demonstration of said Company's equipment in the line of power loaders was planned for the last week in March, 1961. Notification of the day and place of said demonstration to be made later.

BRUCE MAGNUSON:

Mr. Bruce Magnuson of Castle Dale, Requested a cattle guard placed across the road at the entrance of his property which is located north and east of Castle Dale. Mr. Magnuson was informed that his request will be considered further at the annual tour of Emery County roads.

STATE ROAD AGREEMENT:

Maps and agreements prepared by the State Road Commission, concerning a section of State Highway between Woodside and the Carbon County boundary line on Highway 50-6, presently being considered for improvement by said State Road Commission, were approved and signed by the chairman of Emery County Commission and the Clerk.

DEVERE CURTIS:

The Board of Commissioners are in receipt of a letter written by DeVere Curtis of Green River City, concerning the improvement of the road up the west side of the Green River from Green River City. An improvement of said road would make available increased recreational, livestock, and mining possibilities of that area. Commissioner, Delbert Tidwell, was assigned the responsibility of making the necessary arrangements for a meeting of interested persons in the Green River area, and the Commissioners of Emery County, that plan for improvement of said road may be given further consideration.

GERALD R. OLSON:

The County Agent, Gerald R. Olsen, made inquiry of the decision of the Commissioners regarding a rotary mower and tractor for the purpose of cutting weeds along the Emery County roads. Said mower and tractor prices are to be inquired for from local dealers.

UTAH COUNTIES MAGAZINE:

A letter presenting plans for the 1961 edition of the Utah Counties Magazine, was read by the Commission. An agreeable reaction was given by the reservation of the same size page as had been subscribed for by Emery County in previous years.

GREEN RIVER TRANSIENT FUND:

Upon the motion of Delbert Tidwell seconded by Raymond R. Sitterud, with the unanimous vote, it was moved that a warrant for the sum of \$150.00 to be drawn from the Poor and Indigent Fund, should be issued to Green River City for the care of transient individuals who come into that area.

ROAD SHOP ROOF REPAIR:

Upon the motion of Raymond R. Sitterud, seconded by Delbert Tidwell, with the unanimous approval of the Commission, it was moved that the roof of the Emery County Road Shop be repaired, necessary arrangements for material to be purchased through Lenard Brown, the representative of Northwestern Petroleum Company.

Claim sheets accrued in the month of February, were signed by the Commissioners and approved for payment.

Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
April 3, 1961

Minutes of the Emery County Commission, held in the Courthouse at Castle Dale, April 3, 1961, at 10 o'clock A.M. Members of the Commission being present were, Clyde E. Conover, chairman, Raymond R. Sitterud, and Delbert F. Tidwell, members. Mack V. Bunderson, Attorney and Glen P. Bott, Clerk,

Minutes of Commissioner's Meeting held March 6, 1961, were presented for the approval of the Board. Upon the motion of Delbert Tidwell, seconded by Raymond R. Sitterud, they were approved as read.

ORANGEVILLE-WILBERG JUNCTION:

The following residents of Orangeville City; Keith Ware, Earl Robertson, Melrose Tuttle, George Olsen, William Justesen and Wilford Humphrey, asked that the Commissioners give consideration to the section of road from the Wilberg Junction on Highway 10 to Orangeville City. Said project has not been scheduled for construction by Emery County. The need of said road is realized at this time. The Emery County Commissioners will make contact with the State Road Commission immediately that said project may be recommended for construction by the State Road Commission.

GRANT HUNTINGTON & WAYNE WILBERG:

Mr. Grant Huntington and Wayne Wilberg made request for right of way easement for fence construction on Emery County land described as SW 1/4 of Sec. 2, Twp. 17 South, Range 6 East, Salt Lake Meridian. Said land is located in Cottonwood Canyon within the Manti-LaSalle National Forest Boundary. The motion was made by Raymond R. Sitterud, seconded by Delbert Tidwell that said easement be given to Grant Huntington and Wayne Wilberg, representative of the Trail and East Mountain units of the Cottonwood Creek Livestock Association.

GLENDON SNOW:

Mr. Glendon Snow, the Custodian of the Emery County Courthouse, requested permission to begin the spring cleaning in the courthouse building. The motion was made by Raymond R. Sitterud, seconded by Delbert Tidwell with the unanimous decision that cleaning begin as soon as necessary arrangements can be made.

ELVIN MCELPRANG & EDWARD BRINKERHOFF:

Mr. Elvin McElprang and Edward Brinkerhoff, appeared before the Commissioners requesting assistance of the Emery County loader in removing large rock and other material in the head of Huntington Canal in Huntington Canyon. Arrangements were made that the county loader would be available for said work tomorrow, April 4, 1961.

MR. & MRS. ALLOTT EDEN:

Mr. and Mrs. Allot Eden, requested help in grading and repairing their private farm road East of Elmo Town. Consideration would be given this project when the spring road tour is made by the Commissioners. Notification of the date of said tour is to be Bent to Mr. Eden.

LOADER BIDS:

By previous appointment this day had been set for consideration of bids from interested machine companies for a power loader for the County Road Department. Said bids are received for the Commissioner's consideration. The following representatives of machine companies were in attendance: Charles Hatsis of Rocky Mountain Machinery, Bob Beautiful of Western Machinery, Lloyd Bywater of Arnold Machinery, Guy Toombs of Folger Equipment, Tony Dupin and George Simmons of Wheeler Machinery Company. The final decision regarding the purchase of said power loader was not made at this time. Notification of said decision and terms requested for payment by Emery County would be given later.

ALMA SORENSEN:

Upon the recommendation of the Road Supervisor, Floyd Brinkerhoff, the motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that Alma Sorensen be hired as the motor patrol operator for Emery County Road Department in the Emery area.

RICHARD WARD COX:

Mr. Richard Ward Cox, offered bridge plank and stringers for the needs of Emery County road. Said sale was accepted by the Commissioners and agreement made to notify Mr. Cox of the amount of material desired.

TRAP FOR CRUSHER:

Mr. Hanesworth, the representative of the Kimball Equipment Company, presented plans for said company's gravel trap, an attachment for gravel crusher presently being used by the Emery County road department. It was by full agreement that the Commission disapproved the purchase of said equipment at the present time.

COUNTY ROAD TOUR:

By full agreement of the Commissioners, the date of April 10, 1961, was set for the annual tour of county roads. Said tour is conducted annually for the purpose of determining the different road projects in need of improvement during the coming season and to -determine the amount to be allocated for each project.

SKELLY OIL COMPANY:

Attorney, Mack V. Bunderson, presented for consideration the resolutions and oil and gas lease received from Skelly Oil Company. Said lease concerned Emery County property in amount of 40 acres of section 19, township 22 south, range 6 east, S.L.M. Said Resolutions were approved and the Oil and Gas Lease signed by the Commissioners.

BRUCE MAGNUSON:

Mr. Bruce Magnuson appeared before the Commissioners, requesting employment in the county road department. Mr. Magnuson was informed that no openings for employment were available at the present time.

JOHN M. LEAMASTER:

Sheriff, John M. Leamaster, made a request for the Commissioner's consideration in allowing a raise in salary for the County Sheriff. Explanation was made that as increased salary was being allowed in most counties at the present time, Mr. Leamaster felt the allowance should also be made in Emery County. Further consideration was promised in this matter.

COUNTY HEALTH DIRECTOR:

Emery County Health Director, Carlos G. Larsen, presented a request by letter from Ward C. Holbrook, chairman of the State Public Welfare Commission, in regard to Juvenile Detention facilities in Emery County. The Commissioners made request that Attorney, Bunderson write a letter in reply to said request stating the views of Emery County in this matter.

COUNTY HEALTH BOARD MEETINGS:

Agreement was given at this time that each of the Commissioners would attend one of the quarterly 1961 County Health Board Meetings. The April meeting to be attended by Chairman, Clyde E. Conover. Notification of the date of each meeting to be sent by Carlos Larsen, chairman of the County Board of Health.

FIRE WARDEN BUDGET:

The 1961 Fire Control Budget for Emery County is in the amount of \$215.64, was received by mail from the Utah Forestry and Fire Control Department, and presented for the approval of the Commissioners. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, said Fire Control Budget was approved for 1961.

BEE INSPECTOR:

The unanimous approval was given at this time that Harvey Austin, of Ferron, Utah, be appointed Bee Inspector for Emery County for the year 1961.

GERALD R. OLSON:

County Agent, Gerald R. Olson, and Dr. Marden Broadbent, The District Extension Service Supervisor, appeared before the Commission. The following projects and procedures were agreed upon: 1. The duplicator machine being used at the present time is available for public use. The services of the operator of said machine will also be offered free to the public. Paper, envelopes and other material and other services required must be furnished by the individuals or organizations concerned. 2. Recommendation was made by Gerald R. Olson, that the County roads be sprayed for the control of noxious weeds and that the purchase of a rotary mower for cutting said weeds should not be considered at this time. 3. Weed Supervisor, Lloyd VanBuren, has been issued a modified license to, operate for the year 1961. 4. Suggestion was made that the services of competent individuals be arranged for by the Clerk to exterminate the noxious Windmill Weed presently situated in the Courthouse lawn, also trim the shrubs around the building and repair of the front doors of the Courthouse.

Claims for the month of March were presented for the approval of the Commission and approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
May 1, 1961

Minutes of the meeting of the Emery County Commission, held May 1, 1961, at 10 o'clock A.M. in the Court:-house at Castle Dale, Utah. The following were present; Chairman, Clyde E. Conover, Raymond R. Sitterud and Delbert F. Tidwell, members. Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

Minutes of the last meeting held, April 3, 1961, were read and approved upon the motion of Delbert Tidwell, seconded by Raymond R. Sitterud.

ELMO NW SECONDARY ROAD:

Upon the approval of the Commissioners, the final payment in the amount of \$8,543.00 is made to the Utah State Road Commission for the completion of the Elmo Northwest Secondary Road, Project No, 8-333(3). Said road has been completed to the final stage of construction and is now ready to be oiled.

WEED SUPERVISOR:

Agreement is given by the Commissioners that Lloyd VanBuren act as the County Weed Supervisor and secure additional assistance as needed. Wage scale is set for said services at \$8.50 per eight hour day.

GERALD R. OLSON:

County Agent, Gerald R. Olson, appeared before the commissioners requesting fill dirt to be hauled in for the new Sheep and Hog Barn, to be built at the show grounds at Ferron, Utah. Said new addition will accommodate more adequately the needs of those displaying livestock at the Southeastern Junior Livestock Show, held each year at that place. Mr. Olson also stated that a weed school is being planned for one week duration this coming summer said school will be held at the Utah State University at Logan, Utah. Weed Supervisor, Lloyd VanBuren, should plan to attend.

COUNTIES MAGAZINE:

The subscription price of \$10.00 for 1961 County Information Service was approved by the Motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous approval.

PETE FRANSEN:

Mr. Pete Frandsen, Abstractor or Carbon-Emery Abstract Company, made a complaint before the commissioners that a certain Emery County resident was doing abstract work without license to operate. Mr. Frandsen, made the request that the commission endeavor to relieve the situation.

ROY E. JOHANSEN:

Mr. Roy E. Johansen requested repair work on the farm road in the Elmo area. Approval of said work will be made by the commissioners as soon as possible

FRANCE CHILDS:

Mr. France Childs, representative of Armco Metal Products, appeared before the commission to inquire of the need of culverts for the road department. The following order was made through Mr. Childs:

6 pieces		15"x24'	398.88
6	"	18x24'	468.00
5	"	12"x27'	532.80
3	"	24"x24'	303.84
Total			\$ 1,703.52

ARTHUR PETTY:

Mr. Arthur Petty, Mayor of Emery Town, made inquiry regarding uniform local sales tax receipts not yet received by Emery Town. Reference was made to a letter received by the Clerk from the Utah State Tax Commission, stating that a delayed payment of said sales tax would be made Emery Town at the end of the first quarter of the year 1961.

HYRUM DEE HANSEN:

M. Hyrum Dee Hansen, representative of the local Lions Club, solicited the approval of the commission in considering the proposition of setting up a zoning Ordinance throughout Emery County. Possibilities of said Zoning Ordinance was discussed at length and further consideration promised this matter.

UNA JENSEN:

Mrs. Una Jensen., the county librarian, reported to the commission of conditions and accomplishments of the County Library . Mention was made or the librarian's meeting; to be held in the courtroom of the courthouse at 5:00 P.M., May 1, 1961.

Claims for the month were presented to the commissioners and approved as presented, for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E CONOVER

Castle Dale, Utah
May 31, 1961

Minutes of the Emery County Equalization Board Meeting, held in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. May 31, 1961. Those present were, Clyde E. Conover, Chairman; Raymond R. Sitterud, and Delbert Tidwell, members, Rex Nelson, County Assessor, Mack V. Bunderson County Attorney, and Glen P. Bott, County Clerk.

Tax payers having met the Equalization Board, or having made requests by letter for adjustment, in assessed valuation of property and the result of said meeting is as follows:

MATTIE MILLER:

Mrs. Mattie Miller, #CD 4245, requested by letter that the valuation be changed on property described by the above number, due consideration was given but no change on valuation was made on the property for Mrs. Miller.

CHASTY O. HARRIS:

Mrs. Harris made a request by letter for reduction on the value of a house on property described in #390-1, a form was mailed to her to fill out to protest to the State Tax Commission, this was received and mailed to the State along with other requests.

GUST PAPPAS:

Mr. Gust Pappas of Price, Utah, requested by letter for a change in valuation of valuation notice #295 and #296. The valuation of Farm machinery was reduced \$100.00, or from \$400.00 to \$300.00.

JAMES LEWIS HAYWARD:

Mr. Hayward, of Castle Dale, Utah, requested in person a valuation on a house be transferred from #4352-2-A in the amount of \$100.00 to the lot belonging to Parker Childs. #4352-1-A.

MONTELL SEELY:

Mr. Montell Seely, Castle Dale, Utah, appeared in person and requested that personal property in his name be applied to tax notice numbered 1328-2.

JAMES B. SWENSON:

Mr. James B. Swenson, Emery, Utah, appeared personally and asked that cattle be transferred from the notice #3008 to #3059-x in the name of Georgina Anderson, c/o Hary Hansen.

DARREL FAME PRICE:

Mr. Price of Clawson Utah, appeared and requested that the value of one automobile be taken from #1742 and applied to #1768-2.

MALCOLM McKINNON:

Mr. McKinnon requested that a refund be made to him for erroneous tax valuation of prior years, in the amount of \$147.04. The Assessor, Rex Nelson, approved of this refund and arrangements were made with Frank Moffitt, County Treasurer, to make the refund.

MELROSE C. LUKE:

Mr. Luke, Orangeville, Utah, appeared personally and requested a change in the valuation of a commercial building. A protest form was filled out and sent to the State Tax Commission. #0-4471-2.

CALVIN JEWKES:

Mr. Melrose Luke, appeared for Mr. Jewkes, and requested a change in the valuation of residential property #4468-1, a form was filled out and sent to the State Tax Commission.

LUCILLE COLLARD HERRON:

Mrs. Herron, appeared and requested a change in the value of resident. A reduction of value was made on #H-3976-3-A, from \$1180.00 to \$455.00.

CARLYLE JONES:

Mr. Carlyle Jones, appeared in person, and requested a reduction on commercial building in valuation Notice #CD-4162-2. A reduction was made of \$1940, from \$4655.00 to \$2715.00.

JOHN RICHARDS:

Mr. Richards, appeared and requested that personal property be taken off #227 and put on property in the name of Lewis Larsen, Cleveland, Utah, #C-227. This was approved.

DELYLE CRAMER:

Mr. Cramer, appeared before the board requesting an exemption for 1961 valuation. It was discussed and decided that the patent for the land in #154-x and 147-xx, had not been granted by January 1, 1961, therefore the exemption was granted.

EVELYN BAILEY:

Mrs. Bailey, whose name now is Mrs. Evelyn Arnold, appeared before the board of equalization, and requested a reduction in value of a resident, on # F-4748-1. A protest form was filled out and sent to the State Tax Commission.

NEIL HOWARD;

Mr. Neil Howard, requested a valuation change on notices #520 and #461, it was decided that no action would be taken, the valuation remains the same.

CHARLES M. LARSEN:

Mr. Larsen appeared and requested a reduction in resident valuation in notice #214-3. A form was filled out and sent to the State Tax Commission.

CLYDE E. CONOVER:

Mr. Conover appeared in person. It was found the amount of acreage was in error on valuation notice #2421, 2425, 2426, the valuation was raised from \$60.00 to \$80.00.

WILLIAM ARLEY ATWOOD:

Mr. Atwood, appeared in person before the Board of Equalization, requesting a reduction in value of notice #3633. A form was filled out and signed and sent to the State Tax Commission.

JAMES L. OVESON:

Mr. Oveson appeared before the Board of Equalization requesting a change in valuation of notice #915. It was decided that the value should not be changed.

TOMMY AND LAVON REID:

Mr. and Mrs. Reid, Orangeville, Utah, appeared in person, stating that a change should be made in the description of the property on #1880, this matter was taken care of and the description corrected.

JEANETTE SNOW:

Mrs. Snow, Orangeville, Utah, appeared before the Board of Equalization requesting a change in the value or residential property on notice #4512-1. A protest form was filled out and sent to the State Tax Commission.

GEORGE CONOVER:

Mr. George Conover, of Ferron, Utah, appeared and requested a change in the value of agricultural real estate on #2518. After the County Assessor making a visit to said property, it was changed in value from \$790.00 to \$195.00.

DONALD HOOPER:

Mr. Donald Hooper, the Forest Ranger, made arrangements at this time for a tour of the Millers Flat Road, located on Manti-LaSalle National Forest. A tentative date for said tour was set for June 16, 1961. Mr. Hooper advised that a letter of confirmation would be sent to the commissioners stating the particulars of said tour and a definite date.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, the County Road Supervisor, made a report to the Commissioners of the road work completed and discussed plans for future projects.

GERALD R. OLSON & MARDEN BROADBENT:

The County Agent, Gerald R. Olson, and supervisor, Marten Broadbent, the Extension Service Director, appeared before the Commission. The following items were discussed:

1. A weed school will be conducted at the Utah State University at Logan, Utah, July 12 to 14, 1961. The Emery County Weed Supervisor should be encouraged to attend.
2. A 4-H Club Convention set to be held June 6th to 9th at Logan, Utah, has been planned by the Extension Service. The following members have been chosen to represent Emery County Clubs: Patsy Jean Williams, Castle Dale; Aliece Hall, Huntington; Julie Olsen, Michael Killpack, Ferron & Mary Wayman, Castle Dale, all were paid \$10.00 each to cover eating expenses while at said convention. Paid from Extension Service budget. This request was given the unanimous approval of the Commission.
3. It is contemplated that the Home Agent, Mrs. Mary Ann Jorgensen, will discontinue her services for Emery County as of June 16, 1961. It is the intention of the Extension Service director, Mr. Broadbent, that an exchange Home Agent service from other counties will be received by Emery County. It is therefore anticipated that the share of cost of said exchange service will be met by Emery County funds.
4. County Agent, Gerald R. Olson, has been assigned to attend the Marketing School at Fort Collins, Colorado, June 16th until July 7th. It was the suggestion of Mr. Broadbent that Emery County assist Mr. Olson, in travel expense to said school. It was the unanimous agreement of the commission the amount of \$60.00 be approved for travel expense to said school.

Meeting adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
June 1, 1961

Minutes of the meeting of the Emery County Commissioners, also acting as the Board of Equalization, held June 1, 1961 at 10 o'clock A.M. in the commissioner's room at the Courthouse in Castle Dale, Utah. Members of the Commission who were present are: Clyde Conover, Chairman; Raymond R. Sitterud and Delbert F. Tidwell, members; Attorney, Mack V. Bunderson, and Glen P. Bott, Clerk.

Minutes of the last regular Commissioner's meeting was read by the Clerk and approved as read.

FERRON CANYON ROAD:

The agreement has been made by the U. S. Forest Service and the Emery County Commission that improvement work be completed on the Ferron Carryon road at the expense of the U. S. Forest Service. After said road is improved to an acceptable condition, Emery County will undertake the obligation of maintenance and up keep for future use.

The following persons made requests for valuation changes on personal and real property:

CLIFFORD SNOW:

Mr. Snow, Ferron, Utah, appeared in person asking for reduction in valuation on the property in the Moore area, **it** was decided by the Board of Equalization that no change could be made in the valuation.

EARL R. OLSEN:

Mr. Earl R. Olsen, Emery, Utah, appeared asking the County Assessor to reappraise the real estate on valuation notice #3071. After the reappraisal it was found that the acreage was reduced, therefore the valuation was reduced from \$1005.00 to \$590.00.

RAYMOND P. OLSEN:

Mr. Raymond Olsen, Emery, Utah, appeared asking for a reappraisal of his real estate on valuation notice # 3017-1. The acreage was increased by 1 acre, and the valuation reduced from \$2330.00 to \$2245.00.

OSCAR AND MYRTLE NIELSON:

Mr. Nielson, requested a valuation change on notice #673, 674, after discussion it was decided that no change would be made on the valuation in the name of Oscar L. and Myrtle Nielson,
SAMUEL HERBERT ROWLEY:

Mr. Rowley, Huntington, Utah, appeared, requesting a change in the number and valuation of cattle on notice #439-2. It was decided that the number of cattle was too many, and the value reduced from \$274.00 to \$184.00.

VETERAN'S EXEMPTIONS:

Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval of the Commission, that property tax exemption be allowed for the following war veterans, widows of war veterans, and blind persons, for the year 1961:

Fred E. Larsen	Castle Dale, Utah	Blindness
Albert V. Oman	Castle Dale, Utah	100%
James C. Jeffs	Castle Dale, Utah	100%
Parley Anderson	Castle Dale, Utah	100%
H.C. Rodgers	Castle Dale, Utah	100%
Nephi L. Williams	Castle Dale, Utah	Blindness
Stella Jeffs	Castle Dale, Utah	Veteran's Widow
Crystal O. Rosenberg	Castle Dale, Utah	Veteran's Widow
Frank Blackburn	Clawson, Utah	100%
Max W. Jensen	Clawson, Utah	40%
Dennis Tidwell	Clawson, Utah	100%
Joseph Jorgensen	Clawson, Utah	Blindness
George D. McMullin	Cleveland, Utah	60%
Andria Nelson	Cleveland, Utah	Veteran's Widow
Jacob E. Minchey	Cleveland, Utah	100%
Frank D. White	Cleveland, Utah	50%
Ira M. Allred	Cleveland, Utah	100%
William S. Yates	Cleveland, Utah	100%
Farris A. Jensen	Cleveland, Utah	100%
Roy E. Johansen	Elmo, Utah	60%
Maximilian M. Duran	Elmo, Utah	100%
Byron C. Peacock	Emery, Utah	100%
Boyd C. Jacobsen	Emery, Utah	30%
C.L. Haddenham	Emery, Utah	40%
Dewey D. Anderson	Emery, Utah	40%
Verland Q. Larsen	Emery, Utah	60%
Harry L. Jorgensen	Emery, Utah	40%
Reno G. Crook	Emery, Utah	100%
Melrose A. Nelson	Ferron, Utah	100%
Arnold L. Wayman	Ferron, Utah	50%
John Thomas	Ferron, Utah	100%
Vincent M. Golob	Ferron, Utah	30%
A.K. Beveridge	Ferron, Utah	100%
Leo M. Greenhalgh	Ferron, Utah	100%
E.J. Boggs	Ferron, Utah	100%
Clyda Easley	Ferron, Utah	Veteran's Widow
Melvin Bailey	Ferron, Utah	Blindness
Albert L. Hunter	Ferron, Utah	30%
Ernest Hunter	Ferron, Utah	100%
Oscar Rasmussen	Ferron, Utah	100%
Jesse Larsen	Ferron, Utah	100%
Eunice M. Nelson	Ferron, Utah	Veteran's Widow
A.B. Forsman	Green River, Utah	100%
John G. Adams	Green River, Utah	100%
H.L. Purdy	Green River, Utah	100%
Leamon Thompson	Green River, Utah	100%
Frank Vetere	Green River, Utah	40%
H.C. Tasker	Green River, Utah	85%
Warren D. Thompson, Jr.	Green River, Utah	30%
John G. Ramage	Huntington, Utah	Blindness
Morris M. Guymon	Huntington, Utah	50%
W.O. Majors	Huntington, Utah	100%
Grant J. Wilson	Huntington, Utah	80%
Walter A. Baxter	Huntington, Utah	100%
John J. Weston	Huntington, Utah	100%
A.H. Wilstead	Huntington, Utah	Blindness
Daisy G. Gunderson	Huntington, Utah	Veteran's Widow
Lydia R. Strong	Huntington, Utah	Veteran's Widow
Henry Z. Kartchner	Huntington, Utah	100%
Zina L. Fish	Huntington, Utah	Veteran's Widow
G.H. Klecker	Huntington, Utah	100%
Stella L. Hill	Huntington, Utah	Veteran's Widow
Ralph M. Young	Huntington, Utah	
William L. Weston	Huntington, Utah	40%
Ruth Ada Anderson	Huntington, Utah	Veteran's Widow
Leanora Luke	Orangeville, Utah	Veteran's Widow
Byrant R. Jukes	Orangeville, Utah	100%
George F. Young	Orangeville, Utah	100%
Alvin C. Guymon	Orangeville, Utah	100%
Erastus Ray Curtis	Orangeville, Utah	100%
Morris L. Curtis	Orangeville, Utah	30%
Ray B. Humphrey	Orangeville, Utah	100%
Oriole Jewkes	Orangeville, Utah	Veteran's Widow
Mack V. Bunderson	Orangeville, Utah	70%

RALPH LUNDY AND GRANT WILSON:

Mr. Ralph Lundy and Grant Wilson, requested the right to purchase oil mulch from Emery County, to resurface the parking area around the Castle Valley Co-op, at Huntington, Utah. The commission favored the request made and agreed to supply needed oil mulch at the earliest possible date.

SALARY RAISE:

Upon full consideration, the following motion was given unanimous approval by the Commissioners that the elected officials of Emery County, beginning June 1, 1961, shall receive \$400.00 additional wages a year for services rendered. Deputies hired by said elected officers and the County Weed Supervisor, shall receive .75C, per day raise in wage.

COUNTY ROAD WORKERS VACATION:

It was also agreed that the employees of the Emery County Road department shall have one week vacation each year, with pay.

COUNTY HEALTH DIRECTOR:

Emery County Health Director, Carlos G. Larsen, presented the proposed plan of the Emery County Health Department for the fiscal period beginning July 1, 1961 until June 30, 1962. Said plan was accepted upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval of the Commission.

Claims for the month of May were presented by the Clerk for the approval and signature of the Commission.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Green River, Utah
June 2, 1961

Minutes of the Board of Equalization meeting held at Green River, Utah, June 2, 1961, at 11 o'clock A.M., Those present were, Chairman, Clyde E. Conover, Raymond R. Sitterud and Delbert F. Tidwell, members; Rex Nelson, County Assessor and Glen P. Bott, County Clerk.

JIM LANDEN:

Mr. Jim Landen, of Green River, Utah, appeared before the Commission at their request, in regard to the Long Street and Medical Center Roads in the Green River area. It was agreed that plans for repair of said roads are to be made within the next two weeks.

MAY BIGELOW:

Mrs. Bigelow of Green River, Utah, appeared before the Board of Equalization and requested a reduction in the value of real and personal property on notices #3550-2, 3554-2, 3555-2, and 3556. After much discussion it was made known to Mrs. Bigelow that there would be no change in any of the valuations. Mrs. Bigelow refused to sign a protest appeal form to send to the State Tax Commission.

ATTEST: GLEN P. BOTT, Clerk.

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
June 3, 1961

Regular meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, July 3, 1961 at 10 o'clock A.M. Those present were: Clyde E. Conover, chairman, Raymond R. Sitterud and Delbert F. Tidwell, members, Mack V. Bunderson, Attorney ad Glen P. Bott, Clerk.

Minutes of Equalization meeting held May 31 and June 2 and the regular meeting of June, was read and approved by the motion of Raymond R. Sitterud, seconded by Clyde E. Conover,

HOWARD SILLIMAN & LAVON BIGELOW:

Howard Silliman and Lavon Bigelow, of Green River, Utah, requested consideration of the Commissioners in the advertising of the annual May sale, according to the Statues, said sale must be published four consecutive weeks in a newspaper of general circulation within the County. Mr. Silliman and Mr. Bigelow's objection was that the Green River residents did not have access to the Emery County Progress. It was the opinion of the Commissioners that a letter informing each owner who has property in the May Sale be sent a letter stating the date and time of said sale.

RUSSELL ALLRED:

Mr. Russell Allred, appeared before the Commissioners asking for permission to reroute the farm road past his property in the Cleveland area. It was agreed that all interested parties concerned should meet on the proposed road site and there make a satisfactory decision for all persons concerned.

HOWARD SILLIMAN:

Mr. Howard Silliman, applied to purchase real property #G-3537. Said real property in the name of Emery County, was for sale in the May, 1961, for taxies, penalties, interest and costs. Upon the motion of Raymond R. Sitterud, seconded by Clyde E. Conover, said property was sold to Howard E. Silliman, for a total price of \$205.27.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, the County Road Supervisor, appeared before the commissioners and made recommendation that the County Road Shop Supervisor, have a raise in wages. Upon the motion of Delbert Tidwell, seconded Raymond Sitterud, with unanimous approval of those present. The road shop supervisor wages will be raised to \$2.00 per hour beginning the earning period of July 1, 1961.

Mr. Brinkerhoff made the report of an inspection trip completed the past month for the purpose of determining an estimate of the repair work on the San Rafael bridge. Said inspection trip was made by Mr. Brinkerhoff, Commissioner Delbert Tidwell and members of the Bureau of Land Management. The estimated amount arrived at for said repair was \$3,500.00.

FIRE CONTROL WARDEN:

District Fire Control Warden, Robert Malano, presented an agreement, organizing fire supervision of this area. Terms of the agreement was accepted and signed by the Commission.

RULON WEST:

A letter was received from Rulon West of the Utah State Tax Commission, recommending that a \$10.00 widow's abatement be given Mrs. Jeanette Snow of Orangeville, on residential property assessed by State Tax Commission. It is not the ruling of the Commissioners to grant widow's abatement in Emery County, therefore Mr. West's recommendation must be ignored.

CLERK AUDITORS & ASSESSOR'S CONVENTION:

The Annual Clerk-Auditor and Assessor's Convention is scheduled to be held July 13-14 & 15 at Vernal, Utah. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, the amount of \$60.00 was approved as expense allowance for each of officials required to attend this convention.

JOHN JORGENSEN:

Mr. John Jorgensen, Mayor of Castle Dale, requested Emery County aid in laying oil surface on one city block in Castle Dale. The agreement was given by the Commissioners on the above project.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
August 1, 1961

Minutes of the regular commissioner's meeting held in the Courthouse at Castle Dale, Utah, at 10:00 o'clock A.M., August 1, 1961. Those present were Chairman, Clyde E. Conover, Raymond R. Sitterud and Delbert F Tidwell, members, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

Minutes of the last regular Commissioner meeting head July 3rd, were read and approved.

BYRON JOHANSEN:

Mr. Byron Johansen, Paul Magnuson and Bruce Magnuson, appeared and requested gravel and improvement work on the farm cut-off road taking off from highway U-10, North and East of Castle Dale and joining the Orangeville Wilberg highway U-29, approximately one and one-half miles north. County Road Supervisor, Floyd Brinkerhoff, was assigned to inspect the project with the before named persons and report of conditions found.

FRANCE CHILDS:

France Childs, the representative of Armco Drainage and Metal Products, appeared before the Commission. The following purchase of metal pipe was made:

6 pieces	16 gauge	15 inchesX 24 feet	355.68
6 pieces	16 gauge	24 inchesX 24 feet	538.56
6 pieces	16 gauge	30 inchesX 7 inches	27.24

SOUTHEASTERN UTAH JR. LIVESTOCK. SHOW:

Ray Wareham, Gardell Snow and Gerald Olson, the committee members of the Southeastern Utah Junior Livestock Show, requested financial support for said show. Upon the motion of Raymond R. Sitterud, seconded by Delbert Tidwell, \$1500.00 was approved for said show. It was also agreed that the County Road patrol would assist in conditioning the grounds.

UTAH STATE FAIR BOOTH:

By full approval of the Commissioners, the amount of \$200.00 was allowed as expenses for the Emery County 1961 State Fair Booth. It was also agreed that Ray B. Humphrey be appointed to supervise the display and arrange for said booth and that \$8.50 per day and travel expense be allowed Mr. Humphrey.

OPAL E. JOHANSEN:

Mr. Oral E. Johansen, made objection to a rumor being circulated that Emery County was accepting the obligation of maintenance and up-keep of forest service roads, with the intention of making a charge for the use of said roads to Livestock raisers, as is the present policy of the U. S. Forest Service. Mr. Johansen was informed that Emery County was not anticipating the

obligation of maintenance and upkeep of these roads, and that the Emery County Commission was not in favor of the charge being made at this time by the U. S. Forest Service.

MILL LEVY 1961:

Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous approval by the Commission, the following aggregate mill levy was set up for the several county funds for the year 1962.

GENERAL FUND	3.30
COUNTY ROAD	2.60
HOSPITALIZATION	.30
EXTENSION SERVICE	.55
EXHIBITS AND ADVERTISING	.50
WEED CONTROL	.50
RECREATION	.75
COLORADO RIVER DEVELOPMENT	.30
Over-all Levy	8.80
COUNTY LIBRARY	.80
Total County Levy	9.60

DROUGHT AID:

The Emery County Commission is in receipt of a letter from Rich County Commission stating of their intention of soliciting Federal Aid due to severe drought conditions in that area during the past year.

Because of severe drought conditions of the Emery County area and in consideration of the livestock herds and the extreme shortage of feed for the coming winter, it was moved by Raymond R. Sitterud, seconded by Delbert Tidwell, with the unanimous approval that the Emery County Commissioners go on record as being in favor of Federal Drought Aid for Emery County for the coming winter of 1961 and 1962.

BEE INSPECTOR:

Emery County Bee Inspector, Harvey Austin, requested the Commissioners to reappoint himself to said position for the 1961 season. Due to the fact that a letter from Lowell P. Hick, State Bee Inspector, has been received by the Commission recommending that a new County Bee Inspector be appointed, Mr. Austin's request was denied. The necessary inspection report was asked from Mr. Austin showing the amount of work completed and the labor hours spent for this season. Upon receipt of said report the Commission will give this matter further consideration.

BUDGET BALANCE:

After due consideration of the Commissioners, given to each of the several accounts of the General Fund, and having anticipated that each of said funds were in danger of over running their appropriated budget amount for the year 1961, the elected officials, Frank Moffitt, Treasurer, Nellie B. Young, Recorder; Mack V. Bunderson, Attorney; Maysie M. Peacock, Deputy Assessor, and Glen P. Bott, Clerk (Rex Nelson, Assessor and John M. Leamaster, Sheriff, being absent), were called before the Commission. Full explanation of the financial standing of their separate account balances were made to said officers. The Commissioners expressed the desire of each of said officers to cooperate fully in operating their different offices as economically as possible. Full cooperation was promised by all.

GERALD R. OLSON:

The County Agent, Gerald R. Olson, appeared before the meeting, requesting the Commission to give consideration of a mill levy raise for the Extension Service budget for the coming year.

NATIONAL CONVENTION:

Plans to attend the National Convention of the Association of County Officials, was discussed. Said convention is to be held August 12-13 and 14 in Chicago, Illinois. Commissioner, Delbert Tidwell and Recorder, Nellie B. Young, will represent Emery County at the Convention. By the motion of Raymond R. Sitterud, seconded by Clyde E. Conover, the amount of \$300.00 was approved for each of the representatives to help defray expenses while attending the convention.

CARLOS G. LARSEN:

County Welfare Director, Carlos G. Larsen, informed the commissioners that a number of fatal accidents and accidents causing serious injuries to different residents of the county was drawing heavily on the County Welfare funds. It was Mr. Larsen's wish that other agencies might help to relieve this condition and assist in the care of those in need of help at this time.

Claims for the month of July was presented for consideration of the Commissioners. All were approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
September 5, 1961

Minutes of the regular Commissioner's meeting, held September 5, 1961 in the Commissioner's room of the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Those present were the Chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert F. Tidwell; Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

Minutes of the last regular meeting of August 1, 1961, were read and approved as read.

LOUIS KILLPACK:

Mr. Louis Killpack, secretary of the Carbon Emery Industrial Bureau, asked for permission to proceed in planning for a picture edition brochure of the Carbon-Emery Area. Finance toward production of said brochure can be allowed for in the present year budget of the Industrial Bureau. The Commissioners gave approval for Mr. Kill-pack to proceed.

WARREN WILBERG:

Mr. Warren Wilberg made request for county assistance on the road through the lower Joe's Valley to the Lowery Water ranches. Said road is a Forest Service road at this time and badly in need of grading and repair work. Mr. Wilberg was promised the consideration of the Commissioners on this project.

FLOYD BRINKERHOFF:

The County Road Supervisor, Floyd Brinkerhoff, appeared before the Commissioners Report was given of work completed by the road department.

LLOYD VANBUREN:

The Weed Supervisor, Lloyd VanBuren, reported the need of additional weed chemical for the county. The following order was approved by the Commissioners and ordered through the Utah Farmers Cooperative Association at Price, Utah. 10 gallon Bush Killer, 10 gallon 2-4D, and 2 - 24 pound cans of Ameno-Triasol,

GERALD R. OLSON:

The County Agent Gerald R. Olson, asked that the Commission use their influence in securing a Home Agent for Emery County.

Mr. Olson reported at this time that plans for the 1961 Emery County display at the State Fair, was progressing satisfactorily.

BEE INSPECTOR 1961:

Upon the recommendation of the Utah State Bee Inspector, Lowell P. Hicks; Soren Nielson, of Huntington, was approved as Emery County Bee Inspector. The above motion was made by Delbert F. Tidwell, seconded by Raymond R. Sitterud. The Clerk was requested to notify the State Department of the appointment of Mr. Nielson.

JOSEPH JORGENSEN:

Upon the consideration of the Commission, Emery County property, serial number 1751, described as Lots 1 and 4 of Block 9, Clawson Townsite, was allowed for sale to Joseph Jorgensen, at costs.

LEE HOWLAND:

Lee Howland, of Green River, appeared before the Commissioners to discuss the anticipated routes of the Interstate Highway no. 70. It was the agreement of all that further consideration should be given the present proposed routes and that the people of Emery County should be in full accord as to what location would be most satisfactory to Emery County for said proposed highway.

CHARLES HATSIS:

Mr. Charles Hatsis, Rocky Mountain Machinery Company representative inquired of any equipment needs of Emery County road department.

DRAGON T.V. ROAD:

Emery County is in receipt of the contract drawn up by the Forest Service for the maintenance of the Dragon-T.V. road on the Horn Mountain. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell said road was accepted as Emery County Road.

Claims for the month was presented by the Clerk. All were approved to be paid.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
October 2, 1961

Minutes of the Emery County Commissioners meeting, held in the Courthouse at Castle Dale, Utah, October 2, 1961, at 10 o'clock A.M. Those present were Chairman, Clyde E. Conover; members, Raymond R. Sitterud and Delbert F. Tidwell; Attorney, Mack V. Bunderson, and Clerk, Glen P. Bott.

LLOYD VANBUREN:

The County Weed Supervisor, Lloyd VanBuren, made the report to the Commissioners of weed control work completed during the past 1961 spraying season. Mr. VanBuren stated that weed control equipment was cleaned and made ready for winter storage.

MRS. JAMES OVESON:

Mrs. James Oveson, made request for consideration of the commissioners in placing cattle guards at points where the county road enters their property in the Cleveland-Elmo area. The matter was turned over to the road supervisor, Floyd Brinkerhoff, for his recommendation.

MRS. JESSE HUNTINGTON:

Mrs. Jesse Huntington, appeared before the commissioners requesting the amount of tax indebtedness on Emery County property in Huntington city. Said property would require \$184.11 for complete payment of delinquent taxes. The commissioners allowed Mrs. Huntington 30 days to make arrangements for payment.

FRED WILSTEAD:

Mr. Fred Wilstead appeared before the Commission and submitted a bid of \$22.30 for Emery County property #871-871-1. Mr. Wilstead's bid was unanimously accepted by the Commissioners.

FLOYD BRINKERHOFF:

The County Road Supervisor, Floyd Brinkerhoff, presented the proposition of purchasing gravel from property owners of Emery County for the future use of County Roads. It was here stated that it is becoming increasingly harder to find satisfactory gravel for road construction and repair. Full approval of the Commission was given to Mr. Brinkerhoff to proceed in making necessary arrangements for securing surplus gravel.

REX FILLMORE:

Consideration was given at this time in regard to the Lawrence road project and the past agreement with Mr. Rex Fillmore. By order of the Commission, Mack V. Bunderson, County Attorney, was authorized to settle the agreement on the basis of 1 1/2 C, per yard for gravel obtained by the County, less the value of gravel obtained by Mr. Fillmore, at the rate of \$1.00 per yard, also the value of work done by the County for the Fillmore families. It is the opinion of the Commissioners that payment of delinquent taxes, penalties and costs shall be made as the obligation of the individual property holders. Payment for said tax obligation shall not be made through exchange of property to satisfy an individual tax payer's obligation to the County Treasury.

MRS. VELMA JOHANSEN:

Emery County is in receipt of a letter from Mrs. Velma Johansen, requesting work on their farm road at the Elmo area. Said farm road was not found included as Emery County road on the county road log, improvement work would be given as soon as possible.

RAY B. HUMPHREY:

Mr. Ray B. Humphrey appeared before the Commission and made a report of the Emery County display booth at the Utah State Fair.

DEWEY JENSEN:

Mr. Dewey Jensen, made request for \$100.00 payment on a road right-of-way, as per agreement before the beginning of construction of said road in the Emery area. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval the said \$100.00 payment shall be made by the Clerk to Mr. Jensen.

LITTLE PARK ROAD:

It was brought to the attention of the Commissioners at this time that it is the intention of the Bureau of Land Management to construct a road from Horse Canyon, in Carbon County, to Little Park, in the Green River area. It is the opinion of the Commissioners, it would be a decided advantage for Emery County if the construction of said road was to come up along the Green River to Ii 4 by motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, the Clerk was ordered to write a letter to William Lovell, Bureau of Land Management, Price, Utah, explaining Emery County's position in this matter.

GEORGE SIMMONS:

Mr. George Simmons, the representative of the Wheeler Machinery Company, appeared before the Commission to make inquiry of equipment needs of the Emery County road department.

Claims for the month were presented for approval and signature of the Commissioners.

ATTEST: GLEN P. BOTT Clerk, CHAIRMAN: CLYDE E. CONOVER

N O T I C E

Notice is hererby given that the Board of County Commissioners of Emery County, will receive sealed bids for 100 tons, more or less, of oiled stoker coal to be delivered at the Courthouse in Castle Dale, Utah. All coal is to be received and weigh bills signed by the County Clerk, Glen P. Bott.

All bids are to be in the Clerk's office on or before November 3, 1961. The Board of County Commissioners reserves the right to reject any or all bids.

EMERY COUNTY COMMISSION

By, Glen P. Bott, Clerk Published in the Emery County Progress October 19, 26 and November 2, 1961.

Castle Dale, Utah
November 6, 1961

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioners' room of the Courthouse at Castle Dale, November 6, 1961. Those present were: Chairman, Clyde E. Conover; Raymond R. Sitterud and Delbert F. Tidwell, members, County Attorney, Mack V. Bunderson and Glen P. Bott, Clerk.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, the County Road Supervisor, appeared before the Commission to report on work completed by the County Road Department. It was decided at this time that the Emery County Commissioners should make an appointment for a meeting with the Utah State Road Commission, regarding settlement and completion of the Elmo-North East, Secondary Road.

DOYLE ALLRED:

Mr. Doyle Allred, petitioned the commissioners for construction of a cattle guard on the highway leading 3 miles from Elmo town. Mr. Allred's intentions are to fence the real property directly concerned. Upon the notion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, it is unanimously agreed that a cattle guard be constructed at the point where Mr. Allred's fence joins the county road. Said cattle guard shall be installed after the property is fenced by Mr. Allred.

Mr. Allred also requested consideration of the Commissioners in improvement work on the county road crossing the Allred property south and east of Elmo town. Agreement was made at this time that interested parties will meet at Cleveland town, November 11, 1961, at 2 o'clock P.M.. The proposed road improvement work will be reviewed at this time.

JOHN M. LEAMASTER:

Sheriff, John M. Leamaster, requested the Commissioners to consider replacement of the sheriff car. Said automobile having given good service to the county for the past three years, and having a speedometer reading of over 100,000 miles. Sheriff, Leamaster, was authorized to inquire of automobile dealers for current prices of new cars.

GERALD R. OLSON:

The County Agent, Gerald R. Olson, presented the following items of business: All of said items met with full approval of the commissioners.

- (1) Prospective 4-H Club camp site at Old Ranger Station site in Huntington Canyon.
- (2) Need for a larger water tank for the County Weed Spray Machine.
- (3) An Addressograph Machine to be purchased for the County Agent's office from 1961 Budget funds
- (4) Arrangement for hire of services of Mary Ann Jorgensen to conduct a clothing school.
- (5) Boys 4-H Club Judging team to attend Livestock Judging School at Ogden, Utah. Travel expense said judging team to be paid from County Extension Service 1961 Budget.
- (6) The Annual 4-H Club achievement program to be held in Castle Dale, November 16th, Raymond R. Sitterud was assigned to deliver remarks at said program and represent the Board of County Commissioners.

CARLOS G. LARSEN:

Mr. Carlos Larsen, the County Health Officer, gave explanation of the 1962 Mental Health Program, participation by the State Department of 40% would amount to \$776.44, Emery County share at the remaining 60% would amount to \$1,162.78. Said program was approved by the Commissioners and the following persons were accepted as members of the County Mental Health Board: Carlos G. Larsen, Dr. H. T. Barton, Dennis E. Nelson, Paul Nelson and Ray M. Williams. Said Board members to be notified of appointment by letter under the signature of chairman Clyde E. Conover.

Mr. Larson requested Emery County funds to pay unpaid balance for drug bills over and above the amount allowed by the State Welfare Department, said drugs were to be used in needy homes of Emery County residents. The motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that the unpaid balance of said drug bills be paid by Emery County.

COAL BID:

Sealed bids for furnace stoker coal were opened at this time. Advertisement for said bids had been made in the Emery County Progress for stoker coal to be used in the courthouse at Castle Dale. The bid submitted by Bruce Magnuson for the amount of \$6.40 per ton was accepted by the Commission. Agreement is made that the coal is to be purchased from the American Fuel mine at Huntington Canyon, and delivered to the Courthouse in Castle Dale.

GEORGE YOUNG:

Mr. George Young, of Orangeville, asked for the consideration of the Commissioners in correcting an error in property tax assessment in the year 1961. Mr. Young, a World War I Veteran, with 100% tax exemption, had been erroneously assessed on property No. H-3983. It was agreed that the correction would be made on the entry. Mr. Young would be released from obligation in the matter.

The claims for the month were presented, approval, for payments given by the Commissioners.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
December 4, 1961

Minutes of the regular meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, in the Commissioner's room, December 4, 1961. Those present were Chairman, Clyde E. Conover; Raymond R. Sitterud and Delbert F. Tidwell, members; also Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

Minutes of the last regular meeting of November 6, were read by the Clerk. Upon the motion of Delbert F. Tidwell and seconded by Raymond R. Sitterud, the minutes were approved as read.

LESTER STILSON:

Mr. Lester Stilson, appeared before the Commissioners, regarding the sale of a hill of gravel belonging to Mr. Stilson. It was here agreed that a written contract shall be drawn up by Attorney, Bunderson, and Mr. Stilson, and upon presenting the signed contract for said hill of gravel, Emery County will pay the requested amount of \$350.00.

JESS HUNTINGTON PROPERTY:

Mr. Errol Litster, manager of the Castle Valley Credit Union, made a request for the amount of tax indebtedness on the Jess Huntington property H-3865 of Huntington, Utah. Total tax, less penalty and costs amounted to \$162.61. The Commissioners were agreeable to accept said amount as the total payment for said property.

LAWRENCE RIVER ROAD:

Morris Guymon, Lynn Guymon, Niel Rowley, of Huntington, appeared before the Commissioners requesting improvement work on the Lawrence River Road, County road No. H-13. Said persons were informed that improvement work on road No. 13 would be included a one of the 1962 "B" road projects.

MRS. ESTHER LAWS:

Request has been made for improvement work on the road from State Highway #55 to the Esther Laws property at Huntington. Full agreement of the Board of Commissioners was given that this road may be improved as needed at this time.

COUNTY LOADER MOVED TO GREEN RIVER:

Request was made for the use of the Emery County loader at Green River, for the purpose of loading 200 load of gravel fill. It is agreed that said loader would be hauled to Green River by Mr. Darrell Ross, and would be available after the date of December 11, 1961.

MARGARET JENSEN:

Mrs. Margaret Jensen, of Lawrence, asked consideration of the Commissioners in repairing road from Mrs. Jensen's residence to the State Highway, 334, a distance of approximately a quarter of one mile. This matter was referred to the road supervisor, Floyd Brinkerhoff, for his consideration.

MOSES TUCKER:

Mr. Moses Tucker, of Cleveland, made request for construction of a cattle guard at the boundary of his property and the Taylor Grazing land at a point where Emery County road enters the Tucker property at Cleveland. It was agreed at this time that the Emery County Commissioners will review the location where said cattle guard is desired. It is also agreed that the office of the Bureau of Land Management and Mr. Tucker be notified and invited to attend on the date of December 22, 1961, at 10 o'clock A.M. for the review of said cattle guard location.

MRS. JAMES OVESON:

Mrs. James Oveson, made a second request for cattle guards at points where county road enters and leaves Oveson property at Cleveland. The Commissioners informed Mrs. Oveson that according to prior agreement of Mrs. Oveson's husband, James L. Oveson, and Mr. Harold Sorensen, the past county road supervisor, that when Emery County agreed to build a road through the Oveson property, Mr. Oveson accepted the obligation of constructing either cattle guards or fence at Mr. Oveson's option.

DESERET COAL MINE ROAD:

Mr. Shirl MacArthur, solicited aid for improvement work on the Deseret Coal Mine road. Mr. MacArthur stated that their intentions are to widen the turn at the foot of the main dugway and from this point: to bring the road to a gradual slope to the main wash below the mine. The Commissioners feel the road equipment should be made available for the project.

RECREATION PARK:

County Agent, Gerald R. Olson, and Mr. Retinal Ross of the Bureau of Land Management from the Price office, appeared before the Commission, Mr. Olson petitioned the Commissioners for approval to proceed in drawing plans for the proposed recreation park to be located on Section 35, NW 1/4 of NE 1/4, Township 16 South, Range 7 East, S.L.M. containing 40 acres. Upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud, approval was given Mr. Olson to proceed with said proposed plans.

NAP WEED SPRAYING:

Word is received from Lorin Wilson, Green River, of successful spraying of Nap Weed areas, during the past season. Mr. Wilson suggested that the same practice be followed during the 1962 spraying season, Mr. Wilson's bill for \$170.00 for use of the Wilson weed spraying equipment for the past season was approved for payment at this time upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud.

ZONING ORDINACNE OF HIGHWAY I-70:

Mayor, Ellis Peacock, of Green River, Utah, sent request for the Emery County Commission to set up a Zoning Ordinance for prospective Inter-State Highway 1-70. The Commissioners sent reply to Mayor, Peacock's request, stating that those interested persons in said Zoning Ordinance should meet with Attorney, Bunderson, and be equipped with the all necessary information.

ASSESSOR SCHOOL:

County Assessor, Rex Nelson, informed the Commissioners that a land valuation school will be held December 7 and 8 at Salt Lake City. Mr. Nelson stated that all County Assessors were to be present and an invitation was extended to County Commissioners. Approval was given that \$50.00 be allowed Mr. Nelson an travel expense to said school.

47 CLUB DELEGATION:

The following Orangeville '47 Club members, Thomas Humphrey, Keith Ware and Wilford Humphrey; Owen McClenahan of Castle Dale, and Lewis Killpack, the secretary of the Carbon-Emery Industrial Development Association, met with the Commissioners and discussed ways of developing industry in Emery County.

SPECIAL BUDGET MEETING:

A Special Meeting is called for the purpose of approving a yearly Budget for the different Emery County Funds for the year 1962. Said meeting date is set for December 22, 1961, at the hour of 1:00 o'clock P.M. at the Courthouse in Castle Dale, Utah.

ORSON W. PETERSON:

Emery County School District Superintendent, Orson W. Peterson, made request for assistance from Emery County in the cut and fill work and black top finish work on the new Senior High School property at Castle Dale. Upon full consideration of the volume of material to be moved in said cut and fill work, and due to problems such as a limited County Road budget, it was agreed that Emery County would not participate on said leveling project. It agreed by the Commission that Emery County would assist the school district in resurface and finish work on the school play grounds.

RIVER SCHOOL BILL:

Upon the consideration of the Commissioners, the Green River school bill for gravel and patrol hire in the amount of \$98.00 and Green River school beautification bill for patrol hire in the amount of \$28.00, were ordered stricken from the record. Done upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval.

EQUIPMENT ALLOWANCE CREDIT:

It is hereby agreed by the Commissioners of Emery County, that equipment allowance credit given by Emery County to the cities and towns, from the use of county road equipment, shall be used during the calendar year it is granted. Said credit shall not be allowed to accumulate from year to year. Done upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous approval.

GAS AND OIL BIDS:

The Clerk was ordered to place an add in the Emery County Progress and the Green River Leader, asking for fuel bids. Said bids to include prices of gas and oil for the use of County road equipment during the calendar year 1962. Said fuel to be delivered at any Emery County Road station or to be made available at fuel company's service stations or bulk plants. It is also requested that two separate bids of the county fuel needs be offered, one for the Green River area and one for the fuel requirements for the western portion of Emery County.

ALLRED RIGHT OF WAY:

In consideration of right-of-way for the County road through land of Russell Allred, Doyle Allred, and Vonal Allred, in Section 16, Township 17 South, Range 10 East, the County agrees when called upon to do so by Russell Allred, to install a cattle guard where the proposed county road intersects the north boundary line of said Section 16, and that a written right-of-way agreement is to be prepared and signed by the Allreds and Emery County

Claims for the month were presented to the Commissioners. All were approved for payment.

ATTEST: GLEN P. BOTT, Clerk CHAIRMAN: CLYDE E. CONOVER

SPECIAL NOTICE

Notice is hereby given that Emery County will receive sealed bids for gasoline, oil, and diesel fuel, used in Emery County Road equipment for the year 1962. Said equipment fuel shall be delivered to either of the Emery County road stations or to be made available at the Fuel Company's station or bulk plant. Please be informed that two(2) separate bids are to be offered. One for fuel needs in the Green River area, one for the fuel needs of the western portion of Emery County. Said bids must be received at the Emery County Clerk's office on or before December 31 1961. The Emery County Commissioners reserve the right to accept or reject any or all bids.

EMERY COUNTY COMMISSION

Castle Dale, Utah
December 22, 1961

Special Meeting of the Emery County Board of Commissioners, held in the Commissioners' room of the Courthouse, Castle Dale, Utah, December 22, 1961, at 1 o'clock P.M. Those present were: Chairman, Clyde E. Conover imond R. Sitterud, Delbert F. Tidwell, County Attorney, Mack V. Bunderson, and Glen P. Bott, Clerk.

BUDGET FOR 1962:

The purpose the meeting was for approving the budget for the year 1962, and to transact whatever business may properly come before the Board. Public Notice of said meeting having been made by order of the Commission, three weeks past in the local news papers of Emery County. The county budget was passed without protest, by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval of the Commission.

GENERAL FUND	1962 Tentative Budget	1961 Approved Budget	1961 Estimated Expenditures	Estimated Balance in Fund Dec. 31, 1961
Commissioner's Account	5,950.00	4,821.00	5,109.16	-288.16
Clerk-Auditor's Account	8,914.00	8,088.00	7,948.00	140.00
Recorder's Account	8,430.00	8,345.00	7,895.14	449.86
Attorney's Account	6,410.00	6,194.90	5,562.76	632.14
Treasurer's Account	9,150.00	8,002.00	7,515.49	486.51
Assessor's Account	9,775.00	9,220.00	9,413.21	-193.21
Courthouse Account	67,241.18	91,332.36	5,400.66	85,931.70
Courthouse Grounds Account	300.00			
Sheriff's Account	16,646.64	18,055.55	16,549.87	1,505.68
Election Account	3,500.00	125.00	108.97	16.03
County Jail Account	1,000.00	350.00	995.24	-696.24
Civil Defense Account	3,500.00	1,297.37	1,144.08	153.29
City and Precinct Court Acc	895.35	895.35	778.07	117.28
District Court Account	597.76	597.76	579.60	17.86
Health Department Account	11,413.25	8,780.84	10,940.33	-2,635.77
To Governmental Units Acc	5,463.12	3,411.01	3,942.51	-531.50
Forestry Fire Control Acc	235.00	51.80	80.32	-28.52
Bee Inspector Account	125.00	125.00	125.00	
All Other	2,189.10	2,189.10	1,331.75	857.35
Mental Health Account	2,139.22			
TOTAL	163,874.62	171,882.04	85,420.16	85,933.30

1962

	Tentative Budget	1961 Approved Budget	1961 Estimated Expenditures	Estimated Balance in Fund December 31, 1961
ALL FUNDS:				
General Fund	163,874.62	171,882.04	85,420.16	85,933.30
County Road Fund	135,131.22	129,032.70	105,277.67	27,638.34
Class "B" Road Fund	81,825.60	75,474.93	72,794.02	2,806.12
Poor and Indigent Fund	5,322.62	7,091.08	1,963.00	5,544.16
Hospitalization Fund	10,593.10	14,424.03	5,183.63	7,593.92
Extension Service Fund	5,465.00	5,465.00	4,940.11	6,128.96
Advertising & Promotion Fund	10,870.89	11,308.71	5,520.73	5,372.25
Weed Control Fund	11,037.40	10,498.87	5,790.37	6,038.77
Library Fund	20,250.00	16,938.42	8,616.90	9,126.60
Colorado River-Flood Control	4,662.58	3,040.48	468.38	4,615.80
Recreation-Fund	7,497.95	9,621.97	4,847.14	6,700.16
	456,130.98	454,778.23	300,822.11	167,998.38

MILL LEVY

	1962 Mill Levy	1961 Mill Levy
General Fund	3.30	3.30
County Road	2.60	2.60
Hospitalization Fund	.30	.50
Extension Service Fund	.55	.40
Advertising & Promotion Fund	.50	.50
Weed Control Fund	.50	.40
Library Fund	.80	.80
Colorado River-Flood Control	.30	.10
Recreation Fund	.75	.75
Total	9.60	9.35

GERALD R. OLSON:

County Agent, Gerald R. Olson, presented plans of the proposed park site located in Huntington Canyon. Approval was given that Mr. Olson should complete the filing of said park site with the Bureau of Land Management.

COMMISSION MEETINGS 1962:

The following Commissioners' meeting dates were set for the coming year 1962. Said meetings to convene in Commissioners' room of the Courthouse in Castle Dale, Utah at 10:00 o'clock A.M., unless specified otherwise.

Tuesday	January 2, 1962
Tuesday	February 6, 1962
Tuesday	March 6, 1962
Tuesday	April 3, 1962
Wednesday	May 2, 1962
Monday	June 4, 1962
Monday	August 6, 1962
Tuesday	September 4, 1962
Monday	October 1, 1962
Monday	November 5, 1962
Monday	December 3, 1962

Equalization dates were set as follows:
Green River City Hall, May 31, 1962, from 11:00 o'clock A.M. until 3:30 P.M. Castle Dale Courthouse, June 1, and June 4, 1962.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
January 2, 1962

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioner's Room of the Courthouse at Castle Dale, Utah, January 2, 1962. Those present were, Chairman, Clyde E. Conover, Members, Raymond R. Sitterud, and Delbert F. Tidwell, County Attorney, Mack V. Bunderson, and Glen P. Bott, County Clerk.

Minutes of the last regular meeting held, December 4th and also the Special Budget meeting of December 22, were read and approved. Done by the motion of Raymond R Sitterud, and seconded by Delbert F. Tidwell.

MOSES TUCKER:

The Clerk was here notified that approval was not given for the construction of a cattle guard on the property of Mr. Moses Tucker, at Cleveland, Utah. For further information on this item refer to Commissioner's minutes of December 4, 1961.

RADIO FOR SHERIFF'S CAR:

It is hereby approved and moved by Raymond R. Sitterud, seconded by Delbert F. Tidwell that the used car radio previously used in the model 1959 Mercury (Sheriff's Car) is to be sold to Green River City for the price of \$75.00.

FLOYD BRINKERHOFF:

Mr. Floyd Brinkerhoff, the County Road Supervisor, mad a report that work projects previously planned for the season have been completed.

HARRY SIMPSON:

Mr. and Mrs. Harry Simpson, mad application for business license to sell beer in original container and operate a Service Station at Woodside, Utah. Said matter was referred to Attorney, Bunderson, and arrangements made for the purchase of the said Business License.

CLARIN ASHBY:

Mr. Clarin Ashby, the Publisher of the Emery County Progress, presented the proposition that the County adds being submitted for publication in the Emery County Progress shall be reprinted in the Green River Leader for 20% of the original price. Advertising public notices in this manner would place said notice before the entire county people. The above proposition met with the full approval of the Commission.

CONTINENTAL OIL COMPANY:

S.M. Bruin, the Continental Oil Company representative, met before the Commission to discuss fuel prices to be used by the County Road equipment.

J.K. WELLS:

Mr. J.K. Wells, Wellington, Utah, mad request for guardrails and culverts on his property in the Desert Lake Area Mr. Wells was informed that his request would be considered further on the annual road tour of Emery County.

CARLOS G. LARSEN:

Mr. Carlos G. Larsen, the County Health Director, petitioned the Commission on behalf of the Civil Defense for expense cost to purchase Flannel Board and Material for lecture course on the subject of Air Civil Defense, to be conducted in Emery County. Upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud, Larsen was given approval to purchase the necessary material for said lecture courses.

ERROL LITSTER:

The American Oil Company representative, Errol Litster appeared before the Commission to discuss fuel prices for the County road equipment.

COUNTY OFFICIALS CONVENTION:

Consideration was given to the State County Officials Convention to be held January 17, 18 and 19th, 1962, at Salt Lake City, Utah. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, \$80.00 will be allowed as expense for each County Official attending said convention.

FUEL BID:

Sealed bids submitted by petroleum dealers for fuel needs of the County Road equipment for the year 1962, were given consideration by the Board of Commissioners. It was agreed that Delbert F. Tidwell will make further inquiry regarding bids submitted from the Green River area, before a decision should be given in this matter.

Claims for the month were presented for the approval of the Commissioners. All were approved as presented.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
February 6, 1962

Minutes of the regular meeting of the Emery County Commissioners, held February 6, 1962, at the County Courthouse in the Commissioner's Room, at Castle Dale, Utah. Present were, Chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert F. Tidwell, County Attorney, Mack V. Bunderson, and County Clerk, Glen P. Bott.

Minutes of the last regular meeting of January 2, 1962, were read and approved.

SALT LAKE NEWSPAPER AGENCY:

Pursuant to telephone conversation of Mr. Dan Farnsworth, of the Salt Lake News Paper Agency, and Commission Chairman, Clyde E. Conover, it was approved by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, that an add, three columns wide and five inches long, will be printed in the Salt Lake Tribune and the Deseret News on the dates of February 27th and 28th, 1962. Said newspaper add shall concern livestock, agriculture, and other items of interest in Emery County. Information for said newspaper add, shall be prepared by the County Agent, Gerald R. Olson.

ORTHELLA HASE:

Mrs. Orthella Hase, appeared before the Commission to inquire about Emery County property #4341 and #4342-1. Mrs. Hase requested the right to salvage the buildings on said property for private use. It was the opinion of the Commissioners that the real property involved should be sold to Mrs. Hase for taxes, penalties, and costs, and then the buyer could dispose of the structures on said real property at their own option.

GERALD R. OLSON:

County Agent, Gerald R. Olson, brought the following items to the attention of the Commissioners:

(1) Services of the County Weed Supervisor should be secured for the coming season. It was agreed that Raymond R. Sitterud, should contact Lloyd VanBuren about the weed supervisor position and the wages to be paid. It is also the feeling of the Commissioners that the Annual Weed School to be conducted in Salt Lake City on February 27, 1962, should be attended by the Emery County Weed Supervisor.

(2) Mr. Olson informed the Commissioners that the application had been filed with the Bureau' of Land Management for the land to be used for an Emery County Recreation Park in Huntington Canyon. It was agreed that the payment for said land, after the purchase had been approved, would be taken from the Recreation Fund.

FLOYD BRINKERHOFF:

Road Supervisor, Floyd Brinkerhoff, reported the gravel and culvert repair work on the Allred road at Cleveland, will begin the coming week.

The truck recently purchased from Richard W. Cox has been repaired by the county road department. Mr. Brinkerhoff also reported the machinery in the road department was well repaired and in good working condition.

SAM PENCE:

Mr. Sam Pense of Super Tire Company, Price, Utah, requested the opportunity of submitting a bid from his Company, when the road department would be in need of tires. Mr. Pense was assured that he would be notified when the time came to purchase new tires.

HERMAN MUNDT:

Mr. Herman Mundt, and Clinton B. Vernon, representatives of the Humble Oil Company, purchaser of extensive leasing rights in Emery County, inquired of the possible use of the Castle Dale-Green River road, An amount of \$100.00 was paid to Emery County on option of said Humble Oil Company, and an acknowledgment signed by the chairman, Clyde E. Conover, thereby conveying to Humble Oil Company the use-rights of the Castle Dale-Green River road.

FERRON DELEGATION:

John Behling, Preston Thompson, Reed Conover, Mark Nelson, and Melrose Nelson, of Ferron, Utah, requested consideration of the Commissioners on their farm road east of Ferron. Said individuals are instructed to secure road right-of-way rights and were assured that the County road would assist them in the improvement work.

LEE McMULLIN:

Lee McMullin and Douglas McMullin, requested improvement work on farm road at Cleveland. It was here agreed that the project would be reviewed at the time of the County Road Tour in March.

FUEL BIDS:

Upon the motion of Raymond A. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval the following fuel price bid for the County Road equipment for the 1962, was awarded to American Oil Company:

Ethel gasoline	26.4 per gallon
Regular gasoline	23.0 per gallon
Diesel Fuel	14.7
Pernalube Motor Oil	.81 (Bulk)
American S-1 Motor Oil	.70 "
American S-3 Motor Oil	.92 "

The above prices are for tank wagon delivery F.O.B. County tanks through out Emery County,
CARLOS LARSEN:

County Health Director, Carlos Larsen, mad explanation of the need of a County Rest Home for the aged residents of Emery County. The possibility was also discussed of securing assistance through the Hill-Burton Act for construction of a County Rest Home. The motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that application be made to determine if such assistance would be available.

ELMO N.E. SECONDARY ROAD:

W.J. Merkley and Rex Oviatt, of the State Road Commission, presented an estimated payment to Emery County for the widening of the Elmo North East Secondary Road. Approval was given by the Commissioners and said estimate signed by chairman, Clyde E. Conover.

Claims for the mother were presented to the Board of Commissioners. All claims were approved as presented, for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah

March 6, 1962

Minutes of the Emery County Commissioner's Meeting, held March 6, 1962. Present were, Chairman, Clyde E Conover; members, Raymond R. Sitterud and Delbert F. Tidwell; also Mack V. Bunderson, County Attorney and Glen P. Bott, County Clerk and Auditor.

Minutes of the last meeting held, February 6, 1962, were read and approved by the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud.

TIRE BIDS:

The Clerk was directed at this time to advertise in the Emery County Progress and the Green River Leader, for bids for tire needs of the county road department. Information for bids to be received from Floyd Brinkerhoff and publication to be made in said newspapers.

FLOYD BRINKERHOFF:

Road Supervisor, Floyd Brinkerhoff, made report on work completed by the road department. Report was also given that road department men and equipment will work in the Green River area the following week. Word has been received from Ray Grange, Huntington, and Victor Price, Clawson, requesting improvement work on farm roads in their areas. Said roads are scheduled for review during the annual road tour of the commissioners in the near future.

VAUGHN FAIL:

Vaughn Fail appeared before the Commission requesting county assistance on his farm road. Road Supervisor Floyd Brinkerhoff was directed to inspect the needs of Mr. Fail's road.

ELMO DELEGATION:

The following Elmo residents: Moses Tucker, Stanley Cowley, Louis Durand and Ward Tucker, made a third request for assistance on a cattle guard (see Commissioner's Minute Book "F", pages 49 and 52) Said residents were given assurance of further consideration on this matter. The location site of said cattle guard will be again reviewed at the date of the Commissioner's tour of the county roads. Mr. Moses Tucker and the office of the Bureau of Land Management will be again notified of the date of said road tour, the conditions of requested cattle guards may be reviewed again at that time.

LLOYD VANBUREN:

County Weed Supervisor, Lloyd VanBuren, and County Agent, Gerald R. Olson presented the following items for the Commissioners consideration:

WEED CHEMICAL

1. Bids for a needed supply of Weed Chemical had been received. Upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud, the low bid in the amount of \$4,209.85 was awarded to the Wasatch Chemical Company of Salt Lake City, Utah.

TANK FOR WEED SPRAYER

2. The problem of purchasing a larger tank for the county weed spraying machine, was accepted by Delbert F. Tidwell.

SALARY RAISE OF WEED SUPERVISOR

3. Upon application of Lloyd VanBuren and by full agreement of the Commissioners, the county weed supervisor salary was set at the same price as county truck drivers or \$1.50 per hour.

COUNTY REST HOME:

Architects, Burtch W. Beal, Jr., and Lemoine Nicolatus, appeared before the Commissioners to discuss the proposed plan for a county Rest Home.

RALPH PEACOCK:

The bill in the amount of \$125.00 for medical services rendered in behalf of Ralph Peacock, was not approved for payment. Said matter was to be given further consideration in the Commissioner's April 3rd meeting.

PARLEY JONES:

Mr. Parley D. Jones, appeared before the Commissioners to submit an estimated cost of repair work on the Courtroom ceiling in the Emery County Courthouse. Mr. Jones's estimate for labor and material was \$1,287.00.

UNA B. JENSEN:

Mrs. Una B. Jensen, the County Librarian, presented her 1961 report of expenditures of the County Library.

ZONING COMMITTEE:

Due to repeated requests for zoning regulations in Emery County, it was agreed at this time that the Board of Emery County Commissioners would act for the present time as the County Zoning Committee. All matters in connection with zoning restrictions through out the county area shall be approved by said Board of Commissioners.

GREEN RIVER INDIGENT AID:

Upon the request of Green River City Officials and by the motion of Raymond R. Sitterud, and seconded by Delbert F. Tidwell, with unanimous approval, \$150.00 was granted to Green River City from the County Poor and Indigent Fund for transient aid.

Claims for the month were presented to the Board and approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
April 3, 1962

Minutes of the Emery County Commissioners' meeting, held April 3, 1962, at 10 o'clock A.M. in the Commissioners' room in the Courthouse, at Castle Dale, Utah. Those Present were, chairman, Clyde E. Conover; members, Raymond R. Sitterud and Delbert F. Tidwell; also Mack V. Bunderson, County Attorney and Glen P. Bott, County Clerk.

FERRON CITY COUNSEL:

Mayor, Max Ralphs; Ray Killpack, Ivan Nielsen, Rex Funk, Gail Thomas and Loye Thompson, the Ferron Counsel appeared before the Commissioners for information regarding the construction of a County Rest Home for the aged. It was stated at this time that construction plans were being given consideration and at the present time nothing definite had been decided upon. Mayor, Ralphs, made the offer to Emery County of any one of four prospective building sites in Ferron Town, should the Commissioners decide to locate said Rest Home in Ferron, Utah.

EVA CONOVER:

Mrs. Eva Conover, made report of her study of New Industry and Tourist Attraction for the development of Emery County. The motion was made at this time by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that \$100.00 be appropriated to assist in the purchase of a County Emblem. Said Emblem to be in the form of a bucking horse with a rider and would be given to interested people passing through the area and serve to arouse interest and advertise our area. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, \$50.00 for services rendered in the above project was allowed Mrs. Conover.

LOUIS P LARSEN:

Louis P. Larsen, requested assistance from the County for improvement work for Cemetery at Cleveland, Utah. Grading and gravel is needed for the roads and driveways. The Commissioners agreed to help in the improvement project.

GLEN SNOW:

Mr. Glen Snow, the custodian of the County Courthouse, was given approval to being the spring cleaning the Courthouse. The Commissioners, made request that Mr. Snow raise the Flag on the Flag Pole in front of the Courthouse Building each morning and see that it was taken down each evening. The purchase of two flags was approved at this time, one for use at the front of the Courthouse building and the other to be displayed in the Courtroom.

FLOYD BRINKERHOFF:

The County Road Supervisor, Mr. Floyd Brinkerhoff, discussed the following items with the Commissioners:

(1) The need of a cement mixer for use of the road department. Mr. Brinkerhoff was instructed to purchase said cement mixer.

(2) Use of the County Road equipment for County Clean-Up Week, set from April 14th until the 21st. Said clean-up program to begin in the north end of Emery County, from this point the county road equipment is to be used in each town or city one day, thereby assisting the city and town officials with their individual spring clean-up problems.

(3) The annual county road tour dates are set for April 13th and 14th. The Commissioners and Road Supervisor to meet at the Air Port at Cleveland, on April 13th at 9 o'clock A.M.

HUGH PETERSEN:

Mr. Hugh Petersen of Emery, Utah, made request for County help in improvement work on the Link Canyon road at Emery. Said road is within the U.S. Forest boundary, Mr. Petersen was referred to contact Mr. George L. Burnett, the Forest Supervisor, for further consideration in this matter.

ROY COOK:

Mr. Roy Cook asked for the support of the Commissioners in soliciting support to his property from the new State Road re-enignment location at Woodside, Utah. Mr. Cook was assured by the Commissioners of their support in his effort to secure a wider roadway entrance.

RICHARD G. SHARP:

Mr. Richard G. Sharp, an architect, and Carlos Larsen, the County Health Director, appeared before the Commissioners, to consider plans of an Emery County Rest Home. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, Mr. Richard G. Sharp was given permission to begin work on the preliminary plans for construction. It was also agreed that at a near future date, the Commissioners should decide on the most favorable location site for said County Rest Home.

TIRE BIDS:

As instructed the road equipment tire bids had been requested by the Clerk through advertisement in the past two issues of the Emery County Progress. Price bids from the dealers were considered at this time. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval of the Commissioners, the price bid submitted by Dinosaur Service, Inc., of Price, Utah, was accepted.

Claims for the past month were presented for the approval and signature of the Commissioners. All were approved as presented for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah

May 2, 1962

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioner's room of the Courthouse, at Castle Dale, Utah, May 2, 1962, at 10 o'clock A.M. Present were Chairman, Clyde E. Conover, members Raymond R. Sitterud and Delbert F. Tidwell, also Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

GERALD R. OLSON:

The County Agent, Gerald R. Olson, presented the following items for the consideration of the Commission: (1) A proposal from District Extension Director, Marden Broadbent, that the County and Home Agent office at Price, assume educational responsibility in the Breen River area with youth and adults. This plan would assist Gerald Olson in promoting educational work in Emery County. This would also save time and travel expense to and from the area. A maximum amount of \$250.00 per year from the Emery County budget should be earmarked as travel and expense for the Agent's working from the Price office. The above proposal was accepted on a trial bases at the present, to become effective May 2, 1962. Done on the motion by Delbert F. Tidwell, seconded by Raymond R. Sitterud.

(2) Upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud, the County Agent secretary shall be allowed travel and other operational expenses, while the County Agent, Gerald R. Olson is attending special school at Washington, D.C. from June 14 to July 27, 1962.

(3) Mr. Olson made suggestions at this time for prospective display of an Emery County booth at the 1962 Utah State Fair. The idea of showing colored slides of Emery County was thought to create interest for this area, and was to be investigated further.

COUNTY ROAD EMPLOYEES:

The following County Road employees appeared before the Commissioners: Thomas Humphrey, Glendon Caldwell, Leland Olsen, Leo Nielsen, Max Jensen, Lloyd Jensen, June Minchey, Merrill Day, Robert B. Nielson, Henry Jensen, and Walter Reid. Said road employees made request for allowance of a .50t per hour wage raid. After due consideration of the Commissioner in this matter, the motion was made by Delbert F. Tidwell, seconded by Raymond R. Sitterud, with unanimous vote, that said wage raise will not be allowed at this time.

KARL BURNSIDE:

Mr. Floyd Brinkerhoff, the County Road Supervisor, informed the Commissioners, that an agreement had been made with Karl Burnside to purchase on half of the hill of gravel located on the Burnside property at Huntington, Utah. Said purchase was approved by the Commissioners, and Attorney, Bunderson was instructed to write up the necessary agreement and Bill of Sale.

UTAH COUNTIES MAGAZINE:

Upon the motion of Raymond R Sitterud, seconded by Delbert F. Tidwell, the amount of \$75.00 was approved for payment of advertising space for the Emery County section of the 1962 edition of the Utah Counties Magazine.

DEWET CHIDESTER:

Upon the request of Dewey Chidester, of Wellington, Utah, the commission authorized Attorney, Mack V. Bunderson, to draw up an agreement between the County and Mrs. Chidester, to dispose of the buildings on Emery County property, NO. 4341 & 4342-1, obligating Mr. Chidester to clean up said property after removal of said buildings had been finished.

COUNTY ROAD DELINQUENT LIST:

It was agreed at this time that the Clerk shall prepare a list of the individuals who have been delinquent in their payments to Emery County for road equipment use and purchase of materials. A copy of said list shall be sent to each of the County Commissioners. the road equipment operators and the road supervisor.

SOUTHEASTERN Utah JR. LIVESTOCK SHOW ASS'N:

Upon the request of Ray Wareham, Ferron, Utah, the motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous vote, that \$1,250.00 was appropriated to the function and development of the Southeastern Utah Jr. Livestock Show of 1962.

WARREN WILBERG:

Mr. Warren Wilberg, Castle Dale, Utah, appeared before the Commissioners, making a request for patrol work to be done on the forest service road from the head of Straight Canyon to the ranches in lower Joe's Valley. Mr. Wilbert understood said road should be maintained by the U.S. Forest Service. Due to the desperate need for improvement of this road at this time it was agreed by the Commissioners, that a County road patrol would be allowed to append a day or two on said improvement work.

COUNTY REST HOME

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, it was agreed that the Albert Hunter property, No. 4696 & 4717 of Ferron, Utah, be chosen as the permanent building site of the new Emery County Rest Home. It was agreed that said building site is to be donated by Ferron City to Emery County for the purpose of construction of a County Rest Home. Preliminary contracts for construction of said Rest Home were signed by the Commissioners at this time subject to clarification of payment of the architects in the contract by Attorney, Mack V. Bunderson.

ORANGEVILLE PRECINCT JUSTICE:

The Clerk is in receipt of a letter from Attorney, B.L. Dart, Price, Utah, making the request of the Emery County Commission that a precinct Justice be appointed at Orangeville, Statement was made that Mr. Lillis Jewkes is the present City Justice of Orangeville. The Commissioners did not favor taking steps to appoint a precinct justice at this time.

COUNTY CHAIRMAN FOR THE AGED:

It has been requested by Charles Taylor, Ph. D., Director of the Utah Counsel on the aging, that Emery County have a county chairman to act in cooperation with the Utah Counsel on aging. Upon the motion by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that Mrs. Anna Larsen (Mrs. Jesse Larsen) of Ferron, Utah, be appointed as the Emery County Chairman.

ANNUAL ROAD SCHOOL:

The 1962 City, Streets and County Road School with the Price Chamber of Commerce as co-host, is set to be held May 10, 1962. Total registration fees of \$40.00 was allowed at this time for those attending said school.

WAGE SCALE FOR ELECTED OFFICIALS:

According to legal procedure requiring that the wage scale for elected officials be set up and approved six months prior to the Primary Election the following motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that the monthly wage scale for the elected officials of Emery County shall remain at the present rate of pay for the forthcoming four year term.

Claims for the month of April were presented for the approval of the Commissioners. all were approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Green River, Utah
May 31, 1962

Emery County Board of Equalization meeting held May 31, 1962 at the City Hall in Green River, Utah. Present were Chairman, Clyde E. Conover, Raymond R. Sitterud and Delbert F. Tidwell, members. Assessor, Rex Nelson and Glen P. Bott, Clerk.

REST HOME & MEDICAL CENTER:

Emery County Health Director, Carlos G. Larsen; DeVere Curtis, Leo Cline, and Roy Mays, met with the Commissioners to discuss the proposal of uniting Green River Medial Center with the new Emery County Rest Home in the application for Hill-Burton construction assistance; the commissioners were in agreement to said proposed further investigation is to be made in the immediate future.

EQUALIZATION MATTERS:

The following Green River residents presented assessment problems for consideration of the Commissioners: JOSHUA & RUTH NIELSON, No. G-3505. No valuation change was made. N. RICHARD SEELY # 3207-1-6. Lot 6 on valuation notice is in ownership of the First Security Bank of Moab

HAROLD S. & RUBY DALE ANDERSON #3496, 3497-2, 3500. Valuation notice shows double assessment on residential property, the valuation to be change from 1285 to 885.

MILLIE BIDDLECOME #G-3217. Request was mad for reassessment. The Notice of Appeal to the State Tax Commission was signed by Mrs. Hazel Ekker.

HENRY BROWN #G-3297. Request for reassessment. Notice of Appeal form to State Tax Commission was signed.

ATTEST: GLEND P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
June 1, 1962

Board of Equalization meeting, held at the Emery County Courthouse at Castle Dale, Utah, June 1, 1962 10 o'clock A.M., present were Chairman, Clyde E. Conover, Raymond. R. Sitterud, and Delbert F. Tidwell, members; Rex Nelson, County Assessor and Glen P. Bott, Clerk.

VETERANS EXEMPTION:

Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous vote of the equalization board, approval of the following War Veterans, War Veterans Windows and Blind Applications for proprety tax exemption for the year 1962:

<u>Name</u>	<u>Address</u>	<u>Disability Rating</u>	<u>Blindness</u>
Glen P. Johnson	Green River, Utah	100%	
Frank Vetere	Green River, Utah	40%	
Leamon Thompson	Green River, Utah	100%	
H.L. Purdy	Green River, Utah	100%	
Harry C. Tasker	Green River, Utah	80%	
Andy Moore	Green River, Utah	100%	
Elizabeth Hansen	Elmo, Utah	Veteran's Widow	
Maximiliano M. Duran	Limo, Utah	100%	

Name	Address	Disability Rating	Blindness
Roy E. Johansen	Elmo, Utah	60%	
George D. McMullin	Cleveland, Utah	60%	
John Milton Cowley	Cleveland, Utah	100%	
Frank D. White	Cleveland, Utah	50%	
Ira M. Allred	Cleveland, Utah	100%	
John G. Adams	Green River, Utah	100%	
Jacob E. 'Minchey	Cleveland, Utah	100%	
Susannah Ramage	Cleveland, Utah	100%	
Farris A. Jensen	Cleveland, Utah	100%	
Andria Nelson	Cleveland, Utah	Veterans Widow	
Samuel S. Sanderson	Cleveland, Utah	100%	
Henry Z. Kartchner	Huntington, Utah	100%	
Walter A. Baxter	Huntington, Utah	100%	
Daisy G. Gunderson	Huntington, Utah	Veteran's Widow	
Henry J. Stevenson	Huntington, Utah	100%	
Ralph M. Young	Huntington, Utah	100%	
William O. Majors	Huntington, Utah	100%	
Stella L. Hill	Huntington, Utah	Veteran's Widow	
Morris M. Guymon	Huntington, Utah	50%	
G.H. Klecker	Huntington, Utah	100%	
Zina Fish	Huntington, Utah	Veteran's Widow	
Lydia R. Strong	Huntington, Utah	Veteran's Widow	
Myron E. Grange	Huntington, Utah	100%	
W.L. Weston	Huntington, Utah	40%	
Gerald W. Nielson	Huntington, Utah	45%	
Lyman G Larsen	Castle Dale, Utah	100%	
Margaret E. Rodgers	Castle Dale, Utah	Veteran's Widow	
Parley Anderson	Castle Dale, Utah	100%	
David M. Dennison, Sr.	Castle Dale, Utah	100%	
Stella Jeffs	Castle Dale, Utah	Veteran's Widow	
Crystal O. Rosenbert	Castle Dale, Utah	Veteran's Widow	
Nephi L. Williams	Castle Dale, Utah	100%	
James C. Jeffs	Castle Dale, Utah	100%	
Albert Vernon Oman	Castle Dale, Utah	100%	
Lew Hayward	Castle Dale, Utah	100%	
Venice J. Jensen	Castle Dale, Utah	100%	
Fred E. Larsen	Castle Dale, Utah	100%	
Morris L. Curtis	Orangeville, Utah	30%	
Mack V. Bunderson	Orangeville, Utah	70%	
E. Ray Curtis	Orangeville, Utah	100%	
Alvin C. Guymon	Orangeville, Utah	100%	
George F. Young	Orangeville, Utah	100%	
Ray B. Humphrey	Orangeville, Utah	100%	
Bryant R. Jewkes	Orangeville, Utah	100%	
Leanora Luke	Orangeville, Utah	Veteran's Widow	
Oriole Jewkes	Orangeville, Utah	Veteran's Widow	
Dennis Tidwell	Clawson, Utah		
Frank Blackburn	Clawson, Utah	100%	
Max W. Jensen	Clawson, Utah	40%	
Joseph W. Jorgensen	Clawson, Utah	100%	
Gene S. Fullmer	Ferron, Utah	80%	
John Thomas	Ferron, Utah	100%	
Vincent M. Golob	Ferron, Utah	30%	
E.J. Boggs	Ferron, Utah	100%	
Oscar Rasmussen	Ferron, Utah	100%	
Leo M. Greenhalgh	Ferron, Utah	100%	
Alexander K. Beveridge	Ferron, Utah	100%	
Melrose A. Nelson	Ferron, Utah	100%	
Clyda Easley	Ferron, Utah	Veteran's Widow	
Arnold L. Wayman	Ferron, Utah	30%	
Melvin Bailey	Ferron, Utah	100%	
Albert L. Hunter	Ferron, Utah	30%	
Jess Larsen	Ferron, Utah	100%	
Ernest Hunter	Ferron, Utah	100%	
Eunice M. Nelson	Ferron, Utah	Veteran's Widow	
Leola M. Crook	Emery, Utah	Veteran's Widow	
Boyd C. Jacobson	Emery, Utah	30%	
C.L. Haddenham	Emery, Utah	40%	
Harry L. Jorgensen	Emery, Utah	40%	
Verland Q. Larsen	Emery, Utah	60%	
Dewey D. Anderson	Emery, Utah	40%	
Byron C. Peacock	Emery, Utah	100%	

LAVON C. MORTENSEN:

Mr. Lavon C. Mortensen #E-4942. Request was made for reassessment of residential property. Notice of 2".PDeal for to the State Tax Commission was signed.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
June 4, 1962

Minutes of the regular meeting of the Emery County Commissioners, held June 4, 1962 at 10 o'clock A.M. Present were chairman, Clyde E. Conover; Raymond R. Sitterud and Delbert F. Tidwell, members; Mack V. Bunderson, County Attorney, and Glen P. Bott, Clerk.

MYRTLE JONES:

Mrs. Myrtle Jones made a request for relief of tax obligation from her property tax #CD4223. Due to adverse circumstances of health and sickness, Mrs. Jones felt it impossible to meet said tax obligation at this time. Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, it was given unanimous approval that property taxes for years 1961 and 1962 in the name of Herbert and Myrtle Jones, be paid from the poor and indigent fund.

EQUALIZATION MATTERS:

The following persons presented assessment problems for the consideration of the commissioners: UVALDA MOYA, Price, Utah, No, 3615-1. No valuation change made.

RUFUS WILBERG, Castle Dale, Utah, No. 1589. Assessor to reappraise property.

GEORGE S. HATCH, Green River, Utah, No, 2531 22. Assessor to reappraise property. The residential value to be taken off and placed on Property No. 2531-3.

MYRLEEN CHRISTENSEN, Route 1, Box 114, Helper, Utah, signed an Appeal to State Tax Commission for reappraisal of residential property.

CLIFF SNOW, Ferron, Utah, property No. 2350-1. Change in range cattle valuation from \$3210 to \$2890.

FERRY C. BRODERICK, Emery, Utah, property No. 2972. Assessor to reappraise property.

G. PETE FRANDBSEN:

Mr. G. Pete Frandsen of Price, Utah, requested the right to purchase County property #1678, referred to S 1/2 NW 1/4; NE 1/4 SW 1/4 of Section 8 Township 19 South, Range 7 East. It was agreed by the Commissioners that further investigation should be made of the above property before the approval of sale.

WHEELER MACHINERY COMPANY:

Mr. G. V. Hendricks, field representative of the Wheeler Machinery Company, inquired of equipment needs of the County road.

LEWIS KILLPACK:

Mr. Lewis Killpack, Tom Humphrey, and Wilford Humphrey, presented an application form from the Carbon-Emery Industrial Bureau to Federal A.R.A. Committee, requesting Federal participation in a proposed road improvement project from Castle Dale to Temple Mountain. Further planning is needed in this matter. Mr. Killpack agreed to arrange for future meetings on the project.

BYRON JOHANSEN:

Mr. Byron Johansen, requested the consideration of the Commissioners in the purchase of a ditch shaper as equipment for the county road patrol. Mr. Johansen expressed his views for the need of this equipment. The Commissioners agreed to give the matter their consideration.

REGISTRATION AGENTS:

Upon the recommendation of the Democratic and Republican party County Chairmen, the following appointments for Registration Agents for the several election districts of Emery County, was made. Said Registration Agents to act for the ensuing two year appointments.

Election District No.1	Emery	Lyle Jensen
Election District No.2	Moore	Norma Fox
Election District No.3	Ferron	Phyllis Stanton
Election District No.4	Molen	Ruby Peterson
Election District No.5	Clawson	Clara Jensen
Election District No.6	Castle Dale	Wanda Jones
Election District No.7	Orangeville	Essie Tuttle
Election District No.8	Lawrence	Margaret Jensen
Election District No.9	Huntington	Myrl Grange
Election District No.10	Huntington	Nina Wagner
Election District No.11	Cleveland	Dora Otteson
Election District No.12	Elmo	B. H. Erickson
Election District No.14	Green River	Jacquie Daye

ASSESSOR-CLERK & AUDITOR CONVENTION:

The summer meeting of the Clerk-Auditors and Assessors is planned for the 21, 22, and 23 of June, at Moab, expense allowance of \$50.00 to each official attending said meetings was approved by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell.

MAYSIE M. PEACOCK:

Consideration was given at this time to the contemplated retirement of Maysie M. Peacock. Mrs. Peacock has given 32 years of public service. The last twenty years has been as a deputy in the County Assessor's office. As a gesture of appreciation for faithful service to the public during these many years, it is agreed that one week vacation with pay be given Mrs. Peacock for the service rendered. Done by the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud, with the unanimous approval.

OFFICE DEPUTIES VACATION:

Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, the deputies to the County Officials shall be allowed one week vacation leave with pay, each year.

LINK CANYON ROAD:

It is hereby approved by the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud, that the Link Canyon Forest road shall be improved by county labor and to county specifications.

Claims for the month of May were presented to the Commissioners. All were approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
July 2, 1962

Minutes of the regular commissioner's meeting, held in the Emery County Courthouse at Castle Dale, Utah, July 2, 1962. Those present were Chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert F. Tidwell, Attorney, Mack V. Bunderson, and Clerk, Glen P. Bott.

Minutes of past meetings were read and approved by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell.

ANDY EASTERBROOK:

Mr. Andy Easterbrook of Cleveland appeared before the Commissioners requesting reconsideration of property tax assessment on real property in Elmo, Utah. The equalization deadline had passed, according to law, nothing could be done in regard to this matter. Mr. Easterbrook also drew attention to the fact that the road graders, grading roads past his property has undermined the fence line and should be given consideration by Emery County. This matter was referred to the County Road Supervisor, Mr. Floyd Brinkerhoff.

ALONZO PETERSON:

Mr. Alonzo Peterson made the request to purchase Emery County property #1825, for taxes, penalties, and cost. Said purchase was approved upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous approval.

FOULGER EQUIPMENT CO.:

The sales manager of Foulgers Equipment Company, Guy Toombs, inquired of the needs of the County Road Department.

COURT ROOM REPAIR:

The Clerk was noticed at this time to make further inquiry into the repair and reconditioning of the Emery County Courtroom. Recommendations were made at this time that Mr. Fred Downard of Price, Utah, be contacted by telephone concerning this matter.

FLOYD BRINKERHOFF:

The County Road Supervisor, Floyd Brinkerhoff, made report of road work in progress throughout the County. After due consideration of the County Road employees the motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that a .25c labors per hour wage raise was given to all County Road employees. Said wage to become effective July 1, 1962.

MILL LEVY FOR WATER CONSERVANCY DISTRICT:

Following is a letter regarding the proposed mill levy to supply funds for operation and organization of the Emery Water Conservancy District of Emery County:

June 28, 1962

Honorable Board of Emery County Commissioners
Courthouse
Castle Dale, Utah

Gentlemen:

Pursuant to resolution of the Board of Directors of the Emery Water Conservancy District, and in accordance with the powers given such District by Section 73-9-16, Utah Code Annotated, 1953, said District hereby certifies to your Commission a one-half (.50) mill levy, to be levied against all of the taxable property within the Emery Water Conservancy District for the year 1962; said levy to be made at the time and in the matter required by law for levying taxes for County purposes.

The above levy has been determined by the Board of Directors of the Emery Water Conservancy District as necessary to raise the amount of money required by the district, to supply funds for paying expenses of organization and operation of the District.

Respectfully submitted this 28th day of June, 1962.

Emery Water Conservancy District

by Mack V. Bunderson
It's Attorney

MVB/sn

Claims for the month of June were presented to the Commissioners and approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
August 6, 1962

Minutes of the regular meeting of the Emery County Commission, held in the Courthouse at Castle Dale, Utah, August 6, 1962, at 10 o'clock A.M. Those present were chairman, Clyde E. Conover, Raymond R. Sitterud, and Delbert F. Tidwell, members.

Minutes of the last regular meeting, July 2, were read and approved by the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud.

MRS. IRENE MARSHALL:

Mrs. Irene Marshall, of Huntington, Utah, appeared before the Commission making request to purchase Emery County property #3809. Said property was approved for sale for taxes, penalties and costs in the amount of \$52.17 by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval.

LAWRENCE DELEGATION:

A delegation of thirteen Lawrence, Utah, residents appeared before the Commission requesting improvements work on County road L-1, which is a Lawrence school bus road. Suggestion was made that funds from the Class "B" road fund be used on said project. The commissioners approved the delegation's request.

Mr. Rex Fillmore, a member of said Lawrence delegation was requested by the commissioners to settle differences on a previous agreement for purchase of gravel for road work previously used from the Fillmore property. Stipulation was made between Mr. Fillmore and the commissioners that a contract between Mr. Fillmore and Emery County should be drawn up on terms requiring Emery County to pay \$605.00 to Mr. Fillmore for gravel used. Said amount also to cover payment for gravel crushed by Emery County and at the present time in stock pile on the Fillmore property. It was also agreed that Mr. Fillmore will sell to Emery County additional gravel as needed for the county road purposes at the rate of 1½ cents per yard. The foregoing agreement was approved upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud, with unanimous approval of the commission.

ROY CROOK:

Mr. Roy Crook of Woodside, Utah, solicited the support of the county in making request for acknowledgement of the State Road Commission for the construction of an approach and withholding of a fence between station 1896 and 1900 on Mr. Cook's property on the construction project of said State Road Commission on Highway 50 and 6, at Woodside, Utah. The Clerk was directed to make said request in form of a letter, sending a copy to Quieten Odair, State Road Commission, Price, Utah; Richard A. Vanwinkle, State Road Commission, Salt Lake City, Utah; Bureau of Public Roads, State Capitol, Salt Lake City, Utah, and Francis Philips, Vernal, Utah.

ENGLISH OIL COMPANY:

The English Oil Company representative, Kent Petersen, made application to lease county land in the Ferron area. This proposition was to be referred to Attorney, Mack V. Bunderson for further consideration.

DAIRY QUEEN CONTEST:

Agreement to sponsor the Dairy Queen selected at the Southeastern Utah Junior Live Stock Show, held at Ferron, Utah, August 9, 10 and 11; at the Utah State Fair contest, was approved by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell.

REGISTRATION AGENT:

The appointment of Johanna Johnson, as Registration Agent for Precinct #11, Cleveland, was approved by the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud. The above appointment became necessary when Dora Otteson, the previously appointed Agent, moved residence to Provo, Utah.

CARLOS G. LARSEN:

County Health Director, Carlos G. Larsen, inquired of the progress of plans for construction of the Emery County Nursing Home:

MENTAL HEALTH:

Plans for the Mental Health Clinic to be conducted in the upstairs rooms of the courthouse, August 14th were approved at this time.

COURTHOUSE PARKING AREA:

Bishop, Carlos G. Larsen, requested approval of the county in blacktopping the parking area in the rear of the courthouse and Castle Dale Ward Chapel. The project met the approval of the commissioners. Additional projects of removing three shade trees and eliminating the drive-way between the two buildings was also approved.

ELECTION JUDGES:

The Clerk was noticed at this time to inform the county political party chairmen, to have recommended names for consideration of the commissioners. The matter of selection of Election Judges has been set up as an item on the agenda of the special commissioner's meeting for August 29th, at 2 o'clock P.M.

UTAH POWER AND LIGHT COMPANY:

Utah Power and Light Company Officials met the commissioners and presented a film showing benefits of electrical heating in public buildings and homes.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
August 10, 1962

Minutes of a Special Meeting of the Emery County Commissioners convened in the courthouse at Castle Dale, Utah, August 10, 1962 at 6 o'clock P.M. Present were Chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert F. Tidwell, also County Attorney, Mack V. Bunderson, and County Clerk, Glen P. Bott.

The following Tax Levies were approved for the year 1962, upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with unanimous vote, subject to the approval of the State Tax Commission;

General Fund (over-all levy)	8.80
Library Fund	.80
Total County Levy	<u>9.60</u>
Emery Water Conservancy District	<u>.50</u>
Total	10.10

Meeting Adjourned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
September 4, 1962

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioner's room of the Courthouse at Castle Dale, Utah, 10 o'clock A.M., September 4, 1962. Present were, chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert F. Tidwell; County Attorney, Mack V. Bunderson, and Cleric Glen P. Bott.

The minutes of the regular meeting of August 6th, and the Special Meeting of August 10th, were read and approved upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud.

ROY COOK:

Mr. Roy Cook of Woodside, Utah, presented before the commissioners a map of his property at Woodside, known as the Roadside Geyser. Said map shows plans of extensive development and relocation of buildings on said property. Said improvement work is pending the approval of the proper entrance and approach rights from the State Road Commission.

LAWN AND WALTER RALPHS:

LaVon and Walter Ralphs petitioned the Commissioners for approval to purchase county property No. 4695-1 beginning at the Southeast fraction lot no. 27, Plat A., thence North 4 1/2 rods, West 6 rods, South 4 1/2 rods, East 6 rods to beginning. Upon the motion of Raymond R. Sitterud, and seconded by Delbert F. Tidwell, the cash payment of \$50.36 was accepted for said property and was equivalent to the accumulated amount of delinquent taxes, interest, and costs.

BEAUTIFICATION COURSE:

A course on the subject of beautification of public and private grounds under the sponsorship of the L. D. S. Church, has been set for its first meeting to be held, September 18, at Price, Utah. The Commissioners were in full agreement that the custodian of the Emery County Courthouse shall attend the course.

PUBLIC LANDS CONVENTION:

The Public Lands Convention set for September 14th and 15th at Salt Lake City, Utah, will be attended by Delbert F. Tidwell, and Mack V. Bunderson.

KENNECOTT COPPER COMPANY:

In appreciation for favorable advertisement given different points of interest in Emery County by the Kennecott Copper Company. The Commissioners directed the Clerk to send a letter acknowledging the interest shown our area.

CLASS "B" ROAD MAP CHANGE:

Harold H. Sorenson, the field inventory recorder and Newel Dewsnip, inventory supervisor of the State Class "B" and "C" road department, reviewed inventory changes of said roads made in their survey, completed during the past few weeks.

MENTAL HEALTH:

Carlos Larsen, the County Mental Health Director, petitioned the Commission for a monthly fee of \$35.00 for services rendered. Explanation was made by Mr. Larsen of the functions of the mental health clinic, held during the past week.

BRUCE MAGNUSON:

Mr. Bruce Magnuson made request for rerouting of a farm road north and east of Castle Dale. Consideration of this project will be given at a later date.

RICHARD SHAPRE:

Richard Sharpe, the architect, presented plans of his proposed Emery County Rest Home. Said plans were reviewed and the matter discussed at length.

Claims for the month were presented for the commissioners approval.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLDYE E. CONOVER

Castle Dale, Utah
August 29, 1962

Minutes of the Special Meeting of the Emery County Commissioners, held in the Commissioner's room of the Emery County Courthouse, August 29, 1962. Those present were, chairman, Clyde E. Conover; members, Raymond R. Sitterud and Delbert F. Tidwell, and Glen P. Bott, Clerk.

The purpose of the meeting was to select from the list of recommended names, by the different precinct chairmen, the election Judges to serve as such in the forth coming Primary Election of September 11th, and also for the General Election of November 6, 1962. The following names of qualified electors were approved as Election Judges:

Precinct #1 Emery Mary Alice Hennington (D), Ruby Minchey (D), Maggie Hansen (R).
Precinct #2 Moore Zenna Crawford (R), Jesse Olsen (D), JoAnn Crawford (D).
Precinct #3 Ferron Elanore George (R), Roxie Nelson (R), Gladys Nelson (R), Grace Behling (R), Myrtle Olsen (D), Anna B. Larsen (D).
Precinct #4 Molen Arlene Swasey (D), Wilma Peterson (R), Eva Swasey (R).
Precinct #5 Clawson Edna Reid (D), Frank Blackburn (D), Ila Jensen (R).
Precinct #6 Castle Dale Adella Jorgensen (R), Crystal Rosenberg (R), Parley Anderson (D), Sydonia Kofford (D), Margaret Rodgers (D), Alice Day (D).
Precinct #7 Orangeville Diane Ware (D), Loa Stilson (D), Jeanne Scovill (D), George Young (D), Lucile Cox (R), Jeannette Peacock (R).
Precinct #8 Lawrence Margaret Wilson (D), Utahna Wilson (D), Patricia Brinkerhoff (R).
Precinct #9 Huntington Lucile Kinder (D), Irene Harrison (D), Flora Jensen (D), Mildred Johnson (D), Ethel Anderson (R), Verna Nielson (R).
Precinct #10 Huntington Pearl Majors (D), Ruth Cunha (D), Ruth Lott (D), Madge Guymon (D), Ella Rowley (R), Edna K. Christensen (R).
Precinct #11 Cleveland Bonnie Johansen (D), Loretta Larsen (D), Irene Sanderson (R).
Precinct #12 Elmo LaMon Christensen (D), Jennie Erickson (D), Cladys Oliver (R).
Precinct #14 Green River Dorothy Ross (D), Marantha Johnson (D), Fanny Chronopoulos (D), Grace Peterson (D), Jane Stott (R), Esther Fluckey (R).

EXTENSION SERVICE OFFICIALS:

Dr. W. H. Bennett, the State Director; Marden Broadbent, the District Director, and Gerald R. Olson, the Emery County Agent, appeared before the Commission. The Extension Service program on a State wide basis was explained. Dr. Bennett established the point that the personnel of the Extension Service are encouraged to gain in education and advance in the program. Possibilities of the hire of a part time Home Agent for Emery County. The County Weed Program and the present Herford Bull grading policies were given the consideration of those present.

Meeting adjourned at 4:30 P.M.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

NOTICE

Coal Bid 1962

NOTICE IS HEREBY GIVEN THAT THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY WILL RECEIVE SEALED BIDS FOR 100 TONS, MORE OR LESS, OF OILED STOKER COAL TO BE DELIVERED AT THE COURTHOUSE IN CASTLE DALE, UTAH. ALL COAL TO BE RECEIVED AND WEIGH BILLS SIGNED BY THE COUNTY CLERK. BIDS TO BE RECEIVED NOT LATE THAN SEPTEMBER 30, 1962.

EMERY COUNTY COMMISSION

By Glen P. Bott, Clerk

Published in the Emery County Progress
September 20 and 27, 1962

PRIMARY ELECTION SEPTEMBER 11, 1962	SENATOR	UNITED STATES	GENERAL	ATTORNEY	SENATOR	UNITED STATES	REPRESENTATIVE	UNITED STATES
	DEMOCRATIC CANDIDATES				REPUBLICAN CANDIDATES			
	DAVID S. KING	CALVIN L. RAMPION	BRYANT H. CROFT	WILLIAM H. HENDERSON	WALLACE F. BENNETT	J. BRACKEN LEE	LAURENCE J. BURTON	RULON R. GARFIELD
#1 Emery	28	3	6	24	30	44	35	32
#2 Moore	6	0	2	4	0	7	2	4
#3 Ferron	41	7	14	34	91	83	86	76
#4 Molen	0	0	0	0	4	8	5	7
#5 Clawson	8	1	4	5	5	8	7	6
#6 Castle Dale	53	14	22	43	86	57	63	71
#7 Orangeville	83	6	22	67	65	35	53	34
#8 Lawrence	7	1	4	4	3	10	8	5
#9 Huntington	37	4	19	21	40	51	47	36
#10 Huntington	37	6	20	22	40	45	36	43
#11 Cleveland	51	4	10	46	18	31	17	29
#12 Elmo	10	2	3	11	12	37	25	20
#14 Green River	40	4	14	29	53	104	75	60
Total Votes Cast	401	52	140	310	447	520	459	423

Castle Dale, Utah
October 1, 1962

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioner's room of the Emery County Courthouse, at Castle Dale, Utah, October 1, 1962, at 10 o'clock A.M. Present were chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert F. Tidwell; Attorney, Mack V. Bunderson and Clerk, Glen P. Bott. The minutes of the last regular meeting held September 4, 1962, were read by the Clerk and approved as read by the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud.

ESTELLA U. GEARY:

Mrs. Estella U. Geary, of Huntington, Utah, appeared before the commission bringing to their attention an erroneous assessment upon her personal property at Huntington, Utah. Mrs. Geary and Assessor, Rex Nelson made request of the Commission for permission to make the necessary correction on the Assessment Roll of Emery County, at a true picture of actual valuation on Mrs. Geary's property might be given. Said request was granted by the Commissioners.

GERALD R. OLSON:

County Agent, Gerald R. Olson, appeared before the Commissioners to report the following items of business:

- (1) Mrs. Evelyn Huntsman, Emery County Home Agent, is now employed for Emery County.
- (2) The Annual Utah State University Convention in honor of County Commissioners of Utah, will be held at Logan, November 10, 1962.
- (3) Emery County display Booth at the 1962 Utah State Fair, was reported as being successful. Working hours amount to three, eight-hour days, had been given by Florene Berenson of Ferron, toward preparation of said State Fair Booth. It was agreed by the Commissioners that \$8.25 per day shall be allowed for her pay.
- (4) Word has been received from the U. S. Forest Service, that October 11, 1962, has been set as a meeting date for consideration of the Boulger area in Huntington Canyon as a prospective location site for future 4-H Club encampments. Said meeting is to be held at the prospective site in Huntington Canyon; Mr. Delbert Tidwell plans to represent the Emery County Commissioners at said meeting.
- (5) Weed spraying season for 1962 has been completed. The supply of weed chemical purchased for spraying weeds of the past season has been almost completely used up.

Mr. Olson informed the Commissioners that present plans are that he will not be in the County during the first six months of 1963; it will be necessary for some one else to order the supply of weed chemical for the 1963 season.

RESOLUTION:

Consideration was given at this time to the following Resolution, confirming oil and gas leases of Pan-American Petroleum Corporation Company, and Pacific Natural Gas Exploration Company.

RESOLUTION

The Board of Commissioners of Emery County, State of Utah, met in regular meeting at the Emery County Courthouse, the regular meeting place of said Board, on October 1, 1962 the first Monday in

said month, that being the regular date for meeting of said Board of Commissioners as established by ordinance and practice, which meeting was convened at the hour of 10:00 o'clock A.M. There were present the following:

Clyde E. Conover, Commissioner
Raymond R. Sitterud, Commissioner
Delbert F. Tidwell, Commissioner
Glen P. Bott, Clerk

Commissioner, Tidwell, introduced the following resolution and moved its adoption:

RESOLVED: That whereas Pacific Natural Gas Exploration Company of 720 West 8th Street, Los Angeles, California has presented an Oil and Gas Lease, dated October 1, 1962, a copy of which is attached hereto, offering to lease the oil and gas interest of Emery County in the following described tracts of land in Emery County:

Township 20 South, Range 7 East, S.L.M.

Section 9: Beg. at the NE corner of the SE ¼ NE ¼ of Section 9, thence S. 55.77rods; W. 6 rods; N. 55.77 rods; East 6 rods to beginning. Also beg. 41.5 rods W. of the NE corner of the SE ¼ NE ¼ of Section 9, thence S. 55.77 rods; W. 2 rods; N. 27.27 rods; E. 5 rods; N. 28.5 rods; E. 1.5 rods to beginning.

Township 19 South, Range 7 East, S.L.M.

Section 35: Beginning at center of the NW ¼ of Sec. 35; thence S. 55.77 rods; E. 14 rods; N. 20 rods; W. 14 rods to beginning. Also, beg. 72 rods W. of center of NEB of Sec. 35; thence S. 6 rods; W. 8 rods; S. 2 rods; W. 66 rods; N. 8 rods; E. 74 rods to beginning. Also beginning 45 rods W. of the NE corner of Sec. 35; thence S.61.5rods; W. 35 rods; N. 5.5 rods; E. 11 rods; NE'ly to a pt. 44 rods S. of the N. line of Section 35, thence E. 6 rods to beginning.

ALSO, beginning at the SW corner of Block 9, Ferron Townsite Survey, thence E. 13 rods; N. 15.5 rods; W. 9 rods 10.25 feet; S. 38 feet; W. 55 feet; S. 13 rods 2.25 feet to beginning. ALSO beginning at the SE corner of fractional Lot 27, Plat A. Ferron Townsite Survey; thence N. 4 ½ rods; W. 6 rods; S. 4 ½ rods; E. 6 rods to beginning. Also, beginning 7.75 rods W. of the NW corner of Block 18, Ferron Townsite Survey, thence N. 725 rods; W. .5 rods to beginning.

And further, that Emery County has been requested to commit said lands to the Ferron Unit Area together with other lands heretofore leased to English Oil Company in 1956 and 1957 covering 3.12 acres, in accordance with the terms and conditions of the "Consent and Ratification to Unit Agreement for the Development, and Operation of the Ferron Unit Area, County of Emery, State of Utah", attached hereto,

IT IS HEREBY RESOLVED, that the Board of Commissioners of Emery County execute said Oil and Gas Lease and Unit Agreement covering the above described lands in the form of the copies which are attached hereto, in consideration of the sum of \$13.17 and it is further resolved that the Chairman of the County Commissioners and the County Clerk execute and seal and acknowledge said instruments and the same be delivered to the representative of Pacific Natural Gas Exploration Company.

Upon being put to a vote the said Resolution was adopted by all Commissioners voting "Aye."

STATE OF UTAH)
: ss.
COUNTY OF EMERY)

I, Glen P. Bott, do hereby certify that I am the duly elected, qualified, and acting Clerk of Emery County and ex-officio Clerk of the Board of Commissioners of said County and that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of said Board of Commissioners on October 1, 1962, at which a quorum was present and that the acts and things therein recited actually happened, occurred, and were transacted as the foregoing abstract shows.
WITNESS, my hand and the official seal this 1st day of October, 1962.

(SEAL)

Glen P. Bott, Clerk

/s/ Glen P. Bott

RESOLUTION

The Board of Commissioners of Emery County, State of Utah, met in regular session at the Emery County Courthouse, the regular meeting place of said Board, on October 1, 1962, the first Monday in

said month, that being the regular date for meetings of said Board of Commissioners as established by ordinance and practice, which meeting was convened at the hour of 10:00 o'clock A.M. There were present the following:

Clyde E. Conover, Commissioner
Raymond R. Sitterud, Commissioner
Delbert F. Tidwell, Commissioner
Glen P. Bott, Clerk

Commissioner Tidwell introduced the following resolution and moved its adoption:

RESOLVED: That whereas Pan American Petroleum Corporation has presented two proposed Oil and Gas Leases dated September 24, 1962, copies of which are attached hereto, offering to lease the oil and gas interest of Emery County in the following described tracts of land in Emery County:
All of Lot 1 & N. 60 rods Lot 2 & Lot 5, T. 17 S.,
R. 8 E., Sec. 36.

Township 18 South, Range 9 East, S.L.M.

Section 7: NW/4 SE/4

Section 17: SE/4 SE/4 & SW/4 NW/4

Section 18: S/2 SW/4 & SE/4 SE/4 & NW/4 SE/4 & Beg. at the center of Sec. 18, T. 18 S., R. 9 E., thence South 80 rods, thence West 80'rod thence North 50 rods, thence NE'ly 86 rods, to beg. which parcel contains 32.5 acres more or less.

Section 19: N/2 NE/4 & SE/4 NE/4 & Lots 3 & 4 & E/2 SW/4.

Section 20: N/2 SW/4 & NW/4 SE/4 & NE/4 NW/4.

IT IS HEREBY RESOLVED that the Board of Commissioners of Emery County execute said Oil and Gas leases covering the above described lands in the form of the copy which is attached hereto, in consideration of the total sum of \$2,712.45, and if is further resolved that the Chairman of the County Commissioners and the County Clerk execute and seal and acknowledge said instruments and that the same be delivered to the representative of Pan American Petroleum Corporation. Upon being put to a vote the said Resolution was adopted by all Commissioners voting "Aye."

STATE OF UTAH)
: ss.
COUNTY OF EMERY)

I, Glen P. Bott, do hereby certify that I am the duly elected, qualified and acting Clerk of Emery County, and ex-officio Clerk of the Board of Commissioners of said county and that the foregoing is a full, true, and correct copy of a resolution duly passed and adopted at a regular meeting of said Board of Commissioners on October 1, 1962, at which a quorum was present and that the acts and things therein recited actually happened, occurred, and were transacted as the foregoing abstract shows.

WITNESS, my hand and the official seal this 1st day of October, 1962.

(SEAL)

Glen P. Bott, Clerk

/s/ Glen P. Bott

WILLIAM JORGENSEN:

Mr. William Jorgensen, Clawson, Utah, petitioned the Commissioners for the abatement of tax on the following described property: All of Lot 1 and Lot 4, Block 9, Clawson Townsite Survey, #1751. Because of Mr. Jorgensen's poor health and it being impossible for him to pay the present tax indebtedness on said property; it was approved by all members of the commissioners that said property presently in the name of Emery County, be sold to said William Jorgensen for a total amount of \$8.00 as cost of deed and recording fee.

G. PETE FRANDBSEN:

Approval by the commissioners was given that G. Pete Frandsen, purchase Emery County property described as South ½ -NW ¼- NE ¼ - SW ¼ of Section 8, Township 19, Range 7 East, S.L.M. #1678. 120 acres for the amount of tax, interest and costs in the amount of \$118.01.

COAL BIDS:

Sealed bids to supply the fuel needs for stocker coal to be used in the Emery County Courthouse for the coming year, were given consideration. The low bid price of \$6.10 per ton for coal delivered, and submitted by Evan Huntsman, Ferron, Utah, was accepted by the Commission.

DAIRY PRINCESS:

Expenses incurred by Emery County's representative, Sheila Tucker, in the State Dairy Princess contest, at Salt Lake City in the amount of \$31.90 was approved by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell.

SECONDARY ROAD PROJECT:

The Clerk received instructions that a letter be written to C. Taylor Burton, Utah State Road Commission, making recommendation that said road commission place the Straight Canyon - Joe's Valley road on first priority for approval as a state secondary road project.

TUBERCULOSIS TEST:

Upon the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, the payment for one day wages for Guy Brown and two days wages for Reuben Sorensen, was approved for assistance given the State Veterinarian in testing the local dairy cattle for Tuberculosis.

DROUGHT AREA:

After consideration of the Commissioners, given to drought conditions of past season and the scarcity of winter feed for the livestock of the county, for the coming winter, the motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that Emery County be declared a drought area and should be eligible for Federal assistance.

FLEET INSURANCE:

The time for renewal of insurance of Emery County equipment, and due consideration having been given other insurance company bids, the motion was made by Raymond R. Sitterud, seconded by Delbert F. Tidwell, that the fleet policy price in the amount of \$1,386.10 was accepted. Said bid was submitted by National Farmers Union Property and Casualty Company of Denver, Colorado.

MENTAL HEALTH CONTRACT:

The County Mental Health Contract with the Utah State Department of Public Health, for the period beginning July 1, 1962, and ending June 30, 1963, and providing for a maximum participation by said State department of Public Health in the amount of \$2,918.00 or not to exceed 40% of the program cost, was approved by the Commission and said contract signed by Chairman, Clyde E. Conover.

BRUCE MAGNUSON:

Bruce Magnuson appeared before the Commission to discuss his interests in the farm road north and east of Castle Dale, known as the Johansen spur. It was proposed that the opening on the east of said road be moved north to intercept the State Highway U-10 at a point on the north boundary of Mr. Magnuson's property. Attorney, Mack V. Bunderson, informed those present of the necessary notice of change of location of said county road, to be advertised in the Emery County Progress. Mr. Magnuson informed the Commissioners that he will contribute the land concerned in said right of Way change and the necessary material for fencing on the project.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
November 5, 1962

Minutes of the regular meeting of the Emery County Commissioners, held November 5, 1962, at 10 o'clock A.M. Those present were, chairman, Clyde E. Conover; members, Raymond R. Sitterud and Delbert F. Tidwell; Attorney, Mack V. Bunderson, and Clerk, Glen P. Bott.

Minutes of the last regular commissioner's meeting, held October 1, 1962, were read and approved upon the motion of Delbert F. Tidwell, seconded by Raymond R. Sitterud.

GARDELL SNOW:

Mr. Gardell Snow, of Ferron, Utah, requested consideration on the valuation change on purebred herferd cattle assessed to his property #2301 at Ferron, Utah. Said change was made to correct an error in the original property assessment of the year 1962. Upon proper motion of Raymond R. Sitterud, Seconded by Delbert F. Tidwell, with unanimous vote. The valuation change from \$6258.00 to \$5589.00 on said property #2301 was made, showing a reduction in the total valuation in the amount of \$669.00.

ANNUAL ASSESSOR CONVENTION:

The Annual Assessors Convention to be held at Salt Lake City, Utah, December 4 and 5, 1962, was brought to the attention of the commissioners by Assessor, Rex Nelson. Said Annual Convention is held for the purpose of determining tax valuation levied by the State Tax Commission on special items such as livestock inspection, predatory animal and rodent control, T. B. and Bangs control. Upon the motion of Raymond R. Sitterud, seconded by the Emery County Assessor.

ROLO BRUNSEN:

At the request of the Commissioners, Range, Rolo Brunson, appeared to discuss title rights concerning U. S. Forest Service property known as the Old Ranger Station site in Huntington Canyon. Emery County had previously made an effort toward acquiring said property as a prospective county recreation park. Mr. Brunson promised further investigation into this matter.

MARJORIE WARD:

The Commissioners directed Attorney, Bunderson, to serve notice of delinquent taxes, interest and costs, accumulated on Lot 4 Block 12 of Huntington Townsite, upon Heber and Marjorie Ward. Said real property was sold to Emery County for delinquent taxes, interest and costs in the year 1956.

WHEELER MACHINERY:

George Simmons and Jerry Hendricks, representatives of Wheeler Machinery Company, appeared before the Commissioners to discuss machinery needs for the Emery County road department.

CANVASS OF ELECTION RETURNS:

A Special Meeting is set for the board of County Commissioners on November 13th at 3 o'clock P.M. Said Board to meet as a Board Off county canvassers for the county and shall meet as such to canvass the returns of the General Election of November 6, 1962.

GERALD R. OLSON:

County Agent, Gerald R. Olson, informed the Commission that word has been received that vaccination of cattle for Tuberculosis and Bangs disease will no longer be continued at the expense of the State of Utah. It was agreed at this time that Emery County shall sponsor the practice of the said cattle vaccination program. A tentative cost price was set at 20 per head. The technician engaged to administer said vaccination shall be responsible for collecting the required fee at the time of the vaccination.

Claims for the month of October were presented for the Commissioners approval and approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
November 13, 1962

Minutes of the Special Meeting of the Emery County Commissioners, held in the Commissioner's room of the Emery County Courthouse at Castle Dale, Utah, November 13, 1962, at 3 o'clock P.M. All members of the Commission were present. The purpose of the meeting being to canvass the votes of the thirteen voting precincts of "Emery County at the General Election held November 6, 1962. After a careful check of the Tally books of all precincts, the following figures were declared to be the official record of the above mentioned election.

ABSTRACT OF THE RETURNS OF THE GENERAL ELECTION OF NOVEMBER 6 1962

14	12	11	10	9	8	7	6	5	4	3	2	1		DISTRICT
GREEN RIVER	ELMO	CLEVELAND	HUNTINGTON	HUNTINGTON	LAWRENCE	ORANGEVILLE	CASTLE DALE	CLAWSON	MOLEN	FERRON	MOORE	EMERY		
418	139	214	256	237	48	295	367	42	19	396	21	205		Total Registered Voters Nov. 6, 1962: 2657
297	120	176	210	211	42	256	322	37	17	341	19	182		Total Number of Voters Voting: 2230
171	59	46	83	99	15	114	197	18	11	205	3	100	Wallace F. Bennett	Total: 1121 United States
123	60	126	138	111	21	147	128	18	6	134	16	81	David S. King	Senator Total: 1109
150	37	38	54	73	14	96	167	18	9	196	5	91	Laurence J. Burton	Total: 948 United States
136	83	135	161	130	22	165	155	17	8	139	14	82	M. Blaine Peterson	Congressman Total: 1247
164	51	43	73	95	11	107	185	15	10	210	6	104	A. Pratt Kesler	Total: 1074 Attorney
115	67	131	140	109	24	154	137	20	7	123	13	70	Wm. H. Henderson	General Total: 1110
178	26	12	13	20	7	69	131	14	9	166	3	73	Samuel J. Taylor	Total: 721 State Senator
105	94	163	205	185	29	192	195	20	8	168	16	102	J.L. Larsen	12 th District Total: 1482
208	63	92	115	107	17	148	155	24	8	207	14	94	For	Total: 1252

41	31	41	47	51	7	43	86	3	6	57	1	29	Against	Constitutional Amendment No. 1 Total: 443
232	65	102	119	130	14	151	161	25	9	177	12	100	For	Total: 1297
28	27	40	56	37	10	47	92	2	5	86	4	31	Against	Constitutional Amendment No. 2 Total: 465
71	16	19	33	36	0	49	59	7	0	66	4	24	For	Total: 384
174	77	108	128	125	23	130	182	15	14	190	11	97	Against	Constitutional Amendment No. 3 Total: 1274

Castle Dale, Utah
December 3, 1962

Minutes of the regular meeting of the Emery County Commissioners, held December 3, 1962, at the Emery County Courthouse in the Commissioners' room, Castle Dale, Utah, The meeting convened at 10 o'clock A.M. having all members of the Commission present.

GERALD R. OLSON:

County Agent Gerald R. Olson, and James E. Bounds, appeared before the Commission. It was proposed by the Utah State Extension Service, that Mr. Bounds temporarily replace Mr. Olson as Emery County Agent. Mr. Olson plans to do graduate work at the University of Colorado for a six month period following January 1, 1963. It was agreed by the Commissioners that Mr. Bounds should receive the full support of Emery County during the above stilted period as Emery County Agent.

BUDGET MEETING:

By Order of the Emery County Commissioners, the regular meeting called for the purpose of approving the annual budget, was set for December 20, 1962, at 1 o'clock P.M.

HEBER WARD:

Mr. Heber Ward, inquired about the tax indebtedness of Emery County property #H-3810, All of Lot 4, Block 10, Huntington Townsite. The request was made by Mr. Ward for installment payments of the tax indebtedness of said property. The Commissioners ruled that partial payment would not be accepted for property purchased from the County.

COMMISSIONERS MEETING DATES:

The following dates were set for the regular and equalization meetings of the Emery County Commissioners for the year 1963.

Wednesday, January 2 1963
Monday, February 4, 1963
Monday, March 4, 1963
Monday, April 1, 1963
Monday, May 6, 1963
Monday, June 3, 1963
Monday, July 1, 1963
Monday, August 5, 1963
Tuesday, September 3, 1963
Tuesday, October 1, 1963
Monday, November 4, 1963
Monday, December 2, 1963

Equalization meetings were set for May 31 from 10 o'clock A.M. until 4 o'clock P.M. at Castle Dale, Utah.
June 4th from 7:30 P.M. until 9:00 P.M. at Green River City Hall.

EMERY COUNTY FARMERS UNION TELEPHONE ASS'N., INC.:

By Order of the Commissioners, the gravel bill in the amount of \$18.00 to the Emery County Farmers Union Telephone Ass'n., Inc., was ordered stricken from the record.

VERL WINDERS:

Mr. Verl Winders, made request for a cattle guard and road work on the Cleveland Dinosaur Quarry road. Mr. Winder was assured of assistance on this project and the meeting date of December 29th at 10 o'clock A.M. at Cleveland was set at this time that further consideration might be given the matter. The Clerk was directed to notify the office of the Bureau of Land Management of the time and place of said meeting. It was hoped that a representative of this agency would be present.

RICHARD G. SHARP:

Mr. Richard G. Sharp of Jackson and Sharp Architects, appeared before the Commission to discuss plans for the proposed new Emery County Rest Home.

Bills for the month were presented to the Commissioners; all were approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
December 20, 1962

Minutes of the Special Meeting of the Emery County Commissioners, held in the Commissioner's room of the Courthouse at Castle Dale, Utah, December 20, 1962, at 1 o'clock P.M. Those present were, Chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert F. Tidwell, also Mack V. Bunderson, County Attorney, and Glen P. Bott, Clerk and Auditor.

This special meeting was called for the purpose of giving approval of a definite amount to be allocated to the several Emery County Funds for budget purposes for the year 1963. After due consideration had been given the matter, the following amounts were allocated said Emery County Funds as R maximum amount for operating the expenditures for the year 1963. Done by the motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell, with the unanimous approval of all Commissioners.

<u>Department or Fund</u>	<u>Approved Budget 1962</u>	<u>Approved Budget 1963</u>
Commissioners	5,950.00	6,500.00
Clerk-Auditor	8,914.00	8,914.00
Recorder	8,430.00	8,430.00
Attorney	6,410.00	6,550.00
Treasurer	9,150.00	10,350.00
Assessor	9,775.00	9,965.00
Courthouse	67,241.18	80811.16
Courthouse Grounds	300.00	800.00
Sheriff	16,646.64	18,052.40
Election	3,500.00	2,000.00
County Jail	1,000.00	1,000.00
Civil Defense	3,500.00	4,000.00
City & Precinct Courts	895.35	1,200.00
District Court	597.76	800.00
City-County Health	11,413.25	11,413.25
Mental Health	2,139.22	2,139.22
Contribution to Governmental Units	5,463.12	6,500.00
Forestry and Fire Control	235.00	200.00
Bee Inspector	125.00	125.00
Others	2,189.10	3,000.00
Poor and Indigent	5,322.62	5,322.62
Hospitalization	10,593.10	10,593.10
Extension Service	5,465.00	5,800.00
Advertising & Promotion	10,870.89	10,870.89
Weed Control	11,037.40	11,037.40
Colorado River & Flood Control	4,662.58	4,662.58
Recreation	7,497.95	7,497.95
Sanity Hearings		100.00
Juvenile Court		300.00
Agriculture Introspection		300.00
GENERAL FUND TOTAL	219,324.16	239,234.57
COUNTY ROAD	135,131.22	203,131.22
CLASS "B" ROAD	81,825.60	82,229.47
LIBRARY	20,250.00	20,000.00
TOTAL BUDGET	456,530.98-	544,595.26

TRUCK SPECIFICATIONS:

The Commissioners directed the Clerk to have an add published in the Emery County Progress asking for bids for heavy duty dump trucks to be used in the road department. Said add to carry required truck specifications and to run one week. All bids to be in hands of Commissioners by 10 o'clock A.M. January 2, 1963.

Meeting adjourned at 3:15 P.M.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
January 2, 1963

Minutes of the regular meeting of the Emery County Commissioners, held January 2, 1963, at 9:30 o'clock A.M., at the Emery County Courthouse at Castle Dale, Utah. Present were chairman, Clyde E. Conover, members, Raymond R. Sitterud and Delbert Tidwell, Glen P. Bott, Clerk.

Minutes of the last regular commissioner's meeting held December 3, 1962, and the special Budget meeting of December, 1962 was read and approved by motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell.

WILLIAM G. LAVELL:

William G. LaVell, of the office of Bureau of Land Management, requested the support of the Commissioners in an agreement to improve present county roads, crossing B.L.M. property. Highways to be improved shall be done in accordance with the Federal Aid Highway Act and must be included in the annual schedule.

Further particulars in regard to the agreement to be entered into for said road improvement work, will be secured by Mr. Lavell and will be presented to the Commissioners in the near future. Mr. Lavell also stated that his department was desirous in cooperating with Emery County in the garbage disposal problem. The Commissioners assured Mr. Lavell that their cooperation would be given this matter on the County level.

PATROL HIRE:

Upon suggestion of the County Road Supervisor, the Commissioners set the rate for hiring the county toad patrol, at the following rates: No. 12 motor patrol \$8.00 per hour; the No. 14 motor patrol \$10.00 per hour.

TRUCK BIDS:

This being the day set for opening of the various sealed bids submitted by equipment companies for heavy duty dump trucks, to be used by the Emery County road department, the Commissioners proceeded in this matter. Redd Motor Company of Price, Utah, represented by Ruel Redd and Mack Snow, and Thomas Equipment Company of Price, represented by Chester J. Thomas, personally delivered their company's sealed bids and other sealed bids from other agencies, having been received full consideration of this matter, was given.

It being concluded that the bid price submitted by Redd Motor Company of Price, in the amount of \$18,730.00 plus two used dump trucks, be accepted for three new heavy duty dump trucks with dump beds, plus optional and extra equipment.

INDUSTRIAL DEVELOPMENT:

Mrs. Eva Conover, made report on industrial development in Emery County. Mrs. Conover submitted a proposed budget of \$2,000.00 for county industrial development for the year 1963. The suggestion was also made by Mrs. Conover, that a letter be sent to community and church leaders stressing the need for local advertisement of Emery County.

GREEN RIVER CHAMBER OF COMMERCE:

Emery County is in receipt of a letter written by James W. Hurst, the president of Green River Chamber of Commerce, requesting the Commissioners to encourage a proposed Helium development near Green River, Utah. The Clerk was directed to send said letter of encouragement to Miles W. Bell, General Manager, Rear Gas Corporation, 1055 East, 21st South, Salt Lake City, Utah.

HEALTH DIRECTOR:

Emery County Health Director, Carlos G. Larsen, made request for an office room for the County Health Nurse. It was agreed that the first room on the second floor of the courthouse at the right of the stairs, shall be assigned as the office room for the use of the County Health Nurse. Done by the Motion of Raymond R. Sitterud, seconded by Delbert F. Tidwell.

OFFICE DEPUTIES VACATION:

Upon further consideration of the ruling on office deputies vacation with pay (see Commissioners Minute Book F., page 59). It was further agreed that an office deputy shall be eligible for one week vacation with pay after six months of regular employment.

SPECIAL MEETING:

Special meeting call for the purpose of Administrating the Oath of Office to the elected county officials, was set to be held Monday, January 7, 1963 at 12:00 o'clock noon.

RAY KILLPACK:

Ray Killpack, having made application to secure a 1963 license to operate a slaughter house at Ferron, Utah, and said application having been held over for the Commissioner's consideration, because payment of past years licenses are due and unpaid. The Commissioners directed the Clerk to notify those persons responsible for the operation of said slaughter house to appear before the board of Emery County Commissioners, at their regular meeting February 4, 1963, and there discuss legal regulations set forth regarding this matter.

STATE CONVENTION OF COUNTY OFFICIALS:

The Utah State Convention of County Officials has been set for the date of January 24, 25, and 26th at Salt Lake City, Utah. The Commissioners approved the amount of \$80.00 to defray expense to the said convection for each county official attending.

Claims for the month of December, were presented to the commissioners, all were approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: CLYDE E. CONOVER

Castle Dale, Utah
January 7, 1963

Minutes of the Special Commissioner's meeting of January 7, 1963 at 12:00 o'clock Noon. Held for the purpose of administering the oath of office to all county officials elected in the General Election of November 6, 1962.

OATH OF OFFICE:

The Official Oath of Office was taken and subscribed by the following County Officials: Commissioners Clyde E. Conover and Delbert F. Tidwell, Attorney, Mack V. Bunderson, Treasurer, Vera B. Duzett, Sheriff, John M. Leamaster, Recorder, Estella U. Geary, and Clerk and Auditor, Glen P. Bott. Assessor, Rex Nelson, was excused because of illness.

CHAIRMAN OF COMMISSIONER:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell; Raymond R. Sitterud was elected chairman of the Board of Emery County Commissioners.

JOHN M. LEAMASTER:

Sheriff, John M. Leamaster, presented a letter of agreement to the Bureau of Federal Communications, at Washington, D.C., indicating that Emery County Jeep Posse, is agreeable to operate on the same broadcasting frequency as the Carbon County Jeep Posse.

NEWSPAPER AGENCY:

Upon the motion of Delbert F. Tidwell, seconded by Clyde E. Conover, it was unanimously agreed to resubmit the 1962 advertisement; portraying the growth and development of Emery County to the Salt Lake Tribune and Desert News. Said advertisement will be submitted with the necessary changes to be published in the Farmers Progress edition of said newspapers of February 27, 1963.

WEED SUPERVISOR:

It was with the unanimous approval that Lloyd VanBuren was reappointed to act as County Weed Supervisor for the year 1963. The Clerk was directed to send for price bids on weed spray chemicals to interested companies.

COUNTY ROAD EQUIPMENT:

The Commissioners directed the Clerk to request a price bid from American Oil Company, Post Office Box 898, Salt Lake City, Utah. Said fuel bid to include prices on Diesel fuel Motor oil; Ethel and Regular gasoline, delivery to be made F.O.B. County tanks throughout Emery County.

DEPUTY HIRE:

Proposal was made at the time that further consideration be given to deputy county official hire. Motion was made that the maximum pay rate be set at \$10.00 per eight hour day. The amount paid the respective office deputies should be determined by the elected officer of that office. Said ruling and maximum pay rate to become effective January 1, 1963. Done on motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with unanimous approval.

ORANGEVILLE CITY COUNSELMEN:

Councilmen, Mark Humphrey and Melrose Tuttle, presented the following items to the Board of Commissioners: (1) Because of regular occurrence of dogs banding together and attacking several herds of sheep and other livestock throughout the county. Agreement was made that an article would be published in the newspapers of Emery County, setting forth the responsibility of persons owning dogs. Said article shall stress the individual responsibility of dog owners in the hope that further damage to livestock may be averted, (2) Rate of equipment hire by the cities and the counties was discussed at length. The present obligation of Orangeville City to Emery County was reviewed and agreed upon.

GRADY O'HERON:

Grady and Louise O'Heron, appeared before the Board of Commissioners to consider possibilities of revoking the License for Sale of Beer in original containers. Upon the recommendation of Sheriff, John M. Leamaster, said license was continued until expiration date of said license, April 30, 1963. Further recommendation was made that the Sheriff send a copy of the County Ordinance on the sale of beer to all operators engaged in the sale of this product.

ATTEST: GLEN P. BOTT, Clerk

CHIARMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
February 4, 1963

Minutes of the regular meeting of the Emery County Commissioners held February 4, 1963, at 10 o'clock A.M. in the Commissioner's room of the Courthouse at Castle Dale, Utah. Present were, chairman, Raymond R. Sitterud, members, Clyde E. Conover and Delbert F. Tidwell; Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

RODENT CONTROL:

Walter Nelson and Perry Oveson, representing the Fish and Wildlife Service, made request for County assistance in the payment of expense for rodent control in this area: As no funds were appropriated in the 1963 budget for such a request and a previous decision having been made in this matter (see Commissioner's minutes Book F, page 19) Said request was denied upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with a unanimous decision.

VERL WINDER:

Mr. Verl Winder, requested cattle guards installed at points where the county road intersects the boundary of his property in the Elmo area. Mr. Winder was informed that county road funds are restricted to road improvement projects and that installation of cattle guards could not be approved at this location. It was agreed at this time that some oil mulch would be laid at the location of the proposed cattle guard; after this has been completed, painted lines should be applied across the surface of the oil. It was hoped that this procedure may stop the travel of livestock in the area.

ZIONS FIRST SECURITY BANK:

Mr. J. R. Michels and Mr. John Ritter, of the Zions First Security Bank of Salt Lake City, met before the Commission to discuss financing and servicing of bond issues, should such services be required by Emery County. No decision or commitments were made on this matter at the present time.

CARBON-EMERY INDUSTRIAL DEVELOPMENT:

Harry Mangus, secretary of the Carbon-Emery Industrial Development Bureau, appeared before the Commission. Problems pertaining to the agency were discussed. Proposal was made that the next meeting date for the Industrial Development Bureau be set for the evening of March 4, 1963, at Price. The Emery County Commissioners plan to be in attendance.

FRANCIS BEACH & RAY KILLPACK:

Francis Beach and Ray Killpack, having received an appointment to discuss the matter of delinquent payment of license fees to operate a slaughter house for the years 1960-61 and 62, appeared at this time. Full agreement was made by the parties concerned that said delinquent license payment should be made. Mr. Beach issued his personal check for the amount of \$60.00 as full payment in this matter.

COUNTY AGENT:

James E. Bowns, Jr., the newly appointed County Agent, met the Commissioners in regard to matters in the County Agent's Department. The weed school planned for February 6, 1963, at Price, Utah, will be attended by Weed Supervisor, Lloyd VanBuren and Commissioner Tidwell.

WEED CHEMICAL:

Price bids for the purchase of a supply of chemical for the 1963 weed spraying season, was considered at this time. Wasatch Chemical Company of Salt Lake City, having submitted the low price bid, was awarded the sale. Delivery date of said weed chemical was set for February 20, 1963. It was agreed by the Commission that weed chemical 2-4D in one gallon cans should be sold to county residents at the price of \$2.00 per gallon.

HUNTINGTON PARK AREA:

The Clerk was directed to make the second application to the Bureau of Land Management that the area designated as the Old Ranger Station site in Huntington Canyon, might be obtained and used as a county recreational park. Instruction was given that said application should be made May 15, 1963.

FUEL BIDS:

The 1961 price of American Oil Company, Salt Lake City, for fuel and lubricants needed for the county road department for the year 1963, was accepted by the Commissioners. The following products at the prices listed opposite are as approved by the Commissioners.

Products	Price Per Gal.
Premium gasoline	20.2c
Regular gasoline	16.8c
Diesel Fuel	14.5c
Motor Oil (Permalube)	81.0c
Motor Oil S-1	70.0c
Motor Oil S-3	93.0c

COUNTY OWNED LAND:

The proposition of disposing of county owned land was again discussed by the Commission. The general opinion was expressed that a special effort should be made to collect the tax indebtedness and costs that are presently standing against said land and having it placed upon the county tax rolls. Attorney Mack V. Bunderson was directed to have a list of county land for consideration at the next regular commissioner's meeting, March 4, 1963.

CASTLE DALE-WOODSIDE ROAD:

Attention was directed at this time to the Castle Dale-Woodside Road, which is approximately 40 miles in length and runs between Castle Dale and Woodside, Utah. Said road is an important connecting route between Green River and the western portion of Emery County and is in need of improvement work. The general feeling of the Commission was that request should be made for said road to be classified as State Secondary Road. The Clerk was directed to make this request addressing the correspondence to Mr. Ray Gillis, Planning Department, State Road commission, State Capitol, Salt Lake City, Utah.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTEUD

Castle Dale, Utah
March 4, 1963

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioner's room of the Courthouse at Castle Dale, Utah, March 4, 1963, at 1:30 P.M. Present were chairman, Raymond T. Sitterud; Clyde E. Conover and Delbert F. Tidwell, members.

BREATHALYZER UNIT:

Utah State Highway Patrolmen, Ralph Bensen and Kay Jewkes, asked the consideration of the Commissioners in purchasing a breathalyzer unit for the purpose of making alcoholic tests on persons arrested in charges of operation of motor vehicles, while under the influence of alcohol. The Commissioners favored the securing of said unit but advised that purchase be delayed until further consideration is given the matter.

LYMAN LARSEN AND DAVID DENNISON

Mr. Lyman Larsen and Mr. David Dennison, requested improvement on the unnamed county road leaving State Highway U 10, and running due east toward their farm property south of Castle Dale. It was agreed that the needs of this farm road would be determined when the annual road tour is made this year.

DEWEY JENSEN:

Request was made by Dewey Jensen for two cattle guards on a farm and livestock road south of Emery Town. Consideration of this request would be given at the time of the annual road tour.

WAYNE WILBERG:

Mr. Wilberg inquired of a rumor in reference to an assessed valuation price raise on Emery County cattle. Direction was given that assessed values set by the State Tax Commission and the County Assessor is being adhered to and that the assessed value of livestock is set at a uniform price through out the state. It is not subject to change by the County Assessor.

ROY COOK and HAROLD ANDERSON:

Mr. Cook and Mr. Anderson, made request for the Commissioners to organize a zoning commission to operate in the eastern part of Emery County where the proposed Interstate Highway 1-70 intersects county land. It was stated here that zoning problems should be investigated thoroughly before regulations be attempted. It was agreed that Attorney, Bunderson, would send a copy of the statutes of law governing the zoning problem to Mr. Anderson that this matter might be investigated further. The matter of advertising through the medium of Billboards, along public highways, was discussed by Mr. Cook. He asked that the county give their support and use their influence in his behalf.

JAMES E. BOWNS, JR.:

County Agent, James E. Bowns, reported a request from residents of Green River, Utah, wishing to try as an experiment of applying plastic on the surface of the soil at the time of planting the melon crop in that area. The purpose of said application being to eliminate weed growth. The Commissioners instructed Mr. Bowns to discuss this matter with the Carbon County Agent, who is supervising the Green River area at this time.

EVELYN HUNTSMAN:

Mr. Evelyn Huntsman, County Home Agent, asked that approval be given for the payment of partial expenses of the 4-H Club leaders of the County in attending the 4-H Leaders Convention scheduled to be held in Provo, Utah, March 13th to 15th. Approval was given by the Commissioners to Mrs. Huntsman's request.

COUNTY WELFARE DIRECTOR:

Carlos G. Larsen, County Welfare Director, informed the Commission that the term of office had expired for County Welfare Board members, Erma Brasher and Lyman Curtis. Appointment of Jesse James Peacock and Beulah McElprang, to fill the foregoing vacancies of office was made upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with unanimous approval.

BEE INSPECTOR:

By the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, Mr. Soren Nielson of Huntington, Utah, was appointed the County Bee Inspector for the year 1963. The Clerk was directed to inform Mr. Nielson of this appointment by a letter.

ROAD TOUR:

The matter of the Commissioners Annual Inspection of the County roads was discussed. Agreement for said inspection of the Green River area was set for March 28, 1963. Date for inspection of the remaining portion of the county was March 29th.

CLEAN-UP PROGRAM:

Inquiry has been made by the different cities and town as to availability of the county road equipment and men to assist in the general clean-up program through out the county. As a program of this nature was successfully carried on in the mid April period of 1962, it was felt advisable to set it up for the same time of year in 1963. A definite time to be decided at the regular Commissioner's meeting to be held April 1st.

Claims for the month were presented to the Commissioners, for approval. All were approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah

April 1, 1963

Minutes of the regular Commissioner's meeting held April 1, 1963, at 10 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Present were chairman, Raymond R. Sitterud, and Clyde E. Conover and Delbert F. Tidwell, members. Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

LLOYD VANBUREN:

The County Weed Supervisor, Lloyd VanBuren, appeared before the Board of Commissioners, and reported on the Weed School attended at Logan, Utah, in March, 1963.

JOHN G. RAMAGE:

Mr. John G. Ramage, made request to purchase Emery County property #3904, a portion of Lot 3, Block 35 of Huntington Townsite. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, said property was agreed to be sold to said John G. Ramage upon his making payment in the amount of \$11.63 as full payment for said property to the County Clerk.

UNA B. JENSEN:

Mrs. Una B. Jensen, the County Librarian, presented the annual report of the Emery County Library for the Commissioner's approval.

STATE ROAD COMMISSION:

Representatives of the State Road Commission appeared before the Board of Commissioners in regard to the relocation of an approach on Highway U-10 at approximately one half mile northeast of Castle Dale. Approval to change said approach was given at this time by the Board of Commissioners, also instruction for the Clerk to place his signature and Seal on the official contract for said change, upon the presentation at his office.

E. RAY CURTIS:

Mr. E. Ray Curtis made appeal to the Commissioners for a transfer of title of certain Emery County property located on the east boarder of Mr. Curtis' real property at Orangeville. Mr. Curtis stated that said county land had been deeded free of cost to Emery County in years past. Said transfer of title was agreed upon by the Commission, upon the investigation of description and title of said property by Attorney, Bunderson.

ELLIS WILD:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of \$30.00 due for gravel billed to Ellis Wild, was ordered stricken from the records.

VEAL WINDER & DOYAL ALLRED:

Verl Winder and Doyal Allred, made a request for a cattle guard on farm road in the Cleveland area. The question of whether said road was included on the Emery County Road system, was discussed. It was agreed that temporary cattle guard be installed until definite responsibility for the upkeep and maintenance of said road could be determined.

LAWRENCE THORDERSON:

Mr. Lawrence Thorderson requested assistance of Emery County Commissioners, in verifying location of real property in the Cleveland area. Mr. Thorderson was referred to an abstractor or the County Recorder for the verification of the location for said property.

DUANE A. FRANSEN:

Attorney, Duane A. Frandsen, counsel for Jack Trudley and Marvin Trout, holders of certain leasing rights in the northern part of Emery County, made request that Emery County condemn a road right of way through the property of Don Wilcox. The proposed road right of way would create a possible entrance for said holders of oil lease to have access to property for drilling purposes. The agreement to condemn certain road rights was not given by the Commissioners. It was agreed that Mr. Don Wilcox will be contacted by the Commissioners in an effort to arrive at an agreeable conclusion to this matter.

CLEVELAND TOWN:

Cleveland Town Officials made request for hire of County road equipment for the purpose of oiling roads in Cleveland Town. The agreement to complete said road project was made, no date was set at this time.

JAMES E. BOWNS, JR.:

Emery County Extension Agent, James E. Bowns, Jr., and Carbon County Agent, Robert Hassel, appeared before the Commission to discuss the proposition of applying plastic cover as an experiment on the melon crop, in Green River area. The Commissioners gave approval for trial in this matter and instructed the Clerk to make payment in the amount of \$67.00 for plastic cover. Said amount to be paid from the County Weed Control Fund Budget.

FRANK HARMOND:

Frank Harmond, representative of Hammond Electric Company of Price, Utah, inquired of the needs for florescent lighting fixtures in the Emery County Courthouse. Mr. Harmond was instructed to make a price estimate of the installation and fixtures for florescent lighting throughout the courthouse building and leave said estimate with the Clerk.

HARRY MANGUS:

Mr. Harry Mangus, Secretary of Carbon-Emery Industrial Bureau, requested clearance of meeting dates to solicit county business. It being agreed that Mr. Mangues would meet in Castle Dale on Wednesday and Green River on Friday twice each month. A notice is to be published in the Emery County Progress, stating full details of the time and place and purpose of said meeting.

KEITH WARE:

Mr. Keith Ware, the manager of the Emery County Farmers Union Telephone Association, Inc., presented the proposition to purchase of a mobile telephone system in Emery County. Mr. Ware stated that it was necessary that twelve units be subscribed for in order to secure the system. Benefits and costs for installation were discussed.

CARLOS G. LARSEN:

County Health Director, Carlos G. Larsen, appeared before the Commission to plan for a meeting to be held at Salt Lake City for the County Health Director and Commissioners. The purpose of said

meeting being to discuss with Hill-Burton people the possibility of financing an Emery County Rest Home. The date of April 3, 1963 had been previously set. Other arrangements were made at this time.

EVA CONOVER:

Mrs. Eva Conover, discussed plans for furthering the project of improvement of the Skyline Road. It was stated that nine neighboring counties were being petitioned for support in this project.

COURTROOM USE:

Upon consideration of the matter of use of the Court Room of the Emery County Courthouse for recreational purposes; it was moved by motion of Clyde E. Conover, seconded by Delbert F. Tidwell, that no refreshments shall be served at any meeting or gathering while assembled in the Courtroom.

CLEANING OF COURTHOUSE:

arrangements could be made.

Claims for the month of March, 1963, were presented for the Commissioner's approval. All were approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
May 6, 1963

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioner's room of the Emery County Courthouse at Castle Dale, Utah, May 6, 1963. Present were chairman, Raymond R. Sitterud; Clyde E. Conover and Delbert F. Tidwell, members; Attorney, Mack V. Bunderson, and Glen P. Bott, Clerk.

WATER USERS ASSOCIATION:

Mr. Tom W. Jensen, representative of the Utah State Water Users Association, solicited the participation of Emery County in the payment of annual dues to said association. Upon the motion of Delbert F. Tidwell, and seconded by Clyde E. Conover, the amount of \$160.00 was approved as a full payment for said dues.

SOIL STEWARDSHIP WEEK:

Mr. Merlin Geary, representing the Soil Conservation Service, requested endorsement of the Emery County Commission to support the dates from May 19th to 26th as Soil Stewardship Week. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, said week is endorsed as Emery County Soil Stewardship Week. The Clerk was directed to have the same noticed in the Emery County Progress in the issue preceding said week of May 19th to 26th.

FLOYD BRINKERHOFF:

County Road Supervisor, Floyd Brinkerhoff, made request for correction on the outstanding account of the Cottonwood Creek Consolidated Irrigation Company; correction of the item of used corrugated metal pipe from 74 lineal feet to 24 lineal feet, was approved, said correction having been made because of a book-keeping error of transferring said figures from sales slip to the account ledger.

ROAD RIGHT-OF-WAY:

The Commissioners are in receipt of a letter of inquiry from the Bureau of Land Management in regard to the established width of right-of-way obtained for county roads. The Clerk was instructed to send information stating that the county required 200 feet right-of-way on public lands.

COUNTY REST HOME:

Mr. Withers, representing the First Security Bank of Salt Lake City, Utah, inquired for latest development regarding the new Emery County Rest Home. The item of preparing a prospectus of said project that the County residents may be more fully informed in this matter was discussed. By the motion of Clyde E. Conover, and seconded by Delbert F. Tidwell, with the unanimous vote, preparation for said prospectus was approved and the First Security Bank of Salt Lake City, was appointed as the Agent.

COUNTY WELFARE RECIEPANTS TRANSFER:

Information has been received that the Utah State department of Public Welfare, has made recommendations that the Grand County Welfare office have jurisdiction over the Green River residents receiving state welfare assistance, thereby relieving the Emery County Welfare office of responsibility of the Green River area. The Emery County Commissioners went on record as being in the opposition to said recommendation.II

MRS. MARY BEAL:

Mrs. Mary Beal, of Emery, Utah, inquired as to the amount due in tax indebtedness of certain real property in Emery City, numbered 4866. Upon investigation of the county treasurer's record, the amount of \$210.04 was found due as delinquent taxes, interest and costs. Sale of said property to Legrand and Mary Beal for said amount was approved by the motion of Clyde E. Conover, and seconded by Delbert F. Tidwell, with unanimous approval.

NEW YORK LIFE INSURANCE AGENTS:

Mr. Clan Stilson, agent and Russ Larsen, Field Representative of the New York Life Insurance Company, appeared before the commissioners to discuss benefits offered through group insurance by New York Life Insurance.

SOUTHEASTERN UTAH JR. LIVESTOCK SHOW:

Mr. Hugh Peterson, the committee representative of the Southeastern Utah Junior Livestock Show Association, made request for county participation in said show for the year 1963. By full agreement, the commissioners approved \$1,500.00 as the county share in support of this event.

MAUD DAVIS:

Mrs. Maud Davis requested cattle guards installed and improvement work on a farm road through her property at Cleveland. Mrs. Davis was informed that this matter would be referred to the county road supervisor.

COUNTY ROAD BASE MAP:

B. Dale Burmingham, research engineer for the Utah State Department of Highways, was present to review 11Base Maps of Emery County roads submitted by his department.

ROY COOK:

The Clerk was directed to send a letter to Roy Cook, of Woodside, Utah, stating the commissioner's decision as being agreeable to pay one half of the cost of electric power for eight-four hundred watt mercury vapor street lighting units, located at Woodside, Utah. Mr. Cook being obligated to pay one-half of the cost of the electric power, plus the maintenance and up keep of said lights.

ANNUAL ROAD SCHOOL

Notice has been received of the 12th annual city and county road school to be conducted at Kanab, Utah, May 9 and 10. By motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of \$60.00 was approved to help defray expense of those attending said school,

COUNTY JEEP:

Sheriff, John M. Leamaster, was instructed to bring up for sale a used county jeep. The commissioners felt that \$400.00 was a fair valuation.

FLUORESCENT LIGHTING:

Upon the motion of Clyde E. Conover, and seconded by Delbert F. Tidwell, approval for the installation of fluorescent lights throughout the courthouse was given. The Clerk was instructed to notify Harmond Electric Company of Price, Utah, that their offer for fixtures and installation had been accepted.

CARBON-EMERY INDUSTRIAL BUREAU:

Upon the motion of Clyde E. Conover, and seconded by Delbert F. Tidwell, approval was given for payment of county dues for the first half of the year 1963 to the Carbon-Emery Industrial Bureau. The Clerk was instructed to pay said dues up to July 1, 1963 but not to exceed the amount of \$1,000.00.

Claims for the month was presented to the commissioners for approval

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
May 23, 1963

Minutes of the Special Commissioner's Meeting, held in the Commissioner's room in the Emery County Courthouse at Castle Dale, Utah, May 23, 1963, at 4 o'clock P.M. Present were Chairman, Raymond R. Sitterud; Clyde E. Conover and Delbert F. Tidwell, members; Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

The Board of County Commissioners of Emery County, State of Utah, met in special public session on the 23rd day of May, 1963, at the hour of 4:00 o'clock P. M. at the regular meeting place of said Board in the Courthouse in Castle Dale, Utah. Said special meeting was called pursuant to notice which was executed and served in the form and manner prescribed by Section 17-5-7 Utah Code, 1953, and reads as follows:

ORDER FOR SPECIAL MEETING

It is hereby ordered, by the undersigned Commissioners, that a special meeting of the Board of Emery County Commissioners, State of Utah, is called for Thursday May 23, 1963 at the hour of 4:00 o'clock P. M., at the Commissions office in the Court House, Castle Dale, Utah. The purpose of said meeting is to act on a resolution calling an election to be held in Emery County, Utah, for the purpose of submitting to the qualified voters of said county who have paid a property tax therein in the year preceding said election the question of incurring debt and issuing bonds to the amount of \$230,000.00, for the purpose of erecting a public building to be used as an infirmary and for other related purposes in and for said county. Dated this 16th day of May, 1963.

/s/ Raymond R. Sitterud
Chairman

/s/ Clyde E. Conover
Commissioner

/s/ Delbert F. Tidwell
Commissioner

On roll call the following members were determined present:

Raymond R. Sitterud, Chairman
Clyde E. Conover, Commissioner
Delbert F. Tidwell, Commissioner

Also present:

Glen P. Bott, Clerk

Absent:

none

Thereupon the following resolution was introduced in written form by Delbert Tidwell, was read in full, and pursuant to motion made by Delbert Tidwell, and seconded by Clyde E. Conover, was adopted by the following vote:

Aye: Delbert Tidwell

Raymond Sitterud

Clyde E. Conover

Nay: None

The resolution was thereupon signed by the Chairman of the Board of County Commissioners and attested by the Clerk and is as follows:

A RESOLUTION calling an election to be held in Emery County, Utah, for the purpose of submitting to the qualified voters of said county who have paid a property tax therein in the year preceding said election the question of incurring debt and issuing bonds to the amount of \$230,000 for the purpose of paying part of the cost of erecting a public building to be used as an infirmary and for other related purposes in and for said county.

WHEREAS in the opinion of the Board of County Commissioners of Emery County, Utah, it is necessary and advisable that a public building to be used as an infirmary and for other related purposes be erected in and for, said County, which building shall include all necessary furnishings and equipment and a suitable site therefore for the use and benefit of said County and the inhabitants thereof; and

WHEREAS to raise part of the funds with which to acquire a site for said building and to erect, furnish and equip the same, it will be necessary for Emery County to issue and sell its negotiable general obligation coupon bonds to the amount of Two Hundred Thirty Thousand Dollars (\$230,000); and

WHEREAS the interests of Emery County requiring it, the Board of County Commissioners of said County deems it expedient and necessary at this time and for the public good, to submit to such qualified voters of the County who shall have paid a property tax therein in the year preceding said election, the question of whether said bonds shall be issued for the purpose aforesaid;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH:
Section 1. That an election is hereby called to be held throughout Emery County, Utah, on the 2nd day of July, 1963, at which election there shall be submitted to the qualified voters of said County who have paid a property tax therein in the year preceding said election the proposition set out in the form of ballot appearing I in Section 4 hereof.

Section 2. That said election shall be held in Emery County in the regular election districts set out in the form of notice of election appearing in Section 8 hereof, and the polling places within said districts (which have been designated by the County Clerk and which are hereby approved and the judges who are to conduct the election in the several districts, shall be those specified in said form of notice of election,

Section 3. That the polls in the various election districts shall be opened at the hour of 7:00 o'clock A. M. of said day, and shall remain open until and be closed at the hour of 8:00 o'clock P.M. of said day.

Section 4. That the ballots to be used in voting on the question above submitted shall be prepared and furnished by the County Clerk of this County to the judges of the election, to be by them furnished to the voters, shall be signed on the backs thereof by the facsimile signature of the County Clerk and shall be in substantially the following form:

Ballot Number:

OFFICIAL BALLOT

"Shall Emery County, Utah, incur debt and issue general obligation bonds to the amount of \$230,000 to run for a period of not more than 20 years from the date thereof and to bear interest at a rate or rates not in excess of 4- $\frac{1}{2}$ %. per annum for the purpose of paying part of the cost of erecting a public building to be used as an infirmary and for other related purposes in and for Emery County, including the acquisition of a site and all necessary furnishings and equipment therefore?"

YES ()

For the Issue of Bonds

NO ()

If the voter desires to vote in favor of the issuance of the bonds, he shall mark a cross (X) in the square opposite the word YES.

If he desires to vote against the issuance of the bonds, he shall mark a cross (X) in the square opposite the word NO.

Castle Dale, Utah
May 31, 1963

Minutes of the Emery County Equalization Board meeting, May 31, 1963, at 10 o'clock A.M., held in the Courthouse at Castle Dale, Utah. Present were Commissioners, Raymond R. Sitterud, Clyde E. Conover, and Delbert F. Tidwell; Attorney, Mack V. Bunderson; Assessor, Rex Nelson, and Clerk, Glen P. Bott.

The following persons appeared before the County Equalization Board regarding assessed property valuation matters.

VON L. WILSON:

Property No. 1524, one automobile added, the valuation changed \$40.00 from \$1913. to \$1953.

ARCHIE McARTHUR:

Property No. 885-1 & 887, automobile assessed value of \$2.50 remained on property. No change.

RAY C. & PHYLLIS GRANGE:

A transfer of personal property in the amount of \$201.00 from property No. 3893-4 to Ferris Ray and Myrl Grange, property No. 797.

JAMES HARDY:

James Hardy real property in Castle Dale, Utah. No change.

LEWIS LARSEN:

Lewis Larsen property No. A.L. 227, residential value taken off \$500, changed from \$2778 to \$2278.

CHARLES R. COLLARD:

Charles R. Collard property No. A 743-2, one motor vehicle valuation taken off in the amount of \$150, Change from \$1255 to \$1030.

WENDELL BEHUNIN:

Wendell Behunin property No. 2127-1 the valuation of \$355 was taken off residential property, the change from \$540 to \$185.

JEROME L. GROSS

Property in the name of Jerome L. Gross, No. A 4819-1 and 4822, no change was made.

JENS C. and LWAYNA B. JENSEN:

Property in the name of Jens C. and Lawayna B. Jensen, No. A.E. 4916, the residential valuation of \$55 was taken off, a change from \$164 to \$109.

NED LARAMIE MILES:

Property in the name of Ned Laramie Miles, No. A-1129, a valuation change was made on agricultural property, the number of acres was decreased from 60 to 43, making a total valuation change less \$36.00, from \$1550 to \$1514.

GRADY O'HEARON:

Grady and Louise O'Hearon and James Monroe, appeared before the Commission to make application for renewal of license to sell beer from the original container. The Commissioners cautioned said applicants against selling beer to minors and gave encouragement to transact their business according to the laws of the State of Utah. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the renewal of said licenses was granted.

WILLIAM JUSTESEN:

The recommendation had been received that the monthly allowance for servicing and maintenance of the local Television transmitter station be set at \$100.00. In the past said service charge has been paid on a price per hour basis to William Justesen. Upon due consideration of this matter the motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that the Emery County Commission recommend to the Emery County Recreation Committee that a monthly salary of \$100.00 be paid to William Justesen, Orangeville, Utah, for services rendered for said television services

CIVIL DEFENSE JEEP:

By unanimous approval, the sale of the used Jeep of the Civil Defense department by the Civil Defense director, John M. Leamaster, to Keven Rowley, Huntington, Utah, for the amount of \$350.00, was approved.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
June 3, 1963

Minutes of the regular Emery County Commissioners meeting held in the Emery County Courthouse at Castle Dale, Utah, June 3, 1963, at 10 o'clock A.M. in the Commissioner's room. Those present were, chairman, Raymond R. Sitterud, members, Clyde E. Conover, and Delbert F. Tidwell; also Attorney, Mack V. Bunderson, and Clerk, Glen P. Bott.

Minutes for the last regular commissioners meeting were read and approved upon the motion of Delbert F. Tidwell and seconded by Clyde E. Conover.

EQUALIZATION MATTERS: Matters concerning the equalization of assessed property valuation given consideration at this time were as follows:

CONWAY H. OVESON:

Property in the name of Conway H. Oveson, No. 603-1 and 605. No valuation change was made.

WILLIAM P. and GRACE E. STOKES:

Property in the name of William P. and Grace E. Stokes, No. A-654, the valuation of agricultural real estate was decreased from \$565. to \$527., and the residential building valuation was decreased from \$140 to \$135.

FREDRICK ALLEN:

Valuation Notice No. 505, in the name of Fredrick Allen was rechecked by the County Assessor and no change in valuation was made.

REED E. LARSEN:

Reed E. Larsen property No. 2880-1, a valuation change of \$59.00 was made, from \$84.00 to \$25.00.

BILL LOTT:

Bill Lott property No. A-818, was rechecked by the County Assessor, and no valuation change was made.

ARTHUR S. & RHODA A. CLEGG;

Property in the name of Arthur S. & Rhoda A. Clegg, No. A-549 was changed in the valuation by taking off range and other cattle valuation in the amount of \$140 reducing the total valuation from \$675 to \$535.

CLIFFORD SNOW:

Mr. Clifford Snow, Ferron, Utah, appeared before the Commissioners stating that he had received no valuation notices for his property in the Moore, Utah, area for the year 1963. Mr. Snow was referred to the County Treasurer's office for investigation of this matter.

BUREAU OF LAND MANAGEMENT:

Representative of the Bureau of Land Management, informed the Emery County Commission of their intention of improving the area around the petrograph site in the Buckhorn Draw. Said improvement work would include fencing the site, installing a picnic ground and doing general improvement work in the area. The request was made that Emery County improve the roads leading to said area that it be made more accessible for public purposes. The Commissioners favored said request and agreed to support the project.

EMERY COUNTY REST HOME:

The Ferron Mayor, Max Ralphs, and Councilmen, Gale Thomas, Ray Killpack, and Rex Funk, appeared before the Commissioners to confirm the contribution of the prospective building site of the new Emery County Rest Home from Ferron City, to Emery County. Plans were also made and the date of June 12th be set for a delegation of Emery County residents to visit the newly constructed Rest Homes of the State. The purpose of the delegation is to acquaint the residents of Emery County with ways and means of caring for the aged and to impress upon our people the need of a modern convenience whereby the aged residents of our county may receive proper care and attention.

JOES VALLEY DAM:

Russell Simmons and Ross Billings and other representatives of the Bureau of Reclamation, appeared before the Commission to plan for the ground breaking ceremonies of the Joes Valley Dam. The obligation of acting as sponsor of the occasion was accepted by the Commissioners. The physical preparation of the site of the ground breaking was taken over by the Bureau of Reclamation. Date for the official Ground Breaking Ceremony was set for June 20, 1963, at 11 o'clock A.M. The proposition of sending special invitations to State dignitaries was agreed upon and preparations made for an invitation to be extended to the public in general. A planning meeting to arrange for further plans of the celebration was set to be held at the office of the Bureau of Reclamation, June 5, 1963.

GREEN RIVER CITY AIRPORT:

The request for county assistance on the Green River City Airport has been received. It was agreed by the Board of Commissioners that rental of the Emery County road equipment will be made to Green River City to assist in the construction of said air port.

WILLIAM B. FISH:

Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that \$150.00 be drawn from the County Poor and Indigent Account and made payable to the Fausett Funeral Home toward the burial of William B. Fish.

CLERK AND ASSESSOR CONVENTION:

Assessor Rex Nelson informed the Commissioners that the Clerk and Assessor's Annual Convention is to be held June 26-27-28 at St. George, Utah. The motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that \$60.00 be approved to help defray expenses of each official attending said convention.

FREEDOM BOND DRIVE:

By full agreement, Jesse M. Conover, was appointed to act as chairman of the Emery County, 1963 Freedom Bond Drive. The Clerk was instructed to notice Mr. Conover by letter of said appointment.

VETERANS TAX EXEMPTIONS:

The following names of applicants having filed as War Veterans, Widows of Veterans and Blind Persons, for 1963 property tax exemption was approved by the motion of Clyde E. Conover, and seconded by Delbert F. Tidwell:

Name	Address	Exemption	Percent of Exemption
Leola, M. Crook	Emery, Utah	Widow	100
Dewey D. Anderson	Emery, Utah	Veteran	.40
Verland Q. Larsen	Emery, Utah	Veteran	.60
Boyd C. Jacobsen	Emery, Utah	Veteran	.30
Charles L. Haddenham	Emery, Utah	Veteran	.40
Mrs. Clyda Easley	Ferron, Utah	Widow	100
Arnold L. Wayman	Ferron, Utah	Veteran	.30
Uincent M. Golob	Ferron, Utah	Veteran	.30
Jesse C. Larsen	Ferron, Utah	Veteran	100
A. K. Beveridge	Ferron, Utah	Veteran	100
Oscar Rasmussen	Ferron, Utah	Veteran	100
Melrose A. Nelson	Ferron, Utah	Veteran	100
Ernest Hunter	Ferron, Utah	Veteran	100
John Thomas	Ferron, Utah	Veteran	100
Carlos D. Maxfield	Ferron, Utah	Veteran	100

Melvin Bailey	Ferron, Utah	Blindness	
Gene S. Fullmer	Ferron, Utah	Veteran	.80
Mrs. Annie Bailey	Ferron, Utah	Blindness	
Andria Nelson	Cleveland, Utah	Widow	100
Albert L. Hunter	Ferron, Utah	Veteran	.30
Eunice Nelson	Ferron, Utah	Widow	100
Frank Blackburn	Clawson, Utah	Veteran	100
Joseph W. Jorgensen	Clawson, Utah	Blindness	
Max W. Jensen	Clawson, Utah	Veteran	.40
Jimmie C. Jeffs	Castle Dale, Utah	Veteran	100
Parley Anderson	Castle Dale, Utah	Veteran	100
Lyman G. Larsen	Castle Dale, Utah	Veteran	100

Name	Address	Exemption	Percent of Exemption
Lew Hayward	Castle Dale, Utah	Veteran	100
Albert V. Oman	Castle Dale, Utah	Veteran	100
Margaret E. Rodgers	Castle Dale, Utah	Widow	100
John Telisak	345 N. 7th W., Price, Utah	Veteran	100
Venice J. Jensen	Castle Dale, Utah	Blindness	
Stella Jeffs	Castle Dale, Utah	Widow	
Fred E. Larsen	Castle Dale, Utah	Blindness	
Crystal O. Rosenberg	Castle Dale, Utah	Widow	100
Nephi L. Willimas	Castle Dale, Utah	Blindness	
George Magnuson	Castle Dale, Utah	Veteran	100
Leanora Luke	Orangeville, Utah	Widow	100
Ray B. Humphrey	Orangeville, Utah	Veteran	100
George F. Young	Orangeville, Utah	Veteran	100
Bryant R. Jewkes	Orangeville, Utah	Veteran	100
Erastus R. Curtis	Orangeville, Utah	Veteran	100
Morris L. Curtis	Phoenix, Arizona	Veteran	.30
Alvin C. Guymon	Orangeville, Utah	Veteran	100
Oriole Jewkes	Orangeville, Utah	Widow	100
Mack V. Bunderson	Orangeville, Utah	Veteran	.70
Ralph M. Young	Manti, Utah	Veteran	100
Clarence G. Cowley	Huntington, Utah	Veteran	100
Rosel J. Jensen	Huntington, Utah	Veteran	100
Zina Fish	Huntington, Utah	Widow	100
Susanna Ramage	Huntington, Utah	Blindness	
Myron E. Grange	Huntington, Utah	Veteran	100
David Dennison	Castle Dale, Utah	Veteran	100
Henry J. Stevenson	Huntington, Utah	Veteran	100
Walter A. Baxter	Huntington, Utah	Veteran	100
Gilbert H. Kleckhr-	Huntington, Utah	Veteran	100
Stella L. Hill	Huntington, Utah	Widow	100
William O. Majors	Huntington, Utah	Veteran	100
Lydia R. Strong	Huntington, Utah	Widow	100
Henry Z. Kartchner	Rt.1, Price, Utah	Veteran	140
Daisy G. Gunderson	Huntington, Utah	Widow	100
Morris M. Guymon	Huntington, Utah	Veteran	.50
Ira M. Allred	Cleveland, Utah	Veteran	100
George D. McMullin	Cleveland, Utah	Veteran	.60
Jacob E. Minchey	Cleveland, Utah	Veteran	100
Frank D. White	Cleveland, Utah	Veteran	.50
John M. Cowley	Cleveland, Utah	Veteran	100
Samuel S. Sanderson	Cleveland, Utah	Veteran	100
Roy E. Johansen	Elmo, Utah	Veteran	.60
Maximiliano M. Duran	Elmo, Utah	Veteran	100
Elizabeth Hansen	Elmo, Utah	Widow	100
Harry L. Purdy	Green River, Utah	Veteran	100
Andy Moore	Green River, Utah	Veteran	100
Leamon Thompson	Green River, Utah	Veteran	100
H. C. Tasker	Green River, Utah	Veteran	680
Glen P. Johnson	Green River, Utah	Veteran	100
Frank Vetere	Green River, Utah	Veteran	.40

Claims for the month were presented for the commissioner's approval, all were approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
June 4, 1963

Meeting of the Emery County Board of Equalization meeting, held at Green River City Hall, Green River, Utah, June 4, 1963, 7:30 P.M. Present were Commissioners, Raymond R. Sitterud, Clyde E. Conover and Delbert F. Tidwell; also Rex Nelson, Assessor.

The following equalization matters were acted upon by the board:

WAYNE G. SMITH:

Wayne G. Smith property No. 2750, a reduction of \$1180.00 was made in the valuation because of the assessment being on feeder cattle.

MILLIE BIDDLECOME:

Millie Biddlecome property No. G-3217, the residential valuation was reduced from \$1265 to \$1150. A reduction of \$115.00.

DONALD HATCH:

Property in the name of Donald Hatch was reconsidered by the Board and no change in valuation was given.

HAROLD S. & RUBY ANDERSON:

Property in the name of Harold S. and Ruby Anderson, No. G-3496, was reconsidered by the Board and no change in valuation was given.

DAN WIRGHT:

Property in the name of Dan Wright was reconsidered and no valuation change was given.

GREEN RIVER AIRPORT:

Green River City Mayor, Jock McKay and councilmen, appeared before the Board, regarding the matter of construction of the Green River City Airport. The delegation was informed that assistance by rental of Emery County Road Equipment will be made available.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
July 1, 1963

Regular meeting of the Emery County Commissioners, held July 1, 1963, held in the Courthouse in the Commissioner's Room, at Castle Dale, Utah, at 10 o'clock A.M. Present were Raymond R. Sitterud, Chairman; Clyde E. Conover and Delbert F. Tidwell, members; Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

Minutes of the regular Commissioner's meeting of June 3, and Equalization meetings of May 31st and June 4th, were read and approved by motion of Delbert Tidwell and Clyde E. Conover.

WILFORD HUMPHREY:

Wilford Humphrey, chairman of the refreshment Committee of the Ground Breaking Ceremonies of the Joes Valley Dam, presented bills for refreshments used for said service, all were approved for payment.

FLOYD BRINKERHOFF:

County Road Supervisor, Floyd Brinkerhoff, appeared before the Commissioners, to discuss matters pertaining to Emery County roads.

GERALD R. OLSEN:

County Agent, Gerald R. Olsen, discussed the following items of business with the Commissioners:

1. The need of a replacement truck for the Emery County Weed department. Mr. Olsen was instructed to inquire for prices of the prospective vehicle.
2. Dates for the Emery County 1963 4-H Club summer encampment, were planned for the Huntington Canyon area from July 14th to 19th.

JUSTICE SCHOOL:

A three day Seminar for Judges, Justices of the Peace, and Prosecutors, is to be held July 17, 18, & 19th at the Camp Williams Police Academy. Upon the motion of Delbert Tidwell, seconded by Clyde E. Conover with the unanimous vote, the amount of \$20.00 as registration fee for said school was approved for each member in attendance.

TONY SYLVANIA:

Tony Sylvania made request for road repairs on farm road in the Woodside area. Mr. Sylvania was assured that his request had been given consideration and was to be completed as soon as possible

STANLEY V. LITIZZETTE:

Attorney, Stanley V. Littizzette, of Helper, Utah, requested the consideration of the Commissioners regarding ownership of real property recorded in County Recorder's Record of Deeds, Book No. A-10, page 134. Mr. Littizzette was informed the county held no claims against said property and were agreeable in issuing a Quit Claim Deed, verifying the same.

BOND ISSUE VOTE CANVASS:

The date of July 8th at 1 o'clock was set at this time for the official canvass of the votes cast in the Bond Issue Election held July 2, 1963. Said election will determine whether Emery County shall or shall not

sell Bonds in the amount of \$230,000.00 for the construction of an Emery County Rest Home.

CONFERENCE OF THE NATIONAL ASSOCIATION OF COUNTIES:

The planning conference of the National Association of Counties at Denver, Colorado is set for July 28-31, 1963. By unanimous agreement the commissioners approved the amount of \$150.00 to help defray convention expense for each county official who attends said convention.

RECREATION COMMITTEE:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of \$100.00 was approved as postage and correspondence expense of the County Tourist and Recreation Committee. Said amount to be drawn from the Advertising and Promotion account.

Claims for the month of June were presented to the Commissioners and approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

On the reverse side thereof shall be printed the following:

OFFICIAL BALLOT FOR
EMERY COUNTY, STATE OF UTAH
BOND ELECTION
July 2, 19 63

Glen P. Bott
County Clerk

Section 5. That no ballot shall be received by the judges unless the person offering the same shall be a registered voter residing in the election district in which he offers to vote, and who has paid a property tax in the County of Emery in the year preceding such election. Ballot boxes for said bond election shall be furnished by the County Clerk at the various polling places. The County Clerk of Emery County, Utah, shall furnish to the judges of election of each election district, at least one day previous to the day of election, a certified copy of the registration list of such election district, showing the names of all registered voters residing therein who shall have paid a property tax in Emery County, State of Utah, in the year preceding such election.

Section 6. That immediately after the polls are closed the judges shall proceed to count and canvass the votes cast at such election, and promptly thereafter certify the result to the Board of County Commissioners of Emery County, Utah, and the said Board, as the official Board of County Canvassers, shall, at a meeting to be held on July 8, 1963, that being the first Monday following said election, at 12:00 o'clock Noon, canvass the votes and determine the result, and the Clerk of the Board shall enter such determination in the minutes of the meeting of said Board.

Section 7. That notice of said special bond election shall be prepared and given by the County Clerk of Emery County, by publishing the same in each and every issue of the Emery County Progress, a newspaper of general circulation, printed and published at Castle Dale in said Emery County, Utah, and in each and every issue of the Green River Leader, a newspaper of general circulation, printed and published at Green River in said Emery County, Utah, for four full weeks prior to the said election, the first of each of said publications to be made not fewer than twenty-eight days before the date hereinbefore designated for the holding of said election, and by each registration agent in Emery County by the posting of a notice in substantially the same form not less than five days prior to the date of said election in at least five conspicuous places in his regular election district.

Section 8. That said notice of said bond election shall be in substantially the following form, to-wit:

NOTICE OF BOND ELECTION
EMERY COUNTY, STATE OF UTAH

NOTICE IS HEREBY GIVEN that an election has been called to be held in each of the regular election districts in Emery County, Utah, on Tuesday, the 2nd day of July, 1963, at which there shall be submitted to such qualified voters of said county as shall have paid a property tax therein in the year preceding such election, the following question, to-wit:

"Shall Emery County, Utah, incur debt and issue general obligation bonds to the amount of \$230,000 to run for a period of not more than 20 years from the date thereof and to bear interest at a rate or rates not in excess of W. per annum for the purpose of paying part of the cost of erecting a public building to be used as an infirmary and for other related purposes in and for Emery County, including the acquisition of a site and all necessary furnishings and equipment therefore?"

At said election the polls shall be opened at the hour of 7:00 o'clock A.M. and shall remain open until and shall be closed at the hour of 8:00 o'clock P.M.

Said election shall be held as nearly as possible in conformity with the general election laws of the State of Utah, and at such election every qualified voter of said County who shall have paid a property tax in said County in the year preceding such election, shall be entitled to vote.

The polling places and the judges who are to conduct said election are as follows:

Regular Election District Number	Polling Place Name of Building	Officers	
Emery #1		Ruby Minchey,	Judge of Election
Moore #2	Emery City Hall	Maggie Hansen, Mary Henningson,	Judge of Election Judge of Election
Ferron #3			
Molen #4			
Clawson #5	Ferron City Hall	Frank Blackburn, Roxie Nelson, Eva Swasey,	Judge of Election Judge of Election Judge of Election
Castle Dale #6	Castle Dale City Hall	E.J. Huntsman, Sydonia Kofford Adella Jorgensen	Judge of Election Judge of Election Judge of Election
Orangeville #7	Orangeville City Hall	Jeannette Peacock, Guy Ware, Jeanne Scovill,	Judge of Election Judge of Election Judge of Election
Lawrence #8			
Huntington #9			
Huntington #10	Huntington City Hall	Margaret Wilson, Ella Rowley, Madge Guymon	Judge of Election Judge of Election Judge of Election
Cleveland #11			
Elmo #12	Davis Hall	Irene Sanderson, Loretta Larsen, Jennie Erickson,	Judge of Election Judge of Election Judge of Election
Green River #14	Green River City Hall	Dorothy Ross, Esther Fluckey, Jane Stott,	Judge of Election Judge of Election Judge of Election

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COMM, UTAH
Dated the 23rd day of May, 1963.

/s/ Raymond R. Sitterud

Chairman

ATTEST:
Glen P. Bott
County Clerk

(SEAL)

Section 9. That the County Clerk be, and he is hereby authorized and instructed to furnish instructions and directions, deliver ballots and stationery, and procure and take such other steps as may be necessary in carrying out this resolution, to the end that said election may be called and held in accordance with the law.

ADOPTED AND APPROVED this 23rd day of May, 1963, by the Board of County Commissioners of Emery County, State of Utah.

/s/ Raymond R. Sitterud
Chairman

ATTEST:

Glen P. Bott
County Clerk

(SEAL)

(Other business not pertinent to the above appears in the minutes of the meeting)

/s/ Raymond R. Sitterud
Chairman

ATTEST:

Glen P. Bott
County Clerk

STATE OF UTAH)

COUNTY OF EMERY)

I, Glen P. Bott, the duly qualified and acting County Clerk of Emery County, Utah, and ex officio Clerk of the Board of County Commissioners, do hereby certify according to the records of said Board in my official possession that the above and foregoing is a true and correct copy of the minutes of a special meeting of the Board of County Commissioners of Emery County, Utah, including a resolution adopted at said meeting, insofar as said minutes pertain to the matters therein set out.

I further certify that the copy of notice of special meeting included therein is a true and correct copy of the notice actually served on or before the 16th day of May, 1963, that being not less than five days prior to said meeting, on all members of said Board who did not sign the same.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the seal of Emery County, this 23rd day of May, 1963.

(SEAL)

/s/ Glen P. Bott
County Clerk

GLEN BARNEY:

Upon the motion of Clyde E. Conover, and seconded by Delbert F. Tidwell, the Clerk was directed to draw from the Emery County road fund the amount of \$800.00 to be made payable to Glen Barney of Ferron, Utah, for a (hill of gravel to be used in construction of county roads.

ROY COOK:

The matter of installation and maintenance of street lighting units on U. S. Highway 50-6, at the Roy Cook property at Woodside, Utah, was again discussed by the Commissioners. It was agreed at this time that the matter should be reviewed by the Commissioners on June 4, 1963.

RAY WILCOX:

Ray Wilcox and sons, and Therald N. Jensen, as legal counsel, and Duane A. Frandsen, counsel for Southern Union Production Company, appeared before the Commissioners regarding road right-of-way rights, (see Commission meeting minutes of April 1, 1963.) on the Wilcox property in the Nine Mile area. The Commissioners made no decision in this matter but encouraged an agreement between the parties concerned.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
August 5, 1963

Minutes of the regular Commissioner's meeting, held August 5, 1963. Present were Raymond R. Sitterud, Chairman, Clyde E. Conover, and Delbert F. Tidwell, members; Mack V. Bunderson, County Attorney, and Glen P. Bott, County Clerk.

Opening prayer was offered by Raymond R. Sitterud. Minutes of the last meeting were read and approved by the motion of Delbert F. Tidwell, seconded by Clyde E. Conover.

GEORGE OLSEN:

George Olsen, of Orangeville, Utah, presented a plot, showing subdivision plans for his property in the Joe's Valley area. Said plot received the approval and endorsement of the commission. Requested assistance by Mr. Olsen for the County road equipment in grading a road in the area, was also given approval.

WALTER REID:

Mr. Walter Reid, supervisor of the County Road Shop, informed the Commissioners of the necessity of a business trip to Salt Lake City in the interest of the county road department. Approval was given that a county road warrant in the amount of \$50.00 be issued to defray expenses of said trip.

GERALD R. OLSON:

The County Agent, Gerald R. Olson, discussed the following items with the Commissioners.

1. Mr. Olson was directed to make application again for the old Ranger Station site in Huntington Canyon, that a County Recreational area might be developed.
2. Plans for the Emery County display booth at the Utah State Fair.
3. Southeastern Utah Jr. Livestock Show, set for August 9 and 10th.
4. County Dairy Princess Contest. The amount of \$50.00 was approved by the Commissioners to support this item.
5. Invitation was given to the Commissioners and their wives, to attend the Style Dress Review at Elmo, Utah, August 14, 1963, at 2:30 P.M.

AIR COOLER:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the installation of an air cooler was approved to benefit the offices of the Home and County Agent. The Clerk was instructed to make arrangements for installation.

RUFUS WILBERG.

Rufus and Edna Wilberg, appeared before the Commission to request the reassessment of the taxed property. Mr. Wilberg was assured that an appointment will be made with the County Assessor for the coming week, that the property in question may be reappraised at the earliest date possible.

L. T. HUNTER:

The following Castle Dale City residents, L. T. Hunter, Wallace Ryan, Owen McClenahan, and George Magnuson, made request that the county enter a protest against the proposition of changing the location of the Post Office Building in Castle Dale. It was the opinion of those present that the responsibility of Castle Dale City lay in making the protest but that Emery County opposed any action to move the Castle Dale Post Office from its present location.

EZRA J. HUNTSMAN:

Castle Dale Precinct Justice of the Peace, Ezra J. Huntsman, made the request for a raise in the amount of Justice Fees presently charged in Emery County. Mr. Huntsman stated that from reports received by himself, the Justices of the Peace throughout the State of Utah, received more compensation for services rendered than did the Justices in Emery County. It was agreed that the present pay rate of \$3.00 per case will be paid until Attorney, Mack V. Bunderson, made further investigation of this matter.

JON T. RITTER:

Mr. Jon T. Ritter, of First Security Bank of Utah, inquired for information regarding the Sale of Bonds for the Emery County Rest Home. Agreement was made for Mr. Ritter to submit his bid for the purchase of said Bonds to the Commissioners by Saturday, August 10, 1963.

JAMES STAKER:

Mr. and Mrs. James Staker and Mr. and Mrs. Dale Peterson, of Elmo, Utah, requested the improvement of their farm road, that it may be used as a school bus route. Assurance was given by the Commissioners that if the Emery County School Board would agree to lengthen their route and send the school bus over the proposed road that Emery County will make the necessary road improvements.

ROSS BILLINGS:

Mr. Ross Billings, and Keith Peterson, representatives of the Bureau of Reclamation presented plans for the construction of the new diversion canal from Cottonwood Creek to the Huntington Storage Reservoir, in Huntington, Utah.

RICHARD G. SHARP:

Mr. Richard G. Sharp, of Jackson and Sharp, Architects, presented revised plans for the new Emery County Rest Home, for the consideration of the Commissioners.

CARBON-EMERY INDUSTRIAL BUREAU:

The Clerk was directed to formulate a letter to the Industrial Development Bureau of Carbon and Emery Counties, stating that as of July 1, 1963, financial support from Emery County will be withdrawn.

Claims for the month of July was presented for the Commissioner's consideration and approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

August 10, 1963.

Special Meeting of the Emery County Commissioners, held August 10, 1963. Present were Raymond R. Sitterud, Clyde E. Conover, and Delbert F. Tidwell; Attorney, Mack V. Bunderson, and Clerk, Glen P. Bott.

MILL LEVY 1963:

This special meeting was called for the purpose of setting an aggregate Mill Levy upon the assessed valuation of the County. Said Levy to determine the amount of tax revenue to be collected for the operation of the several Emery County funds. The following Mill numbers were proposed and accepted upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with the unanimous approval.

General Fund	3.30 Mills
County Road Fund	2.60
Hospitalization Fund	.30
Extension Service Fund	.55
Advertising & Exhibits Fund	.50
Weed Control Fund	.50
Recreation Fund	.75
Colorado River-Flood Control	.30
Total Over-all Levy	8.80
Bond Interest & Sinking	.75
County Library Fund	.80
Total County Mill Levy	10.35

BOND SALE:

Mr. Jon T. Ritter, the representative of the First Security Bank of Salt Lake City, was present for the purpose of submitting his company's bid for the purchase of \$230,000.00 negotiable coupon bonds. Mr. Ritter's interest rate of 3.67737 was accepted by the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with unanimous approval by the Commission. Said interest payable semi-annually on March 1st and September 1st of each year, commencing September 1st, 1964.

SPECIAL MEETING:

A special meeting was set up at this time for the purpose of discussing separate cash balances of the Emery County funds. Those to be present were Commissioners, Raymond R. Sitterud and Clyde E. Conover, Attorney, Mack V. Bunderson, the County Road Supervisor, Floyd Brinkerhoff, and Glen P. Bott, Clerk, Said meeting to be held in the Emery County Courthouse August 12, 1963, at 8 o'clock P.M.

HEALTH CENTER:

The contract with the State Health Department was presented for the Commissioner's approval. Said contract covered the period of time from July 1 to December 31 of 1963, and assured Emery County of the support of the State Health program. By the motion of Delbert Tidwell, seconded by Clyde E. Conover, said contract was approved for signature.

Meeting adjourned at 6:00 P.M.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Special Commissioners meeting held in the Emery County Courthouse at Castle Dale, Utah, August 12, 1963, at 8:00 o'clock P.M. Present were Commissioners, Raymond R. Sitterud, and Clyde E. Conover; Attorney, Mack V. Bunderson, and Glen P. Bott, Clerk, also County Road Supervisor, Floyd Brinkerhoff. Commissioner Delbert F. Tidwell, excused.

Discussion concerned the budget balances of the several county funds. It being the opinion of the Commissioners that expenditures must be closely supervised in order to remain within their allotted budgets. Suggestions was made by Road Supervisor, Floyd Brinkerhoff, of ways in which the road department may cut expenses. The Commissioners recommended that expenditures be limited to only those projects necessary for completion at this time and that the number of road employees be cut to a minimum.

RUFUS WILBERG:

The Clerk was directed to write a letter to Rufus Wilberg, stating that the Commissioners favored reassessing his tax property, but that time for Equalization has expired for the year 1963. It is expected that this % matter will receive further attention for the year 1964.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
September 3, 1963

Minutes of the regular Commissioner's meeting, held September 3, 1963 in the Courthouse at Castle Dale, Utah, at 10 o'clock A.M. Present were Raymond R. Sitterud, Chairman; Clyde E. Conover and Delbert F. Tidwell, members; Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk. Opening prayer, Delbert F. Tidwell. Minutes of the last regular Commissioner's meeting held August 5, and the Special meeting of August 10th and August 12th, were read and approved.

ROSEL JENSEN:

Rosel Jensen and Jim Wilson, made request for improvement work on farm road in the Lawrence-Buffalo area. The motion was made by Delbert F. Tidwell, seconded by Clyde E. Conover, that one-half mile of the road in question be added to the county road system and that repair work be planned for it in the 1964 road program.

DALE PETERSON:

Mr. and Mrs. Dale Peterson, and James Staker, inquired about further development on plans for improvement of their farm road in Elmo, Utah. It was requested that Attorney, Mack V. Bunderson, send a letter to William Farrell Davis, Ephraim, Utah, regarding the right-of-way agreements on this matter.

ROSS BILLINGS:

(See Commissioner's minutes, Book F, page 86) The Bureau of Reclamation contract issued by Ross Billings for construction of bridge across Cottonwood Creek and Huntington-Cleveland Irrigation Canal, intersecting Emery County highways in the Huntington area, was approved and the proper signatures attached.

GREEN RIVER AIR PORT:

Jack Mackay, Green River City Mayor, James Hurst and Lillian Cline, appeared before the Commissioners, to discuss matters pertaining to the Green River City Air Port.

BISHOP CARLOS G. LARSEN:

Bishop Carlos G. Larsen, presented the proposition of laying blacktop on the parking area at the rear of the Emery County Courthouse and the Castle Dale Ward Church building. The installation of an additional street light for the area was also recommended.

ROY COOK:

Mr. Roy Cook presented his problem of an inadequate approach to his property at Woodside, created by the relocation of State Highway 50-6. Mr. Cook made a request that a letter from the County be sent to the Utah State Department of highways, requesting a reply stating the present status of this matter.

GERALD R. OLSON:

County Agent, Gerald R. Olson, extended an invitation to the County Commissioners and their wives to attend a social to be held Thursday, September 5, 1963, for the County 4-H Leaders.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
July 8, 1963

The Board of County Commissioners of Emery County, State of Utah, met in special public session as the Board of County Canvassers on the 8th day of July, 1963, at the hour of 12:00 o'clock noon, at its office, the regular meeting place of said Board in Castle Dale, Utah. Said special meeting was called pursuant to notice which was executed and served in the form and manner prescribed by Section 17-5-7 Utah Code, 1953, and reads as follows:

ORDER FOR SPECIAL MEETING

It is hereby ordered by the undersigned Commissioners, that a special meeting of the Board of Emery County Commissioners, State of Utah, is called for Monday July 8, 1963, at the hour of 12:00 o'clock noon, at the Commissioners office in the Court House, Castle Dale, Utah. The purpose of said Meeting is to canvass the returns of the special election held July 2, 1963 and certify to the results thereof.

Dated this 1st day of July, 1963.

/s/ Raymond R. Sitterud
Chairman

/s/ Clyde E. Conover
Commissioner

/s/ Delbert F. Tidwell
Commissioner

On roll call, the following members, constituting a quorum were found present:

Raymond R. Sitterud, Chairman
Clyde E. Conover, Commissioner
Delbert F. Tidwell, Commissioner

Also present:

Glen P. Bott, Clerk

After the minutes of the preceding meeting had been read and approved, the Clerk presented the returns of the election held in said county on July 2, 1963, on the proposition hereinafter set out, which returns had been certified to the Clerk by the election officials appointed to conduct the election. The returns were ordered filed with the official records of the county. It was thereupon moved by Delbert Tidwell, seconded by Clyde E. Conover and carried that the Board of County Canvassers publicly proceed to canvass and declare the result of the aforesaid election. The returns of the election were then canvassed by the Board and, of a total of 881 votes cast in said county on said proposition, the following votes were ascertained to have been cast for and against the following proposition at the following voting places:

"Shall Emery County, Utah, incur debt and issue general obligation bonds to the amount of \$230.000 to run for a period of not more than 28 years from the date thereof and to bear interest at a rate or rates not in excess of 4-1/27 per annum for the purpose of paying part of the cost of erecting a public building to be used as an infirmary and for other related purposes in and for Emery County, including the acquisition of a site and all necessary furnishings and equipment therefor?"

Election District Number	Polling Place	Votes in Favor	Votes Against
Emery #1			
Moore #2	Emery City Hall	36	30
Ferron #3	Ferron City Hall	255	6
Molen #4			
Clawson #5			
Castle Dale #6	Castle Dale City Hall	76	55
Orangeville #7	Orangeville City Hall	96	20
Lawrence #8			
Huntington #9			
Huntington #10	Huntington City Hall	99	35
Cleveland #11			
Elmo #12	Davis Hall	34	33
Green River #14	Green River City Hall	9	97
	Total.....	605	276

Thereupon the following resolution was introduced in written form, was read in full, and pursuant to motion duly made by Delbert Tidwell and seconded by Clyde E. Conover was adopted by the following vote:

Aye: Raymond R. Sitterud
Delbert F. Tidwell
Clyde E. Conover
Nay: None

A RESOLUTION declaring the results of the election held in Emery County, Utah, on July 2, 1963, to determine the issuance of \$230,000 Public Building Bonds of said county.

WHEREAS this Board of County Commissioners, pursuant to resolution adopted on May 23, 1963, called an election to be held in Emery County on July 2, 1963, to determine the issuance of the bonds described in the proposition hereinafter set out; and

WHEREAS said election was duly held on July 2, 1963, and a majority of the qualified voters of said county who had paid a property tax in the year preceding such election voting at said election voted in favor of said proposition; and

WHEREAS the results of said election have today been officially canvassed by said Board of County Commissioners sitting as the Board of County Canvassers and declared to be in favor of the issuance of said bonds;

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County, State of Utah: Section 1. That it is hereby found and declared that an election was held in Emery County, Utah, on July 2, 1963, to determine the following proposition:

"Shall Emery County, Utah, incur debt and issue general obligation bonds to the amount of \$230,000 to run for a period of not more than 20 years from the date thereof and to bear interest at a rate or rates not in excess of 4-1/2% per annum from the purpose of paying part of the cost of erecting a public building to be used as an infirmary and for other related purposes in and for Emery County, including the acquisition of a site and all necessary furnishings and equipment therefore?"

Section 2 That said election is hereby found and declared to have been held and conducted in all respects in compliance with law.

Section 3 That at said election the proposition appearing in Section 1 hereof was carried by a vote of the majority of the qualified voters of said county who paid a property tax therein in the year preceding said election voting at said election and that therefore said county, by its Board of County Commissioners, is authorized to proceed with the issuance of the bonds specified in said proposition.

Section 4 That the County Clerk is hereby directed to transmit and file with the Secretary of State at Salt Lake City exact duplicate copies of said special election returns. Adopted and approved this 8th day of July, 1963, by the Board of County Commissioners of Emery County, State of Utah.

/s/ Raymond R. Sitterud , Chairman

/s/ Glen P. Bott , County Clerk

(SEAL)

(Other business not pertinent to the above appears in the minutes of the meeting.)

/s/ Raymond R. Sitterud ,Chairman

Attest:

/s/ Glen P. Bott ,County Clerk

STATE OF UTAH)

COUNTY OF EMERY)

I, Glen P. Bott, the duly qualified and acting County Clerk of Emery County, Utah, and ex officio Clerk of the Board of County Commissioners, do hereby certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a special meeting of the Board of County Commissioners of Emery County as said minutes are officially of record in my possession. I further certify that a copy of notice of special meeting included therein is a true and correct copy of the notice actually served on or before the 3rd day of July, 1963, that being not less than 5 days prior to said meeting, an all members of said board who did not sign the same; and that a copy of resolution included in said foregoing copy of excerpt from the minutes is a true and correct copy of the original resolution as it is of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and. impressed hereon the seal of Emery County this 8th day of July, 1963.

/s/ Glen P. Bott ,County Clerk

(SEAL)

ATTEST: GLEN P. BOTT , Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
October 1, 1963

Minutes of the regular Emery County Commissioner's meeting, held October 1, 1963. Present were, chairman, Raymond R. Sitterud, Clyde E. Conover, and Delbert F. Tidwell, members; Attorney, Mack V. Bunderson, and Glen P. Bott, Clerk.

Prayer was offered by Clyde E. Conover.
Minutes of the last regular commissioner's meeting held September and the special meeting called for the purpose of Canvass of the votes of the County Bond Election held September 9, 1963, were read and approved.

EMERY COUNTY T. V:

Mr. William Justesen, discussed problems pertaining to the T.V. system in Emery. Mr. Justesen emphasized the need of modifying the transmitter system from 10 watts to 20 watts. Recommendation was made by the Commissioners that one transmitter be modified to determine the benefit from the change over, before repair of the entire system should be undertaken.

JOHN M. LEAMASTER:

Sheriff, John M. Leamaster, requested assistance in patrolling Mohrland canyon road during the two weekends of hunting season. The patrol work will be conducted for the protection of the U. S. Fuel Company property in that area. Unanimous agreement of the Commissioners was given to this matter.

GRADY O'HEARON:

Upon the recommendation of Attorney, Mack V. Bunderson, and Sheriff, John M. Leamaster, the

license to sell beer from original container issued to Grady and Louise O'Hearon, at the Reindeer Inn in Huntington Canyon, shall not be reissued after the expiration date of October 31, 1963 of said license. Done by the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with unanimous approval of the Commission.

MAYME WEIHING:

On motion of Delbert F. Tidwell, seconded by Clyde E. Conover, that a correction deed in the name of Mayme Weihing on the following described real property was approved: Beginning at a point 1611 feet north and "667 feet East from the South west corner of Lot 3, Section 9, Township 21 South, Range 16 East S.L.M; thence South 205.15 feet; thence West 212 feet 4 inches; thence North 205.15 feet; thence East 212 feet 4 inches, to a point of beginning, containing 1 acre.

This Deed was given as a correction deed to correct an error in the description of that certain County Deed from the grantor herein to the grantee herein dated May 6, 1943, and recorded May 6, 1943 in Book A. 11 at page 371, Entry #64901 in the Emery County Recorder's Office.

DOYAL ALLRED:

Request has been made for a cattle guard on the county road through Doyal Allred's Desert Lake Road at Cleveland. The fact that the installation of other cattle guards had previously been installed in this area, the request was denied.

BUCKHORN ROAD:

Because of the depleted condition of the 1963 county road budget, it is the unanimous opinion of the Commissioners, that repair work on the Buckhorn road made necessary from recent floods, will not be continued further until funds are available in the 1964 budget.

COAL BIDS:

By order of the Commissioners, the Clerk was directed to have the following notice published in the Emery County Progress:

Notice is hereby given that the Emery County Commissioners will receive sealed bids for 100 tons, more or less, of oiled stoker coal to be delivered at the Courthouse in Castle Dale, Utah. All coal to be received and weigh bills signed by the County Clerk. Bids to be received not later than October 31, 1963.

EMERY COUNTY COMMISSION

Glen P. Bott, Clerk

Claims for the month of September were presented for the approval of the Commissioners, all were approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Minutes of the regular meeting of the Emery County Commissioners, held in the Courthouse at Castle Dale, Utah, November 4, 1963, at 10 o'clock A.M. Present were chairman, Raymond R. Sitterud, Clyde E. Conover and Delbert F. Tidwell, members; Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

Prayer was offered by Glen P. Bott. Minutes of the last regular commissioner's meeting were read and approval of their acceptance given upon the motion of Delbert F. Tidwell, seconded by Clyde E. Conover.

LESTER MINCHEY:

Mr. Lester Minchey, the Town Councilman, of Cleveland, Utah, presenting the billing from Emery County Road Department to Cleveland Town for gravel and equipment hire, with question on the items of 148 yards of gravel delivered to the Cleveland School grounds and the use of the Emery County water truck for thirty hours time on road improvement work. Motion was made by Clyde E. Conover that due to the gravel deposited on school property, this billing should be stricken from the county record. Said motion was seconded by Delbert F. Tidwell, with the unanimous approval by the Commission. The item for water truck use should remain billed to Cleveland Town and in favor of Emery County.

FLOYD BRINKERHOFF:

County Road Supervisor, Floyd Brinkerhoff, discussed the following items with the Commissioners:

1. The Peterson-Staker road in the Cleveland area will not be improved as a county road due to right-of-way problems.
2. Mr. June Minchey inquired for employment from road supervisor, Floyd Brinkerhoff. The Commissioners gave approval to hire Mr. Minchey on a part time basis providing the work load of the county road department would warrant hiring another patrol operator.
3. A letter from the Utah State Department of Public Highways, was read to the Commissioners. The letter concerned said state department inspection of Emery County roads.

ROSS BILLINGS:

Mr. Ross Billings, of the Bureau of Reclamation, appeared before the Commissioners and informed them of the condition of the highway through Straight Canyon to the Joes Valley Dam.

GERALD R. OLSON:

County Agent, Gerald R. Olson, gave a report to the Commissioners on the following items:

1. Home Agent, Evelyn Huntsman, will continue to serve Emery County in this capacity.
2. The 1964 Extension Service Budget is complete. Mr. Olson will file said budget with the Clerk's office.
3. Mr. Olson received approval for the purchase of a new tape recorder for the County Agent's office.
4. County Weed Supervisor, sent word through Mr. Olson, that the weed spraying equipment had been serviced and stored for the, winter. Mr. VanBuren also had expressed his desire to continue in his present position as the Weed Supervisor for the coming year of 1964.
5. Mr. Olson stated that another application with specified plans for the prospective campsite at the Old Range Station site in Huntington Canyon, had been submitted to the Bureau of Land Management.
6. Mr. Olson now has a tour planned for local stockmen to visit Herford Breeders and Feeder farms throughout the State. This tour will be conducted during the date of November 24th and 25th,

JOHN M. LEAMASTER:

Sheriff, John M. Leamaster, requested permission to inquire for prices for replacement of the county sheriff's car. Approval by the Commission was given Sheriff Leamaster's request.

STRAIGHT CANYON ROAD:

The following persons were present at the Commissioner's meeting to discuss the improvement of the State Road through Straight Canyon, Supervisor, Adrian Dalton and Range Rollo Brunson of the U. S. Forest Service; Clayton Kofford of Castle Dale City Counsel; Mark Hunphrey of Orangeville City Counsel and Wilford Humphrey. The said Straight Canyon road connecting the oiled highway U-29 on the east and proceeding west to the Emery County Project of Joes Valley Dam, is badly in need of improvement work. Mr. Dalton stated that the Forest Service has no objection to the improvement of said highway up to the amount of \$25,000.00. Appointment was made by telephone with Quinten A'Dair of the Utah State Department of Highways, for the date of Tuesday, November 12, 1963 at 9 o'clock A.M. for a meeting of the above interested parties to discuss the improvement of said project.

CARLOS G. LARSEN:

County Health Director, Carlos G. Larsen, appeared before the Commissioners to discuss matters pertaining to the County Health Department.

COURT BAILIFF:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the claim for court bailiff service during the month of October, in the amount of \$15.00 was rejected by the Commission. The Clerk was directed to alter said claim to the amount of \$2.00 and to proceed with payment.

FISH AND GAME DEPARTMENT:

According to the enactment of recent laws by the State Legislature to taxation on all land acquired from private ownership in the counties throughout the State of Utah. A contract for the agreement that said State Fish and Game Department shall be subjected to taxation on lands within the boundary of Emery County, was given approval by the Commissioners. The Clerk was authorized to sign said contract in behalf of the Emery County Commission and return it to the State Fish and Game Department.

COAL BIDS:

Notice has been given in the Emery County Progress, that Emery County will receive sealed bids for stocker coal. Consideration of said bids was given by the Commissioners at this time. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the price bid of Ray Grange, Huntington, Utah, in the amount of \$5.40 per ton of coal delivered at the Courthouse, was accepted by the Commissioners.

CLERK: GLEN P. BOTT

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
December 2, 1963

Minutes of the regular Emery County Commissioners meeting, convened in the Commissioner's room in the Courthouse at Castle Dale, Utah, December 2, 1963, at 10 o'clock A.M. Present were chairman, Raymond R. Sitterud, Clyde E. Conover and Delbert F. Tidwell, members; Attorney, Mack V. Bunderson, and Clerk, Glen F. Bott. Prayer was offered by Raymond R. Sitterud.

Minutes of the last regular meeting held November 4, 1963, were read by the Clerk and approved upon the motion of Delbert F. Tidwell and seconded by Clyde E. Conover.

GLENDON SNOW:

Mr. Glendon Snow appeared before the Commissioners to discuss further the rejection of the court bailiff service claim acted upon at the last regular commissioner's meeting, of November 4, 1963. Mr. Snow was informed that the commissioners' position in this matter was as ruled upon in said previous meeting. Future responsibility as bailiff for court services in Emery County shall be required of the Emery County Sheriff.

WILFORD HUMPHREY:

Mr. Wilford Humphrey informed the commissioners that he is in receipt of a letter from Dr. Stark of the Associated Civic Clubs inquiring for information regarding the status of Emery County in the state-wide clean up program. Information given by the commissioners was that this clean up program was progressing well throughout lithe county and that they would continue their support in the program.

CLARIN ASHBY:

Mr. Clarin Ashby, Editor of the Emery County Progress-Leader, requested information concerning the Television power setup between Emery and Grand Counties.

FLOYD BRINKERHOFF:

County Road Supervisor, Floyd Brinkerhoff, and members of the Elmo Town Council discussed the repair of the oiled highway 3/4 mile in length, running east through Elmo Town. Elmo Town representatives solicited the support of Emery County in said repair work. The commissioners gave assurance that assistance from the county would be given and the project planned for during the 1964 construction season.

BUREAU OF LAND MANAGEMENT:

Commissioner, Raymond R. Sitterud, is in receipt of a letter from William G. Leavell, District Manager of the Bureau of Land Management concerning the construction of a division fence over Federal Lands in the Horse Canyon area. Said letter made request to paint a cattle guard on the County road at that point and to wing the fence into the painted guard. The foregoing request was approved by the commissioners providing road supervisor, (Floyd Brinkerhoff, was notified at the time of said fence wing construction, that interference with travel on the county highway might be avoided. The Clerk was asked to inform Mr. Leavell by letter of the Commissioner's position in this matter.

SEVIER COUNTY:

The Clerk was directed to send Sevier County Commissioners a statement of past due accounts in the amount of \$784.00, for road equipment hire. Said statement to be received by Sevier County Commission by their January, 1964 meeting.

RUSSELL ALLRED:

Mr. Russell Allred made request for a cattle guard on his farm road in Cleveland area. Further consideration of this matter to be given on the commissioner's annual tour of county roads.

REUBEN BRASHER:

The request to repaint and do interior decorating work in the Emery County Courthouse, was made by Reuben Brasher. Mr. Brasher was informed that he would be given further word on this matter after an examination of the needs of said work had been completed.

GERALD R. OLSON:

County Agent, Gerald R. Olson, made recommendation that another system be used in distributing weed chemical in the Green River area in the 1964 weed spraying season. Commissioner, Tidwell offered his services in this matter.

ASSESSOR SCHOOL:

Assessor, Rex Nelson, appeared before the Commissioners and informed them of the seventh annual school for Assessors to be conducted December 12th and 13th at the State Office Building, Salt Lake City. An invitation was extended to the commissioners to attend said school at this time. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of \$50.00 was approved to assist Mr. Nelson in defraying expense to said school.

RICHARD G. SHARP:

Richard G. Sharp, architect, presented an agreement to begin the initial phase of the new Emery County Rest Home. Said agreement was approved and signed by the commissioners and Mr. Sharp.

BUDGET MEETING:

The annual meeting for the adopting the county budget for the year 1964, was set to be held December 23, 1963 at 1 o'clock P.M.

Claims for the month of November were presented for the consideration of the commissioners and approval for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
December 23, 1963

Meeting of the Emery County Commissioners, held in the Commissioner's Room in the Emery County Courthouse at Castle Dale, Utah, December 23, 1963 at 1 o'clock P.M. Present were chairman, Raymond R. Sitterud; Clyde E. Conover and Delbert F. Tidwell, members; Mack V. Sunder-son, Attorney, and Glen P. Bott, Clerk. Prayer was offered by Clyde E. Conover.

BLUE CROSS-BLUE SHIELD INSURANCE:

Mr. Cragun, the representative of the Blue Cross-Blue Shield insurance company, appeared before the Commissioners to discuss the terms and conditions of the insurance contract between said company and the employees of Emery County. A twenty-five percent raise in the premium price of Blue Cross insurance is anticipated January 1, 1964. The Commissioners informed Mr. Cragun that further consideration should be given and definite word of the approval or rejection of said price raise would be made by the time of the regular meeting of January 6, 1963.

LIBRARY:

The attention of the Commissioners was drawn to the high rental rate charged by Emery County School District for the room used for Library purposes at Huntington, Utah. The Clerk was directed to contact the School Board by letter and make request that the rental charge be adjusted to a rate similar for that of other county library rooms.

SCARTY CONSTRUCTION COMPANY:

The statement from Scarty's Construction Company, Price, Utah, for the use of water truck for five hours time and in the amount of \$50.00, was given consideration. As the County Road Supervisor was uninformed as to this matter and having made no request for services from said construction company, the Clerk was directed to return said statement to the sender.

MENTAL HEALTH:

Department or Fund	Approval 1963	Approval 1964
Commissioners	6,500.00	6,500.00
Clerk-Auditor	8,914.00	8,914.00
Recorder	8,430.00	8,425.00
Attorney	6,550.00	6,550.00
Treasurer	10,350.00	9,350.00
Assessor	9,965.00	10,885.00
Courthouse and Grounds	81,611.16	75,611.16
Elections	2,000.00	3,000.00
County Jail	1,000.00	1,000.00
Civil Defense	4,000.00	4,000.00
Health Department	11,413.25	11,413.25
City and Precinct Courts	1,200.00	1,500.00
To Governmental Units	6,500.00	6,500.00
District Court	800.00	2,000.00
Fire Control	200.00	200.00
Bee Inspector	125.00	123.00
Sheriff	18,052.40	16,052.40
Mental Health	2,139.22	2,800.00
Others	3,000.00	3,000.00
Sanity Hearings	100.00	100.00
Juvenile Court	300.00	300.00
Agricultural Inspection	300.00	300.00
County Road	203,131.22	135,131.22
Poor and Indigent	5,322.62	3,708.86
Hospitalization	10,593.10	10,593.10
Advertising and Promotion	10,870.89	10,870.89
Weed Control	11,037.40	7,000.00
Colorado River & Flood Control	4,662.58	4,662.58
Recreation	7,497.95	7,497.95
Extension Service	5,800.00	5,900.00
Class "B" Road	82,229.47	105,778.71
Library	20,000.00	20,250.00
Infirmaries		430,000.00
TOTALS	544,595.26	919,919.12

The Clerk was requested to notify County Health Director, Carlos G. Larsen, to contact the Commissioners, regarding the County Mental Health Budget for the year 1964.

COMMISSIONERS MEETING DATES:

The following meeting dates were approved and set up for the regular Commissioner's meetings and the County II Equalization Board for the year 1964.

The regular monthly Commissioner's meetings will convene at the Emery County Courthouse at 10 o'clock A.M. on the following dates:

Monday, January 6, 1964
Monday, February 3, 1964
Monday, March 2, 1964
Monday, April 6, 1964
Monday, May 4, 1964
Monday, June 1, 1964
Monday, July 6, 1964
Monday, August 3, 1964
Tuesday, September 1, 1964
Monday, October 5, 1964
Monday, November 2, 1964
Tuesday, December 1, 1964

Meetings of the Emery County Board of Equalization will be held at Green River City Hall, May 28, 1964 at 7:30 o'clock P.M., and at the Emery County Courthouse May 29, 1964 at 10 o'clock A.M.

PAINT BIDS FOR COURTHOUSE:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the following notice was published in the Progress-Leader for publication of January 2, 1964:

Notice is hereby given that sealed bids will be received for the painting of the interior of the Emery County Courthouse at Castle Dale, Utah. Said bids shall be on file at the County Clerk's office not later than January 6, 1964 at 10 o'clock A.M.

The Emery County Commissioners reserve the right to accept or reject any or all bids.

EMERY COUNTY COMMISSIONERS
By, Glen P. Bott, Clerk

1964 BUDGET:

The special item of this meeting was to allocate to the several county funds an amount for operational purposes as a budget for the year 1964. The following amounts to be allowed to said funds were approved upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with the unanimous vote of approval.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
January 6, 1964

Minutes of the regular Commissioner's meeting held January 6, 1964, at 10 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Present were chairman, Raymond R. Sitterud, members, Clyde E. Conover and Delbert F. Tidwell, also Mack V. Bunderson, county Attorney and Glen P. Bott, Clerk.
Prayer was offered by Delbert F. Tidwell

Minutes of the last regular meeting of December 2nd and of the special budget meeting held December 23, 1963, were read and approved by the motion of Delbert F. Tidwell, seconded by Clyde E. Conover.

VIRL WINDERS:

Virl Winders, appeared before the Commissioners and made request for road improvement work and the installing of a cattle guard on the county road in the Deseret Lake area. This matter was to be given consideration at the time of the 1964 county road tour.

WILLIAM JUSTESEN:

William Justesen, repair and maintenance man for the Emery County T.V. system, discussed matters pertaining to the county power units and the Green River booster T.V. System.

FLEET INSURANCE:

The renewal of the county road fleet insurance subscribed by the National Farmers Union Property and Casualty Company was given consideration by the Commissioners. The Clerk was directed to see that the item of comprehensive coverage on all county road trucks was included in said fleet insurance and this matter would stand approved by the year 1964. Done upon the motion of Clyde E. Conover and seconded by Delbert F. Tidwell.

FRED E. SEEVERS:

Fred E. Seevers, Spring Glen, Utah, appeared before the Commissioners in request for information in regard to placing bids for the painting of the interior surface of the Emery County Courthouse.

GARDELL SNOW & PAUL CRAWFORD:

Mr. Gardell Snow and Mr. Paul Crawford, presented the matter of the purchase of billboard signs as the means of advertising the Herford Cattle industry in Emery County. County assistance was requested in the project at this time. Mr. Snow and Mr. Crawford were asked to investigate further into the proposition of having said billboards constructed locally. Cash estimates of labor and material were to be secured and at that time the Commissioners

would consider participation in the matter,

CONVENTION EXPENSE:

The annual convention for the Utah State Association of Counties, is set to be held in Salt Lake City, Utah, for January 23-24-25, for the year 1964. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, that \$80.00 per elected official be allowed to be appropriated from said elected official's yearly budget fund to help defray expense of attending said convention.

PAINT BIDS:

Request having been made through notice in the Emery County Progress-Leader, for price bids to include labor and material for the painting of the interior surface of the Emery County Courthouse. This matter was now considered. The lowest price bid submitted by Clyde Funk of Ferron, Utah, in the amount of \$1,387.00 to include sanding of all painted surfaces and the application of premium grade paint to be applied on the ceilings and walls of twenty-two rooms and all the halls of the courthouse building, was accepted by a motion of Delbert F. Tidwell, and seconded by Clyde E. Conover.

GEORGE FROST:

Mr. George Frost, Committee member of the Area Redevelopment Administration, discussed ways and offered suggestions for the development of local industry and resources. Mr. Frost encouraged the organization of a local committee for the development of local interests.

FUEL BIDS:

The Clerk was directed to place notice in the Emery County Progress-Leader, requesting fuel price bids for the use of County road vehicles for the year 1964. The following notice was printed in two publications in said county newspaper:

SPECIAL NOTICE

Notice is hereby given that Emery County will receive sealed price bids for gasoline, oil and diesel fuel for the use of the Emery County-road equipment during the year 1964. Said equipment fuel shall be delivered to either of the Emery County road stations or to be made available at the fuel companies' station or Bulk Plant.

Said equipment fuel shall have a minimum octane rating of:

Ethyl gasoline	100%
Regular gasoline	94%
Diesel Fuel	No. 2 grade

Please be informed that two separate price bids are to be offered, one for fuel needs in the Green River area and the other for the fuel needs of western portion of Emery County.

All bids must be received at the Emery County Clerk's office on or before February 1, 1964.
The Emery County Commissioners reserve the right to accept or reject any or all bids,

EMERY COUNTY COMMISSIONERS

/s/ Glen P. Bott, Clerk

CARLOS G. LARSEN:

County Mental Health Director, Carlos G. Larsen, appeared before the Commissioners to discuss matters pertaining to the County Mental Health Budget.

Claims for the month were presented for the Commissioners' consideration and approval for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
February 3, 1964

Minutes of the regular Commissioners meeting held February 3, 1964 at 10 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Those present were chairman, Raymond R. Sitterud, Clyde E. Conover and Delbert F. Tidwell, members. Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

Prayer by Glen P. Bott.

FUEL BIDS:

The Clerk having made request for price bids for the purchase of gasoline, diesel fuel and motor oil, for the use of the Emery County road department and there being present Paul Manchester and Ruth Nielson, to represent American Oil Company. Said price bids were now given consideration upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, with unanimous approval, the following price bid by American Oil Company was accepted for the western portion of Emery County and by action of the same motion the price bid of Continental Oil Company was accepted for the Green River area.

Copy of Bid submitted by American Oil Company:

Gentlemen:

This letter will confirm our telegram of January 31, 1964 and supersedes and cancels our letter of quotations dated January 29, 1964.

In response to your request for bids, we would be pleased to supply your requirements of the following products at the prices indicated below.

	American Super premium Gasoline	American Regular Gasoline	American Premier Diesel
Huntington, Castle Dale and Orangeville	18.7 c	15.2 c	13.93 c
Clawson, Ferron, Emery & Moore	19.7 c	16.2 c	14.93 c
Cleveland & Elmo	19.2 c	15.7 c	14.43 c
Green River	19.62 c	16.12 c	14.9 c

These prices are exclusive of all applicable taxes and are for tank wagon delivery F.O.B. your tanks at locations indicated above. These prices are guaranteed firm for the period February 1, 1964 to January 31, 1965. Terms: Net - 15 Proximo.

In addition we would be pleased to supply your requirements of Motor Oil as follows:

Product	Method of Delivery	Gallon Price Per
American S-1 Motor Oil	55 Gallon Drum	70.0 c
American S-3 Motor Oil	55 Gallon Drum	93.0 c

These prices are exclusive of all taxes and are for delivery F.O.B. any points within Emery County, Utah, for the same bid period as for gasoline and diesel fuel. Terms: 1% 10 days from date of billing.

The military specifications number for S-3 Motor Oil is MIL-L-45199A and the MIL qualification number for Grade 10W is M-3-557; Grade 30W is M-3-558. Our S-1 Motor Oil meets military specification number MIL-L-2104A. The MIL qualification number for Grade 10W is M-15389, Grade 30W is M-15390.

We appreciate the opportunity of submitting this quotation and are hopeful of your favorable consideration.

Yours truly,

/s/ A. J. Badger

SPECIFICATIONS FOR USE IN BIDDING

Regular Grade Gasoline	Not Less Than	Not More Than
Distillation F.- 10%		140
50%		245
90%		350
End Point		400
Recovery %	95	
Residue %		2.0

Gum, D381-58T Mg./100 Ml.		
Before Washing		15.0
After Washing		4.0
Lead Content, cc. tel/gal		3.0
Octane No., Research	87	
Sulfur, Wt %		0.15
Reid Vapor Pressure		
Winter	10.2	13.0
Summer	7.3	10.5
Fuel Anti-Freeze	Present 11/1 to 2/28	
Should contain corrosion and oxidation, inhibitors and detergent.		

Yours truly,

/s/ A. J. Badger

Copy of Bid submitted by Continental Oil Company.

To: Emery County Clerk's Office
Castle Dale, Utah

We are pleased to quote you as follows, subject to the conditions on the reverse side of this form and your acceptance within 30 days from the above date:

QUANTITY	Conoco Products	Type of Delivery	Price	F.O.B.
Requirements	Regular Gasoline	Tank Wagon	14.8c gal.	Green River, Utah
Requirements	Premium Gasoline	Tank Wagon	16.3c gal.	"
Requirements	Diesel Fuel	Tank Wagon	14.3c gal.	"
Requirements	(1) Tracon S-1 Oil	1/55 Iron BBL.*	68.0c gal.	"
Requirements	(2) S-3 Diesel Oil	1/55 Iron BBL.*	90.0c gal.	"
Requirements	(3) Par Motor Oil	1/55 Iron BBL.*	64.0c gal.	"

*Subject to \$6 deposit charge to insure return of drum.

(1) S-1 Level Oil (2) S-3 level oil (3) Straight mineral oil

Dispensing Equipment as requested in bid.

Delivery period: From February 6, 1964 to February 6, 1965

Price Escalation: Prices firm for the period of the quotation

Taxes: Unless otherwise stated herein, all prices are exclusive of taxes and such prices will be increased to the extent of any applicable tax or governmental charge now or hereafter imposed.

Shipment: As required from or at our Green River Bulk Plant.

Terms of Payment: Oil: 1% 10 days; net 30 days. Gasoline & Diesel: Net 30 days.

CONTINENTAL OIL COMPANY (CONOCO)

By R. S. Arnold
District Staff Assistant

VIRL WINDER:

Mr. Winder made request for cattle guards and presented other road problems that are to be considered at the time of the yearly tour of the County roads in March, 1964.

RUFUS WILBERG:

Mr. Wilberg appeared before the Commissioners to discuss problems pertaining to property valuations.

VAN GARDNER:

Mr. Gardner, a representative of Frantz Miracle Oil Filter Company, presented his company merchandise for the consideration of the Commissioners. The commissioners approved the purchase of oil filters for three County Road trucks.

GREEN RIVER AIR PORT:

The motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, with unanimous approval that Emery County rent two county road patrols for ten days and the county road trucks and loader for two days to Green River City to assist in the construction of the Green River City Air Port.

MYRON WILSON:

Mr. Wilson requested information about the payment of delinquent taxes on real property. The statement was made that the Commissioners were obligated to collect the required tax and if such tax payments were not made by the property owner the fifth year said property would be brought up for public sale for the amount of delinquent taxes, interest, penalties and costs.

JACKSON AND SHARP:

The Commissioners were in receipt of a statement from Jackson and Sharp Architects, for the new Emery County Rest Home. Said statement called for the final payment of the architects fee in the amount of \$3,543.75. Payment of this amount was rejected because final plans for said rest home had not yet been received by Emery County.

ASSOCIATED CIVIC CLUBS:

The yearly statement for the membership dues of the Associated Civic Clubs was here given consideration. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of \$67.50 was hereby approved.

UNA B. JENSEN:

Mrs. Una B. Jensen, County Librarian, presented the Commissioners with a copy of the Annual Financial Report of the Emery County Library.

Claims for the month were signed by the Commissioners and approval of payment given.

ATTEST: GLEN P. BOTT, Clerk

CHIARMAN: RAYMOND R. SITTERUD

Dist. #	District	Wallace F. Bennet	David S. King	Laurence J. Burton	M. Blaine Peterson	A. Pratt Kesler	William H. Henderson	Samuel J. Taylor
1	Emery	100	81	94	82	104	70	73
2	Moore	3	16	5	14	6	13	3
3	Ferron	205	134	196	139	210	123	166
4	Molen	11	6	9	8	10	7	9
5	Clawson	18	18	18	17	15	20	14
6	Castle Dale	197	128	167	155	185	137	131
7	Orangeville	114	147	96	165	107	154	69
8	Lawrence	15	21	14	22	11	24	7
9	Huntington	99	111	73	130	95	109	20
10	Huntington	83	138	54	161	73	140	13
11	Cleveland	46	126	38	135	43	131	12
12	Elmo	59	60	37	83	51	67	26
14	Green River	171	123	150	136	164	115	178
	TOTALS	1121	1109	951	1247	1074	1110	721

General Election
November 6,
1962

United States Senator

Representative In Congress

Attorney

General

Utah State

102	96	82	55	123	78	95	119	127	54	122	117	147	32	109	94	29	100	31	24													
Joseph L. Larsen	Senator	Kenneth Silliman	State	Eva W. Conover	Representative	Jack T. Watterson	Four Year County Commissioner	Clyde E. Conover	Two Year County Commissioner	James W. Hurst	Delbert F. Tidwell	County Sheriff	Glen P. Bott	County Clerk	Rex Nelson	County Assessor	R. Merrill Allred	County Recorder	Vera B. Duzett	County Treasurer	Mack V. Bunderson	County Attorney	For	Amendment	Against	No. 1	For	Amendment	Against	No. 2	For	Amendment
16	0	19	0	19	2	16	18	9	7	12	10	1	18	18	14	1	12	4	4	4												
168	145	193	83	254	176	155	20	243	208	129	236	127	213	189	207	57	177	86	66													
8	7	10	4	13	10	7	9	11	14	3	12	10	7	8	8	6	9	5	0													
20	18	16	10	24	18	16	36	36	20	14	23	13	21	36																		
195	177	144	145	173	162	153	219	235	164	156	227	238	84	186	155	86	161	92	59													
192	92	167	77	183	90	171	199	149	107	153	137	109	152	200	148	43	151	47	49													
29	16	20	12	24	14	21	28	23	18	17	24	17	19	27	17	7	14	10	0													
185	77	130	111	96	82	123	186	162	130	57	158	105	98	176	107	51	130	37	36													
205	68	150	111	110	52	159	199	142	140	79	147	102	118	182	115	47	119	56	33													
163	43	132	47	129	34	138	164	76	68	108	83	55	116	148	92	41	102	40	19													
94	78	46	64	56	55	62	95	83	62	57	84	61	58	78	63	31	65	27	16													
105	246	47	194	96	163	132	206	218	173	115	216	158	125	173	208	41	262	28	71													
1482	1063	1156	913	1300	936	1248	1681	1154	1165	1022	1474	1143	1061	1530	1228	440	1302	463	377													

1264	174	77	108	128	130	23	130	182		14	190	11	97	Against	No. 3
------	-----	----	-----	-----	-----	----	-----	-----	--	----	-----	----	----	---------	-------

Castle Dale, Utah
March 2, 1964

Minutes of the regular Commissioners meeting held March 2, 1964, at 10 o'clock A.M. in the Courthouse at Castle Dale, Utah. Present were Chairman, Raymond R. Sitterud, Clyde E. Conover and Delbert F. Tidwell, members; Mack V. Bunderson, County Attorney and Glen P. Bott, Clerk.

Prayer by Raymond R. Sitterud. Minutes of the meetings held January 6th and February 3rd, were read and approved by the motion of Delbert F. Tidwell and seconded by Clyde E. Conover.

FERRON CANYON ROAD:

Forest Ranger, Vaughn Francis and Harry Siebert, Forest Service engineer from the Price Office, discussed the matter of improving the Forest Service road in Ferron Canyon. Mr. Seevers made the request to hire the County road equipment to improve said road. It was agreed by the Commissioners that the county road patrols could be hired at \$8.00 and \$10.00 per hour and caterpillar tractor at \$12.00 per hour, and that services of this equipment and operators would be available for the project.

DOG TAX: (Castle Dale)

Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that persons authorized by Castle Dale City to collect dog tax should be allowed to collect said tax from residents outside the city limits of Castle Dale retaining one half the fee of \$2.00 for each male dog and \$4.00 for each female, providing one half of said tax collected would be paid to Emery County.

ROAD TOUR 1964:

The dates of the annual touring the county roads by the Commissioners for the purpose of determining the amount of county funds to be expended on the several road improvement projects during the year 1964, was set for March II 13th and 14th.

CATTLE GUARD:

The Matter of the purchase of a used cattle guard from Boyd Olsen was approved at this time.

WALTER NELSON:

Mr. Walter Nelson, employee of the U. S. Department of Agriculture, solicited county funds for the support of rodent control in the area. Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that no funds be appropriated toward this service at this time and directed the Clerk to notify Mr. Nelson of the action taken in this matter.

ANDREW HUNT:

Andrew Hunt and Olive Hunt, of Green River, Utah, made request to purchase real property described as Lots 24 and 25 of Block 8 in the Green River Townsite. Upon the motion of Delbert F. Tidwell, seconded by Clyde E. Conover, said lots were sold to said Andrew and Olive Hunt for delinquent taxes, penalties, and costs in the amount of \$20.80 plus \$8.00 as cost of deed and recording.

FRANCE CHILDS:

Mr. France Childs, the sales engineer of Armco Drainage and Metal Products, gave a demonstration showing the quality and structure of his company's products. Mr. Childs stated that Thompson Building and supply of Castle Dale, is presently acting as dealer for his company's products.

ROY COOK:

Mr. Roy Cook of Woodside, Utah, met with the Commissioners, to discuss terms of a contract for the lighting of the approach to his property at Woodside on U. S. Highway 89. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, and with the agreement of Mr. Cook, Article No. 2 of said Contract was eliminated and agreement made between the parties that Roy Cook shall repair and Maintain electrical equipment and pay the incidental costs and that Emery County pay the cost of electric power rental charge.

EMERY COUNTY REST HOME:

Richard G. Sharp, Architect, Carlos G. Larsen, County Health Director; Bert Funk and Boyd Olsen, councilmen of Ferron Town Board, discussed matters with the Commissioners, pertaining to the plans and construction of the Emery County Rest Home.

CARL LEAVITT:

Mr. Carl Leavitt and Mr. Robert Phillips, representatives of the Helper State Bank, solicited the business of Emery County for support of their branch bank at Green River, Utah. Favorable consideration was promised in this matter.

MAR U. GRANGE:

Mr. Mar U. Grange, councilman of Huntington City, appeared before the Commissioners, asking that equipment rental credit to Huntington City for the year 1963 be applied to the "1964 account. Mr. Grange made the explanation that said equipment rental work was arranged for in the latter part of 1963 but due to a busy schedule of the county road department, said work was unable to be completed. Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that said 1963 equipment rental credit be applied in favor of the 1964 Huntington City road account.

GERALD R. OLSON:

County Agent, Gerald R. Olson, presented price bids on weed chemical for the consideration of the Commissioners. Motion was made by Delbert F. Tidwell, seconded by Clyde E. Conover, to favor the acceptance of the price bid of Wasatch Chemical Company of Salt Lake City in the amount of \$3,683.10 for weed chemical for the spraying season for the year 1964.

Agreement was made at this time that the rental hire price for county weed truck and sprayer with the operator be set at \$6.00 per hour. Said rental price is made for the benefit of cities, irrigation companies, and private individuals, etc., on all spraying projects for hire as mentioned above, the customer shall pay for and furnish the weed chemical.

COURTHOUSE FIRE INSUREANCE:

Motion was made by Delbert F. Tidwell, seconded by Clyde E. Conover, that the Clerk have notice for bids for standard fire insurance coverage on the Emery County Courthouse building, published in the Progress Leader. Said bids shall be on file at the Clerk's office before the special meeting of the Emery County Commissioners, March 13, 1964.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
April 6, 1964

Minutes of the regular Commissioners' meeting held April 6, 1964, at 10 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Present were, chairman, Raymond R. Sitterud; Clyde E. Conover and Delbert F. Tidwell, members; Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

Prayer was offered by Clyde E. Conover. Minutes of the last regular meeting of March 2nd was read and approved by the motion of Clyde E. Conover, seconded by Delbert F. Tidwell.

ANDREW AND OLIVE HUNT:

A Tax Deed to Andrew and Olive Hunt for lots 24 and 25, Block 8 of the First Division of Green River, authorized to be issued March 2, 1964, was ordered changed to read Andrew and Olive Hunt on a "Correction Deed", with description of real property as before: Lots 24 and 25 of Block 8, of the First Division of Green River.

ROSS GORDON:

Mr. Ross Gordon, operator of Jack's Motor Service, Huntington, Utah, solicited Emery County business for purchase of auto repair parts for the Emery County Road departments Mr. Gordon was referred to the County Road Shop Supervisor, Walter H. Reid, for said business.

PETE OVIATT and FRANK OVIATT:

Mr. Pete Oviatt and Mr. Frank Oviatt, requested improvement work on their farm road in the North Elmo area. Road Supervisor, Floyd Brinkerhoff, made appointment to meet those requesting assistance on the proposed construction site on April 8th at 9 o'clock A.M.

REGISTRATION AGENTS 1964:

Appointment of Registration Agents for the thirteen voting precincts, as recommended by the precinct chairmen and approved by the Commissioners were as follows:

No. 1 Emery	Maggie Hansen	No. 8	Lawrence	Margaret Jensen
No. 2 Moore	Melva Olsen	No. 9	Huntington	Viola Palmer
No. 3 Ferron	Phyllis Stanton	No. 10	Huntington	Nina Wagner
No. 4 Molen	Ruth Beach	No. 11	Cleveland	Johannah Johnson
No. 5 Clawson	Helen Wright	No. 12	Elmo	B. H. Erickson
No. 6 Castle Dale	Dora Otterstrom	No. 14	Green River	Esther Fluckey
No. 7 Orangeville	Selma Tuttle			

GLENDON SNOW:

Mr. Glendon Snow, custodian of the Courthouse, requested permission of the Commissioners to begin the spring cleaning of the Courthouse building. Approval to clean the areas that had not been cleaned and painted in the past few months was given.

RUSSELL ALLRED:

Mr. Russell Allred, brought the need of cleaning cattle guards in the Buffalo Area to the attention of the Commissioners. Mr. Allred was assured that the cleaning of said cattle guards would be taken care of immediately. Attention was drawn to the fact that said cattle guards were constructed under the direction of the Bureau of Land Management and cleaning without dissembling was almost an impossible task. It was agreed that this matter should be given as an item for consideration to the Bureau of Land Management Officials.

HERMAN BEHLING:

Mr. Herman Behling, made the complaint that it was his feeling that the U. S. Flag, presently being displayed on the flag pole in front of the Courthouse, was in poor condition and a replacement was badly needed. The Commissioners informed Mr. Behling that they were unaware of the condition of said flag, but that replacement would be made at once.

DISPLAY SPACE AT STATE CAPITOL

Emery County is in receipt of a letter from Lamont F. Toronto, Secretary of State, advising the County that certain display space is available for advertising of industry, scenic attractions, etc, at the State Capitol Building in Salt Lake City. The Clerk was directed to send a letter of reply accepting said display space and expressing Emery County's appreciation for the same. Done by the motion of Clyde E. Conover and seconded by Delbert F. Tidwell.

RE-ALIGNMENT OF STATE ROUTES 8, 24 and 10:

Emery County is in receipt of resolutions approved by the State Road Commission, showing re-alignment of State Routes 8, 24 and 10, and transferring to the Jurisdiction of Emery County said abandoned state routes. The general feeling of the Commissioners was that the State Road Commission should leave the County in full possession of the abandoned state routes and their acceptance should be made in their present state of condition.

GERALD R. OLSON:

County Agent, Gerald R. Olson, representing the County Clean-up Committee, inquired as to availability of the Emery County road equipment for a county wide clean-up program. The Commissioners informed Mr. Olson, that the County Road equipment would be available, but that its use must be only on city streets or public property.

The use of said County Road equipment cannot be made on private property for cleanup purposes. Said County Clean-up program is tentatively set to begin with the use of the County equipment at Green River during the week of April 13th. Plans for the use of said equipment are set to begin at Elmo during the week of April 22nd, and to proceed south through the other cities and towns of the County.

Contact with the different city officials throughout the County informing them of the time of the availability of said County Road equipment for their respective clean-up programs will be made by

Agent, Gerald R. Olson.

FIRE INSURANCE COVERAGE FOR COURTHOUSE BUILDING:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, acceptance was given for the price bid in the amount of \$779.10 submitted by the Luke Insurance Agency, representative of the Farmers Home Mutual Fire Insurance Coverage for the Courthouse structure, up to the amount of \$70,000.00 for a period of five years, commencing March 17, 1964.

BEE INSPECTOR:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, Soren Nielson, Huntington, Utah, was appointed Emery County Bee Inspector for the year 1964.

COUNTY LAND

At the request of the Commissioners, the County Recorder, Estella G. Guymon, and Deputy Treasurer, Eleanore George, were given the assignment of compiling a list of descriptions and amounts of delinquent taxes, interest and costs, on all presently owned county land. It is the intention of the Commissioners to dispose of said lands to interested buyers and restoring the same to the tax rolls of Emery County.

CLASS "B" ROAD FUND:

Forms have been received from the Utah State Department of Highways for the 1964 allocation of Class "B" Road Fund. The Commissioners' signatures were placed on the list of proposed projects and the Clerk was directed to return them for the approval of the State Road Commission of Utah.

Claims for the month of March were presented to the Commissioners and approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
May 4, 1964

Minutes of the regular meeting of the Emery County Commissioners, held May 4, 1964, in the Commissioner's Room of the Emery County Courthouse, at Castle Dale, Utah.

Present were chairman, Raymond R. Sitterud; members, Clyde E. Conover, and Delbert F. Tidwell; County Attorney, Mack V. Bunderson, and County Clerk, Glen P. Bott.

Opening prayer, Delbert F. Tidwell. Minutes of the last Commissioner's meeting were read by the Clerk, and approved as read, by the motion of Clyde E. Conover, seconded by Delbert F. Tidwell.

GEORGE SIMMONS:

Mr. George Simmons, representative of Wheeler Machinery Company, reported that his company had available two used Caterpillar road graders. Agreement was made for the purchase of one hundred road patrol blades for the total price amount of \$900.00. Said patrol blades shall be received in the following sizes: 40 blades size 5/8 inch x 6 inch x 7 feet, and 60 blades 5/8 inch x 6 inch x 6 feet.

THOMAS W. JENSEN:

Mr. Thomas W. Jensen, Secretary-Manager of Utah Water Users Association, made request of Emery County for annual dues in the amount of \$260.00 for the year 1964. Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that one half this amount, or \$130.00 be approved at this time. Mr. Jensen extended an invitation to the Commissioners to attend a bus tour planned for June 26, 1964, the schedule at the present time will include a visit to Lake Powell and the Flagstaff area.

JACKSON & SHARP:

Lynn Penniger, representing Jackson and Sharp, architects in charge of plans for the Emery County Rest Home, discussed prospective bid opening dates for said Rest Home. It was concluded that May 29, 1964 at 2:00 o'clock P.M. would be as the time and date for the opening of said bids. The foregoing date of May 29th having previously been set for County Equalization Board meeting, the Clerk was directed to publish notice in the Progress-Leader that equalization matters on that date will be considered between the hours of 10 o'clock A.M. and 2 o'clock P.M. and again on June 1st, the date of regular Commissioner's meeting.

HUGH PETERSON:

Mr. Hugh Peterson, representing the planning committee of the Southeastern Utah Jr. Livestock Show, made request for the annual participation from Emery County in support of said Livestock show. Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell that Emery County make the contribution in the same amount of \$1,500.00, as was given in the year 1963.

VETERAN'S EXEMPTIONS:

The Commissioners were of unanimous opinion that War Veterans who make application for property tax exemption shall have said application filed with the Clerk by May 1st of each year

VAULTLOCK SERVICE CONTRACT:

The Clerk was in receipt of the service contract of Yale Banklock Service Company of Stanford, Connecticut, submitting for renewal on the same terms and conditions as had been accepted in the past for servicing and repair of the vault locks of each of the county official's vaults. Said service contract was accepted by the motion of Clyde E. Conover and seconded by Delbert F. Tidwell.

ANNUAL ROAD SCHOOL:

The thirteenth annual road school for city and county road personnel is set to be conducted May 7th and 8th at Vernal, Utah. The Clerk was directed to make checks payable in the amount of \$65.00 each to Commissioners Raymond R. Sitterud, and Delbert F. Tidwell, and Road Supervisor, Floyd Brinkerhoff, to help defray expenses encountered at said road school.

Claims for the past month were presented by the Clerk and approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
May 29, 1964

Minutes of the Emery County Board of Equalization held May 29, 1964 at 10 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Present were chairman, Raymond R. Sitterud; members, Clyde E. Conover, and Delbert F. Tidwell. County Attorney, Mack V. Bunderson, and Glen P. Bott, Clerk.

Prayer by Raymond R. Sitterud.

Equalization changes were made in the assessed valuation of the following named personel and real property.

CORA S. BOHLEEN:

Real property Nos. A-2439, A-417, A-405, & A-406, located on East Mountain, Manti National Forest, was reconsidered by the Board and no change in valuation was given.

CORA S. BOHLEEN:

Property in the name of Cora S. Bohleen, no. A-1441, was reduced on the agricultural property and unclassified land was added making an increase from \$35 to \$37.

RUFUS B. WILBERG:

Property in the name of Rufus B. Wilberg, no. Ar1156, 1158, 1159, was revaluated and increased from \$225. to \$734. Property no. A-1269-1, A-1272, was revalued \$1.00 per acre making a decrease of \$100. \$300 to \$200. Property no. A-1189, revalued at \$1.25 per acre, making a decrease from \$240. to \$200. Property no. A-1171, 1173, 1174, a revaluation of agricultural and unclassified land reduced from \$934 to \$854. Property no. A-1275, revalued at 3 acres valued \$24.00 per acre and remaining acres at \$4.00 per acre, making a reduction in valuation of , \$235 to \$172. Property no. A-1186, reduced to \$1.50 per acre, making a reduction from \$510 to \$300. Property no. A-1248, reclassification of acreage to \$1.25 per acre, making a reduction of \$120 to \$100.

ANDERSON LAND & LIVESTOCK CO:

Property in the name of Anderson Land & Livestock Company, no. A-422, A-421, A-419, A-420, A-418, was re-considered and no change in valuation was given.

OLGA & PAUL MAJNIK:

Property in the name of Olga & Paul Majnik, no. A-H-3823, was considered and residential structure was taken off, making a reduction from \$190 to \$110.

DEL & CLARASEE BROTHERSON:

Property in the name of Del and Clarasee Brotherson, no. 259-A-1-2, the valuation was changed from \$30 to \$150, making an increase of \$120.

ANNA M. BRODERICK:

Property in the name of Anna B. Broderick, no. A-3015-3016, having a valuation of \$1435 was decreased to \$1205.

FRED W. FAIL:

Property in the name of Fred W. Fail, no. A-1396-A, was reconsidered and the agricultural property was decreased in acreage making the valuation change from \$995 to \$140.

JOHN RICHARDS:

Property in the name of John Richards, No. A-227, was reduced because of livestock and farm machinery taken off, reducing the valuation from \$456 to \$190.

MAYNARD ANDERSON:

Property in the name of Maynard Anderson, no. 3984-2, was decreased in valuation from \$875 to \$575.

MARVIN W. & COLLEEN JENSEN:

Property in the name of Marvin W. & Colleen Jensen, no. A_C3698-2, was reduced because residential structure was taken off, reducing the valuation from \$110 to \$50.

ORAL E. JOHANSEN:

Mr. Oral E. Johansen, inquired about proposed plans for the county road in the Huntington Creek area. Mr. Johansen was informed that rerouting of said county road had been planned. The project is to be referred to the county road supervisor for further consideration.

BID OPENING--EMERY COUNTY REST HOME:

This being the date and hour set for opening of the bids for construction of the Emery County Rest Home. The Emery County Commissioners, Lynn Penniger, representing Jackson & Sharp Architects, and other interested parties, assembled in the Courtroom of the Emery County Courthouse for said bid opening. Due consideration having been given the eight bids submitted for said construction. The following low bid submitted by Brezina Construction Company, was accepted by unanimous approval of the Commissioners:

Base Bid		\$308,000.00
Alternate No.	1	18,000.00
Alternate No.	2	1,200.00
Alternate No.	3	550.00
Total Bid for Construction		<hr/>
		\$327,750.00

Low bid for purchase and installment of kitchen equipment was made by Restaurant Sore and Supply, in the amount of \$16,890.00. American Laundry Company, low bid the amount of \$8,917.00 for laundry equipment purchase and installment, was accepted with unanimous approval.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
June 1, 1964

Minutes of the regular meeting of the Emery County Commissioners, held June 1, 1964, at 10 o'clock A.M. in the Commissioner's room of the Emery County Courthouse at Castle Dale, Utah. Present were chairman, Raymond R. Sitterud; members, Clyde E. Conover and Delbert F. Tidwell, also Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

Prayer: Glen P. Bott.

The following real and personal property was given consideration of the Emery County Equalization Board:

C. W. PETERSON:

Property in the name of Fred A. Wilstead, administrator of the estate of Clara E. Wilstead, deceased, Huntington, Utah, no. A-1497 and A-1505. No change in valuation was given.

RUSSELL JUSTESEN:

Property in the name of Russell Justesen, no. A-1860, reclassification of agricultural and unclassified land was given and reduced, also reduction on agricultural buildings given, making a total valuation reduction from \$4580 to \$4429.

WESLEY R. LAW:

Property in the name of Wesley R. & Joyce J. Law, no. A-0-4536, was changed from residential real estate to agricultural and unclassified, increasing the valuation from \$54 to \$68. Property no. A-0-4541, reclassified agricultural real estate to som unclassified, decreasing the total valuation from \$118 to \$52.00.

ARVEL HANSEN:

Property in the name of Arvel & Georgena L. Hansen, no. A-271, a reduction in agricultural machinery was made, reducing the total valuation from \$1657 to \$1407.

TRACY-COLLINS BANK AND TRUST CO.:

Property in the name of Tracy-Collins Bank and Trust Company, no.3413, was reduced from \$3090 to \$2090 because the commercial garage building is not occupied or used.

MENTAL HEALTH:

County Health Director, Carlos G. Larsen, and Dr. Robert J. Greer, of the State Mental Health Organization, discussed budget problems and operational expenses concerned with the Emery County Mental Health program.

DON H. SEELY:

By motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the Clerk was authorized to execute a "Correction Deed" by Emery County to Don H. Seely of Marble Canyon, Arizona, for real property located in Lot 3, Section 9, Township 21 South, Range 16 East, S.L.M. This deed is given as a correction deed to correct an error at the beginning point of a certain deed recorded June 15, 1932 in Book 9, page 90, in the Emery County Recorder's office.

CARL BENNETT:

Mr. Carl Bennett, assistant State Auditor, discussed the proper procedure for the collection of tax with the Auditor, Recorder, Treasurer, Assessor, and the County Commissioners. Mr. Bennett emphasized the necessity of completion of necessary reports at the proper time and stressed the importance of cooperation in County work.

MELROSE LUKE:

Mr. Melrose Luke, representing the Farmers Home Mutual Insurance Company, inquired about insurance needs for the prospective Emery County Rest Home.

J. L. LARSEN:

Mr. J. Lavon Larsen requested to purchase Emery County property, No. 3913. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, said property was sold to Mr. Larsen for taxes, interest, and costs in the amount of \$135.29, plus \$8.00 required for issuance of deed and for recording.

JOHN M. LEAMASTER:

Sheriff, John M. Leamaster, informed the Commissioners of a Peace Officer's School to be conducted at Heber, Utah, on June 4th and 5th. Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of \$50.00 was allowed as expenses incurred during Mr. Leamaster's attendance at said school.

SERVICE LIGHT:

Upon the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, agreement was given for the installation of a service light at the rear of the Emery County Courthouse building. Said light would be installed and maintained at the expense of the Utah Power and Light Company. Emery County would pay \$4.00 per month for lighting service received.

SAN JUAN COUNTY T. V. STATEMENT:

The Clerk was directed to make a statement of items and amounts expended on the Horn Mountain unit of the County T. V. System. Said items necessarily purchased for enlargement and repair of our local T.V. systems for the benefit of San Juan County. Said statement is to show itemized amounts on special items for information of interested persons of Emery and San Juan Counties.

ARA OTTESON:

Ara and Nellie Otteson, made request for the exemption of payment of property tax for the reason of Mr. Otteson having had an honorable discharge as World War Veteran. Upon investigation it was found that Mr. Otteson's Veterans Exemption had been filed and was in order, but the property with which the exemption should apply was in the name of Mrs. Otteson. For this reason said Veterans' Exemption was not approved.

Claims for the past month were presented for consideration of the Commissioners, all were approved for payment as presented.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
June 20, 1964

Minutes of the meeting of the Emery County Board of Equalization, held June 20, 1964, at 10 o'clock A.M. in the Commissioner's Room of the Emery County Courthouse, at Castle Dale, Utah. Present were, Chairman, Raymond R. Sitterud; member, Clyde E. Conover,; Assessor, Rex Nelson, Attorney, Mack V. Bunderson, and Glen P. Bott, Clerk.

The following equalization matters were considered by the Board of Equalization:

VERNA JEAN HUBBS:

Property in the name of Robert R. & Verna Jean Hubbs, no. G-3533-2, was reduced in valuation because of two motor vehicles to be taken off. Reduced from \$505. to \$75.

TED F. HOUSEKEEPER:

Property in the name of Ted F. and Leah Housekeeper, no. A-1325-1, was reduced in acreage and the value from \$390 to \$350.

NORMAN & WANDA DOUGLAS:

Property in the name of Norman & Wanda Douglas, no. 3757-2, was brought for consideration, an appeal to the State Tax Commission for reappraisal of residential property was signed by Norman & Wanda Douglas.

FRANK ROBBINS:

Property in the name of Katie G. Robbins, no. A-H-3842, was changed from residential real estate to agricultural, and the value decreased from \$70 to \$25. No. A-H-4019, residential real estate changed to agricultural and decreased from \$40 to \$10.

MAURICE JENSEN:

Property in the name of Maurice and Marian Jensen, no. 3948, a reduction of merchandise and fixtures valuation changed from \$3160 to \$2950.

STANLEY J. & RUTH BEACH KANTOR:

Property in the name of Stanley J. & Ruth Beach Kantor, no. A-2495-1, was revalued on agricultural and unclassified real estate, and decreased from \$405 to \$256.

TERRY JOHNSON:

Property in the name of Terry Johnson, no. 2944-2, was decreased in valuation because of an automobile assessment erroneously, making the total valuation decreased from \$1191 to \$571.

DILLWORTH R. JOHNSON:

Property in the name of Dillworth R. Johnson, no. 2947 was increased in value because of erroneously assessment of automobile left off, increasing the value from \$1040 to \$1680.

HOWARD SORENSON:

Property in the name of Howard Sorenson, no. 4882, was increased in valuation because of an automobile assessment made out of town that should have been on this property, increasing the valuation from \$2045 to \$2555.

MILTON A. OMAN:

Property in the name of Milton A. Oman, no. 3198-X, was decreased in valuation from \$970 to \$680 because of buildings deteriorated.

VETERANS' EXEMPTIONS 1964:

Applications for property tax exemptions for World War Veterans, Widows of Veterans and Blind persons, for the taxable year 1964, were given consideration at this time. Motion was made by Clyde E. Conover, seconded by Raymond R. Sitterud, that all who had filed proper application as required by law should be approved. The following list of persons have filled the required certified applications:

Name	Address	Exemption	Percent of Exemption
Warren D. Thompson	Greenriver, Utah	Veteran	.30
Harry L. Purdy	Greenriver, Utah	Veteran	100
Leamon Thompson	Greenriver, Utah	Veteran	100
Robert O. Rossignol	Greenriver, Utah	Veteran	.30
H. C. Tasker	Greenriver, Utah	Veteran	.80
Frank Vetere	Greenriver, Utah	Veteran	.40
Glen R. Johnson	Greenriver, Utah	Veteran	100
Andria Nelson	Cleveland, Utah	Veteran's Widow	100
Irene Sanderson	Cleveland, Utah	Veteran's Widow	100
John M. Cowley	Cleveland, Utah	Veteran	100
George D. McMullin	Cleveland, Utah	Veteran	.60
Ira M. Allred	Cleveland, Utah	Veteran	100
Frank D. White	Cleveland, Utah	Veteran	.50
Jacob E. Minchey	Cleveland, Utah	Veteran	100
Maxamiliano M. Duran	Elmo, Utah	Veteran	100
Roy E. Johansen	Elmo, Utah	Veteran	.60
Grant J. Wilson	Huntington, Utah	Veteran	.80
Susannah Ramage	Huntington, Utah	Blindness	
Myron E. Grange	Huntington, Utah	Veteran	100
Gilbert H. Klecker	Huntington, Utah	Veteran	100
Daisy G. Gunderson	Huntington, Utah	Veteran's Widow	100
Henry J. Stevenson	Huntington, Utah	Veteran	100
Ralph M. Young	Huntington, Utah	Veteran	100
Gerald W. Nielson	Huntington, Utah	Veteran	.45
Lydia R. Strong	Huntington, Utah	Veteran's Widow	100
Henry Z. Kartchner	Huntington, Utah	Veteran	100
Walter A. Baxter	Huntington, Utah	Veteran	100
Zina Fish	Huntington, Utah	Veteran's Widow	100
Clarence G. Cowley	Huntington, Utah	Veteran	100
William O. Majors	Huntington, Utah	Veteran	100
Morris M. Guymon	Huntington, Utah	Veteran	.50
Guy L. Young	Huntington, Utah	Veteran	100
Rosel J. Jensen	Huntington, Utah	Veteran	100
Stella L. Hill	Huntington, Utah	Veteran's Widow	100

Name	Address		Exemption	Percent	of Exemption
Ray B. Humphrey	Orangeville,	Utah	Veteran	100	
Bryant R. Jewkes	Orangeville,	Utah	Veteran	100	
Mack V. Bunderson	Orangeville,	Utah	Veteran	.70	
George F. Young	Orangeville,	Utah	Veteran	100	
Leanora Luke	Orangeville,	Utah	Veteran's	Widow	100
Erastus R. Curtis	Orangeville,	Utah	Veteran	100	
Alvin C. Guymon	Orangeville,	Utah	Veteran	100	
Oriole Jewkes	Orangeville,	Utah	Veteran's	Widow	100
Morris L. Curtis	Orangeville,	Utah	Veteran	.30	
Lew Hayward	Castle Dale,	Utah	Veteran	100	
Albert V. Oman	Castle Dale,	Utah	Veteran	100	
Parley Anderson	Castle Dale,	Utah	Veteran	100	
Bennie Meyer	Castle Dale,	Utah	Veteran	.40	
Jimmie C. Jeffs	Castle Dale,	Utah	Veteran	100	
George Magnuson	Castle Dale,	Utah	Veteran	100	
'Nephi L. Williams	Castle Dale,	Utah	Blindness		
Venice J. Jensen	Castle Dale,	Utah	Blindness		
Lyman G. Larsen	Castle Dale,	Utah	Veteran	100	
Stella Jeffs	Castle Dale,	Utah	Veteran's	Widow	100
Crystal O. Rosenbdrg	Castle Dale,	Utah	Veteran's	Widow	100
David M. Dennison	Castle Dale,	Utah	Veteran	100	
Fred E. Larsen	Castle Dale,	Utah	Blindness		
Frank Blackburn	Clwvson,	Utah	Veteran	100	
Max W. Jensen	Clawson,	Utah	Veteran	.40	
Joseph W. Jorgensen	Clawson,	Utah	Blindness		
Alexander Beveridge	Ferron,	Utah	Veteran	100	
Clyda Easley	Ferron,	Utah	Veteran's	Widow	100
Jesse C. Larsen	Ferron,	Utah	Veteran	100	
Oscar Rasmussen	Ferron,	Utah	Veteran	100	
Albert L. Hunter	Ferron,	Utah	Veteran	.30	
Keith J. Finlayson	Ferron,	Utah	Veterans	.60	
Bacil L. Keel	Ferron,	Utah	Veteran	.30	
Vincent M. Golob	Ferron,	Utah	Veteran	.30	
John Thomas	Ferron,	Utah	Veteran	100	
Charles D. Maxfield	Ferron,	Utah	Veteran	100	
Everett James Boggs	Ferron,	Utah	Veteran	100	
Melvin J. Bailey	Ferron,	Utah	Blindness		
Eunice Nelson	Ferron,	Utah	Veteran's	Widow	100
Annie Bailey	Ferron,	Utah	Blindness		
Harry L. Jorgensen	Emery,	Utah	Veteran	.40	
Boyd C. Jacobsen	Emery,	Utah	Veteran	.30	
Byron C. Peacock	Emery,	Utah	Veteran	100	
Verland Q. Larsen	Emery,	Utah	Veteran	.60	
Dewey D. Anderson	Emery,	Utah	Veteran	.40	

DAIRY PRINCESS 1964:

Request has been made to the Commissioners of cash contribution toward the sponsorship of a 1964 Dairy Princess. Motion was made by Clyde assistance (\$50.00) in 1963 should be Commissioners of cash contribution E. Conover, seconded by Raymond R. Sitterud, that the same amount of cash assistance (\$50.00) in 1963 should be approved as Emery County's contribution for the year 1964.

ATTEST: GLEN P. BOTT, Clerk.

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
July 6, 1964

Minutes of the regular Emery County Commissioner's meeting held July 6, 1964 at 10 o'clock A.M. in the Commissioner's Room of the Emery County Courthouse at Castle Dale, Utah.

Present were chairman, Raymond R. Sitterud; members, Clyde E. Conover and Delbert F. Tidwell; Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk. Invocation was given by Raymond R. Sitterud.

EQUALIZATION BOARD MINUTES:

Minutes of Equalization Board meetings held May 29, June 1, and June 20, were read by the Clerk but were not approved by the Board of Commissioners. Said minutes included equalization matters previously transacted by the County Assessor in addition to those matters ruled on by the County Equalization Board. Direction was given at this time that Equalization Board minutes shall include only those matters where the property owner has personally appeared before the board and here made request for property tax equalization or has submitted a written request for the same.

LLOYD MECHEM:

Mr. Lloyd Mechem, made request for repair work on uranium mine road in the Temple Mountain area. In making a recheck of the county road map it was determined that the road that Mr. Mechem made reference was on the county road system and assurance was given that maintenance work would be performed as requested.

LLOYD VANBUREN:

County Weed Supervisor, Lloyd VanBuren, informed the Board of Commissioners that the weed department was in need of an additional supply of brush killer weed chemical. Mr. VanBuren request was referred to the County Agent, Gerald R. Olson, with approval that the order be placed for the purchase of said brush killer chemical.

GERALD R. OLSON:

County Agent, Gerald R. Olson, brought the matter of the Huntington Canyon Camp Site to the attention of the Commissioners, stating that said campsite was now in ownership of Emery County, and the County Agent's department was ready to assist in the development work. Mr. Olson was directed to draft plans for the development of the project.

FLOYD BRINKERHOFF:

(a) County Road Supervisor, Floyd Brinkerhoff, stated that the county caterpillar tractor and road patrol had been employed by the U. S. Forest Service to assist in combating the forest fire in the Huntington Canyon area. It was agreed that the bill for service hire of said equipment should be sent to the U. S. Forest Service.

(b) Mr. Brinkerhoff presented a statement showing charges of services of county road equipment and material purchased by Green River City. The Clerk was directed to send said statement in the amount of \$1,238.00 to Green River City.

CIVIL DEFENSE SCHOOL:

Sheriff, John M. Leamaster, informed the Board of Commissioners that a Civil Defense school is planned for August 3, 4, and 5th, to be held at Price, Utah.

ELECTION JUDGES:

The following names of qualified electors of the county were appointed to act as Election Judges for the ensuing Primary Election of August 11th and the General Election of November 3, 1964.

Precinct #1, Emery	Mary Beal, Elsie Sorensen
Precinct #2, Moore	Zenna Crawford, Jessie Olsen, Joyce B. Allen
Precinct #3, Ferron	Faun Duncan, Anna B. Larsen, Erma Jensen, Leola Jensen, Jesse Nelson, Myrtle Olsen
Precinct #4, Molen	Eva Swasey, Ruby Peterson, Wilma Peterson
Precinct #5, Clawson	Frank Blackburn, Bessie Wright, Helen Louise Price
Precinct #6, Castle Dale	Sydonia Kofford, Herman Behling, Neva Jensen, Ona Tuttle, Caroline Bott, Wanda Jones
Precinct #7, Orangeville	Frank Moffitt, Flora Guymon, Celia Reid, Jennie Peacock, May Young, Grant Snow
Precinct #8, Lawrence	Della Brinkerhoff, Lucile Fillmore, Utahna Wilson
Precinct #9, Huntington	Irene Harrison, Myrle Grange, Flora Jensen, Lela Wilson, Ione Nielson, Rena Grange
Precinct #10, Huntington	Ella Rowley, Wilda Jones, Marjorie Ward, Pearl Majors, Anna Cox, Frances LeRoy
Precinct #11, Cleveland	Zona Jensen, Ruth Arnold, Ervin Franklin
Precinct #12, Elmo	Jane Wilson, Verne Mortensen, Gladys Oliver
Precinct #14, Green river	Dorothy Ross, Mrs. F.R. Stephens, Mrs. Vail F. Hatt, Leona Scovill, Grace Peterson, Shirley Ramsey

NATIONAL CONVENTION OF ASSOCIATION OF COUNTIES:

The annual convention of the National Association of Counties, is to be held at Washington, D.C. on August 10, 11, and 12, 1964. Approval for Assessor, Rex Nelson, to attend was given at this time. By motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of \$350.00 was approved to defray expenses for the attendance of said national convention.

PUBLIC LANDS MEETING:

A Public Lands meeting is to be held at Sandpoint, Idaho, on July 10th and 11th. By the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, the amount of \$200.00 was approved as expense to be incurred during attendance of and travel to and from said meeting by Commissioner, Raymond R. Sitterud.

SAN JUAN COUNTY T. V. BILL:

The Commissioners directed the Clerk to prepare a statement of county T.V. expenditures for the year 1964 up to and including the month of July. This statement of T.V. expenditures to be prepared for presentation to the San Juan County Commissioners during the week of July 13th.

EZRA J. HUNTSMAN:

Upon recommendation of Emery County Attorney, Mack V. Bunderson, motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that Ezra Huntsman be appointed Precinct Justice of Castle Dale, subject to taking the oath and filing a Bond in the amount of \$500.00 as required by law.

Claims for the month of June were given consideration by the board of commissioners and approval given for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
August 3, 1964

Minutes of the regular Emery County Commissioners' meeting held August 3, 1964, at 10 o'clock A.M. in the Commissioner's room of the Emery County Courthouse in Castle Dale, Utah.
Opening prayer by Clyde E. Conover.

LAWRENCE ROAD:

I, State Department of Highway officials, Paul Giligan and Queintin A'Dair, discussed procedure and requirements for the Lawrence, Emery County, road No. L.1, to be added to the State Secondary Road System. Request was made by the Commissioners that said road be added to the State Secondary System at this time that preliminary work may be started as a winter project for 1964 and 1965. Mr. Giligan advised the county that a favorable recommendation would be given the matter.

RUFUS B. WILBERG:

Mr. Rufus B. Wilberg, inquired about the result of the property tax valuation of real property No. 11561158 & 1159. After the Commissioners had made an appraisal of said real property with Mr. Wilberg and the Assessor, Rex Nelson, it was concluded as a result of said appraisal that no change would be made in the assessed valuation of the property involved.

JAMES L. YOUNG:

James L. Young, solicited participation of Emery County in sharing the cost with Carbon County for display space in the State Capitol Building. It was noted that the complete cost of display will amount to \$2,000.00 per county. The amount of \$500.00 to be paid at the present time. Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, that Emery County participate in said display, the total cost being approved, the payment of \$500.00 to be sent to James L. Young, Route #1, Helper, Utah.

SALE OF COUNTY LAND:

Request has been made by the Bureau of Reclamation for the purchase of one acre of county land for the amount of \$150.00. Said land is located in the area to be occupied by the Huntington Storage Reservoir. Acceptance of sale at said price was given by motion of Clyde E. Conover, seconded by Delbert F. Tidwell.

FLOYD BRINKERHOFF:

County Road Supervisor, Floyd Brinkerhoff, presented the problem of accommodating requests made for the use of Emery County road equipment while in service for the county. The opinion of the Board was that the accommodations made to private business and persons should not be allowed to interfere with the work program and construction projects of the county road.

AILENA MATHIE:

Mrs. Ailena Mathie, inquired about Emery County property No. 3814, located in the Huntington Townsite. Mrs. Mathie was informed that tax indebtedness in the amount of \$133.94 was held against said land. It was agreed by the Board of Commissioners that Mrs. Mathie should have one month time to obtain said amount to make redemption of property from county delinquent tax rolls.

COUNTY REST HOME:

Richard G. Sharp, Architect, Jay A. Croxford, Director of Medical Facilities of Utah Department of Health, and Tom Murray, foreman for Brezina Construction Company appeared before the Commissioners to plan and discuss problems pertaining to the construction of the new Emery County Nursing Home. Items such as accounts, payrolls, correspondence and construction in general of said nursing home were discussed.

SPECIAL MEETING:

A special Commissioners meeting was called for the purpose of setting the Mill Levy for the year 1964. Said meeting to convene at the home of Commissioner, Clyde E. Conover on August 7, 1964 at 5 o'clock P.M.

Claims for the month of July were presented for the Commissioner's approval.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
August 8, 1964

Special meeting of the Emery County Commissioners, held August 8, 1964. Present were Chairman, Raymond R. Sitterud, member Clyde E. Conover, and Clerk, Glen P. Bott. This special meeting was called for the purpose of setting an aggregate Mill Levy upon the assessed valuation of the County. Said Levy to determine the amount of tax revenue to be collected for the operation of the several Emery County funds for the coming year. The following number of mills were proposed and accepted, upon the motion of Clyde E. Conover, seconded by Raymond R. Sitterud.

GENERAL FUND	3.30 Mills		
COUNTY ROAD FUND	2.60	BOND INTEREST & CONSTRUCTION FUND	1.25
HOSPITALIZATION FUND	.30	COUNTY LIBRARY FUND	.80
EXTENSION SERVICE FUND	.55		
ADVERTISING & PROMOTION FUND	.50	TOTAL-GENERAL FUND	<u>8.80</u>
WEED CONTROL FUND	.50		
RECREATION FUND	.75	Total County Levy	10.85
COLORADO RIVER-FLOOD CONTROL	<u>.30</u>		
Total General Fund	8.80		

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

Castle Dale, Utah
August 17, 1964

Special Meeting of the Emery County Commissioners, held August 17, 1964. Present were Chairman, Raymond R. Sitterud, member, Clyde E. Conover, and County Clerk, Glen P. Bott, and County Attorney, Mack V. Bunderson.

This special meeting was held in the Commissioners Room of the Emery County Courthouse at 8:00 o'clock P.M. and the purpose of the meeting being to make a canvass of the votes cast in the thirteen voting precincts of the Emery County Primary Election held August 11, 1964. After a check of the Tally Books of all of the voting precincts, the following figures were declared to be the official record of votes cast in the above mentioned election:

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

District Number	DISTRICT NAME	U.S. SENATOR		GOVERNOR				SECRETARY OF STATE			STATE AUDITOR		STATE TREASURER			STATE SENATOR 10 TH			
		R	D	R	D	R	D	R	D	R	D	R	D	R	D	R	D		
No. 1	Emery	29	34	15	47	16	30	28	31	21	23	41	18	26	33	38	7	26	19
No. 2	Moore	4	1	3	2	1	5	1	3	3	3	1	4	1	3	6	0	2	4
No. 3	Ferron	114	70	55	135	35	27	64	118	34	25	116	61	91	87	49	9	35	27
No. 4	Molen	5	6	6	5	0	2	5	6	1	1	8	3	5	6	1	1	1	1
No. 5	Clawson	3	8	3	8	11	4	7	4	5	10	6	4	9	1	14	1	5	10
No. 6	Castle Dale	73	78	43	105	44	41	48	91	47	36	68	64	68	71	60	25	43	42
No. 7	Orangeville	56	41	21	73	43	59	31	55	55	44	54	32	49	40	69	32	57	44
No. 8	Lawrence	3	9	1	11	5	4	7	5	4	4	8	4	6	6	7	2	8	1
No. 9	Huntington	33	26	15	44	41	38	25	34	29	49	34	24	29	30	65	15	39	43
No. 10	Huntington	24	26	9	40	25	40	24	24	26	35	29	16	25	23	47	15	31	29
No. 11	Cleveland	11	16	7	19	39	26	11	15	31	31	11	15	12	14	55	8	29	33
No. 12	Elmo	16	28	14	29	18	14	10	32	10	22	22	19	24	19	25	6	14	18
No. 14	Green River	74	72	25	125	13	31	47	81	18	25	79	46	76	56	31	12	25	17
Total		445	415	217	643	291	321	308	499	284	308	477	310	421	389	467	133	315	288

Abstract of the Returns of the Primary Election
Held in the County of Emery, State of Utah

Tuesday, August 11, 1964, for
United States Senator,
Governor, Secretary of State,
State Auditor, State Treasurer,
District Attorneys and State Senator.

Castle Dale, Utah
September 1, 1964

Minutes of the regular meeting of the Emery County Commissioners, held September 1, 1964, in the Emery County Courthouse at Castle Dale, Utah.

Present were chairman, Raymond R. Sitterud; members, Clyde E. Conover and Delbert F. Tidwell; Mack V. Bunderson, County Attorney, and Glen P. Bott, Clerk.

Invocation by Delbert F. Tidwell.

Minutes of Equalization Board meetings held May 29, June 1, and June 20, and minutes of the regular Commissioners' meetings held July 6 and August 3, were read and corrected and approved as corrected by the motion of Delbert F. Tidwell, seconded by Clyde E. Conover.

FLOYD BRINKERHOFF:

County Road Supervisor, Floyd Brinkerhoff, presented the matter of securing additional road right-of-way past the Warren Wilberg property on the Lawrence School Bus road. It was estimated that an additional road would be needed to provide sufficient width of right-of-way. Commissioner, Delbert F. Tidwell, made the report that the construction company in charge of the Sewage Disposal Project at Greenriver, had inquired of the possibility of purchasing crushed gravel from the County Road. This matter was left in charge of the Road Supervisor.

WATER AND POWER BOARD MEETING:

Emery County will host members of the Utah Water and Power Board in their monthly meeting of September 9 at 2:00 P.M. Said meeting will be held in the Emery County Courthouse. The public is invited. The following day, September 10th the Water Conservancy District will host the group in a tour of the Emery County Project at Joes Valley. Following the tour, lunch will be served to those present at the Orangeville-City Park.

CRAIG JOHANSEN:

Craig E. Johansen, appeared before the Board of Commissioners, with request to purchase Emery County property No. 4342-1. Said real property was sold to Mr. Johansen for the total amount of taxes, interest and costs in the amount of \$143.54, plus \$8.00 as cost of Deed and Recording.

GERALD R. OLSON:

County Agent, Gerald R. Olson, presented the following items for consideration by the Commissioners:

- (1) The County Recreation Park Site at Huntington Canyon is now in condition for improvement. Appointment was made for Mr. Olson and Road Supervisor, Floyd Brinkerhoff, to visit said site September 2nd, and there draw plans for development of the area.
- (2) Mr. Olson was given supervision of the Emery County Booth at the Utah State Fair. Encouragement was given for local help to be used, also that only necessary items be utilized and that elimination of unnecessary expense be made.
- (3) The proposition of securing a public portable livestock scales, was brought to the attention of the Commissioners. Mr. Olson, stated that a portable scales was needed badly in the project of performance testing of livestock gains. Mr. Olson was requested to make contact with local livestock organization and inquire for favorable participation in this matter.
- (4) Mr. Olson informed the Commissioners that the State Extension Service was again sponsoring Commissioners' Day, September 26th at the Utah State University. Arrangements were progressing for a full program on that date including the football game between New Mexico State University and Utah State University, add the usual dinner banquet for the guests.

ALDO CHILDS:

Mayor, Aldo Childs, solicited support of the County in resurfacing certain streets within the boundary of Castle Dale City. The suggestion was made that the project should be planned for the coming year.

CARLOS G. LARSEN:

County Health Director, Carlos G. Larsen, appeared and discussed problems of the County Health Department. The bill in the amount of \$480.85 to the Carbon Hospital for services performed for Clark Mangum, was approved for payment. Statements for services performed on or in behalf of John E. Leslie to Carbon Hospital, in the amount of \$126.95, Quinten G. Jensen to Fausett-Etzel Mortuary, in the amount of \$150.00, Mervin Peacock to Utah Valley Hospital in the amount of \$654.70, were not approved by the Board, for payment.

HOSPITALIZATION, POOR & INDIGENT FUNDS:

The following motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, with the unanimous approval of the Board: The Board of Emery County Commissioners will not accept financial obligation to the County Hospital and Poor and Indigent Funds, unless prior approval of said financial obligation has been given by said Board.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

October 5, 1964

Minutes of the regular meeting of the Emery County Commissioners, held in the Commissioner's room of the Emery County Courthouse at Castle Dale, Utah, on October 5, 1964.

Present were Chairman, Raymond R. Sitterud, members, Clyde E. Conover and Delbert F. Tidwell. County Attorney, Mack V. Bunderson, and Glen P. Bott, County Clerk.

Prayer by Glen P. Bott.

Minutes of the Special Commissioner's Meeting of August 8, and August 7, and the regular Commissioner's Meeting held September 1, 1964, were read and approved.

DEAN YOUNG:

Mr. Dean Young, appeared before the Commissioners in regard to county road right-of-way problems adjacent to his real property at Huntington. Appointment was made for the Commissioners to meet Mr. Young on Wednesday, October 7th at 4:00 o'clock P.M. and there review the problem involved.

ROSEL JENSEN:

Mr. Rosel Jensen and Norman Anderson, made request that the Commissioners replace a culvert in the Cleveland-Lawrence road. Statement was made by the road supervisor, Floyd Brinkerhoff, that the problem involved was that the irrigation canal was in need of cleaning or enlargement, rather than replacement of a larger size culvert. An agreement was made for the parties involved in the irrigation canal to clean and enlarge the canal channel. At that time it would be determined whether or not replacement of the culvert would be necessary.

VERL WINDER:

Verl Winder and Doyle Allred made request that the county construct a cattle guard in the county road known as the Desert Lake loop No. E-5. Agreement was given by the Commissioners for said cattle guard. The assistance with construction and part of the material will be contributed by Mr. Winder and Mr. Allred.

UNITED STATES STEEL:

Mr. George Pressitt and Ray Bowen, representatives of the United States Steel Company, made request for a bridge to be constructed on the Horse Canyon road at the Book Cliff Junction. The Commissioners made a favorable response to said bridge construction. Plans for securing material and plans for the project were begun.

AARON HANSEN:

Attention of the Commissioners was drawn to a letter received from Aaron Hansen of Elmo, Utah, informing Emery County of an unpaid amount due for gravel taken from the Hansen property in years past. Due to the length of time allowed to elapse since the removal of said gravel, and none of the present county road employees having any knowledge of a transaction, it was concluded that an investigation should be made and available information found on this matter.

CASTLE DALE BRIDGE:

Emery County has received notice from the Utah State Department of Highways that the section of highway from Castle Dale City limits extending south westerly to State highway U-10, had been relinquished to Emery County.; Due to the depleted condition of the river bridge in said section of road, the motion was made by Clyde E. Conover seconded by Delbert F. Tidwell, that said section of highway be closed to public travel. Notice of said road closing is to be advertised for the benefit of the public in the Emery County newspaper.

INSPECTOR FOR REST HOME:

Emery County has made arrangement to hire services of Varian A. Box as the building inspector of the Emery County Nursing Home. It is realized that the competent service of a reliable inspector is necessary, and will require a higher salary than was anticipated at first. The matter will be given further consideration by the Commissioners and Mr. Box.

C. T. TAYLOR:

Field representative of the Lund Machinery Company, Mr. C. T. Taylor, priced snow plow equipment mounted on county road truck at \$1505.00. Mr. Taylor was informed that the mechanical condition of the county road truck should be investigated before an order for snow plow equipment would be made.

LOREN L. LAUGHTEN:

Mr. Loren L. Laughten and Keith Ware, appeared before the Commissioners to discuss ways to develop local industries. Mr. Ware suggested that a committee be organized to encourage and assist local industrial development.

HYDRAULIC WENCH:

By the motion of Clude E. Conover, seconded by Delbert F. Tidwell, the amount of \$548.40 was approved for the purchase of a hydraulic wench to be installed on the Dodge Suburban, a county civil defense unit.

CARLOS G. LARSEN:

County Health Director, Carlos G. Larsen, appeared before the Commissioners to discuss problems pertaining to the State Mental Health program.

COUNTY ROAD TRANSPORTATION COSTS:

By the motion of Clyde E. Conover, seconded by Delbert F. Tidwell, an amount of \$100.00 is to be drawn from the County Road Fund and held in reserve in cash to be used as travel expenses for county road employees. Said travel shall be made to and from Salt Lake City and other points for the purpose of transporting supplies and equipment for the use of the Emery County Road Department.

11

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

November 2, 1964

Minutes of the regular commissioner's meeting held November 2, 1964 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Present were chairman, Raymond R. Sitterud, members, Clyde E. Conover and Delbert F. Tidwell; Mack V. Bunderson, attorney; and Glen P. Bott, Clerk.

Prayer by Raymond R. Sitterud.

Minutes of the regular meeting of Oct. 5, 1964 were read and the item of request for a cattle guard by Doyal Allred and Verl Winder's was corrected. Said minutes were approved as corrected by motion of Clyde E. Conover and 2nd. by Delbert F. Tidwell.

COAL BIDS:

The clerk was directed to place notice of request by Emery County for sealed bids for stoker coal to be used in the Emery County Courthouse for the winter of 1964 and 1965.

WEED SCHOOL:

Notice is received of a regional weed school to be held at Richfield, Utah on November 12th and 13th. Agreement was received at this meeting for the Emery County weed supervisor, Lloyd Van Buren to represent Emery County in the attendance of said school.

SNOW PLOW:

N.E. Hainsworth, representative of Kimball Equipment Co., Salt Lake City, quoted the price of a two way snow plow attachment for county road trucks in the amount of \$935.00 delivered at the county road yard.

MRS. RUEBEN SORENSEN:

Mrs. Rueben Sorensen requested to purchase Emery County Real property no. 4936 located in Emery Town. Mrs. Sorensen was advised that sale would not be made until the original owner had been given another chance to redeem said real property.

GEORGE MAGNUSEN:

Castle Dale Republican precinct chairman, George Magnusen, informed the commissioners that due to the illness of Herman Behling, a duly appointed judge for the General Election to be held November 3, 1964, a replacement was necessary. Proper recommendations were then made to the commissioners, whereupon Peter C. Jones was appointed to fill the vacancy.

WILLIAM JUSTESEN:

William Justesen discussed the proposition of relocating the television tower at the Horn Mountain television sit. It was stated at this time that relocating said tower one and one half miles up the ridge from the present tower location would improve the television reception to a class "a" picture. Such a move would place local reception more favorably located to receive other television channels that are at the present time unsatisfactory. The commissioners agreed to visit the television tower and there consider Mr. Justesen's proposal.

GALE KINDER:

Gale Kinder, principal of the Emery County High School, appeared before the commissioners requesting the services of the County Road equipment in construction of a sports area at the Emery County High School. Agreement was made that the road equipment would be made available for the project.

LAWRENCE ROAD:

E. Paul Gilgen, secondary road engineer of the State Department of Highways, and Quintin Adair, District Engineer, requested supporting data for the Lawrence Road Project. Prior application has been made by Emery County for said county road to be added to the state secondary road system. The project is estimated to be 2.8 miles in length and to require \$48,000 for construction. A letter of acceptance was requested from Emery County to be sent to the state department of highways on the project.

GREEN RIVER STATE PARK:

Request is received from Alden O. Hayward of the Utah State Parks Commission for Emery County to supply 700 yards of crushed gravel for the Green River State Park. The request was not granted. No action was taken on the matter.

UTAH POWER AND LIGHT

Emery County is in receipt of the contract from the Utah Power and Light Company for power service for the Emery County nursing home at Ferron. Said contract was approved by motion of Clyde E. Conover and 2nd. by Delbert F. Tidwell.

KIETH WARE:

Keith Ware discussed the matter of organization of a county industrial development committee. The following names were suggested as committee members: Kieth Ware, George Pearson, Oral E. Johansen, Delile Larsen, Sam Singleton, Horace Pettey, George Weihling, and Parley Hinkin.

JOE KARON:

Joe Karon, representing the W.H. Bintz Co. of Salt Lake City, offered services of his company to supply items such as beds, furniture and equipment to be used in the County Nursing Home in Ferron.

COUNTIES MAGAZINE:

Request has been received from Mrs. Eva Conover for nine copies of the 1964 issue of the Utah County Magazine. Said request was approved by motion of Clyde E. Conover and 2nd. by Delbert F. Tidwell.

FLEET INSURANCE:

Payment of the 1964 premium of the county road fleet insurance to the National Farmer's Union Insurance Co. was approved with the consideration that said fleet insurance list was made current to date. The Clerk was directed to contact the County road supervisor in regard to this matter.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

November 9, 1964

Special meeting of the Emery County Commissioners held in the Emery County Courthouse at Castle Dale, Utah, November 9, 1964 at 9:00 o'clock A.M.

Present were, chairman Raymond R. Sitterud, Clyde E. Convoer, and Delbert F. Tidwell, Mack V. Bunderson, attorney, and Glen P. Bott, clerk.

This special commissioners meeting was called for the purpose of making an official canvas of the voting returns from the thirteen precincts of Emery County in the general election.

After a check of the votes cast as shown on the tally list of each precinct, the following totals were concluded to be the official vote cast in Emery County for the general election held on Nov. 3, 1964.

Meeting adjourned 11:15 A.M.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

								337	30	21		11	158	State School	
--	--	--	--	--	--	--	--	-----	----	----	--	----	-----	--------------	--

December 1, 1964

Minutes of the regular Emery County commissioners meeting held in the Castle Dale, Utah, December 1, 1964 at 10:00 o'clock A.M.

Present were chairman, Raymond Sitterud and members, Clyde E. Conover and Delbert Tidwell, Mack V. Bunderson, attorney and Glen P. Bott, Clerk

Prayer by Clyde Conover.

COMMISSIONER'S MEETING DATES:

The following dates were set aside for regular commissioners meetings and county equalization board meetings for the coming year 1965.

Monday Jan. 4 10:00 A.M.
Monday Feb. 1 "
Monday March 1 "
Monday April 5 "
Monday May 3 "
Tuesday June 1 "
Tuesday July 6 "
Monday Aug. 2 "
Tuesday Sept. 7 "
Monday Oct. 4 "
Monday Nov. 1 "
Monday Dec. 6 "

The county equalization board will give consideration to equalization matters on the following dates and locations:

Monday May 31, 10:00 A.M. at the Emery County Courthouse
Tuesday June 1 10:00 A.M. at the Emery County Courthouse
Wednesday June 2 10:00 A.M. at Green River city hall

FLOYD BRINKERHOFF:

Emery County road supervisor, Floyd Brinkerhoff, reported the following matters of business to the commissioners:

Emery County has received information from the Utah State Department of Highways stating Emery County's right to the state road property recently abandoned and referred to as the state road right of way through the Huntington Diversion Dam site. Ross Billings and Wes Behling, representing the Bureau of Reclamation, were present during the discussion. It was agreed at this time that Emery County would not salvage used road material until agreement had been made with the contracting construction contractor of said diversion dms.

GREEN RIVER GRAVEL STOCKPILE:

Mr. Floyd Brinkerhoff stated that the county gravel crusher now has a crushed gravel stockpile of 12,060 at Green River. The county crusher and equipment is about ready to be moved for relocation in the Huntington area.

COUNTY ROAD PICK-UP:

Upon motion of Clyde Conover and 2nd. by Delbert Tidwell, it was agreed with unanimous approval, that the present county road service pick-up be traded in on the purchase of a new vehicle. Under said motion, the price bid by Adams Motor Co. of Price, Utah is in the amount of \$1573.00 including trade in, was accepted. The clerk was authorized to make necessary arrangements for said purchase.

BYRON JOHANSEN:

Byron Johansen, Patrick Winters, and Allis Jensen, made request for the application of crushed gravel to be applied on Huntington Creek Road dug way. Agreement to said request was given by the commissioners.

GEORGE SIMMONS:

George Simmons, representative of Wheeler Equipment Co., inquired of the equipment needs of Emery County. Mr. Simmons stated that used Caterpillar Road graders were available at the present time at the Wheeler office.

Claims for the month were presented for the commissioners' approval.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: RAYMOND R. SITTERUD

December 23, 1964

Minutes of the Special Meeting of the Emery County Commissioners held in the Courthouse at Castle Dale, Utah, December 23, 1964 at 1:00 o'clock P. M. Present were Chairman Raymond R. Sitterud, Clyde E. Conover, Delbert F. Tidwell, Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk. Also present to the meeting were: Commissioners Elect, Drannon Seely and Kenneth N. Silliman.

Prayer by Delbert F. Tidwell. Minutes of the regular meetings of November 2nd and December 1st, and the special meeting of November 9th, 1964, were read and approved by motion of Delbert F. Tidwell, seconded by Clyde E. Conover.

MENTAL HEALTH BUDGET:

After due consideration for the Mental Health Budget for the Year 1964, Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell that appropriation be withdrawn for this Item from the County Budget for the Year 1965.

This Meeting was called for the purpose of allocating to each of the several County Funds a Budget Amount for operational purposes for the Calendar Year. The following amounts set opposite of each Fund was approved as the Operation Budget for that Fund for the Year 1965.

Commissioners	\$ 6,500.00
Clerk	9,414.00
Recorder	8,525.00
Attorney	6,550.00
Treasurer	8,850.00
Assessor	10,660.00
	7,000.00
Elections	1,000.00
County Jail	1,000.00
Civil Defense	5,000.00
Health Department	11,174.00
City and Precinct Courts	1,500.00
Governmental Units	6,500.00
District Courts	2,000.00
Fire Control	200.00
Bee Inspector	125.00
Sheriff	20,270.00
Others	3,000.00
Poor and Indigent	2,126.62
Hospitalization	10,329.22
Advertising and Promotion	10,870.00
Weed Control	7,000.00
Colorado River & Flood Control	6,971.49
Recreation	12,497.95
Extension Service	6100.00
Sanity Hearings	100.00
Juvenile Court	300.00
Agricultural Inspection	300.00
General Fund Totals	\$165,863.28
Huntington Camp Ground	2,000.00
County Road	135,131.22
Class "B" Road	111,801.11
Library	20,250.00
Bond and Construction	341,460.00
Rest Home Operating Fund	7,500.00
Total All Funds	<u>\$782,005.61</u>

FERRON SCHOOL PROPERTY:

Certain Real Property in Ferron townsite presently being used by the Emery School District has been designated as Emery County Property. Upon full explanation of Attorney Mack V. Bunderson as to the present status of said Real Property. Motion was made by Clyde E. Conover, seconded by Delbert F. Tidwell, with unanimous approval that Emery County convey to Emery School District the Real Property in question. Mr. Bunderson was to make the necessary arrangements for said conveyance of land.

AARON HANSEN:

Aaron Hansen inquired about Real Property No. 209 in the name of Emery County located in the Elmo area.

HEALTH DIRECTOR:

County Health Director Carlos G. Larsen discussed matters with the Commissioners pertaining to the County Health and Mental Health Budgets. Mr. Larsen also stated it is now necessary to hire a new County Health Nurse, Mrs. Maurine Nielson having resigned the position.

COAL BIDS:

Bids for Oiled Stoker Coal for the Courthouse were considered at this time. The low bid of Bruce Magnuson at the price per ton in the amount of \$6.08 was given full approval.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNAN SEELEY

January 4, 1965

Minutes of the regular Commissioners Meeting held January 4, 1965, 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Present were Clyde E. Conover, Kenneth a. Silliman, Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

Official Oath of Office was administered to Kenneth E. Silliman, 2 year County Commissioner. Drannon Seely, 4 year Commissioner was not present for the meeting.

MAURINE NIELSON:

Mrs. Maurine Nielson informed the Commissioners of her past resignation as Emery County Health Nurse. Appreciation was given Mrs. Nielson for the many years of service given in this capacity. It was stated at this time that State Health Officers will conduct a meeting to discuss problems of mentally retarded children at Price, Utah, January 12, 1965, at 9:30 o'clock A. M. A Representative of the Commissioners was invited to attend.

VERL WINDERS:

Verl Winders and Doyal Allred requested a Cattle Guard be replaced on the Deseret Lake Road. By previous agreement Emery County had constructed a cattle guard in the present requested location. The property owners that were interested at that time had agreed to construct a fence to support said cattle guard. The fence was not constructed as agreed upon and the County moved the cattle guard to another location. At the present time, Mr. Winders, Mr. Allred and others have completed the fence as agreed and now request that Emery County replace the original cattle guard. A decision will not be made in this matter until a full body of the Commissioners could give it consideration.

AARON HANSEN:

Aaron Hansen appeared before the Commissioners requesting to purchase Emery County Property No. A. 209 at Elmo. Agreement was made to sell said property for the amount of \$245.00, plus \$8.00 as cost of the County Deed and Recording.

FUEL BIDS:

The Clerk was directed to publish in the Progress Leader, the County's desire to receive Bids for Gasoline, Motor Oil and Diesel Fuel to be used in Emery County Road equipment for the year 1965. All Bids should be filed in the Clerks office in time for the Commissioners consideration at the February meeting.

PERRY OVESON:

Perry Oveson representing the Utah State Fish and Wild Life Service requested County participation for Rodent control in the area. No action was taken in this matter until consideration could be given by all members of the Commissioners.

GERALD OLSEN:

County Agent Gerald Olsen discussed matters pertaining to the County Weed Program. It was Mr. Olsen's intentions that the County Weed Program should function in the same manner in the year 1965 as it has during 1964. Suggestion was made that Edwin Wilcox should be asked to handle weed chemical sale for Green River during 1965. Mr. Olsen requested that receipt books be printed and used for all weed chemical sales.

KEITH WARE:

Keith Ware informed the Commissioners of the proceedings of Industrial Development matters in the area. The suggestion was made that the local committee should be organized and be required to hold regular meetings for the benefit of County Industrial Development.

CARLOS LARSEN:

County Health Director Carlos Larsen, informed the Commissioners that effort was being made to secure the services of a County Nurse. Mrs. Carol Frandsen, a registered nurse presently employed at the Price City Hospital had been contacted and her answer would be expected soon. Mr. Larsen was asked to prepare a list of the present County Welfare Board and County Health Board members where reappointments or replacement of office is due. Said list is to be made available for the next regular Commissioners meeting, February 4, 1965.

STATE CONVENTION:

Notice has been received that the Annual Convention of the Utah State Association of Counties is to convene February 1st, 2nd, and 3rd, 1965 at the Newhouse Hotel, Salt Lake City, Utah. Motion was made by Kenneth N. Silliman, seconded by Clyde E. Conover that the amount of \$80.00 be approved to help defray travel and expense for each elected official attending said convention. Claims for the month were presented for the Commissioners approval.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

February 4, 1965

Minutes of the regular Commissioners Meeting held February 4, 1965, 10:00 o'clock A. M, in the Emery County Courthouse at Castle Dale, Utah. Present were Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

Recommendation was made by Commissioner Conover that the Commissioners Meeting be opened with Prayer. Prayer was offered by Clyde E. Conover.

CHAIRMAN OF COMMISSIONERS:

Kenneth N. Silliman made a motion that Drannon Seely act as Chairman of the Emery County Commissioners. The Motion was seconded by Clyde E. Conover and carried with unanimous approval. Minutes of the special Budget Meeting of December 23, 1964 were read and the item on Ferron School Property was corrected and approved by motion of Kenneth N. Silliman, seconded by Clyde E. Conover. Minutes of the regular meeting of January 4, 1965 were read and approved by motion of Clyde E. Conover seconded by Kenneth N. Silliman.

DEPARTMENTAL RESPONSIBILITY:

The following Departmental responsibilities were accepted by the Commissioners:

<u>Commissioner Seeley</u>	<u>Commissioner Conover</u>	<u>Commissioner Silliman</u>
Roads Department	Welfare Department	Finance
Weed Department	Health Department	Industrial Development
	Water Department	Library
	County Nursing Home	

GEORGE FROST:

Mr. George Frost, regional representative of A. R. A., appeared before the Commissioners in discussion of Industrial Development Projects in our area. Mr. Frost offered the assistance of his Agency in our economic problems. Possibilities of a Smelter being located in the Green River area was brought to the attention of the Commissioners. Agreement was made for Mr. Silliman to investigate the matter.

GERALD R. OLSEN:

County Agent, Gerald Olsen, presented the following items of business for the consideration of the Commissioners. Price bids from Wholesale Dealers for Weed Chemical were considered. Low Bid submitted from Wasatch Chemical Co., Salt Lake City, in the amount of \$ 4,169.85 was accepted upon motion of Kenneth N. Silliman, seconded by Clyde E. Conover.

Lloyd Van Buren was approved as the County Weed Supervisor for the Year 1965 upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

A Livestock feeding tour is set for February 10, 1965 to be conducted at Delta, Utah. The commissioners and other interested persons were invited to attend.

Mr. Olsen inquired about the possibility of Emery County sponsoring a County Cleanup Week for the Year 1965. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that a County Cleanup week be set up. The schedule for said cleanup to be planned in cooperation with County Road Supervisor, Floyd Brinkerhoff.

MILO JENSEN:

The request of Milo Jensen through George Magnuson of the Castle Valley Credit Union to purchase County property No. 449 was received by the Commissioners. Said property has delinquent taxes, interest and costs in the amount of \$ 14.32 plus \$ 8.00 as Deed and Recording Costs. Motion was made in favor of the sale of this property by Clyde E. Conover, seconded by Kenneth N. Silliman.

ROY COOK:

Roy Cook appeared before the Commissioners requesting to purchase County Property No. 2823 and 2830. Approval of Sale of this Property for the Amount of \$ 134.58 plus \$ 8.00 Deed and Recording costs by motion of Kenneth N. Silliman, seconded by Clyde E. Conover.

DELMONT B. BRADY:

The request of Delmont B. Brady to purchase County Property No. 3791 for Taxes, Interest and Cost in the amount of \$ 68.91 plus \$ 8.00 Deed and Recording Cost was granted by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

WILLIAM MATHEWS:

William E. Mathews appeared before the Commissioners to request the purchase of a County License to sell beer from the Original Containers. An explanation of the requirements to be met by those selling beer within the boundary of Emery County was given to Mr. Mathews. Motion was made by Kenneth N. Silliman, seconded by Clyde E. Conover that Mr. Mathews be allowed to purchase a License to be valid for one year duration beginning January 1, 1965.

FOREST SERVICE SURPLUS EQUIPMENT:

Paul Sofler and Jim Sumbo representing the Utah State Forest Service Surplus Equipment Purchase, paid a good will visit to the Commissioners. Mr. Sofler explained procedure and requirements for equipment purchase through their agency.

MONTELL SEELY:

Montell Seely appeared before the Commissioners in request for application of gravel on a Farm Road adjacent to his Farm property. Action will not be taken in this matter until it is determined that said Farm Road has been designated as a County Road.

FERRON STORAGE RESERVOIR:

Ellis Wilds, President of Ferron Irrigation Company and Marcel Tingey of the Soil Conservation Committee made request for the assistance of Emery County in providing Leadership by way of encouragement in promoting the Ferron Storage Reservoir. Suggestion was also made that Emery County could also encourage the beneficial use of irrigation water in the area. A resolution was passed that Emery County Commissioners give full support to the Project. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that the Chairman of the Emery County Commissioners be authorized to sign the Water Works Plan Agreement for the project.

VERL WINDERS:

Mr. Winders, Weber and Berkshire made request for installation of a Cattle Guard on the Deseret Lake Road. (See Commissioners Minute Book F, Page 116) Location and costs of said cattle guard was discussed. No definite commitments were received.

WHEELER MACHINERY:

R. F. Kaelferer, representative of the Wheeler Machinery Co., inquired about equipment needs of the Road Department.

JOE KARON:

Joe Karon, representative of the W. H. Bintz Co., dealers in supply items used in Nursing Homes and Hospitals, requested permission to prepare a list of supply items recommended by his company for the Emery County Nursing Home. Mr. Karon was given permission to prepare said list of supply items with the understanding that Emery County would not be obligated in any way by the preparation of the said list, but that it should be a guide to be used at the time of purchase of supply items for the Nursing Home.

UNA JENSEN:

Una Jensen, County Librarian, presented her annual report of the County Library for approval of the Commissioners. Mrs. Jensen made the request that Mrs. Louise Funk be appointed to the County Library Board.

NURSING HOME:

Lynn Pinegar, Architect of Jackson, Sharp and Pinegar, discussed the problems of raising the height of the Smokestack on the Emery County Nursing Home at Ferron. Mr. Pinegar left instructions for said Smokestack to be built up three feet higher and that it was now time for the Electric Power supply to be turned into the new building. The Clerk was instructed as a procedure to be followed in the future to send the Monthly Payroll of the Nursing Home into Jackson, Sharp and Pinegar. Upon Motion of Clyde E. Conover, seconded by Kenneth N. Silliman, \$ 1,000.00 was appropriated from the Bond & Construction Fund to Ferron Town as Additional Cost on the sewer line to the Emery County Nursing Home.

LOREN L. LAUGHLIN:

There was granted to Loren L. Laughlin a fifty year Franchise to construct, operate and maintain Gas Mains or Pipelines in the present and future Roads of Emery County. Said Gas Mains shall be constructed for the purpose of supplying and selling gas to Emery County and its inhabitants thereof for all useful purposes. Said Franchise was approved upon Motion of Kenneth N. Silliman, seconded by Clyde E. Conover with unanimous approval.

GERALD L. OLSEN:

Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that Gerald Olsen be allowed to deliver 7,000 feet of Bridge Plank at \$75.00 per thousand feet to the County Road Yard.

FUEL BIDS:

By Advertisement in the Progress Leader, the Clerk had Noticed Motor Fuel Dealers that the Emery County requested Motor Fuel Bids for the Year 1965. Present in the meeting were Mr. Leavitt of the Standard Oil Company and Mr. Jenkins and Mr. Rangier of American Oil Company. Representatives of the above mentioned companies submitted their Fuel Bids. Upon examination of said Bids, it was determined that the low price bid was received from Standard Oil Company. Mr. Leavitt then requested additional time for his Company to give further consideration to storage and delivery conditions. No Bid Award was made at this time.

RODENT CONTROL:

Commissioner Seely brought the matter of County participation in Federal Rodent Control to the attention of the Commissioners. The need for additional time to give further consideration of this matter was expressed. It was therefore moved that the matter be held over to be given consideration in the regular Commissioners Meeting March 1, 1965.

Monthly Claims were submitted for the Commissioners consideration.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

March 1, 1965

Minutes of the regular Commissioners Meeting held March 1, 1965, 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Prayer by Kenneth N. Silliman. Present were Drannon Seely, Clyde E. Conover and Kenneth Silliman, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk. Minutes of the regular Commissioners Meeting held February 4, 1965 were read and approved by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

FLOYD BRINKERHOFF:

County Road Supervisor Floyd Brinkerhoff appeared before the Commissioners stating that his physical condition made it necessary that he felt he should be released from the responsibility of County Road Supervisor or be given a leave of absence until the condition could be relieved. Upon consideration of the Board of Commissioners, a 30 day leave of absence was granted Mr. Brinkerhoff. By motion of Clyde E. Conover, seconded by Kenneth N. Silliman, Mr. Leo Nielson was appointed to act in a temporary capacity as County Road Supervisor.

GEORGE JACKSON:

George Jackson made contact with the Commissioners by telephone in request for the use of the Road Equipment on a mine road in Red's Canyon. Said request was granted to Mr. Jackson. The Clerk was instructed to send a statement for the use of said road equipment to Therald N. Jensen.

WILLIAM JUSTESON:

William Justeson and Wilford Humphrey discussed the matter of repair work to be done on the Snow Caterpillar of the County Recreation Committee. Agreement to repair said snow Cat in the County Road Shop was given by motion of Clyde E. Conover, seconded by Kenneth N. Silliman. Mr. Justeson reported that investigation was in progress for receiving Television Channel No. 7 in more favorable reception. Recommendation was made that a special meeting be called for Emery and Green River Television Committee's for the purpose of discussing problems of the groups. Time of the meeting to be set after contact has been made with the Green River people.

PAUL GILGAN:

Paul Gilgan representative of the Utah State Road Department discussed terms and conditions required to be in order that the Lawrence Road may be added to the State Secondary Road System. Mr. Gilgan informed the Commissioners that said project had been approved by the State Road Commission. Cooperative agreements for the project were presented to and signed by the Commissioners. Request was made for Emery County's participating share in the Amount of \$15,000. Approval to issue from the County Road Fund said amount was made at this time.

JOE KARON:

Joe Karon and Mr. Bintz, representative of W. H. Bintz Co., dealers in supply items for Rest Homes and Hospital supplies presented an equipment list of supply items as a guide for purchases needed for the Emery County nursing home. Said supply list was reviewed by those present. The Commissioners tentatively set the 20th day of March as a date for a meeting to give further consideration of items needed in the Nursing Home.

ORSEN PETERSON:

Orsen Peterson, Superintendent of Emery County Schools and Richard M. Anderson, Principal of Green River High School made request for the use of Road Equipment and the purchase of gravel for the purpose of completing the Track and Athletic Field at the Emery County and Green River High Schools. Upon Motion of Clyde E. Conover seconded by Kenneth N. Silliman, approval was given for the hire of County Road Equipment and Sale of the Amount of gravel required for the projects above mentioned.

CALIFORNIA OIL COMPANY:

Agreement to lease small parcels of Emery County Land located in Sections 27-32-33 and 17, Township 16 and 17 South Range 9 East to California Oil Company for the cash payment in the amount of \$ 62.95 was approved by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

COUNTY DEED:

Upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman, conveyance was made to the United States of America for one acre of Land located in the Southwest quarter of Northwest quarter of Section 17, Township 17, Range 9 East for the Amount of \$150.00.

CORRECTION COUNTY DEED:

Upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman, a correction county deed was issued to Guy A. and Mary Brown, conveying the following tract of land: The Northeast quarter of the Southwest quarter of Section 17 Township 17 South Range 9 East. This deed is given to correct that certain County Deed dated July 16, 1947 and recorded July 16, 1947 in Book A-13 of Deed and page 264.

VIRL WINDER:

Viril Winders, Doyal Allred and David Brookshire appeared before the Commissioners to request a Cattle Guard to be constructed and installed on a County Road in the Deseret Lake Area. The matter was discussed at length. The interested parties requesting Cattle Guards on private land shall secure the necessary material and construct said Cattle Guards to County Road specifications. At this point the County Road Department would install the Cattle Guard at the specified location.

GLEN SNOW:

Glen Snow, custodian of the Emery County Courthouse made request of the Commissioners to begin Spring Cleaning the Courthouse building. Upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman, permission for said cleaning was granted.

KEITH WARE:

Keith Ware made report to the Commissioners on a Meeting attended in Salt Lake City during the past month concerning the prospective Ore Smelter for the Four Corners Area Ore Development. Mr. Ware stated no definite location had as yet been set for said Ore Smelter but prospects of a Utah sit location still looked favorable.

JOB CORP. CAMP:

Keith Ware, Arthur Petty, Max Ralphs and Lund Leonard appeared before the Commissioners for discussion of the Job Corp. Camp sponsored under the direction of the U. S. Forest Service. Possibilities of said camp intended for Emery were discussed. The general opinion of the group was in favor of the recommendation that the matter approving or disapproving a camp location in our area be tabled for at least one year, at such time it was felt a more logical decision could be made.

WELFARE BOARD:

Lee McMullin, Cleveland, Oral E. Johansen, Castle Dale, and Rhoda Kinder, Huntington, were approved as new members of the Emery County Welfare Board upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

Claims for the month of February were presented for the Commissioners approval.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of the regular meeting of the Emery County Commissioners held in the Emery County Courthouse Castle Dale, Utah April 5, 1965, 10:00 o'clock A. M. Present were Chairman Drannon Seely, Clyde E. Conover, Kenneth N. Silliman, Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk. Invocation by Drannon Seely.

Minutes of the previous Commissioners Meeting held March 1, 1965 was read and approved.

MAURINE NIELSON:

Maurine Nielson, District Supervisor for the State Board of Health informed the Commissioners that the services of Mrs. Virginia Leger has been secured for the position of Emery County Health Nurse. Mrs. Leger will begin her tenure of office as County Nurse May 1, 1965.

CAR MILEAGE:

Mrs. Maurine Nielson requested consideration of the Commissioners in the matter of car mileage. Mrs. Nielson stated that she had been paid 7 cents per mile while an employee of the Emery County Health Department. It was noted that other agencies were paying 8 cents per mile for similar travel. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that County Employee's traveling in there own automobile during working hours would be given 8 cents per mile as compensation for miles traveled.

RURAL DEVELOPMENT COMMITTEE:

Carl Bowns, Loren Welker, Fenton Moffitt, Marcel Tingey, Gerald Olsen and Rollo Brunson, members of the Rural Development Committee, appeared before the Commissioners to explain the purpose and function of their committee. Report was made that no request had been received for the services of said committee up to the present time but they stood ready in an advisory capacity to assist on problems pertaining to agriculture and rural development of the area.

BUCKHORN ROAD:

Floyd Brinkerhoff, County Road Supervisor, and Loren Welker, Supervisor of the District Office of the Bureau of Land Management office at Price, discussed ways of repair and improvement of the road through Buckhorn Draw.

KENNETH BRASHER:

Kenneth Brasher requested permission to fence off an abandoned State Road right of way adjacent to his farm property in Huntington. Mr. Brasher was informed that Emery County had no authority to grant at this time unto him this request. Abandoned State Road right of ways were transferred to local jurisdiction with the understanding that they should be maintained for public use. If Mr. Brasher should fence off said road right of way it would be done at his own risk of having to remove the fence if protest was entered. Further consideration to be given later.

DOLFF CLARK:

Dolff Clark inquired about the proposition of leasing County Land for the purpose of livestock pasture. Mr. Clark did not specify a definite parcel of real property to be considered. The Commissioners asked that Mr. Clark name the parcel of real property where a lease is desired and further consideration would be given the matter.

MELVIN JENSEN:

Melvin Jensen requested repair work on a culvert in a county road in Lawrence Area. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that the County fulfill their responsibility in making the necessary repair work needed. The matter was referred to the County Road Supervisor.

MARIOUS JOHNSON:

Mert Johnson presented the proposition of exchanging certain real property adjacent to the County Road in Lawrence in consideration for the County constructing Mr. Johnson a new six wire fence past his farm property. Mr. Johnson was informed that this matter would be given further consideration at the time the Commissioners made their spring tour of the County Roads.

MOUNTAIN FUEL SUPPLY COMPANY:

Joe Allen and John Crawford, representing the Mountain Fuel Supply Co., requested the granting of a Franchise for the construction and operation of a Gas Distribution system in Emery County. Approval of said Franchise was not given at this time. The Commissioners requested time to give the matter further consideration.

LOREN L. LAUGHLEN:

Loren L. Laughlen appeared before the Commissioners and discussed items pertaining to the development of the area.

JAMES BANASKY:

James Banasky representative of the Helper State Branch Bank of Green River, asked that consideration be given to the proposition of transferring additional County Funds to the Green River Bank. At the present time the Emery County Class "B" Road Fund is in the custody of the Bank. To Transfer an additional amount was to be given further consideration by the County Officers.

WALTER AXELGARD:

Walter Axelgard representing Dinosaur Service, Inc. of Price appeared before the Commissioners to discuss equipment tire needs of the road department. Mr. Axelgard recommended a different tire tread than is used at the present time. Because of equipment travel on present gravel roads the recommended tire tread would meet the present needs and give more satisfactory service. The recommendation of Mr. Axelgard was approved.

REST HOME OPERATING BOARD:

The Commissioners appointed the following persons as members of the Operating Board for the Emery County Nursing Home:

Shurelda Brinkerhoff	1 Year Term	Kenneth N. Silliman	2 Year Term
Ray Sitterud	1 Year Term	Ruth Bunderson	3 Year Term
Clyde E. Conover	1 Year Term	Lee McMullen	3 Year Term
Bert Funk	2 Year Term	Drannon Seeley	3 Year Term
Maurine Nielson	2 Year Term		

Done by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

Claims for the Month was presented to and approved by the Commissioners.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners Meeting held May 3, 1965, 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Present were Chairman Drannon Seely, Clyde E. Conover and Kenneth N. Silliman, Mack V. Bundersoq, Attorney and Glen P. Bott, Clerk. Prayer by Glen P. Bott.

Minutes of the regular Commissioners Meeting held April 5, 1965 were read. The item on Kenneth Brasher in regard abandoning road right of ways was corrected and approved as corrected by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

UTAH STATE DEPT. OF HIGHWAYS:

The Commissioners are in receipt of a letter from the Utah State Department of Highways in regard to location of Highway I-70 and the proposed interchanges. The clerk was instructed to reply by letter giving approval of the Emery County Commissioners to the relocation of Highway U-24 to the Buckmaster Interchange just east of the San Rafael River.

KEITH WARE:

Keith Ware discussed development sources for Emery County. Mr. Ware inquired about the appointment of the County development committee. The Commissioners were in full agreement that the Committee should be appointed and functioning as soon as possible. Action to be taken on the matter as soon as possible.

EDWARD BRINKERHOFF:

Edward Brinkerhoff and Marius Johnson made request for assistance from the County Road department for repair work on the overflow spillway of the livestock watering pond at the lower end of Buckhorn Flat, at a point where the Bounty road bisects the area. The Commissioners requested time to review the project before a commitment would be given in regard to assistance on the project.

GRANT OLIVER:

Grant Oliver requested to purchase a parcel of Emery County Real Property No. 3613, located in the Southwest quarter of the Northeast quarter of Section 32, Township 16 South, Range 10 East. Upon motion of Clyde E. Conover, seconded by Kenneth Silliman, Emery County Property No. 3613 consisting of .75 of an acre, more or less, was sold to Grant Oliver for the amount of \$ 25.26. Said amount to cover delinquent taxes, interest, cost, deed and recording.

MAURINE NIELSON:

District Health Director, Maurine Nielson and Virginia Leger, Emery County Health Nurse, informed the Commissioners that agreement has been received from the Carbon Medical Association that Finery County may again resume the County immunization clinics. The Commissioners were in agreement to begin said clinics at the earliest date possible.

MOUNTAIN STATE FUEL & SUPPLY CO.:

John Crawford and Joe Allen, representing the Mountain States Fuel and Supply Co., requested the granting of a Franchise to supply gas for fuel to Finery County residents and Business concerns. Upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman, said Franchise was given approval.

LLOYD VAN BUREN:

County Weed Supervisor Lloyd Van Buren reported on weed conditions throughout the county. Mr. Van Buren asked to be advised on the Russian Nap weed situation in the Green River area.

ROAD SCHOOLS:

Plans were made for attendance of the 14th annual Road School to be held at St. George, Utah, May 6th and 7th. It being agreed that Commissioners Drannon Seeley and Kenneth N. Silliman will attend, motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that the amount of \$75.00 be approved as expanse allowance for each attending said road school.

LOREN HUNTER:

Loren Hunter appeared before the Commissioners in request for information in regard to Oil and Gas Franchise rights granted in Emery County. Attorney Bunderson discussed the matter with Mr. Hunter supplying the requested information.

VERNON LEAMASTER:

Vernon Leamaster inquired about the proper procedure in redeeming certain Emery County Peal Property in the Huntington Canyon area. Said County land had not been redeemed for delinquent taxes and costs and was to be brought up for sale May 24, 1965. Matters pertaining to the County Road Supervisor position was discussed with Mr. Leamaster.

RODENT CONTROL:

The matter of participation in Federal Rodent Control was again brought to the attention of the Commissioners. (See Commissioners Minute Book F. Page 118). Upon motion of Clyde E. Conover seconded by Kenneth N. Silliman, \$150.00 was approved to participate in this matter.

Claims for the month were presented to and approved by the Commissioners.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners Meeting held in the Emery County Courthouse, Castle Dale, Utah, June 1, 1965, 10:00 o'clock A. M. Those present were Drannon Seely, Clyde E. Conover, Kenneth N. Silliman, Mack V. Bunderson, Attorney, Glen P. Bott, Clerk. Prayer by Clyde E. Conover.

JOHN M. LEAMASTER:

Sheriff John M. Leamaster expressed the need for a new County Ordinance to be drawn up pertaining to minors being found in possession of Alcoholic Beverages, State Regulations having expired due to an act of the State Legislature, it was felt that County Regulations were now necessary. Mr. Leamaster asked that the Commissioners give consideration to a wage raise for the County Sheriff. The fact that most other Utah Counties had allowed elected officials wage increases was mentioned at this time. No further action was taken on the matter.

UTAH POWER AND LIGHT COMPANY:

Mr. Winters and Mr. Millward, representatives of the Utah Power and Light Company, informed the Commissioners that the County Electric Power franchise will expire June 26, 1965. A New Power Franchise covering a fifty year period was now given the consideration of the Commissioners. Said Franchise was accepted by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

STATE DEPT. OF HIGHWAYS:

Melvin Dunkley, representative of the State Dept. of Highways, presented the Commissioners with an agreement to the controlled access area on Project No. I - 70 - 3 (7) 151. Said agreement was given the consideration of the Commissioners. Its acceptance was approved by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

GERALD R. OLSEN:

County Agent, Gerald R. Olsen appeared before the Commissioners pertaining the Russian Nap Weed in the Green River Area. Agreement was made for Weed Supervisor, Lloyd Van Buren to contact Commissioner Silliman when the County Weed Equipment would be available for the treatment of the Nap Weed areas. Mr. Olsen stated at this time that it was his intention to accept employment as County Agent of Cashe and Rick Counties. The transfer would not be made until after the first part of August, 1965,

KEITH WARE:

Keith Ware, representing the Local Rural Development Committee, discussed plans for a youth corps business meeting. The date set of said Meeting was June 18, 1965. Plans were made for Governor Calvin L. Rampton and the official family visit to Emery County June 3rd.

VERA B. DUZETT:

County Treasurer, Vera Duzett, requested permission to attend the summer convention of the County Treasurers, set to be held June 4th and 5th at Kaaab, Utah. By motion of Kenneth N. Silliman, seconded by Clyde E. Conover, the amount of \$105.00 was approved to defray the expense of the Treasurer and her deputy to said convention. The following Equalization Matters were considered by the Emery County Equalization Board.

Those signing the notice of Appeal for N. T. C. 240 and requesting revaluation of residential property by State Appraisers were:

Clara Petty Property No. A. F. 4585
Arthur L. Huntsman Property No. A.CD. -4256
Ada Nielson Property No. AF - 4608-2
Wesley R. Law, Property No. A - 1333-1335
Dorthella J. Blackburn, Property No. AE- 4795

Valuation changes on the following Real and Personal Property were approved by the Equalization Board:

1. Virginia L. Huntington, No. 0-4485-4486, Valuation Change 1185 to 1085, 100 off Agricultural.
2. Ruane Law, No. 0 4502-2, Valuation Change 40 to 5, 35 off real estate.
3. Milton A. Omen, 3198-X, Valuation Change 650 to 250, 400 off Building
4. Bryce, Joyce E Brasher, No AC. 3758, Valuation Change 974 to 574, 400 off Residential
5. Paula Jensen, No. A-843, Valuation Change 2665 to 1645, 1020 off Livestock.
6. Paul Majaik, A.G. 3823, Valuation Change 190 to 110, 80 off Buildings.
7. Kenneth J. and Erma Brasher, No. 1-630, Valuation Change 189 to 108, 81 off Real Estate.
8. Kenneth J. Brasher, No. 619, This property had been erroneously listed. It was removed from Block.
9. W. Lott Knight, No. A-791, Valuation Change 75 to 25 , 50 off Buildings.
10. Albert J. Aldosors, No Property Number, 2945 off personal property, assessment removed from Notice.
11. Joe Piccolo, No. A. H. 3935, Valuation Change 220 to 110, 110 off Buildings.
12. Dovana McArthur, No. A-1466, Valuation Change 468 to 140, 328 off Real Estate.
13. Continental Oil Co., Green River, Valuation Change 1515to 625, 890 off Merchandise & Fixtures.
14. Continental Oil Co., No. G. 3326, Valuation Change 9335 to 5355, 3980 off Merchandise & Fixtures.

VETERANS EXEMPTIONS, 1965:

Name	Address	Exemption	Percent of Exemp.
Leola M. Crook	Emery, Utah	Veterans Widow	100
Boyd C. Jacobsen	Emery, Utah	Veteran	30
Edgar Sorensen	Emery, Utah	Veteran	100
Verland Q. Larsen	Emery, Utah	Veteran	60
Dewey D. Anderson	Emery, Utah	Veteran	40
Harry L. Jorgensen	647 West Fourth St., Vernal ,,Utah	Veteran	40
Albert L. Hunter	Ferron, Utah	Veteran	30
Clyde Easley	Ferron, Utah	Veterans Widow	100
Willis Thompson	Ferron, Utah	Blindness	

Name	Address	Exemption	Percent of Exemp
Everett J. Boggs	Ferron, Utah	Veterans	100
Gene S. Fullmer	Ferron, Utah	Veterans	80
Annie B. Larsen	Ferron, Utah	Widows of Veteran	100
Carlos D. Maxfield	Ferron, Utah	Veteran	100
Vincent M. Golob	Ferron, Utah	Veteran	30
Melrose A. Nelson	Ferron, Utah	Veteran	100
John Thomas	Ferron, Utah	Veteran	100
Oscar Rasmussen	Ferron, Utah	Veteran	100
John Fish	Ferron, Utah	Veteran	100
Arnold L. Wayman	Ferron, Utah	Veteran	30
A. K. Beveridge	Ferron, Utah	Veteran	100
Melvin J. Bailey	Ferron, Utah	Blindness	
Eunice Nelson	Ferron, Utah	Veterans Widow	100
Ernest Hunter	Ferron, Utah	Veteran	100
Andrea Nelson	P. O. Box 28, Tooele, Utah	Veterans Widow	100
Annie Bailey	Ferron, Utah	Blindness	
Frank Blackburn	Clawson, Utah	Veteran	100
Max W. Jensen	Clawson, Utah	Veteran	40
J. W. Jorgensen	Clawson, Utah	Blindness	
Guy W. Law	Orangeville, Utah	Veteran	100
Morri L. Curtis	1714 E. Nancy Lane, Phoenix, Ariz.	Veteran	30
Ray B. Humphrey	Orangeville, Utah	Veteran	100
Leanora Luke	Orangeville, Utah	Veterans Widow	100
Alvin Guymon	Orangeville, Utah	Veteran	100
Bryant R. Jewkes	Orangeville, Utah	Veteran	100
Erastus R. Curtis	Orangeville, Utah	Veteran	100
Mack V. Bunderson	Orangeville, Utah	Veteran	70
William J. Hannert	Orangeville, Utah	Veteran	25
Orial Jewkes	Orangeville, Utah	Widows Veteran	100
Karen May Young	Castle Dale, Utah	Veterans Widow	100
George Magnuson	Castle Dale, Utah	Veteran	100
Albert V. Oman	Castle Dale, Utah	Veteran	100
Parley Anderson	Castle Dale, Utah	Veteran	100
Lyman C. Larsen	Castle Dale, Utah	Veteran	100
Stella Jeffs	Castle Dale, Utah	Veterans Widow	100
Fred Larsen	Castle Dale, Utah	Blindness	
David M. Dennison	Castle Dale, Utah	Veteran	100
Venice Jensen	Castle Dale, Utah	Blindness	
Jinni C. Jeffs	Castle Dale, Utah	Veteran	100
Benn W. Meyer	Castle Dale, Utah	Veteran	40
Lew Hayward	Castle Dale, Utah	Veteran	100
Crystal O. Rosenberg	Castle Dale, Utah	Veterans Widow	100
Harvey Brinkerhoff	Lawrence, Utah	Blindness	
Stella L. Hill	Huntington, Utah	Veterans Widow	100
Gilbert H. Klecker	Huntington, Utah	Veteran	100
Daisy G. Gunderson	Huntington, Utah	Veteran	100
Lydia R. Strong	Huntington, Utah	Veterans Widow	100
Myron E. Grange	Huntington, Utah	Veteran	100
Clarence G. Cowley	Huntington, Utah	Veteran	100
Walter A. Baxter	Huntington, Utah	Veteran	100
Grant J. Wilson	Huntington, Utah	Veteran	90
Henry Z. Kartchner	Rt.1, Price, Utah	Veteran	100
William O. Majors	Huntington, Utah	Veteran	100
Hubert Knight	Huntington, Utah	Veteran	100
Morris M. Guymon	Huntington, Utah	Veteran	50
Henry J. Stevenson	Huntington, Utah	Veteran	100
Zina L. Fish	Huntington, Utah	Veterans Widow	100
Rosel J. Jensen	Huntington, Utah	Veteran	100
Ralph M. Young	Huntington, Utah	Veteran	100
Mr. Guy L. Young	Huntington, Utah	Veteran	100
Gerald W. Nielson	Huntington, Utah	Veteran	45
Frank D. White	Cleveland, Utah	Veteran	50
George D. McMullin	Cleveland, Utah	Veteran	60
Merrill Tucker	Cleveland, Utah	Blindness	
John M. Cowley	Cleveland, Utah	Veteran	100
Ira M. Allred	Cleveland, Utah	Veteran	100
Jacob E. Minchey	Cleveland, Utah	Veteran	100
Maxamiliano M. Duran	Elmo, Utah	Veteran	100
Roy E. Johansen	Elmo, Utah	Veteran	60
Lemon Thompson	Green River, Utah	Veteran	100
H. C Tasker	Green River, Utah	Veteran	80
Glen P. Johnson	Green River, Utah	Veteran	100
Robert O. Rossignol	Green River, Utah	Veteran	30
George E. Knighton	Moab, Utah	Veteran	30
Harry L. Purdy	Green River, Utah	Veteran	100
Loren Dalton	Green River, Utah	Veteran	40
Frank Vetere	Green River, Utah	Veteran	40
Bill H. Moore	1415 W. 2250 So. Salt Lake City,	U. Veteran	50

Claims for the month were approved and signed by the commissioners.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of the Emery County Board of Equalization held in the Courthouse at Castle, Dale, Utah, June 2, 1965, 10:00 o'clock A. L. Present were Drannon Seeley, Clyde E. Conover, Kenneth N. Silliman, Rex Nelson, Assessor, Mack V. Gunderson, Attorney, and Glen P. Bott, Clerk. Prayer by Kenneth N. Silliman.

The following matters were given the consideration of the Equalization Board.

1. Lee and Phyllis Humphrey, No. A-1946, Valuation Change 2263 to 2213, 50 off Buildings
2. Jack and Joyce Chiaretta, No. A-140 - 140-2, Valuation Change 2034 to 1995, 40 off Agriculture Bldg.
3. Rufus B. Wilbert, No. A-1462, Valuation Change 160 to 156, 4 off agricultural
4. Loren and Winifred Dalten, lo.A.4278, no valuation change.
5. Kevin Ray and Lois Jensen, No. 3741, No Valuation Change.
6. Arthur Lemon, No. 2383, Valuation Change 750 to 715, 35 off Agricultural No. 4711-A-11, Valuation Change 960 to 730, 230 off Agricultural.

ESTELLA G. GUYMON:

County Recorder, Estella G. Guymon, informed the Commissioners of the County Recorders summer convention to be held at Provo, June 17 and 18. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that the amount of \$45.00 be allowed to defray expense and travel of the Recorder to said convention.

CLASS "B" ROAD APPLICATIONS:

The Commissioners have received application forms from the Utah State Department for appropriation of Class "B" Road Funds. The amount of \$81,319.83 is to be allocated to Emery County for the Year 1965. This amount was distributed to the several County Projects in need of improvement work. The proper application forms were approved and signed by the Commissioners.

MAURINE NIELSON:

District Health Supervisor, Maurine Neilson, appeared before the Commissioners to discuss matters pertaining to the Emery County Nursing Home.

LOREN BROOKHURST:

Loren Brookhurst entered his request for a larger size culvert in the County Road in the Deseret Lake Area. Mr. Brookhurst states that the present culvert is of insufficient size to carry the volume of water that is present at this certain location in said roads. As a result the road is being flooded and eroded. The Matter was referred to the County Road Supervisor Vernon Leamaster for further action.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of Emery County Equalization Board Meeting held in Green River City Hall, June 3, 1965, 1:00 o'clock P. N. Present were Rex Nelson, Assessor and Glen P. Bott, Clerk. Other members of the Equalization Board being absent because of Governor Calvin L. Rampton and the official families visit at Castle Dale and other points of interest in Emery County, throughout the day.

The following matters were given consideration of Equalization Board Members present at this time.

1. Walter L. and Jacqueline Daye, No. 2813-14-2, Valuation Change 1035 to 1395, 360 Personal Added
2. Boyd Hunt, No. 3223, Valuation change 1273 to 613, 660 off Motor Vehicle
3. Ellis I. and Ellen Peacock, No. G.3332, Valuation Change 50 to 150, 100 added to Real Estate
4. Ellis I. and Ellen Peacock, No. 3333, Valuation Change 120 to 50, 100 off Real Estate
5. Green River Aviation Company, Valuation Change 8815 to 8225, 590 off Personal
6. E. Sinclair and Letitia G. Thompson, No. G. 3518-2, No Valuation Change.
7. Roy W. Cook, No. 1646-X Requested change in description.
8. Alfred & Daphne King, No. 2811, Valuation change 325 to 935, 610 added Personal
9. T. W. Smith, No. 3490, Valuation Change 1370 to 640, 730 off personal Valuation Change 640 to 770
10. Wayne G. Smith, No. 3498, Valuation Change, 666 to 536, 130 off Personal
11. Alma Sorenson, No. 4879, Valuation Change 1195 to 1235, 40 on Personal

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of the regular meeting of the Emery County Commissioners held July 6, 1965, 10:00 o'clock A.M. in the Courthouse at Castle Dale, Utah. Those present were Draunon Seely, Clyde E. Conover, Kenneth N. Silliman, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk. Invocation by Drannon Seely.

Current mail received by the Clerk was read and given the consideration of the Commissioners. The matter of planning and zoning of the county was discussed. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that the Clerk send a letter to Mr. Hafner of the State Planning Board requesting his assistance and a possible meeting with the County Commissioners in regard to zoning and planning in Emery County.

LLOYD MECHAM:

Lloyd Mecham and Attorney Duane A. Frandsen, inquired about the possibility to purchase or lease of the Delta Oar Mine in the Green River Area. Said Delta Oar Mine had gone to Emery County in the May Tax Sale of 1965. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that said Delta Mine be leased to Lloyd Mecham for 5% of the Royalty or profits mined. Lease agreement on the property to be drawn up by Attorney Mack V. Gunderson.

JACK WALDBERG;

Jack Waldberg, industrial sales engineer of the Mountain Fuel Company presented the proposition of using Natural Gas for Fuel and appliance use in the Emery County Nursing Home, the Courthouse and the County Road Shop. No decision to use Gas Natural Products was made at this time.

HUNTINGTON CHAPEL:

Mrs. Flora Jensen and Rhoda Clegg requested the support of the County in remodeling and the development of the old Church house at Huntington as a museum and historical land mark. It was suggested by the Commissioners that the assistance of Keith Ware, Chairman of the County Development Committee be requested to advance the project.

TOM PRICE:

Tom Price made request for construction of a Farm Road adjacent to his farm property at Cleveland, Utah. Mr. Price made the statement that it was impossible for him to get to his property without traveling through his neighbors crop land. Suggestion was made for a proposed route that would accommodate other adjoining property owners. The matter was met with favorable comments by the Commissioners and was turned over to the County Road Supervisor for planning and consideration.

ARDON LARSEN:

Ardon Larsen, Landscape Architect for the Emery County Nursing Home presented plans for the planting and sprinkling system of the grounds around the Nursing Home. Mr. Larsen gave an explanation of said plans which met with favorable approval of the Commissioners.

DEAN YOUNG:

Dean Young appeared before the Commissioners to recheck on plans for improvement work on his farm road at Huntington. This project had been approved as a County Road Project in one of the past Commissioners meetings. Mr. Young was instructed to gather descriptions of real property to be involved in the road right of way in order Attorney, Mack V. Bunderson to prepare the necessary agreement.

COUNTY AGENT:

Dr. Marden Broadbent, Gerald Olsen and Barbara Fluckiger met the Commissioners concerning Extension programs and its operation in Carbon and Emery Counties. Dr. Broadbent indicated that a number of applicants had been interviewed concerning the County Agent position for Emery County. His nomination of Lavon Day as Emery County Agent to become effective August 1, 1965 was approved by the Commissioners. Dr. Broadbent stated that it was necessary to combine the home agent services in Carbon and Emery Counties. Barbara Fluckiger was being recommended to work with the Agents of the two counties in Home Agent Services.

SOUTHEASTERN UTAH JR. LIVESTOCK SHOW:

Monroe Magnuson, Committee representative of the Southeastern Utah Junior Livestock Show made request for financial assistance in support of said Livestock show. Motion was made by Kenneth N. Silliman, seconded by Clyde E. Conover that the amount of \$1500.00 be appropriated from the County Advertising and promotion fund as financial support for said Livestock show.

WARREN BARTON:

Warren Barton appeared before the Commissioners making a proposal that an exchange of real property owned by Mr. Barton located on the East Boundary of the County Road Shop be made for the installation of Oil surfacing on the City Street at the Eastern front of Mr. Barton's Residential Property in Castle Dale City. This exchange was not approved. Suggestions by the Commissioners was made that said Real Property be purchased by Emery County and that Mr. Barton pay the cost price involved in the oil surfacing, thereby establishing a record for a valid transaction. Costs of the oil surfacing project and the price of the Real Property was to be investigated.

COUNTY OFFICERS:

The elected County Officials met with the Commissioners to discuss the possibility of a wage raise for the County Official Hire, Letters from most of Class 4 and 5 counties of the State indicating the amount paid for County Official Hire were presented for the Commissioners consideration. The Commissioners made the request that time for Consideration should be given before further action could be given the matter.

COUNTY SHOP REST ROOM:

The need for the installation of a Rest Room in the County Road Shop was brought to the attention of the Commissioners. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman, that the installing of a Rest Room at the Road Shop be approved. The County Road Supervisor should have charge of the project. The Labor required for the project should be obtained from County Road Employees.

GERALD OLSEN:

County Agent Gerald A. Olsen discussed improvement work to be done on the County Campground in Huntington Canyon. Certain Areas were approved for graveled runways and parking areas. The proposition of fencing the area was also given further consideration.

Claims for the Month were presented to and approved and signed by the Commissioners.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners Meeting held in the Emery County Courthouse at Castle Dale, Utah, August 2, 1965, 10:00 o'clock A. M. Present were Drannon Seely, Clyde E. Conover and Kenneth N. Silliman, Mack V. Bunderson, Attorney and Glen P. Batt, Clerk. Prayer by Clyde E. Conover.

Minutes of the Commissioners Meetings held June 1, 2, 3, and July 6 were read and approved by the Commissioners.

VERNON LEAMASTER:

County Road Supervisor Vernon Leamaster reported that purchase of a hill of gravel had been made from Victor Price of Castle Dale. The Gravel hill located by County Road No. C-2, East of Clawson Town measures 300 feet by 1600 feet more or less and was purchased for the Amount of \$800.00.

INTERAGENCY MEETING:

Ellis Wilds and Paul Nelson, members of the Soil Conservation Committee informed the Commissioners that the Interagency Committee (A Committee consisting of the governmental Agencies of the area) have planned there annual public meeting for September Request was made for the County to pay the cost for the public lunch. Motion was made by Kenneth N. Silliman, seconded by Clyde E. Conover that the lunch for the Interagency Meeting by paid from the County Advertising and Exhibit fund.

WILLIAM JENSEN:

William and Lois Jensen appeared before the Commissioners requesting repair work on their farm road East of Huntington. Mr. Jensen was informed that the matter would be given further consideration by the Commissioners.

ROBERT TERRILL:

Supervisor Robert Terrill and Ranger Vaughn Francis appeared before the Commissioners. Mr. Terrill informed the Commissioners of his recent appointment as Supervisor of the Manti-LaSal District of the National Forest. An Appointment was made for at this time for Ranger Frances and the Commissioners to inspect a prospective road route through Rock Canyon to the Horn Mountain T. V. Transmitter Station for the Following day, August 3, 1965.

ASSESSORS CONVENTION:

County Assessor Rex Nelson informed the Commissioners of the Clerks and Assessors Summer Convention to be conducted August 12th and 13th, at Logan, Utah Upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman, \$95.00 was approved for expenses and mileage for Mr. Nelsons Attendance at said Convention.

GLEN SNOW:

Glen Snow custodian of the Courthouse inquired for information in regard to oiling the parking area at the rear of the Courthouse building. This matter had been brought to the Commissioners attention and favorable consideration has been received.

GERALD R. OLSEN:

Gerald R. Olsen made an encouraging report on progress of improvement work on the Huntington Canyon Picnic Grounds. Mr. Olsen stated that fencing the area was nearing completion and other projects were progressing satisfactorily. Mr. Olsen stated that the Open Class Home Economics contest is planned for the week of Aug. 11th to 14th. It was anticipated that certain expense would be involved. Upon motion of Kenneth N. Silliman, seconded by Clyde E. Conover, \$50.00 was approved as costs of said Home Economics Contest.

WARREN WILBERG:

Warren Wilberg entered his complaint of not having had access to the Mountain Fuel Natural Gas Distribution System presently planned for the transaction of the Western Portion of Emery County. It was Mr. Wilbergs contentions that said distribution system should have transacted his Real Property but at the present time the plans of the distribution system had been altered until said gas supply was unavailable to him. It was explained to Mr. Wilberg that the Emery County Commissioners had no authority to regulate or alter the plans of the Mountain Fuel Distribution System but that an appointment had been made with a field representative of the Mountain Fuel Company for the purpose of discussing the matter with Mr. Wilberg. In discussing the matter of securing real property for road right of way purposes for the Lawrence School Bus Road from Warren Wilberg, Mr. Wilberg made the proposition that said road right of way property be turned to the County in exchange for the Construction of a bridge across Lowery Water in Joes Valley for the benefit of Wilbergs Property in that area. This matter was not approved by the Commissioners.

ORSEN PETERSON:

Emery County School Superintendent Orsen Peterson made request that Emery County contribute Financially toward construction of a booster Television Station for Green River, making the reception of T. V. Channel 7 available for the benefit of the schools in that area. No action was taken in this matter.

MOUNTAIN FUEL COMPANY:

Upon presentation of Attorney Mack V. Bunderson, a right of way and easement Grant from Emery County to Mountain Fuel Supply Company was approved by the Commissioners. Said Right of Way and Easement Grant acknowledged the right to lay and Maintain Mountain Fuel Supply lines across a track of land in the N. E. 3/4 of the N. E. of Section 11 TWP. 18 South, Range 8 East.

DELON OLSEN:

Delon Olsen, employee of the Bureau of Reclamation made request for improvement of a side road in the Buckhorn Draw Area. Mr. Olsen was informed that his request could not be granted because the Emery County Road Funds could be expended only on Roads designated as County Roads.

Claims for the month were presented to the Commissioners and approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of the Special Commissioners Meeting held August 3, 1965 at 3:15 P.M. in the Courthouse at Castle Dale, Utah. Present were Commissioners Drannon Seely, Clyde E. Conover and Kenneth N. Silliman, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

MILL LEVY 1965:

This special meeting was called for the purpose of setting an aggregate Mill Levy upon the assessed Property valuation of the County. Said Levy to Determine the Amount of Tax Revenue to be collected for the operation of the Several Emery County Funds for the coming year. The following number of Mills were proposed and accepted upon unanimous vote by the Board of Commissioners.

General Fund	4.50	Bond Int. and Construction Fund	1.90
County Road Fund	2.60	Rest Home Operating Fun	1.00
Extension Service Fund	.55	County Library Fund	.80
Adv. and Promotion Fund	.50		
Weed Control Fund	.60		
Recreation Fund	<u>.75</u>		
Total General Fund			
9.50 Mills	Total County Levy	13.20 Mills	

WAGE RAISE COUNTY EMPLOYEES:

The matter of wage increase for the Emery County Employees was discussed. Due consideration was given of the economic conditions of the County and for the increased costs of living in General, throughout the area. After Careful comparisons had been given of the prevailing wage scale of the County Employees and other Utah Counties assessed property valuation, the following wage rise was approved unanimously by the Board of Commissioners.

County Road Employees 12 ½ per hour wage raise for all employees.
Commissioners' wages raised to \$2,400.00 per year.
Sheriff was raised to \$5,250.00 per year.
Deputy Sheriff was raised to \$4,200.00 per year.
Janitor was raised to \$250.00 per Month.
Other elected Officials were raised to \$4,800.00 per year.
Deputies to the elected officials received a wage raise to \$11.00 per day.
Deputy Sheriff in Green River was raised to \$75.00 per month.

Notice to appear before the Commissioners was given to the elected County Officers. Sheriff John M. Leamaster, Attorney Mack V. Bunderson, Recorder Esteela G. Guymon, Assessor Rex Nelson, Treasurer Vera B. Duzett, and Clerk and Auditor, Glen P. Bott were present. The commissioners informed the above present of the approved wage raise. Direction was also given that the County Officers should hire extra office help only when necessary and when the work load warranted the deputy hire. The Commissioners cautioned the elected officers about having deputies with idle time.

JEEP POSSE CONVENTION:

Sheriff John M. Leamaster stated that the State Jeep Posse Convention was set to be held August 6-7 and 8th, at Salt Lake City. Mr. Leamaster expressed his desire to attend the convention and stated that he felt it necessary that Emery County be represented. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that \$75.00 be appropriated from the General Fund to defray expense and mileage for said Jeep Convention.

Meeting adjourned at 5:45 P. M.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners Meeting held September 7, 1965 in the Commissioners Room of the Emery County Courthouse at Castle Dale, Utah. Present were Commissioners Drannon Seely, Clyde E. Conover, and Kenneth N. Silliman. Mack V. Bunderson, Attorney and Glen P. Bott, Clerk. Prayer was offered by Kenneth N. Silliman. II

Minutes of the last regular Commissioners Meeting held August 2 and the special meeting held August 3 were read and approved by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

KEITH WARE:

Keith Ware spoke of suggested plans for the old Church building/to be repaired for the purpose of a County Museum. The Commissioners reacted in favor of the project and expressed their personal interests in giving the matter further consideration.

Mr. Ware spoke briefly on the progress of the Neighborhood Youth Corp in the County. The proposition of making over and resubmitting the Youth Corps Budget for approval to the Federal Government was discussed. Mr. Ware stated that he had received approval to hire a secretary for the County Youth Corp work. Notice for application for the position was to be published in the County Paper.

ROBERT JENSEN:

Robert Jensen representing the Utah Water Users Association appeared before the Commissioners to request Emery Counts Membership dues for the year 1965. Said dues in the amount of \$260.00 was approved by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

LEOLA MANGUM:

Mrs. Leola Mangum made request to purchase Emery County Property No. 3832. Said Real Property consisting of all of Lot 3, Block 19, Huntington site was approved for sale by motion of Clyde E. Conover, seconded by Kenneth N. Silliman for taxes, interest, and costs in the amount of \$43.39.

STATE PLANNING BOARD:

Derald L. Finch of the Utah State Planning Board appeared before the Commission to discuss planning and zoning in Emery County. Mr. Finch advised the Board of Commissioners and presented literature pertaining to these matters. Recommendation was made that a planning commission be organized from lay members of the County. All communities and towns should be requested to participate.

EQUIPMENT DEALERS:

The following representatives of Road Equipment agencies inquired about equipment needs of the Emery County Road Department:

Leon D. Wride and Levell Jensen, Case Equipment Agency, Cleveland, Utah
Marcell Graham and Donald L. Hake, Adams Equipment Agency, Salt Lake City.

LeRoy Huntington, Ford Agency, Huntington Tractor Service, Orangeville, Utah

George Simmons, Wheeler Equipment Co., Salt Lake City. An order was made to Mr. Simmons for 200 Motor Patrol Blades in 6 foot and 7 foot lengths at a total price of \$ 1,593.75 125- 6 ft blades- \$937.50

75- 7ft blades-

656.25

F.F.A. JUDGING TEAMS:

Keith Albrecht, instructor of the local Future Farmers of America, and Quinn Barton, president of the local Chapter, solicited County funds to help defray the livestock Judging teams expenses to their national convention. It planned for three F.F.A. boys and three instructors to attend the Convention that will run from October 12 to 14 at Kansas City, Missouri. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman, that \$100.00 be appropriated from the Advertising and Exhibits Fund to assist said Livestock Judging team to said convention.

MAXWELL BENTLEY:

Maxwell Bentley, former owner of the Delta Ore Mine, appeared before the Commissioners. Said Delta Mine reverted to Emery County in the May Sale of 1965. The operation of the mine and past due taxes on the property was discussed at length. A definite arrangement for settlement on this property was not made at this time. Mr. Bentley was to meet with Attorney, D. A. Frandsen and Lloyd Mechem, present lease holder, the following day to determine the present status of the lease.

RESOLUTION

The Board of Commissioners of Emery County, State of Utah, met in regular session at the Emery County Courthouse, the regular meeting place of said Board, on September 7, 1965, that being the regular date for meetings of said Board of Commissioners as established by ordinance and practice. There were present the following:

Drannon Seely	Commissioner
Kenneth Silliman	Commissioner
Clyde Conover	Commissioner
Glen P. Bott	Clerk

Commissioner Conover introduced the following resolution and moved its adoption:

RESOLVED: That Whereas California Oil Company has presented an Oil and Gas Lease dated February 3, 1965, a copy of which is attached hereto, and which was approved for execution by this commission in March, 1965, and Whereas said lease as executed was rejected by said Oil Company as defective in certain particulars and is now re-submitted in a form acceptable to them, and covering the following described land in Emery County, Utah, to-wit:

TOWNSHIP 16 SOUTH, RANGE 10 EAST, S. L. M.

Section 27: Beginning at the Southwest corner of the SE ¼ NW ¼; thence East 23 rods, Northwesterly 44 rods, South 30 rods to beginning.

Section 32: Beginning 36 rods South and 3 rods West of the Northeast corner of the SW ¼ NE ¼; thence South 1 rod, West 17 rods, North 8-1/2 rods; Southeasterly to point of beginning.

Section 33: Beginning at the center of the SW ¼; thence North 80 rods, West 2 rods, South 80 rods, East 2 rods to point of beginning. Also, beginning at the Southwest corner of NW ¼ SW ¼ ; thence East 3 rods, North 40 rods, East 17 rods, North 3 rods, West 17 rods, North 34 rods, East 17 rods, North 3 rods, West 20 rods, South 80 rods to beginning.

TOWNSHIP 17 SOUTH, RANGE 9 EAST, S. L. M.

Section 13: Beginning 26 rods West of the Southeast corner; thence North 30 rods, West 9 rods, South 30 rods, East 9 rods to beginning. ALSO, beginning 44 rods West of the Southeast corner; thence North 30 rods, West 14 rods, South 30 rods, East 14 rods to beginning. ALSO, beginning at the center of Section 13; thence South 3 rods, East 54 rods, North 3 rods, West 54 rods to beginning.

It is hereby resolved that Glen P. Bott, Emery County Clerk, be, and he is hereby authorized to re-execute said lease in behalf of Emery County in the form of the copy attached hereto and that the same be delivered to the representatives of California Oil Company.

Upon being put to a vote, said Resolution was adopted by all Commissioners voting "Aye".

Claims for the month were approved by the Commissioners for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners Meeting held in the Emery County Courthouse, Castle Dale, Utah at 10:00 o'clock A.M.; October 4, 1965. Present were Commissioners, Drannon Seely and Kenneth N. Silliman, Mack V. Bunderson, attorney, and Glen P. Bott, Clerk. Commissioner, Clyde E. Conover, excused. Mr. Conover was in attendance at a Utah Water and Power Board meeting at Salt Lake City. Prayer by Drannon Seely.

Minutes of the last regular Commissioners Meeting were read and approved by Motion of Kenneth N. Silliman, seconded by Drannon Seely.

DOUGLAS WRIGHT

Douglas Wright, supervisor of the Emery County Nursing Home, appeared before the Commissioners to discuss supervisory responsibilities and operational plans for the Emery County Nursing Home.

HUNTINGTON MUSEUM

Flora Jensen, Rhoda Clegg, and Mildred Johnson, representing a committee in support of preserving and reconditioning the old Church Building at Huntington, Utah, made request for the consideration of the Commissioners. Keith Ware, secretary of County Industrial Development Committee, was present. The problem of raising funds for project needs was again discussed. It was stated that the project should qualify for Federal Grant if sponsored by an Educational Institution such as the School District. Agreement was made that District School Board Members would be contacted requesting their sponsorship of the project.

IVAN NIELSON

Ivan Nielson, Ferron, made request for gravel and improvement work on his farm Road in the Clawson area. The Commissioners gave their approval to Mr. Nielson's request. An agreement to purchase a hill of gravel on Mr. Nielson's property was also approved at this time.

MENTAL HEALTH

Mrs. Nina Williams, Dalegene Jones, and County Health Nurse, Virginia Leger, appeared before the Commissioners making a request for the continuation of the County Mental Health program. The above persons were informed that the Commissioners favored the Mental Health program. It had been discontinued in the past year because of the lack of financial support due from the District School Board. Those present were encouraged to make contact with the School Board members soliciting their support for the program.

NIELS HANSEN

Niels Hansen presented the matter of clearing the title of his Real Property at Emery, Utah. Real Property described as follows:

NW $\frac{1}{4}$ NW $\frac{1}{4}$, or Lot 4 of Section 5, Township 23 and the NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Lot 1 of Section 6 and Township 23 South, Range 6 East

Said property having delinquent taxes due for the years 1926, 1927, 1929, and 1930 in the total amount of \$54.96. The Clerk was authorized to issue to Niels Hansen a County tax Deed on said property upon his payment of said amount due Emery County.

PRATT KESLER

Pratt Kesler of the State Tax Commission and County Assessor, Rex Nelson, discussed County Taxing problems with the Commissioners.

KEITH WARE

Keith Ware discussed items pertaining to the Neighborhood Youth Corps. Work applications for secretary in the Youth Corps office were presented by Mr. Ware. No action was taken by the Commissioners on this matter at this time.

VALLEY HOME IMPROVEMENT CO.

Vern Jewkes and Calvin Cox, representatives of Valley Home Improvement Co. presented the proposition of installing Natural Gas Heaters in the Emery County Road Shop. Approval for installation of said heaters was not given by the Commissioners. Request was made that Mr. Jewkes investigate the advisability of the installation of Infra-red Ceiling lamps at the Road Shop.

GREEN RIVER AIRPORT

The Emery County Commissioners are in receipt of a letter from J. C. MacKay, Mayor of Green River City, requesting participation of Emery County in costs involved in survey work on a new location site of Green River Airport. No action was taken on this matter pending further investigation by Commissioner Silliman.

FLEET INSURANCE

The need for renewal or subscribing for new insurance for equipment units of the Emery County Road Department and Sheriff's cars was brought to the attention of the Commissioners. No action was taken at this time. Farm Bureau and other Insurance Agencies are to be contacted for consideration of bid offers.

Claims for the month were given the consideration of the Commissioners and approved for payment.

ATTEST : GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of the special Commissioners Meeting held in the Emery County Courthouse at Castle Dale, Utah, October 13, 1965 at 4:00 o'clock P.M. Present were Commissioners, Drannon Seely, Clyde E. Conover, Kenneth N. Silliman, and Glen P. Bott, Clerk. Prayer by Drannon Seely.

MOUNTAIN FUEL SUPPLY CO.

Norman Witte, landman for Mountain Fuel Supply Co., Salt Lake City, Utah requested easement on certain real property located in the Clawson Townsite. Said land is desirable as a reflector meter and switch box station in connection with the Mountain Fuel Natural Gas line in this area. Ownership of the real property inquired about could not be established at this time. The Clerk was directed to bring the matter to the attention of Attorney, Mack V. Bunderson. Mr. Witte would direct his correspondence to Commissioner Seely for further information.

WARREN WILBERG

The matter of the purchase of real property from Warren Wilberg for the use of right of way purposes in connection with Laurence Secondary Road was discussed. Motion was made by Clyde E. Conover seconded by Kenneth N. Silliman that the amount of \$500.00 be offered Mr. Wilberg for the real property involved.

COAL BIDS

The Clerk was directed to have a request published in the Emery County Progress - Leader for bids for stoker Coal delivered to the Emery County Courthouse for the winter months of 1965-66.

NEIGHBORHOOD YOUTH CORPS

Applications for secretarial work in the neighborhood Youth Corps were given consideration at this time. Upon motion of Kenneth N. Silliman and seconded by Clyde E. Conover the application of Alice Ann Snyder was accepted for Neighborhood Youth Corp secretary.

Meeting adjourned at 5:45 P.M.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of the regular Emery County Commissioners Meeting held at 10:00 o'clock A.M. Monday, November 1, 1965, in the Courthouse at Castle Dale, Utah. Present were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman. Mack V. Bunderson, Attorney and Glen P. Bott, Clerk. Prayer by Glen P. Bott.

Minutes of the last regular meeting of October 4th and the special meeting of October 1, 1965 were read and approved by motion of Clyde E. Conover. Seconded by Kenneth N. Silliman.

DOUGLAS WRIGHT

Douglas Wright, Supervisor of the Emery County Nursing Home discussed the matters of receiving equipment items for operation of the Nursing Home.

CARLOS LARSEN

County Health Director Carlos Larsen discussed the matter of monthly fillings to the County Health Fund and Indigent Aid for transit individuals.

GREEN RIVER INDIGENT AID

Upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman, the amount of \$150.00 was approved to be paid from the Poor and Indigent Fund to Green River City, Said amount to relieve city funds appropriated for the aid of transit individuals in that area.

GEORGE MAGNUSON, WILFORD HUMPHREY

George Magnuson and Wilford Humphrey appeared before the Commissioners to enter a request that every effort be made to fill the vacancy left as a result of the death of Benjamin Turman, Medical Doctor of the area. Keith Ware, secretary of the local Industrial Development Committee stated that inquiries of interested Medical Doctors had been received concerning the vacancy. Further developments are pending the appraisal of the Turman Estate.

WILFORD HUMPHREY

Wilford Humphrey requested the consideration be given the Old Mill Road NO. 0-1 at Orangeville as a resurface project for the 1965 County Road Program.

LEONARD BROWN

Leonard Brown informed the Commissioners of opportunities for the development of local coal deposits in the area. Mr. Brown is a construction equipment salesman making regular visits to construction sites throughout the county.

JAY CLARK EDWARDS

Jay Clark Edwards, Class B and C Road Administrator of the Utah State Department of Highways inquired about the progress in the County Road Program in the past year.

NICK BADOVINUS

Nick Badovinus, Superintendent of R. A. Hinz Construction Company and Vernon Leamaster, County Road Supervisor appeared before the Commissioners in regard to the cost of replacement of a bridge on the county road West of Huntington. Said bridge had been demolished by a R. A. Hinz Company truck earlier this year during construction of the Cottonwood-Huntington Canal. Mr. Badovinus agreed to pay the amount of \$250.00 to replace said bridge. No definite cost price was set at this time.

MELROSE LUKE

Melrose Luke and Jerry Hinand representatives of the Citizen Fund Mutual Insurance Company discussed matters pertaining to Fleet Insurance Coverage for the County Road Equipment.

COAL BID

An Advertisement has been published in the Progress Leader for two consecutive weeks for oiled stoker coal to be delivered to the Emery County Courthouse for the winter months of 1965 and 1966. Upon motion of Clyde E. Conover, seconded by Kenneth Silliman the price bid of Earl Christensen, in the amount of \$6.50 per ton delivered was approved.

LAWRENCE SECONDARY ROAD

By unanimous decision of the Emery County Commissioners, Attorney Mack V. Bunderson was given authority to begin a condemnation action to acquire Secondary Road right of way rights for the Lawrence Secondary Road.

SHERIFF CAR

The Commissioners are in receipt of a price bid from Adams Motor Company of Price, Utah. Said bid allows \$1,515.00 for the 1964 Model Pontiac Sheriffs Car as trade in on a new 1966 model. Cash payment in the amount of \$1,500.00 to be paid extra. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman with unanimous approval that the above price bid and trade in be accepted.

Claims for the month was given consideration and approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners meeting held at 10:00 o'clock A.M. December 6, 1965 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Drannon Seeley, Clyde E. Conover, and Kenneth N. Silliman, attorney Mack V. Bunderson, and Glen P. Bott, Clerk. Prayer by Clyde E. Conover.

Minutes of the last regular meeting held November 1, 1965 were read and approved by motion of Kenneth N. Silliman, seconded by Clyde E. Conover.

MONTELL SEELEY:

Montell Seeley appeared before the Board requesting property tax valuation change because of undetermined acreage on Real Property. By Motion of Clyde E. Conover, seconded by Kenneth N. Silliman the matter was referred to County Assessor Rex Nelson for re-measurement and further consideration.

RUBEN SORENSON:

Ruben Sorenson made request to purchase Emery County Property No. 4936. By motion of Kenneth N. Silliman, seconded by Clyde E. Conover approval for sale was granted for delinquent taxes, interest, and costs in the amount of \$127.37 plus \$8.00 as costs of Deeds and Recording.

BILL MARSING:

Bill Marsing and Orsen Marsing made a request for the application of gravel on a farm road in the Elmo area in consideration for gravel used from the Marsing Property and applied on County Roads at an earlier date. Agreement was given to supply said gravel and arrangements made for its application.

VIRL WINDERS:

Virll Winders and Doyal Allred made a request for the installation of a cattle guard on the Desert Lake Loop Road No. E-5. No action was taken on this matter.

DENZEL JACOBSEN:

Denzel Jacobsen made a request for the installation of a cattle guard for County Road No.-E-1 Muddy Canyon. Mr. Jacobsen made the explanation that it was impossible to keep livestock off Highway U-10 without some means of obstruction on County Road E-1. Recommendation was made that Mr. Jacobsen and other interested parties cooperate financially on the construction of the cattle guard. Mr. Jacobsen was requested to contact those interested in the project.

FLEET INSURANCE:

Lee Olsen, field representative for Balfoure-Guthrie Insurance Company, 231 East Fourth South, Salt Lake City, inquired about insurance needs for the County Property. Mr. Olsen suggested that combination insurance rates be investigated for the Courthouse, Rest Home, and the County Road Equipment. Upon motion of Kenneth N. Silliman, seconded by Clyde E. Conover, James Banasky, Green River, was appointed agent of Record for property located in Emery County and that combination insurance rates be solicited.

MARK H. WILLIAMS:

Mark H. Williams requested the right to purchase certain real property located on the South boundary of Castle Dale City. Upon examination of the County Plat it was found that the real property in question was within the boundary of Castle Dale City.

FRANCES RASMUSSEN:

Frances Rasmussen made request for Crushed Gravel on Farm North of Castle Dale. This matter was approved and referred to the Road Supervisor.

DR. SETH E. SMOOT:

Dr. Seth E. Smoot and Keith Ware appeared before the commission and discussed problems and conditions to be anticipated in setting up a medical practice in Emery County.

WILFORD BRODERICK:

A Correction County Deed was issued to correct that Certain County Deed of June 6, 1945 and recorded June 6, 1945 in Book A-12 of Deeds Page 220, wherein the Grantees names Wilford Broderick or Elverda Broderick.

ALBERT HUNTER:

A Quitclaim Deed was issued by Emery County to Albert L. Hunter for a certain tract of land containing 1.85 acres more or less on the South boundary of the Emery County Nursing Home at Ferron in exchange for Real Property containing .80 acres more or less as set fourth in a Certain Warranty Deed issued by Albert L. Hunter to Emery County. The former tract of land is located on the East boundary of the Emery County Nursing Home. The above exchange of land was given full approval by the commissioners.

Claims for the month were presented to the Commissioners and approved for payment.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN:

Minutes of the Special Emery County Commissioners Meeting convened at 4:15 P.M. December 8, 1965 in the Commissioner's Room in the Emery County Courthouse at Castle Dale, Utah. Present were Commissioners Drannon Seeley, Clyde E. Conover, and Kenneth N. Silliman, attorney Mack V. Bunderson, and Glen P. Bott, Clerk.

The Emery County Commissioners having met previously with members of Utah State Department of Highways on matters pertaining to programming of proposed County Road projects and their estimated costs of construction, now assembled in a special Commissioners Meeting to consider the matter of Fleet Insurance coverage for the County Road vehicles and other matters that might properly come before the Board of Commissioners.

FLEET INSURANCE:

Fleet Insurance bids having been solicited from Insurance Companies for the purpose of securing a desired insured coverage for County Road Vehicles and time for renewing said insurance having arrived, price bids from the following Insurance Companies were considered:

Balfoure-Guthrie Insurance Co., James Banasky, Agent
Farmers Home Mutual Insurance Co., Melrose Luke, Agent
and Farmers Union Insurance Co., S. Nelson Alger, Agent

After due consideration had been given the bid amounts and the extent of insurance coverage of each unit involved, motion of Kenneth N. Silliman, seconded by Clyde E. Conover that Insurance coverage and total bid price in the amount of \$1,426.00 was approved. Said low bid price was submitted by Balfoure-Guthrie Insurance Co., San Francisco, California, Local Agent, James Banasky of Green River, Utah.

LAWRENCE SECONDARY ROAD:

The proposition was discussed of submitting application for a second phase of the Lawrence school bus road as a project to be added to the State Secondary Road System. After consideration of the Commissioners had been given this matter, it was agreed that the application be postponed until after Mr. Paul Gilgons forthcoming visit to Emery County.

HIGHWAY PATROL GASOLINE:

Raymond Martinez, State Road Patrolman, appeared before the Commissioners. The proposal was made to purchase gasoline for the State Highway Patrolmen stationed in Emery County from the County Road fuel tanks. Mr. Martinez made the price offer of \$.20 per gallon for Ethel gasoline to be received in even gallons beginning January 1, 1966. The above offer was approved by motion of Kenneth N. Silliman, seconded by Clyde Conover.

CONDEMNATION RESOLUTION HIGHWAY PROJECT NO. S-0334(1)

County Road Connection to U-10 at Wilberg Wash going East and North to Lawrence, Utah.

RESOLVED by the Board of County Commissioners of Emery County, State of Utah that it finds and determines and hereby declares that:

The public interest and necessity requires the acquisition, construction and completion by Emery County acting through its Board of County Commissioners, of a public improvement, namely a County Highway. The public interests and necessity requires the acquisition and immediate occupancy, for said public improvement, of the real property, or interest in real property, hereinafter described. Said proposed county road is planned and located in a manner which will be most compatible with the greatest public good and the least private injury.

BE IT FURTHER RESOLVED by this commission that the Emery County Attorney shall be instructed and requested, on behalf of this commission:

To acquire, in the name of Emery County, the said hereinafter described real property or interest in real property, by condemnation in accordance with the provisions of the Statute and of the Constitution of Utah relating to eminent domain;

To prepare and prosecute such proceeding or proceedings in the proper Court having jurisdiction thereof as are necessary for such acquisition;

To obtain, from said Court, an order permitting said Emery County to take immediate possession and use of said real property, or interest in real property, for highway purposes, or purposes incidental thereto.

The real property, of which Emery County, is by this resolution authorized to acquire for said public use, is situated in the County of Emery, State of Utah, for highway project No. S-0334(1), and is described as follows:

RECORD OWNER: Warren H. Wilberg
ADDRESS: Castle Dale, Utah
LIEN HOLDER: None of Record

Parcel No. 0334:1:C

A parcel of land in fee for the widening of an existing county road incident to Project No. 0334(1) being part of an entire tract of property, in the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 14, T. 18 S., R. 8 E., S.L.B.& M. The boundaries of said parcel of land are described as follows:

Beginning on the South line of said NE $\frac{1}{4}$ SE $\frac{1}{4}$ at a point 33 ft. radially distant northeasterly from the center line of said project, said point being approximately 38 ft. West from the SE. corner of said NE $\frac{1}{4}$ SE $\frac{1}{4}$; thence Northwesterly 326 ft., more or less, to a point 33 ft. perpendicularly distant northeasterly from the center line of said project at Engineer Station 4+84.14 (Note: Tangent to said curve at its point of beginning bears N. 71°03'W.); thence N. 36°28' W. 415.23 ft.; thence S. 16°57'W.91 ft., more or less, to the southwesterly right of way line of an existing county road at Wilberg Wash; thence Southeasterly 52 ft., more or less, along said southwesterly right of way line to a point 33 ft. perpendicularly distant from the center line of said project at Engineer Station 1+77; thence S. 36°28' E. 307.14 ft. to a point of tangency with a 605.96 foot radius curve to the left; thence Southeasterly 215 feet., more or less, along the arc of said curve to a point on the South line of said NE $\frac{1}{4}$ SE $\frac{1}{4}$ 33 ft. radially distant southwesterly from the center line of said project; thence East 157 ft. more or less, to the point of beginning as shown on the official map of said project on file in the office of the State Road Commission of Utah. The above described parcel of land contains 1.00 acre, more or less, of which 0.36 acre, more or less, is now occupied by the existing highway. Balance 0.64 acre, more or less.

RECORD OWNER: Warren H. Wilberg (50%) and Rufus B. Wilberg (50%)
ADDRESS: Castle Dale, Utah
LIEN HOLDER: None of Record

Parcel No: 0334:2:C

A parcel of land in fee for the widening of an existing county road incident to Project No. 0334(1), being part of an entire tract of property, in the SE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 14, T. 18 S., R. 8 E., S.L.B.& M. Said parcel of land is contained within two side lines parallel to, concentric with and at distances of 33 ft. Northeasterly and 33 ft. Southwesterly from the center line of said project. Said center line is described as follows:

Beginning at the intersection of the North boundary line of said SE $\frac{1}{4}$ SE $\frac{1}{4}$ and said center line approximately at Engineer Station 7-46, which point is approximately 125 ft. West from the NE. corner of said SE $\frac{1}{4}$ SE $\frac{1}{4}$; thence Southeasterly 134 ft., more or less, along the arc of a 572.96 foot radius curve to the left (Note: Tangent to said curve at its point of beginning bears S. 62°39'E.) to the intersection of said center line approximately at Engineer Station 8+80 and the East boundary line of said SE $\frac{1}{4}$ SE $\frac{1}{4}$, which point is approximately 45 ft. South from the NE. corner of said SE $\frac{1}{4}$ SE $\frac{1}{4}$ as shown on the official map of said project on file in the office of the State Road Commission of Utah. The above described parcel of land contains 0.20 acre, more or less, of which 0.074 acre, more or less, is now occupied by the existing highway. Balance 0.126 acre, more or less.

Parcel No. 0334:3:C

A parcel of land in fee for the widening of an existing county road incident to Project No. 0334(1), being part of an entire tract of property, in the SW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 13, T. 18 S., R. 8 E., S.L.B.& M. The boundaries of said parcel of land are described as follows:

RECORD OWNER: Wayne R. Wilberg
ADDRESS: Castle Dale, Utah
LIEN HOLDER: None of Record

Beginning on the West line of said SW ¼ SW ¼ , at a point 33 ft. radially distant Northeasterly from the center line of said project, which point is approximately 11 ft. South from the NW. corner of said SW ¼ SW ¼ ; thence South 68 ft., more or less, along said West line to a point 33 ft. radially distant Southwesterly from said center line; thence Easterly 56 ft., more or less, along the arc of a 605.96 foot radius curve to the left to a point on the Southerly right of way line of an existing county road at Wilberg Wash (Note: Tangent bearing to said curve at point of beginning bears S. 76°51'E); thence Easterly 76 ft., more or less, along said Southerly right of way line to a point opposite Southerly from said center line at Engineer Station 10+13.64; thence N. 0°35' E. 61 ft., more or less, to a point 33 ft. perpendicularly distant Northerly from said center line at Engineer Station 10+13.64; thence Westerly 133 ft., more or less, along the arc of a 539.96 foot radius curve to the point of beginning (Note: Tangent bearing to said curve at point of beginning bears N. 89°25' W) as shown on the official map of said project on file in the office of the State Road Commission of Utah. The above described parcel of land contains 0.20 acre, more or less, of which 0.17 acre, more or less, is now occupied by the existing highway. Balance 0.03 acre, more or less.

This resolution adopted and approved this 6th day of December, 1965, by unanimous vote of the Emery County Commissioners in regular meeting assembled.

Meeting adjourned at 5:15 P.M.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of the Emery County Commissioners Meeting held December 28, 1965 in the Emery County Courthouse at Castle Dale, Utah. This special meeting was called for the purpose of allocating to each of the several County Funds a budgeted amount for operational purposes for the calendar year 1966. Present at the meeting were Commissioners Drannon Seeley, Clyde E. Conover, Kenneth N. Silliman, Mack V. Bunderson, attorney, and Glen P. Bott, Clerk. The meeting opened with prayer by Kenneth N. Silliman.

LAVON DAY:

County Agent, Lavon Day, appeared before the commissioners to discuss the amounts set in the Budget for Extension Service, Weed Control and the Huntington Camp Ground. The price per gallon for gasoline used for County Agent travel was agreed to be set at \$.16 per gallon for regular and \$.20 per gallon for Ethel gasoline at the County Road Yard.

AGRICULTURAL INSPECTOR:

The benefits and need for an Agricultural Inspector for Emery County was discussed. Agent Lavon Day expressed the need of having an inspector at this time of purchase of feed grain, commercial fertilizer and other items. Motion was made by Kenneth N. Silliman, seconded by Clyde E. Conover that a letter be sent to the Utah State Department of Agriculture requesting their consideration in this matter.

TONY NICKAS:

Tony Nickas, insurance agent of Price, Utah, and Melrose Luke, insurance agent of Emery County, discussed malpractice insurance coverage for the Emery County Nursing Home. Malpractice insurance price rates and price of Service Bond for employees at the Nursing Home were requested by the commissioners.

WOODSIDE POSTOFFICE:

Commissioner Kenneth N. Silliman brought the matter of the intention of removal of the Woodside Post office for the consideration of the commissioners. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that a letter objecting to this procedure be sent to the proper Federal Governmental offices and a copy to our Utah State Legislators.

RECREATION FUND BUDGET:

The item of the recreation Fund Budget and television reception throughout the County was discussed by the commissioners. Because of anticipated improvements and repairs in the County Television system, motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman the-4- Recreation Fund Budget be set at the amount of \$20,795.00 for the year 1966.

BUDGET FOR 1966:

4 After due consideration of the Board of Commissioners for the Budgeted amounts for the County Funds, the following 1966 Budget was accepted by motion of Clyde E. Conover, seconded by Kenneth N. Silliman with unanimous 4 approval:

Commissioners	\$ 8,900.00
Clerk and Auditor	10,678.00
Recorder	9,625.00
Attorney	7,500.00
Treasurer	9,950.00
Assessor	11,765.00
Courthouse and Grounds	7,000.00
Elections	3,500.00
County Jail	1,000.00
Civil Defense	5,500.004
Health Department	11,096.00
City and Precinct Courts	1,500.00
Governmental Units	7,500.00
District Court	2,000.00
Fire Control	200.00
Bee Inspector	125.00
Sheriff	20,470.00
Others	3,000.00
Poor and Indigent	1,294.70
Hospitalization	9,675.15
Advertising and Promotion	10,870.00
Weed Control	7,000.00
Colorado River and Flood Control	6,657.49
Recreation	20,795.00
Extension Service	6,450.00
Sanity Hearings	100.00
Juvenile Court	300.00

Agricultural Inspection	300.00
Huntington Canyon Camp Ground	2,000.00
Rest Home Operating Fund	10,000.00
TOTAL GENERAL	196,751.34
County Road	\$133,131.22
Class "B" Road	121,861.35
Library	20,250.00
Bond and Construction	55,332.75

Meeting adjourned at 3:15 P.M.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners Meeting held at 10:00 o'clock A.M. January 4, 1966 in the Emery County Courthouse at Castle Dale, Utah. Those present at the meeting were Commissioners Drannon Seeley, Clyde E. Conover, Kenneth N. Silliman, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk. The meeting was opened with prayer by Drannon Seeley.

The minutes of the last regular Commissioners Meeting held December 6, 1965 and the minutes of the special Commissioners Meetings held December 8, 1965 and December 28, 1965 were read and approved by motion of Kenneth N. Silliman, seconded by Clyde E. Conover.

BEER LICENSE:

Mrs. Carrie Wimpey of Huntington appeared before the Commissioners to request the purchase of License to sell Beer from original containers. A written application had also been received by the Clerk from William E. Matthews of Woodside making a similar request. Said applications were given consideration at this time. After proper inquiry had been made with Sheriff John M. Leamaster regarding the operation of said establishments, motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that said applications to sell beer from original containers should be approved.

FIRE CONTROL:

District Supervisor of the Utah Forestry and Fire Control Program, Paul Sjoblom, discussed operation of the County Fire Control Program. Explanation was given of the 1966 Program Budget items. By motion of Kenneth N. Silliman, seconded by Clyde E. Conover the previously budgeted amount of \$200.00 was allowed for operation of the Fire Control Program in Emery County.

DAL WELLS:

Dal Wells, Elmo, made request for the application of gravel on his farm road. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that Mr. Well's request be granted.

JESSE L. THOMPSON:

Jesse L. Thompson, 38 East 6th South, Salt Lake City, Utah, made request to purchase certain Emery County delinquent Tax Property. Mr. Thompson was informed that a recheck of the description of the real property involved would be made. At that time Mr. Thompson may inquire for particulars at the office of the County Attorney.

FLOYD BRINKERHOFF:

Mayor Floyd Brinkerhoff, Emery Town, presented a statement received from Emery County for equipment use in clean up work of the old church house at Emery. After due consideration of this matter, motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that the amount listed as clean up work on said statement be stricken from the County Road Account Record. (\$646.00)

BRUCE BEHLING:

Bruce Behling asked that the commissioners give consideration to the improvement of a farm road North and East of Ferron. It was stated that said road was in need of patrol work at the present time. The matter was given approval.

UTAH COUNTIES CONVENTION:

The Utah State Convention of County Officials has been set to be held January 19, 20, and 21. Motion was made by Clyde E. Conover, seconded by Kenneth N. Silliman that \$80.00 be allowed as convention expense for each county officer in attendance at said convention.

MELROSE LUKE:

Melrose Luke, local insurance agent, discussed malpractice and premise liability for the new Emery County Nursing Home at Ferron. Mr. Luke was requested to secure insurance coverage rates and return the same to the County Clerk.

KEITH WARE:

Keith Ware presented the monthly Youth Corp Salary Check for the signature of Commissioner Drannon Seeley.

EXTRADITION CHARGES:

Upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman, authorization was given Attorney Mack V. Bunderson to file Extradition Charges against Ronny Graham Williams. Said charge having been filed as a result of a traffic accident in the Green River area.

Claims for the month were presented for the Commissioners approval and approved for payment. Meeting was adjourned at 6:20 P.M.

ATTEST: GLEN P. BOTT, Clerk

CHAIRMAN: DRANNON SEELEY

Minutes of the regular Commissioners Meeting held at 10:00 o'clock February 1, 1966 in the Emery County Courthouse at Castle Dale, Utah. Those present at the meeting were Commissioners, Drannon Seeley, Clyde E. Conover, and Kenneth N. Silliman, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. The meeting was opened with prayer by Glen P. Bott. Minutes of the last regular Commissioners Meeting held January 4, 1966 was read and approved by motion of Kenneth N. Silliman seconded by Clyde E. Conover. Douglas Wright appeared before the Commissioners on matters pertaining to the Emery County Nursing Home.

RICHARD H. HARRISON:

Richard H. Harrison, account executive of the Intermountain Newspaper Agency Corporation representing the Salt Lake Tribune and the Deseret News and Telegram of Salt Lake City appeared before the Commissioners. Mr. Harrison solicited participation of Emery County in the publication of a County advertisement in said Newspaper Agencies Scenic Edition to be published during the month of May of 1966. It was stated by Mr. Harrison that Green River City favored a portion page ad and that the Counties Cooperation in the matter would be appreciated. A motion was made that a one page ad in full color be subscribed for by Emery County. That Green River City be allowed to incorporate their advertisement in said Emery County ad. The County to pay full subscription price in amount of \$1,285.00 to said newspaper agency. Green River City then to reimburse Emery County for the Cities portion of the cost involved. The motion was made by Clyde E. Conover and seconded by Kenneth N. Silliman with unanimous approval given.

MAURINE NIELSON:

District Supervisor of Utah State Board of Health discussed County health problems with the Commissioners. It was drawn to the attention of the Commissioners that Health Nurse Virginia Leger has been employed for Emery County a sufficient length of time according to State Department regulations to now be eligible for a monthly wage increase. Public Immunization Health Clinics for Emery County was discussed. The proposal of organization of Health and other County programs on a regional basis was given consideration at this time.

VERNON LEAMASTER:

County Road Supervisor Vernon Leamaster presented the following items for the Commissioners considerations Viril Winders, James Oveson and Ralph Lundy made request for the County to construct a cnt off farm road North of Cleveland Town on County Highway No. 332 by the Lundy property proceeding Easterly on the Secion Line to County Highway No. 333, a distance of approximately 1.5 miles. Motion was made by Clyde E. Conover Seconded by Kenneth N. Silliman that the purposed road improvement be classified as a 1966 Class "B" Project. The parties present promoting said farm road were instructed to settle all right of way problems before the responsibility of construction of the project would be accepted by the Bounty.

EMIL LUKE:

Emil Luke made request to purchase Emery County land N. 1215-1. Mr. Luke was informed that the property description and amount of tax due would be rechecked. Said information would be made ready for the Commissioners meeting March 1st, 1966. Emil Luke stated the description on the Sand and Gravel Easement of Lester and Velma Stildon to Emery County was in error. Mr. Luke has recently purchased the real property involved in said sand and gravel easement and now claims the description on said easement actually involved more land then was intended at the time of the original agreement. The Commissioners made a request that the matter be investigated.

HUNTINGTON TRACTOR SERVICE:

LeRay Huntington, Manager of the Huntington Tractor Service at Orangeville, presented specifications and price bid for the 1966 Ford Tractor and Back Hoe.

JIMMY ATWOOD:

Jimmy Atwood made request for the application of Gravel on a Private Farm Road .2 miles in length at Cleveland, Utah. It was agreed that the amount of gravel necessary for the repair of the project in question would be made available to Mr. Atwood at the regular price per yard. Road Supervisor Vernon Leamaster stated that trucks were hauling ore from claims in the Buckhorn Draw Area. The Commissioners advised that Gross Load Weight Limit Signs should be placed on all bridges in the area and that detours should be constructed around each bridge; Mr. Leamaster stated further that most of the bridges in the area were in need of repair, work or replacement.

WOMEN'S CLUBS DELEGATION:

A delegation of women (16) representing the ladies clubs in Orangeville and Castle Dale appeared before the Commissioners requesting information as to effort made for and the availability of a Medical Doctor for the area. Those present were informed of the time and effort that had been spent in securing this urgent need for our area and to what degree of success had been achieved. Mr. Keith Ware was present in the above meeting.

ERROL LITSTER:

Errol Litster., treasurer of the Castle Valley Federal Credit Union made request for the cancellation of a crush gravel bill in the amount of \$43.00. Said gravel had been applied at the parking area of the newly located Credit Union Office at Huntington. Mr. Litster was informed that said gravel had been applied at his request on said parking area within the limits of Huntington City and that the amount due should be paid to Emery County Road Department.

LOREN L. WILKER:

Loren L. Wilker, District Manager of the Bureau of Land Management requested the opinion of the Commissioners in the development of the site of the Cleveland-Lloyd Dinosaur Quarry near Cleveland, Utah Mr. Wilker stated that the assistance of Job Corp Service would be available to his office for the project. The Commissioners favored making the Dinosaur Site Available for scenic purposes for the public. Mr. Wilker suggested that a chain link fence be constructed surrounding the area. Parking areas, trails and picnic area to be made available for public use. Agreement for development of the area was given with the understanding that the Bureau of Land Management would have charge of the project being accountable for all costs and labor involved.

MELROSE LUKE:

Melrose Luke discussed the matter of boiler insurance for the Emery County Nursing Home at Ferron and the Emery County Courthouse at Castle Dale. Upon Motion of Clyde E. Conover Seconded by Kenneth N. Silliman, the following insurance bid price was accepted: 3 year Broad Coverage Boiler Insurance for the Emery County Courthouse for the amount of \$156.20 and 3 year Broad Coverage Boiler Insurance for the Emery County Nursing Home for the amount of \$334.78.

ELECTRIC CLOCK:

Upon motion of Clyde E. Conover seconded by Kenneth N. Silliman, it was agreed that an electric clock be purchased for the Court Room in the Emery County Courthouse. The building Custodian to proceed with the necessary purchase of the item.

WEED SUPERVISOR:

Upon motion of Kenneth N. Silliman seconded by Clyde E. Conover, Lloyd Van Buren was appointed to act as Emery County Weed Supervisor for the year 1966.

DR. SETH SMOOT:

Seth Smoot, Medical Doctor discussed the opening and procedure of his medical practice in Emery County. Dr. Smoot stated that it was his intention to begin his services in Emery County at the Professional Building at Castle Dale, March 1st 1966. Mrs. Virginia Leger County Health Nurse was present, at this time, the program for Immunization Health Clinics for Emery County was discussed.

Claims for the month were presented and approved for payment.

Meeting adjourned at 5:45 o'clock.

ATTESTED: GLEN P. BOTT, CLERK DRANNON SEELEY CHAIRMAN

Minutes of the special Commissioners Meeting held at 1:00 o'clock P.M. February 24, 1966 in the Commissioners Room of the Emery County Courthouse at Castle Dale Utah. Those present were Commissioners Drannon Seely, Clyde E Conover, Kenneth N. Silliman, Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

PAUL GILGAN:

Pula Gilgan State Secondary Road Engineer, discussed purposed County Secondary Road Projects for the years 1966-67 and 68. Mr. Gilgan encouraged the county to complete these Secondary Road plans promptly. Progress on plans for construction and right of way surveys for the Lawrence Secondary Road were discussed.

J. QUINTON ADAIR:

J. Quinton Adair, district engineer of the State Road Department, stated that three State Secondary Road projects were contemplated for Emery County. 1) The Straight Canyon project on U-24. (2) The Twelve Mile Length from Woodside to Green River on U.50-6 and (3) that part of the Highway on U-10 from Ferron Town to the Muddy River.

PUBLIC LANDS CONFERENCE:

Notification has been made of the Western Public Lands Conference to convene at Phoenix Arizona, March 2, 3 and 4th. Commissioner Silliman has agreed to represent Emery County at said conference upon motion of Clyde E. Conover 2nd by Drannon Seely. \$250.00 'has appropriated from the Colorado River Flood Control Fund to assist on expenses incurred and travel.

BASE STATION:

Sheriff John M. Leamaster presented the proposition of installing a Jeep Posse Radio Base Station at the County Road Shop. Said Station would benefit the County Road Department and the County Jeep Posse of this area. Installation of said station would amount to \$450.00. Approval of said Base Station was made by motion of Clyde E. Conover 2nd by Kenneth N. Silliman.

Meeting adjourned at 4:25 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the Regular Commissioners Meeting held March 1, 1966 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present at the meeting were Commissioners Drannon Seely, Clyde E. Conover and Clerk, Glen P. Bott. Commissioner Kenneth N. Silliman was representing the Emery County Commission at a Public Lands Conference in Phoenix Arizona and for this reason was excused from attendance to the Regular Commissioners Meeting. Attorney Mack V. Bunderson was also excused, being in Salt Lake on business. Commissioner Clyde E. Conover gave the opening prayer.

GEORGE SIMMONS:

George Simmons and R.F. KaelBerer, representatives of the Wheeler Machinery Company, Salt Lake City, presented prices and offered a demonstration on the operation of the Caterpillar Loader. The approval for a local demonstration of said Loader was not given at this time. The Commissioners agreed to call at the Wheeler Office in Salt Lake City and there review the merchandise in question.

CARLYLE JONES:

Carlyle Jones, owner of the P.C. Jones Feed Store at Castle Dale, requested the consideration of the County in their purchase of items such as: Weed Chemical, Fencing Needs, Fully Bearing, Vee Belts and etc. from Mr. Jones' Company.

HAL M. COX:

Hal M. Cox and Russel Justesen, Board Members of the Clipper Western Canal Board, discussed the need of access roads along Irrigation canal banks for the purpose of maintenance and supervision of said Irrigation Canals and Laterals.

CARBON PLUMBING AND HEATING COMPANY:

Fred L Oakden, representing Carbon Plumbing and Heating Company of Price Utah, presented a proposal to furnish and install electrical zone valves and relay transformers on the present heating systems of the Emery County Courthouse. Said addition to the present heating systems is intended to give more uniform heat and ventilation for the Courthouse Building. No decision was made on this matter.

WILLIAM SNOW:

A delegation of six men, including William Snow and Russell Snow appeared before the Commissioners, requesting the County to set up a planning and zoning ordinance. Those present at this time were interested in real property located along Interstate Highway I-70 south east of Moore Utah. Said Real property is presently under ownership of the Bureau of Land Management. Endeavors to purchase are being made by the interested parties that development work may begin.

KEN IVERSON:

Ken Iverson made a request for road construction off the Huntington Canyon State Highway H-31 to his farm property in that area. Mr. Iverson agreed to hire County equipment for said construction. The County agreed to maintain said farm road after construction was complete if Mr. Iverson would turn required road right of way rights over to Emery County.

DENZIL JACOBSON:

Denzil Jacobson, Reed Larsen, Christenson Christiansen, and Arnold Jacobsen, a delegation of farmers & Stockmen from the Emery Area appeared before the Commissioners, making the request for the extension of a present county road No. E-1 in Muddy Canyon into the Denzel Jacobsen property. Upon Motion of Clyde E. Conover seconded by Drannon Seeley the purposed project was approved. A cattle guard was to be constructed at the Denzel Jacobsen property. The parties present in the delegation were informed that all road right of ways were to be acquired and turned over to Emery County.

MELROSE LUKE:

Melrose Luke of Luke Insurance Agency discussed Insurance Coverage for Administrator, Head Nurse and Cook for the Emery County Nursing Home. Estimated Fire Insurance Coverage for the Nursing Home Building was set at \$260,000 and \$35,000 on Furniture and Fixtures.

RICHARD H. HARRISON:

Richard H. Harrison, Account Executive of the Newspaper Agency Corporation of Salt Lake City was present to discuss Emery Counties Newspaper Add to be run in the Scenic Edition of the Salt Lake Tribune and Deseret News. Additional information needed for the forthcoming advertisement was discussed. Definite conclusions for said advertisement are to be made on the special Commissioners Meeting set for March 15, 1966.

SPECIAL COMMISSIONERS MEETING:

The before mentioned special Commissioner Meeting is tentatively set to be held March 15, 1966. The purpose of the Meeting is to discuss planning and zoning in Emery County with the following Federal Governmental Agencies, The Farmers Home Loan Administration, The Bureau of Land Management and The U. S. Forest Service. Request is to be made to Attorney Mack V. Bunderson to secure the necessary information and draw up a County Ordinance in respect to the planning and zoning needs for Emery County.

WEED CHEMICAL BIDS:

County Agent Lavon Day presented the price bids submitted for prospective Weed Chemicals Sale for the use of Emery County during the coming weed spraying season. The decision to hold over all weed chemical bids for opening at the special meeting of March 15, was make at this time.

Meeting adjourned at 5:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the Special Commissioners Meeting held March 15, 1966 at 10:00 o'clock a.m. Those present were Drannon Seely, Clyde E. Conover, Kenneth Silliman, Mack V. Bunderson, Attorney; Glen P. Bott, Clerk. The opening prayer was offered by Ranger Ira Hatch.

GARY BLISS:

Gary Bliss, athletic coach of Emery County High School made a request for county support in the development of a base ball field at the Emery County High School. A motion was made by Kenneth Silliman and 2nd by Clyde E. Conover that County furnish material for the Baseball backstop and that the school should furnish the labor.

PLANNING AND ZONING MEETING:

Representatives of the U.S. Forest Service, Fish and Game, and Bureau of Land Management, Farmers Home Administration, Extension Services, Mr. D. L. French, State Planning Coordinator; and Mr. Harwood, Supervisor of the Farmers Home Administration, made an explanation of the procedure necessary for obtaining a grant for present needs; such as Planning and Zoning for Emery County. Application plan 701 should be made from Mr. D. L. Frenches' office. Cities are to be invited to assist in zoning of County and become a part of the over all plan.

LAVON DAY & LLOYD VAN BUREN:

Mr. Day and Mr. Van Buren met with the Commissioners to discuss bids for weed chemicals. A motion was made by Kenneth Silliman and seconded by Clyde Conover that the purchase of such chemicals should be divided equally between American Oil Company and P. C. Jones and Sons.

LAVON DAY:

Mr. Day asked for the consideration of the Commissioners in the purchase of portable livestock scales. No decision was made at this time.

A motion was made by Mr. Kenneth Silliman and seconded by Clyde Conover that a John Deere 400 Tractor and Backhoe be purchased for approximately \$8,000.00.

Meeting adjourned at 1:30 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the Regular Commissioners Meeting held April 5, 1966, at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present at the meeting were Commissioners, Drannon Seeley, Clyde E. Conover, Kenneth N. Silliman, Attorney Mack V. Bunderson, and Deputy Clerk Norma O. Fox. Commissioner Clyde E. Conover gave the opening prayer.

The plans for the Clean-up Project of Emery County were discussed. It was unanimously felt by the Commissioners that the Town and City Officials are responsible for the County Equipment used on said "Clean-up" days.

VERNEL ROWLEY:

Mr. Vernel Rowley appeared before the Commissioners to ask for the right to run pipe along County Road or to cross road when necessary. Mr. Rowley wanted to pipe water to his farm. A motion was made by Kenneth N. Silliman and seconded by Clyde Conover that Mr. Rowley be allowed this wish and attorney Mack V. Bunderson was asked to draw up an easement to that effect.

VERNON LEAMASTER:

Mr. Leamaster discussed with the Commissioners the County Road problems. Mr. Leamaster told the Commissioners the Crusher was broken and asked for advise on repair. After some discussion a motion was made by Clyde Conover and seconded by Kenneth Silliman that Jack's Motor Service be given the job with what new parts were needed.

GLEN P. WILLIARDSON:

Mr. Williardson, General Manager of Garr-Kane Power Company, appeared before the Commissioners to again a franchise to serve power to the Missile Base in the Hanksville Area.

MELROSE LUKE:

Melrose Luke submitted a bid for fire Insurance on the Emery County Nursing Home. The bids were on the basis of 5260,000.00 on the building and 535,000.00 on the contents. Mr. Lukes bid on Fire and Extended Coverage was \$1,083.55, and 523.60 for Vandalism and Malicious Mischief. Mr. Silliman had a bid from Mr. Banasky of 5991.00 on Fire and Extended Coverage. No decision was made at this time.

JAY M. RUSSELL:

Mr. Russell asked for time to explain the advantages of the Eastman Kodak Micro Film Machine. He explained the convenience of storing small Micro Film in comparison to large bulky books. Also the safety of storing extra copies of premise in case of fire. The Commissioners told Mr. Russell they were not ready for an expenditure of this type now but would keep it in mind.

LAVON DAY:

Mr. Day, County Agent of Emery County quoted costs of weed spray to the Commissioners and asked for advise on prices to charge. The Commissioners made the decision to keep prices as they were last year. Mr. Day requested the amount of 3600.00 for the purchase of a set of scales. A motion was made by Kenneth Silliman and seconded by Clyde Conover that Mr. Day be permitted to purchase these scales. The motion was passed.

JOHN NIELSON:

Mr. Nielson met with the Commissioners this day to submit a request to purchase the old grader owned by the County. No decision was made at this time.

The bid submitted by mail of Mr. Jesse Thompson to purchase some land owned by the County was rejected by the Commissioners.

Claims were approved for payment. Letters and business were discussed.
Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the regular Commissioners Meeting held May 3, 1966, at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Present were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Prayer was offered by Kenneth N. Silliman. Minutes of the last Commissioners meetings were read and approved by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

DEON WARD:

Mr. Deon Ward made application for license to permit the sale of beer from original containers, upon favorable recommendation of County Sheriff John M. Leamaster, license to sell beer was approved, by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

MRS. VONAL ALLRED:

Mrs. Vocal Allred made request for information on Farm Road leading to their farm property in the Cleveland Area. The-question-.of whether said road belonged to the County. Road System was raised. Clyde E. Conover moved and Kenneth N. Silliman seconded that the matter be investigated.

GARY BLISS:

Gary Bliss, athletic, coach of Emery County High School presented plans for a summer athletic program consisting of Swimming, Tennis and Golf. Mr. Bliss requested County Financial assistance for the appropriation of said program. The Commissioners were in favor the program. Mr. Bliss was instructed to work out a budget and present the same at a future Commissioner meeting.

VERNON LEAMASTER:

County Road Supervisor discussed the replacement of the top of a septic tank damaged by a County Road Patrol on the Alex Beveridge property at Ferron, Utah. It was planned that said septic tank should be replaced with a concrete cap.

JENSEN EQUIPMENT CO.:

Valdon Dee Jensen of Jensen Equipment Company of Cleveland presented the purchase order for a John Deere 400 Loader and Backhoe. Mr. Jensen stated that delivery of said Loader and Backhoe had been made. A statement of acknowledgement of said delivery was requested.

PETITION FOR JOE'S VALLEY ROAD:

A petition requesting the Utah State Road Commission to improve the Canyon Road leading to the Joe's Valley Reservoir was presented to the Commissioners. Upon motion made by Clyde E. Conover and seconded by Kenneth Silliman, said petition was approved.

NURSING HOME SPRINKLING SYSTEM:

Price bids for the installation of a sprinkling system at the Emery County Nursing Home was given consideration at this time. The low bid presented by E. C. Olsen, P.O. Box 829, Ogden, Utah, in the amount of \$2,469.20 was approved. The above motion was made by Clyde E. Conover and seconded by Kenneth N. Silliman

REGISTRATION AGENTS:

The following names were approved as persons to act in the office of Registration Agents of the thirteen voting precincts in Emery County for the year 1966.

Emery	Maggie Hansen
Moore	Joyce Allen
Ferron	Phyllis Stanton
Molen	Ruth Beach
Clawson	Bessie Wright
Castle Dale	Dora Otterstrom
Orangeville	Alice Fox
Lawrence	Patricia Brinkerhoff
Huntington #9	June Green
Huntington #10	Anna Cox
Cleveland	Nellie Wilds
Elmo	Clarasee Brotherson
Green River	Esther Fluckey

MAURINE NIELSON:

District Health Supervisor Mrs. Maurine Nielson appeared before the Board and discussed the Organization of a Home Health Service Plan. A meeting with the Carbon County Commissioners in relation to the above plan was suggested. A class for registered nurses was set up to be held May 23 and 24, June 13 and 14, and July 19 and 20. It was recommended that Mrs. Swapp, supervising nurse at the Emery County Nursing Home attend.

NURSING HOME FIRE INSURANCE:

The problem of the Nursing Home Fire Insurance was discussed a length. Commissioner Conover relying on the minutes of the last Commissioners meeting of April 5, 1966 feels there was no authorization by the Commissioners for payment of the Premium to Balfoure Guthrie Insurance Company on the bid submitted by Mr. Banasky April 5, 1966. Payment was nevertheless inadvertently made. It was therefore unanimously agreed by all the Commissioners that the Balfoure Guthrie Policy No. 960015 as to the Section I Property be cancelled effective May 15, 1966 and a request made for re-imbusement of unused premium. It was then purposed by Commissioner Conover that the Nursing Home Fire Insurance be awarded to the Melrose Luke Insurance Agency, to be effective May 15, 1966, on the grounds that his was the only valid bid submitted on the April 5th meeting. The Insurance to be on the basis of the bid for \$260,00.00 for fire and extended coverage on the building and \$35,000.00 on the contents, plus vandalism and malicious mischief. Commissioners Seeley and Conover voted yes on this proposal and Commissioner Silliman voted no, for the stated reason that he felt that the bid submitted by Mr. Banasky was low bid.

RICHFIELD ROAD SCHOOL:

Plans for the Richfield Road School to be conducted May 4 and 5 were discussed. By Motion of Clyde E. Conover seconded by Kenneth N. Silliman \$40.00 was approved for each person attending as expense for travel, meals and registration.

JUSTICE OF PEACE SCHOOL:

Special meeting for Justice of the Peace and County Attorneys set for May 24, 25, and 26 at Camp Williams, Utah was brought to the attention of the board. A motion was made by Clyde E. Conover and 2nd by Kenneth N. Silliman that \$70.00 be approved as expense and registration.

GRAVEL HILL: JOHN NIELSON:

Agreement to purchase a hill of gravel from John Nielson, Huntington was tentatively given. The price agreed for said/hill being \$300.00. It was also agreed to sell to Mr. Nielson No. 12 Road Patrol Serial No. 7T 2652 for the price among of \$700.00. Approval was given for the above transaction by motions of Clyde E. Conover and seconded by Kenneth N. Silliman.

Claims for the month were signed and approved for payment.
The Meeting was adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the Emery County Equalization Board Meeting held May 31, 1966 at 10:00 o'clock A.M. in the Emery County courthouse at Castle Dale, Utah. Those present at the Meeting were Commissioners Drannon Seeley, and Kenneth N. Silliman, Assessor Rex Nelson, Attorney Mack V. Bunderson and Clerk Glen P. Bott. Commissioner Clyde E. Conover being excused for the for part of said meeting for the purpose of instructing new management at the Emery County Nursing Home at Ferron.

EQUALIZATION MEETING:

The following persons presented property assessment matters for the consideration of the Equalization board:

Cliff H. Snow made request that assessed value of Agricultural Machinery for \$500.00 and Livestock for \$975.00 be taken off of property No. 2,350-1 in the name of Cliff H. Snow and that said assed property be added to property No. 2635-2, 2638-2, and 2640 in the name of Clifford W. Snow. Chriss N. Deaminti appeared before the Board of Equalization to enter protest to the assessment of property No. 2640 a sub-division Lot with residential structure at Joe's Valley. Mr. Deaminti stated that 1965 tax assessment was too high. Said Board of Equalization did not favor a change of valuation. Mr. Diaminti refused to sign a notice of appeal to the State of Utah for revaluation.

Birdell Sorenson No. A-E-4782, residential property value changed, 415 to 295. 120 reduction. Brice and Joyce Brasher No. A-C 3758, residential property value changed, 395 to 34. 361 reduction.

Eldon and Ila Jewkes No. A-0 4487, residential property value changed, 163 to 138. 25 reduction. William Behling No. 2400-2400-1-1. No. value change.

Keith Rasmussen No. A-0 4525-3-A. Signed notice of appeal form to State of Utah on Residential Property.

Blain & Geneva Tuttle No. A-0 4417-2. Signed notice of appeal to State of Utah on Residential Property.

Vernon Leamaster No. 3919-1 made a request for change of real property description making allowance for area occupied by a public marker on original property description. Said request was granted.

Sidney Sorenson made request for reappraisalment of real property at Emery. Mr. Sorenson's request was granted the County Assessor to follow through on the matter.

WESLEY R. LAW:

Wesley Ruane Law asked consideration of the Commissioners in locating his real property fence line on Emery County Highway 0-1 west of Orangeville. Upon consideration of this matter by the Commissioners and after their personal review of the property, unanimous approval was given that Mr. Law complete his fence line as purposed in the beginning.

FLOYD BRINKERHOFF:

Floyd Brinkerhoff, Mayor of Emery Town, requested assistance from County Road Department for Equipment in surfacing and road improvement work. Said road improvement work to be made in Emery Town was given approval of the Commissioners but would not be undertaken until a later time in the Summer Season.

HUNTINGTON CHURCH HOUSE:

John Pierson, a member of a group endeavoring to repair and restore the Old Huntington Church Building appeared before the Commissioners requesting financial aid toward the project. District School Superintendent Orson Peterson being present at this time was requested to make a statement in regard to this matter. Mr. Peterson stated that at the present time the Old Church House in question was in the ownership of the Emery School District. He further stated that in his personal estimation the building in question was beyond a state of repair. The State School Construction Engineer would be in the area within the next few weeks. He would have the Engineer appraise the structure that a satisfactory decision in the matter may be arrived at.

ARNOLD MACHINERY COMPANY:

LeRoy Wagner representative of the Arnold Machinery Company inquired as to the equipment need of the Emery County Road Department. Mr. Wagner was informed that no equipment purchases were contemplated at this time.

PLANNING AND ZONING:

I Dale Disbaine, Consultant in planning and zoning gave the Commissioners his explanation of the needs of Emery County in completing a master plan for this area. It was concluded that further investigation must be made into the local conditions before professional services would be required.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHIARMAN

Minutes of the regular Commissioners Meeting held June 1, 1966 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman, Mack V. Bunderson, attorney, Rex Nelson, assessor, and Glen P. Bott, clerk. The meeting was opened with prayer by Glen P. Bott. Minutes of the last regular Commissioners meeting held May 3 was read and approved by motion of Kenneth N. Silliman seconded by Clyde E. Conover.

GARY BLISS:

Athletic Coach of the Emery County High School appeared before the Commissioners to report on the Summer Athletic Program.

EARL ROBERTSON:

Earl Robertson, Orangeville, world war I veteran inquired about the possibility of receiving a Property tax exemption. Explanation was made that a physical examination from a Medical Doctor should be made to determine the percent of disability and a property tax exemption would be granted.

LIBRARY BOARD MEMBER:

Upon recommendation of County Librarian Lorraine J. Martinez, Mrs. Louise Funk was reappointed as a county library board member for a 4 year term. Done by motion of Kenneth N. Silliman, seconded by Clyde E. Conover.

NATUARAL GAS WATER HEATER:

County Recorder Estella G. Guymon presented the problem of having no hot water for the processing of the Photo-Stat work during the Summer season. After due consideration was given this matter and the needs of all the county offices of having hot water supply available at all times, Motion was wade by Kenneth N. Silliman seconded by Clyde E. Conover with unanimous vote that arrangements be made to install a Natural Gas Hot Water Heater in the Emery County Courthouse .

SECONDARY ROAD FUND BALANCE:

The Emery County Clerk in receipt of a check from the State Department of Highways in the amount of \$4,731.31. Said amount is sent to Emery County as excess Secondary Road Deposits received by the Utah State Department of Highways as County participating funds on Secondary Road Projects completed previous to the year 1966. Motion was made by Clyde E. Conover seconded by Kenneth Silliman that said amount of \$4,731.31 be deposited to the account of Emery County. It was agreed that at the time the contract was accepted for the second section of the Lawrence Loop Secondary Road Project by Emery County, a deposit from the County Class "B" Road Account in the required amount of \$12,000 should be placed in an escrow account for said road project.

COPY MACHINE:

Upon motion by Clyde E. Conover seconded by Kenneth N. Silliman the purchase of an A.B. Dick Copy Machine was approved. Said machine to relieve some of the work making copies of the Documents in the several county offices.

EQUALIZATION MATTERS:

Max Ralphs No. A-2622 agricultural land reduced from 1290 to 1175. 115 reduction.
Jim and Arminta Hewitt No. A-E 4904-1. No valuation change.
John Keele No. 4832 residential building, valuation change 108 to 33. 75 reduction.
Loren and Winnie J. Dalton No. A.C. 3717, motor vehicles off, valuation change 1277 to 377. 900 reduction.
William F. and May B. Jorgensen No. 4266-2 Motor vehicle taken off. Valuation change 3475 to 3385. 90 reduction.
Ole Olsen No. 2348-1 Erroneous assessment.
Carl Burnsida No. 3951-2-A Motor vehicle taken off. Valuation change 560 to 520. 40 reduction.
Clarence and Rinda Willson No. A-249-1. Livestock and agricultural machinery valuation change 673 to 275. 398 reduction.
Albey Sherman No. A-620-1, trailer house taken off. Valuation change 1835 to 1585. 250 reduction.

MRS. LLOYD JENSEN:

Mrs. Lloyd Jensen made a request for reappraisal of their property at Emery. Appointment for the County Assessor to make another appraisement was aide at this time.

CALVIN JEWKES:

Calvin Jewkes made request for consideration of the residential assessment on property No. A-C-4468-1-A. Mr. Jewkes was informed that said assessment was set at a minimum valuation. Mr. Jewkes stated his intentions were to remove the residential structure in question with the next few days.

VETERAN EXEMPTIONS:

World War Veterans and Blind persons property tax application for the exemption of the 1966 Property Tax were approved by motion of Clyde E. Conover seconded by Kenneth N. Silliman. Said Property Tax Applications were approved as follows:

<u>Name</u>	<u>Town</u>	<u>Percent exemption</u>
Harry L. Jorgensen	Emery	40
Dewey D. Anderson	Emery	40
Byron C. Peacock	Emery	100
Edgar Sorensen	Emery	100
Verland Q. Larsen	Emery	60
Boyd C. Jacobsen	Emery	30
Leola M. Crook (widow)	Emery	100
Ernest Hunter	Ferron	100
Gene S. Fullmer	Ferron	80
Arnold L. Wayman	Ferron	30
Everett J. Boggs	Ferron	100
John Fish	Ferron	100
Vincent M. Golob	Ferron	30
Melrose A. Nelson	Ferron	100
Albert L. Hunter	Ferron	30
A. K. Beveridge	Ferron	100
Oscar Rasmussen	Ferron	100
John Thomas	Ferron	100
Carlos D. Maxfield	Ferron	100
Mrs. Clyda Easley (widow)	Ferron	100
Annie Bailey (widow)	Ferron	100
Hazel C. Petersen (blind)	Ferron	100
Joseph W. Jorgensen (blind)	Clawson	100
Max W. Jensen	Clawson	40
Frank Blackburn	Clawson	100
Mack V. Bunderson	Orangeville	70
Alvin C. Guymon	Orangeville	100
Leo J. Jensen	Orangeville	75
Earl Robertson	Orangeville	100
Morris L. Curtis	Orangeville	100
Karen May Young (widow)	Orangeville	100
Vada Law (widow)	Orangeville	100
Leonora Luke (widow)	Orangeville	100
Margaret L. Magnuson (widow)	Castle Dale	100
Venice J. Jensen (blind)	Castle Dale	100
Stella Jeffs (widow)	Castle Dale	100
Lyman G. Larsen	Castle Dale	100
Albert V. Oman	Castle Dale	100
Barbara A. Magnuson (widow)	Castle Dale	100
David M. Dennison	Castle Dale	100
Parley Anderson	Castle Dale	100
George Magnuson	Castle Dale	100
Jimmie C. Jeffs	Castle Dale	100
Lew Hayward	Castle Dale	100
Ray B. Humphry	Orangeville	100
Erastus R. Curtis	Orangeville	100
Oriale Jewkes (widow)	Orangeville	100

Mary E. Jewkes (widow)	Orangeville	100
Crystal O. Rosenberg (widow)	Castle Dale	100
Fred E. Largen (blind)	Castle Dale	100
Nephi L. Williams (blind)	Castle Dale	100
Flora Jensen (widow)	Huntington	100
Gilbert H. Klecker	Huntington	100
Mrs. G. W. Nielson (widow)	Huntington	100
Stella L. Hill (widow)	Huntington	100
Gary Fillmore	Huntington	100
Clarence G. Cowley	Huntington	100
Zina L. Fish (widow)	Huntington	100
Morris M. Guymon	Huntington	50
Guy L. Young	Huntington	100
Grant J. Wilson	Huntington	90
Daisy G. Gunderson (widow)	Huntington	100
Myron E. Grange	Huntington	100
William O. Majors	Huntington	100
Hubert Knight	Huntington	100
Walter A. Baxter	Huntington	100
Henry J. Stevenson	Huntington	100
Rosario A. Ganino	Huntington	30
George D. McMullin	Cleveland	60
John M. Cowley	Cleveland	100
Loren Dalton	Cleveland	100
Ira M. Allred	Cleveland	100
Frank D. White	Cleveland	50
Andria Nelson (widow)	Cleveland	100
Julia W. Sanderson (widow)	Cleveland	100
Roy E. Johansen	Elmo	60
Rowley E. Lewis	Elmo	60
M.M. Duran	Elmo	100
Robert O. Rossignol	Green River	30
Bill A. Moore	Green River	100
Frank Vetere	Green River	100
Harry L. Purdy	Green River	100
Leamon Thompson	Green River	100
Glen P. Johnson	Green River	100
Andy Moore	Green River	100
H.C. Tasker	Green River	80
George E. Knighton	Green River	30

Claims for the month were approved for payment.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the Meeting of the Emery County Board of Equalization held in the Green River City Hall at 2:00 o'clock P.M. June 2, 1966, Green River, Utah. Present were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman and Assessor Rex Nelson.

The following Equalization matter was acted upon by the board:

John Calvin and Phyliss May Bastian No. 3544-3, Real Estate valuation change, 350 to 120; Buildings valuation change 785 to 150; Commercial machinery valuation change, taken off-450; Total valuation change 1585 to 270; 1315 reduction.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Special Meeting of the Emery County Commissioners held in the Courthouse at Castle Dale, Utah June 29, 1966 at 4:00 o'clock P.M.

Present at the meeting were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman.

Donald R. Spradling, Deputy State Director of Civil Defence and Mrs. Jesse Call also were present. Present were Emery County Civil Defense Director John M. Leamaster and Glen P. Bott, Clerk.

The meeting was opened with prayer by Clyde E. Conover. The purpose of this meeting was to review the Civil Defense program in Emery County and to discuss the possibility of entering into an agreement with the State Civil Defense Department whereby participation from state funds would make it possible to hire a part or full time director for Emery County. Those present were informed that state participation would be given providing the necessary agreements and regulations were complied with, as set forth by the State Civil Defense Department. Said financial participation would be given on a 50% basis. The state to pay 50% and the county 50%. The matter of participation and support from each of the cities and towns of the County was recommended. It was agreed that a special meeting for this purpose be set up in the near future.

Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the Regular Commissioners Meeting held July 5, 1966 in the Emery County Courthouse at Castle Dale, Utah. Present Were Commissioners Clyde E. Conover and Kenneth N. Silliman. Mack V. Bunderson, Attorney and Glen P. Bott, Clerk. Commissioner Drannon Seeley was away from Emery therefore excused from this meeting.

HOME DEMONSTRATION AGENT:

County Agent Lavon Day appeared before the Commissioners stating that Home Demonstration Agent Barbara Fluckiger would resign her position Sept. 1, 1966. Mr. Day suggested that Mrs. Elaine Brasher Hatch be asked to fill the vacancy. Mrs. Hatch has had previous experience as Home Agent in other Counties. The position would require three days per week all of which time shall be spent in Emery County. Participation for payment of expenses shall be met on a 50% Extension and 50% County basis. Approval for the above matter was given by motion of Clyde E. Conover seconded by Kenneth N. Silliman.

HUNTINGTON CANYON CAMP GROUND:

County Agent Lavon Day discussed matters pertaining to the Huntington Canyon Camp Ground. Mr. Day made the suggestion that the Commissioners visit said Camp Ground and there make suggestions for its development. It was agreed that certain rules and regulations should be set up for those using the Camp Grounds, that it might be protected from molestation and abuse.

MARION ALBRECHTSEN:

Marion Albrechtsen made request to purchase Emery County Property No. 4893. Said Real Property located in Emery Town had tax indebtedness in the amount of \$8.22. Upon motion of Clyde E. Conover seconded by Kenneth N. Silliman sale was made to Mr. Albrechtsen for said amount plus \$8.00 as cost of Deed and Recording making a total cost of \$16.22. This amount was paid in full.

PAY GRANGE:

Ray Grange made request for a metal culvert at a point where County Road No. H crosses the Huntington River. Mr. Grange's request was granted by the Board of Commissioners. It was agreed that if the secondary 6 ft. metal pipe presently in stock at the County Road Yard were available it should be used.

REGISTRATION AGENTS REAPPOINTMENT:

County Democratic Party Chairman Grant Wilson and Martin Leamaster, Keith Larsen and Guy Ware, precinct chairmen of said political party made request for reconsideration of the appointments or registration agents in precincts #7 Orangeville, #9 Huntington, #10 Huntington, #11 Cleveland and #12 Elmo. After a review of the number of votes cast for State Representative in the last General Election it was determined that said county voting precincts should have registration agents claiming membership of the Democratic Party. Upon motion of Clyde E. Conover seconded by Kenneth N. Silliman the following names for registration agents were approved. Precincts No. 7 Orangeville, Selma Tuttle; No. 9 Huntington, Viola Palmer; No. 10 Huntington, Nina Wagner; No. 11 Cleveland, Johannah Johnson and No. 12 Elmo, Lucile Wilson.

BARBARA FLUCKIGER:

County Home Agent Barbara Fluckiger expressed her appreciation to the Board of County Commissioners for having servers Home Agent in Emery County for the past two and one half years.

GARY BLISS:

Athletic Coach Gary Bliss reported good progress being made with the Youth Athletic Program throughout the County. The Green River students are preparing to begin their program July 11. Students are instructed three days each week in swimming, golf, and tennis.

CARLOS G. LARSEN:

County Welfare Director Carlos G. Larsen informed the Commissioners part time help for the County Library office would be furnished through the Welfare Department if the approval of the Commissioners would be given. The matter was approved by the Commissioners. Mr. Larsen recommended that Doris Leanord of Huntington and James Ward, Cleveland be appointed to the County Welfare Board. The recommendation was given approval by the Commissioners.

RAY WAREHAM:

Ray Wareham representing the Southeastern Utah Jr. Livestock Show made request for the usual county contribution toward the production of said Livestock Show. Upon motion of Kenneth N. Silliman seconded by Clyde E. Conover the amount of \$1,500.00 was approved.

DALE DISBAIN:

Motion as made by Kenneth H. Silliman seconded by Clyde S. Conover that Dale Disbain be employed as a planning advisor for Emery County. The Clerk was instructed to notify Mr. Disbain of such action and to request that work begin on planning and zoning for the County.

GAIL JORGENSEN:

Motion was made by Clyde E. Conover seconded by Kenneth N. Silliman that \$250.00 shall be paid for road right of way purposes over the Gail Jorgensen- Theo Seely property.

Meeting was adjourned.

ATTESTED: GLEN P. BOTT CLERK

DRANNON SEELEY CHAIRMAN

Minutes of the monthly meeting of the Emery County Commissioners held at 10:00 o'clock A.M. August 2, 1966 in the Emery County Courthouse at Castle Dale, Utah. Invocation by Clyde E. Conover. Those present at the meeting were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

MAURINE NIELSON:

District Health Supervisor Maurine Nielson informed the Commissioners of the resignation of County Health Nurse Virginia Leger. Mrs. Leger felt it necessary to give more time to her family making it impossible to continue her employ with Emery County. Mrs. Nielson did not have a recommendation for the Health Nurse position at the present time. The matter was to be given her attention and the position filled as soon as it is possible.

STATE FAIR BOOTH:

County Agent Lavon Day requested approval of plans presented for the Emery County display booth at the Utah State Fair. Mr. Day's suggestion was accepted. The dates set for the Utah State Fair are from September 9 to 18.

HUNTINGTON CAMP GROUND:

Lavon Day made request for the Commissioners to appoint a time for a review of the Huntington Canyon Camp Ground. Mr. Day stated that he would welcome any recommendation that the Commissioners may offer for the development of the grounds. It was stated that Huntington City has given approval for another water outlet off the Huntington City water line presently transecting the grounds.

COMMUNITY SERVICE PROGRAM:

Lavon Day informed the Commissioners that plans had been made for a National Training Laboratory for Community Service and Resource Development. Mr. Day made request for the \$100.00 as expenses be issued from the Extension Service Budget. The matter was given approval by motion of Clyde E. Conover Seconded by Kenneth N. Silliman.

INTER AGENCY TOUR:

The Inter Agency tour of Emery County is set for the date of August 31, 1966. Luncheon costs was approved to be paid by Emery County.

ED DRAKE:

Ed Drake and R. Bardoo of Moab, Utah gave explanation of television reception and function of the service in Grand County. Problems involving Grand and Emery County were discussed.

FLOYD D. WARD:

Floyd D. Ward appeared before the Commissioners requesting a license to sell draught beer at Huntington. Approval of Mr. Wards request was given upon motion of Clyde E. Conover seconded by Kenneth N. Silliman.

GARY BLISS:

Gary Bliss, athletic coach of Emery County High School reported good progress being made in his summer recreation program. Mr. Bliss state that excellent cooperation had been received from students and parents participation in the program. Many favorable reports on the program have been received.

BILL JUSTESON:

Bill Justeson discussed matters pertaining to Emery County Television. Mr. Justeson made a request that a letter be sent to San Juan County clarifying the position of Emery and San Juan County regarding the T. V. signal relayed from the Horn Mountain translator station. It was the opinion of the Board that a meeting of the Commissioners of both counties might prove to be more satisfactory. Said meeting date was not set at this time.

MAREE WARE:

Maree Ware representative of the Orangeville Civic League requested information on the progress made in securing the service of a Medical Doctor for the Emery County Area. Reference was made to the files in possession of Mr. Keith Ware, who is directing efforts toward finding a Physician and has all correspondence that has been received on this matter. Through the efforts of the County Commissioners the services of a Medical Doctor had been secured.

UTAH STATE FAIR PROGRAM:

Motion was made by Kenneth N. Silliman seconded by Clyde E. Conover that \$50.00 be paid for the one half page ad for Emery County in the Utah State Fair Program Booklet. Keith Ware was appointed to rewrite the printed matter to be printed in the advertisement.

COMUNITY ACTION PROGRAM:

The newly organized Community Action Program for the areas was brought to the attention of the Commissioners. It appearing that said program had gone into effect without recommendation received on a local level; motion was made by Clyde E. Conover seconded by Kenneth N. Silliman that the Commissioners go on record in opposition to the Regional Director by passing the Local Organization.

SHERIFFS CAR REPAINTED:

Word was given the Commissioners that a policy had gained approval of the Sheriffs Organization of this area of painting the Sheriffs Cars with a black top and white sides. Said repaint job would cost \$40.00 per car. The matter having been recommended by Sheriff John M. Leamaster. Motion was made by Clyde E. Conover seconded by Kenneth N. Silliman for the approval of said policy for the Emery County Sheriff Cars.

CHARLES O. BUTCHERITE:

Charles O. Butcherite certified public accountant presented his 1965 audit of the Emery County Funds.

COURTHOUSE HEATING SYSTEM:

In consideration of the need for reconditioning the Heating system of the Emery County Courthouse the price bid of Carbon Plumbing and Heating Co. of Price in the amount of \$3,158.00 was approved by motion of Clyde E. Conover seconded by Kenneth N. Silliman.

COLLECTORS ACCOUNT:

After due consideration having been given for the cash balance of County Funds, Motion was made by Clyde E. Conover seconded by Kenneth N. Silliman that said Funds deposited in the Carbon Emery Bank in the Collectors Account shall be invested in short term Treasury Notes to the benefit of Emery County.

REST HOME BOARD:

Upon motion of Clyde E. Conover seconded by Kenneth N. Silliman, James Ward of Cleveland was appointed as a member of the Emery County Rest Home Board.

EMERY COUNTY ORDINANCE NO. 26:

Upon Motion of Clyde E. Conover seconded by Kenneth N. Silliman Emery County Ordinance No. 26 was approved as follows:

EMERY COUNTY ORDINANCE NO. 26

AN ORDINANCE RELATIVE TO MINORS, MAKING IT UNLAWFUL TO SUPPLY INTOXICANTS, OR TOBACCO TO MINORS OR FOR MINORS TO HAVE BEER OR TOBACCO IN THEIR POSSESSION AND SETTING A CURFEW FOR MINORS. BE IT ORAINED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH:

SECTION I:

1. TOBACCO, SALE TO - It shall be unlawful for any person to sell, give, or furnish any cigar, cigarette, or tobacco in any form, to any minor under the age of 19 years.

2. TOBACCO, PURCHASE, POSSESSION -- It shall be unlawful for any minor under the age of 19 years to purchase, accept, or have in his or her possession, any cigar, cigarettes, or tobacco in any form. Any person who maintains after September 1, 1966, in his place of business a tobacco vending machine accessible to persons under the age of 19 or provides any method of self-help for the disposition to persons under the are of 19 by gift, sale or otherwise of any cigarette or cigarette paper or wrapper, or any paper made or prepared for the purpose of making cigarettes or tobacco in any form whatsoever, is guilty of a misdemeanor. Cigarette vending machines shall be deemed accessible to persons under age 19 except where they are in locations where persons under the age of 19 are prohibited; where the machine can be operated only by the owner or his employee, either directly or through a remote control device which is inaccessible to the customer and must be operated for each sale; in private industrial locations where only adult employees are customarily allowed, provided such locations are inaccessible to persons under age 19, and in adult private clubs, provided that such locations are inaccessible to persons under the age of 19.

3. BEER, SALE TO MINORS -- It shall be unlawful to sell, give, or provide in any other way beer to any minor person.

4. BEER, POSSESSION BY MINORS PROHIBITED. It shall be, unlawful for any minor to purchase, accept or have in his or her possession, any alcoholic beverage including beer or intoxicating liquor; provided, however, that this sub-paragraph shall not apply to the acceptance of alcoholic beverages by such persons for medicinal purposes when the alcoholic beverages is sup^lied by the parent or guardian of said minor person and when it is prescribed by a licensed physician in accordance with the law.

5. It shall be unlawful for any minor person to have in his or her possession or use in any manner any narcotic drug, or any similar substance except when the same is administered by a licensed physician under a prescription as required by law.

6. CURFEW-- It shall be unlawful for any minor under the age of 16 years to remain or loiter upon any sidewalk, street, alley or public place in the County, between the hours of 10:00 o'clock P.M. and 4:00 o'clock A.M. of the following day or any day of the week other than Friday or Saturday unless accompanied by an adult having the care and custody of such minor. On Friday and Saturday of any given week it shall be unlawful for any minor under the age of 16 years to remain or loiter upon any sidewalk, street, alley or public place in the County, between the hours of 11:00 P.M. and 4:00 A.M. of the following day unless accompanied by an adult having the care and custody of said minor.

7. It shall be unlawful for any minor over the age of 16 years but under the age of 18 years, to remain or loiter upon any sidewalk, street, alley or public place in the County, between the hours of 11:00 o'clock 1 P. M. and 4:00 o'clock A.M. of the following day of any day of the week other than Friday or .Saturday unless accompanied by an adult having the care and custody of such minor. On Friday and Saturday of any given week it shall be unlawful for any minor over the ape of 16 years but under the age of 18 years, to remain or loiter upon any sidewalk, street, alley or public place in the County, between the hours of 1:00 o'clock A.M. and 4:00 o'clock A.M. of the same day unless accompanied by an adult having the care and custody of said minor.

8. VIOLATION-PENALTY -- Any person violating any provision of this chapter shall be guilty of a misdemeanor and shall be punished by the imposition of a fine not to exceed the sum of \$299.00 or a jail sentence not to exceed 6 months, or by both such fine and imprisonment.

SECTION II:

Repeal of conflicting Ordinances. All former ordinances or parts thereof conflicting or inconsistent with the provisions of this Ordinance are hereby repealed.

SECTION III:

SEPARABILITY CLAUSE -- Should any section, paragraph, sentence, or work of this Ordinance be declared for any reason to be invalid, the decision so declaring the invalid portion shall not effect the remaining portion of this Ordinance which shall remain in full force and effect.

SECTION IV:

This Ordinance shall take effect 30 days after its passage or 20 days after its publication which ever date is later.

PASSED, ORDERED AND PUBLISHED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY THIS 2nd DAY OF AUGUST, 1966.

/s/ Drannon Seeley
Chairmen
/s/ Clyde E. Conover
Commissioner
/s/ Kenneth F. Silliman
Commissioner

Commissioner Drannon Seeley voted: yes
Commissioner Clyde E. Conover voted: Yes
Commissioner Kenneth Silliman voted: Yes

ATTESTED:

/s/ Glen P. Bott
County Clerk

Published: August 4, 1966

ELECTION JUDGES:

Upon recommendation of the Precinct Chairman of the Democratic and Republican Parties the following names were approved by the Commissioners a Election Judges for the primary Election set to be held Sept. 13, 1966

Precinct No. 1- Emery- Mary Beal, Pearl Peterson, Dorthella Blackburn.

Precinct No. 2-Moore- Royal Fox, Yvone Walker, Judy Witt.

Precinct No. 3-Ferron- Annie Larsen, Ada Nielson, Loverna Peterson

Precinct No 4-Molen- Eva Swasey, Jessie Jensen, Ruby Peterson.

Precinct No. 5-Clawson- Frank Blackburn, Frank Jensen, Opal Jensen.

Precinct No. 6-Castle Dale- Crystal Rosenberg, Ethel Jeffs, Parley, Anderson.

Precinct No. 7-Orangeville- May Young, Fred Fail, Jennie Peacock.

Precinct No. 8-Lawrence- Arleen Hansen, Devonna McArthur, Pearl Brinkerhoff.

Precinct No. 9-Huntington- Flora Jensen, Lucile Kinder, Rena Grange.

Precinct No. 10-Huntington-Pearl Majors, Anna Cox, Jennie McElprang.

Precinct No. 11-Cleveland- Zona Jensen, Bonnie Johansen, Marjorie White.

Precinct No. 12-Elmo-Jane Wilson, Henrietta Hansen, Lamon Christensen

Precinct No. 14-Green River, Dorothy Ross, Betsy Hatt, Shirley Ramsey.

Claims for the month were presented to the Commissioners and approved for payment. Meeting adjourned at 8:00 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the special meeting of the Emery County Commissioners held at the Ferron Recreation Park, Ferron, Utah, August 6, 1966 at 10:00 o'clock A.M. Those present at the meeting were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Prayer was by Glen P. Bott.

This meeting was called for the purpose of setting an aggregate Mill Levy upon the assessed property valuation of Emery County. Said Levy to determine the amount of tax revenue to be collected for the operation of the several Emery County Funds for the year 1966. It being apparent that additional funds are necessary for the operation of the Emery County Nursing Home. A motion was made by Clyde E. Conover seconded by Kenneth N. Silliman that the County General Fund Mill Levy be raised 2.0 mills. The following number of mills set opposite each county fund were accepted with unanimous approval of the Commissioners bringing the total Emery County Levy to 15.20 mills for the year 1966.

General	6.50	Bond Interest and Construction	1.90
County Road	2.60	Rest Home Operating	1.00
Extension Serv.	.55	Library	.30
Adv.& promotion	.50	Total General Fund	11.50
Weed Control	.60	Total County Levy	15.20
Recreation	.75		

Meeting adjourned at 12:00 Noon.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held at 10:00 o'clock A.M. September 6, 1966 in the Emery County Courthouse at Castle Dale, Utah. Prayer was offered by Drannon Seeley. Those present at the meeting were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Minutes of the special Commissioners Meeting held August 6, 1966, called for the purpose of setting the 1966 Mill Levy was read and approved.

MAURINE NIELSON:

District Health Supervisor Maurine Nielson presented a proposed four months Medi-Care Health Budget for consideration by the Commissioners in the amount of \$2,944.00. It being purposed that Carbon and Emery Counties cooperate on a flexible distribution of labor and time spent in each county and that each pay their proportionate share of said budget. The before state amount of \$2,944.00 was approved as Medi-Care Budget by motion of Clyde B. Conover, seconded by Kenneth N. Silliman with unanimous approval by the Commissioners.

JESSE O. ROSSITER:

Jesse O. Rossiter, resident of the Spanish Valley Community T.V. Association at Moab, Utah along with Mrs. Rossiter and Mr. Rice? made request for the use of the television signal presently transmitted from the Emery County Horn Mountain Unit to San Juan County. Approval to use said T.V. Signal was not given by the Commissioners. A letter approving the use of the signal by the Spanish Valley Community T.V. Association from San Juan County Commissioners was requested.

FLOYD BRINKERHOFF:

Mayor Floyd Brinkerhoff, Councilmen Merrill Allred, Legrand Beal and Hugh Peterson of Emery Town inquired for information regarding the operation and labor service of the Emery County Television System in relation to the Emery Town T.V. Unit.

KEITH WARE:

Keith Ware made a report of Industrial Development and Community action work in Emery County. Attention was drawn to the need of recreation of the Emery County Nursing Home. Approval was given for Mr. Ware to make application to the Southeastern Utah Community Action Program for a grant approving funds for recreational needs for said Nursing Home.

JOHN M. LEMASTER:

Emery County Sheriff John K. Leamaster appeared before the Commissioners to request their consideration of a raise in salary for Deputy Sheriff Jack Funk. Mr. Funk is presently receiving the amount of \$4,200.00 per year for full time service. Mr. Leamaster stated that higher wages were requested in order to hold present employees and to require efficient services in law enforcement. Motion was made by Clyde H. Conover seconded by Kenneth N. Silliman that the yearly salary of Deputy Sheriff Jack Funk be raised to \$4,800.00 per year. Said wage raise to become effective September 1, 1966.

MARY HARDEE:

Mrs. Mary A. Hardee made request for the consideration of her 1966 Veterans Widows Property Tax Exemption. The explanation was made that filing date for tax exemption according to the statutes of the State of Utah were from: January 1st to May 1st of each year. For this reason her request could not be considered. Mrs. Hardee was instructed to make proper application for property tax exemption soon after January 1, 1967.

LOADER:

Attention of the Commissioners was given for the need of replacement of the loader of the County Road Department. Instructions were given for the Clerk of mail requests for price bids for new loader to the interested Road Equipment Companies and that each submit their bid on the 1962 Trojan Loader presently used by the County Road Department.

ESTELLA G. GUYMON:

Emery County Recorder Estella G. Guymon informed the Commissioners of the annual Recorders Convention to be held at Ogden, Utah, September 15 & 16. Mrs. Guymon requested allowance for expenses to said convention. Motion was made by Kenneth N. Silliman seconded by Clyde B. Conover that the amount of \$460.00 be issued from the Recorders account to compensate for expenses incurred.

HEALTH DIRECTOR:

The Clerk was instructed to notify County Health Director Carlos Larsen to meet with the County Commissioners at their regular meeting October 4, 1966. There to discuss matters pertaining to Emery County Health Department.

COMMISSIONERS MEETING:

The meeting date of September 19, 1966 at the time of 10:00 o'clock A.M. was set for the official canvas by the Commissioners of the voting returns of the Primary Election to be conducted September 13, 1966.

Claims for the month were presented to the Commissioners and approved for payment. Meeting adjourned 6:00 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Special meeting of the Emery County Commissioners held at 3:00 P.M. September 7, 1966 in the Emery County Courthouse at Castle Dale, Utah.

This special meeting was called for the purpose of meeting with George Frost of the State Industrial Development Committee regarding the development of new industry for Emery County. Those present at the meeting were Commissioners Drannon Seeley and Clyde L. Conover, Mr. George Frost, Emery County Attorney Mack V. Bunderson, Emery Town Mayor Floyd Brinkerhoff and Councilman LeGrand Beal, Wilford Humphrey and Clyde Luke of Orangeville City Counsel and Glen P. Bott, Clerk.

The main item of discussion of the meeting was to encourage the development of the Kemmerer Coal holdings in Emery Area. The general opinion of those present was that an ample supply of coal is available with "later and other natural recourses necessary for its development. Mr. Frost state that the Industrial Development Committee was in need of evidence of the official intention of the Kemmerer Coal Company and at that point their Organization would endeavor to solicit support for the development of the Project. It was concluded that Mayor Floyd Brinkerhoff and other interested persons would make a personal visit to said Kemmerer Coal Office at Kemmerer, Wyoming and there determine the present status of the project.

Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Special meeting of the Emery County Commissioners held at 5:00 o'clock P.M. September 19, 1966 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Drannon Seeley, Clyde E. Conover, Kenneth N. Silliman and Glen P. Bott, Clerk. The purpose of this meeting being to make an Official Canvas of the votes cast in the Primary Election held September 13, 1966. After a check of the tally books of said thirteen voting precincts the following figures were declared to be the official record of the votes cast in the above mentioned Primary Election:

	#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11	#12	#14	Total
Harvard R. Hinton	18	3	42	0	7	50	36	6	29	34	24	15	25	289
J. Keith Melville	20	4	56	5	11	46	71	4	60	49	42	20	15	403
Norman G. Boyd	5	0	1	0	1	7	3	2	13	17	7	3	43	102
Eva W. Conover	48	7	151	12	18	107	122	10	83	70	69	35	10	742
R.L. Tucket	14	4	39	4	2	19	33	4	38	26	24	17	22	246
Carvel Mattsson	17	0	72	4	3	22	67	2	23	22	17	7	9	265
Harold N. Wilkinson	22	2	46	3	16	77	28	8	32	35	33	15	24	341

The following items of business were given consideration:

ANTI-FREEZE:

The request for price bids of anti-freeze by the County Road Department was considered by the Board of Commissioners. Of those received the low bid in the amount of \$1.33 per gallon in one gallon cans was submitted by Continental Oil Company. By motion of Clyde E. Conover seconded by Kenneth N. Silliman the said price bid of Continental Oil Company was approved.

GREEN RIVER T V:

The subscription price for reception of Channel 7 for the Green River T.V. system in the amount of \$1,565.90 paid to Radio Electronic Supply Company was approved to be paid from the General Fund, upon motion of Kenneth N. Silliman seconded by Clyde E. Conover.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Minutes of the Regular Meeting of the Emery County Commissioners held at 10:00 o'clock October 4, 1966 in the Emery County Courthouse at Castle Dale, Utah. Those present at the meeting were commissioners Drannon Seeley, Clyde E. Conover, Kenneth N. Silliman, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Minutes of the regular Commissioners Meeting of August 2, 1966 and September 6, 1966 and special Commissioners Meetings of August 6, 1966 and September 19, 1966 were approved as read by motion of Clyde E. Conover seconded by Kenneth N. Silliman.

CAROL B. FRANDSEN:

Emery County Health Nurse, Carol B. Frandsen appeared before the Commissioners to discuss Public Health Work of the County.

BOND AND CONSTRUCTION FUND:

Statements on unpaid equipment and construction items used for the Finery County Nursing Home were given consideration. Due to the shortage of funds in this account and an unpaid balance in participation now due from the Federal Agency, it was purposed that payment on said items be held at the present time.

LEE ELMER:

Lee Elmer, Administrator of B and C Road Funds for Utah State Department of Highways discussed procedure for presentation of road construction projects. Mr. Elmer ask for suggestions from the County Commissioners in forming a satisfactory plan for the distribution of state funds to special construction projects. Mr. Elmer also encouraged the county to complete the actual number of road miles that were presently under County supervision.

LOADER BIDS:

In answer to Emery County Road Departments request for price bids for a new front end loader, representatives of the following Road Equipment Companies personally presented their bids:: Archer Equipment Company, Wheeler Machinery Company, Rocky Mountain Machinery Company, Western Machinery Company, Foulger Equipment Company, and Arnold Machinery Company. Acceptance of the satisfactory price bid in this matter was postponed until a later date.

PAUL CONOVER:

Paul Conover, Future Farmer Instructor at Emery County High School requested cash assistance for expense money for the F.F.A. Livestock Judging Team. Said judging team consisting of Quinn Barton, Castle Dale, Kerry Grange and Rod Wilson, Huntington. Having won State honors they have accepted an invitation to attend the national Livestock Show at Kansas City, Missouri, to be held the latter part of October 1966. Motion was made by Clyde E. Conover seconded by Kenneth N. Silliman with unanimous approval of the Commission, \$100.00 be appropriated from the Advertising and Promotion Fund to assist as expenses anticipated by the local judging team.

RICHARD OSMOND:

Richard Osmond, Lavon Day, and Keith Ware, representative of Federal Governmental Agencies, made request that the Commissioners reappoint a Rural Area Development Committee. Their function to promote local and interests in-industrial development and for the improvement of local conditions. Said agents offered their assistance toward the functions of the new committee.

KEITH WARE:

Keith Ware, supervisor of the Neighborhood Youth Corps reported that authorization had been received approving the Youth Corp Program for the area during the Winter months. Said Youth Program would employ 31 members for a six month period.

LOUISE CULLUM:

Mrs. Louise Cullum inquired for information in Emery County Tax Sale Property known as Conrad Mining Company. Said County Property was sold to Emery County in the May Sale of 1965 for the amount of \$5,250.14

VON FRANCIS:

Von Francis, Forest Service Ranger of the Ferron District made report on the recent constructed road to the new T.V. Tower Site. Ranger Francis presented financial data sheets to be filled out and approved before the relocation of the T.V. Tower on Horn Mountain.

LESTER STILSON:

Lester Stilson inquired about county property No. 1595. Said property was sold to Every County in the May Sale of 1955 in the name of Rex Fillmore. Mr. Stilson requested to make further investigation on the property.

T V BUDGET:

By order of the Commissioners the Clerk was instructed to raise the Green River T V Budget in the amount of \$850.24. Said amount completing in full all unspent budget money accumulated since the year 1959. Said budget change to raise the 1966 Green River Budget to the amount of \$2,350.24. Further instruction was given to decrease the Local TV Budget amount in the amount of \$850.24, making said Local TV Budget in the amount of \$18,444.76. The above budget changes leave the Recreation Fund Budget amount unchanged in the year 1966 at \$20,795.00.

ELECTION JUDGES:

The following names were selected to act a Counting Judges for the General Election set to be held November 8, 1966. The following precincts are those in which 200 or more votes were cast for Governor in the last General Election held November 2, 1964.

Ferron:#3: Emma Barton, Gladys Nelson, Loy Thompson.
Castle Dale #6: Maysie Peacock, Mary Peterson.
Orangeville #7: Sylvia Luke, Venice Scovill, Celia Reid.
Huntington #9: Erma Brasher, Lela Wilson, Olive Truman.
Huntington #10: Francis Leroy, Rhoda Clegg, Pearl Lemon.
Green River#14: Grace Peterson, Virginia Stephen, Beverly Banasky.

DALE DESPAIN:

The Clerk was instructed to send notice to Dale Despain and Associates, Consulting Planners to make application for a planning assistance grant for Emery County. Said application to be applied for from the Department of Housing and Urban Development.

Claims for payment for the month of September were presented for approval and payment.
Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Special Meeting of the Emery County Commissioners held October 11, 1966, 1:00 o'clock P.M. in the Emery County Courthouse at Castle Dale, Utah.

Present at the meeting were Commissioners Drannon Seeley, Clyde E. Conover and Kenneth N. Silliman, Attorney Mack V. Bunderson, Bill Bubal Representative of Western Machinery Company and Glen P. Bott, Clerk.

TROJAN LOADER:

Mr. Bubal made explanation of the merits of the new Trojan Loader, Model 3000. Said Loader priced as per quotation dated September 16, 1966 at \$33,444.00 shall have a Cummins C-180-C 1 Engine, 7 weld on tooth shanks for removable teeth and electric windshield wipers.

It was agreed that trade in value on the used Trojan Loader No. 254 presently in possession of Emery County shall be \$9,000. Leaving a balance due in the amount of \$24,444.00. Payment in full to be made January 15, 1967.

The forgoing price amounts and terms were accepted by motion of Kenneth N. Silliman, seconded by Clyde E. Conover.

The Clerk was instructed to send a letter of appreciation to Road Equipment Companies for having submitted loader bids for Emery Counties consideration.

COMMUNITY ACTION PROGRAM:

Agreement pledging Emery County's participation in the Southeastern Utah Community Action Program met approval by the Commissioners. Said agreement to cover 12 month period of administration and to require cash payment from Emery County in the amount of \$325.00. Done by motion of Clyde E. Conover seconded by Kenneth N. Silliman.

ATTESTED: GLEN P. BOTT CLERK DRANNON SEELEY CHAIRMAN

Regular meeting of the Emery County Commissioners held at 10:00 o'clock A.M. November 1, 1966 in the Emery County Courthouse at Castle Dale, Utah.

Present at the meeting were Commissioners Drannan Seeley, Clyde E. Conover, and Kenneth N. Silliman, Mack V. Bunderson, attorney, and Glen P. Bott, clerk.

Opening prayer by Clyde E. Conover.

Minutes of the last regular commissioners meeting held October 4, 1966 and the minutes of the special commissioners meeting held October 11, 1966 were read and approved.

ELECTION JUDGE:

At a previous commissioners meeting Mrs. Loye Thompson was appointed Counting Judge of the Ferron precinct for the General Election to be held November 8, 1966. Notice is received at this date of Mrs. Thompson's resignation as such Election Judge. With unanimous approval of the commissioners, Mrs. Delma Leslie was approved to fill the vacancy of said Election Judge of precinct No. 3 at Ferron.

LESTER STILSON:

Lester Stilson inquired about county property No. 1357 and No. 1595. The commissioners were in agreement of the salt of said property and would review it and notify Mr. Stilson in regard to their decision.

THOMAS K. FRENCH:

Mr. and Mrs. Thomas K. French requested consideration of the commissioners in improvement of County Road No. 0 8 known as the Jewkes-Tuttle Spur southwest of Orangeville. The agreement had been made to install a cattle guard on said road at a point of intersection of the Clipper Irrigation Canal. The cost of said cattle guard to be shared by property owners. Request to move the bridge at said intersection in alignment with said cattle guard location was approved by motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

U.S.D.A.

Courtney Brewer, representative of the U. S. Department of Agriculture, in company with County Agent, Lavon Day, and Home Agent, Elaine Hatch, presented a film on U. S. Department of Agriculture Board, Functions in Disaster Areas. Discussion of the local function of U.S.D.A. Board at time of disaster followed.

TRANSFER OF FUNDS:

By unanimous decision the commissioners approved the action to transfer the amount of \$2,000.00 from the General Fund to the Bond and Construction account. Said amount to cover outstanding accounts in the construction of the Emery County Nursing Home.

FLORA JENSEN:

Mrs. Flora Jensen inquired for information concerning the matter of restoring the old church building at Huntington. Reference was made to the recommendation of a delegation of persons that had inspected the building earlier this year, stating it to be inadvisable to repair said church structure. At the present, plans for the building were undecided.

COMMISSIONERS MEETING:

The date of November 14, 1966, 12:00 o'clock noon, was agreed to be set for the commissioners to meet as the Board of Canvassers of the returns of the General Election to be held November 8, 1966. Said canvas to be made at the Emery County Courthouse, Castle Dale, Utah.

SENATOR FRANK E. MOSS:

Senator Frank E. Moss, Mrs. Louise Cullum and Mrs. Patricia Brinkerhoff discussed the matter of extension of the water line from the Huntington City Water System to the Community of Lawrence. Senator Moss recognized the need for action in this project and indicated that encouragement toward its completion would be given.

Claims for the month were given consideration and approved for payment.

ATTEST: GLEN P. BOTT CLERK

DRANNON SEELEY CHAIRMAN

Minutes of the special commissioners meeting held at 10:00 o'clock A.M. November 14, 1966 in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Drannon Seeley, and Clyde E. Conover, Mack V. Bunderson, attorney, and Glen P. Bott, clerk.

Invocation by Drannon Seeley.

This special meeting was called for the purpose of making the official canvas of the votes cast in the thirteen voting districts of Emery County in the General Election held November 8, 1966.

After a check of the tally lists of all the voting precincts, the following figures were declared to be the official record of votes cast in the above mentioned election.

General Election November 8, 1966		Justice of the Supreme Court	Proposition No. 1	Proposition No. 2	Proposition No. 3	Proposition No. 4	Proposition No. 5	Proposition No. 6	Proposition No. 7	Proposition No. 8	Co. Surveyor	Precinct Justice	Precinct Constable	School Board Member	School Board Member
Dist. #	District		For Against	For Against	For Against	For Against	For Against	For Against	For Against	For Against					
1	Emery	Harold N. Wilkinson	35 19	22 101	15 108	29 97	26 94	32 85	26 93	18 103	17 104	Ken Silliman, WI		John R. Corgiat	
2	Moore	R.L. Tuckett	0 0	1 8	2 7	3 8	5 6	4 2	4 5	4 4	1 1	Albert R. Weber		Jay Powell, WI	
3	Ferron		80 55	29 271	22 278	78 228	48 255	63 238	61 239	42 257	27 274	Walter Daye, WI		Ted McCandles, WI	
4	Molen		8 7	1 16	1 15	1 16	1 16	2 16	15 15	1 15	1 15	Harry Tasker, WI		Val Jensen, WI	
5	Clawson		8 7	12 21	2 30	13 19	23 8	13 17	20 13	7 22	8 22	Ace Lemon, WI		Wallace Knight, WI	
6	Castle Dale		78 53	49 234	34 244	86 204	67 213	80 194	80 196	55 220	52 222	Marie Herron, WI		Harold Guymon, WI	
7	Orangeville		57 68	53 153	33 180	77 136	61 144	74 131	67 138	59 146	50 151	Herbert Weber, WI		Shirl McArthur, WI	
8	Lawrence		9 4	1 27	0 28	4 24	3 25	5 23	22 6	2 26	2 26	Albert Weber, WI	32	Howard Silliman, WI	
9	Huntington		49 49	37 145	25 166	79 110	57 123	73 112	66 113	58 127	36 144			John R. Corgiat	191
10	Huntington		54 43											Jay Powell, WI	204
11	Cleveland		36 20	18 118	9 129	26 110	23 115	31 106	32 105	16 123	15 121			Ted McCandles, WI	
12	Elmo		15 17	11 89	5 97	29 72	10 92	27 76	18 84	5 94	12 88			Val Jensen, WI	
14	Green River		98 88	77 206	47 234	126 172	74 204	121 156	128 152	81 202	75 201			Wallace Knight, WI	239
	TOTALS		527 430	311 1389	195 1516	556 1191	380 1309	526 1156	504 1181	350 350	296 1376	1 253	1 253	Harold Guymon, WI	239
														Shirl McArthur, WI	95
														Nila MaKay, WI	1

Minutes of the regular Commissioners Meeting held at 10:00 o'clock A. M. December 6, 1966 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Drannan Seeley and Kenneth N. Silliman. Attorney Mack V. Bunderson and Mrs. Norma Fox, Deputy Clerk. Commissioner Clyde E. Conover was excused because of illness.

Prayer was by Drannan Seeley. Minutes of the last regular Commissioners Meeting and the special meeting held to canvas votes were read and approved.

MAURINE NIELSON:

District Health Supervisor Maurine Nielson informed the Commissioners of a Nurses Aid Course conducted under the direction of Registered Nurse Lyle Lamph, Home demonstration agent Elaine B. Hatch and others. Said course was given in preparation for services required under the Medi-care program. Mrs. Nielson also made request that the monthly salary of the County Health Nurse be raised to \$450.00 beginning January 1, 1966 and for each succeeding six monthly periods service rendered an additional \$25.00 raise in salary.

VARIAN BOX:

Mr. Box presented a list of items to be required to complete the Emery County Nursing Home Project. The list included various items of Change Order No. 6, shrubs for landscaping, planting of lawn grass, etc. Said list of items were not approved for payment at this time.

GEORGE CONOVER:

Ferron City Councilman George Conover made request for Ferron Cities unused allowance of equipment credit for the year 1965 to be applied on 1966 indebtedness to Emery County. No decision was made at this time on this matter.

STOCK SHOW PAYMENT:

County Agent Lavon Day, George Conover and Jack Curtis made request for an additional \$300.00 to help defray expense of the Southeastern Utah Junior Livestock Show. Decision in this matter was postponed until the special Budget Meeting set for a later date in December of this year.

ALDO CHILDS:

Mayor Aldo Childs and Councilman Jack Magnuson of Castle Dale City made request for financial help for construction of the City Swimming Pool at Castle Dale. A decision in this matter was postponed until a later date.

BUDGET MEETING:

Special Commissioners Meeting called for the purpose of setting the County Financial Budget was set for December 30, 1966, 10:00 A.M.

JOHN M. LEAMASTER:

Sheriff John M. Leamaster made request for \$35.00 expense money for the attendance of a sheriff's seminar to be conducted at the University of Utah, Salt Lake City, Utah. Approval was given by motion of Drannan Seeley, seconded by Kenneth N. Silliman. The matter of purchase of a new Sheriff's Car to be taken from the 1967 budget was discussed.

LESTER STILSON:

Motion was made by Kenneth N. Silliman, seconded by Drannan Seeley that Emery County property No. 4r,5P9⁶emrdr-No. 1595 be sold to Lester Stilson for the amount of \$298.20. Said property to have all mineral rights reserved for Emery County.

ESTELLA G. GUYMON:

Mrs. Guymon expressed the wishes of the Castle Valley Federal Credit Union to purchase Emery County real property No. A-499. Approval to grant this sale was given by motion of Drannan Seeley seconded by Kenneth N. Silliman. Total cost to be accumulated and set at another time.

LAWRENCE SECONDARY ROAD:

By approval of the Commissioners, \$900.00 was approved as the Counties participating share of the second phase of Lawrence School Bus Route. Said amount to be appropriated from the County Class 'B' Road Fund.

Claims for the month were presented for the consideration of the Commissioners and approved for payment.

ATTESTED: GLEN P. BOTT CLERK

KENNETH N. SILLIMAN CHAIRMAN

Minutes of the special commissioners meeting convened in the Emery County Courthouse at Castle Dale, Utah, December 30, 1966 at 10:00 o'clock A.M. Present at the meeting were Commissioners Drannan Seeley, Clyde E. Conover, and Kenneth N. Silliman; Mack V. Bunderson, attorney; Glen P. Bott, Clerk. Prayer by Glen P. Bott.

This special meeting was called by the following notice published in the Emery County Progress Leader: Pursuant to the provisions of Section 17-19-22 Utah Code annotated 1953, notice is hereby given that a hearing for the purpose of increasing the Budget items for Construction and operation of the Emery County Nursing Home for the year 1966 will be held by the Emery County Commissioners on December 30, 1966. Said hearing will convene at 10:00 o'clock A. M. in the Commissioners room of the Emery County Courthouse.

The Commissioners proceeded in their examination of the departments that had exceeded their budgeted amount for the calendar year 1966. After due consideration of surplus budget balances remaining in the majority of the departments of the General Fund, an amended budget for each department was set leaving the total General Fund Budget amount at the same figure previously approved.

The Bond and Construction Fund having exceeded its budget for the year 1966 in the amount of \$11,126.91 was amended as shown below as are the several departments of the General Fund. Said amended budget amounts were approved upon motion of Clyde E. Conover, seconded by Kenneth N. Silliman.

FUND	1966 BUDGET AMOUNT	AMENDED BUDGET
Commissioners	8,900.00	7,980.11
Clerk & Auditor	10,678.00	9,779.12
Recorder	9,625.00	8,998.70
Attorney	7,500.00	6,786.23
Treasurer	9,950.00	9,089.50
Assessor	11,765.00	12,511.00
Courthouse and grounds	7,000.00	8,339.16
Elections	3,500.00	3,538.67
County Jail	1,000.00	310.90
Civil Defense	5,500.00	2,778.58
Health	11,096.00	9,541.85
City and Precinct Courts	1,500.00	1,581.00
Governmental Units	7,500.00	7,491.33
District Court	2,000.00	523.74
Fire Control	200.00	195.26
Bee Inspector	125.00	125.00
Sheriff	20,470.00	18,247.10
Private Organizations (Others)	3,000.00	3,735.93
Poor and Indigent	1,294.70	921.95
Hospitalization	9,675.15	2,215.44
Advertising and Promotion	10,870.00	8,603.20
Weed Control	7,000.00	6,792.31
Colorado River and Flood Control	6,657.49	610.54
Recreation	20,795.00	13,903.10
Extension	6,450.00	6,450.00
Sanity Hearings	100.00	85.00
Juvenile Court	300.00	200.00
Agricultural Inspection	300.00	.00
Huntington Camp Grounds	2,000.00	100.00
Rest Home Operating Fund	10,000.00	45,316.62
Total General	\$196,751.34	\$196,751.34
County Road	135,131.22	same
Class B Road	121,861.35	same
Library	20,250.00	same
Bond and Construction	55,332.75	66,459.66

BUDGET MEETING:

Notice was given that a meeting would be held for the purpose of adopting a 1967 Budget prepared by the Every County Commissioners on December 30, 1966. A tentative budget for each of the several county funds has been on file and made available for public inspection three days prior to this date. Said tentative budget has been considered and lesser amounts allowed in each of the several funds for operational purposes for the year 1967. Said lesser amounts were discussed with each of the departmental officers. No objection was given, each officer involved pledged their co operation in operating within said lesser budget amount. The following budget amounts were approved by motion of Kenneth S. Silliman seconded by Clyde E. Conover, with unanimous approval.

BUDGET FOR 1967

Commissioners	8,400.00
Clerk &, Auditor	10,178.00
Recorder	9,125.00
Attorney	7,250.00
Treasurer	9,450.00
Assessor	11,265.00
Courthouse & Grounds	8,000.00
Elections	500.00
County Jail	500.00
Civil Defense	2,000.00
Health	11,096.00
City & Precinct Courts	1,500.00
Cont. to Governmental Units	8,000.00
District Court	2,000.00
Fire Control	200.00
Bee Inspector	125.00
Sheriff	19,500.00
Private Organizations (others)	2,000.00
Poor & Indigent	1,000.00
Hospitalization	3,675.15
Advertising & Promotion	8,000.00
Weed Control	6,500.00
Colorado River & Flood Control	725.00
Recreation	29,000.00
Extension Service	6,000.00
Sanity Hearings	100.00
Juvenile Court	300.00
Planning and Zoning	2,000.00
Huntington Canyon Camp Ground	900.00
Rest Home Operating Fund	25 000.00
Total General	194,269.15
County Road	90,000.00
Class B Road	90,000.00
Library	10,000.00
Bond and Construction	33,000.00

COMMISSIONERS MEETING DATE:

The following meeting dates were set and approved for the regular Commissioners Meeting and Board of Equalization Meeting for the year 1967. It being agreeable to all members of the board that said Commissioners Meeting be held as nearly as possible on the first Tuesday of each month and to convene at 10:00 o'clock A.M. Following are dates of meetings: Jan. 3, Feb. 7, Mar. 7, April 4, May 2, June 1, July 5, Aug. 1, Sept. 5, Oct. 3, Nov. 7, Dec. 5. Equalization Board Meeting to be held May 31 and June 1 in dastle !Dale and June 2 at 2:00 o'clock P.M. at Green River.

CARLOS G. LARSON:

County health officer Carlos Larsen discussed with the Commissioners matters pertaining to the County Health program.

DEPOSIT OF COUNTY FUNDS:

Due to an insufficient amount of cash in the county bank account to cover operational expense in December 1966 and January and February of 1967, it was deemed necessary to deposit a partial payment of the 1966 tax collection from the Treasurers Collectors Account to the following county funds. General Fund, \$50,000.00; Bond and Construction, \$13,600.00; County Road Fund, \$20,000.00. Done by motion of Clyde E. Conover seconded by Kenneth N. Silliman.

MONTELL SEELY:

Montell Seely representative of the Utah Forestry and Fire Control Board discussed the matter of the 1967 budget and function of his department with the County Commissioners.

NURSING HOME BOARD:

Upon motion of Drannan Seely seconded by Clyde E. Conover, the following were appointed to act as board members of the Emery County Nursing Home, Arthur L. Petty, Clyde E. Conover and Raymond R. Sitterud.

Meeting adjourned 5:45 P.M.

ATTESTED: GLEN P. BOTT CLERK

KENNETH N. SILLIMAN CHAIRMAN

Regular Meeting of the Emery County Commissioners held January 3, 1967 in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth Silliman, Drannan Seely and Arthur L. Petty, attorney Mack V. Bunderson, Clyde E. Conover and Glen P. Bott, clerk. Prayer by Arthur Petty.

CHAIRMAN OF COMMISSION:

Upon motion of Drannan Seeley second by Arthur L. Petty, Kenneth N. Silliman was appointed chairman of the Board of Emery County Commissioners.

DIVISION OF RESPONSIBILITY:

By action of Chairman Silliman and upon agreement of the members of the Board of County Commissioners the following designation of departmental responsibility was given. Kenneth N. Silliman-Finance, Industrial Development, Planning and Zoning. Drannan Seeley-Roads Department, Weed Control and Library. Arthur L. Petty-Welfare, Health, Water and County Nursing Home.

OATH OF OFFICE:

The official oath of office was administered to the following county officers; Commissioners, Kenneth N. Silliman, Arthur L. Petty; Treasurer, Vera B. Duzett; Assessor, Rex Nelson; Recorder, Estella G. Guymon; Sheriff, John M. Leamaster; Attorney., Mack V. Bunderson; and Clerk and Auditor, Glen P. Bott.

BILL JUSTESON:

Bill Justeson discussed items and amounts of the Emery County Recreation Budget for the year 1967.

VERNON LEAMASTER:

County Road Supervisor, Vernon Leamaster was instructed by the commissioners on items pertaining to the supervision of the County Road Department. Motion was made by Arthur L. Petty seconded by Kenneth N. Silliman that County Road Employees pay their own transportation to the County Road Shop.

KEITH WARE:

Keith N. Ware informed the Commissioners of his efforts in trying to secure the services of a medical doctor for this area. A few favorable inquiries from medical doctors considering opportunities of this area have been received recently. Mr. Ware also informed the commissioners on items regarding the Neighborhood Youth Corps.

COUNTY OFFICIALS CONVENTION:

The convention of Utah State Association of Counties is set for January 11th, 12th and 13th. Upon motion of Drannan Seeley second by Arthur L. Petty with unanimous approval, allowance of \$80.00 per county official was allowed to defray expense involved while attending said convention.

Claims for the month were presented for the consideration of the commissioners and approved for payment.

Meeting adjourned at 5:30 P.M.

ATTEST:GLEN P. BOTT CLERK

KENNETH N. SILLIMAN CHAIRMAN

Minutes of the Regular Commissioners Meeting held February 7, 1967 at 9:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Present were Commissioners Kenneth N. Silliman Drannan Seeley and Arthur Petty, attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Invocation by Glen P. Bott.

Minutes of the special budget meeting held December 30, 1966 and the regular commissioners meeting of January 3, 1967 were read and approved upon motion of Drannan Seeley seconded by Arthur L. Petty.

ROY COOK:

Roy Cook made request for renewal of license to sell beer from original containers at Woodside, Utah. After due consideration was given said request was granted by motion of Arthur L. Petty seconded by Drannan Seeley with unanimous approval.

WOODSIDE POST OFFICE:

The matters of removal of the Woodside Post Office and discontinuance of the Denver and Rio Grande Rail Road stop service at Green River was discussed at length. It was the unanimous motion of the board that the Commissioners went on record as opposing the removal of the Woodside Post Office and the railroad stop service at Green River, Utah.

RESOLUTION:

The Board of Commissioners of Emery County, State of Utah, met in regular session at the Emery County Courthouse, the regular meeting place of said board, on the 7th day of February, 1967, the regular meeting date for said commission, as established by ordinance and practice, which meeting was convened at the hour of 10:00 o'clock A. M. There were present the following:

Kenneth L. Silliman, Commissioner
Drannan Seeley, Commissioner
Arthur L. Petty, Commissioner
Glen P. Bott, County Clerk

Commissioner Seeley introduced the following resolution and moved its adoption:

RESOLVED: That whereas Chevron Oil Company, a California Corporation, has presented an Oil and Gas Lease dated the 2nd day of February, 1967, a copy of which is attached hereto, offering to Lease the Oil and Gas interest of Emery County in the following described tracts of land in Emery County, State of Utah, to-wit:

Township 18 South, Range 9 East, S.L.M.

Section 17: Beginning 26 rods West of the Southeast corner of Southeast Quarter of Northeast Quarter, thence North 24° West 27 rods and 8 links; thence North 45° West 21 rods; Thence South 24° West 19 rods and 6 links; thence South 38° East 21 rods and 15 links; thence South 25" East 12 rods and 14 links; thence to beginning.

Section 20: N 1/2 SW 1/4, NW 1/4 S 1/4, NE 1/4 NW 1/4, E 1/2 NE 1/4.

IT IS HEREBY RESOLVED That the Board of Commissioners of Emery County execute said Oil and Gas Lease covering the above described lands in the form of the copy which is attached hereto, in consideration of the total sum of \$245.50, and it is further resolved that Glen P. Bott, Emery County Clerk be authorized to execute, seal and acknowledged said oil and gas lease, and that the same upon its execution be delivered to the representative of Chevron Oil Company.

Upon being put to a vote the said Resolution was adopted by all Commissioners voting "Aye".

MR. AND MRS. JAMES L. OVESON:

Mr. and Mrs. James L. Oveson requested that cattle guards and livestock gates be installed on county road No C-15 North East of Cleveland. Said County Road is a spur running East from Cleveland-Elmo Road No. C-10. Mr. Oveson stated that Emery County had pledged said cattle guards by prior agreement for the use of the land as a roadway. Agreement of the parties was given at this time that the cattle guard and stock gate adjoining County Highway C-10 would be paid for and installed by Emery County. The material for the second cattle guard located at the east boundary of the James L. Oveson property shall be paid for by J. L. Oveson. The stock gate is also to be made and installed by Mr. Oveson. The cattle guards are to be made by county specifications and to be installed by County Equipment. Done by motion of Drannan Seeley seconded by Arthur L. Petty.

FERRON TOWN BEAUTIFICATION AWARD:

Mrs. Roxie Nelson and Joe Ann Crawford made request for financial assistance for Ferron Beautification Committee. Ferron Town has been awarded as a National Trophy Winner, having been named one of twenty four cities on a national level for beautification achievement. Said award is to be presented at Washington D. C. The requested financial assistance was to help defray travel expenses. Motion that \$100.00 be appropriated from the advertising and exhibit fund was made by Drannan Seeley seconded by Arthur Petty with unanimous approval.

TED JENSEN:

Ted Jensen, Elmo, made request for improvement of a farm road North East of Elmo. The matter was drawn to the attention of the Road Supervisor for further consideration.

AMERICAN OIL CO.:

Darr Hansen representative of the American Oil Company at Huntington, inquired for information conserving their contract for Road Equipment Fuel with Emery County for the past year. Said contract having expired the fore part of 1967. It was agreed that the present contract would be continued with the exception of the items, regular gasoline and diesel fuel until proper advertisement could be made for road equipment fuel needs.

ROAD EQUIPMENT FUEL BID:

The following fuel bid was published in the Progress Leader:

SPECIAL NOTICE

Notice is hereby given that Emery County will receive sealed price bids for Gasoline and Diesel Fuel for the use of the County Road Equipment for the year 1967. Said equipment fuel shall be delivered to the Emery County Road Stations or to be made available at the Fuel Company's station or bulk plant.

Said equipment fuel shall have a minimum octane rating of: Ethyl Gasoline, 96.6; Regular Gasoline, 90.5; Sulfur weight present, not more than .04. Gasoline must be blended at least 6 times per year. Diesel Fuel, No. 2 Premium, Cetain No.50, minimum sulfur present .03. Must contain Oxidation and Corrosion additize. The bidder must furnish all equipment.

Please be informed that two separate price bids are to be given, one for the fuel needs in the Green River area and the other for the fuel needs of the Western portion of Emery County. All bids must be received at the Emery County Clerk's office on or before March 1, 1967. The Emery County Commissioners reserve the right to accept or reject any or all bids.

THE EMERY COUNTY COMMISSION, Glen P. Bott, Clerk
Published in the Emery County Progress Leader February 16 and 23, 1967.

ROY W. COOK:

Mr. Cook made request to set up the business of wholesale manufacture of Boat Cote's at Woodside, Utah. A wholesalers license for the sum of \$100.00 was approved upon motion of Drannon Seeley seconded by Arthur L. Petty.

ALBERT NIELSON:

Albert Nielson, representative of Roberts and Anderson Traffic Engineers, made a request to make a survey of County Road signs at no cost or obligation to Emery County. Permission to make said survey was approved upon motion of Arthur L. Petty seconded by Drannan Seeley.

CAROLE B. FRANDSEN:

County Health Nurse Carole B. Frandsen purposed to the Commissioners that a Nurses Scholarship Fund be set up for County Residents to encourage nurses training. This matter brought favorable comments from the Board. No further action was taken at this time.

PICKUP TRUCK BIDS:

Price bids for the County owned International 1965 pickup truck were given the consideration of the Commissioners. Said Price bids have been received from dealer in Emery, Carbon and Sevier Counties. A final decision would be made at this time. Commissioner Seeley and Road Supervisor Leamaster were to examine some of the new pickup trucks for sale before final decision would be made.

HEALTH CONTRACT:

The 1967 General Health Contract for the Utah State Health Department and Emery County was approved and the proper signatures attached at this time. Said Health Contract was given approval for the year 1967 in the amount of \$11,096.00.

WEED CHEMICAL BIDS:

Consideration was given to price bids on weed chemical for the 1967 weed spraying season. Dealers P. C. Jones and Sons of Castle Dale and American Oil Company of Huntington were low bidders on the various chemical items. Said companies bids were accepted upon motion of Arthur L. Petty seconded by Drannan Seeley.

SHIRL McARTHUR:

Shirl McArthur and Vernon Leamaster appeared before the Commissioners to discuss the Grimes II Wash Road Project. According to word of those present said project is progressing in a satisfactory manner.

KEITH N. WARE:

Keith Ware informed the Commissioners that it was necessary to find new secretarial help for the Emery County Youth Corps. Mrs. Snyder, the present secretary has plans of moving to Logan, Utah, March 15, 1967. The Commissioners instructed Mr. Ware to place an advertisement in the local newspaper requesting application for the position. Mr. Ware requested that the County Economic Development Committee be reorganized. Said Committee could give assistance to the various development projects that this county program might be more adequately cared for. Suggestions were made that the members of this Committee might also act with County Planning and Zoning responsibility.

Claims for the month were presented for the Commissioners consideration and approved for payment.

Meeting was adjourned at 7:30 P.M.

ATTESTED: GLEN P. BOTT CLERK

KENNETH N. SILLIMAN CHAIRMAN

Minutes of the special meeting for the Emery County Commissioners, Mayors and Councilmen held February 22, 1967, at 7:30 P.M. in the Courtroom of the Emery County Courthouse at Castle Dale, Utah. The following list show the persons present and the cities and organizations represented:

Kenneth SillimanGreenriver, Utah
Drannan SeeleyHuntington, Utah
Arthur PettyEmery, Utah
Glen P. BottCastle Dale, Utah
Ray E. HassingerCastle Dale, Utah
Edward ReidCastle Dale, Utah
Lavon DayCounty Agent
Ray KillpackFerron, Utah
Travus B. OlsenFerron, Utah
J. George ConoverFerron, Utah
R. Merrill AllredEmery, Utah
Legrand Beal.....Emery, Utah
Del R. BrothersonElmo, Utah
Duane JonesElmo, Utah
John L. JorgensenCastle Dale, Utah
Raymond SitterudOrangeville, Utah
Fred W. FailOrangeville, Utah
Lester MincheyCleveland, Utah
Marvin JensenCleveland, Utah
Neal RowleyHuntington, Utah
Ray GrangeHuntington, Utah
Glenn JonesHuntington, Utah
Utahna WilsonLawrence, Utah
Berniece CullumLawrence, Utah
Merrill TuckerCleveland, Utah
Lilliam ClineGreen River, Utah
Aldo ChildsCastle Dale, Utah
Robert NielsonHuntington, Utah
Shirl C. McArthurHuntington, Utah

Commissioners Silliman called the meeting to order at 7:30 P.M. Mr. Silliman stated that the purpose of the meeting was to give consideration for the adoption of a comprehensive plan for development of Planning and Zoning on a county wide basis. Commissioner Silliman then introduced Mr. Dale Despain of Despain and Associates, planners of Provo, Utah. Mr. Despain explained the merits and advantages of having a comprehensive plan for the development of the area. Attention was given to the proposition that other counties have made and are making similar arrangements for their planning needs. The meeting was opened for questions on the matter. Mr. Despain stated that it was first necessary for the county to approve the action. It then would be desirable for all cities, towns and unincorporated areas to join in and give their support to the matter. Mr. Despain was ask for an approximate figure showing the amount of cost of a comprehensive plan that must be paid on a local level. Mr. Despairs estimate was given at \$7,000. Motion was then made by Commissioner Drannan Seeley that Emery Count approve 50% of the amount to be paid from County Funds. The motion was approved. The proposition of the cities and towns accepting the remaining 50% of costs was discussed. Motion was made by Ray Killpack, Mayor of Ferron Town that said remaining 50% of cost of comprehensive development plan be levied to the cities and towns according to each towns assessed valuation. The above motion passed with unanimous vote by those present. The question was then ask how and at what time must the local share of planning cost be paid. Mr. Despain replied that at the time the comprehensive plan is accepted by the State Department, one half of cost was then due. And one year from that date the remaining one half must be paid.

Agreement was made at this time that terms and conditions of said comprehensive plan for development should be taken by those persons present and present it to the town and city counsels for consideration. There word of acceptance or rejection of said matter should be given to Commissioner Silliman not later than Monday, February 27, 1967.
Meeting adjourned at 9:50 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular Commissioners Meeting held at 10:00 o'clock A.M. March 7, 1967 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk. Invocation was given by Kenneth N. Silliman. Minutes of the regular Commissioners meeting held February 7, and the County Planning Meeting held Febraury 22, were read and approved.

FENTON MOFFITT:

Mr. Moffitt, supervisor of Agricultural Stabilization Committee gave details of special Weed Control Projects. It was stated in special practice programs, the County would be expected to assume supervision of the projects. Certification by the County as to completion Of the Weed Control Practice would be necessary before payment would be made to the land owners by the Federal Agency.

CARLOS LARSEN:

County Welfare Director Carlos G. Larsen informed the Commissioners that it was the intentions of the State Welfare Department to transfer State Welfare Cases in the Green River Area into the jurisdiction of Grand County Welfare Department. Conditions justifying the change were explained by Mr. Larsen. The Emery County Commissioners were agreeable to the proposed transfer.

KIMBLE LARSEN:

Kimble Larsen, publisher of the Progress-Leader and Faye Thomas, assistant presented purposed advertising information for Emery County. Mrs. Thomas solicited county support for an add in the Travel and Vacation Guide, a publication of the Salt Lake Tribune. Mr. Larsen presented information to support the publication of the Fishing Edition informing the public of location of Camp Ground, Fishing Areas, etc. No pledge for financial assistance was given until the condition of the county financial budget could be further' investigated.

MOSES TUCKER:

Mr. Tucker appeared before the Commissioners and made request to purchase Emery County Real Property adjacent to that of his own at Cleveland, Utah. Mr. Tucker was advised to have Attorney Bunderson check real

property descriptions on the property in question before further action could be taken.

ALBERT NIELSON:

Mr. Nielson, representative of Robert 'and Anderson, Traffic Engineers, made report on his recent survey of the County Roads and their needs for road signs.

MONTELL SEELY:

Mr. Seeley and a representative from Utah Department of Forestry and Fire Control discussed details of the County Fire Control Budget. The clerk was instructed to itemize said budget as District Warden \$150.00 and Fire suppression \$50.00 leaving the total county fire control budget at the amount of \$200.00.

EVERT SOMNER:

Evert Somner and Roy Cook made request to purchase licenses for sale of Beer from original containers and Retailers license at the Woodside Service Station. Said licenses were approved by the Commissioners. The clerk was instructed to hold up issuance of license until investigation is made by the County Sheriff.

ROAD SHOP ROOF:

An estimate of needed repairs for the roof of the County Road Shop had been compiled by Leonard Brown, representative of Southwestern Petroleum Co. A survey of the estimate was made at this time. A decision for acceptance of the estimate was postponed until March 21.

DEE HANSEN:

Mr. Hansen made request to purchase real property described as NY2 of Lot 2, Block 15 of Castle Dale Townsite. An examination of the County Platt showed this real property to be owned by Castle Dale City.

CEDER MOUNTAIN RECREATION AREA:

11 Loren J. Welker, supervisor of the Bureau of Land Management informed the Commissioners of plans for dedication of Cedar Mountain Recreation Area. The date set for the event was Saturday, March 25, 1967 at 10:30 o'clock II A.M. The Commissioners were requested to be present. Mr. Welker stated that the Bureau of Land Management planned to develop the grounds of the Cleveland-Lloyd Dinosaur Quarry. Plans at the present time consist of parking space, picnic area and a display center. Mr. Welker requested improvement work done on the county road leading to the area. Road Supervisor Vernon Leamaster was asked to take care of the matter.

CAROLE B. FRANSDEN:

County Health Nurse Carole B. Frandsen requested participation of the County in the purchase of an Audio Meter to be used in public health service. Mrs. Frandsen stated the Emery County School District had participated in one half of the cost of said equipment. Emery Counties share being in the amount of \$134.10. Payment of said amount was approved by Drannan Seeley seconded by Arthur Petty with unanimous approval.

COUNTY CLEAN = UP:

Road Supervisor Vernon Leamaster brought the item of the Emery County cleanup program to the attention of the Commissioners. Agreement was given to begin said clean up as soon as possible. Use of the Road Equipment of the Emery County Road Department would be allowed two days in each city or town.

FUEL BIDS:

Price bids for Road Equipment Fuel for the year 1967 was given consideration. The American Oil Company Fuel Bid for the Western part of Emery County was accepted by motion of Drannan Seeley seconded by Arthur L. Petty. The following prices were submitted.:

American Super Premium Gasoline, at Castle Dale	Price per gal.	17.9 cent
American Regular Gasoline	"	11 15.4
American Premium Diesel Fuel	"	14.3

The above prices are for tank wagon quantities F.O.B. the above location and are effective until Feb. 1, 1968. Commissioner Silliman agreed to investigate the American Oil Bid with their dealership in Green River, Utah

CLEVELAND LITTLE LEAGUE:

Emery County is in receipt of a letter from Cleveland Town in request for financial assistance for the development of a Little League Ball Park a Cleveland, Utah. The Commissioners gave there commendation for the development of such a project, but were unable to respond with financial help because of the limited budget condition of the Emery County Funds.

NEIGHBORHOOD YOUTH CORPS:

Keith N. Ware, Supervisor of the Emery County Neighbor hood Youth Corps presented applications for the secretary position of his department. Said applications were reviewed with the Commissioners. Mr. Ware was advised to interview the most favorable applicants and make his decision as to the person to fill the position.

MONTELL SEELEY:

Montell Seeley representative of Utah Forestry and Fire Control ask for the consideration of Emery County in assisting Emery Town in the purchase of fire control equipment. Mr. Seeley was advised that his request was in opposition to County Regulations. County funds could not be used for city projects. Mr. Seely requested consideration of the Commissioners in making a more suitable River Crossing on the farm road West of Castle Dale. Mr. Seely stated that a considerable amount of travel would use this route if improvement of the river crossing was completed.

BILL JUSTESON:

The proposition of granting a raise in wages to Bill Justeson for repair service on the county T. V. system was discussed. It was stated that Mr. Justeson had been promised a raise in salary on the Horn Mountain Unit for the amount of \$600.00 and \$150.00 for each of the Emery and Ferron Units. Said salary raise to bring Mr. Justesons yearly salary to a total amount of 33,900.00. This matter was approved by motion of Drannan Seeley seconded by Arthur L. Petty.

T.

Meeting adjourned at 8:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of Special Planing Meeting held 7:30 P.M. March 21, 1967 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty, Attorney Mack V. Bunderson, Keith N. Ware, Dale I. Dispain of Dispain and Assoc. and Darrel L. French, Assistant State Planning coordinator. The following Mayors and Councilmen were present:

Clyde M. Luke	Councilman	Orangeville, Utah
Fred W. Fail	Councilman	Orangeville, Utah
Floyd Brinkerhoff	Mayor	Emery, Utah
Legrand Beal	Councilman	Emery, Utah
LeRay Huntington	Councilman	Orangeville, Utah
Delile Hinkins	Councilman	Orangeville, Utah
Royce J. Olsen	Councilman	Orangeville, Utah
Lester Minchey	Councilman	Cleveland, Utah
Delyle Larsen	Mayor	Cleveland, Utah
Marvin Jensen	Councilman	Cleveland, Utah
Ivan K. Nielen	Councilman	Ferron, Utah
Ray Killpack	Mayor	Ferron, Utah
J. George Conover	Councilman	Ferron, Utah
Raymond R. Sitterud	Mayor	Orangeville, Utah
Aldo Childs	Mayor	Castle Dale, Utah
Ray E. Hassinger	Councilman	Castle Dale, Utah

Commissioner Silliman Called the Meeting to order and expressed his appreciation for those present he then drew their attention to the matter of each incorporated city and town submitting a letter of acceptance of their share of initial planning costs. Said Planning cost was agreed upon at a previous meeting held February 22, 1967.

Mr. Dale Dispain was then introduced to those present who in turn introduced Darrel L. French who spoke on the merits of planning in relation to the State Planning Committee. Mr. French stated there was a definite trend toward a co-operative movement by local governmental agencies in finding a solution to their common problems.

Mr. Dale Dispain presented a suggested outline to organize the Emery County Council of Governments. Items such a membership, finance and function of this organization was discussed. An outline of purposed plans for a County Council of Government was given to those present. Recommendation was made that the purposed plan be discussed with each city and town council and school district. It was agreed that those present would again meet to discuss further plans in one month. Mr. Dispain explained some of the details of a County Comprehensive Plan for Development.

The Meeting adjourned at 9:45 P.M.

The Emery County Commissioners present at the previous meeting together with the County Road Supervisor and County Clerk met at this time to give consideration to the following matters of county business.

CLASS "B" ROAD APPLICATION:

The application for funds available to Emery County from the State License Plate Fund was approved by the Commissioners. The allocation for Emery County for the year 1967 was in the amount of \$91,143.07. Application for the above amount was signed and made ready for return to the Utah State Department of Highways.

MEL ISRAELSON:

Mel Israelson, representative of the Perchel Publishing Company made request for the county to participate in publication of a sports, vacation and travel guide. Material for publication would require county pictures, map and information regarding tourists attractions and points of special interest. The material would be prepared by Keith N. Ware. A motion was made by Drannan Seeley seconded by Arthur L. Petty that an amount up to X400.00 be appropriated from the advertising and Exhibits Fund for this item.

INTERMOUNTAIN NEWSPAPER AGENCY:

County advertisement in the Intermountain Newspaper Agencies Service Edition was given consideration. By motion of Drannan Seeley seconded by Arthur L. Petty that a one half page ad in Black and one color for the price of \$617.50 was approved.

Meeting was adjourned at 10:30 P.M.

ATTESTED: GLEN P. BOTT, CLERK

KENNETH N. SILLIMAN, CHAIRMAN

Regular meeting of the Emery County Commissioners held at 9:00 A.M., April 4, 1967 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth Silliman, Drannon Seely and Arthur L. Petty, and Glen P. Bott, Clerk. Opening prayer by Glen P. Bott.

Minutes of the regular Commissioners meeting held March 7 and of the Commissioners and Planning Meeting held March 21 were read and approved by motions of Drannon Seely and seconded by Arthur L. Petty.

ESTELLA G. GUYMON:

Mrs. Guymon made request that the purchase price for county maps presently sold from the Recorders Office be taken from some other budget source. Explanations were given that there was no other fund in which to place the expenditure at this dare. The Commissioners advised that the cost for purchase of county maps should be made an item of the yearly budget and that said maps should remain as an item of the Recorders Office and Budget.

WELFARE BOARD MEMBERS:

The matter of appointment of County Welfare Board members was brought before the commissioners upon motion of Drannon and seconded by Arthur L. Petty. Paul Nelson of Ferron and Dale Peacock of Finery were reappointed for a six year term as County Welfare Board Members. Notification of said appointment to be made by the clerk.

MOSES TUCKER:

Mr. Tucker appeared before the Commissioners requesting to Purchase County Property No. 3728. Mr. Tucker was informed that the property description would be rechecked by the County Attorney and Notification would be given Mr. Tucker.

LAVON DAY:

County Agent Lavon Day reported to the Commissioners on the following items of county business:

1. The county weed spray ordered has not yet been received. After telephone conversation with the Chemical companies it was determined that the county orders would be shipped in the next day or so.
2. Suggestive names to serve on the Rural Areas Development Committee were as follows: John Pearson, Thelma Mills, Huntington; Roger Clark and Dale Peacock, Emery; Gerald Stanton and Max Ralphs, Ferron; Leonard Brown and Neldon Cox, Orangeville.
3. Utah State Fair Dates have been set to open August 26 and will continue until the Labor Day weekend of Sept. 6
4. A tentative budget amount set for construction and display of an Emery County booth was set at \$260.00. Said display of booth was left under jurisdiction of Lavon Day.
5. Southeastern Utah Jr. Livestock show dates for the year 1967 have been set for August 3, 4, and 5 to be held at Ferron, Utah.

RUFUS WILBERG:

Mr. Wilberg made request for the county to participate at 50% of cost construction of fence along Mr. Wilberg's property. Said property is located on county road No. C.D. 18 known as Buckhorn-Tan Seeps Road. The matter was to be given further consideration.

VIRL WINDER:

Mr. Winder made request for two cattle guards to be placed in the county road in the Deseret Lake area. One cattle guard was requested by the Winders Feed Yard the other on the north line of the Frank Jones property. It was the agreement of the Commissioners that they should personally review the locations of the purposed cattle guards before commitment would be made.

GEARY BLISS:

Mr. Bliss, Athletic Coach of the Emery County High School inquired about the possibilities of operating the Summer Recreation Program throughout Emery County during the coming summer season. The program would sponsor instruction in the sports of swimming, tennis, golf, and archery. The commissioners favored the program but no commitment in price amount was given.

LLOYD VAN BUREN:

County Weed Supervisor, Lloyd Van Buren requested information concerning the county weed program.

E. PAUL GILGAN:

E. Paul Gilgan, Secondary Road Engineer of the State Road Commission discussed the programming of Secondary Road Projects for the fiscal year 1969. The projects for which applications should be made were: the final section of the Lawrence school bus route and the Ferron Canyon road.

KIMBLE LARSEN:

Mr. Larsen, Publisher of the Emery County Progress, solicited county advertising space in the Brochure, Carbon Emery Fishing Guide. Upon motion of Drannon Seely and seconded by Arthur L. Petty the county purchased space for one full page in full color at cost of \$83.50.

MEL ISREALSON

Mel Isrealson, representative of Perchel Publishing Company appeared before the Commissioners stating that Carbon County had withdrawn their financial backing in a magazine entitled "Sports Vacation and Travel Guide". Emery County had previously pledged support to this publication in cooperation with Carbon County. Final decision in this matter would be given by telephone to Mr. Isrealson by Commissioner Seely, April 11th.

COMMUNITY ACTION PROGRAM:

Emery County is in receipt of a statement showing the counties' share of operating costs of the Southeastern Utah Community Action Program for 1967 in the amount of 5396.13. Upon motion of Drannon Seely and seconded by Arthur L. Petty the amount of \$200.00 be approved as part payment toward said operating costs.

Claims for services rendered in behalf of the county and for merchandise received for the past month were presented to the Commissioners and approved for payment.

Meeting adjourned at 6:15 p.m.

ATTESTED: GLEN P. BOTT CLERK KENNETH SILLIMAN CHAIRMAN

Minutes of the regular Meeting of the Emery County Commissioners held at 9:00 o'clock A. M. May 2, 1967 in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Invocation was by Drannan Seeley.

Minutes of the last regular Commissioners Meeting held April 4, 1967 were read and approved upon motion of Drannan Seeley, seconded by Kenneth N. Silliman.

GARY BLISS:

Mr. Bliss, athletic coach of the Emery County High School reported that plans were to begin the summer recreational Program the first week in June. Swimming class of the program were to be conducted at the swimming Pool at Castle Dale. The extent in which other classes of the program would proceed such as golf, archery and tennis, has, as yet, not been decided.

COUNTY EMPLOYEES:

County officials and their deputies met with the commissioners and made suggestions for improvement of the janitorial services preformed at the present time in the Emery County Courthouse.

SHERIFF'S SCHOOL:

Sheriff John M. Leamaster informed the Commissioners of school to be conducted during the days of May 3rd and 4th. Motion was made by Drannan Seeley, seconded by Kenneth N. Silliman approved \$35.00 expenditure from the Sheriff's budget for expenses incurred for said school.

GLEN HANSEN:

Glen Hansen and Wilford Larsen made request for the installation of an irrigation culvert to cross the County Road North of Mr. Hansen's home at Cleveland. It was agreed that the Commissioners and Road Supervisor would examine the project and give further consideration at that time.

LITTLE LEAGUE:

Glen Hansen made request for financial help for the Little League Base Ball expense. By motion of Drannan Seeley seconded by Kenneth N. Silliman, Fifty dollars was approved for each of the three Little League Units. Number one consisting of Ferron, Castle Dale and two Orangeville teams. Number two is Huntington, Cleveland and Elmo. Number three to Green River. Said fifty dollars per unit to apply for registering and equipment expense.

Mr. Hansen called attention to a road hazard on county road E-No. 6, East of Elmo. It was reported that said road leads to the reef and has a narrow section on the dugway at a point where it is impossible for two cars to pass. This matter was to be drawn to the attention of the Road Supervisor.

MOSES TUCKER:

Mr. Tucker had inquired at previous commissioners meeting for information of County Land adjacent to his property at Cleveland. Through investigation of the property description by Attorney Bunderson it was concluded that a flaw existed in the title of said property. Mr. Tucker decided to withdraw interest in the matter.

VERNON LEAMASTER:

Road Supervisor Vernon Leamaster and Road Employee's Robert Nielson and Ole Jensen purposed the proposition that County Road Employees be allowed to work extra time for sick leave. Four days time would be set aside for each employee as sick leave, a fifth days time from each employee to be held in reserve in a common pool for the employee that happened to have an extended illness. Said extra time would be accumulated by road employees by working on Saturday's and aside from their regular work week. Accumulated work credit would be accounted for on records at the County Road Shop.

VALUATION NOTICE COST:

County Treasurer Vera B. Duzett and Assessor Rex Nelson met separately with the Board of Commissioner to determine the source of payment of cost of the County Valuation Notices. It was concluded that payment for the valuation notice shall be taken from the County Assessors Budget, mailing and postage expense of said Notice to be expended from the County Treasurer Budget.

KEITH WARE:

Mr. Ware presented the Community Action Proposal for the Winter of 1967-68 for the Commissioners Approval and signature. Mr. Ware stated that a special meeting had been set up for May 4, 1967 to be held in the Governors Room at the State Capitol, Denver, Colorado. Said meeting business should concern Emery County. Mr. Ware and Commissioner Silliman planned to attend.

GLEN SNOW:

Glen Snow, Custodian of the County Courthouse and the Commissioners discussed numerous janitorial responsibilities of the Courthouse Building.

RECREATION COMMITTEE:

Suggestion had been given that reorganization of the County Recreation Committee be made. Recommendation of the following names was given: Preston Huntington, Delyle Larsen and Eldred Mortensen.

RESOLUTION:

R E S O L U T I O N

The Board of Commissioners of Emery County, State of Utah, met in regular session at the Emery County Courthouse, the regular meeting place of said board, on the 2nd day of May, 1967, the regular meeting date for said commission, as established by ordinance and practice, which meeting was convened at the hour of 10:00 o'clock A. M. There were present the following:

Kenneth N. Silliman, Commissioner
Drannan Seeley, Commissioner
Arthur L. Petty, Commissioner
Glen P. Bott, County Clerk

Commissioner Seeley introduced the following resolution and moved its adoption:

RESOLVED: That whereas Chevron Oil Company, a California Corporation, has presented Oil and Lease dated the 7th day of March, 1967, a copy of which is attached hereto, offering to Lease the Oil and Gas interest of Emery County in the following described tracts of land in Emery County, State of Utah, to-wit:

TOWNSHIP 18 SOUTH, RANGE 9 EAST, S.L.M.

Section 17: Beginning 26 rods West of the Southeast Corner of Southeast Quarter of Northeast Quarter, thence North 24°West 27 rods and 8 links; thence North 45°West 21 rods; thence South 24°West 19 rods and 6 links; thence South 38°East 21 rods and 15 links; thence South 25°East 12 rods and 14 links; thence to beginning.

Section 20: NE ¼ SW ¼, NW ¼ SE ¼, NE ¼ NW ¼, E ½ NE ¼, East 20 rods of the NW ¼ SW ¼.

IT IS HEREBY RESOLVED that the Board of Commissioners of Emery County execute said Oil and Gas Lease covering the above. described lands in the form of the copy which is attached hereto, in consideration of the total sum of \$215.50, and it is further resolved that Glen P. Bott, Emery County Clerk, be authorized to execute, seal and acknowledge said oil and gas lease, and that the same upon its execution be delivered to the representative of Chevron Oil Company.

Upon being put to a vote the said Resolution was adopted by all Commissioners voting "Aye".

STATE OF UTAH

ss

COUNTY OF EMERY

I, Glen P. Bott, do hereby certify that I am the duly elected, qualified, and acting Clerk of Emery County and ex-officio Clerk of the Board of Commissioners of said County and that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of said Board of Commissioners on the 2nd day of May, 1967, at which a quorum was present and that the acts and things

therein recited actually happened, occurred, and were transacted as the foregoing abstract shows.
WITNESS, my hand and the official seal of Emery County, this 3rd day of May, 1967.

/s/ Glen P. Bott
Glen P. Bott, Clerk

(SEAL)

Claims for payment of expenditures for the month were presented.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Special Commissioners Meeting held in the Emery County Courthouse at 11:30 A.M. May 10, 1967. This meeting was called following the 8:00 o'clock breakfast at Ferron and a meeting at the courthouse with the following Officials of the Utah State Association of Counties; C. A. Grant, Director; Guy L. Robins, President; Wanda Spriggs, Lady Vice President; Raymon Jackson, Director of State Department of Public Safety; Morris Johnson, Consultant in Planning; Ward Roylance, Assistant Director of Pro-Utah and Eugene Hansen, Legal Counsel for Utah State Association of Counties. Present at the Commissioners Meeting were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

JOHN M. LEAMASTER:

Sheriff John M. Leamaster presented to the commissioners the matter of construction of a section of road off public highways for the purpose of Drag - Racing. Mr. Leamaster stated that certain individuals had made request for such a road section in Emery County. Suggestions for the location of such construction was not made at this time. The matter was to be kept in mind and given further consideration by the board.

ROAD SCHOOL:

Attendance for the annual road school to be conducted at Provo, Utah, May 11 and 12 was discussed. The County Commissioners and Road Supervisor planned to attend.

The Commissioners in company drove to Huntington Canyon there to consider certain State Road alignment surveys. On their return matters concerning county industrial development was discussed with Shirl McArthur and Keith Ware.

Meeting Adjourned at 4:30 P. M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the Emery County Board of Equalization held May 31, 1967 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. The Following members of the County Equalization Board were present: Kenneth N. Silliman, Drannan Seeley, Rex Nelson and Glen P. Bott. Arthur L. Petty was absent because of illness. Prayer was offered by Drannan Seeley.

EQUALIZATION:

The following Equalization matters were given consideration by the board:

The following persons presented requests for re-evaluations of building and signed appeals to the State Tax Commission for re-appraisements: Lydia Grange in behalf of Ronald Magnuson. Keven Jensen, Kerwin Jensen, Marvin Jensen, Bessie Jumper, Herman Behling in behalf of Anna Laura Behling.

Mrs. Beverly Nielson made request for assessed valuation reduction on building at Huntington. Mrs. Nielson did not sign the appeal form to the State Tax Commission for re-appraisalment.

Merlin Geary requested reduction in assessed valuation of the Old Geary Store Building at Huntington. No change in valuation was made.

Arnold Winder requested reduction in assessed valuation of land and building listed as Lot 6, Blk. 18, Huntington. This property was to be reappraised by assessor Rex Nelson.

Byron Johansen requested re-appraisalment of real property No. 1541, 1546 and 1548. Assessor Rex Nelson will make said appraisalment.

Keven R. Jensen requested re-appraisalment of real property No. A-995 & 997. Mr. Nelson will make appraisalment.

Clarence O & Vida Wall made request for revaluation of real property. No valuation change.

LaRue Fillmore presented Gary Fillmore's disable Veterans Application for property tax exemption for filing.

Valuation changes were made on the following real and personal property.

#4043 Neal Vernell Rowley. Valuation reduced from 800 to 600. Livestock off 200. 1 Automobile added 200.

#4685-2 Jack and Louise Funk. 1 automobile and trailer house off. Reduction 200.

#1725 Lathella And James Ted Nielsen. 1 automobile off. Reduction 200.

#2282 -2283 Howard and Evelyn Huntsman. 3 automobiles off. Reduction 3200.

#1399-a & 1400 Stanton and Rose Tuttle. 86 head of cattle off. Value 1365. Add 19 head of cattle value 315. Reduction 1050.

#1486 Marious Johnson. Value of residential building reduced 100 to 50. Reduction 50.

#3884 Mirl Grange. 1 Automobile off. Reduction 190.

#3471-1 Wilford Nielson. 1 automobile off.250. Add 1.boat 150. Reduction 100.
#4745-1 Dee Christensen. 1 Automobile off. Reduction 530.
#4745 Fern Christensen. 1 automobile added. Add 530.
#4334-3 Mark Jeffs. 1 building off. Reduction 35.
#3219-7 John and Hazel Raye. 2 automobiles off. Reduction 300.
#3530-1-A Earnest Bastian. Decrease valuation of trailer house. Reduction 200.
#653-9 Darwin Jensen. 1 automobile added. 600.
#4457 John Wickman. 1 trailer house and boat. Add 155.
#A H-3786 B. Lucian & Mildred Lucile Jones. Residential Reduction 50.
#A-539-2, 543, 542, Maurice Jensen decreased valuation of Other animals from 1400 to 1130. Reduction 270.
#A E-4819-1 & 4822 Jerome L. and Becky B. Gross. Residential building off. Valuation change from 210 to 75. Reduction 135.
#1338-2 & 1330-2, 1331-2. Montell and Kathryn Seely. No change.
#4023 Arthur L. Clegg. Real property to be reappraised by the assessor.
#A H-3945 Arthur L. Clegg. Commercial building off 600. Machinery off 100. Reduction 700.
#A-509 & 510 James and Edna Kay Christensen. This property is to be reappraised by the assessor.

VACATION AND TRAVEL GUIDE:

Lee Alexander representation of the Utah Travel Counsel again solicited support of Emery County for publication of the Spring Vacation and Travel Guide. A magazine publicizing Vacation and tourist attractions of Utah. Emery County's support was again assured. It was stated that Carbon County would again be requested to participate.

MR. AND MRS. LAVELL WILSON.

Mr. & Mrs. Lavell Wilson questioned the legality of having listed the valuation of twenty head of horses on Mr. Wilson's valuation notice. It so happened that said horses were being grazed on the Wilson property at the time assessment was made but were owned by other persons within Emery and Carbon County. The valuation was left unchanged. Mr. Wilson was requested to collect the tax.

GARY BLISS:

Mr. Bliss, coach of Emery County High School reported that approximately 800 students had signed up for the summer recreation program. It was stated that more financial assistance is needed. Mr. Bliss intended to contact the school board again in request for additional help.

ATTESTED: _____ CLERK KENNETH N. SILLIMAN _____ CHAIRMAN

Regular Meeting of the Emery County Commissioners held June 1, 1967 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth N. Silliman, Drannan Seeley, and Arthur L. Petty. Also present were Rex Nelson, assessor, Mack V. Bunderson Attorney and Glen P. Bott, Clerk. Prayer was given by Glen P. Bott.

Equalization matters given consideration in this meeting have been fully accounted for and made a part of the preceding commissioners meeting minutes dated May 31, 1967. The following matters of regular county business was transacted and entered under this date of June 1, 1967.

RESOLUTION:

RESOLUTION

WHEREAS, FLOYD BRINKERHOFF, President of the Board of Trustees of Emery Town, and RICHARD M. TAYLOR, Attorney at Law of Spanish Fork, Utah, appeared before the Commissioners at the regular meeting of the Emery County Commissioners held at Castle Dale, Utah, June 1, 1967, and

Whereas, they presented evidence indicating that a petition for the Incorporation of the Town of Emery, signed by 135 residents of Emery precinct was filed for record with the Emery County Recorder on January 11, 1901 which Petition is recorded in Book A-2 at pages 480-482 inclusive, and that the records of Emery

County are silent as to any other matters pertaining to said petition, but the records of Emery Town indicate that in 1901 the Board of Trustees named in said petition met in regular meeting, adopted a corporate seal, levied and collected taxes, and that ever since 1901, Emery Town has functioned as a body corporate and politic of the State of Utah; and it further appearing that through apparent oversight, said petition was not formally approved by the Emery County Commissioners in writing, and it appearing that said petition was approved but no written record having been made of such approval, and it further appearing that said petition should be approved of record,

NOW THEREFORE, be it resolved that the Petition filed for record in the office of the Emery County Recorder under the date of January 11, 1901, at 2:00 P.M., in Book A-2 at pages 480-482 inclusive be and the same is hereby approved and Emery Town is constituted a Municipal Corporation of the State of Utah, and it is further resolved that this resolution of approval of said petition be entered Nunc Pro Tunc as of January 11, 1901, and to the extent this Commission has power to do so, that all corporate acts of the Town of Emery Thereafter are ratified as if the said petition had been approved and accepted and shown in the minutes of Emery County Commission of that date.

The property thus incorporated within the limits and boundaries of the Town of Emery as described as follows:

Beginning at a point 100 rods north of the Northeast corner of 'Section 9, Township 22 South, Range 6 East, thence East 20 rods; thence South 100 rods; thence

East 60 rods; thence South 20 rods; thence West 60 rods; thence South 160 rods; thence West 220 rods; thence North 40 rods; thence West 80 rods; thence North 240 rods; thence East 280 rods to place of beginning.

Upon motion of Arthur L. Petty, seconded by Drannan Seeley, said Resolution was adopted by all Commissioners voting "aye".

CERTIFICATE

STATE OF UTAH
SS.
COUNTY OF EMERY

I, GLEN P. BOTT, do hereby certify that I am the duly elected qualified and acting Clerk of Emery County and ex-officio Clerk of the Board of Commissioners of said County, and that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regular meeting of said Board of Commissioners on the 1st day of June, 1967, at which a quorum was present and that the acts and things therein recited actually happened, occurred, were transacted as the foregoing abstract shows.

WITNESS my hand and the official seal of Emery County this 1st day of June, 1967.

/s/ Glen P. Bott
Glen P. Bott
Emery County Clerk

PARKER EQUIPMENT COMPANY:

Robert Parker and George Smith representative of Parker Equipment Company discussed the purchase by Emery County of a Flaherty Spread Master Chip Spreader. Serial No. C-184 Model "C" priced at \$6,500.00. The Emery County Thunderbird Spreader was accepted as trade in value of \$300.00. Net price of Flaherty Spread Master was set at \$6,200.00. Purchase of said chip spreader was approved at the above figure by motion of Arthur L. Petty seconded by Drannan Seeley with unanimous approval.

BUREAU OF LAND MANAGMENT:

Representatives of the Bureau of Land Management proposed that their Department and Emery County enter into an agreement for Road Maintenance and up keep in certain areas within the County. It was suggested that the agreement be postponed until a current road map could be obtained.

VETERANS EXEMPTIONS:

The following War Veterans, Widows of war veterans and blind persons applications for property tax exemption was approved upon motion of Drannan Seeley seconded by Arthur L. Petty With unanimous approval:

Leola M. Crook	Widow of Veteran	Emery, Utah
Boyd C. Jacobsen	Veteran	Emery, Utah
Harry Jorgensen	Veteran	Emery, Utah
Edgar Sorensen	Veteran	Emery, Utah
Clyda V. Easley	Widow of Veteran	Ferron, Utah
Albert L. Hunter	Veteran	Ferron, Utah
John Thomas	Veteran	Ferron, Utah
Anna B. Larsen	Widow of Veteran	Ferron, Utah
John Fish	Veteran	Ferron, Utah
Carlos D. Maxfield	Veteran	Ferron, Utah
Oscar Rasmussen	Veteran	Ferron, Utah
Arnold L. Wayman	Veteran	Ferron, Utah
Melrose A. Nelson	Veteran	Ferron, Utah
Everett J. Boggs	Veteran	Ferron, Utah
Grace Cook	Blind	Ferron, Utah
Andria Nelson	Widow of Veteran	Ferron, Utah
Earnest Hunter	Veteran	Ferron, Utah
Annie M. Bailey	Blind	Ferron, Utah
Gene S. Fullmer	Veteran	Ferron, Utah
Frank Blackburn	Veteran	Clawson, Utah
Max W. Jensen	Veteran	Clawson, Utah
Joseph W. Jorgensen	Blind	Clawson, Utah
Erastus R. Curtis	Veteran	Orangeville, Utah
Ray B. Humphrey	Veteran	Orangeville, Utah
Alvin C. Guymon	Veteran	Orangeville, Utah
Leanora Luke	Widow of Veteran	Orangeville, Utah
Thomas A. French	Veteran	Orangeville, Utah
Oriole Jewkes	Veteran	Orangeville, Utah
Vada Law	Widow of Veteran	Orangeville, Utah
Karen May Young	Widow of Veteran	Orangeville, Utah
Mack V. Bunderson	Veteran	Orangeville, Utah
Morris L. Cutis	Veteran	Orangeville, Utah
George Magnuson	Veteran	Castle Dale, Utah
Walter J. Brown	Veteran	Castle Dale, Utah
Parley Anderson	Veteran	Castle Dale, Utah
Lew Hayward	Veteran	Castle Dale, Utah
David M. Dennison	Veteran	Castle Dale, Utah
Stella Jeffs	Widow of Veteran	Castle Dale, Utah
Venice J. Jensen	Blind	Castle Dale, Utah
Lyman G. Larsen	Veteran	Castle Dale, Utah
Mary L. Oman	Widow of Veteran	Castle Dale, Utah
Andrew C. Bell	Veteran	Castle Dale, Utah
Crystal O. Rosenberg	Widow of Veteran	Castle Dale, Utah
Fred E. Larsen	Blind	Castle Dale, Utah

Nephi L. Williams	Blind	Castle Dale, Utah
Hubert Knight	Veteran	Huntington, Utah
Myron E. Grange	Veteran	Huntington, Utah
Daisy G. Gunderson	Widow of Veteran	Huntington, Utah
Clarence G. Cowley	Veteran	Huntington, Utah
Harvey Brinkerhoff	Veteran	Lawrence, Utah
Flora Jensen	Widow of Veteran	Huntington, Utah
Henry J. Stevenson	Veteran	Huntington, Utah
Guy L. Young	Veteran	Huntington, Utah
Gilbert H. Klecker	Veteran	Huntington, Utah
Walter A. Baxter	Veteran	Huntington, Utah
William O. Majors	Veteran	Huntington, Utah
John J. Weston	Veteran	Huntington, Utah
Grant J. Wilson	Veteran	Huntington, Utah
Zina L. Fish	Widow of Veteran	Huntington, Utah
Nora B. Kartchner	Widow of Veteran	Huntington, Utah
Morris M. Guymon	Veteran	Huntington, Utah
Stella L. Hill	Widow of Veteran	Huntington, Utah
Mary L. Hardee	Widow of Veteran	Huntington, Utah
Luella G. McMullin	Widow of Veteran	Cleveland, Utah
Ira M. Allred	Veteran	Cleveland, Utah
Loren Dalton	Veteran	Cleveland, Utah
Frank D. White	Veteran	Cleveland, Utah
John M. Cowley	Veteran	Cleveland, Utah
Julia W. Sanderson	Widow of Veteran	Cleveland, Utah
M. M. Duran	Veteran	Elmo, Utah
Roy E. Johansen	Veteran	Elmo, Utah
Robert O. Rossignol	Veteran	Green River, Utah
Harry L. Purdy	Veteran	Green River, Utah
Andy Moore	Veteran	Green River, Utah
George E. Knighton	Veteran	Green River, Utah
H. C. Tasker	Veteran	Green River, Utah
Glen P. Johnson	Veteran	Green River, Utah
Leamon Thompson	Veteran	Green River, Utah
Frank Vetere	Veteran	Green River, Utah
A. K. Beveridge	Veteran	Ferron, Utah
Gary L. Fillmore	Veteran	Huntington, Utah

Minutes of Emery County Board of Equalization held at 2:00 o'clock P. M. in the Green River City Hall, Green River, Utah. Present were commissioners Drannon Seeley and Arthur Ln Petty; Assessor Rex Nelson, and Glen P. Bott Clerk. Commissioner Silliman attended a public lands meeting at Park City.

The following Equalization matters were given consideration by the board.

#3225-3 Lee and Weltha B. Thompson, request was made that 2 automobiles be added.
 #3427-A Leo J. and Lillian Cline, appeal form was signed requesting re-appraisal of building.
 #3544-3 John Calvin and Phyllis May Bastian, request was made for re-appraisal of Automobile. No reduction.
 #3506-1B William and Betty Howland, request was made for re-appraisal of trailer.
 #3413 Wayne B. Garff. Floyd Stephens made request in behalf of the owner for re-appraisal of building. Signed appeal form to State Tax Commission.

Meeting adjourned at 4:00 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A. M. July 5, 1967 in the Emery County Courthouse at Castle Dale, Utah. Present were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Mack V. Gunderson, Attorney and Glen P. Bott, Clerk. Opening prayer was by Arthur L. Petty. Minutes of the Board of Equalization meeting and the last regular Commissioners meeting were read and approved by motion of Drannan Seeley seconded by Arthur L. Petty.

MAURINE NIELSON:

Maurine Nielson, District Health Supervisor appeared before the commissioners to present her verbal resignation from the Emery County Nursing Home Board.

VARIAN BOX:

Varian Box, Administrator of the Emery County Nursing Home made request for Road Improvement work on the Ferron City Street past the Emery County Nursing Home to U-10.
 Mr. Box made request for a wage raise of 100 per hour for all Employees at the Emery County Nursing Home. A decision in this matter was not made at this time.

CARLOS LARSEN:

Carlos G. Larsen, County Health Director presented indigent bill for Manual Cunha in the amount of 170.38. Said amount was approved to be paid by motion of Drannan Seeley seconded by Arthur L. Petty. Mr. Larsen brought up the matter of vacation pay for past County Health Nurse Carol B. Frandsen. Mr. Larsen stated that according to the State Merit System rating said vacation wage was due. Upon motion of Arthur L. Petty and seconded by Drannan Seeley the amount of \$135.00 was approved to compensate said County Health Nurse for 9 days vacation pay.

VERNON LEAMASTER:

County Road Supervisor, Vernon Leamaster discussed business pertaining to the County Road Department with the Commissioners.

GRAVEL SALES:

The matter of sale of gravel to individuals was discussed. The sale price of \$2.00 per yard for crushed gravel and \$1.00 per yard for hill run with total cost to be paid at time of purchase, was approved by motion of Drannan Seeley seconded by Arthur L. Petty with unanimous approval by all Commissioners.

DELTA MINE:

Maxwell Gently, legal counsel for Central Oil and Mining Company made request for tax relief for the Delta Mine. Said Delta Mine (a uranium claim) had gone to Emery County for delinquent taxes in the year 1965. Mr. Bentley was informed that the total tax indebtedness would be computed and said property and that he should have 30 days to arrange for payment.

JOHN M. LEAMASTER:

County Sheriff John M. Leamaster inquired about the possibility of a raise in wages for the position of County Sheriff. The Commissioners stated that funds were not available at this time for additional expenditures.

CORRECTION DEED:

Upon motion of Kenneth N. Silliman seconded by Drannan Seeley a correction County Deed was approved in the name of George Emil Luke and Iris J. Luke to correct the Deed in Book A-11 page 542 of the Emery County Recorders Office.

BUCKHORN ROAD:

Mr. Melvin Stanley of the Bureau of Land Management informed the Commissioners of his agencies intention of relocating the present road at the Buckhorn Reservoir. It was stated that it is estimated that the project would require \$6,000.00 to complete. The assistance of Emery County was requested. The project was to be reviewed by the Commissioners.

BESSIE McARTHUR:

Mrs. Bessie McArthur presented a petition for the Commissioners signature in behalf of Dr. R. C. Armitage, dentist intending to locate business at Huntington, Utah. Said petition indicated that Emery County gave approval and offered encouragement to locating a dentist in Emery County.

KEITH N. WARE:

Mr. Ware appeared before the Commissioners. Those present agreed that it was time to begin to work on 1968 advertising material for Emery County. Mr. Ware would begin gathering information for a County Brochure and in making contact with the people who would be instrumental in its production.

PLANNING ASSISTANCE:

The Emery County Commission are in possession of a resolution relative to Urban Planning Assistance. Said resolution having been drawn up and presented for approval at this time by I Dale Despain, Consulting Planner. Said resolution requests the State Planning Coordinator to secure planning assistance under Authority of Chapter 157, Laws of Utah, 1963. Financial assistance is herein requested in the amount of \$29,262.00 as a total estimated cost. Emery Counties share of the above amount would not exceed the sum of \$7,316.00. The forgoing resolution relative to planning for Emery County was approved by motion of Drannan Seeley seconded by Arthur L. Petty.

Claims for the month were given consideration by commissioners and approved for payment.

ATTESTED: GLEN P. BOTT

KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A. M. August 1, 1967 in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth N. Silliman, Drannan Seeley, Arthur L. Petty; Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation by Drannan Seeley. Minutes of the last regular Commissioners Meeting of July 5, were read and approved by motion of Arthur L. Petty seconded by Drannan Seeley.

T. A. P.

The following representatives of Federal Governmental Agencies known as the T. A. P. Committee appeared before the Commissioners: Wesley Maughn, State Extension Service; Lavon Day, County Agent; Ira Hatch, Forest Service; Loren Wilker, Bureau of Land Management; Marcell Tingey, Soil Conservation Service; Richard Osmond, Federal Home Loan Association; and Keith Ware, Supervisor of County Industrial Development. Said Agencies offered services of their departments in assisting with the planning and zoning project presently in progress, under the direction of the Emery County Commissioners. It was stated that a review of the resolution relative to urban planning assistance proposed by I. Dale Despain had been completed. A genuine interest in the project was shown for the planning project and for the future needs of Joe's Valley, Highway I-70 Area and the County in General.

LOREN WILKER:

Loren Wilker, District Supervisor of the Office of the Bureau of Land Management made report that construction of Building and Improvements of grounds at the Cleveland Lloyd Dinosaur Quarry was progressing nicely. Mr. Wilker Stated that the foundation for the building was completed. The rest rooms and trails have also been finished. Construction in general was progressing according to schedule.

KEITH N. WARE:

Keith N. Ware informed the Commissioners that an appointment had been made for Emery County Commissioners and Mayors to meet Governor Clavin L. Hampton at the State Capitol in Salt Lake City, Friday at 10:00 A. N. August 4, 1967. The purpose of the appointment was to solicit support for a practicing Dentist for Emery County. The Commission planned to meet the appointment.

PAUL GILGAN:

Paul Gilgan, Administrator of State Secondary Road Projects appeared before the commissioners. Mr. Gilgan advised against the abandonment of County Highway No. L-1. Said County Road extends from Lawrence town west to State Highway U-10. Repairing this section of road was advised rather than constructing new highway from Lawrence North to intersect the city street of Huntington. The Commissioners favored Mr. Gilgans recommendation, as this route would require .8 of 1 mile less road construction. This section of road and the approaching road to the South would conclude construction on the Lawrence School Bus Route. The construction costs are estimated at approximately \$35,000.00. Emery Counties participating share being \$10,650.00. Mr. Gilgan stated that Emery County Should send a letter of withdrawal from the first contract. A new contract would be drawn up at that time. It was the opinion of the meeting that the Ferron Canyon Road Project should be held up until a later date.

BILL SNOW:

Bill Snow and James Kosec of Price made request for zoning regulations of Emery County. Mr. Snow stated that development of certain property of his interests off Highway Interstati-70 was now in progress. A request was made at this time for the County Road Compressor for the purpose of flushing of a water development on said property.

WESLEY MAUGHN:

Wesley Maughn, representative of Utah State Extension Service discussed community development organization and explained his view on development of the program.

LAVON DAY:

County Agent Lavon Day made suggestions for the County Booth at the Utah State Fair. Mr. Day was instructed to proceed in purchasing additional Weed Chemical for use in the County.

VERNON LEAMASTER:

County Road Supervisor, Vernon Leamaster discussed problems pertaining to the County Road. Construction work requested by the School Board and the Cities were approved at this time.

KIMBLE LARSEN:

Kimble Larsen made request to use the Courthouse Building for two meetings monthly. Mr. Larsen stated that organization of the Emery County Jaycees was in progress and the use of the public building was necessary. Use of the Courthouse building for said meetings was given approval by the Commissioners.

UTAH STATE FAIR BOOK:

Upon motion of Arthur L. Petty seconded by Brannan Seeley, a one half page Emery County Advertisement for the 1967 Utah State Fair Book was approved.

MILL LEVY, 1967:

Pursuant to statutes, the County Commissioners adopted the following aggregate Mill Levy to be assessed to all taxable property in Emery County, as a source of revenue for the year 1967.

FUND	MILLS
General	12.50
Bond and Interest	1.90
Library	.80

Total 15.20 Mills

Done by motion of Arthur L. Petty seconded by Drannan Seeley with unanimous approval. Claims for the Month were approved for payment.

ATTESTED: GLEN P. BOTT CLERK

KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held September 5, 1967 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth N. Silliman and Drannan Seeley; Attorney Mack V. Bunderson and Clerk Glen P. Bott. Commissioner Arthur L. Petty was excused. Invocation was given by Kenneth N. Silliman. Minutes of the last Commissioners meeting were read and approved upon motion of Drannan Seeley seconded by Kenneth N. Silliman.

ROSCO MAJORS:

Rosco Majors made request to purchase Emery County Property No. 3798 at Huntington, Utah. Said property was approved to be sold for delinquent payment in the amount of \$200.00 with the agreement to pay the balance due in two months time. Done by motion of Drannan Seeley seconded by Kenneth N. Silliman.

LAWRENCE SCHOOL BUS ROUTE:

The board of commissioners are in receipt of a letter from Paul Gilgen, State Secondary Road Engineer stating that the second section of the Lawrence school buss road is estimated to be over the \$35,000.00 limit and it therefore becomes necessary that the project be advertised for bids. The clerk was instructed to answer Mr. Gilgens letter stating that Emery County wished to delay plans for the construction of the project at this time and give it further consideration in the 1968 Budget.

SAN JUAN COUNTY T.V.

The Clerk was instructed that San Juan County Commission has made request for a monthly billing on T. V. expenditures. It was stated that Construction and Maintenance costs of the Horn Mountain Unit should be billed separately on a monthly bases.

KEITH N. WARE:

Mr. Ware discussed matters pertaining to the County Youth Corps. Mr. Ware stated that 19 youths would be allowed to enroll from the county for the 1967 winter season.

FERRON IRRIGATION COMPANY:

Ellis Wild, Seeley Peterson and Carl Larsen, board members of the Ferron Irrigation Company made request for assistance in construction of Ferron Canyon Road. Said road extends from Ferron City limits West past the Ferron Diversion Dam Project. It was suggested that a meeting be set for the consideration of said road project. The interested parties from Ferron City, Ferron Irrigation Company and the Emery County Commission would be ask to attend. The Clerk was instructed to send a letter to Paul Gilgen, State Secondary Road Engineer requesting him to be present to assist with plans for the project.

WAYNE WILBERG:

Wayne Wilberg made request for settlement for property acquired by Emery County on the Lawrence School Busy Route through condemnation procedures. Mr. Wilberg stated that he would set his price for said acquired Real Property at \$750.00. Further action on the matter was not taken.

DELTA MINE:

Maxwell Bentley representing the Central Oil and Mining Company appeared before the Commissioners in behalf of their interest in the Delta Uranium Mine. Said mine was sold to Emery County in May Sale of 1962 and is for sale at this time in consideration of delinquent taxes, interest and costs. Mr. Bentley agreed to purchase said Mining Claim and would confer with Mr. Bunderson after final calculation of taxes, interest and costs had been made.

VERNON LEAMASTER:

County Road Supervisor Vernon Leamaster discussed problems conserving county roads.

GARY BLISS:

Emery County High School Coach Gary Bliss inquired about payment for services rendered and supplies purchased for the 1967 summer program. It was stated that said expenditures had been approved and payment available within a day or so.

RECREATION COMMITTEE:

The Clerk was instructed to send a letter to the Emery School District recommending that two School Board Members be selected to act as Official Members of the Emery County Recreation Committee.

Claims for the Month presented to the board of commissioners were approved for payment.

Meeting adjourned 8:45 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held at 10:00 o'clock A.M. October 3, 1967 in the Emery County Courthouse at Castle Dale, Utah. Invocation was by Glen P. Bott. Present at the meeting were commissioners Kenneth N. Silliman, Drannan Seeley, and Arthur L. Petty; Attorney Mack V. Bunderson; Glen P. Bott, Clerk. Minutes of the last regular commissioners meeting held September 5, 1967 were read and approved by motion of Arthur L. Petty seconded by Drannan Seeley. The Clerk was instructed to write a letter to Ward C. Holdbrood, Director of Public Welfare, 223 State Capitol Salt Lake City, requesting an appointment to discuss State Welfare Participation on patients presently residing at the Emery County Nursing Home.

FEED WILSON:

Reed Wilson representing Price State Road Office made recommendation that the abandoned portion of State Highway 50-6 at the west entrance of Green River City be accepted as County Road or by Rio Grand Rail Road. It was agreed that a meeting should be arranged with Earl Johnson District Engineer of State Road Commission to discuss the matter.

EDWARD DRAKE:

State Representative Edward Drake requested suggestions on State Road Projects for Emery County. The Huntington Canyon, Straight Canyon and Dry Wash projects were recommended by the Commissioners.

IRA HATCH:

U. S. Forest Ranger Ira Hatch volunteered his services in reviewing improved Forest Service Projects in the area.

DEPUTIES OF EMERY COUNTY:

The following County Officials Office Deputies appeared before the Commissioners to ask consideration for paid sick leave: Donna Huntington, Norma Fox, Ruth Stilson, Eleanore George and Myrleen Sitterud. The matter was not given further consideration at this time but consideration was promised later in the year.

KETH N. WARE:

Mr. Keith N. Ware discussed Neighborhood Youth Corps Program with the Commissioners.

The Need for Zoning and Planning Restrictions in the Joes Valley and Highway I-70 areas were sited.

LAVON DAY:

County Agent Lavon Day reviewed County Weed Problems with the Commissioners. The question of purchasing gasoline for the County Agents car at the County Road Yards was discussed. Mr. Day stated that the Consideration of his purchase of gasoline was given to him when he gave his acceptance of the Emery County Agent position in August, 1965. He further stated that this agreement had been made with the County Agent and Emery County years ago. It was agreed that the present procedure of sale would continue throughout this year.

VARIAN BOX:

Varian Box discussed problems of operation and maintenance of the Emery County Nursing Home.

Claims for the month were given consideration and approved for payment.

Meeting adjourned at 7:35 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of Special Commissioners meeting held at 2:00 o'clock P. M. September 22, 1967 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty. Howard B. Leathern and Dick Marvel representing Utah State Department of Highways and Glen P. Bott, Clerk.

The purpose of the meeting was to explain the function and purpose of the Utes Action Committee. Said Committee would consist of nine members. Three representing the State. Three the County and three from the cities. Said Committee would be charged with the responsibility for development of guidelines to be used in drafting legislation to be presented to the 1969 Session of Legislature. Mr. Leathern ask for approval of a proposed new Declaration of Legislative Intent wherein is stated the principal that it is intended that the Sate of Utah shall have an integrated system of all road and streets.

It is further recommended that there be established a tingle State Highway System, a County Arterial System and a City Art4erial System. That construction on the County Arterial System and City Arterial System only, be included in the program for State Aid. Said State Aid would be secured by purposing that one cent gasoline tax be allowed to develop the integrated system of Arterial Roads. Qualification for receiving State Aid would be based upon 45% mileage needs, 45% upon individual county population and 10% upon .respective land area. Mr. Leatham stated that according to the Utes Action Committee, it was recommended that Emery County would have twenty eight miles as arterial roads. Further recommendation in miles to be added to this figure was ask from the Board of Commissioners. Upon motion by Drannan Seeley seconded by Arther L. Petty the Dry Wash Road was recommended to be added to the County Arterial System as first Priority and the Goblin Valley Road be added as second priority.

There would be no changes in the present Class B and C Road Systems. Approximately 1300 miles of State Roads would be turned back to Counties and Cities.

Meeting adjourned at 4:35 P. M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A. M. November 7, 1967 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Mack V. Bunderson; Attorney; Vernon Leamaster, Road Supervisor; and Glen P. Bott, Clerk. Prayer was by Vernon Leamaster. Minutes of the special Commissioners meeting held September 22, and the regular commissioners meeting held October 3, were read and approved by motion of Drannan Seeley seconded by Arthur L. Petty.

VERNON LEAMASTER:

County Road Supervisor Vernon Leamaster discussed problems pertaining to the County Roads. It was agreed that it would be necessary to request a \$10,000.00 raise in the County Road Budget. Mr. Bunderson was to prepare notice for publication for said budget request.

BUREAU OF LAND MANAGEMENT::

Bureau of Land Management representatives Loren Wilker, John Muelstine and Harold Isaacson, presented plans for development and maintenance of B.L. M. Property in Emery County.

BILL FLOYD JORGENSEN:

Mr. Jorgensen made request for installation of a cattle guard on county road No. 4 at Castle Dale known as the Jorgensen-Wilsonville spur. Due to the lack of funds in the County Road Budget a commitment was not given.

RUSSELL ALLRED:

Mr. Allred requested a metal culvert at a point where the County Road transects the wash by the Allred farm property at Cleveland. This request was to be given further consideration at a later date. Mr. Allred was granted permission to hire the County Road Patrol and Operator for the purpose of maintaining his irrigation ditch.

VIRL WINDER:

Mr. Winder made request for the installation of a cattle guard on the Deseret Lake Road. No action was taken on this request.

FIRE CONTROL BUDGET:

Paul Sjoblom and Montell Seely representatives of the U.S. Forestry and Fire Control Department, presented a requested budget for operation of the 1968 fire control season.

PAT WINTERS:

Mr. Winters made objection to private individuals using Green River Cut-off Road borrow pit as a means of transporting irrigation water. Motion was made by Drannan Seeley seconded by Arther L. Petty with unanimous approval that the County Attorney write a letter to the individuals concerned, setting forth the objection of the County Commissioners in this matter.

STATE PARKS COMMISSION:

Mr. Fredrickson representing Utah State Parks Commission appeared before the Commissioners presenting plans for development of the Green River State Park. Mr. Fredricson made request for the use of the County Road Equipment for said development work. The request was not approved at this time.

COAL BIDS:

The clerk was instructed to publish notice of the Counties desire to receive coal bids. Said coal to be delivered and used in heating the Emery County Courthouse the coming year.

HEALTH CONTRACT:

The General Health Contract calling for participation with the State Health Department for general Health purposes for the fiscal year 1967-1968 was approved by motion of Arthur L. Petty seconded by Drannan Seeley with unanimous approval.

PLANNING AGREEMENT:

Upon Motion of Drannan Seeley seconded by Arthur L. Petty authorization was approved for the chairman of the Emery County Commission to execute a resolution for the planning agreement for Emery County.

By request of Commissioner Drannan Seeley, Bill Justesen was ask to prepare a progress report on the newly completed T. V. Tower and relay system. The clerk was instructed to submit a copy of said report to San Juan County and Emery County Commission Chairman Kenneth N. Silliman.

Claims for the month of October were approved by the Commissioners for payment.

Meeting adjourned at 7:40 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commission held at 10:00 o'clock A. M. December 5, 1967 in the County Courthouse at Castle Dale, Utah. Those present were commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Attorney Mack V. Bunderson and Clerk Glen P. Bott. Invocation was given by Drannan Seeley. Minutes of the last regular commissioners meeting held at 10:00 o'clock A. M. November 7, 1967 were read and accepted upon motion of Drannan Seeley seconded by Arthur L. Petty.

INDIGENT AID PARTICIPATION:

Information regarding two thirds participation by the State Welfare Department to one third by the county on indigent hospital cases had been previously received by Emery County. After due consideration of the Commissioners it was agree that \$100.00 would be issued from the Poor and Indigent Fund made payable to the State Welfare Department for use on said matching biases for indigent patients receiving medical aid.

KEITH N. WARE:

Mr. Ware made report on Industrial Development in the County. Attention was drawn to the abundant supply of Gypsum Mineral located in Southeastern Emery County. Mr. Ware stated that a geological report was in preparation at this time, which would be helpful to local and outside interests.

BUDGET RESOLUTION:

Attention was drawn to the fact that this is the day and hour set for the giving consideration to the request for a raise in the budget of the County Road Department and the County Recorders Office. It being shown that due notice of said budget request had been properly given and no one had appeared to make objection or offer complaint, motion was made by Drannan Seeley and seconded by Arthur L. Petty that the proposed amounts of \$10,000.00 for County Road Budget and \$900.00 for County Recorder Budget shall be added to said funds for the year 1967 expenditures.

VERNON LEAMASTER:

County Road Supervisor Vern Leamaster made reference to the County Road extending into the property of Don Allred at Huntington and the need for its continuance to make a convenient route for the Emery County School Buses. Mr. Leamaster was instructed to investigate further into property rights and the advisability of the project.

GARDELL SNOW:

Mr. Snow inquired about the possibility of the appointment of an agricultural inspector for Carbon and Emery County. Mr. Snow requested that the cost of office space for said inspector be furnished by Emery County. The Commissioners felt it advisable to place the proposition before the Carbon, San Juan and Grand County Commissions for further consideration.

LAWRENCE WATER USERS ASSOC.

Marius Johnson, Mrs. Martin Cullem, Attorney D. A. Frandsen and Kimble Harwood of the F. H. A. appeared as a delegation in behalf of the Lawrence Water Users Association. There purpose was to secure culinary water improvement for the area of Lawrence, Elmo and Cleveland. The Commissioners commended those present for their support in a worth-while project.

IRA HATCH AND VAUGHN FRANCIS:

U. S. Forest Service Rangers, Ira Hatch and Vaughn Francis informed the commissioners of the development and progress of the Forest Service Projects in the Ferron, Castle Dale and Huntington Area's.

ELLIS WILDS:

Mr. Wilds discussed matter pertaining to the Ferron Millsite Road. Said road extols from Ferron City Limits to the Ferron Millsite Reservoir. Mr. Wilds estimated the cost of construction at \$25,000.00 per mile.

MENTAL HEALTH:

Hal J. Schultz representative of Community Action Program, Lee Garber, State Mental Health Representative and Maurine Nielson, District Health Supervisor, explained the functions of the Mental Health Program on a regional bases. Emery Counties acceptance of the program must be made not later than December 31, 1967.

COMMISSIONER CALENDAR:

By order of the Commissioners the following calendar was approved as dates and time to conduct the regular commissioners meeting and the meeting of the County Board of Equalization for the coming year of 1968. All regular monthly meetings will convencin the Emery County Courthouse at the hour of 10:00 o'clock A. M.

Tuesday, January 2	Tuesday, July 2
Tuesday, February 6	Tuesday, Aug. 6
Tuesday, March 5	Tuesday, Sept. 3
Tuesday, April 2	Tuesday, Oct. 1
Tuesday, May 7	Monday, Nov. 4
Tuesday, June 4	Tuesday, Dec. 3

Dates and places of the meetings of the Emery County Board of Equalization were set as follows: Green River City Hall, Friday May 31, 1968 at 2:00 P.M, County Courthouse in Castle Dale, June 3, 1968 at 10:00 A.M., also at the County Courthouse, June 4, 196\$ at 10:00 A.M.

VIRL WINDERS:

Mr. Winder made request for a cattle guard to be installed on the County Road passing Mr. Winders property at Elmo. The matter was to be reviewed by Commissioner. Seeley and Road Supervisor Vernon Leamaster.

VICTOR PRICE:

Mr. Price made request for a bridge or overflow construction on the rock canyon wash on the Clawson-Paradise

Road. The project was promised further consideration at a later date.

COAL BIDS 1968:

This was the date for the opening of the bids for use oiled stoker coal for use at the courthouse. Consideration was given to the bid submitted. Motion was made by Arthur L. Petty seconded by Kenneth N. Silliman that the price bid submitted by Sheldon Snow, Orangeville in the amount of \$7.00 per ton accepted.

MEL ISRAELSEN:

Mel Israelsen, sales representative of Utah Motel Association solicited participation of Emery County in publication of the 1968 Utah Fact Book. Said Fact Book was explained to be an accumulation of tourist attractions of Utah. Price per page was set a \$600.00. Upon motion by Drannan Seeley seconded by Arthur L. Petty with unanimous approval, Emery County's subscription for one full page advertisement was given.

COMMUNITY ACTION PAYMENT:

Emery County is in receipt of a request for membership dues from the South Eastern Utah Community Action Program., The remaining balance due on Emery Counties 1967 commitment is in the amount of \$196.93. Said amount was approved for payment and the clerk was instructed to send a letter of commitment for Emery Counties 1968 participation.

FUNDS TRANSFER:

After careful examination of the remaining balance in the County General Fund and in anticipation of expenditures for the preceding month of December, January and February, motion was made by Drannan Seeley seconded by Arthur L. Petty that an advance transfer in the amount of \$30,000.00 be made from the County Collectors Account to the County General Fund.

Claims for the month were presented for approval and payment.

Meeting adjourned at 8:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK

KENNETH N. SILLIMAN CHAIRMAN

Minutes of the special budget meeting held December 22, 1967 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. The meeting was called to order with the following members present: Commissioners Drannan Seeley and Arthur L. Petty; Attorney, Mack V. Bunderson; and Glen P. Bott, Clerk. Through inquiry it was determined that Commissioner, Kenneth N. Silliman would be unable to be in attendance at this time. With this information in mind the date for the annual budget meeting was reset for December 27, 1967 at 10:00 o'clock A.M.

KEITH WARE:

Mr. Ware appeared before the commissioners in business matters pertaining to the organization of the County Development Committee. Mr. Ware agreed to secure the recommended names from the Emery County Jaycees for appointment to said County Development Committee and present said names for consideration to the board of commissioners at a later date.

ATTESTED: GLEN P. BOTT CLERK

KENNETH N. SILLIMAN CHAIRMAN

Minutes of the Annual Budget Meeting of the Emery County Commissioners held December 27, 1967 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seeley, and Aruthur L. Petty; Attorney, Mack V. Bunderson; and Glen P. Bott, Clerk. The purpose of the meeting was to allocate to each of the several County Funds a Budgeted amount for operational purposes for the calendar year 1968.

After examination of the budget requests of each of the departments, Treasurer, Vera B. Duzett, Sheriff John M. Leamaster, Assessor Rex Nelson, Varian Box, Supervisor of Emery County Nursing Home, William Justeson, T. V. system supervisor, and Vernon Leamaster, Road Supervisor, were each requested to discuss their particular budgets the commissioners.

After due consideration of the Board of Commissioners for the budgeted amounts for all of the County funds, the following 1968 Budget was accepted by motion of Drannan Seeley, seconded by Arthur L. Petty, with unanimous approval:

BUDGET FOR 1968

Commissioners	8,400.00
Clerk & Auditor	10,178.00
Recorder	10,350.00
Attorney	7,250.00
Treasurer	10,100.00
Assessor	12,075.00
Courthouse & Grounds	8,000.00
Elections	3,500.00
County Jail	500.00
Civil Defense	3,000.00
Health Department	11,096.00
City & Precinct Courts	1,500.00
Governmental Units	8,000.00
District Court	2,000.00
Fire Control	200.00
Bee Inspector	125.00
Sheriff	18,000.00
Private Organizations (Others)	2,000.00
Poor & Indigent	1,000.00
Hospitalization	2,000.00
Advertising & Promotion	8,000.00
Weed Control	6,800.00
Colorado River & Flood Control	725.00
Recreation	20,500.00
Extension Service	6,000.00
Sanity Hearings	100.00
Juvenile Court	300.00
Huntington Campground	300.00
Planning & Zoning	2,000.00
Nursing Home Operating Fund	<u>12,000.00</u>
 Total General Fund	 175,999.00
County Road	75,000.00
Class 'B' Road	91,000.00
County Library	10,000.00
Bond & Construction	22,267.79

Office deputies, Donna Huntington, Ruth Stilson, Norma Fox, and Myrleen Sitterud appeared before the commissioners to inquire about a proposed five day sick leave with pay to office deputies. There was no commitment made in favor of said sick leave. The commissioners were in accord with leaving supervision of deputy hire with the officer in charge of each department. Discussion as to amount of wages, sick leave, vacation, etc. shall be made in this manner.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A.M., January 2, 1968 in the Courthouse at Castle Dale, Utah. Invocation was given by Lavon Day. Those present at the meeting were Commissioners, Kenneth N. Silliman, Drannan Seeley, and Arthur L. Petty; Attorney, Mack V. Bunderson; County Agent, Lavon Day; and Glen P. Bott, Clerk.

LAVON DAY:

County Agent, Lavon Day, inquired about approval of the 1968 Extension Service budget. Mr. Day was informed that said 1968 budget was cut from \$6,475.00 to \$6,000.00, the amount as-approved for the past year, 1967. It was agreed that request for weed chemical bids for use in the 1968 season should be made by Mr. Day at this time.

KEITH WARE:

Mr. Ware discussed plans for the meeting of the Rural Development Committee to be held at 7:30 P.M., January 2, 1968. It was determined by telephone conversation of Mr. Ware that George Frost, Area Redevelopment Administrator, would not be available for said meeting as previously planned. It was decided that said meeting would proceed as planned and an effort made toward effecting the organization of the county committee.

Mr. Ware stated that the Neighborhood Youth Corp secretary, Julie Johansen, had intentions of beginning a Student Teaching Replacement Course. Said Student Training Course, it was felt, may not leave the necessary time available to do Neighborhood Youth Corp work by the present secretary. Mr. Ware was given authority to take action on the matter as he deemed necessary.

JOHN M. LEAMASTER:

Sheriff Leamaster appeared before the commissioners. The matter of the Utah State Highway Patrol placing Emery County offenders in the Grand County Jail was discussed. It was the opinion of the commissioners that offenders within the boundary of Emery County should be placed in the custody of the Carbon County Jail at Price, Utah.

BLM:

The commissioners are in receipt of a letter from John D. Carlsen, Area Manager of the Bureau of Land Management, making request that Emery County install a cattle guard at a point where a fence next to the Little Flat Top on the San Rafael Desert crosses the County Road. Said cattle guard with all materials necessary for construction would be furnished by the Bureau of Land Management. Agreement to install said cattle guard was given by the Board of Commissioners. The Clerk was directed to send a letter to Mr. Carlsen informing him of this action taken by the Board.

VERNON LEAMASTER:

Road Supervisor, Vernon Leamaster, and Ellis Wild discussed aspects of the Ferron Canyon Road Construction project with the commissioners. Mr. Wild presented the plan for operation of the project for their consideration.

MONTELL SEELEY:

Mr. Seeley, representing the Utah Forestry and Fire Control, inquired about the approval of the 1968 Fire Control Budget and other matters pertaining to the program.

CONVENTION EXPENSE:

The 45th annual Convention for the Utah Association of Counties has been set for January 17, 18, and 19. The Commissioners encouraged the County elected officials to attend. Upon motion of Arthur L. Petty, seconded by Drannan Seeley, with unanimous approval the amount of \$80.00 was approved for each Official attending said Convention as travel and convention expense.

Claims for the month were presented for consideration. Approval for payment was given.

Adjourned at 5:00 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

RESOLUTION

16 January, 1968

WHEREAS, the Raft River REA of Malta, Idaho, has petitioned the Public Service Commission of Utah for a Certificate of Convenience and Necessity to bring electric power from the Bonneville Power Administration into Box Elder and Tooele Counties; and

WHEREAS, if Raft River REA's petition to be granted to supply industrial power at a rate of 3.1 mills per kilowatt-hour to potential industrial customers in a limited area; and

WHEREAS, THE BRINGING OF Federal BPA power into a limited area for industrial purposes offers an unfair advantage for the limited areas to the disadvantage of other counties in the attraction of new industry; and

WHEREAS, existing industries in EMERY county would be competing at a disadvantage with industries in Box Elder and Tooele Counties receiving tax-subsidized Federal electric power and consequently would have to abandon operations in the State of Utah to the distress of the economic and industrial well-being of Emery County and the State of Utah; and

WHEREAS, Raft River REA does not pay State of Federal income taxes on its operations and pays property taxes based upon an assessment formula substantially below the assessment of similar facilities installed by Utah Power & Light Company and other private electric companies in the State.

I NOW, THEREFORE, be it Resolved by EMERY COUNTY COMMISSION that the Public Service Commission of Utah be urged to consider the overall welfare of the State and deny the application of Raft River REA for additional services area in Box Elder and Tooele Counties.

/s/ Glen P. Bott
Clerk

/s/ Kenneth Silliman
Chairman

Minutes of the Special Commissioners Meeting held 11:30 A.M. January 16, 1968. Present were Commissioners Kenneth Silliman, Drannan Seeley and Arthur L. Petty; Glen P. Bott, Clerk. The purpose of the meeting was to give consideration of investing idle counts/funds in the accounts of Emery County Class "B" Road and the County General Funds. The probability of investment of said idle funds in three month treasury notes was discussed. Motion was made by Arthur L. Petty seconded by Drannan Seeley with Unanimous approval that twenty five thousand dollars (\$25,000.00) from the Class "B" Road account and fifty thousand dollars (\$50,000.00) from the General Fund be used to purchase U. S. Treasury Notes to bear interest at the going rate for three month maturity period.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular Commissioners Meeting held at 10:00 o'clock A.M. February 6, 1968 in the Emery County Courthouse at Castle Dale, Utah. Prayer by Kenneth N. Silliman. Present were Commissioners, Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Minutes of the past Commissioners meeting were read and approved upon motion of Arthur L. Petty, seconded by Drannan Seeley.

MRS. JAMES D. BROOKERSON:

Mrs. Brooker appeared before the commissioners requesting to purchase certain Emery County Property No. 1629. After an investigation of the description of said property, it was found to have an unpatented title. No further action was taken.

R. A. Nelson:

Mr. Nelson representative of Riley Tar and Chemical Company made explanation of the use of Tar Chemical as a product for surfacing road and a preservative of wood products. Mr. Nelson requested consideration of Emery County in the purchase of his product.

REX FILLMORE:

Mr. Fillmore made request for the consideration of the board of commissioners in the abatement of his property tax on farmland and dwelling at Lawrence. The board of commissioners resolved that they had no right to abate said property tax. The Clerk was instructed to notify Mr. Fillmore by letter of the decision.

FERRON CANYON ROAD:

Marcell Tingey and Gilbert P. Searle, soil conservation supervisor and engineer presented specifications for the proposed highway to be constructed from Ferron City past the Ferron

Mill site Reservoir in Ferron Canyon. Said proposed plan was acceptable by the Commissioners and the proper signatures attached to the acceptance. Ellis Wiolds presented a list of equipment and material needed for construction of said project.

VERNON LEAMASTER:

County Road Supervisor, Vernon Leamaster made request for a wage raise of 12.5 cents per hour for employees of the County Road Department and Road Supervisor to receive \$30.00 in monthly wage increase. Motion was made by Arthur L. Petty, seconded by Drannan Seeley with unanimous approval for the said wage increase.

WALT AXELGARD:

Mr. Axelgard and Donald Cox representatives of the Dinosaur Tire Service of Price appeared before the commissioners expressing appreciation for past business of the County Road Department.

PAUL E. GILGJN :

Paul Gilgan, Administrator for State Secondary Road Projects discussed changes in the State Secondary Road program as recommended by the Utah State Association of Counties. Mr. Gilgan encouraged the opening of an escrow account at a local bank in favor of the second phase of the Lawrence School Bus Road. Upon further consideration of this matter, motion was made that an escrow account be opened for the amount of \$5,000.00 to be paid from the County Road Fund. At a later date in the year when the State License Plate Payment is received by Emery County, \$5,500.00 shall be added to said escrow account from the county class "B" road account. Done by motion of Drannan Seeley seconded by Arthur L. Petty with unanimous approval.

Claims for the month were presented for consideration and approved for payment.

Meeting adjourned at 7:00 P. M.

ATTESTED: GLEN P. BOTT CLERK KENNETH SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A. M. March 5, 1968 in the Emery County Courthouse at Castle Dale, Utah. Those present were commissioners Kenneth N. Silliman, Drannan Seeley and Arthur Petty; Mack V. Gunderson, Attorney and Glen P. Bott, Clerk. Invocation was given by Arthur L. Petty. Minutes of the last regular commissioners meeting was approved upon motion of Arthur L. Petty seconded by Drannan Seeley.

VERNON LEAMASTER:

Mr. Leamaster made request to purchase Emery County Property know as the Leamaster Coal Mine in Huntington Canyon. Mr. Leamaster offered to pay \$200.00 as down payment and \$500.00 per year on the total tax indebtedness in the amount of \$2,015.66 until said total amount was paid in full. Final decision to this matter was not made at this time.

WAGE INCREASE REQUEST:

Mr. Leamaster made reference to a request by certain county road equipment operators for an increase in wages while employed on the Ferron Canyon Millsite Road Project. Said request was not given approval.

COUNTY CLEAN UP:

Tentative dates of the 1968 county clean up were set as follows: Green River - April 1, 2, & 3; Elmo - and Cleveland - April 4 & 5; Huntington - April 8 & 9; Castle Dale and Orangeville - April 10, 11 & 12; Ferron - April 15 & 16; Emery - April 17; Clawson - April 18 and Lawrence April 19.

ALMA ERICKSON:

Mr. Erickson, a certified public accountant of Salt Lake City, Made a request to make the yearly audit of the Emery County Accounts. Further consideration by the Commissioners was necessary in this matter.

MIKE FLETCHER:

Mr. Fletcher, representing the Salt Lake Tribune urged County advertisement in said news paper. Emphasis was placed on the Travel and Vacation Guide of publication April, 1968. Advertising space in said publication would require cost in the amount of \$250.00 per quarter page. Decision in this matter was deferred until after the April 2 commissioners meeting. Mr. Fletcher agreed to call by telephone to receive and answer.

MARION BRASHER:

Mr. Brasher made request for assistance in his past due hospital count at Carbon Hospital. Mr. Brasher is unable to do manual labor because of ill health. The request was to be considered further.

WHEELER MACHINERY:

R. F. Kaelberer representative of Wheeler Machinery Company inquired of the equipment needs of Emery County Road Department.

COUNTY HEALTH NURSE WAGE RAISE:

Recommendation has been received from District Health Supervisor Maurine Nielson for salary increase of the Emery County Health Nurse. The monthly salary in the amount of \$551.00 was approved for the year 1968. By motion of Arthur L. Petty seconded by Drannan Seeley.

BUREAU OF LAND MANAGMENT:

Loren J. Welker, District Supervisor of the Bureau of Land Management at Price, Utah presented a map of Emery County showing classification of all Federal, State and privately owned land and his recommendation for multiple use. The purposed classification was approved by motion of Drannan Seeley seconded by Arthur L. Petty.

VOTING PRECINCTS:

After having given consideration of the number of voting precincts of Emery County and the small number of registered voters in the precincts of Moore, Molen, Clawson and Lawrence, motion was made that the voting precincts of Moore, Molen and Clawson be combined with Ferron Precinct add that Ferron Precinct be divided; that Lawrence precinct be combined with precinct No. 9 at Huntington. Done by motion of Drannan Seeley seconded by Arthur L. Petty with unanimous approval.

B. J. PURSELL:

Betty J. Pursell, publisher of Utah Sports Vacation and Travel Guide solicited County advertising space in said travel guide for one page in color at the cost of \$566.00. Definite commitment was not given for said advertising space at this time. Mr. Silliman would be called at Green River to receive and answer.

RAYMOND R. SITTERUD:

Raymond Sitterud and Emil Luke appeared before the commissioners to discuss real property measurements of the Sand and Gravel Easement of Lester and Velma Stilson and Emery County. According to the parties present and error in measurements had been made when the original agreement was drawn up. Appointment was set up for March 7, at which time the parties will meet and review the property in question.

WAYNE WILBERG:

By appointment, Wayne Wilberg appeared before the commissioners in an attempt to arrive at an agreeable amount for payment for real property acquired by Emery County for right of way in the Lawrence school bus road. Mr. Wilberg stated that his price for said real property was \$750.00. This amount was not approved by the Commissioners.

ROAD EQUIPMENT FUEL BIDS:

Fuel bids for equipment of the County Road was given consideration by the commissioners. The following price bids were accepted:

Eugene Hunt Oil Company for the Green River Area. Regular Gasoline 15.5. Ethyl Gasoline...19.0 Diesel Fuel..... 14.0.

American Oil Company for the Western part of Emery County. Regular Gasoline...15.2. Super Premium gasoline ...17.7. Diesel Fuel...14.1. Done by motion of Drannan Seeley seconded by Arthur L. Petty with unanimous approval of the board of commissioners.

LAVON DAY:

County Agent Lavon Day presented price bids for weed chemical' purchase for the 1968 praying season. Weed chemical purchase was given to Ferron Feed & Supply for 2 4d, Amine and Acrizene and to American Oil Company for all other weed chemical items. It was agreed to make available for public use weed Chemical items at the following prices for the year 1968.

2 4d Amine.....	\$2.50 per gal.
Atrazine.....	\$2.25 per pound
2 4d Esther.....	\$2.75 per gal.
Amino Triazol.....	\$2.00 per gal.
Brush Killer.....	\$7.00 per gal.
T. B. A.....	\$4.50 per gal.

It was also agreed that the County Weed Equipment and operator will be made available for public use. Done by motion of Arthur L. Petty seconded by Drannan Seeley.

Claims for the month of February were approved for payment.

Meeting adjourned at 6:45 P.M.

ATTESTED: GLEN P. BOTT CLERK

KENNETH SILLIMAN CHAIRMAN

Minutes of the regular Commissioners Meeting held at 10:00 A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation by Drannan Seeley. Minutes of the last regular Commissioners Meeting were corrected and approved as corrected by motion of Drannan Seeley seconded by Arthur L. Petty.

JOE JEFFS:

Mr. Jeffs representative of the State Fish and Wild Life Service informed the Commissioners of the intentions of his association to fence real property adjacent to Deseret Lake in the Elmo Area. Request was made for Emery County to install cattle guard at points where said fences transects County Roads. It being understood that material for said cattle guards would be supplied by the Fish and Wild Life Service. Favorable comments were made for the proposition but no definite commitments were given.

VIRL WINDERS:

Mr. Winders inquired as to the progress being made toward securing a cattle guard on a county road adjoining his real property in the Deseret Lake Area. Mr. Winders was informed that other arrangements were being made for said cattle guard which would be in agreement with Mr. Winders request and for his benefit.

GLEN HANSEN:

Mr. Hansen made request for financial support for the Emery American and National Little League Baseball. Mr. Hansen represented the Emery National League which is the Cleveland, Elmo and Huntington District. Emery American, consisting of Orangeville, Castle Dale, Ferron and Emery and the Green River Little League are active in the County at this time. Upon motion made by Drannan Seeley seconded by Arthur L. Petty, each of the Little League Districts were allowed \$100.00 each for the coming seasons operation.

GEORGE SIMMONS:

George Simmons and R. F. Kaelberer representatives of the Wheeler Machinery Company inquired as to equipment needs for the County Road Department. Mr. Simmons informed the Commissioners that a time payment plan was available to the County interest free, if the County desired such a plan. Further consideration was to be given the matter.

PARLEY ANDERSON:

Parley Anderson, Pat Winters, Osden Childs, Delon Olsen, Marcell Tingey, Ralph Jensen, Paul Hansen and Hal M. Cox appeared before the Commissioners requesting improvement work on County Road CD-10 extending from Castle Dale City limits West to Highway U-57. The Commissioners were favorable for the improvement of the project.

ESTELLA G. GUYMON:

County Recorder Estella Guymon discussed the problem of limited space for storage of records in the County Offices. The prospects of micro-filming were discussed. It was suggested that inquiry be made into the matter.

JOHN M. LEAMASTER:

Sheriff John M. Leamaster requested that consideration be given for an increase in the Sheriffs clothing allowance. Final action was not taken on the proposition.

REGIONAL SCHOOL:

The annual school conducted by the Utah Association of Counties will convene in the Emery County Courthouse April 19, 1968. The County will host the State Officials to a breakfast arranged for at the Ferron Cafe at 8:00 o'clock. All County officials and deputies are invited to attend the breakfast and the meetings to follow.

CLASS 'B' ROAD APPLICATION:

The application for Emery Counties 1968 Class "B" Road Allocation was presented for approval. Signatures of the County Commissioners were attached and the allocating of allotted amounts to be used on the individual projects was discussed with County Road Supervisor Vernon Leamaster,

KEITH N. WARE:

Keith Ware, Supervisor of the County Unit of the National Youth Corps inquired about possibilities of the hire of a Certified Public Accountant for the purpose of auditing the Youth Corps Annual Account. It was agreed that Commissioner Silliman would arrange for an Accountant.

MEDICAL DOCTOR:

Mrs. Paul Witt representative of the County Parent Teachers Association and Kimble Larsen, representative of the local Jacees Organization 1 requested information and support in securing a dentist and a medical doctor to benefit the Emery County Area. The Emery County Commissioners pledged their support for the project and gave commendation for the effort given toward a worthy cause.

LAVON DAY:

County Agent Lavon Day was authorized to confirm by letter Emery County's intention to construct and maintain a county booth at the 1968 Utah State Fair. Mr. Day informed the commissioners of a Tourism Clinic to be conducted April 22 at Green River at the hours of 2:66 and 4:00 o'clock P.M. and at Castle Dale, April 23 during the hours of 1:45 and 2:45 P.M. Attention was brought to the Commissioners that a request had been made for the use of the County Weed Chemical Spraying Equipment within some of the City Limits. Opinion was expressed that private individuals should be liable for the spraying of their own property. Due to risk of damage in applying weed chemical the Emery County Equipment would not be made available for private use within city boundary.

GARY BLISS:

Coach Gary Bliss inquired of the possibilities of continuing the Summer Recreation Program throughout the County. Mr. Bliss was requested to make a budget of the anticipated expenses for the coming season that they might be given further consideration at the next regular Commissioners Meeting.

GREEN RIVER CHAMBER OF COMMERCE:

Green River Chamber of Commerce have made request for financial assistance in the celebration launching the 100th Athena Missile at Green River, Utah. Motion was made by Drannan Seeley seconded by Arthur L. Petty that \$100.00 be allowed in support of said Celebration.

QUIET CLAIM DEED:

The following quit-claim deed to show that Emery County as grantor to Orangeville City the following described Real Property was approved by motion of Drannan Seeley seconded by Arthur L. Petty with unanimous approval.

PARCEL # 1:

Beginning at a point which is 429.0 feet East and 561.0 feet South of the Northwest corner of the Southwest quarter of Section 29, Township 18 South, Range 8 East, SLB & M; thence running South 73°35' East 400 feet; thence North 16°25' East 282.9 feet; thence North 73°35' West 499.8 feet; thence South 03°00' East 300.0 feet to the point of beginning, containing 2.92 acres.

PARCEL # 2:

Beginning at a point which is 429.0 feet East and 561.0 feet South of the Northwest corner of the Southwest quarter of Section 20, Township 18 South, Range 8 East, SLB&M thence running South 73°35' East 150.0 feet; thence South 16°25' West 100.0 feet; thence North 73°35' West 203.1 feet; thence North 17°40' West 53.1 feet; thence North 72°20' East 100.00 feet to the point of beginning, containing 0.47 acres.

TOGETHER WITH THE FOLLOWING EASEMENTS: WATERLINE RIGHT -OF-WAY DESCRIPTION:

Beginning at a point which is North 73°35' West 80.0 feet from the Southeast corner of Parcel #2; thence running South 18°00' East 357.0 feet; thence South 19°00' West 292.0 feet, more or less, to the North right-of-way line of Utah State Highway #29.

Easement shall include 10.0 feet on each side of above centerline description for maintenance of water line.

ACCESS ROAD RIGHT-OF-WAY DESCRIPTION:

Centerline Description:

Beginning at a point on the South property line of*Parcel No. 1, 98 feet North 73°35' West from the Southeast corner of said parcel; thence running South 49°20' East 147.0 feet to the P.C. of a curve whose radius point bears North 40°41' East a distance of 799.0 feet; ("3°35'); thence Easterly along said curve 50.0 feet to the P. C. of a reverse curve whose radius point bears South 37°05' West a distance of 47.0 feet; (+92°30'); thence Southerly along said curve a distance of 77.3 feet to the point of tangency; thence South 39°35' West 29.0 feet to the P. C. of a curve whose radius point bears North 50°25' West a distance of 204.4 feet; (+14°09'); thence Southwesterly along said curve 49.7 feet to the point of tangency; thence South 53°44' West 13.0 feet to the P. C. of a curve whose radius point bears North 36°16' West a distance of 123.2 feet; (+22°57'); thence Westerly along said

curve 49.3 feet to the point of tangency; thence South 76° 41' West 71.0 feet to the East a distance of 63.5 feet (+76°28'); thence Southerly along said curve 84.7 feet to the P.C. of a reverse curve whose radius point bears North 89°47' West a distance of 78.6 feet; (+35°17'); thence Westerly along said curve 48.4 feet to the point of tangency; thence South 35°30' West 166.0 feet to the P. C. of a curve whose radius point bears South 54°30' East a distance of 207.3 feet; (+27°07'); thence Southerly along said curve a distance of 98.12 feet to the point of tangency; thence South 08°23' West 33 feet lip a point on the North right-of-way line of Utah State Highway No. 29, said point being located 77.0 feet Southeast from a fence corner.

Right-of-way Easement shall include 25 feet on each side of above described Access Road Centerline.

Including any claim by Emery County by virtue of that certain Sand and Gravel Easement dated December 19, 1961 and Recorded September 16, 1965 in so far as said Easement effects the above described land.

WITNESS the had of the said Grantors this 2nd day of April, A. D., 1968.

EMERY COUNTY
by /s/ Glen P. Bott
County Clerk

STATE OF UTAH)
)ss;
COUNTY OF EMERY)

On this 2nd day of April, 1968, personally appeared Glen P. Bott, who being by me duly sworn did say that he is the Clerk of Emery County, Utah, and that said Quit Claim Deed was signed in behalf of said Emery County by authority of a resolution of the County Commissioners duly passed at a regular meeting of said Commissioners on the 2nd day of April, 1968, and said Glen P. Bott acknowledged to me that said Emery County executed the same.

My Commission Expires:
January 15, 1971.

/s/ Mack V. Bunderson
Notary Public
Residing at Orangeville, Utah

COAL LEASE:

Representatives of Consolidated Coal Company and Kemmerer Coal Company made request to lease underground coal rights of 680.86 acres of Emery County described in the following letter. Said Lease was approved by motion of Drannan Seeley seconded by Arthur L. Petty with unanimous approval.

MR. GLEN P. BOTT
EMERY COUNTY CLERK
COUNTY COURTHOUSE
CASTLE DALE, UTAH

Dear Mr. Bott:

We are writing this letter in behalf of Consolidation Coal Company and the Kemmerer Coal Company whose respective addresses are as follows:

Consolidation Coal Company
Koppers Building
436 Seventh Avenue
Pittsburgh, Pennsylvania 15217

The Kemmerer Coal Company
Frontier,
Wyoming 83121

These Companies are jointly interested in purchasing the mineral interest of Emery County in and to the following described lands situated in Emery County, State of Utah to-wit:

Township 22 South. Range 6 East, SLM

Section 19: SE1/4SW 1/4

Section 22: SE 1/4NE 1/4, E 1/2SE 1/4

Section 30: S 1/2NE 1/4, SE 1/4NW 1/4, N 1/2SE 1/4, SW 1/4SE 1/4, SE 1/4SW 1/4, NE 1/4NW 1/4

Section 31: Lot 1, W ½ NE ¼ , NE ¼ NW ¼ , SE ¼ NW ¼

(containing 680.86 acres, more or less)

We understand that the next scheduled meeting of the Board of Emery County Commissioners is April 2, 1968 at 10:00 a.m. If it is entirely agreeable with the Board of County Commissioners, we would like to be present at the meeting of the Board on April 2 to endeavor to negotiate the purchase of the County's interest in the coal and other minerals in and under the lands above described.

We shall appreciate hearing from you as to whether this arrangement will be satisfactory.

Thanking you, we are

Very truly yours,

SENIOR & SENIOR

/s/ Raymond T. Senior
Raymond T. Senior

NEWSPAPER AGENCY:

The Board Of Commissioners are in receipt of layouts from the newspaper agency corporation setting forth recreational facilities of Emery County for publication in the Salt Lake Tribune Scenic Edition. Upon further consideration said advertisement was not approved by motion of Drannan Seeley seconded by Arthur L. Petty.

REGISTRATION AGENTS:

Upon consideration of recommendations given of the County Chairmen of Democratic and Republican Parties, the following Registration Agents were appointed by the Board of Commissioners for the preceding two year term.

- No. 1 Emery..... Maggie Hansen
- No. 2 Ferron.....Olive Funk
- No. 3 Clawson.... Bessie Wright
- No. 4 Orangeville..Selma Tuttle
- No. 5 Castle Dale..Dora Otterstrom
- No. 6 Huntington...June Green
- No. 7 Huntington...Ruth Cunha
- No. 8 Cleveland....Johannah Johnson
- No. 9 Elmo.....Lamon Christensen
- No. 10 Green River..Jackie Vetere

Claims for the month were presented and given approval for payment.

Meeting adjourned at 7:45 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of Special Commissioners Meeting held at 11:10 A.M. April 19, 1968 in the Emery County Court House at Castle Dale, Utah. Said Meeting was held after the conclusion of the annual schools conducted by Officials of the Utah Association of Counties. Present at the meeting were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

BOB KAELEBERER:

Mr. Kaelberer representing Wheeler Machinery presented agreements for consideration of the Commissioners regarding time payment plans for the purchase of a new Motor Grader.

JANITOR APPLICATIONS:

Applications for janitor service at the County Courthouse were given consideration. It was agreed that the Clerk should notice each of those applying for employment to be present to discuss requirements and duties of the position.

AUDIT OF COUNTY ACCOUNTS:

Commissioner Silliman reported that a certified public accountant living at Monticello, Utah had agreed to audit the annual accounts of Emery County, Said Audit was to begin April 22, 1968.,

GREEN THUMB, INC.

The Commissioners are in receipt of correspondence from Green Thumb, Inc., 2520 South State, Salt Lake City, Utah. The Green Thumb project approved for six counties of Utah, to employ 70 senior citizens over 55 years of age to work three days per week on beautification and improvement of highways and parks. Emery County being one of said six counties designated. The Clerk was instructed to make appointment with Green Thumb Inc. for further information to be presented at 1:30 P. M. during the regular Commissioners Meeting of May 7, 1968.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held at 10:00 o'clock A. M. May 7, 1968 in the Emery County Courthouse at Castle Dale, Utah. Invocation by Glen P. Bott. Minutes of the last regular commissioners meeting held April 2, 1968 were read and approved.

RANGE VALLEY ROAD:

Darrell Ross, James Hurst, Jack Mackay and Waldo Wilcox made request for construction of a road from State Highway 50-6 in a Northeasterly direction to Range Valley. It was agreed that he project should be reviewed and given further consideration.

TREASURY NOTES:

Upon consideration of the cash balance left standing in the Class 'B' Road checking account, motion was made by Arthur L. Petty seconded by Drannan Seeley the clerk was authorized to invest \$50,000.00 from said account in three months interest bearing notes for the benefit of said account.

KENNETH ENGLISH:

Mr. English appeared before the commissioners requesting to purchase a county license to sell beer from original containers at Temple Junction. Time was requested by the Commissioners that further investigation could be made into this matter.

EDWARD D. MATHEWS

Mr. Matthews made request to purchase real property No. 1357 amounting to 1 acre in area in the name of Emery County located on the South boundary of Orangeville City. Authorization to sell said property was given by motion of Drannan Seeley, seconded by Arthur L. Petty for the amounts of \$50.00 plus cost of deed and recording. Mineral rights of the above real property is reserved to Emery County.

CAP:

Mrs. Betty Johnson representing the C. A. P. Organization made the request that approval by Emery County be given, designating Southeastern Utah C. A. P. an official agency. Resolution was made by Drannan Seeley

seconded by Arthur L. Petty that the Southeastern Utah C. A. P. agency is hereby designated as the authorized agency in Emery County.

BUREAU OF WORKS PROGRAM:

The Emery County Commission is in receipt of an equal opportunity assurance by Cooperative Organization Agreement sponsored by the Bureau of Works program. Said agreement assures the hiring of two nurses aid and one recreation worker for Emery Counties Summer Program. Said agreement was signed by Commissioners Chairman Kenneth N. Silliman.

RENTAL EQUIPMENT COMPANY:

An agreement by and between Rental Equipment Company and Emery County Leasing 1-caterpillar No. 120 Motor Grader to said County was approved and signed by the Board of Commissioners. Said agreement requires the following yearly payments by Emery County: 1968 - \$13,562.00; 1969 - \$7,000.00; 1970 - \$7,000.00. It was mutually agreed that Emery County, lessee shall continue payments, interest free upon the bailment of equipment for three years, then in that event Rental Equipment Company shall transfer to Emery County the title of said Motor Grader and this lease agreement shall thereupon terminate.

NURSING HOME GRASS SEED:

Upon motion of Arthur L. Petty seconded by Drannan Seeley approval was given for the purchase of grass seed to be used for seeding the lawns of the Emery County Nursing Home. Cost of grass seed to be taken from Bond and Construction Fund.

HIGHWAY MAPS:

Paul E. Dart, Dale Burningham and Wallace Meaks representative of the State Department of Highways spoke of matters pertaining to the Class 'B' Road system. It was stated that County Roads are nearing completion. A letter of application requesting colored system of maps was desired.

KEITH N. WARE:

Mr. Ware was requested to check on County Brochures for use to interested parties. Emery County Youth Corps matters were discussed.

GREEN THUMB:

Mr. John Zupko, representative of Green Thumb, Inc. informed the commissioners that said project had been initially approved for the State of Utah and six Utah Counties for the 1968 Season. The project being founded by the U. S. Department of Labor and sponsored by the National Farmers Union. It being specifically designed for retired farm workers over the age of 55. Mr. Zupko stated that seven applicants would be chosen from Emery County. Their work would involve cleaning and beautifying State Highway Parks and Rest Area's.

GARY BLISS:

Emery County High School Coach Gary Bliss presented a tentative budget of items concerned in the summer recreation program. The items; 6 dozen tennis balls; 1 gross of arrows. Golf balls and weights for the physical fitness class were stricken from said budget. Mr. Bliss was to be notified of the above budget change.

ESTELLA. G. GUYMON:

Mrs. Guymon presented the proposition of the use of micro-film for the County Recorders Records. Mrs. Guymon was instructed to inquire further into the matter.

LAVON DAY:

County Agent Lavon Day requested information of applications of the 1968 Dairy Princess. Applications forms then in the possession of Mr. Day were to be held over for one month. County planning items were brought to the attention of the Commissioners.

CLOTHING ALLOWANCE:

Clothing allowances for the County Sheriff and deputy were given consideration. It was agreed that \$5.00 per month should be given in addition to the present clothing allowance of \$20.00. Said addition would allow the County Sheriff and his deputy \$25.00 each for monthly clothing expense.

JANITOR FOR COURTHOUSE:

The board of County Commissioners had requested applications from interested persons for the janitor position at the County Courthouse. Those appearing and interviewed for the position were Mr. & Mrs. Merrill Brasher. Mr. & Mrs. Earl B. Judd, Mr. & Mrs. Dale Jeffs and Mr. and Mrs Ray E. Hassinger. After due consideration of the request given for said position, motion was made by Drannan Seeley seconded by Arthur L. Petty with unanimous approval by the board, the position was given to Dale Jeffs.

MARIAN BRASHER:

The indebtedness of Marian Brasher referred to Emery County at a previous meeting was to be brought before the commissioners at their next regular meeting.

Claims for the month were given consideration and approved for payment.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the Emery County Board of Equalization Held in the City Hall at Green River, Utah at 2:00 o'clock P.M. May 31, 1968. Present at the meeting were Commissioners Kenneth N. Silliman, Drannan Seely and Arthur L. Petty, Rex Nelson, Assessor and Glen Bott, Clerk.

ERROL STOTT:

Mr. and Mrs. Errol Stott made request for re-evaluation of residential property. Notice of appeal to the State Tax Commission was prepared.

JAMES E. HURST:

James E. Hurst questioned the validity of payment of property tax on Green River Air Port Real Property. The matter was to be given further consideration.

FAY RAYE:

Fay Raye appeared before the Equalization Board questioning to the number motor vehicles attached to Read Property No. 3219-3220. No change in valuation.

SCOTTY BOYDEN:

Mr. Boyden questioned assessment of the residential building on Property no. 3517-2. Mr. Boyden stated that said building would be removed that assessment may be eliminated.

MRS. MERVIN BRERETON:

Mrs. Brereton requested re-evaluation of Real Property no. 4573-4729-A-18-2298-1 because variation of assessed value of different parcels of Real Property. Explanation was given that part of said real property was within the boundary of the Ferron City Limits, causing said variation of value. No valuation change.

Meeting adjourned at 4:30 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the Emery County Board of Equalization meeting held at 10:00 o'clock A.M. June 3, 1968 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seely and Arthur L. Petty, Mack V. Bunderson, Attorney, Rex Nelson, Assessor, and Glen P. Bott, Clerk.

B.L.M. ROADS:

Loren Welker representative of the Bureau of Land Management discussed the merits of a mutual agreement between said Agency and Emery County for the maintenance of public roads. An agreement and area maps were left in possession of the county for further consideration.

VERNON JENSEN:

Mr. Jensen made request to purchase county property no. 3856 Lot 4 of Blk, 26 Huntington Townsite survey upon motion of Drannon Seely; Seconded by Arthur L. Petty. Sale of said property was approved for the total amount of \$143.00.

EQUALIZATION:

The following Equalization matters were given consideration:

No. 775	Fred and Johannah Jensen	No Valuation Change
No. 4521-2-a-	William K. or Helen Housekeeper	No Valuation Change
No. 661	John Roy or Ward Voy Tucker	No Valuation Change
No. 689	John Ward and Cecilia R. Tucker	No Valuation Change
No. 678	John Ward and Cecilia R. Tucker	No Valuation Change
No. 459	Clifton C. and Lucy Brown	No Valuation Change
No. 457-x	Clifton C. and Lucy Brown	No Valuation Change
No. 450-451-1	Clifton C. and Lucy Brown	No Valuation Change
No. 3544-3	Calvin and Phyllis May Bostian	No Valuation Change
No. 3544-1-a-1	Frank and Dorothy Ross	Residential Structure Valued at 675 added. Valuation changed from 2275 to 2950.
No. 4044-1	Bruce and Rhoda Kinder	Agriculture Machinery off. Valuation change from 1495 to 1455.
No. 3647	Danial W. and Sally VanWagoner	Made request for re-assessment of Residential building. Appeal form was signed.

KEITH WARE:

Mr. Ware discussed matters pertaining to the Neighborhood Youth Corp. It was stated that transportation of the Corp to and from location of employment was presenting a problem. A list of all applicants given employment by the N.Y.C. was requested by the commissioners.

ESTELLA G. GUYMON:

Mrs. Guymon made a report of her recent tour of the San Pete County Recorders Micro Filming Process. It was stated that the present Photo-Stat process of recording in Emery County was producing a very satisfactory product in comparison with other counties records.

Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A.M. June 4, 1968 in the Emery County Courthouse at Castle Dale, Utah. Invocation by Arthur L. Petty. Present were Commissioners Kenneth L. Silliman, Drannan Seely and Arthur L. Petty. Attorney, Mack V. Bunderson, Rex Nelson, Assessor and Glen P. Bott, Clerk. Minutes of the special Commissioners meeting held April 19, 1968 and the regular Commissioners meeting held May 7, 1968 were read and approved by motion of Arthur L. Petty, seconded by Drannon Seely

ALAN BARKER:

Mr. Baker reported plans for subdivision of Real Property located on East mountain of the Manti-LaSalle National Forest. Mr. Barter was informed that planning and zoning restrictions must adhere to completion of comprehensive plan for development of Emery County is expected very soon.

W.W.MURRAY:

Mr. Murray made request for the Commissioners to approve an overall price of all Real Property presently in the name of Emery County. Mr. Murray stated that he wished to purchase all of said property that it may be reinstated to the County tax roll. It was agreed that the county would convey title only where the amount of delinquent taxes interest and costs held against that property had been paid. Agreement to sell county land was not approved.

GARY BLISS:

Mr. Bliss appeared before the commissioners to discuss matters in preparation for the summer athletic program.

REX VANWAGNOR:

Mr. and Mrs. Rex VanWagnor and Mr. and Mrs. Neldon Oliver made request for gravel and grade work on a farm road in the Elmo area. The Commissioners will review the project and give further consideration.

DUANE BUTLER:

Mr. Butler requested re-appraisal on farm building located on property No. 2685-2686-1. An appeal form was signed for further consideration of the State Tax Commission.

ORCEL OLIVER:

Orcel and Gladys Oliver requested re-appraisal on residential building located on property No. 192-2. An appeal form was signed for further consideration of the State Tax Commission.

RUE WARE:

Rue Paul Ware requested re-appraisal on a residential building located on property No. 4517 on appeal form was signed requesting further consideration from the State Tax Commission.

CLYDE E. MORTENSEN:

Clyde E. Mortensen requested consideration of land classification on property No. 2856-3,2858. Error in valuation listing was found. No valuation change was made. Mr. Mortensen also made request for improvement of his farm road. This matter was referred to the County Road Supervisor.

B.L.M. ROADS:

Mr. Loren Wilker made reference to an agreement planned for Emery County and the Bureau of Land Management for the maintenance of county and B.L.M. Roads. The responsibility of maintenance of cattle guards on said roads was discussed. The matter was to be given further consideration of the parties involved.

JIM DEATON:

Jim Deaton, District Engineer, Utah State Department of Highways discussed construction items of roads within Emery County boundaries.

Claims for the preceding month were approved for payment. Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held at 10:00 o'clock A.M. July 2, 1968 in the Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth L. Silliman, Drannan Seely and Arthur L. Petty, Mack V. Bunderson Attorney, Glen P. Bott Clerk. Invocation by Glen P. Bott. Minutes of the Board of Equalization meetings held May 31 and June 3 and of the regular Commissioners meeting held June 4 were read and approved by motion of Drannan Seely 2nd by Arthur L. Petty.

W.W. MURRAY:

Mr. Murray made a request for the care of waste water on the farm road at Huntington. It was stated that a culvert should be replaced at a lower elevation. The matter was to be referred to the County Road Supervisor.

HOWARD LEATHAM:

Mr. Leatham representing State Department of Highways presented maps for approval of Emery County, showing the Arterial Road System as determined by his office for Emery County. Mr. Leatham stated that the Temple Mountain and Goblin Valley Roads had been deleted from said Arterial Road System and recommendation made that the Ephraim Orangeville road to be added, bringing the number of miles of Arterial Roads to be constructed in Emery County to approximately 60. Further consideration was requested by the Commissioners as to the Arterial Projects accepted. It was requested that reply from Emery County should be made at an early date and directed to Mr. Kelly at the State Department of Highway, Salt Lake City.

KENNETH L. ENGLISH:

Mr. English made application for a county license to operate a service station and sell merchandise and beer from original containers. Said application was approved by motion of Drannan Seely, seconded by Arthur L. Petty.

BARBER:

Last sentence of June 4th minute entry corrected to read: Mr. Barber was informed that a comprehensive plan for Zoning Emery County would be passed soon and that his subdivision would have to conform to these zoning regulations.

JOHN TAYLOR:

John Taylor made request from Emery County to assist in resurfacing one block of Center Street in Orangeville City. Mr. Taylor stated that presently it was planned to cover the irrigation canal on the east portion of said block with metal culvert. With curb and gutter work completed, the county is requested to participate in surfacing the project. Definite commitment was not given by Emery County. The Commissioners were favorable toward the project.

INSURANCE FOR COUNTY:

Consideration of the need of public liability insurance coverage for county property and equipment was given at this time. It was stated that the present insurance coverage was felt to be inadequate. Motion was made by Drannan Seely seconded by Arthur L. Petty that the county advertise for an offer in Public Liability Insurance Covering all county property and equipment.

FLOYD D. WARD:

Application has been received for renewal of a license permitting the sale of beer from original container from Floyd D. Ward Huntington. Motion was made by Drannan Seely, 2nd by Arthur L. Petty that said renewal for license to sell beer was approved for the last six months of the year 1968.

VETERANS OF WARS AND BLIND EXEMPTIONS:

Granting of the exemptions of property tax assessment to World War Veterans and blind persons. Upon motion of Arthur L. Petty 2nd by Drannan Seely, the following exemptions were allowed for the year 1968:

Edgar Sorensen	Emery, Utah	Veteran
Dewey D. Anderson	Emery, Utah	Veteran
Boyd C. Jacobsen	Emery, Utah	Veteran
Charles L. Haddenham	Emery, Utah	Veteran
Grace Cook	Ferron, Utah	Blind Person
Leola H. Crook	Emery, Utah	Widow of Veteran
A.K. Beveridge	Ferron, Utah	Veteran
Carlos D. Maxfield	Ferron, Utah	Veteran
Oscar Rasmussen	Ferron, Utah	Veteran
John Fish	Ferron, Utah	Veteran
Annie Bailey	Ferron, Utah	Blind Person
Anna B. Larsen	Ferron, Utah	Widow of Veteran
Gene S. Fullmer	Ferron, Utah	Veteran
Albert L. Hunter	Ferron, Utah	Veteran
Melrose A. Nelson	Ferron, Utah	Veteran
John Thomas	Ferron, Utah	Veteran
Mrs. Bruce Easley	Ferron, Utah	Widow of Veteran
Hazel Petersen	Hesperia Calif. Box 475	Blind Person
Ernest Hunter	Salt Lake City, Utah Box 1169	Veteran
Travis Olsen	Moore, Utah	Blind Person
Frank Blackburn	Clawson, Utah	Veteran
Max W. Jensen	Clawson, Utah	Veteran
Alvin C. Guymon	Orangeville, Utah	Veteran
Ray B. Humphrey	Orangeville, Utah	Veteran
Mrs. Leanora Luke	Orangeville, Utah	Widow of Veteran
Mary E. Jewkes	Orangeville, Utah	Widow of Veteran
Erastus R. Curtis	Orangeville, Utah	Veteran
Oriole Jewkes	Orangeville, Utah	Widow of Veteran
Earl J. Robertson	Orangeville, Utah	Veteran
Mack V. Bunderson	Orangeville, Utah	Veteran
Karen May Young	Orangeville, Utah	Widow of Veteran
Walter J. Brown	Castle Dale, Utah	Veteran
Venice J. Jensen	Castle Dale, Utah	Blind Person
Lew Hayward	Castle Dale, Utah	Veteran
Mr. David M. Dennison	Castle Dale, Utah	Veteran
Parley Anderson	Castle Dale, Utah	Veteran
George Magnuson	Castle Dale, Utah	Veteran
Margaret L. Magnuson	Castle Dale, Utah	Widow of Veteran
Mary L. Oman	Castle Dale, Utah	Widow of Veteran
Stella Jeffs	Castle Dale, Utah	Widow of Veteran
Andrew C. Bell	Castle Dale, Utah	Veteran
Lyman G. Larsen	Castle Dale, Utah	Veteran
Crystal O. Rosenberg	Castle Dale, Utah	Widow of Veteran
Flora J. Jensen	Huntington, Utah	Widow of Veteran
William O. Majors	Huntington, Utah	Veteran
Morris M. Guymon	Huntington, Utah	Veteran
John J. Weston	Huntington, Utah	Veteran
Harvey Brinkerhoff	Huntington, Utah	Blind Person
Gilbert H. Klecker	Huntington, Utah	Veteran
Guy L. Young	Huntington, Utah	Veteran
Zina L. Fish	Huntington, Utah	Widow of Veteran
Daisy G. Gunderson	Huntington, Utah	Widow of Veteran
Myron E. Grange	Huntington, Utah	Veteran
Hubert Knight	Huntington, Utah	Veteran
Henry J. Stevenson	Huntington, Utah	Veteran
Walter A. Baxter	Huntington, Utah	Veteran
Clatence G. Cowley	Huntington, Utah	Veteran
Ralph M. Young	Huntington, Utah	Veteran
Mary L. Hardee	Huntington, Utah	Widow of Veteran
Loren Dalton	Cleveland, Utah	Veteran
Frank D. White	Cleveland, Utah	Veteran
Ira M. Allred	Cleveland, Utah	Veteran
Vernon R. Allred	Cleveland, Utah	Veteran
Luella McMullin	Cleveland, Utah	Widow of Veteran
John M. Cowley	Cleveland, Utah	Veteran
Mary Andria Nelson	Tooele, Utah 225 E. 3rd N.	Widow of Veteran
Julia L. Sanderson	Cleveland, Utah	Widow of Veteran
Roy E. Johansen	Elmo, Utah	Veteran
M.M. Duran	Elmo, Utah	Veteran
Robert O. Rossignol	Green River, Utah	Veteran
Harry L. Purdy	Green River, Utah	Veteran
Andy Moore	Green River, Utah	Veteran
Leamon Thompson	Green River, Utah	Veteran
Frank Vetere	Green River, Utah	Veteran

Claims for the month were presented for the consideration of the Commissioners and approved for payment.

Meeting adjourned at 5:15 P.M.

ATTESTED: GLEN P. BOTT

CLERK

KENNETH N. SILLIMAN

CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held at 10:00 o'clock A.M.A.M. August 6, 1968 in the Emery County courthouse at Castle Dale, Utah. Opening prayer by Kenneth N. Silliman. Those present were Commissioners Kenneth N. Silliman, Drannan Seely and Arthur L. Petty. Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Minutes of the last regular Commissioners meeting held July 2, 1968 were read and approved by motion of Drannan Seely, 2nd by Arthur L. Petty.

CASTLE DALE CITY CULVERT DAMAGE:

The proposition of the county being held liable for damage to a metal culvert on a city street of Castle Dale during the period of city cleanup program in April 1968 was brought to the attention of the Commissioners. Information in regard to which parties were liable and who had liability insurance covering this matter was not available at the present time. It was agreed that in instances such as the above, in the future, an agreement should be made when county equipment was on loan to other parties in that Emery County should not be held liable in case damage is incurred.

ALLEN BARBER:

Mr. Barber reported on preliminary work and matters pertaining to subdivision plans and development of the recreation and housing area located on East Mountain of the Manti-LaSalle National Forest. Mr. Barber's problem at the moment seems to be that of securing sufficient water rights to satisfy the needs for Culinary purposes for the project and gaining the approval of the Utah State Health Department.

MELVIN JENSEN:

Mr. Jensen made request for fence repair work and crushed gravel for the County Road immediately in front of his residence at Lawrence. The matter was referred to the Road Supervisor and approval granted to Mr. Jensens request.

JEEP AT GREEN RIVER:

Sheriff John M. Leamaster requested to be advised on mechanical repair of the Emery County Jeep at Green River. It was agreed that Commissioner Silliman would investigate the conditions of said jeep and take action accordingly. Upon motion of Drannan Seely and 2nd by Arthur L. Petty, the mechanical wench attached to a jeep of the Emery County Jeep Posse shall be sold to the Emery County Jeep Posse for the sum of \$40.00.

PLANNING RESOLUTION:

The clerk was handed a resolution to set forth the allocated amount of each city and town and the amount of participation of cost for urban planning assistance for Emery County. The total amount to be paid by the county cities and towns is \$7,316.00. By prior agreement, the cities and towns would pay 50%, the county to pay 50%.

The following amounts were determined by assessed valuation of each city and town showing their apportionate share.

Emery	\$237.17	Castle Dale	\$603.91
Orangeville	\$438.24	Cleveland	\$173.73
Huntington	\$630.13	Green River	\$986.84
Elmo	\$ 67.54	Emery County	\$3,658.00
Ferron	%520.66		

GARY BLISS:

Gary Bliss appeared before the Board of Commissioners to report the status of the Summer Athletic Program. Outstanding accounts incurred for the summer program were considered and approved for payment. Mr. Bliss stated that 41111 athletic equipment purchased by the county would be gathered and turned over before his departure to Palm Springs California in the latter part of August, 1968.

KEITH WARE:

Mr. Ware reported on matters pertaining to the Neighborhood Youth Corp in Emery County. The Board of Commissioners appointed Mr. Ware to oversee arrangements for planning and zoning for Emery County.

REGISTRATION EMERY PRECINCT:

It having become necessary to replace Maggie Hansen as Registration Agent in voting precinct No. 1, Emery, It was recommended that Dorthela Blackburn be appointed to act in the office as said Registration Agent.

NURSING HOME:

Mrs. Maurine Nielsen, Clyde Conover and Ray Killpack requested the consideration of the Beard of Commissioners in construction of additional rooms for patients of the Emery County Nursing Home. The matter was discussed at length Commitment toward raising the estimated amount of \$20,000.00 required for construction and furnishing said additions was not given.

MILL LEVY 1968:

Pursuant to the Statutes of the state of Utah, the Board of county Commissioners adopted the following aggregate Mill Levy to be assessed to all taxable property in Emery County for the year 1968:

General Fund	12.50 Mills
Bond & Construction	1.90 Mills
County Library	.80 Mills
	<u>15.20 Mills</u>

Done by motion of Drannan Seely 2nd by Arthur L. Petty with unanimous approval of the Board of Commissioners.

ELECTION JUDGES 1968:

The following list of persons names were chosen to serve as Judges of the Primary Election. September 10, and the General Election November 5, 1968:

Precinct No. 1 Emery----- (R) Shanna Peterson (R) Wyona Olsen (D) Mary Beal
 Precinct No. 2 Ferron----- (R) Hazel Christensen (R) Ruby Peterson (D) Louise
 Conover (R) Nellie Nelson (R) Leola Jensen (D) Dorothy
 Bailey
 Precinct No. 3 Clawson----- (R) Lathella Nielson (R) Janet Akelund (D) Frank
Blackburn
 Precinct No. 4 Orangeville----- (R) Lillie Snow (D) Fred Fail (D) Lavon Justensen (R)
 Jeannette Peacock (D) Lyman Larson (D) Fred Tuttle
 Precinct No. 5 Castle Dale----- (R) Cleo Davis (R) Maysie Peacock (D) Wanda Jones (R)

Precinct No. 6 Huntington----- (R) Neva Jensen (R) Crystal Rosenberg (D) Naomi Jensen
 Della Brasher (R) Mary Brown (D) Lucille Kinder (R)
 Precinct No. 7 Huntington----- (R) Lavon Nielsen (R) Ethel Anderson (D) Edith Collard
 Ella Rowley (R) Madge Guymon (D) Frances LeRoy (D)
 Kathleen Rowley (D) Alena Fillmore (D) Sharleen Rowley
 Precinct No. 8 Cleveland----- (R) Nettie Davis (D) Bonnie Johansen (D) Kathryn Ward
 Precinct No. 9 Elmo----- (R) Florence Alger (D) Jane Wilson (D) Lara Peterson
 Precinct No. 10 Green River----- (R) Betsy Hatt (R) Virginia Stephens (D) Mary Tidwell (R)
 Shirley Ramsey (R) Jacqueline Jewkes (D) Lillian Cline

LAVON DAY:

County Agent, Lavon Day, discussed accounts payable for weed chemicals. Approval of State Fair booth expenses ⁱⁱ for 1968 were given by the Commissioners/

PLANNING ASSISTANCE:

The Authorization of the execution of a contract between Emery County and the State of Utah for planning assistance was granted by motion of Arthur L. Petty 2nd by Drannan Seely and given unanimous approval. Bills for the month were presented and approved for payment .

Meeting adjourned at 8:30 P.P.

ATTESTED: GLEN P. BOTT CLERK KENNETH SILLIMAN CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held at 10:00 o'clock A. M. September 3, 1968 in the County Courthouse at Castle Dale, Utah. Those present were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Mack V. Bunderson, attorney and Glen P. Bott, Clerk. Invocation by Arthur L. Petty. Minutes of the regular commissioners meeting held August 6, 1968 were accepted as read by motion of Arthur L. Petty seconded by Drannan Seeley.

D. W. JONES:

Mr. and Mrs. D. W. Jones made request to purchase county Property No. 3861-1 located in Huntington Townsite. Said property was approved for sale by motion of Arthur L. Petty seconded by Drannan Seeley for the amount of \$55.81 as total delinquent taxes, interest and costs.

JEEP POSSE:

Sheriff John M. Leamaster, Craig Funk and Lee Caldwell representatives of the County Jeep Posse solicited assistance in the purchase of under water diving equipment for rescue work. The members of said Jeep Posse were presently completing training courses in rescue work. Financial assistance was necessary that said posse members may be available to assist in public needs. Motion was made by Drannan Seeley seconded by Arthur L. Petty with unanimous approval that the amount of \$500.00 be appropriated from the Civil Defense Fund for purchase of said underwater rescue equipment.

Sheriff Leamaster made request that the title to the Willis Jeep serial No. 37423 presently in possession of the Green River Jeep Posse be given to said posse in consideration of payment of repair bill now due on said Willis Jeep at Mendenhall Auto Parts Co. at Price, Utah. The Board of Commissioners gave full approval to Sheriff Leamaster's request

VARIAN BOX:

Varian Box, Supervisor of the Emery County Nursing Home discussed procedure in making Social Security Payments for benefit of the Emery County Nursing Home Employees. It was the opinion of the Board of Commissioners that Social Security Payments for said employees shall be made by the Nursing Home Staff, its self and not through the County Office at the Courthouse. Attorney Bunderson was requested to send a letter explaining Emery Counties position to the State Social Security Board.

KEITH WARE:

Mr. Ware informed the Commissioners that the Neighborhood Youth Corp winter program had been temporally approved for 15 employees. Mr. Ware will speak-with Mrs. Margaret Magnuson of Castle Dale to obtain part time secretarial work for the program.

FORESTRY AND FIRE CONTROL:

Richard S. Greenland, area forester for the Utah Forestry and Fire Control appeared before the Commissioners inquiring about problems in the Forestry and Fire Control Department and to become acquainted with the Board of Commissioners.

BUREAU OF LAND MANAGEMENT:

Loren J. Wilker, Supervisor of the Bureau of Land Management, Price, Utah, gave invitation to the Emery County Commissioners to attend the dedication services of the Cleveland -Lloyd Dinosaur Quarry. Said services will be conducted at 11:00 o'clock A. M. September 21, 1968.

VERNON LEAMASTER:

County Road Supervisor Vernon Leamaster discussed county road problems and chipping projects with the Board of Commissioners. Motion was made by Drannan Seeley seconded by Arthur L. Petty with unanimous approval of the Board that the amount of \$70.40 be paid the State Department of Highways for the use of an Oil Distributor Truck and Labor for two men.

LAVON DAY:

County Agent Lavon Day discussed Weed Program problems and plans for a County Booth at the 1968 Utah State Fair.

Claims for the month were presented and approved for payment.

Meeting adjourned at 5:15 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Special Meeting of the Emery County Commissioners held at 11:30 A.M. September 18, 1968 in the Emery County Courthouse, Said special meeting was called for the purpose of making an Official Canvas of the Election returns of the September 10th Primary Election held in the ten voting precincts of Emery County:

Present were Commissioners Kenneth N. Silliman and Drannan Seely, Mack V. Bunderson Attorney and Glen P. Bott Clerk. Commissioner Arthur L. Petty being absent from Emery County and excused from said Commissioners Meeting.

A check of the tally books of each of the Voting Precincts was completed. The following corrected figures set opposite the name of each candidate were declared to be the official record of votes cast of said Primary Election.

VOTING DISTRICTS	Number of Registered person as listed in the Official Register Book	Mark E. Anderson U.S. Senator	Bennett, Wallace F. U.S. Senator	Buehner, Carl W. Governor	Rawlings, LaMar A. Governor	Hopkins, Clair R. Secretary of State	Toronto, Lamont F. Secretary of State	Kesler, A. Pratt Attorney General	Romney, Vernon B. Attorney General	Allen, Golden L. State Treasurer	Ronnow, Lane State Treasurer	Fakler, Joseph L. State Auditor	Preece, Sherman J. State Auditor	Hansen, Phil L. U.S. Senator	Weilenmann, Milton L. U.S. Senator	Creer, John Preston Attorney General	Pickett, Charles M. Attorney General	Jones, Glen E. 2 Yr. County Commissioner	Huntington, Preston 2 Yr. County Commissioner	Allred, Sheldon S. State School Board	Erickson, Clair State School Board	Diamanti, Henrietta State School Board
Emery No. 1	171	19	25	38	6	15	27	13	30	26	16	14	27	19	21	28	9	31	7	47	9	5
Ferron No. 2	395	44	101	113	29	48	88	47	86	69	57	26	106	40	41	39	39	58	30	133	30	23
Clawson No. 3	35	4	7	8	2	2	8	2	6	4	4	0	8	1	6	5	2	3	4	7	4	6
Orangeville No. 4	286	16	29	40	3	17	27	14	27	20	18	9	30	29	117	80	59	9	136	104	21	8
Castle Dale No. 5	343	44	61	71	26	42	59	28	65	50	39	24	68	26	50	40	30	23	56	108	28	11
Huntington No. 6	286	44	24	54	16	27	41	13	52	40	22	31	36	38	73	78	31	98	13	104	18	19
Huntington No. 7	239	20	13	33	1	13	19	5	24	15	10	7	20	46	47	60	36	95	6	84	15	13
Cleveland No. 8	167	14	7	13	8	8	12	6	13	7	12	4	15	30	44	56	17	60	15	57	18	10
Elmo No. 9	129	18	14	25	7	18	13	9	22	18	10	9	22	16	13	25	4	26	5	38	17	5
Green River No. 10	508	83	47	78	49	47	77	51	68	67	40	33	88	40	34	54	18	39	28	83	28	51
	2559	306	328	473	147	237	371	188	393	316	228	157	409	285	446	465	245	442	300	765	188	152

Marsell Tingey and LaVon Day discussed matters pertaining to a Four County Organization planning meeting to be held in Provo, Utah. Mr. Tingey agreed to represent Emery County in said planning meeting. Suggested projects proposed for the development of Emery County were named. Meeting adjourned at 1:20 P. M.

ATTESTED: _____ CLERK KENNETH N. SILLIMAN _____ CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held at 10:00 o'clock A. M. October 1, 1968 in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth N. Silliman, Drannan Seeley and Arthur L. Petty; Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

Invocation was given by Arthur L. Petty. Minutes of the last regular Commissioners Meeting held September 3, and the Special fleeting held September 18, were read and approved by motion of Drannan Seeley seconded by Arthur L. Petty.

MENTAL HEALTH:

Mrs. Lee Nelson, State Mental Health Representative, Orson Peterson, Superintendent of Emery County Schools and Nedra Dusserre, Emery County Health Nurse, discussed aspects of a Mental Health Organization in Emery County. Mrs. Nelson stated that the Utah State Mental Health Board has financial participation available in the event Emery County adopted the program. Mr. Peterson stated that he believed the Emery County School District would co-operate with Emery County in Financing the program after the expiration of their next fiscal year. The Board of Commissioners promised further consideration to the matter before the setting of the annual budget for the year 1969.

KEITH N. WARE:

Mr. Ware informed the Commissioners of the approval of the limited program of the Neighborhood Youth Corps. The selection of eligible recipients was given consideration.

STATE OF UTAH TRAVEL GUIDE:

Information consisting of photographs and written articles for the advertisement of Emery County in the 1969 issue of the State of Utah Travel Guide has been received by the Commissioners. Said material was given to Keith Ware for further arrangement before publication of the same January 6, 1969.

VERNON LEAMASTER:

County Road Supervisor Vernon Leamaster discussed the matter of the road budget and other items of interest to the operation of the Road Department.

MRS. JOHN OLIVER:

Mrs. Oliver made request for payment for right of way property in the Lawrence School Bus Road. The amount of \$100.00 was ask for said property. Approval for payment was held pending further consideration of the matter.

SCENIC EDITION:

Mike Fletcher representing the Salt Lake Tribune solicited Emery Counties support in an add to be published in the Scenic Edition of said Intermountain New Paper. Mr. Fletcher agreed to present different types of layouts for the Commissioners consideration in the next regular Commissioners Meeting.

RAY KILLPACK:

At the Commissioners request Mayor Ray Killpack gave consideration to the proposition of a share cost proposition on the surface repair of the Killpack Bench Road. Agreement was given that Emery County road Department would repair the road and Ferron Town would share the cost.

EARL OLSEN, MERLIN CHRISTIANSEN:

Earl Olsen and Merlin Christiansen informed the Commissioners that application had been made to include the Emery Water Shed project in the Four Corners D elopement plan. Commendation was given to Mr. Olsen and Mr. Christiansen for their support of this matter. The Board of Commissioners pledged moral support to this local project.

RECORDERS BUDGET

County Recorder, Estella G. Guymon presented her petition for a raise in the County Recorders Budget for the year 1968. Mrs. Guymon stated that due to increased business in the County Recorders Office during the preceding months of this year, an additional amount of \$2,500.00 would be needed to complete the yearly operation. The Board of Commissioners gave approval to Firs Guymon's Petition. Authorization for advertisement of said petition in the local newspaper was given. The date for hearing objections from the public and granting final approval of said Budget Raise was set for the next regular Commissioners fleeting November 4, 1968.

OFFICE DEPUTY'S SALARY RAISE:

County Officials John M. Leamaster, Estella Guymon, Vera Duzett and Rex Nelson appeared before the Board of Commissioners to request permission to grant a wage raise of one dollar per day to the Office Deputies working in the County Offices. The proposed wage raise was approved by the Board of Commissioners. Recommendation was made that said wage raise be made effective January 1, 1969.

COAL BID:

The Clerk was instructed to place and advertisement in the local paper for fuel bids to be used in the County Courthouse for the coming winter season.

Claims for the past month were presented and approved for payment. Meeting adjourned at 6:45 P. N.

ATTESTED: GLEN P. BOTT _____ CLERK KENNETH N. SILLIMAN _____ CHAIRMAN

November 4, 1968

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Kenneth N. Silliman, Drannan Seely, and Arthur L. Petty, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

Invocation was given by Drannan Seely, Minutes of the last regular Commission Meeting were read and approved upon motion of Arthur L. Petty, seconded by Drannan Seely.

CANVAS OF ELECTION RETURNS:

By approval of the Board of Commissioners the date of Tuesday, November 12, 1968 was set for making an official Canvas of returns of the General Election held on November 5, 1968. The time set for holding said meeting was 11:00 O'clock A.M.

STANDARD OIL:

Cloudie P. Thompson representing Standard Oil Company made request for approval from Emery County for the construction of a Service Station at a point of intersection of State Highway 50-6 and Interstate 1-70. Said location is near the present underpass west of Green River, Utah. Mr. Thompson requested a letter of Consent from Emery County. The Clerk was instructed to delay writing said letter until further notice by the Board of Commissioners.

HEALTH CONTRACT:

Emery County is in receipt of the General Health Contracts from State Health Department. Upon motion by Drannan Seely and seconded by Arthur L. Petty, said General Health Contracts for the coming fiscal year 1968 and 1969 were approved and the necessary signatures affixed.

DALE DISPAIN:

Dale Dispain, Rod Dispain and Keith Ware discussed further plans for organization of planning committees for Emery County. It was recommended that four committees be organized: (1) Economic Development; (2) Agricultural Development; (3) Urban Development and Conservation and (4) Public Facilities Committees. It was suggested that said committees be chosen from Community, church and Federal governmental leaders. Mr. Ware agreed to contact the towns of Emery, Elmo, Cleveland and Castle Dale to solicit their portion of the initial planning payment for the area.

PURSELL PUBLISHING COMPANY:

Keith Ware presented information regarding a brochure to be printed by Pursell Publishing Co. illustrating scenic views and points of interest to tourism. Approval for an order of 10,000 of said brochures was given upon motion of Arthur L. Petty, seconded by Drannan Seely. The Clerk was instructed to send a letter placing the above order.

LAVON DAY:

County Agent LaVon Day received approval to complete certain improvements projects on the Huntington Canyon Camp Ground. Said improvement projects were planned to be finished soon and the cost expense taken from the 1968 budget. Other items discussed were the weed meeting to be conducted at Price in the near future and the 4-H Club Award Night to be held at the Emery County High School, November 8, 1968 at 7:30 P.M.

VERNON LEAMASTER:

County Road Supervisor Vernon Leamaster suggested that payment be made for the John Oliver property used for right of way purposes in the Lawrence School Bus Road. Motion was made by Drannan Seely, seconded by Arthur L. Petty that the 5100.00 payment be made for said property right of way.

GENERAL LIABILITY INSURANCE:

The need for General Liability Insurance Coverage for all employees and County Property was brought to the attention of the Board of Commissioners. It was the general opinion that said insurance was badly needed. Attorney Bunderson was instructed to prepare an ad for public advertisement for price bids for said Insurance Coverage.

ASSESSORS SCHOOL:

County Assessor Rex Nelson informed the Commissioners of a school to be conducted November 19 through 22, 1968 at the Hotel Utah, Salt Lake City, Utah. The date of November 20 is being set aside as a special Commissioners and Assessors day. The Clerk was instructed to give an invitation for the newly elected Commissioners to attend said school. Said newly elected Commissioners will also be given an invitation to attend the regular Emery County Commissioners Meeting, December 3, 1968 at 10:00 o'clock A.M.

MEL ISERALSON:

Mr. Isrealson representative of the Utah Motel Association inquired as to Emery County & interest in the 1969 Utah Travel Guide. This matter was to be given further attention at the Commissioners Budget Meeting In December.

RECORDERS BUDGET:

There being no formal protests to the intention of the Emery County granting a Budget raise in favor of the County Recorder as advertised in the local newspaper, Motion was made by Arthur L. Petty, and seconded by Drannan Seely that the amount of \$2500.00 be allowed as additional operating expense for the County Recorders Office for the year 1968.

Claims for the Month were presented and approved for payment.
Meeting adjourned at 6:00 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH N. SILLIMAN CHAIRMAN

Minutes of the Special Commissioners Meeting held at 11:00 o'clock A.M., November 12, 1968 in the Emery County Courthouse at Castle Dale, Utah. Present were Kenneth N. Silliman, Drannan Seely, Arthur L. Petty, Mack V. Bunderson, Attorney, Glen P. Bott, Clerk. Invocation was given by Glen P. Bott.

Said Special Meeting was called for the purpose of making an Official Canvas of the votes cast in the General Election on November 5, 1968 and to act on whatever other business that might properly come before the Board. Tally lists of each of the ten voting Precincts of the County were reviewed. Certain errors in tabulation of the number of votes cast were corrected. The following corrected figures set opposite the name of the Voting Precinct and below each Candidates name indicate the number of votes cast by the voting Precinct.

STATE SENATOR	STATE REPRESENTATIVE	STATE SCHOOL BOARD		LOCAL SCHOOL BOARD		
		S Dist 5				
Leland Sowards	Ralph A. Preece	Sheldon S. Allred	Clair Erickson	Clyde Conover	Eldred Mortensen	Monroe Magnuson
84	48	67	26	16	104	Keith Ware
254	96	185	67	262	46	
16	17	8	7			12
118	61	214	134			165
128	187	75	249			204
142	124	152	127			
141	88	145	93			
125	36	116	48			
62	60	65	61			
160	247	167	245			
1108	1214	942	1436	988	332	278
						150
						381
						1

DISTRICT NUMBER		Total Registered Voters as of Nov. 5 1968	Total Number of Voters Voting	4 YEAR COMMISSIONER		2 YEAR COMMISSIONER		Proposition No. Legislative Sessions		Proposition No. 2 Compensation of Legislators		Proposition No. 3 Inventory Tax Repeal		Proposition No. 4 Agriculture Land Taxation		Proposition No. 5 Retirement of Judges		Liquor Initiative Petition A	
				D	R	D	R												
1	Emery	166	157	46	103	85	60	78	40	52	74	78	40	113	22	78	35	22	131
2	Ferron	449	381	227	153	205	174	206	108	152	162	242	87	284	56	258	66	68	296
3	Clawson	36	32	22	10	21	11	15	6	10	13	14	11	21	6	18	3	8	21
4	Orangeville	308	275	168	106	194	79	167	55	121	106	165	66	190	52	195	29	32	230
5	Castle Dale	356	326	176	143	199	120	188	96	142	149	210	81	236	64	222	61	57	258
6	Huntington	306	284	156	121	202	78	166	76	117	125	169	85	193	72	184	69	48	237
7	Huntington	265	239	144	90	161	79	128	77	94	116	144	64	172	51	161	53	34	200
8	Cleveland	192	166	109	56	130	34	77	68	55	89	91	56	126	24	95	48	41	113
9	Elmo	143	131	71	52	75	44	61	50	41	72	77	41	96	30	85	32	23	107
10	Green River	509	430	180	235	164	249	257	103	179	293	290	97	298	86	275	101	173	246
	TOTAL	2730	2431	1299	1069	1436	928	1343	679	963	1099	1480	627	1729	463	1571	497	506	1839

KEITH WARE:

Mr. Ware requested appointment of a planning and Recreation Board for Emery County. After due consideration was given, the following appointments were given; Delyle Larsen, Cleveland, 1 yr.; Oral E. Johansen Castle Dale, 1 year; Kenneth N. Silliman, Green River 2 years; Kent Stilson, Orangeville 2 years; Clyde E. Conover, Ferron 2 years; Maurice Jensen, Huntington 3 years; Eldred Mortensen, Emery 3 years. Done by motion of Drannan Seely, seconded by Arthur L. Petty with unanimous approval of the Board.

The date of November 25, 1968 at 7:30 P.M. was set for a meeting of the above Planning and Recreation Board and their respective Committee members.

CASTLE DALE SWIMMING POOL:

Upon due consideration of the Castle Dale City Swimming Pool and the need of financial assistance for the project, motion was made by Drannan Seely and seconded by Arthur L. Petty that the amount of \$500.00 be paid from the Recreation Fund Budget in favor of Castle Dale City for the benefit of said Swimming Pool.

The Clerk was instructed to send a letter inviting the newly elected County Commissioners, Gardell Snow and Glen E. Jones to the Assessing and Taxation School at Hotel Utah, Salt Lake City, Utah. The date of November 20, 1968 would hold special emphasis for both County Assessors and Commissioners.

REGISTRATION AGENTS:

Upon mutual agreement the Board of Commissioners, the amount of \$12.00 was approved for each days hire for the Registration agents for the past Primary and General Elections.

COAL BIDS:

The Coal bid submitted by Horace Petty of the Browning Coal Company in the amount of \$8.00 per ton for treated slack coal was approved by motion of Drannan Seely and seconded by Arthur L. Petty. Said coal is to be delivered at the County Courthouse in nine ton loads.

TEMPORARY ZONING REGULATIONS:

The following Resolution and adopting Temporary Zoning Regulations was approved upon motion by Drannan Seely and seconded by Arthur L. Petty with unanimous approval of the Board:

191

RESOLUTION NO. 1968-1

WHEREAS: IMPENDING DEVELOPMENT WITHIN EMERY COUNTY MAKES IT NECESSARY FOR THE HEALTH, SAFETY, PEACE, ORDER AND GENERAL WELFARE OF THE PEOPLE TO PREPARE PLANS FOR THE PHYSICAL DEVELOPMENT OF THE COUNTY AND

WHEREAS: TITLE 17-27-1 to 17-27-27 UTAH CODE ANNOTATED 1953 AS AMENDED ENABLES THE BOARD OF

COUNTY COMMISSIONERS TO APPOINT A COUNTY PLANNING COMMISSION AND TO ASSIGN TO IT THE DUTY OF PREPARING SUCH PLANS

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF EMERY COUNTY THAT:

SECTION 1. CREATION OF PLANNING COMMISSION.

There is hereby created a planning Commission within and for Emery County to be known as the Emery County Planning Commission. Said Commission shall consist of seven (7) members, one (1) to be designated from among its own members by the Board of County Commissioners as an ex-officio member of such commission and six (6) to be appointed by the Chairman of the Board of County Commissioners with the consent of the other members of said Board from among residents of the County who are owners of real property situated therein. At least four (4) of the appointive members of such Commission shall hold no other public office or position. Members shall be selected without respect to political affiliation and shall serve without compensation, except for reasonable expenses.

SECTION 2. TERMS OF OFFICE.

The term of office of the designated County Commissioner shall correspond to his tenure of office. The terms of office of the appointive members of such Commission shall be for three (3) years and until their respective successors have been appointed, provided that the terms of members of the first Commission so appointed shall be such that the terms of two (2) members shall expire each year. Thereafter, the terms of office for each appointive member shall be three (3) years. Vacancies occurring otherwise than through the expiration of term shall be filled by appointment by the Board of County Commissioners. Members may be removed for non-performance of duty or misconduct.

The membership and term of office of the first Commission shall be as follows:

MEMBERS:

Delyle Larsen
Oral E. Johansen
Kenneth N. Silliman
Kent Stilson
Clyde Conover
Maurice Jensen
Eldred Mortensen

TERM OF OFFICE:

1 year
1 year
2 year
2 year
2 year
3 year
3 year

SECTION 3. ORGANIZATION - MEETINGS.

The County Planning Commission shall elect from its membership a Chairman and Vice-Chairman, whose terms shall be for one year, and shall adopt rules for its own organization and for the transaction of business not in conflict with ordinances or laws. It shall also keep a public record of its proceedings which shall be open to inspection by the public at all reasonable times.

SECTION 4. EMPLOYEES AND EXPENDITURES.

The Planning Commission may employ experts and a staff, and pay such expenses as may be deemed reasonable and necessary to carry out the powers herein conferred and the duties herein prescribed upon presentation of proper receipts and vouchers but not in excess of such sums as may be appropriated by the Board of County Commissioners and/or be placed at the disposal of the Planning Commission through gift or otherwise.

SECTION 5. DUTIES AND POWERS OF THE PLANNING COMMISSION.

It shall be the function of a county planning commission to make and adopt a master plan for the physical development of the unincorporated territory of the county. Any such plan may include the planning of incorporated areas to the extent to which, in the commission's judgment, they are related to the planning of the unincorporated territory or of the county as a whole; provided, however, that the plan shall not be deemed an official plan or part of the official plan of any municipality unless adopted by the municipal planning commission thereof. The master plan of a county, with the accompanying maps, plats, charts, and descriptive and explanatory matter, shall show the county planning commission's recommendations for the development of the territory covered by the plan, and may include, among other things, the general location, character, and extent of streets or roads, viaducts, bridges, parkways, playgrounds, forests, reservations, parks, airports and other public ways, grounds, places and spaces; the general location and extent of public utilities and terminals, whether publicly or privately owned, for water, light, power, sanitation, transportation, communication, heat and other purposes; the acceptance, widening, removal, extension, relocation, narrowing, vacation, abandonment, or change of use of any of the foregoing public ways, grounds, places, spaces, properties, utilities, or terminals; the general character, location and extent of community centers, town sites or housing developments; the general location and extent of forest, and open development areas for the purposes of conservation and water supply, sanitary and drainage facilities, or the protection of urban developments.

SECTION 6. METHOD OF ADOPTING MASTER PLAN.

A county planning commission may adopt the county master plan as a whole by a single resolution or, as the work of making the whole master plan progresses, may from time to time adopt a part or

parts thereof, any such part to correspond generally with one or more of the functional subdivisions of the subject matter which may be included in the plan. The commission may from time to time amend, extend or add to the plan or carry any part of it into greater detail. The adoption of the plan or any part, amendment, extension or addition shall be by resolution carried by the affirmative votes of not less than a majority of the entire membership of the commission and after a full hearing shall have been had thereon after notice of such hearing shall have been given once each week for four successive weeks in a newspaper having general circulation in, and most likely to give notice to the residents of the locality which would be affected thereby. The resolution shall refer expressly to the plans and descriptive matter intended by the commission to form the whole or part of the plan, and the action taken shall be recorded on the plan or plans and descriptive matter by the identifying signature of the chairman of the commission. The master plan shall be available for public inspection in the

192

office of the planning commission at all reasonable time, but its purpose and effect shall be solely to aid the planning commission in the performance of its duties.

SECTION 7. PLANNING COMMISSION - ZONING - RIGHT TO REGULATE.

The County Planning Commission shall, and upon order of the Board of County Commissioners shall make a zoning plan or plans for zoning all or any part of unincorporated territory within such county, including both the full text of the zoning resolution or resolutions and the maps, and representing the recommendations of the Commission for the regulation by districts or zones of the location, heights, bulk and size of buildings and other structures, percentage of lot which may be occupied, the size of lots, courts and other open spaces, the density and distribution of population, the location and use of buildings and structures for trade, industry, residence, recreation, public activities or other purposes, and the uses of land for trade, industry, recreation or other purposes.

SECTION 8. PLANNING COMMISSION TO CERTIFY ZONING PLAN TO COUNTY COMMISSIONERS - PUBLIC HEARINGS.

The County Planning Commission shall certify a copy of the plan or plans for zoning all or any part of the unincorporated territory within the county, or any adopted part or amendment thereof, or addition thereto, to the Board of County Commissioners of the county. After receiving the certification of said zoning plan or plans from the commission and before the adoption of any zoning resolution or resolutions, the Board of County Commissioners shall hold a public hearing thereon, of the time and place of which at least thirty days' notice shall be given by four publications in a newspaper of general circulation in the county. Such notice shall state the place at which the text or map so certified by the County Planning Commission may be examined. No substantial change in or departure from the text or map so certified by the County Planning Commission shall be made unless such change or departure be first submitted to the certifying County Planning Commission for its approval disapproval or suggestions, and if disapproved, shall received the favorable vote of not less than a majority of the entire membership of the Board of County Commissioners. The County Planning Commission shall have thirty days from and after such submission within which to send its report to the County Commissioners.

SECTION 9. ZONING DISTRICTS - REGULATIONS.

From and after the time when the County Planning Commission, in accordance with the procedure hereinabove specified, makes, adopts and certifies to the Board of County Commissioners a plan or plans for zoning the unincorporated territory within said county or any part thereof, including both the full text of a zoning resolution and the maps, and after public hearing thereon, then the Board of Commissioners may, by resolution, regulate in any portion or portions of such county which lie outside of cities or towns, the location, height, bulk and size of buildings and other structures, the percentage of lot which may be occupied, the size of yards, courts and other open spaces, the uses of buildings and structures for trade, industry, residence, recreation, public activities or other purposes, or the uses of land for trade, industry, residence, recreation or other purposes. In order to accomplish such regulation, the Board of County Commissioners may divide the territory of the county which lies outside of cities and towns into districts and zones of such number, shape or area as it may determine, and within such district may regulate the erection, construction, reconstruction, alteration and uses of buildings and structures and the uses of land, and may require and provide for the issuance of building permits as a condition precedent to the right to erect, construct, reconstruct or alter any building or structure within any zone covered by such zoning resolution provided, however, no permit shall be necessary where the erection, construction, reconstruction or alteration of any building or structure is minor in character and will not substantially alter the location, height, bulk or sine of the building or ether structure or the percentage of lot to be occupied. The County Planning Commission may make and certify a single plan for the entire unincorporated portion of the county, or separate and successive plans for those parts which it deems to be urbanized or suitable for urban development and those parts which, by reason of distance from existing urban communities or for other causes, it deems suitable for non-urban development; and any resolution adopted by the Board of County Commissioners may cover and include the unincorporated territory covered and included in any such single plan or in any of such separate and successive plans. No resolution covering more or less than the territory covered by any such certified plan shall, however, be adopted or put into effect until and unless it be first submitted to the County Planning Commission which had certified the plan to the Board of County Commissioners and be approved by said Commission or, if disapproved, receive the favorable vote of not less than a majority of the entire membership of such board. All such regulations shall be uniform for each class or kind of building or structure throughout any zone, but the regulations in any one zone may differ from those in other zones. Zoning, unless county-wide, shall be limited to districts established by the Board of County Commissioners, either on petitions as hereinafter provided or by direct action as hereinbefore provided.

SECTION 10. AMENDING DISTRICTS AND REGULATIONS - MANNER.

The Board of County Commissioners may from time to time amend the number, shape, boundaries or area of any district or districts, or any regulation of or within such district or districts, or any other provisions of the zoning resolution, but any such amendment shall not be made or become effective unless the same shall have been proposed by or be first submitted for the approval, disapproval or suggestions of the County Planning Commission; and if disapproved by such Commission within thirty days after such submission, such amendment, to become effective, shall receive the favorable vote of not less than a majority of the entire membership of the Board of County Commissioners. Before finally adopting any such amendment, the Board of County Commissioners shall hold a public hearing thereon, at least thirty days' notice of the time and place which shall be given by at least one publication in a newspaper of general circulation in the County.

SECTION 11. PROMULGATION OF TEMPORARY REGULATIONS.

The Board of County Commissioners, after appointment of a County Planning Commission and pending the completion by such Commission of a zoning plan, may, where in the opinion of the board conditions require such action, promulgate by resolution without a public hearing regulations of a temporary nature, to be effective for a limited period only and in any event not to exceed six months, prohibiting or regulating in any part or all of the unincorporated territory of the county or district the erection, construction, reconstruction or alteration of any building or structure used or to be used for any business, industrial or commercial purpose.

SECTION 12. PREPARE SUBDIVISION REGULATIONS.

The Planning Commission may, and upon order of the Board of County Commissioners, shall prepare regulations, rules and procedures governing the subdivision of land in the unincorporated area of Emery County. After certifying the same to the Board of County Commissioners, said Board may adopt

such regulations, rules and procedures.

SECTION 13. "UNINCORPORATED" and SUBDIVISION" Defined.

For the purpose of this act, "unincorporated" means situated outside of cities and towns, so that when used in connection with "territory", "areas" or the like, it covers, includes and related to territory or areas which are not within the boundary of any city or town.

"Subdivision" means the division of a tract or lot or parcel of land into three or more lots, plats, sites or other divisions of land for the purpose, whether immediate or future, of sale or of building development, provided that this definition shall not include a bona fied division or partition of agricultural land for agricultural purposes or of commercial, manufacturing or industrial land for commercial, manufacturing or industrial purposes. Nor shall this definition apply to the sale or conveyance of any parcel of land which may

193

be shown as one of the lots of a subdivision of which a plat has theretofore been recorded in the office of the County Recorder.

SECTION 14. OTHER POWERS AND DUTIES.

There shall also be conferred upon such Planning Commission all other powers and duties and limitations of powers and duties as are set forth in Title 27-17-1 to 17-27-27, Utah Code Annotated, 1953, as amended.

PASSED AND ORDERED INCLUDED IN THE MINUTES OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, THIS L 12th DAY OF November, 1968.

Kenneth N. Silliman

CHAIRMAN, BOARD OF COUNTY COMMISSIONERS.

Drannan Seely

Member

Arthur L. Petty

Member

ATTEST:

Glen P. Bott

COUNTY CLERK

RESOLUTION NO. 1968-2

ADOPTING TEMPORARY ZONING REGULATIONS

WHEREAS, The Board of County Commissioners of Emery County, Utah, has appointed a County Planning Commission for the purpose of preparing, among other thing, a zoning plan, and

WHEREAS, said Planning Commission has not had sufficient time to prepare said zoning plan, and WHEREAS, it is in the opinion of the Board of County Commissioners that conditions within the County, and in particular, construction of the Joes' Valley Reclamation Project make it necessary that the use of lands and the building of structures thereon be regulated pending the completion and adoption of a comprehensive zoning plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County, Utah, pursuant to the provisions of Title 17-27-19- Utah Code Annotated, 1953, as amended that said Board of County Commissioners adapt and promulgate the following:

SECTION I.

No building or structure to be used for business, industrial or commercial purposes shall be erected, constructed, reconstructed or altered, nor shall any land be put to use for a commercial or industrial purpose without first securing a permit to do so from the County Building Inspector.

SECTION II

The Building Inspector shall refer an application for such permit to the Planning Commission.

SECTION III

The Planning Commission shall investigate the application for such permit and shall make such recommendations as are proper to the Building Inspector.

SECTION IV

The Building Inspector, upon a favorable recommendation from the Planning Commission, shall issue such permit.

SECTION VI

In the event the Planning Commission recommends that no permit shall be issued, the Building Inspector shall be bound by such recommendation.

SECTION VI

In approving a permit for any business, industrial or commercial building, the Planning Commission shall have authority to impose such conditions as are deemed necessary to safeguard health, safety, morals, and welfare.

SECTION VII

This resolution shall continue in full force and effect for a period of six months from the effective date of this resolution or until the effective adoption of a zoning ordinance by the County, whichever occurs sooner.

SECTION VIII

Any Person, firm or corporation, or any officer or employee thereof, who violates, disobeys, omits, neglects or refuses to comply with the provisions of these regulations shall, upon conviction be fined not more than \$299 or imprisoned not more than six months or both fine and imprisonment. Each and every day during such illegal erection, construction, reconstruction, alteration, maintenance or use continues shall be deemed a separate offense.

SECTION IX

These regulations shall become effective upon passage and first publication in the Progress-Leader, a newspaper of general circulation in the County.

ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, THIS 12th DAY OF November, 1968

Kenneth N. Silliman

Drannan Seely

Arthur L. Petty

ATTEST:

Glen P. Bott

COUNTY CLERK

VERNON LEAMASTER:

Road Supervisor Vernon Leamaster appeared before the Board of Commissioners to request a raise in the Class 'B' Road budget to meet the December bills. The amount of \$5,000.00 was requested.

ASSESSOR'S BUDGET:

A letter was submitted to the Commissioners requesting a \$300.00 raise in the Assessor's Budget.

BUDGET RAISES:

The Election budget and also the Contribution to Other Governmental Agency budget were in need of a budget raise. The amount of \$250.00 was needed for the Election Budget and \$150.00 for Contribution to Governmental Units budget.

ATTESTED: GLEN P. BOTT CLERK KENNETH SILLIMAN CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A. M. December 3, 1968 in the Courthouse at Castle Dale, Utah. Invocation was given by Drannan Seeley. Minutes of the last regular Commissioners Meeting was read and approved by motion of Drannan Seeley 2nd Arthur L. Petty.

JOHN M. LEAMASTER:

Sheriff Leamaster made request to sell a used two way radio to Fausett Mortuary. Said radio is in need of repair and has been giving unsatisfactory service for the Sheriff's work. Sale of said two way radio was approved as per Mr. Fausett price bid in the amount of \$150.00. Done by motion of Drannan Seeley seconded by Arthur L. Petty. Sheriff Leamaster informed the Board of Commissioners of a school program to be conducted for the benefit of County Sheriff's and Commissioners at the Carbon County Courthouse Price, Utah on December 5.

HAROLD C. ANDERSON:

Harold C. Anderson made request to purchase real property in the name of Emery County, Lot 4, Block 14, Plat A; Emery Townsite Survey. Said sale was approved for full amount of taxes, interest and costs in the amount of \$171.34. Done by motion of Arthur L. Petty seconded by Drannan Seeley.

MENTAL HEALTH:

Nedra Dusserre, Maurine Nielsen presented the matter of Mental Health as a budget item for the year 1969.

KENNETH J. BRASHER:

Kenneth Brasher and Vernon Leamaster requested consideration of the Board of Commissioners regarding the abandoned State Road right of way, adjacent to the Brasher property at Huntington. Mr. Brasher complained of stray livestock entering his property through said road right of way and requested the support of neighboring property owners and Emery County in closing said abonded road. The matter was to be given further consideration of the Board of Commissioners.

BUDGET MEETING:

After due consideration for setting a time and place for hearing and approving a budget of the County Funds for the year 1969. It was agreed that December 20, 1968 at 10:00 o'clock A. M. was approved as said budget date.

COMMISSIONERS MEETING DATES FOR 1969:

The following dates were set for holding of the regular meeting of the Emery County Commissioners for the year 1969. All meetings will convene at 10:00 o'clock A. M. in the Courthouse at Castle Dale, Utah. Dates for meetings are, January 7, February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4 and December 2. Board of Equalization Meetings were set to be held in Green River May 31 at 2:00 o'clock P. M. and in Castle Dale June 2, at 10:00 o'clock A. M.

GREEN RIVER DEVELOPMENT CORPORATION:

A delegation of the Green River Development Corporation requested information regarding Planning and Zoning in Emery County. The delegation inquired about zoning requirements at a point where the proposed Standard Oil Service Station is to be located West of Green River City. This information was not available at the present time.

FORESTRY AND FIRE CONTROL:

Paul L. Sjoblem, State Forester, discussed Emery County Forestry and Fire Control Budget matters for the year 1969. The amount of \$300.00 was approved by motion of Drannan Seeley seconded by Arthur L. Petty.

JESSE J. PEACOCK:

State Representative Jesse J. Peacock and State Senator Ralph Preece discussed items with the Board of Commissioners regarding the fourth coming session of the State Legislature.

CASTLE DALE SWIMMING POOL:

Mayor Aldo Childs and Councilman Ray E. Hassinger of Castle Dale City discussed ways and means of raising funds for financing the costs of construction of the Castle Dale Swimming Pool.

ANN SELF TRAINING CENTER:

Upon motion of Drannan Seeley seconded by Arthur L. Petty, the Ann Self Training Center was allowed the amount of \$200.00 as expenses for training and transportation of Emery County students to Price, Utah.

TORT LIABILITY INSURANCE:

Price bids for public liability insurance coverage of Emery County Property and Employees was given consideration of the Board of Commissioners. The low bid of Carbon Emery Insurance Agency submitted by J. W. Hammond Jr. was accepted in the amount of \$1,055.00 by motion of Drannan Seeley seconded by Arthur L. Petty. Insurance coverage for the Sheriff Cars and the Road Supervisors Pick-up truck was to be referred to agent James Banasky at Green River.

Claims for the month was presented for the consideration of the Board of Commissioners and approved for payment.

Meeting adjourned at 7:45 P. M

ATTESTED: GLEN P. BOTT CLERK

KENNETH SILLIMAN CHAIRMAN

Special Emery County Commissioners meeting called at the request of Utah State Department of Highways. Said meeting convened at 10:00 O'clock A.M. December 18, 1968 in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were commissioners Kenneth N. Silliman, Drannan Seeley, and Arthur L. Petty, Commissioners elect Gardell Snow and Glen E. Jones, Attorney f^lack V. Bunderson, and State Representative Jesse J. Peacock. The following members of the Utah State Department of Highways were present, Howard Leathem, James Deaton, Blain Kaye, and Mr. PlcFarlen. The meeting was called for the purpose of becoming more familiar with practices relating to County and State Departmental Road Policies and Road projects within Emery County. Comments were made on the following projects by Mr. Kaye:

50-6

Construction on State Highway 50-6 from Woodside to Green River. A distance of twelve miles will begin early in 1969. This section of construction will complete Highway 50-6 between Price and Green River.

U 10

The contract for construction of last phase of State Highway U-10 between Price and Huntington is to be advertised for bids in April, 1969. Procedure on this project from Huntington South is planned as soon as funds will permit.

I-70

Progress of construction on Interstate Highway I-70 was reported. A phase of this project known as the Fiscal Bypass was now in process. The last contract of the present construction from Fremont Junction to Green River is estimated to be let by the year 1972. The full four lanes on said Highway is calculated for completion by the year 1976.

INDIAN CANYON

The Indian Canyon project has funds programmed for March 1969. It is anticipated that construction will be completed in the fall of 1970.

STRAIGHT CANYON

The Straight Canyon project on Highway U-24 is budgeted for the coming year, 1969, in the amount of \$60,000.00. Intention of the Utah State Highway Department of pursue said project as fast as funds are available.

ORANGEVILLE-EPHRAIM

It was stated that the Orangeville-Ephraim road from does Valley Dam to Ephraim was in line for improvement but funds for this project was only available from the Federal Reserve. Construction was not likely until completion of Huntington Canyon Highway.

HUNTINGTON CANYON

Completion of Huntington Canyon Highway is programmed for the year 1969. The amount of \$100,000.00 has been budgeted for the project.

PROPOSED ONE CENT GAS TAX

The proposed plan for one cent gas tax to be allocated for County Arterial Roads as to be presented to the 1969 State Legislature was explained by Blain Kaye. Said proposed tax increase would raise Utah State Gasoline Tax from 6¢ to 7 per gallon. The returns from said gasoline tax raise would be apportioned to Counties at a ratio of 45% population 10% land and 45% on a basis of needs. It was estimated that Emery County would benefit in the amount of \$75,000.00 per year after administration costs had been deducted. Said one cent gas tax collection may be spent on County Arterial Roads at the discretion of the board of County Commissioners.

Meeting adjourned at 12:45 P.11.

ATTESTED: GLEN P. BOTT CLERK

KENNETH N. SILLIMAN CHAIRMAN

Minutes of the Emery County Commissioners Budget Meeting held in the Emery County Courthouse at Castle Dale, December a O, 1968 at 10:00 o'clock A.M. Present were commissioners Kenneth N. Silliman, Drannan Seeley, and Arthur L. Petty, Commissioners elect, Gardell Snow and Glen E. Jones, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk.

BUDGET 1969

This meeting was called and duly noticed for the purpose of giving consideration to the Budget requests of the several County Departments and to set a Budgeted amount for operation of said County Departments for the year 1969. Upon consideration of operation expenses for said year 1969 the following Budget was approved by motion of Arthur L. Petty, seconded by Drannan Seeley with unanimous approval of the Board of Commissioners.

BUDGET 1969

Commissioners	\$ 8,600.00
Clerk & Auditor	11,200.00
Recorder	14,150.00
Attorney	6,300.00
Treasurer	11,000.00
Assessor	14,180.00
Courthouse & Grounds	18,000.00
Elections	500.00
County Jail	500.00
Civil Defense	3,000.00
Health	11,096.00
Mental Health	750.00
Retardation	750.00
City & Precinct Courts	1,500.00
Governmental Units	9,500.00
District Court	3,000.00
Forestry & Fire Control	300.00
Bee Inspector	125.00
Sheriff	22,670.00
Private Organizations (Others)	2,000.00
Poor & Indigent	1,000.00
Hospitalization	2,000.00
Advertising & Promotion	8,000.00
Weed Control	6,800.00
Colorado River & Flood Control	725.00
Recreation	20,500.00
Extension Service	6,925.00
Sanity Hearings	100.00
Juvenile Court	300.00
Huntington Campground	300.00
Planning & Zoning	2,200.00
Total General Fund	<u>189,971.00</u>
County Road	70,000.00
Class ' B ' Road	110,000.00
Library	10,000.00
Bond & Construction	22,267.99
Nursing Home	12,000.00

SHERIFF CAR

Boyd Adams and Rex Funk, representatives of Adam Motor Co., Price, Utah, and Sheriff John M. Leamaster appeared before the commissioners in consideration to price bids on a new 1969 Sheriff's car. The bid of Adams Motor Co. in the amount of \$3,526.16 for a 1969 Pontiac, Catalina Sedan, Serial No. 252699C108472 was approved upon motion of Arthur L. Petty, seconded by Drannan Seeley.

TORT LIABILITY INSURANCE

Upon consideration of a more complete coverage for Tort Liability Insurance of Emery County property, motion was made by Drannan Seeley, seconded by Arthur L. Petty with unanimous approval of the Board of Commissioners, the price bid of James Banasky, agent of Balfour - Guthrie Insurance Company was given acceptance.

Meeting adjourned at 3:45 P.M.

ATTESTED: GLEN P. BOTT CLERK KENNETH SILLIMAN CHAIRMAN

Minutes of the regular Emery County Commissioners held at 10:00 o'clock A.M. January 7, 1969. The meeting was called to order by Commissioner Kenneth N. Silliman. Invocation by Glen Bott. Those present at the meeting were commissioners Kenneth N. Silliman, Gardell Snow, and Glenn E. Jones, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk.

OATH OF OFFICE

The official oath of office was administered to duly elected Commissioners Gardell Snow and Glenn E. Jones.

CHAIRMAN OF COMMISSION

The matter of organization of the Board of Commissioners was brought before the meeting. Motion was made by Glenn E. Jones that Gardell Snow be elected Chairman of the Board of Commissioners. The motion was seconded by Kenneth N. Silliman with unanimous approval. The following division of responsibility was accepted and approved by all members of the Board: Gardell Snow - Health, Water, Welfare, Nursing Home.

Kenneth N. Silliman - Finance, Industrial Development

Glenn E. Jones - Roads, Weeds, Library

LARUE FILLMORE

Mrs. Fillmore made request for widows are veteran property tax exemption for the year 1968.

Explanation was given Mrs. Fillmore that the filing deadline was long past and the County had no way of granting her request for the year mentioned. The proper procedure for filing Veterans Property Tax Exemption was explained.

KEITH WARE

Mr. Ware made request for County Commissioners signatures on the monthly Neighborhood Youth Corps checks. Approval was given for the use of the County Clerk's signature on future Youth Corp warrants.

BAF KAELFERER

Mr. Kaelferer, representative of Wheeler Machinery Co., extended an invitation to the Commissioners for the annual dinner and program sponsored by the Wheeler Machinery Co. during the Convention of the Utah Association of Counties. An order was made at this time for the purchase of 200 Motor Grader Blades.

VERNON LEAMASTER

Road Supervisor, Vernon Leamaster, discussed the need for purchase of County Road equipment for the year 1969.

VARIAN BOX

Nursing Home Operator, Varian Box and Herbert R. Stockman discussed mal-practice and other Insurance coverage for the County Nursing Home. Price bids for the County was requested.

JOHN TAYLOR

John Taylor and Ray B. Humphrey appeared before the Commissioners in the interest of Orangeville City requesting gavel and grader work on one block of City Street off State Highway at Orangeville. Said request was to be given further consideration.

EARL ROBERTSON

Mr. Robertson stated that he had received notice from State Industrial Commission requiring that he close the coal mine entrance in Cottonwood Canyon. Mr. Robertson stated that he has not operated the mine for some time but it is presently in use as a Civil Defense storage center. Attorney Hack Bunderson was requested to discuss the matter with the Civil Defense director.

CONVENTION EXPENSE

The dates of January 15, 16, 17 has been set for holding the annual Convention of Utah Association of Counties. It being customary in the past year for the County to approve a cash appropriation as expense allowance for Officials attending the Convention, the matter was given attention at this time. Upon motion of Glenn E. Jones, seconded by Kenneth N. Silliman, \$100.00 was approved as expense allowance for each County Official attending said State Convention.

BEER LICENSES

Application to purchase a license to sell beer from original container was approved to Roy N. Cook to be issued to Tom Eaton at Woodside and firs. Floyd Ward at Huntington.

UTAH POWER & LIGHT CO.

Emery County is in receipt of a contract with Utah power and Light Company obligating Emery County for operational cost of highway lights at Woodside. Motion was made by Kenneth N. Silliman, seconded by Glenn E. Jones approving said Highway Lighting Contract.

Claims for the month were given the consideration of the Board of Commissioners.

Meeting adjourned at 5:15 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held at 10:00 A. H. February 4, 1969 in the Emery County Courthouse at Castle Dale, Utah. Invocation was given by Glenn E. Jones. Those present were Commissioners, Gardell Snow, Kenneth N. Silliman and Glenn E. Jones; Attorney Mack V. Bunderson and Clerk Glen P. Bott.

Minutes of the last regular Commissioners Meeting held January 7, 1969 were read and approved upon motion of Glenn E. Jones and seconded by Kenneth N. Silliman.

I. DALE DISPAIN:

A statement approving payment for services rendered in Planning Assistance for Emery County was signed by Chairman Gardell Snow and forwarded to Mr. I. Dale Dispain and for payment by the State of Utah.

MAURINE NIELSON:

District Health Supervisor Maurine Nielson and County Health Nurse Nedra Dusserre informed the Commissioners of the interests of the State Health Department in furthering public health clinic services in Emery County. It was stated that Emery County should apply for Doctors services through the Carbon County Medical association. If this service is denied then the Utah State Health Department will secure a Medical Doctors Services for the County elsewhere.

ROY COOK:

Roy Cook, Woodside, informed the Commissioners of his intention of selling his real estate and business holdings at Woodside to the Utah State Department of Highways. ifr. Cook was informed that the County had no objection to the sale of said property and encouraged further consideration in the matter.

RAE ALLRED:

Rae Allred informed the Commissioners of the Alcoholic Anonymous Program planned for Carbon and Emery Counties. Statement was made of monthly meetings held and for the need of the program in this area. Support of Emery County was solicited.

MONROE MAGNUSON:

Monroe Magnuson made request for use of County Road Equipment in hauling hill run gravel on farm road 1 1/2 miles South of Castle Dale. Mr. Magnuson agreed to give in exchange for use of said road equipment, additional hill run gravel for County use on other projects. The matter was approved and County Road Supervisor was notified to proceed with the work on the project.

COLEMAN INDUSTRIES:

Attention was brought to the need for compressor work in removal of a portion of a wall of the old school building at Orangeville. Said improvement work is preparatory to the taking over of said building by the Coleman Industries, a clothing manufacturing firm. Approval for the use of the County Road Compressor was given by the Board of Commissioners.

REY LLOYD HATT:

Mr. Hatt's request to purchase Emery County Property No. 3263, No. 3355, No. 3385, No. 3166, for full amount of delinquent taxes, interest and costs in the amount of \$357.45 was approved by motion of Kenneth N. Silliman seconded by Glenn E. Jones.

VERNON LEAMASTER:

Road Supervisor Vernon Leamaster informed the Commissioners of the need of a truck of sufficient size and condition to tow the county low-boy in transporting the Caterpillar and other road equipment. Mr. Leamaster stated that the truck presently in use was small and badly in need of repair. It was suggested that literature and information from truck dealers be secured for the benefit of the Board of Commissioners that adequate equipment might be purchased for County needs.

JAMES DEATON:

District Engineer of Utah State Department of Highways, James Deaton presented an agreement that Emery County be responsible for maintenance and repair of fences by-passing the Hatt property on U. S. Highway No. U-24. Said fences shall run for a distance of from 8 to 9 miles in length on both sides of said highway. It was agreed that Emery County approve said maintenance agreement. It is anticipated that Emery County shall enter into an agreement with Hatt's, that they be held accountable for said fence maintenance and repair and that Emery County be relieved of further responsibility.

JAMES POTTER:

James Potter expressed his intention of engaging into a pre-crushed gravel enterprise. Mr. Potter made request to enter into an agreement with Emery County to crush gravel on a share basis. No agreement was arrived at but the matter was to be given further consideration.

KIMBLE LARSEN:

Kimble Larsen, Editor of the Progress-Leader discussed the matter of having a standard form of County Stationary, displaying in color and advertising points of interest in this area. Favorable interest was given the matter. It being agreed that Mr. Larsen have suggestions and detailed information available for the next regular Commissioners meeting.

CARLOS LARSEN:

County Health Director Carlos Larsen informed the Board of Commissioners of the need of reappointment of County Welfare Board Members. Those serving at the present time on the County Welfare Board whose terms have not expired are Jim Ward, Cleveland, Doris Leanord, Huntington, Paul Nelson, Ferron., Kenneth Cox, of Orangeville was appointed to fill the unexpired term of Jesse J. Peacock, newly elected State Representative. Other new appointments were Delbert E. Jensen, Emery, Weldon Maxfield, Castle Dale and County Commissioner Gardell Snow as County representative and Chairman of the County Welfare Board. Mr. Larsen requested further consideration in the Mental Health and Retardation Program. It was stated that immediate participation should be given by Emery County in order to benefit from state funds now available.

Mr. Larsen informed the Commissioners of a Utah Public Health Annual Meeting set for the dates of April 29 & 30 and May 1 at Salt Lake City. Request was made at this time for an appropriation of \$90.00 as convention expense for said annual meeting. The above request was approved upon motion of Kenneth N. Silliman seconded by Glenn E. Jones.

WALTER BROWN:

Walter Brown, Castle Dale, representing a local committee, appeared before the Commissioners in request for tax abatement as a means of encouraging new industry into the County. Mr. Brown was informed that the Commissioners had no authority to abate or diminish assessable industrial property, as said industrial property is assessed by the State Tax Commission. The request was not granted.

CARBON PLUMBING AND HEATING:

Fred L. Oakden and Lamar Hutchings of Carbon Plumbing and Heating of Price, discussed the matter of improvements of or installation of a new heating system for the Emery County Courthouse. It was agreed that the present heating system should be thoroughly checked over. Information regarding the condition said heating system should be ready and given the next regular Commissioners meeting March 4, 1969.

COUNTY NURSES SALARY RAISE:

Upon recommendation and in compliance with the wishes of the District Health Supervisor, Maurine Nielson, the County Health Nurses salary was allowed a 4% price raise amounting to \$22.04. The result being a monthly salary of \$573.04. Done by motion of Kenneth N. Silliman seconded by Glenn E. Jones.

CASTLE DALE SWIMMING POOL:

Castle Dale City Councilmen John L. Jorgensen, Ray E. Hassinger and Weldon Maxfield petitioned Emery County for financial support in repaying the present deficient due on the Castle Dale Swimming Pool. Said Councilmen stated that the city had no available sources of income in which to raise the necessary revenue. It was anticipated that said swimming pool will not be opened this coming summer season. The Board of Commissioners were in full agreement that Emery County should co-operate with the Emery County School District and the Cities and Towns throughout the County in support of a swimming program. It was hoped that the combined efforts of all concerned would make possible the payment of the present deficient and maintenance of this worth-while project. Monthly claims were presented and approved for payment.

Meeting adjourned at 6:35 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock March 4, 1969 in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were Commissioners Gardell Snow, Kenneth Silliman and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Minutes of the last regular Commissioners Meeting held February 4, were read and approved by motion of Glenn E. Jones and seconded by Kenneth N. Silliman.

MOTOR FUEL BIDS:

Consideration of price bids for motor fuel for the use of the County Road Equipment was given. Dorr Hansen agent of American Oil Company, discussed storage locations and tank capacity for said motor fuel. The following fuel prices per gallon were accepted upon motion of Glenn E. Jones, seconded by Kenneth Silliman.

Castle Dale;

Super premium gasoline	17.99	Cents per gallon
Regular Gasoline	15.49	" "
Premier Diesel Fuel	14.25	" "

Green River:

Super premium gasoline	18.65	" "
Regular Gasoline	16.15	" "
Premier Diesel Fuel	15.10	" "

CIVIL DEFENSE:

State Civil Defense Chairman C. C. Thorstensen and Mr. Johnson gave a presentation to the County Commissioners and other interested persons showing plans for preparedness and civil defense program of the State of Utah. Emery County was encouraged to co-operate in the program and a letter of intention to be written and submitted to the State Department.

BETTY JOHNSON:

Community Action Supervisor Betty Johnson made request that Emery County send a letter of appointment to the following names to act on a senior citizen program committee. Said names were to be notified, requesting that their response to said appointment be given to Mrs. Johnson.

LAVELL WILSON:

Mr. and Mrs. Lavell Wilson appeared before the Commissioners requesting payment from Emery County for certain real property acquired for right of way purposes for the Lawrence School Bus Road. Motion made by Kenneth n. Silliman seconded by Glenn E. Jones approved payment of \$100.00 for real property for said road purpose.

DECALS FOR COUNTY ROAD:

Commissioner Kenneth Silliman explained the need for a County Decal to be displayed on the County Vehicles. the matter was given approval of the Board of Commissioners. Mr. Silliman agreed to further investigate the matter.

ELECTROSTATE COPY MACHINE:

The need for the purchase of a Electrostate Copy Machine for public use and for the use of the County Offices in the Courthouse was brought to the attention of the Board. This matter was approved by motion of Glenn E. Jones seconded by Kenneth Silliman. Payment for said copy machine and supplies was to be made 50% of cost paid from the Exhibit Fund and 50% from the Clerk-Auditor Fund.

T. V. FOR HUNTINGTON CANYON:

The Following persons, Homer Rowley, Wilton Lemon, Mr. and Mrs. Kingston, Ella Collard, Jean Rowley, Dixie Bass, Joyce Brasher and others, all residents of Huntington Canyon, appeared before the Commissioners and made request for television reception of the County T. V. System. The group was assured that an effort would be made to secure this service. Commissioner Jones agreed to contact Bill Justesen, County T. V. Technician and attempt to find a satisfactory location for a relay station, in an attempt to satisfy the needs of those located in the Huntington Canyon Area.

VERNON LEAMASTER:

The County Road Supervisor Vernon Leamaster informed the Commissioners of the need of repair work on the Dog Valley Road. It was stated that because of extreme mud conditions said repair would be postponed. Request had been received for improvement work on County Road No. H-16 Burma Road. The Board of Commissioners were agreeable for improvement of said road but could approve only limited participation at this time.

COUNTY CLEAN-UP:

Commissioner Silliman stated it was time that the yearly County Cleanup should be given consideration. The Board of Commissioners were favorable that the County Road Equipment should spend some time in each City and Town of the County as has been the practice in the past years. Green River City preferred to begin their clean-up program on the date of March 25.

RETIREMENT AGE - COUNTY ROAD:

The matter of setting a definite retirement age for Emery County Road Employees was brought to the attention of the Board of Commissioners. It was agree that no retirement age for County Employee's would be set at the present time.

FENCING CONTRACT:

Bob Holden, representative of Utah State Department of Highways, Price, Utah, presented copies of the fencing contract on Highway U-24 by passing Hatt Ranch Property. The original fencing contract approved and signed at the regular Commissioners meeting held February 4, 1969 had apparently been misplaced or missent in the mail.

KIMBLE LARSEN:

Mr. Larsen, editor of the Emery County Progress Leader stated that favorable progress is being made in support of a County Letterhead Stationary. Said Letterhead stationary would cost:\$20.00 per thousand, made up in colored print and displaying a number of pictures showing scenes of Emery Counties points of interest. Motion was made by Glenn E. Jones, seconded by Kenneth N. Silliman that \$400.00 be appropriated from the advertising and exhibit fund for the support of said stationary. \$200.00 of this amount to be paid at the present time.

GREEN RIVER CATHOLIC CHAPEL:

Emery County is in receipt of a letter from Attorney A. John Ruggeri, requesting in behalf of the Roman Catholic Church, that property No. 3540-4 in Green River be eliminated from the Emery County Assessment Rolls. This property is owned by the Roman Catholic Church and used as a chapel. Said request was approved by motion of Kenneth N. Silliman, seconded by Glenn E. Jones.

Claims for the month were presented to the Board of Commissioners for consideration and approved for payment.

Meeting adjourned at 5:15 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMANS

Minutes of the special meeting of the Emery County Commissioners held at 1:00 o'clock P. M. March 21, 1969 in the Emery County Courthouse. The meeting was called for the purpose of discussing programs for secondary road projects. Those present were Commissioners Gardell Snow, Kenneth N. Silliman and Glenn E. Jones, Paul Giligan, supervisor of State Secondary Road Projects for Utah State Department of Highways. Progress Reports on the Lawrence Loop and Ferron Canyon Project were given.

It was stated that the 1969 Class 'B' Road Allocation is reported to be substantially lower due to late reporting of funds received in the year 1968.

Secondary Road Project procedure was discussed. Project application blanks for secondary road projects should be submitted for approval of the State Department by April 15, for the year 1969.

Meeting adjourned 3:45 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held April 1, 1969 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Present at the meeting were commissioners, Gardell Snow, Kenneth N. Silliman and Glenn E. Jones; Attorney Mack V. Bunderson and Clerk Glen P. Batt. Invocation was given by Glen P. Bott. Minutes of the last regular commissioners meeting held March 21 were read and approved by motion of Kenneth N. Silliman, seconded by Glenn E. Jones.

GEORGE SIMMONS:

George Simmons representative of Wheeler Machinery Company inquired about road equipment needs of the County Road Department.

HUNTINGTON CANYON T.V.:

Commissioner Jones reported that continued follow through had been made on the possibility of acquiring a T. B. Booster System for Huntington Canyon residents. It was stated that it was hoped that further efforts would continue to be made that residents in said area might be supplied with the desired television reception.

DELON OLSEN:

Mr. Olsen made request for road repair work on the county road North-east of Castle Dale to the Mountain Fuel checking station. Hr. Olsen owns the real property on the south boundary of said road and offered to turn to Emery County sufficient land for right of way purposes in exchange for the use of road equipment in removing tree stumps and land leveling at Mr. Olsens residence in Castle Dale. In response to Mr. Olsen's offer the board of Commissioners stated that it would be much more satisfactory to pay Mr. Olsen for said right of way property and for Mr. Olsen to then hire the services of the County Road Machinery.

VAUGHN FRANCIS:

Ranger Vaughn Francis of the U. S. Forest Service of Ferron District made request for certain road improvement work in Ferron Canyon. Mr. Francis request to hire the County Road Equipment was approved. Agreement was given to begin work as soon as weather conditions would permit.

VERNON LEAMASTER:

County Road Supervisor Vernon Leamaster appeared before the Commissioners to discuss prospective Class 'B' Road Projects for the year 1969.

SUBSISTANCE PAY RATE:

The Board of Commissioners having given further consideration to the rate of pay for subsistence given to County Road Employees in the past and being in agreement that said pay rate shall be increase. Motion was made by Glenn E. Jones, seconded by Kenneth N. Silliman that said subsistence pay rate be increased from \$4.00 per day of \$6.00 per day.

SHOP FORMAN FOR COUNTY ROAD:

Due to the retirement of County Road Shop Forman Walter H. Reid, it becomes necessary for another appointment to be made to this position. Upon due consideration of the matter, motion was made by Glenn E. Jones, seconded by Kenneth N. Silliman, Roy Ockey was appointed County Road Shop Forman.

LEAMASTER COAL MINE:

The matter of delinquent taxes and costs of the Leamaster Coal Mine Property in Huntington Canyon was brought up for discussion. Reference was made to a previous oral agreement on payment of delinquent taxes on said Coal Mine Property. The following order of payment was approved. The total tax indebtedness being \$2,160.00; one hundred dollars shall be paid a down payment. Five Hundred Dollars shall be paid each year thereafter leaving a final payment of the fourth year in the amount of \$560.00. At the present time no payment has been made on said delinquency.

LOREN WELKER:

Loren Welker, District Supervisor of the Bureau of Land Management appeared before the Board of Commissioners and made the announcement that the Cleveland-Lloyd Dinosaur Quarry at Cleveland would not be open to the public until April 15, 1969, due to extreme mud conditions. The roads in this area will not be open for travel until this approximate date. Mr. Willer also stated that his department has planned additional improvements and building plans for the Dinosaur Quarry this coming season.

KEITH N. WARE:

Mr. Ware stated that no word has yet been received from Colman Industries regarding their prospective clothing factory at Orangeville. It was stated that interested local parties now have the old Elementary School Building completely renovated and ready for occupation except for the cleaning up process.

ALLEN BARBER:

Mr. Barber presented a subdivision Platt for a housing development on East Mountain known as Elk Springs. Mr. Barber is interested in securing water and sewage disposal rights for the area. Available information on the project was left in the care of Attorney Bunderson and Commissioner Silliman.

RALPH LUNDY:

Ralph Lundy, Lawrence Thorderson and James Staker made request for assistance from the County Road Department installing Cattle Guards across certain County Roads in the Elmo-Cleveland Area. The Board of Commissioners were agreeable to the use of the County Road Equipment in installing the cattle guards. Cost of material shall be furnished by said parties and other interested agencies.

FOUR COUNTIES ORGANIZATION:

Motion was made by Kenneth N. Silliman that Emery County join into the Four Counties Organization known as the South Eastern Utah Division. The motion was seconded by Glenn E. Jones and carried with unanimous approval.

AIR POLLUTION:

The Clerk was instructed to send letter to the State Department of Health requesting authorization of an air pollution permit granting local authority for lawful burning.

FRED OAKDEN, LAMAR HUTCHENS:

Mr. Oakden and Mr. Hutchens, of Carbon Plumbing and heating made a proposal for heating the Courthouse Building. Mr. Oakden stated his bid price for a heating system in the Courthouse would run approximately \$7,851.00. A final bid price to be on file by the next commissioners meeting May 6, 1969.

Claims for the month were presented for consideration. Authorization for payment was given. Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Regular Emery County Commissioners meeting held May 6, 1969, at '10:00 o'clock A. H. in the Courthouse at Castle Dale, Utah. Invocation was given by Glenn E. Jones. Present at the meeting were Commissioners Gardell Snow, Kenneth N. Silliman and Glenn E. Jones; Attorney Mack V. Bunderson and Glen P. Bott. Minutes of the last regular commissioners meeting were read and approved.

WAGE RAISE FOR ELECTED OFFICIALS:

County Officers Estella Guymon, Vera B. Duzett, Rex Nelson, Mack V. Bunderson, John H. Leamaster and Glen P. Bott appeared before the Board of Commissioners making request for a wage raise for employees of the Emery County Offices. This matter was to be given further consideration.

PRESTON HUNTINGTON:

Preston Huntington and John H. Taylor of Orangeville made request for more fill dirt and gravel on one block of Orangeville City Street, west of Main Street. Said request was given approval of the Commissioners but no time specified for its completion.

ALFRED JENSEN:

Alfred Jensen of Huntington made request to purchase certain real property in the Huntington area. Upon further investigation of the title of said property, it was found that it was not in the name of or offered for sale by Emery County.

MENTAL HEALTH:

Lee Nelson, representative of the State Mental Health Program was present. The organization of a four county for Mental Health Program was discussed. Should this organization be effected, a Mental Health Worker would be employed for Carbon-Emery Area. Two suggestions for the position were made. They were David Young and Michael Hanaen. The State Mental Health made request for Emery County's sanction of this matter by letter to be sent in not later than June 1. It was suggested that recommendation of the School District be given consideration.

GREEN THUMB:

The matter of securing part time use of the Green Thumb Workers was brought to the attention of the Board of Commissioners. The Clerk was instructed to write a letter to John Zipaao, 520 East Fourth South, Salt Lake City, requesting the use-of said workers on County Projects such as the Emery County Nursing Home Grounds and Huntington Canyon Camp Grounds.

MEDA-CARE BOARD:

Upon motion of Glenn E. Jones, seconded by Kenneth N. Silliman, the following persons were re-appointed as County Neda-Care Board Members. Jesse J. Peacock, Roma Powell and Ruth Bunderson.

MILTON DAVIS:

Milton Davis, representative of the State Television Translator System appeared before the Commissioners to discuss improvements of the County T. V. System. Mr. Davis recommended a transistorized unit for the Green River Area to be located on the Book Cliff Mountain North of Green River City. An appointment was to be set up for Mr. Davis to meet Bill Justesen and Devere Curtis, that the matter could be given further consideration.

LAMAR HUSSIE:

Lamar Hussie, of Carbon Plumbing and Heating discussed further repair work on the heating system of the Emery County Courthouse. Replacement of used parts and material of the present heating system was emphasized.

LAVON DAY:

County Agent Lavon Day presented price bids for Weed Chemical for county use for the 1969 season. The following bids were accepted by motion of Kenneth N. Silliman, seconded by Glenn E. Jones.

To Wasatch Chemical:

55 gal. drums of 2, 4-D Amine.....	\$1.85 per gal.
5 gal. pails 2, 4-D Amine	1.88 per gal.
1 gal. can 2, 4-D Aminel	1.94 per gal.
Amino Triazole	1.68 per pound
Atrazine	2.05 per pound

To American Oil:

5 gal. pails of 2, 4-D Ester	2.10 per gal.
1 gal. cans of 1, 4-D Ester	2.16 per gal.
55 gal. drum of brush killer	4.21 per gal.
1 gal. cans of brush killer	4.36 per gal.

GAIL W. WILCOX:

Mr. Wilcox made request to purchase Emery County Property No. 3826. North 1/2 of Lot 2, Blk. 20, Huntington Townsite. Sale of said property was approved at the amount of \$125.07 as total taxes, interest and cost, plus \$8.00 as cost of deed and recording.

IRA HATCH:

Ira Hatch, local Ranger of U. S. Forest Service made request for application of weed chemical on certain local forest areas. Mr. hatch proposed the agreement that the forest service would reimburse Emery County for the weed chemical and equipment hire at the present county rates. The Board of Commissioners gave approval to said proposal.

AGRICULTURE INSPECTOR:

The need for an Agricultural Inspector for Emery, Carbon, Grand and San Juan Counties was brought before the Commissioners. It was stated that the State Department was again considering the appointment of an inspector for the four county area, and a recommendation for the position was in Order. Upon motion of Kenneth N. Silliman, seconded by Glenn E. Jones, the name of Arthur Olsen of Castle Dale was recommended. The Clerk was instructed to send Emery Counties recommendation to Joseph H. Frances, Utah State Department of Agriculture, Salt Lake City, Utah.

VERNON LEAMASTER:

County Road Supervisor Vernon Leamaster brought the following items to the attention of the Board of Commissioners: The purchase of a used diesel truck and equipment; portable welder presently owned by Bill Jones, Huntington, and the purchase of a road sweeper. Approval to purchase these items was not requested but further investigation to be made to gather information on prices and conditions of quality.

RAE ALLRED:

Mrs. Allred and others made request that Emery County support the Alcoholics Anonymous Movement with a cash contribution. The request was promised further consideration at the time of setting the 1970 Budget.

GARY DELANGE:

Hr. Delange, athletics coach of the Emery County High School inquired about prospect of Emery County's support to a summer recreation program. Mr. Delange was instructed to outline a suggestive summer program and present it for the next Regular Commissioners Meeting June 3, 1969.

KEITH WARE:

Mr. Ware reported that a summer Neighborhood Youth Program had been approved. Said summer program would involve sixty members, 25 girls, and 35 boys for a six weeks period. The rate of pay was set at \$1.35 per hour.

SENIOR CITEZENS PROGRAM:

The purchase of a used pool table to benefit the Senior Citizens Program was approved by motion of Glenn E. Jones, seconded by Kenneth N. Silliman. Said expenditure is to be appropriated from the County Recreation Fund. The Clerk is instructed to send a letter stating that Emery County is in sympathy with the Senior Citizen Program.

Claims for the month were presented for consideration of the board and approved for payment.

GLEN P. BOTT

CLERK

GARDELL SNOW

CHAIRMAN

Meeting of the Emery County Board of Equalization held at 2:00 o'clock p.m. May 31, 1969, in the Green River City hall, Green River, Utah. Present at the meeting were commissioners Gardell Snow, Kenneth N. Silliman, Glenn E. Jones, Assessor Rex Nelson, Glen P. Bott, Clerk. Consideration of the Equalizations Board to the following matters:

Roy W. Cook: Property No. G. 3428. One trailer house valued at \$710 taken off.

J.C. & Nila M. MacKay: Property No. 3224-1. Three motor vehicles taken off. Valuation \$840.

J.C. & Nila M. MacKay: Property No. 3531. Three motor vehicles added. Valuation \$840.

Arel Max & LaRue Hunt: Property No. 3224-1 taken off trailer. Valuation \$680.

Mrs. Andy Moore appeared before the Board to request information regarding Veterans Widows property tax exemption.

Meeting adjourned at 4:30 P.M.

Attested: GLEN P. BOTT

CLERK GARDELL SNOW

CHAIRMAN

Minutes of the Emery County Board of Equalization held 10:00 o'clock A.M. June 2, 1969, in the Emery County Courthouse at Castle Dale, Utah. Those present were Gardell Snow, Kenneth N. Silliman, and Glen E. Jones, Attorney Mack V. Bunderson, Assessor Rex Nelson, and Glen P. Bott, Clerk. Equalization matters were given consideration as follows:

RAY LARSEN:

Ray Larsen requested re-appraisal of residential structures on property No. A.F. 4596. Notice of Appeal form was signed and sent to the Utah State Tax Commission.

ELBERT BLACKBURN:

Elbert Blackburn requested re-appraisal of residential structure on property No. A.F. 4662-1. Notice of Appeal form was signed and sent to the Utah State Tax Commission.

MARY EARL:

George and Mary Earl requested re-appraisal of residential structure on property No. A. 736-2. Notice of Appeal form was signed and sent to the Utah State Tax Commission.

MARIUS JOHNSON:

Marius Johnson made request that agricultural machinery and personal property be taken off property no. A. 1486 and added on property No. 886-1.

DICK MITCHEL, IN CARE OF ARTHUR V. AND JAMES A. RUSSELL:

Property No. G. 3222-2, commercial building taken off. Valuation \$100.

DEAN A. JENSEN:

Property No. 1216-4 and motor vehicle. Valuation \$210, taken off.

THERESSA V. THOMPSON:

Property No. A.F. 4753. Two motor vehicles. Valuation \$240, taken off.

MAR U. & UNITA GRANGE:

Property No. A. 710-3. One motor vehicle. Valuation \$200, taken off.

NELS J. MORTENSEN:

Property No. A.C. 3760-3761. Two motor vehicles. Valuation \$90, taken off.

MARIECE JENSEN:

Property No. A.H. 3948. Merchandise and fixtures. Valuation \$6,350, taken off.

CASTLE VALLEY ENTERPRISES:

Property No. A. 539-2-543-542. Merchandise and fixtures. Valuation \$6,350, added on.

DAN E. SHERMAN:

Property No. A.H. 4038. One motor vehicle. Valuation \$130, taken off.

JACK FUNK AND LOUISE FUNK:

Property No. A.F. 4721-2. Two motor vehicles. Valuation \$300, taken off. Property No. A.F. 4685-1. Two motor vehicles. Valuation \$300, added on.

CLYDE E. CONOVER AND ALICE Y. CONOVER:

Property No. A. 2326-1. Four motor vehicles. Valuation \$1560, added on.

GUY AND MARY BROWN:

Guy and Mary Brown appeared before the commissioners requesting to purchase Emery County property located within Lot 1 of Block 45, Huntington Townsite. Agreement to sell said property was given pending further investigation of the property description.

WELDON MAXFIELD:

Castle Dale City Councilman, Weldon Maxfield, made request for Emery County to block top curb and parking area of the city street east of the courthouse building. The matter was given favorable consideration and approval was given.

KEITH WARE:

Mr. Ware discussed Neighborhood Youth Corp application requirements for the 1969 summer season.

Meeting adjourned at 5:00 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting and the Emery County Board of Equalization held June 3, 1969, at 10:00 o'clock A.M., in the Emery County Courthouse at Castle Dale, Utah. Members present were as follows: Commissioners Gardell Snow, Kenneth N. Silliman, Glen E. Jones, Mack V. Bunderson, Attorney, Rex Nelson, Assessor, Glen P. Bott, Clerk. The invocation was given by Glen Bott. Minutes of the last regular Commissioners Netting were read and approved upon motion of Glenn E. Jones and seconded by Kenneth N. Silliman. The Emery County Board of Equalization gave consideration to the following property tax items:

WILLIAM BEHLING:

William and Florence Behling, Property No. 2400-2400-1-1. Ten head of cattle. Valuation \$130, taken off.

LOIS E. JENSEN:

Kevin R. and Lois E. Jensen, Property No. 995-997. Twenty head of sheep. Valuation \$60, taken off.

ROYAL FOX:

Royal and Norma Fox, Property No. A.F. 4711-a-2. Motor vehicle. Valuation \$210, taken off.

CLIVE WORTHEN:

One motor vehicle. Valuation \$420, taken off.

MIRL HUNTER:

Mirl and Leti'h Hunter, One motor vehicle. Valuation \$480, added on.

INA ERICKSON:

Three motor vehicles. Valuation \$130, added on.

GEORGE TUCKER:

George G. and Esther Jane Tucker, Property No. A.H. 4060-4. One motor vehicle. Valuation \$150, taken off. Property No. 477. One motor vehicle. Valuation \$150, added on.

VARDEN WILSON:

Property No. A.E. 3573. One residential building. Valuation \$140, taken off. Property No. A. 913. No valuation change.

ALLEN BARBER:

Allen Barber, promoter of a sub-division housing development, known as Elk Springs, located on East Mountain, made request for the endorsement of the Emery County Commission on a platt of said Elk Springs area. Mr. Barber was informed that endorsement of said platt would not be given until the county planning and zoning commission had given the project their full consideration. An appointment was made with Mr. I. Dale Dispain, planner for Emery County, and a meeting was set up for Thursday, June 12, 1969, at 7:00 o'clock P.M. The Emery County Planning and Zoning Commission and Mr. Barber were invited to attend.

COUNTY ROAD EMPLOYEES:

Emery County Road employees, Vernon Leamaster, Ollie Jensen, Orien Scovill, Robert Nielson, Roy Okey, and Leo Nielson appeared before the commissioners and made a request for a .25C per hour wage increase and an additional six day per year vacation time for county road employees. The commissioners asked that time be allowed for further consideration of this request and investigation of the county road budget. The commissioners instructed County Road Supervisor, Vernon Leamaster, to make an inventory of the machine tools of Walter Reid. Said tools are presently in the use of Emery County Road Department and stored at the County Road shop.

PURCELL PUBLISHING COMPANY:

Lee Alexander and Betty Purcell, representing the Purcell Publishing Company, presented the 1969 Utah Sport, Vacation, and Travel Guide. Emery County advertising space was priced at \$560. This item was approved for payment from the advertising and exhibits funds upon motion of Glen E. Jones and seconded by Kenneth N. Silliman. Agreement was made that the commissioners were to approve the written advertisement and pictures for the Emery County add.

AMISA SCOVILL:

Amisa Scovill, representative of the Southwestern Petroleum Company, recommended roof repair needs for the Emery County Road shop. Mr. Scovill was instructed to contact County Road Supervisor, Vernon Leamaster, and order the needed material for the shop building.

EMERY COUNTY NURSING HOME:

Upon motion of Kenneth N. Silliman and seconded by Glen E. Jones, approval was given to purchase sixty pounds of lawn grass seed to be used at the Emery County Nursing Home.

WAYNE WILBERG:

Wayne Wilberg, presently supervising the operation of the Castle Dale swimming pool, appeared before the commissioners. Mr. Wilberg stated that the swimming pool was not operating on a paying basis. Emery County's assistance was requested. It was agreed that the commissioners pay for the services of a senior life guard during the hours the pool was open to the public during the summer season, thereby relieving the pool curators of a portion of operational expense. Mike Johnson, Huntington, was recommended for the senior life guard position. Mr. Johnson appeared before the Board of Commissioners. It was agreed that \$1.50 per hour should be paid for his services as senior life guard. Report of time spent is to be turned into the office of the Emery County Clerk. Emery County would compensate Mr. Johnson for services rendered. Commissioner Silliman requested that Mr. Johnson contact those supervising the operation of the East Carbon swimming pool at Dragerton and arrange for a swimming program for the Green River area. Mr. Johnson stated that this would be arranged.

MEL ISSACSON:

Mr. Issacson, representing the Utah Travel Counsel appeared before the commissioners soliciting Emery County participation in the purchase of advertising space in the Utah Travel Guide. This item was to be given further consideration before approval was given.

WEED CHEMICAL:

Upon consideration of weed chemical prices and the price amount of current weed chemical bids presently received by Emery County. The sale price of bruch killer was set at \$5.00 per gallon rather than the previous price of \$7.00.

VETERANS EXEMPTIONS:

The following applications for property tax exemption filed by World War Veterans, widows of veterans, and blind persons were approved upon motion of Kenneth N. Silliman and seconded by Glenn E. Jones:

Edgar Sorensen	Emery, Utah	Veteran
Leola M. Crook	Emery, Utah	Widow of Veteran
Boyd C. Jacobsen	Emery, Utah	Veteran
Dewey D. Anderson	Emery, Utah	Veteran
Charles L. Haddenham	Emery, Utah	Veteran
Clyda Easley	Ferron, Utah	Widow of Veteran
Gene. S. Fullmer	Ferron, Utah	Veteran
A.K. Beveridge	Ferron, Utah	Veteran
John Thomas	Ferron, Utah	Veteran
Albert L. Hunter	Ferron, Utah	Veteran
Travus Olsen	Ferron, Utah	Blind Person
Edna G. Fish	Ferron, Utah	Widow of Veteran
Everett J. Boggs	Ferron, Utah	Veteran
Andria Nelson	Ferron, Utah	Widow of Veteran
Grace Cook	Ferron, Utah	Blind Person
Ernest Hunter	Ferron, Utah	Veteran
Annie Bailey	Ferron, Utah	Blind Person
Oscar Rasmussen	Ferron, Utah	Veteran
Hazel Petersen	Ferron, Utah	Blind Person
Carlos D. Maxfield	Ferron, Utah	Veteran
Melrose A. Nelson	Ferron, Utah	Veteran

Anna B. Larsen	Ferron, Utah	Widow of Veteran
Frank Blackburn	Clawson, Utah	Veteran
Max W. Jensen	Clawson, Utah	Veteran
George Magnuson	Castle Dale, Utah	Veteran
Fred E. Larsen	Castle Dale, Utah	Blind Person
Margaret L. Magnuson	Castle Dale, Utah	Widow of Veteran
David M. Dennison Sr.	Castle Dale, Utah	Veteran
Lew Hayward	Castle Dale, Utah	Veteran
Crystal O. Rosenberg	Castle Dale, Utah	Widow of Veteran
Andrew C. Bell	Castle Dale, Utah	Veteran
Mary L. Oman	Castle Dale, Utah	Widow of Veteran
Venice Jensen	Castle Dale, Utah	Blind Person
Lyman G. Larsen	Castle Dale, Utah	Veteran
Parley Anderson	Castle Dale, Utah	Veteran
Dean A. Jensen	Castle Dale, Utah	Veteran
Leanora Luke	Orangeville, Utah	Widow of Veteran
Alvin C. Guymon	Orangeville, Utah	Veteran
John H. Pearson	Orangeville, Utah	Veteran
Mary E. Jewkes	Orangeville, Utah	Widow of Veteran
Ray B. Humphrey	Orangeville, Utah	Veteran
Erastus Ray Curtis	Orangeville, Utah	Veteran
Mack V. Bunderson	Orangeville, Utah	Veteran
Karen May Young	Orangeville, Utah	Widow of Veteran
Oriole Jewkes	Orangeville, Utah	Widow of Veteran
Earl J. Robertson	Orangeville, Utah	Veteran
Hubert Knight	Huntington, Utah	Veteran
Wallace B. Knight	Huntington, Utah	Veteran
Myron E. Grange	Huntington, Utah	Veteran
Guy L. Young	Huntington, Utah	Veteran
Flora J. Jensen	Huntington, Utah	Widow of Veteran
Walter J. Brown	Castle Dale, Utah	Veteran
Harvey Brinkerhoff	Huntington, Utah	Blind Person
LaRue Fillmore	Huntington, Utah	Widow of Veteran
Nora Kartchner	Huntington, Utah	Widow of Veteran
Zina Fish	Huntington, Utah	Widow of Veteran
Stella L. Hill	Huntington, Utah	Widow of Veteran
Grant J. Wilson	Huntington, Utah	Veteran
Gilbert H. Klecker	Huntington, Utah	Veteran
Morris M. Guymon	Huntington, Utah	Veteran
William O. Majors	Huntington, Utah	Veteran
John J. Weston	Huntington, Utah	Veteran
Daisey Gunderson	Huntington, Utah	Widow of Veteran
Clarence G. Cowley	Huntington, Utah	Veteran
Mary L. Hardee	Huntington, Utah	Widow of Veteran
Walter A. Baxter	Huntington, Utah	Veteran
Alfred Leon White	Cleveland, Utah	Veteran
Vernon R. Allred	Cleveland, Utah	Veteran
Loren Dalton	Cleveland, Utah	Veteran
Ira M. Allred	Cleveland, Utah	Veteran
Mrs. Douglas McMullin	Cleveland, Utah	Widow of Veteran
Merrill Tucker	Cleveland, Utah	Blind Person
Frank D. White	Cleveland, Utah	Veteran
William C. Franklin	Cleveland, Utah	Veteran
Edna J. Ganino	Cleveland, Utah	Widow of Veteran
Roy E. Johansen	Cleveland, Utah	Veteran
M.M. Duran	Elmo, Utah	Veteran
Leamon Thompson	Green River, Utah	Veteran
Frank Vetere	Green River, Utah	Veteran
Harry L. Purdy	Green River, Utah	Veteran
Leland Swansen	Green River, Utah	Veteran

Claims for the month of June were presented for consideration and approved for payment.

ATTESTED: GLEN P. BOTT CLERK

GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held at 9:30 A.M. July 1, 1969. Present at the meeting were Commissioners Gardell Snow, Kenneth N. Silliman and Glenn E. Jones; Attorney Mack V. Bunderson and Clerk Glen P. Bott.

Invocation was given by Glenn E. Jones.

Minutes of the meetings of the Emery County Board of Equalization held May 31 and June 2 and the regular Emery County Commission Meeting held June 3rd were read and approved by motion of Kenneth N. Silliman and seconded by Glenn E. Jones.

MENTAL HEALTH:

The State Mental Health Board representative Mrs. Lee Nelson had previously inquired by telephone about Emery Counties response to the Mental Health Program. The Clerk was instructed to inform Mrs. Nelson that Emery County would respond to the full extent of their mental health budget of \$750.00 as pledged. It is Emery Counties intention that three Mental Health Clinics be arranged for and conducted as previously planned.

KEITH N. WARE:

Keith Ware supervisor of the Neighborhood Youth Corps, discussed problems such as job placement and transportation of the Neighborhood Youth Corp participants. Mr. Ware was instructed to arrange for a meeting of the Emery County Development Committee to be held Monday evening July 7, 1969.

VERNON LEAMASTER:

County Road Supervisor Vernon Leamaster noticed the Board of Commissioners to the following items; Request to purchase a used storage tank at the County Road Yard by Ray McCandless for the amount of \$30.00. Approved by motion of Kenneth N. Silliman seconded by Glenn E. Jones. The Deseret Coal Mine had made request to purchase Oil Mulch. Said Oil Mulch was to be prepared and sold by the County Road Department. The matter was given approval. Mr. Leamaster made request to purchase steel beams presently for sale at Kennelworth. Said steel beams were needed as bridge material on the old State Highway at Emery. Approval was granted.

JESSE J. PEACOCK:

State Representative Jesse J. Peacock appeared before the Board of Commissioners requesting assistance of the County Board of Commissioners soliciting support for construction and repair of State Highway U-10. Representative Peacock stated that he would send letters requesting said road construction to Blain J. Kay of the State Road Commission, Governor Calvin L. Rampton and the State Department of Highways. Upon motion of Kenneth N. Silliman seconded by Glenn E. Jones, it was agreed that a letter should be sent from Emery County to said persons and agencies requesting the improvement of State Highway U-10 through Emery County.

MIKE JOHNSON:

Mike Johnson appeared before the Commissioners to report the activities of summer Swimming Program through out Emery County. Mr. Johnson stated that the program was progressing satisfactorily in the Castle Dale Swimming Pool. The Green River Program will begin July 21 and continue through August. The swimming classes are scheduled for Monday, Wednesday and Friday each week.

FOUR CORNERS MEETING:

Meeting of the Four Corners Development Committee convened at this time, present were Commissioners Calvin Black of San Juan County, Commissioner Arnold Mathis, Carbon County, Commissioner Marvin Pope, Grand County, Jesse S. Tuttle, George Frost, representing the State Economic Development Association, Emery County Commissioners Gardell Snow, Kenneth Silliman and Glenn E. Jones and Attorney Mack V. Bunderson. An item of business for the meeting was to appoint a General Committee for the Four Corners Organization. The following committee positions and salary scales were set. Area planner, \$10,000.00 per year. Area Director, \$11,000.00 per year. Secretary \$375.00 per month and part time secretary \$250.00 per month. Jesse S. Tuttle was approved as Director of the Southeastern Utah Development Corporation. Commissioner Arnold Mathis was nominated to act as Secretary and Treasurer. Done by motion of Calvin Black seconded by Glenn E. Jones. Mr. Frost stated that each county should appoint nine committee members, of the nine members, four members should be elected officials, others to be chosen at random from county residents. It was requested that prospective committee members names shall be sent to Mr. Tuttle by July 9, 1969. It was the desire of the members present that Attorney Mack V. Bunderson be retained as legal counsel. It being suggested that the By-Laws of the Corporation be reviewed and brought up to date.

GREEN THUMB:

Upon motion of Kenneth N. Silliman seconded by Glenn E. Jones, a letter was sent to Green Thumb Inc., 2520 So. State Street, Salt Lake City, indicating Emery Counties desire to use Green Thumb Employees. Recommended projects are clean up and development work of the Bear Canyon Campground at Huntington Canyon, Emery County Nursing Home at Ferron and the Emery County Roads.

CARBON PLUMBING AND HEATING:

Fred Oakden, Carbon Plumbing and Heating appeared before the board of Commissioners stating that last minute items of the heating system of Emery County Courthouse were being checked out prior to the completion of said heating system. Mr. Oakden stated that they would return and turn the system on in readiness for the cold weather season and check it out.

KIMBLE LARSEN:

Mr. Larsen, Editor of the Progress Leader, discussed details of the County Letter-head Stationary. Mr. Larsen stated that suggestions for its development would be welcomed.

SALARY INCREASE COUNTY EMPLOYEES:

Notice has been given in the Emery County Progress Leader of a hearing held on this day for the fixing of salaries of County Employees. Said hearing had been set to be heard at 10:00 o'clock A. M. No person has appeared or filed an objection to said hearing. The matter was called to the attention of the Board of Commissioners for further deliberation. A request by the County Employees had been placed before the board for an increase in the monthly wage scale. A careful study of the County Funds balance disclosed that a salary raise was possible at the present time without a raise in the present County Mill Levy. Due consideration was given to the raising costs of living and monthly salaries presently paid in other Utah Counties and Public Offices. The Following salary increase was approved upon motion of Glenn E. Jones seconded by Kenneth N. Silliman.:

Elected Officials (except Commissioners) \$53.00 per month.

Office Deputies- 10 cents per hour.

County Road Supervisor - \$53.00 per month.

County Road Employees - 25 cents per hour.

Deputy Sheriff Jack Funk - \$25.00 per month.
Deputy Sheriff Dwendle Wilcox - \$15.00 per month.
County Librarian - \$15.00 per month.
Custodian of the Courthouse Building - \$25.00 per month.
Commissioners mileage was raised from 8 cents per mile to 10 cents per mile.

The preceding wage and mileage price change to become effective July 1, 1969.

JAYCEE HOMECOMING:

The Emery County Jaycees Organization has solicited financial assistance for the Home Coming Celebration held in Castle Dale, June 28, 1969. \$100.00 was approved as Emery County contribution. Done by motion of Glenn E. Jones seconded by Kenneth N. Silliman.

GREEN RIVER DENTAL COMMITTEE:

The Green River Dental Committee has solicited financial assistance in their effort to secure a Dentist for the Green River Area. \$100.00 was approved as Emery County contribution. Done by motion of Glenn E. Jones seconded by Kenneth N. Silliman.

Claims for the month were presented and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held August 5, 1969 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Kenneth N. Silliman and Glenn E. Jones; Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation was given by Glenn E. Jones. Minutes of the Commissioners meeting held July 1, 1969 were read and approved by motion of Glenn E. Jones, seconded by Kenneth N. Silliman.

COUNTY SHOP LIGHTS:

Inquiry has been made by Utah Power & Light Company regarding installation of lights for the County Road Shop Grounds. The matter was discussed at length. No decision was made in the matter. The Clerk was instructed to notify Utah Power & Light Company that additional time was needed.

VERNON LEAMASTER:

Road Supervisor Vernon Leamaster made a report on the activity of the County Road Department.

KIMBLE LARSEN:

Kimble Larsen, Editor of the Emery County Progress-Leader made request for the second payment of \$200.00 due on the County Letterhead Stationary. Payment was approved.

JAYCEE'S:

Jaycee members Gerald Jorgensen, Kimble Larsen, Dixon Peacock and Gary Petty introduced plans for a County Museum. The building previously occupied by the Emery County Progress on main street in Castle Dale was given consideration. Costs of remodeling and renovation was discussed. The Board of Commissioners gave encouragement for the project. No commitments were given.

MENTAL HEALTH COUNSEL:

County Health Director, Carlos Larsen and David Young and Herbert ^dose of the State Mental Health and Rehabilitation System requested organization of the Mental Health Counsel in Emery County. It was stated that the program will be effective in Emery County August 22. Members of the Mental Health Executive Counsel for Emery County were approved as follows: Gardell Snow, Delyle Larsen, Blaine Tuttle, Frank Hall, Ruth Litister, Vanita Jenkins, Carlos Larsen and Maurine Nielson. Done by motion of Kenneth N. Silliman seconded by Glenn E. Jones. The Clerk was instructed to send letters of appointment to said counsel members.

1969 "TILL LEVY:

After due consideration of a suitable taxing levy for Emery County for the year 1969 the following mill levy was approved upon motion of Glenn E. Jones seconded by Kenneth N. Silliman.

General Purposes	12.50
Bond Interest Fund	1.90
County Library	.80
Total County Mill Levy	15.20

LIBRARY BOARD MEMBER:

Upon motion of Kenneth N. Silliman seconded by Glenn E. Jones, Mrs. Larene Olsen of Orangeville was appointed a member of the Emery County Library Board.

JACK WORLD:

Jack World and Luther Thomas appeared before the Commissioners in request for television service for the Joes Valley Area. An investigation of the area was agreed upon and the request for service supplied if possible.

PEARL MAJORS:

Application had been received from Pearl Majors for property tax abatement as an indigent person. By authority of Utah Code Annotated 59-7-2, 50% of Pearl Majors 1969 taxes were abated on property No. 3549-1. Done by motion of Kenneth L. Silliman seconded by Glenn E. Jones.

Claims for the month were presented and approved for payment. Meeting adjourned at 5:30 P.M.

ATTESTED: GARDELL SNOW CHAIRMAN GLEN P. BOTT CLERK

Minutes of the regular meeting of the Emery County Commissioners held September 2, 1969 in the County Courthouse at Castle Dale, Utah. Meeting convened at 10:00 o'clock A. M. Those present were Commissioners Gardell Snow, Kenneth N. Silliman and Glenn E. Jones; attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation was given by Glen P. Bott. Minutes of the last regular commissioners meeting were read and approved.

REX VANWAGONER:

Mr. and Mrs. Rex Van Wagoner made request for road improvements on a farm road North West of Elmo Town. It was determined that the farm road in question was not a county road. The matter was to be referred to the County Road Supervisor for consideration.

ALLEN BARBER:

Mr. Barber requested special consideration from the Board of Commissioners in approving a subdivision plate on East Mountain. Mr. Barber was invited to attend a meeting of the Emery County Planning and Zoning Commission to convene at seven thirty P. M. September 2, 1969. At that time said planning and zoning commission would give the matter further consideration.

R. MONROE:

Mr. Monroe made application for a license to sell beer from original containers at Joes Valley Reservoir. Said license was approved upon motion of Glenn E. Jones seconded by Kenneth N. Silliman.

LOREN N. OVIATT:

Mr. Oviatt made request to purchase County Real Property No. 3932, 4032 and 3856, located in Huntington City. Sale of the above Real Property was approved for the delinquent taxes, interest and cost in the total amount of \$290.34, By motion of Kenneth N. Silliman, seconded by Glenn E. Jones, sale was approved.

WILLIAM J. AVARELL:

Request to purchase Emery County Real Property No. 4026 consisting of the E 1/2 of Lot 1, Blk. 57, Huntington Townsite for the total amount of \$133.19 as delinquent taxes, interest and costs was given full approval by the Board of Commissioners.

ROAD SHOP FLOOD LIGHTS:

The installation of two flood lights on the county road yard was given approval by motion of Kenneth N. Silliman seconded by Glenn E. Jones. Said flood lights are to be installed and serviced by the Utah Power and Light Company.

GREEN RIVER SHERIFF:

County Sheriff John M. Leamaster informed the Commissioners that Deputy Sheriff Dwendle A. Wilcox of Green River has made request to be replaced. This matter is to be given the attention of the Board of Commissioners in the near future.

LEAMASTER COAL PROPERTY:

The following agreement for acquiring title by time payment of delinquent taxes, interest and costs was approved by motion of Glenn E. Jones seconded by Kenneth N. Silliman. (Agreement following)

AGREEMENT

This Agreement, made and entered into this 2nd day of September 1969, by and between EMERY COUNTY, a public body Corporate and Plitic of the State of Utah, hereinafter referred to as the Seller, and Vernon Leamaster of Huntington, Utah, hereinafter referred to as the Buyer,

WITNESSETH:

THAT WHEREAS, by Tax Sale dated May 24, 1965, the following described real property was sold to Emery County for delinquent taxes for the year 1960 and subsequent years through 1965, to-wit:

The Southeast Quarter of the Southwest
Quarter of Section 16, Township 16 South,
Range 7 East, SLB&M, containing 40 acres

the delinquent taxes thereon totaling the sum of \$1728.19, plus interest, penalties, and costs of sale, and

WHEREAS, Vernon Leamaster has applied to the Emery County Commissioners to purchase said property from Emery County (reference is hereby made to the minutes of the regular meetings of the Board of County Commissioners under date of March 5, 1968 and April 1, 1969) and said County Commissioners have agreed to sell said property to Vernon Leamaster for the taxes, interest, penalty, and costs accrued thereon and the approximate amount of taxes that would accrue against the property if held in private ownership during the term of this contract,

NOW THEREFORE it is hereby mutually understood and agreed by and between the parties thereto that:

1. The Buyer agrees to buy and Seller agrees to sell the above described tract of land for a total purchase price of \$2,160.00 payable as follows: One Hundred Dollars (\$100.00) Down upon the execution of this agreement; Five Hundred Dollars (\$500.00) each year on the anniversary date of this agreement, except the fourth payment which shall be 'Five Hundred Sixty Dollars (\$560.00). The Buyer shall have the option to pay the entire purchase price at any time.

2. Upon receipt of the entire purchase price as above set forth, the Seller agrees to convey all of its right, title and interest in said property to the Buyer by County Deed duly executed and delivered as provided by law.

3. If said Buyer fails to pay said payments when due, or within fifteen (15) days of the due date thereof, the Seller shall be released from all obligations, both at law and in equity, to convey said property; and in such event, the Seller shall be entitled to retain all payments received by it under the terms of this agreement.

4. The Buyer shall be entitled to possession of said property upon the execution of this agreement and the payment of the down payment, and shall be entitled to remain in possession so long as the payments herein provided for are made. The Seller does not, however, warrant titled to this property nor does it in any way assume any liability or guarantee for the Buyer's peaceable possession thereof.

5. This agreement shall be binding upon the heirs, executors, administrators and assigns or successors of the parties hereto.

IN WITNESS WHEREOF, the parties have hereunto set their hands the day and year first above written.

SELLER: Emery County
By /s/ Gardell Snow
Commissioner
/s/ Glenn E. Jones
Commissioner
/s/ Kenneth Silliman
Commissioner

BUYER:
/s/ Vernon Leamaster
Vernon Leamaster

HOLLY RESOURCES:

The Board of Commissioners are in receipt of a County Road Right of Way Agreement from the Holly Resources Corporation to the Humble Oil Company Mining Property. Said agreement was approved by motion of Kenneth N. Silliman seconded by Glenn E. Jones.

SPECIAL MEETING:

A special meeting was set for the date of September 26, 1969 at 10:00 o'clock in the Emery County Courthouse for the purpose of discussing certain procedures set down by the Utah State Department of Highways and the reviewing of Certain Road Projects. A delegation from the State Department of Highways is expected. Invitations were to be sent to the Carbon County Commissioners and the Mayors of Helper and Price City. After the ten o'clock meeting, lunch was planned for at the Joe's Valley Marina at Joe's Valley Reservoir. The clerk was instructed to contact District Engineer James L. Deaton for assistance in sending invitations and to make other arrangements as Emery County would host the occasion.

KEITH WARE:

Keith Ware, Supervisor of the Neighborhood Youth Corps informed the Commissioners that a new program enrolling fifteen members had been approved. The period would begin September 8th and continue until November 29th.

CIVIL DEFENSE JEEP:

Upon motion of Kenneth N. Silliman seconded by Glenn E. Jones the Emery County Civil Defense Jeep Serial No. 64663, Model 1953 was turned over to the supervision of the Emery County Jeep Posse.

PURSELL PUBLISHING CO. :

Prior approval has been given to the Pursell Publishing Company for preparation of material for the 1970 edition of the Utah Sports, Vacation and Travel Guide. The clerk was instructed to contact Kimble Larsen regarding layout material for said publication.

IRA HATCH:

Ira Hatch, Ranger, U. S. Forest Service extended an invitation to the Board of Commissioners to review Forest Service Work Projects completed during the past summer season. A tentative date of September 11 was set, beginning at 10:00 o'clock A. M. in Castle Dale.

LAVON DAY:

County Agent Lavon Day reported that plans for the 1969 State Fair Booth were being completed. He stated that completion date for said booth was September 11th.

AGENTS SIX MONTH REPORT:

Mr. Day inquired about the advisability of submitting a six month activity report rather than continuing on a monthly basis as required in the past. The board of commissioners approved the submission of a six month activity report and agreed to Mr. Days request that he continue filing a monthly report on the use of gasoline.

DAIRY PRINCESS:

The yearly contribution in support of the Emery County Dairy Princess was brought before the Board of Commissioners. Motion was made by Kenneth N. Silliman seconded by Glenn E. Jones that \$50.00 be appropriated in support of said Dairy Princess.

ROSEANN DAVIS:

Miss Davis gave a discourse on the Merits and Advantages of 4-H club work. This was the talk she is to present at the State Fair.

BOYD SNOW:

Boyd Snow, local Jaycee President, made request for a letter of consent from Emery County to the Green Thumb, Inc. Said letter should state Emery Counties support for the Jaycees use of Green Thumb workers in rebuilding the Castle Dale School for use as an Museum for this area. The clerk was instructed to prepare the letter. Remodeling the building and securing equipment and items for the museum were discussed. Mr. Snow made the request that Emery County participate in the purchase of a skeleton of a dinosaur for said museum. Motion was made by Kenneth N. Silliman seconded by Glenn E. Jones with unanimous approval of the Board of Commissioners that \$250.00 be appropriated toward the purchase of said dinosaur.

Claims for the month were presented for consideration and approved.

Meeting adjourned at 5:15 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held at 10:00 o'clock A.M. October 7, 1969 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Kenneth N. Silliman, and Glenn E. Jones, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk. Opening prayer by Glen Bott. Minutes of the regular commissioners meeting held September 2, 1969 were read and approved by motion of Glenn E. Jones, seconded by Kenneth N. Silliman.

GREEN RIVER AMBULANCE:

Hugh Broadbeck representative of the State Department of Public Health informed the commissioners that a Federal Grant had been approved for the purchase of an ambulance for the Green River area. There is no financial obligation expected on the part of Emery County. The matter was approved and the contract agreement with the Utah State Division of Health signed by the members of the Emery County Commissioners.

VARION BOX:

Mr. Box, administrator of the Emery County Nursing Home, presented architect's cost estimates of a building addition to said nursing Home. The cost of said addition was set at a total of \$44,280.00. It was the agreement of the Board of Commissioners that the matter should be further investigated.

DICK GREENLAND:

Mr. Greenland, a Utah Forestry and Fire Control representative made inquiry of the County needs for a fire truck. Costs involved in the purchase of said Fire Truck would be \$2,000.00. Further consideration of this matter was delayed until the annual county budget meeting in December. The following Resolution approving a Comprehensive Sewer and Water Planning Study was approved by motion of commissioner Glenn E. Jones, seconded by commissioner Kenneth N. Silliman.

EMERY COUNTY GRANT RESOLUTION

WHEREAS, the County of Emery, State of Utah, desires to provide for a planning study contributing to an overall program for the comprehensive sewer and water development of the county, with due emphasis on health, safety, welfare and provision for anticipated growth, and

WHEREAS, the Farmers Home Administration, United States Department of Agriculture, under authority of the Consolidated Farmers Home Administration Act of 1961, as amended, 16 U.S.C. 590 r et sq., may provide planning grant assistance to the county, subject to the regulations of the Farmers Home Administration;

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners, and, the Emery County Planning Commission, hereby authorize the conduct of a comprehensive sewer and water planning study for the County of Emery, provided that funds can be made available therefore, said study to be conducted at a total cost of \$6,500.00, as more particularly described in a grant application attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the Chairman of the Emery County Planning Commission be and is hereby authorized and empowered to execute, in the name of the County, all necessary applications, contracts and agreements to implement and carry out the purposes specified in this resolution, and any such instruments heretofore executed by him for such purpose are expressly hereby ratified.

Passed by the Board of County Commissioners of the County of Emery, State of Utah this 7th day of October, 1969.

ATTEST: /s/ Glen P. Bott Clerk /s/ Gardell Snow
Chairman, Board of County Commissioners

LAVON DAY:

County Agent, Lavon Day, appeared before the Commissioners. The items of the County Weed Program and Budget were discussed.

RUBY WITHROW:

Mrs. Withrow made request to purchase Lot 2, Block 29 in Huntington Townsite. Said property was listed as No. 3922 and approved for sale for interest, taxes, and costs in the amount of \$338.11. Done by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kenneth N. Silliman.

LEE AND BETTY ALEXANDER:

Mr. and Mrs. Alexander of Prucell Publishing Co. inquired for material to be compiled for publication of Emery County add in the Utah State Travel and Recreation Guide. Items such as Millsite Dam at Ferron, the Friendship Cruise at Green River, and Joes Valley Reservoir would be emphasized.

VAUGHN FRANCES:

U. S. Forest Service Ranger Vaughn Frances inquired about Emery County's special use permit on the North Dragon Road. Mr. Frances suggested that if Emery County has no intention of using said permit, that a letter be sent to the Forest Service requesting that it be discontinued. The Clerk was directed to write a letter stating that said permit may be terminated.

LIFE SAVING COURSE:

Commissioner Silliman brought attention to the Board that leaders of the Green River Boy Scout Patrol were endeavoring to conduct a Life Saving Course and were in need of travel expense money. The Board of Commissioners were favorable in making a contribution. No set amount was specified.

Claims for the month of September were presented and approved for payment.

Meeting adjourned at 5:00 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GRANDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Emery County Commission held at 10:00 o'clock A. M. November 4, 1969 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Kenneth N. Silliman, and Glenn E. Jones; Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation was given by Glenn E. Jones.

Minutes of the last regular Commission meeting held October 7, 1969 were read and approved by Kenneth N. Silliman seconded by Glenn E. Jones.

COUNTY FAIR:

Correspondence is received from the Utah Counties Fair Association inquiring about the possibility of Emery County sponsoring a County Fair. After deliberation of the matter and in consideration of the fact that Emery County has been a substantial supporter of the Southeastern Utah Junior Livestock Show in the past, it was felt inadvisable to give further support toward an Emery County Fair at this time.

UTAH SPORTS VACATION AND TRAVEL GUIDE:

Sharp Snow appeared before the Commission to present photos and gather information for Emery Counties ad in the 1970 Utah Sports, Vacation and Travel Guide. Mr. Snow was given encouragement and promised assistance in gathering said material.

LAVON DAY:

County Agent Lavon Day appeared before the Commission on matters of the County Weed Program. It was agreed that sale of weed chemical and spraying services should be offered to the public at the same prices as in the past. The practice of carrying on this service to the public on a cash basis will continue to be emphasized.

GREEN RIVER AMBULANCE:

Hugh Broadbeck of Utah State Health Depart informed the board of commissioners that the ambulance approved for Green River Area was ready for delivery. Motion was made by Commissioner Kenneth N. Silliman and seconded by Commissioner Glenn E. Jones that \$500.00 be appropriated from the Civil Defense Fund for payment of said ambulance. It being understood that the State Health Department would reimburse Emery County for said \$500.00.

GREEN RIVER DEPUTY SHERIFF:

A delegation of twelve persons, all residents of Green River Area appeared before the Board of Commissioners making a request for a full time deputy sheriff for Green River. Law enforcement needs on a local level were related by those present. The board of commissioners gave due consideration for the problems presented at this time and pledged the support of Emery County as far as possible.

LAWRENCE LOOP ROAD:

Emery County has been noticed that the last portion of the initial payment is due and payable to the State Department of Highways on the Lawrence Loop Road, a Secondary Road Project. The clerk was instructed to send a letter to the State Highway Department requesting permission to delay said payment by Emery County until January 1, 1970.

BUDGET MEETING:

Upon motion of Kenneth N. Silliman seconded by Glenn E. Jones the time for setting the annual county budget was approved for the date of December 2, 1969 at 11:00 o'clock A. M. The clerk was responsible for Publishing the necessary notice in the county paper.

LLOYD E. APPLING:

Emery County is in receipt of a request from Lloyd E. Appling of 369 E. Market Street, Salinas, California to purchase all of Lots 2 and 3 of Block 7 in Emery Townsite. Said property in the name of Emery County was approved for sale at a total price of \$160.00 upon motion of Kenneth N. Silliman seconded by Glenn E. Jones.

Claims for the month were presented for, consideration of the board and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

GREEN RIVER HIGH SCHOOL:

Thomas Berr, Principal of the Green River High School inquired about the possibility of improvement of the reception of Channel 7 Television for the Green River Schools. The Board of Commissioners were in favor of Giving the matter further investigation.

The above item is Part of the minutes of the regular Commissioners Meeting held November 4, 1969.

Minutes of the Regular Commissioners Meeting held December 2, 1969, at 10:00 o'clock Silliman and Glenn E. Jones; Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation by Glenn E. Jones. Minutes of the last regular commissioners meeting held November 4, were read and corrected and approved as corrected upon motion of Kenneth N. Silliman seconded by Glenn E. Jones.

SKYLING DRIVE:

Emery County is in receipt of a letter from Harry flangus of Price, Utah urging Emery County to support construction of a oiled highway along Skyline Drive of Manti - LaSalle National Forest. Emery Counties response was to he made by Attorney Mack V. Bunderson and sent to Lynn Johnson, Sanoete County Courthouse, Manti, Utah. It was the opinion of the Emery County Board of Commissioners that improvement of Skyline Drive would be desirable but should be limited to a gravel surface road with the consideration that grazing privileges for livestock should not be infringed upon.

GEORGE JUSTICE:

George Justice made request to purchase Emery County Real Property No. 3824. Lot 2 and 3 of Block 17, Huntington Townsite. Upon motion of Kenneth N. Silliman seconded by Glenn E. Jones said property was sold

to George Justice for the total sum of \$125.00.

VERN LEAMASTER:

County Road Supervisor Vernon Leamaster inquired about the date of expiration of the County Road Fleet Insurance. It was stated an effort is under way to combine the County Insurance units under one insurance policy and that additional time is desired to work out details in the matter.

CARLOS LARSEN:

County Health Director Carlos Larsen made a report of activities of the County Health Department. Reference was made to the Mental Health needs of Emery County. Participation in the Mental Health Program as a County or on a regional basis was-discussed.

H. J. SHULTZ:

Mr. Shultz, supervisor the Community Action Program presented the annual fee for Emery County. Said fee was approved for payment in the amount of \$390.00.

DAVID GREENLAND:

David Greenland and Bob Barton appeared before the commissioners. The matters pertaining to the Forestry and fire Control Budget were discussed.

JAMES BANASKY:

James Banasky presented the 1970 Fleet Insurance for the County Road Motor Vehicles for consideration. Said Fleet Insurance Coverage was not accepted pending further investigation of a combined insurance unit for Emery County.

BUDGET FOR 1970:

This meeting having been duly noticed for hearing of the annual Emery County Budget. Consideration of the budget requests of the several county department was given at this time. After a proper examination of each request and allowances made for services expected in each department and a comparison with anticipated cash to be received for the coming year, the following departments named for operational expense for the year 1970. Approved by motion of Glenn E. Jones, seconded by Kenneth L. Silliman.

Commissioners	8,600.00
Clerk & Auditor	11,200.00
Recorder	14,300.00
Attorney	8,300.00
Treasurer	10,900.00
Assessor	14,250.00
Courthouse & Grounds	9,000.00
Elections	4,000.00
Care of Prisoners	1,500.00
Civil Defenses	3,000.00
Health	11,096.00
Mental Health	2,750.00
City & Precinct Court	1,500.00
District Court	3,000.00
Contribution to Other Gov. Units-	10,000.00
Forestry & Fire Control	350.00
Bee Inspector	125.00
Sheriff	28,020.00
Others,	2,000.00
Poor & Indigent	1,000.00
Hospital	2,000.00
Exhibit	7,000.00
Weed' Control	6,800.00
Recreation	13,000.00
Extension Service	7,225.00
Sanity Hearings	150.00
Juvenile Court	300.00
Huntington Campgrounds	500.00
Planning & Zoning	2,000.00
Colorado River	725.00
	Total General Fund 184,291.00
County Road	70,000.00
Class B. Road	110,000.00
Library	10,000.00
Bond & Construction	19,000.00
Nursing Home	6,000.00
Arterial Road	25,000.00

The regular commissioners meeting date for the year 1970 were approved as follows:

January 7, February 4, March 4, April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4, and December 2.

Meeting dates for the Emery County Board of Equalization for the year 1970:

Green River City Hall, Monday June 1, 2:00 P. M.

Emery County Courthouse, Tuesday, June 2, and Wednesday, June 3, at 10:00 o'clock A. M. Done by

Done by motion of Kenneth N. Silliman, seconded by Glenn E. Jones.

Monthly Claims were given consideration and approved for payment.

Meeting adjourned at 5:30 P. M.

ATTESTED: GARDELL SNOW CHAIRMAN

GLEN P. BOTT CLERK

Minutes of the regular Emery County Commissioners meeting held January 7, 1970 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners Gardell Snow, Kenneth N. Silliman, and Glenn E. Jones, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk.

Invocation by Commissioner Glenn E. Jones. Minutes of the last regular Commissioners meeting were read and approved upon motion of Kenneth N. Silliman, seconded by Glenn E. Jones.

LEE CHRISTENSEN:

Mr. Christensen of the Price office of the Bureau of Land Management stated the intention of his department in conducting a public auction on certain BLM Land. Said land is distributed in isolated tracts of various sizes within the boundaries of Emery County. Mr. Christensen made the request the County send a letter stating the position of Emery County in the matter.

MEL STALEY:

Mel Staley and Loren Wilker of the Bureau of Land Management presented a proposed road maintenance agreement for consideration. Said agreement concerned Emery County and Bureau of Land Management Roads and their maintenance and future use.

MERLIN GEARY:

The Emery Soil Conservation representatives, Merlin Geary, James Christensen, Mark Humphrey, and Monroe Magnuson, gave a report of functions of said Organization and made request for financial assistance to meet costs, supplies, etc. in the amount of \$322.00. The Board of County Commissioners were favorable toward giving said assistance. It was deemed advisable to inquire about the needs of the Green River Soil Conservation District, that both organizations may receive similar assistance.

MARK HUMPHREY:

Mark Humphrey and Monroe Magnuson, officers of the Cottonwood Creek Consolidated Irrigation Co., made request for the purchase of Emery County Water Stock in said company. Mr. Humphrey and Mr. Magnuson were acting as agents of Utah Power and Light Company for the purchase of primary water stock for the purpose of supplying water needed for the proposed Utah Power and Light Power Plant in Emery County. Said County Water Stock consisting of 8.85 shares was approved for the sale price of \$60.00 per share or the total price of \$531.00. Done by motion of Kenneth N. Silliman, seconded by Glenn E. Jones.

SOUTHEASTERN UTAH DEVELOPMENT DISTRICT:

The matter of payment of dues to the Southeastern Utah Development District was given consideration of the Board of Commission. Dues for the present fiscal year in the amount of \$600.00 was approved upon motion of Kenneth N. Silliman, seconded by Glenn E. Jones. The clerk was instructed to mail said amount to said development district, 109 South Carbon Avenue, Price, Utah.

COMMUNITY ACTION PROGRAM:

Commissioner Glenn E. Jones presented a request from the Community Action Program for dues in the amount of \$10.00. Approval for payment was given by motion of Glenn E. Jones, seconded by Kenneth N. Silliman.

UTAH STATE ASSOCIATION OF COUNTIES:

Notice is received of the 47th annual convention of the Utah State Association of Counties. Convention dates were scheduled for January 22, 23, and 24. The Board of Commissioners allowed \$100.00 as travel and expense for each County Official attending the convention.

FRANCE CHILDS:

France Childs, representative of Armco Steel and Drainage Co., inquired about the needs of the County Road Department for corrugated pipe and encouraged that patronage be given to their local agent Thompson Building and Supply at Castle Dale, Utah.

UTAH TRAVEL GUIDE:

The Utah Travel Guide representative, A. B. Hunter, made request that Emery County use advertising space in said travel booklet. Due to limited budget expenditures, no purchase was made.

REX NELSON:

County Assessor, Rex Nelson, discussed property tax assessment before the Board of Commissioners. It being agreed that the 1961 Ford presently used by the County Assessor will be used only for County Property Tax Assessment purposes and stored at the County Road Shop.

COUNTY HEALTH NURSE:

Word having been received that the County Health Nurse made request for a wage increase; it was agreed by the Board of Commissioners that no increase in salaries would be given until the County was better prepared financially.

ROAD SHOP RECOMMENDATIONS:

The Board of Commissioners made recommendation that the following items be given special attention at the County Road shop:

1. Until further ordered by the Board of Commissioners the Extension Service Agent will not receive gasoline for travel at the County Road shop. Said agent will be paid 10 per mile for travel on Extension Service business from the County Extension Service Budget Fund.

2. Fuel for the County Law Enforcement vehicles will be available as needed at the County Road Shop.

3. All fuel at the County Road Shop will be issued at the discretion of the County Shop Foreman and will be used only for miles spent in County services.

4. Vehicle operation sheets will be prepared daily on each County vehicle showing: operator, hours of use, fuel used, repairs made, etc.

SWIMMING COURSES

The matter of continuing support of the swimming courses sponsored by the County Red Cross was approved. Owners of private automobiles transporting students that are participating in Life Saving Courses in swimming pools of the neighboring counties will be reimbursed for motor fuel used upon proper application at the County Clerk's office.

PLANNING BOARD:

Keith Ware appeared before the Board of Commissioners. Notice was given that certain appointments were due on the County Planning and Recreation Board. Members Delyle Larsen, Cleveland and O. E. Johansen, Castle Dale, whose terms have expired, were reappointed for another three year term of office. Members of the County Planning Board and their unexpired term of office is as follows:

Kenneth N. Silliman 1 year
Kent Stilson 1 year
Clyde Conover 1 year
Maurice Jensen 2 years
Eldred Mortensen 2 years
Delyle Larsen 3 years
O. E. Johansen 3 years

A planning meeting for the above Board members was set for January 12, 1970. Said meeting to begin at 7:00 o'clock P.M. in the Emery County Courthouse.

KENNETH N. SILLIMAN:

Commissioner Kenneth N. Silliman presented his resignation as Emery County Commissioner at this time. Mr. Silliman has been appointed to the office of State Representative to fill the unexpired term of Jesse J. Peacock. Said resignation was accepted by Chairman Gardell Snow. Statements of commendation were given to Mr. Silliman for services rendered during the past five years as Emery County Commissioner.

KENT STILSON:

Consideration was given to the prospective names submitted by the County Central Republican Committee to fill the vacancy of the office of County Commissioner. Upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Gardell Snow, Mr. Kent Stilson was appointed to fill the unexpired term of two year County Commissioner.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held February 4, 1970 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Present at the meeting were commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk. Invocation by Commissioner Glenn E. Jones. Minutes of the regular Commissioners meeting held January 7, 1970 were read and approved upon motion of Commissioner Glenn E. Jones, seconded by Kent Stilson.

WEED PROGRAM:

Lloyd A. Van Buren and 14yrleen Sitterud requested information needed in sending out applications for weed chemical bids for the coming season. It was agreed that said applications should be sent out immediately. The matter of the purchase of a power mower for the purpose of trimming grass and weeds on County Roads was discussed. The decision to purchase was not given in this matter but further investigation is to be made in regard to the availability of power mowers and prices involved.

DETENTION AGREEMENT:

An agreement was approved for juvenile detention care involving Carbon and Emery Counties and the State Division of family Services. Carbon County agreeing to provide care for resident children of Emery County and Emery County agreeing to pay Carbon County fifty per cent of the approved expenditures for such care. Emery County shall also submit to the Division of Family Services a statement of travel expenditures in transporting children to and from Detention in Carbon County and said Division agrees to pay fifty per cent of said travel costs.

HERMAN BEHLING:

Herman Behling, Lowel Clawson, Monroe Magnuson, and Gale Jorgensen appeared before the Board of Commissioners requesting construction of a new farm road South of Castle Dale. The proposed project was to be reviewed by said interested parties and the commissioners on Monday, February 9, 1970 at 9:00 o'clock A.M.

RADAR SET, COUNTY SHERIFF:

Frank E. Whipple of Utah State Highway Patrol presented for inspection Radar Sets available to Emery County by said State Department. Explanation was made of the function of Radar and its benefits for Highway work. Further consideration was to be given relative to its use by the Emery County Sheriff.

GREEN RIVER CITY COUNSEL:

Green River Mayor, Rey Lloyd Hatt, and City Councilmen, Nolan Curtis and Trevor C. Whiteside, requested information regarding Green River Television and the County Recreation Fund. The matter of operating Emery County Recreation Fund including Green River Television in one unit was suggested. It was generally agreed that an effort should be made to improve the reception of television in the Green River area. Mayor Hatt stated that Dr. Milton R. Davis of the University Radio and Television Services would again be contacted and his assistance solicited.

KEITH WARE:

Mr. Ware stated that Coleman Industries had again indicated there intention in opening up business in the Orangeville School. It was suggested that a meeting be set for the second week in February to discuss this matter further with Coleman Industries.

SENIOR CITIZEN:

A request has been received from Senior Citizen leaders that Emery County contribute a typewriter for the use of the Senior Citizen program. Upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones, the purchase of a typewriter was approved. Emery County would pay not to exceed \$100.00 for said purchase.

NURSING HOME BOARD:

Upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson with unanimous approval of the Board, the names of Arthur L. Petty, Raymond R. Sitterud and Clyde E. Conover were reappointed for a term of 3 years to serve on the Emery County Nursing Home Board.

AUDIT OF COUNTY FUNDS:

Upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson, the clerk as instructed to mail out requests to certified public accountants for price bids for the annual audit of the Emery County accounts.

FUEL BID:

The following price bid for Motor fuel for use in County Road Equipment for the year 1970 was accepted upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson:
February 2, 1970

Board of County Commissioners
Emery County
Castle Dale, Utah

Gentlemen:

We appreciate this opportunity to submit the following quotation on your petroleum products requirements.

Price Ex. Taxes
and Inspection

<u>Product</u>	<u>QUANTITY</u>	<u>Fees</u>	<u>Type of Delivery</u>	
<u>Castle Dale, Utah</u>				
AMERICAN Super Premium Gasoline	12,000	17.50c	Tank	Wagon
AMERICAN Regular Gasoline	48,000	15.50c	Tank	Wagon
AMERICAN PREMIER Diesel Fuel	30,000	14.25c	Tank	Wagon
<u>Green River, Utah</u>				
AMERICAN Super Premium Gasoline	5,000	18.40¢	Tank	Wagon
AMERICAN Regular Gasoline)	16.40c	Tank	Wagon
AMERICAN PREMIER Diesel Fuel	2,000	15.60¢	Tank	Wagon
Period: 3/1/70 - 2/28/71			Delivery & F.O.B. Point: Castle Dale & Green River, Ut.	
Escalation Basis: Firm			Shipping Point: Huntington & Green River, Utah	

Terms: Net 15th Proximo.

In order to allow you sufficient time for evaluation, you may accept this proposal at any time prior to March 4, 1970.

This quotation is subject to the special conditions noted on the back hereof. Drum deposits are extra. Where quantity is estimated or approximated, seller shall not be obligated to deliver more than 120% of each quantity without its consent.

If this quotation meets with your approval, kindly indicate your acceptance by signing and returning the enclosed copy. Arrangements will be made to ensure proper handling of your order.

Yours truly,
AMERICAN OIL COMPANY
Accepted 2-4-1970
/s/ I. M. Wagner
By /s/ Gardell Snow

Manager, Price Department

GOVERNOR CALVIN L. RAMPTON:

It was the desire of the Board of County Commissioners that an invitation be sent to Governor Calvin L. Rampton requesting his personal visit to Emery County. It was felt that a closer association and the interest of the State Departments in support of certain development projects would be of great assistance to Emery County.

KENT STILSON:

Commissioner Kent Stilson having received the appointment to fill the unexpired term as County Commissioner was appointed to the responsibilities of Finance and Industrial Development.

WOODSIDE LIGHTING:

The Board of Commissioners made request that a letter be sent to the Utah State Department of Highways requesting that the Island presently located on highway 50-6 at Woodside and the lighting system used to light up said island be removed and abandoned.

REPLATTING:

Howard G. Stevens of Engineering Associates, Inc., 2330 South Main, Salt Lake City, Utah, made request to do replatting work in Emery County Recorder's Records. Certain replatting of the permanent records has become necessary because of the recent passing of the Greenbelt Amendment. Mr. Stevens left his bid price in the amount of \$5,000.00 for said replatting work. Further estimates and information will be received by correspondence with the County Clerk.

FORESTRY AND FIRE CONTROL:

Paul Sjoblem representing the State Forestry and Fire Control Program discussed merits of the program. The Fire Control Contract for the coming year was approved and signed by the Commissioners.

FLEET INSURANCE:

James Banasky, representative of Balfour-Guthrie Insurance Company stated that the Fleet Insurance presently in effect by rider on Emery County Road Equipment was approaching the deadline. Said County Fleet Insurance was approved for renewal to expire December 15, 1970.

MARK NELSON:

Upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson the amount of \$28.00 billed to Mark Nelson for patrol hire was ordered stricken.

Claims for the month of January were presented for the consideration of the Board of Commissioners and approved for payment.

Meeting adjourned at 5:30 P.M.

ATTEST: GLEN P. BOTT

CLERK

GARDELL SNOW

CHAIRMAN

Minutes of the Regular Emery County Commissioners Meeting held March 4, 1970 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Invocation was given by Glen P. Bott.

Minutes of the Last Regular Emery County Commissioners Meeting was read and approved by motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

COUNTY SCHOOLS:

The County Schools, an annual affair conducted as a service to Counties by the Utah Association of Counties has been set for April 21, at 7:00 o'clock P. M. The clerk was instructed to make the necessary arrangements for the evening meal and meeting.

MEL STALEY:

Mel Staley representing the Bureau of Land Management, inquired about an agreement concerning the installation of cattle guards on County Roads transecting B. L. Ti. Land. Said agreement had been previously presented to Emery County by Mr. Staley but was not available for Commissioners Meeting. Addition time for the location and giving further consideration of said agreement was requested by the County Commission.

BILL JUSTESEN:

Bill Justesen appeared before the commissioners. The matter of setting up a meeting with the Green River Television Committee in preparation for the reception of Channel 7 was discussed.

GAS & OIL LEASE:

Howard E. Henderson, agent for a major national oil and gas firm presented his request for lease of certain Emery County Land mineral rights. Mr. Henderson would pay \$3.00 per acre down and one dollar per acre per year thereafter for a ten year period for County land within the required block. Said lease would involve 695.85 acres. Approval to leasing mineral rights of said county land was given by motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson. The motion passed with unanimous approval of the board.

MERT JOHNSON:

Marios Johnson made request for a cattle guard on County Road #H-13 Lawrence River Road. A review of the area was set for March 10, 1970 at 9:00 o'clock A. M.

LEONARD BROWN:

Leonard Brown, sales representative of the Eureka Sales Company, a distributor of used caterpillar parts solicited Emery Counties business.

COUNTY AGENT:

Dr. Marden Broadbent of Utah State Extension Services purposed that Earl Seely be accepted a Emery County Agent. Mr. Seely was present and discussed Extension Service business and personal circumstances with the Board of Commissioners. Mr. Seely was approved in the position as County Agent of Emery County Extension Services by the Board of Commissioners.

TIRE BIDS:

Tracy Jeffs, operator of Tracy's Conoco Service solicited truck tire sales for County Road Vehicles. Purchase of tires needed at the present time was approved. Mr. Jeffs was referred to Road Supervisor Vernon Leamaster, who should specify the amount of the present order.

STEEL PIPE BIDS:

The matter of selection of the favorable bid for corrugated steel pipe was given attention by the Board of Commissioners. After deliberation of several bids submitted by various companies, the low bid by Utah Culvert Company in the amount of \$1,722.39 was accepted by motion of Commissioner Glenn' E. Jones seconded by Commissioner Kent Stilson.

HEALTH NURSE WAGES:

Upon review of application for a wage raise submitted by the Emery County Health Nurse, it was moved by Commissioner Kent Stilson second by commissioner Glenn E. Jones that the County Health Nurse be paid \$600.00 per month salary and 10 cents per mile mileage. Said salary raise to be made effective January 1, 1970.

COMMISSIONERS MILEAGE:

Due to special notice being received from the Attorney Generals Office, Attorney Bunderson restated to the Commissioners that compensation for County Commissioners travel on official business most not exceed \$300.00 per year for each County Commissioner.

COUNTY AUDIT:

Consideration by the Board of Commissioners was given to several price bids received for the auditing of the accounts of Emery County. Upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson, the low bid submitted in the amount of \$1,600.00 by Hunter and Sherwood, certified public accountants, 90 South Center Street, American Fork, Utah, was accepted. The low price bid for the audit of accounts of the Emery County Nursing Home in the amount of \$1,200.00 submitted by the same accounting firm was accepted in the same motion.

WEED BIDS:

Weed chemical bids received from the various companies were given consideration. After a review of prices quoted, Weed Chemical purchases were approved to Wasatch Chemical Company and American Oil Company at the following prices;

WASATCH CHEMICAL: 2-55 Gal. drums of 2.4 D Amine.....\$1.85 per Gal.
55-5 Gal. drums of 2.4 D Amine.....\$1.88 per gal.
200- 1 Gal, pails of 2.4 D Amine.....\$1.94 per gallon pail.
2-24 lb. containers Amine Triazole.....\$1.67 lb.
2-10x5 lb. Atrizine 80W\$2.049 lb.

AMERICAN OIL COMPANY: 50 Gal. 2.4 D Esther.....\$1.82 gal.
52 Gal. 2.4 D. Esther\$1.87 Gal.
60 Gal. Brush Killer\$4.95 Gal. 24 Gal.
Amoco Brush Killer.....\$5.30 Gal.

Done by motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones.

Claims for the month were approved for payment . Meeting adjourned a 5:30 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Emery County Commissioners and Planning and Zoning Commission Meeting held in the Emery County Courthouse at Castle Dale, Utah, March 23, 1970 at 7:00 o'clock P. M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Planning Commission Members, Kenneth N. Silliman, Eldred Mortensen, Maurice Jensen, Oral E. Johansen, Clyde E. Conover; Planners I. Dale Despain and Rodney Despain; Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

The meeting was called to order by Kent Stilson, Chairman of the Planning Commission. Minutes of previous meetings were considered. A correction to the minutes of the February 23, 1970 meeting was made in regards to the public hearing being continued for 30 days. That meeting entry was ordered to read that the Commissioners ordered the Zoning Resolution and Map to be referred back to the Planning Commission and their Planning Consultants for revision in accordance with the objections and suggestions brought out in the public hearing, and when completed, the Commissioners would call a new hearing.

The meeting was then opened to a discussion of the third revised Subdivision Regulations. The various items referred to the Planning Consultants for revision at the January Meeting were discussed in detail. Mr. Despain explained in some detail, with maps from other counties used for illustrative purposes, how the subdivision regulations were designed to work and what was expected to be accomplished by them. After a full discussion thereon, it was moved by Kenneth N. Silliman and seconded by Clyde E. Conover that the Planning Commission recommend to the Board of County Commissioners that they adopt and pass the March 1970 revised subdivision regulations as soon as possible. The motion was called to a vote and all Planning Commission Members voted aye.

Mr. Gardell Snow, Chairmain of the County Commission then call the Commission to order in a body to consider the subdivision regulations. The Commission having been present during the deliberations of the Planning Commission, it was moved by Glenn E. Jones and seconded by Kent Stilson that the subdivision regulations be designated as Ordinance No. 1970-1 of Emery County and that it be passed and published, and that an early effective date is necessary for the preservation of the peace, health and safety of the county and its inhabitants, and therefore that the ordinance take effect upon passage and publication. The motion was called to a vote and all three commissioners voted aye. The chairman then ordered the ordinance published in the Progress-Leader, a paper published in Emery County, and filed in the Clerk's Office.

The joint meeting of the County Commissioners and the Planning Commission was then reconvened by Mr. Kent Stilson. Mr. Stilson requested the Planning Consultants for a report on the revisions of the Zoning Resolution since the public hearing of February 23, 1970. Mr. Despain explained that he had met with the attorneys for U. S. Fuel and the Huntington Coal Corporation in Salt Lake City. He then detailed the various revisions to the Zoning Resolution that had been made as a result of this conference. Mr. Despain explained that the revisions would probably meet the approval of these mining people, with the exception of three possible areas: (1) That they would prefer to be zoned in the "outlying area"; (2) That they did not want to be subject to the permit requirements for buildings; and (3) That they not be permitted to build out to the property line on land fronting on public roads. After lengthy discussion of the March 1970 revised zoning resolution, it was decided that the Planning Consultants should draft and insert on the Zoning Map a specific description for the area at Eagle Canyon that would be zoned for a highway service area. It was then moved by Oral E. Johansen and seconded by Maurice Jensen that the Zoning Map and the March 1970 revised Zoning Resolution be certified to the County Commissioners of Emery County with a recommendation that they adopt the same as soon as possible. The motion was then called to a vote and all Planning Commission Members voted aye.

There being no further business, upon motion made and passed, the meeting adjourned at 10:15 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held April 1, 1970 at 9:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Glenn E. Jones, and Kent Stilson; attorney Mack V. Bunderson; and Glen P. Bott, Clerk. Invocation by Commissioner Kent Stilson.

CLASS B ROAD APPLICATION:

County Road Supervisor, Vernon Leamaster, and the Board of Commissioners discussed the allocation of Class 'B' Road funds for the year 1970. The agreement and the proposed program of expenditures was approved and the necessary signature attached before remittance to the Utah State Department of Highways.

STATE DEPARTMENT OF HIGHWAYS:

Paul Gilgan, David Greenwood, Archie Hamilton, James L. Deaton, and Ed Swapp, representatives of the Utah State Department of Highways, presented information related to the Class 'B' Road, Secondary Road, and Collector Road programs. Mr. Gilgan suggested that Emery County send a letter of authorization to his office requesting that the unpaid portion of Emery County's participating share on the Lawrence Secondary Road Project No. S-0334(2) be taken from Emery County's 1970 Collector Road allocation.

CHARLES F. FERRERO:

Mr. Ferrero appeared before the Board of Commissioners requesting to purchase Emery County property No. 3838, 3836, and 3927. Agreement to purchase said property was given but would not be approved until after an investigation was made of the property and the description verified.

COUNTY PLATTS:

Grant Taylor of Utah State Tax Commission with Emery County Recorder, Estella G. Guymon, and Assessor, Rex Nelson, discussed the effects of the Greenbelt Amendment on the present real property platts of the Emery County Recorder's Records. Need of replatting said records and costs were discussed. Further investigation was to be made into the matter.

BOB KaelBERER:

Bob Kaelberer, representative of Wheeler Machinery Co., inquired about equipment needs for the County Road Department. Mr. Kaelberer quoted prices of Motor Patrol Road Graders. It was stated that a used 1966 model patrol serial No. 9912764 was for sale at the price amount of \$17,500.00. Upon further consideration of this item trade in allowance in the amount of \$2,250.00 would be allowed for Emery County's Adams Motor Patrol, serial N1o. 440SN2336. The remaining cash portion of the purchase price in the amount of \$15,250.00 would be payable July 1, 1970. The purchase of said used Motor Patrol was approved by Motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson on condition said patrol proved to be satisfactory upon inspection

of the Commissioners and the County Road Supervisor.

CLARENCE WILLSON:

Clarence Willson, Dale Van Wagoner, Eddie Lee Kinder and James Mangum made request for improvement work on a farm road in the North Elmo area. The need for said road was explained and the number of families benefiting from the product. Those interested were instructed to come to an agreement on property right of ways involved. The project was promised future consideration.

FUTURE HOME MAKERS CONVENTION:

In consideration of a request by letter from Gale Kinder, principal of Emery County High School, and Mrs. Lucinda Wilds, advisor of Future Home Makers of America, \$100.00 was pledged as Emery County's contribution toward expenses of sending a representative to the Future Home Makers Convention in New York City. This matter was approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

CARLOS LARSEN:

County Health Director, Carlos Larsen, appeared before the Commissioners. Mr. Larsen stated that the annual public Health Convention is set to be held April 28, 29, & 30 in Salt Lake City. Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones \$99.00 was approved as convention expense for the County Health Director.

Mr. Larsen gave a favorable report of Mental Health services in Emery County.

Mr. Larsen requested that Emery County take action to abandon the old County Road Right of Way of State Highway U-10 at a point where said abandoned State Road transects Cottonwood Creek in Castle Dale. It was stated that at the present time the old River bridge is becoming hazardous and is in need of repair or removal.

PURCELL PUBLISHING CO.:

The clerk was instructed to send word to Purcell Publishing Company stating that Emery County was of the opinion that it was now too late to publish information for the 1970 publication of the Utah Vacation Sports and Travel Guide. Emery County did not wish to participate.

LIBRARY BOARD MEMBER:

The clerk was requested to notify Mrs. Carrie Williams of her appointment as a County Library Board Member as a representative from Castle Dale.

Claims of the month were given consideration and approved for payment.

Meeting adjourned at 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the Emery County Commissioners Meeting held May 6, 1970 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Invocation by Glen Bott.

Minutes of regular commission meeting held April 1, 1970 were read and approved by motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones.

HOUSING DEVELOPMENT- JOE'S VALLEY:

Some concern was shown for housing development practices in the area of Joe's Valley Reservoir. It was stated that unsightly structures and undesirable buildings were already appearing. Attorney Bunderson was requested to send notices to all property owners in the area informing them that all buildings and improvements shall conform with County Subdivision and Mountain Home requirements as set forth in the County Zoning Resolution. It being agreed that preliminary work for administration of building regulations for Joe's Valley and other areas should be undertaken at once by Keith Ware and Attorney Bunderson. It was agreed that a building administrator for Emery County was needed. It was suggested that the advice of Planner I. Dale Despain be requested on this matter.

KEITH N. WARE:

Mr. Ware stated that prospects for sale of coal looked favorable for Emery County. Approval of certain large contracts would benefit the area to the extent that a railroad spur for transportation of the product would be necessary.

NEIGHBORHOOD YOUTH CORP:

Mr. Ware reported that the Neighborhood Youth Program had allotted fifty one youth for Emery County for the 1970 Summer Season. Suggestions for placing local persons in the allotment was given.

PAUL NELSON:

Paul Nelson, Paul Crowford and Seely Peterson gave reasons for the need of a cattle guard on the Molen Road east of Ferron. It was suggested that the cattle guard presently located in Huntington Canyon be moved to and installed at the requested location.

MARVEN E. JOHNSON:

Request of purchase Emery County Property No. 3838 was made by Marven E. Johnson. Said property was charged with taxes, interest and costs in the amount of \$64.59 and was approved for sale by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

LLOYD VANBUREN:

Weed Supervisor Lloyd VanBuren reported on the condition and operation of the power-mower for County Roads.

REGISTRATION AGENTS:

The following persons were appointed by the Emery County Commissioners to serve as registration agents for the ensuing two year term.

- Precinct No. 1 - EmeryDorthella Blackburn
- Precinct No. 2 - Ferron.....Olive Funk
- Precinct No. 3 - Clawson.....Joseph Jensen
- Precinct No. 4 - Orangeville..... May Young
- Precinct No. 5 - Castle Dale..... Dora Otterstrom
- Precinct No. 6 - Huntington.....June Green
- Precinct No. 7 - Huntington.....Ella Rowley
- Precinct No. 8 - Cleveland.....Johannah Johnson
- Precinct No. 9 - ElmoHenrietta Hansen

EMIL LUKE:

Mr. Luke appeared before the Commissioners with a request that Emery County make a correction in the description of Real Property of the County Gravel Pit located North of Orangeville. Said Real Property Description has been question by parties of the original sale to Emery County. The Commissioners instructed the County Road Supervisor to work toward an agreeable solution to this problem.

INTERNATION TRUCK SALES:

Gordon Brown, Bob Marshall, Don Anderson and Ross Gordon of International Truck Sales inquired about the County needs for trucks and road equipment.

GRANT FAUCETT:

Mr. Faucett presented the burial expense statement for Wesley Guymon. Statement was made that the deceased had no family or kin to pay for said burial expense in the amount of \$295.00. Motion was made by Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones that said burial expense be appropriated from the County Poor and Indigent Fund.

MONROE MAGNUSON:

Monroe Magnuson, mayor of Castle Dale made request for Emery County to participate with Castle Dale City in sponsoring Swimming Instruction Courses in Castle Dale this Summer. It was stated that Summer swimming season was planned to begin May 19th. Motion was made by Commission Glenn E. Jones, seconded by Commissioner Kent Stilson that Emery County participate on the same basis as in the past 1969 season and in the approximate amount of \$426.00. Mr. Magnuson made request for a larger Metal Irrigation Culvert to be replaced on County Road No. CD - 19 South of Castle Dale. This matter was referred to the County Road Supervisor for Consideration.

Claims for the month were presented for the consideration of the Board of Commissioners. Approval for payment was given.

Meeting was adjourned at 3:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** ** *** ** ** ** **

Minutes of the Emery County Board of Equalization Meeting held in Green River City hall, Green River, Utah on June 1, 1970 at 2:00 o'clock P. M. Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Assessor Rex Nelson and Glen P. Bott, Clerk.

JOHN VETERE:

Property No. 3485-2. Take off agricultural machinery. \$300.00 decrease.

WILLIAM AND BETTY HOWLAND:

Objected to valuation assessment on Property No. 3506-1B. Appeal for State Tax Commission was sighed.

MRS. SYLVIA D. PETERSON:

Mrs. Peterson made request for correction of name on property No. 3506-5-a from Calvin C. to Clayton C. Peterson.

Meeting adjourned at 4:00 o'clock P. M.

GARDELL SNOW CHAIRMAN GLEN P. BOTT CLERK

*** ** *** ** ** ** **

Meeting of the Emery County Board of Equalization held June 2, 1970 at 10:00 A.M. in the Emery County Courthouse at Castle Dale, Utah. Present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Assessor Rex Nelson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

ALLEN BARBER:

Allen H. Barber, owner of certain real property better known as the Elk Springs Subdivision Development on East Mountain appeared before the Board of Commissioners. Approval of the Subdivision Platt was given and the proper signatures attached to the revised platt.

The following equalization matters were given consideration by the equalization board:

EDNA REID:

Mrs. Reid questioned the amount of assessed value on property #4060-1 in comparison with other taxable real estate. No valuation change.

ORAN BUNDERSON:

Property No. A-3047. Ten head of range cattle added. Valuation change from 830 to 1070. Total increase 240.

J. A. FULLMER:

Property No. 4661-1. Valuation change from 500 to 915. Total change 415 increase. MONTELL SEELY:
Property No. 1328-3 1330 and 1331. Trailer house reduction from 550 to 415. Total decrease 135.

JOHN H. PEARSON:

John H. and Ruth Pearson. Property No. 4477-2. Increase from 250 to 695. Total increase 445.

DARRELL STEVENS:

Property No. 4756. Trailer house decreased from 610 to 386. Total decrease 225.

LEE CHILDS:

Lee and Rose May Childs. Property No. 4482-1. Trailer house decreased from 1190 to 850. Total decrease 340.

REECE WILBERG:

Reece A. and Valine Wilberg. Property No. A-CD-4255. Decreased from 1400 to 1330. Total decrease 70.

CURTIS ANDERSON:

Curtis D. and Becky Anderson. Property No. A 2082. Increase residential building 20, increase agricultural building 710. Total increase 730.

QUE OVIATT:

Property No. 3592. Personal property decreased 330.

GEORGE CONOVER:

George and Margaret Conover. Property No. A-2341-2-1. Increase residential building 290. Increase agricultural building 245. Decrease trailer house 50. Total increase 485.

DONALD E. MANGUM:

Donald E. and Doris Mangum. Property No. 4827-4228-4229. Residential property off. Total decrease 100.

ART L. BRONSON:

Art L. and Marjory Bronson. Property No. A-1408. Residential property off. Total decrease 300.

RICHARD COX:

Richard and Sharon Cox. Property No. 4142-2. Signed appeal to State Tax Commission for revaluation of residential property.

ERROL T. LITSTER:

Mr. Litster, for Castle Valley Federal Credit Union presented the following equalization matters for consideration:

Property No. 494-a. Signed appeal form for revaluation of residential building.

Property No. 673 - 674. Signed appeal form to State Tax Commission for revaluation of residential property.

Property No. 3691. Signed appeal form for revaluation of residential building.

Property No. 3934. Residential building has been removed. Decreased 190.

MARIE HERRON:

Property No. 3324. Signed appeal form for revaluation of commercial building.

Property No. 3396. Merchandise and fixtures decreased 250.

GLENN E. JONES:

Glenn E. and Vonda S. Jones. Property No. A-H-3873. Motor vehicle taken off. Decrease 40.

DARWIN JENSEN:

Darwin and Agnes Jensen. Property No. A-655. Agricultural machinery taken off. Decrease 80.

HAROLD PETERSON:

Property No. 4729-a-24. Residential building taken off. Decreased 75.

FREDRICK JONES:

Mr. Jones appeared before the board of commissioners requesting information necessary for installation of a trailer court in the Huntington Area.

EARL SEELY:

County Agent Earl Seely discussed management and repair work of the Bear Canyon Campground. Mr. Seely stated that the services of three boys of the Neighborhood Youth Corp. was assured for the summer. Motion was made by commissioner Glenn E. Jones seconded by Commissioner Kent Stilson that lawn hose and accessories needed for care of the campgrounds be approved.

PLANNING MEETING:

It was agreed that a Planning and Zoning Board Meeting should be held June 15th at 8:00 o'clock P.M. Planner I. Dale Despain would be notified and invited to attend.

JOHN M. LEAMASTER:

Sheriff John M. Leamaster reported that Deputy Sheriff Dwendle A. Wilcox of Green River has requested to service on a part time basis at Green River. Said request was given approval. Motion was made by Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson that LaMar Guymon be hired as Deputy Sheriff to serve on a part time basis. The above motion was to become effective June 1, 1970

GREEN RIVER AMBULANCE:

Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones it was agreed that \$475.00 as cost of the Green River City Ambulance plus \$75.00 storage costs be appropriated from the Emery County Civil Defense Budget.

For future reference, said ambulance is in possession and owned by Emery County. Its supervision and control will be governed by the Emery County Commissioners.

Meeting was adjourned at 5:00 o'clock P. M.

CHAIRMAN

CLERK

Minutes of the regular Emery County Commissioners meeting held at 10:00 o'clock A.M. June 3, 1970 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Attorney Mack V. Bunderson, and Glen P. Bott, Clerk. Invocation was given by Commissioner Glenn E. Jones. Minutes of the regular Commissioners meeting held May 6, 1970 were read and approved upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

REGISTRATION AGENT:

It having become necessary to reappoint the registration agent in voting precinct No. 3, Clawson, Motion was made by Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones that Joseph Jensen be appointed as registration agent of said voting precinct No. 3 at Clawson.

WILLIAM GUYMON:

Bill Guymon appeared before the Commissioners for the purpose of requesting that Emery County formulate regulations for the control and management of wild horses within the unincorporated areas of Emery County. It was suggested that a workable agreement be set up with the Bureau of Land Management and Emery County for further consideration of the matter.

NED MILES:

Emery County is in receipt of a letter of request for cooperation in sponsoring a scholarship grant made available throughout the State Committee of Alcoholism. Said letter stated that two scholarships were available. One given by the State Committee of Alcoholism if Emery County would sponsor the other. Motion was made by Commissioner Kent Stilson seconded by Commission Glenn E. Jones that Emery County sponsor a \$90.00 scholarship as requested by Ned Miles, Emery County representative of the Committee of Alcoholism.

VETERANS EXEMPTIONS:

The Following list of names indicating there compliance of filing an application for property tax abatements as war veterans, widows of war veterans and blind persons was approved by motion of Commissioner Glenn E. Jones seconded b^y Commissioner Kent Stilson.

Frank Vetere	Veteran	Green River, Utah
Chloe Moore	Widow of Veteran	Green River, Utah
Warren D. Thompson	Veteran	Green River, Utah
Weltha B. Thompson	Widow of Veteran	Green River, Utah
Leland S. Swanson	Veteran	Green River, Utah
Roy E. Johansen	Veteran	Elmo, Utah
William C. Franklin	Veteran	Cleveland, Utah
Frank D. White	Veteran	Cleveland, Utah
Ira M. Allred	Veteran	Cleveland, Utah
Loren Dalton	Veteran	Cleveland, Utah
M. M. Duran	Veteran	Elmo, Utah
Vernon R. Allred	Veteran	Cleveland, Utah
Harvey Brinkerhoff	Blind	Lawrence, Utah
John M. Cowley	Veteran	Cleveland, Utah
Andria Nelson	Veterans Widow	Cleveland, Utah
Mrs. Douglas McMullin	Widow of Veteran	Cleveland, Utah
Nora B. Kartchner	Widow of Veteran	Huntington, Utah
Grant J. Wilson	Veteran	Huntington, Utah
Zina L. Fish	Widow of Veteran	Huntington, Utah
Morris M. Guymon	Veteran	Huntington, Utah
Stella L. Hill	Widow of Veteran	Huntington, Utah
Walter A. Baxter	Veteran	Huntington, Utah
Gilbert H. Klecker	Veteran	Huntington, Utah
William O Majors	Veteran	Huntington, Utah
LaRue Fillmore	Widow of Veteran	Huntington, Utah
Daisy G. Gunderson	Widow of Veteran	Huntington, Utah
Mabel L. Young	Widow of Veteran	Huntington, Utah
Clarence G. Cowley	Veteran	Huntington, Utah
Mar ^y L. Hardee	Widow of Veteran	Huntington, Utah
E. Myron Grange	Veteran	Huntington, Utah
Flora J. Jensen	Widow of Veteran	Huntington, Utah
Wallace B. Knight	Veteran	Huntington, Utah
Hubert Knight	Veteran	Huntington, Utah
John J. Weston	Veteran	Huntington, Utah
Crystal O. Rosenberg	Widow of Veteran	Castle Dale, Utah
Andrew C. Bell	Veteran	Castle Dale, Utah
Venice J. Jensen	Blind	Castle Dale, Utah
Mary L. Oman	Widow of Veteran	Castle Dale, Utah
Lyman G. Larsen	Veteran	Castle Dale, Utah
Walter J. Brown	Veteran	Castle Dale, Utah
Margaret L. Magnuson	Widow of Veteran	Castle Dale, Utah
David M. Dennison Sr.	Veteran	Castle Dale, Utah
Parley Anderson	Veteran	Castle Dale, Utah
Fred E. Larson	Blind	Castle Dale, Utah
Lew Hayward	Veteran	Castle Dale, Utah
Dean A. Jensen	Veteran	Castle Dale, Utah
George Magnuson	Veteran	Castle Dale, Utah
Karen May Young	Widow of Veteran	Orangeville, Utah
Earl J. Robertson	Veteran	Orangeville, Utah
Alvin C. Guymon	Veteran	Orangeville, Utah
Oriole Jewkes	Widow of Veteran	Orangeville, Utah
Mrs. Leanora Luke	Widow of Veteran	Orangeville, Utah
Ray B Humphrey	Veteran	Orangeville, Utah
Mary E. Jewkes	Widow of Veteran	Orangeville, Utah
Erastus R. Curtis	Veteran	Orangeville, Utah
John H. Pearson	Veteran	Orangeville, Utah
Max W. Jensen	Veteran	Clawson, Utah
Frank Blackburn	Veteran	Clawson, Utah
Ernest Hunter	Veteran	Ferron, Utah
Reid W. Bailey	Veteran	Ferron, Utah

Travus Olsen	Blind	Ferron, Utah
Clyda Easley	Widow of Veteran	Ferron, Utah
Oscar Rasmussen	Veteran	Ferron, Utah
Albert L. Hunter	Veteran	Ferron, Utah
Anna B. Larsen	Widow of Veteran	Ferron, Utah
Melrose A. Nelson	Veteran	Ferron, Utah
Mrs. Edna G. Fish	Widow of Veteran	Ferron, Utah
Carlos D. Maxfield	Veteran	Ferron, Utah
Gene S. Fullmer	Veteran	Ferron, Utah
Everett G. Boggs	Veteran	Ferron, Utah
Annie Bailey	Blind	Ferron, Utah
John Thomas	Veteran	Ferron, Utah
A. K, Beveridge	Veteran	Ferron, Utah
Grace Cook	Blind	Ferron, Utah
Dewey D. Anderson	Veteran	Emery, Utah
Boyd C. Jacobsen	Veteran	Emery, Utah
Charles L. Haddenham	Veteran	Emery, Utah
Leola M. Crook	Widow of Veteran	Emery, Utah
Edgar Sorenson	Veteran	Emery, Utah

INDIGENT ABATEMENT:

An Indigent Abatement properly filed by Martin B. Leamaster was approved for 50% of property taxes on property No. 4041-1. The motion for approval was made by Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

VERNON LEAMASTER:

Road Supervisor Vernon Leamaster reported road projects and county road problems. The matter of opening a collector road account was discussed. It being necessary because of State Collector Road Funds to be made available during the month of July. Authorization to transfer funds from the County Road Account to the new Collector Road Account was approved by motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones. Road Funds transferred from the County Road Account will be returned to said account as funds are made available from the State Collector Road System.

JAYCEES:

Emery County Jaycees Kimble Larsen, Jim Jewkes and Dixon Peacock requested assistance from Emery County in sponsoring a County Homecoming Celebration and for the installation of the Sprinkling system at the Emery County Museum. Upon motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones the amount of \$350.00 was approved to be paid from the Advertising and Exhibit Fund. Said amount to represent Emery Counties share toward said Homecoming and Sprinkling System.

Meeting adjourned at 5:00 o'clock P. M.

 GLEN P. BOTT CHAIRMAN GARDELL SNOW CLERK

*** **

Minutes of the regular Emery County Commissioners meeting held July 1, 1970 at 10:00 o'clock A. M., in the Emery County Courthouse at Castle Dale, Utah. Invocation was given by Glen P. Bott. Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson and Glen P. Bott, Clerk. Minutes of previous Commissioners Meeting held June 2, 1970 were read but not approved pending corrections regarding the item in the minutes approving payment of the ambulance contracted for by Green River City.

WILD HORSES:

Commissioner Glenn E. Jones reported that follow-up had been made on the Wild Horse situation in Southeastern Emery County. A survey had been completed finding twenty head of the animals. An effort is in progress to consult and cooperate with the National Wild Horse Association. Commissioner Jones stated that the approval of a Leasing Agreement for gravel secured on Bureau of Land Management land looked favorable. It was indicated that said gravel would be available on a five year lease.

SOIL CONSERVATION DISTRICT:

Mr. Baird James Christensen, Rex Bunderson and Gerald Jorgensen of the Soil Conservation District made request for and presented for approval, a memorandum of understanding between said Soil Conservation District and Emery County. The memorandum of understanding was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

GILSBIND CORPORATION:

A representative of Gilsbind Corporation introduced his product, a conditioner, for proved highways. It was suggested that this material be applied on the 4.5 mile Horse Canyon Road. Further consideration was to be given on the matter.

ADELBERT J. LOTT:

Mr. Lott made request to purchase Emery County Real Property No. 3927 at Huntington. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that the Real Property identified by said County number be sold to Mr. Lott for the delinquent taxes, interest and costs in the amount of \$75.01.

EARL SEELY:

County Agent Earl Seeley and Keith Albrecht, officials supervising the affairs of the Southeastern Utah Junior Livestock show appeared before the Commissioners. The annual Emery County contribution in support of said Livestock Show was solicited at this time. Approval was given by motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones that the amount of \$1,500.00 be appropriated from the County Advertising and Exhibit Fund. It was stated that extensive improvement work was progressing satisfactorily at the Stock Show Grounds. Reference was made to the fact that additional funds were needed for the payment of said improvement work.

CLYDE E. CONOVER:

In behalf of the Ferron Irrigation Company, Clyde E. Conover made request for Emery Counties Gravel Hill located on the South Border of the Mill Site Dam in Ferron Canyon. Approval to relinquish said gravel was given. It being agreed that the crushed gravel presently located on said site will be moved by Strong Construction Company to a new location approved by Emery County. Done by motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones.

FERRON SPEED LIMIT:

The Emery County Commissioners directed the clerk to send a letter to the Utah State Department of Highways in care of James L. Deaton of Price, Utah requesting that the speed limit on Highway U-10 South of Ferron be reduced from 60 miles per hour to 40 miles per hour. Claims for the month were presented for consideration and approved for payment.

Meeting adjourned at 5:00 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the regular Emery County Commissioners Meeting held August 5, 1970 at 10:00 o'clock A.M in the Emery County Courthouse at Castle Dale, Utah. Invocation was given by Kent Stilson. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson: Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Minutes of the previous Commissioners Meeting were read and approved.

REX NELSON:

County Assessor Rex Nelson made request for an additional amount of \$1,400.00 to be granted for operating expense for the Assessors Office for the remaining portion of the year 1970. After due consideration said request was denied.

HOWARD SHERWOOD:

Howard Sherwood, certified public accountant of the accounting firm of Hunter and Sherwood presented the 1969 completed audit of the Emery County Funds. Items and balances of the several county accounts were explained. Mr. Sherwood gave his commendation for services rendered and made recommendations for office procedures of the county offices.

CARLOS G. LARSEN:

County Health Director Carlos Larsen discussed the matter of water pollution in Emery County. It being stated that the sanitation conditions in the Joes Valley Area were becoming critical. It was acknowledged that water pollution in this area in general was beginning to become a problem. Mr. Larsen made request for an additional \$2,000.00 to be granted for the Health Budget for the year 1971.

COUNTY BEER ORDINANCE:

The matter of closing hours for taverns and other establishments where the sale of beer was permitted was discussed. The general opinion of the Board favored an earlier closing hour than is allowed at the present time. The matter of rewriting the County Ordinance relative to the sale of beer was given consideration.

ART EXHIBIT:

Carlos Larsen made request for county support for an art and handicraft exhibit. The matter was received favorably by the board of commissioners. Commissioner Glenn E. Jones made a motion approving the amount of \$25.00, seconded by Commissioner Kent Stilson.

SANDRA WILBERG:

Sandra Wilberg appeared before the commissioner. expressing her appreciation for the contribution from Emery County in her interest while attending the/ Future Home Makers Convention in New York City. Miss Wilberg was local representative to said convention.

HUGH FISH:

W. Hugh Fish has requested to purchase certain Emery County Property No. 3857-3 for delinquent taxes and costs. Sale. was approved upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson for the total costs in the amount of \$25.07.

MILL LEVY 1970:

After due consideration was given to Fund Balance and anticipated county needs, the following mill levy for the year 1970 was accepted upon motion of Commissioners Glenn E. Jones and seconded by Commissioner Kent Stilson, passed with unanimous approval.

General Purpose.....12.50
Bond Interest Fund..... 1.90
County Library..... ...80
Total County Mill Levy.15.20

Claims for the month were given consideration and approval for payment.

Meeting adjourned at 5:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the regular meeting of the Emery County Commissioners held at 10:00 o'clock A. M. September 2, 1970 in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioner Gardell Snow, Glenn E. Jones and Kent Stilson; Attorney Mack V. Bunderson and Clerk Glen P. Bott. Invocation was given by Commissioner Glenn E. Jones.

MIRL HUNTER:

Mirl Hunter and Lloyd Behunin requested assistance for fencing of real property located North West of Ferron. The desire to establish property boundary lines and construct a fence was expressed. Emery County's real property interest at this location had been established through the purchase of a gravel hill from Glen Barney some time past. The matter was referred to the attention of the County Road Supervisor for further action.

DORA OTTERSTROM:

Mrs. Otterstrom, operator of the Professional Building located on Main Street in Castle Dale offered to sell said building to Emery County. It was stated that additional Office or business rooms were not required and, Emery County was not interested in said purchase.

EARL SEELEY:

The following items of business were brought to the attention of the Board of Commissioners by County Agent Earl Seeley.

1. Emery Counties Exhibits for the State Fair Booth should be ready for shipment to Salt Lake City by September 7. Mr. Seeley stated that the them of the Emery County display would be fashioned from the present prospects of development shown in Emery County.

2. Special Commissioners workshop will be sponsored by the Utah Extension Service at Utah State University at Logan, Utah, September 17, and 18. The Annual banquet and Football game hosted by the Extension Service is set for September 19.

3. The Southeastern Utah Development Group are planning for the development of the Livestock Industry in Emery County. A feed lot project is presently being considered. cash crop for county produce and livestock industry.

4. The County Weed Program was given further consideration. Weed Chemical on certain areas placed a definite liability on Emery the spraying of canal banks and other public areas were mentioned.

5. Mr. Seeley stated that the County Campgrounds at Huntington Canyon had good use during the past summer season. A project to develop more camping area was being planned for the fall period.

KEITH N. WARE:

Mr. Ware informed the Board of Commissioners that the Neighborhood Youth' Corp Program was approved for another six months period and would operate similar to that of the past year. A meeting date for the purpose of approving an Emery County Zoning Resolution was set for the date of October 14, 1970 at 7:30 P.M.

NED MILES:

Ned Miles, local chairman of Alcoholics Anonymous informed the Board of Commissioners that a meeting place was badly needed for their weekly meetings. Mr. Miles was urged to secure said meeting place. No pledge for assistance could be given at the present time.

VERNON LEANASTER:

County Road Supervisor Vernon Leamaster discussed problems of the County Roads. Mr. Leamaster stated that Mr. Edwin L. Wilcox, patrol operator at Green River has asked to be replaced as said patrol operator.

IRA HATCH:

Forest Service Ranger Ira Hatch appeared before the Board of Commissioners for the purpose of setting a meeting date for a study of pollution areas throughout Emery County. It was agreed that said meeting shall be held September 15, 1970 at 8:00 o'clock P. M. in the Courtroom of the Emery County Courthouse. The Clerk was instructed to send invitations for the attendance of said meeting to the City Mayors and Gerald Story, State Health Representative.

QUIT CLAIM DEED:

Upon motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones authorization to issue a Quit Claim Deed from Emery County to Janet Koss and John Koss and Mary Koss, Correcting an error in description to 10 rods of Lot 2, Block 3 of the Carrol Subdivision of Orangeville Townsite.

OFFICIAL CANVAS:

The time set by the Board of County Commissioners to make the official canvas of the September 8, Primary Election Returns is September 14, at 12:00 o'clock noon.

Claims for the month were presented for the consideration of the board. Approval for payment was given.

Meeting adjourned at 5:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

JUDGES OF ELECTION:

The following judges of election were appointed by the commissioners: Emery #1, Surelda Brinkerhoff, Rose Olsen, Pearl Peterson. Ferron #2, Glenda Worthen, Ruby Peterson, Hazel Christensen, Leola Jensen, Patricia Behling, Dorthy BAiley. Clawson #3, Louise Price, Frank Blackburn, Don C. Jensen. Orangeville 4, Elva Crawford, Diane Ware, Lillie Snow, Jeanette Peacock, Cleo Davis, Fred Tuttle. Castle Dale #5, Elaine Wilberg, Maysie Peacock, Wanda O. Jones, Crystal Rosenberg, Neva Jensen, Naomi Jensen. Huntington #6, LaVon Aelson, Mary Brown, Lucile Kinder, Viola Palmer, Ethel Anderson, Della Brasher. Huntington #7, Ruth Cunha, Jennie McElprang, Madge Gyyman, Sharleen Rowley, Kathleen Rowley, Ailena Fillmore. Cleveland #8, LaVon Minchey, Darwin Jensen, Colleen Hansen. Elmo #9, Phyllis Heaton, Barbara Heaton, Jane Wilson. Green River #10, Shirley Ramsey, Betsy Hatt, Jacqueline Jewkes, nary Tidwell, Virginia Stephens, Sylvia Bigelow.

*** **

Special Meeting of the Emery County Commissioners held at 100 o'clock P.M. September 14, 1970 in the Emery County Courthouse. , Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Glen P. Bott, Clerk and James L. Deaton, District Engineer of Utah State Department of Highways.

Items conserving the State Department of Highways and Highway U:10 through Emery County were discussed. It being suggested that Emery County send a letter requesting a step-up in the construction date of the section of State Highway U-10 from Huntington City to Wilberg Wash.

The Emery County Commissioners have met at this time for the purpose of making an official canvas of the election return of the Primary. Election held September 8, 1970. The following official tabulation of returns were made:

PRIMARY ELECTION Sept. 8, 1970

	James Banaskey (R) 2 yr. commissioner	Kent Stilson (R) 2 yr. commissioner	K. Gunn McKay (D) U.S. Representative	J. Keith Melville (D) U.S. Representative	Teddy C. Ekker (D) 2 year commissioner	John Franklin Ross (D) 2 year commissioner
Emery #1	15	22	13	12	13	11
Ferron #2	22	96	15	14	11	17
Clawson #3	2	13	2	6	6	2
Orangeville #4	5	137	2	11	4	9
Castle Dale #5	17	98	19	13	17	14
Huntington #6	16	43	18	16	14	16
Huntington #7	8	27	22	11	18	12
Cleveland #8	2	23	14	18	15	16
Elmo #9	12	18	10	7	8	9
Green River #10	229	2	27	22	40	20
TOTAL	328	479	142	130	146	126

ATTESTED: GLEN P. BOTT CLERK

GARDELL SNOW SNOW

* * * * *

Minutes of the regular Emery County Commissioners Meeting held at 10:00 o'clock A. M., October 7, 1970 in the Emery County Court House at Castle Dale, Utah. Present at said Meeting were Commissioners Gardell Snow, Glen E. Jones and Kent Stilson, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk. Invocation by Commissioner Kent Stilson.

JUDGES OF ELECTION:

A special meeting for all persons appointed to serve as Judges for the General Election November 3, 1970 has been scheduled for October 29, 1970. Said Meeting will be held in the Emery County Courthouse for the purpose of instructing the Judges of Election and therefore arriving at a better understanding of the election process. Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, mileage for one car for each voting precinct shall be allowed for the judges of election traveling to and from said meeting.

GEORGE OLSEN:

Mr. Olsen requested information regarding additions to his subdivision tract in Joe's Valley. It was stated that a new addition must consist of ten or more lots.

CARLOS LARSEN:

County Health Director Carlos Larsen informed the Board of Commissioners of a proposal from the State Health Department of placing a practicing Dentist in Emery County. Said proposal will receive Federal support on a participating basis with Emery County. The latter's share to be in the amount of \$8,000.00 to \$10,000.00. Said Dental programs planned to benefit non-welfare families and to give special consideration to children over the six grade. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that said proposal as explained by Mr. Larsen, be given the support of Emery County.

KEITH WARE:

Mr. Ware reported that the Southeastern Utah Travel Counsel were soliciting funds for a Road Sign stressing Utah Travel. It was intended that said Road sign should be located on Highway 1-15 West of Las Vegas, Nevada. Motion was made by Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson that support from Emery County be withheld.

JAMES W. HURST:

Emery County is in receipt of correspondence from James W. Hurst requesting the refund of property taxes at Green River. After due consideration had been given and legal counsel received in this matter, Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that the request for refund of property tax money be denied.

VERNON LEAMASTER:

County Road Supervisor, Vernon Leamaster, presented the matter of the purchase of the Miller Canyon Bridge from the Lowdermilk Construction Company. Said Construction Company's price was made at \$7,000.00. Attorney Bunderson was requested to inquire for a more favorable offer on said Bridge Structure.

RUSSELL JUSTESON:

Russell Justeson, Alvin Johnson and Hal Cox made a request for Road repair on the Cox-Justeson County Road No. 0-9. The matter of installing Cattle Guards was also stressed. The material for said cattle guards was available and had been supplied by the property owners. The need for removal of an irrigation ditch at one point on said project was also requested. This project was referred to the County Road Supervisor.

Claims for the month were presented for the consideration of the Board of Commissioners and approval for payment was given.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

* * * * *

Minutes of the Public Hearing on a proposed Zoning Resolution for Emery County, held before the Board of County Commissioners of Emery County at the Courthouse, Castle Dale, Utah, on the 14th day of October, 1970 at 7:30 P. M.

Present at the Hearing were the following:

- Gardell Snow, County Commissioner
 - Kent Stilson, County Commissioner
 - Glen Jones, County Commissioner
 - Rodney Despain, Planning Consultant
 - Mack V. Bunderson, County Attorney
 - Glen P. Bott, County Clerk
 - Keith Ware, Sec. Planning Commission
- The following interest parties were also present:
- Victor R. Ayers, Land Owner
 - G. C. Wirick, Phillips 66
 - R. A. Shepherd, Wallace McConavery Corp.
 - Loren Welker, Bureau of Land Management
 - Lee C. Christensen, Bureau of Land Management
 - Shirl McArthur, Huntington City Mayor
 - J. H. Potter, Land Owner
 - Glen M. Hatch, Mountain Fuel Supply Co.

Commissioner Chairman Gardell Snow called the hearing to order at 7:40 P. M. and after a brief statement of the purpose of the meeting, called for comments from those in attendance.

Glen Hatch raised a question on the difference in width requirements as set forth in Section 8-3-4 and those in Section 8-6-4. Mr. Despain explained that these sections deal with two different zones, and the larger width requirements in 8-3-4 was designed to discourage community type housing developments in the A-1 zone. Mr. Hatch also suggested that the 1 acre requirement in Section 8-6-3 is excessive, and might cause hardship in the case of housing at mining camps.

James Potter raised a question on why the terms of the Planning Commission were different than the terms of County Commissioners. It was explained that this is required by statute.

Loren Welker of the Bureau of Land Management commented briefly on the anticipated problems along I-70, but stated that their department had no specific recommendations at this time, but probably would have after a task force committee on public lands completed its work. No further comments or protests were made from the floor.

Rodney Despain, County Planning Consultant, drew attention to two recommended changes of a strictly clerical nature. Glen Jones, County Commissioner, then moved that the Zoning Resolution on file (June, 1970 draft) as amended by the two clerical corrections recommended by Mr. Despain, be adopted by the County Commission, to be effective 16 days after its adoption and publication. The motion was seconded by Commissioner Kent Stilson and passed by a yes vote of all three County Commissioners.

There being no further comments or protests, the meeting was adjourned by the Commissioner Chairman.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Regular Meeting of the Emery County Commissioners held November 4, 1970 at 10:00 o'clock A.M. Those present were Commissioners Gardell Snow, Glenn E. Jones, and Kent Stilson; Attorney Mack V. Bunderson, and Glen P. Bott, Clerk.

Minutes of the Regular Commissioners Meeting held October 7, 1970 were read and approved by Motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

GEORGE OLSEN:

George Olsen appeared before the Commissioners inquiring for information on subdivision plans for the Joes Valley Area. Mr. Olsen requested that measurements for subdivision lots be set at 100 ft. by 100 ft. with a 30 ft. driveway. It was emphasized that adherence to State Health Department standards was important.

MAURINE NIELSON:

Maurine Nielson, Nedra Dusserre and Carlos Larsen appeared before the Commissioners. The child health service program for Emery County was brought to the attention of the board. It being stated that the item of Child Health Services should be allowed for in the 1971 budget. Attention of the meeting was brought to the 1970 budget balance in the County Health Department. At the present rate of expenditures said budget balance is not sufficient to operate for the remaining portion of the year 1970.

DON V. CURTIS AND LUCY CURTIS:

Don V. and Lucy Curtis made request to purchase Emery County Real Property No.s 3690, 3649 and 3688. Said property was approved for sale for delinquent taxes, interest and costs by motion of commissioners Glenn E. Jones seconded by Commissioner Kent Stilson.

EARL SEELEY:

County Agent Earl Seeley and Dr. Marden Broadbent of Utah State Extension Services explained a new procedure for administration of Extension Services in Southeastern Utah. Reassignment of personal and jobs is expected. The Extension Services Budget for the year 1971 was presented to the Board of Commissioners. Mr. Seeley made explanation of forthcoming Extension Service Programs, for Emery County and offered his recommendations.

H. J. SHULTZ:

Mr. Shultz gave invitation to attend a Community Action Meeting in the Community Action Center at Price. Said meeting to convene at 10:00 o'clock A.M. November 11, 1970. Mr. Shultz made request for \$300.00 as dues expected from Emery County.

RIO HUNT:

Rio Hunt and Mrs. Andres Hunt inquired about Emery Counties claim on certain real property in their possession in Green River. Mr. Hunt was informed that Emery County claimed no right or title. It was indicated by Mr. Hunt that the State Department of Highways claimed some right on the same property.

DELORIS CLEGG:

Debris Clegg inquired about county road right of way on real property in her ownership. Said property is located within the boundary of Cleveland Town. It was recommended that an abstract of title be secured on the real property involved.

1970 BUDGET NOTICE:

Certain department heads of the County Offices have made written request to the Emery County Commissioners for increases in their respective budgets for the year 1970. They are as follows:

County Assessor	\$1,300.00
County Road Department	12,000.00
County Nursing Home	1,650.00

Public notice of the above request has been given. Hearing of the same is set for December 2, 1970 at 10:00 o'clock A.M. in the Emery County Courthouse.

COUNTY LIBRARY BOARD MEMEBER:

Motion was made by Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson that Mrs. Loie Beach of Ferron be appointed as a member of the County Library Board. Mrs. Beach replaces Mrs. Louise Funk also of Ferron.

KEITH WARE:

Mr. Ware, County Director of Industrial Development reported that Carlyle Manufacturing Co. at Orangeville will discontinue work November 4, 1970. It was not known at this time whether unemployment is permanent or temporary.

VAUGHN FAIL:

Mr. Fail indicated his intention of installing a trailer court on his property in Joes Valley. Information was given that the County Subdivision and Zoning Resolutions were in effect and that State Health Standards must be kept. A water chlorination unit was recommended.

CARL BUTT:

Carl Bott, agricultural inspector for Emery, Carbon, Grand and San Juan Counties introduced himself to the board of commissioners. Mr. Bott stated that he had no special business for his call other than to become acquainted. Some areas in need of agricultural inspection such as feed, seed and fertilizers were discussed.

REVENUE SHARING:

Emery County is in receipt of a letter from the National Association of Counties. Said letter is sent in an effort to organize County Government to push Federal Revenue Sharing through, Congress. The Emery County Commissioners favored passing a resolution endorsing the principals of Revenue Sharing as has been outlined upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson and passed by unanimous approval, Commissioner Kent Stilson was appointed to serve as board member on a National Revenue Sharing task force.

ROAD ABANDONED:

Emery County is in receipt of notice from the State Department of Highways wherein abandonment of 4.318 miles of the old road alignment of State Route 10 is shown. Said old alignment is created by the construction of Project No. F-024-2 (7) from Huntington Airport Northerly. Emery County disfavored accepting said abandoned alignment. The clerk was instructed to inform the Utah State Department of Highways of Emery County's position in this matter.

SPECIAL MEETING:

A special meeting was set to be held November 9, 1970 at 1:00 o'clock P.M. for the purpose of making an official canvas of the returns of the General Election held November 3, 1970.

BUDGET MEETING:

The annual Emery County Budget Meeting was set to be held December 14, 1970 at 9:00 o'clock AM. in the Emery County Courthouse.

Claims for the month were presented for the consideration of the board of commissioners' approval. Approval was given for payment.

Meeting adjourned at

5:00 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

*** **

Special Meeting of the Emery County Board of Commissioners held November 9, 1970 at 10:00 o'clock A. M. in the Emery County Courthouse. Present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; and Glen P. Bott, Clerk.

This meeting was called for the purpose of making an official canvas of the returns of the General Election held November 3, 1970. A check was made of the tally lists of each county voting precinct. The following number of votes set opposite each candidates name shall be accepted as the official count of Emery County for the General Election of the year 1970. Done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. Results on the follow page.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

	Prop. #1 For	Prop. #1 Against	Prop. #2 For	Prop. #2 Against	Prop. #3 For	Prop. #3 Against	School Board Arel Hunt	School Board James Banasky	School Board Varden O. Willson	School Board Delyle Larsen	School Board John Corgiat	School Board Blake Jones
Emery #1	43	53	67	39	46	48						
Ferron #2	141	104	195	64	126	114						
Clawson #3	19	6	21	6	16	10						
Orangeville #4	99	89	131	60	95	77						
Castle Dale #5	99	117	150	80	89	125						
Huntington #6	114	78	152	50	90	91					107	80
Huntington #7	61	102	110	58	55	101					112	34
Cleveland #8	49	80	81	51	51	72			43	104		
Elmo #9	30	70	70	35	26	73			93	16		
Green River #10	136	156	238	80	133	160	159	184				
Totals	791	855	1215	523	727	871	871	159	184	136	219	114

Election 1970:

	U.S. Senator Laurence J. Burton	63	78	2	59	82	0	83	53	64	77	95	46	77	107	93	48	99	67	70	83		46	16	38	12	
Emery #1																											
Ferron #2	U.S. Senator Frank E. Moss	199	159	1	206	150	1	247	102	176	177	269	88	171	252	234	119	245	86	268	202		160	78	163	23	
Clawson #3	U.S. Senator Clyde B. Freeman	12	19	0	9	21	0	13	15	10	18	16	13	21	21	20	9	19	14	16	19		14	11	25	1	
Orangeville #4	U.S. Representative Richard Richards	79	175	3	83	168	6	117	135	56	196	220	35	189	154	72	181	150	153	102	192		106	31	94	19	
Castle Dale #5	U.S. Representative K. Gunn McKay	143	154	6	150	149	1	193	103	116	190	238	63	175	238	190	112	233	266	34	172		130	45	119	21	
Huntington #6	U.S. Representative Daniel L. Worthington	109	152	2	102	154	0	160	94	78	184	177	79	186	195	184	74	199	152	112	171		112	73	129	122	
Huntington #7	State Representative Kenneth Silliman	81	119	2	79	118	2	119	76	69	135	120	78	143	141	128	72	141	119	89	133		101	49	102	14	
Cleveland #8	State Representative Warren "Tex" McClatchy	27	134	1	21	137	0	61	94	31	131	84	75	127	80	74	87	81	51	110	125		81	42	78	19	
Elmo #9	County Commissioner 4 Yr. Ted R. Nielson	41	79	0	37	78	1	68	40	40	76	61	54	77	81	64	50	78	56	61	74		60	42	61	24	
Green River #10	County Commissioner 4 Yr. Glenn E. Jones	187	179	3	166	178	2	230	126	118	125	33	323	268	231	215	128	230	165	175	221		165	85	191	33	
TOTALS	County Commissioner 2 Yr. Kent Stilson	941	1248	20	912	1235	13	1291	838	758	1309	1313	854	1475	1500	1274	880	1475	1129	1037	1392		975	472	1000	288	
	County Commissioner 2 Yr. Teddy C. Ekker																										
	County Sheriff John M. Leamaster																										
	County Clerk & Auditor Glen P. Bott																										
	County Assessor Rex Nelson																										
	County Assessor Vern Shiner																										
	County Recorder Estella G. Guymon																										
	County Treasurer Margaret Magnuson																										
	County Treasurer LaNora Jensen																										
	County Attorney Mack V. Bunderson																										
	Justice of Peace Max L. Stott																										
	District Judge Edward Sheya																										
	District Judge Tom G. Platis																										
	J. Allan Crockett Yes																										
	J. Allan Crockett No																										

General

*** **

Minutes of the regular meeting of the Emery County Commissioners held December 2, 1970 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Invocation was given by Glen P. Bott. Those present were Commissioners Glenn E. Jones and Kent Stilson; Mack V. Bunderson, attorney, and Glen P. Bott, Clerk. Commissioner Gardell Snow was excused from the meeting, having business obligations out of the County. Minutes of the last regular Commissioners Meeting held November 4 and the Special Commissioners Meeting held November 9, 1970, were read and approved upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

BUDGET RAISES:

This being the time and place set for hearing the request for an increase in the operating budgets of the County Road Department, County Assessor and the Nursing Home, and due notice of the hearing of said request having been published in the public news paper and no one appearing to object or oppose said budget raises, Motion was made by Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones that the following amounts be allowed in addition to the present operating budget of the before mentioned county departments: County Road Department ...\$12,000.00; County Assessor....\$1,300.00; County Nursing Home....\$1,650.00.

COMMUNITY ACTION:

Word is received by the County Commissioners that a Community Action Meeting will be held December 15, 1970. A new Director and Secretary for the Senior Citizens Group will be appointed at that time.

COUNTY AGENT:

Commissioner Kent Stilson reported that Green River Residents are not satisfied with County Agent Services this past season.

TED NIELSON:

Mr. Nielson appeared before the Commissioners with a request from Dick N. Nielson for the purchase of a license to sell beer. Said license was requested for draught and bottled beer to be sold in Huntington Carryon. The matter was given approval pending further investigation of Attorney Bunderson.

CARLOS LARSEN:

County Health Director Carlos Larsen reported that a commitment from Dr. Orson Wright, Dentist, for his services in Emery County had been received. Dr. Wright requested to meet the Emery County Commissioners and others interested in Dental Health. A meeting date was set for December 8, 1970 at 12:00 o'clock for the purpose of becoming more familiar with the terms to be agreed upon for future dental practice in Emery County. Dr. Robert H. Hall, M.D. has arranged for office calls to be received between the hours of 10:00 o'clock A.M. and 4:00 o'clock P.M. Saturday December 5, 1970. The above arrangement become necessary in order to provide additional time for preparation of facilities at the J. L. Larsen Building in Huntington.

EMPLOYMENT SECURITY:

James Newell and Judy Koss of the office of Employment Security and Division-of Family Services, made recommendation that certain employees of the Division of Family Services be supervised by Emery County. Said employees will receive a monthly salary from the Division of Family Services and be supervised by the Emery County Road Department. The names of Donald Huntington and Dale Christensen were assigned to Emery County.

DOYLE HAWRIS:

Doyle Harris of Green River and Burke Gardner representing Utah State Department of Highways, requested consideration of Emery County in fencing Mr. Harris' real property in the Hanksville Area along Highway U-24. The Emery County Commissioners refused to accept further responsibility in fence work along State Highway U-24.

COUNTY INSURANCE:

The clerk was instructed to send invitations by mail for bids for Public Liability Insurance for the County Vehicles and Buildings. Said bids were to be received in the County Clerks Office not later than December 14, 1970 at 9:00 o'clock A.M.

Claims for the month were presented for consideration and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the Special Emery County Commissioners Meeting held December 8, 1970 at 1:00 o'clock P. M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; County Health Director Carlos G. Larsen, Dr. Orsen Wright, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Dr. Orsen Wright D.D.S., State Board of Health, outlined a proposal for comprehensive dental care in Emery County. Dr. Wright requested a commitment from Emery County, (1) Supporting a participation of \$30,000.00 per year from State sources to \$10,000.00 per year from the County Funds to finance the program. (2) That the proposed Dental Program be extended to all children free of charge from the ages of 5 years to and including the second grade in elementary school. It being also anticipated that dental services be extended to the public as far as possible at commercial prices. The Board of Commissioners gave approval to the forgoing-dental program.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the Annual Budget Meeting of the Emery County Commissioners held in the Courthouse at Castle Dale, Utah, December 14, 1970 at 9:00 o'clock A.M. Those present at the meeting were commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Mack V. Bunderson, attorney, Glen P. Bott, Clerk. Invocation was given by Kent Stilson.

This meeting has been duly noticed as the Annual Emery County Budget Hearing. The purpose of said meeting is to allocate to each of the several county departments a definite figure for operational purposes for the calendar year 1971. County health Director, Carlos Larsen; Dick Greenland, of Forestry and Fire Control; and Vernon Leamaster, County Road Supervisor appeared before the Board of Commissioners to discuss certain aspects of their respective 1971 Budgets. No person has appeared or has anyone filed a written objection to the granting of any budget request of the County Departments. After deliberate consideration of each budget request, the following amounts set opposite each County Department was approved as that Department Budget for the year 1971. Done by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson with unanimous approval.

BUDGETS FOR 1971:

Commissioners	\$8,600.00
Clerk-Auditor	12,200.00
Recorder	15,300.00
Attorney	9,235.00
Treasurer	11,900.00
Assessor _	17,335.00
Courthouse and Grounds	9,000.00
Elections	300.00
Care of Prisoners	1,500.00
Civil Defense.	3,000.00
Health	12,096.00
Dental Health	10,000.00
Mental Health	3,000.00
City & Precinct Courts	1,500.00
District Court	3,000.00
Cont. to Governmental Units	10,000.00
Forestry and Fire Control	400.00
Bee Inspector	125.00
Sheriff	31,209.00
All Others	3,200.00
Poor & Indigent	750.00
Hospitalization	1,500.00
Advertising and Promotion	6,500.00
Weed Control	2,800.00
Recreation	13,000.00
Extension Service	7,500.00
Sanity Hearings	150.00
Juvenile Court	300.00
Huntington Campgrounds	500.00
Planning & Zoning	2,000.00
Colorado River Flood Control	725.00
State Appraisal	13,074.00
Total General Funds	211,699.00
County Road	40,000.00
Class 'B' Roads	110,000.00
Arterial Roads	115,000.00
Library	10,000.00
Bond & Construction	17,000.00
Nursing Home Operating Fund	7,650.00

EARL SKAGGS:

Mr. and Mrs. Earl Skaggs requested to purchase County Property No. 3641, Cleveland Townsite. Said sale was approved upon payment of delinquent taxes-and costs in the amount of \$116.21. Done by motion of Commissioner Kent Stilson seconded by Glenn E. Jones.

GRANT LESLIE:

Property No.s 3572 and 3542 have been erroneously sold on tax sale in the year 1964. The board of county commissioners were in full agreement that said property be deed back to the original owner, Fern Christensen, Ferron, Utah

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

**** * * * * *

Minutes of the regular meeting of the Emery County Commissioners held January 6, 1971, at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson. Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation by Glen P. Bott.

OATH OF OFFICE:

The official oath of office was administered to the following County Officers: Commissioners Glenn E. Jones and Kent Stilson. Estella G. Guymon, Recorder. Margaret L. Magnuson, Treasurer. Rex Nelson, Assessor. John M. Leamaster, Sheriff. Mack V. Bunderson, Attorney. Glen P. Bott, Clerk-Auditor.

ORGANIZATION OF COUNTY COMMISSIONERS:

Notion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that Gardell Snow be appointed chairman of the Board of Emery County Commission.

Minutes of the regular Commissioners meeting held December 2, 1970 and special meetings of December 8th and 14th were read and approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

EARL SEELY:

County Agent Earl Seely and agricultural inspector Carl C. Bott appeared before the Commissioners. Mr. Seely stated that Emery County will be awarded the County Wide Beautification Award by the Utah State Extension Service for the year 1970. Said award to be presented at the annual convention of the Utah Association of Counties January 14th-15th-16th, 1971 in Salt Lake City. The following items of the Weed Control Program for Emery were discussed; County Weed Supervisor, The purchase and disposal of Herbicides, and a licensed operator. The necessary information and handbook of instructions were left with the Commissioners, to implement the Emery County Weed Program for the coming season.

GERALD STANTON:

County Assessor Rex Nelson and Gerald Stanton appeared before the Commissioners. Mr. Nelson stated that it had become necessary to begin training of a new County Assessor for Mr. Nelsons' replacement in said office. Gerald Stanton, Ferron, Utah was recommended for the position. Approval of the Commissioners was given for the hiring of Mr. Stanton on a part-time basis. Mr. Stanton pledged to do his best to fulfill this position. (Trial Basis)

ROBERT HOLDEN:

Robert Holden, Utah State Department of Highways requested the consideration of Emery County in the abandonment of the old Highway 50-6 from Woodside to Green River. It was stated that approval of said road abandonment was given and had been prepared for Mr. Holdens office. Emery County again voiced there dissatisfaction with Highway Island located at Woodside and the lighting system in this area.

DEAN WARD:

Mr. Ward made request to change the County Ordinance regulating the sale of Beer. Said Ordinance presently calls for closing hours on Saturday night at 1:00 o'clock A. M. It was Mr. Wards request that said closing hour be extended to 2:00 o'clock A. M. The request was to be given further consideration.

SENIOR CITIZENS:

Request was received from the Senior Citizens Organization to pay for insurance coverage costs on the Senior Citizens automobile. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that special Insurance Coverage be subscribed for said automobile for a six month period.

VERNON LEAMASTER:

County Road Supervisor Vernon Leamaster discussed the Ferron Canyon Road project with the Commissioners. Said project has had approval as County Secondary Road project. Due to limited funds for Road construction purposes, it was concluded that only a portion of said project should be planned for the coming season. That portion being the Ferron Bridge. It being advisable to replace the present lumber structure with the installation of concrete boxes. The remaining portion of said project to be abandoned for the present time.

CONVENTION EXPENSE:

The annual convention of the Utah Association of Counties is set for January 14th-15th-16th. Upon Motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson the amount of \$50.00 was approved as travel and expense for each County Official attending said convention.

SHERIFFS' CAR:

Sheriff John M. Leamaster presented a contract from Valley Motor Co. for the purchase of a 1971 Ford automobile for the Sheriffs' Department. Cost price was set in the amount of \$2,600.00. Upon the recommendation of Sheriff Leamaster, said contract for the purchase of said automobile was approved, done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. Sheriff Leamaster made recommendation that Deputy Sheriff LaMar Guymon be given a wage raise to the amount of \$400.00 per month. The above recommendation was given approval by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. Said wage raise to become effective January 1, 1971.

COMMISSIONER MEETING DATES:

The meeting dates for the Emery County Board of Commissioners for the year 1971 was approved as follows:

January 6th, February 3rd, March 3rd, April 7th, May 5th, June 2nd, July 7th, August 4th, September 1st, October 6th, November 3rd, and December 1st.

Equalization Meetings: Green River City Hall, Tuesday June 1, at 2:00 o'clock P.M.
Emery County Courthouse, Thursday June 3, 10:00 o'clock A.M.

Claims for the month were presented and approval for payment was given.

ATTESTED: GLEN P. BOTT CLERK

GARDELL SNOW CHAIRMAN

*** **

Minutes of the regular meeting of the Emery County Commissioners held February 3, 1971 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah.

Invocation was given by Commissioner Glenn F. Jones. Those present were Commissioners Gardell Snow, Glenn E. Jones, and Kent Stilson. Also present were Attorney Mack V. Bunderson and Clerk Glen P. Bott. Minutes of the last regular Commissioners meeting held January 6, 1971 were read and approved upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

CASTLE DALE RIVER BRIDGE:

A number of objections had been received to the closing of the Castle Dale River Bridge Road. This road and bridge location is used by local land and livestock owners as a route to by pass the present bridge structure on U-10 entering Castle Dale. In view of the objections given it was the opinion of the Board of Commissioners that plans for abandonment of the Castle Dale River Bridge and Road be withdrawn.

MOSES TUCKER:

Mr. Tucker and Mr. & Mrs. Benjamin Clegg requested the rechecking of real property descriptions at Cleveland. It was stated that conflicting boundary lines indicated an error in property descriptions in the area. An investigation of the area's property descriptions was being made and the interested parties would be notified of its result.

FUNNON T. SHIMMIN:

Funnon T. Simmin and Donna Parry Shimmin requested to buy Emery County Real Property No. 2790. Said real property amounting to 40 acres was approved for sale at a total cost of \$148.00, upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

MARK HUMPHREY:

Mark Humphrey and Hal M. Cox representing Cottonwood Creek Consolidated Irrigation Co. reviewed plans for construction of certain water storage projects in the Dobie Wash Area. Mr. Cox solicited moral support for said projects from Emery County. Upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones, the County Clerk was authorized to sign forthcoming supporting agreements in behalf of the Board of County Commissioners.

BILL SNOW:

Bill Snow and Russell Snow requested assistance in construction of their private road in the area of the Dry Wash junction with Federal Highway I-70. Mr. Snow gave his explanation for plans of development for his private property off Federal Highway 1-70.

EARL SEELEY:

County Agent Earl Seeley presented bids for Weed Chemical for the County Weed Department for the coming year. It being agreed that Mr. Seeley should consider the price bids submitted and accept the one that was most favorable to Emery County. Done by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

WILLIAM FLOYD JORGENSEN:

Castle Dale City Mayor William Floyd Jorgensen made request for assistance toward payment of a bill for repairs for the Castle Dale City Swimming Pool. Said bill for repairs in the amount of \$491.75 was approved for payment by motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

VERN LEAMASTER:

County Road Supervisor Vernon Leamaster appeared before the Commissioners. The possibility of oiling the remaining unoiled portion of the Browning Coal Mine Road was discussed. A decision was not reached on this matter. The County Clean Up Program was brought to the attention of the meeting. Due to limited funds of the County Road Account it was concluded that a decision in the matter of a County Cleanup Program should be postponed for at least one month.

LANDSCAPE IMPROVEMENT AWARD:

It was the agreement of the Board of County Commissioners that a letter of appreciation be sent to the Utah State Extension Service and the State Association of Counties for the Landscape Improvement Award. Emery County having received acknowledgment as first place winner of Utah Counties. The clerk was instructed to send said letters of appreciation.

GRANT FAUCETT:

Mr. Faucett of Faucett Mortuary, Price, Utah petitioned Emery County for financial assistance in payment of burial claims for indigent persons. Mr. Faucett requested an agreement with Emery County where in a definite amount should be paid by Emery County in cases where the person had no family or means to pay for burial expenses. A Motion was made by Commissioner Kent Stilson that in cases where extreme hardship was found, the Commissioners should determine the extent of the hardship and providing the proper qualification was met by the indigent person, Emery County would pay the sum of \$250.00 plus the burial box. The above motion was seconded by Commissioner Glenn E. Jones and passed with unanimous approval.

Claims for the month were approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Commissioners Meeting held March 3, 1971 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah.

The meeting was called to order by Chairman Gardell Snow. Those present were Commissioners Gardell Snow, Glen E. Jones and Kent Stilson, Mack V. Bunderson, Attorney, Glen P. Bott, Clerk. Invocation by Glen P. Bott. Minutes of the last regular Commissioners Meeting held February 3, 1971 were read and approved upon Motion of Commissioner Glen E. Jones and seconded by Commissioner Kent Stilson.

REAPPRAISAL OF REAL PROPERTY:

Members of the Tax Commission of the State of Utah met with the Board of Emery County Commissioners relating to the reappraisal of all taxable real property located within the boundaries of Emery County and for the sharing of expenses of such appraisals. Said Appraisal program shall begin not later than June 1, 1971 and shall be completed by Jan. 1, 1973. The cost of the program should be shared 70% by the State of Utah and 30% by Emery County, the total estimate of the appraisement being \$45,988.00, Emery County's share as 30% or \$13,796.00. It was agreed that the county shall pay there share of said appraisement program in installments. The first payment amounting to \$5,000.00 payable on or before March 10, 1971. The second payment in a like amount of \$5,000.00 becoming due and payable March 10, 1972. The remaining portion and final payment to be paid March 10, 1973. Said reappraisal program was approved and signatures attached by members of the State Tax Commission and the Board of Emery County Commissioners and County Assessor.

CARLOS LARSEN:

County Health Director, Carlos Larsen, informed the Commissioners that Dr. Moss of the State Dental Health Program would meet with Emery County on March 5, 1971 at 10:00 A. M. It was requested that the Emery County Commissioners meet in Mr. Larsen's office in Castle Dale.

BEAUTIFICATION COMMITTEE:

Members of the County Beautification Committee inquired for possibilities of using the County Road Equipment for a County Clean-up program. Explanation was given that a critical financial situation existed in the County Road Fund at the present time, making it impossible to sponsor a County-wide clean-up program with the County Road Equipment. It was suggested that if special projects in the cities and towns needed consideration, requests should be submitted to the Board of County Commissioners.

EARL SEELY:

County Agent Earl Seely, and Dr. Marden Broudbent of Utah State Extension Services, informed the Commissioners the County Agent Earl Seely would leave the employ of State Extension Service effective June 1, 1971. Lavon Day, presently serving in Ibapaw, Nevada, will resume the County Agent Position for Emery County, July 1, 1971. Mr. Seely stated that after consideration of the bids received for purchase of weed chemical, Wasatch Chemical Co. and Steve Regan Co. were low bidders. The Following list shows the Company and the Chemical and low price bids submitted:

COMPANY	55 gal 2,4-D Amine	60x 5 gal 2,4-D Amine	200x 1 gal 2,4-D Amine	10x 5 gal 2,4-D Ester	1 gal 2,4-D Ester	4-24# Amino Triazole	1x 55 gal Brush Killer	25x 1 gal Brush Killer	2-10x5# ATRAZINE
Wasatch Chemical	2.34	2.59	(2.63)	No Bid	No Bid	(1.67)	5.29	6.02	(2.02)
Steve Re an	(2.26)	(2.49)	2.67	(3.28)	(3.45)	1.79	(4.52)	(4.92)	2.08
American Oil	3.08	3.29	3.52	3.56	3.79	2.03	6.50	6.75	2.25
Van Waters-Rogers	2.44	2.69	2.88	sub. (3.04)	sub. (3.23)	No. Bid	5.56	5.99	2.23

CIVIL DEFENSE:

in Community Shelter planning program. Mr. Johnson presented a draft of the Emery County Shelter Plan. The agreement for a Community Shelter Program was approved by motion of Commissioner Glen E. Jones and seconded by Commissioner Kent Stilson.

VERN LEAMASTER:

County Road Supervisor, Vern Leamaster, appeared before the Board of Commissioners. Road projects in need of construction for the coming season were discussed. The following price bid for petroleum products to be used by the County Road Department for the year 1971 was approved upon motion of Commissioner Kent Stilson and seconded by Commissioner Glen E. Jones.

Product	Quantity	Price Ex. Taxes and inspection Fees	Type of Delivery
F.O.B. Castle Dale			
AMERICAN Super Premium Gasoline	12,000	17.90¢	Tank Wagon
AMERICAN Regular Gasoline	48,000	15.90¢	Tank Wagon
AMERICAN PREMIER Diesel Fuel	30,000	14.50¢	Tank Wagon
F.O.B. Green River			
AMERICAN Super Premium Gasoline	(19.24¢	Tank Wagon
AMERICAN Regular Gasoline	(5,000	16.83¢	Tank Wagon
AMERICAN PREMIER Diesel Fuel	5,000	16.08¢	Tank Wagon
F.O.B. Castle Dale & Green River			
AMOCO 200 Motor Oil	900	75.00¢	Whole Barrel
AMOCO 300 Motor Oil	600	96.00¢	Whole Barrel

CATTLE GUARDS-B.L.M.:

Emery County is in receipt of a written agreement with the Bureau of Land Management for the maintenance and replacement of Cattle Guards. Said Cattle Guards are located on County Roads transecting Bureau of Land Management property. The matter was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glen E, Jones.

STANDARD OIL:

Request for a Building permit located off State Highway 50-6, west of Green River, was granted to Standard Oil Company. It was done by Motion of Commissioner Glen E. Jones and Seconded by Commissioner Kent Stilson. Attorney Bunderson sent notification of said approval together with instructions on building and subdivision regulations.

ROSE WARD:

Mrs. Rose Ward made request to purchase Emery County Property No. 3825. Said request was granted upon motion of Commissioner Glen E. Jones and seconded by Commissioner Kent Stilson for taxes, interest and costs computed to the present time. The total amount approved was \$292.91.

WAYNE DOUGLAS:

Wayne Douglas made request to purchase Emery County Real Property No. 3836. Approval of sale was granted upon motion of Commissioner Glen E. Jones and seconded by Commissioner Kent Stilson for Taxes, interest and costs computed to the present date. Total amount approved was \$157.42.

JESS TUTTLE:

Mr. Tuttle, Director of South Eastern Utah Economic Development District, gave a report of the functions of his district, and commented on successful projects benefited in the area through his organization.

ESTELLA G. GUYMON:

Estella G. Guymon, County Recorder, made an explanation of the billing recently received from Engineering Associates. Said billing to Emery County is to pay for new sheets and binders for the County Platts in the Recorders Office. This account was approved for payment.

Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

Meeting adjourned at 5:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the Regular Meeting of the Emery County Commissioners held April 7, 1971 in the Emery County Courthouse at Castle Dale, Utah. The meeting was called order at 10:00 o'clock A.M. by Chairman Gardell Snow. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Clerk, Glen P. Bott. Invocation was given by Glen P. Bott. The minutes of the last regular Commissioner Meeting held March 3 were read and approved upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

KEITH N. WARE:

Mr. Ware reported that the Neighborhood Youth Corp. contract for the next six months period was approved. The number of youths to be employed from Emery County was not yet known.

HUNTINGTON CANYON CAMPGROUND:

Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, Oren A. Wilson was hired to take care of the garbage and do clean up work at the Huntington Canyon Campground. The amount of \$40.00 per month for said care during-the summer season was allowed.

WAYNE COUNTY:

The Wayne County Commissioners appeared before the meeting soliciting co-operation of Emery County in securing suitable road signing on road Junctions off Highway I-70 for Wayne and Emery Counties. It was suggested that Wayne County Commission attend the next Emery County Planning Meeting to receive further word on road signing. Also Wayne and Emery Counties should be represented at the meeting with the State Department of Highways later this month that necessary consideration might be received at this time.

NED MILES:

Mr. Miles and Mr. Gowen, of Alcoholics Anonymous made explanation of their program and made request for financial assistance from Emery County. Upon motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones, \$20.00 per month for the next three months was approved.

LEANORD BROWN:

Leanord Brown inquired about coal land reputed to be in the name of Emery County. Mr. Brown stated that certain parties were interested in the development of said coal lands. It was agreed that a check would be made to determine the amount of county owned land that is available for lease.

HENRY CLEGG:

Henry and Delores Clegg appeared before the Commissioners requesting information relative to County Road Right of Way transecting the*r real property in Cleveland. It was agreed that Mr. Clegg should hire a surveyor to establish the boundary lines on said real property. Emery County agrted to pay one half of the cost of survey.

DAN JOHNSON:

Mr. Johnson requested the support of Emery County in his behalf regarding Community Action Program functions and procedures.

COUNTY HEALTH NURSE:

Emery County is in receipt of a request for an increase in the County Health Nurses monthly wage. After examination of the budget balance of the County Health Fund said wage raise request was denied.

GUY SEELY:

Guy Seely made request to purchase County Real Property No. 1734, Lot 3, Blk. 1, Clawson Townsite Survey.

Sale was approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson for taxes, interest and costs in the amount of \$28.00.

LITTLE LEAGUES:

Upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson, the Green River Little League, Emery National Little League and the Emery American Little League were allocated \$100.00 each as Emery County's Contribution for the 1971 baseball season.

IRA HATCH:

Ranger Ira Hatch informed Emery County of the U. S. Forest Services intention of exchanging land with O. E. Johansen in the Joes Valley Area. The matter received favorable reaction from all members of the Board of County Commissioners. The Clerk was directed to send a letter stating Emery Counties position in the matter.

DRUG SALES LAW SUITE:

Upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones, the Board of Commissioners unanimously voted that Emery County would not become involved in a law suite involving excess charge of goods sold by Wholesale Drug Companies throughout the State of Utah.

SALES TAX DISTRIUTION:

Emery County has been noticed by the State Tax Commission that an overpayment has been made by the State Department to Emery County in the amount of \$835.06 in Local Sales Tax Receipts. The Board of Commissioners agreed to refund the amount but the present budget could not allow for the extra expenditure in the year 1971. It was agreed that said overpayment will be returned to the State Tax Commission at the beginning of the year 1972 and will be made a part of that years budget.

JESS TUTTLE:

Jesse Tuttle and Chris Jufulus representing Southeastern Utah Economic Development District appeared before the Commission stating that consideration was being given to the forming of a Multi-County Housing Authority. Approval to proceed in writing up of the agreement of said Housing Authority was given by the Board of County Commissioners. The approval of Carbon, Grand and San Juan Counties are also needed.

COMMUNITY ACTION:

Marie Tibbets, Frances LeRoy and Arlene Grant, Community Action Representatives discussed procedures of their program.

DIVISION OF FAMILY SERVICES:

Emery County is in receipt of certain amounts due the Division of Family Services for hospitalization of local patients. The clerk was directed to return said billings with the explanation that Emery County funds were insufficient for the payment of the amounts as listed.

LESTER BAKER:

Mr. Baker of DeMoss and Associates, consulting Engineers offered his services to Emery County. Mr. Baker stated at no cost to the county they would assemble the necessary information and submit to Emery County the approximate costs for construction of County Road Projects. Approval was given for Mr. Baker to begin work on plans and cost estimates of the Dry Wash Road. Said Dry wash Road leaves Highway U-10 at Moore and extends approximately 19 miles to Eagle Canyon on Interstate Highway I-70.

WOODSIDE LIGHTING:

The Clerk was instructed to send a letter to the Utah Power & Light Company stating that Emery County would not be held liable for electrical power expenses used for street lighting at Woodside Junction after the expiration of sixty days.

Claims for the month were presented for approval and approved for payment.

Meeting adjourned at 5:00 o'clock P.M.

ATTESTED: GLENN E. JOENS CHAIRMAN GLEN P. BOTT CLERK

*** **

Minutes of the Emery County Commissioners Meeting held May 5, 1971 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Commission Chairman Gardell Snow was out of the County and absent at this time. Commissioner Glenn E. Jones responded to the position of temporary chairman of the Board of Commissioners and called the meeting to order. Invocation was given by Commissioner Jones. Those present were Commissioner Glenn E. Jones, Commissioner Kent Stilson, Attorney Mack V. Bunderson and Clerk Glen P. Bott.

Minutes of the Regular Commissioners Meeting held April 7, 1971 were read and approved upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

LITTLE LEAGUE:

Emery County has received a request to give financial support to the fourth unit of Little League Baseball of the County. Upon motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones an appropriation of \$100.00 was allowed for the fourth unit of Little League Baseball at Huntington.

LEONARD BROWN:

Leonard Brown inquired about county land available for lease of underground rights. It was agreed that the services of Joe Hammond, Carbon-Emery Abstractor, be secured to investigate and determine to what extent said coal land was available for lease.

DEON WARD:

Mr. Ward inquired about the rewriting of regulations of the Emery Bounty Beer Ordinance. It being requested that closing time and other regulations be altered.

VERNON LEAMASTER:

County Road Supervisor, Vernon Leamaster discussed the items of road construction and road equipment operation with the board of commissioners. Mr. Leamaster was instructed to write a letter requesting reconsideration of money allocation for construction by the State Road Commission on Highway U-10 from Ferron South in Emery County. It being requested that copies of said letter be sent to the State Road Commission Project Engineer Blaine Kay, and the Congressmen.

CLYDE CONOVER: Clyde Conover and Ellis Wilds appeared before the Commissioners stating that dedication rights for the Mill Site Dam at Ferron is planned for June 4, 1971. It was agreed that Emery County would help finance the refreshments at said dedication services.

LEROY MAXFIELD:

Mr. Maxfield, representing the Emery County Jaycees stated that plans were being made for the annual Emery County Home Coming. Request was made for \$300.00. Upon motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones, the amount of \$300.00 was allowed as Emery Counties Contribution toward said Homecoming Celebration.

JACK DEMOSS:

Jack Demoss of Demoss Associates, Consulting Engineers gave his report of findings in survey and estimate of the Dry Wash Road. Mr. Demoss gave a total price estimate in the amount of \$450,000 for the project, Recommendation was made that a hard surface road should not be considered at the present time. It also being recommended that construction be made in \$25,006 sections for the project until completed.

MAURINE NEILSON:

District Health Nurse Supervisor, Maurine Nielson made request for a \$20.00 per month wage raise for the County Health Nurse. The request was deferred until a full board of Commissioners would be present. Mrs. Nielson stated that a Regional Health Meeting is scheduled to be held in Moab, Utah on May 7 and 8.

EARL SEELEY:

County Agent Earl Seeley discussed problems of the County Weed Program. It was stated that we should be concerned about development of the new weed law. Mr. Seeley stated that a Weed Chemical Man was needed badly. Approval was given to contact Bruce Taylor of Orangeville concerning this work.

MANPOWER PROGRAM:

Emery County is in receipt of an agreement involving the Southeastern Utah Counties, Carbon, Grand, San Juan and Emery in the Manpower Program. Upon motion of Commissioner Glenn E. Jones Seconded by Commissioner Kent Stilson, said agreement was approved.

VETERANS EXEMPTIONS:

Upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson the following World War Veterans, Veterans Widows and Blind Persons property tax exemptions were approved for the year 1971:

Boyd C. Jacobsen	Veteran	Emery, Utah
Lloyd Brinkerhoff	Veteran	Emery, Utah
Edgar Sorensen	Veteran	Emery, Utah
Leola Crook	Widow of Veteran	Emery, Utah
Dewey D. Anderson	Veteran	Emery, Utah
Charles L. Haddenham	Veteran	Emery, Utah
Albert L. Hunter	Veteran	Ferron, Utah
Edna Fish	Widow of Veteran	Ferron, Utah
Carlos G. Maxfield	Veteran	Ferron, Utah
Everett J. Boggs	Veteran	Ferron, Utah
Gene S. Fullmer	Veteran	Ferron, Utah
Travus Olsen	Blind Person	Ferron, Utah
Annie Bailey	Blind Person	Ferron, Utah
Reid W. Bailey	Veteran	Ferron, Utah
Mrs. A.K. Beveridge	Widow	Ferron, Utah
John Thomas	Veteran	Ferron, Utah
Anna B. Larsen	Widow	Ferron, Utah
Oscar Rasmussen	Veteran	Ferron, Utah
Wendall A. Knudsen	Veteran	Ferron, Utah
Ernest Hunter	Veteran	Ferron, Utah
Max W. Jensen	Veteran	Clawson, Utah
Joseph C. Jensen	Veteran	Clawson, Utah
Frank Blackburn	Veteran	Clawson, Utah
Mack V. Bunderson	Veteran	Orangeville, Utah
Karen May Young	Widow	Orangeville, Utah
Oriole Jewkes	Widow	Orangeville, Utah
Erastus R. Curtis	Veteran	Orangeville, Utah
Alvin C. Guymon	Veteran	Orangeville, Utah
Ray B. Humphrey	Veteran	Orangeville, Utah
Mary E. Jewkes	Widow	Orangeville, Utah
Venice J. Jensen	Blind	Castle Dale, Utah
Fred Larsen	Blind	Castle Dale, Utah
Mary L. Oman	Widow	Castle Dale, Utah
David M. Dennison	Veteran	Castle Dale, Utah
Lyman G. Larsen	Veteran	Castle Dale, Utah
Lew Hayward	Veteran	Castle Dale, Utah
Margaret L. Magnuson	Widow	Castle Dale, Utah
Crystal O. Rosenberg	Widow	Castle Dale, Utah
Dean A. Jensen	Veteran	Castle Dale, Utah
Parley Anderson	Veteran	Castle Dale, Utah
George Magnuson	Veteran	Castle Dale, Utah
Grant J. Wilson	Veteran	Huntington, Utah
Stella L. Hill	Widow	Huntington, Utah
Mary Hardee	Widow	Huntington, Utah
LaRue Fillmore	Widow	Huntington, Utah
Zina L. Fish	Widow	Huntington, Utah
William O. Majors	Veteran	Huntington, Utah
John J. Weston	Veteran	Huntington, Utah
Daisy G. Gunderson	Widow	Huntington, Utah
Walter A. Baxter	Veteran	Huntington, Utah
Harvey Brinkerhoff	Blind	Huntington, Utah
Clarence G. Cowley	Veteran	Huntington, Utah
Willis W. Milham	Veteran	Huntington, Utah
Myron E. Grange	Veteran	Huntington, Utah
Wallace B. Knight	Veteran	Huntington, Utah
Hubert Knight	Veteran	Huntington, Utah

Morris M. Guymon	Veteran	Huntington, Utah
Gilbert H. Klecker	Veteran	Huntington, Utah
Mrs. Douglas McMullin	Widow	Cleveland, Utah
Andria Nelson	Widow	Cleveland, Utah
Ira M. Allred	Veteran	Cleveland, Utah
William C. Franklin	Veteran	Cleveland, Utah
Loren Dalton	Veteran	Cleveland, Utah
Frank D. White	Veteran	Cleveland, Utah
John M. Cowley	Veteran	Cleveland, Utah
Roy F. Johansen	Veteran	Elmo, Utah
Maxmiliano M. Duran	Veteran	Elmo, Utah
Leland S. Swanson	Veteran	Green River, Utah
LeRoy Bowerman	Veteran	Green River, Utah
Chloe J. Moore	Widow	Green River, Utah
Weltha B. Thompson	Widow	Green River, Utah
Frank Vetere	Veteran	Green River, Utah

Claims for the month of May were presented for the consideration of the Board of Commissioners. Approval for payment was given.

ATTESTED: _____ CHAIRMAN _____ CLERK

*** **

At a Special Meeting of the Emery County Commissioners and Emery County Planning Commission held in the Emery County Courthouse April 29, 1971, the following Board of Adjustment was appointed:

Kenneth N. Silliman	1 year term
Maurice Jensen	2 year term
Earl Seeley	3 year term
Paul Crawford	4 year term
Von Frandsen	5 year term

ATTESTED: GARDELL SNOW CHAIRMAN GLEN P. BOTT CLERK

*** **

Minutes of the Emery County Board of Equalization Meeting held in Green River, Utah, June 1, 1971 at 2:00 o'clock P. M. Present at the meeting were commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Assessor Rex Nelson, Deputy Assessor Gerald Stanton and Clerk Glen P. Bott.

JAMES MONROE & BETTY LOU NOBLETT: The procedure of sending Green River residents a special notice for Green River Drainage District has brought certain questions to the minds of some people. The matter was explained to Mr. Monroe.

JOHN VETERE: John Vetere made a request for a correction of acreage of real property. Mr. Vetere was informed of the new reappraisal program of all county real property.

MARY TIDWELL: Mrs. Tidwell requested information about the special notice received on the Green River Drainage District Assessment.

HELEN E. HURST: Mrs. Helen E. Hurst requested information as to why the Green River Airport is required to pay the Green River city mill levy. It was stated that certain other private agencies were operating business within Green River City limits without this particular tax obligation. It was agreed that the matter be discussed with the County Attorney.

WILLIAM AND BETTY HOWLAND: William and Betty Howland inquired about the special notice received on the Green River Drainage District.

JEANETTE' F. & DON WILCOX: Mr. and Mrs. Wilcox stated that valuation on their residential building was too high. No appeal to the State Tax Commission was signed.

MRS. BOYD A HUNT: Property No. 2531-1 & 2533-1 Mrs. Boyd A Hunt inquired about the special notice on Green River Drainage District. Ask that 31 head of cattle be taken off property No. 2531-1 & 2533-1.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the Regular Meeting of the Board of County Commissioners held in the Emery County Courthouse at Castle Dale, Utah, June 2, 1971 at 10:00 o'clock A.M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Assessor Rex Nelson, Attorney Mack V. Bunderson and Clerk Glen P. Bott.

Invocation was given by Kent Stilson. Minutes of the last regular commissioner meeting were read and approved, by motion of Kent Stilson, seconded by Glenn E. Jones.

1-70 INTERCHANGE:

The Service Interchange on Interstate 1-70 at the Dry Wash Junction was discussed and set aside until further information is received.

BRUCE TAYLOR:

County Weed Supervisor, Bruce Taylor and Chris Bott appeared before the board of Commissioners. The State Weed Law and local weed problems were discussed.

ROSETTA OLSEN - Property No. A-E 4816-1:

Mrs. Olsen made request for re-appraisal of a business building. An appeal form was sent to the State Tax Commission requesting re-appraisal.

CARLOS LARSEN:

County Health Director Carlos Larsen reported that approval was received for the County Dental Health Program. Mr. Larsen made a request for financial assistance for an arts and crafts exhibit. No commitment was made in this matter.

DR. LARRY LOFTHOUSE:

Dr. Larry Lofthouse a practicing dentist from Nephi, Utah offered his services and expressed his desire to bring his family to Emery County. It was explained to Dr. Lofthouse that previous commitments had been given granting county support to Dr. Larsen, a dental school graduate.

NEAL CHRISTENSEN:

Neal Christensen of the State Department of Health outlined the need for a comprehensive health study of Emery County. Mr. Christensen emphasized that need for a pledge in a cash amount for said health study was necessary. Other agencies from which a participation might be expected were named.

MAURINE NIELSON:

District Health Supervisor Maurine Nielson made a request for a wage increase in the amount of \$20.00 per month for County Health Nurse Nedra Dusserre. Said wage increase was approved by motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson and to be made retroactive from January 1, 1971.

HOWARD SHERWOOD:

Howard Sherwood, certified public accountant presented his audit of the Emery County Funds for the year 1970. An explanation of the balances of said audit was given by Mr. Sherwood.

CLEMENT JOHNSON:

Mr. Johnson made a request for improvement work on his farm road at Cleveland. It was agreed that the County Road Supervisor would review the project.

VAUGHN FAIL, JUANITA RASMUSSEN:

Mr. Fail and Mrs. Rasmussen requested information on their property taxes. No appeal was signed.

CRAIG BIGLER:

Mr. Bigler representing Utah State Planning Board discussed plans for a service center on Interstate 1-70. Mr. Bigler stated that only one service center would be allowed. This one would be located at the Dry Wash Junction. It is planned that it will consist of a Motel, Service Station, etc.

PUBLIC ORDINANCE:

Public Ordinance No. 1-71 relating to Large Public Assemblies within the boundaries of Emery County and the provisions set fourth for the supervision of the same was approved by the Board of County Commissioners by motion of Commissioners Kent Stilson, seconded by Commissioner Glenn E. Jones with unanimous approval of the board.

Claims for the Month were presented and approved.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Meeting of the Emery County Board of Equalization held in Emery County Courthouse, June 3, 1971. Those present were County Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Assessor Rex Nelson, Attorney Mack V. Bunderson and Clerk Glen P. Bott. Invocation was given by commissioner Glenn E. Jones.

REST HOME BOARD MEMBER:

Notice has been given of the appointment of Robert Anderson to the Emery County Nursing Home Board. Mr. Anderson replaces Arthur L. Petty.

The following requests for equalization of property tax were presented to the Board of Equalization.

CHRIS DIAMANTI:

Chris Diamanti, Floyd Adams, Bessie Jumper, Jack Leonard and made request for re-appraisal of residential property in Ooes Valley. Appeal forms were signed and forwarded to the State Tax Commission.

WILFORD NIELSON:

Mr. Nielson requested property tax information.

FRANK ROBBIN:

Property # A-H 4012; Valuation change, one horse taken off. \$40 decrease.

MORRIS & MARIE PEACOCK:

Property # A-0 4407-1; Chinchilla taken off. \$37 decrease.

DWENDLE A. WILCOX:

Property # 3326; One Automobile taken off. \$320 decreased.

CLINTON & JENNIE WAKEFIELD:

Property # A-824; All livestock taken off. \$293 decreased.

MELVIN MILLS:

Property # A- 624-625; 2 calves taken off; \$7 decrease.

JOSHUA AND RUTH NIELSON:

Property # 3505; Agricultural machinery taken off. \$150 decrease.

MARVIN JENSEN:

Mr. Jensen signed an appeal to the State Tax Commission for re-appraisalment.

KEVIN & LOIS JENSEN:

Mr. Jensen requested information about assessment of livestock.

PIERRE MONIER Jr.:

Property # A-1615; Reduction in number of sheep from 1350 to 792. \$1695 reduction.

A. Y. CLARK:

Property # A-E 4859; One house off. \$75 decrease.

JOSEPH & EMMA JEAN CHIDISTER:

Property # A-6 4366; One house off. \$90 decreased.

IVAN W. & LAURELLE T. HUGHES:

Property # A 782-783-790-792-793-1; Residential building taken off. \$325 decrease. Agricultural building added. Increase \$125. Cattle reduced from 26 to 18 head. \$540 decrease.

JOHN M. LEAMASTER:

Sheriff Leamaster made request for an increase in monthly wages for deputy sheriff Lamar Guymon. It being suggested that Deputy Guymon receive the amount of \$467.00 as a monthly wage. Sheriff Leamaster also made request for new revolvers for his department. Upon motion of Commissioner Glenn E. Jones, seconded by commissioner Kent Stilson, Deputy Sheriff Lamar Guymon's monthly wage was set at \$467.00 and the purchase of two new revolvers was approved for the County Sheriff's Department.

LEE PETERSON:

Mr. Peterson inquired for information regarding needs of the Dental Office at Castle Dale. Mr. Peterson made an explanation of the present condition of the office building. It was stated that plans for a new dentist was progressing well.

WEED CONTROL BUDGET:

Due to an emergency situation existing in the county weed control budget, it has become necessary to appropriate additional funds for operation in order to continue the function of the weed control program, and to comply with the statutes of the new weed control law presently enforce within the State of Utah. Motion was made by Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson with unanimous vote of the members of the board that the amount of \$4,000 be added to the original Weed Control Budget, making the new total of the County Weed Control Budget in the amount of \$6,800.00. The Clerk was instructed to make the necessary arrangements for public notice of said budget appropriation. The public hearing of the same to be set for the date of the next Regular Commissioners meeting July 7, 1971.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular Emery County Commissioners meeting, held July 7, 1971 at 10:00 a.m. in the Emery County Courthouse at Castle Dale, Utah. Present at said meeting were Commissioners Gardell Snow, Glen E. Jones and Kent Stilson. Mack V. Bunderson, attorney; and Glen P. Bott, Clerk. Invocation by Commissioner Kent Stilson. Minutes of Board of Equalization Meeting held June 1 and 3, 1971 at Green River and Castle Dale and the regular Emery County Commissioners meeting held June 2, 1971 at Castle Dale were read and accepted by motion of Commissioner Kent Stilson and 2nded by Commissioner Glenn E. Jones.

Commissioner Glenn E. Jones conveyed information received at a special meeting with Utah State Highway Officials relative to the signing at the intersection of State Highway U-10 and I-70 at Fremont Junction. Commissioner Jones stated that with said signing at that place installed as explained to him it should be adequate and satisfactory for Emery County.

HOUSING AUTHORITY:

State Housing Authority representative Robert Tolato gave explanation of the function of local Housing authority for building needs. It was stated that it is necessary that Emery County approve the local Housing Authority program in order to qualify

for Federal participation. In view of this benefit, motion was made by Commissioner Glynn ... E. Jones, 2nded by Commissioner Kent Stilson that Emery County adopt the Local Housing Authority Program for Emery County.

WEED BUDGET:

This was the time and date for the hearing of the petition for an increase of the County Weed Budget. The amount of \$4,000 having been requested for the purpose of carrying on Weed Control practices in Emery County for the year 1971. No person has appeared to protest said Budget raise. It was purposed that the amount of \$4000 be added to the present County weed budget bringing the total amount to \$6.800 or the same Budget amount set for the year 1970 weed control program. Done by motion of Commissioner Glenn E. Jones, 2nded by Commissioner Kent Stilson.

Weed problems and Weed chemical sales were discussed With County Agent Lavon Day. Service for spraying with the County equipment was set at \$6.00 per hour with one hour as a minimum time limit. Weed chemical costs are not a part of said spraying charge. County Agent Lavon Day was requested to select names to be recommended as prospective members of the County Weed Committee.

VERN LEAMASTER:

County Road Supervisor, Vernon Leamaster, reported of plans for construction of a bridge at Millers Canyon.

JOES VALLEY ZONING:

State Health Board Representatives and Gerald Story, Field Supervisor and U.S. Forest Service Ranger Ira Hatch emphasized the need for orderly development and strict adherence to the planning restrictions of Emery County. The need was stressed for keeping Health requirements in newly developed areas. It being agreed that the State Health Department, The U.S. Forest Service and Emery County shall each send a letter informing Mr. Curley Monroe of his responsibilities in the Joes Valley area.

HOMER ALLRED:

Homer Allred, member of the State Ornamental Beautification Committee and County Agent Lavon Day made reference to avenues of pollution and expressed the need of Litter Control throughout Emery County. It was recommended that a meeting be set up with the city officially requesting support and implementing a beautification program for the area.

KEITH WARE:

Mr. Ware informed the Commissioners that it was again time to set up Emery County up as the sponcering agency for the neighborhood youth program. The necessary agreement was approved and signed by he of Commissioners. WOrd is received that Carbon County was in need of Travel Br ers depicting Carbon and Emery areas. It was agreed that a part of the supply presently on hand in Emery County should be given to alleviate the Carbon County need.

At this time Commissioner Gardell Snow was excused from Commissioners meeting leaving Commissioner Jones in charge.

ZONING ADMINISTRATOR:

It was the agreement of the Board of County Commissioners that Emery County was in need of a Zoning Administrator. Motion was made by Commissioner Kent Stilson 2nd by Commissioner Glenn E. Jones that Don Snow, Ferron Utah, be appointed a County Zoning Administrator. Said Zoning Administrator to be paid \$2.50 per hour for services rendered and 10 per mile as travel expense.

Claims for the month were presented and approved for payment.

Meeting adjourned 5:15 p.m.

ATTESTED: GARDELL SNOW CHAIRMAN GLEN P. BOTT CLERK

*** **

Minutes of the regular Emery County Commissioners Meeting held August 4, 1971 at 10:00 o'clock A.M in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

The Invocation was given by Glen P. Bott. Minutes of the Commissioners Meeting held July 7, 1971 was read and approved upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

ALBERT C. HYATT:

Mrs. Albert C. Hyatt made request to purchase Emery County Property No. 1774. Sale was approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glen E. Jones for the amount of \$15.00 plus \$8.00 cost of deed and recording.

COUNTY ROAD ACCOUNTS:

The Matter of Collection on past due County Road accounts was drawn to the attention of the Commissioners. The clerk was instructed to write a letter informing those indebted to Emery County for gravel and equipment hire that payment should be made in thirty days or the account would be turned over the county Attorney for collection.

COUNTY HEALTH:

Health and Building practices presently being carried on in the Joe's Valley area were reviewed. Numerous complaints have been received relating to local conditions in that area. A letter enumerating many offensive practices and the counties request for support and cooperation in upholding health standards and proper building procedures has been written. Said letter will be sent to influential individuals and

Governmental agencies. It was agreed that a renewed effort should be made in enforcement of health and zoning standards in the area.

WOODSIDE LIGHTING:

James L. Deaton and David Greenwood of State Department of Highways appear before the commissioners. Mr. Deaton stated that the highway island at Woodside can be removed by his department for the price amount of \$1,084.00. A letter from Emery County stating agreement for removal of said Highway Island and a time limit for Highway lighting in the woodside area was approved. Mr. Greenwood reviewed plans for proposed Road projects through Emery County. He stated that Emery Counties 1972 Class "B" Road Allocation would be 30% more than was received in the year 1971.

GEORGE SIMMONS:

George Simmons, Wheeler Machinery Field man inquired about the equipment needs of the County Road Department.

LAVON DAY:

Matters pertaining to the County Weed program were discussed with County Agent LaVon Day. Prospective names to act as members of a County Weed Committee were presented. Paul Witt, Jean Dunham and Lynn Guymon were approved as a County Weed Committee and Lee Humphrey, Hugh Behling and Norman Anderson as alternates. The clerk was instructed to send Notice of Appointments and also of the first County Weed Meeting to be held August 28 at the Courthouse to said Weed Committee.

EMERY SCHOOL DISTRICT:

of Commissioners requesting information relative to cost of assessing and collecting of taxes in Emery County. An Explanation of costs of the County Assessing and Collecting procedures were given.

LEE PETERSEN:

Remodeling and renovation plans of the local Dental office were discussed with Lee Petersen.

MILL LEVY 1971:

Pursuant to the statues of the State of Utah, the Board of County Commissioners adopted the following aggregate Mill Levy on all taxable property in Emery County for the year 1971.

General Fund	\$ 13.50
Bond & Construction	1.90
Library	<u>.80</u>
Total Levy	\$ 16.20

Done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

A Special Emery County Commissioners Meeting was set to be held August 18, 1971 at 8:00 o'clock P. M. in the Emery County Courthouse.

Claims for the month were presented for consideration and approved for payment.

Meeting adjourned at 7:00 P. M.

ATTESTED: GLEN P. BOTT CHAIRMAN GARDELL SNOW CLERK

*** **

Minutes of Emery County Commissioners Meeting held August 18, 1971 at 8:00 o'clock P. M. in the Courthouse at Castle Dale, Utah.

Those present were County Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson, County Road Supervisor Vernon Leamaster and Clerk Glen P. Bott.

This special Commissioners meeting was called to act on certain county business matters in order to bring relief to the usual busy schedule of the regular monthly Commissioners Meeting.

DISTRICT HEALTH:

Plans are being formulated for a health and Mental Health Clinic on a District Basis. It was stated that arrangements for office space and other accommodations should be made.

JAMES HURST:

Commissioner Kent Stilson made reference to a telephone conversation with James Hurst, relative to his complaint of property tax assessment at Green River. It was agreed that attorney Bunderson would bring the matter to the attention of the County Assessor and request an investigation of said complaint.

ROY COOK:

Correspondence from Roy Cook and the removal of the Highway Island and Roadside lighting on State High U:50-6 at Woodside was discussed.

U-10 HIGHWAY:

A favorable report was given for the improvement of State Highway U-10 from Ferron to Emery by Commissioners Gardell Snow and Glenn E. Jones. It was stated that Emery County held first priority for receipt of new funds to be used for State Road Construction in the area.

JOHN L. JORGENSEN:

Bishop John L. Jorgensen made a request for a statement from Emery County certifying that certain work on the covered ditch line west of the Castle Dale L. D. S. Church Building had been completed by the County Road Department. County Road Supervisor Vernon Leamaster was instruct to prepare said statement.

*** **

Minutes of the regular Emery County Commissioner Meeting held October 6, 1971 at 10:00 o'clock A.M. in the County Courthouse at Castle Dale, Utah. Those present were Commissioners Glenn E. Jones, Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Commissioner Gardell Snow was excused from the attendance of this meeting. It was mutually agreed that Commissioner Glenn E. Jones would act as chairman of the meeting in the absence of Commissioner Snow. Invocation was given by Glen P. Bott.

Minutes of the last regular commissioner meeting held September 1, 1971 was read and approved by motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

SHERIFFS CAR:

Sheriff John M. Leamaster made a request for a new patrol car for Deputy Sheriff Lamar E. Guymon. Sheriff Leamaster was instructed to inquire for price bids and to make investigation for the prospective patrol car.

REX NELSON:

Assessor Rex Nelson and Deputy Assessor Gerald Stanton made request for additional budget funds for the 1971 Assessor's Budget.

VETERANS EXEMPTIONS:

World War Veterans Widows, Mrs. Clyda Easley, Mabel Young and Flora Jensen made request for property Tax Exemptions. Explanation was given that an application form must be filed in the office of the County Clerk not later than May 1st of each year in order for proper application for property tax exemption to be allowed.

MARION HANSEN:

Marion Hansen appeared before the Board of Commissioner offer his services as County Zoning Administrator. Hr. Hansen expressed interest for the Joes Valley Area and stated a desire to keep the area clean and respectable.

COUNTY ROAD TRUCKS:

Mr. Anderson of Andersons Motor Sales, 241 West, Provo, presented specification and price quotations for County Road Trucks.

COUNTY ROAD MAPS:

Members of the State Highway Right of Way Division presented new County Road Maps for approval of Emery County. Said road maps were approved and two sets ordered,* one set of regular size and the second set one half size.

JAMES LINDSY:

Mr. Lindsay presented his bid of \$50.00 for Emery County Property No. 4830. Lot 1, Blk. 20, Emery Townsite. Upon motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson said price bid of \$50.00 was accepted.

COURTHOUSE CLEANING:

Commissioner Kent Stilson made a motion that the custodian of the County Courthouse supervise the cleaning of said courthouse building. The motion was seconded by Commissioner Glenn E. Jones. It was suggested that a list be made of the items needing attention and the matter be' discussed with the custodian.

LUTHER (BUD) THOMAS:

Mr. Thomas appeared before the Board of Commissioners requesting Emery County's approval in granting a Franchise for delivery of Electrical Power to the Joes Valley Area. Clerical work for said franchise was not completed. Mr. was commended for his efforts toward improvement of living conditions at Joes Valley.

Claims for payment for the month were presented for consideration and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the Special Meeting of the Emery County Commissioners held October 13, 1971 at 9:00 o'clock A. M. in the Courthouse at Castle Dale, Utah. Present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

EQUAL EMPLOYMENT OPPORTUNITY:

An agreement with Emery County for the Equal Employment Opportunity Act allowing one employed from the Green River Area and two for the western portion of the county was approved. Those employed shall be veterans of the Viet-Nam Conflict or the Korean War. It was anticipated that the Green River man would serve on the Green River Ambulance and law enforcement. One of the remaining men would be employed at the Emery County Nursing Home, the other at law enforcement work.

FOUR COUNTY HEALTH DISTRICT:

Notice was received for the need of organization of the Four County Health District. Emery County having been allotted two members it was by full agreement of the Board of Commissioners that Commissioner Kent Stilson and Mrs. Ruth Bunderson, registered nurse was appointed to represent Emery County on the Four4County Health District. Notice of said appointment was went to the Utah State Division of Health October 14, 1971.

DENTAL OFFICE:

Stilson and seconded by Commissioner Glenn E. Jones that the past due rent of the dental office be paid to Lee Peterson at the rate of \$200.00 per month from the month of May 1971 up to and including the present month.

COUNTY ROAD TRUCK:

The need for the purchase of new trucks for the County Road Department were reviewed, Motion was made by Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones, that price bids be solicited for one dump truck and one half ton pickup.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of a special Emery County Commissioners Meeting held October 22, 1971 at 1:00 o'clock P. M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson, Dr. Bruce a Walters and Don Maxwell, Medical Care Service of the State Department of Health and Glen P. Bott, Clerk.

This Meeting was called for the purpose of discussing the possibility of securing the services of a medical doctor fro Emery County. Dr. Walters stated that Emery County was on the top priority list for receiving services of a new doctor from Medical School. A prospective doctor, Steven Eyer will be available early in the month of November of this year. The matter of assistance given the new doctor was discussed in ways of office availability and the securing medical supplies in the beginning of medical practice. Office space in Huntington and Castle Dale were brought to the attention of those present. The possibility of securing medical equipment used by the previous doctor in Castle Dale were mentioned.

Meeting adjourned at 3:15 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the Regular Commissioners Meeting held November 3, 1971 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott Clerk. Invocation was given by Commissioner Glenn E. Jones.

Minutes of the last regular Commissioners Meeting were read and approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

DENTAL HEALTH:

Details of the Dental Health Program were discussed. Reports of progress. toward the operation of the Dental Office in Castle Dale were encouraging. The delivery date for the Dental Equipment is presently reported to be available November 15, 1971.

FERRON CANYON ROAD PROJECT:

An aspect of the Ferron Canyon Road was presented by County Road Supervisor Vernon Leamaster, Approval was given by the board 'of Commissioners for the Clerk to place \$4,500.00 from County Road Funds in escrow in a local bank in the form of a Time Certificate of Deposit for a period of one year. Said amount to act as Secondary Road Matching Funds with the Utah State Department of Highways on Project 5-0336(2).

UTAR POWER AND LIGHT COMPANY

Kenneth E. Crellin and Ray C. Pabst of Utah Power and Light Company and Jack Olsen of Utah Tax Payers Association appeared before the Board of Commissioners. Effects of the Electrical Power Plant in Huntington Canyon upon the area in general were mentioned. The visit was intended as a gesture of good will and mutual consideration for the interested agencies concerned at this time.

BUDGET INCREASE:

Notice was given of a special hearing called for the purpose of opening the budget of certain County Funds. It appearing that an addition in funds will be necessary for the year 1971. Departmental operation to be completed in the County Road Fund, City and precinct Court, Contributions to Other Governmental Units Assessors Account and the Poor and Indigent Funds. There being no objection filed and no one having appeared to object a budget increase in said funds, It was therefore agreed that said budget fund balance shall be increased the following amounts.

COUNTY ROAD FUND	\$5,000.00
CONTRIBUTION TO OTHER GOVERNMENTAL UNITS	2,000.00
COUNTY ASSESSOR	2,500.00
CITY & PRECINCT COURT	500.00
POOR & INDIGENT	550.00

Approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

MARIUS JOHNSON:

Mr. Johnson presented maps and the easement of the purposed water line at Lawrence. Said easement requests per mission from Emery County for said water line to cross county roads in the Lawrence area. Motion was made by Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones that Commissioner Gardell Snow act for the board of commissioners in further consideration and the signing of said water line easement.

DAN JOHNSON:

Dan Johnson and Mrs. Arlene Grant appeared before the commissioners in regard to the Public Housing Authority Act. It was stated that additional information is available if needed.

DR. EYRE:

Doctor Steven Eyre and Mrs. Eyre made an appearance before the Board of Commissioners. Dr. Eyre was investigation local conditions as to the desirability of establishing a medical profession in Emery County.

KEITH WARE:

Keith Ware, Val Jennings and Ross Flores informed the board of Commissioners that Steven Ellsworth representing Mountaineer Products Company had stated plans for the reopening of the Sewing Center at Orangeville. Repair items for the building of such as the replacement of the electrical wiring was planned.

BUDGET MEETING:

The setting a date for, holding an annual County Budget Meeting was given consideration. It was concluded that December 14, 1971 at 10:00 o'clock A. M. would be set as a tentative date to be agreed upon by the full board of Commissioners.

Claims for the month were presented for consideration and approved for payment.

Meeting adjourned at 5:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of a special Emery County Commissioners Meeting held November 12, 1971 at 7:30 P. M. in the Emery County Courthouse. Present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Dr. Steven Eyre, Attorney Mack V. Bunderson and Clerk Glen P. Bott.

The Meeting was called to order by Chairman Gardell Snow. The purpose of the meeting was to discuss available resources for the promotion of a medical practice in Emery County. Dr. Steven Eyre listed medical and office supplies that were needed before the Medical Practice could begin. The Medical Supplies that can be purchased from Lee Peterson would be examined and moved on Saturday, November 13. It was agreed that Dr. Eyre, Commissioner Jones and Vernon Leamaster should inquire at the Civil Defense Depot at Salt Lake City, Utah on Tuesday, November 16 for surplus medical supplies. Motion was made by Commissioner Kent Stilson that beginning December 1, 1971, Dr. Steven Eyre would be hired as County Health Director, payment of \$400.00 per month shall be paid for Health Director Services for a four month period. After the expiration of said four months time a review will be given to the Doctors local practice in prospects of arriving at a lesser amount as a monthly wage for the Health Director. This motion was seconded by Commissioner Glenn E. Jones and received unanimous approval.

Meeting adjourned at 9:25 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the Regular Commissioners Meeting held December 1, 1971 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Glenn E. Jones, Kent Stilson, Attorney Mack V. Bunderson, and Norma Fox, assistant County Clerk. Invocation was given by Commissioner Kent Stilson. Minutes of the previous regular commissioners Meeting held November 3, 1971 were read and approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

COMMISSIONERS MEETING DATES FOR 1972:

The matter of setting up regular commissioner meeting dates for the year 1972 was given consideration. There being no objections to holding said regular meetings on the first Wednesday of each month as during the past year. The following dates for the regular commissioners meeting were approved for the year 1972:

January 5th
February 2nd
March 1st
April 5th
May 3rd
June 1st
July 5th
August 2nd
September 6th
October 4th
November 1st
December 6th

County Board of Equalization meeting dates: Green River City Hall, May 31, Emery County Courthouse, June 1st and June 2nd. All Meetings to begin at 10:00 o'clock A.M.

DARWIN JENSEN:

Mr. and Mrs. Darwin Jensen appeared before the Board of Commissioners requesting relief of payment of property taxes on the grounds of erroneous assessment. Upon examination of the record sheet it was determined that no error existed and the assessment was in order.

WILLIAM MARSING:

William Marsing made request for co-operation of Emery County in the construction of a cattle guard. The location of said cattle guard is requested on a Emery County Road at a point where said road transacts Carbon County Boundary. It was agreed that Emery County would install said cattle guard. Mr. Marsing was to arrange for material. Mr. Marsing also made request for construction of a drain ditch on his real property. Approval for construction of said drain by county equipment was given. Mr. Marsing was to give the necessary right of way and to pay for equipment use on the project.

VERNON LEAMASTER:

County Road Supervisor Vernon Leamaster discussed with the commissioners the request for improvement work on the Tan Seeps and Redds Canyon Roads. Also grade and gravel work was needed on the Clawson Roads. Mr. Leamaster stated that the matter would be taken care of soon.

HUNTINGTON CANYON T V AGREEMENT:

An agreement by Utah Power and Light Company and Emery County relative to the electrical power used for the Huntington Canyon Television Station was approved and signed by the Commissioners. Said agreement was approved upon motion of Commissioner Glenn E. Jones, seconded by Commission Kent Stilson.

FRANK ROSS:

Frank Ross made request to purchase real property No. . Said real property was found to be included in Mr. Ross property description. It was agreed that Emery County should issue a County Deed to eliminate an error made by Emery County.

STATE HIGHWAY U-10:

The deteriorating condition of a section of State Highway U-10 from Wilberg Wash to Huntington City has been drawn to the attention of the Commissioners. Commissioner Jones and Road Supervisor Vernon Leamaster agreed to talk to District Engineer James Deaton regarding the matter,

MAURINE NIELSON:

District Health Supervisor Maurine Nielson informed the Commissioners of functions and responsibility of the Four Counties District Health Organization.

LEE G. SMITH:

Emery County is in receipt of a letter from Lee G. Smith of Green River, requesting to purchase county real property No. G-3548. Sale was approved for said real property in the amount of \$368.53 plus \$8.00 as cost of deed and recording. Done by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

TOM DAVIS:

Upon determination of an error located on the County Platt in the Lawrence Thorderson property at Cleveland, a correction deed was issued establishing the corrected boundary line between the Lawrence Thorderson and Thomas Davis property.

MARIUS JOHNSON:

Mr. Johnson reported of progress on the installation of the water line at Lawrence as satisfactory. It was stated the project was in need of an inspection from the Engineer at the present time.

COUNTY LIBRARY BOARD:

Lorene Olsen, Ida Rasmussen, Zona Jensen and Mary Ann Jorgensen, County Library Board petitioned the board of Commissioners for a wage increase for the Librarians. Request was also made for consideration of a mill levy increase from the present levy of .8 mills to 1.00 mills. Further consideration was promised to the above requests.

Claims for the month were given consideration and approved for payment.

Meeting adjourned at 4:15 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the Annual Budget Meeting of the Emery County Commissioners held December 14, 1971, at 9.00 o'clock A.M. in the Courthouse at Castle Dale, Utah. Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Clerk Glen P. Bott were present.

IRA HATCH:

U. S. Forest Service &angers Ira Hatch and John Neibergall informed the Board of Commissioners that the U. S. Forest Service was giving consideration to a plan for consolidation of Forest Service Units in the Manti-LaSalle District. Said consolidation plan would extend from Thisle on the North to the Fish Lake National Forest on the south and was thought to involve a more economical operation. A public involvement program would be sponsored during the year 1972.

CARLOS LARSEN:

A letter of resignation by Carlos G. Larsen as County Heath Director was presented to the Board of Commissioners. The matter was discussed and promised further consideration at the next regular Commissioners Meeting.

RAILED WOOD:

The Clerk was directed to send a letter to Mr. Glen Freeman, Bureau of Land Management, Price, Utah, objecting to the restriction placed on the use of railed wood on Bureau of Land Management lands.

BUDGET 1972:

This meeting has been duly noticed as the annual Emery County Budget Meeting. Its purpose was to allocate to each of the several county departments a definite figure for operational purposes, for the year 1972. No one having appeared to offer objection and deliberate consideration of each department budget request being given, the following amounts set opposite each named department was approved as that departments operation budget for the year 1972. Done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with unanimous approval.

Commissioners	\$ 9,030.00
District Court	3,000.00
City & Precinct Court	2,000.00
Juvenile Court	300.00
Sanity Hearings	150.00
Clerk-Auditor	13,300.00
Recorder	14,450.00
Attorney	9,940.00
Treasurer	12,400.00
Assessor	19,835.00
State Appraisel	5,000.00
Planning and Zoning	2,000.00
Campground	300.00
Courthouse & Grounds	8,000.00
Elections	4,000.00
Contribuion to Other Gov. Units	15,000.00
All Others	4,000.00
Sheriff	40,930.00

Care of Prisoners	1,500.00
Forestry & Fire Control	400.00
Bee Inspector	150.00
Civil Defense	3,000.00
Health	16,000.00
Mental Health	3,000.00
Dental Health	10,000.00
Exhibits	6,500.00
Colorado River	300.00
Extension Service	7,725.00
Weed Control	5,800.00
Poor & Indigent	1,300.00
Hospital	1,500.00
Recreation	13,000.00
Total General	\$233,810.00
Nursing Home Oper.	7,650.00
Library	10,000.00
Bond & Construction	17,000.00
County Road	50,000.00
Class B Road	110,000.00
Collector Road	128,000.00

Meeting adjourned at 1:15 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the regular meeting of the Emery County Commissioners held January 5, 1972 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah.

Invocation was given by Glen P. Bott. Those present at said meeting were Commissioners Gardell Snow; Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Clerk Glen P. Bott. Minutes of the last regular commissioners meeting held December 1 and the minutes of the annual budget Meeting were read and approved by motion of Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson.

GEORGE OLSEN:

Mr. Olsen presented an Engineers Plan for subdivision development at Reeder's Canyon, Joe's Valley. Explanation was given that said plans should be approved by the State Health Board and the Emery County Planning Commission. At that time the Emery County Commission will give further consideration.

NED MILES:

Ned Miles, Donald Huntington made request for financial assistance for the Alcoholic Center at Castle Dale. Reports of functions of the organization were heard. A pledge of \$25.00 per month for a six month period was approved by motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones.

ROY LANGDON:

Mr. Langdon and the Board of Commissioners discussed responsibilities and function of Zoning Administration in Emery County. Mr. Langdon agreed to serve as Emery County Planning and Zoning Administrator. The wage rate of \$3.50 per hour was approved. Done by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson with unanimous approval. The above is approved only on a part-time basis at the discretion of the County Commissioners.

KEITH WARE:

Mr. Ware reported that the Sewing Center at Orangeville was having heating problems. It was suggested that the windows and doors be repaired in said sewing center in order to conserve heat and fuel.

CLEE JOHNSON:

Clee Johnson requested gravel on a county road east of Cleveland town. This matter was referred to the County Road Supervisor for further consideration.

SHOW CASE:

A used show case presently stored in the furnace room of the Emery County Courthouse was turned over to the Senior citizens Program upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

LEE PETERSON:

Mr. Peterson and the Board of Commissioners discussed terms and conditions for a rental contract on the dental office at Castle Dale. Said contract specified a \$250.00 per month rental charge beginning January 1, 1972 continuing until December 31, 1972. Said contract to be drawn up by Attorney Mack V. Bunderson

DR. EYRE, DR. LOFTHOUSE:

Dr. Steven C. Eyre and Dr. Larry D. Lofthouse gave favorable reports of Medical and Dental Practices in Emery County. It was stated that business appointments were plentiful and business was very good.

CONVENTION EXPENSE:

The annual convention of Utah Association of Counties is set to be held in Salt Lake City, January 27 and 28. Upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson the amount of \$100.00 was approved as convention expense for each county official attending two days of said convention.

DICK NIELSON:

Emery County is in receipt of a personal check from Dick Nielson of Salt Lake City in the amount of \$80.00 requesting a permit to sell beer in the Huntington Canyon Area. Due to restrictions established by the Emery County Zoning Ordinance, this particular area in question is closed to commercial business. Mr. Neilson's request was denied and his payment returned.

SCHOOL VOTING DISTRICTS:

Attention of the Board of Commissioners was given to the redistricting of the Emery County School Voting Districts. The Board of Commissioners were informed that official action was not due in this matter until the year 1973. Serious consideration of the present voting precincts should be given in the meantime.

LAVON DAY:

County Agent Lavon Day made report on Weed Chemical surplus carried over from the 1971 supply. The Board of Commissioners were informed of activities of the County Weed Committee. The Extension Service Budget as corrected. The new budget figure in the amount of \$7,725.00 for the year 1972 was distributed within the several departments.

NEDRA DUSSERRE:

County Health Nurse Nedra Dusserre discussed wage rates and salary changes to be made effective on a District Health Basis.

Claims for the month were given consideration and approved for payment.

Meeting adjourned at 5:15 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the regular Emery County Commissioners Meeting held February 2, 1972 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Invocation by Commissioner Glenn E. Jones. Present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott Clerk.

Minutes of the regular Commissioners Meeting held January 5, 1972 were read. The item of hiring the County Zoning Administrator was corrected to read, To be approved on a part-time basis at the discretion of the County Commissioners. The minutes of said regular Commissioners Meeting was then approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

TROY LANGDON:

Roy Langdon, County Zoning Administrator, presented matters relative to planning and zoning development in certain areas of Emery County. It being mutually agreed that building regulations should be drawn up and accepted at an early date. Application forms and filing fees for the construction of building will be received by the County Zoning Administrator.

DENTAL HEALTH:

Dr. Orson Wright, Don Nielson, Dr. Larry D. Lofthouse and Carlos Larsen discussed items relating to the Dental Health Program for Emery County. Dr. Wright stated that the present goal was to give satisfactory dental treatment to children and Community Service. It was stated that the office building presently occupied is inadequate. Dr. Wright stated that the feasibility study of medical facilities for Emery County is completed. The report of said study would be forthcoming February 10, 1972. Possibilities of buildings and rental property were mentioned. School children of Green River area that live in Grand County were sited to the meeting as an item that required further consideration.

KEITH WARE:

Mr. Ware reported of progress on repair of the building used as the sewing center at Orangeville.

MENTALLY RETARDED:

Judy Koss, Dan Wells, Jerry Strait and James Shunshine made request for a transportation bus for the mentally retarded or handicapped to and from the Training Center at Price, Utah. It was suggested that the Emery County School District submit an application to the Utah Civil Defense and Emery County would make arrangements for the purchase and delivery of the said transportation bus.

REX NELSON:

The Emery County Commissioners are in receipt of a Letter of Resignation from Rex Nelson as the Emery County Assessor. Said resignation to be effective March 1, 1972. Acceptance of the same was given by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

GERALD STANTON:

Mr. Stanton, who has been assisting as Deputy Assessor was asked to appear before the Board of County Commissioners. Notification was made of the Boards intention of appointing Mr. Stanton as County Assessor effective March 1, 1972. Mr. Stanton informed the Board of Commissioners that he was agreeable and would accept said appointment on the effective date.

BOB KAELFRERER:

Mr. Kaelfrerer, Sales Representative of Wheeler Equipment, explained the merits of the caterpillar loader. Principal, interest and time payment rates were discussed.

NORTH EMERY WATER USERS ASSOCIATION:

Upon motion of Commissioner Kent Stilson and seconded by motion of Commissioner Glenn E. Jones, Commissioner Gardell Snow was authorized to approve the revised agreement of the North Emery Water users Association.

DAVID YOUNG:

Mr. Young solicited the recommendations of the Emery County Commissioners in his support as District Mental Health representative.

WILLIAM FLOYD JORGENSEN:

Mayor Jorgensen and Councilman Warren Barton made request for County Assistance for upkeep and improvement of the Castle Dale City Swimming Pool. It was stated that certain repair work is necessary for said swimming pool to pass State Health Inspection. The Board of County Commissioners recommended that Castle Dale City get a job estimate of the improvement work. Emery County would investigate other sources for assistance as the County had no funds available for the project.

Claims for the month were presented for the consideration of the Board and approved for payment.

Meeting adjourned at 5:00 o'clock P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the regular meeting of the Board of Emery County Commissioners held March 1, 1972 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Invocation was given by Commissioner Kent Stilson. Minutes of the regular Emery County Commissioners meeting held January 5, 1972 was read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

IRA HATCH:

Ranger Ira Hatch and Ralph Scoble of U. S. Forest Service discussed pollution and solid waste disposal problems in certain areas within the County Boundaries. Ranger Hatch suggested that a cooperative program with the U. S. Forest Service and local governmental agencies would be effective and be supported by his department. Mr. Hatch stated that the month of December, 1972 had been set as a deadline by the Forest Service for having a waste disposal and pollution program in operation.

REX L. HUNTSMAN:

Sheriff John M. Leamaster, Sheriff Rex L. Huntsman, and Harmon E. Johnson, assistant Director of State Retirement Board, Deputies Jack Funk and Michael Hedin, discussed retirement benefits for peace officers. Mr. Johnson gave an explanation of the merits of the Utah Public Safety Retirement Act.

CHECO FLORES:

Mr. Flores stated that a surplus existed for Emery County in the Utah Department of Employment Security Program Budget. It was suggested that another veteran be employed for law enforcement work. Said budget surplus must be obligated by March 17, 1972.

GRANT TAYLOR:

Grant Taylor, Commissioner of Utah State Tax Commission, appeared before the Board of Commissioners at Emery County's request for further explanation relative to re-appraisal of real and personal property of Emery County. Mr. Taylor stated that he alone could do nothing about the assessed values of Emery County. The Board of County Commissioners then made request to send a delegation to meet with the Utah State Tax Commission. This request was discouraged by Mr. Taylor. A request was made by the County Commissioners for a representative from the State Tax Commission to be present for Equalization meetings in Emery County May 31, June 1st and 2nd. An extension of time for applying newly assessed property tax valuations and Greenbelt rulings was requested. This request was also denied.

EARL ROBERTSON:

Mr. Robertson had questions relative to delinquent taxes of Real Property. Mr. Robertson stated that property tax notices had not been received.

LEANORD BROWN:

Leonard Brown and Vernon Leamaster made request for information on coal leasing land in the Emery area.

PEARL BAKER:

Mrs. Pearl Baker appeared before the Commissioners requesting additional county money to benefit Green River. Mrs. Baker stated that a bridge across the San Rafael River is needed plus additional Road Maintenance and Road Machinery. She stated that funds for recreation and poor and indigent are insufficient. Mrs. Baker suggested that the Emery County Library be moved to Green River. Her services were volunteered as a County Library Board Member.

RAY GRANGE:

Mr. Grange made request for bridge or over shot and culvert on the River Road east of Huntington City. The matter was referred to the County Road Supervisor for further action.

RALPH HARDMAN:

Mr. Hardman made request for furthering the road improvement work in Huntington Canyon toward the Peabody Coal Mine. Mr. Hardman stated that Pebody Coal Company would buy the Road Oil. Savage Brothers trucking Company had agreed to haul the gravel. It was agreed that Emery County Road Equipment would endeavor to construct the road.

COUNTY EMPLOYEES:

The elected Officers and Deputies were summoned into the regular Commissioners Meeting. Said Employees were advised in performing more efficient and confidential services as public servants.

MEDICAL EQUIPMENT:

Upon Motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, \$1,000.00 was approved as payment in full for the used medical and doctor equipment purchased from Lee Peterson of Castle Dale.

FUEL BIDS:

This being the time appointed for opening the price bids for Gasoline, Motor Oil and Diesel Fuel for the use of the County Road Equipment for the year 1972. The Board of Commissioners proceeded to consider said Price Bids. The American Oil Company being the only bid received and it being in the same price amount and extending to Emery County the Same consideration as given in past years, motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson said American Oil Fuel Bid be approved for all of Emery County Road Equipment for the year 1972 and extending until March 1, 1973.

Claims for the month were presented for consideration of the Board of Commissioners and approved for payment.

Meeting adjourned at 5:20 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

March 17, 1972

1:30 P. M.

Minutes of a Special Emery County Commissioners Meeting held in conjunction with members of the Utah State Tax Commission. Said meeting was held for the purpose of discussing certain problems arising from the limited time deadline set for completing the revaluation program in Emery County. Those present were Utah State Tax Commission Members Douglas Taylor, Arthur Partridge, Milton Yorgason and Vernon T. Holman, Emery County Commissioners Gardell Snow and Kent Stilson, Attorney Mack V. Bunderson, Assessor Gerald Stanton, Deputy Assessor Rex Nelson and Glen P. Bott, Clerk.

Chairman of the Emery County Commissioners Gardell Snow called the meeting to order and requested Attorney Mack V. Bunderson to lay out Emery County's position in said revaluation program. Matters of erroneous assessments, unrealistic revaluations, missing assessment cards, and the expired time limit for filing Green Belt Amendment Applications were brought to the attention of the meeting.

Commissioner Douglas Taylor stated that he could see no way that the purposed revaluation deadline could be extended later than the year 1972. It is the position of Emery County in view of the many problems arising from said appraisal work and the limited time allowed for its completion, that it is an impossibility to set up a satisfactory assessment program and meet the present time limit requested by the State Tax Commission.

A complaint was entered relative to the minimum land value allowed for Emery County. It being stated that Emery County Land could not be classified with higher land values in other areas of the state. Mr. Taylor suggested that Emery County write a letter addressed to the Farm Land Evaluation Committee requesting the further consideration be allowed on poorer land classification in Emery County.

Members of the State Tax Commission suggested that an intensified effort be made in the following two weeks period to clarify differences in the revaluation program. Additional appraisal workers for said two week period was promised by the Tax Commission. At the end of said time period further consideration will be given for setting an effective date for enforcement of new property valuations.

WEED SUPERVISOR:

County Agent Lavon Day and Hugh McIntyre appeared before the County Commission. The matter of Weed Chemical Bids and the hiring of a county weed supervisor was discussed. The proposition of hiring a county weed man for a six month period (April 1st to September 30) was approved. A motion was made by Commissioner Kent Stilson, seconded by Commissioner Gardell Snow that Hugh McIntyre be hired as a county weed supervisor, beginning April 1, 1972 and to work five, eight hour days per week, until September 30, 1972, at a wage price rate of \$2.64 per hour. It being suggested and approved that the services of Lloyd Van Buren be secured for a two week period to assist Mr. McIntyre in becoming acquainted with his responsibilities.

ATTESTED: GLEN P. BOTT CHAIRMAN GARDELL SNOW CLERK

*** **

April 5, 1972

10:00 A.M.

Minutes of the regular Emery County Commissioners Meeting held April 5, 1972 at 10:00 o'clock in the Courthouse at Castle Dale, Utah. Those present were Commissioners, Gardell Snow Glenn E. Jones and Kent Stilson., Attorney Mack V. Bunderson, Glen P. Bott, Clerk. Invocation Glen P. Bott.

Minutes of the regular Commissioners meeting held March 1 and the Special Commissioners Meeting held March 17, 1972 were read and approved by Motion of Commissioner Kent Stilson 2nd by Commissioner Glen E. Jones.

CLASS B. ROAD APPLICATION:

The class B. Road forms for purposed program of Expenditures for the year 1972 for Emery County were signed by the Board of Commissioners.

THOMAS H. BURR:

A letter of request from Thomas H. Burr, principle of the Green River High School was read by the County Commissioners. In said letter a plea was made for road equipment use, public services and public support in general.

RETIREMENT BENEFITS:

Emery County is in receipt of a notification of unit participation from the Utah State Retirement Board. In said notification, payment of member contributions can be made by the Employer for County employees as enacted by the 1972 legislature. A motion was made by Commissioner Kent Stilson, 2nd by Commissioner Glenn E. Jones that Emery County accept said Employer pay program made effective January 1, 1973 and in lieu of any salary raise for County employees for the year 1973.

CARLOS LARSEN

County Welfare Chairman Carlos Larsen appeared before the Board of County Commissioners recommending reappointment of Paul Nelson, Ferron and appointment of Verniece Ward of Cleveland to the County Welfare Services Board. Said recommendation was approved upon Motion of Commissioner Kent Stilson, 2nd by Commissioner Glenn E. Jones.

CAROLYN SEELY:

Mrs. Carolyn Seely made request for one block of road to be oiled at Clawson. The request was met with favorable response. Because of need for necessary finances, no definite time was set for the project.

BILL JUSTESEN:

Mr. Justesen informed the Board of Commissioners that an F.M. Frequency would be made available on the television systems signal of Emery County upon proper application. It was agreed that Mr. Justesen make necessary arrangements.

LAMAR GUYMON:

Deputy Sheriff LaMar4Guymon presented his desire of establishing a Teen Center at Castle Dale. The need for a place of youth to gather and participate in wholesome entertainment was realized. The Board of Commissioners encouraged Mr. Guymon to proceed with plans and arrangements for the project

JEROLD JORGENSEN:

Soil Conservation Agent Jerold Jorgensen stressed the need for a map showing a soil survey and analysis of Emery County land. Mr. Jorgensen stated that his department were presently working on the information needed in the survey. A letter of consent was approved and signed by the Board of Commissioners.

CHECO FLORES:

Mr. Flores of the Department of Employment Security notified the Board of Commissioners that the hire of the additional man can be placed with the County Road if the commissioners to desired.

BOB KAELFERER:

Mr. Kaelferer representative of Wheeler Machinery discussed Merits of the D 6 C Hydraulic U. Dozer caterpillar tractor. The need for said tractor having been determined previous to this meeting time and it also having been determined that the two tractors presently owned by the Emery County Road Department should be traded on a new tractor. Motion was made by Commissioner Glenn E. Jones, 2nd by Commissioner Kent Stilson that the agreement placed by Wheeler Equipment be accepted. Said agreement prices stated that a new D c6 C Caterpillar Tractor is priced at \$47,403.00. Trade-in allowance for two used tractors, No. D7SN3T11837 and No. D7ESN47A70 at amount of \$19,703.00. The total cash balance in amount of \$27,700.00 to be paid on or before July 1, 1972, interest free.

CASTLE DALE RIVER BRIDGE:

By Order of the Board of Emery County Commissioners, a public hearing was set for May 3, 1972 at 3:00 P.M. Said hearing will be called for the purpose of receiving the public sentiment on whether the old Castle Dale River bridge should be abandoned and removed and certain improvement work completed on the River Crossing and should the old river bridge right-of-way be abandoned entirely. The Clerk was instructed to send a letter to interested parties stating the time, place and the purpose of said public hearing.

CARL BOTT:

Carl Bott, District Agricultural Inspector informed the Board of Commissioners that an appropriation was made available by the 1972 Legislature for the support of a Cadeling Moth Survey in the Four Corners Area. Mr. Bott solicited support in clearing up areas infested by Cadeling Moth in Emery County.

GRANT FAUSETT:

Mr. Fausett stated that due to new regulations for Public Ambulance Services beginning in 1973, two attendants must accompany a public ambulance. Said requirement would make ambulance service unprofitable in Emery County for the Fausett Mortuary. Mr. Fausett encouraged Emery County to secure their own ambulance service.

WEED BIDS:

County Weed Man Hugh McIntyre and Merline Sitterud, County Agent Secretary, presented price bids for weed chemical for the 1972 weed spraying season. The following price bid of P.C. Jones and Sons was accepted upon Motion of Commissioner Glenn E. Jones, 2nd by Commissioner Kent Stilson. Said price amount on each item shall have 10o/o added as cost of sale and handling.

To: USS Agra-Chemicals:

2,4-D Amine, 55 gal drum..	\$2.15 per gal.
2,4-d Amine 5 gal bucket	\$2.37 per gal .
2,4-D Amine, 1 gal cans	\$2.55 gal.
2,4-D Ester, 5 gal buckets	\$\$2 50 per gal.
2,4-D Ester, 1 gal cans	\$2.68 per gal.
Brush Killer,55 gal barrels.....	\$5.25 per gal
Brush Killer, 1 gal cans	\$5.65 per gal
AAtrex 4L(atrazine)	\$12.80 per gal.

To: Van Waters & Rogers:

Brush Killer, 1 gal cans..... \$5.65 per gal.

To: P. C. Jones & Sons:

Amino Triacole,	\$1.69 per gal.
AAtrex 80W (Atrazine)	\$2.06 per gal

To: Wasatch Chemical:

Dicamba (Banvel).....\$23.10

4-H CITIZENS CONVENTION:

Laurel Sitterud and Kay Lynn Wilson made request to assistance to help pay expenses while attending a National 4-H convention in Washington, D. C. Upon consideration of the matter, motion was made by Commissioner Glenn E. Jones, and by Commissioner Kent Stilson that \$100.00 be contributed to each of said girls for Convention expense.

MARVIN JENSEN:

Mr. Jensen appeared before the Board of Commissioners stated that Emery County claimed title on a portion of his home property at Cleveland, Utah. Upon examination of said property descriptions as set forth on Mr. Jensen's abstract of title of said property and the Emery County records, it was determined that Emery County held no right or title to said property in question.

KEITH WARE:

Mr. Ware brought the matter of the transit room tax to the attention of the Board of Commissioners. Said transit Room Tax requires a fee collected for the use of Motel and Hotel in County. Collected money would be used for Tourist Promotion and publicity. Word having been received that the Green River Area was in opposition to said Transit Room Tax, the Board of Commissioners also elected to oppose the matter.

Claims for the month were presented for consideration and approved for payment.

Meeting adjourned at 5:20 P.M.

ATTEST: GLEN P. BOTT CHAIRMAN GARDELL SNOW CLERK

*** **

May 3, 1972

10:00 o'clock A.M.

Minutes of the regular Emery County Commissioners Meeting held May 3, 1972 at 10:00 o'clock A.M. Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones, and Kent Stilson, Mack V. Bunderson, Attorney, Glen P. Bott, Clerk.

Invocation by Commissioner Glenn E. Jones.

Minutes of the regular Commissioners Meeting held April 5 was read and approved by motion of Commissioner Glenn E. Jones, Seconded by Commissioner Kent Stilson.

DISTRICT HEALTH ADVISOR:

The proposition of hiring a health advisor for the Southeastern Utah Health District was presented before the Board of Commissioners upon consideration of budget money available for health services. It was concluded that Emery County would not approve hiring a District Health Advisor.

The Clerk was instructed to send a letter stating the position of Emery County in this matter to Arnold Isaacson, State Department of Health and to Commissioner Marion Hazelton, San Juan County Commissioner.

COUNTY HEALTH NURSE:

Notice is received of the retirement of County Health Nurse Nedra Dusserre. Upon Motion of Commissioner Kent Stilson, 2nd by Commissioner Glenn E. Jones, Mrs. Becky Bunderson was appointed as County Health Nurse on a temporary basis. Said appointment to become effective July 1, 1972.

ROY LANGDON:

Planning and Zoning Administrator Roy Langdon informed the Board of Commissioners of recent developments in County Planning. Mr. Langdon stated that arrangements have been made to conduct a health survey in the Joe's Valley Area. Request was also made for utility companies to withhold services until Emery County has made inspection and issued a permit to property owners for building and development work. The Clerk was instructed to notify the Utah Power and Light Company and Mountain Fuel and Supply Company stating that Mr. Langdon would make said inspection and issue the necessary permit before building projects are to begin.

DR. LARRY LOFTHOUSE:

Dr. Lofthouse appeared before the Board of Commissioners reporting conditions of the new dental business in Emery County. Dr. Lofthouse stated that he had not made recent visits to Green River because of the lack of available time. It was stated that the Green River Children Dental Health Program can be taken care of in Castle Dale if the patients could be transported to this place. Dr. Lofthouse stated that the present office conditions were not satisfactory. Additional time to give the matter further consideration was requested.

CARLOS LARSEN:

Mr. Larsen offered his services in traveling to Green River for the Dental Health Program. Mr. Larsen was informed that his visit would not be necessary as the Board of Commissioners had made arrangements for a Green River Dental meeting. I+

VAL JENNING:

Mr. Jennings of the Department of Employment Security presented a sheet showing statistics accumulated for Emery County in preparation for a brochure to be published by his department. Said statistics were approved as presented.

DROUGHT DISASTER:

Upon Motion of Commissioner Glenn E. Jones, 2nd by Commissioner Kent Stilson, Emery County was designated as a drought disaster area for the year 1972.

LITTLE LEAGUE:

Emery County's contribution of Little and American Baseball League was approved for four districts. (1) Emery National Little League, (2) Huntington Little League, (3) Emery American Little League (4) Green River Little League. The amount of \$100.00 for each District was approved by motion of Commissioner Glenn E. Jones, 2nd by Commissioner Kent Stilson.

CASTLE DALE RIVER BRIDGE:

A special hearing has been called at this time for the purpose of learning of the desires of interested persons concerning the use of the Old River Bridge in Castle Dale. Those appearing at said hearing were Lyman Larsen, Lloyd Huntington, Gale Jorgensen, Pat Winters and Ina Lee Magnuson. It was the agreement of all present that the Old River Bridge should be removed. The old Road right-of-way is to be maintained and a culvert and a concrete dip constructed on the present bridge location.

COUNTY ROAD EMPLOYEES:

Henry Jensen, Niel Rasmussen and Sherald Blackburn representing the County Road Employees appeared before the Board of Commissioners requesting a wage raise and additional days for sick leave. After due consideration was given, the requested wage raise was not allowed. Twelve days per year was allowed as Vacation and sick leave.

RAY GRANGE:

Ray Grange and Ray Stokes presented a statement for fire control work performed in an area Southwest of Castle Dale. It was determined that Emery County had not made request for said fire control work. Said account was not approved for payment.

FOREST SERVICE AGREEMENT:

An agreement between Emery County and the U. S. Forest Service concerning waste disposal and clean up work was discussed. Said agreement was not approved.

SCHOOL DISTRICTS:

Plan for redistricting school voting Districts were discussed. Final plans for consideration and approval of the Board of Commissioners is anticipated for the regular meeting of June 1, 1972.

Claims for the month were presented and approved for payment.

Meeting adjourned at 5:30 P.M.

ATTEST: GARDELL SNOW CHAIRMAN GLEN P. BOTT CLERK

The following item is a part of the regular Commissioner Meeting minute of May 3, 1972.

SCHOOL DISTRICTS: Redistricting of the Emery County School Precincts were approved as follows:

Precinct No. 1	To Include Emery, Ferron, Moore, Nolen and Clawson
Precinct No. 2	Castle Dale and Orangeville
Precinct No. 3	All of Huntington East of Main Street, Lawrence and Elmo
Precinct No. 4	All of Huntington West of Main Street, and Cleveland
Precinct No. 5	Green River

*** **

Minutes of the regular meeting of the Emery County Commissioners held June 1, 1972 in the Emery County Courthouse at Castle Dale, Utah. Those present at said meeting were Commissioners, Gardell Snow, Glenn E. Jones, and Kent Stilson, Mack V. Bunderson, Attorney, and Glen P. Bott, Clerk.

Minutes of the regular Emery County Commissioners Meeting held May 3, 1972 were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

VETERANS PROPERTY TAX ABATEMENT:

The 1972 Property tax abatements for world war veterans, veterans' widows and blind persons were given consideration of the Board of Commissioners and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

HOME COMING:

A request for financial assistance for the annual Homecoming sponsored by the Emery County Jaycees was presented to the Board of Commissioners. The amount of \$100.00 was approved as Emery County's contribution and was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

PEACE OFFICERS RETIREMENT:

The Peace Officers Retirement Program was given consideration by the Board of Commissioners. Remarks were made that further study was needed of funds budgeted in this department.

REGISTRATION AGENTS:

Upon consideration of recommended names submitted by precinct chairmans of the several voting districts of Emery County. The following named persons were approved as registration agents for the years 1972-1973:

No. 1 - Emery - Dorthella Blackburn	No. 6- Huntington- Lucille Herron
No. 2 - Ferron - Olive Funk	No. 7- Huntington- Ella Rowley
No. 3 Clawson - Joseph Jensen	No. 8- Cleveland- Bonnie Johansen
No. 4 - Orangeville - Mae Young	No. 9- Elmo- Lamon Christensen
No. 5 - Castle Dale - Dora Otterstrom	No. 10- Green River- Ellis Peacock

Approved by Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

EARL OLSEN:

Mr. Olsen made request for Emery County to compensate for the loss of a cow drowned on his property at Emery. Mr. Olsen stated that causes of the loss of said cow was due to a culvert being installed too high on a County Road creating an unwarranted pond of water on Mr. Olsen's property. Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, the amount of \$250.00 was allowed Mr. Olsen as fully payment for loss incurred.

SANITARY LAND FILL:

Supervisor Glen Freeman and Ralph Geifel, Bureau of Land Management, Bob Forum, William Boley and Ira Hatch, U. S. Forest Service appeared before the Board of Commissioners in request for cooperation from Emery County in the promotion of a solid waste sanitary land fill. Mr. Forum stated that approval and construction costs would be arranged for by U. S. Forest Service. It was indicated that Emery County would be expected to accept the responsibility of the operation of the project upon its completion. It was recognized that the project should receive further study and that full cooperation of the cities and towns is necessary. Another meeting for the purpose of considering further plans and commitments in this matter was set for June 14, 1972 at 8:00 o'clock P. M. in the Emery County Courthouse. The clerk was instructed to send notice of said meeting to the cities and town counsels and other interested parties.

Claims for the month were presented for consideration and approved for payment.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN
ATTEST:

*** **

The Emery County Board of Equalization held Equalization Meeting in Green River May 30, 1972. Equalization Meetings were held in the Emery County Courthouse June 1, 2, 5th and 6th. The following County members were present: Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson, Assessor Gerald Stanton, Deputies Ruth Stilson and Geneal Cox, Clerk Glen P. Bott. Those present representing the Utah State Tax Commissioner were Edward Slater, Grant Harris, Clyde Williams, Allan Karpf, Durrel Evand, Ed Degnon, Ken Drashner and Howard Lowe.

In accordance to ruling of the 1967 State Legislature, the State Tax Commission was in the process of revaluating all taxable property in Emery County.

Due to extreme hardship and unusually high revaluation of taxable property in the Emery and Moore area, the following allowance was given by the Emery County Board of Equalization.

It was resolved that the Emery County Board of Equalization hereby grant a 35% reduction in the Emery and Moore area on all residential buildings and residential personal property and allow a change from 1 1/2 cent to 1 cent on back footage and from 3 cents to 2 cents on front footage on all real property.

The following property owners appeared and filed complaints with the County Equalization Board:

Leo Nielsen - A-CD 4212	Reed Larsen - A-2881 - A-E-4887-1
Reuben F. Sorensen A-E-4936 - A-E-1934	Ray & Louis Sherrill - G-2564-2
Ralph F. Sorensen A-E-4936 - A-E-1934	Robert R & Verna Jean Hubbs - G3533-2
1394-1 A-1394	E. Sinclair & Letitia G. Thompson - C-3518-2
Joe Piccolo - A-He925 Robert B. Nielson	Marie Herron - 3451-3454x2 Green River
Foster & Nine - Francis & Una Jensen - A-2017-A-	Harmond B. Weber - G-3211-2
1779-A-1606-A-1463	Marie Herron - 3324-Green River
Harold E. Goffney-A-CD-4273	Reed Larsen - A-2598
Parker Childs - A-CD-4321	Charley and Gladys W. Jones - G-2561 2562
Johanna Oveson - AC-3763-2	Farris A. & Johanna Jensen - AC-3655
Ellis C. Oveson - AC-3763-1	Arnold L. Wayman - A-F-4744-A-2
Lynn or Zola Guymon - A-878-882-A-801 805-A-877-	Frank E. or Harriet Jensen - A-C-3652 3653-1
A-893 895 896	E.A. Johnson - A-H-3935
Oscar Wayman - A-CD-4274	J. Wright & Mabel Child - A-192-1-198
Larry M. Jones - AH3833	Max & Elvanessa Wayman - A-CD-4164
Mark L. and Dorthella S. Williams - ACD4329-A-	Orval Sorensen - A-E-4871-1
CD-4341-4342-1	James M. & Sally D. Staker -A156-x-xx
May Y. Klecker A-11-3999-A-2	Elbert H. & Jean Behunin - A-2099
Edith Collard- A-H-3886	Arnold K. Harrocks - 134 - Cleveland
Neal or Margue Rasmusson AF-4728	Gladys J. Allred - A-C-3666-3
Vernice & Duane Ward - AC 3713 AC 3711	Wright & Mabel Child - A-206
Glen Hansen - AF-3623	Farris Jensen - A-C-3676
Sharleen Rowley - A-H-3855-1	Wayne E. Staley - A-2916
Howard R. Heaton - A-967	Fred H. or Uwin Van Buren - A-0-4363-1
Howard Berry Heaton - A-275 276 277 280 280X	Mark & Dorthella S. Williams - A-CD-4086
Svava J. Anderson - Cleveland	Fred W. Fail - A-0-4514-1
Howard B. Heaton - A-F-3591-1	Maynard Clark Mangum - A-H-3832
Varden Willson - AE3573-1	Georgia S. Winters - A-0-4488
Walter H. Reid - A-0-4368 4369	Howard Huntsman - Ferron
Jane M. Willson - A-E-3600	Duane & Vernice Ward - A-C-3704
Myrl Grange - AH3884	Don Oveson - AH-3852-2
Marvin W. & Colleen Jensen - A-C-3698-2	Neal Rasmussen - AF4699 AF 4680
Jack L. Magnuson - A-CD-4082	Clyde & Alice Conover - AF4729-A-27
DeLon S. Olsen - A-1305-1	Royce J. & Lorene Olsen - A-0-4364
Kenneth J. Brasher - A-H-4066-1-1	J.M. Williams - AF4738
Lester Minchey - A-C 3674-1	M. Clark Mangum - A-H-3834 A-H- 3831
Fred or Louise Tuttle - A-1328-6	Kenneth Anderson - A-C-3678 3683
Bruce W. & Helen Lott - A-H-3843	Cyrus O. Wilberg - A-CD-4239
Ezra Harrison - A-H-3981 3982	Charles Lofley - A-F-3630
Merlin H. Christiansen	Lucille Collard Herron - A-H-3976-3-A
Mr. Broderick	John C. Lofley - AE-3577
Mark Humphrey - A-0-4405-1 A-0-4550	Robt. B. & Harriet Mee - G3559-3560
W. Lyman & Cora Curtis - A-0-4466	Kenneth Silliman -3377-1 G-3378
Roland & Eudine Beach - G-3544 - 1-A-2	Waldo & Julia Wilcox - G-3517-2
John B. & Elizabeth Folsom - Green River 3206	Ray & Louise Sherrill - G-3512-2
Ward Jensen - A-1794	Frank Ross - G-3544-1-A-1
Delile Hinkins - A-0-4415 J. Williams, Jr.	Leslie J. McAlister - G-3517-1
Evan & Mary Lou Price - A-Cd-4342-2	Marie Herron - 3396
Joe & Arlene Grant - A-CD-4160-1	Charles Wendell - Weber - G3454-2-B
Jerry J. Cline - Green River	Elmer Velma & Charles Fiewelling - G3515-2

Melvin Duncan - A-2475
 Glen Anderson -AH3862-3863-2 3863-1
 Lee R. Caldwell - AF4589
 Howard Tuttle - A-1329
 Adelbert J. Lott - A-H-3860
 Cox - A-0-4532
 Clive & Sheila Gordon - A-H-3990-2
 Doyle & Anna Allred - Cleveland
 James L. & Rosetta Atwood - A-H-3842
 Ivan K. Nielsen - A-F-4621
 Clifford & Melva Mortenson - A-E-4772 4768
 Norman & Opal Andersen A-H-4069-2-1 A-H-4069-2
 Conover - A-F-4584-1
 Kenneth Wareham - A-F-4744-1
 Adelbert J. Lott - A-H-3927 A-H-3929-1
 Arthur L. Petty - A-E-4926
 Neldon & Claudia Cox - A-0-4437
 Miles B. & Dessie Davis - 1203-4411-4456-2
 Alton J. Burns - A G-3515-10-8
 Arlene Swasey - A-F-4628 A-F-4627
 Orsen A. Miles - A-0-1162
 Dale Jeffs - A-CD-4152, 4153, 4355
 Earl R. & Dixie Loas Olsen - A-E-4922
 Stanley J. Kantor - A2473-2475-1
 C.W. Peterson - H-4034 A-9-4366-1
 Melvin Staker A-H-4031
 Glen Killpack - A-F-4700
 Kay Truman - Huntington
 John C. Jensen - A-C-3699-1 - 3700
 Forrest Peterson - A-CD-4187
 Francis L. Beach - Ferron
 Kent Killpack - A-2175-1
 Emma Lallora Jensen - A-2199
 Fred Tuttle - A-0-4436
 Gerald Stanton - A-F-4604 A-F-4604
 Orcel Oliver
 James Afton and Sarah Brinkerhoff - H3995
 Francis Rasmussen - A-CD-4266-1
 Vern & Paula Jewkes - A-CD-4236
 William R. & Dixie Lee Allred A-1021
 Lee R. Caldwell - A-F-4589
 Elmo & Zona Anderson - A-F-4931 A-F-4907
 Don C. Jensen - A-1726
 Claud Bell - A-0-4525-1
 P.C. Jones & Sons - Carlyle Jones - A-CD-4162-2
 Evan & Mary Lou Price - A-CD-4342-2
 Rheuben & Ida Jewkes A-0-4470
 William A. Rowley - A-H-3923 3924
 Oren A. Wilson - Huntington
 M. Duane Butler - A-2685-2686-1
 Robert C. Oviatt - A-H-3928
 Donald B. Avery - A-1582
 Mrs. Revella Sitterud - A-H-4063
 Clarence & Veda Wall - A-921-1
 Cleveland Kenneth J. Brasher - A-H-3995 3995-2
 Marvin W. & Colleen Jensen - A-C-3646
 Sharpe D. & Seretia Ruth Snow - A-CD-4302-2
 Jack & Leah World - A-394-3
 Marvin Hansen - A-E-3596 - Elmo
 Marius J. & Dors G. Atwood - A-128-129-2
 Cleveland
 Howard D. Rowley - A-H-3931
 Charles Lofley - A-E-3639 - Elmo
 Gregg Wakefield - A.H. 3898
 Dee Oviatt - A-E-3611 - Elmo
 Steven D. Tucker - A-C-3710 - Cleveland
 Moses Tucker - A-C-3726
 Albert C. Hyatt - 1762-1 - Clawson
 Clyde Sherman - 1322-1 -
 Zinnia Humphrey - A-0-1385
 Ward Jensen - A-CD-4168 - Castle Dale
 Dale Van Wagoner - A-249-2 A-249-2
 Guy A. Brown - A-H-3963
 Morris & Bonnie Sorensen - A-E-4862-2
 Delile Hinkings - A-0-4451-1 4451-1
 S.G. Leslie - A-F-4707
 Hazel Wayman -A-1314 Castle Dale
 John & Carol Oliver - A-1489 1490 Lawrence
 Keith A. Larsen - Huntington

Mark Nelson - A-F-4634-2
 Alice L. Leonard -AH3877-3
 Arnold Winder A-H-3828 2829
 Glen P. & Caroline W. Bott - A-CD-4305 A-CD-
 Stanley Kantor - A-2461
 Clive & Vera Gordon - A-H-4058
 Melvin J. or Rissa Staker - A-H-4036
 Lee Peterson - A-CD-4136
 Roy M. & Shirleen M. Langdon - A-0-4416
 Hugh Moffitt
 Olive McArthur - A-627 A-709-1A-711-1
 Arthur A. Lemon - A2265
 J. George & Margaret Conover - A-F-4758
 Gailord C. Jumper - A-E-4856-4857
 Donald Alex Lusko -
 Wallace R. Curtis - A-396-1-H A-1332
 Peter C. end Kathryn L. Jones - A-CD-4259-2
 Floyd G. Adams - A-396-2
 Allies Jensen - A-CD-4301-2
 Ellis Peacock - G-3475
 Leonard Olsen - A-F-4735
 Neal Rowley - AH-3785-X-2 3785-1 3891-2
 Samuel Singleton A-F-4729-A-28 4754 E.
 Leslie Jones - AH-38-37-2
 Glen & Julia J. Paulsen - A-0-4554
 Max Ralphs - A-F-4619
 A.W. Pilling - G-3386-2
 Frank Vetere - G-3554-2 3555-2 3559-2 3556-2
 Howard R. & Elise Sorensen - A-E-4882
 Orange H. Seely - A-CD-1095
 Arnold W. Winder - Huntington
 Kerwin F. Jensen - AC-3698-1
 Max Linden Heaton - A-E-3633
 Neldon A & Claudia Cox - A-0-4437-1
 Sandberg & Nielsen - A-H-3957
 George A. Bastian G-3245
 Clifford & Melva Mortensen - A-2900
 William Jensen - A-H-3988-1
 Doyle & Anna Allred Cleveland
 Melva N. Olsen - A-2685-1
 Max H. & Elaine P. Ralphs - A-F 4623
 Dale Jeffs - A-CD-4151
 Carlyle Jones - A-0-4490
 Ada Nielsen - A-F-4608-2
 Arthur M. Anderson - A-E-4946
 Royal & Norma Fox - A-F-4711-A-2
 Howard Tuttle - A-0-4433
 Clarence & Rinda Willson - Elmo 218
 Melvin & James Hales - A-E-3625-1
 Artie L. Bronson - A-1408
 Wilford Neilson - A-H-3974-1
 Beverly T. Nielson - A-H-4003-1-2
 Walter H. Reid - A-0-4368
 Alan C. Cameron - A-121-2
 Elmo Frank Jensen - A-1764-1
 Keven Louis Jensen - A-1764-1
 Chris J. Diamanto - A-R.S. 398-35-36
 Glen Hansen - A-993 Cleveland
 S. Hal Guymon - Huntington
 Helen M. Wilberg - Castle Dale
 Leslie Moffitt - A-0-4462
 Dean A. & LeNilia Jensen - A-CD-4093
 Grant Farrer-A-0-4370-1
 Ervin Franklin - A-C-3716-2 3719-2 Cleveland
 William Ward - AC3651 - Cleveland
 Blancla McGrath - A-E-4935-2
 Thelma E. Sherman - A-C-3712-Cleveland
 Tracy & Sandra Jeffs - A7Cd- 4189-1
 Reed & Della Brasher - A-417 - Huntington
 A. Grant Guymon - A-H-3951-1
 George & Avelia Lake - A-CU-4290 Myrtle E.
 Curtis - A-CD-4073-1
 Vaughn & Elizabeth Gordon - A-H-3993-1
 Erma Jensen - A-F-4659-1
 Richard A. or Sharon A. Cox - A-CD-4142=-2
 Burke E. Gardner - A-H-3837-1 Gary D. Cox - A-
 CD-4257
 Howard R. & Elise Sorensen - A-E-4928

Many property owners appeared at the County Courthouse expressing dissatisfaction with the revaluation procedure but did not consult with the County Equalization Board.

Upon further consideration given by representatives of the Utah State Tax Commission and the Emery County Equalization Board and communication having been made by telephone with the State Tax Commission at Salt Lake City, it was determined that the Emery County Property Valuation Cards should be transported to the State Tax Commission office in Salt Lake City for further calculation and review.

Meeting adjourned at 6:00 o'clock P. M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Special Meeting of the Emery County Board of Commissioners held in the Emery County Courthouse at Castle Dale, June 14, 1972 at 1:00 o'clock P. M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson, Forest Service Supervisor George F. McLaughlin, Ranger Ira Hatch and Clerk Glen P. Bott.

Commissioner Snow called the meeting to order and requested Supervisor McLaughlin to state the purpose of the meeting. Those present were then informed that the redistricting of Forest Service Units had been planned and the following recommendations submitted for approval. The present Ferron District and the Castle Dale District will be combined eliminating the Castle Dale Station. The Emery Unit is to be included with the Ferron District. The area North of the Scad Valley Divide and East of the Skyline Drive will be the Price District. The West side of the Mountain and East to the Skyline Drive will be the Ephraim District. This plan would cut the Forest Service Districts in the area from five to three districts. The Emery County Board of Commissioners strongly objected to the above proposed plan. Commissioner Snow made request for a meeting date for the purpose of informing the public of the Forest Service District Changes. Said Meeting was set for Thursday, June 22, 1972 at 8:00 o'clock in the Court Room of the Emery County Courthouse.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of a meeting held June 14, 1972 in the Emery County Courtroom with the Emery County Commissioners, U. S. Forest Service, Bureau of Land Management and representatives of the City Counsel of Ferron, Emery, Huntington, Cleveland and Elmo Towns. Castle Dale, Orangeville and Green River were not represented. Said Meeting was called for the purpose of discussing the matter of solid waste disposal and the possibility of construction and operation of a solid waste disposal land fill. A film on solid waste management was shown. Mrs. Faye King of the State Solid Waste Disposal Committee made explanation of regulations set up state wide in the matter.

The general sentiment of those present was that of acceptance of our problems of solid waste. Another meeting is planned that an organization may be set up and further action taken.

Present Were:

- Gardell Snow - Ferron
- Kent Stilson - Orangeville
- Glenn E. Jones - Huntington
- Glen Freeman - Bureau of Land Management
- Bob Forum - U. S. Forest Service
- William Baley - Bureau of Land Management
- Mrs. Faye King - State Committee
- Ralph Geifel - U. S. Forest Service
- Ray Killpack - Ferron
- Dermus Jensen - Emery
- Norton Adams - Cleveland
- Mont Allen - Cleveland
- Clifford Mortensen - Emery
- Myron Grange - Huntington
- Varden Willson - Elmo
- Ira Hatch - U. S. Forest Service

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

*** **

Minutes of the regular meeting of the Board of Emery County Commissioners held July 5, 1972 at 10:00 o'clock A. M. in the Emery County Courthouse. Invocation by Glen P. Bott. Those present at the meeting were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Glen P. Bott, Clerk.

Minutes of the Commissioners Meetings held during the month of June were corrected to read on the item of revaluating taxable county property: Revaluation of Emery County taxable property was made entirely by appraisers of the State Tax Commission and not by the Emery County Equalization board. Said Commissioners minutes were approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

DELON OLSEN:

Delon Olsen, Bob Olsen, Farier Olsen and George Olsen requested permission to exchange certain building plots adjacent to the main water source of the Delon Olsen property in Joe's Valley for plots of similar size located in a Northeasterly direction and away from said water source. Said party was informed that there request should be presented to the planning and zoning commission who would meet July 7, 1972 at 7:30 P.M. in the Emery County Courthouse.

RUSSELL ALLRED:

Russel Allred made objection to the revaluation of property in the recently appraisal program conducted by the Utah State Tax Commission. Mr. Allred suggested that the following names and property number deserved investigation: Bruno Liebliek, Property No. A-1036 and Robert R. Pelton P. 0. Box 254, Lake Havasn, Arizona.

CASTLE DALE SWIMMING POOL:

Request has been received from Castle Dale City by members of the Board of County Commissioners for financial assistance for the operation of the Castle Dale Swimming Pool. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that the amount of \$400.00 be contributed to Castle Dale City for the operation of said swimming pool upon payment of Castle Dale City's past due account to the County road Department.

MARDEN BROADBENT:

Dr. Marden Broadbent and Lavon Day of the Extension Service presented information concerning future plans for Extension Service work in this area. It was stated that Emery County would hopefully have a county agent by August 1, 1972 to have headquarters in Castle Dale. He is to be qualified for livestock development and will spend part time in Carbon County. A new agricultural agent will also be placed in Carbon County with qualifications for Horticulture and spend part time in Emery County. Carbon and Emery Count will each have a County Home Agent. A new position is to be created with a man giving full time in Youth Development work. This person will give instruction to the youth program in both Carbon and Emery Counties.

STOCK SHOW:

Request has been received from the Southeastern Junior Livestock Committee for Emery Counties financial support for the Southeastern Utah Junior Livestock Show. Upon Motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, the amount of \$1,500.00 was approved to support said Junior Livestock Show for the year 1972.

INDIGENT APPLICATIONS:

The following names of persons have submitted Indigent applications to Emery County for Property Tax Abatement. After due consideration was given relative to meeting requirements as set forth by the State Legislature for Indigent persons, the following names were approved by Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

Myrl Grange, Huntington, Utah
Ione R. Ware, Celia J. Reid, Orangeville, Utah
Myrtle E. Curtis, Castle Dale, Utah
Jane M. Willson, Elmo, Utah
Ivy Thomas, Orangeville, Utah
Lillie Snow, Orangeville, Utah
Bertha Guymon Dower, Orangeville, Utah
Maude Plant, Huntington, Utah
Perl L. Majors, Huntington, Utah
Hazel Christensen, Ferron, Utah
Mark Nelson, Ferron, Utah
Elva Crawford, Orangeville, Utah
Olive, Jewkes, Orangeville, Utah

Melven & Ella Stilson, Orangeville, Utah
Agnes M. Nielsen, Ferron, Utah
Carl E. and Revella Sitterud, Huntington, Utah
LaVar & June Green, Huntington, Utah
Wanda O. Jones, Castle Dale, Utah
Agnes Draper, Orangeville, Utah
Lucille C. Herron, Huntington, Utah
Theresa V. Thompsen, Ferron, Utah
Welzie W. and Hazel A. Wayman, Castle Dale, Utah
John H. Taylor, Orangeville, Utah
Jeanette Snow, Orangeville, Utah

ROAD EMPLOYEES WAGE RAISE:

After further consideration of wages received by the County Road Employees and their request for a wage increase of .11t per hour. Approval to said request was granted upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones. Said wage increase of .11 per hour for all road employees to become effective August 1, 1972.

JOHN WORTHINGTON:

John Worthington, representative of the Elk Springs property users association appeared before the Board of Commissioners requesting abandonment of the Allen Barber Subdivision located by Emery County on Elk Springs, East Mountain. Mr. Worthington enlarged upon the present conditions of said development. It was concluded that action would not be taken until the Board could seek legal counsel and determine Emery County's position in the matter.

PEACE OFFICERS RETIREMENT:

County Sheriff John M. Leamaster inquired about action taken relating to Emery County's support of the Peace Officers Retirement Program. Reference was made to additional costs required for said retirement benefits and also to the limited remaining budget balance in the fund. It was determined that the matter should be deferred until a future date.

TRANSIT ROOM TAX:

Emery County is in receipt of an agreement for State Administration of Transit Room Tax. This matter has been given previous consideration by the Emery County Board of Commissioners. Said matter was not approved at this time and was held over for the advice and recommendation of Attorney Mack Bunderson.

ROY LANGDON:

Mr. Langdon reported on actions taken in relation to planning and zoning administration within Emery County.

LIBRARY BOARD MEMBERS:

The term of office has expired of County Library Board members Zona Jensen of Cleveland. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that said Zona Jensen be reappointed to serve another term on said County Library Board.

Claims for the month were presented for consideration of the Board of Commissioners and approved for payment.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the regular meeting of the Board of Emery County Commissioners held August 2, 1972 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah Invocation by Commissioner Glenn E. Jones.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Minutes of the last regular/Commissioners Meeting were read and approved upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

TRANSITORY ROOM TAX:

The matter of approving an Ordinance for Transitory Room Tax was again brought up for the consideration of the Board of Commissioners. Said Transit Room Tax was approved to function in cooperation with Carbon County.

GREEN RIVER MELON DAY:

Mrs. Pearl Baker, Bob Scott, Blaine Silliman and Joe Luther made request for financial help for the annual melon day celebration at Green River. Upon Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, \$500.00 was appropriated from the Exhibit Fund to assist in defraying expense of said melon day activity.

SENIOR CITIZEN:

Opal Jensen, Marshan Wilson and Arlene Grant discussed payment of Senior Citizen past due account. The Community Action item of a Housing Authority meeting to be held the first week in September was planned.

BOB MILANO:

District Fire Warden, Robert Milano appeared before the Board of Commissioners to report fire control work. Hr. Milano suggested that Emery County plan for another firefighting vehicle for the coming season.

DR. LARRY LOFTHOUSE:

Dr. Larry Lofthouse reported that Dental Work was very good in Emery County. Dr. Lofthouse stated that his intentions were to build his own dental office in Castle Dale. At this time, a prospective building site was being examined.

CHICO FLORS:

Mr. Flors, representative of the Utah Employment Security Administration, discussed items of this program. It was stated that a 25% increase for operation is anticipated for the coming year. Two programs are to be prepared. The first, showing the present years operation and the second, showing the anticipated 25% increase. The two programs are to be prepared by Mr. Flores and presented to the Clerk.

ROBERT SWINBURNE:

Robert Swinburne, Huntington City Councilman, and Kell Blackham appeared before the Board of Commissioners in support of improvement of the Huntington City Airport. It was stated that proposed improvement plans would involve an estimated \$77,900.00, of which State Agencies would participate 50%. It was stated that Emery County had no Airport Improvement Fund. The matter would be given further consideration and planning.

DISTRICT HEALTH BOARD:

Word is received of the resignation of Mrs. Becky Bunderson from the District Health Board. The recommendation that Mrs. Maurine Nielson be appointed to fill the vacancy met with the approval of the Board of Commissioners.

Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

August 14, 1972 at 1:00 o'clock P.M.

Minutes of a special meeting of the Board of Emery County Commissioners called for the purpose of approving a mill levy for the year 1972 and to dispose other business that may come before the Board.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney, Mack B. Bunderson and Glen P. Bott, Clerk.

VERN LEAMASTER:

County Road Supervisor, Vern Leamaster, reported that repair work is needed on the North Elmo Bridge, Huntington Canyon Canal Bridge. Oil and resurfacing on the Old State Highway in Ferron and on the Streets in Clawson town is needed. It was agreed that Floyd Behunin of Ferron would operate a county weed spray machine on the County Roads in the Moore Area.

DR. STEVEN EYRE:

Dr. Eyre appeared before the Board of Commissioners stating that it is likely that he will move his medical practice from Emery County in one years time. Dr. Eyre offered his assistance in helping acquaint a new physician in the medical practice in Emery County is one could be found. The Clerk was instructed to make connection with agencies giving assistance in this matter.

SENIOR CITIZENS:

The Emery County Senior Citizen Program was given consideration. It being stated that it was now possible to purchase Alvin Wallace's property in Castle Dale for Senior Citizen office by a Federal Grant. Emery County's participation to be 20%, of which can be given in fencing, black topping and other improvement work on the property itself. The basic purpose of purchasing said Property was to make it possible for the Senior Citizen program of Emery County to become a self-sustaining organization. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that the Alvin Wallace Property be purchased by Emery County for the sum of \$8,000 and that said purchase price and improvement be paid for on a participating basis with Emery County paying 20% and 80% by Federal Funding.

FOREST SERVICE LETTER:

The Board of County Commissioners made request that a Letter be written to the Regional Forester of the U. S. Forest Service expressing Emery County's request that the local Forest Service remain in Emery County as presently located in Castle Dale or Huntington and should not be removed to Carbon County. This action was approved by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, Attorney Mack Bunderson was requested to write said letter.

MILL LEVY 1972:

This is the time set for giving consideration to a satisfactory Mill levy for the County operation for the year 1972 revaluation totals and prospective revenues having been reviewed. The following Mill Levy was approved for Emery County for the year 1972:

General Fund	10.40 Mills
Bond Construction	1.35 Mills
Library	.65 Mills
Total	12.40 Mills

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the regular Emery County Commissioners Meeting held September 6, 1972 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. JONES, Attorney Mack V. Bunderson and Glen P. Bott, Clerk

Minutes of the previous Commissioners meeting was approved upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

TRACY JEFFS:

Tracy's Conoco Service of Castle Dale made request to make price bids on tires for County Road Equipment. Mr. Jeffs stated that his prices would be competitive with other prices received. The Board of Commissioners were in favor of County purchases from local businesses.

VERNON LEAMASTER:

County Road Supervisor, Vernon Leamaster, reported the need of bridge repair work on County Road F-2 dill Road in Ferron Canyon. Mr. Leamaster was instructed to plan for replacing said Bridge and to serve notice on interested parties concerned with the project.

OPAL JENSEN:

Opal Jensen and Mary A. Curtis presented a budget request from the Counsel of Aging for the fiscal year 1972-73. A request for the payment of \$165.00 accrued as past due expense of the local Senior Citizens was approved by Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

WILLARD LARSEN:

Mr. & Mrs. Willard Larsen requested to purchase certain property reported to be in the name of Emery County in the Cleveland area. Upon further investigation, it was determined that Emery County had no title or claim on said land.

GEORGE JUSTICE:

George and Esther Justice made request to purchase Emery County Property No. 826. Sale of said property was approved after investigation of title for the amounts \$37.33, upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

JESS TUTTLE:

Jess Tuttle director and Chris Beck, assistant of Projects of Southeastern Utah Economic Development District, it made appearance before the Board of Commissioners while touring the Community Action and Senior Citizen projects

in the area.

BUDGET HEARING:

Upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones, a special hearing was called for the purpose of giving consideration to certain requests for an increase in the following budget funds: Class "B" Road - \$30,000, County Sheriff - \$7,000, County Assessor - \$2,400.00, County Agent - \$1,000.00. Said Special Hearing is noticed for October 4, 1972 at 10:00 o'clock A.M. in the Emery County Courthouse.

EXTENSION SERVICE:

Dr. Warden Broadbent, Utah State Extension Service introduced the following persons with recommendation for their fields of service for Emery and Carbon County:

Mrs. Elaine B. Hatch	-	Emery County Home Agent
Larry Bond	-	Livestock and Range Development
Rich Chase	-	Plant, Soil, Water and Weed Control
Kim Earl	-	4-H Youth Development

The above persons were accepted by the Board of Commissioners into their special fields of service upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson. \$1,000.00 budget increase was approved as additional mileage expense for the above Extension Service Personnel for the year 1972.

ATTEST: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

*** **

Minutes of a Special Commissioners Meeting held September 1, 1972 at 9:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Those present were commissioners Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Commissioner Gardell Snow had business out of the County.

SENIOR CITIZEN:

The meeting was called for the purpose of discussing prospective receipts of Federal Money in support of the purchase of a Senior Citizen Center at Castle Dale. Emery County had previously been requested to purchase said property. Information received at the present time stated if Emery County is in a position to purchase said Senior Citizen Center, Federal Money can not be made available. Notion was made by Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones that further action in this matter be deferred until additional information is available.

ELECTION JUDGES:

Election Judges for each Election District in Emery County were approved as follows:
Emery #1 Verda Broderick, Helen Sorensen, Shurelda Brinkerhoff.
Ferron #2 Eva Huntsman, Anna Rhodes, Ida Conklin, Mary Lee Stevens, Grace Behling, Ruby Peterson, Florene Berenson.
Clawson #3 Darrel Price, Frank Jensen, Don Jensen, Lathella Nielson
Orangeville, No. 4 Lillie Snow, Cecilia Reid, Leah Justesen, Elaine Jewkes, Louise Tuttle, Jean Scovill.
Castle Dale #5 Crystal Rosenberg, Neva Jensen, Elaine Wilberg, Floyd Jorgensen, Wanda Jones, Naomi Jensen.
Huntington #6 Mary Grange, Vera Gordon, Lela Wilson, Lucille Kinder, Devona McArthur, Phyllis Grange.
Huntington #7 Kathleen Rowley, Ruth Cuna, Kaye Christensen, Francis Leroy, Sharleen Rowley, Rhode Clegg.
Cleveland #8 Lavon Minchey, Darwin Jensen, Colleen Hansen.
Elmo #9 Jane Wilson, Phyllis Heaton, Henrietta Hansen.
Green River #10 Mary Tidwell, Sylvia Bigelow, Edna Miller, Estella Curtis, Shirley Ransay, Sandi Silliman.

Meeting Adjourned at 10:15 A.M.

ATTEST: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

*** **

Minutes of the regular Commissioners Meeting held October 3, 1973 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Those present were County Commissioners Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Commissioner Gardell Snow was excused from attendance from this meeting due to absence from the County.

Invocation by Commissioner Kent Stilson.

Minutes of the previous Commissioners Meeting was approved except for the item in relation to the request to purchase the Senior Citizen building at Castle Dale. Said Item is approved to read that County Funds for said purchase are not available, making said request impossible at this time.

BUDGET HEARING:

A public hearing has been noticed at this time for an increase in the 1972 Budget of the following County Funds:

Class "B" Road	\$30,000.00
County Sheriff	7,000.00
County Assessor	2,400.00
Extension Service	1,000.00

No persons having appeared to oppose or make objection to said budget increases and the need for additional operating expenses realized, the above amounts were approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

DENTAL HEALTH:

Carlos Larsen made recommendation that Lewis Allen be approved as a member of the Emery County Dental Health Board. It was reported that at the present date 286 children have received complete Dental Health treatment.

RUTH BUNDERSON:

County Health Nurse Ruth Bunderson made report of home and school visits and general health work throughout Emery County. It being stated that the mileage price of 10¢ per mile allowed was insufficient to cover actual car expense. This matter was promised further consideration by the Board of Commissioners.

ROY LANGDON:

Roy Langdon, Zoning Administrator reported on zoning practices in the County.

KIM EARL:

Kim Earl, Extension Service 4H Youth Development Worker made request for more convenient office space in the Emery County Courthouse. It was agreed that Room No. 14 adjacent to the Judges Chamber would accommodate a small desk with one filing cabinet as Mr. Kim Earl's office 2 days each week.

BUDGET REQUEST:

Suggestion was given that each County Department be notified to file with the County Auditor by November 1, a tentative budget for operation for the coming year 1973.

COUNTY ROAD ENGINEER:

County Road Supervisor, Vernon Leamaster, and Craig Johansen and Howard Tuttle of Johansen - Tuttle Engineering Firm appeared before the Board of Commissioners. The need for Engineering services of the Emery County Collector Road program was discussed. Available services offered by Johansen - Tuttle Engineering Co. was explained. Motion was made by Commissioner Glenn E. Jones and Seconded by Commissioner Kent Stilson that Johansen - Tuttle Engineering service be hired as consultant for the Emery County Road Projects as \$100.00 per year retainer fee for said Engineering services was agreed upon by the parties. Surveying costs and price estimates are to be submitted to Emery County upon the progress of each project.

KEITH WARE:

Mr. Ware stated that the sewing center at Orangeville under the operation of Steven Ellsworth was using partial help in the downstairs section at said sewing center.

Claims for the Month were presented and approved for payment.

Meeting adjourned at 4:05 P.M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

PRIMARY ELECTIONS 1972 September 12, 1972 Emery County																				
Emery #1	45	186	8	5	6	22	6	23	12	16	9	20								
Ferron #2	87	436	10	11	17	45	13	49	39	21	28	35								
Clawson #3	19	47	0	3	11	4	3	12	10	5	5	9								
Orangeville #4	79	344	26	15	14	14	6	24	19	12	17	13								
Castle Dale #5	134	369	23	19	26	58	27	56	48	32	40	41								
Huntington #6	77	297	14	17	23	20	12	31	32	12	18	24								
Huntington #7	66	272	17	5	15	23	8	32	20	17	20	20								
Cleveland #8	92	194	36	15	15	11	4	22	17	9	12	15								
Elmo #9	60	154	11	10	14	20	4	31	20	13	10	23								
Green River #10	106	421	20	4	42	33	17	59	30	43	23	51								
TOTALS	765	2720	165	104	183	250	100	339	247	180	182	251	37	84	29	64	121	8		

CERTIFICATE

The undersigned hereby certifies that:

1. He is the duly qualified and acting Clerk of Emery County (herein called the "Applicant") and the keeper of its records.
2. The attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Applicant held on the 22nd day of September, 1972, and duly recorded in his office.
3. The meeting was duly convened and held in all respects in accordance with law and, to the extent required by law, due and proper notice of the meeting, and a legally sufficient number of members of the Applicant voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law incident to the proper adoption or passage of the resolution have been duly fulfilled, carried out, and otherwise observed.
4. If an impression of the seal has been affixed below, it constitutes the official seal of the Applicant, and this certificate is hereby executed under the official seal. If no seal has been affixed below, the Applicant does not have and is not required to have an official seal.
5. The undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 22nd day of September, 1972.

GLEN P. BOTT
Emery County Clerk

(S E A L)

ATTEST:

GLEN P. BOTT
Glen P. Bott, Clerk

RESOLUTION

WHEREAS, Emery County, a public body corporate and politic of the State of Utah, has for some time been engaged in a program to promote and develop programs to interest and provide for the welfare of Senior citizens of Emery County, and to cooperate with the Utah Division of Aging and companion agencies on both the State and National levels to more effectively meet the needs of and provide opportunities for older persons, and

WHEREAS, for the past few months a Senior Citizens center has been established in Castle Dale, Emery County, Utah, in quarters leased from private persons, which property has now been offered for sale to Emery County, and

WHEREAS, Emery County has made application for a Neighborhood Facilities Grant under Section 703 of the Housing and Urban Development Act of 1965, to assist in the purchase and renovation of the premises to be used as a Senior Citizens center,

NOW THEREFORE BE IT RESOLVED, that the Emery County Commission hereby authorized the purchase of the premises in Castle Dale, Emery County, Utah, now occupied as a Senior Citizens center, which property is more particularly described as follows, to-wit:

Beginning at the Southeast Corner of Lot 4, Block 10, Castle Dale Townsite Survey, thence West 214 feet; North 88 feet; East 214 feet; South 88 feet to beginning, together with the improvements and appurtenances thereunto belonging.

Be it Further Resolved, that as soon as funds are available from said Neighborhood Facilities Grant, that Emery County purchase the above described property for the sum of \$8,000.00, and that the balance of said grant funds, together with the matching funds from Emery County be used to remodel the building thereon to meet the needs of the Senior Citizens program, to fence the facilities, and to black-top the parking area adjacent to the building.

Passed and adopted by unanimous vote of the Emery County Commissioners in meeting assembled this 22nd day of September, 1972.

September 21, 1972

Emery County
Castle Dale, Utah 84513

Gentlemen:

I am an Attorney-at-Law admitted to practice in the State of Utah.

As counsel for Emery County, I have received its Application for Neighborhood Facilities Grant under Section 703 of the Housing and Urban Development Act of 1965, and accompanying documentation. I have also made an examination of all pertinent Federal, State, and local laws which relate to the Neighborhood Facilities Grant applied for and to Applicant's eligibility to receive and expend such a grant for the purposes indicated in its application and its legal capacity to agree to the terms and conditions imposed by the Federal Government for the making of the grant.

Based upon the foregoing, I am of the opinion that Emery County is fully empowered under law to receive and expend Federal, State and local funds; to contract with the United States of American for the purpose of receiving a grant under Section 703 of the Housing and Urban Development Act of 1965; to develop, own, and operate the Neighborhood Facilities to be provided with such a grant assistance; and to do any and all other things necessary for the successful completion of the Neighborhood Facilities Project.

Citations to pertinent State and Local Laws:

Chapter 4 of Title 17, Utah Code Annotated
Chapter 5 of Title 17, Utah Code Annotated

Mack V. Bunderson, Attorney-at-Law

Minutes of the Commissioners Meeting held September 22, 1972 at 10:00 o'clock A.M. in the Emery County Courthouse. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

OFFICIAL CANVAS:

This Board of County Commissioners Meeting was called for the purpose of making an office canvas of votes cast at the primary elections held September 12, 1972. The tabulations of votes cast on page 264 of this book was accepted by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with unanimous approval.

SENIOR CITIZENS:

The Resolution for promotion of a program for the welfare of Senior Citizens of Emery County on page 265 of this book was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

LAWRENCE THORDERSON:

A Motion authorizing the Emery County Clerk to issue a correction Tax Deed to Lawrence Thorderson of Cleveland was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

CASTLE DALE SWIMMING POOL:

Payment to be made for services rendered for direction of the swimming program at the Castle Dale Swimming Pool

for the past 1972 season was approved. Commissioner Kent Stilson is to contact Brent Arnold for particulars of payment in the amount of \$400.00.

The Clerk was directed to contact McJesse James Peacock relating to information of redistricting Forest Service Ranger station in Emery and Carbon Counties.

ATTEST: _____ CLERK _____ CHAIRMAN

*** **

Minutes of the regular meeting of the Board of Emery County Commissioners held November 1, 1972 at 10:00 O'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation by Glen P. Bott.

Minutes of the Commissioners Fleeting held October 4, 1972 was read and approved by Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

IONE KOFFORD:

Mrs. Ione Kofford made request to purchase Emery County Real Property No. 4337. Upon investigation of said property approval of sale was allowed for taxes interest and costs in the amount of \$18.07 done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

TRAVEL COUNSEL:

The Castle Valley Travel Counsel advisory Committee represented by Mrs. Pearl Baker and Lavon Bigelow appeared before the Board of Commissioners requesting the appointment of Keith Ware on said Advisory Committee. The matter was approved upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

SALARY INCREASE:

County Officials, Estalla Guymon, Gerald Stanton and Margaret Magnuson, made request that consideration be given for a salary increase to County Elected Officials and Deputies. The amount of \$700.00 per year for elected officials and \$400.00 per year for office deputies was requested. The Board of Commissioners remarked that the need of a salary increase was realized but at the present time, funds were not available. Should the necessary funds be made available further consideration would be given to the matter.

ROBERT SWINBURNE:

Hunting City Councilman, Robert Swinburne, inquired about available County Real Property to be used for the purpose of a public Refuse disposal area for Huntington City. Reference was made to County Property No. 826, previously inquired for by George and Esther Justice. The suggestion was given that a survey be made by Huntington City to determine if said County real property will comprise sufficient land area to accommodate the needs of both parties.

Claims were presented and approved for payment for the month.

ATTEST: GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

*** **

Special Emery County Commissioners Meeting held November 6, 1972 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. The Meeting was called at the request of Utah Association of Counties for the purpose of discussing the publication of a County Advertisement in the Utah Counties Magazine and receiving information for the prospective Revenue sharing program. Those present were C. A. Grant, consultant and John F. Tanner, Field Administrator of Utah Association of Counties, Commissioners Gardell Snow and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Commissioner Glenn E. Jones was excused from being present at the meeting. II

UTAH COUNTIES MAGAZINE

Price amounts per page in said Utah County Magazine were given as \$450.00 for double page and \$275.00 for single page in color. Emery County Subscribed for one full page in color. Information and Photos were to be submitted by the County not later than December 10, 1972. It was suggested that Keith Ware and Kimble Larsen be requested to gather information and pictures for said county advertisement.

FEDERAL REVENUE SHARING

Federal Revenue Sharing information is scheduled as an item at the County Commissioners Workshop at the Utah State University at Logan, November 17, 1972. It was further stated that the first half of the County's share of Federal Revenue Money for the year 1972 should be received in December, 1972. The second half to be received after the first of the year, 1973. Pate fore determining the amounts received: Separate Ledger and Bank Account required; Capitol expenditures encouraged; and reports made of such expenditures was discussed.

Meeting Adjourned at 11:15 A.M.

ATTEST: GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN
ATTEST

*** **

This special Commissioners Meeting was held November 13, 1972 at 12:00 o'clock Noon for the purpose of making an official canvas of votes cast at General Election held November 7, 1972. Present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. bott, Clerk. After careful examination of the tally sheet of each Emery County Voting District and certain errors having been corrected, the following total figures were approved upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson as the final totals of the Official Canvas of the General Election held November 7, 1972:

District Number	District Name	Number of persons voting According to the number in The poll book	Number of registered persons Listed in official register book	President & Vice Pres.	U.S. Represent	Governor	Sec. Of State	Atty. Gen.	State Auditor	State Treas.	State Senator District # 27	State Repres. Dist. #70	Co. Comm. 4 Yr.	Co. Comm. 2 Yr.											
1	Emery	158	183	34	118	5	79	64	5	104	53	86	65	61	76	74	76	71	87	62	62	86	102	85	69
2	Ferron	374	468	83	286	2	195	167	2	227	142	164	205	116	144	220	156	207	184	180	128	238	286	213	153
3	Clawson	36	48	5	25	2	18	18	23	13	17	17	18	9	14	20	15	17	19	16	10	24	29	25	10
4	Orangeville	308	392	131	168	7	216	86	3	245	62	205	99	165	188	121	202	97	222	81	174	125	216	230	73
5	Castle Dale	348	414	97	241	10	184	153	7	218	127	183	160	138	162	178	158	177	201	143	159	180	256	198	145
6	Huntington	296	354	81	203		190	100		217	77	168	125	109	164	125	166	117	208	80	122	163	219	151	137
7	Huntington	294	356	114	161	17	205	79	1	216	75	187	104	147	182	104	184	104	215	93	161	124	155	152	130
8	Cleveland	198	225	73	114	7	152	39	4	158	40	146	47	109	129	61	140	53	148	45	108	86	110	127	67
9	Elmo	148	169	68	73	6	98	45	1	99	47	89	53	64	81	56	85	54	100	45	72	69	99	47	95
10	Green River	421	484	83	277	59	224	151	30	256	159	191	213	140	192	205	204	189	177	225	117	295	290	38	371
	TOTALS	2581	3093	769	1666	115	1561	902	53	1763	795	1430	1089	1058	1334	1164	1386	1086	1561	950	1113	1390	1762	1266	1250

			Justice R. L. Tuckettt Yes	
			Justice R. L. Tuckettt No	
			Edward Sheya	District Judge
			Boyd Bunnell	
			Sheldon S. Allred	State School Board
			Ray S. Whiting	
			Clyde Conover	
			Helen Wright	
			Tracy Jeffs	
			Larry D. Lofthouse	
			Varden O. Willson	
			Ross Gordon	
			John R. Corgiat	
			Delyle Larsen	
			James Banaskey	

District Number		Prop. #1 For	Prop. #1 Against	Prop. #2 For	Prop. #2 Against	Prop. #3 For	Prop. #3 Against	Prop. #4 For	Prop. #4 Against	Water Conserv. District For	Water Conserv. District Against	Vernon B. Romney (R) Atty. Gen.
1	Emery	60	53	69	46	59	55	73	45	108	43	91
2	Ferron	146	132	212	102	163	131	183	106	277	80	253
3	Clawson	13	10	20	7	14	12	15	9	28	7	26
4	Orangeville	110	129	159	97	135	112	144	106	278	20	26
5	Castle Dale	121	174	154	142	129	165	144	155	266	75	209
6	Huntington	109	129	165	89	130	120	151	92	216	74	181
7	Huntington	83	148	143	106	105	137	118	121	198	91	142
8	Cleveland	77	85	100	76	77	101	101	66	133	60	82
9	Elmo	40	80	72	56	34	83	50	71	67	71	77
10	Green River	176	162	242	123	193	161	254	106			266
	TOTALS	935	1102	1336	844	1039	1077	1233	877	1571	521	1468

The Board of Commissioners received representatives of Burrows, Smith and Company Bonding Administration for the Huntington City Water Works Project. It being fully understood by all the parties present that Emery County would assume no financial responsibility for said water project, but that advantage would be taken of the County name and credit rating that the bonding transaction and construction on the project may proceed. Done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

NEIGHBORHOOD FACILITIES GRANT:

A resolution as Emery County as applicant filing for application for neighborhood facilities grant was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. Said neighborhood Facilities Grant would make possible the additional building room space of the Castle Dale Senior Citizens Center and outside un-improvement work such as a six foot chain link fence surrounding the property and blacktopping the inside playground area.

LOUIS ALLEN:

Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, the appointment of Louis Allen was made to act-as a member of the Emery County Dental Health Board.

*** * *** ** ** * ** * ** * ** * ** *

Minutes of the regular meeting of the Board of Emery County Commissioners held December 6, 1972 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah. Invocation by Commissioner Kent Stilson.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, attorney Mack V. Bunderson and Glen P. Bott, Clerk. Minutes of the last Commissioners Meeting were read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

COMMISSIONER MEETING DATES:

Regular Meeting dates of the Emery County Commissioners for the Year 1973 was approved as follows: January 3, February 7, March 7, April 4, May 2, June 6, July 3, August 1, September 5, October 3, November 7, December 5. Equalization Meetings: May 31 at Green River and June 5-6 at Castle Dale.

RUSSELL ALLRED:

Mr. Allred requested a Cattle Guard installed on a County Road transecting his real property Southeast of Cleveland. Review of this matter is to be made by Commissioner Jones and the County Road Supervisor.

CLEE JOHNSON:

Mr. Johnson made request for gravel on a County Road Southeast of Cleveland. Review of this request will be made by Commissioner Glenn E. Jones and The County Road Supervisor.

JOHANSEN-TUTTLE:

Craig Johansen and Howard Tuttle discussed plans for development work on the Ferron Canyon Road. Agreement was given to publish a notice for opportunity to hold a public hearing on right of way property involved in said development work.

SENIOR CITIZEN:

Opal Jensen, Mary Curtis, Arlene Grant, Mr. Ward and Shirley Haycock investigated the possibility of planning for a senior citizen survey for Emery and Carbon Counties. This matter was to be given further consideration.

SOLID WASTE DISPOSAL:

Gerald Story, Dr. Cowley and Lynn Thatcher inquired for information relating to solid waste disposal. The attitude of unconcern displayed by incorporated areas in the County was discussed. It was stated that the proposal of the U. S. Forest Service to construct a solid waste disposal unit was still open to Emery County. This matter was to be given further investigation by Mr. Story. It was agreed that the County Agent could be requested to aid in the involvement of the Solid Waste Programs with the cities within this area.

LARRY BOND:

County Agent, Larry Bond, reported on recent purchases of a typewriter, calculator and a projector to be used for extension services.

INTERMOUNTAIN UNLIMITED:

Sales Representative of Intermountain Unlimited, Inc., Salt Lake City, appeared before the Board of Commissioners displaying Venetian Blinds and Drapery samples as recommended for the Courthouse building. Price amount estimates were not given on said samples.

SEARS, ROEBUCK & COMPANY:

Sales Representative of Sears-; Roebuck & Company, Price, Utah, presented Drapery Samples suggested for the windows of the Courthouse Building. Measurements of the windows of said building and the complete line of material recommended was presented. Total price estimate for drapery for said windows with curtain rods and complete installation was given in the amount of \$3,765.55. Said price estimate received favorable reaction by the Board of Commissioners.

LIBRARY BOARD:

Emery County Library Board Members, Zona Jensen, Ida Rasmussen and Ann Jorgensen and Librarian, Caroline Bott, appeared before the Commissioners requesting additional operational funds for the year 1973. It being stated that rising costs of books, material and supplies made the present approved library budget insufficient for the library to function properly. This request was promised further consideration on the annual Budget Hearing December 15th.

NEIGHBORHOOD YOUTH FACILITIES GRANT:

The Neighborhood Youth Facilities Grant was approved by Motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. Said Grants now assures Building and Grounds development work of the Senior Citizen Center in Castle Dale. The Clerk was authorized to request that Carbon Emery Bank draw up a Tax Anticipated Note in the amount of \$8,00.00 to purchase the Alvin Wallace property in Castle Dale as said Neighborhood Facility.

TRAVEL COUNSEL:

Request from the Castle Valley Travel Counsel Advisory Committee for James Hurst and Vail Hatt to act as members of said Travel Counsel was given approval upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

COURTHOUSE INTERIOR PAINT:

The matter of painting the interior of the Emery County Courthouse Building was given consideration of the Board of Commissioners. Commissioner Kent Stilson agreed to discuss the matter with Clyde Funk of Ferron.

COMPREHENSIVE HEALTH PLANNING:

A Comprehensive Health Planning agreement was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

*** **

Special Commissioners Meeting called for the purpose opening the County Assessors 1972 Budget convened at 10:00 o'clock A.M. December 7, 1972.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Mack V. Bunderson attorney and Glen P. Bott, Clerk.

The matter of reviewing the County Assessors Budget request was brought to the attention of the Board of Commissioners. A written Budget Request filed in the Clerk's Office in the amount of \$700.00 as extra expense for posting and balancing of reappraisal services was given consideration of the

Board of Commissioners. No one having appeared or filed a written objection to said Budget increase and the Board of Commissioners realizing the need of the same, approval was given by motion of Commissioner Glenn E. Jones and Seconded by Commissioner Kent Stilson.

H-10 ABANDONMENT:

Emery County is in receipt of Notice of Intentions of Utah State Department of Highways abandonment of that portion of the Old Highway on H-10 from Ferron Creek to the Muddy Creek. Said Abandonment to be effective on completion of new highway construction over same area. After due consideration of said abandonment that portion of old highway from Ferron Creek to Muddy Creek was accepted by Emery County upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

Emery County has received notice from the Department of Interior that Utah Power and Light Company are planning an additional power unit to be constructed at the same location of the present unit in Huntington Canyon. A response was requested from Emery County. The Clerk was directed to reply by letter informing interested parties that the Board of Emery County Commissioners had no objection to the construction of a second unit to the Utah Power and Light Company project in Huntington Canyon. Full support of the Commissioners was pledged.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN
 ATTEST:

*** **

Minutes of the Special Commissioners Budget Hearing held December 15, 1972 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah in the Emery County Courthouse at Castle Dale, Utah.

Those presents-were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

This is the date and the time set for adopting an annual Budget for the operation of the County for the year 1973. There being filed a Budget request from each County Department, the Board of County Commissioners proceeded to give consideration to each request. After having made adjustments on certain items where changes was believed necessary, motion was made by commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that the following amounts set opposite the fund name was approved as an operating' Budget for the year 1973.

Commissioners	\$10,860.00
Special Counsel	5,000.00
District Court	1,500.00
City & Precinct Courts	1,500.00
Clerk-Auditor	15,275.00
Recorder	16,950.00
Attorney	14,400.00
Treasurer	14,500.00
Assessor	24,940.00
Planning & Zoning	2,000.00
Campground	300.00
Courthouse & Grounds	16,000.00
Elections	500.00
Other Governmental Units	23,000.00
All Others	3,000.00
Sheriff	60,722.00
Civil Defense	3,000.00
Health	16,000.00
Dental Health	10,000.00
Exhibits	6,500.00
Colorado River	300.00
Extension Service	8,994.00
Weed Control	6,800.00
Poor & Indigent Hospital	1,300.00
Recreation	1,500.00
Sanity Hearing	13,000.00
State Appraisal	150.00
Care of Prisoners	5,000.00
Forestry & Fire Control	1,500.00
Bee Inspection	400.00
Mental Health	150.00
Juvenile Court	2,863.07
Transit Room Tax	300.00
Senior Citizen	500.00
Cloud Seeding	3,900.00
	5,000.00
TOTAL GENERAL	\$297,604.07
Nursing Home	35,000.00
Library	16,180.00
Bond & Construction	17,000.00
County Road	57,000.00
Class "B" Road	130,761.00
Collector Road	164,000.00

Emery County Departments approved to receive Federal Revenue Sharing Benefits for the year 1973 and were granted the following amounts.

Special Counsel	\$	5,000.00
Planning & Zoning		2,000.00
County Sheriff		10,000.00
Nursing Home		35,000.00
Library		61000.00
Bond Indebtedness		20,000.00
County Road		18,000.00

\$ 96,000.00

CLOUD SEEDING:

The following persons appeared before the Board of County Commissioners with interests relative to Clause Seeding for this area. Dr. Paul Christensen, Utah State University, Earl Seely, Hal Cox, AlOn Johnson, Mark Humphrey, Paul Nelson, Paul Witt, Sheldon Snow, Earl Olsen, Rex Bunderson and Legrand Beal. Those present favored subscribing for Claude Seeding services for the year 1973.

MARK HUMPHREY:

Mr. Humphrey represented the County Weed Control Committee in recommending that Emery County allocate additional funds to the weed control fund for better weed control services in the year 1973.

GEORGE OLSEN:

George Olsen discussed subdivision regulation for development in the Joes Valley area.

JOHN M. LEAMASTER:

County Sheriff, John M. Leamaster and Chief Deputy, Lamar Guymon, presented charts relative to prevailing wage rates paid for law enforcement services for Emery and Carbon Counties. Purchases for new sheriff's cars for the year 1973 were discussed.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the regular meeting of the Board of Emery County Commissioners held January 3, 1973 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners Gardell Snow, Kent Stilson, and Glenn E. Jones; attorney Mack V. Bunderson and Glen P. Batt, Clerk.

Oaths of office were administered and signed by Commissioner Gardell Snow for two-year Commissioner' and by Commissioner Kent Stilson for four-year Commissioner. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that Gardell Snow serve in the position of Chairman of the Emery County Commission for the year 1973. The appointment was accepted.

ESTHER JUSTICE:

Mrs. Justice inquired about the status of her request to purchase Emery County property no. 826 in the September 6, 1972 Commissioners meeting. It was stated that transfer of title of said property is pending. It being agreed that Commissioner Jones would set up a meeting with Huntington City and the Justice Family. Notice of said meeting to be sent to George Justice, 1102 Simpson Avenue, Salt Lake City, Utah.

DALE JEFFS:

Dale and Edith Jeffs appeared before the Board of Commissioners in request for a salary raise for janitorial services for the Emery County Courthouse. Mr. Jeffs requested a sufficient raise in salary to enable a monthly take-home paycheck in the amount of \$250.00. The matter was approved upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

JOHN M. LEAMASTER:

County Sheriff John M. Leamaster discussed the purchase of two new Sheriff cars with the Board of Commissioners.

CLYDE M. FUNK:

Mr. Funk discussed plans for interior paint and roof repair services for the Emery County Courthouse. An advance payment for said services in the amount of \$1,000.00 was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

GUY SEELY:

Guy Seely and Albert C. Hyatt appeared before the Board of Commissioners relative to road and water problems in the Clawson area.

Claims for the month w e presented for consideration of the Board of Commissioner and approved as prayed for.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the regular meeting of the Emery County Commissioners held February 7, 1973 at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Mack V. Bunderson, Attorney and Glen P. Bott, Clerk.

Invocation by Commissioner Glenn E. Jones- Minutes of the regular Commissioners Meeting held January 3, 1973 were read and approved upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

SENIOR CITIZEN BOARD:

The following persons were selected as members of the Emery County Senior Citizen Board: Eldonna Ralphs, Ferron, Ida Rasmussen, Ferron, Crystal Rosenberg, Castle Dale, Rhoda Kinder, Huntington and May Young, Orangeville. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

GERALD STORY:

Gerald Story, Sanitarian of the State Health Department, presented provisions for proposed food service regulations and requested the opinion of the Board of Commissioners. It was suggested that certain regulations in relation to public banquets and bazaars be stricken from the list. The Board of Commissioners pledged support to the proposed food service.

UTAH PARKS SERVICE:

Max A. Jensen and Leeth Seely of the Utah Parks Service informed the Board of Commissioners of development plans by Utah Parks Service for Goblin Valley. It was stated that installation of modern rest rooms, generating plant providing electrical supply, a sanitary dump area, with roads blacktopped was approved. It was also stated that present plans call for an improved highway at the East entrance and is to be completed in a four to five year period. Request was made for Emery County to improve the present County Road leading to Goblin Valley. This request was given approval by the Board of County Commissioners.

EVA JENSEN:

Mrs. Jensen requested to purchase Emery County real property No. 494-1. Said Emery County Land was approved for sale after examination of property description for delinquent taxes, interest and costs in the amount of \$163.32. This was done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

COUNTY ROAD EMPLOYEES: County Road Employees, County Road Employees. to said Road Workers. four months time. Sherald Blackburn, Terry Akelund and Roy Jensen, made request for a raise in wages for the present critical financial situation of the County Road Department was explained. It being stated that the matter could not be given further consideration for three or

ANTHEN MORTENSEN:

Mr. Mortensen made request for relief of four years past due property taxes. An explanation of the taxing procedure was given. Mr. Mortensen was informed that no relief for past due tax payments could be allowed. Direction was given for making application for Indigent Abatement for 1973 property taxes.

PUBLIC HEARING:

A Public Hearing convened in the Emery County Courtroom at the hour of 2:00 P.M. Said public hearing was called to consider possibilities of transferring administration of the Community Action Program for supervision by local jurisdiction. No objection was made to the issue at said hearing. A resolution was then presented by County Commissioner Glenn E. Jones that supervision of the Community Action program be revoked in its present form of operation and that future operation of said Community Action Program shall be supervised by local jurisdiction. The resolution was approved with favorable vote by Commissioners Stilson and Snow.

ROBERT SEELY, GREEN RIVER:

Robert Seely, Green River, requested consideration of the Board of Commissioners in completion of the County Road Bridge Crossing at the lower San Rafael River. It was stated that material for the bridge had been purchased. Construction is anticipated this coming season. The Long Street Project at Green River was discussed. It was stated that Emery County Road Department was waiting the laying of the culinary water line by Green River City before the project could be completed. Remodeling of the Green River Dental Office was brought to the attention of the Board of Commissioners. Mr. Seely agreed to contact a prospective carpenter by the following day so that a bid price may be received at the Dental Health Meeting to be held at Green River.

ESTHER JUSTICE:

Mrs. Esther Justice inquired about County Real Property No. 826. Sale of said Property was approved. The amount of \$37.38 was received as full payment.

WEED CHEMICAL:

Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, the advertising for County Weed Chemical Price bids was approved for the 1973 Weed Control season.

JOHANSEN-TUTTLE:

Craig Johansen and Howard Tuttle of Johansen-Tuttle Engineering Firm and County Road Supervisor Vernon Leamaster discussed procedure of the County Collector Road. County Commissioners approved authorization for the County Surveyor to employ Johansen-Tuttle Engineering, Inc. to aid in the engineering and survey work done under the supervision of his office. It was agreed that a retainer of \$100.00 per year plus the cost of each project be paid according to the pay-rate schedule submitted by the firm.

FUEL BID:

The following Fuel Bid Price submitted by American Oil Company on gasoline, motor oil and diesel fuel for use of the County Road Department during the year 1973 was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

Period: March 1, 1973 - February 28, 1974

Method of Tank wagon deliveries from the Amoco Oil Bulk Station located at Huntington, Utah. Delivery:

Price: Shown below:

<u>Product</u>	<u>Volume</u>	<u>Delivered Price</u>
American Super Premium Gasoline	10,000	25.9
American Regular Gasoline	30,000	20.9
Amoco Premier Diesel Fuel	25,000	
	17.8	

(Premium Type #2 Diesel Fuel)

Period: March 1, 1973 - February 28, 1974

Method of Tank wagon deliveries from the Amoco Oil Bulk Station located at Green River, Utah.

Delivery:

Price: Shown Below:

<u>Product</u>	<u>Volume</u>	<u>Delivered Price</u>
American Super Premium Gasoline	1,500	25.9
American Regular Gasoline	2,000	
Amoco Premier Diesel Fuel	2,000	

(Premium Type #2 Diesel Fuel)

Period: 3-1-73 - 2-28-74

<u>Product</u>	<u>Est. Qty:</u>	<u>Pkg. Size</u>	<u>Price</u>	<u>Delivery & F.O.B. Point</u>
Amoco 200 Motor Oil	600	W/B	81.0 Gal.	Castle Dale & Green River
Amoco 300 Motor Oil	650	W/B	104.0 Gal.	Castle Dale & Green River

SWIMMING PROGRAM 1972:

Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, an additional \$200.00 was allowed Elizabeth Hansen as swimming instructor of the Castle Dale Swimming Pool for the 1972 season. It being stated that additional time had been given by said swimming instructor in teaching an extended swimming course. Said Amount of \$200.00 to be held against a 1973 contribution should Castle Dale City choose to solicit the same from Emery County.

BOYD BUNNELL:

In the absence of County Attorney, Mack V. Bunderson, it was recommended that attorney, Boyd Bunnell be appointed to serve as legal advisor for Emery County. This matter was approved by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

TRANSIT ROOM TAX:

- Notice has been published that a public hearing for the purpose of raising the Budget allotment for the County Transit Room Tax is set for this time and place. No one has appeared to make objection to the changing of said budget allotment. The Board of Commissioners being made aware that certain funds has been received in excess of the present Transit Room Tax budget and it being impossible to disperse said funds with the present budget, it was proposed that the Emery County Transit Room Tax be approved in the amount of \$9,000.00 for the year 1973,. The matter was approved by the full Board of County Commissioners. Said amount is only a tentative figure, only that amount received as transit room tax collection shall be paid to the Castle County Travel Council.

Claims for the month were presented for consideration of the Board of Commissioners and approved as
payed for

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the regular meeting of the Emery County Commissioners held March 7, 1973 at 9:30 O'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners Gardell Snow, Kent Stilson, Glenn E. Jones and Glen P. Bott, Clerk.

Invocation by Commissioner Kent Stilson. Minutes of the regular Commissioners Meeting held February 7, 1973, were read and approved by Motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

S. V. LITIZZETTE

S. V. Litizzette, Attorney at Law appeared before the Board of Commissioners in the interests of the proposed Neighborhood Facilities Grant. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones and carried unanimously that the following Resolution approving and providing for the execution of the proposed Neighborhood Facilities Grant Contract No. DEN-373, Project NFP-UT-08-00-0007 be executed by Chairman Gardell Snow.

RESOLUTION APPROVING AND PROVIDING FOR THE EXECUTION OF A PROPOSED NEIGHBORHOOD FACILITIES GRANT CONTRACT

WHEREAS, under Section 703 of the Housing and Urban Development Act of 1965, the United States of America (herein called the "Government") has tendered to Every County, Utah (herein called the "Public Body") a proposed Neighborhood Facilities Grant Contract under which the Government agrees to make a Grant to the Public Body to aid in financing a project, designated Project No. NFP-UT-08-00-0007.

Whereas, the Public Body has given due consideration to said proposed Contract; and

WHEREAS, the Public Body is duly authorized, under and pursuant to the Constitution and laws of the State of Utah, to undertake and carry out said Project and to execute such proposed Contract:

BE IT RESOLVED by the Board of County Commissioners of Emery County, Utah, AS FOLLOWS:

Section 1. The proposed Contract, designated "Neighborhood Facilities Grant Contract, Contract No. DEN-373" consisting of Parts I and II, under and subject to the provisions, terms, and conditions of which the Government will make a Neighborhood Facilities Grant under Section 703 of the Housing and Urban Development Act of 1965 to the Public Body to aid in financing the cost of a project, designated Project No. NFP-UT-08-00-0007, situated in Castle Dale, Utah, is hereby in all respects approved.

Section 2. The Chairman is hereby authorized and directed to execute said proposed Contract in three counterparts on behalf of the Public Body, and the County Clerk is hereby authorized and directed to impress and attest the official seal of the Public Body on each such counterpart and to forward such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution thereof as may be required by the Government.

Section 3. The Chairman of this Public Body is hereby authorized to file requisitions, together with necessary supporting documents, with the Government, from time to time as Grant funds are required, requesting payments to be made to it on account of the Grant provided for in the Contract and to do and perform all other things and acts required to be done or performed in order to obtain such payments.

Section 4. The Public Body agrees to abide by all of the provisions, terms, and conditions of said Contract.

Section 5. This Resolution shall take effect this 7th day of March 1973.

Motion was then made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, than the amount of \$22,000.00 be borrowed in Tax Anticipated Notes as costs of repair and purchase of the Neighborhood Facilities Project.

MOUNTAIN FUEL SUPPLY COMPANY

Representatives of the Mountain Fuel Supply Company, Mr. Rapp, Mr. Lucall, Mr. Gordon and Mr. Maxfield informed the Board of Commissioners that the Mountain Fuel Company was discontinuing there local office in Castle Dale. Mr. and Mrs. W. H. Maxfield, the present Manager's retirement is to be effective May 1, 1973. The local services would not be diminished in any way. Said service would be processed through the District Office at Price, Utah. Local office building and grounds are to be offered for public sale.

LARRY BOND

County Agent, Larry Bond, reported to the Board of Commissioners that the Veterinarian is now situated and doing business at Price, Utah. Mr. Bond stated that a time schedule will be planned for Green River, making the County Agents services more available for the public in that area.

SHIRL McARTHUR

Shirl McArthur and Ray McAndless requested the consideration of Emery County for gravel need on the Huntington City Airport. The amount and quality of gravel was not known at this time. A tentative production figure for Emery County at the stock pile was set at \$1.75 per yard and \$2.50 per yard delivered. Road repair needs for the Deseret Coal Mine were reported. It being agreed that Utah Power and Light Company should be informed of there responsibilities on the project.

MR. ROGERS

Mr. Rogers City Councilman of Thompson requested the consideration of Commissioner Snow on a application to use Federal money for the purpose of improving the culinary supply in Thompson City.

FENCING U-124

Road Supervisor Vernon Leamaster was directed to send a letter to the District Office of the Utah State Department of Highways requesting a livestock fence be constructed along County Road alignment U-124. The material for said fence construction to be supplied by the Department of Highways. The construction and maintenance of said project to be contributed by the real property owners. This matter was approved by Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

CITY CLEANUP

It was approved by the Board of Commissioners that two items of the County Road Equipment would be allowed each town for one day to assist in the City clean-up program for the year 1973.

COUNTY ROAD FUNDS

In view of the shortage in cash available for the operation of the County Road Funds in the preceding months, authorization was given the County Auditor to borrow the necessary cash amount by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

ROY LANGDON

Roy Langdon County Zoning Administration reported on Building Permits issued in Clawson and other areas.

LARRY MAXFIELD

Bureau of Land Management representative, Larry Maxfield at Richfield, Utah, presented a multiple use plan survey for the Thousand Lake Mountain and Capital Reef Park north of the Fremont River. In consideration of the seven major resources and in reference to livestock forage. It was the recommendation of the Board of Commissioners that wild horse population be held to its present number of eight head.

RICH CHASE

County Agent, Rich Chase presented weed chemical bid returns as submitted by Weed Chemical Companies for the 1973 weed spraying season. Low bid total in the amount of \$3,625.22, submitted by Steve Regon Company, was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. The bid as outlined by Mr. Chase is as follows:

1-55 Gal. 2,4-D LV Ester \$3.81; 100 1 Gal. 2,4-D LV Ester \$4.27; 25-5 Gal. 2,4-D LV Ester \$4.07; 25 5 Gal. 2,4-D Amine \$3.21; 2-1 Gal. Amitrole \$7.96; 30 5 lb. Atrazine 80W \$2.06; 75 1 Gal. Atrazine LV \$12.18; 5 5 lb. Simizine \$2.06; 5 5 lb. Diuron \$2.24; 5 5 Gal Dicamba \$23.96; 5 25 lb. Dicamba Gran. 49t; 5 50 lb. Pramitol 29t. Total \$3,625.22.

Wasatch Chemical quoted 2 55 Gal Xylene 55c.

SOIL CONSERVATION DISTRICT

Merlin Geary, Paul Crawford, Rex Bunderson, Gerald Jorgensen and Hugh Behling representing the San Rafael Soil Conservation District and Howard Silliman of the Green River Soil Conservation District made request for Emery Counties contribution to there respective Districts. The amount of \$200.00 for the San Rafael District and the amount of \$100.00 for the Green River District was sanctioned by the Board of Commissioners to the approval of those present.

HOWARD SILLIMAN

Howard Silliman made request for weed chemical treatment to be applied on mustard weed infesting alfalfa fields at Green River. An appointment was made with County Agent Rich Chase for said chemical treatment for the coming week.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the special Emery County Commissioners meeting held March 12, 1973, at 2:00 O'clock P.M. in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners, Gardell Snow, Kent Stilson and Glen P. Bott, Clerk. Commissioner Glenn E. Jones was away from the County and excused from attendance of the meeting. Mrs. Kathy Bishop representative of the State Committee of Public Employment Program and Jerry Davis, District Supervisor were present for the meeting.

PUBLIC EMPLOYMENT PROGRAM

The present Public Employment Program would be phased out of operation shortly. A favorable reaction for the Programs past operation was given by the Emery County Board of Commissioners. Funding of the present program would likely continue until mid 1973.

The Emery County Commissioners stated that an employee was needed at the present time in the Emery County Nursing Home. Mr. Davis stated that he would speak to the Green River City Mayor to see if they would care to hire an employee under the present program. The priority would be given to the Emery County Nursing Home.

CLYDE FUNK

Clyde Funk discussed repair work on the roof of the Courthouse building. Mr. Funk agreed to secure repair material and apply this material on the Courthouse roof. This agreement was given approval by the Board of Commissioners.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the regular Emery County Commissioners Meeting held April 4, 1973, in the Emery County Courthouse at Castle Dale, Utah.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones. Mack V. Bunderson, Attorney and Glen P. Bott, Clerk. Minutes of the regular Commissioners meeting held March 7, 1973 were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

4-H CONVENTION

Karen Larsen of Ferron and Gayleen Hansen of Elmo appeared before the Board of County Commissioners stating that a National 4-H Club Convention is scheduled to be held May 30, 1973 in Washington, D.C. Said 4-H Club members of Emery County High School were qualified for attendance at said convention and solicited financial assistance from Emery County. The amount of \$100.00 for each of the two 4-H girls, was given a unanimous approval by the Board of County Commissioners.

TRAVEL COUNCIL

Pearl Baker, James Hurst and Tom Anderson members of the Castle Country Travel Council discussed ways of disbursement of Transit Room Fund Receipts. A supply of Emery County Claim forms were given to said council

members and the regular procedure of submitting the monthly claims for consideration of the Board of County Commissioners was encouraged.

SUPPLEMENTAL FOOD PROGRAM

Lee Erickson and Marie Tiff its of the Supplemental Commodity Food Program requested the consideration of a distribution center for said program. The Senior Citizen Center in Castle Dale was suggested for consideration and Mrs. Opel Jensen was requested to appear and discuss the matter. Agreement was given for the location of said Food Distribution to be at the Senior Citizens Center in Castle Dale. Mrs. Opel Jensen to be responsible for the Accounting and storage of said Commodity. Food Program.

COLONIAL LIFE INSURANCE

The matter of Emery County acting as the paying agent for County Employees to Colonial Life and Accident Insurance Company was discussed. Attorney Bunderson stated that Emery Counties present position was very undesirable. Suggestion was given that a release be secured from each County Employee subscribing to Colonial Life Insurance as such paying agent and that said insurance company be notified of Emery Counties position in this matter.

COUNTY OFFICIALS CONVENTION

The Annual Convention of the Utah Association of Counties is planned for April 18, 19 and 20th, 1973, at St. George Utah. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that \$175.00 be approved as registration and expense for each elected official attending said convention.

EUGENE N. DAVIE, M.D.

Eugene N. Davie, M.D., Keith Hooker, M.D. and Richard McDermott, Hospital Administrator from the Utah Valley Hospital, Provo, appeared before the Board of Commissioners giving consideration for a medical service program in Emery County. The proposed plan was to function as a Rural Health Service Board, under the jurisdiction of the governing board of the Utah Valley Hospital and the Health Services Corporation. It shall be operated on a non-profit basis. Funds collected to be used to sustain nursing and local expenses. A public meeting was set for April 25, 1973 at 8:00 O'clock in the Emery County Courthouse.

ERVIN COX

Ervin Cox representing Emery County Jaycees requested financial assistance for a project by the County Jaycees, for cleanup of trash on County Roads. The amount of \$50.00 was approved by the Board of Commissioners. The Construction Trash Targets by the Jaycee Organization and there locations on public property along county roads was also given the approval of the Board of Commissioners. (Trial Basis)

Claims for the month were presented for consideration by the Board of Commissioners and approved for payment.

*** **

** **

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of regular Emery County Commissioners Meeting held May 2, 1973 at 10:00 o'clock A. M. in the Emery County Courthouse at Castle Dale, Utah. Present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Invocation by Commissioner Glenn E. Jones. Minutes of the regular Commissioners meeting held April 4, 1973 were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

MOUNTAIN FUEL BUILDING:

Motion was made by Commissioner Kent Stilson that Emery County purchase the Mountain Fuel Real Property and office Building in Castle Dale. Said properties for sale at the anticipated amount of \$51,000. Said Motion was seconded by Commissioner Glenn E. Jones and given unanimous approval of the Board of County Commissioners.

COMMODITY FOOD PRODUCTS:

Opal Jensen reported that receipt had been made of Commodity Food Products Program and distribution of said products was working well.

EMERY COUNTY JAYCEES:

Dixon Peacock, representative for the County Jaycees Organization, solicited financial assistance for roof repair work of the Emery County Museum at Castle Dale. The amount of \$200.00 was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

CARLOS LARSEN:

Mr. Larsen recommended the reappointment of Welfare Board Members Kenneth Cox, Orangeville and W. H. Maxfield, Castle Dale. Said recommendation was approved upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Ken Stilson.

R.S.V.P.:

Committee member for the Retired Senior Citizen Program are Carlos Larsen, Glenn E. Jones, Arlene Grant, Opal Jensen and Mann Ralstrom. Said Committee Members are in Charge of a volunteer service for contact of Senior Citizen members throughout the County. It is planned as a five year program with no expense to Emery County.

ELAINE HEDIN:

Mrs. Hedin presented a picture of a scene of Southeastern Emery County painted for display in the Courthouse Building. The Board of County Commissioners ruled in favor of the purchase of said picture for the amount of \$25.00 and is to be hung on the wall of the County Commissioner room.

LARRY BOND:

County Agent, Larry Bond, made report on the following Extension Service Programs, Bull grading, Dairy Clinic and interests toward development of the Huntington City Airport.

COUNTY ROAD WAGE RAISE:

County Road Employees, Neal Rasmussen, Sherald Blackburn, Richard Borba and Vernon Leamster, appeared before the Board of Commissioners requesting an increase in wages for Emery County Road Employees. A 25C per hour increase for all County Road Employees was approved upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones. Said Wage increase to become effective as of June 1, 1973.

KELL BLACKHAM:

Kell Blackham of Utah Aeronautics Commission presented cost estimates of labor and material for Huntington City Air Port.

MAUDE FAIRBANKS:

Mrs. Maude Fairbanks, representing the Committee of Alcohol and Drugs at the University of Utah and Evan Reid area director, informed the Board of Commissioners of a study course and workshop in the Alcohol and Drugs program. For each scholarship pledge by the County, the State Committee will match one. The school is intended for those who do not have the alcohol or drug habit. Emery County pledged one scholarship.

RICHARD CHASE:

County Agent, Richard Chase, requested support from the Board of Commissioners in organizing beautification committees in each town throughout Emery County. Mr. Chase will send letters to each of the city mayors soliciting support for the beautification program.

Claims for the month were presented for the consideration of the Board of Commissioners and given approval for payment.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

MINUTES OF THE SPECIAL MEETING OF THE EMERY COUNTY COMMISSIONERS held May 14th, 1973 at 1:30 P.M., in the Emery County Courthouse.

Present were Commissioners Garde-l Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

RICHARD McDERMETT

This Special Commissioners Meeting was called for the purpose of meeting Mr. Richard McDermett, Assistant Administrator of the Utah Valley Hospital at Provo, Utah. Mr. McDermett's visit was for the purpose of reviewing local conditions while setting up a Medical Health Service Program for Emery County, to function in cooperation with Utah Valley Hospital and the State Health Service Corporation. Inquiry was made in relation to available medical equipment and supplies. The County Commissioner and Mr. McDermett visited Dr. Steven Eyre's Office and the Mountain Fuel Property in Castle Dale.

KENNETH WILBERG

Mr. Wilberg appeared before the Board of Commissioners requesting employment by the Emery County Road Department. Mr. Wilberg's request was referred to the County Road Supervisor for further consideration.

HUNTINGTON CITY AIRPORT

The request for the Emery County Road Department to construct the Huntington City Airport was discussed at length. No conclusion was agreed upon in this matter by the Board of Commissioners.

REVENUE SHARING

A planned use report to expend Emery Counties Revenue Sharing allocation for the entitlement period beginning January 1, 1973 and ending June 30, 1973 is received by Emery County. Said anticipated allocation in the amount of \$57,458.00 is approved for purchase of Mountain Fuel Supply property in Castle Dale, for the sum of \$50,000.00 and \$7,458.00 as maintenance of said property was approved by motion of Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones.

Federal Revenue Sharing allocation for the entitlement period beginning January 1, 1972 and ending December 31, 1972, was approved to be appropriated to the following County Funds:

Special Counsel	S	5,000.00.
Planning & Zoning		2,000.00
Law Enforcement		10,000.00
Nursing Home		22,000.00
Courthouse & Grounds		16,000.00
Libraries		6,000.00
County Road		18,000.00
Recreation		13,000.00
Total		<u>\$ 92,000.00</u>

Done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

GREEN RIVER AIRPORT

The Emery County Board of Commissioners is in receipt of a letter from Green River City Mayor, Rey Lloyd Hott, requesting Emery Counties cash participation for Airport Improvement in the amount of \$2,000.00. The Board of Commissioners realize the importance of development of the Green River Airport but have no special source in which to appropriate \$2,000.00 at this time. The Clerk was instructed to reply by letter stating Emery Counties position in the matter.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Emery County Board of Equalization Meeting held at Green River Legion Hall, May 31, 1973, at 10:00 O'clock A. M. Those present were County Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Assessor Gerald Stanton, Deputy Clydene Womack and Clerk Glen P. Bott.

The following persons appeared before the Board of Equalization requesting property valuation changes:

#3518-2 S. Sinclair and Lititia Thompson:
1 trailer \$240.00 value off.
1 mobile home \$1200.00 value off.

#3306-2 Lucile Holloway:
Made request for application for Indigent Abatement.

#3219-20 John Fay and Hazel Raey:
1 trailer \$130 value off.
1 trailer \$160 value off.

#3324 Marie Herron:
Mrs. Herron requested reappraisal of building, signed appeal form.

2811-1 Alfred and Daphne King:
2 mobile homes off.

#3515-A A. C. Ekker:
Claim made of double assessment. Can overpayment of past year be applied on a 1973 assessment?

#3531 Jack Mackay:
3 horses off. Value \$120.

#3224-1 Orel Max and Larue Hunt:
Value of automobile reduced \$430.00.

#2776-1-1 Larry M. and Dawn Lynn Rowley:
Change in property description. No valuation change.

#3338 Odell Anderson~
Take off personal property. Value \$400.

Meeting adjourned at 4:05 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the Emery County Board of Equalization convened in the Emery County Courthouse, June 5, 1973 at 10:00 o'clock A.M. Those present were Commissioners Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson, Assessor Gerald Stanton, and Clerk Glen P. Bott. Commissioner Gardell Snow was out of the County and excused from attending the meeting.

The following persons with equalization problems appeared before the Board of Commissioners.

#531-1 Armond Johnson:
This valuation notice showed an erroneous entry. No valuation change.

532-2-1 Armond Johnson:
1 building on property #5322-1 was removed and placed on property No. 531-2-1. No valuation change.

3760-61 Nels Mortensen:
Mr. Mortensen signed appeal for revaluation of building by Tax Commission.

A-164 Harold Alger:
Mr. Alger made request for review of real property by Tax Commission.

#3384 Sylvia Pilling:
Mrs. Pilling made request for building lots at Green River to be reappraised by Tax Commission.

FERRY BRODERICK:
Mr. Broderick questioned the number of acres of real property listed on valuation notice in his name.

Meeting adjourned at 5:00 o'clock.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the regular Emery County Commission Meeting held in the Emery County Courthouse June 6, 1973 at 10:00 o'clock A. M. Present at the meeting were County Commissioners Gardell Snow, Kent Stilson, Glenn E. Jones, Attorney Mack V. Bunderson and Clerk Glen P. Bott.

Invocation given by Commissioner Glenn E. Jones.

Minutes of the last regular Commission Meeting were corrected and approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

SARAH ANDERSON:
Mrs. Anderson made request for real property description change on her lot in Castle Dale. Mrs. Anderson was informed that the description will be corrected upon the recording of the deed after the

recent sale of said property and the proper entry made on the County Recorders records.

JOHN NEIBERGALL:

Ranger John Neibergall informed the Board of Commissioners of the U. S. Forest Services intention of the filing of a mineral summary withdrawal of the area surrounding the Joes Valley Reservoir. Mr. Niebergall requested permission to install equipment at the T. V. Tower Site on Horn Mountain to determine the extent of air and water pollution in this area.

BUDGET HEARING:

The hour of 11:00 o'clock having arrived, and this being the time set and noticed for the purpose of increasing the budget of the Emery County Senior Citizens and District Court Funds, amending the budget of the Emery County Federal Revenue Sharing Allocations for the entitlement period beginning January 1, 1972 and ending December 31, 1972 and budget for entitlement period beginning January 1, 1973 and ending June 30, 1973 of the Federal Revenue Sharing Funds. No Person has appeared or filed a written objection to the proposed budget process. The Board of County Commissioners proceeded to act and did approve the proposed budget as listed in the May 14, 1973 Commissioner Meeting Minutes. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

JOHN AND TESSIE M. SMOODY:

An appeal was signed for revaluation by the State Tax Commission.

GLEN BAXTER:

Mr. Baxter, T. V. repair man for the Green River Area and Bill Justesen, requested funds for a T. V. amplifier for the Green River Area. Upon recommendation of Mr. Justesen, the amount of \$670.00 was approved for the purchase of said T. V. Amplifier. Done by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

JACK TANNER:

Mr. Tanner, Field Administrator for Utah State Association of Counties ask for reports of successful projects in Emery County. Mr. Tanner stated that the association is endeavoring to pass the reports of successful projects from one county to another. He encouraged the exchange of ideas and plans for the assistance and development of county problems.

RODNEY DISPAIN:

Mr. Dispain reported that it is now time to close out the comprehensive planning and zoning agreement with the Federal Planning Agency, Dispain and Associates and Emery County, Cities and Towns. It was stated that the amounts due for said Comprehensive plan has been paid in full. The Emery County Commission favored the closing out of said project.

JOHN M. LEAMASTER:

County Sheriff John M. Leamaster appeared before the Board of Commissioners stating the need for another full time Deputy Sheriff to assist in local law enforcement. The matter of funds needed for the hire of said deputy was discussed. Sheriff Leamaster was instructed to make a survey of present wages, budget balance and prospective wage increased.

Claims for the month were presented for the consideration of the board of Commissioners and approved for payment.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

*** **

Minutes of the regular Emery County Commissioners meeting held in the Emery County Courthouse at Castle Dale Utah on July 3, 1973 at 10:00 o'clock A.M.

Those present were County Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson. Minutes of the Board of Equalization and Regular Commissioners Meetings held May 31st, June 5th and 6th were read and approved upon Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

ROBERT MALINO

Mr. Malino, State Forestry and Fire Control representative inquired about the needs of Emery County for fire control equipment. The need for a fire truck was discussed. Mr. Malino agreed to locate a reliable fire truck for County Service.

KEITH WARE

Mr. Ware Manager of the Farmers Union Telephone Association discussed possibilities of securing a direct telephone line from the Medical Center in Castle Dale and the Utah Valley Hospital. Mr. Ware stated that the matter required further investigation.

JIM THORN

Mr. Thorn representing the Iowa Manufacturing Company explained the merits of the portable primary crushing plant and conveyor supplied by his company.

WILLIE BEHLING

Upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones, the account of Willie Behling in the amount of \$45.00 for gravel was ordered stricken.

DR. LARRY LOFTHOUSE

Dr. Lofthouse appeared before the Board of County Commissioners requesting to purchase the north portion of the County Medical Center Property recently secured from Mountain Fuel Supply Company. Sale of the North portion of said property containing the garage building met with favorable response of the Board of Commissioners. The purchase price to be given further consideration.

JOHN M. LEAMASTER

Sheriff Leamaster and Chief Deputy Guymon made a request for a wage raise for the County Sheriffs department. Mr. Guymon presented a proposed salary scale for yearly wage increase for the department over a twenty year period which received favorable consideration by the Board of County Commissioners.

A present wage increase in the amount of 5168.66 over the present monthly salary was allowed as requested, Sheriff Leamaster, Chief Deputy Guymon and Deputy Sheriff Funk. A salary increase in the amount of \$86.76 was allowed for Deputy Mike Hedin. The above wage increase was approved subject to availability of County Funds for law enforcement work. The matter was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

The matter of the purchase of a motorcycle for use of the Sheriff Patrol work in mountain areas was brought to the attention of the Board of Commissioners and given approval.

MARLENE BUNDERSON

Mrs. Lucinda Wilds appeared before the Board of Commissioners, requesting Emery County aid in the amount of \$50.00 to assist Marlene Bunderson in payment of expenses to the National Future Homemakers of America Convention at Dallas, Texas. This was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glen E. Jones.

RICK CHASE

County Agent, Rick Chase discussed Weed Budget Fund balances with the Board of Commissioners. It was suggested that the County Weed Supervisor be hired and his services compensated through the County Road Department for the remaining portion of the year of 1973.

KIM EARL

County Agent Earl made a report on T. A. P. Youth Program. The Board of County Commissioners expressed their desire for the Castle Dale City Swimming Pool to again be properly repaired and made available for public use. The amount of \$400.00 was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

OFFICIALS WAGE RAISE

County Recorder, Estella Guymon, Deputy Donna Huntington, Treasurer Margaret L. Magnuson, Deputy Eleanore George, Assessor Gerald Stanton, Deputy Ruth Stilson, Clerk Glen P. Bott, Deputy Norma Fox, Deputy LaVon Guymon, and Deputy Myrlene Sitterud appeared before the Board of Commissioners requesting an increase in salary for their respective positions. Explanation was given that in view of the high cost of living and of the relatively low County wage rate being paid at the present time, it was believed necessary and within reason that a higher wage rate be allowed said County Employees. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that an increase in the amount of \$100.00 per month each for said elected officials and the amount of \$50.00 per month for said Deputies be approved. It was also approved that the following items be incorporated into said motion.

- (1) That ten day (10) vacation pay be allowed per year.
- (2) In view of extra services rendered and mileage required by Chairman Gardell Snow an additional \$50.00 per month be allowed Commissioner Snow.
- (3) The Janitor of the Emery County Courthouse be allowed \$50.00 more per month.
- (4) That the County Mileage rate shall be 12 per mile.
- (5) Commissioner Glenn E. Jones will talk with County Librarian Caroline Bott in relation to the amount of monthly salary of the County Librarian.

GEORGE MAGNUSON

Mr. Magnuson Custodian of grounds of the County Medical Center discussed needs for services and supplies. The amount that the County should pay for care of said grounds was also mentioned.

MELON DAYS AT GREEN RIVER

Emery County is in receipt of a request from the Green River Chamber of Commerce for financial aid for the Green River Melon Days. Motion was given by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that \$500.00 be approved to support Green River Melon Days the year 1973.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the regular Emery County Commissioners Meeting held August 1, 1973 at 10:00 O'clock A.M., in Emery County Courthouse at Castle Dale, Utah. Invocation by Glen P. Bott. Minutes of the regular County Commissioners Meeting held July 5, 1973 was read but was not approved and was held over for review at the next regular meeting.

VERNON LEAMASTER.

County Road Supervisor Vernon Leamaster informed the Board of Commissioners of improvement work on the Morhland Mine Road and Emery Counties agreement with Peabody Coal Company on said County Road.

COUNTY WEED BUDGET

A. report from the County Weed Department stressing the need for additional funds for the 1973 County Weed Budget was given consideration by the Board of Commissioners. Notice of this matter at a special hearing called for this time has been given. No one has appeared in objection to the proposition allowing additional operational expense for said Weed Department and the Board of Commissioners being aware of the need of said expense. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that the amount of \$1,500.00 was approved as additional funds to supplement the Weed Budget Fund for the year 1973.

NOTICE OF ROAD BUDGET

Upon motion of Commissioner Glenn E. Jones, Seconded by Commissioner Kent Stilson, the clerk was authorized to publish special notice of intention of raising the County Road Budget in the amount of \$40,000.00.

VETERANS EXEMPTION

The following World War Veteran, Veterans Widows, Blind and Indigent abatements were approved by Motion of Commissioner Glenn E. Jones and Seconded by Commissioner, Kent Stilson.

Lloyd Brinkerhoff	Veteran	Emery, Utah
Dewey D. Anderson	Veteran	Emery, Utah
Leola M. Crook	Widow of Veteran	Emery, Utah
Edgar Sorensen	Veteran	Emery, Utah
Charles L. Haddenham	Veteran	Emery, Utah
Boyd C. Jacobsen	Veteran	Emery, Utah
W. Sterling Evans	Veteran	Emery, Utah
Max W. Jensen	Veteran	Clawson, Utah
Carlos, D. Maxfield	veteran	Ferron, Utah
John Thomas	Veteran	Ferron, Utah
Ernest Hunter	Veteran	Ferron, Utah
Albert L. Hunter	Veteran	Ferron, Utah
Oscar Rasmussen	Veteran	Ferron, Utah

Annie Bailey	Blind	Emery, Utah
Iris N. Fullmer	Veteran	Cleveland, Utah
Clarice Beveridge	Widow of Vertran	Elmo, Utah
Velma Nelson	Veterans	Cleveland, Utah
David W. Morgan	Veteran	Elmo, Utah
Anna B. Larsen	Widow of Veteran	Cleveland, Utah
Reid W. Bailey	Veteran	Green River, Utah
George N. Beainson	Widow of Veteran	Green River, Utah
Travus Olsen	Veteran	Green River, Utah
Oriole Jewkes	Widow of Veteran	Green River, Utah
Mary E. Jewkes	Veteran	Green River, Utah
Wilma Robertson	Veteran	Orangeville, Utah
Leanora Luke	Blind	Castle Dale, Utah
Karen May Young	Widow of Veteran	Castle Dale, Utah
Ray B. Humphrey	Widow of Veteran	Huntington, Utah
Erastus R. Curtis	Widow of Veteran	Huntington, Utah
Lyman G. Larsen	Widow of Veteran	Huntington, Utah
Margaret L. Magnuson	Veteran	Huntington, Utah
Vernon R. Allred	Veteran	Huntington, Utah
Venice J. Jensen	Veteran	Huntington, Utah
Angeline Hayward	Veteran	Huntington, Utah
LeNilá Jensen	Widow of Veteran	Huntington, Utah
Crystal O. Rosenberg	Widow of Veteran	Huntington, Utah
David M. Denison	Veteran	Huntington, Utah
Mary L. Oman	Veteran	Ferron, Utah
George Magnuson	Veteran	
Tamie M. Baxter	Veteran	
Max R. Daley	Veteran	
William O. Majors	Veteran	
Mabel L. Young	Veteran	
Orlon J. Brockbank	Veteran	
Mary L. Hardee	Veteran	
Gilbert H. Klecker	Veteran	
Stella L. Hill	Widow of Veteran	
Clarence G. Cowley	Widow of Veteran	
Arthur A. Clegg	Widow of Veteran	
Harvey Brinkerhoff	Widow of Veteran	
Edna G. Fish	Widow of Veteran	
Zina L. Fish	Widow of Veteran	
Flora Jensen	Veteran	
Daisy Gunderson	Widow of Veteran	
Grant Wilson	Widow of Veteran	
Hubert Knight	Widow of Veteran	
Morris M. Guymon	Widow of Veteran	
Willis W. Milham	Widow of Veteran	
Julis I. Sanderson	Widow of Veteran	
Douglas McMullin	Widow of Veteran	
Frank D. Wh;ite	Widow of Veteran	
John M. Cowley	Ferron, Utah	
Howard Long	Ferron, Utah	
Maximiliano M. Duran	Emery, Utah	
Ira M. Allred	Ferron, Utah	
Roy E. Johanson	Ferron, Utah	
William C. Franklin	Ferron, Utah	
Chloe. J. Moore	Ferron, Utah	
Frank Vetere	Ferron, Utah	
Leland S. Swanson	Orangeville, Utah	
Weltha B. Thompson	Orangeville, Utah	
Lucille T. Holloway (ind)	Orangeville, Utah	
Ivy J. Thomas (ind)	Orangeville, Utah	
Myrtle Jones (ind)	Orangeville, Utah	
Sarah E. Anderson (ind)	Orangeville, Utah	
Mattie Sherman (ind)	Orangeville, Utah	
O. R. Sherman (ind)	Castle Dale, Utah	
Pearl L. Majors (ind)	Castle Dale, Utah	
Mildred E. Johnson (ind)	Cleveland, Utah	
Maude Plant (ind)	Castle Dale, Utah	
Lucille Collard Herron (ind)	Castle Dale, Utah	
June Green (ind)	Castle Dale, Utah	
Idona Wakefield (ind)	Castle Dale, Utah	
Carl Sitterud (ind)	Castle Dale, Utah	
Clara Thompson (ind)	Castle Dale, Utah	
Widow of Veteran	Castle Dale, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Veteran	Huntington, Utah	
Veteran	Huntington, Utah	
Blind	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah,	
Veteran	Ferron, Utah	
Veteran	Huntington, Utah	
Veteran	Huntington, Utah	
Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Veteran	Huntington, Utah	
Blind	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Huntington, Utah	
Widow of Veteran	Cleveland, Utah	
Veteran	Cleveland, Utah	
Widow of Veteran	Cleveland, Utah	

DIXON PEACOCK

Dixon Peacock appeared before the Board of Commissioners requesting financial support for roof repair of the Jaycees museum in Castle Dale. Upon Motion of Commissioner Glenn E. Jones Seconded by Commissioner Kent Stilson, the amount of \$400 was appropriated toward said roof repair project.

STATE FAIR BOOTH

The clerk was authorized to inform County Agent Larry Bond to proceed in making arrangements for Emery Counties display at the Utah State Fair.

LARRY BOND

County Agent, Larry Bond made a report on the progress of insect infestation, grunt disease in cattle and the organization of a wool pool with local sheepmen.

MEDICAL CENTER

Richard McDermitt of Utah Valley Hospital informed the Board of Commissioners that plans for the renovation and opening of the Emery County Medical Center were on schedule. It is anticipated that dignitaries from the Latter Day Saints Church Headquarters and the State Health Service Corporation would be present. Invitations would also be given to many local leaders with the hope that a successful Grand Opening of the Medical Center may be enjoyed by County residents.

UTAH POWER AND LIGHT

Request from the Utah Power and Light Company to install electrical power poles on the Medical Center Property for the use and benefit of adjoining property owners was rejected by the Board of County Commissioners.

MILL LEVY 1973

After an examination of the Emery County Property Valuations and having received information in relation to anticipated receipts for the coming year and present Fund Balances, a motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that the following Mill Levy is approved for Emery County for the year 1973.

General Fund	10.00 Mills
Bond & Construction Fund	.75 Mills
Library Fund	.60 Mills
	<u>11.35 Mills</u>

The foregoing Mill Levy accepted for the year 1973 shows a reduction of 1.01 Mills in the overall Levy in comparison with the year 1972.

VEGETATION STUDY

The Utah Power and Light Company with their representative presented for the approval of the board of Commissioners a Vegetative Study Survey showing environmental effects of coal burning power plants. It was stated that said survey included much useful information and was gratefully accepted by Emery County.

PUBLIC TELEPHONE

An easement o-Emery County Farmers Union Telephone Association granting the right to install a public telephone on the Emery County Courthouse property was approved by Notion of Commissioner Glenn E. Jones and Seconded by Commissioner Kent Stilson.

SALARY RAISE REJECTION

The minute entry of the Emery County Commissioners Meeting of July 5th , relating to a salary increase for County Employee's was again referred to by the Board of County Commissioners. It was the decision of said Board that the before mentioned wage increase is rescinded and only the following items of said minute entry are approved. Said decision is to be given further consideration at the annual Budget Meeting.

- Deputy Sheriff Larmar Guymon - increase from \$688.34 to \$856.66.
 - Deputy Sheriff Jack Sunk salary increase from \$550.00 to \$718.66.
 - Deputy Sheriff Michall Hedin salary increase from \$500.00 to \$586.86
- The County mileage rate was increased from 10c to 12 per mile. Office deputies vacation days were increased from 5 days to 10 days per year.

RICHARD CHASE

County Agent, Richard Chase and Howard Allred of State Beautification Committee explained merits of the County Beautification Program. It was stated that emphasis was being placed on the collection and disposal of old cars. The support of the Board of Commissioners was solicited. Plans for the organization of a County Program was discussed.

GEORGE MAGNUSON

Upon motion of Commissioner Kent Stilson seconded by Commissioner Glen E. Jones an hourly wage rate of \$2.00 to George Magnuson Custodian of Emery County Medical Center.

ROY LANGDON

Roy Langdon reported on Planning and Zoning Affairs. Violations of the Planning and Zoning regulations was brought to the attention of the Commissioners. Mr. Langdon was instructed to inquire at the Emery Recorders office for property deed filings in violation with the Planning and Zoning Code. A letter shall be sent to each property owner in violation of said Planning and Zoning regulations. Claims for the month were presented for consideration of the Board and approved for payment. The meeting was adjourned at 6:30 P.M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of a special hearing of the Emery County Commissioners, held in the County Courthouse August 27, 1973, at 10:00 o'clock A.M.

County Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Clerk Glen P. Bott were present.

Said Hearing was called for purpose of increasing the County Road Budget. A request for said Budget increase having been given to the Board of County Commissioners and explanation made of the emergency necessitating said request and this being the legal time noticed for said hearing, the Board of County Commissioners proceeded to give the matter further consideration. No one has opposed or filed an objection to the granting of said budget increase and the Board of Commissioners see the need for additional funds to operate the County Road Department.

Motion was made by Commissioner Kent Stilson and 2nd by Commissioner Glenn E. Jones that the County Road Budget be increased in the amount of \$40,000 for the year 1973.

Some concern was shown by the Board of Commissioners in relation to Zoning problems. Commissioner Stilson agreed to discuss the matter with Roy Langdon, County Zoning Administrator by the September 5th Commissioners Meeting.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the regular Emery County Commissioners Meeting held September 5, 1973, at 10:00 o'clock A.M. in the Emery County Courthouse at Castle Dale, Utah.

Invocation by Commissioner Kent Stilson. Those present were Commissioners Gardell Snow, Kent Stilson, and Glen E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Minutes of regular Commissioners Meetings of July 5th and August 1st were read and approved by motion of Commissioner Glenn E. Jones and Seconded by Commissioner Kent Stilson.

CAROLYN SEELY

Mrs. Seely appeared before the Board of Commissioners in behalf of the residents of the Clawson area. Request

was made for road improvement work on the Clawson streets bypassing Block No. 6, No. 7 and No. 8, from East to West. It was recommended that improvement work be done in the order recommended and planned for the 1974 construction season.

PERRY OVERSON

Perry Oveson, Custodian at the County Medical Center, made request for an edger and trimmer for the Medical Center grounds. Said request was approved, upon Motion of Commissioner Kent Stilson, Seconded by Commissioner Glenn E. Jones, the hourly wage rate for said Custodian was approved at \$2.50 per hour.

GARDELL SNOW

After consideration by the Board of County Commissioners for the mileage accumulated from the attendance of extra County assignments by Commissioner Gardell Snow, Motion was made by Commissioner Glenn E. Jones and Seconded by Commissioner Kent Stilson, that mileage compensation for said extra assignment shall be allowed for at the regular County mileage rate.

CARLOS LARSEN

Carlos Larsen expressed the need for Liability Insurance Coverage for vehicles transporting members of the Retired Senior Volunteer Program.

KEITH WARE

Report was given by Keith Ware representative of the National Farmers Union Property and Casualty Co. to investigate damages of a collision involving a touring car at the San Rafael Bridge.

ROY LANGDON

Mr. Langdon made a report of Building permit requests in the Lawrence and Joe's Valley Area.

EMIL LUKE

Sale of Emery County Property No. 1213 and 1215-1 to Emil Luke for the amount of \$176.00 plus cost of Deed and recording was approved by Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones.

KIM EARL

Kim Earl County Extension Service 4-H Club representative had bills approved for Pino, Ribbons and delegate ex-pence at the State 4-H Contests in Logan and Salt Lake City.

UTAH POWER AND LIGHT COMPANY

Mr. Ron Ballard representative of Utah Power and Light Co. made request to purchase land for a purposed monitor site in Huntington canyon. The land desired was located on Huntington campground property. Explanation was made to Mr. Ballard that on said land Emery County held only recreational rights and could not grant him the right of installation of said monitor site.

REVENUE SHARING

The following allocations of Federal Revenue Sharing Money was approved for the Planned Use Report for entitlement period No. 4, July 1, 1973 to June 30, 1974. Done by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

Nursing Home (Sprinkling Systems)	22,000
Nursing Home (new unit construction)	50,000
Law Enforcement	15,000
Courthouse Building and Grounds (1973)	13,300
Courthouse Building and Grounds (1974)	<u>22,369</u>
\$122,696	

MORHLAND ROAD

Clifton Brown, John Nielson, Mervin Miles and Keith Larsen made request for County assistance in installing a drift fence on the property lines adjoining the boundary of the Morhland Road. The delegation was informed that the County was without funds to finance the project. A meeting was set for the purpose of securing other sources of assistance. The date and time of Sept. 20, at 7:30 P.M., was set for said meeting. All interested parties using the Morhland Road would be urged to attend.

Claims or the month were presented for the consideration of Board of Commissioners and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

*** **

Minutes of a special meeting of the Board of Emery County Commissioners held September 24, 1973, at 8:00 o'clock P. M., in the Emery County Courthouse. County Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones and Clerk Glen P. Bott were present.

MORHLAND MINE ROAD

Lynn Guymon, Robert McKennon, Hal Guymon Keith Larsen and Cliff Brown, livestock men and real property owners adjacent to the Morhland Mine Road and Shirl McArthur, representing American Coal Company. Neldon Sitterud, representing Peabody Coal Company and representatives of Savage Bros Trucking Company and the Bureau of Land Management were present to discuss terms and conditions for construction work on the Morhland Mine Road. The need of a livestock fence in certain areas adjoining said Road was stressed. Everyone present was much concerned for construction of the project. Savage Bro's Trucking Company representative stated that an effort would be made toward securing fencing material. Emery County Commission committed the Labor of three men. It was agreed that an appointment be made by Robert McKennon with United States Fuel. Company to discuss the possibility of securing livestock water for the area. Additional labor for the fencing project is anticipated from livestock grazing permitties. It was agreed that County Road Supervisor Vernon Leamaster. Cliff Brown and the Bureau of Land Management would review the fencing and Livestock water development again in the near future.

MEDICAL CENTER LEASE AGREEMENT

The Original Lease Agreement with Health Services Corporation of the Church of Jesus Christ of Latter Day Saints and Emery County was presented for consideration of the Board of County Commissioners. Said Lease granting the Right of Occupancy and Operation of the Emery County Medical Center at Castle Dale, Utah, by the Health Services Corporation.

The terms and conditions of said agreement having been fully considered, a motion was made by Commissioner Kent Stilson and 2nd by Commission Glenn E. Jones, passing said Lease agreement with unanimous support of the board of Commissioners. Meeting adjourned a 10:20 P. M.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held October 3, 1973, at 10:00 o'clock A. M., in the Emery County Courthouse. Those present were County Commissioners Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson, and Mrs. Norma Fox, Deputy Clerk. Commissioner Gardell Snow was excused from attendance of the meeting.

Minutes of the regular Meeting of the Commissioners held September 5, 1973, were read and approved by Motion of Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones. Invocation by Commissioner Kent Stilson.

DEL HAMMON

Del Hammon medical assistant at the County Medical Center made request for drainage work and black top at the Medical Center at Castle Dale. The matter was referred to the County Road Supervisor. Mr. Hammon informed the County Commissioners that a new x-ray unit has been purchased for the Medical Center at Castle Dale. Dr. Eugene N. Davie is presently being trained to operate the unit.

LARRY BOND

County Agent Larry Bond made request to purchase a tape Recorder for use of the Extension Service. The request was approved.

The preparation of the Huntington Canyon Campground for the winter season was planned. Mr. Bond stated that drainage of water system and preparation of the toilets would be cared for;

The attention of the Board of Commissioners was given to the weed chemical sprayer at Green River. It being agreed that said weed sprayer should be returned to the County Road yard.

OPAL JENSEN

Opal Jensen and Arlene Grant representatives of the R.S.V.P. made request for approval of the Board of Commissioners in sponsoring a Nutritional Program consisting of a warm meal one day each week for the Senior Citizens in Emery County. It was stated that seventeen persons were served last week and twenty persons the present week. The need for large tables and additional chairs was stressed. It was also stated that approval has been given by the Governors Office of the State of Utah for Federal Funding of the Project. Motion was made by Commissioner Glenn E. Jones and Seconded by Commissioner Kent Stilson that application be made for support in said Nutritional Program.

JUSTICE FEE'S

By approval of the Board of Commissioners Justice of the Peace fee's at \$5.00 per hearing was approved.

EMIL LUKE

Mr. Luke made request to purchase Emery County Property No. 1214 1215-1. Upon motion of Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones sale was approved on the said property for taxes, interest and cost in the amount of \$150.00.

BILL BUBAL

Bill Bubal representative of the Western Machinery Company and County Road Supervisor, Vernon Leamaster, discussed the terms of the agreement to purchase a Trojan Rubber Tire Front End Loader. Total sale price is set at \$53,900.00 a trade in value of \$16,000 would be allowed for the used Trojan Loader presently owned by Emery County is \$37,900.00 to be interest free until January 7, 1974.

HANS MILLER

Hans Miller and Roy Langdon discussed necessary items for Rex Fillmore Sob-Division to qualify for Planning and Zoning regulations.

The matter of approving a building permit for a Truck Terminal on the Morhland Mine Road was brought to the attention of the Board of Commissioners. The Building permit for the Truck Terminal was given approval with the understanding that Coal Storage would not be allowed in the area.

LARRY JONES

Larry Jones and Ellis Pierce dealers with Texaco gas and Oil products discussed problems concerning the gasoline and fuel oil shortage in the area. A letter by the County Commission was requested to be mailed to the Division of Oil and Gas Conservation, 1588 West North temple, Salt Lake City, Utah; Requesting that the present gasoline shortage may be relieved.

REGISTRATION AGENT

The Board of County Commissioners are in receipt of the resignation of Dora Otterstrom, registration agent of Precinct. No. 5, Castle dale. Upon motion of Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones. Carolyn Jorgensen is appointed as registration agent of precinct No. 5.

JOHN M. LEAMASTER

County Sheriff John M. Leamaster discussed the need of additional deputy hire in the County Sheriff Office and also the need of additional fund for the 1973 Sheriffs Budget.

Meeting adjourned at 4:30 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

*** **

Minutes of the Special Emery County Commissioners Meeting held October 15, 1973, at 8:00 P.M. in the Emery County Courthouse. Present at the meeting were County Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

MORHLAND MINE ROAD

Improvement work on the Morhland Mine Road was discussed. It being stated that Savage Bros.' Trucking Co., has pledged \$2,500.00 dollars toward fencing said road. The possibility of obtaining stock water from U. S. Fuel Company was mentioned.

COUNTY ROAD BUDGET

The need for raising the County Road Budget was discussed at length. Upon Motion of Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones, said County Road Budge would be given a raise in the amount of \$35,000.00 dollars to support operation costs for the year 1973.

SENIOR CITIZENS

Arlene Brockbank, Arlene Grant, Opel Jensen and Mary Curtis, County Senior Citizen Organization presented a bid from Valley Motor Co., Price, Utah, for 1974 passenger Van. Explanation having been given of the need of a said passenger in transporting Senior Citizens throughout the County. It also being stated that a Federal

Grant is anticipated for the payment of said automobile. The clerk was instructed to send a letter of appreciation to Mr. George Conover, Ferron Post President of the Senior Citizens in appreciation for service rendered in this capacity.

CLOUD SEEDING

The Commissioners are informed that Cloud Seeding be resumed in Emery County. This project approved earlier for the year 1973, had not received activity until now. The amount of \$1,511.62 dollars was approved to be paid to Allen Frandsen, Chairman of Conservancy District, Centerfield, Utah. Meeting adjourned at 10:20 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held November 7, 1973, at 10:00 o'clock A. M. in the Emery County Courthouse.

Those present were Commissioners Gardell Snow and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, County Clerk. Commissioner Kent Stilson Was excused from attendance of said meeting. Invocation by Commissioner Glenn E. Jones.

The minutes of the last regular Emery County Commissioners meeting held October 3, 1973 and the minutes of the special Commissioners meeting held October 15, 1973, were read and approved as read by motion of Commissioner Glenn E. Jones and Seconded by Commissioner Gardell Snow.

ASSOCIATION OF COUNTIES

The statement of annual dues fro the year 1974 in the amount of \$1,056.14 by the Utah Association of Counties, was submitted for the approval by the Board of County Commissioners. This matter given approval and payment authorized from the 1974 Budget.

PUBLIC EMPLOYEES ASSOCIATION

Mr. Tim Jensen representing the Utah Public Employees Association made explanation for his department in relation to services rendered in behalf of the Emery County Road Department.

ROY LANGDON

Roy Langdon County Zoning Administrator made request for full time employment in County work. Mr. Langdon was informed that County Planning and Zoning responsibilities at the present time would not justify a full time zoning administrator. Request was made for Mr. Langdon to submit a tentative budget for the coming year for planning and zoning expenditures as required at the present time for part time employment.

BUDGET HEARING

This was the time appointed for the purpose of considering an increase in the Budget of the following County Departments: County Road \$35,000.00; Sheriff \$14,000.00; Courthouse and Grounds \$1,500.00 and Exhibit \$500.00. The aforementioned funds and amounts set opposite represent the amount requested to be sufficient to complete operation of that department for the year 1973. The Board of County Commissioners having given consideration for the needs of additional operation expense of said funds and no person having appeared to oppose a budget request motion was made by Commissioner Glenn E. Jones and Seconded by Commissioner Gardell Snow that said t-budget increase be approved as requested.

MEDICAL BOARD

Upon motion of Commissioner Glenn E. Jones and Seconded by Commissioner Gardell Snow the following persons were appointed members of the County Medical Center Board. Gardell Snow and Eldona Ralphs, Ferron, Lavon Day of Castle Dale, Earl R. Oslen of Emery, Ray McCandeless of Huntington, Lorell Hughes of Cleveland and,

HEALTH CARE

County Health Nurse Becky Bunderson and Dr. Cowley discussed County Health care work. It was stated that this work had increased until additional help was necessary. Mrs. Martha Mower has been engaged as a part-time employee.

KEITH WARE

Mr. Ware made a report on the sewing center at Orangeville. It was reported that the present operator Mr. Wayne Jenkins was desirous of buying the building presently occupied by the sewing center.

GREEN RIVER DENTAL HEALTH

Motion was made by Commissioner Glenn E. Jones and Seconded by Commissioner Gardell Snow that V5,000.00 be appropriated toward the Green River Dental Health Project from 1973 County Dental Health Budget and a like amount be appropriated from the 1974 Dental Health Budget. Said appropriations in the total amount of \$10,000.00 would be Emery Counties Contribution toward the Green River Dental Health Project or the equivalent to a two year office rental period at \$200.00 per month. It is expected that the Green River people will respond in securing the 1973 appropriation as the year is drawing to an end.

A special Commissioners Meeting is set for November 28, 1973 at 7:30 P. M. Said meeting is called for the purpose of discussing the details of the Emery County Budget for the year 1974.

The Clerk will notify each Commission member of the time of the meeting

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Minutes of a special meeting of the Board of Emery County Commissioners held November 28, 1973, at 7:30 P. M. in the Emery County Courthouse. Present were Commissioners Gardell Snow , Kent Stilson, and Glenn E. Jones, Attorney Mack V. Bunderson, and Clerk Glen P. Bott.

GREEN RIVER DENTAL HEALTH:

Green River City Mayor Rey Lloyd Hatt, Ted Ekker and Ed Miller presented plans of the purposed Dental Health Addition to the Green River Medical Center. Said plans were given favorable consideration by the Board of County Commissioners. Those present were informed that Emery County had approved a four year rental plan for dental office space at Green River. It being agreed that \$5,000.00 shall be appropriated from the 1973 Dental Health Fund and a like amount to be paid from the same fund in the year 1974,

1974 BUDGET INFORMATION:

Work sheets containing 1973 County Budget figures along with expenditures and the 1974 Budget requests were presented for the consideration of the Board of County Commissioners.

BUILDING PERMIT AUDIT:

The clerk was instructed to contact Zoning Administrator Roy Langdon and proceed with an audit of the building permits in Emery County.

NIGHT TIME HUNTING:

Attention of the Board of Commissioners was drawn to a letter received from the Division of Wildlife Resources encouraging the practice of taking a certain species of wildlife at night and the regulations governing this procedure. The Board of Commissioners were also in possession of a letter from County Sheriff John M. Leamaster relating to many objections by cattlemen and ranchers to said night-time practices. Motion was made by Commissioner: Kent Stilson, seconded by Commissioner Glenn E. Jones, with unanimous vote of the board of Commissioners that night time hunting permits shall not be issued in Emery County.

ERIC EASLEY:

A motion was made by Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones that Commissioner Gardell Snow request Eric Easley to familiarize himself with the planning and zoning restrictions of Emery County. It being agreed that Emery County would pay the expenses of meals and mileage spent during the period of the learning.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, December 5, 1973, at 10:00 o'clock a.m. Those present were Commissioners Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Emery County Clerk. Commissioner Gardell Snow was excused from attendance of said meeting. Invocation by Commissioner Kent Stilson.

BUILDING PERMITTS

The Building permit folder of the Emery County Zoning administrator was reviewed by the Board of County Commissioners.

FIRE CONTROL

Ed Story representative of Utah forestry and Fire Control presented their proposed budget for the year 1974. Upon approval of said Budget it was requested "that it be sent to the Forestry and Fire Control office; P. O. Box 32, Moab, Utah.

DALE WILLIAMS

Utah State Department of Social Services representative Dale Williams gave explanation of the reorganization of the Social Services Organization. It being stated that a District' Organization will replace our present County Board. Further details of the local organization will be given further consideration at a later date.

PAT WINTERS

Pat Winters, Glendon Caldwell and Vernon Leamaster discussed the matter of property rights survey of certain real property where the County Road gravel crusher is presently located in Castle Dale. It was agreed that in the event Emery County has used gravel that is not owned by the County. A proper reimbursement by yard is approved for payment by Emery County.

ARLENE GRANT

Arlene Grant and Mary Curtis discussed plans on the program for the aging. It being stated that Federal participation is expected in meeting the 1974 Budget.

JACK TANNER

Jack Tanner field representative for Utah Association of Counties gave an explanation of the purposed Used Land Use Act. Mr. Tanners' visit was intended to better inform the counties in all aspects of said Land Use Bill.

FERRON CANYON

Craig Johansen and Vernon Leamaster reported that all property owners of the Ferron Canyon Road Project have agreed to sell their respective property rights. Plans to complete the purchase of said rights of way was approved by the Board of Commissioners. The scarcity of gravel for road construction was brought to the attention at the meeting. Mr. Leamaster was instructed to inquire for prospective gravel site.

HANS MILLER

Hans Miller presented a purposed subdivision plot for the Rex Fillmore Mountain Home subdivision in Joe's Valley. Mr. Miller was encouraged to complete the necessary requirements on said plot before the County Planning Commissioners could give approval.

GERALD STORY

Gerald Story State Health Inspector reviewed Water and Sewer requirements in Mountain Home sub-division projects.

DAVID STANTON

Federal Housing Development representative David Stanton discussed the qualifications needed to receive appropriation for low income Housing in the area. The Board of County Commissioners were in agreement that funds due Emery County for low income housing should be allocated on a 0 Prora-ta basis to the cities within Emery County.

IT was agreeable by the Board of County Commissioners that Courthouse employees shall close the Courthouse offices the day of December 24, providing that said offices publish the proper public notice.

Claims for the month were presented and approval was given for payment.

Meeting adjourned at 5:20 p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the annual Budget meeting of the Board of Emery County Commissioners held December 13, 1973 at 1:00 o'clock p.m. in the Emery County Courthouse.

Present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Attorney Bunderson informed the Board of Commissioners of the Bonding proceedings prepared for the Utah Power and Light development at Huntington Canyon. A special meeting for the purpose of securing the signature of members of the Board of Commissioners on Bonding Agreements was set for January 28, 1974 at 2:00 o'clock p.m.

GRANT LESLIE

The request for a Cattle guard on County Road No. F-8 South of Ferron was made by Grant Leslie. The Board of Commissioners were informed of the number of interested persons sharing Mr. Leslie's request and were also aware of the urgency of this matter. Motion was made by Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones that Emery County install a Cattle guard at the requested location said County Road.

MEL CONRAD

The request for gravel on the Farm Road by Mel Conrad in Desert Lake Area, was brought before the meeting. This matter was referred to the County Road Supervisor for further consideration.

COMMISSIONERS MEETING DATES 1974

Dates selected for the regular meeting of the Board of the Emery County Commissioners for the year 1974 were approved as follows; Jan. 2, Feb. 6, March 6, April 3, May 1, June 5, July 3, Aug. 7, Sept. 4, Oct. 2, Nov. 6, and Dec. 4; all meetings to convene at 10:00 o'clock a.m. in the Emery County Courthouse. County Board of Equalization Meetings were set to be held at Green River May 31, 1974 from 2:00 to 4:00 o'clock p.m. and in Castle Dale June 5, 1974 from 10:00 o'clock a.m. to 5:00 o'clock p.m.

FERRON CANYON ROAD PROJECT

County Road Supervisor Vernon Leamaster and County Road Engineer Craig Johansen discussed certain problems existing on the Ferron Canyon Road Project. The property right-of-way agreement of said road project was brought to a conclusion with the signature of Commissioner Gardell Snow.

RICH CHASE

County agent Rich Chase discussed the matter of County Weed equipment repair work with the Board of County Commissioners.

BUDGET 1974

This was the time set for adopting an annual Budget for operation of the County Departments for the year 1974. The Board of Commissioners having given due consideration to Budget requests submitted by the separate departments and necessary changes having been entered the following Budget was approved by Motion of Commissioner Glenn E. Jones and Seconded by Commissioner Kent Stilson.

COMMISSIONERS	15,117.30
DISTRICT COURT	3,500.00
CITY & PRECINCT COURT	3,000.00
JUVENILE COURT	500.00
SANITY HEARING	250.00
SPECIAL COUNSEL	5,000.00
CLERK & AUDITOR	20,466.52
RECORDER	21,292.52
ATTORNEY	20,844.00
TREASURE	18,542.52
ASSESSOR	29,851.52
STATE APPRAISEL	-0-
PLANNING & ZONING	4,920.00
CAMP GROUND	1,000.00
COURTHOUSE & GROUNDS	12,000.00
COURTHOUSE CONSTRUCTION	22,369.00
ELECTIONS	5,000.00
CONT. TO GOV. UNITS	31,000.00
ALL OTHERS	3,000.00
SENIOR CITIZENS	19,400.00
TRANSIT ROOM TAX	6,000.00
SHERIFF	78,772.54
CARE OF PRISONERS	3,000.00
FORESTRY AND FIRE CONT.	500.00
BEE INSPECTION	200.00
CIVIL DEFENSE	11,000.00
CLOUD SEEDING	7,600.00
HEALTH!	16,000.00

MENTAL HEALTH	3,979.20
DENTAL HEALTH	10,000.00
MEDICAL CENTER	2,400.00
EXHIBITS	7,000.00
COLORADO RIVER	350.00
EXTENSION SERVICE	10,868.00
WEED CONTROL	8,300.00
POOR	1,300.00
HOSPITAL	3,000.00
RECREATION	<u>14,000.00</u>
TOTAL GENERAL	421,323.12
COUNTY ROAD	107,000.00
CLASS B ROAD	132,000.00
COLLECTOR ROAD	133,000.00
NURSING HOME	100,000.00
BOND & CONSTRUCTION	17,000.00
LBIRARY	16,180.00

Meeting adjourned at 4:40 p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held January 2, 1974 at 10:00 o'clock A.M. in the Emery County Courthouse.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Invocation by Glen P. Bott.

Minutes of the last regular meeting of the Board Special meeting held December 13, 1973 were read and approved by motion of Commissioner Kent Stilson.

CHAIRMAN OF THE BOARD

and Seconded by Commissioner Glenn E. Jones that Commissioner Gardell Snow be reappointed to serve as chairman of the Emery County Board of Commissioners for the year 1974.

CRAIG JOHANSEN

County Road Engineer Craig Johansen and Road Supervisor Vernon Leamaster reported on construction work planned of county collector road No. C.R. 369-3 located north of Elmo to Carbon County Boundary line.

OWEN WILLIAM OLSEN

A request to purchase Emery County Land Property No. 3771 is received by the Board of County Commissioners after proper examination of property description to determine legal ownership of said property. Motion was made by Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones that approval of said purchase be given upon payment of delinquent taxes, interest and costs in the amount of \$18.90.

KEITH WARE

Mr. Ware appeared before the Board of County Commissioners with the suggestion that a meeting be set up with the Emery Development Corp. and Orangeville City to discuss problems in relation to the Sewing Center at Orangeville. Mr. Ware suggestion was given favorable reaction by the Board of Commissioners. He was then given the responsibility of making arrangements for said meeting.

KELL BLACKHAM

Kell Blackham of the State Aeronautics Board presented proposals for development of the Huntington City Airport. Mr. Blackham stated that the State Board had reset specifications for said airport development. Requirements for gravel was now set at 4 inch base and 2 inch surface measurement. The State Aeronautics Board would participate on the Project at a 50% of cost up to a maximum amount of \$39,000 State Share. County Road Engineer Craig Johansen was requested to compile an estimated expense statement for the project and present it for further consideration of the Board of Commissioners.

JOHN M. LEAMASTER

County Sheriff John M. Leamaster was summoned before the Board of Commissioners to report an automobile accident in Ferron Town. Mr. Leamaster stated that the accident in question was reported by State Highway Trooper Raymon Martinez. Mr. Leamaster had no details of said accident.

SENIOR CITIZEN

Arlene Grant, Opal Jensen and Arlene Brockbank, Senior Citizen Board made request to have Dr. Silliman of Carbon College review an area plan for the Aging of Emery County. The request was granted by the Board of Commissioners.

Mrs. Arlene Grant was instructed to order the carpeting needed for the Senior Citizen Center.

Mrs. Grant stated that a County Bus Route was presently being planned for the new Senior Citizens Van. Mr. Weldon Maxfield was employed as Van Driver. The purpose of said route was to make transportation available for residents over 55 years of age and those handicapped to points such as the County Medical Center, the Social Security Offices, Senior Citizens Center, etc.

ELIZABETH HANSEN

Mrs. Elizabeth Hansen, news reporter for the Emery County Progress Leader inquired for news items for said County news paper.

SPECIAL COMMISSIONERS MEETING

A special meeting called for the purpose of obtaining the signatures of the Emery County Board of Commissioners on a Bonding Agreement relating to the Utah Power and Light electrical power development in Huntington Canyon is set for January 28, 1974 at 2:00 o'clock P.M.

Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

Meeting adjourned at 5:00 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Special meeting of the Board of Emery County Commissioners held January 21, 1974 at 11:00 o'clock A.M., in the Emery County Courthouse.

Present at the meeting were Commissioner Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, clerk.

ERIC EASLEY

Eric Easley informed the Board of Commissioners that a stop work order had been issued on the Valdean Jensen building construction at Huntington. Mr. Easley was instructed to inquire about the legal papers needed for annexation to Huntington City of the area in relation to Mr. Jensens' building project.

FIRE ENGINE

County Road Supervisor, Vernon Leamaster presented the matter of acquiring a Fire Control Unit for Emery County. It was stated that the State Department of Forestry and Fire Control has reserved a Fire Control Unit for Emery County. Said unit will be fully reconditioned and ready for operation and would cost an amount not to exceed \$3,500. A motion was made by Commissioner Glenn E. Jones, and seconded by Commissioner Kent Stilson that the approval of the purchase of said Fire Control Unit is hereby given. Mr. Leamaster was requested to make inquiry for storage space for the unit and to notify the Forestry and Fire Control Department of Emery Counties decision in this matter.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Al"

Minutes of the regular Emery County Commissioners Meeting held February 6, 1974 at 10:00 o'clock A.M. in the Emery County Courthouse.

Invocation by Commissioner Kent Stilson.

Those present were Commissioners Glenn E. Jones and Kent Stilson. Attorney Mack V. Bunderson and Glen P. Bott, Clerk. Commissioner Gardell Snow was excused because of illness.

Minutes of the proceeding County Commissioners meetings were read and approved by Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

LARRY BOND

County Agent Larry Bond informed the Board of County Commissioners that the employment of County Agent Kim Earl was being terminated effective February 28, 1974. Mr. Bond will assume the responsibility of the 4-H Club work in Emery County. County Agent Rich Chase will continue in the supervision of Field Crop Production and Soil Management.

BURROWS-SMITH

Ken Newman representing Burrows-Smith Bonding Company presented an amended resolution in relation to the Utah Power and Light Bonding agreement in Huntington Canyon Electrical Power Project. Said Bonding agreement amount was amended from \$40,000,000 to \$50,000,000.

CRAIG JOHANSEN

Craig Johansen presented his engineers estimate for resurfacing the Huntington City Airport. Said estimate in the amount of \$76,000 included labor and material for grading and resurfacing.

EMERY TOWN

Mayor Ludean Maxfield and councilmen Eldred Martensen and Boyd Jacobsen of Emery Town made request for financial assistance for the replacement of Television equipment in the Emery relay Television station. It was stated that this expenditure had not been allowed for in the present County Budget. Further consideration of this matter would require further consideration at a later date.

County Weed Spray Service, Youth Corps Employment, purchase of war surplus property and the use of County Road Equipment were all items of discussion.

ELIZABETH HANSEN

Mrs. Elizabeth Hansen news reporter for the Emery County Progress-Leader received information in relation to the several items of business given consideration of the Emery County Board of Commissioners.

LIBRARY BOARD MEMBER

Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, Mrs. Vera B. Duzett was appointed to serve as a member of the Emery County Library Board.

TRAVEL COUNSEL CHAIRMAN

Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, Vail Hatt was appointed Chairman of the Castle Country Travel Counsel.

RONALD NORRIS

Mr. & Mrs. Ronald Norris, 340 North 5th Avenue, Price, Utah, requested the purchase of Emery County property, No. 1160. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that said property be sold for taxes, interest and costs in the amount of \$19.48.

Claims for the month were presented for the consideration of the Board of Commissioner and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held March 6th, 1974, at 10:00 o'clock A.M. in the Emery County Courthouse.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney, Mack V. Bunderson and Glen p. Bott, Clerk.

Minutes of the regularly Emery County Commissioners meeting held February 6, 1974 were read and approved upon motion of Commissioner Glenn E. Jones, seconded by Kent Stilson.

C.A.P. PROGRAM

A letter was read urging the Emery County Commissioners support for the Economic Opportunity Act. A reply in support for said Economic Opportunity program was prepared for the Board of Commissioners and their signatures affixed. Said letter was given to Marie Tibbit, employee of Community Action Program, Price, Utah.

MEDICAL CENTER

Because of repeated requests to purchase a portion of the real property of the County Medical Center at Castle Dale, a motion was made by Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones with unanimous approval of the Board that Emery County will not sell any portions of the real property of the Emery County Medical Center.

Upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson approval for construction of a concrete walk from the north entrance of the Medical Center Building to the parking area was approved. Perry Oveson and Del Hammond have agreed to construct said concrete walk and arrange for the material needed.

COURTNEY BREWER

Courtney Brewer, State Planning Representative, Ed Story, Forestry and Fire Control and Gerald tory, State Health Representatives, met with the Board of County Commissioners in relation to land use planning restrictions. Request were given for simplified forms placing emphasis on basic requirement for building and construction projects. Mr. Brewer stated that they would welcome the opportunity of attendance at the County Planning meetings. The tentative meeting date of March 25, was set for the next Emery County Planning and Zoning Meeting.

WAYNE WILBERG

Mr. Wilberg solicited the support of Emery County in assisting Ryner Bradley to gain admittance to Medical School. The Board of Count-Commissioners pledged county support for Mr. Bladley and suggested that he leave his personal transcript with Commissioner Snow for recommendation to Dr. Bruce Walters of the State Medical Board.

NICK BARKER

Mr. Barker representative of Lignet Hard Surface Materials appeared before the Board of Commissioners in the interest of the Huntington Airport Project.

EMERY T.V.

Ludean Maxfield and Eldred Mortensen, Emery Town Official and Bill Justesen met with the Board of County Commissioners to discuss improvement work on the Emery T. Relay station. Mr. II Justesen made explanation of the present V.V. Equipment. that was in need of replacement and his recommendation for new parts at the price of \$350.00 per T.V. channel. Motion was made by Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson that the necessary replacement parts be placed on order.

TRASH CARS

Commissioner Glenn E. Jones stated that the movement toward salvage of discarded cars had again been brought to his attention. Assurance of the support of the Board of County Commissioners was again given for the project. It was hoped that the cities and towns would also co-operate.

FERRON CANYON ROAD

Craig Johansen, County Road Engineer presented for consideration and signature of the Board of County Commissioners that dedication platt of the Ferron Canyon Road Project. Said platt was accepted and approved as presented. Plans were discussed for the installation of a irrigation pipe line eastward along the south boundary of the project. Mr. Johansen presented the following per diem hourly wage rates for Survey and Engineering services:

3 man survey crew	\$ 22.00
2 man survey crew	17.00
1 man survey crew	12.00
Draftsman	7.00
Engineer	12.00
Other	7.00

CASTLE COUNTRY TRAVEL COUNSEL

The following names of persons was approved as members of the Castle Country Travel Counsel Paul Stevens, A.C. Elker, Dan Coomer, Glen Baxter and Vail Hatt, Chairman. Done by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

JESS TUTTLE

Mr. Tuttle, Director of the Southeastern Utah Development District made report on the participation form Federal Sources to benefit the Huntington City Water and Sewer project and the Green River Water project.

BURROWS & SMITH

The agreement with Burrows & Smith and Company for the issuance of additional industrial revenue bonds in the approximate amount of \$40,000.00 to finance installation of pollution Control facilities on the second unit of the electric generating plant of the Utah Power and Light Company was given consideration by the Board of Commissioners. Said agreement allowed for assistance of said Burrows and Smith & Company in the marketing of said Bonds at no cost to Emery County and shall continue in effect until all bonds are delivered or until January 1, 1977.

SENIOR CITIZENS

Arolon Brockbank, Frances Rasmussen and Opel Jensen made report on Senior Citizen Activity.

BUDGET MEETING

A special meeting for the Board of County Commissioners called for the purpose of fixing the Budgets of the Senior Citizen, Forestry & Fire Control and Planning & Zoning Funds was set for March 18, 1974 at 7:30 P.M.

ERIC EASLEY

Planning administrator Eric Easley discussed problems in relation to planning and Zoining. The need for enforcement of the regulation was stressed.

Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

Meeting adjourned at 5:45 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

***** * * * * *

Special meeting of the board of Emery County Commission held March 18, 1974 at 7:30 P.M. in the Emery County Courthouse.

Those present were Commissioners Glenn E. Jones and Kent Stilson and Glen P. Bott, Clerk. Commissioner Gardell Snow was excused from being present at the meeting.

County Road Supervisor, Vernon Leamaster and Bill Buffal representative of Western Machinery Company discussed repair and mechanical condition of the Front End Loader recently purchased form Western Machinery Company. Mr. Buffal stated that his company would stand by their equipment guarantee and would endeavor to keep the good will of Emery County. Mr. Buffal stated that Emery County should pay for the following replacement parts, a regulator, alternator, a window and the starting motor for said Front End Loader as said parts were not at fault in there failure to operate properly. It was agreed that the loader in question should be checked thoroughly and an account of its operation made to the Board of Emery County Commissioners and Western Machinery Company.

This meeting was held and noticed for the purpose of giving consideration to a budget increase for the following funds. Senior Citizen, Forestry and Fire Control and Planning and Zoning. Due to raising costs in operation and for purchase of equipment found necessary for proper function of said Funds. The following budget totals were approved upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. Senior Citizen Fund, 27,400. Forestry and Fire Control Fund 4,000. Planning and Zoning Fund \$7,000. Also to be incorporated in the above motion the Zoning Administrator shall be required to make a diary of his work and travel. Setting forth time, spent each day, number of miles traveled, location of work and planning and zoning difficulties encountered. Meeting adjourned at 9:30 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Emery County Board of Commissioners held March 25, 1974 at 6:00 o'clock P.M. in Emery County Courthouse.

Those present were County Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson Attorney Mack V. Bunderson and Glen P. Bott, Clerk

Thomas A. Little, Director of the Humane Society of Utah together with members of Carbon County met with the board of County Commissioners to solicit support from Emery County in the control and management of dogs and cat in our area. The suggestion was presented that a full time employee be engaged to dispose of excess animals, collect equitable license fee's and manage the program in general. Mr. Little promised additional information relative to the program.

The meeting adjourned at 7:05 P.M., to reconvene in the Courtroom for a County Planning and Zoning meeting.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held April 3, 1974 at 9:00 o'clock A.M. in the Emery County Courthouse.

Present at the meeting were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Invocation by Commissioner Glenn E. Jones.

Minutes of the regular County commissioners meeting held March 6, and special meeting held March 18 and March 25, 1974 were read and approved.

CRAIG JOHANSEN

County Engineer Craig Johansen submitted a statement for charges in amount of \$2,000, for engineering services on Ferron Canyon Road. Rising costs of material and labor were given as reasons for the request, approval of the same was given by motion of Commissioner Glenn E. Jones, and seconded by Commissioner Kent Stilson.

ORANGEVILLE RIVER BRIDGE

The clerk was instructed to send a letter to the Utah State Department of Highways stating Emery County's position in relation to the condition of Orangeville River Bridge and its inadequacy in service for the public needs.

SALE OF COUNTY PROPERTY

A request to purchase Emery County property No. 483 by Arthur Anderson of Emery, prompted the Board of Emery County Commissioners to make the following ruling in relation to the sale of County Tax Sale Property. Request for purchase of tax sale property from the County shall be referred to the County Assessor for appraisal for current market value. Said property not to be sold for a lesser price except where being redeemed by the owner who has let it become delinquent. Done by motion of Commissioner Kent Stilson and seconded by Glenn E. Jones with unanimous approval of the Board.

COUNTY FIRE TRUCK

Plans for operation and repair of the County Fire Truck was discussed. It being stated that l+ the responsibility for its use for County and city needs should be emphasized. Kenneth Wilberg was appointed Fire Chief to be responsible for supervision and maintenance of said Fire Unit. The approval for construction of a cinder block addition on the north end of the present County Road Shop for use as a storage room for said Fire Truck, was approved by motion of Commissioner Glenn E. Jones, and seconded by Commissioner Kent Stilson with approval of the Board.

AMBULANCE SERVICE

A special meeting was called by the Board of Commissioners for April 10, 1974 at 7 o'clock P.M. in the Emery County Courthouse. Said meeting is called for the purpose discussing the needs for ambulance service in the area. The clerk was instructed to notify Grant Faucett and Rueben Brasher of the time and place of said meeting.

UTAH ASSOCAITION OF COUNTIES

The dates of the annual convention of the Utah Association of Counties is set for May 1st, 2nd, and 3rd, 1974. The amount of \$150.00 was allowed as travel and expense for each elected official attending said convention. The date of the regular meeting of the Board of Emery County Commissioners previously set for May 1, 1974, was vacated and reset to be held April 30, 1974. The clerk was instructed to make proper notice of the change of said regular commissioners meeting in the local news paper.

LARRY BOND

County agent Larry Bond reported on progress of work with 4-H club program, Extension Service activity in Green River, the County display at the State Capital, State Fair booth and improvement plans for the Huntington Canyon Campground.

Governor Calvin L. Ramption and others met with the Board of County Commissioners with interest relative to local problems that are resulting form increasing population and industrial development in Emery County. This special occasion with the governor is also planned for the mayors of cities and Towns, School Board members and others with public interest and common problems.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse April 19, 1974 at 7:30 R.M.

Present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones. Attorney Mack V. Bunderson, Road Supervisor Vernon Leamaster and Glen P. Bott, Clerk.

COUNTY ROAD

The matter of an overdraft in the Bank balance of the Road department was discussed. Road expenditures for the past four months of the year 1974 in the amount of \$174,831.24; and an operation and special Road projects were brought to the attention of the Board of County Commissioners an immediate solution to the extent of the County Road expenditure was not received.

FIRE ENGINE

The newly reconditioned Fire engine recently secured from the Utah State Forestry and Fire Control was a matter for discussion. A motion was made by Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones that Emery County withdraw their interest in said Fire Engine in favor of Castle Dale City and that Castle Dale City reimburse Emery County for expenses and cost accrued.

HUNTINGTON CITY AIRPORT

An agreement by the State Aeronautics Board and Huntington City, as agent and Emery County as cosponsor for the improvement of the Huntington City airport was reviewed by the Board of Commissioners. Said agreement was sent to Huntington City for further consideration.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commission held April 30, 1974 at 10:00 o'clock A. M. in the Emery County Courthouse.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones. Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Invocation by Glen P. Bott.

Minutes of the regular meeting of the Board of Emery County Commissioners held April 3, 1974 was read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

STATE PARKS COMMISSION

The Clerk was instructed to send a letter requesting the State Parks Commission to complete rest room facilities at the Huntington State Park Beach.

LARRY BOND

County agent Larry Bond presented some ideas of updating the Emery County display booth at the State Capital building It was suggested that pictures of the power plant, livestock and mining be finished in color and used for said display. Mr. Bond was requested to bring the matter to the attention of the Carbon Commission as the display area at the State Capitol is to be use on a cooperative basis with Carbon and Emery Counties.

HUNTINGTON CITY AIRPORT

Consideration by the Board of County Commissioners was given for an agreement between Utah State Aeronautics Board and Huntington City as sponsor for the construction of the Huntington City airport. Emery county would be involved as cosponsor of the project and responsible for construction Huntington City is to remain in possession of said airport and held responsible for maintenance and upkeep upon completion of the project. It was understood Huntington City will make the necessary reports to the State Aeronautics Board and that State and local funds will be paid to Emery County for construction purposes.

EMERY WARD

Rex Bunderson and Kirt Brinkerhoff members of Emery Ward Bishopric made request for assistance from Emery County Road Department for land fill work surrounding Emery Ward Chapel Agreement was given for said land fill work but a time for delivery could not be given.

GRANT FAUSETT

Grant Fausett requested Emery County to assume ambulance services presently being given by Fausett Mortuary in Emery county. Mr. Fausett stated that the State of Utah is updating ambulance services. Two attendants are now required to accompany the ambulance and that this policy makes it impossible to operate their private business. Prices available for ambulance vans were quoted from \$6,000 to \$7,000. Mr. Fausett stated that the present ambulance service will continue by his company through the year 1974.

SANITARY LAND FILL

DENNIS BROWN and Gerald Story of the State Health Department delivered information in relation to a Sanitary Land Fill Disposal Unit. It was stated that counties are generally accepting the leadership in securing and operating said units. The Bureau of Land Management and the United States Forest Service were suggested a possible cooperators for the Unit. A meeting with City and Town officials was to be arranged.

CLAWSON DELIGATION

A group of residents from Clawson made request for assistance of the following items. Requirements for incorporation of cities and towns; the need for a Fire Control Unit. The possibility of locating a used truck and a pressure pump for use as a fire control unit. The problem of securing culinary water rights for residents of the area. Additional Fire hydrants were requested County Road improvement work in Clawson area and the need of speed limit road signs was brought to the attention of the Board of Commissioners.

DALE JEFFS

Mr. Jeffs stated that his health was in such a poor condition that it was impossible for him to perform satisfactory service as the custodian of the County Courthouse. Mr. Jeffs requested until May 8th to inform the Board of Commissioners of further plans.

ALCOHOL & DRUG SCHOOL

Jess Tuttle appeared before the Board of Commissioners in behalf of Evan Price representative of special courses to be given at the University of Utah for control of Alcohol and Drugs. Approval was given by the Board of Commissioners to sponsor one student to said Alcohol and Drugs School.

4-H CLUB CITIZENSHIP CONFERENCE

Four H Club members, Tom Behling, Tracey Louise Behling and Cynthia Grange made request for County assistance to the annual 4-H Citizenship Conference at Washington D.C. By full approval of the Board of Commissioners \$100.00 each was approved for each of said 4-H Club members.

Claims for the month was presented for consideration and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Emery County Board of Equalization meeting held in the Green River Legion Hall, Green River, Utah, May 31, 1974 at 2:00 P.M. Those present were commissioners Gardell Snow, Kent Stilson and Glenn E. Jones. Assessor Gerald Stanton, Clydene Womack, deputy assessor, a State Tax Commission representative and Glen P. Bott, Clerk.

Application for abatement of property tax was requested for Maire Herron, Green River, and Lucille Holloway.

Mailing address of Property No. 3727-7-B and 3527-9-B-1 was given as James and Carol Peacock, 2800 South Lamb Blvd., Los Vegas, Nevada.

Kenneth Silliman made request for change of building from property No. 3237 over to property No. 3240. Mr. Silliman also expressed the need for a review of title on property No. 2820. Meeting adjourned at 4:10 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regularly meeting of the Board of Emery County Commissioners held June 5, 1974 at 10:00 o'clock in the Emery County Courthouse. Present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson. Mack V. Bunderson attorney, and Glen P. Bott, Clerk.

WEED SUPERINTENDANT

Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that Ned Miles be employed as County Weed Supervisor. Said motion to include the regulation that Mr. Miles work under the Supervision of County Agent Larry Bond and in cooperation with the County Road Department. The hourly wage rate of said weed Supervisor to be set at \$3.25 per Hr.

JEEP POSSE

Lee Caldwell representing the Emery County Jeep Posse made their request that Emery County purchase certain real property located N.E. of Ferron Town to be used as a Motor Cross. Said real property is presently in possession of the Bureau of Land management. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that Emery County participation Agreement was given that Mr. Caldwell draw up a plan for use of the property and secure necessary requirements for purchase.

HUNTINGTON ANIMAL SHELTER

A motion favoring the development of an Animal Shelter at Huntington was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson. Opinion was given that the Unit should have the support of Emery County and the cities and Towns on a cooperative basis. Consideration of this matter would be given in the annual Budget Meeting.

EQUALIZATION MATTERS

The following persons appeared before the Emery County Board of Equalization requesting attention in property tax adjustment.

AFTON BRINKERHOFF

Industrial machinery be removed form property No. 3954-3955. Approval given. 210 off

ARTHUR CLEGG

Mr. Clegg made request for removal of merchandise and fixtures from property No. 3945. Approval given. 200 off

GRANT FARREN (Mrs.)

Mrs. Farren made request for revaluation of dwelling on property No. 4370-1.

BERNARD NELSON

Mr. Nelson made request for acreage adjustment on real property in Huntington Canyon.

GARY DRAPER

Mr. Draper made request for valuation change. No change allowed.

FERRY BRODERICK

Mr. Broderick made request for valuation change. Indigent abatement was allowed for.

LYNN COLLARD

Lynn and Ella Collard made request for acreage adjustment on Property No. 442.

VERNELL C. OLIVER

Made request for removal range cattle property No. 212. 500 off

LITTLE LEAGUE

The Little League Baseball teams represented by William Floyd and May Jorgensen assistance in raising funds for League registration for the coming all season. Commissioner Glenn E. Jones, Leagues in Ferron, Emery, Orangeville, Castle Dale of \$200.00 was allowed. Huntington, Cleveland, Elmo, and Green River \$100.00.

CARLOS LARSEN

Division of Family Services Director Carlos Larsen requested payment by Emery County of a grocery bill for a transit family. The amount of \$50.00 dollars was approved by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

FEDERAL REVENUE SHARING

The General Revenue Sharing planned use Report for the entitlement period # 5 from July 1, 1974. to June 30, 1975 was given consideration by the Board of County Commissioners. The anticipated amount of \$104,123.00 was planed for the following expenditure: \$20,000 County Road Dept.; \$20,000 for Nursing Rome Emergency Fund; and \$64,123 for Courthouse Building and Grounds repair.

ERIC EASLEY

County Zoning Administrator Eric Easley expressed the need for the enforcement of planning and Zoning regulations at Green River. A motion for the employ of Dean King as assistant Zoing Administrator at Green River and that one half the amount of the Building Permit fee to be paid Mr. King for services given in said position was approved by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

LARRY JONES

A surplus water tank presently in possession of the County Road Deparment was approved for sale to Larry Jones for the amount of \$45.00. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow.

BEAR CANYON CAMPGROUND

The employ of Armond Johnson at the Bear Canyon Campground for disposal of trash and refuse twice each week for the amount of \$75.00 per month was approved by motion of Commissioner Kent Stilson and second by Commissioner Glenn E. Jones.

STEVE SEELY

The request by Steve Seely for the purchase of Emery County Property No. 1770 was approved subject to review of the property description,

COUNTY ROAD NO. C-1

A delegation of property owners requested consideration of the Board of Commissioners for the treatment of road dust as a result of travel on County Road No. C-1 Cleveland South School Bus Loop. The delegation was promised that said project would receive consideration when the Class "B" Road Program was outlined for the coming year.

MORHLAND ROAD

The laying of gravel and oil on the Morhland Road is much in demand. A Cooperative agreement for the improvement of this road is the desire of Board of County Commissioners. Savage Brothers Trucking Company has offered to haul the gravel. Peabody Coal Company will be requested to pay for the oil. Emery County is expected to pay the freight charges and lay the oil. (\$10,000 limit set a Emery Expenditure)

ERVIN COX

Mr. Cox representing the Jaysees Organization requested information relative to First Aid Training course required for ambulance service attendants. Referral was made to Grant Fausett for further instruction in personal to operate an ambulance service.

HOMECOMING RODEO

Ervin Cox requested support for the Jaycees Organization in securing prize money for the Home Coming Rodeo. The Board of Commissioners pledge an amount equal to Emery Counties Contribution given in the year 1973Y

JOHN M LEAMASTER

County Sheriff John M. Leamaster discussed problems arising from law enforcement work in Emery County.

REGISTERATION AGENTS

Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Gardell Snow the following names of persons were recommended to act as Registration Agents in Emery County for a two year term.

Precinct #1	Emery	Dorthella Blackburn
Precinct #2	Ferron	Eva Huntsman
Precinct #3	Clawson	Joseph Jensen
Precinct #4	Orangeville	Mae Young
Precinct #5	Castle Dale	Naomi Jensen
Precinct #6	Huntington	Lucille Herron
Precinct #7	Huntington	Blanche Johnson
Precinct #8	Cleveland	Bonnie Johansen
Precinct #9	Elmo	Lamon Christensen
Precinct #10	Green River	Edna Miller

Claims for the month were presented for consideration and approved for payment.

Meeting was adjourned at 6:30 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held July 3, 1974 in the Emery County Courthouse. Those present were Commissioners Gardell Snow-Kent Stilson, and Glenn E. Jones, Attorney Mack V. Bunderson and Clerk Glen P. Bott.

Invocation by Commissioner Kent Stilson.

Commissioners meeting minutes for the dates of April 30, May 31 and June 5, were read and approved upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

ANIMAL SHELTER

The plans for a purposed animal shelter for the Emery County area was again a matter of discussion. Support for said animal shelter was favored to be located in the Huntington City Area. Motion was made by Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson that Emery County pledge \$2,000.00 to be allowed for the 1975 budget; unanimous approval was given.

UTAH FISH AND GAME

Clark Warren and Bruce Jensen, Utah Fish and Game Officials expressed their concern for the increasing number of non-resident request for Hunting and Fishing license in the area. Permission was requested to issue appearance Bonds to those held in violation of Fish and Game regulations. Hugh Jarmello, Bruce Jensen and Clark Warren were suggested as Bondsman. The procedure was approved for a trail period of one year. Done by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

P.E.P.

Chicko Flores representative of the P. E. P. program informed the Board of Commissioners that one full time employee until July 1975 and one employee for a four month period was available for Emery County under the manpower program. A total amount of \$7,645.69 is allocated. Said job offers were accepted by Emery County. Referrals for said employment are to be received at the Emery County Clerks office.

LEE HUTSON

Lee Hutson made application as full time ambulance service attendant. Mr. Hutson was informed that Emery County did not have opening for said position at the present time as Emery County would not be involved in ambulance service until the year 1975 and it would be doubtful that a full time attendant will be required at that time.

FORESTRY AND FIRE CONTROL

Robert Malano Fire Warden of Utah Forestry and Fire Control inquired about Fire Control needs of Emery County. The matter of transfer of the Fire Control unit presently in possession of Emery County to Castle Dale City was given consideration. Mr. Malino agreed to inquire i about requirements and procedure necessary for said transfer.

VELDA JENSEN

Mrs. Jensen requested cooperation of the County Offices in the purchase of postage through the local post office. It being stated that some County Offices were purchasing postage stamps from other Emery County post offices and over looking that local office. It was the agreement of. the Board of Commissioners that purchases should be made at the post office processing the local work load.

ERIC EASLEY

Planning and Zoning administrator Eric Easley made request for membership to the International Conference of Building Officials. A membership fee of \$80.00 is required. Upon motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones said membership fee in the amount of \$80.00 was approved.

BRENT BUNDERSON

Mr. Bunderson made request to purchase Emery County Real Property No. 2932. Upon revaluation of the County Assessor said real property was approved for sale in a total amount of \$9.00 as taxes, Interest and costs by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

GLEN JONES

Glen and Matte Jones appeared before the Board of Commissioners in consideration of Custodial Service at the Emery County Courthouse and grounds. It being agreed that Mr. & Mrs. Jones would begin said services July 1, 1974 on a Trial basis for the same salary paid in the past in the amount of \$380.00 per month.

FERRON CANYON ROAD

Vernon Leamaster and Craig Johansen discussed the advisability of continued construction on the Ferron Canyon Road Project. Road Fund balances together with expenditures for the year were given consideration by the Board of Commissioners. It seeming advisable to continue construction in sections on said project and on Collector Road force account basis thereby dispensing with Federal Funding, was approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones. Commissioner Gardell Snow voted in opposition to the foregoing motion.

BUDGET HEARING

A special meeting called for the purpose of fixing the Budget of certain county funds was set for July 19, 1974 at 8:00 to be held in the Emery County Courthouse.

LIBRARY BOARD MEMBERS

Upon Motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones, Zona Jensen of Cleveland and Pearl Baker of Green River were appointed to serve as members of the Emery County Library Board.

Claims for the month were presented for consideration and approv9 for payment.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Special meeting of the Board of Emery County Commissioners held July 9, 1974 at 7:00 o'clock P. M. in the Emery County Courthouse.

Present at said meeting were commissioners Gardell Snow, Glenn E. Jones and Kent Stilson. Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Craig Johansen Engineer and Vernon Leamaster County Road Dept., Paul Gilgen and Archie Hamilton of the Utah State Department of Highways discussed further construction work on the Ferron Canyon Road Project 336 (3) or 444 extending from Ferron City West boundary Westerly 2.13 miles. Mr. Gilgen stated that Federal participation could be expected for 85% of the project costs leaving 15% matching funds required from Emery County. It was estimated that said 15% would amount to \$62,480.00. This amount*o* become due and payable after expiration of three years. Said county participation may be withheld in three \$20,000 yearly payments taken from the annual Emery County Collector Road Allocation and invested to accrue interest during the three year period.

Upon consideration of said Ferron Canyon project, a motion was made by Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones with unanimous approval of Board of Commissioners that Emery County proceed with construction of said Ferron canyon Road Project.

The Forgoing motion relating to said Road Project No. 336(3) or 444 is to dominate and override the motion made in the regular Emery County Commissioners meeting of July 3, 1974 1 relative to abandonment of the same project.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held July 19, 1974 at 7:00 o'clock p.m. in the Emery County Courthouse. Those present were commissioners Garde4 Snow, Kent Stilson add Glenn E. Jones, Attorney Mack V. Bunderson, and Glen P. Bott, Clerk. Mr. & Mrs. Steven Barton were present at the meeting.

LAWRENCE CITIZENS

At 7:00 o'clock p.m. a meeting was held with citizens of the Lawrence voicing objections to the construction of a sewage disposal system purposed by Huntington City. The matter was to be presented by Commissioner Snow to the Governor Ramptons Advisory Committee later in the week.

BAIL COMMISSIONERS

A resolution appointing Bail Commissions upon recommendation of the Department of Wildlife Services was approved as follows:

RESOLUTION APPOINTING BAIL COMMISSIONER

WHEREAS, there are a large number of out-of-state sportsmen coming to Utah to hunt and fish, many violate the State wildlife laws for one or many reasons. If arrested, it becomes very inconvenient to detain or transport them to the Judge immediately, as required by law. As it is usually a considerable distance from the place of violation to the Court, this Commission, upon the recommendation of the Department of Wildlife Resources, deems it advisable to provide for certain State Conservation Officers to accept an appearance bail bond for non-resident violators of the State Wildlife Resources Code.

THEREFORE, BE IT RESOLVED, pursuant to authority of Section 17-32-1 through 17-32-4, Utah Code Annotated, 1953, that the Chairman, by and with the consent of the other members of the Board of County Commissioners of Emery County, State of Utah, do hereby appoint Bruce Jensen and Steve Strong, Utah State Conservation officers, as bail commissioners with authority to accept appearance bail in lieu of detention for violation of the Utah Wildlife Code by any person, over 18 years of age, in Emery County, State of Utah, providing however, said persons are non-residents of the State of Utah and it is not otherwise necessary to detain them. The amount of bail required to be posted shall be the amount of the suggested minimum fine for the particular offense, as published by the Department of Wildlife Resources under date of June 15, 1973.

For any violation not specifically enumerated on the suggested fine list, the bail required shall not exceed the sum of \$25.00, unless special authority is received from the Court to set a higher bail.

Before entering upon their duties as bail commissioners, the above named officers shall take and subscribe the oath of office, and post bond as provided in Section 17-32-3 of the Utah Code.

ADOPTED this 19th day of July, 1974, by the Board of County Commissioners of Emery County, State of Utah.

/s/ Gardell Snow
Chairman
/s/ Glenn E. Jones
Commissioner
/s/ Kent Stilson
Commissioner

PROPERTY TAX ABATEMENTS

The following World War Veterans, Widows, Blind and Indigent property tax abatements were approved by motion of Commissioner Glenn E. Jones, Seconded by Commissioner Kent Stilson:

Mark H. Nelson	Indigent
Olive Funk	Indigent
Lucille Holloway	Indigent
Mary Fail	Indigent
Olive S. Jewkes	Indigent
L. Velma Stilson	Indigent
Pearl Majors	Indigent
Clara N. Thompson	Indigent
Ivy J. Thomas	Indigent
Marie Herron	Indigent

Special Meeting of Board of Emery County Commissioners: Property Tax Abatements continued:

Theressa Thompson	Indigent	
Elva Crawford	Indigent	
Agnes Draper	Indigent	
Sarah E. Anderson	Indigent	
Myrtle Wayman	Indigent	
Terry C. Broderick	Indigent	
Earnest Edgar Ward	Indigent	
Revella Sitterud	Indigent	
Oliva Jones	Indigent	
Amenta Anderson	Indigent	
June A. Green	Indigent	
Maude Plant	Indigent	
Ada Nielsen	Indigent	
Myrtle Jones	Indigent	
Lucille Herron	Indigent	
Vada L. Snow	Indigent	
Olive M. McIntyre	Indigent	
Llewille Killpack	Indigent	
Thelma Datson	Indigent	
Hazel J. Wayman	Indigent	
Hazel B. Christensen	Indigent	
Pearl Fullmer	Indigent	
Leola M. Crook	Widow of	Veteran
Edgn Sorensen	Veteran	
Dewey D. Anderson	Veteran	
Lloyd Brinkerhoff	Veteran	
Boyd C. Jacobsen	Veteran	
Charles L. Haddenham	Veteran	
Albert L. Hunter	Veteran	
Edna G. Fish	Veteran	
Clarice Beveridge	Widow of	Veteran
Reid William Bailey	Widow of	Veteran
Annie Bailey	Blind	
David W. Morgan	Veteran	
Ann B. Larsen	Widow of	Veteran
JohnThomas	Veteran	
Ernest Hunter	Veteran	
George N. Bearnson	Veteran	
Iris N. Fullmer	Widow of	Veteran
Frank Blackburn	Veteran	
Max W. Jensen	Veteran	
Charles E. Weaver	Veteran	
Karen May Young	Widow of	Veteran
Ray B. Humphrey	Veteran	
Mary E. Jewkes	Widow of	Veteran
E. Ray Curtis	Veteran	
Flora Guymon	Widow of	Veteran
Mrs. Leanora Luke	Widow of	Veteran
Velma Nelson	Widow of	Veteran
Angeline Hayward	Widow of	Veteran
Margaret L. Magnuson	Widow of	Veteran
Crystal O. Rosenberg	Widow of	Veteran
David Denison	Veteran	
Mary L. Oman	Widow of	Veteran
Lyman G. Larsen	Veteran	
Venice J. Jensen	Blind	
Harvey Brinkerhoff	Blind	
Daisy G. Gunderson	Widow of	Veteran
Hubert Knight	Veteran	
Mary Hardee	Widow of	Veteran
E. Myron Grange	Veteran	
Orion J. Brockbank	Veteran	
Max R. Daley	Veteran	
Flora Jensen	Widow of	Veteran
Stella L. Hill	Widow of	Veteran
Zina L. Fish	Widow of	Veteran
Mabel L. Young	Widow of	Veteran
Arthur Clegg	Veteran	
Grant J. Wilson	Veteran	
Famie M. Baxter	Veteran	
Willis W. Milham	Veteran	
Gilbert H. Klecker	Veteran	
Harold L. Alger	Veteran	
Frank D. White	Veteran	
Vernon R. Allred	Veteran	
James H. Allred	Blind	
Ira M. Allred	Veteran	
Winifred Dalton	Widow of	Veteran
Dough A. Jorgensen	Veteran	
Maximilions M. Duran	Veteran	
Roy E. Johansen	Veteran	
Leland S. Swanson	Veteran	
Weltha Thompson	Widow of	Veteran
Frank Vetere	Veteran	
Andy Moore	Widow of	Veteran

BUDGET HEARING

This being the date and the time set for the hearing of Budget requests made by the County Road Department, Medical Center and certain departments of the General fund, the Board of County Commissioners proceeded to hear and consider said Budget requests. Explanation was

given of the need for additional funds required for operation and improvements in each specified department and there being no protests or objection given. Motion was made by Commissioner Glenn E. Jones seconded by Commissioner Kent Stilson that the following amounts be approved as 1974 budget increased County Road Fund \$70,000.00, Medical Center Fund 11,000.00, General Fund \$43,348.00, . Transit Room Tax \$1,800.00

Meeting adjourned at 8:45 P. M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held August 7, 1974 at 10:00 o' clock a.m. in the Emery County Courthouse. Those present were Commissioners Gardell Snow and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Commissioner Glenn E. Jones was out of the County and was excused from being present at the meeting.

Commissioner Glenn Jones was out of the County and was excused from being present meeting. Minutes of the Commissioners meetings held July 3, July 9, and July 19 were read and approved by motion of Commissioner Kent Stilson, seconded by Commissioner Gardell Snow.

MEDICAL CENTER

Emery County is in receipt of a proposal to install a new heating and air conditioning system for the Emery County Clinic at Castle Dale. Said proposal submitted by Climate Control Inc., 758 South Redwood Road, Salt Lake City, in the amount of \$9,800.00 was approved by motion of Commissioner Kent Stilson seconded by Commissioner Gardell Snow,

STATE LAND BORAD

State Land representative Milo Barney made reference to land use problems in the Joe's Valley Area. Special notice was drawn to the State Land Lease of Rouvie Monroe. A Compilation of facts was requested setting fourth actual infractions of the County planning and Zoning Ordinance that may be presented to the State Land Board.

SAN RAFAEL SWELL

The following individuals representing their respective agencies discussed development channels of the San Rafael Swell. Milo Barney, State Land Office, Dale Carpenter, Department of Natural Resources, Jim Harvey Bureau of Land Management, Sheldon McKinsey, State Department of Highways, Keene Luke, State Park and Recreation, Howard Ritzma, Department of Geological Survey. Interest in said area were mainly centered in the State Highway I-70 area. The subject of the development of public services along said State Highway was discussed. The Emery County Commission voiced opposition to further development of public accommodations because of hazards and problems arising in this area. Attention was drawn to the problem of trash and refuse disposal along said Highway at the present time.

Mr. Ritzma stated that exploration for Mineral deposits were scattered widely over the Swell Exploration for Mining and Oil development prospects were favorable. The Emery County favored development of Oil, Mining and Grazing in this area.

LAWRENCE DELIGATION

A group of Lawrence residents and Mrs. Carolyn Seely, requested information relative to the requirements for incorporation of towns and cities, the matter was discussed at length.

H.U.D. PAYMENT

A special county fund was set up to purchase and repair the Senior Citizen Center in Castle Dale. At the present time Emery County has received final payment from Federal Housing and Urban Development fringing Total H.U.D. payments to the amount of \$15,200.00 upon motion of Commissioner Kent Stilson, seconded by Commissioner Gardell Snow. Said Special fund was closed and said payments transferred into the Emery County General Fund.

PEARL BAKER

Mrs. Pearl Baker, Green River made request for Emery Counties allocation of State Bi-Centennial Funds to be used at Green River for construction of an area museum.

MARVIN JENSEN

Marvin Jensen, Cleveland made request to purchase Emery County property No. 3705. Said real property was appraised by the County Assessor in the amount of \$208.00 and approved for sale upon motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow.

GALE KINDER

Gale Kinder assistant Supt. of School District made request for widening of an area of County Road No. H 13 Lawrence River road sufficient for the school bus to turn around without using reverse gear. The matter was referred to the County Road Supervisor.

Mr. Kinder made request for a letter from the Emery County Commissioners relative to the need of more adequate parking area at the Emery County High School. The Clerk was directed to send a reply.

MICRO FILM

Harold Jacobsen representing State archives and County Recorder Estella Guymon discussed Micro Filming process in relation to Emery County records. Mr. Jacobsen presented a schedule setting fourth time limits that old reports, receipts, files, records etc., may be disposed of from the county files. Micro-Film functions and its benefits for the county was explained.

COUNTY AMBULANCE

The Clerk was directed to reply by letter to the Utah State Health and Transportation Department for consideration in securing a public ambulance for Emery County. Said letter to state that Emery County concurs to meet for consideration in that Emery County concurs in meeting terms and requirements specified by said State Department.

TOM VOGRANIC

Mr. Vogranic made request to run a waterline across County Road F No. 2, Ferron Mill Road. The request was granted provided a written agreement was obtained.

MALONE JEWKES

Malone Jewkes made request to purchase Emery County property No's. 1334-2 and 1334-7. Sale of said real property was approved pending appraisalment of the County assessor by motion of II Commissioner Kent Stilson and seconded by Gardell Snow.

BRAD PETERSON

Brad Peterson explained functions of the Youth Service Bureau sponsored by the Juvenile Court System. It being stated that the program was growing throughout this area.

STATE ASSOCIATION OF COUNTIES

Notice is received that the State Association of Counties intends to meet with Emery County Officials on October 9, 1974 at 8:00 o'clock a.m. Said meeting is referred to at the county school held with said state officials. It is planned to be held at the Homestead Cafe at Huntington. The Clerk was given the assignment of making necessary arrangements.

FUTURE FARMERS ASSOCIATION

Upon motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow an amount of \$100.00 was granted to Future Farmer member Kent Barton to assist in costs of attendance at the National Future Farmers Convention in Washington, D.C.

ELECTION JUDGES

The following names were approved as Election Judges for the Primary Election September 10, 1974 and the General Election November 5, 1974 and to serve in the following precincts:

Emery No. 1	Verda Broderick (D)	Mary Henningson (D)	Ella Maxfield (R)
Ferron No. 2	Tonette Thomas (D)	Louise Conover (D)	Eva Conover (D)
	Aneti Mower (R)	Alice Ann Snyder (R)	Mary Young (D)
Clawson No. 3	Don Jensen (D)	Sandra Justice (D)	Lathella Nielson
Orangeville No. 4	Delpha Luke (D)	Lavon Justenson (D)	Hattie String (R)
	Christy Humphrey (R)	Lea Justeson (D)	Loa Stilson (D)
Castle Dale No. 5	Naomi Oman (D)	Ona Tuttle (D)	Marlene Farley (D)
	Mary Ann Jorgensen (D)	Wonda Barney (R)	Carol Ann Johnson (R)
Huntington No. 6	Devonna McArthur (D)	Rachel Staker (D)	Vera Gordon (D)
	Dean Cook (D)	Della Brasher (R)	Phyllis Grange (R)
Huntington No. 7	Ann Nielson (D)	Hope Anderson (D)	Donna Majors (D)
	Francis LeRoy (D)	Leora Leamaster (R)	Jennie McElprang (R)
Cleveland No. 8	Swava Anderson (D)	LaVon Minchey (D)	Coleen Hansen (R)
Elmo No. 9	Jane Wilson (D)	Maryla Adams (D)	Leora Hansen (R)
Green River No. 10	Helen Tidwell (D)	Dorothy Ross (D)	Louise Sherrill (D)
	Clydine Womack (D)	Betsy Hatt (R)	LuJuan Hatt (R)

MILL LEVY

Upon an examination of County expenditures, Fund balances and receipts for the present year motion was made by commissioner Kent Stilson and seconded by Commissioner Gardell Snow that following Emery County Mill Levy be accepted for the year 1974:

General Fund	10.00
County Road	.75
Library	.60
Total	<u>11.35</u>

STEVE SEELY

Upon request of Steve Seely, County Property No. A 1771-2 and A 1770 was approved to be sold at County appraisers total price in amount of \$890.00. Done by motion of Commissioner Kent Stilson and seconded Commissioner Gardell Snow.

EMERY TOWN

At request of Emery town, County property No. 4949; was approved for transfer to title from Emery County to Emery Town. Done by approval of Commissioners present.

NURSING HOME FENCE

Plans for construction of a Diamond net wire fence with two strands of barbed wire at top and steel post was approved for the south boundary of the Emery County Nursing Home at Ferron. Done by Commissioner Kent Stilson and seconded by Commissioner Gardell Snow. It was stated that Ray Wareham would assist with construction. The project was to be referred to the County Road Supervisor.

COUNTY ROAD C.D. 10

Upon consideration of the increasing numbers of automobiles and motor bikes and the extremely high rate of travel on County Road No. C.D. 10 west of Castle Dale it was believed advisable that a 35 mile per hour speed limit sign be placed on said road. Done by notion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow.

Claims for the month were presented and approved for payment.

Meeting adjourned at 6:00 o'clock.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of a special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse August 14, 1974 at 8:00 o'clock P.M. Those present were Commissioner Gardell Snow, Kent Stilson and Glenn E. Jones, Glen P. Bott, Clerk

FERRON CANYON SECONDARY ROAD

Vern Leamaster and Craig Johansen, County Road Department presented returns of bid opening of the first phase of secondary road construction of the Ferron Canyon Project. Said project beginning at Ferron River extending west 2.12 miles. Low bid was submitted by Secco Construction Company in the amount of \$24021.00. The awarding of said bid is pending investigation of credentials of said construction company by State Road Commission.

The first mile of the same road from Ferron Town Main street to Ferron Creek is planned for installation of culverts this year. A motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, that Emery Counties 1976 allocation of State Road secondary money be programmed this first mile of the project.

Due to anticipated heavy use of this county road it was suggested that coal companies expecting future use of this road be requested to participate in road construction costs. Mr. Johansen agreed to formulate a letter suggesting such participation.
Meeting adjourned at 10:00 o'clock P.M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held August 16, 1974 at 8:00 o'clock p.m. in the Emery County Courthouse. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

HUNTINGTON CITY AIRPORT

The Emery County Commissioners were in receipt of a letter from the Utah State Aeronautics Board commending Emery County for construction of the Huntington City Airport. Said letter stated that the project was satisfactory in all respects.

FIRE ENGINE

James Nelson appeared before the Board of Commissioners. Mr. Nelson stated that Edward Story, U.S. Forestry and Fire Control representative would be in Castle Dale, Tuesday August 20, 1974 with necessary papers for the transfer of the Fire Control Unit from Emery County to Castle Dale City.

AMBULANCE SERVICES

Dell and Roberta Hamann stated that Emery County will receive notice if qualification is met for receipt of an ambulance in participation with the State Health and Transportation Department. Mr. Hamann agreed to proceed in acquiring plans for an ambulance service school for Emery County. It was suggested that the contract with the Health Services Corporation and Emery County be reviewed and the possibility of operation of the County Medical Center by a local Health Board be given consideration.

ERIC EASLEY

Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that the allowance of \$100.00 be given to Zoning Administrator Eric Easley for attendance of a Zoning School in Wyoming.

TED LUND

Approval of the Board of Commissioners was given for two truck loads of washed gravel for a sewage drain of Ted Lund, of Clawson. Said gravel will be ordered by Commissioner Stilson and payment made from the County poor and Indigent Fund.

ALCOHOL & DRUGS

The matter of formulating a county plan to combat the use of Alcohol and Drugs was given consideration. The need for providing a person to give full time counseling services for the program was mentioned.

Meeting adjourned at 9:50 P. M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse September 4, 1974, at 10:00 o'clock a.m.
Invocation given by Commissioner Glenn E. Jones.

Present at the meeting were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

Minutes of the Board of Commissioners meeting held August 7, August 14 and August 16 were read and approved.

JOE HARVEY

Mr. Harvey requested improvement work on Farm Road in Ferron. The matter was referred to the County Road Supervisor for consideration.

COURTNEY BREWER

The proposition of securing an ambulance for Emery County was discussed with Courtney Brewer. The Board of Commissioners requested send letters expressing their hardship needs for ambulance services to the Utah State Department of Health. Mr. Brewer agreed to follow through on the response of the local communities.

CENTINIAL FUNDS

The matter of Emery County's receipt of Centennial Funds in the year 1975 was discussed. At a previous Board of Commissioners meeting Centennial Funds had been committed to Green River City for the purpose of constructing a museum. It was understood that said Centennial Funds from

Utah State would require matching fund by local agencies, motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that Emery County participate on a 50-50 matching basis not to exceed \$10,000. Said amount to be paid in two \$5,000.00 yearly payments.

DEL HAMMAN

Mr. Hamman reported that plans for ambulance attendants school was progressing satisfactorily.

The payment of tuition and expenses for the school was approved to be paid from County funds-. It was stated that favorable prospects for the services of two medical doctors for Emery County was received. The matter is to be pursued further by Mr. Hamman.

FERRON CANYON ROAD PROJECT

County Road Engineer Craig Johansen presented details of participating amounts on the Ferron Canyon Road project. Said project let to Secco Construction Company in the amount of \$221,021.00. Emery County to pay \$100,068.00. Said County share to be paid \$40,000 annually as the County Collector Road annual allocation is received. The remaining amount of said bid price to be allocated from State Secondary Road Funds.

MORHLAND ROAD MAINTENANCE

The Emery County Board of Commissioners are in receipt of a request from American Coal Company in relation to Emery Counties intentions for maintenance of the Morhland Road. In response of said request it was stated that Emery Counties plans to maintain the Morhland Road upon completion of the present construction project in the same manner and to be maintained in the same condition as other county roads.

UTAH PUBLIC EMPLOYEES ASSOCIATION

James Torgeson and James Eldredge, Utah Public Employees Association, made request for Employee payroll deductions for association dues from the county road employee's. It was agreed that upon satisfactory application for said association dues will be withheld from road employees' monthly payroll. A 12% salary increase was also requested by said association. No action was taken on this matter.

UDELL ATWOOD

Udel Atwood made request to purchase real property adjacent to his home in Elmo Town. An inspection of records determined that the real property desired was designated as streets and sidewalks of Elmo Town.

Claims for the month were presented for consideration of the Board of Commissioners and approved for payment.

Meeting adjourned at 5:00 o'clock P. M.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ GLENN E. JONES _____ CHAIRMAN

Minutes of a special meeting of the Board of Emery County Commissioners held September 11, 1974 at 8:00 p.m. in the Emery County Courthouse. Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson, County Road Supervisor Vernon Leamaster, County Engineer Craig Johansen and Glen P. Bott, Clerk.

This meeting was called for the purpose of finding a solution for the deficient financial conditions of the County Road Department. The outstanding account to the American Oil Company for Road Oil used on the Morhland Road project was given attention. Payment for said account has been pledged by Savage Brother's Trucking Company. At the present time no payment is received. The completion of the Huntington City Airport is anticipated in the near future. The reaction of those present favored the contacting of interested local parties for contributions on the project.

The Board of County Commissioners favored the setting of a public hearing for the purpose of raising the budget in the County Class B Road Department, agreement was given to meet September 12, 1974 there to make a review of immediate past expenditures of the road department and set up an approximate monthly expenditure amount for remaining months of the present year.

Minutes of the special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse September 17, 1974 at 1:00 o'clock p.m.

Those present were commissioners Gardell Snow, Kent Stilson and Glenn E. Jones and Glen P. Bott, Clerk.

This meeting was called for be purpose of making a canvas of the Votes cast in the primary election held September 10, 1974. The following names set opposite the number of votes cast represent the official count of the Board of County canvassers as approved by motion of Commissioner Glenn E. Jones, and seconded by Commissioner Kent Stilson.

Primary Tabulation Of Election Returns											
District Names	Sheriff Lamar E. Guymon	Sheriff John M. Leamaster	U.S. Representative Dorothy C. Clark	U.S. Representative Roanald W. Inkley	U.S. Senator Bruce Bangerter	U.S. Senator Kenneth R. Larsen		Justice E.R. Callister	Justice D. Clayton Fairbourne	Justice Jefferson E. Lecates	Justice Richard J. Maughan
Emery #1	25	28	1	3		1		25	6	3	9
Ferron #2	71	65	16	10		1		58	19	7	32
Clawson #3	10	12		1				6	3	1	8
Orangeville #4	63	75	10	3	1			53	19	3	38
Castle Dale #5	67	72	7	7	1			64	22		42
Huntington #6	91	63	12	1	1	1		52	13	2	60
Huntington #7	109	93	3	1	1	3		82	24	4	48
Cleveland #8	52	17	2					24	10	1	20
Elmo #9	19	37	6	4	1			14	12	3	26
Green River #10	40	37	16	4	8	8		39	16	2	34
Total	547	499	73	34	13	14		417	144	26	317

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ GLENN E. JONES _____ CHAIRMAN

Special meeting of the Board of Emery County Commission held September 20, 1974 at 9:00 a.m. in the Emery County Courthouse.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

PAYMENT FROM COUNTY FUNDS

The Clerk was instructed by the Board of Commissioners to issue payments from the County Funds in the future at any period during the month at the County Commissioners request.

MEDICAL CENTER BUDGET FUND

The appropriation set up in the medical center fund previously planned for blacktopping certain sections of the parking area is now diverted for use toward Ambulance Service school expenses. Done by motion of Commissioner Kent Stilson, and seconded by Commissioner Glenn E. Jones.

MERRILL BRASHER

Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, Merrill Brasher was hired as custodian of the County Courthouse and grounds on a trial basis. Payment for said Custodial services would be \$500.00.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Special meeting of the Board of Emery County Commissioners held September 23, 1974 at the hour of 8:00 o'clock p.m. in the Emery County Courthouse.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones; Attorney Mack V. Bunderson, and Glen P. Bott, Clerk.

Robert Gordon, Utah Power and Light Company and Nickolas Smith of Burrows and Smith Bonding Company presented bonding agreements for approval of the Board of Commissioners on the Emery Plant for units one and two were adopted by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones as follows:

The resolution was thereupon signed by the Chairman of the Board of County Commissioners and attested by the Clerk and is as follows:

A RESOLUTION OF INTENTION TO ISSUE POLLUTION CONTROL REVENUE BONDS AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN UTAH POWER & LIGHT COMPANY AND THE COUNTY OF EMERY, UTAH.

WHEREAS Emery County, Utah ("County"), is authorized and empowered by the provisions of Chapter 17, Title 11, Utah Code Annotated, 1953, as amended, known as the "Utah Industrial Facilities Development Act" ("Act"), to issue pollution control revenue bonds for the purpose of defraying the cost of financing or acquiring, improving and equipping pollution control facilities and to finance the same for, or lease or sell the same to, others upon such terms and conditions as the County may deem advisable; and

WHEREAS in order to reduce, prevent, abate and eliminate water and air pollution within the County by reason of the operations of Utah Power & Light Company, a Maine corporation authorized to do business in Utah ("Company"), at its steam electric generating facility in the County known as the Huntington Station-Second Unit, the County proposes to finance or acquire certain interests in land ("Project Site"), to finance or acquire, improve and equip structures, equipment, improvements and other facilities useful for the purpose of reducing, preventing, abating and eliminating water and air pollution by reason of the operations of the Company at the

Huntington Station-Second Unit ("Pollution Control Facilities") to be located on the Project Site (the Project Site and the Pollution Control Facilities hereinafter referred to as the "Project") and to finance the Project for, or to lease or sell. the Project to, the Company, to be used by the Company to reduce, prevent, abate and eliminate water and air pollution by reason of its

WHEREAS it is deemed necessary and advisable for the reduction, prevention, abatement and elimination of water and air pollution within the County and the promotion of the general health and welfare of the inhabitants of said County that the Project be undertaken at the earliest practicable date, but the Company requires satisfactory assurances from the County that the proceeds of the sale of pollution control revenue bonds of the County in an amount not to exceed \$50,000,000 will be made available to finance the Project; and

WHEREAS the County deems it necessary and advisable that it take such action as may be required under applicable statutory provisions to authorize and issue pollution control revenue bonds to finance the cost of the Project to an amount not to exceed \$50,000,000; and

WHEREAS a form of agreement, designated as a "Memorandum of Agreement", has been prepared under which the Company has stated its willingness to arrange for the financing or acquisition, improvement and equipping of the Pollution Control Facilities and to enter into contracts therefore and, at the time of the delivery of the bonds, if said Project is to be leased or sold by the County, to convey the Project Site and assign such contracts to the County and to enter into a lease or purchase agreement of the Project from the County, or if not so sold or leased to enter into a loan agreement with the County, under which lease agreement, purchase agreement or loan agreement the Company will be obligated to pay rentals or to make payments sufficient to pay the principal of, interest on and redemption premiums, if any, on the bonds as and when the same shall become due and payable; and

WHEREAS it is considered necessary and desirable for the best interest of said County that said Memorandum of Agreement be executed for and on behalf of the County; and

WHEREAS it is intended that this resolution shall constitute "some other similar official action" toward the issuance of the pollution control revenue bonds within the meaning of 1.103-8(a)(5) of the Income Tax Regulations;

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County, Utah, as follows:

Section 1. That in order to insure the financing or acquisition, improvement and equipment of certain Pollution Control Facilities in connection with the operations of the Company at its Huntington Station-Second Unit within the County, with the resulting public benefits which will flow there from, it is deemed necessary and advisable that the Memorandum of Agreement hereinafter referred to be approved and executed for and on behalf of said County.

Section 2. That the Memorandum of Agreement by and between the Company and the County, substantially in the form and with the contents set forth in Exhibit A attached hereto, be and the same is hereby approved and authorized.

Section 3. That the Chairman is hereby authorized and directed to execute, and the County Clerk is hereby authorized to attest and to affix the seal of the County to, the Memorandum of Agreement substantially in the form and with the contents set forth in Exhibit A attached hereto.

Section 4. That all resolutions and parts thereof in conflict herewith are hereby re-pealed to the extent of such conflict.

Section 5. That immediately after its adoption this resolution shall be signed by the Chairman and County Clerk, shall be recorded in a book kept for that purpose and shall take immediate effect.

Passed and approved February 6th, 1974.

Attest:
/s/ GLEN P. BOTT
County Clerk

/s/ GLENN E. JONES
Acting Chairman

(Here follows other business not pertinent to the above.)

Pursuant to motion duly made and seconded, the Board of County Commissioners adjourned.

Attest:
/s/ GLEN P. BOTT
County Clerk

/s/ GLENN E. JONES
Acting Chairman

EXHIBIT A
MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT is between Emery County, Utah, party of the first part (hereinafter referred to as the "County"), and Utah Power & Light Company, a Maine corporation, party of the second part (hereinafter referred to as the "Company").

Preliminary Statement. Among the matters of mutual inducement which have resulted in the execution of this Agreement are the following:

(a) The County is authorized and empowered by the provisions of Chapter 17, Title 11, Utah Code Annotated, 1953, as amended, known as the "Utah Industrial Facilities Development Act" ("Act"), to issue pollution control revenue bonds for the purpose of defraying the cost of financing or acquiring, improving and equipping water and air pollution control facilities and to finance the same for, or to lease or sell the same to, others upon such terms and conditions as the County may deem advisable.

(b) In order to reduce, prevent, abate and eliminate water and air pollution within the County, the County proposes to finance or acquire certain interests in land ("Project Site"), to finance or acquire, improve and equip structures, equipment, improvements and other facilities useful for the purpose of reducing, preventing, abating and eliminating water and air pollution ("Pollution Control Facilities") to be located on the Project Site, all as described in Exhibit I hereto (the Project Site and the Pollution Control Facilities being hereinafter referred to as the "Project"), and to finance the Project for, or to lease or sell the Project to, the Company, to be used by the Company to reduce, prevent, abate and eliminate water and air pollution at its steam electric generating facility known as the Huntington Station-Second Unit in the County.

(c) It is deemed necessary and advisable for the reduction, prevention, abatement and elimination of water and air pollution within the County at the Huntington Station-Second Unit of the Company and the promotion of the general health and welfare of the inhabitants of the County that the Project be undertaken at the earliest practicable date, but the Company requires satisfactory assurances from the County that the proceeds of the sale of pollution control revenue bonds of the County will be made available to finance the Project.

(d) Representatives of the County have indicated the willingness of the County to proceed with and effect such financing in order to assist the Company to reduce, prevent, abate

(ATTENTION the foregoing Agreement is continued on pages 305A and 305B)

Minutes of the regular meeting of the Board of County Commissioners held in the Emery County Courthouse, October 2, 1974 at 10:00 o'clock a.m.

Those present were Commissioners Glenn E. Jones and Kent Stilson and Glen P. Bott, Clerk.

Commissioner Gardell Snow and Attorney Mack V. Bunderson were absent from the County and excused from being present.

Minutes of the regular meeting of the Board of Commissioners held September 4 and special meeting September 10th and 14th were read and approved by motion by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

STATE CENTENIAL FUNDS

An item of past Commissioner meeting in relation to the allocation of anticipated State Centennial funds was requested to be brought to the attention of the regular Commissioner meeting of November 6, 1974.

SENIOR CITIZENS

Arlene Grant, Opal Jensen, Leah Justesen and Melba Young made request for the construction of a fence for the Senior Citizen property in Castle Dale. It was stated that said fence would relieve some problems in the control of children in the Headstart program. Craig Johansen was requested to help establish the necessary property lines. Said request was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones. A request was also made for the use of the Senior Citizen bus to assist in transporting members of the Daughters of the Utah Pioneers to Salt Lake City. This request was granted.

WALTER JENSEN

Walter Jensen, of Huntington stated that a pile of top soil had been deposited on his property in past clean-up programs and requested that Emery County assist in its removal. The Board of Commissioners approved the removal of said top soil on the condition that Emery County be released from further responsibility in the matter.

ERIC EASLEY

Mr. Easley reported on planning and zoning developments.

DISTRICT HEALTH

Commissioner Kent Stilson reported that the State Health Department was giving consideration of assessment to District Health bee's on property valuation basis. The record is to show that the Emery County Commission is in opposition to assessment of District Health membership dues on a property valuation basis.

BRAD PETERSON

Brad Peterson, Youth Services Program and Tim Simmons, Probation Offices of Juvenile Court gave a review of the functions of the Youth Services Program. The need for District school participation was stressed. It was stated that full membership of the Board of County Commissioners will be present after the first week of November, 1974. A letter of intent of Emery County will be sent in relation to Emery County's support of the youth service program at that time.

GEORGE MAGNUSON

George Magnuson appeared before the Board of County Commissioners in complaint for not having received his reduction of property tax as a World War Veteran. A check of the files showed that an application for the abatement of taxes had not been filed by Mr. Magnuson for the year 1974. A property tax abatement was not granted.

ABANDONMENT OF COUNTY ROADS.

County Engineer Craig Johansen made request that public notice be given of the intent to close a portion of the following County Roads:

Miller Curtis CD No. 21	.1 mile
McArthur Spur L No.-8	.8 mile
Castle Valley Land & Livestock MR. No.	4 1.9 miles
Jewkes Tuttle O. No. 8	West Portion
Wilson Spur L. No. 2	.8 mile

Notice of a public hearing was requested for November 6, 1974 at 10:00 o'clock

BUDGET HEARING

This is the day set for hearing of certain county budget requests. An increase for additional funds for operation, equipment and expenses has been received. No person has appeared or filed objection to the increasing of said county budget funds. The Board of County Commissioners seeing the need for said operation and equipment expense approved the following price amounts' by motion of Commissioner Glen E. Jones and seconded by Commissioner Kent Stilson.

Class B. Road	\$ 30,000.00
Medical Center	8,000.00
Adv. and Exhibits	1,000.00
Assessor	4,000.00

UTAH POWER AND LIGHT COMPANY

Paul Jorgensen, Engineer for Utah Power and Light Company made request to use county road right-of-way No. F2 Mill Road west of Ferron to accommodate an under ground Steel pipeline. Said pipeline will furnish a water supply for Emery County Power and Light Unit No. 3 and 4. Upon approval of the forgoing request agreement was given to locate said pipeline to one side and not directly under the highway and to restore to its original condition all top soil and fence lines.

LARRY BOND

County Agent Larry Bond made report on pest and weed program of the 1974 season. Report was also made of the Emery County display booth at the Utah State Fair.

JOHN M. LEAMASTER

County Sheriff made report of problems involving Emery County law enforcement work.

Claims for the month were presented for consideration and approved for payment.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

and eliminate water and air pollution at the Huntington Station-Second Unit of the Company within the County and have advised the Company that, subject to due compliance with all requirements of law and the obtaining of all necessary consents and approvals and to the happening of all acts, conditions, and things required precedent to such financing, the County by virtue of such statutory authority as may now or hereafter be conferred, will issue and sell its pollution control revenue bonds in an amount not exceeding \$50,000,000 to pay costs of the Project.

(e) The County considers that the financing or acquisition, improvement and equipment of the Project and the financing of the same for, or the leasing or sale of the same to, the Company will promote the reduction, prevention, abatement and elimination of water and air pollution at the Huntington Station-Second Unit of the company within the County and thereby promote the general health and welfare of the inhabitants of said County.

2. Undertakings on the Part of the County. Subject to the conditions above stated, the County agrees as follows:

(a) That it will authorize, or cause to be authorized, the issuance and sale of an issue of its pollution control revenue bonds, pursuant to the terms of the Act as then in force, in an aggregate principal amount not exceeding \$50,000,000.

(b) That it will cooperate with the Company to endeavor to find a purchaser or purchasers for the bonds, and if purchase arrangements satisfactory to the Company can be made, it will adopt, or cause to be adopted, such proceedings and authorize the execution of such documents as may be necessary or advisable for the authorization, issuance, and sale of the bonds and the financing or acquisition, improvement and equipment of the Project, as aforesaid, and the financing of the Project for, or the leasing or sale of the Project to, the Company, all as shall then be authorized by law and shall be mutually satisfactory to the County and the Company.

(c) That the aggregate payments, basic rents or sale price (i.e. the amounts be used to pay the principal, interest and premium, if any, on the bonds), payable under the instrument whereby the Project shall be financed for, or leased or sold to, the Company shall be such sums as shall be sufficient to pay the principal of and interest and redemption premium, if any, on the bonds as and when the same shall become due and payable, and if sold or leased to the Company, the Company shall be entitled to acquire the interest of the County in the Project for an aggregate amount equal to the amount required to retire the outstanding bonds, plus an amount to be prescribed in such instrument which shall not, without the Company's consent and agreement as aforesaid, exceed One Dollar.

(d) That it will take or cause to be taken such other acts and adopt such for their proceedings as may be required to implement the aforesaid undertakings or as it may deem appropriate in pursuance thereof.

3. Undertakings on the Part of the Company. Subject to the conditions above stated, the Company agrees as follows:

(a) That it will use all reasonable efforts to find one or more purchasers of the bonds in an aggregate principal amount not exceeding \$50,000,000.

(b) That it will enter into a contract or contracts for the financing or acquisition, improvement and equipment of the Pollution Control Facilities on the Project Site and at the time of the delivery of the bonds, if the Project is to be leased or sold to the Company, it will convey the Project Site and assign such contracts to the County.

(c) That contemporaneously with the delivery of the bonds it will enter into a lease agreement, purchase agreement or loan agreement with the County under the terms of which the Company will obligate itself to pay to the County sums sufficient in the aggregate to pay the principal of and interest and redemption premium, if any, on the bonds as and when the same shall become due and payable.

(d) That it will take such further action and adopt such further proceedings as may be required to implement its aforesaid undertakings or as it may deem appropriate in pursuance thereof.

4. General Provisions.

(a) All commitments of the County under paragraph 2 hereof and of the Company under paragraph 3 hereof are subject to the conditions that within a reasonable time hereafter, taking into account the nature of the Project and the estimated period of Construction thereof (as shall be mutually satisfactory to the County and the Company), the County and the Company shall have agreed to mutually acceptable terms for the bonds and of the sale and delivery thereof, including reimbursement of the County for all reasonable and necessary out-of-pocket expenses incurred by the County at the request of the Company arising from the execution of

this Agreement and the performance by the County of its obligations hereunder, and mutually acceptable terms and conditions of the lease agreement, purchase agreement of loan agreement referred to in paragraph 3 and the proceedings referred to in paragraphs 2 and 3 hereof.

(b) If the events set forth in (a) of this paragraph do not take place within the time set forth or any extension thereof and the bonds to an amount not exceeding \$50,000,000 are not sold within such time, the Company agrees that it will reimburse the County for all reasonable and necessary direct out-of-pocket expenses which the County may incur at its request arising from the execution of this Agreement and the performance by the County of its obligations hereunder, and this Agreement shall thereupon terminate.

IN WITNESS WHEREOF, the parties hereby have entered into this Agreement by their officers thereunto duly authorized as of the 6th day of February, 1974.

(SEAL)
Attest:
/s/ GLEN P. BOTT
County Clerk

EMERY COUNTY, UTAH
By /s/ GLENN E. JONES
Acting Chairman

(SEAL)
Attest:
/s/ ROBERT GORDON
Assistant Secretary

UTAH POWER & LIGHT COMPANY
By /s/ D.L. BROUSSARD
Vice President & Treasurer

EXHIBIT I
TO MEMORANDUM OF AGREEMENT
BETWEEN EMERY COUNTY, UTAH, AND
UTAH POWER & LIGHT COMPANY
PROJECT

1. AIRPOLLUTION CONTROL FACILITIES

(a) Precipitator and Ash Handling System

The air pollution control facilities include a cold side electrostatic precipitator

with a guaranteed particulate removal efficiency of 99.5%. The flue gas stream will be split and diverted into two parallel sections, each of which will be equipped with seven electrical fields and 56 bus sections.

The ash handling system contains a hydraulic system to transport heavy ash, and a pneumatic system to transport lighter fly ash, together with an appurtenant ash storage area and water impoundment facility. The wet ash will be discharged to dewatering bins and the fly ash will be stored in an ash silo. From the dewatering bins and the ash silo the ash will be transported to the ash storage area in a wet condition to be covered with soil. Any water drained from the area will be impounded to prevent discharges into natural streams.

(b) NOx CONTROL

NOx emission control equipment consists of the addition of four overfire air ports which will be located in the upper portion of the wind boxes with pneumatic operated dampers to control the admission of overfire air to the furnace, thereby reducing the formation of NOx.

(c) SO₂ Removal System

The SO₂ removal system will consist of an absorption scrubber unit and ancillary equipment, and is expected to operate as follows:

The flue gas stream containing SO₂ will be cleaned of particulates in the electrostatic precipitator prior to entering a scrubber system. Induced draft fans, not a part of the Project, will remain in their present location and the discharge from these fans will be directed to a quencher to reduce the temperature of the gas prior to entering the absorption scrubber. The scrubber will contain two scrubbing levels at which an alkali liquor will be sprayed into the gas stream. It is at this point where the reaction takes place to remove the SO₂. The gas on leaving the scrubber will then pass through a mist eliminator section where a large portion of the moisture will be removed. Following the mist eliminator a reheater will be employed to raise the temperature of the gas and dry it prior to the gas entering the booster fan and thence to the stack.

On the liquid side of the scrubber system, water first is mixed with lime or limestone in a mixing tank. The slurry is then pumped to the scrubber. After reacting with the gases, the slurry collects in a sump under the scrubber. Part of this slurry is pumped to the quencher and the balance flows to the reaction tanks. From the reaction tanks the flow is then to a thickener where the sludge is removed and the clear liquid transferred to a reactor clarifier. Sludge from the thickener will probably be transferred to a vacuum filter for further removal of the water and discharge of the relatively dry cake to a dry product removal system.

(d) Cooling Tower

The tower will be an induced draft cross-flow type with twelve cells. It will be designed and guaranteed to cool 180,000 gpm of water.

(e) Stack

The stack is concrete with a brick liner. It is 600 feet high, fifty-six feet outside diameter at the base and twenty-four feet inside diameter at the top.

II. WATER POLLUTION CONTROL FACILITIES,

(a) Sewage Treatment Plant

The water pollution control equipment will include a sewage treatment plant capable of processing 10,600 gallons per day of sewage waste through an aeration-clarification-chlorination process. Liquid effluent will be stored in an isolated pond until evaporated, thereby preventing seepage or overflow.

(b) Waste Water System

The waste water system will consist of holding and evaporation basins to prevent discharges of water from various Station operations to adjacent natural streams. The system will consist of a holding basin, formed by an earth fill dike, which will collect reusable water from the various drains associated with the Station. The reusable water will be pumped back to the cooling tower basin and the ash water storage tank or will remain in the holding basin. Non-reclaimable waste water will be collected in a 10,000 cubic foot waste disposal basin from which it will be pumped to a brine concentrator where a portion will be reclaimed and the balance routed to an evaporation pond, thereby preventing discharges to any natural stream.

STATE OF UTAH)
)
COUNTY OF EMERY)

I, Glen P. Bott, the duly qualified and acting County Clerk of Emery County, Utah, and ex officio Clerk of the Board of County Commissioners, do hereby certify, according to the records of said board in my official possession, that the above and foregoing is a true and correct copy of the minutes of a meeting of the Board of County Commissioners of Emery County, Utah, including a resolution adopted at said meeting, insofar as said minutes pertaining to the matters therein set out.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the seal of Emery County this 6th day of February, 1974.

/s/ GLEN P. BOTT
County Clerk

(SEAL)

Minutes of the special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse October 15, 1974 at 10:00 o'clock p.m.

Present at-the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Mack V. Bunderson and Glen P. Bott, Clerk

COURTHOUSE CUSTODIAN

Information was received that Merrill Brasher who had been previously approved as a prospective custodian of the Emery County Courthouse at this time was not interested in said Position. The application of Lee Hutson was given consideration by the Board of Commissioners. Mr. Hutson is a war veteran and has qualifications required by Federal Manpower Program and would therefore be a benefit to Emery County.

Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that Lee Hutson be approved as the County Courthouse custodian. Employment to become effective by Emery County in the far part of November, 1974.

GREEN RIVER T.V.

The matter of repair services for the Green River T. V. System was brought to the attention of the Board of Commissioners. The extent of said television repair was to be presented in the regular meeting of the commissioners November 6, 1974.

MEDICAL DOCTOR

Commissioner Snow reported that National Health Services were responding favorably to the assignment of a medical doctor for Emery County. It was stated that a non-profit organization should be effected as required by said Health Services Corporation.

RUBEN BRASHER PROPERTY

The purchase of real property and dwelling in ownership of Rueben Brasher of Castle Dale, adjacent to the Emery County Medical Center was a subject of discussion. The need for an additional development area for the present medical services operation and for future requirements was called to the attention of the meeting. The price amount of \$12,000.00 requested by Mr. Brasher was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with provisions that Mr. Brasher equip and repair said dwelling to a livable condition at an approximate cost of \$500.00 and have an abstract of Title and Deed prepared in favor of Emery County. Meeting adjourned at 12:00 o'clock noon.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse. October 18, 1974 at 9:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson; Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

NATIONAL HEALTH SERVICE CORP.

Robert J. Anderson of the National Health Services Corp. discussed items of a non-profit corporation and application of N. H. S. C. assignment for the purpose of securing the services of Medical Doctors for Emery County. Said application for assignment received approval of the Board of Commissioners.

MARIE VANDERURP

Marie Vanderurp appeared before the Board of Commissioners in objection to the termination of services of, Marie and Glen Jones as Courthouse Custodians.

VERNON LEAMASTER

County Road Supervisor Vernon Leamaster was informed that Green Thumb labor would begin construction of a chain link fence on the property line boundary of the Senior Citizen Center October 21, 1974. Material and equipment needed will be supplied by the County Road Department.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Attorney Mack V. Bunderson and Glen P. Bott, Clerk.
Invocation by Commissioner Kent Stilson.

Minutes of the last regular commissioners meeting held October 2d and special Commissioners meeting minutes held October 15th & 18th and September 20, 1974 was read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

LEE PETERSON

Mr. Peterson reported that he had been requested by Dr. Larry Lofthouse to perform extensive remodeling on the office building presently used for the Emery County Dental Health Program. Mr. Peterson was instructed by the Board of Commissioners to delay said remodeling work as it did not meet with the approval of the Board of Commissioners.

VETERANS PROPERTY TAX EXEMPTION

Due to the number of Veterans, Widow of Veterans, Indigent and Blind applications for Exemptions of property tax, where approval is requested after the legal filing deadline of June 1st, of each year, The Board of County Commissioners determined that a public notice should be given in the progress-Leader as a reminder for all applicants to comply with the legal filing deadline; Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones with full approval of the Board.

REGISTRATION AGENTS

Compensation for services rendered by Registration Agents and Election Judges for the General Election of the year 1974 was set at \$20.00 per day. Approval was given by motion of Commission.

JOHN NEIGHBERGALL

John Neighborgall, Forest Service Ranger informed the Board of Commissioners of plans of prospective coal land development in the north horn area of the Manti-LaSalle National Forest. It being stated that analysis reports were being completed. Lease bids for said Coal should be let by June, 1975. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that Emery County go on record as showing that no objection is made to the leasing and development of said area.

REINER BARDLEY

Mr. Bradley informed the Board of Commissioners of his admittance to pre-medical school. He solicited support of Emery County stating his intent to return to this area upon graduation from Medical School. Commissioner Stilson agreed to set up an appointment for Mr. Bradley with the District Health Association for further recommendation.

BILL JUSTESEN

Mr. Justesen presented information in relation to a T.V. Amplifier requested for the Green Rider Television Unit located on Cedar Mountain. It was stated that two new Units can be purchased at \$1,000.00 each, as both units were needed. The Board of Commissioners approved the amount of \$1,500.00 for the purchase providing that Green River City pay the additional amount required. Mr. Justesen stated that the Snow Cat presently used for transportation to the Horn Mountain T.V. Station during the winter months is in very poor mechanical condition. Specification for new model Snow Cats were reviewed. It was agreed that the amount of \$4,500.00 should be allowed for the prospective Snow Cat in the 1975 County Recreation Budget.

GIL BOWDEN

Mr. Bowden requested to purchase Emery County Property No. A-663. Sale was approved by Commissioners Kent Stilson and seconded by Glenn E. Jones for the appraisal value plus cost of Deed and Recording providing a review of property description found the sale to be in order.

SENIOR CITIZEN

Leah Justesen secretary of Senior Citizen Organization presented a Budget request for said Organization for the year 1975 in the amount of \$5,340.00.

VERNON LEAMASTER

County Road Supervisor Vernon Leamaster stated that the County Road Department has insufficient funds for the function of the Department for the months of November and December of 1974. The Clerk was instructed to make necessary public notice for__ required budget Hearing. The following delinquent County Road accounts were Ordered stricken from the Accounts Receivable Record; done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stils0. The list is as follows:

Ferry Broderick	\$ 112.00	(1962)
Sherald Blackburn	10.00	(1965)
Earl Bryant	168.00	(1972)
Ward Cox	112.00	(1965)
Emery County School Dist	811.46	(1971)
Rex Fillmore	92.20	(1964 1965)
Mack Hansen	82.10	(1966)
Joe's Valley Inc. (Bud Thomas)	48.00	(1972)
Alfred Kind	232.00	(1962)
Dan Van Wagner	30.00	(1965)

DUANE A. FRANDSEN

Duane A. Frandsen made request to purchase underground rights on Emery County Book 4 property shown as the North 60 rods of the N.E. 4 of Sec. 28 T. 22 in amount of 30 acres. Emery Counties claim on said underground right was sold to Mr. Frandsen for the amount of \$204.00 as payment in full with approval of the Board of Commissioners.

DARREL HARROCKS

Darrel Harrocks requested gravel on a County Road in Cleveland. The matter was to be reviewed by Commissioner Jones and the Road Supervisor.

ED STORY

Ed Story, Forestry and Fire Control presented their 1975 budget for consideration of Emery County.

CREIG JOHANSEN

County Surveyor Craig Johansen discussed the matter of installation of concrete or metal pipe on the first section of The Ferron Canyon Road.

SOUTH EASTERN JR. LIVESTOCK SHOW

Jay Powell and Mark Humphrey, officials of the Southeastern Utah Junior Livestock Show made request for County participation in the Stock Show for the year 1975. Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones approved the amount of \$2,000.00 as Emery Counties contribution.

HEADSTART PROGRAM

Mrs. Melba Young and Valyne Wilberg of the Headstart Program reported on work shifts required with preschool age children. It was stated that many more working hours was contributed then their reports showed and of dissatisfaction of the Community Action Program. The Board of County Commissioners were in favor of a more satisfactory manner of communication between the local Headstart Workers and the Community Action people.

Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Kenneth Silliman (R) State Rep. Dist. 07																						
John M. Garr (D) State Rep. Dist. 07																						
L.S. Brown (A) U.S. Rep.																						
Ron Inkley (R) U.S. Rep.																						
Gunn McKay (D) U.S. Rep.																						
Bruce Bangerter (A) U.S. Senator																						
E.J. (Jake) Garn (R) U.S. Senator																						
Wayne Owens (D) U.S. Senator																						
	Emery #1	Ferron #2	Clawson #3	Orangeville #4	Castle Dale #5	Huntington #6	Huntington #7	Cleveland #8	Elmo #9	Green River #10	Total											
	72	153	24	208	205	200	198	149	98	133	1440	70	322	16	104	171	136	105	49	42	176	1091
	7	14	3	10	15	13	14	8	5	59	148	47	144	8	54	88	64	57	26	28	106	622
	9	9	2	7	11	10	10	6	4	49	117	79	183	28	222	241	202	218	146	89	175	1583
	64	197	13	97	145	138	100	58	49	190	1051	64	197	13	97	145	138	100	58	49	190	1051

Special meeting of the Emery County Commissioners held November 21, 1974 at 5:00 o'clock p.m. in the Emery County Courthouse. Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones; Attorney Charles W. Taylor, Glen P. Bott, Clerk.

VACATION DAY COUNTY EMPLOYEE'S

County Road Supervisor Vernon Leamaster and eleven County Road Employees met with the Board of County Commissioners to discuss wage and vacation agreements. It was agreed that twelve vacation days and Blue Cross and Blue Shield Health Insurance will be allowed each County Employee to become effective January 1, 1975. A definite wage scale could not be determined at this time due to the lack of information in relation to available funds for the 1975 work year.

GRANT FARRER

Mr. and Mrs. Grant Farrer, Hal Cox and Alvin Johnson discussed ways to open the County Road Right-of-Way bypassing the Grant Farrer Ranch property. Said county road has had gates placed across the road right of way on two sides of the Farrer property. Agreement was given by all parties that keys to the locks on said gates will be supplied to those persons where travel of said county road is necessary; with said agreement to be on a trial basis.

LEE HUTSON

Lee and Shirley Hutson, custodians of the Emery County Courthouse, made request for further information on the custodian salary. Mr. Hutson will receive \$2.25 per hour, 40 hour week basis, from the manpower program, the County to pay the monthly balance. Agreement was given to reimburse Mrs. Hutson for extra hours spent in the process of stripping floor, polish from the Courthouse Building floors.

Meeting adjourned at 8:30 p.m.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the Board of Emery County Commissioners meeting held in the Emery County Courthouse, December 4, 1974, at 10:00 o'clock a.m.

Invocation by Commissioner Glenn E. Jones.

Those present were Commissioners Gardell Snow, Glenn E. Jones, Kent Stilson, and Glen P. Bott, Clerk.

Minutes of the regular meeting of the Board of County Commissioners held November 6th, the Special Commissioners Meeting of November 11, 1974 were read and approved by Commissioner Kent Stilson, and seconded by Commissioner Glenn E. Jones.

WILLARD LARSEN

Willard Larsen made request to purchase County Road property located bordering the Cleveland-Elmo Road. After investigation of the description of the property in question, it was found to be in ownership of private parties.

HUNTINGTON CANYON CAMPGROUND

Commissioner Glenn E. Jones stated that-requests-were made by-livestock owners in .the Huntington area for the use of that portion of the Huntington Canyon Campground property where the cattle corral is located. The need of an area for the purpose of handling livestock going to and coming from the summer rangeland was realized by the Board Of Commissioners providing it is properly fenced and should not interfere with the present campground facilities.

LEE HUMPHREY

Lee Humphrey made request for County financial assistance in supporting predator control by air plane. Mr. Humphrey stated that livestock associations and others had pledged substantial contributions for the project. Motion was made by Commissioner Kent Stilson and was seconded by Commissioner Glenn E. Jones that Emery County pledge \$1,000.00 for the project and that said amount be allowed for in the 1975 budget.

COMMISSIONERS MEETING DATES 1975

The following meeting dates were approved as the dates for the regular meetings of the Board of Emery County Commissioners for the year 1975. Said meetings to convene at 10:00 a.m., January 2, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, and December 3. Equalization meetings to be held May 30, in Green River at 2:00 p.m. and in the Emery Courthouse June 4th and-4.4h.

CLOUD SEEDING

It was reported that the Cloud Seeding Program of Southeastern Utah is underway. Emery County, a participation County is current on quarterly payments.

AMERICAN COAL TERMINAL

The Board of County Commissioners voiced there was concern about drifting coal slack condition at the American Coal Company terminal. Complaints have been made concerning drifting of said coal slack into the culinary water system of Castle Dale City. The matter was referred to planning administrator, Eric Easley, for reference to State Health representative, Gerald Story. The Emery County Commission favors the removal of said coal yard from its present site of operation.

CASTLE VALLEY TRAVEL COUNCIL

Tom Anderson of Castle Valley Travel Counsel, gave report of expenditures of said travel counsel for the past year operation. The matter of reappointment of Board Members was brought to the attention of the Board of Commissioners. Recommendations were not received. Mr. Anderson requested that another month be allowed for further response from Green River members.

COUNTY AMBULANCE

Joe Johnson representative of the Modular Ambulance Corp. presented specifications for the prospective County ambulance. Reference was made to the public notice setting December 13, 1974 at 1:00 o'clock as the time set for the bid opening for the Emery County Ambulance.

COURTNEY BREWER

Courtney Brewer, Southeastern Utah Association of Counties discussed requirements for a planning grant for water quality solid waste disposal. Mr. Brewer stated that a study is necessary, for implementation of waste treatment for the area. A resolution supporting said study was accepted by Commissioner Kent Stilson and seconded by Commissioner Glen E. Jones with

311

unanimous approval of the Board of Commissioners. Notice of the public hearing on the above matter is set for December 13, 1974 at 7:00 o'clock p.m.

LARRY BOND

County agent, Larry Bond, reported on the following Extension Service Programs:

- (1) Bull Grading with County livestock member
- (2) 4-H Club Leaders Annual Banquet
- (3) Weed Conference to be held at Price, Utah, February 6, 1975
- (4) The Annual Extension Service Conference, at Logan, Utah
- (5) The recent visit at Green River, Utah, for the purpose of forming a weed program for that area.

Mr. Bond stated that progress is being made towards a Cattlemens Association program whereby during the months of December 1974 and January and February 1975 meetings are planned to offer instruction on subjects such as, marketing and practical health for livestock, farming practices, seed production and horticulture.

VERN LEAMASTER

County Road Supervisor, Vernon Leamaster, presented bid prices for Corrugated Metal Pipe needed on the Ferron Canyon Road project. Low bid price in the amount of \$9,718.168 submitted by Magnuson Lumber Company was approved upon motion Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

CRAIG JOHANSEN

Mr. Johansen, sited the need of positive identification markers to be set up upon his completions of individual survey projects made within Emery County. It was stated that a metal marker would be set showing Section Corners with Emery Counties insignia if Emery County would bare the costs. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that allowance for the practice be made in the 1975 Emery County, Budget.

SENIOR CITIZEN BOARD MEMBER

Upon recommendation of the Senior Citizen Board, Orlon Brockbank was reappointed a member of said Senior Citizen Board. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

KEITH WARE

Keith Ware reported that Orangeville City is intending to ask for bid prices for the purchases of the Orangeville Sewing Center Building at Orangeville, Claims for the month were presented for consideration and approval for payment.

ATTESTED: _____ CLERK _____ CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse December 10, 1974 at 7:00 o'clock p.m.

Those present were Commissioner Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Mack V. Bunderson and Glen P. Bott, Clerk.

MEDICAL CENTER

Del and Roberta Hammond discussed with the Board of Commissioners functions, revenues and expenditures of the medical center.

CIVIL DEFENCE DIRECTOR

Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, Vernon Leamaster was appointed Emery County Civil Defense Director. The County Auditor presented detailed reports of County revenues, expenditures, departmental requests for funds and expenditures for the present and next succeeding calendar year and his estimate for the revenue of the next calendar year for the consideration of the Board of County Commissioners. Meeting adjourned at 12:10 a.m.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse December 13, 1974 at 1:00 p.m. o'clock.

Present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Glen P. Bott, Clerk.

Joe Johnson representative of Modular Ambulance Corporation and Del Hammond discussed specified and required specifications for a County Ambulance.

Mr. Johnson submitted a price bid in the amount of \$19,013.90 for one Modulance SA 138 with a 1974 Chevrolet C-30, cab and chassis. Said unit to be furnished with all equipment necessary to comply with specification as set forth in a letter dated September 4, 1974 from the State of Utah, Division of Health. It is fully certified to meet the GSA. KKK-a-1822 specifications.

The price bid in the amount of \$19,013.90 together with said certified specifications was approved by motion of Commissioner Glenn E. Jones, and seconded by Commissioner Kent Stilson with unanimous approval of the Board of Commissioners.

An agreement was given that Del Hammond travel to Grand Prairie, Texas and drive the new ambulance to Emery County. The amount of the purchase price of said ambulance together with the price of the necessary plane fare will be issued Mr. Hammond. He on return will submit claims and vouchers as needed for food and lodging for reimbursement from Emery County.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the Budget Hearing of the Board of Emery County Commissioners held in the Emery County Courthouse December 13, 1974 at 7:00 o'clock p.m.

Those present were Commissioners Gardell Snow, Glenn E. Jones, Kent Stilson, and Clerk, Glen P. Bott.

This is the time set and noticed for hearing and approving the annual budget for the year 1975. The following interested persons were present for said hearing; County officers, Gerald Stanton, Estella Guymon, Margaret Magnuson, Charles W. Taylor, Lamar E. Guymon, Mayor, Doyle Barney, Castle Dale City, Marie Tibbit, Southeastern Utah Community Action Program and Roseann Davis, Sun Advocate Reporter.

Upon due consideration of the Board of County Commissioners and having heard the opinions of those present and the necessary amendments having been authorized to be made by County Auditor the following Budget was approved by motion of Commissioner Glenn/E. Jones and seconded by Commissioner Kent Stilson.

Commissioners	\$20,369.75
District Court	3,500.00
City & Precinct	4,000.00
Juvenile Court	750.00
Sanity Hearing	250.00
Special Council	5,000.00
Clerk & Auditor	29,798.16
Recorder	29,262.67
Attorney	17,273.64
Treasurer	28,712.67
Assessor	40,217.67
Planning & Zoning	10,000.00
Campground	700.00
Courthouse	5,000.00
Elections	1,200.00
Cont. to Gov. Units	52,600.00
All Others	3,000.00
Senior Citizens	9,740.00
Transit Room Tax	8,000.00
Sheriff	111,096.56
Care of Prisoners	4,000.00
Forestry & Fire	1,000.00
Bee Inspector	200.00
Civil Defense	5,000.00
Cloud Seeding	7,600.00
Health	16,000.00
Mental Health	3,979.00
Dental Health	10,000.00
Medical Center	180,000.00
Exhibit	10,000.00
Colorado River	350.00
Extension Service	13,387.00
Weed Control	8,300.00
Poor	1,300.00
Hospital	3,000.00
Recreation	18000.00
County Road	180,000.00
Class "B" Road	140,000.00
Collector Road	80,000.00
Nursing Home	40,000.00
Bond & Const.	25,908.73
Library	21,000.00
Survey Work	2,000.00

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, January 2, 1975 at 10:00 o'clock a.m.

Those present were commissioners Gardell Snow, Kent Stilson and Glenn E. " Jones; Attorney Mack V. Bunderson, and Glen P. Bott, Clerk.
Invocation by Commissioner Kent Stilson.

Minutes of the regular Commissioners meeting held December 4th and special meetings of December 10th and 13th and minutes of the special budget hearing of December 13th at 7:00 p.m. was read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

CONSOLIDATED COAL COMPANY

Announcement was given that Consolidated Coal Company had made request for a meeting with Board of Emery County Commissioners. Said meeting was set to be held January 15, 1975 at 10:00 o'clock in the Emery County Courthouse.

WAGE INCREASE

The matter of wage increase for County Employees and allowed for in the 1975 Budget at the annual Budget Meeting was a matter of discussion. Said wage increase was allowed beginning January 1, 1975, as the County payroll for December 1974, had been disbursed and allowance for said salary increase had been included in said December payroll. The Board of County Commissioners Ordered that said salary increase be with drawn from the January payroll thereby making said salary increase effective January 1, 1975. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

CHARLES WEAVER

Charles Weaver of Clawson presented his problem of insufficient acreage for a building permit. Mr. Weaver was given an invitation to the next Emery County Planning Commission meeting that further consideration may be given at that time.

ERIC EASLEY

Mr. Easley reported on Planning & Zoning developments in the Joes Valley Area. A plumbing, electrical and General Building Code of general application was not accepted by Emery County. Mr. Easley was allowed a monthly salary of \$800.00 without mileage or meal allowance by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, providing that a daily log is kept showing miles traveled, persons contacted each eight hour day in each 5 day week.

SHERIFF'S PISTOLS

A motion made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson approved awarding to retiring County Sheriff John M. Leamaster his used Smith & Wessen pistol Serial No. 133395357 and to retiring Deputy Sheriff, Jack Funk his used Magnum Pistol Serial No. 28751.

ELECTRIC LAKE

The clerk was directed to draft a letter to be sent to The Utah Power and Light Company, Utah State Parks Service and the U. S. Forest Service protesting the present location of the boat ramp on Electric Lake, Huntington Canyon and requesting that the boat ramp and other recreation facilities be located at the southeastern part of said lake.

YOUTH SERVICE PROGRAM

Brad Peterson of Youth Services Program made request for a budget allocation in the amount of \$1,300.00 for said program. The amount was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones. The Clerk was directed to withdraw said amount for payment from the General Fund in the All Other Budget Department.

W. W. CLYDE CONSTRUCTION COMPANY

Upon recommendation from Utah State Tax Commission, Emery County was requested to refund personal property tax collection, classified as construction Equipment of W. W. Clyde Construction Company in the amount of \$1,242.89. Said amount was approved to be withdrawn from County Treasurers collect-account for payment to W. W. Clyde Construction Company by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones with unanimous approval.

VERN LEAMASTER

County Road Supervisor, Vernon Leamaster and Craig Johansen presented an agreement allowing an additional access entrance on the Gardell Snow property adjacent to the Ferron Canyon Road Construction Project. The Long Street County Road project at Green River and the possibility of use of Lignet hard surface material for said project was discussed.

CHARLES W. TAYLOR

Attorney Charles W. Taylor, brought up the matter of property Tax Assessment on coal trucks of American Coal Company in Carbon and Emery Counties. It was stated that an agreeable solution for a fair assessment for both of said Counties would be found. Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of a special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse January 6, 1975 at 12:00 o'clock noon.

Said meeting was called for the purpose of administrating the official oath of office to the County Officers. Said Official Oath was administered to the following persons: 2 year Commissioner, Glenn E. Jones; 4 year Commissioner, Gardell Snow; Gerald Stanton, Assessor; Margaret L. Magnuson, Treasurer; Lamar E. Guymon, Sheriff; Charles W. Taylor, County Attorney; and Glen P. Bott, Clerk-Auditor. Mrs. Estella Guymon, Recorder was not present due to illness.

GREEN RIVER FIRE CONTROL UNIT

Upon motion of Commissioner Glenn E. Jones and the approval of Commissioner Gardell Snow the amount of \$500.00 dollars was approved for a Fire Control Unit and Alarm System for the Green River area. Payment should be made in care of Howard Bernett, Green River, Utah.

CASTLE VALLEY TRAVEL COUNSEL

Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Gardell Snow, James Ramsey was appointed as a Board member of the Castle Valley Travel Counsel.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse January 10, 1975 at 11:00 o'clock a.m.

Present were Commissioners Kent Stilson and Glenn E. Jones and Glen P. Bott, Clerk. Commissioner Gardell Snow was excused.

Dennis Cole and Jack Condor of Utah Power and Light Company, Russell Mann and G. T. Gedharet of Jelco Corp. and Paul Jorgensen, Surveyor, were also present.

The purpose of the meeting was to discuss terms and conditions for improvement work on the county road off State Highway U-10, two miles south of Castle Dale, South one mile past Utah Power and Light project. The survey work and removal of fences will begin immediately along with the installation of a six foot culvert in the first wash. The work will be completed with Jelco labor. All irrigation culverts may be removed by the County. The County will install approximately two foot of dirt fill on roadway with agreeable compaction and bring it up to grade. Billing for county labor will be submitted monthly to G. T. Gedharet, Jelco Corp. Huntington, Utah. One inch diameter cover gravel and hard surface material is to be supplied and laid on the project by Jelco, Corp.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held February 5, 1975 at 10:00 o'clock a.m. in the Emery County Courthouse.

Present were County Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk. Invocation by Commissioner Kent Stilson.

BOARD OF COMMISSIONERS ORGANIZATION

The matter of reorganization of the Board of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that Commissioner Gardell Snow act as chairman of the Emery County Commission for the year 1975.

PAY RAISE COUNTY EMPLOYEES

Approval for salary increase for County Employees and said increase to include full twelve month Budget year 1975 was given by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

MINUTE ENTRY APPROVAL

Commissioners minutes for the meeting held January 2d and 6th were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

SOUTH EMERY JUNIOR HIGH

Superintendent, Orsen Peterson, Emery School District, made request for improvement on access roads of the South Emery Junior High school building site. Said request called for fifty foot width access roads and the installation of a waste water drain. The Board of Commissioners asked that the school district to pay costs of fencing the project. It was agreed that Commissioner Jones and the County Road Supervisor review the project.

LARRY BOND

County agent, Larry Bond discussed the following matters with the Board of Commissioners:

- (1) The Civil Rights Amendment is upheld and supported by the Utah State Extension Service
- (2) The annual weed school is to be conducted February 6, 1975, Mr. Bond, Jones, County Weed man, Ned Miles and others will attend. Repair and adjustments on county weed equipment is being made in preparation for the coming spraying season
- (3) Made report of activities of the past month and stated program of the coming month.

SCHOOL BOND BOOSTER CLUB

A group of parents and other supporters of the Emery County Senior High School Band formed as a booster club made request to Emery County for funds to support the purchase of portable bandstand raisers for the members of said band. It was stated that the District School Board would not allow funds for the project. Upon due consideration given in the matter, motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that \$400.00 be contributed by Emery County for said bandstand raisers.

STEVE LACEY

Steve Lacey, a member of the Emery County Senior High School facility and representatives of a ten member student group, made request for funds to finance a trip for the group to Washington D.C. Said group have interests toward Radio and Television Programmed for March, 1975. Upon due consideration for the matter, motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that \$400.00 be appropriated toward expenses incurred for said student group.

BRYAN NEIBERGALL

Bryan Niebergall an Explorer Scout of Ferron ward made request for assistance in sponsoring his attendance to a National Explorers Conference to be held April 6, 1975, in Washington D.C. The Board of County Commissioners desiring to encourage leadership in the young people of the County approved the amount of \$100.00 as Emery Counties contribution by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

HEARING ON CONDEMINATION OF COUNTY ROADS

A Hearing has been given public notice and set for this hour of eleven o'clock a.m. at this date for the purpose of abandoning the following County Roads:

Miller Curtis C. D. No. 21	.2 mile;
McArthur Spur Lawrence No. 8	.1 mile;
Castle Valley Land & Livestock Moore No. 4	1.9 mile;
Wilson Spur Lawrence No. 2	.8 mile;

No person has appeared or filed an objection to the abandonment of said County Roads and the Board of County Commissioners seeing the need for deleting said roads from the County Road system. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that said County roads be deleted from the County Road System.

PROPERTY LINE DISCRPTIONS

Accurate property line boundaries of all real property from the county road yard north to the James Nelson property in Castle Dale is in question. It was stated that a recent survey shows that said real property lines running east and west are off as much as 80 feet. The present fence line measurements are shown to read the same as property descriptions recorded on individual property deeds. A survey of the areas in question by Johansen & Tuttle Engineers was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

LAMAR GUYMON

County Sheriff Lamar Guymon presented the following items for consideration of the Board of Commissioners:

- (1) Deputy Sheriff purchase of individual weapons through the County and payment made by each Deputy was given approval.
- (2) Further communication in relation to full or part time hire of Green River Deputy was requested.
- (3) A new entrance to the Sheriff office directly north of the present stairs at rear of Courthouse building and Sheriff's Office.
- (4) Remodeling work on County jail area that a holding room may be provided for.
- (5) Two Radar Instruments for use of the Sheriff Department was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

ATTORNEY SECRETARY

Attorney, Charles W. Taylor made request for a full time secretary for his office. An increase of business in his office and the Sheriff Department was realized and deemed advisable that a full time secretary should be employed in each office, beginning March 1, 1975. Approved II upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

LARRY LOFTHOUSE

County constructing a Dental Office in Castle Dale.

STEVEN BARTON

By letter Steven Barton questioned Emery Counties charge for gravel in his roadway at Elmo, in the amount of \$6.00. The matter was Ordered stricken form the County road record.

ERIC EASLEY

Mr. Easley quoted estimated costs from local printing companies for making additional copies of the Emery County Planning and Zoning Ordinance. After a review of the cost prices received it was determined that copies of the planning Ordinance should be duplicated on machines in the county offices.

ALBERT HTATT

Mr. Hyatt made request to construct a restaurant-service station complex (also Beer Tavern)/at the Rock Canyon intersection on State Highway U-10. It was recommended that Mr. Hyatt renew his application with the County Planning and Zoning Commission. Meeting set for February 13, 1975.

JEWKE-TUTTLE ROAD

Hal Cox, Alvin Johnson and Stanton Tuttle, Board members of the Cottonwood Creek Consolidated Irrigation Company discussed the matter of the fencing off the Jewkes-Tuttle County Road by property owners. A motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that Attorney Charles W. Taylor send a letter to the property owners requesting that fences across county roadways be removed.

NIGHT HUNTING

The matter of Emery County accepting an ordinance opposing night hunting except by the original property owner on his own property was a matter of discussion. The Board of Commissioners were in opposition to the exception of the right of property owner hunting his own property. Instruction was given for the ordinance in relation to night hunting was to state that Emery County is opposed to all night hunting without exception.

JESSE TUTTLE

Mr. Tuttle made request to strengthen or align the north boundary between his real property and the Emery County road shop. Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones permission to strengthen or align said real property line to run directly from east to west was approved.

COURTNEY BREWER

Courtney Brewery Southeastern Utah Association of Counties, presented an Executive Order issued by his association purposed to bring county and city representatives to a better understanding of public affairs. Said Executive Order calls for representative of the County Commission as a member. Commissioner Gardell Snow was appointed as said County representative by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

MEL SATHER

Mel Sather, State Department of 'Mental Health, discussed his office space at the County Medical Center and reported on services rendered in Emery County.

JIM OWENS

Jim Owens requested information on County commitments for a Sanitary Land Fill Disposal Unit. Collection Services necessary for Emery County was discussed. Emery County had no concrete information in relation to said Disposal Unit. Present time disposal services was planned with the U. S. Forest Services.

CLYDE CONOVER

Clyde Conover and Tracey Jeffs, members of the District School Board presented the same proposition of construction of access roads to South Emery Junior High School presented earlier in the meeting by Superintendent, Orsen Peterson.

LLOYD MURPHY

Mr. and Mrs. Lloyd Murphy, Castle Dale, made request to purchase real property in the name of Emery County, adjacent to the Murphy property on the north boundary. Motion was made by Commissioner Glenn E. Jones to approve said sale providing that proper ownership is established before the time of sale.

VICTOR PRICE

Victor Price presented an approved sand and gravel easement conveyed to Emery County in September 1965. Only a portion of the available gravel has been removed at the present time. Mr. Price's position was that revaluation of the remaining gravel should be made at the present prices.

RONALD E. OLSEN

Ronald E. Olsen, agent for Southern Ambulance Builders, services of his company for repair if needed on the new if future purchases are anticipated by the County.

EXPENSE REPORT

A report form entitled Emery County Expense Report was approved for use of all persons requesting reimbursement from Emery County for Services rendered, miles traveled, meals, etc. Upon Motion of Commissioner Kent Stilson, and seconded by Commissioner Glenn E. Jones and with unanimous approval of the Board.

BILL JUSTESEN

Upon further consideration of the yearly salary of William Justesen, television service man, motion was given by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that his yearly wages be adjusted to the amount of \$5,600.00 plus a 6% cost of living increase.

Claims for the month were presented for consideration and approved for payment. Meeting adjourned at 7:00 p.m.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GLENN E. JONES _____ CHAIRMAN

Special meeting of the Board of Emery County Commissioners, held February 25, 1975 at 1:00 o'clock p.m. in the Emery County Courthouse.

The meeting was called for the purpose discussing the State Secondary Road Program.

Those present were Commissioners Gardell Snow, Kent Stilson, and Glenn E. Jones; Glen P. Bott, Clerk; Bill Burningham, Ken Riddle, Paul Gilgen and Archie Hamilton, State Department of Highways. Bill Bollick and Ira Hatch of the U. S. Forest Service.

Mr. Burningham stated that the purpose of the meeting was to determine that the Federal Aid Systems to the Counties of the State are in keeping with the Federal Aid Highway Act of 1973. A map prepared by the planning Department of the State Road Commission and a map of said Federal Aid Roads to the County was presented to the Commissioners for their approval and declared to be correct and was accepted by the Board of County Commissioners.

Paul Gilgen stated that \$100,000 would be made available for Secondary Road development in Emery County for the year 1976. Said 1976 allocation had been previously committed to the Ferron Canyon Project in the area from U-10 at Ferron west one mile to Ferron Creek. Commissioner Glenn E. Jones, made the motion that the foregoing commitment be resended and that said 1976 allocation of \$100,000 be programmed for the Ferron Canyon Project No. RS 444 (3)(RS 033,6 (3)) West to Millsite Reservoir. Said recommitment would release Emery Counties obligation for v payment of Collector Road funds for the year 1975 and the 1976 from said project thereby making County Collector Road funds available for the other projects. The motion was approved by the Board of Commissioners.

It was the agreement of the Board of Commissioners that the Lawrence Road from U-10 to Lawrence, 3.0 miles, be placed on the County Collector Road System. Proper allocation of this matter is to Collector Road System to be given by State Highway Department.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse February 26, 1975 at 9:00 o'clock a.m.

Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones, and Kent Stilson, Glen P. Bott, Clerk.

HEALTH SERVICES

Mark J. Howard and Scott Smith of Utah Health Services Corporation discussed Health service needs for Emery County. The local Emery County Medical Center and its operation was given detailed consideration prospective services of a medical doctor for Emery County was discussed. Mr. Howard emphasized the desires of the Health Services Corporation was to provide satisfactory Health Services and to cooperate with the local needs. Commissioners discussed salaries of Medical Services employees. Mr. Del Hamman's request for \$6.50 per hr. was not approved.

CHURCH MINE ROAD

It was stated that the County Road from State Road U-24 to the American Coal Company Mine was in need repair. Some complaint has been received that American Coal trucks were overloading, consequently the road surface was breaking up making repair necessary. The matter was to be referred to the County Sheriff for further investigation.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse March 5, 1975 at 10:00 o'clock a.m.

Those present were Commissioners Glenn E. Jones and Kent Stilson. Glen P. Bott and Norma Fox, Clerks. Commissioner Gardell Snow was away from the County and excused from the meeting.

Invocation by Glen P. Bott.

Commissioners meeting minutes of January 10th and February 5, 1975 were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

AMERICAN COAL COMPANY

Jack Davies representative of American Coal Company reported that the Desert Coal Mine road is in need of repair. Emery County was requested to support the project. A tentative agreement was planned where American Coal Company pay the cost of the oil and haul the oil. Emery County to supply the gravel and lay the oil. When plans are finalized a written agreement will be prepared for the parties signatures.

NIGHT HUNTING ORDINANCE

An Ordinance regulating night hunting in Emery County has been regularly set and noticed for hearing for this time and place. No person had appeared or filed objections to the approval of said night hunting Ordinance. Wayne Wilberg appeared before the Board of Commissioners in support of said Ordinance. The matter having been thoroughly discussed at a previous time 4 by the Board of Commissioners and all members favoring the passing of the same motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, that the Ordinance regulating night hunting in Emery County be adopted and approved.

CALL ENGINEERING

Jack Call and Albert Nielson of Call Engineering Company made request to make a study of the area in Emery County adjacent to the Kaiparowits Power Plant. It was stated that certain problems existed that would require the consideration of the Board of Commissioners. A meeting for this purpose was to be set up at a time when Commissioners could be present.

FIRE PRTOTECTION

Clyde Luke and Kent Peterson, Councilmen, of Orangeville City, presented the problem for cost of Fire Protection outside city limits. It was stated that approximately one-third of fire calls were in areas outside city boundaries. An agreement was made for Orangeville Councilmen to work with other city officials in arriving at agreeable prices for county fire protection.

DEL HAMANN

Del and Roberta Hamann requested further information about operation of the County Medical Center. Mr. Hamann made request for a wage increase stating that his present wage of \$3.37 per hour was insufficient for his needs and that Emery County should supplement the present amount. (a wage increase was not approved. Reference is made to page 316 Book F. Commissioners Minutes)

DEBRA BOWMAN

Debra Bowman, 4-H club member, solicited financial support for a Citizens Short Course at Chicago. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that \$100.00 be appropriated by Emery County to assist with travel and expenses.

LEE PETERSON

Lee Peterson made request for Emery County to name a time period that his office building would be required by Emery County as a dental office, Mr. Peterson was informed that a definite period could not be set at the present time. A tentative meeting was planned for the County Commissioners, Dr. Orsen Wright and Dr. Larry Lofthouse that a conclusion to the matter may be given.

LARRY BOND

County Agent Larry Bond, inquired about the conditions of the roof of the Courthouse building. It was stated that during a recent storm, leakage had caused considerable damage to Extension Service supplies. Request was made for additional storage shelves for Extension Service material. It being recommended that the Green Thumb be employed for the project.

PEARL BAKER

Pearl Baker reported that the Green River Dental Clinic was about ready for operation. Availability of Bi-Centennial funds was again inquired about.

ROSS BOYACK

Ross Boyack made request for property tax exemption on L.D.S. Church property in Miller Creek Area. The matter was given approval.

HUNTINGTON CITY AIRPORT

County Road Supervisor, Vernon Leamaster, made request that payment be made for the Lighting System of the Huntington City Airport.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of a special meeting of the Emery County Board of Commissioners held in the Emery County Courthouse., March 10, 1975 at 10:00 o'clock a.m.

Those present were commissioners Gardell Snow and Glenn E. Jones, Attorney Charles W. Taylor, and Glen P. Bott, Clerk.

This meeting was called for the purpose of approving a contract with United Homes, Inc., 2574 South Redwood Road, Salt Lake City and their plans and specifications for a housing unit for a medical doctor. Said unit is planned for location on the Northeastern corner of the nursing home property at Ferron. Commissioner Snow stated that other price bids had been investigated and the one from United Homes was the most favorable. Attorney Taylor was asked to look over said plans and specifications. Mr. Taylor stated that the prices appeared 11 to be high but that he was uninformed with Building Specifications but that Commissioner Stilson should have an opportunity of reviewing them and that other price bids should be listed.

Minutes of Special Meeting of Board of Commissioners March 10, 1975, continued:

Commissioner Snow stated that Commissioner Stilson was on vacation in Spain at the time and the price bid submitted by United Homes Inc., must be accepted not later than Friday, March 14, 1975 or the cost price would go up.

Mr. Taylor was then called from the meeting. Motion was made by Commissioner Gardell Snow and seconded by Commissioner Glenn E. Jones that said plans and specifications of United Homes Inc., be accepted for the price amount of \$34,779.00. The Clerk was authorized to issue a down payment for said housing unit in the amount of \$1,700.00.

Minutes of the special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, March 17, 1975 at 9:00 o'clock a.m.

Present were Commissioners Gardell Snow, Commissioner Kent Stilson and Commissioner Glenn E. Jones, County Attorney Charles W. Taylor and Glen P. Bott, Clerk.

LEE HUTSON

Lee and Shirley Hutson discussed problems relating to the care and upkeep of the Emery County Courthouse building and grounds. Agreement was given that Mr. and Mrs. Hutson will continue with the Custodial services but will serve under the supervision of Commissioner Stilson.

SAN RAFEL JUNIOR HIGH

The construction of road ways, waste water drains and culverts and property rights of way relating to the construction site of the San Rafael Junior High School were given consideration. A tentative meeting date for further discussion of the above matter was to be set up with property owners, school board members and representatives of the County Commissioners.

SOLID WASTE

Th.-matter of Solid Waste Disposal as a County-wide project has again been brought to the attention of the Commissioners. A project site with the Bureau of Land Management and the responsibilities of each of the cities and towns was a matter of discussion.

BI-CENTINENTAL FUNDS

Commissioner Glenn E. Jones, Stated that he will attend a special meeting this coming week to gain information in relation to requirements and use of Bi-Centennial Funds to be allocated to States and Counties for the National 1976 Bi-Centennial anniversary.

GREEN RIVER DENTAL OFFICE

Request was received for additional funds for the Green River Dental Office. The Board of Commissioners again re-established their original offer that the second \$5,000.00 payment of Emery County fund, will be paid upon completion of said Dental Office.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, March 24, 1975 at 11:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, attorney Charles W. Taylor and Glen P. Bott, Clerk.

This meeting was called for the purpose of giving further consideration for the purchase of a housing unit for a medical doctor. A tentative agreement had previously been made to purchase said housing unit from United Homes, Inc., 2494 Redwood Road, Salt Lake City.

Commissioner Stilson stated that the price amount showed construction costs at \$31.00 per square foot when the going price at the present time was from \$24.00 to \$25.00 per square foot. Attorney Taylor made reference to Section 17-15-3, 4&5, Utah Code Annotated, 1953, relating to requirements of public notice before making purchases exceeding the amount of \$2,000.00.

A Stop payment was Ordered placed on Emery County Warrant #2002 in the amount of \$17,000.00 payable to United Homes Inc. Notice for price bids on specifications for a housing unit was approved to be noticed for three consecutive weeks in the local newspaper. The bid opening was set to be held April 11, 1975.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Special meeting of the Emery County Commissioners held in the Emery County Courthouse March 25, 1975 at 10:15 a.m.

Those present were Commissioners Gardell Snow, Kent Stilson, Attorney Charles W. Taylor, and Glen P. Bott, Clerk.

This special meeting was called for further discussion in relation to a housing unit for a medical doctor.

Ray Wareham representing Untied Homes Inc., Eric Easley, County Zoning Administratcr and Tom Kendricks, Contractor, was present.

The matter of hiring Jackson, Sharp & Pinegar Architects to submit plans and specifications for said housing unit and to use plan of United Homes Inc., as a guide was agreed upon. Agreement was also given for Mr. Pinegar to submit plans and specifications combining a Dental Office and garage for the County Ambulance. This building plan to be limited to \$30,000.00. An appointment was to be made by Mr. Wareham to meet Mr. Pinegar and Commissioner Stilson on March 31, and make further arrangements for plans and specifications of the above mentioned housing units.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in The Emery County Courthouse April 2, 1975 at 9:00 o'clock a.m.

Those present at the meeting were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Glen P. Bott, Clerk.

Minutes of Commissioners meeting held February 25th and 26th, and March 5th and 17th were read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner. Kent Stilson.

UNTIED HOMES

The matter of minute entry of Commissioners meeting of March 10, 1975 in relation to a contract--with United Homes Incorporated and Emery County for the purchase of a certain housing unit. A motion to nullify said Commissioner minute entry declaring it void was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson and given full approval of the Board. Attorney Charles W. Taylor made his appearance at this time.

GREEN RIVER BAND UNIFORMS

Mrs. Clydene Womack made request for Emery County to participate in the purchase of uniforms for Green River Band Students. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that \$500.00 be appropriated from the Advertising and Exhibit Funds toward said band uniforms.

BAIL COMMISSIONERS

Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones and approved by all members of the Board of County Commissioners all previously appointed Emery County Bail Commissioners were released and by action of the same motion the following persons were appointed to serve as said Bail Commissioners until further Order of the Board: Bruce Jensen, Lynn Briggs, Steve Strong, and Clark Warren.

COUNTY ROAD PROPERTY

The matter of making a decision to establish property line boundaries from the County Road yard North along Center street in Castle Dale (was brought to the attention of the Board of Commissioners. The matter was further delayed pending further investigation.

MEDICAL CENTER REAL PROPERTY

Mrs. Sharp Snow made inquiry for purchase of the rear portion the real property recently purchased by Emery County from Rueben Brasher. Said offer to purchase was rejected because of the need of future use by Emery County at the Medical Center. The Board of Commissioners expressed opinion that there was no objection at the present time if the area was used for gardening or landscape purposes by private parties.

MUSEUM ATTENDANTS

Motion was made by Commissioner Glenn E. Jones and seconded by Kent Stilson that Emery County pay \$2.00 per hour, two days a week, to Mrs. Hazel Christensen and Mrs. Dora Otterstrom for attendant services at the Emery County Museum.

CHRIS JOUFLAS

Mr. Jouflas made report on Southeastern Utah Development District Progress in this area. It was stated that the Green River would have ample water supply under the present water line construction. The Huntington water system was progressing and appeared to have the support of the Utah Power and Light Company. The Ferron water system study funds had been approved. Ferron Irrigation System project was under consideration. Castle Dale, Orangeville sewer project showed no report of progress. Mr. Jouflas stated that Emery County's participating allotment for the year 1975 was in the amount of \$1,800.00. Reports show that Emery County had received a total amount of \$1,640.00 from Economic Development participation during past years.

GREEN THUMB

Due to the discontinuation of the Green Thumb Program in Emery County, the Clerk was directed to send correspondence to our Congressmen stating the desires of the Board of Commissioners in the continuation of the Green Thumb program. Said correspondence to commend the work accomplished in our area and encourage extension of the program.

LAW LIBRARY

County Attorney, Charles W. Taylor stated many outdated books were occupying space in the County Law Library shelves and they were desperately in need of shelving space. Mr. Taylor was authorized to move the outdated volumes to another location.

REY LLOYD HATT

Mayor, Rey Lloyd Hatt and Mrs. Pearl Baker of Green River discussed the following matters with the Board of County Commissioners:

1. Plans for a prospective city and county building to be located in Green River was presented. The Board of Commissioners pledged the amount of \$25,000 toward construction of said structure. It was stated and agreed that an agreement shall be drawn up between Emery County and Green River City. The parties then may determine their share of construction costs and maintenance on said building.

2. The matter of collection of fine monies for Green River area was discussed, It was stated that approximately \$15,000.00 have been accumulated to the present date. The amount is to be turned over to Emery County. The collection of fine money of Green River City and Emery County area in the future was agreed upon on a pro-ra-ta basis of Emery County 75% and Green River City 25%.

LARRY BOND

County Agent, Larry Bond, presented plans for Utah State Extension Service Programs for the coming year. It was reported that weed chemical contracts had been considered and awarded to the lowest bidder. The first shipment of weed chemical is received. Mr. Bond reported the need for control of Musk Thistle in certain areas of Emery County.

COURTNEY BREWER

Mr. Brewer, Southeastern Utah Development Distract informed the meeting of a water quality management planning survey. The program is designed to reclaim waste water for the area. Participation in the program is estimated to be on a 75-25% basis. The program is planned for establishment by the year 1983.

VACATION DAYS AND SICK LEAVE

The matters of vacation days with pay and sick leave for County Employees was discussed. Neal Rasmussen and Earnest Wareham represented the County Road Department. Twelve vacation days per year (1 day per month) was allowed. Said vacation days to be on a rotating basis; after twelve days is accumulated they must be used or forfeited. The employee must be employed by Emery County for a six month period before becoming eligible for paid vacation time. Days would start to accumulate form date of hire. Sick leave is allowed to County Employee's at the rate of one day each month and may be used monthly if desired or at any time at the employees option. Sick leave may be accumulated for a 36 month period. Paid Holidays - the employee must work the day before or the day following the holiday to be eligible for compensation for said holiday pay.

NEAL RASMUSSEN AND ROY JENSEN

Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson approval, was given to pay accumulated vacation days over the allowed number of twelve day per year. Said payment was allowed for 12½ days to Neal Rasmussen and 13 days to Roy Jensen.

LARAE MAJORS

Mrs. Majors appeared before the Board of County Commissioners requesting further information about the Bi-Centennial Program. Mrs. Majors was informed of a meeting called for this purpose set on April 3rd, 1975 at Price, Utah.

BOARD OF ADJUSTMENTS

The following appointments were approved by the Board of Commissioners. Members of County Board of Adjustments and appointed for two year terms: Von Frandsen, Paul Crawford, Don Peterson, John Parker and Guy Conover.

Members of Emery County Panning Commission:

Kent Stilson, Chairman	3	year	term
Ken Silliman	3	year	term
O. Eugene Johansen	2	year	term
Clyde Conover	3	year	term
Floyd Brinkerhoff	2	year	term
Maurice Jensen	1	year	term
Tim Simmons	1	year	term

Done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with unanimous approval.

JAMES BANASKY

Mr. Banasky, Green River, reported on construction progress on the Green River Dental Center. It was stated that construction and interior work will be complete about two weeks time.

COURTHOUSE ELECTRICAL WIRING

Due to the need of additional electrical_ outlets in the County Courthouse Offices, Commissioner Glenn E. Jones agreed to make contact with Red Snyder, Huntington and airange for the necessary improvement work.

VICTOR PRICE

Mr. Price reviewed terms and conditions of a gravel Lease on the Price Property dated Sept. 30, 1965. Mr. Price stated that the gravel hill in said lease was worth much more today then was paid for ten years ago. The need for further review of said gravel lease was arranged and planned for Monday April 7, 1975. Commissioner Jones, Vernon Leamaster and Mr. Price to be present.

CITIZENS HEARING

The hour of 5:00 o'clock p.m. had been reserved as a Citizens Hearing, requesting information in relation to Emery Counties prospects in securing the services of a medical Doctor. The Board of Commissioners dismissed their regular setting to reconvene in the Courtroom for said Citizens Hearing. There were 121 citizens assembled. Questions and answers in relation to all prospective medical doctor, his services and housing were made.

The meeting .adjourned at 6:50 p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of a special meeting of the Board of Emery County Commissioners held April 7, 1975 at 2:00 o'clock p.m. in the Emery County Courthouse.

Those present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney, Charles W. Taylor and Glen P. Bott, Clerk.

Instructions were given by Attorney Taylor on the holding of special business meetings of the Board of County Commissioners and the law was read regarding such meetings. The following Order was suggested as standard procedure for future special Commissioners meetings:

NOTICE OF SPECIAL MEETINGS

NOTICE OF SPECIAL MEETING

We the undersigned Emery County Commissioners consent to a meeting on the 7th day of April 1975 at the hour of 2:00 p.m. in the Emery County Courthouse and waiver any further notice of such meeting.

We do further agree and consent that any and all lawful business may be conducted at such meeting as may be deemed advisable including but not limited to the following:

1. Review of actions taken on Emery County Clinic and the obtaining of a doctor for Emery County.
- 2.
- 3.

DATED this 7th day of April, 1975.

DOCTOR MORRIS

Mr. Taylor presented a copy of a contract with Dr. Robert Morris signed by Gardell Snow relating to working conditions for medical services in the area. Commissioner Stilson reported that Dr. Morris had called him by telephone stating his understanding of the contract and estimating his personal loss at \$19,000.00 dollars.

Mr. Taylor stated he had just received a copy of the contract on Friday April 5th and he advised the Board of Commissioners against negotiating future contracts or agreements in the interest of Emery County without first having the Board of Commissioners meeting properly noticed and all business items approved and all members of the Board being fully informed on the matters at issue. Mr. Taylor stated that if the proper procedure isn't followed, any contracts negotiated may be personal and not county responsibility. Commissioner Stilson responded referring to the Citizens Hearing of April 2d, concerning Emery Counties agreement with Dr. Hurbert, "I did not respond at that time because I did not know what the details were but I think the public should be informed and understand what the Commissioners are doing." Mr. Taylor admonished all present in making efforts toward unity in performing County responsibilities.

Immediate problems were itemized and discussed:

1. The contract with Dr. Hurbert and Emery County.
2. Mr. Taylor stated plans for the purchase of the Housing unit for a doctor was not to be negotiated further until an approved contract was completed and signed.
3. Information of operational costs and expenses of the County Medical Center he received from Health Services Corp. showing a total receipt for the year 1974 at \$89,163.84. Expenses for the same period amounted to \$96,664.10 with a total number of 934 patients receiving treatment in 253 working days. Broken down the above figures show 37 patients per day at a cost of, \$9.45 per patient. Mr. Taylor called Lynn Pinegar, Architect, by the telephone to cancel further progress on plans and specifications for a doctors housing unit and an addition to the Senior Citizens Center.

A-Mr. Taylor reported he had conferred with the Attorney General concerning some problem areas involving Emery County and informed the commissioners concerning their feelings on the problems. Mr. Taylor left for an appointment at another meeting.

CHARLES JENSEN

Mr. Jensen requested assistance in establishing real property boundary lines at Lawrence. It was agreed that the Emery County Road patrol would leave the top soil of Mr. Jensen's property and Commissioner Jones will contact Johansen-Tuttle Engineers about establishing the requested property boundary line, if it is not too expensive. The property line will be established and Mr. Jensen notified of the result.

BI-CENTINENTAL FUNDS

Commissioner Jones made a report on a meeting held in Price on April 3, 1975 in relation to Bi-Centennial Fund appropriation. It is anticipated that \$25,000.00 will be available in County and State Funds. \$6,000.00 has been requested as needed expense for area films of Green River and Western Emery County. The remaining \$19,000.00 is planned for the three following projects; (1) Emery County Museum; (2) Huntington City Park Building; (3) Ferron American Legion Hall.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse April 16, 1975 at 8:00 o'clock p.m.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson. Attorney Charles W. Taylor, Glen P. Bott, Clerk, County Road Supervisor Vernon Leamaster, Clyde E. Conover, Emery County School Board member, Crai^g Johansen and Leonard Tuttle of Johansen-Tuttle Engineering Service.

FERRON JUNIOR HIGH SCHOOL

The meeting was called for the purpose of giving further consideration for development of the Junior High School building site at Ferron. The need for primary and waste water drain ditches bordering said building site is located on Emery County Road No. F-8 in a hilly uneven area where irrigation ditches are very difficult to maintain. It was believed to be economical to cooperate on the project with the school District.

Said development plans including the purchase and installation of concrete pipe for said water drains and the leveling of a proposed football field was estimated in the cost amount of \$13,000.00. A proposal was given that the costs for the project be shared on a 50-50 basis by Emery County and Emery School District. Emery County agreeing to furnish the labor up to their fifty percent share, The School District to purchase the concrete pipe and materials needed. Mr. Conover stated that he could not make a commitment on the amount of participation at the present time but he would present the matter to the School Board. A Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that Emery County approve participation of the project on a 50-50 basis to become effective upon acceptance by the Emery County School Board and that a written contract be drawn up setting forth each parties responsibility and their percent of participation.

COLLECTOR ROAD TRANSFER

A County Claim was approved authorizing transfer of funds from the Collector Road Account into the County Road account in the amount of \$21,292.21. Said amount accounts for maintenance and equipment use on Collector. Road projects by County Road equipment.

CLASS "B" ROAD APPLICATION

The County Road Supervisor and the Board of County Commissioners compiled a list of County Roads to be considered as the proposed Class "B" Road Projects for the year 1975.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of regular Commissioners meeting held in the Emery County Courthouse May 7, 1975 at 8:00 o'clock a.m.

Present were Commissioners Gardell Snow, Kent Stilson, and Glenn E. Jones; Attorney Charles W. Taylor and Deputy Clerk „Norma O. Fox. Prayer was given by Commissioner Kent Stilson.

SHIRL McARTHUR, DARREL ROSS, DAVE KNIGHT, DON ROSS

The above named men met with the Commission to express their interest in leasing coal rights owned by Emery County in the Emery area. Mr. Knight said he thought there was around 3,700 to 4,000 acres. They promised if they were given the lease that it would be developed and r. mined. Commission Snow questioned the amount of acres. He felt sure the amount of acres mentioned was far to high. The amount and methods of payment was discussed. Motion was made by Commissioner Stilson and seconded by Commissioner Jones that an Abstractor be hired to search out the coal interest held by Emery County. Attorney Taylor was asked to check on law to see if leases had to be put on bid. Mr. McArthur asked for a time table and he was informed by Commissioners that as soon as an abstractor was contacted and they knew what holdings Emery County had they would contact them to set up another meeting. Mr. McArthur asked if, as soon as some of the parcels of land were cleared, they could begin drilling to see what coal content there was. Motion was made by Commissioner Stilson and seconded by Commissioner Jones to let them go ahead and drill as long as the County was obligated in no way. The Commissioners stressed that if the land was leased that it would have to be mined.

DR. HERBERT

Commissioner Snow informed the rest of the Commissioners that Rual Health Service would hire Dr. Herbert to work the Clinic full time. The County would still have to provide the doctor a home and possibly a small ambulance type vehicle to be at the doctors disposal. Commissioner Jones questioned the advisability of buying such a vehicle. The possibility of the County paying an amount to the doctor for a few months to get established was discussed in lien of a vehicle. No decision was made at this time. The Commission are to meet with Dr. Herbert and Rural Health Services at 1:00 o'clock p.m., May 15th at the Utah Valley Hospital.

DOCTORS HOME

Specification sheets should arrive at the Clerk's Office to be made available by May 9th. One copy to be reserved for Doctor Herbert.

MINUTES APPROVED

Minutes of regular and special meetings were read and approved with the following exceptions:

1. Minutes of meeting held March 25, 1975 amended to read: At present time plans to build a dentist office are deleted. Only a garage for the Ambulance will be built. This was done by motion of the Commissioner Jones, seconded by Commissioner Stilson.
2. Minutes of meeting April 7, 1975 were not approved with reference to item number 3 listed under the heading "Doctor Morris."
3. Minutes of regular meeting held April 2, 1975, referred to as Vacation and Sick Leave, are to be amended to read: Any person sick more than three (3) consecutive days must have proof of contact with a doctor or the medical Center.
4. In reference to the Electrical Wiring mentioned in minutes of April 2, 1975, Mr. Snyder was contacted, was not available. Mr. Fred Ordine was hired to do the work.

II

SPECIAL MEETING

A Special meeting for the Commission was set to be held May 19, 1975 at 10:00 o'clock a.m.

FRED ORDINE

Mr. Ordine, newly hired as custodian met with the Commission to discuss salary. The Commissioners agreed to pay Mr. Ordine \$700.00 per month for a period of six (6) months, at this time a review would be made. If the Commission find Mr. Ordines' work satisfactory, a raise of \$50.00 per month would be considered. Mr. Ordine is to do all maintenance work on building and grounds.

CHRIS JOUFLAS

Mr. Jouflas appeared before the Commission to discuss projects being planned through out Emery County. He informed the Commission on their progress in securing funds.

ERIC EASLEY, JOSEPH JENSEN, DOUGLAS WRIGHT, TED LUND

These gentlemen', informed the Commission that waste water from farms in the Clawson area was collecting in below Clawson and backing up until sewage systems are not working. The problem of mosquitoes this summer was discussed. Mr. Jensen informed the Commissioners that they had a company bid on the job of putting in a drain ditch in the amount of \$3,500.00 but they could not raise the money. They asked the County if they could do the job. They were informed that since a company had bid the job it would be impossible for the County Road to go ahead. Also-some of the drain ditch would be on private property and so the County would not be able to legally spend money there. The Commissioners told the men to contact Gerald Story of the State Department of Health and Doctor Cowley, Mr. Stroy's superior to see what help they could give. Also, Commissioner Stilson told the gentlemen to contact Lester Minchey to get a piece bid.

COURTNEY BREWER

Mr. Brewer talked of Zoning Problems in Emery County. He feels the zoning ordinance is out of date and needs changes. Because of a change in Mr. Brewer's employment he would not be available to help the County and cities as in the past. Mr. Brewer discussed with the Commissioners the possibility of placing a man on a permanent basis to work on planning. He said he was contacting Carbon and Grand Counties to find what they plan to do. Reimbursement the amount of \$10,000.00 could be obtained from Housing & Urban Development. Mr. Brewer discussed office space and asked if he could go ahead and hire a secretary.

LEE PETERSON

Mr. Peterson brought an itemized list of expenses he had on the dentist office for the years 1972, 1973, and 1974. Mr. Peterson requested a raise in the rent in the amount of \$50.00 per month. Motion was made by Commissioner Jones, seconded by Commissioner Stilson that the raise be granted upon approval of Doctor Orson Wright.

AMBULANCE

The billing and managing of the County Ambulance was discussed. Carol J. Miller requested the opportunity to do the billing and keep the books apart from her work in the Clerk's office, and be paid separately for this work. A salary for Mrs. Miller was not set at this time. The amount to charge for ambulance runs was discussed. The price of \$1.50 for each loaded mile plus charges for oxygen, medical supplies, etc., was temporary set. Commissioner Snow was to check with State Office while he was in Salt Lake to see if State has standard charges. Eric Easley was told by the Commissioners to be available for ambulance runs Tuesday and Thursday of each week. He is to remain in the Courthouse at all times for a 8 hour period on these days. These items were approved on motion of Commissioner Stilson and seconded by Commissioner Glenn E. Jones.

CLASS "B" ROAD MAPS

Wallace Mears and Ronald Theobald presented road maps of Emery County. The maps were gone over, changes made and final approval given for maps to be printed.

LINDA HOFILING & LEAH JUSTESEN

These ladies informed the Commission that under a change the money received from the Federal Government to fund the Senior Citizen Program may now be sent directly to the counties. If this happens, it would be necessary for this money to be turned over to the District in order for them to remain operating as a District. Linda Hofeling requested the amount of \$1,700.00 to be used in the District Office. She was under the assumption that this amount had been budgeted because she had requested it at the time budgets were being set up.

BURROUGH CORPORATION

Mr. Clive Wade demonstrated a Computer Bookkeeping Machine. The cost of this machine being \$18,000.00. After some discussion, Commissioner Snow expressed the opinion that with the amount of increase in work in the County Offices that he felt the machine should be purchased. The motion was then made by Commissioner Stilson, seconded by Commissioner Jones the machine be purchased with Federal Revenue Sharing money. A service contract was discussed. It was the feeling of the Commission that a service agreement should be entered into.

CHARLES W. TAYLOR

Attorney Taylor requested that he be able to hire Scott Johansen to research Welfare Cases referred to the County Attorney by the State. Mr. Johansen's wages to be taken from the Special Counsel budget. The State would then reimburse the County for his wages.

LARRY BOND

Weed spraying in the Green River Area was discussed. It was the feeling of Mr. Bond that it would be less expensive to hire a man from Green River to spray weeds on the County roads in that area, than to send Ned Miles down there to do this work. Mr. Bond was authorized to contact Loren Willson and offer him \$15.00 per hour to do this work. Mr. Willson is to furnish the equipment, fuel and all things necessary with the exception of the Chemicals. The Chemicals to be furnished by Emery County.

JAMES OWENS

Upon request of the Commissioners, and after some research, Mr. Owens informed the Commission that the cost per month of land and caterpillar for a central land fill garbage system would be approximately \$400.00 per month. It was explained to Mr. Owens that mill levy is set in August and budgets are set in December. At this time the Commission would give this matter consideration. Until this time, no money was available for such a expenditure.

LAMAR GUYMON

Sheriff Guymon expressed the wish to hire another dispatcher and a full time deputy to super- II vise, schedule and generally oversee the County Ambulance. The possibility of the Manpower Program paying the wages of one of these men was to be looked into. The County would have to pay the wages of the other man. The participation of the Forest Service on payment of Deputy Max Thomas wages was explained by Sheriff Guymon. The Forest Service would reimburse the County for ten months wages, benefits and gasoline. The County would have to pay the other two months. The condition of the vehicle used by Deputy Thomas was brought to the attention of the Commission. Sheriff Guymon said a new Blazer would soon have to be purchased. The Forest Service has agreed to pay \$1,500.00 toward the purchase of such a vehicle. Sheriff Guymon told the Commission the Crystals needed for the ambulance radio that would enable them to communication with hospitals had been ordered and it could take as much as six months before they are received. Also, reported to the Commission by the Sheriff was the fact that the radio system in the sheriff's office and their department vehicles would have to be replaced at a cost of approximately \$20,000.00. The Commissioners asked Sheriff Guymon if he would defer this expenditure, if at all possible until a new budget could be set up at the beginning of the new year. The commissioners asked that Sheriff's deputies take E.M.T. Training.

Claims were approved and signed.

Meeting adjourned at 6:40 p.m.

ATTESTED: _____ CLERK _____ CHAIRMAN

Minutes of the special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse May 19, 1975 at 10:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor, Roseann Davis, Editor of Progress Leader and Glen P. Bott, Clerk. Invocation by Commissioner Glenn E. Jones.

NOTICE OF SPECIAL MEETING

We the undersigned Emery County Commissioners consent to a meeting May 19, 1975, at 9:00 o'clock a.m., at the Emery County Courthouse and waiver any further notice of such meeting.

We do further agree and consent that any and all lawful business may be conducted at such meeting as may be deemed advisable but not limited to the following:

1. Passage of the Sales Tax Ordinance
2. Passage of Flood Insurance Resolutions
- 3.

DATED this 19th day of May, 1975.

/s/ Gardell Snow
Commissioner

/s/ Kent Stilson
Commissioner

/s/ Glenn E. Jones
Commissioner

SALES AND USE TAX ORDINANCE

The following Ordinance relating to operation and collection of a sales and use tax was approved for Emery County By motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones with unanimous approval of the Board.

ORDINANCE NO. 1975-#2

AN ORDINANCE IMPOSING A THREE FOURTHS OF ONE PER CENT MUNCIIIPAL SALES AND USE TAX, PROVIDING FOR THE PERFORMANCE BY THE STATE TAX COMMISSION OF ALL FUNCITONS INCIDENT TO THE ADMINISTRATION, OPERATION AND COLLECTION OF A SALES AND USE TAX HEREBY IMPOSED, PROVIDING PENALTIES FOR THE VIOLATION THEREOF AND REPEALING THE PREVIOUSLY ENACTED UNIFORM LOCAL SALES AND USE TAX ORDINANCE OF EMERY COUNTY.

BE IT ORDAINED BY THE COUNTY COMMISSION OF EMERY COUNTY, STATE OF UTAH:

SECTION 1. TITLE: This ordinance shall be known as the "Uniform Local Sales and use Tax Ordinance of the County of Emery, State of Utah.

SECTION 2. PURPOSE: The 41st Session of the Utah Legislature of Utah has authorized the counties and municipalities of the State of Utah to enact sales and use tax ordinances imposing a three-fourths of one per cent tax thus enabling this County to increase its local option sales and use tax from one-half of one percent to three-fourths of one per cent.

Additionally,- said Session of the Legislature has enacted amendments to Chapters 15 and 16 of Title 59, Utah Code Annotated, 1953, sufficiently to require this County to modify its sales and use tax ordinance to bring about conformity to those changes.

It is the purpose of this ordinance to conform the Uniform Local Sales and Use Tax of the County to requirements of the Uniform Local Sales and Use Tax law of Utah, Chapter 9 of Title 11, Utah Code Annotate, 1953, as currently amended by repealing the previously enacted Uniform Local Sales and Use Tax Ordinance of this County and re-enacting by this ordinance a new Uniform Local Sales and Use Tax ordinance.

SECTION 3. EFFECTIVE DATE--CONTINUANCE OF FORMER ORDINANCE: This ordinance shall become effective as of 12:01 o'clock a.m., July 1, 1975. The provisions of the previously enacted Uniform Local Sales and Use Tax ordinance of the County which is repealed hereby and which are in conflict herewith shall continue effective until 12:00 o'clock midnight, June 30, 1975. The provisions of this ordinance which are not in conflict with said former ordinance shall be deemed to be a continuation thereof and any rights, duties and obligations arising thereunder shall not in any way/ be deemed abrogated or terminated.

SECTION 4. SALES TAX:

(A) (1) From and after the effective date of this ordinance, there is levied and there shall be collected and paid a tax upon every retain sale of tangible personal property, services and meals made within the county at the rate of three-fourths of one per cent (3/4%).

(2) For the purpose of this ordinance all retail sales shall be presumed to have been consummated at the place of business of the retailer unless the tangible personal property sold is delivered by the retailer or his agent to an out-of-state destination or to a common carrier for delivery to an out-of-state destination. In the event a retailer has no permanent place of business in the state, or has more than one place of business, the place or places at which the retail sales are consummated shall be as determined under the rules and regulations prescribed and adopted by the State Tax Commission. Public utilities as defined by Title 54, Utah Code Annotated, 1953, shall not be obligated to determine the place or places within any county or municipality where public utilities services are rendered, but the place of sale or the sales tax revenues arising from such services allocable to the city shall be as determined by the State Tax Commission pursuant to an appropriate formulas and other rules and regulations to be prescribed and adopted by it.

(B) (1) Except as hereinafter provided, and except INSOFAR AS THEY ARE INCONSISTENT with the provisions of the Uniform Local Sales and Use Tax Law of Utah, all of the provisions of Chapter 15, Title 59, Utah Code Annotated, 1953, as amended, and in force and effect on the effective date of this ordinance, insofar as they relate to sales taxes, excepting Sections 59-15-1 and 59-15-21 thereof, and excepting for the amount of the sales tax levied therein, are hereby adopted and made a part of this ordinance as though fully set forth herein.

(2) Wherever, and to the extent that in Chapter 15, of Title 59, Utah Code annotated, 1953, the State of Utah is named or referred to as the taxing agency, the name of this county shall be substituted therefore. Northing in this sub-paragraph (b) shall be deemed to require substitution of the name of the county for the word "State " when that word is used as part of the title of the State Tax Commission, or of the Constitution of the State of Utah, nor shall the name of the County be substituted for that of the state in

any section when the result of the substitution would require action to be taken by or against the county or any agency thereof, rather than by or against the State Tax Commission in performing the functions incident to the administration or operation of this ordinance.

- (3) If any annual license has been issued to a retailer under Section 59-15-3 of the said Utah Code Annotated, 1953, an additional license shall not be required by reason of this section.
- (4) There shall be excluded from the purchase price paid or charged by which the tax is measured;
- (A) The amount of any sales or use tax imposed by the State of Utah upon a retailer or consumer:
- (B) Receipts from the sale of tangible personal property upon which a sales or use tax has become due by reason of the same transaction to any municipality any county in the State of Utah, under a sales or use tax ordinance enacted by that county or municipality in accordance with the Uniform Local Sales and Use Tax Law of Utah.

SECTION 5. USE TAX:

- (a) An exercise tax is hereby imposed on the storage, use, or other consumption in this county of tangible personal property from any retailer on or after the operative date of this ordinance for storage, use or other consumption in the county at the rate of three-fourths of one percent (3/4%) of the sales price of the property.
- (b) (1) Except as hereinafter provided, and except insofar as they are inconsistent with the provisions of said Uniform Local Sales and Use Tax Law of Utah, all of the provisions of Chapter 16, Title 59, Utah Code Annotated, 1953, as amended and in force and taxes, excepting the provisions of Sections 59-16-1 and 59-16-25 thereof, and excepting for the amount of the tax levied therein, are hereby adopted and made a part of this Section as if fully set forth herein.
- (2) Wherever and to the extent that in said Chapter 16 of Title 59, Utah Code Annotated, 1953, the State of Utah is named or referred to as the taxing agency, the name of this county shall be substituted therefore. Nothing in this subparagraph (b) shall be deemed to require the substitution of the name of this county for the word "State" when that word is used as part of the title of the State Tax Commission, or of the county be substituted for that of the state in any section when the results of that substitution would require action to be taken by or against the county or any agency thereof, rather than by or against the State Tax Commission in performing the functions incident to the administration or operation of this ordinance.
- (3) There shall be exempt from the tax due under this section:
- (A) The amount of any sales or use tax imposed by the State of Utah upon a retailer or consumer;
- (B) The storage, use or other consumption of tangible personal property, the gross receipts from the sales of or the cost of which has been subject to sales or use tax under a sales or use tax ordinance enacted in accordance with the Uniform Local Sales and Use Tax Law of Utah by any municipality and any county of the State.

SECTION 6. CONTRACT WITH STATE TAX COMMISSION:

Heretofore, this county has entered into an agreement with the State Tax Commission to perform all functions incident to the administration or operation of the sales and use tax ordinance of the municipality. That contract is hereby supplementary agreement with the State Tax Commission as may be necessary to the continued administration and operation of the local sales and use tax ordinance of the municipality as reenacted by this ordinance.

SECTION 7. PENALTIES:

Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor, and upon conviction thereof shall be punishable by a fine in an amount less than \$300.00 or imprisonment for a period of not more than six months, or by both such fine and imprisonment.

SECTION 8. SEVERABILITY:

If any section, sub-section, sentence, clause, phrase, or portion of this ordinance, including but not limited to any exemption is for any reason held to be invalid or unconstitutional by the decision shall not affect the validity of the remaining portions of this ordinance. It is the intention of the County Commission that each separate provision of this ordinance shall be deemed independent of all other provisions herein.

ADOPTED by the County Commission of the County of Emery, Utah, this 19th day of May, 1975.

/s/ Gardell Snow
Chairman, Emery County
Commissioners

ATTEST:

/s/ Estella G. Guymon
Recorder

DATE OF FIRST PUBLICAITON OR POSTING: May 22, 1975.

AGREEMENT FOR STATE ADMINISTRATION
OF LOCAL SALES AND USE TAXES

To administer the provisions of Title 11, Chapter 9, Utah Code Annotated, 1953 as amended, titled and known as "The Uniform Local Sales and Use Tax Law of Utah, " the State Tax Commission of Utah, pursuant to said act and Emery County, a political subdivision of the State of Utah, pursuant to a sales and use tax ordinance of said municipality or county, a copy of which ordinance is hereby furnished or has been submitted, do agree as follows:

ARTICLE 1

DEFINITIONS

Unless the context otherwise requires, whenever the following terms appear in this Agreement, they shall be interpreted to mean the following:

1. "Commission" shall mean any municipality noted, through its authorized elective officers or officials who are authorized to execute binding agreements in the name of, for, and in behalf of said municipality.

3. "County" shall mean, any county noted, through its authorized elective officers or officials who are authorized to execute binding agreements in the name of, for, and in behalf of said county.
4. "Local Taxes" shall mean the sales and use tax and includes penalties and interest imposed by a municipality or county under an ordinance which complies with the "Uniform Local Sales and Use Tax Law of Utah" above noted.
5. "Ordinance" shall mean the sales and use tax ordinance, a copy of which is either attached hereto or has been previously furnished, as it may be amended from time to time.
6. "Local Tax Law" shall mean Title 11, Chapter 9, entitled to "The Uniform Local Sales and Use Tax Law of Utah" as amended, including amendments made by the 1975 Utah Legislature.
7. "Retailers" shall mean, any person, partnership, corporation, public utility, joint venture or other entity from whom the tax specified in the Uniform Local Sales and Use Tax Law is collected.

ARTICLE 11
ADMINISTRATION AND COLLECTION

1. Administration: The commission and municipality or county agree that the commission shall perform exclusively all the functions incidental to the administration and operation of the ordinance.
2. APPLICABLE LAWS: The commission and the municipality or county agree that the provisions of the local tax law together with applicable sections of Title 59, Chapter 15, and Title 59, Chapter 16, Utah Code Annotated, 1953, as amended, referred to in the local tax law, shall be applicable to the administration and operation of the ordinance.
3. DISPOSITION OF FUNDS: Money collected pursuant to the ordinance may be deposited in the state treasury to the credit of a special fund and may be drawn from the fund for the purpose of making refunds, for the purpose for compensating and reimbursing the commission pursuant to Article IV of this Agreement for the purpose of transmitting to the municipality or county the amount to which it is entitled. Such transmittals shall be quarterly, except that refunds may be made whenever necessary.
4. RULES: The commission shall prescribe and adopt such rules and regulations as, in its judgment, are necessary or desirable for the administration and operation of the ordinance and the distribution of the local taxes collected hereunder.
5. PREFERENCE: Unless the payer instructs otherwise and except as otherwise provided in this agreement, the commission shall give no preference in applying money received for sales and use taxes owed by a taxpayer, but shall apply all monies collected to the satisfaction of the claims of the state and the claims of the municipality or county as their interests appear.
6. SECURITY: The commission agrees that any security which it hereafter requires to be furnished under the local tax law or the general state sales and use tax laws will be upon such terms that it also will be available for the payment of the claims of the municipality or county for local taxes owing to it as its interest appear. The commission shall not be required to change the terms of any security now held by it.
7. RECORDS OF THE COMMISSION: The commission agrees to permit authorized personnel of the municipality or county to examine the records and procedures of the commission concerning the local tax law, the ordinance and records of tax payers subject thereto.
8. ANNEXATION: The municipality agrees that the commission shall not be required to give effect to an annexation for the purpose of collecting and distributing local sales and use taxes earlier than the first day of the calendar quarter which commences not less than one month after notice in writing of said change is received by the commission. The notice shall include a verified copy of the metes and bounds of such newly annexed property.

ARTICLE III
ALLOCATION OF TAX

In the event a retailer has no permanent place of business in the state, the place or places at which the retail sales are consummated for the purpose of this act shall be determined under rules and regulations prescribed and adopted by the commission. In the case of public utilities, the commission shall apportion the revenue derived from the tax on such services of said utilities in the municipality or county on an equitable basis pursuant to rules and regulations to be prescribed and adopted by it.

ARTICLE IV
COSTS OF ADMINISTRATION

The municipality or county agrees that for the purpose of administering this Agreement, the commission may retain an amount equal to two and one-half percent 2 1/2% of the tax imposed by the ordinance and collected by the commission. This figure may be renegotiated in future agreements to reflect more accurately actual costs of collection, but in any event not to exceed two and one-half (2 ½ %) of the tax collected.

ARTICLE V
GENERAL PROVISIONS

This Agreement shall be in effect for a terms of one year from the effective date and shall be automatically renewed from year to year unless one of the parties gives written notice of termination at least two months prior to the end of the term. The effective date of this Agreement shall be the first day of July, October, January or April following execution of this Agreement by both parties.

DATED this 19th day of May, 1975.

Signature page for the Agreement for State Administration of Local Sales and Use Tax.

EMERY COUNTY, UTAH

/s/ Gardell Snow
Commissioner

/s/ Kent Stilson
Commissioner

/s/ Glenn E. Jones
Commissioner

/s/ Glen P. Bott
Clerk Recorder

FLOOD CONTROL & MUD SLIDE

The following resolution relating the Federal Flood Control program was approved for Emery County upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

BUILDING PERMIT SYSTEM AND REVIEW PROCEDURE RESOLUTION

WHEREAS, the County of Emery, State of Utah has adopted and is enforcing Emery County Zoning Ordinance, and

WHEREAS, Section V of the aforesaid prohibits any person, firm or corporation from erecting, constructing, enlarging, altering, repairing, improving, moving or demolishing any building or structure without first obtaining a separate building permit for each building or structure from the building inspector, and

WHEREAS, the Zoning Administrator must examine all plans and specifications for the proposed construction when application is made to him for a building permit.

NOW THEREFORE, BE IT RESOLVED by the Emery County Commissioners of Emery County, State of Utah, as follows:

1. That the Zoning Administrator shall review all building permit applications for new construction or substantial improvements to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a location that has a flood hazard, any proposed new construction or substantial improvement (including prefabricated and mobile homes) must (1) be designed (or modified) and anchored to prevent flotation, collapse, or lateral movement of the structure, (2) use construction materials and utility equipment that are resistant to flood damage, and (3) use construction methods and practices that will minimize flood damage; and

2. That the Zoning Administrator shall review subdivision proposals and other proposed new developments to assure that (1) all such proposals are consistent with the need to minimize flood damage, (2) all public utilities and facilities, such as sewer, gas, electrical and water systems are located, elevated, and constructed to minimize or eliminate flood damage, and (3) adequate drainage is provided so as to reduce exposure to flood hazards, and

3. That the Zoning Administrator shall require new or replacement water supply systems and/or sanitary sewage system to be designed to minimize or eliminate infiltration of flood waters into the system and discharges from the system into flood waters, and require on-site waste disposal systems to be located-so as to avoid impairment of them or contamination from them during flooding.

/s/ Gardell Snow

Chairman, Emery County Commission

DATE PASSED May 19, 1975

SUBSCRIBED and SWORN to before me a Notary Public, this 19th day of May, 1975.

Charles W. Taylor

Notary Public

Residing in: Castle Dale, Utah
Commission Expires: 2-1-78

VENDING MACHINE

The purchase of can type vending machine for use at the County Courthouse was given approval by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

SENIOR CITIZEN BOARD

Upon motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow, the following persons were approved as the Senior Citizen Board. Stanley Huntington, approved chairman, Ann Wisler, Rose Olsen, Arena Fillmore, May Young, Clark VanBuren, Ferris Nelson, Seely Peterson, Leslie Jones, Members. Payment for mileage to regular meetings of the Board was approved for out of own members.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the Board of Equalization meeting held in Green River Legion Hall, May 30th, 1975 at 1:30 o'clock p.m.

Present at the meeting were Commissioners Glenn E. Jones and Kent Stilson. Gerald Stanton, Assessor, Clydene Womack, Deputy Assessor and Glen P. Bott, Clerk.

The following persons appeared and made request for Equalization changes on property valuations.

MARIE HERRON

Mrs. Herron applied for Indigent abatement benefits to be applied on property No. 3324.

ALTON J. BURNS

Alton J. and Betty Burns removal of mobile home; 230 valuation off property No. 3513-1D-B.

GLYDAS W. JONES

Mrs. Jones Indigent abatement to be applied on Property No. 2764-2766. Mrs. Jones made request that the Decree of Probate No. 1413 be copied and sent to her that a review may be made of the real property description.

LUCILLE HOLLOWAY

Mrs. Holloway's Indigent abatement to be applied on property No. 3306-2.

RAY COOK

Ray and Delila Cook made request that property No. 1648 and 1651 be referred to Utah State Tax Commission for revaluation.

GLEN L. BARTER

Glen L. and Maurine D. Barter residential structure removed from property No. 3467-1 valuation change 435 off.

ETHEL TASKER

Property in the name of Esthel Tasker property description change requested on No. 2813-2.

Meeting adjourned at 4:00 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the special meeting of the Board of Emery County Commissioners held June 3d, 1975 at 2:00 o'clock p.m. for the purpose of opening the Bids submitted for construction of a doctors residence at Ferron and a garage for the County Ambulance in Castle Dale.

The meeting was called to order by Commissioner Gardell Snow, Lynn Pennigar, Architect proceeded to open the following price bids.

DOCTORS RESIDENCE		AMBULANCE GARAGE
Comtrol, Inc.	\$40,465.00	\$16,172.00
Kendric Bros.	50,000.00	14,500.00
T. J. Burton	84,500.00	24,773.00
D.D.T. Const.	-0-	23,700.00
Peterson & Lewis	51,937.00	13,000.00

After personal consultation with those placing low bids in relation to time and conditions for construction of said county buildings, motion was made by Commissioner Kent Stilson and seconded by Commissioner Gardell Snow the low bid on the doctors residence by Comtrol, Inc., in the amount of \$40,465.00 and low bid on the ambulance garage by Peterson and Lewis in the amount of \$13,000.00 was accepted and approved.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the meeting of the Emery County Board of Equalization held in the Emery County Courthouse June 4th, 1975 at 10:00 o'clock a.m. Those present were Commissioner Gardell Snow, Kent Stilson and Glenn E. Jones; Attorney Charles W. Taylor, Glen P. Bott, Clerk.

WATER & SEWER PROJECTS

The meeting was called to order at 9:00 o'clock a.m. for the purpose of discussing projects of the towns and cities throughout the County. Mayors, Boyle Barney, Castle Dale, Darwin Larsen, Ferron and Robert Swinburn, Huntington were present. Suggestion that a special taxing district be set up for the purpose of financing proposed projects. The matter was to be presented to all Emery County, City and Town officials for their approval and support.

CASTLE DALE SWIMMING POOL

Mayor, Barney presented the matter of financing operation of the Castle Dale Swimming Pool for the 1975 season. It was stated that it was impossible for Castle Dale City to raise the needed expenditure without help. Approval for payment for services of a life guard by Emery County was given by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

LITTLE LEAGUE

Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, the amount of \$100.00 was approved for each Little League and American League boy and girl baseball league within the county.

EQUALIZATION MATTERS

The following persons made request for equalization adjustments on real and personal property:

Floyd Buhanién #2129 valuation change 355 off real property
Drannon Seely #438 valuation change 9155 off real property
Earl Seely #469-2 mobile home & commercial Building 905 off
John Oliver ff212-1 valuation change 815 off real property
Dodd Wilstead valuation change 52 off personal change

Upon consideration of irrigation water shortage and limited yield on cropland in the Moore area, motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that real property valuation classification remain the same as in the year 1974.

STATE LIBRARY BOARD

Mr. Davis and Mr. Butters of the State Library Board discussed function of the Library program. It was stated that the State Legislature had appropriated funds making it possible to sponsor a Bookmobile program for a six month period without charge to Emery County. After discussion of the matter the decision to accept or reject the proposition was left with the County Library Board.

RICHARD DOTSON

Mr. & Mrs. Richard Dotson, Cleveland, made request to secure a county license to sell horse trailers in the Cleveland area. Upon full investigation of the request approval to issue said operators license was given.

COURTNEY BREWER

Courtney Brewer appeared before the Board of Commissioners informing them of his re- placement on the Four Corners Planning Board. Upon consideration of the matter the Emery County Commission agreed to support a replacement of Mr. Brewers position providing Carbon and Grand Counties also gave their support.

SYLVIA NELSON

Mrs. Sylvia Nelson made request that a certain area in Huntington be rezoned from Agricultural to Commercial use on the County Planning and Zoning Map. The matter was set to be brought before the County Planning and Zoning Board for further consideration.

ALBERT NIELSON

Mr. Nielson representing Call engineering requested to make a survey of Emery County Roads for the installation of uniform signing on said roads. Further consideration was to be given by the County Road Supervisor for the needs on county roads.

VICTOR PRICE

Mr. Price made request that a gravel easement made in the year 1967 with Emery County be terminated and a price for gravel be reset at present day and prices. The matter was not resolved or agreement given.

MARK HOWARD

Mark Howard, of Health Services Corporation discussed operational functions and service procedures of the Medical Center. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones with unanimous approval given that Emery County pay Utah Valley Hospital the amount of \$15,775.00 for the double-wide mobile home previously occupied by the Hammonds at the County Medical Center.

PERRY OVESON

Mr. Perry Oveson, caretaker of the grounds at the County Medical Center received approval to purchase a Rotary lawnmower for use on said medical center grounds. Mr. Oveson also stated that automobiles stopping at the stop sign at the medical center intersection created a problem as they pulled away from the stop sign by throwing gravel on the medical center lawn. The suggestion of closing the approach at the east boundary of the medical center and setting guard posts on the shoulder of the highway was discussed, no decisive action was taken on the matter. Upon of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones the hourly wage rate paid to Perry Oveson, caretaker for the county medical Center was set at ;3.50 per hour, beginning June 1, 1975.

WICK HUNTINGTON

Wick Huntington, Gale Jorgensen, Ray Jorgensen, property owner, Royce Olsen, Utah Power and Light Company and Vernon Leamaster, road supervisor appeared before the Board of Commissioners. The access routes relative to County Road No. C. D. 2, Tuttle-Behling spur cost of County Road No. 1 was discussed. The above property owners complained of the closure of said road, stating that the Utah Power and Light construction had left no access route to said County highway. A Statement explaining Emery Counties position was sent by Royce Olsen to Utah Power & Light Company.

SHIRL McARTHUR

Shirl McArthur and other representatives of the American Coal Company made request to lease certain Emery County Coal lands. Emery County Attorney Charles W. Taylor stated that American Coal Company was one of his Clients and do to his interest in Emery County affairs he preferred not to represent either party. Mr. Taylor suggested that an attorney with impartial interest be chosen to advise the Emery County Board of Commissioners in the matter of leasing said coal lands.

JACK BELL

Jack Bell, coal operator at Cottonwood Canyon, made request for road improvement work on the county highway located in said canyon. It was stated that certain dugways and turns in said canyon road were in need gravel and repair. Mr. Bell requested the assistance of County equipment and offered the use of his own equipment for the project. Commissioner Jones and the County Road Supervisor are to review the work.

COUNTY JAYCEES

County Jaycee members Kay Van Buren, Larry Sanders, and Danny Cox made request for County funds in support of the Emery County Homecoming for the year 1975. Upon motion of Commissioner Kent Stilson and

seconded by Commissioner Glenn E. Jones, \$500.00 was contributed in support of said celebration.

LAMAR E. GUYMON

County Sheriff, Larmar E. Guymon reported that he had rejected a request to provide Huntington City with law enforcement. Mr. Guymon also received approval to hire Fred Ordine two days a week as dispatcher at the sheriff's office.

Claims for the month were presented for consideration and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting held June 25, 1975 at 4:00 p.m. at the Emery County Courthouse, Castle Dale, Utah. Those present were Commissioners Gardell Snow and Glenn E. Jones; County Attorney Charles W. Taylor and Deputy Clerk Norma O. Fox.

PROPERTY LINES

The purpose of this meeting was in regards to property lines on county property where the Emery County Road Department buildings are. It was stipulated by Emery County Commission, and all parties living within Section

that the fence lines between county, private property and Castle Dale City become the property lines, by acquiescence of all parties, due to the fact that said fence lines now in existence, have been in existence for twenty (20) some years and all parties agree to existing fence lines becoming property lines. In addition the road way used through County property to gain access to the property North to County road shop area be abandoned by all parties other than Emery County and a new road will be constructed North of the County fence lines. The new road to be put in within six (6) months. The motion to accept this was made by Commissioner Glenn E. Jones and seconded by Gardell Snow.

BAIL BOND COMMISSIONERS:

After discussion, a motion was made by Commissioner Jones, seconded by Commissioner Snow that Sheriff Lamar Guymon, all deputies, dispatchers and secretary Lavon Guymon be made bail bond Commissioners. This is necessary when prisoners are kept in the Emery County Jail.

ATTESTED: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Minutes of the regular meeting of the Board of the Emery County Commissioners held in the Emery County Courthouse July 2, 1975 at 8:00 a.m. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Charles W. Taylor and Glen P. Bott Clerk. Invocation by Glen P. Bott.

Minutes of Commissioners meetings held May 7 and 19 and June 3d and 4th were read and approved.

County claims for payment were presented for the consideration of the Board of Commissioners and approved for payment.

LAMAR GUYMON

Sheriff Lamar E. Guymon made request for purchase of additional radio equipment. Said request was approved upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

COUNTY MACHINES

Attorney, Charles W. Taylor, Sheriff, Larmar E. Guymon and Recorder Estella G. Guymon, appeared before the Board of Commissioners to discuss management and use of County office machines and supplies. The cooperation of said county offices was pledged in said machine and supply use. Excessive use of county machines and supplies by another office should be reimbursed by that office or department requiring the service or supplies needed.

DR. HERBERT

Dr. Charles W. Herbert presently establishing his business at the County Medical Center, stated that business was satisfactory. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that the county allow Dr. Herbert mileage to Carbon Hospital for one year time. Said mileage charge to be submitted monthly to Emery County for payment.

MUSEUM EXPENCES

Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that the amount of \$3,700.00 be appropriated for operation and expense of the Emery County Museum. Said amount from July 1, 1975 shall be the limited amount paid for all charges paid by Emery County during the present calendar year.

DENTAL RENT

Approval has been given for an increase of monthly rent payment for the Dental Health Office. The previous rent amount of \$200.00 was raised to \$250.00 per month. Said rent increase is presently withheld pending approval of State Dental Health Board. Upon approval said rent increase is payable retroactive from May 1, 1975.

LEE McMULLEN

Mr. McMullen made request for an investigation of the description property No. A.C. 3735. The matter was referred to the County Attorney for further action to determine possibility of property description error.

ROBERT MALINO

Robert Malino, Utah Forestry and Fire Control appeared before the Board of Commissioners to review Fire Control conditions and renew acquaintances.

BURROWS & SMITH

Nickles G. Smith of Burrows and Smith and Company presented the following agreement to assist with financial consulting service for Emery County on various public service projects relating to resource development, power generation, community development and other services.

July 2, 1975

Honorable Board of County Commissioners
Emery County Courthouse
Castle Dale, Utah
Gentlemen:

You have advised us there may be need for financial consulting services rendered from time to time to Emery County or agencies thereof for various projects that the County or agencies may propose or that may be proposed by others within or without the County, and including, but not limited to those projects related to resource development, power generation, community development or other services or facilities that the county might need or desire, and including the refunding of currently outstanding bonds when such might be accomplished to the advantage of the County.

The details and nature of the improvements contemplated, the financial consulting the might be necessary, and the extent and type of the financing of the various types of improvements, if any, are not yet determined, but you would like us to assist Emery County and its agencies in connection with the contemplated projects, and in working out appropriate financing therefore, and the marketing of any bonds that might be issued to finance the construction of any of the proposed projects.

It is anticipated that for the various projects the County or its agencies may issue bonds, including special improvement district bonds, revenue bonds, general obligation bonds, tax increment bonds, industrial revenue bonds, and refunding bonds, or other types of bonds or financing that might be appropriate to the financing of all or a portion of the costs of the construction of the various projects.

We offer to assist you in a financial advisory capacity by utilizing and making available to you the research, statistical, and underwriting staff of our organization to such extent as may be necessary and helpful.

Our services, among others, will include the following:

- (1) We will study the existing financial structure of Emery County or any existing or proposed agencies thereof, as it affects the financing of the various types of improvements contemplated and will outline suggested courses of action to accomplish the necessary financing of each project or refunding as it develops.
- (2) We will attend meetings of the County Commission and/or public meetings or other meetings on behalf of Emery County in regard to the projects and will make available to you and others, as you might direct, reports and information that will assist you in making decisions or obtaining public support.
- (3) We will work with your County's legal counsel and recognized bond attorneys and other legal counsel that might be desirable concerning necessary legislation or legal opinions concerning bond issues sold to finance the projects. The legal and attorney fees, and any expenses incidental to the passage of needed legislation, are to be paid directly by the County.
- (4) We will prepare prospectuses setting forth financial and other information about the County or its agencies about the proposed bond issue or issues, and projects to be financed through the issuance of bonds. We will mail these prospectus to financial institutions which we think would be interested in the purchase of the bonds. This list includes banks, insurance companies, bond dealers, brokerage firms, etc.
- (5) We will advise with you in regard to market conditions and interest rate matters and as to the time we think bonds might be sold to advantage and will have representation present at the sale of all bonds that might be marketed to assist in computing the bids and making recommendations.
- (6) We will arrange for printing of bonds for your examination, approval and execution. We will supervise the necessary escrow arrangement for the delivery of the bonds to the purchasers and the receipt of funds by the County. Cost of bond printing is to be paid directly by you.
- (7) If deemed desirable, we will work with recognized rating service(s) in an attempt to obtain an advantageous rating of any bonds to be issued. The actual fees of the rating service(s) are to be paid by the County.

For our services, the County agrees to pay us, upon delivery of the bonds to the purchaser, a fee based upon the principal amount of bonds issued and sold to be mutually agreed at the time of determination of the details of the finance plan or plans and the kind or kinds of bonds to be issued for various projects. If extraordinary services or expenses are necessary to assist the County in any of the projects, any fees therefore are to be mutually agreed to prior to the performance of those services or the incurring of those expenses. We will do nothing that will incur any cost to the County without the County's prior consent and approval.

It is agreed that we may alone, or in association with others, submit an offer to purchase any bonds that may be offered by the County without violating the intent or spirit of this agreement.

This agreement is subject to cancellation by either party one year from date hereof upon furnishing written notice by registered mail to the other party hereto thirty days or more prior to the end of such one-year period. If this agreement is not so terminated then it shall continue in full force and effect from year to year. It may subsequently be terminated at the end of any yearly period if written notice of cancellation is given by registered mail to the other party. Such notice shall be given thirty days or more prior to the expiration of any yearly period.

Any cancellation hereof given pursuant to the foregoing shall render this agreement null and void with respect to any bond issue for which no legal steps have been taken toward authorization or issuance. Notwithstanding any such cancellation, this agreement shall continue with respect to any bond issues initiated prior to the effective date of such cancellation.

In the event that this agreement is not renewed or it is terminated or cancelled for any reason, we are to be paid the value of our services rendered prior to expiration, termination, or cancellation of this agreement.

It is expressly understood that this agreement does not intend and is not under any circumstances to be construed as requiring us to perform any service which constitutes the practice of law. We are employed in a financial capacity only.

Respectfully submitted,

BURROWS, SMITH AND COMPANY

By /s/ Kenneth D. Newman, Vice President

The above and foregoing offer is hereby accepted for and on behalf of Emery County, Utah, by its Board of County Commissioners legal session this 2nd day of July, 1975.

/s/ Gardell Snow
Chairman, Board of County Commissioners

ATTEST:

/s/ Glen P. Bott
Clerk

JACK DAVIES

Mr. Davies representing American Coal Company requested County assistance in repair and improvement work on the Deseret Coal Mine Road. Said request met with favorable response of the Board of Commissioners. It being understood that American Coal Company will supply the project with gravel chips and road oil.

SYLVIA NELSON

Sylvia Nelson, complained of dust conditions resulting from increased travel on County Road H.5 Mill Road West of Huntington City. Mrs. Nelson was informed that the road area would be repaired and that a product named Del Terra Seal would be used to relieve the problem of dust in this and other areas of Emery County Roads.

L.D. LEVERTON

Mr. Leverton made request for road repair work on a private farm road North of Cleveland. Mr. Leverton stated that steel culverts and hill run gravel is needed. The matter would require further consideration. The prospects of purchasing a gravel hill from the Leverton property was discussed.

B.L.M.

John Colman discussed interest of the Bureau of Land Management relating to developing resources and general use of the area. Prospective drilling for coal in the Horn Mountain area was inquired about.

PAYROLL CUTOFF DATE

Due to the increase in the number of Emery County Employees and the amount of money handled in closing monthly accounts. It was found necessary that additional time be allowed for preparation of the monthly payroll. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones with full approval of the Board that the 25th day of each month be set as the cut off date for each monthly pay period. Payroll checks for the month past will continue- to be issued on the first day of the month.

PAULA CALDWELL

Mrs. Caldwell appeared before the Board of Commissioners stating that \$50.00 is needed to supply the necessary amount for insurance coverage for the girl Little League. Approval for the payment of said amount as needed for insurance purposes was given by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

BRUCE STONE

Bruce Stone prospective student for medical school made request for a loan of Emery County funds for tuition and fee's. Mr. Stone stated that he would pledge one year service in Emery County as a medical doctor for each years expenses paid by the county. A report of Mr. Stones student position was given. The matter was to be given further consideration.

TED COX

Mr. Cox request information in relation to Bi-centennial Funds in favor of the Legion Hall at Ferron.

COMMISSIONERS MEETING

A special Commissioners meeting is set for the date of August 1, 1975 at 9:00 o'clock a.m. The meeting is called for the purpose of familiarizing those present with the necessary information for the setting the County Mill Levy for the year 1975.

Meeting, adjourned at 5:00 o'clock p.m.

ATTEST: GLEN P. BOTT CLERK GLENN E. JONES CHAIRMAN

Special meeting of the Board of Emery County Commissioners convened in the Courtroom of the Emery County Courthouse July 16, 1975 at 10:30 a.m. Those present were Commissioner Gardell Snow, Glenn E. Jones and Kent Stilson, County Attorney Charles W. Taylor, Craig Johansen, Vernon Leamaster, James Nelson, Lavon Day and Virgil Hatch. This meeting was called for the purpose of finding an agreeable solution to the property boundary lines description from the Emery County Road shop North to the Castle Dale City Cemetery. Upon investigation of said property boundary descriptions they were found to be in error from 75 to 84 feet in comparison with presently existing fence lines.

A motion was made by Glenn E. Jones that all fence lines south of the cemetery in Castle Dale City and Section 33, Township 18 South, Range 8 East, become permanent boundaries between all parties concerned by acquiescence and use of a period of years extending up to 30 years in certain areas. Deeds will be given by all parties concerned to other parties so that the land within the fence lines as now established will become their property. In addition, the County Attorney will prepare all such deeds for the signing by the appropriate parties and straighten out any problems pertaining thereto. The roadway access through the county shop area will be abandoned by all parties concerned and a new roadway will be established north of the county property running along the west side of the swell adjoining the county property. The County Attorney will also obtain from the City of Castle Dale a written document stating that no roadway will be put through the property owned by James Nielson.

As part of this motion as on this 16th day of July, 1975, permission is given by the County Commissioners and made part of this motion that work on the road directly north of the county property begin. Said work to be done by Virgil Hatch. Motion was seconded by Kent Stilson and passed unanimously.

DATED this 16th day of July, 1975.

/s/ Gardell Snow
Chairman

/s/ Glenn E. Jones

/s/ Kent Stilson

Minutes of the Special Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, August 1, 1975, at 7:30 P.M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, County Attorney Charles W. Taylor and Clerk Glen P. Bott. This meeting was called for the purpose of setting the County Mill Levy for the year 1975. Upon examination of the county expenditures, fund balances and receipts for the present year, a motion was made by Commission Kent Stilson, seconded by Commissioner II Glenn E. Jones, that the following Mill Levy be approved for the year 1975.

General Fund	10.35	
Bond & Const.	.50	
Library	.50	
	<u>11.35</u>	Total Overall Levy

LAMAR GUYMON:

County Sheriff Lamar E. Guymon appeared before the Board of Commissioners introducing Tom Owings as a newly hired Deputy Sheriff.

MANPOWER FRINGE BENEFITS:

It was state that two slaughts were available through the Manpower Program. It being suggested that one be used for ambulance service and the other as dispatcher in law enforcement work. Attention was drawn to a telephone conversation with Harry Mangus of Manpower Program, informing Emery County of the above employment opportunity but stating that Emery County would be expected to pay all fringe benefits for said Manpower Employees. The Board of Commissioners gave full agreement for the payment of said fringe benefits.

ACTUAL USE REPORT:

Emery Counties actual use report to Federal Revenue Sharing Service was approved for the entitlement period from July 1, 1974 through June 30, 1975

Meeting adjourned at 9:45 P. M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special Meeting held in the Emery County Courthouse, August 4, 1975. Minutes of a meeting conducted by Commissioner Glenn E. Jones relative to noxious weeds in the Rock Canyon and other areas of Emery County. Other persons present were County Agent Larry Bond. State Agricultural Inspector Carl Bott, representatives of Utah Power and Light Company and Glen P. Bott Clerk.

The problem of infestation of Musk Thistle on Utah Power & Light Company land in Rock Canyon was discussed. Utah Power and Light representatives were agreeable to treatment for said weed infestation. An immediate visit to said area was set up to review problem. Agreement to pay Emery County for Weed Chemical and Spraying was given by UP&L Representative. Mrs. Ina Lee Magnuson appeared before the meeting. Reference was made to an infestation of Musk Thistle on the Magnuson Property North of Castle Dale. Mrs. Magnuson stated that an effort had been made to control the weed. It was agreed that the County Weed Man should spray that area this year and that it be checked again the second year.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular Emery County Commissioners Meeting held in the Emery County Courthouse, August 6, 1975 at 9:00 O'clock A. M. Present at the meeting were Commissioners Glenn E. Jones and Kent Stilson, Attorney Charles W. Taylor and Clerk Glen P. Bott. Commissioner Gardell Snow was excused from attendance of the meeting. Invocation was given by Commissioner Kent Stilson.

Commission Meeting Minutes held June 25, July 2, and July 16, 1975 were read and approved by motion of Commissioner Kent Stilson seconded by Commissioner Glenn E. Jones.

Claims for the month of July were presented for the approval of the board of commissioners and approved for payment.

DIXON PEACOCK:

Dixon Peacock inquired about Emery County's assistance and support of the Emery County Museum. Reference was given to the amount of \$3,700.00 allowed in the regular commission meeting of July 2. Mr. Peacock requested that said amount be allowed for the 1975 and 1976 period. It was stated that an itemized statement should be prepared for the disbursement of said amount of all expenditures over each yearly period.

BILL JONES:

Bill Jones, Ferron made explanation of a drainage problem created on his farm property due to gravel and fill dirt removal. The matter was to be checked out and a reply given Mr. Jones.

ERIC EASLEY:

Mr. Easley presented a resolution for approval of the rezoning of the area North of Huntington City. Said zoning change would be from Agricultural to Industrial Zone.

BAIL COMMISSIONERS:

The following Resolution appointing Bail Commissioners was given full approval of the Board of Commissioners:

RESOLUTION APPOINTING BAIL COMMISSIONER

WHEREAS, there are a large number of out-of-state sportsmen coming to Utah to hunt and fish; many violate the State wildlife laws for one of many reasons. If arrested, it becomes very inconvenient to detain or transport them to the Judge immediately, as required by law. As it is usually a considerable distance from the place of violation to the Court, this Commission, upon the recommendation of the Department of Wildlife Resources, deems it advisable to provide for certain State Conservation Officers to accept an appearance bail bond for non-resident violators of the State Wildlife Resources Code.

THEREFORE, BE IT RESOLVED, pursuant to authority of Section 17-32-1 through 17-32-4, Utah Code Annotated, 1953,, that the Chairman, by and with the consent of the other members of the Board of County Commissioners of Emery County, State of Utah, do hereby appoint Lyn Briggs, Larry Muszynski, Jack Topham, Steve Strong, and Clark Warren Utah State Conservation officers, as bail commissioners with authority to accept appearance bail in lieu of detention for violation of the Utah Wildlife Code by any person in Emery County, State of Utah, providing; however, said persons are non-residents of the State of Utah and it is not otherwise necessary to detain them.

The amount of bail required to be posted shall be in accordance with the minimum bail schedule for the particular offense, as published by the Division of Wildlife Resources under date of June 2, 1975.

For any violation not specifically enumerated on the minimum bail schedule, the bail required shall not exceed the sum of \$25.00, unless special authority is received from the Court to set a higher bail.

Before entering upon their duties as bail commissioners, the above named officers shall take and subscribe the oath of office, and post bond as provided in Section 17-32-3 of the Utah Code.

Adopted this 6th day of August, 1975, by the Board of County Commissioners of Emery County, State of Utah.

Chairman

/s/ Glenn E. Jones
Commissioner

/s/ Kent Stilson
Commissioner

RICHARD FERGUSON:

Mr. Ferguson made request to install a raw milk depot South of Ferron City limits. The matter was referred to the County Planning Commission for their next regular meeting, August 13, 1975.

BUDGET HEARING:

Due to depleted budget balances in certain county departments a special hearing was set for August 25, 1975 at 8:00 o'clock P.M. for the purpose of considering the separate budget requests.

MRS. DEE HERBERT:

Mrs. Herbert, representing the Community Action Program made a request to conduct a survey in the interest of Low Income Housing in Emery County. Said survey at no cost to Emery County was approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

RANDY GREEN:

Randy Green was instructed to begin work on plans and recommendations for remodeling of the Medical Center Building at Castle Dale. Mr. Green stated that planning would begin immediately and cost estimates presented to the Board of Commissioners. A meeting was set at the Medical Center for August 12, 1975 at 1:00 o'clock P. M. to be held with the architect for further discussion on the matter.

JOE HARVEY:

Joe Harvey, Ferron, made request to place a bid on idle coal lands of Emery County for coal mining purposes. It was the recommendation of the Board of Commissioners that public notice shall be given of the leasing of said coal lands and that Mr. Harvey should have his chance at said coal lands at the proper time.

LYLE REYNOLDS:

The following memorandum agreement received approval of the Board of Commissioners:

Memorandum of Agreement
between the Southeastern Utah Association of Governments
and the
Castleland Resource Conservation and
Development (RC&D) Sponsors
Price, Utah

This Memorandum of agreement is entered into by and between the Southeastern Utah Association of Governments (hereinafter referred to as the Agency) and the Castleland RC&D Sponsors (hereinafter referred to as the Sponsors).

Whereas the Agency was duly established pursuant to the Inter-Local Cooperation Act of 1965, and

Whereas the Agency has overall responsibility for initiating and carrying on an area wide comprehensive planning process for the Southeastern Utah area, and

Whereas the Agency is committed to a policy of encouraging broad scale citizen participation and full scale coordination of planning activities among all organizations concerned with physical, social, and economic development of the Southeastern Utah area, and

Whereas the Sponsors have organized the Castleland RC&D Council for the purpose of coordinating their activities in directing and carrying out a program of land conservation and land utilization, and thereby to accelerate economic development, increase employment opportunities, and improve environment in order to foster a sound economy and improve the quality of living for the people of the Southeastern Utah area, and

Whereas the RC&D Council will coordinate activities for the Sponsors relating to land conservation and land utilization planning and implementation, as a means to accomplishing the Sponsors' objectives, and

Whereas the Sponsors and the RC&D Council desire that their activities be compatible with policies, goals, and objectives as set forth by the area wide comprehensive planning agency, and

Whereas the Sponsors and the RC&D Council expect to use assistance available through agencies of the U. S. Department of Agriculture, as well as other federal departments, state, and local agencies, and

Whereas there is a mutually supporting concern for many planning and development activities by the membership of both the Agency, the Sponsors and the Castleland RC&D Council.

Now, therefore, in view of the foregoing considerations, the Agency and the Sponsors find themselves in agreement as follows:

1. The Sponsors through the RC&D Council agree to:
 - a. Submit their policies, goals, and objectives to the Agency for its consideration and incorporation into the area wide comprehensive plan.
 - b. Assist the Agency in the comprehensive planning process by collecting and analyzing data regarding natural resources, coordinating plans for natural resource conservation and development and devising adjustments in those plans when necessary to make them compatible with the overall policies, goals, and objectives in the area wide comprehensive plan.
 - c. Provide advisory assistance to the Agency in the area of natural resource conservation, use and development.

- d. Assist the Agency in the preparation of land use and land development policies and standards which are called for in implementing the area wide comprehensive planning program.
- e. Offer assistance in the development of, and operate in support of, the Agency's work program.
- f. Provide the Agency with information regarding proposed and planned measures that affect the comprehensive planning program.
- g. Assist the Agency by providing a review and comment on A-95 referrals for land, water, and related natural resources matters, outdoor recreation area, and other closely related subjects.
- h. Have a representative at regular meetings of the Agency and stand ready to serve on appropriate committees.

II. The Agency agrees to:

- a. Seek advice from the RC&D Council on matters relating to the development, improvement and conservation of natural resources.
- b. Provide the RC&D Council with staff assistance and supporting services, as the Agency's budget permits, to facilitate the Sponsors' planning and development activities.
- c. Incorporate in the area wide comprehensive planning process considerations for the development, improvement and conservation of natural resources.
- d. Utilize assistance from the RC&D Council in developing and carrying out its work programs.
- e. Keep the RC&D Council advised of all research, plans and programs in which it is engaged which affect the conservation of natural resources.

III. The Agency and the Sponsors through the RC&D Council, mutually agree to:

- a. Facilitate coordination of their activities through use of compatible base data, statistics and projections.
- b. Furnish each other with notices of and invitations to all meetings and furnish copies of the minutes of such meetings.
- c. Assist and cooperate with each other in sponsoring and conducting educational programs for the general public concerning natural resource planning and development.
- d. Provide and opportunity for each to prior to publication when such materials other.
- e. This memorandum of agreement may be amended at any time by mutual agreement of the Agency and a majority of the Sponsors. It may be cancelled by either the Agency or a majority of the Sponsors after 60 days notice to the agreement.
- f. Copies of this memorandum of agreement may be furnished to appropriate agencies or organizations from which the Agency and the Sponsors receive assistance.

RONALD LYLE VANWAGONER, LEE MCMULLIN:

Request to purchase the following real property No. AC 3735 has been received from Lee McMullin and Ronald Lyle VanWagoner. An investigation of the description of said property will be completed before further word from the Board of Commissioners can be given.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of a special meeting of the Board of Emery County Commissioners held in the Courthouse, August 12, 1975 at 1:30 p.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Norma O. Fox, Clerk.

The meeting was called for the purpose of discussing a planning study for additional construction on the County Medical Center Building. William A. Richardson and Randy Green of Richardson, Richardson and Associates, Architects were present with suggestive plans. Upon presentation and after due consideration of said preliminary study motion was made by Commissioner Kent Stilson that said planning study be accepted. The motion was seconded by Commissioner Glenn E. Jones. It was agreed that said plans will be presented for the approval of the Board of Commissioners at their regular meeting September 3, 1975.

The request was made by the Board of Commissioners that a study begin in contemplation for additional office space in the County Courthouse. The findings of this study to be presented at a later date.

We authorize Richardson, Richardson & Associates to proceed with feasibility study for expansion of the Emery County Courthouse and Health Facilities in Castle Dale, Utah. Payment will be made for services as outlined in the letter above.

/s/ Gardell Snow Date 8/12/75

/s/ Glenn E. Jones Date 8/12/75

/s/ Kent Stilson Date 8/12/75

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of a special hearing of the Board of County Commissioners in the Emery County Courthouse August 25, 1975 at 8:00 o'clock p.m.

Those present were Commissioners Gardell Snow, Kent Stilson, Glenn E. Jones and Glen P. Bott, Clerk.

Said special hearing was called for the purpose of hearing requests for increased amounts in the following County Department Fund balance: City and Precinct Courts, Juvenile Court, Courthouse and Grounds, Weed Control, Exhibit, Dental Health, Assessor, Sheriff, Senior Citizens, County Road and Care of Prisoners. Said budget requests having been noticed one week in advance of the present date and no persons having appeared to offer objections, the Board of County Commissioners proceeded to analyze and determine the needs of said budget request. It being determined that additional funds were needed and approved in the following amounts for each County Department:

City and Precinct Courts	\$25,000.00
Juvenile Court	1,500.00
Courthouse and Grounds	30,000.00
Weed Control	500.00
Exhibit	20,000.00,
Dental Health	7,000.00
Assessor	10, 000.00
Senior Citizens	7,500.00
Sheriff	25,000.00
Care of Prisoners	2,000.00
County Road	<u>50,000.00</u>
Total	\$178,500.00

Approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, unanimously approved.

H. L. ANDREWS

Mr. & Mrs. Andrews made request for funds to complete a reception center at the Huntington Airport. Consideration was pledged upon favorable examination of County fund balances. Meeting adjourned at 10:00 o'clock p.m.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse September 3, 1975 at 9:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney, Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of Commissioners meetings held August 1st, August 4th, August 6th and August 12th, were read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

RANDY GREEN

Randy green appeared for Richardson and Richarson Inc., Architects stating that construction plans for the County Medical Center Building were not complete and that further time for preparation was requested. A meeting for review of said construction plans was set for Thursday, September 11, 1975 at 7:00 o'clock p.m.

ELK SPRINGS SUBDIVISION

Correspondence has been received from Allan Barber, original owner of Elk Springs Subdivision, east mountain making inquiry relating to the present status of property rights of said subdivision. County Attorney Charles W. Taylor was requested to investigate the title status of said property.

LAWRENCE SCHOOL BUS ROAD.

The State Department of Highway 1975 Federal Aid Allocation for Emery County was discussed. The application of said 1975 allotment on the Lawrence School Bus Road L-1 from Lawrence to State Highway U-10 was agreed upon.

CLAWSON DRAINAGE

Gerald Stroy, Eric Easley, Joseph Jensen and Kent Taylor appeared before the Board of Commissioners in the interest of the drainage situation in the Clawson area. Necessary easements for a drainage ditch from East Clawson area to approximately one half mile further east was to be arranged b^y Mr. Jensen. A survey line for the purposed drain will be laid out by Johansen & Tuttle, Engineers.

COMPREHENSIVE PLANNING HEARING DATE

A public hearing date Set for the purpose of giving consideration to certain requests for zoning changes in the County Comprehensive Planning and Zoning Regulations was set for October 1975 at 11:00 o'clock a.m. Done by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

KENT TAYLOR

Kent Taylor, planner for Southeastern Utah Association of Governments requested information relating to Emery County Planning and Zoning functions.

JIM ALLRED

Jim Allred made request for patrol work on his farm road in the Cleveland area.

LEE PETERSON

Lee Peterson presented requests from the Dental Office Workers for remodeling plans for his office

building presently used for dental services. Mr. Peterson states there was no way that said remodeling requests could be complied with under the presently approved rent rate. It was agreed that Mr. Peterson would be paid \$150.00 per month as rent on said dental office. All costs for utilities will be paid from other sources.

GALE JORGENSEN

Gale Jorgensen discussed the following matters with the Board Commissioners:

1. Inquired as to the availability of the State Mill Levy for predator control for local use. Mr. Jorgensen was informed that the County had no jurisdiction over a levy set by the State Department. The matter must be referred to the State Department for further information.
2. Request for gravel needed on County Road No. CD-3, Johansen-Wilsonville Road and an overshot or culvert installed at the river crossing east from Castle Dale was brought to the attention of the meeting. These matters were promised consideration as circumstances permits,
3. Mr. Jorgensen requested the reestablishing of the entrance of the County Road the Jones, Tuttle, Behling Fork No. CD-2 presently occupied by the Emer^y site of the Utah Power and Light Company plant, assurance was given to Mr. Jorgensen that the Utah Power and Light Company would be requested to reopen said County Road entrance.

LAMAR GUYMON

County Sheriff, Lamar E. Guymon discussed Law enforcement problems with the Board of Commissioners. Sheriff Guymon reported that Emery County was in need of adequate jail space. It was suggested that a separate jail complex from the County Courthouse Building be given consideration. Further action was delayed pending the gathering of information on the matter.

E.C.F.U. TELEPHONE ASSOCIATION

Keith Ware, manager of the Emery Farmers Union Telephone Association, Bill Westall, Construction Engineer and Craig Johansen appeared before the Board of Commissioners in the consideration of complaints given relating to the digging of trenches in preparation for the underground telephone system presently being installed for said telephone company. Notice of said complaints were taken and action pledged to said allegation.

HUNTINGTON RIVER BRIDGE

Utah Power and Light representatives made request from Emery County for County participation on County Road No. H-1, Killpack-Collard. On said road Utah Power and Light agrees to purchase corrugated steel culverts to replace the old bridge across Huntington River. Emery County removes the old Bridge, places the steel culverts and back filling, builds the rack Headwalls and guard rails. The matter was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow.

SIGNING COUNTY ROADS

Craig Johansen presented the proposition of signing the County Roads. Mr. Johansen's estimate of the job was in the total amount of \$60,000.00. Engineering costs was priced at the amount of \$5,500.00. Because of insufficient budget balances for the year 1975 said signing project was delayed until after January 1, 1976.

BRAD PETERSON

Brad Peterson of Youth Services Program made request of Emery County for 25% share for youth service program for the coming year. The matter met with favorable response by the Board of Commissioners. Mr. Peterson requested for road improvement work on his real property at Huntington. The requested road work was to be applied on Bureau of Land Management Land. It was suggested that Mr. Peterson inquire from that for an agreement to improve the road right of way or to purchase the property from the B.L.M. Department.

VETERANS EXEMPTIONS 1975

Upon Motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow the following applications for property tax exemptions for World War Veterans, Veterans Widows, Blind and Indigent persons was approved for the year 1975:

Roger E. Lange	Veterans
Oran V. Bunderson	Veteran
Charles L. Haddenham	Veteran
Boyd C. Jacobsen	Veteran
Elbert W. Blackburn	Widow of Veteran
Edgar Sorensen	Widow of Veteran
Dewey D. Anderson	Veteran
Leola M. Crook	Veteran
Anna B. Larsen	Veteran
Frank Blackburn	Widow of Veteran
Reid W. Bailey	Veteran
Max W. Jensen	Veteran
Iris N. Fullmer	Veteran
John Thomas	Veteran
Carlos D. Maxfield	Veteran
George Bearnson	Blind
David W. Morgan	Widow of Veteran
Ernest Hunter	Widow of Veteran
Annie Bailey	Veteran
Edna G. Fish	Veteran
Clarice Beveridge	Widow of Veteran
Albert L. Hunter	Veteran
Ray B. Humphrey	Widow of Veteran
Leanora Luke	Widow of Veteran
E. Ray Curtis	Widow of Veteran
Mary E. Jewkes	
Karen May Young	
Flora T. Guymon	
Veteran	
Veteran	
Veteran	

Mack V. Bunderson	Veteran	
Luther H. Thomas	Veteran	
Hilma Robertson	Widow of	Veteran
Parker Childs	Veteran	
David Denison	Veteran	
George Magnuson	Veteran	
Mary L. Oman	Widow of	Veteran
Lyman G. Larsen	Veteran	
LeNila Jensen	Widow of	Veteran
Venice J. Jensen	Blind	
Margaret L. Magnuson	Widow of	Veteran
Crystal O. Rosenberg	Widow of	Veteran
Angeline Hayward	Widow of	Veteran
Mabel L. Young	Widow of	Veteran
E. Myron Grange	Veteran	
Orion J. Brockbank	Veteran	
Harvey Brinkerhoff	Blind	
Clarence G. Cowley	Veteran	
Flora J. Jensen	Widow of	Veteran
Hubert Knight	Veteran	
Mary :Hardee	Widow of	Veteran
Willis W. Milham	Veteran	
Grant J. Wilson	Veteran	
Daisy G. Gunderson	Widow of	Veteran
Stella L. Hill	Widow of	Veteran
Max R. Daley	Veteran	
James K. Allred	Blind	
Zina L. Fish	Widow of	Veteran
Arthur A. Clegg	Veteran	
Julia W. Sanderson	Veteran	
Luella McMullin Allen	Widow of	Veteran
Ira M. Allred	Veteran	
Vernon R. Allred	Veteran	
Frank D. White	Veteran	
Harold L. Alger	Veteran	
Winiford Dalton	Widow of	Veteran
Maximiliano M. Duran	Veteran	
Roy E. Johansen	Veteran	
Weltha B. Thompson	Widow of	Veteran
Charles Arlo Dumas	Veteran	
Frank Vetere	Veteran	

THE FOLLOWING IS THE LIST OF INDIGENT ABATEMENTS:

Dale, L. Jeffs	Indigent
Llewilles Killpack	Indigent
Theresa Thompson	Indigent
Olive Funk	Indigent
Hazel B. Christensen	Indigent
Clara Thompson	Indigent
Nina N. Killpack	Indigent
Ada Nielsen	Indigent
Elva Crawford	Indigent
Olive M. McIntyre	Indigent
Agnes Draper	Indigent
Jeanette Snow	Indigent
Olvie S. Jewkes	Indigent
Ivy J. Thomas	Indigent
Myrtle Jones	Indigent
Hazel J. Wayman	Indigent
Olive Jones	Indigent
Armenta Anderson	Indigent
Sarah Anderson	Indigent
Mildred E. Johnson	Indigent
Revella Sitterud	Indigent
Pearl Majors	Indigent
Ella Rowley	Indigent
Maude Plant	Indigent
Lucille Herron	Indigent
O. R. Sherman	Indigent
June A. Green	Indigent
Lela Wilson	Indigent
Gene T. Harding	Indigent
Delight Harding	Indigent
Darwin Mangum	Indigent
Chloe J. Moore	Indigent
Grace Peterson	Indigent
Gladys W. Jones	Indigent
Lucille Holloway	Indigent
Marie Herron	Indigent
Veda Irvine	Indigent

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse September 11, 1975 at 7:00 o'clock p.m.

Those present were Commissioners Gardell Snow and Kent Stilson, Attorney Charles W. Taylor and Glen P. Bott, Clerk. Commissioners Glenn E. Jones was excused from being present.

The meeting was called for the purpose of giving consideration to a Feasibility Study of, a new addition to and remodeling of the County Medical Center at Castle Dale. Mr. Richardson and Randy Green of Richardson & Richardson & Associates, were present to present purposed plans of said Feasibility study. Said plans were so designed to have sufficient office space and supply rooms to accommodate four Medical Doctors.

Estimated costs of the project were set at \$147,872.52 for the total package. The study plans met favorable consideration of the Board of Commissioners. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Gardell snow that said Feasibility Study is approved. It was agreed that work on the actual plan begin immediately and be made ready for presentation and approval of the Board of Commissioners for their regular meeting October 1, 1975.

COAL PROPERTY

Commissioner Snow informed the meeting that the recommendation of Attorney S. V. Litizzette that a title research should be made before any coal leasing should be negotiated by Emery County. Attorney Charles W. Taylor concurred in the recommendation. A motion was made by Commissioner Kent Stilson and seconded by Commissioner Gardell Snow that Carbon-Emery abstract Company be employed to make the necessary title search.

The clerk was requested to Order credit cards for the County Ambulance drivers. Said credit card was deemed necessary for driving the county ambulance to other areas at various times of the day and night.

Meeting adjourned at 8:30 p.m.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, October 1, 1975 at 9:00 o'clock a.m. Those present were County Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Invocation by Commissioner Kent Stilson.

Emery County Commissioners minutes of the regular meetings held September 3, 1975 and special meetings of August 25 and September 11 were read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

SENIOR CITIZEN AND R.S.V.P.

Upon motion of Commissioner Glenn E. Jones, the R.S.V.P. Program and the Senior Citizen programs were combined. Mrs. Arlene Grant was approved a Director, Mrs. Hilma Robertson as Assistant Director. The above motion was seconded by Commissioner Kent Stilson.

DENTAL OFFICE

The Board of Commissioners are in receipt of a letter from the Dental Office in Castle Dale, said letter made request for installation of certain items in said Dental Office for its improvement as a dental office. Said items referred to carpeting for the office floors. Approval was given upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

RAY WAREHAM

Ray Wareham made request for the installation of a drain past his property in Ferron, as origin of the water causing the problem was found on the Emery County Nursing Home property. It was agreed that Emery County pay for the cost of the drain pipe. Mr. Wareham will make installation. Approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

LAMAR GUYMON

County Sheriff Lamar Guymon discussed Law enforcement problems with the Board of Commissioners. The mysterious cattle mutilations found in Emery and neighboring counties were discussed at length.

SOUTHEASTERN UTAH JR. LIVESTOCK SHOW

Mark Humphrey representing the Show Committee of the Southeastern Utah Junior Livestock Show appeared before the Board of Commissioners. Mr. Humphrey made request for an increase in Emery Counties annual contribution to said Livestock Show. It was stated that the raise in costs of operation for said stock show was responsible for the need of additional funds. A motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that allowance in the 1976 budget for the amount of \$3,000.00 as Emery Counties contribution to the Southeastern Utah Junior Livestock Show is approved.

WILLIAM JUSTESEN

Bill Justesen made request to purchase a Snow Cat for upkeep and maintenance of the T.V. Tower on Horn Mountain. Mr. Justesen stated way of transportation was necessary to travel the mountain roads during the winter months. Agreement to purchase said Snow Cat at approximately \$10,000.00 was approved. The purchase and payment to be after the beginning of the 1976 budget year.

ELLIS WILD

Ellis Wild, President of the Ferron Irrigation Company made request for Emery County to participate in cost of corrugated metal pipe installed and running parallel to a section of the Ferron Canyon Road project. Mr. Wilds stated that said metal pipe had been paid for by the Ferron Irrigation Company and of its benefits to said County Road project. After due consideration of 50% of the cost in the amount of \$835.72 was approved to be paid by Emery County. Approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones. Said amount of be withdrawn from the 1976 County Road Budget.

COURTNEY BREWER

Mr. Brewer of the Waste Water Quality Planning Board presented slides portraying water quality improvement conditions and development. Emphasis was given to benefits and goals of the program.

JONES, TUTTLE, BEHLING COUNTY ROAD

Utah Power and Light representatives together with Ray Jorgensen and County Road Supervisor, Vernon Leamaster suggested possible locations routes for the Jones, Tuttle, Behling County Road, past the location site of the Emery Plant. Location of said County Road along the North boundary of the Utah Power and Light Plant was an agreeable location.

RANDY GREEN

Randy Green representing Richardson and Richardson Architects, informed the Board of Commissioners that final plans for remodeling and addition to the Medical Center building had not been completed. It was stated that said final plans would be substantially the same as the preliminary plans that had been accepted by the Board of County Commissioners with the exception of a few minor changes. Motion was made by Commissioner Glenn E. Jones and seconded by Kent Stilson that as said plans are finalized they should be presented to Commissioner Gardell Snow for review and approval.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, October 25, 1975 at 9:00 o'clock a.m.

Present at the meeting were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, County Road Supervisor, Vernon Leamaster and Glen P. Bott, Clerk.

CLASS "B" ROAD BUDGET

The meeting was called for the purpose of giving consideration to a budget increase to the Class "B" Road fund. It was stated that the budget balance of said Class "B" Road was insufficient to cover present expenditure for road material for presently completed Class "B" Road projects. It being concluded that public notice should be given for a November 6th hearing 10:00 o'clock a.m., that further consideration should be given the matter at that time.

FERRON CANYON ROAD

The Board of Commissioners is in receipt of a letter of Complaint from the Utah State Department of Highways protesting the location of a concrete irrigation diversion box located on the road right-of-way on the Ferron Canyon Road project. County Road Supervisor, Vernon Leamaster was directed to arrange a meeting with the Highway Department and the Soil Conservation Department and other interested parties that the matter may adequately cared for.

JIM OWENS

Jim Owens discussed the needs of solid waste disposal for the area. It was stated to Mr. Owens that it was unlawful for the County to contribute funds to support city projects. Mr. Owens stated that his present plans were to proceed with the collection of waste material in the Emery, Ferron, Orangeville and Castle Dale, areas.

LAMAR GUYMON

County Sheriff, Lamar Guymon discussed the needs at the present time for additional jail space and accommodations.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

November 5, 1975

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, at 9:00 A. M. Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones, and Kent Stilson. Charles W. Taylor, Attorney, and Glen P. Bott, Clerk

Invocation by Glenn P. Bott.

Minutes of the regular meeting held October 1, and of the special meeting held October 25 were read and approved by Commissioner Kent Stilson, Second by Commissioner Glenn E. Jones.

LAMAR GUYMON

Sheriff Lamar Guymon appeared before the Board of County Commissioners stating his request to hire a part time dispatcher Fred Ordine on a full time basis. Upon consideration of the needs of said request, the Board of Commissioners were agreeable. Mr. Ordine would be released from his responsibility as Custodian of the County Courthouse and another person hired as said Custodian.

YOUTH SERVICE AGREEMENT

Emery County is in receipt of a request for participation in the 1976 Youth Service Program. Upon further consideration of the needs said program, motion was made by Commissioner Kent Stilson and by Commissioner Glenn E. Jones that Emery County approve participation in said Youth Service Program on condition that Carbon County also be a participant.

LEGRAND BEAL

Complaint has been received that Legrand Beal has constructed a livestock fence across a county road in Emery. It was stated that public dumping of garbage on said county road warranted said fence. The Board of Commissioners directed the county road supervisor to work with Mr. Beal in finding an answer to the problem.

JOE JENSEN

Mr. Jensen inquired about further progress on a waste water drain of the East Clawson area. Mr. Jensen presented draining of the purposed drain as set up by Soil Conservation Service. It was stated that an Environmental Impact Study must be completed before further consideration is to be given.

November 5, 1975 cont.

SENIOR CITIZEN

Senior Citizen Director Hilma Peacock and Leah Justisen, Secretary, informed the Board of Commissioners of progress made in Senior Citizen work in the Green River Area. Approval to rent a suitable building for a Meeting House in that area was given.

PEARL BAKER

Mrs. Baker presented a list of items for Emery Counties participation for the benefit of Green River City.

T. A. P. PROGRAM

Maun Alston representing the T. A. P. Program discussed the matter of combining the Emery County R.S.V.P. and Senior Citizen Programs for Emery County. Mrs. Alston agreed to submit figures necessary for budget information by the last day of November, 1975.

JERRY GOSS

Jerry Goss made request for license to sell Beer and alcoholic beverages at Huntington. Reference was made to previous denial of requests for licenses to sell alcoholic beverages in new areas of the County. Said request was denied as was the policy in the past.

CARLOS LARSEN

Mr. Larsen requested an investigation of office fee charges at the County Medical Center.

ERIC EASLEY

County Zoning Administrator Eric Easley stated that subscriber for culinary water on the new systems of the Rex Fillmore subdivision at Joes Valley were extremely slow in paying necessary connection dues., The Board of Commissioner recommended that firmer steps be taken for enforcement of the County Zoning regulations.

CRAIG JOHANSEN

County Road Engineer Craig Johansen and Road Supervisor Vernon Leamaster presented the following matters for consideration of the Board of Commissioners.

1. The concrete irrigation diversion box located on the road right of way on the Ferron Canyon Project is cut off and the outlet covered. Said remodeling procedure has been approved by the Utah State Department of Highways and a letter of intent sent to the proper office. The Cost of said project is born entirely by Emery County.
2. Off Road Projects previously suggested by the cities were given consideration.
3. Road safety signing previously given consideration were given approval.
4. The Lawrence Road Project was approved as a Federal Aid Project upon Motion of Commissioner Glenn E. Jones, second by Commissioner Kent Stilson.

MACK V. BUNDERSON

Attorney Mack Bunderson presented the Matter of Special Water and Sewer demands for the area. The Board of County Commissioners being fully informed in said Matter made motion by Commissioner Kent Stilson, second by Commissioner Glenn E. Jones that permission is hereby given to begin preliminary work in the creation a special improvement District for the benefit of Sewer and Water development.

BID OPENING

This was the date and the hour set for opening of the bids for the addition and remodeling of the Emery County Medical Center Building. The meeting was called to order and all interested parties being present including Richardson and Richardson and Associates, Architects. Four contractors price bids were received. Mr. Richardson proceeded to open said bids Cameron and Company, 3572 South 500 west Salt Lake City was low bidder in the amount of \$139,936.00. Motion was made by Commission Glenn E. Jones, second by Commissioner Kent Stilson that low bid to Cameron and Co. be accepted. Completion date for said construction was set for May 9, 1976.

KEITH WARE

Keith Ware and Ruane Law appeared before the Board of County Commissioners in relation to prospective plans for the 1976 Bicentennial Celebration. It was suggested that the week of July 4, 1976 be commemorated with special events during said week. The Board of Commissioners pledged financial contribution toward the purposed plans and Pres. Ruane Law pledged organization and services of special groups toward the Bicentennial Commemoration.

Claims for the month were presented for consideration and approved for payment.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

November 6, 1975

Minutes of a special Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse at 10:00 a.m. Those present were Commissioners, Gardell Snow, Kent Stilson, and Glenn E. Jones, Glen P. Bott, Clerk. This was the date and time set for the hearing of a request for a raise in the County Class B Road Budget. Said Budget raise was requested due to increased costs of Road oil and material purchased and used on Class B Road projects in the past season. There being no objections filed to said Budget raise and payment of past due accounts approved. Motion was made by Commissioner Kent Stilson and by Commissioner Glenn E. Jones that the Class B Road Budget be raised in the amount of \$7,500.

GREEN RIVER MELON DAY

The payment of 500.00 was given full approval by the Board of Commissioner for the benefit of Melon Day celebration at Green River.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in Emery County Courthouse December 3, 1975 at 9:00 o'clock a.m. Those present at the meeting were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones.

Invocation by Commissioner Kent Stilson.

Commissioners meeting minutes of the date of November 5th and 6th, were read and approved by Motion of Commissioners Kent Stilson and seconded by Commissioner Glenn E. Jones.

DOCTORS HOME

Approved for alteration of the small bedroom of the Doctors Home at Ferron to accommodate examining services and for installation of drapery for said building was given by^e motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

PEARL BAKER

Mrs. Baker stated that Green River City's placed first priority for assistance from Emery County to be given to Television improvement and the construction of city-county building.

LARRY BOND

County Agent, Larry Bond made report on the following Extension Service matters:

1. Commissioners Conference at Logan
2. Herford Calf grading
3. Dairymen milk testing program. It was stated that a testing meter was requested by some Dairyman
4. Mr. Bond stated that new equipment for the weed chemical application was needed this year. Recommendation was given that allowance be given in the 1976 budget.
5. Mr. Bond reported that due to the illness of Mrs. Myrleen Sitterud, Extension Services Secretary, temporary secretarial services was needed for his office.

GRANT SWASEY

Grant Swasey, Green River appeared before the Board of Commissioners requesting employment as an operation in the County Road Department.

COMMISSIONERS MEETING DATES

The following dates were approved as regular meeting dates of the Board of Emery County Commissioners for the year 1976. January 6, February 4, March 3, April 7, My 5, June 2, July 7, August 4, September 1, October 6, November 3, and December 1. Board of Equalization dates were set for May 28 at 2 o'clock p.m. in Green River and June 2 from 10 a.m. to 5 p.m. in Castle Dale.

MARIE TIBBIT

Marie Tibbit discussed re-designation of the T.A.P. Program for Emery County.

RODNEY DISPAIN

Rodney Dispain of Dispain & Dispain Planners, discussed possibility of adoption of certain building code for residential buildings in Emery County.

GARY ARINGTON

Gary Arington made request for a \$100.00 contribution for Emery County for the benefit of a County Basketball League. The request was approved by the Board of Commissioners.

RANDY GREEN

Randy Green of Richardson and Richardson, Architects reviewed work proceedings of the County Medical Center at Castle Dale. Price amounts of a comprehensive study of the Courthouse building was discussed.

JESSIE CALL

Mrs. Jessie Call and John Spratling of Utah Civil Defense discuss requirements for application for participation of funds for construction of Civil Defense- housing in connection with a County Jail Building.

MAURINE NIELSON

Mrs. Nielson appeared in the interest of the Four Corners Health District. It being recommended that local efforts should encourage the operation of four corners health district with the three counties as members and that cooperation be given to the work with Dr. Cowley.

HOLIDAY DEC. 26.

By Order of the Board of Emery County Commissioners, Friday, December 26th was declared a holiday for all Emery County Employees.

DARELL ROSS

Darell Ross, Green River, together with a group of interested individuals from Mideastern states made inquiry relating to availability of Emery County Coal lands. The party was informed that the compiling of an abstract of County Coal Lands was presently in progress and upon its completion public notice would be given of Emery Counties request for price bids for said coal lands.

JESS POWELL

Jess Powell presented a request for Green River City petitioning Emery County for support toward the purchase of a ambulance for Green River City. The request was promised further consideration at the regular budget meeting.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of a special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse December 5, 1975 at 6:00 o'clock p.m.

These present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Charles W. Taylor, Attorney, and Glen P. Bott, Clerk.

Randy Green, representing Richardson and Richardson Architects, discussed purposed plans and specifications for a County Jail building.

The Clerk was requested to send word by telephone to U. S. Congressmen that the Emery County Commission do support the continuance of the Federal Revenue Sharing Act in its present form.

A Work meeting for the purpose of reviewing purposed budget expenditures for the year 1976 was set for Thursday December 11, 1975 at 1:00 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of Emery County Commissioners in the Emery County Courthouse December 9, 1975 at 1:00 o'clock p.m.

Those present were Commissioners Glenn E. Jones and Kent Stilton, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

The meeting was held with Marva Jean Collins and Roger Carhman of National Health Services Corporation, relating to Medical Service application of R. William Mackie, M.D., a prospective medical doctor for Emery County. A memorandum agreement with National Health Services was reviewed.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse December 11, 1975 at 10:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson Attorney, Charles W. Tyalor and Glenn P. Bott, Clerk.

The Board of Commissioners summoned the elected officers into the meeting. Explanation was given by Commissioner Snow of the Board of Commissioners position relating to the urgency and need of additional office and storage space in the Courthouse building, but it was stated that had been given to the renovation of the County Medical Center and the construction of a new county jail.

Departmental budge request were given consideration by the Board of Commissioners.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the County Budget Hearing held in the County Courthouse December 12, 1975 at 7:00 o'clock p.m.

Those present were Commissioners Gardell Snow, Kent Stilson, Glenn E. Jones, County Attorney Charles W. Taylor and Glen P. Bott, Clerk. Mrs. Elizabeth Hansen represented the Sun-Advocate.

The Board of Commissioners reviewed budget requests of the several County Departments. A discussion was made with elected officers in relations to salary increases and wage rates. Motion was made by Commissioner Kent Stilson that Carbon County approved salary rate of \$12,600.00 per year be accepted for Emery County Assessor, Treasurer, Recorder and Clerk-Auditor and that a 12% cost of living increase be allowed for County Commissioners, office deputies and County Road employees. The Motion was seconded by Commissioner Glenn E. Jones.

Alterations were made in other departments as the board felt necessary and proper.

The following list of Emery County Funds and Departments with the Budget amount set opposite represents the approved amount as an operating budget for the year 1976:

Commissioners	\$ 25,173.16
District Court	3,500.00
City & Precinct Court	35,000.00
Juvenile Court	2,500.00
Sanity Hearing	250.00
Special Counsel	7,000.00
Clerk & Auditor	40,830.00
Recorder	29,210.48
Attorney	23,970.00
Treasurer	26,360.48
Assessor	56,620.96
Planning and Zoning	11,000.00
Campground	700.00
Elections	6,000.00
Courthouse	39,000.00
Cont. to Gov. Units	70,000.00
All Others	4,000.00
Senior Citizens	13,570.00
Transit Room Tax	9,000.00
Sheriff	187,187.24
Care of Prisoners	47,970.00
Forestry and Fire Control	1,000.00
Bee Inspector	200.00
Civil Defense	5,000.00
Cloud Seeding	8,705.00
Health	16,000.00
Mental Health	6,979.00
Dental Health	10,000.00
Medical Center	155,000.00
Exhibit	30,000.00
Colorado River	350.00
Extension	13,887.00
Weed Control	10,000.00
Poor	1,300.00
Hospital	3,000.00
Recreation	25,000.00
Survey or and Research	10,000.00
Service District	15,000.00
Ambulance	14,000.00
Total General	\$967,263.32
County Road	235,500.00
Class B. Road	125,000.00
Collector Road	120,000.00
Bond and Construction	2,000.00
Library	24,000.00

Approved by Motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones with unanimous approval of the Board.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse January 7, 1976 o'clock a.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Invocation given by Commissioner Glenn E. Jones, with all members of the Board of Emery County Commissioners present. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Jones that Gardell Snow act as Chairman of the Board of the year 1976.

KEITH WARE

Mr. Ware reported that Pacific Trials Sprotsware have made request to set up a clothing business in the old II school building at Orangeville. Said business anticipates the hire of fifty to one hundred workers and are awaiting approval of the request by Orangeville City.

FERRON CREEK TO MILLSITE

Emery County is in receipt of a letter form Utah Department of Transportation stating that Federal Funds approved for Ferron Creek Project RS-0336 (3) was in the amount of \$330,068.00. The amount was considered sufficient to cover construction costs. Emery Counties \$40,000 invested as matching funds on said project is also regarded adequate.

VICTOR PRICE

Attention was drawn to the request of Victor Price relative to the re-measurement of a gravel easement on Mr. Price's real property.

MAURINE NIELSON

Mrs. Nielson reported that a full time nurse had been appointed to assist County Health Nurs4. Becky Bunderson, in the County Health Program. The new appointment would be assigned to Green River, Cleveland, and Elmo as a working area. Mrs. Nielson informed the Board of County Commissioners that she was resigning her position as chairman and member of the Southeastern Utah District Health Board. Recommendation was made that Tim Simmons and Guy Conover be considered as prospective health Board Members.

Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that Tim Simmons and Guy Conover be appointed to fill the vacancy for-said District Health Board. An amendment to the above motion recommended that Paul Stevens be appointed to fill the vacancy erected by the resignation of Clyde Conover from Planning and Zoning Commission Board.

CLAWSON LOTS AND BLOCKS

Joe Jensen and Eric Easley presented the final platt plan for lots and blocks of the Clawson/ Town. The matter was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

HUNTINGTON NORTH

A Platt plan for additional industrial area on the North boundary of Huntington City along Highway U-10 was approved upon Motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with full approval of the Board.

EMERY PLANT

A Platt showing rezoning the area of the Utah Power and Light Emery Plant. South of Castle Dale from agricultural to industrial use was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with full approval of the Board.

THOMAS & PETERSON

Mr. Thomas of Thomas and Peterson, Architects of Salt Lake City offered services and introduced his firm. A slide film was shown of projects completed by said architectural firm.

JIM ALLRED

Mr. Allred and others made request for the improvement and construction of New Form Road out of the county road system. A request by Emery County to purchase road gravel form adjoining property was not granted. It was decided that a long term lease should be allowed to the county for gravel use or the property owners be required to build the private road themselves.

ORAL E. JOHANSEN

Mr. Johansen made for speed limit signs on County Road No. 10 west of Castle Dale. Said County Road accommodates the greater portion of traffic form Castle Dale and Orangeville. It is from Market Road, a school bus route and the only access route for livestock in the area. The Board of Commissioners instructed the County Road Supervisor to install 35 mile per hour speed limit signs on said County Road and advised that the 35 mile per hour speed limit be enforced.

FOREST SERVICE

Ira Hatch and John Nieghborgall reviewed development projects anticipated for the Manti-LaSalle National Forest for the coming year. Projects named six drill holes for natural gas and oil. Seven prospective sites for coal mine development timber sales in excess of \$2,000.000 board feet, favorable limestone calim development and completion of a hard surface road from Electric Lake in Huntington Canyon to the skyline drive.

RANDY GREEN

Mr. Green requested information relative to preliminary plans for a county jail. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that preliminary plans begin immediately and that Mr. Green Work closely with county Sheriff Lamar Guymon on said jail plans.

CARLOS LARSEN

Mr. Larsen reported that the Utah Department of Employment Security favored setting up an office in Emery County. A favorable response by the Board of Emery County Commissioners was prepared for the District office at Price, Utah and sent by letter. It was reported that the pre-school Dental Health Program was functioning very well.

TED COX

Ted Cox and Don Nielson gave report on progress for plans for renovation of the old Presbyterian Church building at Ferron, a Bicentennial project. The amount of \$3,964.00 was reported as received from the Board of Commissioners as matching funds.

LAMAR E. GUYMON

County Sheriff Lamar E. Guymon reported that Huntington City has requested assistance in law enforcement work. The salary of one full time deputy sheriff and the old Huntington City police car was agreed to be given by the city for said law enforcement work.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the County Courthouse February 3, 1976 at 9:00 o'clock a.m.

Those present were County Commissioners Gardell Snow and Glenn E. Jones, Paul Gilgen, Jean Driggs, Dale Burningham and Archie Hamilton, of the State Transportation Department, Howard Tuttle of Johansen & Tuttle Engineering, Vernon Leamaster, Road Supervisor and Glen P. Bott, Clerk.

The meeting was called for the purpose of conducting the annual review meeting with the State Department of Transportation. The construction of the following Emery County projects were planned with participation from the State Department of Transportation:

- (1) U-10 to Lawrence to remain on Secondary Road System.
- (2) Green River Old State No. O.S. 08-1002, has the amount of \$4,500 allocated from Federal Aid to Green River City. It was recommended that Green River City agree by written contract to pay all additional costs.
- (3) No. O.S. 08-1001 Huntington Creek bridge. To have \$12,060 Federal Funds.
- (4) No. O.S. 08-02 Green River Canal structure has \$4,500 Federal Funding.
- (5) No. O.S. 08 Two County bridges Federal Funds in the amount of \$4,500.
- (6) No. O.S. 04, Canal Structure in Elmo Town \$900 allocation.
- (7) No. O.S. 05, Two Culverts in Orangeville City, \$3,600.
- (8) No. O.S. 06, Bridge on Longstreet, Green River, \$15,870.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular meeting of the Board of Emery County C~ Emery County Courthouse February 4, 1976 at 9:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Glenn E. Jones, and Kent Stilson, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

CASTLE DALE SWIMMING POOL

Castle Dale City Mayor, Doyle Barney requested consideration of Emery County in the payment of past due electric light and fuel bills for the Castle Dale Swimming Pool. It was stated that unless some assistance could be secured from other sources that it would be impossible for Castle Dale City to keep the pool in operation. The matter was promised favorable consideration by the Board of Commissioners.

SPECIAL SERVICE DISTRICT

The Board of County Commissioners of Emery County, Utah, met in regular session on February 4, 1976, at the regular meeting place of the board in the Courthouse in Castle Dale, Utah, at 9:00 o'clock a.m. The following members were present: Gardell, Chairman, Glenn E. Jones, Commissioner, and Commissioner Kent Stilson; there were also present Glen P. Bott, County Clerk, and Charles W. Taylor, County Attorney.

After the minutes of the last meeting had been read and approved, the roll called with the above result and the conduct of other business, the Chairman stated that one purpose of the meeting was to adopt a resolution declaring that the public health, convenience and necessity requires the creation of a special service district to provide water, sewerage, drainage and transportation (roads) services.

The following resolution was thereupon introduced in written form by Kent Stilson, and after full discussion of the matter, pursuant to motion made by Kent Stilson and seconded by Glenn E. Jones, was adopted by the following vote:

Aye: Gardell Snow

Glenn E. Jones

Kent Stilson

Nay:

None.

A RESOLUTION declaring that the public health, convenience and necessity requires the establishment of a special service district in Emery County, Utah, defining the boundaries of said special service district and the services to be provided within said special service district, providing for the holding of a hearing on the creation of said special service district and providing for the giving of notice of the holding of such hearing.

*** ***** **

WHEREAS it appearing to the Board of County Commissioners of Emery County that the public health, I, convenience and necessity water, sewerage, drainage and transportation (roads) facilities to serve the area hereinafter described and that in order to provide for the acquisition and financing of such facilities, it is desirable to incorporate said area into a special service district pursuant to the provisions of Chapter 23 of Title 11, Utah Code annotated, 1953, as amended, and Article XIV, Section 8 of the Utah Constitution; and

WHEREAS it appearing that all property included within the boundaries of such proposed special service district will be benefited by the establishment thereof and the acquisition of such water, sewerage, drainage and transportation (roads) facilities; and

WHEREAS it appearing that none of the property to be contained within the boundaries of such proposed special service district is also contained within the boundaries of any other special service district created under the aforesaid chapter to provide water, sewerage, drainage and transportation (roads) services; and

NOW, THEREFORE, Be It, and It Hereby Is, Resolved by the Board of County Commissioners of Emery County, as follows:

Section 1. That the public health, convenience and necessity requires the establishment following described special service district pursuant to the provisions-of Chapter 23 of Title 11, Utah Annotated, 1953, as amended, and Article XIV, Section 8 of the Utah Constitution.

Section 2. That the boundaries of said special service district to be so established shall be as shown on the map attached to this resolution as Exhibit A and more fully described as follows:

UTAH POWER & LIGHT COMPANY
HUNTINGTON PLANT SITE

T. 16 S., R. 7 E., S.L.B. &M.

Section 36
SE ¼ of SW ¼
SW ¼ of SE ¼
E ½ of SE ¼
NW ¼ of SE ¼
N ½ of SW ¼
S ½ of NW ¼

T. 16 S., R. 8 E., S.L.B. & M.

Section 31
Lot 8
Lot 10
Lot 11

T. 17 S., R. 7 E., S.L.B. & M.

Section 1
All except Lot 5

T. 17 S., R. 8 E., S. L. B. & M.

Section 6
Lot 1
Lot 2
Lot 3
Lot 4 (NW ¼ of NW ¼)
SE ¼ of NE ¼
SE ¼ of NW ¼
SW ¼ of NE ¼
NE ¼ of SW ¼
N ½ of SE ¼
SE ¼ of SE ¼

ELMO TOWN

T. 16 S., R. 10 E., S.L.B. & M.

Section 32

Beginning 1, 039.5 feet North of the SE corner of said section; thence West, 561.0 feet; thence North, 280.5 feet; thence West, 759.0 feet; thence North, 396.0 feet; thence West, 280.5 feet; thence North, 643.5 feet; thence West, 280.5 feet; thence North, 280.5 feet; thence West, 759.0 feet; thence North 1,320.0 feet; thence East 2,640.0 feet; thence South, 2:920.5 feet to point of beg.

Section 33

Beginning at the SW corner of said section; thence North 2,960.0 feet; thence East, 1,320.0 feet; thence South 1,039.5 feet; thence East, 841.5 feet; thence South, 280.5 feet; thence East 478.5 feet; thence South, 1,320.0 feet; thence West, 1,320.0 feet; thence South, 1,320.0 feet; thence West 1,320.0 feet to point of beginning.

T. 17 S., R. 10 E., S. L. B. & M.

Section 4 NW ¼ of the NW ¼

CLEVELAND TOWN

T. 17 S., R. 9 E., S. L. B. & M.

Section 13 N ¼

T. 17 S., R. 10 E. S. L. B. M. & M.

Section 18 NW ¼
NW ¼ of NE ¼

HUNTINGTON CITY

T. 17 S., R. SE., S. L. B & M.

Section 13

Beginning at the SE corner of said section; thence North, 1,320.0 feet; thence West, 3,300.0 feet; thence South, 1,320.0 feet, thence East 3,300.0 feet to point of beginning.

Section 24

Beginning at the SE Corner of said section; thence West 2,930.0 feet; thence North, 3,660.0 feet; thence West, 1,020.0 feet; thence North 1,620.0 feet; thence East, 3,960.0 feet; thence South, 5,280.0 feet to point of beginning.

Section 25

Beginning at the NE corner of said section; thence South, 1,320.0 feet; thence West, 2,940.0 feet; thence North, 1,320.0 feet; thence East, 2,940.0 feet to point of beginning.

ORANGEVILLE CITY

T. 18 S., R. 8 E., S.L.B & M.

Section 20 Beginning at the SE corner of the SW $\frac{1}{2}$ of the SW $\frac{1}{2}$ of Section 20, Township 18 South, Range 8 East, Salt Lake Base & Mederidian; thence West 458.0 feet; thence North 275.0-feet;-thence East 265.0 feet; thence North 310.0 feet; thence East 242.5 feet; thence North 42.6 feet; thence N. 84 39'10" E. 158.81 feet; thence N. 35 36'24" E. 184.0.feet; thence East 205.0 feet; thence South 247.5 feet; thence East 321.75 feet; thence South 544.5 fee; thence West 841.5 feet more or less to point of beginning.

Section 29 W $\frac{1}{2}$

Section 30 E $\frac{1}{2}$

Section 32 Beginning at the NW corner of NE $\frac{1}{2}$ of NW 4 of said section; thence East, 1,320.0 feet; thence South, 214.5 feet; thence West 595.0 feet; thence North, 69.5 feet; thence West, 530.0 feet; thence South,-440.0 feet; thence West, 240.0 feet; thence North, 47.0 feet; thence West, 115.0 feet; thence North, 538.0 feet; thence East, 160.0 feet to point of beginning.

CASTLE DALE

T. 18 S., R. 8 E., S. L. B. & M.

Section 27 Beginning at the SW corner of said section; thence North, 825.0 feet; thence East, 660.0 feet; thence South, 330.0 feet; thence East, 660.0 feet; thence South, 495.0 feet; thence West, 1,320.0 feet to point of beginning.

Section 28 Beginning at a point 901.99 feet West, and 491.86 feet; North of the SE corner of said section; thence N. 14 44' W., 856.28 feet; thence West 250.75 feet; thence N. 0 13' W., 1,306.67 feet; thence S. 89 49' W, 755.85 feet; thence S. 0 07' W, 771.72 feet; thence S. 0 24' E, 1,363.70 feet; thence N. 89 408' E, 1,221.37 feet more or less to point of beginning.

Also beginning at the SE corner of said section, thence North, 495 feet; thence West, 2,640.0 feet; thence South 495.0 feet; thence East 2,640.0 feet to point of beginning.

Section 33 Beginning at the NE corner of said section; thence South, 3,960.0 feet; thence West, 2640.0 feet; thence North, 3,960.0 feet; thence East, 2,640.0 feet to point of beginning.

Section 34 Beginning at the NW corner of said section; thence East, 1,320.0 feet; thence South, 1,980.0 feet; thence East, 1,980.0 feet; thence South, 3,30010 feet; thence West, 3,30019 feet; thence North, 5,280.0 feet to point of beginning.

UTAH POWER & LIGHT COMPANY
EMERY PLANT SITE

T. 19 S., R. 7 E., S.L.B. & M.

Section 6 E $\frac{1}{2}$
E $\frac{1}{2}$ SW $\frac{1}{4}$
SE $\frac{1}{4}$ NW $\frac{1}{4}$

Section 7 E $\frac{1}{2}$

Section 8 S $\frac{1}{2}$
NW $\frac{1}{4}$

Section 13 W $\frac{1}{2}$ NE $\frac{1}{4}$
W $\frac{1}{2}$
SE $\frac{1}{4}$

Section 14 E $\frac{1}{2}$ NE $\frac{1}{4}$
SW $\frac{1}{4}$ NE $\frac{1}{4}$
S $\frac{1}{2}$

Section 15 S $\frac{1}{2}$

Section 16 S $\frac{1}{2}$
NW $\frac{1}{4}$

Section 17 N $\frac{1}{2}$ SE $\frac{1}{4}$
N $\frac{1}{2}$ NW $\frac{1}{4}$

Section 22 NE $\frac{1}{4}$

Section 23 N $\frac{1}{2}$ N1/2
SW $\frac{1}{4}$ NW $\frac{1}{4}$

Section 24 NW $\frac{1}{4}$ NW $\frac{1}{4}$
NE $\frac{1}{4}$ NE $\frac{1}{4}$

T. 19 S., R. 8 E., S. L. B. & M.

Section 8 S $\frac{1}{2}$ SE $\frac{1}{4}$ lying
east of highway

Section 9 SE $\frac{1}{4}$ SW $\frac{1}{4}$
S $\frac{1}{2}$ SE $\frac{1}{4}$

Section 10 NW $\frac{1}{4}$ SW $\frac{1}{4}$
S $\frac{1}{2}$ SW $\frac{1}{4}$

Section 18 SE $\frac{1}{4}$ NE $\frac{1}{4}$ lying
east of highway

N $\frac{1}{2}$ SE $\frac{1}{4}$
West 880 feet of
SW $\frac{1}{4}$ SE $\frac{1}{4}$
E $\frac{1}{2}$ SW $\frac{1}{4}$
Lots 3 & 4

Section 14	S ½ NW ¼ S ½ S ½ of NW ¼ NW ¼	Section 18	SE ¼ NE ¼ lying east of highway
Section 15	All		N ½ SE ¼ West 880 feet of
Section 16	All		SW ¼ SE ¼ E ½ SW ¼ Lots 3 & 4
Section 17	NE ¼ lying	Section 19	Lot 1
East of highway		Section 21	NW ¼ NW ¼ NE ¼ SW ¼ S ½ NW ¼ S ½ SW ¼ SE ¼ NE ¼ SE ¼
NW ¼ lying			
East of highway			
N ½ SE ¼			
E ½ SW ¼			
NW ¼ SW ¼			
Section 22	N ½ NE ¼ SW ¼ NE ¼ E ½ NW ¼ N ½ NW ¼ NW ¼ SE ¼		

FERRON CITY

T. 20 S., R. 7 E., S. L. B. & M.

Section 8 Beginning at a point North 730.0 feet from the Se Corner of said section; thence North, 1,300.0 feet; thence West, 240.0 feet; thence South, 1,300.0 feet; thence East, 240.0 feet to the point of beginning.

Section 9 Beginning at the SE corner of said section; thence West, 5,280.0 feet; thence North, 2,640.0 feet; thence East, 345.0 feet; thence South, 610.0 feet; thence East, 535.0 feet; thence South, 460.0 feet; thence East, 1,290.0 feet; thence North 1,750.0 feet; thence West, 840.0 feet; thence North, 640.0 feet; thence East, 3,300.0 feet; thence North, 280.0 feet; thence East, 448.0 feet; thence North, 677.0 feet; thence East, 212.0 feet; thence South, 4,917.0 feet; to point of beginning.

Section 10 Beginning at the SW corner of said section; thence North 4,917.0 feet; thence East, 460.0 feet; thence South, 447.0 feet; thence East, 150.0 feet; thence South, 40.0 feet; thence East, 900.0 feet; thence South, 1,280.0 feet; thence East, 1,120.0 feet; thence South, 260.0 feet; thence East, 2650.0 feet; thence South, 500.0 feet; thence West, 2,650.0 feet; thence South 303.5 feet; thence East, 63.5 feet; thence South 445.5 feet; thence West 63.5 feet; thence South 1,341.0 feet; thence East, 2,650.0 feet; thence South, 300.0 feet; thence West, 5,280.0 feet to point of beginning.

Section 11 Beginning at the West 1/4 corner of said section; thence North, 250 feet; thence East, 775.5 feet; thence South, 500 feet; thence West, 775.5 feet; thence North, 250 feet to point of beginning.

Section 15 Beginning at the NW corner of said section; thence East, 5,280.0 feet; thence South, 33 feet; thence West, 650 feet; thence South, 177 feet; thence West, 2,000 feet; thence South, 290 feet; thence West, 2,470 feet; thence South, 4,780 feet; thence West 160 feet; thence North, 5,280 feet to point of beginning.

Section 16 Beginning at the NE corner of said section; thence South, 5,280 feet; thence West, 250 feet; thence North, 1,624 feet; thence West, 1,053.5 feet; thence North, 330 feet; thence East, 1,053.5 feet; thence North, 536.5 feet; thence West 2,390 feet; thence North, 715.63 feet; thence East, 2,390 feet; thence North 350 feet; thence West, 449.4 feet; thence South 222.5 feet; thence West, 396 feet; thence South, 726 feet; thence West, 508.2 feet; thence North, 948.5 feet; thence West, 416.4 feet; thence South, 400 feet; thence West, 200 feet; thence North, 313.75 feet; thence West, 328.5 feet to point of beginning.

Also beginning at the NW corner of said section; thence East, 290 feet; thence South 1,302.18 feet; thence West, 290 feet; thence North, 1,302.18 feet to point of beginning.

Section 17 Beginning at the NE corner of said section; thence South, 957.0 feet; thence West, 240 feet; thence North, 717 feet; thence West, 310 feet; thence North, 240 feet; thence East, 550 feet to point of beginning.

Section 21 Beginning at the NE Corner of said section; thence South, 1,500 feet; thence West, 250 feet; thence North, 48 feet; Thence West, 1,070 feet; thence North, 132 feet; thence East, 412.5 feet; thence Northeasterly, 49.5 feet; thence East, 657.5 feet; thence North, 1,270.5 feet; thence East, 250 feet to point of beginning.

Section 22 Beginning at the NW corner of said section; thence East, 160 feet; thence South, 1,500 feet; thence West, 160 feet; thence North, 1,500 feet to point of beginning.

EMERY TOWN

T. 22 S., R. 6 E., S. L. B. & M.

Section 3 Beginning at the SW corner of said section; thence North, 1,650 feet; thence East, 330.0 feet; thence South, 1,650 feet; thence West, 330.0 feet to point of beginning.

Section 4 Beginning at the SE corner of said section; thence North, 1,650.0 feet; thence West, 4,620.0 feet; thence South, 1,650.0 feet; thence East 4,620.0 feet to point of beginning.

Section 9 Beginning at the NE corner of said section; thence South, 2,970.0 feet; thence West, 3,300, feet; thence North 660 feet; thence West, 1,320 feet; thence North, 2,310 feet; thence East, 4,620 feet to point of beginning.

Section 10 Beginning at the NW corner of said section; thence East, 1,320 feet; thence South, 330 feet; thence West, 990 feet; thence South 2,640 feet; thence West, 330 feet; thence North 2,970 feet to point of beginning.

Section 3. That such special service district is to be established for the purpose of providing water, sewerage, drainage and transportation (roads) services within the area thereof through facilities acquired through construction, purchase, gift, condemnation or any combination thereof.

Section 4. That the special service district so established shall be know as "Castle Valley Special Service District.

Section 5. That a public hearing on the question of the establishment of the proposed Castle Valley Special Service District Shall be held by the Board of County Commissioners at its regular meeting place in the Courthouse in Castle Dale at 2:00 o'clock P.M. on the 12th day of March, 1976, at which time and place all interested parties may appear and be heard either in support of or in opposition to the creation of the proposed Castle Valley Special Service- District as more fully set forth in the notice of intention set forth in Section 7 hereof.

Section 6. That notice of the intention of the Board of County Commissioners to establish the proposed Castle Valley Special Service District shall be given by the County Clerk through the publication of an appropriate notice in the Progress-Leader, a newspaper published and having general circulation in Emery County, once a week during three consecutive weeks, the first of such publications to be made on such date that the date of hearing shall be not less than twenty-one (21) days nor more than thirty-five (35) days after such first publication.'

Section 7. That the notice to be so given shall be in substantially the following form:

NOTICE OF INTENTION TO ESTABLISH THE
CASTLE VALLEY SPEICAL SERVICE DISTRICT,
EMERY COUNTY, UTAH

NOTICE is hereby given to all persons interested that on February 4, 1976, the Board of County Commissioners of Emery County, Utah, adopted a resolution declaring that the public health, convenience and necessity requires the establishment of a special service district in said county for the purpose of providing water, sewerage, drainage and transportation (roads) services within the area thereof and providing for the holding of a public hearing on the establishment of such special service district at the regular meeting place of the Board of County Commissioners in the County Courthouse in Castle Dale, Utah, at 2:00 o'clock p.m. on March 12, 1976.

The boundaries proposed for such special service district are described as follows:

UTAH POWER & LIGHT COMPANY
HUNTINGTON PLANT SITE

T. 16 S., R. 7 E., S. L. B. & M

Section 36 SE ¼ of SW ¼
SW ¼ of SE ¼
E ½ of SE ¼
NW ¼ of SE ¼
N ½ of SW ¼
S ½ of NW ¼

T. 16 S.', R. 8 E., S. L. B & M

Section 31 Lot 8
Lot 10
Lot 11

T. 17 S., R. 8 E., S. L. B., & M.

Section 1 All except Lot 5

T. 17 S., R. a E., S. L. B. & M.

Section 6 Lot 1
Lot 2
Lot 3
Lot 4 (NW ¼ of NW ¼)
SE ¼ of NE ¼
SE ¼ of NW ¼
SW ¼ of NE ¼
NE ¼ of SW ¼
N ½ of SE ¼ SE ¼ of SE ¼

ELMO TOWN

T. 16 S., R. 10 E., S.L.B&M.

- Section 32 Beginning 1,039.5 feet North of the SE corner of said section; thence West 561.0 feet; thence North, 280.5 feet; thence West, 759.0 feet; thence North, 396.0 feet; thence West, 280.5 feet; thence North, 643.5 feet; thence West, 280.5 feet; thence North 280.5 feet; thence West, 759.0 feet; thence North 1,320 feet; thence East 2,640 feet; thence South, 2,920.5 feet to point of beginning.
- Section 33 Beginning at the SE corner of said section; thence North 3,960.0 feet; thence East, thence South 1,039.5 feet; thence East, 841.5 feet; thence South, 280.5 feet; thence East, 478.5 feet; thence South, 1,320.0 feet; thence West, 1320.0 feet; thence South 1,320.0 feet; thence West 1,320.0 feet to point of beginning.

T. 17 S., R. 10 E., S.L.B~&M

- Section 4 N $\frac{1}{2}$

T. 17 S., R. 10 E., S.L.B. & M

- Section 18 NW $\frac{1}{4}$
NW $\frac{1}{4}$ of NE $\frac{1}{4}$

HUNTINGTON CITY

T. 17 S., R. 8 E., S.L.B & M

- Section 13 Beginning at the SE corner of said section; thence North, 1,320.00 feet; thence West, 3,300.0 feet; thence South, 1,320.0 feet; thence East 3,300.0 feet to point of beginning.
- Section 24 Beginning at the SE corner of said section; thence West, 2,940.0 feet; thence North, 3,660.0 feet; thence West, 1,020.0 feet; thence North, 1,620.0 feet; thence East, 3,960.0 feet; thence South, 5,280.0 feet; to point of beg.
- Section 25 Beginning at the NE corner of said section; thence South, 1,320.0 feet; thence West, 2,940.0 feet; thence North, 1,320.0 feet; thence East, 2,040.0 feet to point of beg.

T.17 S., R. 9 E., S.L.B. & M.

- Section 19 W $\frac{1}{2}$
- Section 30 N $\frac{1}{2}$ of NW $\frac{1}{4}$

ORANGEVILLE CITY

T.18 S., R. 8 E., S.L.B. & M.

- Section 20 Beginning at the SE corner of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 20, Township 18 South, Range 8 East, Salt Lake Base & Meridian; thence West 458.0 feet; thence North 275.0 feet; thence East 265.0 feet; thence North 310.0 feet; thence East 242.5 feet; thence North 42.6 feet; thence N. 84 39'10" E. 158.81 feet; thence N. 35 36'24" E. 184.0 feet; thence East 205.0 feet; thence South 247.5 feet; thence East 321.75 feet; thence South 544.5 feet; thence West 841.5 feet more or less to point of beginning.
- Section 29 W $\frac{1}{2}$
- Section 30 E $\frac{1}{4}$
- Section 32 Beginning at the NW corner of NE $\frac{1}{4}$ of NW $\frac{1}{4}$ of the said section; thence East, 1,320.0 feet; thence South, 214.5 feet; thence West 595.0 feet; thence North, 69.5 feet; thence West, 240.0 feet; thence North 47.0 feet; thence West, 115.0 feet; thence North, 538.0 feet; thence East, 160.0 feet to point of beginning.

CASTLE DALE CITY

T. 18 S., R. 8 E., S.L.B. & M.

- Section 27 Beginning at the SW corner of section; thence North, 825.0 feet; thence East, 660.0 feet; thence South 330.0 feet; thence East 660.0 feet; thence South, 495.0 feet; thence West, 1,320.0 feet to the point of beginning.
- Section 28 Beginning at a point 901.99 feet west, and 491.86 feet North of the SE corner of said section; thence N. 14 44' W, 856.28 feet; thence West 250.75 feet; thence N. 0 13' W, 1,306.67 feet; thence S. 89 49' W, 755.85 feet; thence S. 0 07' W, 771.72 feet; thence S. 0 24' E, 1,363.70 feet; thence N. 89 48' E, 1,221.37 feet more or less to point of beginning.

- Section 33 Beginning at the NE corner of said section; thence South, 3960.0 feet; thence West, 2640.0 feet; thence North, 3,960.0 feet; thence East, 2640.0 feet to point of beginning.
- Section 28 Also, beginning at the SE corner of said section; thence North, 495 feet; Thence West, 2,640.0 feet; thence South, 495.0 feet; thence East 2,640.0 feet; to point of beginning.
- Section 34 Beginning at the NW corner of said section; thence East, 1,320.0 feet; thence South, 1,980.0 feet; thence East, 1,980.0 feet; thence South, 3,300.0 feet; thence West, 3,300.00 feet; thence North, 5,280.0 feet to point of beginning.

UTAH POWER & LIGHT COMPANY
EMERY PLANT SITE

T. 19 S., R. 7 E., S.L.M.

- | | | | |
|------------|------------------------------|------------|------------------------------|
| Section 6 | E ½
E ½ SW ¼
SE ¼ NW ¼ | Section 16 | S ½
NW ¼ |
| Section 7 | E ½ | Section 17 | N ½ SE ¼
NE ¼
N ½ NW ¼ |
| Section 8 | S ½
NW ¼ | Section 22 | NE ¼ |
| Section 13 | W ½ NE ¼
W ½
SE ¼ | Section 23 | N ½ N ½
SW ¼ NW ¼ |
| Section 14 | E ½ NE ¼
SW ¼ NE ¼
S ½ | Section 24 | NW ¼ NW ¼
NE ¼ NE ¼ |
| Section 15 | S ½ | | |

T. 19 S., R. 8 E., S.L.M.

- | | | | |
|------------|---|------------|---|
| Section 8 | S ½ SE ¼ lying
east of highway | Section 18 | SE ¼ NE ¼ lying
east of highway
N ½ SE ¼
West 880 feet of
SW ¼ SE ¼
E ½ SW ¼
Lots 3 & 4 |
| Section 9 | SE ¼ SW ¼
S ½ SW ¼ | | |
| Section 10 | NW ¼ SW ¼
S ½ SW ¼ | Section | Lot 1 |
| Section 14 | S ½ NW ¼
S ½ S ½ of NW ¼ NW ¼ | Section 21 | NW ¼ NW ¼
NE ¼ SW ¼
S ½ SW ¼
S ½ SW ¼ SE ¼
NE ¼ SE ¼ |
| Section 15 | All | Section 22 | N ½ NE ¼
SW ¼ NE ¼
E ½ NW ¼
N ½ SW ¼
NW ¼ SE ¼ |
| Section 16 | All | | |
| Section 17 | NE ¼ lying
east of highway
NW ¼ lying
east of highway
N ½ SE ¼
E ½ NW ¼
NW ¼ SW ¼ | | |

FERRON CITY

T. 20 S., R. 7 E., S.L.B. & M.

- Section 8 Beginning at a point North 730.0 feet from the SE corner of said section; thence North, 1,300 feet; thence West 240 feet; thence South, 1,300 feet; thence East 240 feet to the point of beginning.
- Section 9 Beginning at the SE corner of said section; thence West, 5,280 feet; thence North, 2,640 feet; thence East, 345 feet; thence South 610 feet; thence East, 525 feet; thence South, 460 feet; thence East, 1,290 feet; thence North 1,750 feet; thence West, 840 feet; thence North, .640 feet; ,thence East, 3,300 feet; thence North, 280 feet; thence East, 448 feet; thence North, 677 feet; thence East, 212 feet; thence South, 4,917 feet to point of beginning.
- Section 10 Beginning at the SW corner of said section; thence North 4,917 feet; thence, East 460 feet; thence South, 447 feet; thence East, 150 feet; thence South, 40 feet; thence East, 900 feet; thence South, 1,280 feet; thence East, 1,120 feet; , thence South, 260 feet; thence East, 2,650 feet; thence South, 500 feet; thence West, 2,650 feet; thence South, 303.5 feet; thence East, 63.5 feet; thence South 445.5 feet; thence West, 63.5 feet; thence South, 1,341 feet; thence East, 2,650 feet; thence South, 300 feet; thence West, 5,280 feet to point of beginning.
- Section 11 Beginning at the West 4 corner of said section; thence North, 250 feet; thence East, 775.5 feet; thence South, 500 feet; thence West, 775.5 feet; thence North, 250 feet to point of beginning.

- Section 15 Beginning at the NW corner of said section; thence East, 5,280 feet; thence South, 33 feet; thence West, 650 feet; thence South, 177 feet; thence West, 2,000 feet; thence South, 290 feet; thence West, 2,470 feet; thence South, 4,780 feet; thence West, 160 feet; thence North, 5,280 feet to point of beginning.
- Section 16 Beginning At the NE Corner of said section; thence South; 5,280 feet; thence West, 250 feet; thence North, 1,624 feet; thence West, 1,053.5 feet; thence North, 330 feet; thence East, 1,053.5 feet; thence North, 536.5 feet; thence West 2,390 feet; thence North, 715.63 feet; thence East, '2,390 feet; thence North, 1,203.87 feet; thence West, 350 feet; thence North, 350 feet; thence West, 449.4 feet; thence South 222.5 feet; thence West, 396 feet; thence South, 726 feet; thence West, 508.2 feet; thence North, 948.5 feet; thence West, 416.4 feet; thence South, 400 feet; thence West 550 feet; thence North, 400 feet; thence West, 200 feet; thence North, 313.75 feet; thence West, 328.5 feet; thence North, 206.25 feet; thence East, 3,448.5 feet to point of beginning.
- Also beginning at the NW corner of said section, thence East, 290 feet; thence South 1,302.18 feet; thence West, 290 feet; thence North, 1,302.18 feet to point of beginning.
- Section 17 Beginning at the NE corner of said section; thence South, 957.0 feet; thence West, 240 feet; thence North, 717 feet; thence West, 310 feet; thence North, 240 feet; thence East, 550 feet to point of beginning.
- Section 21 Beginning at the NE corner of said section; thence South, 1,500 feet; thence West, 250 feet; thence North, 48 feet; Thence West, 1,070 feet; thence North, 132 feet; thence East, 412.5 feet; thence Northeasterly, 49.5 feet; thence East, 657.5 feet; thence North, 1270.5 feet; thence East, 250 feet to point of beginning.
- Section 22 Beginning at the NW corner of said section; thence East, 160 feet; thence South, 1,500 feet; thence West, 160 feet; thence North, 1,500 feet to point of beginning.

EMERY TOWN

T. 22 S., R. 6 E., S.L.B. & M.

- Section 3 Beginning at the SW corner of said section; thence North, 1,650 feet; thence East, 330.0 feet; thence South, 1,650 feet; thence West, 330.0 feet to point of beginning.
- Section 4 Beginning at the SW corner of said section; thence North, 1,650.0 feet; thence West, 4,620.0 feet; thence South, 1,650.0 feet; thence East 4,620.0 feet to point of beginning.
- Section 9 Beginning at the NE corner of said section; thence South, 2,970.0 feet; thence West, thence North, 660 feet; thence West, 1,320 feet; thence North, 2,310 feet; thence East, 4,620 feet to point of beginning.
- Section 10 Beginning at the NW corner of said section; thence East, 1,320 feet; thence South, 330 feet; thence West, 990 feet; thence South 2,640 feet; thence West, 330 feet; thence North 2,970 feet to point of beginning.

The boundaries of the proposed special service district are set forth on the map printed as a part of this notice.

The name proposed for said special service district is "Castle Valley Special Service District" and a general description of the type of service proposed to be provided within said special service district is: Facilities for providing water, sewerage, drainage and transportation (roads) services to be acquired through construction, purchase, gift, or condemnation or any combination thereof.

Pursuant to the provisions of the Utah Special Service District Act (Chapter 23 Title II, Utah Code Annotated, 1953, as amended) and of Article XIV, Section 8 of the Utah Constitution, the Castle Valley Special Service District may annually levy taxes upon all taxable property within its boundaries and may impose fees and charges to pay for all or a part of the water, sewerage, drainage and transportation (roads) services to be provided by the District. The Utah Special Service District Act provides, however, that no tax may be levied and no bonds of the special service district which are payable in whole or in part from taxes to be levied on the taxable property in the special service district shall be issued unless authorized by majority of the qualified electors of the special service district voting at an election held for that purpose as provided in the Utah Special Service District Act.

All interested parties may appear before the Board of County Commissioners at the above time and place and be heard, either in support of or in opposition to the establishment of the proposed Castle Valley Special Service District and the furnishing of water, sewerage, drainage and transportation (roads) services therein and may on or before said date protest against the establishment of the proposed Castle Valley Special Service District and the furnishing of water, sewerage, drainage and transportation (roads) services thereby, in writing filed with the County Clerk of Emery County. Any protest may be withdrawn by protestant at any time before the Board of County Commissioners establishes or abandons the special service district.

At the place and on the date and time above specified the Board of County Commissioners will give full consideration to all protests which shall have been filed and will hear and consider all interested persons desiring to be heard. The board may continue the hearing from time to time. After conclusion of the hearing, the Board of County Commissioners shall adopt a resolution either establishing the Castle Valley Special Service District or determining that the establishment of such district should be abandoned. The Board of County Commissioners may, in its discretion, reduce the boundaries of the proposed district or eliminate one or more of the types of services proposed, but the boundaries of the proposed district may not be increased, nor additional types of services added without giving of a new notice of intention and the holding of a new hearing:

If, within fifteen (15) days after the conclusion of the hearing, over .50% of the qualified voters of the territory proposed to be included within the Castle Valley Special Service District file written protests against the establishment of the proposed district or against a specified type or types of services within the proposed district with the County Clerk, the Board of County Commissioners will be required by law to, in the former instance, abandon the proposed establishment of the proposed district, and, in the latter instance, eliminate those types of services objected to from the resolution finally establishing the proposed service District.

Any person who shall, at or any time prior to the date and time above specified for the hearing, file a written protest with the County Clerk against the establishment of the Castle Valley Special Service or the furnishing of specified types of services within the proposed district and whose property has been included within the boundaries of the proposed district notwithstanding such protest, may, within thirty (30) days after the adoption of the resolution establishing the district, apply to the District Court of the Seventh Judicial District for a writ of review of the actions of the Board of County Commissioners in establishing the Castle Valley Special Service District. Under Section 11-23-11, Utah Code Annotated, 1953, the only grounds upon which a person may apply for a writ of review are that his property will not be benefited by one or more of the types of services authorized to be furnished by the district or that the proceedings taken in the establishment of the district have not been in compliance with law.

A FAILURE TO APPLY FOR SUCH WRIT OF REVIEW WITHIN THE PRESCRIBED TIME SHALL FORECLOSE ALL OWNERS OF PROPERTY WITHIN THE PROPOSED SPECIAL SERVICE DISTRICT SO ESTABLISHED FROM THE RIGHT FURTHER TO OBJECT THERETO.

Any protest signed on behalf of a corporation owning property in the proposed Castle Valley Special Service District shall be sufficient if it is signed by the president, vice president, or any duly authorized agent of the corporation. Where title to any property is held in the name of more than one person, all of the persons holding title to the property must join in the signing of the protest.

Upon the adoption of the resolution establishing the Castle Valley Special Service District, the district shall be a separate body politic and corporate and a quasi-municipal public corporation district from Emery County and each municipality in which the district is established. The Board of County Commissioners of Emery County shall supervise and control all activities of the district, except that, as provided by law, the Board of County Commissioners may delegate to an advisory board established under the Utah Special Service District Act, or to designated officers or employees (who may, but need not be, officers or employees of Emery County) the performance of any such activities and to exercise any rights, powers and authority of the district, except that, the Board of County Commissioners may not delegate the powers: (1) to levy a tax on the taxable property of the proposed district; (2) to issue bonds payable from taxes; or (3) to call or hold an election in the district for the authorization of such tax or bonds. Any delegation to an advisory board may be revoked, in whole or in part, by resolution of the Board of County Commissioners.

GIVEN by order of the Board of County Commissioners of Emery County, Utah, this 4th day of February, 1976.

/s/ Gardell Snow
ATTEST:

Chairman

/s/ Glen P. Bott
County Clerk

Section 8. The County Clerk shall file a certified copy of this resolution with the City Recorders of Castle Dale, Ferron, Huntington and Orangeville and the Town Clerks of Cleveland, Elmo and Emery, Utah, being each incorporated city and town located within Emery County, Utah, together with a request of the Board of County Commissioners that the governing authority of such city and town consent to the inclusion of such city or town within the boundaries of the proposed Castle Valley Special Service District by the adoption of an appropriate resolution or ordinance to that effect. Adopted and approved this 4th day of February, 1976.

/s/ Gardell Snow
Chairman
ATTEST:

/s/ Glen P. Bott,
County Clerk

(Other business not pertinent to the above appears in the minutes of the meeting.) Pursuant to motion duly made and carried, the meeting was adjourned.

/s/ Gardell Snow
attest:

/s/ Glen P. Bott
County Clerk

FERRON CANYON ROAD

Agreement to begin construction of the first mile of the Ferron Canyon Road project was given. Said project extends from State Highway U-10 in Ferron West to Ferron Creek. It was stated that an agreement should be negotiated with Ferron City, obligating the city with the responsibility of maintenance and upkeep of all water lines running across and parallel with said road construction project.

COUNTY ROAD CD-10

By full approval of the Board of Commissioners, forty mile per hour speed limit signs were ordered to be installed on County Road CD-10 from Castle Dale west to State Highway U-57 South of Orangeville.

GOBLIN VALLEY ROAD

Ben White and Marc Dean, State Parks and Recreation and Pearl Baker suggested Class "B" Road or other funds be appropriated for improvement of Goblin Valley Road.

BICENTENNIAL

President, Ruane Law reported on prospective programs to be engaged in commemoration of the Bicentennial celebration for the coming year. It was stated that B.Y.U. and similar entertainment groups could be engaged for an approximate cost of \$700.00. The matter was to be further investigated.

PAT JONES

Mr. Jones appeared before the Board of Commissioners requesting information on sale of County Weed Chemical for the year 1976. It was agreed that Mr. Jones would handle the County Weed Chemical sales on a 10% of cost basis.

DARREL BRADLEY

Darrel Bradley, Arnold Machinery Company, solicited County business in the purchase of Road Machinery. Emphasis was made on sale of grader blades. This matter was referred to the County Road Supervisor.

CARLOS LARSEN

Carlos Larsen appeared before the Board of County Commissioners on County Dental Health Program. He suggested that a fee for service basis be put into practice for County Dental Health patients.

MONTELL SEELY

Montell Seely solicited County Courthouse garbage collection in support of its solid waste disposal business.

REY LLOYD HATT

Mayor, Rey Lloyd Hatt inquired about Emery Counties contribution for the new T.U. units for Green River City. The amount of \$2,000 was pledged and would be available together with the annual payment of \$1,500 for television repair and maintenance for the Green River area.

Mayor Hatt requested an investigation for additional recreation for Green River on a property valuation basis. Request was made for all fine monies collected by Justice of the Peace, Harold Twitchell as a benefit toward Green River City, County building. The legality of this matter was to be taken under advisement by the Attorneys General Office. The amount of \$25,000 was requested of past fines collected for the benefit of said Green River building. This matter was not approved for payment.

RANDY GREEN

Randy Green reviewed progress of construction on the Medical Center building carpet and paint colors were displayed. County Jail plans are to be completed in a sixty day period. The new building is planned for location on the point of the hill east of the present County Road Shop. Coor drill samples are to be required of said location site.

VAN GARDNER

Van Gardner made request for County Funds for the benefit of Band Raisers at Emery County High School. It was suggested that Emery County School District be petitioned for assistance on said Band Raisers and Emery County would again give favorable support for the project.

LIBRARY BOARD MEMBERS

Upon Motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, Mrs. Edna Cullum of Castle Dale and Mrs. Ida Rasmussen of Ferron was appointed members of the Emery County Library Board.

The time being 5:30 p.m. and business matters as yet remained unfinished it was agreed that the meeting should recess to reconvene at 9:00 o'clock a.m. February 5, 1976.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

This regular meeting of the Board of Emery County Commissioners reconvened pursuant to its Order of recessing February 4, 1976. All members being present.

The Board of Commissioners proceeded to act on business matters held over from the proceeding meeting.

Special meeting of the Board of County Commissioners was set for 11:00 a.m. February, 1976, with Richardson and Richardson, Architects.

A Special Public Hearing for the purpose of approving the creation of a Special Service District was set to be held March 12, 1976 at 2:00 o'clock p.m. in the Emery County Courthouse.

KEITH WARE

Keith Ware solicited financial assistance in behalf of Pacific Trailways Sportsware for the purchase of a building site of a prospective sewing center. No commitments were given by the Board of Commissioners.

ATTESTED _____ CLERK _____ CHAIRMAN

Special meeting called by the Board of Emery County Commissioners in the Emery County Courthouse February 18, 1976 at 9:00 o'clock a.m.

Those present were County Commissioners Kent Stilson and Glenn E. Jones, Vernon Leamaster, Civil Defense Director and Randy Green.

The meeting was called by appointment with representatives of the Civil Defense Preparedness Agency, of Denver, Colorado, to discuss requirement and specifications of a County Jail and Civil Defense Complex. Mrs. Jesse S. Call and David Protheriod represented the agency. It was stated that participating funds allocated to the Civil Defense Agency had been committed for the period. Terms of participation by Civil Defense and the County were set on a 50% basis after the building shell had been constructed. Encouragement was given to submit application for project participation in the event such funds were forthcoming for the Civil Defense portion of said County Jail and Civil Defense building.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular, meeting of the Board Emery County Commissioners held in the Emery County Courthouse March 3, 1976 at 10:00 o'clock a.m. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney, Charles W. Taylor and Glen P. Bott, Clerk. Invocation by Glen P. Bott.

Minutes of the regular meeting of the Board of Emery County Commissioners held February 4 & 5, 1976, and their special meetings of February 3 and 18, 1976 were read and approved by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

AMBULANCE SCHOOL

Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones approval was given for Clifford Snow to attend an ambulance school. A statement of expenses incurred at said school to be submitted to Emery County at the return of Mr. Snow.

BASKETBALL LEAGUE

The second payment in the amount of \$100.00 to the Emery County Basketball league was approved upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

GERALD STANTON

County Assessor, Gerald Stanton reported on increased work load and receipts and the need of additional office space of the County Assessors office.

HUMANE SOCIETY

Lonnie L. Johnson, Utah Humane Society and members of the Carbon County Committee appeared before the Board of County Commissioners soliciting permission and support of a county animal control system. Emphasis was given for the cooperation of the County and cities in the promotion of the project. Mr. Johnson pledged his support in his work with the Cities. Mr. Mark Humphrey made his statement in opposition to a county animal control system and alleged policies of the Utah Humane Society,

MAIRE TIBBIT

A Public hearing was duly noticed and conducted with Mrs. Marie Tibbet representing the C.A.P. program. The explanation was given that the program for the coming year would function as a private non-profit for county C.A.P. board with local functions approved by the Board of County Commissioners. The operation of the program will continue on a similar basis as in the past. There being no objection made to the function and operation purposed for said C.A.P. program motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that the program be accepted as presented.

RALPH HARDMAN

Ralph Hardman, Savage Brothers Trucking Company, made request for a cattle guard and speed limit signs be installed on the Wilberg Mine Road No. 06: It was tentatively agreed that Savage Brothers Trucking Co. supply the Cattle guard and road signs and the county road department would install them.

COUNTY JAIL PLANS

Richardson and Richardson, Architects presented proposals for a new county jail building to be located on the hill east of the county road shop. Upon review of said proposals and being fully considered their acceptance was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

JOSEPH JENSEN

Joseph Jensen made request in behalf of Clawson residents for assistance in cleaning the drain ditch running east from Clawson. It was agreed that Commissioner Jones would arrange for the service of the county backhoe through the road department to work the project.

DALLON LAW

Dallon Law appeared before the Board of Commissioner to request financial aid to attend an Explorer Scout Conference in Washington D.C. Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones \$100.00 was approved.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of special Commissioners meeting held in the Emery County Courthouse, March 12, 1976 at 10:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

EMERY COUNTY COAL RIGHTS

Darrel Ross and David Knight presented maps and information in relation the Leasing of Emery County Coal lands. Further progress toward negotiation of coal leasing is held pending final word of the present status of County coal land from Attorney, S. V. Litizzette.

Special meetings were set for March 19 and 29 at 6:00 o'clock p.m. for further consideration of the matter. Upon motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow to attend the Social Services Convention at Colorado Spring, Colorado. It being agreed that expenses during attendance of said convention to submitted for payment by Emery County.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of a special hearing set and noticed for this time and place for the purpose of receiving comments for or against the creation of the Castle Valley Special Service District. Said hearing convened in the courtroom at 2:00 o'clock p.m. March 12, 1976. The full Board of County Commissioners and twenty-three interested persons were present.

Chairman Gardell Snow called the meeting to order. The purpose of the hearing was explained. The following persons made response: Ivan Hewes, Clyde Conover, Joseph Jensen, Rose Ann Fillmore, Doyle Barney, Brent Bunderson and Ronney Gibbs.

The negotiated resolutions in favor of the forming of the District was received form Huntington, Orangeville, Castle Dale, and Ferron Cities and Elmo, Cleveland and Emery Town and presented to the Board of Commissioners. Said purposed resolution was read aloud and a discussion of the same was conducted. No protests were received. A Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with unanimous approval by the Board of Commissioners that the resolutions of the several cities and towns is received and that the Castle Valley Special Service District be adopted by Emery County. Motion to adjourn was made by Commissioner Kent Stilson.

ATTESTED: _____ CLERK _____ CHAIRMAN

Special meeting of the Board of Emery County Commissioners held at 3:30 p.m. March 12, 1976.

All Members of the Board of County Commissioners were present. Said meeting was called for further explanation on purposed plans for a county jail building with Richardson and Richardson, Architects. Plans for excavation and grading of hill and the parking area on the purposed building were presented. The floor plan for the new jail building was explained in detail.

Approval of the preliminary plans for the building site and the new county jail were approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

ATTESTED: _____ CLERK _____ CHAIRMAN

Minutes of special meeting of the Board of Emery County Commissioners held in the County Courthouse March 18, 1976 at 2:00 o'clock p.m.

All members of the Board of Commissioners were present for the purpose of meeting with Mr. Craig Merrill and Dr. Raymond Chattfield.

A study made by the Utah State Health Board in their review of a comprehensive health plan and Emery counties probable needs of hospital facilities. Slides were displayed showing estimated population growth and projection of the needs of hospital services in comparison to neighboring counties.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular Emery County Commissioners held in the Emery County Courthouse April 7, 1976 at 9:00 o'clock a.m. Those present were Commissioners Gardell Snow, Kent Stilson, Glenn E. Jones and Glen P. Bott, County Clerk.

Invocation by Commissioner Glenn E. Jones.

Minutes of Commissioners meeting held March 3, 12, and 18, 1976 were read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

ESTELLA GUYMON

County Recorder, Estella Guymon, appeared before the Board of County Commissioners to request additional help for the County Recorders office. It was stated that the increased work load of the past months in the county recorders office warranted renewed consideration in the matter. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that the hiring of another full time deputy recorder is approved.

WEED CHEMICAL SALES

By special request of Pat Jones the amount of \$150.00 approved to P. C. Jones and Sons for weed chemical sales for Emery County during the year 1975. Approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

MAUDE FAIRBANKS

Mrs. Fairbanks requested participation from Emery County in sponsoring students to the Alcohol and Drug School planned for June 13th to 18th, 1976, at the University of Utah. Emery County agreed to sponsor one person preferably from the Sheriff's department. It was also agreed to pay the additional amount of \$20.00 for a student selected by the student counsel at the Emery County High School.

WATER QUALITY BOARD

Lyle Reynolds and Rex Bunderson of Soil Conservation District inquired for information and requirements of the Water Quality Board Program. The time and date of the regular board meeting was requested. It was agreed that the matter should be draw to the attention of Courtney Brewer.

ELECTRIC LAKE

By agreement of the Board of Commissioners a letter was sent to Division of Wildlife Services with the request that fishing and recreational activities at Electric Lake in Huntington Canyon be discontinued until sanitation facilities are provided sufficient for public needs. The Board of County Commissioners did not favor appropriation of the amount of \$1,175.00 for the purchase of outdoor toilets for use in the Electric Lake area.

DOYLE BARNEY

At request of the Board of County Commissioners, Mayor Doyle Barney, of Castle Dale, appeared at the meeting. The approval of a building permit for a second doctor's home in Castle Dale, was discussed. Said building permit is requested for location on the north west corner of the Medical Center property at Castle Dale. Said request was to be given further consideration.

RUEBEN BRASHER

The matter of securing additional real property on the north boundary of the medical center property was presented to Rueben Brasher. Said additional real property was required to comply with the Castle Dale City building code restrictions in allowing for construction of a dwelling in the north portions of said medical center property. Mr. Brasher purposed an exchange of real property of sufficient front footage of his property to comply with said building requirements for a portion of north eastern part of the medical center property. Said property exchange was approved by the Board of Commissioners. Commissioner Kent Stilson was authorized as the member of the Board of Commissioners to make the necessary measurements for said real property exchange.

LEE PETERSON

Lee Peterson inquired for information in relation to the dental office building in Castle Dale.

COURTNEY BREWER

Courtney Brewer reported on water quality program and pledged assistance with local Soil Conservation Service Committee.

MINUTES OF BORAD OF COUNTY COMMSSIONERS MEETING HELD APRIL 7, 1976 continued:

SENIOR CITIZENS

Hilma Robertson and Leah Justesen appeared before the Board of County Commissioners stating_ that a county chairman of the Senior Citizens should be appointed. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that Orlen Borckbank be reappointed chairman of the Emery County Senior Citizens.

DUANE GILBERT

Duane Gilbert made request to purchase Emery County real property No. 4325, in Castle Dale. Said sale was approved pending a review of property description. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

KEITH WARE

Keith Ware, was requested to prepare a progress report for publication in the County newspaper of industrial projects presently under construction in Emery County.

RANDY GREEN

Mr. Green discussed change orders and progress on construction at the county medical center. Change order No. 2 in the amount of \$275.34 was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Gardell Snow. Detention center plans were reviewed.

CONWAY OVESON

Mr. Oveson made request for the extension of a county farm road in the Cleveland area. It was agreed that said farm road should be graded and improved before it would be accepted on the county road system.

ORANGEVILLE GRAVEL BILL

By order of the Board of Commissioners a gravel bill to Orangeville City in the amount of \$487.15 was ordered stricken. Mrs. Elaine Ellington and Richard Boyle of Green River, made request for county funds in support of the Green River medical Center. A Contract approved and signed by Emery County for the purchase of the Green River Legion Hall as a Senior Citizens Center was handed in duplicate to Mr. Boyle and Mrs. Ellington to be delivered for proper signature and approved in Green River. A completed copy of said contract is to be returned to the Emery Commission.

4-H CLUB MEMBERS

Kaylyn Behling, Kenneth Behling, Tory Ward, Sandy Staker and Kathleen Fail, 4-H Club members solicited funds to help defray expenses of a seven day citizens trip to Washington D.C. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones approving a contribution to each of said 4-H club members to assist toward expenses of said trip.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the special meeting of the Board of County Commissioners held April 23, 1976 at 9:00 o'clock a.m.

Those present were Commissioners Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

The special meeting was duly noticed for opening of bids for a small dwelling purposed for location on the Medical Center at Castle Dale, Utah.

The price bid submitted by Miller Construction Systems, P. O. Box 1458, Park City, Utah, in the amount of \$30,695.00 less the amount of \$1,200.00 as fireplace installation was the only bid received.

Motion was made by Commissioner Kent Stilson with second to said motion by Commissioner Glenn E. Jones that decision on said price bid be delayed until Monday April 26, 1976, at 10:00 o'clock a.m. at that time a full membership of the Board of Commissioners could be present for further consideration of the matters of property rights for said building and the request for sale of real property by Duane Gilbert at Castle Dale.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Special meeting of the Board of Emery County Commissioners held April 26, 1976 at 9:00 o'clock a.m. All members of the Board of County Commissioners were present.

The matter of installing a sprinkling system in the grounds of the doctors home at Ferron was discussed.

It was stated that a bid for the installation of a pop-up sprinkling system in the amount of \$1,050.00 has been submitted by Mortensen Brothers of Ferron. After further consideration of said price bid motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that said sprinkling system price bid is accepted and approved.

Due to unsatisfactory developments in securing bids for a dwelling purposed for location in Castle Dale, it was agreed that requests for price bids for said dwelling should be re-advertised. Publication dates were set for April 22d, April 29th and May 6th. The date set for hearing of said price bid was May 25, 1976 at 9:00 o'clock a.m.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse May 5, 1976. Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, 1. Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of the Board of Commissioners meeting held April 7, 235 26, 1976 were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

The need of installing a sprinkling system at the Doctors Home at Ferron was discussed. A price bid in the amount of \$1,400.00 with a five year guarantee of service was submitted by Mortensen Brothers, of Ferron. Said price bid and guarantee was accepted upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

LAMAR GUYMON

County Sheriff, Lamar Guymon appeared before the Board of Commissioners in discussion over sheriff's deputy wage rate and hours spent in the employ of Emery County. Mr. and Mrs. Fred Ordine were present and took part in said discussion.

REY LLOYD HATT

Mayor, Rey Lloyd Hatt and Richard Ryan of Green River City, and Keith Burnett, Southeastern Utah Development District, presented an agreement purposed for Green River City and Emery County for the Construction and maintenance of a new city-county building at Green River. Said agreement allowed Green River City 90% of all fine money collected in the Green River area for payment toward retirement of bonds for construction of said building for a forty year period. Said agreement was not approved but was to be given further consideration at a future date with the Green River people.

BILL JONES

Mr. Jones, appeared before the Board of County Commissioners in complaint of a Sand and Gravel Easement No. 165, in the name of Glen Barney of Ferron, dated May 24, 1963. Mr. Jones complained that he had been damaged by removal of gravel. A county roadway located toward the center of his property and the county had no rights to assemble the crusher and manufacture gravel on the premises, An agreement was not reached in the matter with further consideration to be given.

JACK DAVIES

Jack Davies representative of American Coal Company, made request for a 50 mile per hour speed limit sign to be placed on the American Coal Mine Road. Repair work for the mine road was discussed plans for repair work was to be given further consideration.

KENNETH KELLER

Kenneth Keller, of the Institute of Cultural Affairs, solicited support for a workshop showing movement towards community practical vision for shaping future development of our country. This is a Bicentennial project. The Board of Commissioners favored the movement. A pledge in the amount of \$200.00 was given providing local clubs and organizations would spearhead the project.

MACK V. BUNDERSON

Attorney, Mack V. Bunderson appeared before the Board of County Commissioners relative to requirements and functions of the Special Service District. The following committee members were approved by motion of Commissioner Kent Stilson and second by Commissioner Glenn E. Jones:

Oral E. Johansen	Don Jorgensen
Clyde Conover	Scott Turman
Dorr Hansen	Brent Bunderson
Gale Chapman	Laurelle Hughes
Udell Attwood	Ray Sittured

CLARK WARREN

Clark Warren of Division of Wild Life Services made request for the appointment of Bail Commissioner. A Resolution pertaining to the appointment of said bail commissioners was approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

LITTLE LEAGUES

Mary Estes and Kay Johnson made request for financial assistance to benefit the Emery National and Emery American Little League Ball Clubs. Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones the amount of \$500.00 was approved for operation and maintenance of said Little League ball clubs for the year 1976.

GERALD STORY

Gerald Story, State Health Representative discussed intentions of the Division of Wild Life Services to open Electric Lake at Huntington Canyon for fishing and recreation during the 1976 season. The Board of County Commissioners authorized the writing of a letter disapproving the opening of Electric Lake until accommodations were secured for public health needs. Said letter was directed to Marion Hazelton, District Health Representative, Dr. Lyman Olsen, Utah State Public Health Department and Bud Phelps, Division of Wild Life Services.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, June 2, 1976 at 9:00 o'clock a.m.

Those present were County commissioners Gardell Snow, Kent Stilson and Glenn E. Jones. Attorney, Charles W. Taylor, and Glen P. Bott, Clerk.

Minutes of the regular meeting of the Board of the Emery County Commissioners held May 5, 1976 was read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

JESSE TUTTLE

Upon motion of Commissioner Glenn E. Jones, \$4,580 was approved as full purchase price to Jesse Tuttle for a building lot located on the north portion of Mr. Tuttle's real property in Castle Dale and one share of Cottonwood Creek Consolidated Irrigation water stock. The motion was seconded by Commissioner Kent Stilson and given unanimous approval.

MARDEN BROADBENT

Dr. Marden Broadbent, director of Utah State Extension Services, introduced Brent Larsen, County Agent newly appointed in Emery County. Mr. Larsen's interest were stated to be within the areas of livestock management, farming and forestry and expressed a desire to become involved in the Extension services work.

BOYD OLSEN

Boyd Olsen newly appointed Planning and Zoning Administrator for Emery County, discussed requirements and regular business procedure of the planning and zoning administrator.

RUANE LAW

Ruane Law requested permission to re-route county road NO. 0-16 to run due west to intersect County Road NO. 0-1, Mill road. Said re-routing was requested at no expense to the county. The board of Commissioners had no objection to the proposed road change.

LAUREL HUGHES

Mrs. Hughes appeared before the Board of County Commissioners requesting information on the Greenbelt Amendment. Mrs. Hughes was referred to the assessor for further information.

DARRELL ROSS

Darrell Ross and David Knighton inquired for further information relating to leasing of Emery County Coal lands. Specific requirements for a leasing agreement were made such as: Minimum yearly royalty rate, bonds for service damage, ample provisions for accounting for production, etc. Motion was made by Commissioner Kent Stilson, and second by Commissioner Glenn E. Jones that a standard lease be drawn up to the agreement of the parties.

CONSOLIDATION COAL

John Sorrels and Larry Bridges, representatives of Consolidation Coal stated intentions in an effort to established a coal reserve for surface coal mining in the area. Mining operation, coal leasing and anticipated coal production was discussed.

GALE MILES

Gail Miles and Diane Farrer requested information relating to dog control in Emery County. It was suggested that the Orangeville City Dog Control Ordinance be investigated and adopted for Emery County.

PAUL KOEING

Paul Koeing, Civil Defense representative, reviewed the state wide Civil Defense program.

LAMAR GUYMON

County Sheriff, Lamar E. Guymon appeared before the Board of Commissioners requesting a \$50.00 per month wage raise for Emery County Deputy Sheriffs. Sheriff Guymon stated that he felt it imperative that a wage raise be allowed as the present deputy sheriffs were accepting employment in neighboring areas for higher wages. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that all Sheriff Deputies receive a \$50.00 per month wage raise beginning June 1, 1976. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, that the County Sheriffs Department shall be allowed to set up a petty cash fund. Said fund is limited to the amount of \$300.00 and shall be used for incidental office expenses only and shall be subject to the annual Emery County Audit.

MAUN ALSTON

Maun Alston representing Counsel of Aging states that the lunching program had been supplemented by Federal funding in the amount of \$10,000 for the District. The functions of the Senior Companies Program was explained. The program to involve Senior Citizens of low income. Federal funding is available and local support was encouraged. The program was accepted upon motion of Commissioner Kent Stilson, and seconded by Commissioner Glenn E. Jones.

STACY MORRIS

Stacy Morris representing Utah State Division of Alcohol and Drugs informed the Board of Commissioners she had been assigned to Emery, Carbon and Grand Counties. Her business office is to be set up at Price and the three counties were expected to share office rent in the amount of \$90.00 per month or \$360.00 dollars, Emery Counties share for the year. The matter was approved as a budget item for the year 1977. The desire to reactivate the Emery County alcohol and drug committee was expressed. A prospective county committee was to be selected and approved at a future county commissioner meeting.

MARIE TIBBIT

Marie Tibbit made request for \$1,200 for the R.S.V. program for the budget year 1977. It was stated that a larger bus was needed for transportation of the Senior Citizens members. Emery County is allocated \$1,000.00 as their cost share on said bus. Upon motion of Commissioner Glenn E. Jones with a seconded to the motion by Commissioner Kent Stilson said payment was approved for payment to be from the Emery County attorneys budget. It was stated that three additional people are required to fill C.A.P and R.S.V.P. offices. It being suggested that the coordinator be approved from Emery County. Upon motion of Commissioner Glenn E. Jones with the motion and seconded by Commissioner Kent Stilson the name of Arlene Grant was approved as coordinator of the C.A.P and R.S.V.P. programs.

TOMMY REID

Tommy Reid and others appeared before the Board of Commissioners in behalf of the Emery County Fire Chief Program. The group was representative of most of the towns and cities of Emery County with interest in favor of a county wide fire control program. A list of items of equipment for fire protection was read to the meeting. Emphasis was placed upon the county to participate in securing new fire control units for the movement.

UDELL ATWOOD

Udell Attwood, president of Elmo Town Board, made request for financial assistance in the repair and resurfacing of Elmo Town main street. The cooperation of Elmo Town was requested. Review of the project was to be made by the Road Supervisor and Commissioner Jones.

REGISTRATION AGENTS

Upon motion of Commissioner Glenn E. Jones with the second to the motion by Commissioner Kent Stilson the following names were approved to act as registration agents for the voting precincts of Emery County for the year 1976-77:

Precinct #1	Emery	Dorthella Blackburn
Precinct #2	Ferron	Eva Huntsman
Precinct #3	Clawson	Joseph Jensen
Precinct #4	Orangeville	Mae Young
Precinct #5	Castle Dale	Laurel Johansen
Precinct #6	Huntington	Lucille Herron
Precinct #7	Huntington	Blanche Johnson
Precinct #8	Cleveland	Bonnie Johansen
Precinct #9	Elmo	Edna Zunino
Precinct #10	Green River	Phyllis Ingleman

ATTESTED: _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the meeting of the Emery County Board of Equalization meeting held at the Legion Hall at Green River, Utah. Those present were County Commissioner Gardell Snow, Glenn E. Jones, Kent Stilson and Glen P. Bott, Clerk, Deputy Assessor Ruth Stilson and Deputy Assessor Clydene Womack.

A. R. BURDICK

A. R. Burdick, 286 East Utah Aven, Payson, appeared before the Board in objection to property tax assessment on property No. G. 3477. 2,000 change. reduction,

ELLEN PEACOCK

Ellen Peacock, G-3207-B, 13-14-15. Error in property description. Lot No. 10 to be deleted from property description. No reduction.

JACK ERWIN

Jack and Charlotte Erwin, No. G-2813-1 and 2814-2 & 3 personal property off \$6,245. Add 5 horses, 5 cows, Tractor and Baler. Valuation 500 added.

ALTON J. BURNS

Alton J. and Betty Burns, No. G.3515-10-B. Building off, value 230. Indigent abatements form were issued to Marie Herron on property No. 3541 - 3554-2 and to Grace E. Peterson on property No. G 3476-1. Lucille T. Holloway applied for indigent abatement, personal income was to high to qualify.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the meeting of the Emery County Board of Equalization held in the Emery County Courthouse June 3, 1976 at 10:00 o'clock a.m. Those present were County Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson and Glen P. Bott, clerk.

DUANE L. COLLARD

Duane L. and DeAnn T. Collard, A.H. 4029-1-1 reduction fo residential valuation from 6.840 to 6320.

CLINTON WAKEFIELD

Clinton Wakefield, property description to be investigated.

BURTON E. LEW

Burton E. Lew made application form for indigent abatement to be applied on No. A.H. 3944-2.

PERRY OVESON

Perry Oveson appeared before the Board of Commissioners for discussion of work projects to be completed on the medical center grounds and on the grounds of the doctors home at Ferron.

The Clerk was directed to send a letter to the Southeastern Utah Economic Development District informing that Office of Emery Counties withdrawal from the E.D.A and the A.O.G. Organizations.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse July 7, 1976 at 10:00 o'clock a.m.
Invocation by Glen P. Bott.

Those present were commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of the past meeting of the Board of Emery County Commissioners date May 28, June 2nd and 3d 1976 were read and approved by motion of Commissioner Kent Stilson and second by Commissioner Glenn E. Jones.

SHELLY MINCHEY

Shelly Minchey, Clerk of the County Dental Office, made request and received approval for miscellaneous items needed for said local Dental office.

BRYCE BRYNER

At the suggestion of county attorney, Charles W. Taylor, Attorney Bryce K. Bryner was retained as Court appointed legal counsel for Emery County in the Seventh Judicial District Court. Said appointment was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

ANN WHISSLER

Mrs. Ann Whissler and Owen McClenahan represented the Emery County museum in requesting information and final cash payment of maintenance and operation expense to said museum organization. A balance in the amount of \$1,296.50 remained unpaid. A total amount of \$3,700.00 was pledged in the month of August 1975 to be used over the 1975 and 1976 period. The Clerk was directed to pay said remaining balance as a July 1976 expenditure. Proper invoices and expense statement showing expenditure of said amount is to be supplied to the County Auditor by said Museum Board.

HAROLD LINKE

Mr. Linke of Templeton, Link & Associates, Consulting Engineers made request to render services for the Emery County Special Service District. Matters of procedure and function of the District were discussed.

MARK HOWARD

Mark Howard of Health Services Corporation and Dr. Charles Herbert discussed operation and maintenance of the Emery County Medical Center. The matter of transfer of operation of the medical center from the jurisdiction of Health Services Corporation to Emery County was discussed.

BILL HOWELL

Bill Howell of Human Resources Advisory Counsel informed the Board of Commissioners of the appointment of an advisory board to be appointed from Emery County. Mr. Howell agreed to nominate said advisory board members and present this for approval of the Board of Commissioners at a later date.

BOYD OLSEN

Boyd Olsen, Planning and Zoning Administrator reported his receipt of a request for road improvement work in Joe's Valley. Mr. Olsen suggested that Emery County adopt a Housing Code. Upon further consideration of the Federal Housing Code motion was made by Commissioner Kent Stilson with a second to the motion by Commissioner Glenn E. Jones that the Federal Housing minimum standards building code be adopted for all buildings for Emery County.

VIRGIL HATCH

Mr. Virgil Hatch requested hard surface material on the access road to the county road yard and to Esquire Estates in Castle Dale. Said access road extends to the county road yard. The matter was given favorable approval by the Board of Commissioners and was to be reviewed by Commissioner Jones and the County Road Supervisor.

GALE MILES

Gale Miles and Diana Farrer, Mayor Clyde Conover and Joann Behling of Ferron City inquired about further progress in acquiring real property deemed favorable for the construction of an animal control shelter. Available Emery County real property was to be reviewed as a favorable animal shelter location. The Orangeville Animal Control Ordinance was given further consideration and its acceptance by Emery county given support.

D. A. FRANSEN

Attorney Duane A. Frandsen and John Bugal representative of Utah Coke and Chemical Co. requested Emery County to negotiate Industrial Revenue Bonds for construction of a Resin Plant at Spring Glen, Carbon County. No personal liability is required of Emery County. The Company made request for a letter of inducement wherein Emery County would pass a resolution favorable to the proposal. Counsel was to prepare the necessary agreement.

BILL DEANHEART

Bill Deanheart, planner for Southeastern Utah Association of Counties, made acquaintance with the Board of Commissioners, matters such as sewage systems needed in Emery County, Gray Canyon Dam at Green River and surplus equipment purchases from governmental surplus agencies were items of discussion.

JIM NELSON

Jim Nelson, Castle Dale Fire Chief, made emphasis for the need of a fire house in Castle Dale. A search for available real property was to be made by Mr. Nelson.

LEE McMULLEN

Mr. McMullen requested to purchase Emery County real property No. A.C. 3735 located in the Cleveland area. The amount of \$100.00 was offered by Mr. McMullen for said real property. Sale was approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

JOHN JORGENSEN

John Jorgensen made request for Emery County cooperation in support to reopen Emery County Road No. C.D. No. 6, Jones-Tuttle spur. The Board of County Commissioners pledged support in contacting the necessary parties for reopening of said County Road.

Commissioners minutes dated July 7, 1976, continued:

ABATEMENTS

Veteran, Veterans Widows, Blind and Indigent abatements for the year 1976 were approved in the following order by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson;

Dewey C. Anderson	Veteran	
Charles L. Hanndenham	Veteran	
Boyd C. Jacobsen	Veteran	
Lloyd Brinkerhoff	Veteran	
Leola M. Crook	Widow of	Veteran
John Thomas	Veteran	
George N. Bearnson	Veteran	
David W. Morgan	Veteran	
Carlos D. Maxfield	Veteran	
Reid W. Bailey	Veteran	
Ernest Hunter	Veteran	
Edna G. Fish	Widow of	Veteran
Anna B. Larsen	Widow of	Veteran
Zina L. Fish	Widow of	Veteran
Iris N. Fullmer	Widow of	Veteran
Ada Nielsen	Widow of	Veteran
Max W. Jensen	Veteran	
Joseph C. Jensen	Veteran	
E. Ray Curtis	Veteran	
Donald W. Davis	Veteran	
Guy S. Ware	Veteran	
Leanora Luke	Widow of	Veteran
Mary E. Jewkes	Widow of	Veteran
Karen May Young	Widow of	Veteran
Flora Guymon	Widow of	Veteran
George Magnuson	Veteran	
Parker H. Childs	Veteran	
David Denison	Veteran	
Dale L. Jeffs	Veteran	
Lyman G. Larsen	Veteran	
Margaret L. Magnuson	Widow of	Veteran
LeNila Jensen	Widow of	Veteran
Angeline Hayward	Widow of	Veteran
Crystal O. Rosenberg	Widow of	Veteran
Venice J. Jensen	Blind	
Orlon J. Brockbank	Veteran	
Grant J. Wilson	Veteran	
Hubert Knight	Veteran	
E. Myron Grange	Veteran	
Willis Milham	Veteran	
Arthur A. Clegg	Veteran.	
Clarence G. Cowley	Veteran	
Gilbert K. Klecker	Veteran	
Jay V. Christensen	Veteran	
Max R. Daley	Veteran	
Mabel L. Young	Widow of	Veteran
Stella L. Hill	Widow of	Veteran
Mary Haedee	Widow of	Veteran
Mary L. Oman	Widow of	Veteran
Daisy G. Gunderson	Widow of	Veteran
Harvey Brinkerhoff	Blind	
Frank C. White	Veteran	
Vernon R. Allred	Veteran	
Ira M. Allred	Veteran	
Mrs. George McMullin	Widow of	Veteran
Julia Irene Sanderson	Widow of	Veteran
Winifred Dalton	Widow of	Veteran
James H. Allred	Blind	
Maximiliano M. Duran	Veteran	
Roy E. Johansen	Veteran	
Harold L. Alger	Veteran	
Frank Vetere	Veteran	
Leland Swanson	Veteran	
Mrs. Audy Moore	Widow of	Veteran
Weltha Thompson	Widow of	Veteran

THE FOLLOWING IS THE LIST OF INDIGENT ABATEMENTS FOR 1976:

Armenta Anderson	Indigent
Sarah Anderson	Indigent
Chester Brasher	Indigent
Elva Crawford	Indigent
Hazel Christensen	Indigent
Thelma Dotson	Indigent
Agnes Draper	Indigent
Verda Fraley	Indigent
Wallace Jones	Indigent
Marie Herron	Indigent
Lucille C. Herron	Indigent
Elevia Belle Jorgensen	Indigent
Mildred E. Johnson	Indigent
Olive Jewkes	Indigent
Myrtle Jones	Indigent
Olivia Jones	Indigent

1976 Indigent Abatements: continued:

Lleweles F. Killpack	Indigent
Nina N. Killpack	Indigent
Pearl L. Majors	Indigent
Bryant Nelson	Indigent
Grace E. Peterson	Indigent
Edna Reid	Indigent
Revella Sitterud	Indigent
Burton E. Tew	Indigent
Clara Thompson	Indigent
Mrs. Leta Wilson	Indigent
Hazel A. Wayman	Indigent
Myrtle Wayman	

DENTAL PRACTICE

Recognition of Emery Counties present need of a dentist in private practice and consideration of the fact that there was none at the present time. Motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, that One Hundred Fifty (\$150.00) Dollars per month was approved as office rent to benefit Dr. Kent McKee. Said rent to continue for twelve (12) month period. Dr. McKee is to set up his dental business at Ferron. For the above, consideration will be required to give regular dental treatment of project patients.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of Special Commissioners meeting held in the Emery County Courthouse July 12, 1976, at 3:00 o'clock p.m.

Present were Commissioner Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

FIRE CHIEFS

Local Fire chief, Tommy Reid, Garth Childs, Jim Owens and Don Almond made request for Emery County to purchase three (3) fire control units. Said units to be placed in areas where fire control was most urgently needed and will be operated and maintained by cities and towns. After due consideration of the need of county fire control, motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson, three (3) fire control units at the price of \$10,500.00 per unit was given approval. A maintenance and operation agreement between Emery County and the cities and towns is to be drawn up and negotiated. It shall be the responsibility of the Fire Chiefs to make certain that all areas in the Western portion of the county have equal fire protection.

KEITH RICHARDSEN

Keith Richardson of Richardson and Richardson, Architects, discussed need of repair and completing certain items of the medical center building. Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones the amount of \$2,000.00 would be withheld from the final payment to the contractor until the medical center building is completed to the satisfaction of the Emery County Commissioners.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse July 23, 1976, at 9:00 o'clock a.m.

Those present were County Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones and Glen P. Bott, Clerk.

FIRE CONTROL UNITS

City fire chief, Donald Almond, Ferron, and Garth Childs, Huntington requested further information in relation to the purchase of fire control units for the area. Emphasis was placed on the use of said fire control units to be made available for all city and towns and should be located in areas of the greatest need. The amount of \$6,300.00 was approved as initial payment for said fire units from the present operating budget.

MEDICAL CENTER

The operation and maintenance of the Emery County Medical Center was a matter of discussion. The tentative date October 1, 1976, was given for Emery County to begin operation of the Medical Center. The following persons were suggested as prospective medical center board members:

Gardell Snow,
Lee Hatton
Ruane Law
Robert Swinburn

an additional member was to be recommended to represent the coal companies.

ANIMAL CONTROL ORDINANCE

Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, the following ordinance providing for the Humane Control and Regulation of Animals that is presently accepted by Orangeville City was accepted by Emery County and approved for advertisement for public notice:

EMERY COUNTY ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR: THE HUMANE CONTROL AND REGULATION OF ANIMALS: REGISTRATION AND LICENSING OF DOGS, CATS, AND KENNELS: LICENSING AND ANIMAL CONTROL OFFICER: REQUIREMENT OF ISOLATION OF BITING ANIMALS: AND OTHER NECESSARY PURPOSES:

BE IT ORDAINED BY EMERY COUNTY, A PUBLIC CORPORATION, STATE OF UTAH:

SECTION 1. DEFINITIONS

ANIMAL. Any live, vertebrate creature, domestic or wild:

ANIMAL CONTROL OFFICER: A person or persons designated by Emery County Commissioners to enforce the provisions of this Ordinance including the collection of licensing and permit fees and the performance of other delineated duties.

ANIMAL SHELTER: Any facility operated by a humane society, or municipal agency, or its authorized agents for the purpose of impounding or caring for animals held under the authority of this ordinance of state law;

AUCTIONS: Any place or facility where animals are regularly bought, sold, or traded, except for those facilities otherwise defined in this ordinance. This section does not apply to individual sales of animals by owners:

CIRCUS: A Commercial variety show featuring animal acts for public entertainment;

COMMERCIAL ANIMAL ESTABLISHMENT: Any pet shop, grooming shop, auction, riding school or stable, zoological park, circus, performing animal exhibition, or kennel;

GROOMING SHOP: A commercial establishment where animals are bathed, clipped, plucked, or otherwise groomed;

HUMANE KILLING: Killing by any instantaneous and/or painless method;

HUMANE OFFICER: Any person designated by the State of Utah, a municipal government, or a humane society as a law enforcement officer who qualified to perform such duties under the laws of this State;

KENNEL: Any premises wherein any person engages in the business of boarding, breeding, buying, letting, for hire, training for a fee, or selling dogs or cats;

LICENSING AUTHORITIES: Emery County and/or the incorporated cities of Emery County by and through their respective clerks and/or designated agents;

OWNER: Any person, partnership, or corporation owing, keeping or harboring one or more animals, or any said person, partnership, or corporation who allows another person, partnership, or corporation to keep or harbor one or more animals. An animal shall be deemed to be harbored if it is fed or sheltered for three consecutive days or more;

PERFORMING ANIMAL EXHIBITION: Any spectacle, display, act, or event other than circuses, in which performing animals are used;

PET: Any animal kept for pleasure rather than utility;

PET SHOP: Any person, partnership, or corporation, whether operated separately or in connection with another business enterprise except for a licensed kennel, that buys, sells, or boards any species or animal;

PUBLIC NUISANCE: Any animal or animals which:

1. molests passersby or passing vehicles
2. attacks other animals
3. trespasses on school grounds.
4. is repeatedly at large (other than cats)
5. damages private or public property
6. barks, Baines, or howls in an excessive, continuous, or untimely fashion:

RESTRAINT: Any animal secured by a leash or lead, or under the control of a responsible person and obedient to that person's commands, or within the real property limits of its owner;

VETERINARY HOSPITAL: Any establishment maintained and operated by a licensed veterinarian for surgery, diagnosis and treatment of disease and injuries of animals;

RIDING SCHOOL OR STABLES Any place which has available for hire, boarding and/or riding instruction, any horse, pony, donkey, mule, or burro;

VICIOUS ANIMAL: Any animal or animals that constitute a physical threat to human beings or other animals;

WILD ANIMAL: Any live monkey (non-human primate), raccoon, skunk, fox, poisonous snake, leopard, panther, tiger, lion, lynx, or any other warm-blooded animal which can normally be found in the wild state;

ZOOLOGICAL PARK: Any facility, other than a pet shop or kennel, displaying or exhibiting one or more species of non-domesticated animals operated by a person, partnership, corporation or government agency.

SECTION 2. LICENSING

(a) Any person owing, keeping, harboring, or having custody of any dog or cat over four months of age within this municipality must obtain a license as herein provided.

(b) Written application for license shall be made to the Emery County Animal Control Officer of the City in which the owner of the animal resides. Said application shall include name and address of applicant, description of the animal, the appropriate fee, and rabies certificate issued by a licensed veterinarian or anti-rabies clinic.

(c) If not revoked, licenses for the keeping of dogs and cats shall be for a period of up to one year.

(d) Application for a license must be made within thirty days after obtaining a dog or cat over four months, except that this requirement will not apply to a non-resident keeping a dog or cat within the municipality for no longer than sixty days.

(e) License fees shall not be required for seeing eye dogs, governmental police dogs, (or working dogs)

(f) Upon acceptance of the license application and fee, the Licensing Authority shall issue a durable tag stamped with an identifying number and the year of issuance. Tags should be designed so that they may be conveniently fastened or riveted to the animal's collar or harness.

Minutes of the Commissioners meeting held July 23, 1976 continued:

(g) Dogs, including working dogs, must wear identification tags or collars at all times when off the premises of the owners.

(h) The County and City licensing authorities shall maintain a record of the identifying numbers of all tags issued and shall make this record available to the public.

(l) The licensing period shall begin in May and shall run until the following May. Application for license may be made thirty days prior to, and up to, sixty days after the start of the fiscal year. Persons applying for a license during the licensing year shall be required to pay 50% of the fee stipulated in this section.

(j) Persons who fail to obtain a license as required within the time period specified in this section will be subjected to a fine of \$10.00.

(k) A license shall be issued after payment of the applicable fee:

1.	for each un-neutered male dog	\$ 7	(1 year)
2.	for each un-neutered male cat	5	"
3.	for each un-spayed female dog	10	"
4.	for each un-spayed female cat	5	"
5.	for each neutered male dog	5	"
6.	for each neutered male cat	5	"
7.	for each spayed female dog	5	"
8.	for each spayed female cat	2	"

(l) A duplicate license may be obtained upon payment of a \$2 replacement fee.

(m) No person may use any license for any animal other than the animal for which it was issued.

SECTION 3. PERMITS

(a) No person, partnership, or corporation shall operate a commercial animal establishment or animal shelter without first obtaining a permit in compliance with this section.

(b) All such establishments or shelters shall comply with the provisions of this ordinance and other applicable laws.

(c) Upon a showing by an applicant for a permit that he is willing and able to comply with the regulations and provisions of this ordinance, a permit shall be issued upon payment of the applicable fee.

(d) The permit period shall begin with the fiscal year and shall run for one year. Renewal applications for permits shall be made thirty days prior to, and up to sixty days after, the start of the fiscal year. Application for permit to establish a new commercial animal establishment under the provisions of this ordinance may be made at any time.

(e) If there is a change in ownership of a commercial animal establishment, the new owner may have the current permit transferred to his name upon payment of a \$10 transfer fee.

(f) Annual permits shall be issued upon payment of the applicable fee:

1.	for each kennel authorized to house less than 10 dogs or cats	\$50
2.	for each kennel authorized to house 10 or more but less than 50 dogs or cats	100
3.	for each kennel authorized to house 50 or more dogs or cats	200
4.	for each pet shop	75
5.	for each riding stable	75
6.	for each auction	50
7.	for each zoological park	100
8.	for each circus	100
9.	for each performing animal exhibition (other than Rodeos or local Fairground activities)	50
10.	for each grooming shop	50

(c) Emery facility regulated by this ordinance shall be considered a separate enterprise and requires an individual permit.

(h) Persons operating kennels for the breeding of dogs or cats may elect to license such animals individually.

(i) No fee may be required to any veterinary hospital, animal shelter, or government-operated zoological park.

(j) Failure to obtain a permit before opening any facility covered in this section shall result in a fine of \$200.

(k) Any person who has a change in the category under which a permit was issued shall be subject to reclassification and appropriate adjustment of the permit fee shall be made.

SECTION 4. LICENSE AND PERMIT ISSUANCE AND REVOCATION

(a) The County and City licensing authorities may revoke any permit or license if the person holding the permit holding the permit or license refuses or fails to comply with this ordinance, the regulations promulgated by said authorities, or any law governing the protection and keeping of animals.

(b) Any person whose permit or license is revoked shall, within ten days thereafter, humanely dispose of all animals owned, kept, or harbored by such person and no part of the permit or license fee shall be refunded.

(c) It shall be a condition of the issuance of any permit or license that the licensing authorities, animal control officer, and humane officer shall be permitted to inspect all animals and the premises where animals are kept at any time and shall, if permission for such inspections is refused, revoke the permit or license of the refusing owner.

(d) If the applicant has withheld or falsified any information on the application, the licensing authorities shall refuse to issue a permit or license.

(e) No person who has been convicted of cruelty to animals shall be issued a permit or license to operate a commercial animal establishment.

(f) Any person having been denied a license or permit may not reapply for a period of thirty days. Each reapplication shall be accompanied by a \$10 fee.

SECTION 5. RESTRAINT

(a) All dogs shall be kept under restraint so as not to become a public nuisance.

(b) No owner shall fail to exercise proper care and control of his animals to prevent them from becoming a public nuisance.

(c) Every female dog or cat in heat shall be confined in a building or secure enclosure in such a manner that such female dog or cat cannot come into contact with another animal except for planned breeding.

(d) Every vicious animal, as determined by the licensing authorities, or the animal control

COMMISSIONERS MINUTES HELD JULY 23, 1976 continued:

officers, shall be confined by the owner within a building or secure enclosure and shall be securely muzzled or caged whenever off the premises of its owner.

SECTION 6. IMPOUNDMENT AND VIOLATION NOTICE

- (a) Unrestrained dogs and nuisance animals shall be taken by the police, animal control officers, or humane officers and impounded in an animal shelter and there confined in a humane manner.
- (b) Impounded dogs and cats shall be kept for not less than five working days.
- (c) If by a license tag or other means, the owner of an impounded animal can be identified, the animal control officer shall immediately upon impoundment notify the owner by telephone or mail.
- (d) An owner reclaiming an impounded cat shall pay a fee of \$5, plus \$1 for each day the animal has been impounded.
- (e) An owner reclaiming an impounded dog shall pay a fee of \$10, plus \$2 for each day the animal has been impounded.
- (f) Any dog or cat not reclaimed by its owner within five working days shall become the property of the local government authority, or humane society, and shall be placed for adoption in a suitable home or humanely euthanized.
- (g) An owner reclaiming any livestock shall pay a fee of \$25, plus \$3 for each day the animal has been impounded.
- (h) Any livestock animal not reclaimed by its owner within thirty days shall become the property of the local government authority and may be auctioned off to defray expenses.
- (i) In addition to, or in lieu of, impounding an animal found at large, the animal control officer, humane officer, or police officer may issue to the known owner of such animal a notice of ordinance violation. Such notice shall impose upon the owner a penalty of \$10 which may, at the discretion of the animal owner, be paid to any agency designated by the licensing authorities within seventy-two hours in full satisfaction of the assessed penalty. In the event that such penalty is not paid within the time period prescribed, a criminal warrant shall be initiated before a magistrate and upon conviction of a violation of this ordinance, the owner shall be punished as proved in Section 14 of this ordinance.
- (j) The owner of an impounded animal may also be proceeded against for violation of this ordinance.
- (k) The licensing authorities shall review automatically all licenses issued to animal owners against whom three or more ordinance violations have been assessed in twelve month period.

SECTION 7. ANIMAL CARE

- (a) No owner shall fail to provide his animals with sufficient good and wholesome food and water, proper shelter and protection from the weather, veterinary care when needed to prevent suffering, and with humane care and treatment.
- (b) No person shall beat, cruelly ill treat, torment, overload, overwork, or otherwise abuse an animal, or cause, instigate, or permit any dog fight, cockfight, bullfight, or other combat between animals or between animals and humans.
- (c) No owner of an animal shall abandon such animal.
- (d) No person shall crop a dog's ears, except when a licensed veterinarian issues a signed certificate that the operation is necessary for the dog's health and comfort, and in no event shall any person except a licensed veterinarian perform such an operation.
- (e) No person shall give away any live animal, fish, reptile, or bird as a prize, or as an inducement to enter, any contest, game or other competition, or as inducement to enter a place of amusement; or offer such vertebrate as an incentive to enter into any business agreement whereby the offer was for the purpose of attracting trade.
- (f) Any person who, as the operator of a motor vehicle, strikes a domestic animal shall stop at once and render such assistance as may be possible and shall immediately report such injury or death to the animal's owner; in the event the owner cannot be ascertained and located such operator shall be at once report the accident to the appropriate law enforcement agency or to the local humane society.
- (g) No person shall expose any known poisonous substance, whether mixed with food or not, so that the same shall be liable to be eaten by any animal, provided that it shall not be unlawful for a person to expose on his own property common rat poison mixed only with vegetable substance.
- (h) No animal shall be unreasonably confined.

SECTION 8. KEEPING OF WILD ANIMALS

- (a) No person shall keep or permit to be kept on his premises any wild or vicious animal for display or for exhibition purpose, whether gratuitously or for a fee. This section shall not be construed to apply to zoological parks, performing animals exhibitions, or circuses.
- (b) No person shall keep or permit to be kept any wild animal as a pet.
- (c) The licensing authorities may issue a temporary permit for the keeping, care, and protection of an infant animal native to this area which has been deemed to be homeless.
- (d) The licensing authorities shall have the power to release or order the release of any infant wild animal kept under temporary permit which is deemed capable of survival.

SECTION 9. PERFORMING ANIMAL EXHIBITIONS

- (a) No performing animal exhibition or circus shall be permitted in which animals are induced or encouraged to perform through the use of chemical, mechanical, electrical, or manual devices in a manner which will cause, or is likely to cause, physical injury or suffering.
- (b) All equipment used on a performing animal shall fit properly and be in good working condition.

SECTION 10. ANIMAL WASTE

The owner of every animal shall be responsible for the removal of any excreta deposited by his animal (s) or public walks, recreation areas, or private property.

SECTION 11. STERILIZATION

No unclaimed dog or cat shall be released for adoption without being sterilized, or without a written agreement from the adopter guaranteeing that such animal will be sterilized.

SECTION 12. ISOLATION OF BITING ANIMALS

At the discretion of the County Health Department, or licensing authorities, humane officers, or animal control officers, any animal which bites or otherwise exposes a person shall be isolated in strict confinement, at the owner's expense, in a place and manner approved by the County Health Department, licensing authorities, humane officers, or animal control officers, and observed for at least 14 days, 10 days for dogs and cats,

COMMISSIONERS MINUTES HELD July 23, 1976, continued:

after the day of infliction of the bite, with the exception that the following alternative to the ten day isolation of dogs and cats is permitted: Dogs and cats which have been isolated in strict confinement under proper care y` and under observation of a licensed veterinarian, in a pound, veterinary hospital or other adequate facility II in a manner approved by the County Health department, or licensing authorities, humane officers, or animal control officers after five days of veterinary observation if upon conducting a thorough physical examination of the fifth day or more after inflicting of the bite, the observing veterinarian certifies that there are no clinical signs or symptoms or any disease. Notwithstanding the foregoing provisions, the County Health Department, licensing authorities, humane officers, or animal control officers may authorize, with permission of the owner and other legal restrictions permitting, the euthansia of a biting animal for the purpose of laboratory examination for rabies using the florescent rabies antibody (FRA) test in an approved public health laboratory.

SECTION 13. DUTIES OF ANIMAL CONTROL OFFICER AND ENFORCEMENT

The following duties shall be imposed on the County Animal Control Officer:

- (a) He shall see that all dogs and dog kennels in the County required to have license or permit shall comply with this ordinance.
- (b) He shall collect the carcasses of all dead dogs, cats, and other vertebrate creatures from the streets and elsewhere in the County and deliver them, together with the carcasses of all animals, he shall have put to death as hereinafter provided, to such place as may be designated by the Commission.
- (c) He shall keep an accurate account of all monies collected by him and from whom collected for all animal licenses, kennel permits and for any other services rendered by him in, his capacity as Animal Control Officer, and to account for said funds to the County Clerk or before the first day of each month following such collection.
- (d) He shall keep a register showing the breed, sex and color of each animal impounded, and date and reason for such impounding and the disposition of such animal.
- (e) He shall supervise the County animal shelter and keep the same in a sanitary and orderly condition.
- (f) It shall be a violation of this ordinance to interfere with a humane officer or animal control officer in the performance of his duties.

SECTION 14. PENALTIES

- (1) Any person, individual, public or private corporation, government, partnership, or unincorporated association or firm violating any provisions of this ordinance shall be guilty of a Class B Misdemeanor and shall be subject to imprisonment for not more than six (6) months and/or a fine of not more than \$299.00.
- (2) Upon any violation of this ORDIANANCE, the Animal Control Officer or his representative, or an agent of the County Health Department may prepare in triplicate or more copies a written notice to the person in violation to appear in Court; containing the name and address of such person, the license number, the breed, sex and color of the animal, the time, place and offense charged, and also the time and place where such person shall appear in Court.
- (3) The time specified in said notice to appear must be at least ten (10) days after such issuance, unless the person in violation shall demand an earlier hearing.
- (4) The place specified in said notice to appear must be made before a magistrate within Emery County.
- (5) The person in violation may make a written promise to so appear in Court by signing at least one copy of the written notice. If the written promise to appear is signed, a copy of said notice shall be given to the person promising to appear, and the original shall be filed with the magistrate before whom he is to appear. The original of this notice filed with the Court shall, in lieu of a verified complaint, constitute a complaint to which the defendant may plead guilty. Any person who fails to appear after the written promise to appear in Court, is guilty of a violation of this ordinance.
- (6) If the person in violation refuses to sign the promise to appear, a verified complaint must be filed before a magistrate within the County against the person in violation, thereupon a summons to appear will be issued out of the magistrate Court.

SECTION 15. CONFLICTING ORDINANCES

All other ordinances of this County that are in conflict with this ordinance are hereby repealed to the extent of such conflict.

SECTION 16. SEVERABILITY CLAUSE

If any part of this ordinance shall be held invalid, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this ordinance.

SECTION 17. EFFECTIVE DATE OR ORDINANCE

In the opinion of the Board of County Commissioners of Emery County, this Ordinance is necessary for the peace, health, and safety of Emery County and the inhabitants thereof; therefore, this Ordinance shall become effective immediately upon its passage and upon a copy being published, in accordance with law, and upon a copy of being deposited in the office of the Emery County Clerk, Castle Dale, Utah.

Unanimously passed and approved by the Board of County Commissioners of Emery County, this _____ day of _____, 1976.

BOARD OF EMERY COUNTY COMMISSIONERS

BY /s/ GARDELL SNOW

Chairman

ATTEST:

GLEN P. BOTT

Emery County Clerk

BUDGET HEARING

The time is past the hour is set for a purposed public hearing for the purpose of raising the present operating budget for the County Medical Center, Health, Mental Health, Fire Control Fund, and Care of Prisoners,

COMMISSIONERS MINUTES FOR THE MEETING HELD JULY 23, 1976 continued:

No person has appeared or filed objection to the raising of said operating budget and the Board of County Commissioners realizing the need for additional operating funds for the present calendar year. A motion was made by Commissioner Glenn E. Jones and second to the motion by Commissioner Kent Stilson the following County Fund Budgets were raised to the amounts set opposite the following fund name:

Medical Center	213,000
Health	30,000
Mental Health	8,379
Fire Control	7,300
Care of Prisoners	30,000

ATTESTED: _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the County Courthouse August 4, 1976, at 9:00 o' clock a.m.

Invocation given by Glenn E. Jones.

Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of the Emery County Commissioners meeting held July 7, 12, and 23d were read and approved upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

GREEN RIVER LEGION HALL

Upon recommendation for additional Fire Insurance coverage on the Green River Legion Hall; motion was made by Commissioner Kent Stilson and seconded by commissioner Glenn E. Jones that fire insurance coverage on said Green River Legion Hall be set at the amount of \$20,000.00 dollars.

LIBRARY BOARD

Emery County Library Board member, Pearl Baker, Zona Jensen, Ida Rasmussen, Edna Cullum and Jerrilyn Mathis, secretary made request for additional operating funds for the County Library. It was recommended that the present Levy of .50 of a mill, for operation and maintenance be raised to .75. A motion approving the request was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with full approval of the Board.

DOUGLAS GORE

Douglas Gore, representing Federal Resources Development Program introduced himself to the Board of County Commissioners. Mr. Gore stated his present interest were with Zoning and master plans for housing development. Flood insurance with major communities and a master plan for development of Cleveland and Orangeville. His purpose is to coordinate Federal and local enterprises and help provide studies of the areas. The Board of Commissioners requested that he also lend his interest toward road improvement throughout Emery County and toward the present legislative issue of payment in lieu of taxes.

ALCOHOL & DRUG

Stacy Morris representing Utah State Division of Alcohol and Drugs stated that she has resigned her position as director in said program. The following names were nominated to serve on the local alcohol and drug committee: Annette Mower, Nel Sather, Claudia Cox, Faye Thomas and Frank Hall.

FORESTRY & FIRE CONTROL

Charles Lami representing Utah Forestry and Fire Control stated that local fires on private property was the responsibility of Emery County. Information was given that a billing for a local fire would be forthcoming. A report was given on recent range fires.

LEE PETERSON

Lee Peterson stated that it was impossible for him to continue to pay utility bills on the local dental health building for the amount of \$250.00 per month. Mr. Peterson requested that Emery County pay him \$200.00 per month as rent on said building and the County pay the utility bills. Upon further consideration of this matter the proposition was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

ANIMAL SHELTER

Mrs. Diana Farrer and Mrs. Gale Miles reported on progress toward securing real property for an animal shelter for Emery County. Request were made for the location and construction of a temporary shelter that attention might be given to the immediate need for the program. Agreement to supply material for a temporary animal shelter and the service of a truck to haul the animals was given.

BRENT GARDNER

Brent Gardner, representative of Utah Association of Counties, discussed the following matters with the Board of Commissioners: (1) payment in Lieu of Taxes in federal leased coal lands pertains only to forest service lands, (2) use of forest service lands by individuals, (3) legislative issues relating to county interests.

BILL DINEHART

Bill Dinehart and Hughs Barnett appeared before the Board of Commissioners with interests relating to a brochure promoting Emery and Carbon County and the Southeastern Utah Association of Counties. The proposition of locating a shopping maul in Emery County for the convenience of local residents was presented. This matter was not supported and was not approved by the Board of County Commissioners. A letter in opposition to a house bill calling for the maintenance of a police force on bureau of land management lands was supported by the Board of Commissioners.

UTAH POWER & LIGHT COMPANY

Verl R. Topham and George Revette represented the interests of Utah Power & Light Company in support of issuance of \$150,00,000 pollution bonds for local power units. The Board of Commissioners gave favorable reaction for the issuance of said bonds.

Commissioners minutes held August 4, 1976 continued:

CRAIG JOHANSEN

Mr. Johansen reported on progress of certain county road projects. Mr. Johansen made request that a special price rate be set for Johansen-Tuttle Engineers for use of the county recorder Xerox machine. Approval was given in consideration of the large volume of copies required that a ten cent per copy price rate be charged Mr. Johansen.

MILL LEVY

Upon proper examination of county expenditures and receipts for this calendar year and consideration having been given in anticipation of funds needed. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that the following Mill Levy be approved for the year 1976.

General Fund	12.10
Library	.75
Bond & Construction	<u>.50</u>
TOTAL:	13.35

The above total county levy reflects a one mill increase in the county levy over the year 1975. Said mill increase is identified as .25 of a mill for County Library and .75 for General Fund.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse August 17, 1976 at 9:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, County Attorney Charles W. Taylor and Glen P. Bott, Clerk.

DONALD COX

Donald Cox offered Emery County certain gravel rights by easement on his property west of Orangeville. Said gravel rights extending over a fifteen acre area was priced at the amount of \$10,000. If being agreed that a payment of \$2,000 per year figuring January, 1, 1977 and extending over a five year period was approved. Said easement was to be drawn up by Emery County. This matter was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

GALE MILES

Mrs. Gale Miles and Diana Farrer again presented the matter of a County Animal Shelter. After considerable discussion on said matter a motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones that a contract be drawn by the County Attorney setting forth certain terms and conditions to be complied with by the cities and the county. County Sheriff Lamar Guymon will deputize Mrs. Gale Miles and Mrs. Diane Farrer as official animal control officers. Said officers will function under the jurisdiction of the County Sheriff Department and shall be paid \$400.00 per months. A temporary animal control shelter will be arranged for and a revaluation of the programs function shall be made after a six month period to determine whether the program shall be continued.

LAMAR GUYMON

Sheriff, Lamar Guymon presented the problems of law enforcement within the city boundaries and its effect upon the county sheriffs responsibilities. County wide support of law enforcement with emphasis on closing time of beer halls and taverns has been disregarded generally by city officials. An immediate solution to the above matters was not received.

KEITH RICHARDSON

Keith Richardson of Richardson and Richardson, Architects, stated that plans were now ready for contractor bids on the Emery County Jail & Detention Center. Said request for bids will be published three weeks in the local newspaper. Bid opening is set for September 3, 1976 at 4:00 o'clock p.m. A review of the requested mortar change in the walls of the Emery County Medical Center was discussed with Mr. Keith Richardson.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular Emery County Commissioners meeting held in the Emery County Courthouse September 1, 1976, at 9:00 o'clock a.m.

Invocation by County Attorney, Charles W. Taylor.

Those present were commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of Board of Commissioner meetings held August 4, and August 17, were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.,

ELECTION JUDGES AGENTS

Upon motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson the following names were appointed to act as Judges of the September 14th primary election and the November 2nd, general election:

Emery No. 1 -- Barbara Addley, Martha Jacobsen, Doris Mangum
Ferron No. 2 -- Annetta Mower, Tonnette Thomas, Marjorie Rasmussen
Clawson No. 3 -- Don Jensen, Doris Jensen, Lathella Nielson
Orangeville No. 4--Melberta Robertson, Olive Jewkes, Agnes Draper
Castle Dale No. 5 -- Wanda Jones, Hope Umphenour, Ona Tuttle
Huntington No. 6 -- Della Brasher, Rachel Staker, Alice Wilson
Huntington No. 7 -- Leora Leamaster, Hope Anderson, Fawn McCandless
Cleveland No. 8 -- Wanda Douglas, Elva Wayne, Gladys Nelson
Elmo No. 9 -- Dottie Grimes, Georgina Hansen, Lora Peterson
Green River No. 10 -- Helen E. Tidwell, Betsy Hatt, Alice N. Schaab

SEVERANCE TAX

Commissioner Gardell Snow informed the Emery County Board of Commissioners this recommendation in the Governors Advisory Board meeting that Severance tax on coal lands at a ½ % rate and applied on a local level was approved unanimously by said advisory board. The matter was next to be presented to the State Legislature for consideration. Said Severance Tax if given approval could be benefited locally for road construction and equipment purchase.

DISPLAY SPACE

The matter of securing sufficient space for the display of Emery County Arts Industry Tourism, etc. at the State Capitol Building has now been assured, preparation and installation of the County display will be given under the supervision of Emery County Extension service.

LAMAR GUYMON

County Sheriff, Lamar Guymon reported that the purchase of a 1974 GMC Truck for the use of the County Animal Control Program has been made. The amount of \$2,900.00 was paid. The law enforcement program of Emery County was reviewed and certain problems discussed.

JOHN NEBERGALL

John Nebergall and Ira Hatch, Ranger of Manti-LaSal National Forest discussed the program of land use planning. It was stated that the entire area of Emery County is involved. Emphasis is to be placed on soliciting public interest on the plan that function of the program can begin by the first of the year 1977. The primary purpose of said land use plan is to determine the proper use of all land within the planned use area.

JOSEPH JENSEN

Joseph Jensen and James Nielson stated the urgent need of Clawson residents in securing additional water rights for culinary water supply at Clawson. The possibility of incorporating the Clawson area as a municipal unit was discussed.

R.S.V.P.

Mr. Foot and Mrs. Alice Curtis of R.S.V.P. Program presented the following names as prospective advisory board members for the R.S.V.P. program: Ruth Chuna, Allena Fillmore, Ted Cox, Ray Killpack, Clyde Mortensen, Claude Scovill, Lee Peterson, Feno Huntington. The above named persons were to be notified of their appointment by the R.S.V.P. secretary. Specification and price bids for a Senior Citizen Bus were presented. The price bid for a 1977 Dodge bus in the amount of \$7,830.85 was accepted by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

BLUE CROSS BLUE SHIELD

Diane Taggart representative of Blue Cross and Blue Shield Hospitalization program explained the benefits of a new plan of said program. An appointment planned for further explanation of the program was to be set up.

IVY CREEK

Joe Bernett, Jim Quiggley and Mr. Hiener made request for right to construct a road from U-10 into Ivy Creek area (South and West of Emery Town) for the purpose of coal development plans for coal development was encouraged and right to improve present roads given by the Board of County Commissioners.

BOYD OLSEN

Boyd Olsen, County Building Inspector discussed problems and requirements for housing development in Emery County.

FRANK ROSS

Frank Ross and David Knight made request to lease certain Emery County land for coal development purposes. Motion was made by Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones that legal counsel for the parties draft a lease and submit it for further approval.

REY LLOYD HATT

Mayor Rey Lloyd Hatt, Pearl Baker and D. A. Frandsen requested further consideration of the bounty commissioners in relation to the approval of a new city-county building at Green River. It was suggested that Federal aid for the project be solicited and when this is approved a draft should be drawn up for city and county approval and presented at the next regular county commissioners meeting. Done by motion of commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

ROGER TUTTLE

Roger Tuttle and Larry Shiner made request for funds in support of the Labor Day Celebration sponsored by Emery County Jaycees at Castle Dale, September 6, 1976. Upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones the amount of \$400.00 was appropriated from the Emery county funds to defray expenses of said celebration.

MEDICAL CENTER

Dr. Charles W. Herbert, Mr. McKenney and Pete Eckerman discussed transfer and functions of the Emery County Medical Center.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of the Emery County Commissioners held in the Emery County Courthouse September 3, 1976 at 4:00 o'clock p.m.

All members of the Board of County Commissioners were present for this special meeting called for the purpose of opening the bids for a new Detention Home-Jail complex to be constructed east of the Emery County road yard in Castle Dale.

Request for bid prices has been published in the newspaper of general circulation for three (3) consecutive weeks as required by law. Prospective bidders were assembled. Seven price bids were submitted. Upon opening and examination of said bids Remco Construction, 36 East Guest Avenue, Salt Lake City, Utah had submitted the low bid price in the amount of \$561,588.00.

Completion date for construction was set for June 1, 1977.

ATTEST: GLENN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Courthouse September 15, 1976 at 3:00 o'clock a.m.

All members of the Board of County Commissioners were present.

At the request of Assessor Gerald Stanton the 1973 Mercury Sheriff car was considered for use - in county assessment work. Agreement of the Board of Commissioners was given for use by the County Assessor providing the following terms and conditions were complied with:

1. Said 1973 Mercury shall be used only with full agreement of the Emery County Sheriff Department.
2. All expenses and general repair of said sheriff's car shall be withheld from the County Assessors Budget.
3. Said Sheriff car is to be stationed each night and on idle days at the County Courthouse parking area. Services of said car shall not be used for personal use.

Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones, County Attorney Charles W. Taylor was requested by the Board of Commissioner to send a letter to the Utah Attorney General requesting an opinion on the use of proceeds of coal leasing payments in Emery County. Mr. Taylor was also requested to investigate the removal of certain items from the Green River Legion Hall.

BOB KAELBRERER

Bob Kaelbrerer representative of Wheeler Equipment Company quoted prices on certain Motor Patrol Graders. Further consideration was to be given at a later date.

KEITH RICHARDSON

Keith Richardson reported on certain changes suggested for the Civil Defense portion of the Detention Center Jail Complex. Present plans were felt adequate. A special pre-construction meeting on plans for said Detention Center Jail Complex was set for Monday September 20, 1976, at 11:00 o'clock a.m.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

A meeting was held September 20, 1976, at 11:00 a.m. for the purpose of a pre-construction conference and the signing of the contract for the Emery County Detention Center. Present were Commissioner Glenn E. Jones, Attorney Charles W. Taylor, Sheriff Lamar E. Guymon, Chief Deputy David F. Owens, Civil Defense Director Vernon Leamaster, Keith Richardson of Richardson & Richardson, Inc., Architects, Contractor Ron Mast, Owner of Remco Construction. Taking minutes was Deputy Norma Fox.

Sub-Contractors were discussed. Arrangements for housing of workers also was discussed. Permission for Remco Construction to use the Jeep Posse Building was given. Keith Richardson informed Mr. Mast that seven (7) change orders were necessary and approval of changes must be given before construction on changes could be started. There must be four (4) copies of all correspondence. Remco Construction would have performance bond to Emery County by Monday 27th of September. Emery County is responsible for all grading and improvements on the grounds except for (6) six inches around building. Clerk, Glen P. Bott was to contact Melrose Luke to obtain Vandalism insurance on the Detention Center. The contract was signed in the amount of \$561,588.00.

CANVAS OF ELECTION

A canvas of elections returns of the Primary Election was made. Errors were found & corrected. No errors found changed the results of the election. Following are the results of the Primary Election held September 14, 1976.

Minutes of the regular Emery County Commissioners meeting held in the Emery County Courthouse October 6, 1976, at 10:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of the regular Emery County Commissioners meeting held September 1, and Special Commissioners meetings held September 3, 15, and 20th were read and approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

DONALD COX

The agreement for purchase of a gravel hill from Donald Cox was accepted for a twenty-five year period with stock piling privileges. A total payment in the amount of \$10,000 was approved. Emery County to pay \$2,000.00 to grantors on or before February 1, 1977 and a like amount each year thereafter until the balance is paid in full.

ASSESSOR'S CAR

At the request of the Emery County Assessor and upon consideration by the Board of Commissioners for extra travel in assessment work a budget allowance for an assessors car to be used for assessment work was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones. Said car shall be left at the courthouse parking lot each night. Travel expense and maintenance shall be taken from the assessors budget.

CLOUD SEEDING

It was purposed that the cloud seeding program be supervised by the Water Conservancy District. A letter was requested to be sent to Allen Frandsen, Centerfield, Utah, stating that the first quarterly payment shall be paid in the same amount by Emery County as in the year 1976. Emery County would not approve any increase in the total yearly payment for the year 1977.

PLANNING AND ZONING CHANGES

Plans to set a hearing date for planning and zoning changes for sub-division developments in Huntington Canyon area and recommendation for said change was received by the Board of Commissioners.

MARCELL GRAHAM

Marcell Graham representative of Clark Machinery Company explained available payment rates and merits of new road patrol graders.

DOUGLAS GORE

Douglas Gore and Keith Bennett of Southeastern Association of Governments made request for Emery County to send a special letter to President Gerald Ford requesting his favorable consideration on the issue of payment in Lieu of Taxes. Other items, discussed were an outdoor recreation plan, new swimming pool, golf course and land use and housing development locations. All items were in the interest of Emery County. Mr. Bennett presented the Board of Commissioners with a survey of an overall development study of Emery County.

FIRE CONTROL

The County Fire Chiefs together with Utah Fire Control personnel and Bill Dinehart of Southeastern Utah Association of Governments discussed procedures of Fire Control for Emery County. A special Fire protection district was encouraged. A petition favoring a special Fire Protection District was to be circulated by the County Fire Chiefs_ in an effort to gain support for said Fire Control District.

JOHN COLMAN

John Colman presented a map showing Coal Leasing lands together with existing and prospective coal areas.

DARRELL ROSS

Darrell Ross, David Knight and Michael discussed terms and leasing agreements of Emery County Coal Lands.

KIETH LARSEN

Keith Larsen and Lynn Guymon representing the Huntington Cattle Association made request for sufficient area of County property in the Huntington Canyon. Campgrounds for a holding pen and water area for livestock going to and coming from summer range lands. Agreement to prepare a perpetual easement favoring the request of members of said Cattle Association was given by Commissioners Kent Stilson and seconded by Commissioners Gardell Snow with unanimous approval.

BURKE GARDNER

Burke Gardner requested information in relation to subdivision plans for the Huntington Canyon Area. It was recommended that Mr. Gardner discuss his subdivision plans with the Emery County Planning and Zoning Commission.

MRS. DUANE COLLARD

Mrs. Duane Collard questioned assessments of property valuation. The matter was referred to the Emery County Assessor.

DIANE FARRER

Diane Farrer and Gale Miles stated their need for co-operation of Justice_ of the Peace in enforcing charges for Dog Tax Collection. Dog Tax Collection were discussed.

PAT WINTERS

Pat Winters, Koleen Gilbert, Parker Childs and Bryce Bryner, presented problems of property line description on real property recently conveyed to Mr. Winter from Emery County. A right-of-way to enter Mr. Childs property was requested. Agreement of the parties was received on property line description and right-of-way agreement.

Commissioners minutes held October 6, 1976 continued:

BRYCE BRYNER

Bryce Bryner made request for county approval of a subdivision water system on the Rex Fillmore property in Joes Valley. It was stated by the Board of County Commissioners that County approval will be given when favorable acceptance is made by the State Division of Health.

JUDGES OF ELECTION

The following Election Judges in preparation for the General Election, November 2, 1976 were appointed by the Board of County Commissioners:

Green River No. 10: Estella Curtis, Leona Scovill, Shirley Ramsay
Cleveland No. 8: Swava Anderson
Huntington No. 7: Anna B. Nielson, Denna Majors, Madge Guymon
Huntington No. 6: Kathy Cowley, Beverly Nielson, Erma Brasher
Castle Dale No. 5: Lavara Kofford, Julie Johansen, Katherine Jones, Ida Snow
Orangeville No. 4: Lola Stilson, Lola Jewkes, Lucile Cox
Ferron No. 2: Carlos Maxfield, Margaret Fullmer, Arleine Lemon

County Claims for the month were presented for consideration and approved for payment.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse October 15, 1976, at 9:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

This special meeting was called for the purpose of considering budget increases in the following Emery County Departments, Planning and Zoning, Senior Citizens, Civil Defense, Medical Center, Weed Control, Library and County Road. Budget increases were deemed necessary due to increased costs of material, labor and services.

The following amounts set opposite the Departmental name represents the amount approved as increase to the present operating budget of the department:

Planning and Zoning	\$ 1,200.00
Senior Citizens	4,166.00
Civil Defense	200.00
Medical Center	45,000.00
Weed Control	2,000.00
Library	1,000.00
County Road	70,000.00

Approved by Motion of Commissioner Glenn E. Jones and seconded by Commissioners Kent Stilson.

Commissioner Jones reported that price bids in 300 feet of road construction at the Huntington City Airport had been requested by Utah Power and Light Company. Approval for submitting a bid by the County Road Department was approved by the Board of County Commissioners.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, November 3, 1976 at 10:00 o'clock a.m.

Present at said meeting were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of past Commissioners meeting minutes dated October 7 and October 15, 1976 were read and approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

MEDICAL CENTER BOARD

The following persons were appointed as members of the Emery County Medical Center Board: Gardell Snow as County Representative, Ruane Law, Guy Conover, Lee Hatton, Lorine Swinburn, Neldon Sitterud and Collene Jensen. Approval of the above board members was given by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson.

COUNTY BASKETBALL

Scott Truman, Treasurer of the Emery County Basketball League solicited funds for the operation of said league from Emery County. Motion was made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson that \$500.00 be approved.

DISTRICT JUDGE

Due to the increased work load of legal made by Commissioner Kent Stilson and s. letter in favor of the appointment of a County. Attorney Charles W. Taylor was Department of Community Affairs to give proceeding throughout Emery County a motion was seconded by Commissioner Glenn E. Jones that a second District Judge to be assigned to Emery requested to draft a letter requesting the further consideration to this matter

COMMISSIONERS MINUTES DATED NOVEMBER 3rd, 1976, continued:

ASSESSORS CAR

Emery County is in receipt of a price bid from Kraync Motor Company, Price, Utah, in the amount of \$4,800.00 for a 1976 Matador, 4 door Sedan. Said price bid was requested by the Emery County Assessor. Purchase of said auto had been given prior approval by the Board of County Commissioners and was to be used by the Emery County Assessor for assessment work. Said bid was accepted upon motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

AMBULANCE GARAGE

Sheriff, Lamar Guymon made request for a yard light to be located at convience and at the County Ambulance Garage. The matter was given approval by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

UZELL FOOT

Uzell Foot, Supervisor of R.S.V.P. informed the Board of Commissioners that the new R.S.V.P. bus would be available November 4th at Merrill Motors, Price, Utah. Commissioner Jones agreed to be present and acknowledge receipt of said R.S.V.P. bus.

FERRON CANYON ROAD

The Board of Commissioners showed some concern about the installation of the water line presently being installed and running parallel to the Ferron Canyon Road. The Board of Commissioners made request that an easement be drafted for said water line and that proper compaction be required over the water line itself. Repair of the hard surface road where damage is evident should also be made by application of Oil Mulch as part of the terms of said easement.

BRENT LARSEN

County Agent Brent Larsen was requested to make contact with livestock men in the County.

The following items were also matters of discussion:

- (1) The Bull grading program.
- (2) An inventory of present supply of County Weed Chemicals. Weed Chemical sales should be audited for the past season and all cash sales accounted for.

POLLUTION CONTROL BOND

Representatives of Utah Power and Light Company and supporting Bonding Companies presented for the Commissioners approval a Bond Purchase Agreement for Pollution Control Revenue Bonds in the amount of \$50,000,000. Said agreement was given approval by motion of Commissioner Kent Stilson and Seconded by Commissioner Glenn E. Jones with unanimous approval of the Board.

November 3, 1976

Blyth Eastman Dillon & Co. Inc.
One Chase Manhattan Plaza
new York, New York 10005

Goldman, Sachs & Co.
55 Broad Street
New York, New York 10004

Burrows, Smith and Company
Suite 1003 Kearns Bldg.
Salt Lake City, Utah 84104

Gentlemen:

The undersigned, Emery County, Utah, a political sub-division of the State of Utah (the "Issuer"), hereby confirms its agreement with you with respect to the proposed purchase from the Issuer and the sale by the Issuer to you, as Underwriters, of \$50,000,000 aggregate principal amount of the Issuer's Pollution Control Revenue Bonds, Series due November 1, 2006 (Utah Power & Light Company Project) (the "Bonds"), to be issued under pursuant to an Indenture of Trust dated as of November 1, 1976 (the "Indenture") between the Issuer and the Trustee under the Indenture (the "Trustee"), which Bonds are to be offered by you at the initial offering price and interest rate set forth in the Official Statement hereinafter defined.

SECTION 1. REPRESENTATIONS, WARRANTIES AND AGREEMENTS OF THE ISSUER:

The Issuer hereby represents and warrants to, and agrees with, you that:

- (a) The Issuer is a body politic and a political subdivision of the State of Utah. The Issuer is authorized by Chapter 17 of Title 11, Utah Code Annotated, 1953, as amended (the Act), to issue the Bonds, to acquire a leasehold interest in the Project (the "Project"), as defined in the Equipment Lease dated as of November 1, 1976 (the "Lease") between the Issuer and Utah Power & Light Company, a Utah Corporation (the "Company") to sublease the Project Pursuant to the Equipment Sublease dated as of November 1, 1976, (the "Sublease") between the Issuer and the Company, and to assign and pledge the sub-rentals to be received pursuant to the Sublease as security for the payment of the principal of, premium, if any, and interest on the Bonds.
- (b) The Issuer has complied with all provisions of the Constitution of the State of Utah, and the Act and has full power and authority to consummate all transactions contemplated by this Agreement, the Bonds, the Indenture, the Lease and the Sublease.
- (c) The information with respect to the Issuer contained in the Official Statement dated the date hereof, and in any amendment or supplement thereto that may be authorized for use by the Issuer (hereinafter collectively referred to as the "official Statement"), is true and correct and does not contain any untrue statement or misleading statement of a material fact and does not omit to state a material fact required to be stated therein or necessary to make the statements in such Official Statement, in light of the circumstances under which they were made, not misleading, and you are authorized to use the same in effecting sales of the Bonds; provided, however, that none of the representations and warranties in this Agreement shall apply to the Appendix or to statements in or omissions from the official Statement made in reliance upon and in conformity with information furnished to the Issuer by the Company or the Underwriters. The term

COMMISSIONERS MINUTES DATED NOVEMBER 3, 1976:

"Official Statement" as used hereinafter includes the Appendix attached thereto unless expressly excluded.

(d) The Issuer has duly authorized all necessary action to be taken by it for: (i) the issuance and sale of the Bonds upon the terms set forth herein and in the Official Statement; (ii) the execution and delivery by it of the Indenture providing for the issuance of and security for the Bonds (including the assignment and pledge by the Issuer of sub rentals to be derived from the Project sufficient to pay the principal of, premium, if any, and interest on the Bonds), appointing the Trustee as trustee, paying agent and bond registrar under the Indenture and designating the Co-Paying Agent; (iii) the approval of the Official Statement and the signing of the Official Statement by the Chairman of its Board of County Commissioners; (iv) the execution delivery, receipt and due performance of this Agreement, the Bonds, the Indenture, the Lease, the Sublease and any and all such other agreements and documents as may be required to be executed, delivered and received by the Issuer in order to carry out, give effect to and consummate the transactions contemplated hereby and by the Official Statement; and (v) the carrying out, giving effect to and consummation of the transactions contemplated hereby and by the Official Statement. Executed counterparts of the Indenture, the Lease and the Sublease and a signed copy of the Official Statement will be delivered to you by the Issuer at the Closing Time (hereinafter defined).

(e) The Indenture, the Lease and the Sublease shall be in the form heretofore submitted to and approved by you, with only such changes therein or modifications thereof as you, the Company and the Issuer shall mutually agree upon. The Bonds, when issued, delivered and paid for as herein and in the Indenture provided, will have been duly authorized and issued and will constitute valid and binding limited obligations of the Issuer. The Bonds and the interest thereon do not pledge and the general credit of the Issuer or the state of Utah, nor are they a charge against the general revenues of such entities or a lien against any of their property except as provided for in the Indenture. The Bonds are special obligations of the Issuer and no taxes shall be levied for the payment of principal of, premium, if any, and interest on the Bonds, such principal, premium and interest being payable solely out of the moneys to be received by the Issuer from the subleasing of the Project (except certain interest which is payable from the proceeds of the sale of the Bonds).

(f) The Issuer will apply the proceeds from the sale of the Bonds as specified in the Indenture, the Lease and the Sublease. So long as any of the Bonds remain outstanding, and except as may be authorized by the Indenture, the Issuer will not issue or sell any bonds or obligations, other than the Bonds sold hereby, the interest and premium, if any, or principal of which will be payable from the sub rentals payable by the Company under the Sublease.

(g) There is no action, suit or proceeding-at-law-or in equity pending against, or, to the best of the knowledge of the Issuer, threatened against or affecting, the Issuer wherein the decision, ruling or finding would materially adversely affect

(i) the transactions contemplated by this Agreement or by the Official Statement or the validity of the Bonds, the Indenture, the Lease, the Sublease, this Agreement or any agreement or instrument to which the Issuer is a party and which is used or contemplated for use in the consummation of the transactions contemplated hereby or by the Official Statement or (ii) the tax-exempt status of the bonds.

(h) The execution and delivery of the Official Statement, this Agreement, the Bonds, the Indenture, the Lease, the Sublease and the other agreements contemplated hereby and by the Official Statement and compliance with the provisions thereof will not conflict with or constitute on the part of the Issuer a breach of or a default under any existing law, court or administrative regulation, decree, order or any agreement, indenture, mortgage, lease or other instrument to which the Issuer is subject or by which it is bound.

(i) The Issuer agrees to cooperate with you and your counsel in an endeavor to qualify the Bonds for offering and sale under the securities or "Blue Sky" laws of such jurisdictions of the United States as you may request.

(j) Any certificate signed by an authorized officer of the Issuer delivered to you shall be deemed a representation and warranty by the Issuer to you as to the statements made therein.

SECTION 2. PURCHASE, SALE AND DELIVERY OF THE BONDS.

On the basis of the representations and warranties contained herein and in the other agreements referred to herein and subject to the terms and conditions herein set forth, at the Closing Time and Issuer agrees to sell to you and you agree to purchase from the Issuer the Bonds at 97,825% of the principal amount thereof, plus accrued interest from the date of the Bonds to the date of payment and delivery.

The Bonds shall be issued under and secured as provided in the Indenture, and the Bonds shall have the maturity and the interest rate and be subject to redemption as set forth in the Official Statement. Payment for the Bonds shall be made by certified or official bank check or checks in New York Clearing House Funds, payable to the order of the Trustee for the account of the Issuer at the office of Blyth Eastman Dillon & Co. Incorporated, One Chase Manhattan Plaza, New York, New York 10005, or at such other place as shall be agreed upon between you and the Issuer, at 10:00 a.m., New York Time, on November 17, 1976, or such later date as you, the Issuer and the Company shall mutually agree upon in writing. The date of such delivery and payment is herein called the "Closing Date," and the hour and date of such delivery and payment are herein called the "Closing Time." The delivery of the Bonds shall be made in definitive form, bearing CUSIP numbers and issued to bearer (except to the extent that you may request the delivery of the Bonds registered as to principal or fully registered Bonds) and the Bonds shall be available for examination and packaging by you on the day prior to the Closing Date.

SECTION 3. CONDITIONS TO YOUR OBLIGATIONS.

Your obligations hereunder shall be subject to the due performance by the Issuer of its obligations and agreements to be performed hereunder at or prior to the Closing Time and to the accuracy of and compliance with the representations and warranties of the Issuer contained herein, as of the date hereof and as of the Closing Time, and are also subject to the following conditions:

(a) The receipt by you of a letter from Haskins & Sells dated the date hereof, in the form heretofore agreed upon.

(b) The Bonds, the Indenture, the Lease and the Sublease shall have been duly authorized, executed and delivered in the form heretofore approved by you with only such changes therein as you the Issuer and the Company shall mutually agree upon.

COMMISSIONERS MINUTES CONTINUED:

(c) At the Closing Time, you shall receive in form and substance satisfactory to you and your counsel, Kutak Rock Cohen Campbell Garfinkle & Woodward:

(1) the unqualified approving opinions dated as of the Closing Date of (a) Chapman and Cutler, Bond Counsel, and (b) Jones, Waldo, Holbrook & McDonough, Bond Counsel;

(2) the opinions of (a) Charles M. Taylor, Counsel for the Issuer; (b) Reid & Priest, Special Counsel for the Company; and (c) S. G. Baucom, General Counsel for the Company;

(3) the certificate, satisfactory to you, of the Chairman of the Board of County Commissioners of the Issuer attested by the County Clerk of the Issuer or other duly authorized officer of the Issuer satisfactory to you, dated as of the Closing Date, to the effect that: (i) the Issuer has duly performed all of its obligations to be performed at or prior to the Closing Time and that each of the representations and warranties of the Issuer contained herein are true and correct as of the Closing Time; and (ii) no litigation is pending, or to his knowledge threatened, to restrain or enjoin the issuance or sale of the Bonds or in any way affecting any authority for or the validity of the Bonds, the Indenture, the Lease, the Sublease or the existence or powers of the Issuer or the right of the Issuer of acquire a leasehold interest in and to sublease the Project:

(4) a certificate, satisfactory in form and substance to you, of the President or any Vice President and the Treasurer or any Assistant Treasurer of the Company, dated as of the Closing Date, to the effect that (i) since the effective dates as of which information is given in the Official Statement, there has not been any material adverse change in the business, properties, financial position or results of operations of the company, whether or not arising from transactions in the ordinary course of business, other than as set forth in or contemplated by the Official Statement, and since such dates, except in the ordinary course of business, the Company has not entered into any transaction or incurred any liability material as to the Company except as set forth in or contemplated by the Official Statement; (ii) to the best of their knowledge, there are not pending or threatened legal proceedings (material as to the Company) to which the Company is a party, or of which will materially adversely affect the transactions contemplated hereby or the validity or enforceability of the Lease, the Sublease, the Pledge Agreement, the Mortgage and the Pledged Bonds, as defined in the Official Statement or the letter dated of even date herewith from the Company to the Issuer and you (the "Inducement Letter"), which are not disclosed in the Official Statement; (iii) to the best of their knowledge, the representation contained in paragraph (b) of the Inducement letter are true; (iv) the Company has duly authorized by all necessary action the execution, delivery and performance of the Lease, the Sublease, the Pledge Agreement, the Twenty-eighth Supplemental Indenture to the Mortgage and the Inducement Letter; and (v) the Company has duly authorized by all necessary action the execution and delivery of the Pledged Bonds;

(5) a letter from Haskins & Sells, dated the Closing Date, to the effect that at the request of the Company, they are confirming the information set forth in the letter referred to in Section 3 (a) herein, and stating that nothing has come to their attention during the period from the time thereof to a date not more than five business days prior to the Closing Date, which would require any change in such letter if it were required to be dated the Closing Date; and

(6) such additional certificates and other documents as you may reasonably request to evidence performance of or compliance with the provisions of this Agreement and the transactions contemplated hereby, all such certificates and other documents to be satisfactory in form and substance to you and your counsel, Kutak Rock Cohen Campbell Garfinkle & Woodward.

(d) You shall have the right to cancel your obligations hereunder to purchase the Bonds (such cancellation hereunder shall not constitute a default for purposes of Section 6 hereof) by notifying the Issuer in writing or by telegram of your election so to do between the date hereof and the Closing Time, if at any time hereafter and prior to the Closing Time:

(i) legislation shall be enacted by the House of Representatives or the Senate of the Congress of the United States, or recommended to the Congress of the United States for passage by the President of the United States, or favorably reported for passage to either the House of Representatives or the Senate by any committee of either such body to which such legislation has been referred for consideration, a decision by a court established under Article III of the Constitution of the United States, or the Tax Court of the United States, shall be rendered, or a ruling, regulation or order of the Treasury Department of the United States or the Internal Revenue Service shall be made or proposed having the purpose or effect of imposing federal income taxation upon interest received on obligations of the general character of the Bonds and which materially adversely affects the market price of the Bonds;

(ii) any legislation, ordinance, rule or regulation shall be introduced in, or be enacted by, any governmental body, department or agency in the State of Utah, or a decision by any court of competent jurisdiction within the State of Utah shall be rendered which materially adversely affects the market price of the Bonds;

(iii) a stop order, ruling, regulation or official statement by, or on behalf of the Securities and Exchange Commission shall be issued or made to the effect that the issuance, offering or sale of obligations of the general character of the Bonds or the issuance and pledge of the Pledged Bonds as contemplated hereby or by the Official Statement are in violation, or would be in violation unless registered or otherwise qualified under any provision of the Securities Act of 1933, as amended and as then in effect, or of the Trust Indenture Act of 1939, as amended and as then in effect;

(iv) legislation shall be introduced in, or be enacted by, the House of Representatives or the Senate of the Congress of the United States of America, or a decision by a court of the United States of America shall be rendered to the effect that obligations of the general character of the Bonds, the Pledge Agreement or the Pledged Bonds are not exempt from registration, qualification or other requirements of the Securities Act of 1933, as amended and as then in effect, or of the Trust Indenture Act of 1939, as amended and as then in effect;

(v) any event shall have occurred and shall not be reflected in an amendment or supplement to the Official Statement which makes untrue or incorrect, in any material respect as of the time the same purports to speak, any statement or information contained in the Official Statement, or the financial statements contained or referred to therein, or which is not reflected in the Official Statement or such financial statements, but should be reflected therein as of the time for the purpose for which the Official Statement or such financial statements are to be used in order to make the statements and information contained therein not misleading in any material respect as of such time; or

(vi) the market price of the Bonds is adversely affected because:

(a) additional material restrictions not in force as of the date hereof shall have been imposed upon trading in securities generally by any governmental authority or by any national securities exchange; (b) the New York Stock Exchange or other national securities exchange, or nay governmental authority, shall impose, as to the Bonds or similar obligations, any material restrictions not now in force, or increase materially those now in force, with respect to the extension of credit by, or the charge to the net capital requirements of, underwriters; (c) a general banking moratorium shall have been established by Federal, New York or Utah authorities; or (d) a war involving the United States of America shall have been declared, ii or any other national calamity shall have occurred, or any conflict involving the armed forces of the United States of America shall have escalated to such a magnitude as to materially adversely affect your ability to market the Bonds.

SECTION 4. CONDITIONS OF THE ISSUER'S OBLIGATIONS.

The Issuer's Obligations hereunder are subject to your performance of your obligations hereunder, and the further condition that at the Closing Time your shall receive the opinions described in Section 3.

SECTION 5. REPRESENTATIONS AND AGREEMENTS TO SURVIVE DELIVERY.

All representations, warranties and agreements of the Issuer shall remain operative and in full force and effect, regardless of any investigations made by or on your behalf, and shall survive delivery of the Bonds to you.

SECTION 6 PAYMENT OF EXPENSES.

Whether or not the Bonds are sold by the Issuer to you (unless such sale be prevented at the Closing Time by your default), you shall be under no obligation to pay any expenses incident to the performance of the obligations of the Issuer hereunder. All expenses and costs to effect the authorization, preparation, issuance, delivery and sale of the Bonds (including without limitation, the fees and disbursements of Chapman and Cutler and Jones, Waldo Holbrook & McDounough, the fees and disbursements of Kutak Rock Cohen Campbell Garfinkle & Woodward in connection with the qualification of the Bonds for sale under the securities or "Blue Sky" laws of various jurisdictions and the preparation of the Blue Sky Memorandum, and the expenses and costs for the preparation, printing, execution and delivery of the Bonds, the Official Statement, the Indenture, the Lease, the Sublease, the Inducement Letter, this Agreement and all other agreements and documents contemplated hereby) shall be paid by the Issuer out of the proceeds of the Bonds or, if the Bonds are not sold by the Issuer to you (unless such sale be prevented at the Closing Time by your default), shall be paid by the Company.

SECTION 7. USE OF OFFICIAL STATEMENT.

The Issuer hereby ratifies and confirms your authority to use each preliminary Official Statement and authorizes the use of, and will make available, the Official Statement for the use by you in connection with the sale of the Bonds.

SECTION 8. NOTICE.

Any notice or other communication to be given to the Issuer under this Agreement may be given by mailing or delivering the same in writing to Emery County, Utah, Attention: County Clerk, County Courthouse, Castle Dale, Utah 84513; and any notice or other communication to be given to you under this Agreement may be given by delivering the same in writing to Blyth Eastman Dillon & Co. Incorporated, One Chase Manhattan Plaza, New York, New York 10005, Attention: Mr. H. Thomas Kilburn, Jr.; to Goldman, Sach & Co., 55 Broad Street, New York, New York 10004, Attention: Municipal Finance Department; and to Burrows, Smith and Company, Suite 1003 Kearns Building, Salt Lake City, Utah 84101, Attention: Mr. N. G. Smith.

SECTION 9. APPLICABLE LAW; NONASSIGNABILITY.

This Agreement shall be governed by the laws of the State of Utah. This Agreement shall not be assigned by the Issuer or you.

SECTION 10. EXECUTION OF COUNTERPARTS.

This Agreement may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document. This Agreement shall not be amended without the consent of the Company.

(SEAL)

Very truly yours,
EMERY COUNTY, UTAH
By /s/ Gardell Snow
Chairman, Board of
County Commissioners

ATTEST:

/s/ Glen P. Bott
County Clerk

Accepted on behalf of the Underwriters as of the date first above written:

BLYTH EASTMAN DILLON & CO. INCORPORATED

GOLDMAN, SACHS & CO.

BURROWS, SMITH AND COMPANY

By Burrows, Smith and Company

By /s/ Nicholes G. Smith

JUNIOR HIGH SCHOOL:

Orsen Peterson, Superintendent of Emery County School District and Clyde Conover, Mayor of Ferron City made request for Emery County to hard surcase the roads by the Junior High School at Ferron. Approval for the improvement of said roads were given. It was stated that oiling or hard surfacing could not be completed until next year. The Matter of drawing up a cooperative agreement for the construction of a swimming pool between the School District, Emery County and Ferron City was discussed. The matter was to be reviewed further before drafting an agreement for the project.

DETENTION CENTER:

Keith Richardson presented pressed brick samples for use on the Emery County Detention Center. It was stated that four items of construction in said Detention Center were necessary and required change orders to amount to a total cost of \$1,228.83. The matter was given approval by Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

BOB BECKER:

Bob Becker, representative of Compagnie General DeGeophizue requested permission to conduct a Seismic survey in TWP. 205 Range 7 East beginning at Ferron City Limits and continuing four and one-half miles west along the Ferron Canyon Road. An Agreement is to be drafted allowing said cable line providing that said construction Company assumes all damages which may occur.

DOUGLAS GORE:

Douglas Gore, representative of the Federal Resources Development Program presented a Housing inventory on incorporated communities and on unincorporated areas.

BUDGET REQUEST:

Upon consideration of Budget request submitted by the County Library, Weed Control and Election accounts a Budget hearing for said departments was set for November 22, 1976 at 5:00 o'clock P.M.

BOYD OLSEN:

Boyd Olsen, Zoning Administrator, recommended zoning changes for the Board of Commissioners approval. A Planning and Zoning hearing was set for December 13, 1976 at 3:00 o'clock P.M. Mr. Olsen informed the Board of Commissioners of his intentions of resigning as Planning and Zoning Administrator effective November 15, 1976. Said resignation was accepted by Commissioner Gardell Snow and Approved by Motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

FIRE CONTROL UNIT:

James S. Bunfor, representative of Lorenzo Smith and Son, 325 W. 17 So. Salt Lake City, delivered one Fire Control Unit for Fire Protection in the area. Emery County has previously placed an order with Lorenzo Smith & Son for three mini-pumper Fire Control Units. Said units were not available for delivery. The Fire Control Unit presently received is a replacement unit, \$15,000 is required as payment to apply on payment of the three units previously ordered when they are available. The present unit is to be housed in the Orangeville City Fire Station.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the Special Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse November 8, 1976 at 9:30 A.M.

Present at the meeting were Commissioners Gardell Snow, Kent Stilson and Glenn E. Jones and Glen P. Bott, Clerk.

OFFICIAL CANVAS:

The purpose of the meeting was to make an official canvas of the returns of the General Election held November 2, 1976 and to act on whatever other business that may properly come before the Board. The Tally sheets of the ten Emery County voting precincts were reviewed and correction of errors recorded on the official tabulation sheet. The following figures set opposite the candidates name represents the number of votes cast for said candidate at the General Election November 2, 1976. Said Official Canvas was approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

CLOUD SEEDING:

Upon the Motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones, the Cloud Seeding Contract in the amount of \$9,096 was approved.

DOCTOR'S HOME:

At the recommendation of Commissioner Gardell Snow, a chain link fence was approved to benefit the Doctor's home at Ferron in the amount of \$970.00. Approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

ZONING ADMINISTRATOR:

Upon consideration of the Board of Commissioners, the Emery County Zo/Ting Administrator's monthly salary was set in the amount of \$800.00. Approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Kent Stilson.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

OFFICIAL CANVAS:

The purpose of the meeting was to make an official canvas of the returns of the General Election held November 2, 1976 and to act on whatever other business that may be properly come before the board. The Tally sheets of the ten Emery County voting precincts were reviewed and correction of errors recorded on the official tabulation sheet. The following figures set opposite the candidates name represents the number of votes cast for said candidate at the General Election November 2, 1976. Said Official Canvas was approved by motion of Commissioner Kent Stilson, seconded by Commissioner Glenn E. Jones.

District Number	District Name	Number of Persons voting according to the number in Poll Book	Number of registered persons as listed In official Register Book	President and Vice- President										U.S. Senate				U.S. Congressional				Governor				Sec. of State/ Lt. Governor		Attorney General		State Auditor	
				D	R	A	L	CC	Ct. Ord.	Ct. Ord.	D	R	A	L	D	R	A	D	R	D	R	A	CC	D	R	D	R	D	R	D	
1	Emery	219	198	99	91	4						2	91	103	1		130	58	1				110	82	5		91	103	79	115	92
2	Ferron	677	578	241	312	13							272	293	5		349	204	3				283	277	5		246	311	233	318	248
3	Clawson	70	58	25	29	1						1	29	28			33	23					29	28	1		26	31	25	32	18
4	Orangeville	519	432	253	186	14							295	151	7		344	91	2				311	134	6	1	267	180	254	192	283
5	Castle Dale	656	572	279	262	19						7	305	249	8		392	151	8				341	205	13	3	294	255	285	260	303
6	Huntington	563	472	214	243	8						3	275	188			342	120	2				289	169	5	4	240	219	231	224	240
7	Huntington	637	496	277	199	4						4	324	154			398	73	3				340	137	2	2	320	155	299	169	293
8	Cleveland	289	251	142	94	5						2	170	73	1		191	47					161	81	2	1	154	89	135	103	149
9	Elmo	234	194	94	91	2						1	111	78	1		143	40	2				125	63	2		107	78	110	74	105
10	Green River	520	411	147	210	36						7	133	247	19		210	165	19	1			191	172	34	6	158	224	139	252	138
	Totals	4384	3662	1771	1717	106						27	2005	1564	42		2532	972	40	1			2180	1348	72	18	1903	1645	1789	1739	1869

DON ALMOND

Don Almond Planning and Zoning Administrator nominated the names of Tim Simmons and Maurice Jensen for reappointment on the Planning and Zoning Commission for their legal term of office. The matter was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

Planning Commission
3- year terms

Floyd Brinkerhoff	Emery		286-2397	1-1-77
James F. Nelson	Castle Dale	748-2360	748-2290	1-1-77
Kenneth Silliman	Green River		564-3453	1-1-78
Paul Stevens	Ferron		384-2266	1-1-78
Kent Stilson (Chairman)	Orangeville		748-2636	1-1-78
Maurice Jensen	Huntington		687-2439	1-1-79
Tim Simmons	Lawrence	637-3283	748-2765	1-1-79

Board of Adjustment
(5 year Terms--One Expires each year)

Von Frandsen	Castle Dale		748-2588	1-1-77
Don S. Petersen	Ferron	384-2372	384-2676	1-1-78
Guy Conover (afternoon shift)	Castle Dale	748-2385	748-2161	1-1-79
Paul Crawford	Ferron		384-2206	1-1-80
John Parker (Chairman)	Huntington	687-9821	663-2357	1-1-81

Boards Reappointed 12-1-76

CRAIG JOHANSEN

Craig Johansen discussed proceedings for engineering the Clawson water project. Mr. Johansen will prepare a budget for the survey and research fund.

383

DR. CHARLES HERBERT

Dr, Charles Herbert and Dr. William Mackie informed the Board of Commissioners that favorable consideration has been given for a physicians support and maternity Center & preliminary study of the Emery County Medical Center. Said preliminary study would be made in preparation for plans for a stabilization center where patients may be prepared for hospital treatment, Said preliminary study is to be made with no cost to Emery County. The matter was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

COUNTY EMPLOYEES

A County Employees group consisting of Elected Officials, deputies and County Road employees met with the Board of County Commissioners requesting an 8% cost of living wage rate increase for the year 1977. After full consideration of the matter said 8% wage rate increase was accepted upon motion made by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson,

DIANE FARRER

Mrs. Farrer discussed plans for development of a dog pound on real property to be secured from Orangeville City. Request was also made that the Justice's of the Peace be consulted in relation to a uniform amount to be fixed for county dog fines.

DISTRICT HEALTH

Marvin Hazelton stated that the services of Susan Allen had been secured to operate the Green River Medical Center, It was stated that Emery County is allowed three staff members and one County Commissioner on the District Health Counsel. The names of Bill Howell and Rue Ware were suggested.

SPECIAL SERVICE DISTRICT

Attorney Mack V. Bunderson and Charles W. Taylor presented a resolution allowing the formation of the Castle Valley Special Service District, Notice of a special election was reviewed, a motion by Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson approved the adoption of the resolution to form the Castle Valley Special Service District,

MEDICAL CENTER BOARD

Ruane Law, Lorene Swinburn, Lee Hatton and Neldon Sitterud, members of the Medical Center Board met with the Board of County Commissioners in request for a better understanding of the functions, powers and responsibilities of the Medical Center Board. It being understood that certain responsibilities of said Medical Center Board has been violated. It was moved that the organization of the present medical center board be disbanded. It being agreed that retiring members of the present medical board would be given consideration on the newly appointed organization.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

NOTICE OF SPECIAL MEETING

We the undersigned Emery County Commissioners consent to a meeting Monday, the 13th day of December, 1976, at 1:00 o'clock pm. at the Emery County Courthouse and waiver any further notice of such meeting.

We do further agree and consent that any and all lawful business may be conducted at such meeting as may be deemed advisable including but not limited to the following:

1. Board of Consumers and Advisory for the Medical Center,

DATED this 13th day of December, 1976.

/s/ Gardell Snow

/s/ Kent Stilson

/s/ Glenn E, Jones

Minutes of the special meeting of the Board of Emery County Commission held in the Emery County Courthouse December 13, 1976 at 1:00 o'clock p.m.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson attorney Charles W. Taylor and Glen P. Bott, Clerk together with Dr. William Mackie from the County Medical Center. Working conditions and workload of the employees at the center were discussed. Dr. Mackie requested that the medical center board be reformed within a weeks time. Rules for operation of the Medical Center is to be written by doctors, Herbert, Mackie and Chatfield. A written contract for performance of the doctors was suggested.

MEDICAL CENTER BOARD

The following named persons were appointed as medical center board members. Bill Dinehart, Guy Conover, Lee Hatton, Lorene Swineburn, Colleen Jensen, and Neldon Sitterud. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones. Powers and duties of said Medical Center Board members is to be delineated at the next meeting of the County Commissioners and Medical Center Board.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County courthouse, December 13, 1976 at 3:00 o'clock p.m.

Present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Kent Stilson, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

The meeting was set and noticed for this time and place to consider certain modifications of the comprehensive planning and zoning plan. Interested persons appearing at said meeting were J. D. Wilstead, Carlos Larsen, Guy Conover, Sherrlee Huntley, Earl Huntley, Craig Johansen, Marc Haddock, John L. Bell, Orsen Peterson; Boyd Olsen and Don Almond.

AMERICAN COAL COMPANY

American Coal Company requested classification change on an area located in TWP 17 South 9 East South East of Huntington Airport and recommended that said change be made from Agricultural classification to industrial. Said area to be used for a coal mine equipment service development area. The change was approved by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones with unanimous approval of the Board.

MONROC READY MIX

Monroe Ready Mix Cement Company made request for classification change of an area on Montell Seely property adjacent to Northwest corner of Castle Dale city boundary. Objection to said change was made by the Castle Dale Zoning Commission. After due consideration was given to the matter temporary occupancy of the area was allowed until such time as a permanent industrial area is designated by the Emery County Planning Commission where power, water and other facilities are available. Done by motion of Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones.

TRAIL MOUNTAIN TRUCKING

Earl Huntly representing Trail Mountain Trucking Company made request for classification change of an area due north of Miller-Curtis Packing Company and east of Craig Johansen property in Castle Dale. Said change request from agricultural to industrial classification was protested by Craig Johansen and Carlos Larsen of the Castle Dale Planning and Zoning Commission. After further consideration of said request, motion was made by Commissioner Kent Stilson and seconded by Commissioner Glenn E. Jones giving permission for construction of a temporary office building on said property until such time as a county industrial area can be properly designated.

DON ALMOND

County planning and zoning administrator suggested that Emery County place a fine on all persons violating the planning and zoning ordinances and that county building permits be standardized on a footage area basis.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the annual Emery County budget meeting held in the Emery County Courthouse December 15, 1976 at 1:00 o'clock p.m.

Those present were Commissioner Gardell Snow, Kent Stilson and Glenn E. Jones, Attorney Charles W. Taylor, and Glen P. Bott, Clerk.

This meeting was set and noticed as the annual hearing and for the fixing of the salaries of the County employees. The budget requests of the several County departments having been given consideration of the Board of Commissioners and the separate fund balances and receipts having been examined. The following amounts set opposite the individual fund name represents the total budget approved for that department for the ensuing calendar year. Approved by motion of Commissioner Glenn E. Jones and seconded by Commissioner Kent Stilson with unanimous approval of the Board:

Commissioners	25,748.00
District Court	3,500.00
City and Precinct Courts	35,000.00
Juvenile Court	2,500.00
Sanity Hearings	250.00
Special Counsel	7,000.00
Clerk-Auditor	47,652.40
Recorder	37,157.31
Attorney	25,920.00
Treasurer	28,208.31
Assessor	66,740.00
Survey and Research	16,500.00
Planning and Zoning	13,704.00
Campground	700.00
Courthouse	39,000.00
Elections	1,500.00
Cont. to other Gover. Units	95,000.00
All Others	4,000.00
Senior Citizens	26,800.00
Transit Room Tax	10,000.00
Sheriff	291,712.55
Care of Prisoners	112,122.50
Forest and Fire Control	27,060.00
Bee Inspection	200.00
Civil Defense	59,200.00
Cloud Seeding	8,705.00
Special Service District	10,000.00
Health	24,820.00
Mental Health	12,780.00
Dental Health	10,000.00
Medical Center	42,000.00
Ambulance	14,000.00
Exhibit	37,000.00
Colorado River	400.00
Extension Service	15,821.00

Weed Control	12,000.00
Poor and Indigent	1,300.00
Hospital	3,000.00
Recreation	21,000.00
Animal Control	22,589.00
Detention Center	623,478.00
Alcohol & Drug	5,488.00
Green River Clinic	14 400.00

1, 855,956.07

TOTAL GENERAL

Library	43,000.00
Bond & Const.	20,000.00
County Road	240,500.00
Class B Road	120,000.00
Collector Road	222,000.00

GREEN RIVER FINE MONEY

The following Green River people, Rey Lloyd Hatt, Kenneth Silliman, Richard Ryan and Dwendle Wilcox appeared before the Board of Commissioners to discuss the manner in which funds should be raised for the construction of a city-county building at Green River. Motion was made by Commissioner Kent Stilson aid seconded by Commissioner Glenn E. Jones that Emery County Attorney Charles W. Taylor and Green River City Attorney Duane A. Frandsen draft an agreement on the matter of collection of funds for said building. Among other terms and conditions said agreement shall allow 25;9 of all fine receipts collected by the Justice of the Peace in the Green River Area to be allocated to Green River City for said city and county building. Should the project be abandoned the use of the remaining or unpaid balance of fine payments shall be determined by Green River City and Emery County.

DORY DORMAN

Dory Dorman representing New York Life Insurance requested information on medical group insurance for county employees.

DR. HURBERT

Dr. Charles Hurbert, Dick Witherson and Bill Dinehart discussed management and handling of funds of the Emery County Medical Center.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Special meeting of the Board of Emery County Commissioners held in the Emery County courthouse, January 3, 1977 at 12:00 o'clock noon.

Present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor, Glenn P. Bott, Clerk, Mrs. Nellie Ware and Marc Haddock of the weekly Newspaper the Progress Leader.

Oaths of office was administered by Attorney Charles W. Taylor to Glen E. Jones 2 year Commissioner and Rue P. Ware 4year Commissioner. Upon motion of Commissioner Glen' E. Jones 2nd by Commissioner Rue P. Ware. Gardell Snow was approved as Chairman of the Board of Emery County Commissioners for the Year 1977.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Board of Emery County Commissioners Regular Meeting held in the Emery County Courthouse January 5, 1977 at 9:00 o'clock A.M.

Those present were Commissioners Gardell Smow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glenn P. Bott, Clerk.

Invocation: Commissioner Glenn E. Jensen

Commissioners meeting minutes held December 1st, and 15th 1976 were read and approved by motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware. There was a question on the meeting held December 13, 1976 relating to the items Monroe Ready Mix Cement Company and Trail Mountain Trucking Company and was held pending further consideration of the planning and zoning commission.

MINUTES OF COMMISSIONERS MEETINGS

Motion was made by Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones that a copy of the minutes of the regular Commissioners Meeting be made together with a copy of schedule for the appointments for the next regular meeting be sent to the members of the Board of Commissioners no later then three days prior to their next regular meeting.

JOHN NIEBERGALL

John Nietergall and Ira Hatch, U.S. Forest Service Rangers received suggestive items of the U.S. Forest Service planning program for management of our Natural Resources. Suggestive items for consideration were:

Elk Management, the protection of Road less Areas, Restriction of Camping to designated Campgrounds and Caution on the use of our Natural Resources. The importance of Water Shed Development was given first priority in this matter.

UTAH POWER AND LIGHT

Sherman Christensen, representing Utah Power and Light Company requesting approval by Emery County on .05 of one acre of real property no. A-1382 proposed for road right of way proposed for a Coal Haul Road by passing Orangeville Cities west boundary. Said request for approval was given.

CLYDE MORTENSEN

Clyde Mortensen made request to purchase certain County Real Property no. 4830, located within Emery City boundary. Sale of said property was not approved pending further investigation on Emery County's right to sell.

The purchase of a tape recorder to be available for Commissioners Meeting business was approved upon Motion of Commissioner Rue P Ware 2nd by Commissioner Glenn E. Jones with unanimous approval.

DORY DORMAN

Dory Dorman Insurance Broker for New York Life Insurance Company presented price bid information of Group Hospital Insurance.

MAX ROBB

Max Robb representing Swisher Coal Company informed the Board of Commissioners of his company's intentions of opening a new coal mine in Huntington Canyon. Mr. Robb made request for County assistance on a proposed mine approach road from the State Highway in Huntington Canyon 1.5 Miles to mine location. Swisher Coal agrees to furnish the gravel. Emery County agrees to haul the gravel and lay the oil. This action was agreeable to Mr. Robb.

ROBERT SWINBURN

Robert Swinburn and Vernon Leamaster representing Huntington City inquired about Emery County's interest in operation and maintenance Huntington City Airport. Costs of operation was discussed. Huntington City was encouraged to purchase additional Real Property presently included and adjoining the Airport Property.

LITTLE LEAGUE BASKET BALL

Sharon Vogrinec representing Little League Basket Ball in the towns of Ferron and Emery solicited financial assistance from Emery County. Upon full consideration of the needs of said Basket Ball League Motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware that the County Contribute \$2.00 for each member qualified for said Basket Ball League. The total amount approved being \$274.00.

DIANA FARRER

Diana Farrer, Gale Miles and Vernon Leamaster reported on services and requests for animal control and shelter for the County. Approval to purchase dog license tags, receipt book and other supplies was given. Plans for construction of an animal shelter was discussed.

DON ALMOND

Don Almond County Zoning Administrator made request for Emery County to purchase a fourth fire control unit. The prospects of requesting a leasing agreement with sellers Lorenzo Smith and Company was to be investigated by County Attorney Charles W. Taylor. The Following names were reappointed on the following county Boards for there legal terms of office.

Emery County planning Commission-Floyd Brinkerhoff and James F. Nelson. Commissioner Rue P. Ware was appointed as representative of the Emery County Board of Commissioners to act as Chairman of the planning Commission.

County Board of Adjustments-Von J. Frandsen, Done by Motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

VAR LYNN PEACOCK

Var Lynn Peacock, President of the Emery County Justice of the Peace Organization, gave explanations of the Merit and Principle issues of the Circuit Court Systems throughout the State of Utah. Judge Peacock voiced his opposition to the Circuit Court Systems and presented literature for the consideration of the Board of Commissioners.

COMMUNICATION SYSTEMS

Brent Gardner, Drew Jorgensen, Louis Ungerman and Lamar Guyman discussed requirements and costs of obtaining a communications system for the benefit of the Sheriffs Department, Fire Control Units and County Road Department.

It was stated that the County Sheriff Department Communication systems was presently allowed for in the present Budget and arrangements was being made for the same. The matter was approved by Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

MEDICAL CENTER BOARD

It has become necessary to reorganize the County Medical Center Board. A motion was made 1 that William Dinehart, Guy Conover and Glenn Roberts be appointed as Medical Center Board ' Members and they be authorized to interview a sufficient number of prospective individual to bring said Board members up to the number of six. Acceptance of prospective Board Members to be given final approval by the Board of County Commissioners. Done by Motion of Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow, with a majority vote. A descending vote to above Motion was made by Commissioner Rue P. Ware.

COMMISSIONER NOON PERIOD

Motion was made by Commissioner Rue P. Ware that the Commissioner Noon Period be reduced from One Hour and a half to Forty-five Minutes. Said Motion was unapproved. Motion was made by Commissioner Rue P. Ware that the Commissioner Noon Period be extended from 12:00 o'clock noon to 2:30 o'clock P.M. Said Motion was unapproved

COMMISSIONER REGULAR MEETING

A motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware that the regular Commissioners Meeting held on the first Wednesday of each month convene at the hour of 3:09 o'clock A.M. Said new time change of the regular meeting made for the purpose of approving monthly billings and for other preliminary business. No public appointments shall be made until 11:00 o'clock A.M.

County Budget for 1977 was discussed and a study was to be conducted to see what changes could properly be made.

Claims for the month past was given consideration and approval for payment. Meeting adjourned at 7:00 o'clock P.M.

BOND ELECTION JUDGES: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

The following named persons were approved as alternate Election Judges for the special Service District Bond Election to be held January 18, 1977.

Election District No. 1 Emery
Elsie Sorensen and Helen Yeargain

Election District No. 2 Ferron
Leola Larsen

DONE by Motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

Attested _____ GLEN P. BOTT _____ Clerk _____ GARDELL SNOW _____ Chairman

NOTICE OF SPECIAL MEETING

We the undersigned Emery County Commissioners consent to a meeting January 21, 1977 at 8:00 o'clock A.M. at the Emery County Courthouse and waiver any further notice of such meeting

We do further agree and consent that any and all lawful business may be conducted at such meeting as may be deemed advisable including but not limited to the following:

1. Appoint Medical Board Members
- 2.
- 3.

Dated this 19th day of January 1977

/s/ Gardell Snow - Commissioner

/s/ Rue P. Ware - Commissioner

/s/ Glenn E. Jones - Commissioner

Special Meeting of the Board of Emery County held in the Emery County Courthouse January 18, 1977 at 3:00 o'clock P. M.

Those present were Commissioner Glenn E. Jones, Paul Gilgen, Gene Driggs, James Deaton Archie Hamilton, Vernon Leamaster and Glen P. Bott. This meeting was called to discuss options of off Road Projects located in Green River, Huntington, Emery, Orangeville and Elmo. Bill Pratt, L.A. Young Construction Company stated that their price bids were in excess of 68,000 for said projects. Federal participation is set at \$41,000. A solution for making up the difference in said amounts was not given.

L.A. Young Construction Company bid was not accepted., No further action taken until next regular meeting.

Special Meeting of the Emery County Commissioner held in the Emery County Courthouse January 19, 1977 at 10:00 o'clock A.M. Present were Commissioner Glenn E. Jones, Vernon Leamaster, Charles W. Taylor and Glen P. Bott together with representatives of the following equipment companies: WESTERN MACHINERY, ARNOLD MACHINERY, SCOTT MACHINERY, ROCKY MOUNTAIN MACHINERY and WHEELER MACHINERY.

Price bids on a Motor Grader were presented by the above machinery company representatives. Consideration of said price bids was given.

The selection of a particular bid was not made at this time. Further action was deferred until the next regular meeting.

Minutes of the regular Commissioners Meeting held in the Emery County Courthouse January 19, 1977 at 7:00 o'clock P.M.

Those present were Commissioner Gardell Snow, Rue P. Ware and Glenn E. Jones. Attorney Charles W. Taylor and Glen P. Bott Clerk

Minutes of the last regular Commissioners Meeting held January 5, 1977 was approved as amended by Motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones.

GRANT FARRER

Grant Farrer, Diane Farrer, Van Gardner and Melrose Tuttle made objection to public use and county maintenance of the Grant Farrer Road. Said County Road follows the Clipper-Western Irrigation canal west of Orangeville and proceeds through the Grant Farrer property. The request that Emery County equipment discontinue maintenance of said road through the Grant Farrer property was granted. Mr. Farrer stated that it was necessary that the road be locked to the public for the protection of his livestock and personnel property through the months of November to March inclusive. The remaining months of the year said road would be unlocked and be made available for use of the Irrigation Company. Further consideration of the use of said road is deferred until all interested parties can be present.

OFF ROAD PROJECTS

Options on off road projects with participation by Utah State Department of Highways were reviewed by the Board of Commissioners. Upon 'due consideration of the five projects submitted for construction and of the amount of participation by State Departments being far short of the required amount to complete the projects. A Motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware that because it was not economically feasible for Emery County to pick up the price difference between the participating amount available from the State Department and the contract price, all price bids were hereby rejected. Proceedings will continue for State participation in the Green River, Huntington and Emery Projects.

The Orangeville and Elmo projects will be given first priority on the 1977 allocation.

BILL DINEHART

William Dinehart presented names of persons to be appointed on the Emery County Medical Center Board. Mr. Dinehart was instructed to consult Guy Conover and Glen Roberts relating to approval of other prospective Medical Board Member names in preparation for submission for approval to the County Commission Meeting to be held January 21, 1977 at 8:00 o'clock P.M.

Motion by Commissioner Rue P. Ware 2nd by Glenn E. Jones.

It was recommended that the Medical Center Board should be empowered to conduct public hearings, interview interested persons and make certain recommendations to the Emery County Board of Commissioners relating to functions of the Medical Center Board including administrative records for the County.

VIRL WINDER

Viril Winder made request for a cattle guard to be installed on a County Road on the old Victor Road in the Elmo area. Agreement to said request was given with Emery County installing said cattle guard providing that Mr. Winder purchase and assemble all materials of sufficient weight, length and width to meet Emery County Road standards.

DON ALMOND

Mr. Almond, County Planning and Zoning Administrator recommended the area occupied by Monroc Ready Mix Concrete Company located on the North West boundary of Castle Dale City be rezoned to a Commercial area. This matter was recommended for further consideration of the County Planning and Zoning Commission.

Mr. Almond requested permission to attend a planning and subdivision convention at Salt Lake City. Instruction was given that travel tickets, vouchers, mileage record etc. must be presented before reimbursement by Emery County could be made for said Convention expenses.

Gary Petty was approved as member of the Planning and Zoning Commission and Von Frandsen as a member of the Board of Adjustments upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

Mr. Don Almond was requested to appear in the February 2nd Meeting to discuss further purchase of a fourth fire unit.

CLYDE MORTENSEN

Clyde Mortensen made request to purchase County real property No. 4830. The price amount of \$30.00 was offered for said real property and approval of sale given by Motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

LITTLE LEAGUE WRESTLING

Bill Jensen, Randy Fox and Roy Newbury made request for County Funds to help support a little league wrestling program for participation in the western portion of Emery County. Request was given favorable response and approval for payment of \$350.00 was given by Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

GRANT WILSON

Grant Wilson representing the Emery County High School Rodeo Club discussed activities in said Rodeo Club and made request for financial support toward two trophy saddles intended for award in the forthcoming Rodeo Season. Upon due consideration the amount of \$500.00 was approved by Motion of Commissioner Glen E. Jones 2nd by Commissioner Rue P. Ware.

STEVE LACY

Steve Lacy Speech Director at Emery County High School informed the Board of Commissioners of a anticipated trip planned to Washington D.C. for his Speech Class. Financial assistance for said trip was solicited but approval of a set amount was not approved. Further consideration will be given in February 2, 1977 Meeting.

KENT STILSON

Motion was made by Commissioner Glen E. Jones 2nd by Commissioner Rue P. Ware that purchase of a wrist watch be made as a gift for retiring Four Year Commissioner Kent Stilson. Commissioner Ware agreed to make arrangement for the purchase of said gift.

BUDGET CONTRIBUTIONS

Motion was made that a price limit not to exceed the amount of \$500.00 be set on short notice contributions requested form Emery County Funds. Said Motion is applicable to all request for financial assistance where the necessary time has not been allowed for in the setting of the annual Budget for the year when request is made.

DETENTION CENTER

Some concern was mentioned in relation to the construction at the Detention Center. The question arose about building not being constructed according to plans. Commissioner Rue P. Ware was assigned the, responsibility of supervision of said Detention Center. Approved by Motion of Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow.

Meeting adjourned at 11:00 o'clock P.M.

Attested: _____ GLEN P. BOTT _____ Clerk _____ GARDELL SNOW _____ CHAIRMAN

Special Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse January 29, 1977 at 8:00 o'clock A.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glen P. Bott Clerk.

This special meeting was called for the purpose of approving certain names to serve as members of the Emery County Medical Center Board. Commissioner Snow suggested that the professional service of Mrs. Kay Freeman of Rural Health Service who has had extensive training and experience in the operation and instruction relating to Medical Center Operation be secured for Emery County. The suggestion was accepted by the Board of Commissioners and a meeting was set up with Mrs. Freeman and the Board of Emery County Commissioners for January 24, 1977 at 11:00 o'clock A.M.

A motion was made that the Emery County Medical Center Board be organized to consist of seven members. The following named persons were approved as Medical Center Board members, Don Child, Ira Hatch, Virginia Sorenson, Varee Dale, alternate member Ken Stilson approved by motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware with unanimous approval of the Board.

Attested: _____ GLEN P. BOTT _____ Clerk _____ GARDELL SNOW _____ Chairman

Minutes of the special meeting of the Board of Emery County Commissioners held in the Emery County Courthouse January 24, 1977.

Those present were Commissioner Gardell Snow, Rue P. Ware and Glenn E. Jones, Attorney Charles. W. Taylor and Glenn P. Bott Clerk.

This meeting was called for discussing with Mrs. Kay Freeman, University of Utah Medical Center the procedures and method of operating the Emery County Medical Center. Qualifications and Experience of Mrs. Freeman was discussed. A motion was made that Mrs. Kaye Freeman be employed by Emery County to make a valuation of functions and requirements of the Medical Center operation. At the completion of said valuation Mrs. Freeman will make certain recommendations and give advise for successful operation of the Medical Center Function. The cost of said valuation and services was set and agreed upon at \$4,000.00. Said amount to be paid in two installments \$2,000.00 as initial payment, the first week in February 1977. The unpaid balance to be paid upon receipt of said valuation and services rendered. Approved upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

OFFICIAL CANVAS

A motion was made by Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones with unanimous approval that the Board Convene as official canvassers. A canvass was made of the total votes cast in the Special Bond and Tax Levy Election held January 18, 1977. Said special election requests authority to issue and sell bonds of the district for an aggregate sum of \$5,000,00 or the purpose of development of water for domestic purposes, for collection and treatment of sewage and for collection of taxes. Said canvass shows that of the 1363 votes cast, 1290 voted in favor authorization to issue said bonds 73 voted against the proposition.

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

Minutes of the Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse February 2, 1977 at 8:00 o'clock A.M.

Invocation by Charles W. Taylor.

Minutes of the Emery County Commissioners Meeting of January 6th., 18th. and 19th. were read and approved as amended by motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

Business matters relating to County Officials and monthly claims awaiting payment were items of discussion. The County Assessors claim relating to the payment of \$2,000.00 for property assessment work was approved, providing that a contract is drawn up by Emery County requiring the Green River Deputy Assessor Hazel C. Woodworth to do County Assessment work in the Green River Area. Approved upon motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones.

DOUGLAS GORE

Mr. Gore stated the purpose of his visit today was to establish priority throughout the District of Emery, Grand and San Juan Counties for the establishment of a goal for Four Corners Funding for the year 1978. Water and Sewer were rated number one with the Housing Rehabilitation program as second choice. The importance of appointment of a Housing Authority for Emery County was stressed. Mr. Gore agreed to follow up on requirements of said appointment.

HARRY MANGUS

Mr. Mangus of Comprehensive Manpower Program presented two manpower contracts for signature and approval of the Board of Commissioners. ~I

VAL JENNINGS

Mr. Jennings of Employment Security Office of Carbon County stated that he was investigating the possibility of creating an Employment Security Office in Emery County. Said office was to be no financial responsibility to Emery County. The Board of County Commissioners gave this matter their full support.

KEITH WARE

Mr. Ware stated that Utah Power and Light Company was unfavorable in committing Utah Power and Light Property for use as an Industrial Park. It was stated that twenty acres on the north boundary of Ferron Town was available. Mr. Ware was requested to compile information in relation to Industrial Development in Emery County and to make said information available for publication.

STEVE LACY

Steve Lacy, Virginia Wareham and Dee Levitt of the Emery County High School Radio and T.V. Class made request for financial assistance for an Educational Trip to Washington D.C. Motion was made that \$50.00 be allowed for each person attending said trip with the maximum allowance of \$500.00. Said motion was approved upon motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones. In the event that said Washington D.C. Trip should not materialize said amount should be returned to Emery County.

FUND TRANSFER

County Attorney Charles W. Taylor was instructed to draw up a resolution whereby the Board of County Commissioners could authorize a transfer of the amount \$7,250.00 from County Sheriff's Budget fund as down payment for the fourth Mini Pumper for Emery County Fire Control. It is understood that the Federal Government will pay the remaining payment due on said Mini Pumper in the amount of \$7,250.00 and have possession of the title. In the event that said payment is not made by the Federal Government, Emery County will make payment and F1 retain the title. Approved upon motion by Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones.

DON ALMOND

Mr. Almond, Planning and Zoning Administrator reported on sale of building permits of the month past. The problem of subdivision adoption was discussed. The Monroc-Seely request for a zoning change was again referred to the attention of the Board of Commissioners. It was stated that the Emery County Zoning Commission disapproved the request for said zoning change. Upon further consideration of this matter, motion was made that 1 ¼ acre of the NE ¼ of section 33 TWP 18SR8 East be changed from Agriculture Zoning to Industrial Zoning. Approved upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue. P. Ware with unanimous approval of the Board of Commissioners.

Mr. Almond requested a County Commissioner be assigned to County Fire Control. Mr. Almonds available time as County Fire Control and Planning and Zoning Director was questioned. It was agreed that Planning and Zoning Administrator should be Mr. Almonds first concern. By agreement of the Board of Commissioners Gardell Snow was assigned the responsibility as Fire Control Consultant to work with Mr. Almond.

JOHN NEIBERGALL

Mr. Neibergall asked if there was any objection to John Bell's application to mine forty acres of coal land in the Cottonwood Creek Area, known as the Trail Mountain. The Board of County Commissioners gave full approval for said mining application.

ANIMAL CONTROL

Diane Farrer and Gale Miles made request for an extension of time in their contract as County Animal Control Officers of Emery County. It was stated that approval of the City Officials should be received. Mr. Taylor agreed to have the Animal Control Contract completed very soon. Participation in the animal control program was encouraged for all Emery County Cities and Towns. It was stated that the construction price for the new animal control building was priced at \$8,965.00.

BRENT GARDNER

Brent Gardner of Utah State Association of Counties discussed election returns from the recent Special Service District Bond Election. The need of cooperation from the Cities and Towns in support for a sanitary land fill and the disposal of solid waste was discussed. Mr. Gardenr requested time to contact the League of Cities and Towns in a effort to find ways and means that support may be received form all municipal units. A survey is to be made by Utah Association of Counties of all salaries paid and services given in all Utah Counties. The results of said survey will be given to Emery County.

ANTI-RECESSION

County Agent Brent Larsen and Vernon Leamaster were instructed to call at the State Parks and Recreation Department Office and request information in relation to the use of Anti-Recession funds in compliance with Federal Instructions.

HIAWATHA ROAD

Commissioner Rue P. Ware presented a petition with eighty-three signatures soliciting assistance from Emery County for the development of the last three miles of the Hiawatha Road. It was stated that the last mile and one half extended into Carbon County and that Carbon County should be requested to participate. Further action on this matter was not taken at this time.

COUNTY ROAD ACCOUNTS

A list of persons names and the amounts left due to Emery County for gravel purchased and equipment hired was presented to the Board of Commissioners. The names of Bryce Brasher and 1 Keith Sherwood were ordered stricken from the list. The remaining accounts were referred to the County Attorney for collection. Approved upon motion of Commissioner Glenn E. Jones 2nd ; by Commissioner Rue P. Ware.

COUNTY PLAQUES

A motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware, authorizing plaque's made for the Medical Center Building and for the Detention Center Building denoting the proper dates and Governing Officials at time of there construction. Keith Richardson was assigned the responsibility of securing said plaques.

DETENTION CENTER

Keith Richardson, Architect, Ronald Mast and Roger Mast, Contractors of County Detention Center presented the following change orders for consideration of the Board of Commissioners:

(1) Additional earth removed from basement	\$964.00 Cost
(2) Basement wall petition and stairway	\$299.00 Cost
(3) Dispatcher counter change	\$57.50 Cost
(4) Oil Storage Tank	\$391.02 Cost
(5) Conduit piping for communication system	\$475.15 Cost
(6) Storage lockers in room 119	\$1,012.00 Cost
(7) Emergency systems water tank lining	\$1,289.51 Cost
(8) Wire mesh on main floor	\$532.76 Cost
(9) Elimination of shower taps	\$900.00 Credit
Total amount due in all change orders	\$4,120.58

The above change orders for the County Detention Center were approved by motion of Commissioner Rue P. Ware 2nd by Commissioner. Glenn E. Jones.

EMERGENCY CHANGE ORDERS

Motion was made that Commissioner Rue P. Ware acting as Detention Center Consultant for the Board of County Commissioners should be empowered to approve or disapprove all emergency change orders on said Detention Center providing said change order does not exceed the price amount of \$1,000.00. Approved by motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware with unanimous approval by the Board. Payment to Remco Construction Company for work completed on Emery County Detention Center in the amount of \$101,831.15 and other claims for the month were presented for consideration and approval for payment.

Meeting adjourned at 6:00 o'clock P.M.

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

Minutes of the regular Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse February 16, 1977 at 7:00 o'clock P.M. Those present were Commissioners Rue P. Ware and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk. Commissioner Gardell Snow being away from the County was excused from being present at the meeting.

Commissioner Jones having attended a previous meeting with State Library Representative relating to the State Library Bookmobile Program, informed the meeting of the following. It was understood that the Bookmobile Program would be placed in Emery County at no cost and without obligation to Emery County. Should the Bookmobile Program be accepted after the first year the cost to Emery County will be \$10,000. Further information was desired on the program. Mr. Mathis, County Librarian was to request further information from the State Library Board.

MARVIN JOHNSON

Mr. Johnson representing Utah Intergovernmental Personnel Agency presented a summary of selected service in the development of personnel for job evaluation within an organization. His procedure was concerned with measuring the relative contribution of each job and for ranking these jobs in accordance with specified measurements. No action was taken on said job evaluation plan but it was implied that further consideration would be given.

FRED WILSTEAD

A group of Lawrence residents including Fred Wilstead, Mr. and Mrs. Melvin Jensen, David Wilstead, Mr. and Mrs. Randy Bell and Lowell Hansen made request for the application of hard surface material on the old Lawrence Road No. 30. Complaints were received of extreme road dust conditions resulting from increased volume of travel on said County Road. It was stated that with residents with homes adjoining said County Road that present dust situation could hardly be tolerated. The possibility of applying lignit preparation on approximately one and one half miles, beginning in Lawrence and proceeding North West toward Huntington City. Was requested, Commissioner Glenn E. Jones and Road Supervisor Vernon Leamaster were to make cost estimates of the project.

LARRY HEATON

Larry Heaton, Division of Family Services made request for financial assistance for use as a Transit Fund for indigent persons entering the County. Motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware that \$100.00 be appropriated from the County Poor and Indigent Fund. Said amounts will be paid to and issued from the Office of Division of Family services in care of Larry Heaton.

Request for a list of regular yearly Holidays is to be made available for consideration and approval of the Board of County Commissioners for Emery County Employees. Discussions made on certain days as holidays would be an effort to standardize the work schedule for the County Employees.

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

Special Meeting held in the Emery County Courthouse February 24, 1977 at 11:00 o'clock A.M. Those present were County Commissioners Gardell Snow and Glenn E. Jones, Glen P. Bott, Utah State Civil Defense Director Vernon Leamaster.

The meeting was called to review eligible cost items for governmental participation in the County Detention Center-Jail-Civil Defense Complex at Castle Dale. It was stated that governmental participation could be expected on an approximate amount of \$52,000 plus some additional items that may qualify upon completion of the project. Said participation is anticipated on a 50-50 proposition by Emery County and Utah State Civil Defense. A copy of a participation is to be provided by the Civil Defense Department to Emery County.

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

NOTICE OF SPECIAL MEETING

We the undersigned Emery County Commissioners consent to a meeting February 26, 1977 at 10:00 o'clock at the Emery County Courthouse and waive any further notice of such meeting.

We do further agree and consent that any and all lawful business may be conducted at such meeting as may be deemed advisable including but not limited to the following:

1. Discuss Clinic Business and meet with Kay Freeman to review report.
2. Accept report or parts thereof and plan for implementation thereof.
- 3.

Dated this 16th day of February, 1977.

/s/ Gardell Snow
Commissioner

/s/ Glenn E. Jones
Commissioner

/s/ Rue P. Ware
Commissioner

Special Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse February 26, 1977 at 9:00 O'clock A.M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glen P. Bott, Clerk. Said special Commissioners Meeting was called for the purpose of discussing with Mrs. Kay Freeman of Rural Health Services, certain procedures and recommendations for operation of the Emery County Medical Center. A review of the proposed outlay of the Medical Center operations compiled by Mrs. Freeman was reviewed in depth. Certain recommendations and suggestions were given the consideration of the Board of Commissioners. Mrs. Kathy Ziggler appeared before the Board of Commissioners and interviewed in relation to her qualifications to act as Administrator of the Emery County Medical Center.

(1) Upon dismissal of Mrs. Ziggler from the meeting a motion was made that Mrs. Kathy Ziggler be approved as Administrator of said Medical Center, at a beginning wage of \$900.00 per month. Mrs. Donna Johnson was approved as Office Manager. Said appointment of Mrs. Kathy Ziggler was approved on a three month trial bases. Mrs. Kay Freeman shall act as consultant of said Medical Center Operation, to hold weekly meetings with said operation for a six week period and thereafter to meet on a monthly bases for a six month period. The responsibility of said Administrator shall be performed in accordance with and set fourth in the summary of responsibilities in the various chapters of the manual or outlay. Approved upon motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones with unanimous approval of the Board.

(2) A motion was made approving the responsibilities as set fourth on pages 26 to 29 of the manual relating to policies of the advisory Board of the purposed Health Care Plan for Emery County. Commissioner Rue P. Ware is appointed as advisor representing the Board of County Commissioners on said advisory Board and Charles W. Taylor to act as legal advisor. Approved upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware with unanimous approval.

(3) A motion was made that pages 30 to 39 inclusive note of change of said manual is accepted and approved for operation of the Emery County Medical Center relating to Existing Policies and Contracts to be negotiated. In the matter of replacement of Barbara Funk in the Medical Center Office is to be arranged by Mrs. Kay Freeman. Approval upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware with unanimous approval.

(4) A motion was made that a practice be established requiring an Official Uniform for members of the Medical Center Staff. A uniform allowance is hereby approved in the amount of \$100.00 per year for each employee, to begin at the present time and to be paid \$50.00 following each six month period thereafter. Approved by motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware with unanimous approval.

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

RESOLUTION

The Board of Emery County Commissioners sitting in its regular meeting on February 2, 1977, do hereby pass the following resolution by unanimous vote by the Board of the Emery County Commissioners:

BE IT HEREBY RESOLVED that the sum of SEVEN THOUSAND TWO HUNDRED FIFTY (\$7,250.00) be deleted from the Sheriff's Budget and transfer it to the Fire Control Budget to be used as partial payment of a Mini-Pumper Fire Engine.

Dated 2nd day of February, 1977.

/s/ Gardell Snow
Gardell Snow, Chairman
Board of Emery County Commissioners

REFER TO COMMISSIONERS REGULAR MEETING OF FEBRUARY 2, 1977 ON FUND TRANSFER.

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse March 2, 1977 at 8:00 O'clock A.M. Those present were Commissioners Gardell Snow, and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk. Commissioner Rue P. Ware was away from the County and excused from being present at the meeting.

Invocation by Commissioner Glenn E. Jones.

Minutes of the Commissioners meeting held February 2,16,24 and 26th were read and approved as amended by motion of Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow.

DEPUTY COUNTY ATTORNEY

At the request of Attorney Charles W. Taylor, motion was made that Mack V. Bunderson be appointed to act as Deputy Emery County Attorney in the absence of Mr. Taylor. Approved by motion of Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow.

CONVENTION EXPENSE

Emery County Elected Officials Estella G. Guymon, Margaret L. Magnuson and Gerald Stanton made request for instructions in preparing Expense Claims for the Annual Convention of the Utah Association of Counties at Salt Lake City March 30-31 and April 1, 1977. The following items and rates were approved for payment by Emery County:

Registration \$40.00 single \$70.00 Official and Partner
Price amount of Room and Lodging
Mileage from residence to Salt Lake City and return at .14 per mile and meals on a Per Diem bases of \$10.00 per day for the Officials and \$5.00 for Partner.

DIANE FARRER

Diane Farrer and Gale Miles requested permission to attend and animal control meeting in Green River. Said request received approval of the Commissioners.

ED BRINKERHOFF

Edward Brinkerhoff requested permission to lay an irrigation pipeline across two streets in Lawrence. The project was to be referred to the County Road Supervisor Vernon Leamaster. Mr. Brinkerhoff was encouraged to discuss the rerouting of his new irrigation ditch with the irrigation company officials.

ERIC EASLEY

Eric Easley representing the Mutual of Omaha Insurance Company. Explained Hospital Insurance coverage and terms offered by his company for County Employees and requested permission to interview certain individuals and inform them of the benefits available through his company.

COUNSEL ON AGING

A motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow that W. H. Maxfield and LeLand Tidwell be approved as members of the Emery County Counsel of Aging Advisory Counsel.

LAWRENCE ROAD NO. 30

Motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow that lignet hard surface Road Material be applied on one mile more or less on the County Road, Lawrence No. 30 beginning at Lawrence and extending North westerly toward Huntington City.

BURROUGHS INCORPORATION

Upon consideration of added work load in the Emery County Offices and the benefits received of using an L-9500 Burroughs computer over the present Burroughs L-6500. Motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow that the Clerk be authorized to proceed toward the purchase of a L-9500 Burroughs Computer.

DICK BUEHLER

Dick Buehler and Ed Storey, Area Foresters informed the Board of Commissioners of an anticipated early fire season for the State of Utah. Request was made for Emery Counties approval of an agreement for additional participation with the State of Utah. A copy of said agreement will be returned from the Utah Forestry and Fire Control to Emery County.

ATLAS MINERAL COMPANY

Charles Johnston, Atlas Mineral Company made request for development of a County Road in the Four Corners Area. Mr. Johnston presented Atlas Equipment Companies offer to pay fifty per cent of grading and graveling of the Road Construction and also supply all culverts needed. The matter was to be considered further with the County Road Supervisor and to be presented in the April 6th Commissioners Meeting.

ROAD ACCOUNTS

Upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow the delinquent County Road Accounts to Emery City in the amount of \$120.00 and the account to Milton McElprang in the amount of \$69.00 was ordered stricken from the County Record.

RAY KILLPACK

Ray Killpack, Administrator of the Emery County Nursing Home at Ferron inquired about continuing Medical Doctor Care for the patients of the Emery County Nursing Home. It was stated that monthly visits were presently scheduled for Doctors at the Nursing Home were to alternate in there visits. A future service scheduled was discussed. It was stated that a more definite agreement on future visits by the Doctor to the Nursing Home would be available after Saturday March 5, 1977.

BILL HOWELL

Bill Howell ask for prospective names to serve on the Human Service Advisory Counsel. Two representative groups were received. Consumers representative group nominated were, Pearl Baker, Aliena Fillmore, Ruth Chunha, Helen Black. Provider representative Group nominated was Sue Allen.

LEONARD MILLER

Leonard Miller presented plans for the establishment of a Twon Meeting Program. The primary purpose of the program was to provide an opportunity for the general public to assemble in public meetings for the discussion of common problems. The County Commissioners were favorable to the Town Meting Program and indicated that the County may react favorable toward some financial assistance at some future time.

DON ALMOND

Don Almond and Tommy Reid presented a proposal for a Fire Protection Plan for Emery County. Said plan would require the amount of \$1.5 Million Dollars over a twenty year period for fire protection. The Board of County Commissioners did not approve the proposal. It was stated that Emery County could not afford a Fire Protection Plan of this type at this time. Mr. Almond presented a monthly report on Building Permits issued in Emery County. A subdivision platt of Fred Wilstead of the Lawrence Area was presented. Denial of said subdivision platt had previously been recommended by Emery County Planning Commission. A motion was made by Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow that the Emery County Commission uphold the decision of the Planning Commission in also denying said subdivision platt.

MARY CURTIS

Mary Curtis, Secretary of R.S.V.P. requested advise on procedure to follow in withholding Social Security payments for herself and Uzell Foote. It was stated that the Internal Revenue Service had refused to handle Social Security payments. Mrs. Curtis request to invest said payments in separate accounts was given approval by the Board of Commissioners.

WILLIAM DINEHART

William Dinehart appeared before the Board requesting reasons for his dismissal from the Medical Board. Actions and procedures of the Medical Board were discussed. It was agreed that no further action on Mr. Dinehart's dismissal would be taken until further notice of the action taken at a meeting set with Mrs. Kay Freeman, Saturday March 5, 1977.

LEE CALDWELL

Lee Caldwell, representing Emery Jeep Posse made request for radio equipment and other items to equip a motor vehicle to serve as ambulance for recreational events sponsored by said Jeep Posse. Mr. Caldwell was informed that an ambulance must be equip to meet State Standards for ambulance service. Emery County was not financially able to make such an expenditure. Mr. Caldwell made request for assistance in replacing depleted First-aid supplies for said Jeep Posse. Upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Gardell Snow the amount of \$200.00 was approved for the purchase of First-aid supplies for the Emery Jeep Posse.

ATTESTED: GLEN P. BOTT Clerk GARDELL SNOW Chairman

NOTICE OF SPECIAL MEETING

We the undersigned Emery County Commissioners consent to a meeting March 5, 1977, at 10:00 o'clock at the Emery County Courthouse and waiver any further notice of such meeting. We do further agree and consent that any and all lawful business may be conducted at such meeting as may be deemed advisable including but not limited to the following:

1. Continuance of meeting on Medical Clinic and its functions.
2. Meeting at 10:30 at Courthouse with Medical Clinic Advisory Board.
- 3.

Dated this 5th day of March, 1977

/s/ Gardell Snow
Commissioner

/s/ Rue P. Ware
Commissioner

/s/ Glenn E. Jones
Commissioner

Special Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse March 5, 1977, at 10:00 O'clock A.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

The purpose of the meeting was to discuss certain operational procedures and functions of the Emery County Medical Center. The following recommendation were made by Mrs. Kay Freeman:

- 1- That Mrs. Carolyn Ehler have an assistant to work with her in Medical Center Work.
- 2- For the payment of monthly accounts that three individuals be approved to sign the checks for payment of all expenditures. The Administrator, the Commissioner in charge of the Medical Center and the County Attorney either two signatures of the above mentioned individuals to be required to make the payment valid.
- 3- Rearrangement of available space at the Medical Center Office and reception room was suggested. That present available space may be utilized in a more beneficial manner.

A motion was made that in as much as consideration has been given and much discussion has been placed in regard to William Dineharts position on the Advisory Board of the Medical Center and his position that he holds on the Association of Governments and due to the extreme possibility of conflict of interest. In light of all these things, Bill Dinehart should be released from that position on the Advisory Board, hoping that this would give strength and opportunity for him to give us additional input from his position on the Association of Counties. Motion made by Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones. Said motion passed by a majority vote. Commissioner Snow's vote being in opposition.

A motion was made by Commissioner Rue P. Ware and 2nd by Commissioner Glenn E. Jones that Carolyn Ehler, a Nurse Practitioner have and assistant to help her at the Clinic, that the Commissioner in charge of said clinic together with the County Attorney and the Administrator be empowered to sign all checks for payment of expenditures with the consideration that only two signatures be required for payment. The third part of this motion is to implement procedures of the Clinic passed by the Emery County Commissioners at there last meeting held on Saturday, February 26, 1977.

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, March 16, 1977 at 7:00 o'clock P.M. Present at the meeting were Commissioners Gardell Snow and Rue P. Ware, Attorney Charles W. Taylor and Glen P. Bott, Clerk. Commissioner Glenn E. Jones was away from the County and excused from being present at the meeting.

#1

PERRY OVESON

Perry Oveson inquired about sprinkling system improvement work and the purchase of more shrubs at the Medical Center at Castle Dale. It was the opinion of the Board of Commissioners that no sprinkling system work should be undertaken under the present budget. A request for additional top soil for the North East portion of the Medical Center Grounds was approved. Roof sealer compound for the Doctors home presently occupied by Dr. Chatfield was requested and given approval. Mr. Oveson agreed to apply said roof sealer. Upon motion by Commissioner Rue P. Ware 2nd by Commissioner Gardell Snow and 8% cost of living increase was allowed from January 1, 1977 to the present date for Perry Ovesons monthly wages as caretaker of the Medical Center Grounds. Said wage increase to be paid together with the April 1st wage payment.

#2

COMPUTER PURCHASE

The purchase of a computer was delayed until April 15, 1977. More time for consideration was requested for comparison of the Burroughs and the Phillips Machine for efficiency of operation and costs.

#3

CLEON KILLPACK

Mrs. Cleon Killpack and Edna Beth Cox requested a picture taken of the Board of Commissioners as an addition to items collected for a history class at Ferron Elementary School.

#4

DR. HERBERT

Dr. Charles W. Herbert appeared before the Board of Commissioners in relation to his position as Medical Doctor at the Medical Center at Castle Dale. Dr. Herbert was asked by Commissioner Rue P. Ware are you willing to abide by the new requirements that has been established at the Clinic? Dr. Herbert answered "No, I don't know how you can expect any Doctor to work under those conditions. You should be able to tell by my absence that I do intend to leave in one year. With the agreement approval perhaps it is best if I don't return to work at the Clinic." After discussion of the situation the following items were included in a motion.

#1 Dr. Herbert is on leave of absence beginning today.

#2 Dr. Herbert will not be expected for awhile to practice at the Clinic.

#3 Dr. Herbert will be allowed to live in the home owned by the County that he is presently occupying for a 30 day period.

#4 Dr. Herbert will be given an 8% cost of living raise that became effective January 1, 1977 which he has not received and has been allowed to all County employees.

#5 Dr. Herbert will be allowed severance pay for one month period.

#6 Dr. Herbert will return the following items to the Clinic that are presently in his possession: A radio, a spot light, a siren, a typewriter and stand.

#5

BONDING RESOLUTION

CASTLE DALE, UTAH
MARCH 16, 1977

The Board of County Commissioners of Emery County, Utah met in regular public session on March 16, 1977, at 7:00 o'clock p.m., at the regular meeting place of said Board in the Courthouse in Castle Dale, Utah.

The meeting was called to order by the Chairman. On roll call, the following members, constituting a quorum, were present:

Gardell Snow, Chairman
Rue P. Ware, Commissioner

Absent:

Glenn E. Jones, Commissioner

There were also present Glen P. Bott, County Clerk and Charles W. Taylor, County Attorney.

The Chairman announced that one purpose of the meeting was to adopt a resolution authorizing the advertisement for sale of \$5,000,000 General Obligation Bonds, Series 1977, of Castle Valley Special Service District, Emery County, Utah in order to carry out in part the program for which said district was organized.

Thereupon, the following resolution was introduced in written form by Rue P. Ware, was read in full and pursuant to motion made by Rue P. Ware and 2nd by Gardell Snow, was adopted by the following vote:

Aye: Gardell Snow
Rue P. Ware

Nay: None

#6

BRENT BUNDERSON

Brent Bunderson, Vernon Leamaster, Foster Jensen and Max Ralph representing Mayors and City Counsels of Emery, Ferron, Castle Dale and Huntington. Discussed possibilities of finding a suitable location for the operation of a Solid Waste Disposal Land Fill. It was suggested that the Bureau of Land Management be petitioned for a prospective site and that public hearings be called that interest might be generated with local residents.

#7

MEDICAL CENTER BOARD MEMBER

Recommendation is received that Mack Huntington be appointed to serve as a Medical Center Board Member. Upon further consideration given Mack Huntington was appointed as a member of the Medical Center Advisory Board. Done by motion of Commissioner Rue P. Ware 2nd by Gardell Snow and approved by a majority vote. Attorney Taylor was assigned to contact Mr. Huntington.

#8

MEDICAL CENTER OFFICE SPACE

Upon motion of Commissioner Rue P. Ware 2nd by Commissioner Gardell Snow the room at the Medical Center presently used by the Public Health Nurse and the Mental Health Specialist be used as part of the bookkeeping, accounting and other office functions at the Medical Center and that the type of furniture in the waiting room be changed to accommodate a greater number of patients. Charles W. Taylor was charged with the responsibility of contracting the Mental Health and Health Board for there approval to utilize said bookkeeping and accounting office space.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse April 6, 1977 at 8:00 o'clock a.m. Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

#1

LAMAR E. GUYMAN

County Sheriff Lamar E. Guyman made explanation of certain claim submitted for Elvin Ehler to compensate for attendant as ambulance service. Said claim was approved by the Board of Commissioners. Mr. Guyman made request for payment of salary for certified sheriff's deputies for ambulance service on there days off, the matter received approval of the Board of Commissioners.

Sheriff Guyman brought attention to a number of construction items at the County Detention Center that had not met with his personal satisfaction. Commissioner Ware agreed to review said items with the Contractor and the Architect of said Construction Project.

Installation of Communication Equipment at the Detention Center was brought to the attention of the Board. The advertisement for bids for said Communication Equipment was set to be held May 4, 1977.

#2

COMMISSIONERS MINUTES

Correction in the minutes of the regular Emery County Commissioners Meeting held March 16, 1977 relating to No. 4, No. 7 and No. 8 were ordered corrected to read as presently entered and approved as corrected by motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones.

#3

ROAD ABANDONMENT

The abandonment of the old State Road right of way on U-10 of the Ken Brasher property at Huntington was questioned. It was stated that the search had been made but a legal abandonment by the State of Utah of said old State Highway could not be found. A motion was made that Commissioner Glenn E. Jones and Vern Leamaster would inquire of Archie Hamilton of the State Highway Department for further information. The matter was approved by motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

#4

HIAWATHA ROAD

It was reported at this time that Commissioner Glenn E. Jones and Road Supervisor Vernon Leamaster with permission of the Bureau of Land Management have proceed with improvement work on the Hiawatha Road. Said improvement work had been requested at the February 2, 1977 Commissioners Meeting and is now complete with fill dirt, gravel and patrol work.

#5

BUDGET REFERANCE 1977

Reference is made by Commissioner Rue P. Ware in relation to figures showing anticipated receipts in comparison with figures in the 1977 General Fund expenditures as presented to the Commissioners for their information in setting the 1977 General Fund Budget. Said differences was discovered by the Clerks Office the morning following the Official Budget Meeting and brought to the attention of the Commissioners at their next meeting at the Courthouse. This error was discussed with Bruce Hymas of the State Auditors Office and County Attorney Charles W. Taylor. Mr. Hymas said if any of the Departments in the General Fund exceed their Budget a transfer could be made from other balances left over in the General Fund Departments. If the entire General Fund expenditure exceeds its budget, the County Mill Levy may be adjusted in August, 1977 to compensate for the deficit. Providing the County valuation does not increase enough to equal the difference.

#6

MERRALD RASMUSSEN

Upon recommendation of Attorney Charles W. Taylor a certain section of real property beginning at a point 313.5 feet N of the N.E. corner of block 28 Castle Dale Townsite Survey as shown on Johansen Tuttle Survey comprising .17 of one acre was deeded to Merrald Rasmussen. Conveyance of said Real Property allows a correction as set forth on Johansen Tuttle Survey on surrounds g real property found in the same area. Said real property correction was approved upon motion' of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware.

#7

BLUE CROSS BLUE SHIELD

It was stated that investigation was being made by William Dinehart for Blue Cross and Blue Shield coverage of hospital insurance for County Employees on a three County basis. This matter was approved upon motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones. Commissioner Ware agreed to follow through further as the matter develops with Mr. Dinehart

#8

MAUD FAIRBANKS

Mrs. Maud Fairbanks, University of Utah School of Alcohol and other Drug Dependencies solicited Emery Counties support for the annual school of Alcohol and Drugs set for June 19th to 24th, 1977 at Salt Lake City. Cost of said school for tuition, board and room were set at \$155.00 per member. Request was made for Emery County to sponsor two members at the school: The State would then pay matching expenses for two members. Upon motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware sponsorship of two members for attendance at said school at an amount of \$155.00 per member was given approval.

#9

ANN WHISLER

Mrs. Ann Whisler requested an annual contribution for the upkeep and maintenance of the Emery County Museum. Benefits and function of the museum was reported. It was stated that a written budget request had not been filed. After a review of past contributions and present budget balances motion was made that \$1,000.00 be approved as Emery Counties contribution to the Emery County Museum. Approved by motion of Commissioner Glenn E. Jones 2nd by Commissioner Rue P. Ware with unanimous approval. Mrs. Whisler was instructed to make a personal effort to file the yearly County Museum Budget request with the County Clerk.

#10

KEITH WARE

Mr. Ware presented the matter of installation of the cable for telephone service in the new Detention Center. Stating that there had been some problem with the Architect and Contractor in securing the proper conduit for the telephone cable leading to the building and having it properly entrenched. Mr. Ware stated it was his understanding that said cable should be encased in conduit and entrenched to the Detention Center building with proper size conduit installed throughout the trench and building. The Board of Commissioners were in agreement. It was agreed that Mr. Ware would follow up on the matter.

#11

DAVID HINKINS

The request for a zoning change made by David Hinkins was brought to the attention of the Board of Commissioners. Mr. Hinkins has requested a change from Agriculture to Industrial Zoning on his real property located directly west of the Emery Plant of the Utah Power and Light Company. Mr. Hinkins is managing the Industrial Electrical Motor Service whose business is rewinding electric motors for Coal Mines and Power Plants. He wishes to locate in Emery County. The Board of Commissioners gave a favorable reaction to said Zoning Change. Mr. Keith Ware agreed to inform Mr. Hinkins of the Commissioners reaction.

#12

JAMES NELSON

James Nelson of the U.S. Agriculture Stabilization and Conservation Service made request for Emery County to purchase metal water tanks from Utah State Civil Defense Department. Said water tanks are purposed for distribution in locations of most urgently needed areas as water storage for livestock to bring relief in the presently extended drought season. Cost of tanks will be born by the Soil Conservation Service.

#13

DON ALMOND

Don Almond presented a purposed platt of the Monroe Cement Company for the signature of the Chairman of the Emery County Commission. Said platt gives authorization of a zoning change from Agriculture to Industrial Zone as approved in the regular Commissioners Meeting held February 2, 1977. Mr. Almond presented his monthly statement of issuance of building permits and a comparative report of previous sales. A minimum charge for issuing a building or a move on permit for a trailer was discussed. A motion was made that a minimum fee of \$50.00 be set for a trailer building or move on permit and that said fee be doubled if possession is undertaken without payment of said fee. Also discussed was the double charge for starting construction without a permit. These matters were approved by motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones. Mr. Almond is to check with County Attorney on legality of these matters.

#14

SHERMAN CHRISTENSEN

Sherman Christensen representing Utah Power and Light Company made request for a water line right of way to follow the County Road from the old river bridge in Castle Dale in a southwesterly and due west direction to State Highway U-10. Upon further consideration of said request approval was denied pending further consideration of past road agreements with Utah Power and Light Company.

#15

GENE DAY

Gene Day, Sam Rowley and Leon Breggerton, Bureau of Land Management Officials presents Surface Mining Regulations recommended for this area as set forth in Federal Land Policy Act. Mining regulation and Bonding requirements were explained by Mr. Day. Reference was made to the purchase of land from the Bureau of Land Management for future expansion at the Huntington City Airport. The Board of Commissioners favored sale of said land to Huntington City in preference to sale to private parties. It was suggested that Emery County send a reply to the Bureau of Land Management in support of the Real Property Sale to Huntington City.

#16

DIANE FARRER

Diane Farrer and Gale Miles Animal Control Officers requested information on the installation of heat and water in the new animal shelter at Orangeville. A report on activities of the dog pound and the results of animal control were given.

#17

CLYDE CONOVER

Clyde Conover, Bill Grundvig and Vern Leamster reported on progress of plans for the development of a Solid Waste Disposal Unit. It was stated that it seemed inadvisable to set a County Mill Levy for financing the project. The plan of attaching the cost of solid waste collection to the property owners water and sewer assessment met with favorable reaction. A motion was made that Emery County supply a caterpillar tractor for use at the solid waste disposal unit and that the cities pay cost of its operation. Approved upon motion of Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones.

#18

ATLAS MINERALS ROAD

The development of the Atlas Minerals Road was a matter of discussion. Improvement costs on the project is approved on a 50-50 basis for Emery County and Atlas Minerals to the point where the road turns off to Atlas Minerals property. From this point on 100% of cost is paid by Atlas Minerals. At completion of said new construction the road will be added to the Emery County Road System.

#19

AMBULANCE ACCOUNTS

Carol Jones informed the Board of Commissioners of past due ambulance service accounts and inquired about time limits for collection of said accounts in the ambulance service accounts. Instruction was given that accounts on the ambulance service becoming delinquent and unpaid should be recommended to the Board of County Commissioners for further consideration, stating the amounts past due and the length of time said account is delinquent. The Board of County Commissioners will then use their prerogative in collecting said accounts or ordering it stricken from the County Record.

#20

KOAN GREGERSON

Mr. Gregerson stated that the County lawn mower was in need of repair and disassembled at the Emery High School Mechanic Shop. Agreement was given to purchase repair parts for said lawn mower in the approximate amount of \$60.00 and make the necessary repairs. Approval was given for said lawn mower repair.

Inquiry was made for more irrigation water rights for the Courthouse Grounds for the coming season. The Clerk was requested to locate additional water stock that would be available for the coming summer season.

#21

UZELL FOOTE

Uzell Foote, Supervisor of R.S.V.P. informed the Board of Commissioners of prospective budget projects for the coming season. It was stated that a historical book is to be compiled concerning life histories of Senior Residents of the County in an effort to preserve histories of early residents and local areas.

#22

SHARON BROWN

Sharon Brown student at Emery County High School and 4-H Club Member informed the Board of Commissioners of a Citizenship Short Course offered to 4-H Club Members to be conducted in Washington D.C. June 11-19, 1977. Miss Brown is the only representative attending from Emery High School and made request for financial assistance from Emery County. Upon motion Commissioner Rue P. Ware 2nd by Commissioner Glenn E. Jones \$100.00 was approved to help defray expenses for attendance of said short course.

#23

HOUSING AUTHORITY

Commissioner Snow informed the Board of Commissioners that an appropriation for low income housing will be available for Carbon and Emery Counties. It is felt advisable that Carbon and Emery Counties combine a Low Income Housing Board as financial advantages are more favorable with one Board for two Counties. Emery County would be expected to name two-Board Members.

#24

PARKER CHILDS

Parker and Dorothy Childs inquired about further development in gaining approval for right of way easement for a driveway over the Duane Gilbert property. Mr. Childs stated that Gilberts would not grant permission for entrance to the Childs property. Assistance to relieve the matter was requested from the County. It was agreed that Commissioner Snow and Attorney Taylor would meet with Mr. Gilbert in an effort to gain relief for the matter.

#25

BILL JONES

The law suit of Bill L. Jones vs. Emery County wherein Mr. Jones affirmed that Emery County has caused damage in excess of One Hundred Thousand Dollars was discussed. The requirement of Emery County filing an answer to the matter in order to avoid Default was brought to the attention of the Board. Commissioner Ware made request that Attorney Charles W. Taylor file and answer in reply to the summons served on Emery County in this matter on March 21, 1977 and that said answer be filed Friday, April 8, 1977 and not to wait until the deadline for filing of said answer Monday, April 11, 1977.

#26

Claims for the month were presented for consideration of the Board of Commissioners and approved for payment including a claim for Construction Work on the Emery County Detention Center in the Amount of \$30,837.53.

Meeting adjourned.

Attested: _____ GLEN P. BOTT _____ Clerk _____ GARDELL SNOW _____ Chairman

THE COMMISSIONERS SPECIAL MEETING APRIL 13, 1977

Those present at the meeting were Chairman Gardell Snow, Rue P. Ware and Glenn E. Jones, Commissioners. And Charles W. Taylor, Emery County Attorney. Kay Freeman was present and met with the Commissioners also at this time.

Mrs. Freeman discussed Dr. LeCounte's visit with the Commissioners. Dr. LeCounte's findings were positive with Emery County and he is sending his wife out to visit Emery County on Thursday, April 14, 1977. It appears that if all of her impressions are positive and favorable, Dr. LeCounte will sign a contract with the County.

Commissioner Rue P. Ware made a motion that Dr. LeCounte's expenses of \$181.00 plus his motel bill of \$27.00 should be paid from the Medical Center, and that Dr. LeCounte's wife's expenses should be paid out of the same budget.

Another Doctor, Dr. Brian Handley from Texas will be in the area on the 18th and 19th to look at the Clinic. Commissioner Rue P. Ware made a motion that the County should try to hire Dr. Handley in addition if he is interested and would fit in with the over all program of the Clinic. This was seconded by Commissioner Glenn E. Jones, and was passed unanimously by the Commissioners.

A new autoclave was necessary for the Clinic. By the Commissioners authority, Charles W. Taylor will get with the personnel from the Clinic to get price estimates on a new unit in order that the Clinic may review the findings and select an approved company to purchase it from.

Mrs. Freeman suggested that an audit be held at the Clinic from October 1, 1976 to the present time. It was suggested by the Commissioners that we try to get bids from various companies to do the audit.

Mrs. Freeman will work with the County Attorney, Charles W. Taylor to get this in line and present it to the Commissioners at a future meeting.

The Commissioners reported the Fee Structure and proposed agreement for consultation from Kay Freeman for the remainder of the year. The outline attached enumerating the expenses was approved by the Emery County Commissioners upon the motion of Rue P. Ware and seconded by Glenn E. Jones.

The Medical Center will have a doctor on a rotation basis to help relieve some of the work required by the doctors at the Clinic. The doctor's name is Dr. Volger and he will assist on weekends.

Rue P. Ware made the motion to pay the fees from the Medical Center. This was seconded by Glenn E. Jones and passed unanimously.

The Administrator, Kathy Zigler, is attending a preceptorship in Colorado as was recommended with the acceptance of the report by Mrs. Freeman. It was motioned by Rue P. Ware and seconded by Glenn E. Jones that the Medical Center pay the preceptorship. This was passed unanimously by the Commissioners.

The Board of the Emery County Commissioners adjourned at 7:30 to meet with the Emery County Medical Center Board.

Emery County Service Agreement

From: C. Kay Freeman
Medical Administrative Consultant
Medical Administration Resource Center

	Phase I	
Initial Evaluation-proposed Comprehensive Health Care System		\$4,000.00
Retainer	\$2,000.00	

Balance paid upon completion

Project completed-paid in full February, 1977.

Phase II

1. Implementation of Clinic Systems and Procedures
2. Advisor to County Commission regarding medical program
3. Advisor to Policy Making Board
4. Physician Recruitment program
5. Physician contracts
6. Clinic related contracts
7. Training of Clinic Administrator

TIME: One Year

Cost and Expenses (15 per mile)

March	\$2,000.00
April	1,500.00
May	1,000.00
June	1,000.00
July	500.00
August	500.00
September	500.00
October	300.00
November	300.00
December	300.00

Total project cost-Phase II plus Expenses (15 per mile) \$7,900.00

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

Minutes of the regular meeting of the Board of Emery County Courthouse May 4, 1977 at 8:00 o'clock a.m.

Those present were Commissioners Gardell Snow, Rue P. Ware and Glenn E. Jones; Attorney, Charles W. Taylor and Clerk, Glen P. Bott.

The number 1,2 & 3 following matters of previous Commissioners Meetings were brought to the attention of the Board of Commissioners.

#1

DUANE GILBERT

The agreement of the parties in relation to the granting of an easement over the west portion of the Duane Gilbert property in Castle Dale has not as yet been settled. Mr. Taylor states that repeated telephone calls had been attempted but personal contact with Mr. Gilbert has not been made. Mr. Taylor gave assurance that immediate action on the matter would be taken.

#2

FIRE CONTROL CONTRACTS

Agreement on Fire Control Units between Emery County and the Cities and Towns has not been negotiated. It was stated that said agreements were ready and would be made available for the Cities approval.

#3

ANIMAL CONTROL CONTRACT

Request was made for agreements allowing animal control by Emery County within limits of all cities and towns. It was reported that the agreements had not been approved by the City Officials. Mr. Taylor was instructed to have Animal Control and Fire Control agreements approved and negotiations under way on the Duane Gilbert Property at the time of the regular Commissioner Meeting of May 18, 1977.

#4

SPECIAL COUNSEL

Approval was given for Attorney Charles W. Taylor to arrange for another attorney to negotiate legal proceedings on the civil action, Bill Z. Jones vs. Emery County. Approved upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Rue P. Ware.

#5

CONVENTION EXPENSES

Departmental convention expenses for the Attorney, Assessor and the Clerk during the months of and June, 1977 were approved providing proper claims were submitted showing amounts needed for mileage, lodging, registration, meals, etc.

#6

LOW INCOME HOUSING

This minute entry is to over-ride the previous minute entry of April 6, 1977, item No. 23, relating to Low Income Housing. The Board of Emery County Commissioners hereby appointed the following five member Housing Authority Board in Emery County to serve for terms appointed:

Term

Glenn E. Jones	1 year
William Dinehart	2 year
Keith Ware	3 year
Gale Dugmore	4 year
Stanley Mathis	5 year

of the above named persons, Keith Ware was appointed chairman. William Dinehart was appointed secretary. The motion was made by Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones with unanimous approval.

#7

DOCTORS HOME-FERRON

It was the agreement of the Board of Emery County Commissioners that Dr. Charles W. Herbert be allowed to occupy the Doctors Home at Ferron until June 1, 1977.

#8

LAMAR GUYMON

County Sheriff Lamar Guymon presented items on construction of the Public Safety Building listed as change orders by Architect Keith Richardson. The following items were given approval:

Electrical outlets and T.V. receptical	\$ 727.11
Front Counter	1,013.15
Telephone Outlet	202.48
Electrical deadlock on doors	1,026.23
Wood nailers on roof	1,288.00
Removal of old cement cistern	550.00

The hot and cold water hose bib and carpet on the basement floors were also items on said ~ change order but were not given approval.

#9

REMCO CONSTRUCTION COMPANY

A hold order was placed on payment for construction work by Remco Construction Company on the Public Safety Building for the month of April, 1977. The amount of \$91,473.54 was held pending approval of said construction work.

#10

GREEN RIVER CITY

The construction of the County Road bypassing the Green River City Airport was given consideration. It was stated that Emery County had no obligation for said road and that Green River City was liable.

#11

MAUN ALSTON

Maun Alston informed the Board of a Social Service Meeting set to be held in Salt Lake City,

Commissioner Ware planned to attend. Allocations of the fiscal year 1978 were discussed. A combined budget amount for the year 1978 including Senior Citizen, R.S.V.P., Headstart and Mental Health was pledged in time for setting the budget in the early fall of the year, 1977.

#12

RODGER SPARKS

Rodger Sparks reported on record of assistance of payments for Medical Indigent of the County. Said Medical assistance is set forth by an act of Legislation allowing a quarter of a mill taxable on the county valuation per year to be paid to the State of Utah. Participation on said Legislative Act is optional to the Counties. Emery County has not participated in the past. Commitment on the matter was not given.

#13

WATER STOCK

It was agreed that Emery Counties five shares of Ferron Canal and Reservoir Water Stock presently used at the Ferron Nursing Home should be leased for one year to Ferron City. Said water stock will supplement Ferron City water supply during the drought season. The Clerk was directed to make the necessary arrangement for said lease agreement.

#14

SWISHER COAL COMPANY

Max Robb and David Shover representing Swisher Coal Company inquired about progress on graveling and black-topping the road at Mill Fork in Huntington Canyon, Clearance by the U.S. Forest Service was to be expected. Reports of progress by Swisher Coal Company was given. Emery County pledged support for the project. No oiling will be done after August 1, 1977.

#15

MEDICAL CENTER

The matter of an audit of Medical Center Accounts was a subject of discussion. Further action was delayed until the matter was given consideration by Mrs. Kay Freeman.

#16

LITTLE LEAGUE

Requests from Little League Baseball Club for financial aid have been received by the Board of Commissioners. After consideration of the matter the following amounts were approved:

Huntington Little League Huntington

Pee Wee League

Cleveland Girls Kitty League

Green River Girls Little League

\$100.00 sent to Elaine Wilson

100.00

100.00 sent to Brenda Tucker

100.00 sent to Patricia Quarnberg

The above matter was approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Gardell Snow.

#17

A question arose on the billing of Richardson and Richardson Architects. A motion was made by Commissioner Rue P. Ware that payment of the monthly billing in the amount of \$680.00 for Architects fees be held up until an answer is given to said questions. Second to said motion was given by Commissioner Glenn E. Jones.

#18

KEITH BURNETT

Keith Burnett presented an agreement requesting a Planning Grant for the area. Prospective planning projects for needed development were listed as follows:

1. Drought
2. Adequate Road Equipment
3. Fire Control
4. Recreation

#19

DON ALMOND

Don Almond presented a contract obligating Emery County to pay the remaining balance on the fourth Fire Control Unit. Said contract binds the State of Utah for payment of the amount of \$4000.00 on said Fire Unit. Emery County will pay the balance now due plus accrued interest on the principal. Mr. Almond stated that the Planning and Zoning Commission had denied the application of C.F. Force Jr. for a Zoning change from A-1 Agriculture to H-1 Highway Services. A motion was made by Commissioner Glenn E. Jones, seconded by Commissioner Rue P. Ware that the opinion of the Planning and Zoning Commission be upheld. David Hinkins had made request from Agriculture to Industrial. This matter was held over for further consideration.

#20

K. B. CREER

Commissioner of Utah State Agriculture, K. B. Creer, made his appearance at Commissioners H Meeting. Commissioner Creer expressed his concern for the drought condition in Emery County. Brand Inspection and predator control were discussed. Special interest was shown for the Southeastern Utah Junior Livestock. Commissioner Creer implied that he desired to attend said stock show. An invitation and further information of the time of show was promised.

#21

VERN LEAMASTER

Vern Leamaster and Craig Johansen informed the Board of Commissioners that low bid for the Huntington Bridge, an Off Road Project, would be awarded to the W.W. Clyde Construction Company upon approval of the Board of Commissioners. Said low bid in the amount of \$23,868.00 was given approval and a letter accepting said bid price sent to Utah State Department of Transportation, State Office Building, Salt Lake City, Utah. Request for speed limit road signs for the Elmo area was brought to the attention of the Board. It was stated that Elmo Town road signs will be left to the responsibility of Elmo Town. Emery County road signs will be installed by the Road Department.

#22

ANIMAL CONTROL

It was stated that construction work on the Animal Control Shelter was not progressing as fast as desired during the past weeks. The project was ready at the present time for laying cement. It was suggested that Van Wagner be hired to furnish and lay said cement work at the Animal Control Shelter. Approved by motion of Commissioner Glen E. Jones, seconded by Commissioner Rue P. Ware.

#23

HUNTINGTON CANYON CAMPGROUND

Vern Leamaster suggested that additional help should be hired to complete improvement work at the Huntington Campground. A motion was made that Orien Scovill be hired to supervise improvement work on the County Park in Huntington Canyon. Said improvement work to consist of graveling park roads, installing and repair of water system and toilets. Funds of said project to be paid from Emery County Allocation of Anti-Recession Fiscal Assistance Public Works Employment Act of 1976. Approved upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Rue P. Ware.

#24

DROUTH TANKS

It was suggested that water tanks secured from Surplus Property of Utah Civil Defense Department were to be furnished for livestock owners in areas where extreme drought conditions existed. Livestock owners were expected to reimburse Emery County for payment of hauling charges of said tanks.

#25

SOLID WASTE

It was stated that construction equipment suitable for construction of solid waste disposal unit would not be available until September, 1977. A formal application is to be made to the Bureau of Land Management and a letter of request is to be written by Vernon Leamaster and Charles W. Taylor to the State Department of Natural Resources for approval of land area suitable for the solid waste unit.

#26

BILL DINEHART

Bill Dinehart requested funds in behalf of a Babe Ruth Baseball League. Said league is proposed for boys from ages thirteen to fifteen years. At the present, said baseball league has prospective members in Ferron, Castle Dale, Huntington and Orangeville. A motion was made by Commissioner Glenn E. Jones, seconded by Commissioner Rue P. Ware that the amount of \$500.00 be approved for said league providing that at least four teams participate.

#27

ESTELLA GUYMON

Emery County Recorder made request to purchase an new blue-print copier to replace the old copier that is presently giving unsatisfactory service. It was stated that the purchase could be assumed within the Recorders 1977 budget. Motion approving the purchase of a new blue-print copier was made by Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.

#28

TED MCCANDLESS

Ted McCandless made request to install an underground waterline across the County Road No. H-30 Lawrence. Said waterline is intended for irrigation of farmland. Mr. McCandless will restore said crossing and make installation of waterline before repair of County Road No. H-30 and will contact Road Supervisor, Vernon Leamster, before crossing is begun. The matter was approved upon motion of Commission Glenn E. Jones, seconded by Commissioner Rue P. Ware.

#29

JOHN BELL

An appointment on Oil, Gas and Mining Board is request from this area. Request was made that the Emery County Commission send a letter of support along with Mr. Bell's application recommending John Bell for the position as a member on said Board. Said letter was requested by the last of the present week. Charles W. Taylor agreed to have the letter ready for the special meeting Saturday, May 7, at 9:00 o'clock A.M.

#30

RAY KILLPACK

Ray Killpack, Supervisor of the Emery County Nursing Home, reported that seven vacancies presently exist at the Emery County Nursing Home. Statement was made that is impossible to operate without a deficient under the present circumstances. Additional patients are solicited and are to be inquired for.

#31

BOOKMOBILE

Merlin Partridge, State Library Board, presented an explanation of the merits of the Bookmobile Program for Emery and Carbon County. Mr. Partridge stated that it was not the purpose of his program to replace the present Library System. But the program is to be optional with Emery County and would be no cost to the County for the first year's time. Commissioner Jones stated that he approved the use of the Bookmobile Program for one year's time, but Emery County should not be obligated in any way after the year has expired. One year's trial for the Bookmobile Program for Emery County was given approval.

#32

DORY DORMAN

Dory Dorman reported that he received all price bids but one for hospitalization for Emery County Employees. Mr. Dorman set an appointment to meet the Board of Commissioners at their meeting of May 18, 1977.

#33

COUNTY EMPLOYEES HOLIDAYS

Upon recommendation of Commissioner Rue P. Ware, the following named days of the year were approved as County Holidays to be observed by Emery County:

January 1st
February 12th
February 21st
April 29th
May 30th
July 4th
July 24th
September 5th
October 10th
October 24th
November 24th
December 25th
New Years Day
Lincoln's Birthday
President's Birthday
Arbor Day
Memorial Day
Independence Day
Pioneer Day
Labor Day
Columbus Day
Veterans Day
Thanksgiving Day
Christmas Day

Copies of the above list of holidays are requested for each County Department, County Commissioners, Medical Center and County Road Department. Approved by Commissioner Glenn E. Jones, seconded by Commissioner Rue P. Ware.

#34

COMMISSIONERS MEETING

It was agreed that appointments for the regular Commissioners Meeting held the third Wednesday of each month be set up no later than 9:00 o'clock p.m.

#35

AMBULANCE BILLINGS

Upon recommendation of Sheriff Lamar Guymon the following past due County Ambulance accounts were ordered stricken from the record:

Frank Blackburn	\$ 17.90
Annie Cannon	17.90
Ruie Jones	17.90
Raymond McDaniels	17.90
Dave Nordell	17.90
Fred Larsen	36.40
Andrew Hunt	10.00
Sylvia Taylor	70.00

Approved upon motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.

#36

GREEN RIVER MEDICAL CENTER

The Green River Medical Centers monthly operating deficient in the amount of \$1,720.47 was ordered held up pending further consideration with officials of Utah Valley Hospital.

#37

COUNTY FUNDS

Upon consideration of the depletion of cash balances of the Emery County General Fund, the proposition of operating County functions for the remaining portion of the year 1977 on a property tax anticipated borrowing plan was presented to the Board of Commissioners. The Clerk was instructed to investigate the possibility of borrowing the anticipated amount needed for the remainder of the year 1977 and to inquire for the highest available rate of interest on its reinvestment. Approved upon motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.

#38

KEITH RICHARDSON

Keith Richardson, Architect for the Emery County Public Safety Building, reviewed progress reports on change orders and general construction of said building.

Meeting adjourned at 7:00 P.M.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

SPECIAL COUNTY COMMISSIONERS MEETING

May 7, 1977

9:00 A.M.

The Commissioners met on Saturday, May 7, 1977, at the hour of 9:00 A.M. to discuss with Mrs. Kay Freeman new findings and new information about interest doctors. Present were all three commissioners; Gardell Snow, Glenn E. Jones, and Rue P. Ware. Charles W. Taylor, the Emery County Attorney, as well as Kay Freeman were also in attendance.

Mrs. Freeman discussed with the County Commissioners the format for a contract with Dr. Lecount. Mrs. Freeman also stated that she would like to get a contract for a minimum of two years, and three years if possible. Mrs. Freeman asked for permission to travel to Omaha, Nebraska next week to have Dr. Lecount sign the contract.

The County Commissioners passed a motion made by Rue P. Ware and seconded by E. Jones that Mrs. Freeman's travel expenses be reimbursed by the Medical Center. Rue also made the motion that Mrs. Freeman go to Omaha with the contract in its final form Dr. Lecount to sign.

Commissioner Ware further made a motion that Dr. Lecount's moving expenses be paid for by the county. The motion was seconded by Glenn E. Jones, and passed unanimously.

Commissioner Ware made a motion that the final contract format be utilized in regards to other doctors who are interested in employment at the Emery County Clinic. This was seconded by Glenn E. Jones and passed unanimously.

Mrs. Freeman informed the Commission that Dr. Stephen Foldy would be in the area in 1} the near future to view the clinic for possible employment.

Mrs. Freeman also discussed the need for a narcotic cabinet for the clinic. Commissioner Rue P. Ware made a motion that the clinic purchase a narcotic cabinet. The motion was seconded by Glenn E. Jones and passed unanimously.

Mrs. Freeman was to make arrangements with the County Attorney to go over the in its final form before going to Omaha.

Meeting was adjourned at 11:00 o'clock A.M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of the Emery County Commissioners held in the Emery County Courthouse May 18, 1977 at 7:00 o'clock P.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware; Attorney, Charles W. Taylor and Clerk, Glen P. Bott.

Minutes of the regular meeting of the Board of corrected upon motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.

#1

CLIFF BROWN

Cliff Brown made complaint that it was impossible to keep his gate closed on his farm road at Huntington. Said farm road is an access road for neighbors to other farm property. Mr. Brown requested relief from the situation from Emery County. The proposition of determining whether said road was private or county road was questioned. This matter was referred to Road Supervisor, Vernon Leamaster, to determine the status of said road.

#2

HOSPITAL INSURANCE

Dean Johnson, Gem State Mutual Insurance Company and Ray Roller of Blue Cross-Blue Shield presented comparable rates and coverage on Health, Dental and Life Insurance. Said insurance coverage would benefit Emery County Employees on a County group rate plan. Specified rates, coverage and conditions of each proposed insurance plan was presented to the Board of County Commissioners. The information presented will be given further consideration. An appointment was set up for Mr. Johnson and Mr. Roller to meet with Emery County employees for further explanations and consideration on insurance coverage. Said appointment was set for June 1st at 1:30 P.M. at the time of the regular Emery County Commissioners Meeting. The Clerk was requested to serve proper notice of the appointment to all County Departments.

#3

TAX ANTICIPATION BORROWING

The proposition of borrowing sufficient funds for operation of County functions and for completion of the Emery County Detention Center was a matter of discussion. LeRoy Brown of the First Security Bank and Delynn Fielding of the Emery County Branch of Zions First National Bank presented bids on a Tax Anticipated Bond. The terms and conditions of tax anticipated borrowing was discussed. The First Security Bank representative stated that they wished to withdraw their bid. The bid of Walker Bank and Trust Company had been withdrawn earlier in the day. Only the price bid of Zions First National Bank remained for consideration of the Board of County Commissioners. Upon its opening, Zions First National Bank agreed to purchase from Emery County a tax anticipated bond in the principal sum of \$1,100,000.00 to bear interest at the rate of 3.19% and to be repaid both interest and principal on or before December 31, 1977. Upon full consideration given the foregoing bid amount and interest rate was accepted. The amount of the principal to be determined in accordance with Section 17-4-4 Utah Code Annotated 1953 as amended. Approved upon motion of Commissioner Glenn E. Jones, seconded by Commissioner Gardell Snow and accepted by a majority vote. Commissioner Ware being absent at time of motion.

#4

MARGARET HATCH

Elaine Hatch and Margaret Hatch made request for financial support for expenses for Margaret Hatch and Annette McMullin for a 4-H Club trip to Japan. The Commissioners having considered past County Contributions for similar occasions gave approval of the amount of \$100.00 for each girl, Margaret Hatch and Annette McMullen, to assist as expenses incurred for travel to Japan.

#5

MERRALD RASMUSSEN

Merrald Rasmussen requested to purchase certain Emery County Property No. 4283-1 and 4293-1 adjacent to the north boundary of his real property in Castle Dale. It was stated that an appraisal will be made on said real property. Mr. Rasmussen stated that he would pay the appraised price. The above sale was approved upon motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.

#6

KATHY ZEIGLER

Mrs. Kathy Zeigler presented a format of fee schedule recommended for the Emery County Medical Center. Emergency calls for assistance from the Medical Center were discussed.

#7

KAY FREEMAN

Mrs. Kay Freeman reported on program of operation of the Emery County Medical Center. The Green River Medical Center billing amount of \$1,720.47 was reviewed and its payment recommended by Mrs. Freeman. Mrs. Freeman stated that contact had been made with Dr. Thomas Lecount with favorable response for his service. Commitment had been given favoring a three year medical service contract beginning July 15, 1977. Mrs. Kay Freeman and Attorney Charles W. Taylor was authorized to proceed with a medical service contract with Dr. Chatfield in initially the same form as that of Dr. Lecount except the annual service contract will allow annual payment of the amount of \$40,500.00. The matter was approved by motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.

Authorization was given for Mrs. Kay Freeman and Attorney Charles W. Taylor to implement a medical service contract with Dr. Steven A. Foldy. It was indicated that a three year term agreement was desirable. Full agreement was given for Mrs. Kay Freeman to continue in a supervisory capacity and act as Director of the Medical Center activities. The matter of performing an audit of the Medical Center accounts was discussed. Approval for Mrs. Freeman to request a bid price for said audit from an auditor of her acquaintance from Salt Lake City was given by the Board of County Commissioners.

#8

ROGER CYFERS

Roger Cyfers, Utah Forestry and Fire Control discussed terms of the Fire Control Contract with Emery County. Mr. Cyfers expressed his desires to work closely with Emery County in the Fire Control Program.

#9

DUANE GILBERT

It was stated that no progress was made toward settlement of the property agreement on the Duane Gilbert property.

#10

ANIMAL CONTROL

The real property agreement between Emery County and Orangeville City relative to the purchase of real property for the Emery County Animal Control Shelter will be available within the next few days according to Attorney, Charles W. Taylor. The Commissioners made special note that a deed for the property was required.

#11

COUNTY ROAD

The real property adjacent to the Old River Bridge at Huntington, a County Road Project was questioned. Attorney Taylor agreed to make a check of the area to determine whether said real property is within the boundary of Huntington City.

#12

DETENTION CENTER

The following items are new and revised Change Orders on the Emery County Detention Center. Listed with each item is its name, its cost price and the conclusion determined by the Board of County Commissioners:

A. Furr put south wall of Emergency Operations Center and north wall of offices.

Cost Price \$2,042.00

Less Paint 150.00

Total Price \$1,892.00

This item was not approved.

B. Provide intercom outlets and speakers at ceiling of Detoxification Room and Vehicle Sally Port connected to Dispatcher.

Total Price \$ 626.00

This item was approved.

C. Provide telephone on wall of corridor \$98 Gride #6. This item was approved at no cost.

D. Sound control in metal studs on upper floor office and reception area.

Total Cost \$ 850.00

This item was approved.

E. Surface Fluorescent lights in traughers.

Total Cost \$3,058.00

This item was not approved.

F.	Cut openings suspend ceiling and duct work.				
	This item was approved.	Total	Cost	\$	603.00
	To hold architect accountable to cost.				
G.	Supply hose bibbs sally port				
	This item was approved.	Total	Cost	\$	130.23
H.	Install 2" x 8" around sally port overhead doors.				
	This item was approved.	Total	Cost	\$	121.00
	Architect to be held accountable				
I.	Vibration eliminator base.				
	A hold order was ordered on the above item.	Total	Cost	\$	357.00
J.	Electrically operated door controls.				
	This item was approved.	Total	Cost	\$	496.20
K.	Furr out concrete walls of women's bunks, locker rooms and men's bunks				
	This item was not approved.	Total	Cost	\$	179.40
L.	Acoustical ceiling throughout lower floor.				
	This item was approved.	Total	Cost	\$	2,451.00
M.	Change vinyl-asbestos tile on lower floor to glue down carpet.				
	This item was approved.	Total	Cost	\$	1,143.00
N.	Jail cell wiring changes.				
	This matter was approved.	Total	Cost	\$	3,910.00
	Architect to be held accountable.				
O.	Change Telephone Conduit ¾ " to 1 "				
	This item was approved	Total	Cost	\$	172.50
P.	Masonry wall cap in exercise yard				
	This item was approved.	Total	Cost	\$	177.00
	Architect to be held accountable.				

Special notice was given to items F, H, N and P all of which were approved but to hold the architect accountable for a total amount of \$4,811.00

Meeting adjourned at 11:15 P.M.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES
PUBLIC HEARING - EMERY COUNTY
WASTE WATER QUALITY MANAGEMENT PLANNING (208) PROGRAM

The Emery County Public Hearing was held at the Emery County Courthouse in Castle Dale, Utah, on Tuesday, 10 May 1977, commencing at 7:30 P.M.

The purpose of the Hearing was to hear opposition to, and to answer questions concerning, the Southeastern Utah Association of Governments Waste Water Quality Management (208) Plan.

The Southeastern Utah Association Watery (208) Quality staff and Utah State Division of Health representatives were in attendance. There were no citizens in attendance; consequently, no opposition, no questions.

The meeting adjourned at 8:15 P.M.

Courtney H. Brewer, Ph.D.
208 Project Manager

SPECIAL MEETING OF THE EMERY COUNTY COMMISSIONERS, MAY 24, 1977, 9:00 A.M.

Those present were GARDELL SNOW, GLENN E. JONES, RUE P. WARE, and Attorney CHARLES W. TAYLOR together with KAY FREEMAN and AUBREY HALL.

1. The first item discussed was getting appointments at the Clinic and the scheduling there.
2. Aubrey Hall reported on the current status and the program under which Dr. Mackie is working. It was mentioned that a Doctor should see about 4,200 encounters per year, which would be 20 patients a day.

The Administrative - vs. - Clinical ends were discussed.

3. The possibility of a home for Dr. Foldy in Huntington if possible. The Commissioner will check further into the possibilities.
4. Kathy Cox, the Administrator of the Clinic has resigned and Kay Freeman has applications from qualified persons seeking employment. She will interview these people and make her recommendations to the Commissioners.
5. A proposal was given to the Commissioners by Kay Freeman wherein she would be given the authority to hire an administrator and the administrator would be directly responsible to her, and Mrs. Freeman would in turn be responsible to the Commissioners.
6. Rue Ware made a motion that Kay Freeman be the interim administrator of the clinic and have the administrator's authority until a permanent administrator is employed. This motion was seconded by Glenn E. Jones, and was passed unanimously.
7. Kay Freeman will meet with Jim Foley of UMWA concerning the Clinic's Agreement with UMWA and their clients. Also, American Coal was discussed at some length.
8. Rue Ware made a motion that a contract be utilized for Dr. Foldy essentially the same form that was utilized for Dr. Lecount. The salary differential would be \$500.00. This was motioned by Rue P. Ware and seconded by Glenn E. Jones and was passed unanimously.

Meeting was adjourned.

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

Minutes of the Emery County Board of Equalization held at Green River in the Senior Citizen Center on May 27, 1977 at 2:00 o'clock P.M. Those present were Commissioners Glenn E. Jones and Rue P. Ware. Also Present was Assessor Gerald Stanton.

Application was made for indigent abatements on property tax assessment by Ruth Nielson and Marie Herron.

Meeting adjourned at 4:00 o'clock P.M.

Attested: GLEN P. BOTT Clerk GARDELL SNOW Chairman

Minutes of the Regular Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, June 1, 1977. Those present were Commissioners Gardell Snow, Rue P. Ware and Glenn E. Jones. Also present were Attorney Charles W. Taylor and Clerk Glen P. Bott.

The invocation was given by Rue P. Ware. The minutes of the Commissioners Meeting held May 18, 1977 were read and approved by motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.

#1

LARRY HUNTINGTON

Consideration was given to a request from Keith Albrecht, F.F.A. Instructor of Emery County High School, for financial assistance from Emery County for F.F.A. member Larry Huntington, for his trip to Washington D.C. Upon motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones, the amount of \$100.00 was approved.

#2

THOMAS S. LECOUNT, M.D.

At the request of Thomas S. Lecount M.D., the Emery County Commission approved payment of moving expenses of furniture and other household items for Dr. Lecount from Omaha, Nebraska to Ferron, Utah. A letter of authorization was sent to Sullivan Mayflower Moving Company, 6480 South 84th Street, Omaha, Nebraska verifying said action.

#3

TRAILER HOUSE

The matter of securing a trailer house for a doctor's home at Huntington was approved. It was suggested that American Coal Company should be contacted by Commissioner Jones for trailer space. A satisfactory trailer home to be rented at the present time was desirable.

#4

LOUIS SMITH

Commissioner Snow presented a billing from Overnighter Inn at Green River, Utah. Said billing for lodging for the Lewis Smith Family was approved as an indigent claim in the amount \$32.35.

#5

DOCTORS HOME AT FERRON

The need of cleaning and repair work on the doctor's home at Ferron was brought to the attention of the Commissioners. The matter of finding someone to perform said cleaning, repair and restoring of the building to a satisfactory condition for a new medical doctor was left to the supervision of Commissioner Snow and approved by motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones.

#6

ANIMAL CONTROL

It was reported that Animal Control Contracts are in the possession of the cities and are due for delivery and county approval. It was reported that construction of the Animal Control Building was progressing satisfactorily. A ninety nine year lease agreement on real property for the animal shelter from Orangeville City to Emery County was confirmed.

#7

IRENE THOMAS

A billing for medicine and drugs for Mrs. Irene Thomas of Elmo was approved for payment pending approval of Social Services Department.

#8

LOWELL ALLRED

Lowell Allred a medical school student will assist with services at the Medical Center during summer season. Agreement was given that \$100.00 per month be allowed as compensation for said services. Payment to be taken from the County Medical Center Accounts.

#9

HERBERT ROWLEY

Herbert Rowley made request for tax abatement on farm land. Said request was made due to drought conditions during past season. It was suggested that Mr. Rowley apply for indigent abatement relief.

#10

REED LARSEN

Reed Larsen applied for valuation change of farm land. After consideration of the matter, no valuation change was allowed.

#11

LAMAR GUYMON

County Sheriff Lamar Guymon informed the Board of Commissioners of the following matters:

(a) Sheriff Guymon suggested that the present organization of the Green River Sheriffs Jeep Posse be dissolved. Approval was given. Receipts of Civil Defense items in possession of the posse was discussed. Application for reorganization for membership of the posse, additional business and problems should be referred to Sheriff Guymon.

(b) Approval for use of the basement area of the New Detention Center was requested by Sheriff Guymon. Due to anticipated participation on the project by the State Civil Defense Department, further information will be requested in relation to availability of the area.

(c) The planting of lawn at the Detention Center was delayed for the present time due to drought conditions. It seemed advisable to proceed with installation of the sprinkling system. Permission to request price bids for said sprinkling system project was approved.

(d) Approval to delete cement bead and four inch wall tile at a cost of \$348.00 was given. A proposal that the contractor install a cement sidewalk for the price amount of \$438.00 was accepted.

(e) Mr. Guymon suggested that blacktop should be applied at the entrance of the County Ambulance Garage. This matter was approved and the probability of laying blacktop on the South side of the Medical Center Parking Area also received the approval of the board.

(f) Animal Control Officers Gale Miles and Diane Farrer made a request to take a course of Emergency Medical Training School. Permission for attendance was given providing Mrs. Miles and Mrs. Farrer pay for their own expense.

(g) A tentative date for the dedicatory services and opening of the new Emery County public Safety Building was set for August 20, 1977.

(h) Sheriff Lamar Guymon informed the Commissioners that the Sheriffs Jeep Posse had made request for radios to be installed in the posse vehicles. Sheriff Guymon suggested that the used radios, presently in the use in the Law Enforcement Department be given to said Jeep Posse without cost and new radios be supplied for Law Enforcement. This matter met with the approval of the board.

#12

IRA HATCH

Ira Hatch and Dan Hadley representing U.S. Forest Service, presented the following matters to the Board of County Commissioners:

(a) Non-use on range permits for livestock is allowed by the U.S. Forest Service for the coming grazing season. The situation for obtaining sufficient stock water is at a very critical point. Emergency Drought Program sponsored by Federal Funds are not yet available.

(b) The Gentry Mountain right of way situation required additional consideration. Said right of way will be checked out by Attorney Charles W. Taylor.

(c) A Comprehensive Land Use Planning Program has been tentatively planned on Forest Service Lands. Said plan would involve off road projects. It was proposed that a meeting be set to give further consideration for a route and location of the projects. Said meeting should involve County Commissioners, Forest Service personnel and Federal Representatives. A meeting date was set for June 22, 1977. An Off Road Vehicle Plan is to be printed and sent to the Emery County Commissioners.

(d) The Old Forest Service Bridge at Mill Fork Canyon is planned for removal. Emery County has requested salvage rights. Removal of the bridge was requested as soon as possible.

#13

DELON OLSEN

Delon Olsen asked permission to hire Emery County loader and trucks for graveling his farm road. The request was approved pending satisfactory arrangements that must be made with Road Supervisor Vernon Leamaster.

#14

FRANK JENSEN

Frank Jensen made request for a valuation change on real property. Grazing land valuation was reduced from \$200.00 valuation to \$30.00.

#15

COURTHOUSE BUILDING

A motion was made by Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones that a program for care and maintenance of the courthouse building be given to the custodian and that the courthouse windows should be cleaned by June 15, 1977.

#16

DON ALMOND

Don Almond presented his monthly building permit report. It was stated that the request for zoning change made by David Hinkins had been recommended for approval on a three acre plot. Proper publication of zoning change will be given.

A new ordinance for regulation and control of building permits in Emery County with minor changes was approved for adoption by motion of Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones. It was stated that Paul Stevens had made request for his release as a member of the Planning and Zoning Commission. This matter was to be given further consideration.

#17

DENVER AND RIO GRANDE RAILROAD

It was reported that the Denver and Rio Grande Railroad was presently considering the construction of a railroad spur from Wellington in Carbon County due South into Emery County. Said spur would extend to the Cleveland Area at a point South and West of Cleveland Town and would transport coal from Emery County.

#18

MAUN ALSTON

Maun Alston and Bill Howell, represented interest of the Human Services Board. Discussion was made of anticipated expenditures. Billing to Emery County from the Human Services will be made quarterly in the forthcoming year. Mr. Howell informed the meeting of intentions of remodeling plans for the Old School Building at Orangeville. It was recommended by the Board of Commissioners that further consideration should be given to the renovation of said school building as Emery County's investment in the past had not brought a satisfactory return.

#19

ADA NIELSON

Mrs. Ada Nielsen made request for and filed an Indigent Abatement Application to apply on the 1977 property tax assessment.

#20

CASTLE DALE SWIMMING POOL

Ilene Lofthouse, Deniece Lofthouse, Don Jorgensen, Lois Patterson and George Stucki made request for financial assistance to help repair the Castle Dale Swimming Pool. It was stated that an effort was also being made to solicit funds from the cities and towns for said repair operations. Motion was made by Commissioner Rue P. Ware, seconded by Commissioner Glenn E. Jones that \$500.00 be appropriated for boiler repair of the Castle Dale Swimming Pool.

#21

FRANCES RASMUSSEN

Frances Rasmussen made request for valuation change on real property. Upon due consideration of this matter, no valuation change was allowed.

#22

SPECIAL SERVICE BOND BID

After due consideration, it was determined that the bid of Bank of America N. T. & S. A. of San Francisco, California, and associates, was the highest and best bid submitted for the purchase of said bonds.

Thereupon, the following resolution was introduced in written form by Glen P. Bott, was read in full and pursuant to motion made by Rue P. Ware, and seconded by Glenn E. Jones, was adopted by the following vote:

Aye: Gardell Snow
Rue P. Ware
Glenn E. Jones

Nay: None

The resolution was then signed by the Chairman of the Board of County Commissioners, attested by the Clerk and the seal of Castle Valley Special Service District was impressed thereon. The resolution is as follows:

A RESOLUTION confirming the sale and authorizing the issuance of \$5,000,000 General Obligation Bonds, Series 1977, of Castle Valley Special Service District, Emery County, Utah, fixing the interest rates to be borne thereby, providing for the levy of taxes to pay principal of and interest on said bonds, providing for the use of the proceeds thereof, making certain findings and covenants in connection therewith, ratifying actions heretofore taken, ratifying actions heretofore taken, providing for the publication of a Notice of Bonds to be Issued, and providing for the running of a contest period.

WHEREAS a special bond election was duly called and held in Castle Valle^y Special Service District, Emery County, Utah, on January 18, 1977, and at said election the following proposition carried by a vote of 1290 of the qualified electors of said district in favor of said proposition and 73 of such electors against such proposition:

PROPOSITION

Shall Castle Valley Special Service District, Emery County, Utah, be authorized to issue and sell bonds of the district in the aggregate sum of \$5,000,000, maturing serially in not to exceed thirty (30) years from the dates of issue, bearing interest at not to exceed the rate of eight per cent (8%) per annum and payable as to principal and interest from taxes to be levied on all taxable property in the district in an amount and at such rate as will retire said Bonds in not to exceed thirty (30) years, for the purpose of paying all or part of the cost of acquiring, through purchase or construction or both, a program consisting of facilities for the collection and treatment of sewage, facilities used in connection with the acquisition, storage, transportation and supply of water for domestic, industrial and other purposes, and for transportation facilities consisting roads and related bridges and viaducts, together with all necessary land, rights-of-way, equipment and furnishings therefore, and including such legal, engineering and fiscal agent expenses reasonably incurred in connection with the acquisition of the facilities of such program and with the authorization and issuance of such bonds as may be properly payable from the proceeds thereof, in and for said district, and, shall the Castle Valley Special Service District be authorized to levy an annual tax for a period of thirty (30) years on all taxable property within said district, in addition to all other taxes levied or imposed on such property, in an amount not to exceed three (3) mills on the dollar of assessed valuation, for the purpose of operating and maintaining the sewerage, water and transportation') (roads) facilities of the district?

WHEREAS none of the \$5,000,000 bonds voted at said election has heretofore been issue(and delivered, and it has been determined to authorize the issuance of the entire \$5,000,000 of said bonds at this time; and

WHEREAS a notice inviting sealed bids for the purchase of said \$5,000,000 bonds has been advertised by publication of a Notice of Bond Sale in The Daily Bond Buyer, a newspaper published in New York, New York, on May 10, 1977, and brought to the attention of potential purchasers and the bids received pursuant to such notice have been tabulated, and it has been 'found that the bid of Bank of America N. T. & S. A. of San Francisco, California, and associates, is the highest and best bid received for the purchase of said bonds, resulting in the sale of such bonds at the lowest obtainable interest rate, said bid reading in full as follows:

BID FORM
\$5,000,000
CASTLE VALLEY SPECIAL SERVICE DISTRICT
EMERY COUNTY, UTAH
GENERAL OBLIGATION BONDS

Board of County Commissioners
Castle Valley Special Service District
Emery County Courthouse
Castle Dale, Utah 84513

Gentlemen:

For \$5,000,000 par value Castle Valley Special Service District General Obligation Bonds dated July 1, 1977, denomination \$5,000, and maturing serially on July 1, 1979 through 1997 in the amounts shown herein with interest payable July 1, 1978 and semiannually thereafter on the first days of July and January of each year at the rate or rates specified herein until the bonds are paid, we will pay \$5,000,184.75 plus accrued interest to the date of delivery of said bonds to us. The schedule of maturities, coupon rate or rates, total interest cost, the net interest cost, and the effective rate of interest upon which this bid is based with interest computed from 'July 1, 1977 to the maturity date of the bonds are as follows:

Maturity Date (July 1)	Amount	Coupon	Annual Bond Years	Cumulative Bond Years
1979	\$ 50,000	5.25%	100	100
1980	50,000	5.25%	150	250
1981	50,000	6.90%	200	450
1982	50,000	6.90%	250	700
1983	200,000	6.90%	1,200	1,900
1984	210,000	6.90%	1,470	3,370
1985	225,000	5.90%	1,800	5,170
1986	240,000	5.00%	2,160	7,330
1987	255,000	5.00%	2,550	9,880
1988	270,000	5.00%	2,970	12,850
1989	290,000	5.00%	3,480	16,330
1990	310,000	5.25%	4,030	20,360
1991	330,000	5.25%	4,620	24,980
1992	350,000	5.25%	5,250	30,230
1993	375,000	5.40%	6,000	36,230
1994	400,000	5.500	6,800	43,030
1995	425,00	5.50%	7,650	50,680
1996	450,000	5.50%	8,550	59,230
1997	470,000	5.00%	9,400	68,630

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County, Utah as follows:

Section 1. That the bid of Bank of America N. T. & S. A. of San Francisco, California, and associates, for the purchase of \$5,000,000 General Obligation Bonds, Series 1977, of Castle Valley Special Service District, Emery County, Utah, pursuant to the bid which is set out in full in the preamble hereto, be and the same is hereby accepted, it being hereby found, determined and declared after public advertisement for bids for the purchase of said bonds, that said bonds bear interest at the lowest obtainable interest rate, and that under authority of the Utah Special Service District Act, being Chapter 23 of Title 11, Utah Code Annotated, 1953, as amended, Chapter 14 of Title 11, Utah Code Annotated, 1953, otherwise known as the Utah Municipal Bond Act, and Article XIV, Section 8 of the Utah Constitution, such bonds shall be issued by said district for the purpose of paying all or part of the cost of acquiring, through purchase or construction or both, a program consisting of facilities for the collection and treatment of sewage, facilities used in connection with the acquisition, storage, transportation and supply of water for domestic, industrial and other purposes, and for transportation facilities consisting of roads and related bridges and viaducts, together with all necessary land, rights-of-way, equipment and furnishings therefore, and including such legal, engineering and fiscal agent expenses reasonably incurred in connection with the acquisition of the facilities of such program and with the authorization and issuance of such bonds as may be properly payable from the proceeds thereof, in and for said district.

Section 2. That said bonds shall be designated "General Obligation Bonds, Series 1977," shall be in the total principal amount of \$5,000,000, shall be dated July 1, 1977, shall be in the denomination of \$5,000, numbered 1 to 1,000, including, shall bear interest from date until paid, payable July 1, 1978, and semiannually thereafter on the first days of January and July of each year. The bonds shall be payable as to both principal and interest in lawful money of the United States of America at Zions First National Bank, One South Main Street, in Salt Lake City, Utah, and shall mature serially in numerical order on July 1 of each of the years and shall be numbered and bear interest as follows:

BOND NUMBERS	AMOUNT	INTEREST RATE	YEAR
1 to 10	\$ 50,000		1979
11 to 20	50,000		1980
21 to 30	50,000		1981
31 to 40	50,000		1982
41 to 80	200,000		1983
81 to 122	210,000		1984
123 to 167	225,000		1985
168 to 215	240,000		1986
216 to 266	255,000		1987
267 to 320	270,000		1988
321 to 378	290,000		1989
379 to 440	310,000		1990
441 to 506	330,000		1991
506 to 576	350,000		1992
577 to 651	375,000		1993
652 to 731	400,000		1994
732 to 816	425,000		1995
817 to 906	450,000		1996
907 to 1000	470,000		1997

Bonds numbered 267 to 1000, inclusive, shall be callable for redemption in inverse numerical order at the option of the district on July 1, 1987, and on any interest payment date thereafter at the price of par and accrued interest to the date fixed for redemption, plus a premium of three per cent (3%) of the principal amount of each bond so called for redemption prior to maturity. At least thirty (30) days notice of the call for redemption shall be given by publication one time in a financial newspaper or journal published in the City of New York, New York, and by registered mail addressed to the paying agent bank and to Burrows, Smith and Company, Salt Lake City, Utah.

Section 3. That said bonds shall be signed by the Chairman of the Board of County Commissioners and attested by the County Clerk (the signature of said Chairman being by facsimile), and shall have the facsimile of the official seal of Castle Valley Special Service District imprinted thereon. Interest falling due on said bonds on and prior to maturity shall be evidenced by appropriate coupons to be thereto attached, which coupons shall be signed by said officials by their facsimile signatures, and said officials, by the execution of said bonds, shall adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

Section 4. That the bonds and the coupons to be thereto attached shall be in substantially the following form:

(Form of Bond)
 UNITED STATES OF AMERICA
 STATE OF UTAH
 EMERY COUNTY
 CASTLE VALLEY SPECIAL SERVICE DISTRICT
 GENERAL OBLIGATION BOND, SERIES 1977

Number _____

\$5,000

KNOW ALL MEN BY THESE PRESENTS that Castle Valley Special Service District, Emery County, Utah, hereby acknowledges itself to be indebted and for value received hereby promises to pay to the bearer hereof the sum of Five Thousand Dollars (\$5,000) on the first day of July, 19 , with interest thereon at the rate of _____ per cent (_____ %) per annum from date until paid, payable July 1, 1978, and semiannually thereafter on the first days of January and July of each year, interest falling due on and prior to maturity being payable upon presentation and surrender of the attached interest coupons as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at Zions First National Bank, One South Main Street, in Salt Lake City, Utah.

This bond is one of an issue of \$5,000,000 bonds, numbered 1 to 1000, inclusive, all of like date, tenor and effect, except as to maturity and option of redemption (and interest rate), issued by Castle Valley Special Service District under and pursuant to the provisions of the Constitution and laws of the State of Utah, including particularly Article XIV, Section 8 of the Utah Constitution; the Utah Special Service District Act, Chapter 23 of Title 11, Utah Code Annotated, 1953, as amended; and the Utah Municipal Bond Act, Chapter 14 of Title 11, Utah Code Annotated, 1953, as amended, for the purpose of paying all or part of the cost of acquiring, through purchase or construction or both, a program consisting of facilities for the collection and treatment of sewage, facilities used in connection with the acquisition, storage, transportation and supply of water for domestic, industrial and other purposes, and for transportation facilities consisting of roads and related bridges and viaducts, together with all necessary land, rights-of-way, equipment and furnishings therefore, and including such legal, engineering and fiscal agent expenses reasonably incurred in connection with the acquisition of the facilities of such program and with the authorization and issuance of such bonds as may be properly payable from the proceeds thereof, in and for said district, and is issued pursuant to a resolution adopted by the Board of County Commissioners of Emery County, acting as the governing authority of said district, on June 1, 1977, after having been duly authorized at an election held on January 18, 1977, by the qualified electors of said district.

Bonds numbered 267 to 1000, inclusive, of the issue of which this bond is one are callable for redemption in inverse numerical order at the option of the district on July 1, 1987, and on any interest payment date thereafter at the price of par and accrued interest to the date fixed for redemption, plus a premium of three per cent (3%) of the principal amount of each bond so called for redemption prior to maturity. At least thirty (30) days notice of any call for redemption shall be given by publication one time in a financial newspaper or journal published in the City of New York, New York, and by registered mail sent to the paying agent bank and to Burrows, Smith and Company, Salt Lake City, Utah.

The Board of County Commissioners of Emery County, acting in its capacity as the governing authority of Castle Valley Special Service District, hereby covenants and is by law required to levy annually on all taxable property in said district a sufficient tax to pay the interest on this bond as it falls due and also to constitute a sinking fund for the payment of the principal hereof when due.

It is hereby certified, recited and declared that all acts, conditions and things essential to the validity of this bond exist, have happened and have been done in regular and due time, form and manner and that every requirement of law affecting the issue hereof has been duly complied with and that this bond is within every debt and other limit prescribed by the Constitution and laws of the State of Utah and that the full faith, credit and resources of Castle Valley Special Service District are hereby irrevocably pledged to the punctual payment of principal of and interest on this bond according to its terms.

IN WITNESS WHEREOF, Castle Valley Special Service District, Emery County, Utah, acting through the Board of County Commissioners of Emery County, the governing authority thereof, has caused this bond to be signed by the Chairman and attested by the Clerk of said county (the signature of said Chairman being by facsimile), and has caused the facsimile of the corporate seal of said district to be imprinted hereon and the annexed interest coupons to be signed with the facsimile signatures of said Chairman and Clerk, which officials, by the execution hereof, do adopt as and for their own proper signatures their facsimile signatures appearing on each of said coupons, all as of the first day of July, 1977.

(Facsimile Signature)
Chairman

Attest:

/s/ Glen P. Bott
County Clerk

(FACSIMILE SEAL)

(Form of Coupon)

Number _____ \$ _____

On the first day of _____, 19, unless the hereinafter mentioned bond is then callable for redemption and has been so called and provision for the payment thereof duly made, Castle Valley Special Service District, Emery County, Utah, will pay to the bearer hereof at Zions First National Bank, One South Main Street, in Salt Lake City, Utah, the amount shown hereon in lawful money of the United States of America, being the interest then due on its General Obligation Bond, Series 1977, dated July 1, 1977, and numbered _____.

(Facsimile Signature)
Chairman

Attest:

(Facsimile Signature)
County Clerk

Section 5. That the Chairman and County Clerk are each hereby empowered and directed to sign, and the County Clerk to cause the facsimile of the seal of the district to be imprinted on each of said bonds, and the acts of said Chairman and County Clerk in so doing are and shall be the act and deed of Castle Valley Special Service District, Utah. The use of the facsimile signature of the Chairman on the face of the bonds is hereby authorized.

Section 6. That there shall be and is hereby levied in each year while any of said bonds is outstanding and unpaid, in addition to all other taxes authorized by the Constitution and laws of the State of Utah, an unlimited tax on all taxable property in Castle Valley Special Service District fully sufficient to pay the interest on said bonds as the same shall become due and to pay the principal of said bonds falling due in each year. Beginning with the year 1977, the appropriate officials of Emery County, Utah, shall, without further instructions or direction from the Board of County Commissioners, extend and collect the aforesaid tax, which shall be devoted and applied solely to the payment of interest on and to the creation of a sinking fund for the payment of the currently maturing principal of the bonds herein authorized as they fall due in each and every year until all of said bonds are retired. Principal or interest falling due at any time when the proceeds of said tax levy may not be available shall be paid from other funds of the district and such funds shall be reimbursed from the proceeds of said taxes whenever said taxes shall have become available.

Section 7. That the sale of said \$5,000,000 General Obligation Bonds, Series 1977, to Bank of America N. T. & S. A. of San Francisco, California, and associates, at the price of par and accrued interest to the date of delivery, plus a premium of \$184.75 is hereby confirmed. Said bonds shall be printed and executed as soon as may conveniently be after the adoption of this resolution and thereupon shall be delivered to said purchasers upon receipt by the Treasurer of Emery County of the purchase price for said bonds.

Section 8. That the principal proceeds of the sale of said bonds shall be devoted to and used with due diligence for the completion of the facilities for which said bonds are authorized to be issued, as set out in the preamble hereof. The Board of County Commissioners of Emery County, Utah, acting as the governing authority of Castle Valley Special Service District, represents and certifies that:

- (1) the said district will have incurred within six months after delivery of said bonds substantial binding obligations with respect to said facilities; said binding obligations comprising employment of Consulting Engineers for the projects with intent to advertise for bids on the Orangeville-Castle Dale Sewer Project during the summer of 1977, together with the Ferron Water Project in the amount of now less than 2-1/2% of the estimated total cost of said facilities;
- (2) the Board expects that over 85% of the spendable proceeds of said bonds will be expended on or before July 1, 1980, for the purpose of paying the cost of said facilities, said date being within three years following the date of issue of said bonds;
- (3) work on the said facilities is expected to proceed with due diligence to completion;
- (4) said facilities have not been and are not expected to be sold or otherwise disposed of in whole or in part prior to the last maturity of said bonds;
- (5) all of the principal proceeds of the bonds are needed for the purpose stated in the form of bond prescribed including expenses incidental to such purpose and to the issuance of the bonds; and
- (6) to the best of the knowledge and belief of the Board there are no facts, estimates or circumstances that would materially change the conclusions and representations set out in this section.

Said Board of County Commissioners also certifies and further covenants with the purchasers and holders of said bonds from time to time outstanding that so long as any of said bonds remains outstanding, moneys on deposit in any fund or account in connection with said bonds, whether or not such moneys were derived from the proceeds of the sale of said bonds or from any other sources, will not be used in a manner which will cause such bonds to be "arbitrage bonds" within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended, and any lawful regulations promulgated or proposed thereunder, including Sections 1.103-13 and 1.103-14 of the Income Tax Regulations (26 CFR Part 1), as the same presently exist, or may from time to time hereafter be amended, supplemented or revised. The Board reserves the right, however, to make any investment of such moneys permitted by state law if, when and to the extent that said Section 103(c) or regulations promulgated thereunder shall be repealed or relaxed or shall be held void by final decision of a court of competent jurisdiction, but only if any investment made by virtue of such repeal, relaxation or decision would not, in the opinion of counsel of recognized competence in such matters, result in making the interest on said bonds subject to federal income taxation.

Section 9. That all proceedings, resolutions and actions of this Board of County Commissioners and its officers, agents and employees taken in connection with the sale and issuance of the aforesaid \$5,000,000 General Obligation Bonds, Series 1977, are hereby ratified, confirmed and approved, including the publication of the notice of sale for said bonds as set out in the preamble hereof.

Section 10. That in accordance with the provisions of Section 11-14-21, Utah Code Annotated, 1953, as amended, the Clerk shall cause the following "Notice of Bonds to be Issued" to be published one time in The Emery County Progress, a newspaper published in Castle Dale, Utah and of general circulation in the district and to cause a copy of this resolution to be kept on file in his office for public examination during regular business hours until at least thirty (30) days from and after the date of publication thereof. The "Notice of Bonds to be Issued" shall be in substantially the following form:

NOTICE OF BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of Section 11-14-21, Utah Code Annotated, 1953, as amended, that on June 1, 1977, the Board of County Commissioners of Emery County, Utah, acting in its capacity as governing authority of Castle Valley Special Service District, accepted the bid of Bank of America N. T. & S. A., San Francisco, California for the purchase of \$5,000,000 General Obligation Bonds, Series 1977, of said district, dated July 1, 1977, at the price of \$5,000,000 plus a premium of \$184.75. Said purchaser made a good faith deposit of \$100,000 in connection with its bid. Said General Obligation Bonds, Series 1977, pursuant to a resolution of the Board of County Commissioners Burly adopted on June 1, 1977, are to be issued for the purpose of paying all or part of the cost of acquiring, through purchase of construction or both, a program consisting of facilities for the collection and treatment of sewage, facilities used in connection with the acquisition, storage, transportation and supply of water for domestic, industrial and other purposes, and for transportation facilities consisting of roads and related bridges and viaducts, together with all necessary land, rights-of-way, equipment and furnishings therefore, and including such legal engineering and fiscal agent expenses reasonably incurred in connection with the acquisition of the facilities of such program and with the authorization and issuance of such bonds as may be properly payable from the proceeds thereof, in and for said district, and bear interest and mature on July 1 of each of the years and in the amounts as follows:

<u>AMOUNT</u>	<u>INTEREST RATES</u>	<u>YEAR</u>
50,000		1979
50,000		1980
50,000		1981
50,000		1982
200,000		1983
210,000		1984
225,000		1985
240,000		1986
255,000		1987
270,000		1988
290,000		1989
310,000		1990
330,000		1991
350,000		1992
375,000		1993
400,000		1994
425,000		1995
450,000		1996
470,000		1997

A copy of the resolution adopted on June 1, 1977 by the Board of County Commissioners authorizing the issuance and confirming the sale of the above described \$5,000,000 General Obligation Bonds, Series 1977, is on file in the office of the Clerk of said board at the County Courthouse in Castle Dale, Utah, where it may be examined during regular business hours of the Clerk from 9:00 o'clock A. M. to 5:00 o'clock P. M. Said resolution shall be so available for inspection for a period of at least thirty (30) days from and after date of the publication of this notice.

NOTICE IS FURTHER GIVEN that pursuant to law for a period of thirty (30) days from and after the date of the publication of this notice, any person in interest shall have the right to contest the legality of the above described resolution of the Board of County Commissioners adopted on June 1, 1977, or the \$5,000,000 General Obligation Bonds, Series 1977, of said district authorized thereby, or any provision made for the security and payment of such bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality or legality thereof for any cause whatsoever.

DATED this 1st day of June, 1977.

/s/ Glen P. Bott
Clerk, Board of County Commissioners
Emery County, Utah

(DISTRICT)
(SEAL)

For a period of thirty (30) days after such publication, any person in interest shall have the right to contest the legality of this resolution or of the bonds hereby authorized or any provisions made for the security and payment of such bonds. After such time, no one shall have any cause of action to contest the regularity, formality or legality of this resolution or the bonds herein authorized for any cause whatever.

Section 11. That all resolutions and orders or parts thereof in conflict herewith are to the extent of such conflict hereby repealed.

Adopted and approved June 1, 1977.

/s/ Gardell Snow
Chairman

Attest:
/s/ Glen P. Bott
County Clerk

(SEAL OF THE)
(DISTRICT)

(Other business not pertinent to the above appears in the minutes of the meeting.) Pursuant to motion duly made and carried, the meeting was adjourned.)

/s/ Gardell Snow
Chairman

Attest:
/s/ Glen P. Bott
County Clerk

(SEAL OF THE)
(DISTRICT)

STATE OF UTAH)
COUNTY OF EMERY)

I, Glen P. Bott, do hereby certify that I am the duly qualified and acting County Clerk of Emery County, Utah, and as such the duly qualified and acting Clerk of the Board of County Commissioners of Emery County, the governing authority of Castle Valley Special Service District, Utah.

I further certify according to the records of said district in my official possession that the above and foregoing is a true and correct copy of an excerpt from the minutes of a regular public meeting of said board held on June 1, 1977 and of a resolution adopted at said meeting as said minutes and resolution are of record in my possession.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed 'hereon the official seal of Castle Valley Special Service District, Emery County, Utah, this 1st day of June, 1977.

/s/ Glen P. Bott
County Clerk

(AFFIX DISTRICT)
(SEAL HERE)
Meeting adjourned at 5:00 P. M.

Attested: _____ Clerk _____ Chairman

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, June 15, 1977 at 7:00 o'clock P.M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Clerk Glen P. Bott and Attorney, Charles W. Taylor.

#1

CLASS "B" ROAD

Dale Birmingham, Ron Theobald, Wallace Mears and David Blake, personnel of the Utah State Department of Transportation, presented a resolution made for the purpose of allocating II Class "B" Road money to Emery County. Said resolution would bring minor changes in Emery County's anticipated Class "B" Road allocation. Said resolution was given approval of the Board of County Commissioners.

#2

UTAH POWER & LIGHT COMPANY

Utah Power & Light representative presented a cooperative study agreement for road construction from the Emery Power Plant to the Wilberg Peabody Coal Mine. A motion was made by Commissioner Ware opposing said road construction. The motion died for lack of a second. Said motion will be withdrawn when proper exchange of real property is given to Orangeville Ward. A motion made by Commissioner Jones, seconded by Commissioner Snow, approved the cooperative agreement by Utah Power & Light Company and Emery County for the study of said road construction from the Emery Power Plant to the Wilberg Coal Mine.

#3

KAY FREEMAN

The need for a written contract with Mrs. Kay Freeman for time and services rendered for management at the County Medical Center was requested. This matter was planned for the next meeting with Mrs. Freeman.

#4

JOE JENSEN

Joe Jensen made request for the forming of a Special Service District throughout Emery County to include unincorporated areas. Mr. Jensen had the Clawson area specifically in mind. The need for funds for the initial survey was mentioned. It was stated that Emery had not pledged said funds. Attorney Taylor was directed to investigate the procedures of forming of a Special Service District.

#5

MYRON JOHNSON

Myron Johnson and Lavon Johanson appeared before the Board of County Commissioners protesting, the location of the Emery County Animal Control Center. Complaint was made of much disturbance from barking dogs and request for removal of the dogs was made. This request was denied.

#6

LARRY GREGERSON

Larry Gregerson, Custodian of the County, presented the following items for consideration of the Board of Commissioners:

- (a) Courthouse furnace is in need of repair. Commissioner Snow will contact Fred Oakden of Carbon Heating and Plumbing at Price in relation to said furnace repair.
- (b) Cleaning and reconditioning of the Sheriff's office in preparation for a Commission Room was discussed. Definite plans and arrangements have not been given.
- (c) Basement room in the courthouse is in need of house cleaning. Discarded equipment, outdated filings and receipts and supplies completely fill the room creating a fire hazard and a waste of storage space. Mr. Taylor agreed to check into the matter.
- (d) Mr. Gregerson requested a regular garbage collection system for the courthouse. As a more desirable system for collection of garbage was not available, Mr. Gregerson was requested to make individual garbage disposals until other arrangements could be made.
- (e) Upon motion of Commissioner Jones with a second to the motion by Commissioner Snow, Commissioner Ware was appointed Commissioner in charge of care, supervision and maintenance of the courthouse building and grounds.

#7

DOCTOR'S HOME

Upon further word that Dr. Stephen A. Foldy would approve a contract with the Emery County Medical Center for a three year service period, the Board of Commissioners deemed it advisable to secure a dwelling to accommodate Dr. Foldy during his period of service. Commissioner Jones and Attorney Taylor were assigned the responsibility of making arrangements for the new home.

Meeting was adjourned at 10:15 P.M.

EMERGENCY MEETING
of
THE EMERY COUNTY COMMISSIONERS
June 18, 1977

Those present were Glenn E. Jones, Gardell Snow, Rue P. Ware, Charles W. Taylor, and Kay Freeman.

The reason for this meeting was that Dr. Foldy is scheduled to arrive ahead of time and arrangements needed to be made for his housing and his going to work approximately two to three weeks early, and the Board would not normally meet until after he had arrived.

The first item of business taken up was that Dr. Foldy would arrive on the 28th day of June and housing would be needed for him at that time. Telephone service will need to be arranged for in his residence when located.

Item Number Two was that the 29th day of June was tentatively set for a public meeting which would be handled by the Commissioners and Kay Freeman. Kay Freeman would schedule the outline of items that would be discussed and discuss the role of the clinic in the community.

Item Number Three: Glen Roberts is resigning from the Board and we need a new board member. Some names were discussed, but no one was passed upon at this meeting.

Item Number Four: The item of space in the Clinic was discussed. It was decided that Kay Freeman and Charles Taylor would check out prices of a building approximately 24 feet by 60 feet that could be located in back of the Clinic. Kay will report back to the Commissioners on their findings before their decision is made.

Item Number Five: Kay Freeman presented a contract to the Commissioners that would run for a term of three (3) years. The Commissioners reviewed the contract, and a motion was made by Rue Ware and was seconded by Glenn Jones that they accept the contract with MARC. This was passed by a unanimous vote by all three Commissioners.

Item Number six: Scott Smith will be moving into the Emery County area to be the new Administrator of the Clinic. He will assume his duties and move here approximately the first of July, 1977.

Item Number Seven: In the future the possibility of an Open House at the Clinic was discussed when all of the Doctors have arrived. However, it was not determined exactly when or the specific events that would take place on that date. These will be determined at a later meeting.

The meeting was then adjourned for the day.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the Emery County Board of Equalization held at Green River in the Senior Citizen Center on May 27, 1977 at 2:00 o'clock P.M. Those present were Commissioners Glenn E. Jones and Rue P. Ware. Also present was Assessor Gerald Stanton.

Application was made for indigent abatements on property tax assessment by Ruth Nielson and Marie Herron.

Meeting adjourned at 4:00 o'clock P.M.

ATTEST: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse, June 15, 1977 at 7:00 o'clock P.M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware; Clerk Glen P. Bott and Attorney Charles W. Taylor.

#1

CLASS "B" ROAD

Dale Birmingham, Ron Theobald, Wallace Mears and David Blake, personnel of the Utah State Department of Transportation, presented a resolution made for the purpose of allocating Class "B" Road money to Emery County. Said resolution would bring minor changes in Emery County's anticipated Class "B" Road allocation. Said resolution was given approval of the Board of County Commissioners.

#2

UTAH POWER & LIGHT COMPANY

Utah Power & Light representative presented a cooperative study agreement for road construction from the Emery Power Plant to the Wilberg Peabody Coal Mine. A motion was made by Commissioner Ware opposing said road construction. The motion died for lack of a second. Said motion will be withdrawn when proper exchange of real property is given to Orangeville Ward. A motion was made by Commissioner Jones, seconded by Commissioner Snow, approved the cooperative agreement by Utah Power & Light Company and Emery County for the study of said road construction from the Emery Power Plant to the Wilberg Coal Mine.

#3

KAY FREEMAN

The need for a written contract with Mrs. Kay Freeman for time and services rendered for management at the County Medical Center was requested. This matter was planned for the next meeting with Mrs. Freeman.

#4

JOE JENSEN

Joe Jensen made request for the forming of a Special Service District throughout Emery County to include unincorporated areas. Mr. Jensen had the Clawson area specifically in mind. The need for funds for the initial survey was mentioned. It was stated that Emery County had not investigate the procedures of forming pledged said funds. Attorney Taylor was directed to of a Special Service District.

#5

MYRON JOHNSON

Myron Johnson and Lavon Johnson appeared before the Board of County Commissioners protesting the location of the Emery County Animal Control Center. Complaint was made of much disturbance from barking dogs and request for removal of the dogs was made. This request was denied.

#6

LARRY GREGERSON

Larry Gregerson, Custodian of the County Courthouse, presented the following items for consideration of the Board of Commissioners:

(a) Courthouse furnace is in need of repair. Commissioner Snow will contact Fred Oakden of Carbon Heating and Plumbing at Price in relation to said furnace repair.

(b) Cleaning and reconditioning of the Sheriff's Office in preparation for a Commission Room was discussed. Definite plans and arrangements have not been given.

(c) Basement room in the Courthouse is in need of house cleaning. Discarded equipment, outdated filings and receipts and supplies completely fill the room creating a fire hazard and a waste of storage space. Mr. Taylor agreed to check into the matter.

(d) Mr. Gregerson requested a regular garbage collection system for the courthouse. As a more desirable system for collection of garbage was not available, Mr. Gregerson was requested to make individual garbage disposals until other arrangements could be made.

(e) Upon motion of Commissioner Jones with a second to the motion by Commissioner Snow, Commissioner Ware was appointed Commissioner in charge of care, supervision and maintenance of the courthouse building and grounds.

#7

DOCTOR'S HOME

Upon further word that Dr. Stephen A. Foldy would approve a contract with the Emery County Medical Center for a three year service period, the Board of Commissioners deemed it advisable to secure a dwelling to accommodate Dr. Foldy during his period of service. Commissioner Jones and Attorney Taylor were assigned the responsibility of making arrangements for the new home. Meeting was adjourned at 10:15 P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

EMERGENCY MEETING
Of
THE EMERY COUNTY COMMISSIONERS
June 18, 1977

Those present were Glenn E. Jones, Gardell Snow, Rue P. Ware, Charles W. Taylor and Kay Freeman. The reason for this meeting was that Dr. Foldy is scheduled to arrive ahead of time and arrangements needed to be made for his housing and his going to work approximately two to three weeks early, and the Board would not normally meet until after he had arrived.

The first item of business taken up was that Dr. Foldy would arrive on the 28th day of June and housing would be needed for him at that time. Telephone service will need to be arranged for in his residence when located.

Item number two was that the 29th day of June was tentatively set for a public meeting which would be handled by the Commissioners and Kay Freeman. Kay Freeman would schedule the outline of items that would be discussed and discuss the role of the clinic in the community.

Item Number Three: Glen Roberts is resigning from the Board, and we need a new board member. Some names were discussed, but no one was passed upon at this meeting.

Item Number Four: The item of space in the clinic was discussed. It was decided that Kay Freeman and Charles Taylor would check out prices of a building approximately 24 feet by 60 feet that could be located in back of the clinic. Kay will report back to the Commissioners on their findings before their decision is made.

Item Number Five: Kay Freeman presented a contract to the Commissioners that would run for a term of three (3) years. The Commissioners reviewed the contract, and a motion was made by Rue Ware and was seconded by Glenn Jones that they accept the contract with MARC. This was passed by a unanimous vote by all three Commissioners.

Item Number Six: Scott Smith will be moving into the Emery County area to be the new Administrator of the clinic. He will assume his duties and move here approximately the first of July, 1977.

Item Number Seven: In the future the possibility of an Open House at the clinic was discussed when all of the doctors have arrived. However, it was not determined exactly when or the specific events that would take place on that date. These will be determined at a later meeting.

The meeting was then adjourned for the day.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular meeting of the Board of the Emery County Commission was held in the Emery County Courthouse, July 6, 1977 at 8:00 o'clock A.M. Invocation was given by Charles W. Taylor. Those present were Commissioners Gardell Snow, Rue P. Ware and Glenn E. Jones, Attorney Charles W. Taylor and Glen P. Bott, Clerk.

Minutes of the previous Commissioners' meetings held June 1st and 15th, 1977 were reviewed and approved upon motion of Commissioner Ware, seconded by Commissioner Jones.

#1

FUND TRANSFER

Approval was given for a resolution authorizing the transfer of a total amount of \$16,000.00 from the County Departmental Budget of Survey and Research to City and Precinct Courts.

#2

DR. HERBERT

Special note was made that all county equipment items in use and under supervision of Dr. Charles W. Herbert had now been returned into the custody of Emery County.

#3

ANIMAL CONTROL

In obtaining dog food for use at the County Animal Control Shelter, it was recommended by the Board of County Commissioners that all purchases should be made from Emery County Stores if products are available. The Animal Control Officers will be instructed accordingly by the County Clerk.

#4

COUNTY INFORMATION

Upon consideration of numerous requests for general information relating to Emery County, the Board of Commissioners requested that the County Extension Service update and acquire new information on folder form. Commissioner Ware will assist in the accumulation of material and act in an advisory capacity.

#5

TAX ANTICIPATED BORROWING

James E. Fenton, Vice President of Zions First National Bank, presented figures relating to Emery County's capacity for a tax anticipated borrowing program. Investigation has been undertaken into said borrowing program of necessity resulting from special expenditures for structural costs of the Emery County Detention Center. Mr. Fenton stated that his banking institution has determined that the amount of \$689,000.00 was the maximum allowable amount of 75% of property tax collections and other revenues received in the proceeding year of 1976. A motion was made directing the Clerk to call for price bids on said amount from other banking institutions and that the date of July 20, 1977 at 7:30 P.M. be set for opening of bids. Said motion was made by Commissioner Glen E. Jones, seconded by commissioner Rue P. Ware with unanimous approval of the Board.

#6

EUGENE SCOTT

Mr. and Mrs. Eugene Scott presented a contract for the purchase of a mobile house trailer. Said trailer is to be located in Huntington and is purchased for the use and convenience of another doctor to set up a medical practice in Emery County. Said mobile house trailer together with real property and buildings are priced in the amount of \$20,000.00, five thousand dollars to be given as down payment. The remaining amount of \$15,000.00 plus accrued interest due and payable on October 29, 1977. An investigation of the request was to be made by Mr. Scott. The matter was approved by motion of Commissioner Glenn E. Jones, seconded by Commissioner Rue P. Ware.

#7

ROGER CYFERS

Roger Cyfers, representing Utah Forestry and Fire Control, reported on general fire conditions of the area and of fire control equipment in Emery County. Reference was made to the Ferron truck as being in need of a new tire and general repair. Mr. Cyfers stated that a state repair man would be informed of the needed repair of the Ferron fire unit.

#8

ANTI-RECESSION FUNDS

Emery County is in receipt of Federal Anti-Recession Funds for the first half of the year 1977. The use of said funds had not been allowed for in the 1977 budget as Federal Government required the funds to be used within six months of their receipt. The Clerk was authorized to give public notice of a hearing for the purpose of raising the budget on the proper funds for the disbursement of said anti-recession receipts.

#9

UTAH POWER AND LIGHT COMPANY

Utah Power and Light Company representatives and interested right of way users met before the Board of County Commissioners to discuss the establishment of the county road right of way north of the Emery Power Plant. Said county road extends in an easterly direction 1.8 miles and was formerly known as the Tuttle, Jones, Behling Fork. The re-establishment of said county road was discussed. The agreement by Utah Power and Light Company to construct said road on its newly purposed location at the same width and in as good or better condition as the former county road was given. A description of the newly purposed road right of way is to be conveyed by easement to Emery County. Some discussion was made in relation to the location and construction of the road from the Emery Power Plant to the Wilberg Peabody Coal Mine by Utah Power and Light Company. The Board of Commissioners voiced the opinion that Emery County disfavored any responsibility in the maintenance of the new road.

#10

BILL JUSTESEN

Commissioner Ware inquired for a contract or service agreement between Emery County and Bill Justesen as repair man for the county television system. If such an agreement was in existence, no one seemed to aware of it. The matter was to be investigated further by Commissioner Ware.

#11

KEITH WARE

Keith Ware discussed county fire insurance coverage required for the Detention Center presently under construction and the Senior Citizen Center in Castle Dale. It was agreed that fire insurance coverage on the Detention Center would not be taken at the present time. Fire insurance coverage on the Senior Citizens Center in the amount of \$20,000.00 on the building and \$5,000.00 on the contents was approved upon motion of Commissioner Ware, seconded by Commissioner Jones with unanimous approval of the Board.

#12

DON ALMOND

Don Almond, Planning and Zoning Administrator, made his report of activities for the month past. The name of Dwight Killpack was suggested as a member of the County Planning Commission Board. Mr. Almond will call Mr. Killpack. Randy Jensen and Jack Sherman were suggested as prospective members of the Board of Adjustments.

#13

DOYLE BARNEY

(a) Doyle Barney, Mayor of Castle Dale City, complained about county billing for services and materials. Mayor Barney stated that Castle Dale City had made certain exchanges with the county and he requested that said billings be disregarded. Said request received approval of the Board of Commissioners.

(b) A request was given for the resurfacing of the road from Castle Dale north to State Highway No. 335. Commitment to resurface said road was not given, but repair work would be undertaken as soon as possible. Mayor Barney will lay pipe in the ditches prior to the laying of said road.

(c) Mayor Barney requested consideration of Emery County in securing sewer and water connections and approval of building permits for county purposes. It was stated that it was necessary for Emery County to secure five shares of irrigation water stock before the County Detention Center connection could be made with the Castle Dale City Water System.

#14

MARK HUMPHREY

Mark Humphrey, Secretary of the Cottonwood Creek Consolidated Irrigation Company, presented an engineers drawing of a proposed livestock water pipeline. Said pipeline would transport water from the Clipper-Western and Blue Cut irrigation canals to the respective stock holds for the purpose of watering livestock on pasture. Mr. Humphrey stated that the proposed pipeline would be approximately twenty-one miles in length and made the request to use the county road right of way where necessary for the proposed line. The use of county road right of way was approved for said pipeline providing all excavations were covered and compacted. The crossings were to be drilled under with no interference made to the hard surface of any county road. An agreement is to be prepared by the irrigation company specifying all terms and agreements for the proposed water line.

#15

LAMAR GUYMON

Lamar Guymon, County Sheriff, discussed certain items of construction and furnishings of the County Detention Center. The date of July 20, 1977 at 4:00 o'clock P.M. was set for a general inspection of the Detention Center Building. The item of the County Sheriff and Deputies holiday pay was given considerable discussion without conclusion given in the matter. The use of the Deputy Assessor's car was given the consideration of the Board of Commissioners. A decision for its use was not given.

#16

SOFT BALL LEAGUE

Mr. and Mrs. Merlin Weber and Mrs. Beth Petty made request for funds to support a softball league. Said league is comprised of nine teams. Upon further consideration of the request, motion was made by Commissioner Jones, seconded by Commissioner Ware, that the amount of \$500.00 is approved for said softball league.

#17

MONTHLY CLAIMS

Claims for the month were presented for consideration. Payment was approved on all claims including payment to Remco Construction Company for construction costs on the Detention Center in the amount of \$131,227.08 for the month of May and the amount of \$67,421.26 for the month of June, 1977.

Meeting adjourned at 6:16 P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

Minutes of the regular meeting of the Board of Emery County Commissioners held in the courthouse July 20, 1977 at 7:00 o'clock P.M. Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

#1

KEITH WARE

Keith Ware, Chairman of the County Housing Authority Board, made a request for funds for secretarial service for the County Housing Authority Office. The amount of \$200.00 was approved to be issued at Mr. Ware's request upon motion of Commissioner Jones, seconded by Commissioner Ware.

#2

SPECIAL SERVICE DISTRICT RESOLUTION

Mack Bunderson presented a resolution providing for the use and investment of funds of the Emery County Special Service District. Said resolution was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval of the Board. Upon receipt of said ordinance, it will be made a part of and be incorporated into these minutes to make a complete entry of the matter.

#3

CIVIL DEFENCE CENTER

Some discussion was made in relation to that portion of the Emery County Detention Center known as the Civil Defense Center. It is anticipated that office space in the new detention center will be limited. It was a consensus of opinion of the Board of Commissioners that all available space can be used beneficially by the county, and that Civil Defence participation should be discouraged. The matter was to be pursued further by Commissioner Jones and Sheriff Lamar E. Guymon.

#4

DETENTION CENTER AIR CONDITIONING

Upon realization that air conditioning had not been planned for in the County Detention Center Building, a motion was made by Commissioner Ware, seconded by Commissioner Jones, that we proceed in securing price bids for said air conditioning systems. Sheriff Lamar Guymon was directed to request said price bids.

#5

TAX ANTICIPATION NOTES AND RESOLUTION

The Chairman stated that the meeting was called pursuant to notice for the purpose, among other things, of considering bids received for the purchase of \$689,000.00 Emery County Tax Anticipation Notes dated July 20, 1977, due December 30, 1977 of Emery County, Utah. The Clerk advised that bids had been received for the purchase of said \$689,000.00 Emery County Tax Anticipation Notes, which bids were opened and found to be as follows:

<u>NAME OF BIDDER</u>	<u>INTEREST RATE</u>
Zions First National Bank	3.19% per annum

After due deliberation, it was determined that the bid of Zions First National Bank of Salt Lake City, Utah, was the best bid submitted for the purchase of said Notes. Thereupon, the following resolution was introduced in written form by Commissioner Rue P. Ware, was read in full, and pursuant to motion made by Commissioner Rue P. Ware, and seconded by Commissioner Glen E. Jones, was adopted by the following vote:

AYE: Gardell Snow
Rue P. Ware
Glenn E. Jones

NAY:

The resolution is as follows:

A RESOLUTION confirming the sale of \$689,000.00 Emery County Tax Anticipation Notes and fixing the interest rate to be borne by said Notes.

* * * * *

WHEREAS pursuant to invitations for bids, the Board of County Commissioners of Emery County received sealed bids for the purchase of \$689,000.00 Tax Anticipation Notes of Emery County, Utah; and WHEREAS the bid of Zions First National Bank has been determined to be the best and most advantageous bid for the purchase of said Notes, said bid being as follows:

3.19% per annum by Zions First National Bank

WHEREAS, in the opinion of the Board of County Commissioners, it is the best interest of Emery County that such bid be accepted and the sale of said Notes to said Zions First National Bank be ratified and confirmed:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County as follows:

Section 1. The bid of Zions First National Bank of \$689,000.00 for the purchase of \$689,000.00 Tax Anticipation Notes described in the offer to purchase be and the same is hereby accepted.

Section 2. Said Notes shall bear interest at the rate of 3.19% interest payable at maturity.

Section 3. Said Notes shall be delivered to the purchasers thereof as soon as may be after the adoption of this resolution pursuant to due payment therefore in accordance with the terms of the sale.

Section 4. This resolution shall be in full force and effect immediately upon adoption.

Adopted this 20th day of July, 1977.

/s/ Gardell Snow
Gardell Snow, Chairman
Board of County Commissioners
Emery County, Utah

ATTEST:

/s/ Glen P. Bott
Glen P. Bott, County Clerk
Emery County, State of Utah

The Chairman then stated that it was appropriate to consider the adoption of a resolution authorizing the issue of \$689,000.00 Emery County Tax Anticipation Notes, dated July 20, 1977, due December 30, 1977. Thereupon Commissioner Rue P. Ware, introduced the following resolution in writing, moved its adoption, which was seconded by Commissioner Glenn E. Jones, and being put to a vote such resolution was carried by the affirmative vote of all of the Commissioners and declared by the Chairman to be duly adopted. The resolution is as follows:

RESOLUTION

WHEREAS, there is an immediate and pressing need for raising funds to the amount of \$689,000 for the year 1977 until the payment of taxes for the year 1977; and

WHEREAS, the sum of Six Hundred Eighty Nine Thousand Dollars (\$689,000) required to be raised is not in excess of seventy-five percent (75%) of total revenue receipts for the year 1976; NOW THEREFORE, Be It Resolved that Emery County for the purpose of meeting the current expenses of said County for the year 1-1977 until the payment of taxes of the year 1977, shall borrow the sum of Six Hundred Eighty Nine Thousand Dollars (\$689,000) and for that purpose as evidence of such indebtedness shall issue one Note in the denomination of \$689,000 bearing

interest at the rate of 3.19% per annum from date until paid. Said Note shall it (bear date as of the 20th day of July, 1977, and shall be known as Emery County Tax Anticipation Note, Series of July 20, 1977, and shall be due and payable December 30, 1977, both principal and interest being payable at maturity in lawful money of the United States of America at Zions First National Bank, Castle Dale, Utah, said note to be in substantially the following form:

WHEREAS, in the opinion of the Board of County Commissioners, it is to the best interests of Emery County that such bid be accepted and the sale of said Notes to said Zions First National Bank be ratified and confirmed:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County as follows:

Section 1. The bid of Zions First National Bank of \$689,000 for the purchase of \$689,000 Tax Anticipation Notes described in the offer to purchase be and the same is hereby accepted.

Section 2. Said Notes shall bear interest at the rate of 3.19% interest payable at maturity.

Section 3. Said Notes shall be delivered to the purchasers thereof as soon as may be after the adoption of this resolution pursuant to due payment therefore in accordance with the terms of the sale.

Section 4. This resolution shall be in full force and effect immediately upon adoption.

Adopted this 20th day of July, 1977.

/s/ Gardell Snow
Gardell Snow, Chairman
Board of County Commissioners
Emery County, Utah

ATTEST:

/s/ Glen P. Bott
Glen P. Bott, County Clerk
Emery County, State of Utah

UNITED STATES OF AMERICA
STATE OF UTAH

No. 1

\$689,000

COUNTY OF EMERY

EMERY COUNTY NOTE

SERIES OF JULY 20, 1977

TAX ANTICIPATION NOTE

Emery County, Utah, hereby acknowledges itself to be indebted and for value received hereby promises to pay to the bearer hereof the sum of Six Hundred Eighty Nine Thousand Dollars (\$689,000) in lawful money of the United States of America on the 30th day of December, 1977, at Zions First, National Bank, Castle Dale, Utah, with interest thereon at the rate of interest per annum, from date until paid, payable at maturity.

This Note is known as "Emery County Tax Anticipation Note Series of July 20, 1977", for the aggregate sum of Six Hundred Eighty Nine Thousand Dollars (\$690,000) issued pursuant to Utah Code Annotated, Section 17-4-4 (1953) as amended.

The Board of County Commissioners shall levy in the year 1977 a sufficient tax to pay the principal and interest on this Note as the same shall fall due, and this Note is issued in anticipation of the payment of such taxes for the year 1977.

It is hereby certified, recited and declared that the entire indebtedness of said County hereby incurred is not in excess of seventy-five percent of the taxes and other revenue of said County collected for the year 1976, nor in excess of ninety percent of the taxes and other revenues of said County levied or to be levied for the current year 1977, and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

It is further certified, recited and declared that all conditions, acts and things essential to the validity of this Note exist, have happened and have been done, and that every requirement of law affecting the issue thereof has been duly complied with, and that this Note is within every debt and other limit prescribed by the Constitution and Laws of said State, and that the full faith and credit of Emery County are hereby irrevocably pledged to the punctual payment of the principal and interest of this Note according to its terms.

Said Note shall be signed by the Chairman of the Board of County Commissioners of said County and by the County Treasurer and attested by the Clerk of said County, and sealed with the seal of said County. The Chairman of the Board of County Commissioners of said County is hereby authorized, empowered, and directed to sign, the County Treasurer to also sign, and the County Clerk to sign and attest and affix the seal of said County to said Note and the County Auditor to endorse said Note, and the acts of said Chairman, Treasurer, Clerk and Auditor in so doing are and shall be the act and deed of Emery County.

BE IT FURTHER RESOLVED AND ORDERED that there shall be levied by the Board of Commissioners in the year 1977 a sufficient tax and there shall be collected sufficient revenues other than taxes to pay the principal and interest on said Note as the same falls due, and there is hereby appropriated from the collection of taxes and other revenues for the year 1977 a sum sufficient to pay both principal and interest of this Note as the same shall fall due and for the payment of said Note and the interest thereon, the full faith, credit and taxing power of Emery County are hereby irrevocably pledged and the Board of County Commissioners hereby covenants and agrees with the holder of said Note to levy in the year 1977 sufficient taxes and to collect sufficient revenues to provide for the payment of principal and interest of this Note.

BE IT FURTHER RESOLVED THAT said \$689,000 Emery County Tax Anticipation Note so issued shall be delivered to the County Treasurer and her receipt taken therefore, and she shall stand charged on her official bond with the Note delivered to her and the proceeds thereof, and she shall deliver said Note to Zions First National Bank, its agents or assigns, as per the terms of the agreement to purchase, as and when said Note may be and is legally issued, upon receipt of the purchase price therefore and accrued interest, which said price and sale is this day ratified and confirmed.

Adopted this 20th day of July, 1977.

/s/ Gardell Snow
Gardell Snow, Chairman,
Board of County Commissioners
Emery County, Utah

ATTEST:

/s/ Glen P. Bott
Glen P. Bott, County Clerk
Emery County, Utah

#6

INSURANCE: HEALTH, DENTAL AND LIFE

The matter of insurance for county employees in areas for health, dental and life coverage was an item for discussion. It was stated that Emery County's health insurance contract with Blue Cross/Blue Shield Insurance Company had expired July 16, 1977. At the present time, the county is insured with Gem State Mutual of Utah Insurance Company. The same terms and agreement by the county and employees for the payment of the monthly premium are in effect in the present plan as was in the past. Participation of payment by the county shall be in effect only for the duration of the employees employment with the county.

#7

FERRON LEGION BUILDING

Ted Cox, Don Nielson, Bill Howell and Jack Funk presented the proposition of leasing the Ferron American Legion Hall to the Emery County Senior Citizen Organization. The financing of renovation and repair of the building is approved by the Counsel of Aging. Alteration of the building will be with mutual agreement of both parties. Terms and conditions of the lease were reviewed by Attorney Charles W. Taylor

#8

ARLON BROCKBANK

Arlon Brockbank and Bill Howell presented the proposition of purchasing a larger Senior Citizen transportation bus. A price figure could not be given. It was stated county funds were not available under the present budget allocation.

#9

FIRE PREVENTION MATERIAL

Utah Forestry and Fire Control has made a request for county participation in securing fire prevention literature on a participation basis of 20% Emery County and 80% Utah Forestry and Fire Control. Said fire prevention literature is to be purchased for the purpose of making the public more aware of the extreme fire hazards of local conditions due to our present drought season. This matter was approved upon motion of Commissioner Ware, seconded by Commissioner Jones.

#10

REVENUE SHARING

The Revenue sharing Quarterly Payments received by Emery County in April and July, 1977 was brought to the attention of the Board of Commissioners. The suggestion that said quarterly payments be applied toward payment on furnishings for the County Detention Center was approved upon motion of Commissioner Jones, seconded by Commissioner Ware.

#11

VETERAN EXEMPTIONS

The following named persons have applied for exemption of property tax payment through World War Veterans, Veterans' Widows, Blind and Indigent application. Each application was approved by motion of Commissioner Ware, seconded by Commissioner Jones.

INDIGENT

Eva Crawford
Clarice Beveridge
Mildred E. Johnson
Bill Jorgensen
Pearl Majors
Meleta T. Brockbank
Myrtle Jones
Anna Marie Jones

Ella Rowley
Agnes Draper
Sarah Anderson
Myrtle E. Curtis
Lucille C. Herron
Bertha E. Collard
Marie Herron
Olive Jewkes

Ruth Nielson
Olive Funk
Lillian Wilson
Ray & Edna Reid
Hazel A. Wayman
Clara N. Thompson
Nina N. Killpack

WORLD WAR VETERANS, VETERANS' WIDOWS, BLIND

Leland Swenson
Charles L. Haddenham
Myrtle Sorensen
Leola M. Crook
Dewey D. Anderson
Boyd C. Jacobsen
Lloyd Brinkerhoff
Ernest Hunter
Karen P. Thomas
Anna B. Larsen
Iris N. Fullmer

David W. Morgan
Carlos D. Maxfield
George N. Bearnson
John Thomas
Reed Bailey
Max W. Jensen
Flora Guymon
Leanora Luke
E. Ray Curtis
Mary E. Jewkes
May Young

Luther H. Thomas
Hilma Robertson
Ray B. Humphrey
Angeline S. Hayward
Mar L. Oman
Lyman G. Larsen
Dale Jeffs
Parker H. Childs
George Magnuson
LeNila Jensen
Margaret L. Magnuson

David Denison
Zina L. Fish
Grant J. Wilson
Stella L. Hill
Mary Hardee
G.H. Klecker
Edna G. Fish
E. Myron Grange
Weltha B. Thompson

Orlon J. Brockbank
Max R. Daley
Hubert Knight
Harvey Brinkerhoff
Mabel Young
Arthur A. Clegg
Daisy G. Gunderson
Douglas A. Jorgensen
Chloe J. Moore

Luella McMullin
Ira M. Allred
Harold L. Alger
Vernon R. Allred
Frank D. White
Max Duran
Roy E. Johansen
Frank Vetere
Winifred Dalton

#12

SKYLINE DRIVE

Commissioner Ware made a report on a recent meeting of his attendance relating to the construction of a highway located in the Manti-LaSalle National Forest, west of the boundary of Emery County known as "The Skyline Drive". The Emery County Board of Commissioners have voiced their opinion in opposition to the proposed highway at times past for reasons of contamination of local water supply, interference with grazing rights of livestock operations, destruction of forest areas by off-road vehicles, etc. Commissioner Ware defended the position taken by Emery County Commissioners in opposition to the highway and stated that additional meetings are to be held in which public notice is to be given. Meeting adjourned at 10:10 P.M. o'clock.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS HELD IN
EMERY COUNTY COURTHOUSE
AUGUST 3, 1977

Present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott. The invocation was given by Commissioner Glenn E. Jones.

#1

COMMISSIONERS' MINUTES

Minutes of the Commissioners' meetings held June 15 and July 20, 1977 were reviewed and approved. Minutes of the regular meeting held July 6, 1977 was read and items No. 1, 3, 6 and part B of item No. 13 were amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Jones.

#2

SALARATIS WASH

Commissioner Snow reported that a request had been received from Green River for county assistance in reopening the channel of Salaratis Wash. The presence of sediment and plant growth 'has filled the original channel, and it was feared that flood damage will result if reopening 11 of the channel is not undertaken. The matter was referred to Commissioner Jones for further consideration with the County Road Department.

#3

SENIOR CITIZEN BUS

The Clerk was directed to send a letter of intent to Lowell Elmer, Utah Department of Transportation, confirming Emery County's intentions to participate in the purchase of a 1977 GMC Senior Citizen bus. Said participation will be on an 80% Federal and 20% County cost basis. Special options include an air conditioner priced at \$3,778:00 with 105 amp alternate and 80 amp hour battery priced at \$395.00. Emery County intends to commit the total amount of \$6,346.00 from the 1978 budget. Said amount will include cost of the above options plus the county's 20% participation share on said Senior Citizen bus.

#4

ANIMAL CONTROL

Discussion was given relating to the need of an eight foot chain link fence for the County Animal Control Center. The construction of said fence was given approval. Costs of material for the fencing project is allowed as a budget item of the Animal Control Fund. The labor in construction of the fence will be performed by the County Road Department. This matter was given approval by motion of Commissioner Jones, seconded by Commissioner Ware.

#5

LAURELLE HUGHES

Payment for travel and lodging expenses in the amount of \$94.60 for attendance of a Justice of the Peace instruction course held in Salt Lake City was approved for Laurelle Hughes, Justice of the Peace in Cleveland, upon motion of Commissioner Ware and seconded by Commissioner Jones.

#6

CIVIL DEFENCE DIRECTOR

Vernon Leamaster made his request to be released as Civil Director of Emery County. Mr. Leamaster's release was accepted. It was the general opinion of the Board of Commissioners that responsibility of Civil Defense should remain with the County Sheriff and the reappointment of the position as Director should be made with that department. The above matter was approved by motion of Commissioner Jones and seconded by Commissioner Ware.

#7

EMERY COUNTY NURSING HOME

Emery County is in receipt of a request for funds to supplement cost of operation of the Emery County Nursing Home at Ferron. It was stated by Ray Killpack, Administrator of the Nursing Home, that enrollments for the past period were down, and it was estimated that the amount of \$6,000.00 would be needed to supplement present balances in order to pay cost of operation for the present year. A motion was made by Commissioner Ware and seconded by Commissioner Jones authorizing the amount of \$6,000.00 from the Medical Center budget to the account of the Emery County Nursing Home.

#8

GEM STATE INSURANCE

The matter of health insurance coverage for the Emery County employees was presented. In years past, Emery County had received health coverage by Blue Cross and Blue Shield Insurance Company. Emery County is now in receipt of insurance coverage rates of Gem State Mutual of Utah that has been requested and approved by a majority of the county employees. The following health, dental and life insurance monthly premium rates of Gem State have been accepted as follows:

<u>SINGLE</u>	<u>TWO PARTY</u>	<u>FAMILY</u>	
Health	\$34.20	\$70.00	\$82.90
Dental	6.41	-----	15.30
Life	3.75 for 1/2 unit		
	\$5000.00 coverage for employee and \$1000.00 coverage per family member		

Employees' health, dental and life insurance is paid by the county and is in effect only while the member is employed by the county. Payment of insurance coverage of family members is the responsibility of the member. Benefits of group rate insurance may be realized by the member after his employment ceases with the county if the member makes individual payment. The foregoing health, dental and life insurance program was accepted by motion of Commissioner Jones, seconded by Commissioner Ware with unanimous approval.

#9

DON ALMOND

Don Almond, Planning and Zoning Administrator, presented his report of activity and building permit sales. Upon motion of Commissioner Ware, Dwight Killpack was appointed as a member of the Planning and Zoning Commission and Jack Sherman was appointed as a member of the Board of Adjustments. Said motion was seconded by Commissioner Jones.

#10

DARRELL ROSS & DAVID KNIGHT

Darrell Ross and David Knight reported that exploration work had been completed on county coal lands located in the vicinity of Emery Town. An extension of time for payment of \$200,000.00 by Mr. Ross and Mr. Knight as compensation for mining rights on said coal lands was approved. Said payment had been set to become due December 31, 1977. Another date for payment was not agreed upon. Mr. Taylor agreed to inquire further into conditions of the agreement and to notify Mr. Ross of his findings.

#11

DETENTION CENTER

Sheriff Lamar Guymon reviewed change orders requiring additional time to complete construction of the Emery County Detention Center. Upon further consideration of the extended time taken by Remco Construction Company to finish construction of said Detention Center and the Board of Commissioners being aware of the original date for completion as set up by contract as being June 17, 1977, agreement was given that date for construction to complete the Detention Center shall be extended to August 15, 1977. Thereafter, the penalty clause in the construction contract with Remco Construction Company and Emery County shall be enforced requiring the payment of \$100.00 per day for every day required thereafter for completion of said Detention Center. This was approved upon motion of Commissioner Jones, seconded by Commissioner Ware.

#12

CALL ENGINEERING

George Jorgensen of Call Engineering, Inc. and Joe Jensen presented plans for a proposed water system in the Clawson area. Possible ways of securing financial means for the project was discussed.

#13

ANIMAL CONTROL

Diane Farrer and Gale Miles requested approval by the Board of Commissioners for a connection for the County Animal Control Shelter to the livestock water system presently under development by Utah Power & Light Company and the Cotton wood Creek Irrigation Company. Said request was approved by motion of Commissioner Jones, seconded by Commissioner Ware. At the request of Mrs. Farrer and Mrs. Miles, Sandra Brown was hired as Assistant Animal Control Officer. Mrs. Brown is to be employed as said Animal Control Officer only as long as funds in the budget of the Animal Control Fund will allow. A monthly check for the depleted balance is requested. The above matter was approved by motion of Commissioner Snow, seconded by Commissioner Ware with unanimous approval of the Board.

#14

FERRON LEGION HALL

Ted Cox, Bill Howell, Leslie Jones and Don Nielson discussed terms of a rewritten agreement in relation to the leasing of the Ferron American Legion Hall to the Emery County Senior Citizen Organization. The terms of said agreement had been rewritten in part and was to be retyped. Said agreement called for a ten year leasing period.

#15

SENIOR CITIZENS

Bill Howell and Arlon Brockback reported on functions and activity of Senior Citizen and R.S.V.P. Organization in the county. It was stated that activity within the organization had fallen off recently and that the situation deserved an investigation.

#16

MEDICAL CENTER AUDIT

A price bid to perform an audit of the monthly accounts of the Medical Center was accepted. Said bid submitted by a Provo accounting firm was the low bid, and was approved upon motion of Commissioner Ware and seconded by Commissioner Jones.

#17

KAY FREEMAN

During the tenure of service of Steven A. Foldy, Medical Doctor in Emery County, a 1977 Mercury Bobcat automobile was purchased. Partial payment has been made for said automobile to Walker Bank and Trust Company by Dr. Foldy. The transfer of said 1977 Mercury automobile for the price of \$600 to Mrs. Kay Freeman was approved providing that she assumes the unpaid balance of the purchase price. This was approved by motion of Commissioner Ware and seconded by Commissioner Jones.

#18

MILL LEVY

The matter setting the Annual County Mill Levy for the year 1977 was presented to the Board of Commissioners. After due consideration given of present cash balances of the several county funds and for anticipated expenditures for the remaining portion of the present year, motion was made by Commissioner Jones, seconded by Commissioner Ware with unanimous approval of the Board, the following mill levy was approved for Emery County for the year 1977.

General Fund	12.10
Bond Construction	.50
Library	<u>.75</u>
13.35 mills	

Meeting adjourned at 4:55 P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
AUGUST 8, 1977 at 9 O'CLOCK A.M.

Those present were Commissioners Gardell Snow and Glenn E. Jones, Attorney Charles W. Taylor and Clerk Glen P. Bott.

This special Commissioners Meeting is a continued session of the regular meeting held August 3, 1977 at said time for the purpose of setting of the 1977 County Mill Levy. This special meeting was called pursuant to certain criticism given by the Utah Taxpayers Association in their dissatisfaction with the decision made by the Board of Emery County Commissioners in setting the County Mill Levy for the year 1977. Said County Mill Levy approved by the Emery County Commission at the afore stated meeting was given the reconsideration of the Board. Consultation was then made with personnel of the Utah State Auditors Office in relation to the mill levy requirements, budget totals, logical procedures to be followed, etc. Further consultation was then given the matter as a Board of County Commissioners. Motion was made that the same levy be approved as at the previous Commissioners meeting as follows:

General Fund	12.10
Bond Construction	.50
Library	<u>.75</u>
13.35 mills	

The above motion was made by Commissioner Snow and seconded by Commissioner Jones.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

NOTICE OF SPECIAL MEETING

We the undersigned Emery County Commissioners consent to a meeting August 8, 1977 at 9:00 o'clock A.M. at the Emery County Courthouse and waiver any further notice of such meeting. We do further agree and consent that any and all lawful business may be conducted at such meeting as may be deemed advisable including but not limited to the following:

1. The Special Meeting is called for a carry-over on the hearing for the setting of the mill levy from the regular meeting on the 3rd day of August, 1977.
2. A special session for problems relating to the mill levy in conjunction with the carry-over of the hearing.

DATED this 8th day of August, 1977.

/s/ Gardell Snow
Commissioner

/s/ Glen E. Jones
Commissioner

/s/ Rue P. Ware
Commissioner

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS HELD IN THE COURTHOUSE
AUGUST 17, 1977
7:00 O'clock P.M.

Those present were Commissioners Gardell Snow, Rue P. Ware and Glenn E. Jones, Attorney Charles W. Taylor and Clerk Glen P. Bott.

#1

LOWELL PORTER

Lowell Porter, representing mining companies in the Muddy Creek area, made a request to construct an air strip on county road right-of-way in said area. Equipment use and materials for the construction of said air strip will be supplied by said mining companies. Approval for construction of the air strip was given providing that location is made adjacent to the county road on county road right-of-way. It is understood that construction, maintenance and function of said air strip will not interfere or hinder the use and activity of the county road.

#2

MENTAL HEALTH

Travis K. Campbell, Lowell Loveland and Grant Wilson met with the Board of Commissioners in relation to Four Corners Mental Health functions. Dissatisfaction was expressed by Emery County for the lack of services rendered by Mental Health and for general functions of the program. Mr. Campbell pledged two full time therapists and three part time assistants for mental health services in Emery County. The Board of Commissioners gave agreement for said service and committed payment of the present mental health budget allotments providing that services of said mental health personnel was received by Emery County and that other counties of the Four Corners Mental Health District comply with allocated budget requirements. This was approved by motion of Commissioner Jones and seconded by Commissioner Ware.

#3

DARRELL ROSS

Darrell Ross represented the interests of Ross and Knight in a leasing agreement of certain coal lands located in the Emery area. Request was made by Mr. Ross to alter or rewrite the agreement with Ross and Knight and Emery County changing the term "bonus payment" to the term "advanced royalty payment" to delete the \$200,000 bonus payment previously set as due date December 31, 1977 and enter advanced royalty payments at the time and in amounts of \$100,000 in December 1978 and \$100,000 in December 1979. Yearly rental was set at a fee price of \$2.00 per acre on a five year contract. Motion was made by Commissioner Jones and seconded by Commissioner Snow that the above price amounts and terms be incorporated into a new agreement. The above motion was approved by a majority vote of the commission. Commissioner Ware cast his vote in dissent of said motion with the request that a minute entry of this action will show that Emery County will stand a loss of \$200,000 as a result of the new agreement.

#4

CIVIL DEFENCE

Don Spraddling and Jesse Call of Utah Civil Defense Department discussed the proposition of reimbursement of participating funds for construction of the Civil Defense portion of the Emery County Detention Center. Said funds are to be forthcoming after inspection and approval of the building. It was stated that use of the building will be on a day-to-day basis and is to be made available for Civil Defense use in times of emergency.

#5

SOLID WASTE

Fred Smith ordinance people to per month Fred Smith and Dell Taylor presented a plan for gathering solid waste for the county. An ordinance was requested granting authority for gathering said solid waste and requiring local comply with the practice. Monthly collection rates were anticipated to be \$5.00 per family. The prospective land fill site was to be reviewed by Vernon Leamaster and Dell Taylor.

#6

COUNTY ROAD TRUCK

The purchase of a new Ford 9,000 heavy duty truck, Serial No. 9390053, as an addition to the County Road Department was approved upon motion of Commissioner Jones and seconded by Commissioner Ware. Said truck purchased from Rick Warner Ford, Salt Lake City, Utah for the amount of \$33210.00 was approved for payment from County Revenue Sharing Funds. Said payment is to be made available following the regular Commissioners' Meeting set for September 7, 1977.

Meeting adjourned at 10:00 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF A SPECIAL MEETING
OF THE EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
AUGUST 22, 1977
10:00 O'CLOCK A.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Clerk Glen P. Bott. Commissioner Rue P. Ware was not present at the meeting.

#1

CLOUD SEEDING

Said special meeting was set up with Paul Summers and Dave McGinnin, Division of Water Resources, and Mark Humphrey, Secretary of Cottonwood Creek Consolidated Irrigation Company. The purpose of the meeting was for discussion of the cloud seeding program in the area. Mr. Summers stated that for the coming year two airplanes would be available for the cloud seeding purposes together with improved cloud seeding equipment. This would give a more favorable outlook for moisture for the coming season. The Emery County cloud seeding billing for the present season was requested. Payment of the same was pledged upon receipt of invoice stating the amount due from Emery County.

#2

ENERGY COMMITTEE

Commissioner Snow stated that the Governor's Central Committee was in the process of creating an emergency energy committee. At the present time, a member had not been appointed from Emery County. Objection to the procedure was stressed by Commissioner Snow. The matter was to receive further consideration.

The meeting adjourned at 11:15 o'clock A.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF
THE REGULAR EMERY COUNTY COMMISSIONERS'
MEETING HELD IN THE EMERY COUNTY COURTHOUSE
SEPTEMBER 7, 1977
8:00 O'CLOCK A.M.

Present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

#1

ANIMAL CONTROL

Statement was made of the depleted condition of the Animal Control Budget Fund. Expenditure in said fund for the present month will exceed the budget balances. Upon further consideration of the matter, a motion was made by Commissioner Jones that services of the third Animal Control Officer, Mrs. Sandra Brown, be discontinued. The motion was seconded by Commissioner Ware with unanimous approval.

#2

COMMISSIONERS' MINUTES

Commissioners' Meeting minutes held August 3rd, 8th and 18th, 1977 were approved upon motion of Commissioner Jones and seconded by Commissioner Snow.

#3

REEDER CREEK ROAD

A petition with 73 signatures of interested persons requesting road improvement work on lower Joe's Valley was presented by Commissioner Jones. Said petition requested construction of one and one tenth miles of hard surface road. After due consideration of the Board, motion was made by Commissioner Jones that construction of one and one tenth miles of road at Reeder Creed be undertaken with Class B Road funds.

#4

SALARATIS WASH ROAD

The dredging and improvement of the road crossing of Salaratis Wash at Green River was discussed. The placing and location of a culvert at the crossing was to be given further consideration.

#5
JAMES BARTERELLE

The request for installation of a telephone extension line at the County Recorder's Office was made by James Barterelli, Carbon Abstract Company. Said request was given approval by the Board of Commissioners.

#6
GENERAL FUND BUDGET HEARING

Notice of a public hearing has been given for the purpose of raising the Emery County General Fund Budget. It is apparent that certain funds will be available from taxes in lieu and from an increase in the county property tax base that were not anticipated at the time of setting the annual budget for the year 1977. Said funds are urgently needed for the payment of tax anticipated notes drawn upon Emery County for the purpose of general operations and regular county functions. The raising of the General Fund Budget is necessary that said anticipated funds may be legally used as required by law. This is the date and the hour noticed for hearing requests or objections to the increase in said budget fund. No person has appeared to object or support the matter and the Board of County Commissioners are fully informed as to the urgency and need of said budget increases. Motion was made by Commissioner Jones that the Emery County General Fund Budget be raised in the amount of \$567,000, an amount equal to the amount anticipated from taxes in lieu and increased property evaluation. Said budget increase will set the General Fund Budget at the total amount of \$3,018,730.07. The above motion was seconded by Commissioner Ware with unanimous approval of the Board. (This has been amended by Resolution 1-18-78 C in Commissioners Meeting held January 18, 1978; #4 page 449.)

#7
GREEN RIVER FINES

Request was made for a report of fine money from the Green River area. Mr. Taylor was requested to inquire about this matter.

#8
THEROLD JENSEN

Mr. Jensen made a request for Emery County to participate with Carbon County in fencing certain Real Property in the Horse Canyon-Sunnyside Area. Said request to fence Real Property located in Carbon and Emery Counties requires material to be supplied by the state and labor by the counties. An agreement for said fencing project was approved by motion of Commissioner Jones and seconded by Commissioner Ware.

#9
HUMAN SERVICES

Bill Howell, Jerry Taylor, Grant Wilson, Maun Alston and Sue Allen presented the District Human Services Budget. Said budget represents an effort to compile a comprehensive district budget for the Human Service Programs, and will be extremely helpful in setting the annual Emery County budget. Discussion was given in relation to the Mental Health budget and services. Recommendation was made that the office of Mental Health Services be located in Emery County. A request was made for an appointment to be set up with the Mental Health representative for an appearance at the Emery County Commissioners' Meeting of September 21, 1977 at 8:00 o'clock P.M.

#10
KENT OVIATT

Kent Oviatt appeared before the Board of Commissioners with suggestions for improvement of storage and parts at the County Road Shop. County Road accounting, inventory of equipment and parts and issuance of purchase orders were discussed. Commissioner Jones agreed to discuss the matter further with the Road Supervisor.

#11
MARIE TIBBIT

The matter of combining the Senior Citizen Program, Retired Senior Volunteer Program, Head Start Program and the Supplemental Food Program to function under supervision of the Community Actions Program was discussed with Mrs. Marie Tibbit Community Action Supervisor. A conclusion was not reached in this matter. Further investigation is to be made by Mrs. Tibbit.

#12
ANIMAL CONTROL

Diane Farrer, Gale Miles, and Sandra Brown reported on construction work at the County Animal Control Center. Information on cement work under the supervision of Danny Van Wagner was requested. Said information was not available. Mr. Taylor was requested to make contact with Mr. Van Wagner in relation to said cement work.

It was reported that an overdraft existed in the Animal Control Budget, and that funds were not available for payment of the current expenditures.

#13
CHARLES W. TAYLOR

Request was made by Mr. Taylor for the installation of a direct telephone line connection from the County Attorney's Office at the Courthouse to the Sheriff's Office at the County Detention Center. Motion approving said request was made by Commissioner Jones and seconded by Commissioner Snow.

#14
CRAIG JOHANSEN

Craig Johansen, engineer for Emery County Road Department, presented a Highway Department form C.R. 1 soliciting approval for the removal of an old bridge and the installation of a box culvert on Elmo-Cleveland road. Said form C.R. 1 was approved by the attachment of the signature of the Chairman of the Board of Commissioners, Gardell Snow.

Mr. Johansen presented a new wage scale showing price rates to be charged by Johansen-Tuttle Engineering for services rendered to Emery County. Presented as follows:

Engineer	Per Hour	\$18.00
Drafting & Computations	Per Hour	12.00
2-Man Survey Crew	Per Hour	25.00
3-Man Survey Crew	Per Hour	30.00
Soil Crew	Per Hour	25.00
Secretary	Per Hour	8.00
Inspector	Per Hour	15.00

#15
LAMAR GUYMON

County Sheriff Lamar E. Guymon was consulted about Animal Control Center billings. Direction was given for Sheriff Guymon to inform Mrs. Sandra Brown that Emery County no longer required her services as Animal Control Officer. Sheriff Guymon reported that construction was complete and the finish work was progressing satisfactorily on the new County Detention Center building. Mr. Guymon was given permission for the Sheriff's Department to begin occupancy of the new building.

#16
JUDITH LECOUNT

Mrs. Judeth LeCount presented a copy of the Castle Theater Guild. It was a schedule of plays planned for presentation during the current year 1977. A request for financial support was given. The amount of \$200.00 was approved by the Board as Emery County's support towards said Castle Theater Guild.

#17
V. L. PEACOCK

Castle Dale Justice of the Peace, Var Lynn Peacock, appeared before the Board requesting funds to compensate for expenses incurred in attendance of a Justice of the Peace school in Salt Lake City. Upon motion of Commissioner Jones and seconded by Commissioner Snow, the amount of \$125.00 was approved for said Justice of the Peace school.

#18
SHIRLEY RANDALL

Mrs. Shirley Randall requested improvement of a farm road and school bus route leading to their Real Property in Elmo. Commissioner Jones agreed to review the request with the County Road Supervisor.

Claim for the month of August were presented for consideration of the Commissioners and approved for payment.

Meeting adjourned 5:30 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 21, 1977
7:00 O'clock P.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott

#1
ROY ARIOTTI

Mr. Ariotti made a request for improvement work on the Morland Road, No. H-15. Improvement on said county road was requested as a result of a coal terminal recently located at the Morland Mine site. The application of gravel and lignin preparation on said road surface was given consideration.

#2
ROSS AND KNIGHT

The matter of approval of the coal leasing agreement of Emery County and Darrell Ross and David Knight was questioned by Commissioner Ware. Mr. Ware stated that said matter was not included as an item of the last Commissioner's Meeting Minutes of September 7, 1977, and that it was his understanding that the agreement was not approved by a motion of the Board of Commissioners. The Clerk was instructed to replay the tape recording of said meeting for further information of this matter.

#3
SUNSHINE LAW

Questions arose relating to the enforcement and advisability of the Sunshine Law recently approved by the State Legislature. Mr. Taylor agreed to review said law and have information available.

#4
COMMUNITY ACTION

Maun Alston and Bill Howell reviewed items of the agreement for supervision of the Senior Citizen Program, Retired Senior Volunteer Program, Head Start Program and Supplemental Food Program. Said agreement allowing the supervision of said programs by the Community Action under the direction of Marie Tibbit was approved by motion of Commissioner Ware and seconded by Commissioner Jones. A letter confirming this matter was written to Mr. Gary O'Neal, Director of Action, 1864 So. State Street, Salt Lake City, Utah

#5
HOUSING AUTHORITY BOARD

The appointment of Scott Truman as Board Member of the Emery County Housing Authority Board was approved by motion of Commissioner Jones and seconded by Commissioner Ware.

#6
CLAWSON WATER WORKS

A delegation of nine persons of the Clawson area met with the Board of Commissioners in the interest of a resolution relating to the creation of the Clawson Water Improvement District. Said resolution was introduced in writing and read to those present. Motion approving said resolution was made by Commissioner Ware and seconded by Commissioner Jones with the unanimous approval.

#7
LOIS PATTERSON

Lois Patterson and Bill Dinehard made recommendations that a County Recreation Committee be created to supervise all recreation projects financed by Emery County. The recommendation received favorable consideration of the Board of Commissioners, and was approved by motion of Commissioner Jones and seconded by Commissioner Ware. Suggestions as members of said committee are to be given by Mrs. Patterson and Mr. Dinehart. Contact with committee members will be made by Mr. Taylor.

#8
FIRE CHIEFS

Fire Chiefs from the fire departments of Ferron, Castle Dale, Orangeville and Huntington and a number of interested citizens discussed the urgent need of fire control improvement services. The lack of city funds for fire control was expressed. It was estimated that twenty-nine radio units were needed for improvement of the present radio system. A suggestion was made that a one mill property tax levy be accepted by the county for fire control, and the cities and towns agree to lower their present over all levy one mill. The Fire Chiefs agreed to solicit agreement for the proposition from each city and town. Mr. Taylor agreed to seek advise as to the legality of the matter from the State Attorney General.

#9
LAMAR GUYMON

County Sheriff Lamar E. Guymon stated that the County Health Nurse had made a request for the Sheriff's Department to purchase a new car for Health Service purpose. Sheriff Guymon stated that six cars of the Sheriff's Department were in need of replacement. Authorization to advertise for bids for said Sheriff and Health Nurse cars was given. Approval for the removal of the gas lights at the Medical Center and for their installation at the Detention Center grounds was given by the Board of Commissioners.

#10
SCOTT SMITH

Medical Center Supervisor, Scott Smith, reported on the matter of paid up accounts and budget procedures at the County Medical Center. The account item of Perry Oveson's labor and mileage rate of fourteen cents per mile for travel to attend Medical Center Board Meetings. Said mileage payments will be paid from Medical Center funds. This was approved by motion of Commissioner Ware and seconded by Commissioner Jones. The Board of Commissioners agreed that supervision of the Green River Clinic should be the responsibility of Scott Smith.

#11

SPECIAL SERVICE DISTRICT

Request has been given for coverage of Social Security benefits for employees of the Emery County Special Service District. Agreement was given that said Special Service District be made a part of the coverage agreement of Emery County, and that authorization be given for another payroll division and for the establishment of a separate reporting unit with individual identification for maintaining and preparing proper payroll records and wage reports. This was done by motion of Commissioner Ware and seconded by Commissioner Jones.

#12
STATE WIDE PROSECUTORS

Emery County is in receipt of a request from Statewide Association of Prosecutors for Emery County's share for emergency prosecution. Said county share in the amount of \$69.05 is to be cash matched by the Court Administrator's Office for State prosecution in the amount of \$1,971.86. Upon motion of Commissioner Jones and seconded by Commissioner Ware, the amount of \$69.05 was approved for Emery County's share.

Meeting adjourned at 10:15 P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
OCTOBER 5, 1977 at 9:00 O'CLOCK A.M.

Those present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott. Invocation was given by Commissioner Glenn E. Jones.

#1
LUNCH HOUR

By full agreement of the Board of Commissioners, the Commissioners' lunch hour on the regular meeting held the first Wednesday of each month is set from 12:30 P.M. to 1:30 P.M.

#2
MEDICAL CENTER LIGHTS

This entry is to correct the Commissioners' Meeting minute entry of September 21, 1977 relating to the removal of light fixtures at the County Medical Center. Said light fixtures are not in use, and was stored at the Medical Center. Said lights were approved for installation at the County Detention Center grounds.

#3
ANIMAL CONTROL OFFICERS

The matter of more efficient supervision and control of the Animal Control Department was discussed with Sheriff Lamar Guymon. Sheriff Guymon stated that the department required too much of his time, and suggested that someone should be assigned with authority to administer more efficient supervision. After further consideration was given, motion was made by Commissioner Glenn E. Jones, seconded by Commissioner Rue P. Ware, that Sheriff Lamar E. Guymon be given full authority for supervision and control of the County Animal Control employees and its operation.

#4
COST OF LIVING

The Emery County elected officials and County Road Department made a request for the Board of Commissioners to allow a cost of living increase for county employees for the year 1978. A ten percent increase of the present monthly salary was requested. After due consideration was given for increased cost of living, obligations during the past year, an investigation having been made of the rising tax base of Emery County, and the increased demand being made for county services, agreement was given for an allowance for a ten percent cost of living increase to be made in submission of the 1978 budget. This matter was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

#5
COURTHOUSE OFFICE SPACE

The need for additional office space in the Courthouse was presented to the Board of Commissioners. The lack of vault space and office area in the Assessor's, Recorder's and Clerk-Auditor's offices was stressed. Present plans of the Commissioners to occupy the vacated Sheriff's Office was agreed upon. Discussion was made relating to the use of the present Commissioners' Room. A decision was not made on this matter. Further consideration was referred to the County Attorney, Assessor and Clerk.

#6
TAXES IN LIEU

Emery County is in receipt of the first payment of taxes in lieu in the amount of \$229,296.00. Agreement was given to apply said taxes in lieu payment toward the repayment of the tax anticipated borrowing program created earlier in the year for operation and maintenance purposes.

#7
EXECUTIVE SESSION

Upon motion of Commissioner Ware and seconded by Commissioner Jones, with unanimous vote, an executive session was called. All present except the County Commissioners, the County Attorney, Sheriff and Clerk were requested to leave the room. The matter of the dedication of the Emery County Detention Center was an item of discussion.

#8
STATE ASSOCIATION OF COUNTIES

Notice has been received that representatives of the Utah Association of Counties will hold their annual meeting with Emery County October 13. The Clerk was requested to make necessary accommodations at the Homestead Cafe.

#9
HUMAN SERVICES

Maun Alston and Marie Tibbit presented terms and conditions of an agreement to be entered into between Emery County and the Southeastern Utah Community Action Agency. The purpose of the agreement is for administration of certain aging funds and program in Emery County including the Emery County Retired Senior Volunteer Program and the Emery County Senior Citizens Program. Said program was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval. Mrs. Alston stated that it has become necessary to replace Aliena Fillmore on the Human Service Counsel. A replacement was requested by the next Commissioners' Meeting.

#10

CLEVELAND DELIGATION

A delegation of Cleveland residents presented a petition with thirty-one supporting signatures in request for road improvement on the Allred-Eden County Road, No. 13 at Cleveland. A hard surfaced road for a distance of .8 of a mile was requested. Present existing conditions of said road were reported. Definite commitments for construction and repair of said road were not given. Further consideration for progress on the project will be reported by Commissioner Jones and the County Road Supervisor.

#11

MENTAL HEALTH

Representatives of the Southeastern Utah Mental Health District reported on activities in the county. The commitment of appointing one full time therapist and two part time assistants for service in Emery County was reported filled. An overpayment in the amount of \$9,349.00 for Emery County's Annual Mental Health Budget assessment in past years was acknowledged. Repayment of said amount to Emery County was requested immediately. Commitment for payment of Emery County's Mental Health Budget for the year 1978 was approved for payment in the first half of said year providing satisfactory services are provided by the Mental Health District.

#12

SCOTT SMITH

Scott Smith, supervisor of the Emery County Medical Center, and Val Oveson, Certified Public Accountant, presented his report, of the Emery County Medical Center. An examination of the statement of cash receipts and disbursements for the year past is complete and shows said medical center to be in a solvent position at the present time. The audit will be completed within the month. Upon the request of Mr. Smith, the purchase of a Kodack X-ray film processor at a cost of \$6,900.00 and two IBM selectric typewriters for use at the medical center was approved upon motion of Commissioner Ware and seconded by Commissioner Jones.

#13

KAY FREEMAN

Mrs. Kay Freeman and Scott Smith presented certain budget recommendations and procedures in regard to the Green River Clinic. This matter was approved upon motion of Commissioner Ware and seconded by Commissioner Jones. Two options were presented either to

- (1) integrate with Green River Medical Center or
- (2) be affiliated completely with Utah Valley Hospital.

This will presented to the Green River Advisory Board.

#14

WILBERG-PEABODY MINE ROAD

Representatives of Utah Department of Transportation and Utah Power and Light Company presented a study of the new highway from the Wilberg-Peabody Coal Mine at Grimes Wash to Utah Power and Light Company's Emery Plant. Said highway is planned for construction by W. W. Clyde Construction Company and funded by Utah Power and Light Company. Said study plan called for the maintenance of said highway after construction was completed. The State Road Commission agrees to maintain that section of highway from the Emery Plant to State Highway No. U-29. That portion of highway from U-29 to the Wilberg Mine maintenance would be the responsibility of Emery County in Collector Road System. U-57 through Orangeville City south to the haul road was proposed-to be maintained by Orangeville City and Emery County. The Board of County Commissioners accepted said proposed plan together with Emery County's maintenance responsibility by motion of Commissioner Jones and seconded by Commissioner Ware. Raymond R. Sitterud, Mayor of Orangeville City, made his appearance before the meeting and gave approval of maintenance by Orangeville City to their portion of said highway. The Clerk was directed to send a letter of approval of said study and maintenance plan to David Blake, P.E., Utah Department of Transportation, First Security Bank Building, Salt Lake City, Utah

#15

BILL DINEHART

Bill Dinehart and Lois Patterson presented a resolution authorizing the appointment of the Emery County Recreational Advertising Committee. Said resolution was approved by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

#16

CLEAN WATER ACT

A delegation in opposition to the Clean Water Act supported by local Farm Bureau Members and Paul Christensen expressed views and discussed conditions relating to local water pollution.

#17

REY LLOYD HATT

Rey Lloyd Hatt, Mayor of Green River, informed the Board of Commissioners that Green River City was waiting participation on the Off-Road Sign System. Suggestions were given for removal of excessive brush and improved drainage conditions in Salaratis Wash at Green River. Mayor Hatt expressed his desire in securing an agreement with Emery County to support the construction of a City-County Building at Green River. Costs of construction and maintenance of said building were discussed.

#18

DIANE FARRER

Animal Control Officers Diane Farrer and Gale Miles reported on undesirable construction items at the County Animal Control Center. Commissioner Ware agreed to inspect the conditions reported at said center.

#19

DON ALMOND

Don Almond and Clyde Conover met with the Board of County Commissioners with interests toward the purchase of used fire trucks presently offered for sale by Salt Lake County. It was agreed that price bids shall be made on two fire control units; one bid in the amount of \$10,176.00 and one bid in the amount of \$8,176.00. Payment for said fire units will be made with fifty percent being paid by Emery County and fifty percent by Ferron and Huntington City providing that if only one city participates in said price amount a bid will be submitted for only one fire unit. Approved upon motion of Commissioner Ware and seconded by Commissioner Jones.

#20

KEITH RICHARDSON

Keith Richardson, Architect for the County Detention Center, reported on progress by the contractor in completion of the Detention Center Building. He requested final payment of architect's fees in the amount of \$1,631.53 and Change Orders No. 3 and No. 4. Payment of the above items were approved by motion of Commissioner Ware and seconded by Commissioner Snow with a majority vote. Commissioner Jones withheld his vote in the matter.

Claims for the month were presented for the consideration of the Board of Commissioners and approved for payment.

Meeting adjourned at 7:45 P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
OCTOBER 19, 1977

Those present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

(No. 1) - EDWARDS & DANIELS

Ralph-A. Edwards, of Edwards and Daniels Architects, reported on preliminary study for remodeling and enlargement of the courthouse building. Said building with inadequate office room and vault space is being considered for renovation. A preliminary study and cost estimate of the courthouse building at the price \$500.00 was approved by motion of Commissioner Ware and seconded by Commissioner Jones, with unanimous approval.

(No. 2) - FORRESTERY & FIRE CONTROL

Gordon Harmsen, Area Representative for Utah Forestry and Fire Control, made report on fire control work. Recommendation for repair work on the Orangeville fire control unit was given by Mr. Harmsen, a letter of estimate for repair parts on said vehicle was requested.

(No. 3) - DARRELL ROSS

Darrell Ross and David Knight met with Emery County Commissioners in relation to a second coal leasing agreement with Emery County and Ross and Knight. Commissioner Ware stated that he favored allowing the original coal lease to run its course to the expiration date and at that time negotiate a new contract. Commissioner Jones made a motion that the second contract between Emery County and Ross and Knight in their coal leasing agreement be accepted. Chairman Snow called for a second to the motion. Said motion was approved by Commissioner Snow with majority vote. Commissioner Ware did not cast his vote in the above matter. Attorney Taylor then suggested that an amendment be made to said motion, that he be allowed to amend and correct the clerical errors of said contract. Approval for said correction was given and the new leasing agreement signed by the two County Commission members approving the motion.

(No. 4) - MAUN ALSTON

Maun Alston, Community Action Program Director, presented by laws of the Human Service Advisory Counsel. Upon consideration of said by laws there acceptance was approved by motion of Commissioner Ware and by Commissioner Jones with unanimous approval. The Human Services Counsel, was approved as a study group to help avoid duplication in administrative function and for special services. Approval of this action was given by motion of Commissioner Jones and by Commissioner Ware.

(No. 5) - HOUSING AUTHORITY

Motion was made by Commissioner Jones that Linda Jackson be appointed to act as Housing Authority Assistant, and that Emery County act as sponsor in order for Mrs. Jackson to qualify for withholding benefits from her own unit of employment. Said motion was seconded by Commissioner Ware. By full approval of the Board of Commissioners, Commissioner Ware was appointed to represent Emery County on the Emery County Housing Authority Board.

(No. 6) - GUY WARE

Guy Ware requested exemption from the payment of property tax by right of veterans disability. Mr. Ware had not filed an application for property tax exemption for the present year and was informed that June 30th of each year was the deadline for such filing. Because of the late filing date, said exemption for property taxes could not be allowed.

(No. 7) - RECREATION COMMITTEE

Dennis Killian, President of the Emery County Recreation Committee, reported on organization of said committee. Suggestions were given relative to preparation of the recreation committee's budget request for the year 1978.

(No. 8) - COMMISSIONERS MINUTES

The minutes of the regular Emery County Commissioners Meeting held October 5, 1977 were revised and reworded. Said Commissioners Minutes were approved upon motion of Commissioner Jones, seconded by Commissioner Ware with unanimous approval. Item number 3 of the Commissioners Meeting of September 7, 1977 in reference to Reeder Creek Road was changed to Lower Joes Valley Road. The number of signatures of the petition referred to in the same Item was changed to number 73.

(No. 9) - TAXES IN LIEU

It was suggested that a letter be sent to the National Association of County's, our Congressmen and State officials to show Emery County's appreciation for assistance given for the payment of taxes in lieu received by Emery County.

(No. 10) - CLOUD SEEDING

Consideration of the cloud seeding program for Emery County was given. Said program was approved upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval. The Clerk was instructed to send a letter to Allen Frandsen, Centerfield Utah, informing him of Emery County's support for the program.

(No. 11) - ALLRED-EDEN ROAD

Commissioner Jones reported that a review of the Allred-Eden County Road number 13 had been made as a result of the Cleveland residents request for repair in the October 5, 1977, Commissioners meeting. It was stated that a six foot culvert and approximately \$3,000.00 in road repair work has been applied on said road in the past three or four years. A motion made by Commissioner Jones that additional expense should not be allocated on said road at the present time. The motion was seconded by commissioner Ware with unanimous approval.

Claims for the month were presented for consideration and approval for payment.

Meeting adjourned at 10:15 P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
NOVEMBER 2, 1977 AT 9:00 O'CLOCK A.M.

Those present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott. Invocation was given by Clerk Glen P. Bott. Minutes of the regular meeting of October 19, 1977 were reviewed and approved as presented upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

1. ENERGY CONTROL

Mr. Taylor presented information relating to the energy control conservation construction code requesting Emery County to adopt a resolution regulating energy control in building Practices. The matter was discussed at length. It was concluded that a decision on the matter should be delayed until the planning and zoning administrator has been fully informed on requirements of the proposed ordinance.

2. BRYCE BRYNER

Mr. Taylor informed the Board of Commissioners of Attorney Bryce Bryner's request for a increase in retainers fee from \$200.00 to \$300.00 per month, said retainers fee has been paid Mr. Bryner in consideration for services rendered as Emery County's responsibility toward indigent criminal matters in the district court. Mr. Taylor informed the Board of Commissioners that said retainer fees increase were justified due to the increase in said court case load. Motion to approve retainers fee to the amount of \$300.00 per month was made by Commissioner Ware and seconded by Commissioner Jones. Payment of increase of retainers fee as effective the date of this meeting.

3. BUDGET RESOLUTION

A resolution approving transfers of budget funds from one departmental budget to another of the general fund budgets was approved as follows:

7,000	Forestry and Fire Control	to	Medical Center
6,500	Weed Control	to	Medical Center
5,000	Campground	to	County Road
2,000	Special Counsel	to	Sanity Hearings
5,000	Alcohol & Drugs	to	Animal Control
3,000	Civil Defense	to	Medical Center

Said resolution was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

4. GREEN RIVER DENTAL CENTER

At the request of Commissioner Snow the amount of \$3,500.00 was approved to be appropriated from the dental health budget for repair of the Green River Dental Center roof.

5. F.F.A. CONVENTION

Emery County is in receipt of a letter requesting support in the amount of \$50.00 for two F.F.A. boys attending the National Future Farmers Convention in Kansas City, Missouri. Motion was made by Commissioner Ware and seconded by Commissioner Jones, that the amount of \$50.00 is approved for Bert Peacock, Orangeville and Chris Rowley , Huntington as F,F.A. Convention expense.

6. SPECIAL SERVICE DISTRICT BILLING

A billing request payment for attendance of monthly meetings and mileage of the Special Service District Board Members was presented for consideration of the Board of Commissioners. The consensus of the Board was that the Special Services District Budget was not sufficient to pay the requesting amount of \$25.00 per meeting per Board Member and that the Commissioners were not in agreement for setting the pay rate of \$25.00 per member for attendance of County Board and Committee Meetings. Further Consideration to be given this matter at the next Emery Commissioners Meeting.

7. JEFF CONDER

A letter of consent was directed by the Board of Commissioners to Jeff Conder, in % Radio Station K.S.V.C. at Richfield, Utah. Said letter allows Station K.S.V.C an attachment for power on the Emery County Television System to go to the equalizer in Sevier County Area.

Approval in the above matter was given by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval. Said letter was prepared for the Commissioners approval and sent to Jeff Conder, in %Nay Equipment Company, P.O. Box 140, Richfield, Utah.

8. FRED WILSTEAD

Request was received from Fred Wilstead, of Lawrence, Utah to reopen an entrance to his property previously closed by road construction Commissioner Jones, suggested that a culvert be installed at the entrance of Mr. Wilsteads property. Upon motion of Commissioner Jones and seconded by Commissioner Ware, approval for re-established said road entrance and for the installation of a culvert was given. Said culvert and its installation will be provided by Emery County.

9. MERRILL DUNCAN

Request is received from Merrill Duncan for the installation of a cattle guard on a county road in the Ferron area. Upon motion of Commissioner Jones the installation of a cattle guard by the County Road Department was approved for the county road adjacent to Merrill Duncan's property. Mr. Duncan shall furnish and pay for all material and said cattle guard is to be constructed according to County Road specifications. Said Motion was seconded by Commissioner Jones with unanimous approval.

10. COUNTY ROAD SHOP

County Road Supervisor, Vernon Leamaster, informed the Board of Commissioners of the urgent need of installing new electrical wiring for the present County Road Shop. Mr. Leamaster was instructed to advertise for price bids for said electrical work and to set the date and time for opening of the bids for December 7, 1977. at 11:00 o'clock a.m.

Mr. Leamaster stated that expenditure statements for labor and material used on the Civil Defense portion of the Detention Center Building was needed to qualify for matching funds with Civil Defense Department.

11. DETENTION CENTER PLAQUES

Emery County is in receipt of a price quote for commemorative plaques from Salt Lake Stamp Company, in the amount of \$169.40 each for the Detention Center and Medical Center Buildings. Said price quotes were approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval of the Board.

12. DAN VAN WAGONER

Dan Van Wagoner, Contractor of the Emery County Animal Control Shelter made request for payment for labor and material on the Animal Control Building. An itemized statement for material and labor used for construction of said shelter was requested by Emery County and a partial payment in the amount of \$5,000.00 was approved upon motion of Commissioner Ware and seconded by Commissioner Jones, with unanimous approval.

13. CLAWSON WATER WORK DISTRICT

This is the date and time set for the hearing to organize the Clawson Water Works District. Time and place of the Hearing for the organization of said district has been given in the local newspaper of general circulation. No person has appeared to protest the proceedings or file and objection to the matter. The following resolution was read to those present:

RESOLUTION

A RESOLUTION TO ESTABLISH THE CLAWSON AREA WATER IMPROVEMENT DISTRICT.

WHEREAS, the Board of Commissioners of Emery County, Utah, adopted on the 21st day of September, 1977, a resolution declaring its intention to organize the Clawson Area Water Improvement District, pursuant to the provision of Title 17, Chapter 6, Utah Code Annotated; and

WHEREAS, pursuant to notice published in the Emery County Progress Leader for three successive weeks (4 issues), the County Commissioners of Emery County held a hearing on November 2, 1977 for the purpose of entertaining comments in support of or in opposition to the creation of said District; and

WHEREAS, only _____ property owners filed in writing a Protest either against the creation of the District or against their being included within said District, which represents less than twenty-five percent (25%) in number of the property owners in said District; and

WHEREAS, the County Commission believes that the creation of said District is in the best interest of the public and that the health, safety and convenience require the creation of said Clawson Area Water Improvement District:

NOW THEREFORE, IT IS HEREBY RESOLVED pursuant to authority of the Board of Commissioners of Emery County, as follows:

1. The Clawson Area Water Improvement District is hereby established, said district being established according to the provision of Title 17, Chapter 6, Utah Code Annotated, as amended.
2. Said District is vested with all of the rights, powers and authority as is and shall be provided for pursuant to said statute.
3. Said District includes the following described property situated in Emery County. Southeast quarter of the southeast quarter of Section 18. Section 19, excluding the northwest quarter of the northwest quarter, the South half of Section 20 and Section 28, 29 and 30, all within Township 19 South, Range 8 East, Salt Lake Base and Meridian.

Also Section 23 excluding the north half of the northeast quarter, the north half of the northwest quarter and the southwest quarter of the northwest quarter, Section 24 excluding the northwest quarter of the northwest quarter and the northwest quarter of the northwest quarter and Section 25, 26, 34, 35 and 36, all within Township 19 South, Range 7 East, Salt Lake Base and Meridian.

Also the North half of Section 3, Township 20 South Range 7 East, Salt Lake Base and Meridian.

4. The name of the District is the Clawson Area Water Improvement District.
5. The Clawson Area Water Improvement District shall be governed by a Board of five (5) Trustees, appointed by the County Commission of Emery County, Utah, which Trustees shall so act until an election is held and at which time their successors shall be elected. The Trustees are as follows:

IN WITNESS WHEREOF, this resolution is unanimously adopted and subscribed by the Board of County Commissioners of Emery County, Utah, this 2nd day of November, 1977.

/s/ Gardell Snow
Commission Chairman

/s/ Rue P. Ware
Commissioner

/s/ Glenn E. Jones

Attest:
/s/ Glen P. Bott
Clerk

Upon motion of Commissioner Jones, with a second to the motion by Commissioner Ware, the amount of \$1,500.00 was allowed as an initial payment for operational purpose of the Clawson Water Work District.

14. LAMAR GUYMON

The item of Animal Control was discussed with Sheriff Lamar Guymon. Mt. Guymon did not approve of expenditures on the animal center. His suggestion was to have itemized statements presented of expenditures and labor on the Animal Control Building and that the operation of the center be shut down for one (1) months time.

Mr. Guymon made request to hire a part time Matron and Ambulance Director. This request was given approval by motion of Commissioner Ware and seconded by Commissioner Jones.

15. VIRE WINDERS

Mr. Winders had difficulties with fencing agreements on farm property in the Elmo Area and requested that Emery County adopt a fencing law. A motion was made by Commissioner Ware and seconded by Commissioner Jones, that the matter be taken under advisement with the County Attorney before reply is given.

16. DON ALMOND

Don Almond, County Planning and Zoning Administrator, reported on building inspection work. Approval was given for Mr. Almond, to attend a planning work shop in Salt Lake City, November 28 through December 2, 1977.

17. CLOUD SEEDING

Notice was given that a Cloud Seeding Representative will meet Commissioner Snow, in the Emery County Courthouse, November 7, 1977 at 11:00 o'clock a.m. to finalize the 1978 Cloud Seeding Contract with Emery County.

18. LINDA JACKSON

Linda Jackson, Housing Authority Representative, presented an oath of office to be approved and signed by Commissioner Ware, as Housing Authority Representative for Emery County Commissioners. The proposed Housing Authority Budget for the year 1978 in the amount of \$17,444.80 was presented for consideration of the Board of Commissioners.

Mrs. Jackson, reported that office space was needed for the Emery County Housing Authority. It was stated that it was time to apply for the Community Development Block Grant. The anticipated amount to be applied for was set at \$300,000.00.

19. TRAVIS CAMPBELL

Travis Campbell, Mental Health Representative, presented the proposed budget amount for Mental Health for the fiscal Year 1978. Said proposed budget was in excess of \$11,000.00 and not to be approved for Emery County until December 1978. The County Commission indicated that said Mental Health Budget amount will be approved providing participation in the Mental Health Program is received from the State Department and from the School District and if Mental Health services are provided as pledged by the Four Corners Mental Health District.

20. COMMUNITY ACTION BOARD

Maun Alston, Community Action Representative, reported that the Senior Citizens audit is almost complete. A letter has been received by the Emery County Commission from the Emery County Counsel of Aging, recommending Mrs. Coraleen Andrews for the position of Senior Citizens Coordinator, Mrs. Venice Pitts Program Coordinator and Mrs. Terri Ruston as Secretary.

The appointment of said individuals to the positions named was approved by motion of Commissioner Jones together with the names of Arlon Brockbank, Ailena Fillmore, Ruth Cunha, Irma Snow, Edna McNeil, Delbert Tidwell, Ted Cox, Leslie Jones, Lee Paterson, Claude Scovill and Glenn Jones as Members of the Counsel of Aging Board. The above motion was seconded by Commissioner Ware with Unanimous approval.

21. SCOTT SMITH

(a) Scott Smith, Supervisor of the County Medical Center suggested that doctors home expense be removed as items of the Medical Center Budget Expenditures. Approval was given for a separate department to be set up in the Emery County General Fund Budget to be identified as the Doctor's Home Budget.

(b) The resignation of Mrs. Susan Hartman from the Medical Center Board was reported.

(c) Mr. Smith requested that he be allowed to expend from the Medical Center Fund for operation maintenance of said Medical Center upward to the amount of One-thousand dollars without special approval of the Emery County Commissioners, Said request was approved by motion of Commissioner Jones, and seconded by Commissioner Ware.

(d) Mr. Smith presented objections and requirements of Mental Health Service and the Public Health Nurse relative to future programs and needs for office space at the Medical

Center, The advisability of purchasing a doublewide trailer for occupancy of said departments was discussed and upon motion of Commissioner Ware, approval for the purchase of a doublewide trailer to accommodate the Mental Health Services and County Nurse was given. Said motion was seconded by Commissioner Jones with unanimous approval of the Board Mr. Smith was directed to make the necessary arrangements for said purchase.

22. SILVER-ALLSOP & ASSOCIATES

Neal Blackburn and Dale Allsop, Representing Silver-Allsop and Associates, an Architectural Firm reported there findings following there inspection of the Courthouse Building relative to renovation and remodeling of the structure. Services of the Silver-Allsop and Associated Architectural Firm were offered in the event that Emery County was in need of such services.

23. FORESTERY & FIRE CONTROL

Dick Buehler, Area Forrester for Utah Forestry and Fire Control presented the 1978 Budget submitted for His Department.

Claims for the month were presented for the consideration to the Board of Commissioners and approved for Payment.

Meeting adjourned at 5:30 o'clock p.m.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE MEETING
OF THE EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
NOVEMBER 10, 1977 AR 11:00 O'CLOCK A.M.

Those present at said meeting were Commissioner Gardell Snow and Glenn E. Jones, Attorney Charles W. Taylor an Clerk Glen P. Bott.

Due to prior commitment Commissioner Rue P. Ware was not present and could not attend.

1. CASTLE DALE CITY

Commissioner Snow presented a billing to Emery County from Castle Dale City, for tap water and sewer charges used at the Emery County Detention Center. Objection to said billing was made. This matter was not approved for payment.

2. COAL LEASE

Darrell Ross & David Knight made request to assign to private parties Mr. Knights portion of the presently existing coal Lease between Ross & Knight and Emery County. It was stated that said assignment was requested that funds may be available for advanced royalty payment that are to become due to Emery County in December of the years 1977 and 1978. An appointment at the next regular Commissioners Meeting on November 16, 1977, was set up for consideration on the above matter.

3. EUGENE SCOTT

The matter of payment of the trailer home previously negotiated for from Eugene Scott, was brought to the attention of the meeting. The clerk was instructed to inquire further into the matters and prepare payment on said trailer house if payment was required at a date earlier than was planned.

Meeting adjourned at 11:50 a.m.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
NOVEMBER 16, 1977 AT 7:00 O'CLOCK P.M.

Those present at said meeting were Commissioner Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

1. VENICE PITTS

Commissioner Jones reported that Venice Pitts, Program Coordinator of the Emery County Senior Citizens Organization has considered resigning. Commissioner Jones, agreed to discuss the matter with Arlon Brockbank, Chairman of the Counsel of Aging Board.

2. DARREL MOSS

Darrell Ross and Davis Knight presented a request to assign Mr. Knight's interests in the presently existing coal lease by Ross & Knight and Emery County to private parties. Said request to assign interests to private parties Vick Cartwright, 1188 Haly Circle, Provo, Utah and Richard Dean, 1080 Elm Avenue, Provo, Utah was approved by motion of Commissioner Jones and seconded by Commissioner Snow, with a majority vote favoring said assignments. Commissioner Ware, did not respond to the motion, but he made request for financial statements and references from the parties to whom said assignments are to be given. Attorney Taylor accepted the assignment of securing addresses and other information and reporting to the commissioners.

3. JAMES BANASKY

Mr. Banasky and Greg Morley and other concerned citizens from Green River made request for Emery County's financial support for another year, to supplement income at the Green River Clinic. A budget request for operation of the Green River Clinic for the Year 1978, was presented with consideration to be given at the Annual Budget Hearing in December 14, 1977 at 6:00 o'clock P.M. Explanation was given that Emery County required supporting invoices with full explanation of all expenditures given.

4. SALARADIS WASH

Howard Silliman of the above Green River Delegation solicited support of Emery County in a dredging project of Salaradis Wash. National Guard equipment and labor was contracted for the project tentatively for June 1978. Request was made for Green River City and Emery County to share the lodging costs for the laborers for said project. The Board of Commissioners are in agreement for the payment of one-half of said lodging costs.

5. LINDA BURNELL

Linda Burnell, reported on prospects of a Low Housing Project for Local Senior Citizens. The purchase of land for the project was to be investigated. Permission was given to develop a comprehensive plan as required for a Federal Block Grant.

6. SCOTT SMITH

Scott Smith, Supervisor and Paul Peterson, Advisory Board Member of the Emery County Medical Center presented a proposed budget in amount of \$191,268 for the Medical Center for the Year 1978.

Goals for the Medical Center, improved health coverage and physician recruitment were items of discussion

7. VERN LEAMASTER

County Road Supervisor, Vernon Leamaster presented proposed projects for road improvement with approximate cost estimates in the amount of \$133,500 on the Class "B" Road Fund, \$217,500 on the County Road Projects, and \$282,000 on the Collector Road Projects.

8. RESOLUTION

BE IT RESOLVED by the Board of Emery County Commissioners, meeting at its regular session on this 16th day of November, 1977, that upon the motion of Glenn E. Jones, and seconded by Rue P. Ware, the following resolution was passed unanimously by the Board of Emery County Commissioners:

BE IT RESOLVED by the Board of Emery County Commissioners that the Emery County Commissioners hereby transfers the sum of:

\$36,588.19
\$10,000.00
Collector Road
Civil Defense
To
To
County Road Fund
Clerk-Auditor

for operation and maintenance of the County Clerk and Auditor's office and for prior use of equipment, gravel and labor on Collector Roads.

DONE this 16th day of November, 1977.

EMERY COUNTY BOARD OF COMMISSIONERS

/s/ Gardell Snow
GARDELL SNOW, CHAIRMAN

/s/ Glenn E. Jones
GLENN E. JONES, COMMISSIONER

/s/ Rue P. Ware
RUE P. WARE, COMMISSIONER

9. BUDGET HEARING

The date and time of December 14, 1977, at 6:00 o'clock P.M. was approved for holding the Emery County Budget Hearing for the Year 1978.

10. SPECIAL SERVICES DISTRICT

Instruction was given for Federal and State withholding taxes to be taken from the balance of the Special Services District Budget for the Year 1977. The remainder of said budget fund balance was approved for payment to said Special Service District upon motion of Commissioner Jones, and seconded by Commissioner Ware.

11. COMMISSIONERS MINUTES

Minutes of the regular meeting of the Board of Emery County Commissioners held November 2, 1977, were reviewed and corrected and approved as corrected upon motion of Commissioner Ware and seconded by Commissioner Jones.

Meeting adjourned at 10:05 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
DECEMBER 7, 1977 at 8:00 O'CLOCK A.M.

Present at the meeting were Commissioners Gardell Snow, Rue P. Ware and Glenn E. Jones, Attorney Charles W. Taylor and Clerk Glen P. Bott.

The invocation was offered by Glen P. Bott.

#1 COMMISSIONER'S MINUTES

The minutes of the Emery County Commissioners' Meeting held November 16, 1977 were corrected and approved as corrected by motion of Commissioner Ware and seconded by Commissioner Jones.

#2 JUSTICE FEES

Attorney Taylor informed the Board of Commissioners of the new system advised for the distribution of Justice fees. Said system for Justice fee distribution is anticipated for three Justices of the Peace for Emery County in the year 1978.

#3 SALARATIS WASH

Copies of a contract with Green River City and the Utah National Guard for the dredging of the Salaratis Wash at Green River were presented. Said contract obligates Green River City and Emery County to provide meals and housing for six individuals on dates indicated on said contract. The Clerk was instructed to file a copy of the contract and send a copy to Green River City.

#4 BUREAUS OF RECOVERIES

Melissa Finch and Doug Harriss of Bureau of Recovery Service explained functions and requirements of their agency in the collection of child support payments on delinquent accounts throughout this area.

#5 LARRY GREGERSON

Larry Gregerson, custodian of the courthouse building, appeared at the request of the commissioners in relation to custodial work at the County Courthouse. Complaints have been made of children tampering with the office machines in the courthouse building. Other matters relating to janitorial services were discussed.

#6 EXECUTIVE SESSION

Upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval, an executive session of the county commission was called with Sheriff Lamar Guymon for the

purpose of discussing requested holiday hire by the County Sheriff and sixteen deputies and dispatchers. Payment of regular monthly wage of said county officers has been made, but the item of payment for holiday hire was disapproved and withheld by the County Auditor Reference was made to the State Attorney General's opinion previously given rejecting the payment of holiday hire of the same department for the year 1976. The subject was discussed at length with the conclusion that a telephone call be made to the State Attorney General's Office for clarification of the matter. Return from said telephone conversation implied that the expenditure in question can be allowed providing sufficient salary budget had been approved and that a statement from the County Sheriff is filed stating that the salary vouchers previously submitted in the yearly 1977 did not include full compensation for the period intended, and that vouchers submitted on December 7, 1977 reflect the balance due and owing each of the employees of the County Sheriff Department for full compensation of services rendered for the year 1977. The matter was approved by motion of Commissioner Jones and seconded by Commissioner Ware.

#7 ARLON BROCKBANK

Arlon Brockbank, chairman of the Counsel on Aging, made a request for the purchase of gasoline for the Senior Citizen Bus at the county road tank at county prices. The request was promised further consideration after investigation is given to the matter.

#8 EDWARD & DANIELS

Ralph A. Edwards, representing Edwards and Daniels Architects, reported on findings and made recommendations for renovation of the county courthouse building. Proposed plans for a new courthouse building were also presented for consideration of the Board of Commissioners.

#9 DENNIS KILLIAN

Dennis Killian, chairman of the County Recreation Committee, discussed purposes and amounts of the County Recreation Budget for the year 1978.

#10 HUNTINGTON CITY AIRPORT

Richard Galloway, Herb Andrews, Robert Swinburne, Vernon Leamaster, and others presented the proposition of Emery County leasing the Huntington Air Port from Huntington City. The matter was met with mixed response. Attorney Taylor was directed to review the legality of the matter and inform Emery County of the obligations that would be required.

#11 DOYLE BARNEY

Doyle Barney, Mayor of Castle Dale City, requested the right to install a special telephone line across Emery County property north of the courthouse building to the L. D. S. Church Building. Said telephone Line is intended for use of special church broadcasts. Motion was made by Commissioner Jones and seconded by Commissioner Ware with unanimous vote approving the installation of said telephone line.

#12 ROAD SHOP

This is the date set for opening of the price bids for electrical wiring specifications of the Emery County Road Shop. County Road Supervisor, Vernon Leamaster, presented price bids of the following electrical companies:

Harmond Electric,
Price Ewell's Electric Co.
Jacobsen Electric, Salina
\$12,473
5,980
4,203

Motion accepting the low price bid submitted by Jacobsen Electric in the amount of \$4,203 was made by Commissioner Jones and seconded by Commissioner Snow.

#13 DON ALMOND

Don Almond and Rodney Dispain, planner, presented a resolution amending the Emery County Zoning Resolution. Said resolution is to clarify certain provisions relating to size, location and improvements of conventional dwellings and mobile homes in the A-1 agricultural and RA-1 residential agricultural zone. Said resolution was approved upon motion of Commissioner and seconded by Commissioner

The meeting adjourned at 7:20 P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE ANNUAL BUDGET HEARING
HELD IN THE COUNTY COURTHOUSE
December 14, 1977 at 6:00 o'clock P.M.

Present at said hearing were County Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, . Attorney Charles W. Taylor and Clerk Glen P. Bott. The meeting was called to order at 6:00 o'clock P.M. The different fund amounts of the County Budget for the year 1978 and the amounts requested for the individual departments of said funds were reviewed.

#1 CAPITAL EXPENDITURE FUND

An ordinance establishing a reserve for capital improvements wherein said capital improvements will be the building or remodeling of the courthouse and offices pertinent thereto was approved by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval of the Board.

#2 BUDGET APPROVAL

This was the date and place noticed for the Emery County Budget Hearing. The following named persons appeared in the interest of said county budget:

Mark Howard	Scott Smith	Dr. Raymond Chattfield
Lamar Guymon	Dave Owens	Dr. Thomas LeCount
Virginia Sorenson		

After due consideration of anticipated receipts of the year 1978 and for requested amounts of expenditures for the coming year, adjustments were made in departments deemed necessary by the Board of Commissioners.

All county employees are to receive yearly salaries to reflect a ten percent minimum over the amount received in the year 1977. Said salary increase together with the following amounts set opposite the fund name was approved as the official budget and salary increases for the year 1978. This was done by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

EMERY COUNTY
EXPENDITURES-GENERAL FUND
BUDGET REQUESTS

1978
APPROVED
BUDGET

Commissioners	\$ 35,160
District Court	4,500
City & Precinct	60,000
Juvenile Court	3,000
Sanity Hearing	5,000
Special Counsel	9,000
Clerk & Auditor	82,048
Treasurer	38,919
Recorder	52,786
Attorney	46,298
Assessor	99,759
Surveyor	8,000
Senior Citizens	24,350
Courthouse	51,000
Elections	8,000
Planning & Zoning	20,163
Transit Room Tax	10,000
Sheriff	495,532
Alcohol & Drug	1,441
Forestry & Fire Control	24,429
Jail	232,253
Detention Center-Construction	-0-
Detention Center-Operations	-0-
Bee Inspector	250
Animal Control	34,275
Colorado River-Utah Wilderness	400
Civil Defense	40,000
Special Service District	-0-
Health Expense	20,000
Mental Health	10,487
Dental Health	10,000
Medical Center	260,033
Ambulance	92,601
Green River Clinic	14,000
Poor & Indigent Expense	5,938
Hospitalization	3,000
County Road	361,878
Class B. Road	154,000
Collector Road	319,000
Cloud Seeding	9,096
Recreation	20,000
Television	25,500
Extension Service	19,643
Exhibits & Promotions	35,000
Weed Control	6,000
Cont. to Other Gov't Units	14,500
All Others	5,000
Microfilm & Equipment	36,000
Housing Authority	17,445

Nursing Home	\$ 10,000
Community Action	2,950
Witness & Jury Fees	4,000
Campground	3,000
Repayment of Tax Anticip. Notes	-0-
Interest on above note	-0-
Airport	3,000
Transfer to Cap. Improv. Fund	<u>196,336</u>
 TOTAL GENERAL FUND BUDGET	 \$3,044,970
 Debt Service	 \$20,000
Library	93,500
 TOTAL COUNTY BUDGET	 \$3,158,470

EMERY COUNTY
ESTIMATED REVENUE
1978

1978

Property Taxes	\$1,180,000
Sales Tax	150,000
Transient Room Tax	6,500
Licenses & Permits	5,500
Intergovernmental	17,000
Federal Shares Revenue	125,882
Anti Recession	14,000
State Grants	4,878
Charges for Services	106,350
Public Services	30,000
Other	18,800
Assessing & Collecting	55,000
Fines	200,000
Interest	30,000
Rents	8,000
Sale of Materials	25,000
Class B. Road	142,700
Collector Road	289,161
General Fund Supplies	406,903
Tax Anticipated Borrowing	-0-
Federal in Lieu Tax Payment	<u>229,296</u>

\$3,044,970

Motion to adjourn at 10:15 P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
DECEMBER 21, 1977 AT 7:00 O'CLOCK P.M.

Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

#1

COMMISSIONERS' MINUTES

The minutes of the regular Commissioners' Meeting held December 7, 1977 and the minutes of the Annual Budget Hearing held December 14, 1977 were reviewed, corrected and approved as corrected by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

#2

SENIOR CITIZENS

Commissioner Jones reported that an electric typewriter presently in use by the Senior Citizens Organization was costing said organization \$40.00 per month on a leasing agreement with Office Equipment. The matter was referred to Mr. Taylor to inquire further into the matter.

#3

FERRON SENIOR CITIZENS

The Ferron Legion Hall, presently under lease to Emery County Senior Citizens Program, was reported in much demand by local organizations. The Board of Commissioners had no objections to the use of said building, but favored a charge for said use to help in the reimbursement of costs. Direction was given for Mr. Taylor to prepare an agreement for use of said building to be presented to interested parties.

#4

MARION HAZELTON

Marion Hazelton, Director of the Southeastern Utah Health District, requested information relating to the amount of approved budget for said Health District for the year 1978. Said budget had been for said Health District for the year 1978. Said budget had been previously submitted for the amount of \$24,820.00. At the Annual Budget Hearing, said budget was reduced to the amount of \$20,000.00. Mr. Hazelton has made a request at the present time for the total District Health Budget figure be set at \$26,820.00. Functions of said Health District were reviewed in detail. Motion was made by Commissioner Ware that the Health District program be continued in Emery County for the year 1978. That the first three payments to said Health District be made quarterly in the amount requested. When the fourth quarter payment is due, allowance for shortage in the budget will be given consideration in order to comply with the Southeastern Utah Health District request. The above motion was seconded by Commissioner Jones. A copy of the above minute entry was requested by Mr. Hazelton.

#5

EDWARD HOWELL

Edward Howell inquired for fill dirt and cost estimate for a drive way in Elmo. Commissioner Jones agreed to discuss the matter with the Road Supervisor and secure the requested estimated and other information required.

#6

JOHN NIEBERGALL

John Niebergall, Forest Service Ranger, reported on the following matters:

A. The Lower Joe's Valley Road had certain trees and rocks at road side that were in need of removal.

B. The development of coal mining is reported for the Ferron Canyon Area. Ranger Niebergall stated that certain road changes were recommended for Ferron Canyon Road West of the change area in the Dragon. Said road changes were discussed with no objection made by the Board of Commissioners.

C. It has been requested that the Cottonwood Canyon Road be brought up to state standards as warranted by the volume of traffic counted in the area during the past season.

D. It was stated that a budget for noxious weeds will be available in the year 1978 by the Forest Service. Ranger Niebergall reported that approximately \$2,000. will be available in his department for weed control, and requested an agreement with Emery County for weed control labor costs.

#7

COUNTY MILEAGE RATE

The matter of mileage rates for private cars doing county business was given consideration by the Board of Commissioners. The present rate of 14c per mile allowed was believed to be insufficient to cover the increase cost in car travel. Upon motion of Commissioner Jones and seconded by Commissioner Ware the amount of 16 per mile was approved as full payment for private cars used on County business.

#8

BILL HOWELL

Bill Howell met in the interests of the Human Services Counsel. Items of the approved budget for Human Services for the year 1978 were discussed. Mr. Howell stated that instruction on bookkeeping procedures for the coming year will be given to the Community Action Committee. It was stated that it has become Necessary to replace Aliene Fillmore as a member of the Human Service Board. The name of Elda Hinkins was recommended by the Board of Commissioners.

Meeting adjourned at 9:10 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
JANUARY 4, 1978 at 8:00 O'clock A.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones, Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott. Invocation was given by Commissioner Glenn E. Jones.

(1)

COMMISSIONERS' MEETING MINUTES

Minutes of the meeting of the Board of Emery County Commissioners held in the Emery County Courthouse December 21, 1977 were reviewed and approved by motion of Commissioner Jones and seconded by Commissioner Ware.

(2)

N.A.C.O. CONFERENCE

Emery County has been informed of a Western States Quality Land Management Conference to be sponsored by the National Association of Counties Organizations at Palm Springs, California. Reservations were made for the attendance at said conference for Commissioner Snow and Attorney Taylor. Reimbursement for convention expenses was approved as a county charge by motion of Commissioner Jones and seconded by Commissioner Ware.

(3)

CHARLES W. TAYLOR

Mr. Taylor was requested to talk to Mrs. Caroleen Andrews in relation to the electric typewriter lease agreement with Office Equipment Company. Request was also made for Mr. Taylor to give instruction to Mr. Herb Andrews for operation and maintenance of the Huntington Airport presently under lease agreement from Huntington City to Emery County.

(4)

FIRE INSURANCE

Consideration was given to the present fire insurance coverage presently in effect in the Emery County Courthouse and Detention Center buildings. Motion was made that fire insurance coverage be subscribed for in the amount of \$560000 on the Emery County Courthouse building and in the amount of \$300,000 on the Emery County Detention Center building. Said motion was approved by Commissioner Ware and seconded by Commissioner Jones.

(5)

COURTHOUSE HEATING SYSTEM

Commissioner Ware was requested to make arrangements with Noyes Plumbing and Heating Company of Price, Utah for replacement of the main pump and radiator valves for the heating system of the courthouse building. The matter was approved by Commissioner Jones and seconded by Commissioner Ware.

(6)

COUNTY ORDINANCE 1-4-78-A JUSTICE OF THE PEACE DISTRICTS

AN ORDINANCE ESTABLISHING CERTAIN JUSTICE OF THE PEACE PRECINCTS WITHIN EMERY COUNTY, STATE OF UTAH AND REPEALING ANY CONFLICTING ORDINANCES OR PORTIONS THEREOF.

BE IT ORDAINED by the Board of County Commissioners of Emery County, State of Utah, that Emery County Ordinance No. 1-4-78 A is hereby enacted and adopted as follows:

Section 1. Emery County Justice of the Peace - Precinct No. 1

Beginning at the Southwest Corner of Section 7, Township 18 South, Range 6 East, Salt Lake Base and Meridian; thence East to the Southeast Corner of Section 12, Township 18 South, Range 11 East, thence North to the Northeast Corner of Township 16 South, Range 11 East, thence West to approximately the Northeast Corner of Township 16 South, Range 7 East; thence Northwest along the boundary line of Emery County to a point where said boundary line of Emery- County to a point where said boundary line intersects the boundary line running North and South in Range 6 East, thence South to the Northeast corner of Township. 16 South, Range 6 East thence West to the Northwest Corner of Township 16 South, Range 6 East; thence South to the point of beginning.

Section 2. Emery County Justice of the Peace - Precinct No. 2

Beginning at the Southwest Corner of Township 22 South, Range 6 East, Salt Lake Base and Meridian; thence East to the Southeast Corner of Township 22 South, Range 8 East; thence North to the Northeast Corner of Township 22 South, Range 8 East; thence East to the Southeast Corner of Township 21 South, Range 11 East; thence North to the Northeast Corner of Section 13, Township 18 South, Range 11 East; thence West to the Northwest Corner of section 18, Township 18 South, Range 6 East; thence South to the point of beginning.

Section 3. Emery County Justice of the Peace - Precinct No. 3

Beginning at the Southwest Corner of Township 26 South, Range 6 East, Salt Lake Base and Meridian; thence East to the Eastern Boundary line of Emery County which is the Green River; thence Northerly along said boundary line to the Northeast Corner of Emery County where the Green River intersects the Northern Boundary line of Township 16 South, Range 17 East; thence West to the Northwest Corner of Township 16 South, Range 12 East; thence South to the Northeast Corner of Township 22 South, Range 11 East, thence West to the Northeast Corner of Township 22 South, Range 8 East; thence South to the Southeast Corner of Township 22 South, Range 8 East; thence West to the Northwest Corner of Township 22 South, Range 6 East, thence South to the point of beginning.

Section 4.

The following Justice of the Peace are appointed by the Board of Emery County Commissioners to serve as Justices of the Peace for the respective precincts until the next regular election at which time they will stand for election:

Justice of the Peace - Precinct No. 1 is Stan Truman
Justice of the Peace - Precinct No. 2 is V. L. Peacock
Justice of the Peace - Precinct-No. 3 is H. H. Twitchell

Section 5. Salary

The salary of the Justices of the Peace shall be set by the manner prescribed by Section 78-5-29-Utah Code Annotated, 1953, as amended, as follows:

COMPENSATION DETERMINED BY CITY COMMISSIONERS, TOWN COUNCIL OR COUNTY COMMISSIONERS.

(1) Every Justice of the Peace shall be paid a fixed compensation determined by the governing body of his or her respective municipality or county based upon recommendations of the office of the state court administrator as provided in subsection (2) of this section, but in no case shall the salary for a justice of the peace be an amount greater than a circuit court judge.

(2) (a) The compensation shall be comprised of a monthly salary and shall be computed upon the number of hours, days, or other periods of time that the justice of peace shall be available to perform all judicial functions.

(b) The state court administrator with the approval of the judicial council shall survey areas of the state relating to the functions and activities of the justices of the peace courts and develop recommended monthly salaries which shall be furnished to the governing bodies of the municipalities and the counties to assist them in arriving at salaries. Additionally, the state court administrator may make studies concerned with the economic as well as administrative feasibility of encouraging the various political subdivisions to utilize the same person or persons to act as justices of the peace for their several jurisdictions and to assist political subdivisions desiring to enter into agreements with each other for that purpose.

(3) Justices of the peace may hold secondary employment but shall not appear as an attorney in any criminal matter, or in any justice court, or be a law enforcement officer.

The Justice of the Peace in Precincts 1 and 2 shall receive a salary for the year 1978 in the sum of EIGHT THOUSAND (\$8,000.00) DOLLARS which shall include the clerical service that they will provide themselves for this amount.

The Justice of the Peace in Precinct 3 shall receive the sum of TWENTY TWO THOUSAND SIX HUNDRED TWELVE DOLLARS and FIFTY CENTS (\$22,612.50) for the year 1978. The Justice of the Peace in Green River shall be allowed clerical expenses in proportion to the amount allowed a full time Justice of the Peace.

A monthly voucher shall be submitted to the Clerk of Emery County for payments for any clerical services needed by the Justice of the Peace in Precinct Number 3 and for expenses incidental to the Justice of the Peace Court thereto.

All salaries for future years shall be set yearly at the time the County Commissioners considers salaries and shall be in accordance with Section 78-5-29, Utah Code Annotated, 1953 as amended.

Section 6.

The Board of Emery County Commissioners hereby appoint the Emery County Sheriff and his department to act as the Constables for the Justice of the Peace in Precincts Numbers 1, 2, and 3

Section 7.

The provisions of any ordinances which are in conflict with this ordinance are hereby repealed.

Section 8.

This Ordinance shall take effect upon its passage, approval and first publication.
PASSED by the Board of Emery County Commissioners this 4th day of January, 1978.

ATTEST:

/s/ Glen P. Bott
GLEN P. BOTT, Clerk

GARDELL SNOW, Chairman
/s/ Glenn E. Jones
Date of Publication
/s/ Rue P. Ware
January 19, 1978

/s/ Gardell Snow

GLENN E. JONES, Commissioner

RUE P. WARE, Commissioner,

(7)

COLONIAL LIFE INSURANCE

Mel Morrow and Newell Moss, agents of Colonial Life Insurance Company, made an explanation of accident insurance coverage offered by their company. The Board of County Commissioners were agreeable for said insurance agents to meet with the county departments to give explanation of the merits of their insurance program.

(8)

MENTAL HEALTH

Travis Campbell, Director of the Four Corners Mental Health Program, reported that he had not received any favorable response to his application for a -Mental Health Therapist for the Emery County area. It was stated that most applicants hesitated to leave the urban areas and come to Emery County for the presently paid wage scale. Motion was made that Mr. Campbell raise the yearly salary wage for a Mental Health Therapist to the amount of \$25,000 per year. Said motion was made by Commissioner Ware and seconded by Commissioner Snow. Administrative costs of mental health and charts showing clinical staff of employees in comparison with San Juan, Grand, Carbon and Emery Counties were presented.

(9)

DAVE OWENS

Deputy Sheriff Dave Owens presented the proposed cooperative agreement by the Utah Department I# of Transportation covering the communications recently installed at the Cedar Mountain Transmitter site. Approval of said agreement was sanctioned by Motion of Commissioner Ware and seconded by Commissioner Jones.

Unfinished items that are the responsibility of the contractor and the architect of the Detention Center building were requested listed in letter form and sent to the contractor with a request that said items be repaired or replaced.

(10)

COMMUNITY ACTION PROGRAM

Bill Howell and Marie Tibbit discussed the following items relating to the Community Action Program:

A. A resolution was presented pledging participation in the District Nutrition Program. Said participation consists of the annual payment of \$3.140 to be disbursed in quarterly payments upon receipt of billings from the District Director. Said resolution was approved upon motion of Commissioner Jones and seconded by Commissioner Ware.

B. Future fillings separate and apart from the Community Action monthly billings should be sent directly to the office of Southeastern Utah Association of Governments for payment.

(11)

DALE PETERSON

Dale Peterson, Elmo, solicited support of Emery County for the recommendation of Horace Rex Peterson for enrollment in the Utah Medical School. A letter stating and accomplishments of Mr. Peterson was read to the Commissioners. A copy of said letter was requested sent to Commissioner Snow that proper recommendations could be given.

(12)

ZONING COMMISSION BOARD MEMBER

Upon motion of Commissioner Jones and seconded by Commissioner Ware, Ted Cox of Ferron was approved as a member of the Emery County Planning and Zoning Commission. Mr. Cox will replace Dwight Killpack on said Planning and Zoning Board.

(13)

SCOTT SMITH

Mr. Smith, Director of the Medical Center, discussed proceedings in the purchase of a trailer home to be used as office space for the County Health Nurse and Mental Health Department.

(14)

ORDINANCE 1-4-78 CODE FOR ENERGY CONSERVATION

The Code for Energy Conservation is 120 pages and has been eliminated from this record, but is on file for reference in this office.

Commissioners Meeting was adjourned at 3:35 o'clock P.M. upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

ATTESTED: _____ GLEN P. BOTT

_____ GARDELL SNOW

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
January 18, 1978 at 7:00 O'clock P.M.

Present at said meeting were Commissioners Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glen P. Bott, Clerk. Commissioner Gardell Snow was on County business in Salt Lake City and excused from being present at said meeting.

(1)
DREW RICHARDS

Drew Richards, Mayor of Huntington City, presented a building plan to provide space for a new City Hall Library and storage for fire control units at Huntington. Need for said improvements and plans for soliciting funds for the project were related. A request for assistance from Emery County was made by Mayor Richards. An appointment was made to meet with the Board of County Commissioners February 1, 1978 for presentation of the matter at a time when all members of the Board were present.

(2)
PLANNING AND ZONING HEARING

This was the time and place appointed for hearing certain amendments to the Planning and Zoning Ordinance of Emery County. Said amendments relating to trailer houses, farm dwellings, mobile homes, trailer courts, conventional dwellings and recreational vehicles were discussed by Rodney Dispain of Dispain and Dispain, Planning Consultants and Tim Simmons, Chairman of the Emery County Planning and Zoning Commission. No objections were given to said amendments. Motion was made that said hearing is declared closed and that said amendments be given further consideration in the Emery County Commissioners regular meeting to be held February 1, 1978 when all members of the Board of County Commissioners are present. Said motion was made by Commissioner Jones and seconded by Commissioner Ware.

(3)
MERLIN AND JEAN CHRISTIANSEN

Merlin and Jean Christiansen made a request for the abandonment of a road right-of-way transecting their real property north of Emery Town. Ownership of said road right-of-way was questioned and is to be investigated by Mr. Taylor. It was suggested that Mr. Christiansen inquire further into the possibility of annexation of the property in question with Emery Town.

(4)
RESOLUTION 1-18-78 C

BE IT RESOLVED by the Board of Emery County Commissioners, at its regular session on the 5th day of October, 1977, and upon the motion of Commissioner Glenn E. Jones, and seconded by Commissioner Rue P. Ware, the following Resolution was passed unanimously by the Board of Emery county Commissioners:

BE IT RESOLVED that due to additional receipts by Emery County in the Amount of \$229,296 as payments of Federal taxes in lieu and said amount not having been anticipated as a budget expenditure for the present year, a raise in the general fund budget is set at the said amount of \$226,400 for purposes of County Maintenance and operation and revising the general fund budget to the total amount of \$2,664,856.07. Said resolution will set aside and cancel item No. 6 on page 428 of the September 7, 1977 Commissioners minutes. Be it further--resolved that the above said General Fund Budget raise will be applied as set forth by department and amount as follows:

Commissioners	3,000
City Precinct Court	20,000
Sanity Hearing	100
Health	2,000
Senior Citizens	4,000
Animal Control	20,000
Green River Clinic	4,000
Campground	13,300
Highway Dept.	100,000
Cont to other Gov't Units	<u>60,000</u>
\$226,400	

DONE this 5th day of October, 1977

EMERY COUNTY BOARD OF COMMISSIONERS

GARDELL SNOW, Chairman

/s/ Glenn E. Jones
GLENN E. JONES, Commissioner

/s/ Rue P. Ware
RUE P. WARE, Commissioner

(5) RESOLUTION 1-18-78 A

BE IT RESOLVED by the Board of Emery County Commissioners, at its regular session on the 18th day of January, 1978, and upon the motion of Commissioner Glenn E. Jones and seconded by Commissioner Rue P. Ware, the following resolution was passed unanimously by the Board of Emery County Commissioners:

BE IT RESOLVED that the surplus balances of the general fund departments shall be transferred to other departments of the general fund where a deficiency has occurred due to the expiration date of the new budget year ending December 31, 1977. As authorized in Section 17-36-23 Utah code annotated as amended.

Initially, fringe benefits were not budgeted by department. State law now requires that it be done. Therefore, as of December 31, 1977, it is necessary to reclassify fringe benefits by department as shown in the accompanying schedule. Said proceeding will not increase or decrease

the amount of the total budget of the general fund. Said transfers are set forth by department and amount as follows:

Total Payroll	735,460.21
Total Benefits	158,927.97
%	21.6 %

TO

Commissioners	5,155.82
City & Precinct Court	8,509.86
Clerk & Auditor	9,152.99
Treasurer	5,402.48
Recorder	7,388.38
Attorney	5,309.27
Assessor	12,195.86
Courthouse	2,122.85
Sheriff	32,413.12
Jail	12,107.42
Animal Control	3,395.25
Medical Center	667.64
Ambulance	1,758.43
County Road	36,133.93
Class B. Road	11,675.79
Recreation	1,638.02
Extension Service	1,965.12
Exhibits	351.00
Weed Control	396.74
Special Services District	<u>1,188.00</u>
\$158,927.97	

FROM

Contributions-Employee Benefits Exhibits	89.76
Extension Service	497.97
Recreation	416.88
County Road	<u>15,109.21</u>
	\$158,927.97

142,814.15

DONE this 18th day of January, 1978

EMERY COUNTY BOARD OF COMMISSIONERS

GARDELL SNOW, Chairman

/s/ Glenn E. Jones
GLENN E. JONES, Commissioner

/s/ Rue P. Ware
RUE P. WARE, Commissioner

(6)

RESOLUTION 1-18-78 B was presented by Linda Jackson.

A RESOLUTION APPROVING THE EXECUTION OF A COOPERATION AGREEMENT BETWEEN EMERY COUNTY HOUSING AUTHORITY AND THE EMERY COUNTY COMMISSIONERS FOR THE PURPOSE OF DEVELOPING LOW INCOME FAMILY HOUSING UNDER THE HUD PUBLIC HOUSING APPLICATION.

BE IT RESOLVED BY THE EMERY COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH that the Board approves the execution of the Cooperation Agreement by and between Emery County Housing Authority and Emery County, Utah;

1. The County of Emery determines and declares there is a shortage of safe and sanitary dwelling accommodations in Emery County, Utah, available to persons of low income at rentals or prices they can afford;

2. It is hereby declared that there is a need for public housing in Emery County, Utah, and said need continues to exist.

3. This Resolution is effective immediately.

The motion to adopt such resolution was seconded by Commissioner Glenn E. Jones and upon roll call the following voted:

YEAS: Commissioners Rue P. Ware and Glenn E. Jones.

NAYS: Commissioners None

Thereupon, the Chairman declared said Resolution duly adopted and passed.

ADJOURNMENT: Meeting adjourned at 9:30 o'clock P.M.

s Glenn E. Jones

Chairman

ATTEST:

Glen P. Bott

Clerk

(7)

MAILING MACHINE

The matter of the purchase of a Pitney Bowes Mailing Machine that is presently on trial for the office at the County Courthouse was discussed. Said mailing machine and scales has worked out well for the courthouse offices for convenience and shows a considerable savings for the County in parcel post charges. Upon motion of Commissioner Jones and seconded by Commissioner Ware, the purchase of said mailing machine and scales was approved.

(8)

BILL JONES

Bill Jones of Ferron, Dale Peterson of Elmo and Bob Riley of Clawson represented members of the United Mine Workers Union that is presently engaged in a coal strike with coal mines in Emery County and throughout the area. It was stated that said coal strike was entering its sixth week and that the families of certain miners are in need of financial help. The Board of County Commissioners stated they were aware of the needs of local coal miners, but were uninformed as to the legality of appropriating County money under the present circumstances. Action of the matter was delayed until advise could be received from the Governor's Office.

(9)
RESOLUTION 1-18-78-C-2

RESOLUTION APPROVING APPLICATION FOR PRELIMINARY LOAN FOR LOW-RENT PUBLIC HOUSING

WHEREAS, it is the policy of this locality to eliminate substandard and other inadequate housing, to prevent the spread of slums and blight, and to realize as soon as feasible the goal of a decent home in a suitable living environment for all of its citizens; and

WHEREAS, under the provisions of the United States Housing Act of 1937, as amended, the United States of America, acting through the Secretary of Housing and Urban Development (herein called the "Government"), is authorized to provide financial assistance to local public housing agencies for undertaking and carrying out preliminary planning of low-rent housing projects that will assist in meeting this goal; and

WHEREAS, the Act provides that there shall be local determination of need for low-rent housing to meet needs not being adequately met by private enterprise and that the Government shall not make any contact with a public housing agency for preliminary loans for surveys and planning in respect to any low-rent housing projects unless the governing body of the locality involved has by resolution approved the application of the public housing agency for such preliminary loan; and

WHEREAS, The Emery County Housing Authority (herein called the "Local Authority") is a public housing agency and is applying to the Government for a preliminary loan to cover the cost of surveys and planning in connection with the development of low-rent housing;

NOW, THEREFORE, be it resolved by the Board of Commissioners of the County of Emery as follows:

1. That there exists in the County of Emery a need for such low-rent housing which is not being met by private enterprise;
2. That the application of the Local Authority to the Government for a preliminary loan in an amount not to exceed \$6,800.00 for surveys and planning in connection with low-rent housing projects of not to exceed approximately 34 dwelling units is hereby approved.

/s/ Glen E. Jones

Chairman

The meeting adjourned at 9:05 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
February 1, 1978
At 8:00 O'clock A.M.

Present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott. Invocation was given by Rue P. Ware.

#1

COMMISSIONERS' MINUTES

Minutes of the regular meetings of the Board of Emery County Commissioners held January 4 and January 18, 1978 were approved upon motion of Commissioner Ware and seconded by Commissioner Jones.

#2

ORGANIZATION OF COUNTY COMMISSION

The matter of reorganization of the Board of Emery County Commissioners was given consideration. Upon motion of Commissioner Jones, Commissioner Gardell Snow was elected to serve as chairman of the Board for the year 1978. The above motion was seconded by Commissioner Ware.

#3

IMPACTED AREA FUNDS

Commissioner Snow informed those present of information received relating to federal money to be allocated to impacted areas. It was stated that Carbon, Grand and Emery Counties will likely qualify for said funds that should be available by July, 1978.

#4

UNITED MINE WORKERS

Commissioners Snow stated that numerous requests had been made to him for county assistance by members of the United Mine Workers that are presently on strike with local coal mines. It was stated that word had been received that an appropriation of County funds to lend relief to the present situation was not a legal expenditure.

#5

PLANNING ZONING RESOLUTION No. 2-1-78

The Zoning Resolution No. 1-70 was amended and changed as hereafter set forth upon motion of Commissioner Jones, seconded by Commissioner Ware with unanimous vote.

RESOLUTION NO. 2-1-78

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH AMENDING THE ZONING RESOLUTION OF EMERY COUNTY, UTAH.

WHEREAS, the Emery County Planning Commission, pursuant to authority set forth in Section 17-29-14, Utah State Code, as amended, has prepared and recommended that the Board of County Commissioners adopt certain amendments to the Zoning Resolution which amendments are intended to more adequately protect the health, safety, morals, and general welfare of the present and future inhabitants of Emery County, and WHEREAS, the Board of County Commissioners has advertised and held a public hearing on said proposed amendments, as required by law,

NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Emery County, Utah that Resolution No. 1-70 entitled the "Zoning Resolution of Emery County, Utah", as amended, be and the same is hereby amended, modified and changed as hereinafter set forth.

SECTION I

That Article II, entitled "Definitions" be and the same is hereby modified, amended and changed as follows:

A. The following words and terms presently set forth in the list of definitions shall be deleted:
Street.
Trailer House

B. The following words and terms as set forth in Article II shall be amended to read as follows:

Dwelling, Caretaker - a conventional one-family dwelling or individual mobile home which is occupied by a person, persons or family whose function it is to watch or take care of business, industry, or livestock operation, which is located on the same lot or tract of land as the building.

Dwelling, Farm - a conventional one-family dwelling or individual mobile home occupied by a person, persons, or family residing on a farm containing 10 acres or more of irrigated cropland located on the same premises as the dwelling.

Mobile Home - a dwelling unit which complies with the Mobile Home Building Code as adopted by the State of Utah and which is designed to be transported after fabrication on its own wheels or on detachable wheels and which is designed and intended for permanent occupancy as an independent dwelling unit. The term "Mobile Home" shall also include any vehicle meeting the above description which is used for an office, classroom, laboratory, processing, manufacturing, retail sales, or other such use, but shall not include a recreation vehicle or a mobile appearing house which complies with the County's adopted Building, Mechanical Electrical and Plumbing Codes.

Mobile Home Park - an area or tract of land used to accommodate two or more mobile homes.

Travel Trailer Court - (see Recreation Vehicle Court)

C. The following words and terms shall be added to the List of Definitions:

Dwelling, Conventional - A dwelling which is constructed in compliance with the provisions of the Building Code, Mechanical Code, Electric Code and Plumbing Code as adopted by the County.

Public Street - A Federal or State highway or County road as shown on the county road system map of Emery County, Utah.

Recreational Vehicle - A vehicle used, designed, or maintained primarily as a temporary dwelling for travel, vacation, or recreation purposes, having a width of not more than eight (8) feet and length of not more than forty (40) feet, and which can be driven or pulled upon the highways without a special permit.

Recreation Vehicle Court - An area or tract of land used to accommodate two or more recreation vehicles or camper units for a short period of time (less than 30 days.)

Zoning Lot - A parcel of land which (1) complies with all applicable area, frontage, width, setback, access and supplementary requirements of the zone in which it is located, and (2) is shown as a separate lot in a sub-division plat or plan which plat or plan has been approved in accordance with applicable ordinances, or is a lot which is exempted from compliance with said ordinances.

SECTION II

That Article IV, entitled "Supplementary Regulations to Zones," be and the same is hereby modified, amended and changed by adding two new sections. Said sections to read as follows:

4-19 Recreation Vehicles

It shall be unlawful to place any recreation vehicle on any lot or parcel of land in the area covered by the zoning map and to use the same for human habitation.

4-20 Mobil Homes

It shall be unlawful to place a mobile home on any lot or parcel of land in an area covered by the zoning map and to use the same for human habitation, except in compliance with one of more of the following conditions:

A. When temporarily located on a lot on which a building is being constructed, but not to exceed one (1) year, provided that the mobile home is connected to approved water and sewer facilities, and provided further that a bond or financial guarantee is an amount of not less than three-hundred dollars (\$300.00) is posted with the Zoning Administrator to guarantee the removal of the said home from the lot upon completion of construction, but not later than one year from the date of permit.

B. When placed on a zoning lot that complies with the regulations of the zone in which the mobile home is located provided:

1. Individual mobile homes are listed as a permitted use within the zone.
2. The mobile home meets all area, width, location, size and width of building, and special provision requirements applicable to dwellings in the zone.
3. The mobile home is connected to an approved water supply and domestic sewage disposal facility.
4. The mobile home is constructed in accordance with the building code for mobile homes in effect in the County.
5. The mobile home is placed upon a permanent masonry type foundation.
6. The mobile home will be entered upon the tax rolls of the county as real property as evidenced by a letter or other proof from the County Assessor.

7. The mobile home and lot are in the same ownership.

4-21 All Uses and Structures to be Located on a Zoning Lot to Contain Only One Dwelling
All uses and structures which are permitted within a zone shall be located on a parcel of land which qualifies as a zoning lot and each zoning lot shall contain not more than one dwelling.

SECTION III

That paragraph 9 of Section 8-1-2 and paragraph 1 of Section 8-2-2 be and the same are hereby modified, amended and changed to read as follows:
One-family dwelling - conventional construction. Also, individual mobile homes subject to the provisions of Section 4-20 of the Resolution.

SECTION IV

That Section 8-1-7 and 8-2-7 be and the same are hereby modified, amended, and changed to read as follows:

Size of Dwelling. The ground floor area of any dwelling or individual mobile home shall be not less than eight hundred (800) square feet of living area exclusive of porches, carports, garages, and similar add-ons.

SECTION V

That Section 8-1-8 and the same is hereby modified, amended, and changed to read as follows:

- A. All dwellings, individual mobile homes, and other buildings intended for human occupancy shall be served by an approved central water system constructed in accordance with minimum standards for public water systems as established by the State and/or local health authority, which standards are hereby adopted for use in Emery County.
- B. All dwellings, individual mobile homes, and other buildings intended for human occupancy shall be served by either a central or individual sewage disposal facility constructed in accordance with minimum standards as established by the State and/or local health authority, which standards are hereby adopted for use in Emery County.

SECTION VI

That if any part of this resolution shall be declared invalid, such decision shall not affect the remainder of this resolution.

SECTION VII

That all ordinances, resolutions, or parts thereof in conflict with the provisions of this Resolution are hereby repealed insofar as they conflict with the provisions set forth in this Resolution.

SECTION VIII

Any person, firm, or corporation violating any of the provisions of this Resolution shall be guilty of a Class C misdemeanor, and upon conviction thereof shall be punishable by a fine of not to exceed TWO-HUNDRED NINETY-NINE (\$299.00) DOLLARS or imprisonment for not more than ninety (90) days, or both such fine and imprisonment, at the discretion of the Court.

SECTION IX

Any structure or use which is illegal at the time of adoption of this resolution shall remain illegal unless specifically made legal by the terms of this resolution.

SECTION X

Because of impending development in Emery County, an emergency exists. In order to preserve the health, safety, convenience, peace and general welfare of Emery County and the inhabitants thereof, this resolution shall take effect upon its passage and first publication in a news paper of general circulation in the County.

PASSED and ORDERED PUBLISHED by the Board of County Commissioners of Emery County, State of Utah, this 1st day of February, A.D., 1978.

APPROVED:

/s/ Gardell Snow
GARDELL SNOW, Chairman
/s/ Glen P. Bott
GLEN P. BOTT, Clerk
/s/ Rue P. Ware
RUE P. WARE, Commissioner

/s/ Glen E. Jones
GLEN E. JONES, Commissioner

#6

CONVENTION CHECKS

The Annual Convention of the Utah Association of Counties is to be held in St. George, Utah February 22, 23, 24, 1978. The following amounts were allowed for each elected official or official and partner.

		<u>COUPLE</u>		<u>SINGLE</u>
Registration	\$70.00		\$55.00	
Hotel Room	78.00		81.00	
Mileage (600 miles)	96.00		96.00	
Meals	<u>45.00</u>		<u>30.00</u>	
	\$289.00	\$262.00		

#7

GERALD STANTON

County Assessor Gerald Stanton made requests for additional office space for the County Assessor's office at the Courthouse. The suggestion was given that a mobile trailer be moved in adjacent to the County Assessor's office. Don Almond was directed to investigate the requirements of the zoning ordinances of Castle Dale for said mobile trailer.

#8

EXTENSION SERVICE

Elaine Hatch, County Home Agent, and Myrlene Sitterud, secretary, requested the Board of Commissioners to suggest ideas for Emery County's 1978 display booth at the Utah State Fair. It was suggested that the schools be requested to share ideas on the matter, and that a contest be sponsored for said ideas. Upon motion of Commissioner Jones and seconded by Commissioner Ware, \$100.00 was appropriated as prize money for the best ideas in said contest. Mrs. Hatch requested that the storage rooms between the stairs and the Extension Service Office in the Courthouse building be allowed as Extension Service storage space. Cleaning in said rooms and in the Extension Service Offices was also requested. Motion was made by Commissioner Jones, seconded by Commissioner Ware that Commissioner Ware talk to the courthouse janitor about said storage rooms and cleaning of the Courthouse building.

#9

PLANNING AND ZONING

Upon motion of Commissioner Jones, seconded by Commissioner Ware and with unanimous approval, Merrill Duncan, Ferron was appointed as a member of the Planning and Zoning Commission Board.

#10

DREW RICHARDS

Drew Richards, Mayor of Huntington City, discussed problems in funding for a city hall, library and fire unit shelter complex that is being planned for Huntington City. Mayor Richards made a request for assistance from Emery County. Certain fund balances were discussed. No commitments were given.

#11

NORTH EMERY WATER USERS ASSOCIATION

Duane Jensen and Jimmy Stokes, representatives of the North Emery Water Users Association, met with the Commissioners to request approval of the Commissioners for a feasibility study proposal to seek funds to study the N.E.W.U. System. The proposal was reviewed and approved with a few changes. A letter was prepared and delivered to N.E.W.U. Association which carried our approval with the changes which were agreed upon.

#12

EQUITABLE LIFE ASSURANCE

Doyce L. Leach, District Manager of Equitable Life Assurance, and Mrs. Leach presented group rates and coverage conditions for comparison with present coverage by Gem State Mutual Insurance. Emery County employees are presently covered for health, dental and life insurance by Gem State Mutual. The information received will be used on a comparative basis for both insurance companies.

#13

UTAH POWER AND LIGHT COMPANY

Utah Power and Light Company representatives, Verl R. Topham and Kurt Haskins, discussed terms of a contract relating to the new fire control unit purchased by Utah Power and Light Company. Said fire control unit is to be located in Castle Dale and will be used throughout Emery County for fire control. Mr. Topham stated that Utah Power and Light Company is beginning another bonding process in anticipation of another building program. Emery County's support to said building program was solicited. Approval was given upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous vote.

#14

SCOTT SMITH

Scott Smith and Kay Freeman appeared before the Board of County Commissioners in the interest of the County Medical Center. The proposition of securing additional physicians was presented. It was proposed that Mr. Smith and Mrs. Freeman go to Edmonton, Alberta Canada where it is thought that prospective physician services were available. Said trip for physician services was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

Mr. Smith presented the following schedule setting forth expiration dates of terms of office of the present Medical Center Board members:

Mack Huntington	term expires 1978
Virginia Sorensen	term expires 1978
Paul Peterson	term expires 1979
Guy Conover	term expires 1979
Don Childs	term expires 1980

#15

CARL THURGOOD

Carl Thurgood and Larry Oldroyd of Richfield Bureau of Land Management Office requested information to be used in their Environmental Impact Study for unit 3 & 4 of the Emery Plant of Utah Power and Light Company. Contributing factors such as electrical power plants and the development of the coal industry and their impact upon agriculture and the livestock industry were discussed. Concern was expressed in relation to Highway U-29 and also the Cottonwood Canyon Road in regards to increased traffic and livestock for future use to and from mountain grazing areas.

#16

CRAIG JOHANSEN

Craig Johansen, Howard, Tuttle, Darrell Leamaster and Vern Leamaster requested consideration of the Board of County Commissioners for improvement of the access road to the sewage lagoon for Castle Dale and Orangeville located east of Castle Dale. Said access road is a county road, and is known as the Fish and

Game Road No. C.D. No. 8. It was stated that it will be necessary to obtain additional right-of-way and will require an excessive amount of gravel for proper road base. Said project is estimated at three fourths of a mile in length and cost to be \$12,000. The project was approved by motion of Commissioner Jones and seconded by Commissioner Ware.

#17
S.O.S. ROADS

The following Safer Off-System Road Projects were approved in the following amounts:

a. Bridge replacement at Lawrence (Huntington River)	\$117,000.00
b. Emery Town - Culvert replacement	1,400.00
c. Ferron City - Culvert replacement	2,500.00
d. Orangeville City - Culvert replacement	1,900.00
e. Castle Dale City - Culvert replacement	2,100.00
f. Huntington City - Culvert replacement	3,500.00
g. Cleveland Town - Culvert replacement	1,000.00
h. Elmo Town - Culvert replacement	660.00
i. Green River City - Culvert replacement	3,360.00
	<u>\$133,420.00</u>

The above projects will be designed by Craig E. Johansen of Johansen-Tuttle Engineering, Inc. of Castle Dale. The cost of designs and right-of-ways will be financed from county funds. Local matching funds are available for the projects as outlined.

Commissioners Meeting adjourned at 6:00 P.M.

ATTESTED: GLEN P. BOTT

GARDELL SNOW

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
February 15, 1978
At 7:00 o'clock P.M.

Those present at said meeting were Commissioners Rue P. Ware and Glenn E. Jones, Attorney Charles W. Taylor and Clerk Glen P. Bott. Commissioner Gardell Snow was excused from attendance due to illness. In the absence of Commissioner Snow, Commissioner Ware was appointed as Acting Chairman of the Meeting. Invocation was given by Commissioner Jones.

#1
COMMISSIONERS MEETING MINUTES

The Emery County Commissioners minutes of the regular meeting held February 1, 1978 was reviewed and items No. 11 and No. 15 were corrected. Said Commissioners Minutes were approved as corrected upon motion of Commissioner Jones and seconded by Commissioner Ware.

#2
CLAWSON WATER IMPROVEMENT DISTRICT

Joseph Jensen and Glade Nelson reported that the name in the resolution creating the Clawson Area Water Improvement District was now requested to be changed to the Clawson Area Water and Sewer District. Mr. Taylor stated that he had requested a formal reply from a bonding company in relation to said name change and was awaiting a return to his request.

#3
INTERLOCAL AGREEMENT

The following Interlocal Agreement was approved upon motion of Commissioner Jones and seconded by Commissioner Ware:

INTERLOCAL COOPERATION AGREEMENT. This agreement is made and entered into this 1st day of January, 1978, by and between Carbon, Emery, and Grand Counties, each of which is a political subdivision of the State of Utah hereinafter called "Counties" and the Southeastern Utah Association of Governments and the Area Agency on Aging which is a part of the Southeastern Utah Association of Governments.

Whereas "Counties" desire to make the most efficient use of their powers and finances by enabling them to cooperate with each other on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to a form of interlocal cooperation that will work best with geographic, economic, population, and other factors influencing the needs of the respective local communities; and

Whereas Title 11, Chapter 13, "Cities, Counties, and Local Taxing Units," Utah Code Annotated, 1953, as amended, provides for such interlocal cooperation between such local governmental units. Whereas each of the parties to this Agreement have operated similar nutrition programs for the purpose of benefiting senior citizens of Carbon, Emery, and Grand Counties; and

Whereas it is the desire of the parties to this agreement to standardize nutrition programs throughout the "Counties" with an objective of effective and efficient administration.

Now, therefore, in consideration of the mutual covenants of each of the parties hereto, it is agreed:
1. The term of this agreement shall be for a period of one year unless sooner terminated as provided in this agreement. Term of this agreement is to begin Jan. 1, 1978 and run through Dec. 31, 1978.

2. The purpose of this agreement is to provide for the establishment and operation of a single administration over the nutrition programs operating in the "Counties".

3. "Counties" hereby agree that the Southeastern Utah Association of Governments, Area Agency on Aging, shall be designated the administrative entity which will supervise operations of the nutrition programs, for the purpose of assuring compliance with local and state regulations, governing operations of

nutrition programs and any other pertinent federal or state regulations, and provide fiscal management and accountability, see Attachment A, Separation of Responsibilities.

4. An administrator responsible for administrating this cooperative undertaking shall be appointed by the Association of Governments Executive Board.

5. Cooperative action under this agreement is to be financed jointly by federal, state, and local sources including financial and or in-kind participation by the "Counties." The approved itemized budget allowing for said nutrition program administration is included as Attachment B and made a part of this agreement.

6. Payment for the cost and operation of said nutrition programs including the cost of facilities, supplies, and salaries shall be made or reimbursed out of the budget fund allocated for said purpose.

7. Each party to this agreement retains the power and right to:

a. Any of the four parties to this agreement may terminate participation in the nutrition program upon 60 days written notice to the other parties to this agreement.

b. Any county choosing to terminate participation in this mutual agreement shall have the option to apply to the Association of Governments for an apportionment of funds to operate a nutrition program.

c. Should the Association of Governments choose to terminate this agreement, it shall be the responsibility of the Association of Governments to make apportionments to each county based upon needs.

8. Southeastern Utah Association of Governments, Area Agency on Aging represents that it is authorized by its governing body to conduct nutrition programs in Carbon, Emery, and Grand Counties.

9. Relative responsibilities of "Counties" and the Southeastern Utah Association of Governments, Area Agency on Aging are displayed on Attachment A.

CARBON COUNTY
Commission Chairman

/s/ Rue P. Ware Acting Chairman
EMERY COUNTY
Commission Chairman

GRAND COUNTY
Commission Chairman

SEUAOG EXECUTIVE BOARD
Chairman

CARBON COUNTY ATTORNEY
(approved as to form)

EMERY COUNTY ATTORNEY
(Approved as to Form)

GRAND COUNTY ATTORNEY
(Approved as to form)

SEUAOG DIRECTOR

SEUAOG
Area Agency on Aging Director

ATTACHMENT A DISTRICT NUTRITION PROGRAM -- SEPARATION OF RESPONSIBILITIES DISTRICT RESPONSIBILITIES:

1. MAINTENANCE OF DISTRICT FINANCIAL RECORDS

2. MONITOR ADHERENCE TO FEDERAL REGULATIONS (TITLE VII, COMMODITY FOODS, ETC.)

3. RESPONSIBILITY FOR OTHER RECORDS AS REQUIRED BY FEDERAL AND STATE ENTITIES.

5. BULK PURCHASES OF FOOD AND EQUIPMENT AS REQUESTED BY THE COUNTY PROJECTS WILL BE MADE IN ACCORDANCE WITH THE APPROVED ITEMIZED BUDGET.

6. DEVELOPMENT AND DISTRIBUTION OF FINANCIAL AND PROGRAM REPORTS ON A MONTHLY BASIS.

7. OVERSEE AND MONITOR EXPENSES TO:

a. ASSURE THE AVILABILITY OF FUNDS

b. ASSURE COMPLIANCE WITH STATE AND FEDERAL REGULATIONS

8. PAYMENT OF ALL APPROVED BILLS. APPROVAL IS CONTINGENT ON THE AVAILABILITY OF FUNDS IN THE APPROVED BUDGET AND ON CONFORMITY TO REGULATION AS DETERMINED BY THE DISTRICT.

9. ESTABLISHMENT OF PURCHASING PROCEDURES, PAYROLL PROCEDURES, AND OTHER FISCAL PROCEDURES INCLUDING PROCEDURES FOR HANDLING PROJECT INCOME.

10. COMPILE AND SUBMIT REPORTS REQUIRED BY FEDERAL AND STATE AUTHORITIES.

ATTACHMENT A Continued

DISTRICT NUTRITION PROGRAM -- SEPARATION OF RESPONSIBILITIES COUNTY RESPONSIBILITIES:

1. SETTING MENUES.
2. DETERMINATION OF THE KINDS AND AMOUNTS OF FOOD TO BE PURCHASED WITHIN THE APPROVED BUDGET, MAKING PURCHASES, AND FORWARDING SIGNED INVOICES TO AAA FOR PAYMENT AND ALSO FREIGHT BILLS.
3. DETERMINATION OF THE KINDS AND AMOUNTS OF EQUIPMENT TO BE PURCHASED ACCORDING TO THE APPROVED ITEMIZED BUDGET.
4. DAY-TO-DAY SUPERVISION OF ALL COUNTY NUTRITION STAFF AND COUNTY NUTRITION OPERATIONS UNDER ONE PERSON WHO IS TO BE IDENTIFIED, DESIGNATED, AND APPOINTED TO THIS DUTY BY EACH RESPECTIVE COUNTY COUNCIL ON AGING OR BY THAT COUNTY COMMISSION OR BOTH.
5. ASSEMBLING PAYROLL RECORDS BIMONTHLY AS NEEDED BY THE ACCOUNTING SYSTEM AT THE AAA AND AS NEEDED BY THE COUNTY.
6. COLLECT AND DEPOSIT PROJECT INCOME ACCORDING TO DISTRICT FISCAL PROCEDURES.
7. SUBMIT INFORMATION REQUIRED BY DISTRICT FOR STATE AND FEDERAL REPORTS.

#4

UTAH POWER AND LIGHT COMPANY

Mr. Taylor informed the Commissioners that the date of April 10th to 14th, 1978 was the time set for the signing of construction bonds for units 3 and 4 of the Emery Plant by Utah Power and Light Company. Said signing of bonds is scheduled to be held at New York City.

#5

JOHN EDDINS

Jean and John Eddins and Pat Ordinis made a request for improvement of a private farm road off Highway No. 155 in the Elmo Area. Commissioner Jones inquired about available gravel needed for road construction in the area. Mr. Eddins indicated that gravel for road construction would be available on his property providing an agreement for road improvement would be given. This matter will be further investigated.

#6

WATER RIGHT PURCHASE

Word was received that twenty seven shares of Cottonwood Creek Consolidated Irrigation Company water stock is available through Mark Humphrey, company secretary. The purchase of said water stock was approved upon motion of Commissioner Jones and seconded by Commissioner Ware.

#7

BALL PARK AREA

Commissioner Ware agreed to contact Albert Omen of the Castle Dale City Counsel in relation to real property in the name of Castle Dale City that has possibilities for the development of recreational facilities.

#8

MARIE TIBBIT

Marie Tibbit, Community Action Program, presented the matter of requiring a fee for the use of the County Senior Citizen Buildings in Castle Dale, Ferron and Green River. It was suggested that an agreement for the use of said buildings be made requiring the payment of not more than fifteen dollars (\$15.00) for each occasion for use, and that consideration be given for refund of a portion of said fee providing that proper use of the building is made and the building left in a sanitary condition. The matter was approved upon motion of Commissioner Jones and seconded by Commissioner Ware.

Commissioners meeting was adjourned at 8:30 P.M.

ATTESTED: _____ GLEN P. BOTT _____

CLERK _____ GARDELL SNOW _____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
March 1, 1978
At 8:00 O'clock A.M.

Those present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott. Invocation was given by Glen P. Bott.

#1

COMMISSIONERS MEETING MINUTES

Minutes of the regular Commissioners Meeting held February 15, 1978, were reviewed and items #2 and #7 were corrected and approved as corrected upon the motion of Commissioner Ware and seconded by Commissioner Jones.

#2

MEDICAL CENTER

Improvement work on the access route of the Medical Center property has been requested. Vernon Leamaster was instructed to the extent of said improvement work. Said route will enter the west side of said Medical Center property and proceed due east to accommodate a mobile trailer. The mobile trailer is intended for office space for the County Health Nurse and Mental Health Department.

#3

HUNTINGTON CITY AIRPORT

It has been brought to the attention of the Board of County Commissioners that H. L. Andrews, Manager of the Huntington City Airport, has found employment elsewhere. Concern was expressed for Emery County's interest in said airport. The probability of leasing the interests of said airport by the American Coal Company or another local business was discussed.

#4

WEED PROGRAM

Commissioner Jones stated that a conference for the Control of Noxious Weeds is set for March 2, 1978 in Salt Lake City. Commissioner Jones plans to represent Emery County. The Clerk was instructed to publish a Notice of Emery County's intentions of hiring a County Weed Supervisor. Applications for said position will be received at the office of the County Clerk. 11

#5

MIKE DETO

The Commissioners were unanimous in their recommendation that Mike Deto should not continue as operator of Emery County equipment. Mr. Leamaster was instructed to use Mr. Deto in some capacity other than the operation of county equipment.

#6

SANITARY LAND FILL

The real property supervised by the Bureau of Land Management intended for a county land fill has been priced at \$32,000.00. Final decision for purchase of said real property is to be given further consideration.

#7

EMERY COUNTY DENTAL PROJECT

A billing to the Emery County Dental Project in the amount of \$1,416.00 for office equipment for the Castle Dale Dental Office was approved upon the motion of Commissioner Ware and seconded by Commissioner Jones.

#8

ROAD CLASSIFICATIONS

It was the decision of the Commissioners to classify existing roads in various locations of the county as Class "D" roads. Mr. Taylor was instructed to progress on this matter immediately.

#9

CORRECTION OF COMMISSIONERS MEETING DATES

It was brought to the attention of the meeting that the Commissioners Meeting date of March 15th was published as March 22. The date of the 15th of March was reaffirmed as the date of the second regular Commissioners Meeting in March. Also, December 1st meeting was changed to December 6. Instructions was given that proper notice of this matter was to be given for public notice in the local newspaper.

#10

VERNON LEAMASTER

Vernon Leamaster, Road Supervisor, was instructed to post proper notice on all unsafe bridges in Emery County so that the public may be made aware of existing conditions of said bridges.

#11

RED CROSS

Mrs. Helen Lott and Mel Bass of the Red Cross Organization made explanations of the Red Cross programs available to county units. The need for more local interest in the Red Cross programs was stressed. The name of Joseph Harvey was recommended by the Board of County Commissioners as the Emery County Red Cross chairman. Commissioner Snow agreed to contact Mr. Harvey.

#12

JACK EHLER

Jack Ehler, architect, reviewed suggested plans and estimated costs for renovation of the Emery County Courthouse building.

#13

T. V. BILLINGS

Certain billings for repair of the electrical line running to the Emery County T. V. station on Horn Mountain was questioned. It was stated that the road construction project of W. W. Clyde has transected said electrical line and the cost of repair of said line should be discussed with them. The Clerk was requested to make contact.

#14

DON ALMOND

Don Almond was requested to act as Emery County Civil Defense Director. Mr. Almond requested time to give the appointment further consideration.

#15

CLAWSON WATER WORKS

The amount of gallons allowed per hookup in the Clawson Water Works was discussed. It was concluded that Mr. Almond would discuss the matter with the Clawson Water Works Board and they in turn can contact Mr. Taylor about restriction of the number of gallons to be allowed per home.

#16

EDWARDS AND DANIELS

Ralph Edwards and John Elder of Edward and Daniels Architects reviewed suggested plans and specifications for renovation of the present Courthouse building and submitted sketches of a new building.

#17

COLEEN QUIGLEY

Colleen Quigley requested the approval by letter from the Commissioners pledging support by Emery County in behalf of a Task Force for battered women. Said letter supported women and children in broken homes in need of support not available in their present situation. Said letter was written and supported by the Board of Emery County Commissioners.

#18

LINDA BORRELL

Linda Borrell, County Housing Authority, presented for consideration of the Commissioners a turnkey application for thirty-four family housing units. Said housing units in semidetached, duplex and fourplex units are to be financed by federal grant with no matching funds from individuals. Said units will be located as follows:

4 units in Cleveland
6 units in Huntington
4 units in Orangeville
6 units in Castle Dale
6 units in Ferron
4 units in Emery
4 units in Green River

A resolution approving said turnkey application on thirty-four housing units was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

#19

LINDA JEWKES

Linda Jewkes and Tamala Peacock presented a letter from the Cottonwood Elementary Parent Teachers Association requesting sidewalks for pedestrians crossing the river bridge at Orangeville. Said river bridge recently constructed by Utah Transportation Department has a side walk on one side and is a hazard for school children. Commissioner Snow agreed to personally present said letter to the Department of Transportation in Salt Lake City for their consideration for relief in the matter.

#20

ROBERT PAHL

Robert Pahl informed the Board of Commissioners that he was attempting to find a suitable location to establish a toilet service business preferably in the Castle Dale area. Mr. Pahl was referred to Don Almond, Zoning Administrator, for a response from the Planning and Zoning Committee.

#21

COUNTY CLAIMS

Due to an excessive number of county claims unsigned by the county departmental heads at the time of their presentation to the Board of County Commissioners, motion was made by Commissioner Ware and seconded by Commissioner Jones that in the future Commissioner Meetings all claims presented for payment that do not have the proper signature attached shall not be paid.

#22

GEM STATE

Some county employees had voiced dissatisfaction with insurance policies with Gem State Insurance Company. Mr. Bott was requested to insure that Gem State is to be present in the II next County Commissioners meeting.

#23

COURTHOUSE REFRIGERATOR

Mr. Bott requested that a refrigerator be purchased for the Courthouse building. Unanimous approval was given by the Board of Commissioners.

Claims for the month of February were presented for consideration of the Board of County Commissioners and approved for payment.

Commissioners meeting adjourned at 5:45 p.m.

ATTESTED: _____ GLEN P. BOTT _____ CLERK

_____ GARDELL SNOW _____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
March 15, 1978
At 7:00 O'clock P.M.

Those present at said meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glerk Glen P. Bott.

#1

KIMBLE EQUIPMENT

Jim Thorn, representing Kimble Equipment Company of Salt Lake City, made explanation of his company's gravel crusher equipment and made a request for an appointment to give a demonstration. A definite time for the demonstration was not set.

#2

TRAVIS CAMPBELL

Travis Campbell, District Mental Health representative, informed the Board of Commissioners that a full time Mental Health Specialist was engaged for Emery County. Merits of the program were discussed. Mr. Campbell made an appointment to meet the Board of Emery County Commissioners for April 19, 1978 at 7:30 o'clock p.m.

#3

JAY HALL

Jay Hall, Carbon County Agent, stated that Emery County should have another County Agent sometime in April, 1978. The past County Agent, Brent Larsen, had taken employment in Brigham City, Box Elder County, Utah.

The procedures of creating a mosquito abatement district were discussed. Ellis Wild and Paul t Crawford took part in the interview with interests toward mosquito control in local areas. Mr. Hall was asked to provide Emery County with costs of the program in Carbon County.

Present conditions of county weed control and the need for a County Weed Control Supervisor was stressed

#4

EQUITABLE INSURANCE

Doyce Leach and Ed Kaderli, representing the Equitable Life Assurance, reported in reactions to their insurance plan presented earlier to the Emery County Employees. Emery County is presently insured under the health insurance plan with Gem State Mutual of Utah. It was felt advisable that Emery County should notify Gem State Mutual of Utah and set up an appointment for the next Commissioners Meeting that they may be informed of Emery County's interest in securing satisfactory health coverage for its employees. The Clerk was directed to make the notification to Gem State by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

#5

MARIE TIBBITT

Marie Tibbitt and Maun Alston, representing Human Service Counsel and Community Action, presented the following items to the Board of Commissioners:

(a) It was recommended that Elda Hinkens be appointed to fill the vacancy created by the resignation of Aliena Fillmore on the Human Services Board. Said recommendation was approved by motion of Commissioner Ware and seconded by Commissioner Jones.

(b) The name of Geneva Powell of Green River was approved as Committee Member at Large to serve on the Human Services Board.

(c) Emery County is in receipt of a letter from Utah State Social Security Agency informing Emery County that Mrs. Marie Tibbitt began her administrative duties of the Emery County Senior Citizens October 1, 1977.

Executive approval reaffirming the above action by the Board of County Commissioners on said date was received. Mr. James P. Fulghum is to be advised of said action in this matter so that future employees of Emery County Senior Citizens may be provided with Social Security coverage.

(d) An Interlocal Cooperation Agreement for continuation of the nutrition program was presented to the Board of County Commissioners. Signature was attached by Commissioner Snow as Chairman of the Board.

(e) An application by the Human Services Counsel requesting funds for operation for the coming year was given approval by the Board of Commissioners. The contract was signed by Commissioner Snow.

(f) A motion to continue the Emery County Counsel on Aging and the Community Action Program was made by Commissioner Jones and seconded by Commissioner Ware.

(g) Mrs. Caralee Andrews resigned as Director of Senior Citizen Counsel. Said resignation was accepted upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval. It was agreed that the Senior Citizen Program would continue with the supervision of one director.

#6

HUNTINGTON CITY AIRPORT

Prospective operation of the Huntington City Airport was discussed at length. At the present time Emery County has not signed an agreement for the operation of said airport. Mr. Taylor agreed to present this matter to the attorney for Huntington City.

#7

KEITH BURNETT

Keith Burnett presented plans for a preliminary study proposed for the interchange on the county road approaching the Green River Airport. A follow through on the matter will be made by Mr. Burnett.

#8

SCOTT SMITH

Scott Smith, Supervisor of the Emery County Clinic, reported on items at the clinic including fee schedule, budgeting for family appointments, accounts receivable, and budget totals. Mr. Smith stated that revenues were down forty-six percent and concluded this with reference to the coal strike.

#9

BILL JUSTISEN

Bill Justisen, technician of the county television system, stated that plans for securing channel eleven for the county system were progressing. The first item to implement said channel eleven is on order. Commissioner Snow stated that San Juan County also feels favorable towards securing said channel.

#10

CHARLES W. TAYLOR

Attorney Charles W. Taylor made a request to purchase book shelves and office supplies for the courthouse upstairs rooms for use of the court system. The expanding work of the District Circuit and Juvenile Courts are demanding additional office space. Unanimous approval was given.

#11

CASTLE COUNTY TRAVEL COUNSEL

Consideration having been given for the need of a new appointee to Castle Country Travel Counsel, motion was made by Commissioner Jones and seconded by Commissioner Ware with unanimous approval that Bill Dinehart be appointed to serve as a member of the Castle Country Travel Counsel.

#12

ERMA SNOW

At the request of Mrs. Erma Snow financial support in the amount of \$100.00 was approved toward expense of a flier in behalf of the Utah Association of Young Children. This was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

#13

UTAH POWER AND LIGHT

A special meeting for March 29, 1978 at 11:00 o'clock a.m. was set up with Utah Power and Light Company for approval of Pollution Control Bonds.

Meeting adjourned at 10:40 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW

Castle Dale, Utah
March 29, 1978

The Board of County Commissioners of Emery County, State of Utah, met in special public session on the 29th day of March, 1978, at the hour of 11:00 o'clock A.M., at the regular meeting place of said board in the Courthouse in Castle Dale, Utah. Said meeting was called to order and on roll call the following members were determined to be present:

Gardell Snow,	Chairman
Glenn E. Jones,	Commissioner
Rue P. Ware,	Commissioner

Also present:

Glen P. Bott,	County Clerk
Charles W. Taylor,	County Attorney

Absent:

After the meeting had been duly called to order and the minutes of the preceding meeting read and approved, the County Clerk presented to the board affidavits evidencing the giving of public notice of the agenda, date, time and place of the March 29, 1978, special meeting of the board in compliance with the requirements of Sections 17-5-7 and 52-4-6(2), Utah Code Annotated, 1953, as amended, by (1) posting written notice of the meeting at the principal office of the board and (2) causing a notice to be published in The Emery County Progress, a newspaper published and of general circulation in Emery County, Utah. The affidavits were ordered recorded in the minutes of the meeting and are as follows:

The Chairman then announced that the purpose of the meeting was to be the consideration and adoption of a resolution authorizing the issuance and confirming the sale of \$42,000,000 Pollution Control Revenue Bonds, 5.90% Series due April 1, 2008 (Utah Power & Light Company Project) of the County, and the execution of various documents in connection therewith.

Thereupon the following resolution was introduced in written form by Commissioner /s/Rue P. Ware, was read in full, and pursuant to motion made by Commissioner /s/ Rue P. Ware, and seconded by Commissioner /s/ Glenn E. Jones was adopted by the following vote:

Aye: /s/ Gardell Snow
/s/ Glenn E. Jones
/s/ Rue P. Ware

Nay: None

The resolution was thereupon signed by the Chairman of the Board of County Commissioners and attested by the County Clerk and is as follows:

RESOLUTION

A RESOLUTION authorizing the issuance and confirming the sale of \$42,000,000 Pollution Control Revenue Bonds, 5.90% Series due April 1, 2008 (Utah Power & Light Company Project) of Emery County, Utah, for the purpose of paying part of the cost of acquiring certain pollution control facilities; authorizing the execution and delivery of a First Supplemental Indenture of Trust to secure said bonds, a First Supplemental Equipment Lease between Emery County, Utah, as lessee, and Utah Power & Light Company, as lessor, a First Supplemental Equipment Sublease

between Emery County, Utah, as sublessor, and Utah Power & Light Company, as sublessee, and a Bond Purchase Agreement between Emery County, Utah, and the underwriters of said bonds; and related matters.

*** **

WHEREAS pursuant to the provisions of Chapter 17, Title 11, Utah Code Annotated, 1953, as amended, known as the "Utah Industrial Facilities Development Act" ("Act"), Emery County, State of Utah ("County") is authorized (i) to finance or acquire, whether by construction, purchase, devise, gift, exchange or lease, or any one or more of such methods, and to construct, reconstruct, improve, maintain, equip and furnish pollution control facilities, which shall be located within the State of Utah, and which may be located within, or partially within, the county; (ii) to finance for, or to sell or lease or otherwise dispose of to, any person, firm, partnership, or corporation, either public or private, including without limitation any person, firm, partnership, or corporation engaged in business for a profit, any or all of its pollution control facilities upon such terms and conditions as the Board of County Commissioners may deem advisable and as shall not conflict with the provisions of the Act; and (iii) to issue its pollution control revenue bonds for the purpose of defraying the cost of financing, acquiring, constructing, reconstructing, improving, maintaining, equipping or furnishing pollution control facilities and to secure the payment of such bonds as provided in the Act, which bonds may be issued in one or more series or issues where deemed advisable, and each such series or issue may contain different maturity dates, interest rates, priorities on securities available for guaranteeing payment thereof, and such other differing terms and conditions as are deemed necessary and are not in conflict with the provisions of the Act; and

WHEREAS the County, pursuant to resolution duly adopted on November 3, 1976, authorized the issuance and sale of its Pollution Control Revenue Bonds, 6-3/8% Series due November 1, 2006 (Utah Power & Light Company Project) in the principal amount of \$50,000,000 ("2006 Series Bonds"), all in accordance with the provisions of the Act, for the purpose of paying part of the cost of acquiring, pursuant to an Equipment Lease dated as of November 1, 1976 ("Equipment Lease") from Utah Power & Light Company ("Company"), certain water and air pollution control facilities ("Project") related to the second unit of the Huntington generating plant and to the Emery generating plant owned by the Company and located within the boundaries of the County, for the purpose of reducing, preventing and abating pollution in the County, thereby protecting and promoting the health, welfare and safety of the inhabitants of the County and the citizens of the State; and,

WHEREAS the County proposes to issue its Pollution Control Revenue Bonds, 5.90% Series due April 1, 2008 (Utah Power & Light Company Project) ("2008 Series Bonds") in the aggregate principal amount of \$42,000,000, to be dated April 1, 1978, on a parity with the 2006 Series Bonds, all in accordance with the provisions of the Act, for the purpose of providing funds to pay part of the cost of acquiring the Project; and

WHEREAS this Board of County Commissioners deems it necessary and advisable to authorize the issuance and confirm the sale of the 2008 Series Bonds; and

WHEREAS in connection with the issuance of the 2008 Series Bonds it is necessary to authorize the execution of a First Supplemental Equipment Lease to be dated as of April 1, 1978 ("First Supplemental Lease") between the County and the Company, amending and supplementing the Equipment Lease (which Equipment Lease, as so amended and supplemented by the First Supplemental Equipment Lease, is hereinafter referred to as the "Lease"); and

WHEREAS it is necessary for the County to authorize the execution of a Bond Purchase Agreement, with respect to the sale of the 2008 Series Bonds, between the County and Blyth Eastman Dillon & Co. Incorporated, Goldman, Sachs & Co., and Burrows, Smith and Company ("Underwriters");

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County, Utah, as follows:

Section 1. That there is hereby authorized and directed the following:

- A. The execution, issuance, sale and delivery of \$42,000,000 Pollution Control Revenue Bonds, 5.90% Series due April 1, 2008 (Utah Power & Light Company Project) of Emery County, Utah, dated as of April 1, 1978, for the purposes expressed in the preamble hereto, having the form, details and specifications set out in the Indenture which 2008 Series Bonds and appurtenant coupons, if any, shall not constitute nor give rise to a general obligation or liability of the County or a charge against the general credit or taxing powers of the County;
- B. As provided in the Lease, the acquisition of the Project and the subleasing of the Project to the Company pursuant to the Sublease;
- C. The execution of a Bond Purchase Agreement providing for the purchase and sale of the 2008 Series Bonds.

Section 2. That for the purpose of further securing the 2008 Series Bonds and to provide the details thereof and to prescribe the terms and conditions upon which the 2008 Series Bonds are to be secured, executed, authenticated, accepted and held, the First Supplemental Indenture in substantially the form attached hereto as Exhibit A and containing substantially the terms and provisions set forth therein is hereby authorized to be executed and delivered on behalf of the County by the Chairman of the Board of County Commissioners ("Chairman") and the County Clerk ("Clerk") and said officials are hereby authorized and directed to cause the First Supplemental Indenture to be accepted, executed and acknowledged by the Trustee thereunder, after which the First Supplemental Indenture shall be recorded in the records of Emery County, Utah. The First Supplemental Indenture shall constitute and is hereby made a part of this authorizing bond resolution.

Section 3. That the Equipment Lease shall be amended and supplemented by the First Supplemental Lease in substantially the form which shall be attached hereto as Exhibit B, and which shall contain substantially the terms and provisions set forth therein, and the Chairman and Clerk are hereby authorized and directed to execute and deliver the First Supplemental Lease.

Section 4. That the Equipment Sublease shall be amended and supplemented by the First Supplemental Sublease which shall be in substantially the form attached hereto as Exhibit C, and which shall contain substantially the terms and provisions set forth therein, and the Chairman and Clerk are hereby authorized and directed to execute and deliver the First Supplemental Sublease.

Section 5. That the sale of the 2008 Series Bonds to the Underwriters at the price of \$41,376,300, plus accrued interest to the date of delivery, and bearing interest at the rate of 5.90% per annum, pursuant to a Bond Purchase Agreement, in substantially the form attached hereto as Exhibit D and containing substantially the terms and provisions set forth therein, is hereby authorized, approved and confirmed, and the Chairman and the Clerk are hereby authorized and directed to execute and deliver the Bond Purchase Agreement.

Section 6. That the preliminary Official Statement for the 2008 Series Bonds, dated March 8, 1978, and the final Official Statement for the 2008 Series Bonds, dated March 29, 1978, be and the same are hereby authorized, and the Chairman is authorized to execute the final Official Statement; provided that this authorization does not apply to the information with respect to the Company contained in the Appendix to the Official Statement, but nothing herein shall be construed as prohibiting the Underwriters from including such information pursuant to authorization from the Company.

Section 7. That the Chairman and Clerk are hereby authorized and directed to execute any and all documents and do any and all things deemed necessary in order to effect the issuance and sale of said 2008 Series Bonds, and the execution and delivery of the First Supplemental Lease, First Supplemental Sublease, First Supplemental Indenture and Bond Purchase Agreement, and to carry out the intent and purposes of this resolution.

Section 8. Pursuant to proposed amendments to the Income Tax Regulations (26 CFR Part 1) to revise the regulations under the provisions of Section 103 of the Internal Revenue Code of 1954, as amended, relating to industrial development bonds, issued on August 20, 1975, the County hereby elects, pursuant to &l.103-8(g)(4) thereof, to have the provisions of &l.103-8(g) of such regulations as prescribed by T.D. 7199, as corrected August 11, 1972 (37 F.R. 16177) apply to the Project. The County shall take such action at any time as is necessary to further effect such election or, at the request of the Company, to waive such election.

Section 9. That the provisions of this resolution are hereby declared to be separable and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions.

Section 10. That all resolutions and parts thereof -in conflict herewith are hereby repealed to the extent of such conflict.

Section 11. That immediately after its adoption this resolution shall be signed by the Chairman and County Clerk, shall be recorded in a book kept for that purpose and shall take immediate effect.

Passed and approved March 29, 1978.

/s/ Gardell Snow
Chairman

Attest:
/s/ Glen P. Bott
County Clerk

(Here follows other business not pertinent to the above.) Pursuant to motion duly made and seconded, the Board of County Commissioners Adjourned.

/s/ Gardell Snow
Chairman

Attest:

/s/ Glen P. Bott
County Clerk

STATE OF UTAH)
COUNTY OF EMERY)

I, Glen P. Bott, the duly qualified and acting County Clerk of Emery County, Utah, and ex officio Clerk of the Board of County Commissioners, do hereby certify, according to the records of said board in my official possession, that the above and foregoing is a true and correct copy of the minutes of a special meeting of the Board of County Commissioners of Emery, County, Utah, held on March 29, 1978, including a resolution adopted at said meeting, insofar as said minutes pertain to the matters therein set out.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the seal of Emery County, Utah, this 29th day of March, 1978.

/s/ Glen P. Bott
County Clerk

February 1, 1978

WILLIAM K. DINEHART
Executive Director
Southeastern Utah Association of Governments
P. O. Drawer A-1
Price, Utah 84501

Dear Mr. Dinehart:

The Board of Emery County Commissioners having met at their regular session on the 1st day of February, 1978, considered the application for Technical Assistance Grant from the Four Corners Regional Commission by North Emery Water Users Association prepared by Coon, King and Knowlton in December, 1977.

The Commission approves and is supportive of the application to conduct a study of a Master Water System for North Emery Water Users subject to the added insertions of the following modifications and recommendations presented by the Emery County Commissioners. They are as follows:
The following changes should be made on Page 6:

3. Water System Analysis - After existing Conditions have been inventoried, a water system analysis will be conducted and will include (a) legal requirements concerning water quality an sampling and any legal requirements discovered in item 2 above (i.e. water rights and system overlap with Huntington City and Castle Valley Special Service District involving numerous meetings), (b) a determination of present population in the service area and projection of future growth, (c) a determination of fire flow requirements and (d) a determination of all required design parameters to be used in alternative comparisons including consistency with the County's land development policy.

4. Alternative - After a determination of a system design parameters has been made an economic comparison of alternative solutions will be examined including (a) an analysis of new potential water sources, (b) purchase or acquisition of new water rights, (c) affecting an agreement with Huntington City for joint use or purchase of water, (d) examination of costs and need for new transmission facilities, (e) examination of costs and need for additional storage and (f) examination of costs for new distribution facilities, and (g) assessment of the impact of the Counties' land use policies.

5. Recommendation and Financing - After examining potential alternatives recommended improvements will be listed with funding alternatives and projected water rate requirements. The recommended plan will be consistent with the County's land use policy.

THE FOLLOWING CHANGES SHOULD BE MADE ON PAGE 11:

Project Coordination

The study will be conducted by a consulting engineering firm under the direction of the North Emery Water Users Association.

It is anticipated that meetings will be required with Huntington City and Castle Valley Special Service District to examine potential solutions to the water supply problem and with the County Planning Commission to evaluate the consistence of recommendations with the County's land use policy.

If you have questions, or if we can be of further service to you, please contact us.

Very truly yours,

THE BOARD OF EMERY COUNTY COMMISSIONERS

/s/ Gardell Snow
GARDELL SNOW, Chairman

/s/ Glenn E. Jones
GLENN E. JONES, COMMISSIONER

/s/ Rue P. Ware
RUE P. WARE, Commissioner

ECC;kbj

cc: Jim Staker
P.O. Box 467
Elmo, Utah 84521

Glen P. Bott
Emery County Clerk
Castle Dale, Utah

Tim Simmons
President of the Board
Emery County Planning Commission
Castle Dale, Utah 84513

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
APRIL 19, 1978 at 7:00 O'CLOCK P.M.

Those present were Commissioners Gardell Snow, Glenn.E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Glen P. Bolt, Clerk.

(1)

COMMISSIONERS MEETING MINUTES

Minutes of the regular Emery County Commissioner Meeting held April 5, 1978 were reviewed and amended, but a motion was not made for their approval.

(2)

STATE LAND PURCHASE

The purchase of state land by Emery County to be used for the purpose of a sanitary land fill was brought before the meeting by Mr. Taylor. Prospective sources from which funds could be obtained for the purchase of said land was discussed. Said state land in the amount of 320 acres was priced at \$100.00 per acre or \$32,000 for the total parcel. Purchase of the total parcel of 320 acres was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous vote in favor of the purchase.

(3)

BILL JUSTISON

Bill Justison, County Television Technician, informed the Board of County Commissioners of a lamb fry to be held at Horn Mountain Television Station. It is planned for May 6, 1978. Vice President of the National Television Association and other members and workers of the association with their families were invited to attend. Mr. Justisen extended an invitation to the Board of County Commissioners, their families and others throughout the county who has interest in television development.

(4)

MAUN ALSTON

Maun Alston, Bill Howell and Elda Hinkins presented the following matters:

(a) Maun Alston stated that she was acting in behalf of Maud Fairbanks in support of the annual school for alcohol and drugs. She stated that a list of names would be presented to be approved to attend said annual school for the alcohol and drug program. The usual participation and support for the program is expected from Emery County.

(b) Mrs. Alstom stated that the Social Service Agency will soon relocate in the new building at Price, Utah. When asked if there was satisfaction with architectural services received for the new building, it was stated that there was dissatisfaction with the difference of the amount of the original price estimate and the cost that will be required to finish the project. Mrs. Alston stated that the remodeled building will make it possible for all Social Service Agencies to have sufficient office space in the same building.

(c) The program of unification of public services was presented by Mrs. Alston. Its merit was to unify administrative services and place more emphasis on direct public service on a local level.

(d) A program sponsored by Alcoholism and Drugs referring to pre-trial valuation services was presented. Said program concerns the screening of individuals before court action for the use of alcohol and drugs.

(e) It was reported that the Department of Family Services has reached its ceiling for allocation of Title Twenty Funds in the State of Utah, and that local discretionary dollars on local programs will not be increased unless the state allocation is raised. Mrs. Elda Hinkins presented the Summary of Recommendations of District 7-A Human Services Counsel for allocation of Title Twenty Funds.

(f) A Mental Health Business Meeting is to be held at Moab, Utah, April 26, 1978 at 5:00 o'clock p.m.

(g) Charles W. Taylor was approved as a member of the Mental Health Board upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

(5)

LINDA BORRELL

Linda Borrell presented a Notification of Intent to Apply for Federal Aid for approval of the Emery County Board of Commissioners. Said Notification of Intent was given approval. Said Federal Grant was proposed for the amount of \$300,000.00 and will be a Community Development Block Grant with joint application for Emery County, Orangeville, Huntington, Elmo, Green River, Castle Dale, Ferron, Emery and Cleveland. Said grant will address the problems in the application as follows:

1. Substandard housing stock, rehabilitation of homes
2. Lack of housing, acquisition of land and site improvement
3. Recreation, public facilities and improvement, parks, playgrounds and other recreational facilities
4. Solid waste disposal
5. Fire protection
6. Street improvement
7. Neighborhood cleanup

It was stated that funds on said grant will be available after August 20, 1978.

(6)

WILLIS KNIGHT

Mrs. Willis K. Knight, Marlyn Shepard and Benton Shepard presented a signed petition and request that the farm road leading past the Utah Power and Light Training Center south and east of Huntington City Airport be classified as a County Road. It was stated that maintenance and repair work was requested and at the present time said road was in fair condition. It was agreed that Commissioner Jones and the County Road Supervisor would review the project and make their recommendations.

(7)
HUNTINGTON AIRPORT

It was requested that a letter be written stating that Huntington City is agreeable to lease to Emery County the Huntington City Airport and adjoining land. The agreement and letter is to be prepared by Attorney Taylor.

(8)
HUNTINGTON CANYON CAMPGROUND

Upon motion of Commissioner Jones, payment for labor and services of Armond Johnson for clean up and maintenance work at the Huntington Canyon Campground was set at \$100.00 per month. Said services are to be paid from the month of May through October, 1978. Said motion was seconded by Commissioner Ware with unanimous approval.

(9)
COUNTY AMBULANCE

Report has been given that the present Emery County Ambulance has a mileage reading of over 40,000 miles and was showing wear from the past few years of service. Commissioner Snow agreed to inquire for prospects of an additional county ambulance from various sources in Salt Lake City.

(10)
ROSS AND KNIGHT

It was reported that development of the Ross-Knight and Emery County Coal Leasing Development in the Emery Area is progressing satisfactorily.

(11)
LAWRENCE RIVER ROAD

Agreement to proceed with development of the Lawrence River Road No. 13 was approved upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

Commissioner Snow stated that all County Road bridges should be posted with, "UNSAFE BRIDGE -CROSS AT YOUR OWN RISK" signs.

(12)
UNBUDGETED EXPENDITURES

At the request of Commissioner Ware, entry is hereby made in the Emery County Commissioners Minutes of April 19, 1978 that the following expenditures were not budgeted in the year 1978:

<u>PAID TO</u>	<u>AMOUNT</u>	<u>BUDGET PAID FROM</u>
Remco Construction	\$21,059.36	Detention Center or Jail
Mary Oman	3,600.00	Detention Center or Jail
Dan VanWagoner	1,008.00	Animal Control Center

All Commissioners present were in agreement to the above minute. Attorney Taylor was requested to seek a recommendation as to the proper procedure in payment of the above items.

A motion was made by Commissioner Jones and seconded by Commissioner Ware that the meeting be adjourned at 9:45 o'clock p.m.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____

MINUTES OF THE REGULAR
EMERY COUNTY COMMISSIONERS MEETING
HELD IN THE EMERY COUNTY COURTHOUSE
APRIL 5, 1978 at 8:00 O'CLOCK A.M.

Those present were County Commissioners Gardell Snow, Glenn E. Jones, and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

(1)
COMMISSIONERS MINUTES

Minutes of the regular Commissioners Meetings held March 1st and March 15th were amended and approved as amended by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval. It was ordered that the entry of the items of future Commissioner Minutes and their acceptance by the Board of Commissioners in this record shall be entered as first item of the minutes of each meeting.

(2)
STATE LAND PURCHASE

The application to purchase offered land for private sale from the Division of State Land was ordered placed on the agenda of the Emery County Commissioners Meeting for April 19, 1978 at 7:00 o'clock p.m.

(3)
GORDEN WANKIER

Gorden Wankier introduced himself as the new agent of Emery County. Mr. Wankier replaces Agent Brent Larsen who was transferred to Brigham City some months past. Mr. Wankier placed emphasis on interests toward noxious weed control, mosquito abatement, livestock and other items.

(4)
GEM STATE MUTUAL INSURANCE COMPANY

Dean Johnson, representing Gem State Mutual Insurance Company, discussed terms of health, dental, and life insurance coverage presently subscribed-to by Emery County. Mr. Johnson answered Commissioner Jones' questions on said insurance coverage and stated that he had an appointment to meet Emery County Road employees at 4:00 o'clock.

(5)

SCOTT SMITH

Scott Smith, Supervisor of the Emery County Medical Center, reported on the following items of business:

(a) It was recommended that Ileen Lofthouse of Castle Dale and Curtis Steel of Ferron be appointed to serve as members of the Medical Center Board. Said recommendation was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

(b) It was stated that the monthly meeting of the Emery County Medical Center Board has been reset to be held the second Wednesday of each month.

(c) Billings presented for payment by Emery County and accrued by the Medical Center for the past month was reviewed by Mr. Smith.

(d) Mr. Smith reported on a favorable trip to Montreal, Canada in search of prospective medical doctor assistance. It was reported that replacement prospects for a doctor at the Medical Center were favorable.

(e) A favorable recommendation was given for Craig Humes as a Certified Physical Assistant for service at the Medical Center.

(6)

RECREATION COMMITTEE

(A) Dennis Killian, Chairman of County Recreation Committee, made a request for financial support for the Castle Dale Swimming Pool. A definite amount was not committed by the County Commissioners, but favorable comment was given.

(B) Mr. Killian was requested to submit vouchers of monthly billing to Emery County with the required signatures and supporting invoices attached.

(C) Mr. Killian recommended that Sue Holt and Blaine Evans be appointed as members of the Emery County Recreation Committee. Said recommendation was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

(7)

LEE PETERSON

Lee Peterson, representing his position on the Senior Citizens Board, requested permission to secure top soil to landscape the front yard at the Senior Citizen Center. Said landscaping was approved as requested. Mr. Peterson stated his intentions of removing the office equipment from the front room of the present dental office building and locating it in the back room of the same building. The above relocating of dental office equipment was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(8)

COUNTY LIBRARY BOARD

A group consisting of Emery County Library Board Members, Madge Guymon, Edna Cullum, Pearl Baker, Ida Rasmussen and Jerilyn Mathis, and Drew Richards, Huntington, Carolyn Jorgensen, Castle Dale, Joe Marinoni, Ferron, Lowell Curtis and Geneva Powell of Green River met with the Board of County Commissioners to discuss ways to give financial support for the present county library services and for support of the bookmobile with the cities and towns. Mrs. Mathis presented a chart showing the extent of support for the present library program by each city and town. The need for full cooperation and support with the County by each city and town was stressed. The importance of this need is to be taken to each city and town counsel. It was requested that the duties and responsibilities of the County Library Board be clarified.

(9)

LAMAR GUYMON

(A) County Sheriff Lamar Guymon reported on water damage at the Detention Center Building. Said water damage was caused by a broken water line, and resulted in flooding of the basement floors. Consequently, considerable damage was caused to radio equipment and the Detention Center Building structure. It was determined that the above water damage was due to a plumbing defect. It was recommended by Sheriff LaMar Guymon and Attorney Charles W. Taylor that the amount of \$7,500.00 be withheld as anticipated water damage. Motion was made by Commissioner Jones that the amount of \$7,500.00 be withheld from the total amount of \$28,559.30 due as final payment to Remco Construction Company. Said motion was seconded by Commissioner Ware and received unanimous approval.

(B) Garth Childs informed the Board of Commissioners that a metal fire station had been ordered for the Huntington area and that a payment of \$20,000.00 was due upon delivery. It was suggested that delivery date be delayed on said metal building. Commissioner Snow stated that federal funds were forthcoming, and if the present order of one metal building can be delayed possibly additional buildings may be purchased for Emery County on the same order.

(C) Sheriff Guymon reported that notice of hiring an Animal Control Officer has been published in the newspaper, but as yet no applications have been received.

(10)

W. W. CLYDE

Request was received by telephone from W. W. Clyde Construction Company for the Emery County Commissioners to close the county road from Utah State Highway U-10 to Lawrence. That section of county road in question has been approved on the Collector Road System. Construction work is presently in progress by W. W. Clyde Construction Company. Upon review of said request, motion was made by Commissioner Jones that said section of Collector Road from U-10 to Lawrence shall be closed to all through traffic for a period of one-hundred and twenty days. The above motion was seconded by Commissioner Ware with unanimous approval.

(11)
SUE HARVEY

Mrs. Sue Harvey made a request for road repair and maintenance work on a County Road. The county requested an easement on one acre of the gravel hill of the Harvey property for road maintenance and repair use. Commissioner Jones and Vern Leamaster are to make a review of the project.

(12)
DENNIS WARD

Dennis Ward made a request for assistance from Emery County Road Department in preparation for the Castle Valley Off-Road Race. Said Off-Road Race is set for May 28th and 29th, 1978. The assistance of the County Road Department was pledged. Commissioner Jones will make the necessary arrangements with the County Road Supervisor for use of county equipment.

(13)
LINDA BARRELL

Linda Barrell and Helen Tidwell made a request to proceed with repairs on the Green River Senior Citizens Center. It was stated that the electrical wiring, roof, doors, and the windows were all in need of repair. Approval to proceed with repair of the doors and windows was given. Commissioner Snow stated that carpeting in the Ferron Senior Citizens Center will be installed April 13th and 14th, and that he will proceed with necessary arrangements.

(14)
SPECIAL SERVICE DISTRICT

Darrell Leamaster and Raymond Sitterud informed the Board of Commissioners that the Special Service District needed a storage and repair building. It was proposed that county real property located at the north east corner of the Castle Dale Rodeo Grounds be exchanged with Castle Dale City for real property located on the east boundary of the City water plant. Real property descriptions were not available pending Mr. Taylor's approval. Said land exchange was approved upon motion of Commissioner Jones and seconded by Commissioner Ware.

(15)
CIRCUIT COURT

In preparations for installing the Circuit Court System in the Emery County Courthouse, the installation of carpet for the courtroom floor and reconditioning of the judges chambers were approved.

Attendance to a Circuit Court Conference at Salt Lake City April 6th, 7th, and 8th, 1978 was approved for the Clerk. Invoices and expense vouchers are to be submitted to the Board of County Commissioners for their approval.

(16)
HERB ANDREWS

Herbert and Carolee Andrews reported that Craig Hulmes and wife were agreeable to take over as overseers of the Huntington City Airport. Mr. and Mrs. Andrew's agreed to continue to occupy their present living quarters and oversee the operation of the airport until Emery County and Huntington City arrive at a leasing agreement on said airport.

(17)
LEONARD GREENLAND

Leonard Greenland made application for the position of County Weed Supervisor. Said application was accepted by the Board of County Commissioners. Functions and requirements of the position were discussed. Mr. Greenland stated that he had free time for work on Saturdays of each week, and he would be available for full time employment after May 26, 1978.

Claims for the month were presented for consideration of the Commissioners and approved for payment.

Meeting adjourned at 5:45 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW

PROCLAMATION

1. Pursuant to Title 63, Chapter 5, Section 6, Utah Code Annotated 1953, as amended, the Emery County Board of Commissioners hereby proclaim the establishment of the Emery, County COUNCIL OF DEFENSE.

2. The COUNCIL shall consist of the County Commissioners, the heads of county departments having emergency operating functions (chief law enforcement officer; chief fire fighting officer; chief public works or engineering officer; chief medical or health officers; chief welfare officer;, assessor or county treasurer; and the chief legal officer) and those officials having support emergency functions as determined by the Board of County Commissioners and appointed to the COUNCIL by them, and the County Civil Defense Director appointed by " the Board of Commissioners who shall serve as Executive Secretary to the COUNCIL, without vote.

3. The Chairman of County Board of Commissioners shall act as Chairman of the County Council of Defense.

4. The COUNCIL shall meet quarterly or oftener if necessary, at the call of the Chairman, to develop and test emergency plans, procedures, and actions required to operate County government, and to save lives and property under emergency conditions due to natural disaster or enemy attack.

5. Members of the COUNCIL shall serve without compensation, but shall be reimbursed for their actual and necessary travel and other expenses incurred in attendance upon meetings of the Council.

6. The COUNCIL shall cooperate with the UTAH STATE COUNCIL of DEFENSE and may act jointly with them and may enter into mutual aid and contacts with other lawfully organized county or local Councils of Defense.

7. The EMERY COUNTY COUNCIL OF DEFENSE shall have the same powers and duties within this County, as those vested in the UTAH STATE COUNCIL OF DEFENSE with the State of Utah, by the State Council of Defense Act, Chapter 5, Section 63, Utah Code Annotated 1953, as amended.

IN WITNESS WHEREOF, this PROCLAMATION is signed and sealed this 17th day of May, 1978.

BOARD OF EMERY COUNTY COMMISSIONERS

/s/ Gardell Snow
GARDELL SNOW, Chairman

/s/ Glenn E. Jones
GLENN E. JONES, Commissioner

/s/ RUE P. WARE
RUE P. WARE, Commissioner

ATTEST:

/s/ Glen P. Bott
GLEN P. BOTT, Clerk

ORDINANCE NO. 5-17-78-C

AN ORDINANCE ADOPTING THE STATE ROAD SYSTEM DESIGNATION AS PASSED BY THE LEGISLATURE OF THE STATE OF UTAH AT ITS SESSION IN 1978, WHICH ENACTED SECTIONS 27-15-1, 27-15-2, and 27-15-3 UTAH CODE ANNOTATED, 1953, RELATING TO THE STATE ROAD SYSTEM DESIGNATING CERTAIN ROADS WITHIN THE STATE AS PART OF THE SYSTEM; PROVIDING MAPPING PROCEDURES COVERING THESE ROADS AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE COMMISSIONERS OF EMERY COUNTY, STATE OF UTAH, that the act as hereinabove mentioned, compiled, prepared and published, is hereby approved and adopted as the COUNTY ROAD SYSTEM DESIGNATION OF EMERY COUNTY except as hereinafter specified as a part of this Ordinance.

A. All references in the act referring to the State shall be deemed to mean EMERY COUNTY and its Departments, Agencies or Agents unless the context otherwise requires. The Act as enacted by the Legislature of the State of Utah is as follows:

Section 1: Section 27-15-1 Utah Code Annotated, 1953, is enacted to read: 27-15-1 As used in this Chapter:

- (1) "Road" means any road, way or other land surface route that has been or is established for use or constructed and is maintained to provide for usage for the public for vehicles with four or more wheels that is neither class A, class B, or class C road under Article 3, Chapter 12, Title 27.
- (2) "Maintained" means to keep the road reasonably passable for vehicles with four or more wheels.

Section 2. Section 27-15-2 Utah Code Annotated 1953, is enacted to read:

27-15-2. (1) Each road is designated as part of the highway and road system within the state of Utah with the same force and effect as if the road had been included within this system upon its being first established or constructed.

(2) Each road shall also be known as class D roads.

Section 3. Section 27-18-3 Utah Code Annotated 1953, is enacted to read:

27-15-3. (1) Each county shall prepare maps showing to the best of its ability the roads within its boundaries which were in existence as of October 26, 1976. Preparation of these maps may be done by the county itself or through any multi-county Planning district in which the county participates. A County shall be given a minimum of two years to complete the mapping of the roads within its boundaries.

(2) Any road which is established or constructed after October 26, 1976, shall similarly be reflected on maps prepared as provided in subsection (1).

(3) Upon completion of any map provided for under either subsection (1) or subsection (2) the county shall provide a copy of it to the Department of Transportation. This department shall scribe each road shown on this map on its own county map series but shall not be responsible for the validity of any such road nor for its being inventoried. The department shall also keep on file an historical map record of the roads as so provided by the counties.

Section 4. This act shall become effective immediately upon its adoption and publication.

ADOPTED AND PASSED BY THE BOARD OF EMERY COUNTY COMMISSIONERS THIS 17th DAY OF MAY, 1978.

/s/ Gardell Snow
GARDELL SNOW, Chairman
/s/ Glenn E. Jones
GLENN E. JONES, Commissioner
/s/ Rue P. Ware
RUE P. WARE, Commissioner

ATTEST:

/s/ Glen P. Bott
GLEN P. BOTT, Clerk

RESOLUTION 5-17-78-B

The Board of Commissioners of Emery County, State of Utah, hereby determines and resolves that the interest of Emery County and the Emery County Animal Control Program will best be served by the passage of this resolution:

BE IT RESOLVED By the Board of Emery County Commissioners THAT the County of Emery wants a special permit from the Utah Department of Business regulation and a Federal License from the U. S. Drug Enforcement Administration to enable the Animal Control Agency of Emery County to purchase and administer sodium pentobarbital for the purpose of euthanasia.

THAT the purpose of this resolution is to comply with regulations for the purchase and use of sodium pentobarbital in the Animal Control Program.

Attest:

/s/ Glen P. Bott
COUNTY CLERK

/s/ Gardell Snow
COMMISSIONER
/s/ Glenn E. Jones
COMMISSIONER
/s/ Rue P. Ware
COMMISSIONER

C E R T I F I C A T E

I, GLEN P. BOTT, the duly elected and acting clerk for the County of Emery, do hereby certify that the foregoing Resolution was passed by the Board of Emery County Commissioners at a meeting of the Board of Emery County Commissioners called and held at the Courthouse in Castle Dale, Utah, on the 17th day of May, 1978. I further certify that at said meeting the vote on said resolution was as follows:

AYE: Gardell Snow
Glenn Jones
Rue P. Ware

NAY: None

Dated this 17th day of May, 1978.

/s/ Glen P. Bott
GLEN P. BOTT, County Clerk

RESOLUTION 5-17-78-A

A. The Board of Emery County Commissioners of Emery County, State of Utah, hereby determines and resolves that the interest of the County of Emery and the Public interest will best be served by a resolution adopting the Working Draft for the Executive Order of the National Association of Counties outlined in the County Newsletter of April 24, 1978, page 5, which is as follows:

WORKING DRAFT FOR EXECUTIVE ORDER

THIS ADMINISTRATION hereby recognizes the vital and essential role which county governments play in the American federal system. In partnership with the federal government and/or the states and cities, counties play a very important role in delivering a great array of services. The nation's 3,104 county governments employ more than 1.4 million persons and administer annual budgets totaling in excess of \$60 billion.

IN RECOGNITION of these facts all federal departments, agencies, and staff of the Executive Office of the President are hereby directed as follows:

- A. FEDERAL ADVISORY COMMITTEES AND COMMISSIONS. When a group is formally designated to advise the Government of the United States with respect to any program in which there is a significant involvement by county government, every effort should be made to have qualified county officials appointed to these bodies.
- B. MEETINGS AND BRIEFINGS WITH FEDERAL OFFICIALS. When federal officials assemble groups to advise and counsel with them and the subject of that consultation concerns programs in which there is a significant county involvement, county officials shall be invited to participate in these sessions on terms of equality with other participants.
- C. EXECUTIVE ORDERS, DRAFT LEGISLATION, AND RULES AND REGULATIONS. All federal agency personnel will exercise great care when in the preparation of executive orders, draft legislation or rules and regulations there is a significant county involvement in the activities discussed, counties shall be clearly identified as being involved and not lumped under some vague phrase such as, "and other local governments" or "and communities."
- D. SPEECHES AND PRONOUNCEMENTS. In speeches, addresses and other communications with the public county governments shall be shown equal consideration with cities and states where there is significant county involvement. In these cases when the phrase "states and cities" appears, the phrase shall say, "states, cities, and counties."

When the phrase "governors and mayors" appears, the phrase shall specify "governors, mayors and county officials."

The President of the United States expects all employees of the federal establishment to follow the spirit, letter, and intent of this executive order.

DATED the 17th day of May, 1978.

Attest:

/s/ Glen P. Bott
COUNTY CLERK

/s/ Gardell Snow
COMMISSIONER
/s/ Glenn E. Jones
COMMISSIONER

/s/ Rue P. Ware
COMMISSIONER

C E R T I F I C A T E

I, GLEN P. BOTT, the duly elected and acting clerk of the County of Emery, State of Utah, do hereby certify that the foregoing resolution was passed by the County Commissioners of Emery County at a meeting of the County Commissioners duly called and held at Castle Dale Courthouse, Utah, on the 17th day of May, 1978.

I further certify that at said meeting the vote on said resolution was as follows:

AYE: Gardell Snow
Glenn E. Jones
Rue P. Ware

DATED this 17th day of May, 1978.

/s/ Glen P. Bott
GLEN P. BOTT, Emery County Clerk

EXTRACTS FROM THE MINUTES OF THE
EMERY COUNTY COMMISSIONERS MEETING
CASTLE DALE, UTAH

On the 18th day of January, 1978, the Emery County Commissioners met in regular session at the Courthouse in Castle Dale, Utah. The meeting was called to order at 7:00 o'clock p.m. by Chairman Glenn E. Jones and on the roll call the following members were found to be present constituting a quorum:

Messrs: Rue P. Ware
Glenn E. Jones
Absent: Gardell Snow

The following resolution was introduced by Commissioner Rue P. Ware who moved its adoption.

RESOLUTION NO. 1-18-78B

A RESOLUTION APPROVING THE EXECUTION OF A COOPERATION AGREEMENT BETWEEN EMERY COUNTY HOUSING AUTHORITY AND THE EMERY COUNTY COMMISSIONERS AND CITIES WITHIN FOR THE PURPOSE OF DEVELOPING LOW INCOME FAMILY HOUSING UNDER THE HUD PUBLIC HOUSING APPLICATION.

BE IT RESOLVED BY THE EMERY COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH that the Board approves the execution of the Cooperation Agreement by and between Emery County Housing Authority and Emery County and cities within;

1. The County of Emery determines and declares there is a shortage of safe and sanitary dwelling accommodations in Emery County, Utah available to persons of low income at rentals or prices they can afford;

2. It is hereby declared that there is a need for public housing in Emery County, Utah, and said need continues to exist.

3. This Resolution is effective immediately.

The motion to adopt such resolution was seconded by Commissioner Glenn E. Jones and ~I upon roll call the following voted:

YEAS: Commissioners Rue P. Ware
Glenn E. Jones

NAYS: Commissioners None

Thereupon, the Chairman declared said Resolution duly adopted and passed.
ADJOURNMENT: Meeting adjourned at 9:30 o'clock p.m.

/s/ Rue P. Ware
Chairman

ATTEST:
Glen P. Bott
Clerk

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
MAY 3, 1978 AT 8:00 O'CLOCK A.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

(1)
COMMISSIONERS MEETING MINUTES

(a) Minutes of the regular Emery County Commissioners Meeting held April 5, 1978 were approved upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(b) Minutes of the regular Emery County Commissioners Meeting held April 19, 1978 were reviewed and amended and approved as amended by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(2)
UTAH MEDICAL PROGRAM

Emery County has been informed that Utah Medical Program Contracts are now available for consideration of counties, and will provide a state administrated medical program for indigent sick, transient and low income persons who qualify under Title XIX or Title XVIII of the Social Security Act. Said program is subject to the condition that the county making this election is required to pay the equivalent of one-fourth mill per assessed dollar valuation of the property tax levied as established by the most recent county tax levy. Motion was made by Commissioner Jones that Emery County would not participate in said Utah Medical Program. Said motion was seconded by Commissioner Ware with unanimous approval of the motion.

(3)
EARL SAMPLER

Earl Sampler, representing the Catholic Church, made a request for improvement of the county road bypassing the real property of said church located directly south one and one fourth mile of Huntington City. County Road Supervisor Vernon Leamaster suggested that a new road approach be made leaving State Highway U-10 South of said county road and extending directly east one fourth mile. Said road improvement work and new approach was approved upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(4)
COUNTY LIBRARY

State Library Member Merlin Partridge and Company together with Edna Cullum, Mar U. Grange, Carolyn Jorgensen, Drew Richards appeared before the Board of Commissioners. Mr. Partridge and others reported on the book loan circulation records for the year past for the County Book Mobile and stated that Emery County is using the Book Mobile to its fullest extent. Other favorable comments were given. Mrs. Cullum stated that the Emery County Library Board supports the county Book Mobile, but she did not feel that the present county mill levy of .75 of a mill will support the present county library system and the Book Mobile. It was suggested by Commissioner Jones that the county library mill levy be raised to 1.00 mills, and that the county Book Mobile be given county support for the years 1978 and 1979. The above motion was seconded by Commissioner Jones with unanimous approval of the Board.

(5)

SCOTT SMITH

(a) Scott Smith, Administrator of the County Medical Center, made a request for permission to combine all fire insurance coverage on the County Medical Center Building and storage shed with one insurance. Motion was made by Commissioner Ware that Mr. Smith be authorized to have all fire insurance coverage on the County Medical Center and storage shed cancelled, and that insurance be subscribed from George W. Peck Company, Salt Lake City for the following amount of coverage:

Medical Center Building	\$227,000 - Contents \$60,000
Storage Shed Building	25,000 - Contents 15,000
Mobile Home	27,000 - Contents 7,000
Rental Space	10,000 -

Liability costs are included in the above cost rates with a total insurance cost for the package of \$1,500 per year.

(b) A social and commemorative plaque in appreciation for services rendered at the Medical Center for Doctors Raymond C. Chatfield and Robert W. Mackey was given approval. Mr. Smith stated that a date had not been set for the social, but the County Commissioners were invited to attend and notification will be given later of the time and place.

(c) A billing in the amount of \$4,835.98 for the purchase of equipment for the medical center was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(d) Medical Center billings were submitted by Mr. Smith that were labeled as Financial Recovery Claims in the amount of \$37,424.86. Said claims were given approval by the Board of County Commissioners.

(6)

STANTON TUTTLE

Stanton Tuttle made a request for relief from problems arising with real property descriptions relating to annexation of real property by Orangeville City. Mr. Tuttle was informed that his problems should be taken to Orangeville City Counsel and the attorney representing them in their legal process.

(7)

EDWARDS AND DANIELS

Ralph Edwards of Edwards and Daniels, Architects, made his appearance with interests relating to renovating the courthouse building. It was stated that the choice of an architect had not been made and that renovation or construction of a County Courthouse was not anticipated in the near future.

(8)

GORDON WANKIER

Gordon Wankier, County Agent, and Jay Hall, Supervisor of the Utah State Extension Services, made a request for approval of the following named persons to be appointed members of a County Energy Conservation Program; Ploma Brown, Guy Brown, Johanna Alger, Arwin Alger, Charles Jones Maude D. Jones and Svava Anderson. Approval of appointment of the above named persons was given by the Board of County Commissioners.

Mr. Wankier stated that the county weed chemicals have not been ordered for the present season. Notice of Emery County's intentions of purchasing said weed chemical has been given. Mr. Wankier suggested that individual weed chemical companies should be requested by letter to make their bid offer to Emery County. It was reported that ten gallons of Roundup Weed chemical was to be received from Carbon County. It was understood that until the services of a County Weed Supervisor could be secured, the county road men would sell weed chemical at the County Road Shop to the public on Mondays of each week.

(9)

ANIMAL CONTROL

Approval to submit a resolution for application to purchase an animal exterminator for the County Animal Control Department was approved by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

(10)

DON ALMOND

Don Almond, Zoning Administrator, recommended the name of Ross Huntington as a member of the Planning and Zoning Commission. It was stated that James Nelson had resigned from the planning commission leaving a vacancy on the board. Upon motion of Commissioner Ware and seconded by Commissioner Jones and unanimous vote, Ross Huntington was approved as a member of the Planning Commission Board. Mr. Almond made the Board of Commissioners aware that the Utah Civil Defense Department has adopted the Crisis Relocation Program. A County Counsel is to be chosen.

(11)

FRED WILSTEAD

Fred Wilstead and Martin Cullum made a request for improvement work on County Road No. H. 30, the Old Lawrence Road. This has been influenced due to the main road under construction. Commissioner Jones remarked about the depressed condition at the present time of the county road fund. It was stated that progress on road improvement can only be made as funds are available. Immediate improvement of said road improvement could not be given.

(12)

TERRILL GIBSON

Terrill Gibson, owner of real property two miles south of Castle Dale on State Highway U-10 requested a building permit with cistern water supply. It was concluded that said request could not be granted without proper amendment to the County Planning and Zoning Resolutions. Further consideration of the matter is to be given by County Planning and Zoning Board.

(13)

NATIONAL CONVENTION

A motion was made by Commissioner Jones and seconded by Commissioner Snow that Commissioner Ware make the necessary reservations for attendance to the National Association of Counties Convention to be held at Atlanta, Georgia July 12, 1978.

(14)

The question of transferring funds from one department to another department, namely the Capital Improvement Fund, from one project to another project was discussed. It was suggested that the attorney set up a meeting with the clerk, sheriff, the State Auditor's office for further instructions on the matter.

Motion was made by Commissioner Ware and seconded by Commissioner Jones with unanimous approval that this Commissioners Meeting be adjourned at 5:00 o'clock p.m.

ATTESTED: _____ CLERK _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
MAY 17, 1978 at 7:00 O'CLOCK P.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones, Rue P. Ware, Attorney Charles W. Taylor and Elaine K. Cammack, Deputy Clerk.

(1)

SCOTT SMITH

Upon the motion of Commissioner Ware and being seconded by Commissioner Jones, Dr. R. C. Chatfield was released as the Medical Director and a member of the Policy Advisory Board effective June 1, 1978. Dr. T. S. LeCount was appointed to this position.

(a) Fee Schedule

Mr. Smith requested that the Board of County Commissioners approve the fee schedule the Medical Center is using. At the present time, the Medical Center is using the Utah Relative Value Study compiled by the Utah State Medical Association. Commissioner Snow stated that complaints have been received regarding the fees charged by the Medical Center for services. Approval of the fee schedule was not granted by the County Commissioners at this time.

(b) Two-way radios are now being used by the doctors for instantaneous communications with the Sheriff's Office for emergencies. It was agreed between Mr. Smith and Sheriff Lamar Guymon that a charge of \$100.00 per month would be made by the Sheriff's Office to the Medical Center for this service.

(c) Mental Health

It was approved by the Commissioners upon Mr. Smith's recommendation that Mental Health will be charged \$160.00 per month rent for use of the mobile trailer located in Castle Dale. The \$160.00 per month will include water, electricity, sewer and housekeeping services. Mental Health will be responsible for their own telephone costs.

(d) Farewell Social

A social in honor of Doctors Chatfield and R. W. Mackie, Jr. will be held Thursday evening, May 18, 1978 in the Huntington City Park. Dr. Chatfield's last day of service will be May 26, 1978 and Dr. Mackie's final day is June 28, 1978.

(2)

ANIMAL CONTROL

It was stated by Sheriff Guymon that Animal Control Officer Ronald Ruedter will complete a two week training course at the Police Academy, Friday May, 19, 1978. An additional ten persons will be employed for about two weeks to effectively cover the county issuing dog licenses that are now due. Thereafter, purchase of dog licenses will become voluntary and any unlicensed dogs will be picked up.

(3)

GREEN RIVER LIBRARY BOARD

Pearl Baker, Fern Harmon and Lowell Curtis, representing the Green River Library Board, met with the Commissioners. Mrs. Baker stated that \$500.00 had been received from the County for use in behalf of the Green River Library. It was Mrs. Baker's understanding that an additional \$25,000.00 had been promised to Green River City for a County-City Building which had never been received. It was agreed that minutes of the County Commissioners Meetings held in 1976 would be reviewed to determine if said \$25,000.00 had indeed been promised to Green River. The Board will attempt to secure an appointment with the Commissioners for June 7, 1978 to further consider this matter.

(4)

HUNTINGTON CITY COUNCIL

May Drew Richards and Councilmen Vernon Leamaster, Gayle Chapman, and Grant Smith met with the Commissioners regarding various issues:

(a) Contract Law Enforcement

It was proposed by the Huntington City Council that contract law enforcement be initiated between the various towns of Emery County and the Emery County Sheriff's Department based upon property valuation. Attorney Taylor was instructed to draw up a contract between Emery County Sheriff's Department and the various towns to be submitted to the Commissioners at their next regular meeting for further consideration at that time.

(b) Huntington Airport

It was agreed that Huntington City would deed to Emery County thirteen acres adjacent to the Huntington Airport. Said thirteen acres could not be sold by the County unless the entire airport is sold. Attorney Taylor instructed the Council that before the County could accept their donation of Huntington City Airport a deed to the above mentioned thirteen acres must be drawn up along with an Assignment of Lease, a Resolution in Council for these aforementioned items and a Nullification of Contractual Agreement with Herb) Andrews.

Mr. Taylor also stated that the \$10,000.00 requested by Mr. Andrews for services performed could not be paid as numerous hours and money had also been contributed in behalf of said building by various individuals and groups.

(5)

EMERY COUNTY HOUSING AUTHORITY

Linda Jackson met with the County Commissioners in regards to appointment of individuals to the Emery County Housing Authority. Those names presented were James Banasky, Robert Swinburn, Delyle Larsen, and Daryl Leamaster. Ms. Jackson will contact the above named persons to determine their willingness to serve.

(6)

RECREATION COMMITTEE

Dennis Killian presented an architectural drawing of a proposed park to be built in Emery County. Utah Power and Light will donate twenty-five acres of land with water for said park. Estimated cost of the park will be over one and one-half million dollars. An application will be submitted to the Bureau of Outdoor Recreation for assistance in the construction. The BOR will pay one-half of the application if said application is approved. A request was made to the County Commissioners in the amount of \$10,000.00. Said money is not available at this time, but will be budgeted for in the next yearly budget. It was suggested by Attorney Taylor that the construction of the park be undertaken in phases requiring three to four years for completion.

The Clerk's Office was instructed to make out a voucher in the sum of \$1,000.00 to the Castle Dale Recreation Committee for the Castle Dale Swimming Pool. The Commissioners are to bring up the approval of said \$1,000.00 next regular meeting.

(7) CHARLES W. TAYLOR

Various matters were presented to the Commissioners by Charles W. Taylor, County Attorney:

(a) Chipping and Resealing of Huntington Airport

Mr. Taylor had sent a letter to the Utah Aeronautics Board requesting their seventy-five percent participation in the chipping and resealing of the Huntington City Airport. A phone call followed by a letter was received by Mr. Taylor from the Board approving participation in the amount of seventy-five percent.

(b) Resolution 4-17-78-A

Letters were signed to be mailed to the President of the United States, The National Associations of Counties and Utah Association of Counties along with Resolution 4-17-78-A passed by the County Commissioners supporting the Working Draft for Executive Order relating to the Counties. The approval was made upon the motion of Commissioner Ware and seconded by Commissioner Jones.

(c) Resolution 4-17-78-B

Resolution 4-17-78-B dealing with a request for a special permit from the Utah Department of Business Regulation and a Federal License from the U.S. Drug Enforcement Administration to enable Animal Control to purchase and administer sodium pentobarbital for the purpose of euthanasia was passed by the Commissioners upon motion of Commissioner Jones and seconded by Commissioner Ware. This entry corrects item #9 of minutes for the Emery County Commissioners dated May 3, 1978.

(d) Ordinance No. 4-17-78-C

This ordinance deals with classifying certain roads as Class D roads. This motion was made by Commissioner Ware and seconded by Commissioner Jones.

(e) Proclamation

A proclamation proclaiming the establishment of the Emery County Civil Defense Council was passed upon motion of Commissioner Ware and seconded by Commissioner Jones.

Upon motion of Commissioner Jones and seconded by Commissioner Snow, the meeting adjourned at 9:20 p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF MEETING
OF EMERY COUNTY BOARD OF EQUALIZATION
HELD IN THE GREEN RIVER SENIOR CITIZEN CENTER
GREEN RIVER, UTAH
May 31, 1978
1:00 o'clock p.m.

Those present were County Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Assessor Gerald Stanton and Clerk Glen P. Bott.

Several property descriptions and valuation changes were brought to the attention of the Board by Green River residents. Said changes due mainly on Assessor's cards changed from old card system to new computer system were allowed and changes corrected.

Indigent abatement applications were completed and filed for the following persons: Grace E. Peterson, Mayme Weighing, Lucille T. Holloway, Marie Herron, Pearl Madsen.

Meeting adjourned at 3:00 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF MEETING
OF EMERY COUNTY BOARD OF EQUALIZATION
HELD IN THE EMERY COUNTY COURTHOUSE
JUNE 6, 1978 AT 1:00 O'CLOCK P.M.

Those present were Commissioners Glenn E. Jones and Rue P. Ware, and Assessor Gerald Stanton.

Requests for evaluation changes were received concerning property evaluations from Harold Sorensen, Ferron and LaMar Guymon, Huntington.

Upon motion by Commissioner Ware and seconded by Commissioner Jones, meeting adjourned at 2:15 p.m. Instructions were given to the Clerks Office to schedule any further business for Commissioners Meeting, June 7, 1978.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
JUNE 7, 1978 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorneys Charles E. Taylor add Scott Johansen and Clerk Glen P. Bott.

(1)

COMMISSIONERS MEETING MINUTES

Minutes of the Commissioners meeting held May 3, 17 and 31, 1978 were reviewed, amended and approved as amended upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(2)

RESOLUTION 6-7-78

The Board of County Commissioners of Emery County, State of Utah hereby determines and resolves that the interest of the County of Emery and the public interest will ere best served by the County exchanging land owned by the County with the City of Castle Dale. The County shall exchange land next to the Castle Dale recreation area in the southeast part of Castle Dale to Castle Dale for further recreational purposes, and the city of Castle Dale will trade land north of Castle Dale adjacent to the water plant to Emery County for the use of Castle Valley Special Service District as an office and storage area.

The description of said property is annexed hereto in attachment "A".

The Chairman of the Board of Emery County Commissioners and the County Clerk are hereby authorized and directed to execute the necessary documents on behalf of Emery County for the exchange of said land.

(3)

EQUIPMENT PURCHASE

Emery County is informed of an auction sale of construction equipment to be held June 12, 13 and 14, 1978 at Fairbanks, Alaska. Said sale is comprised of equipment previously used in the construction of the Alaskan Pipe Line and is recommended for further use by the Emery County Road Department. The County Clerk was instructed to make the necessary arrangements at Zion's First National Bank in Castle Dale for the transfer of funds upwards to the amount of \$100,000.00 upon request by the Board of County Commissioners from Fairbanks, Alaska for purchase of said equipment.

(4)

MEDICAL CENTER

An executive session was called for the purpose of resolving certain personnel problems at the Emery County Medical Center. Mrs. Kay Freeman and Scott Smith made an explanation of personnel status, operation, and goals of the Medical Center. Mr. Smith reviewed the annual report of the Medical Center.

(5)

DOYLE BARNEY

Doyle Barney, Mayor of Castle Dale City, made a request for an application for an oiled surface on Center Street in Castle Dale. Said highway extends from Main Street in Castle Dale to the junction of State Highway U-29 at a point North of the Emery County High School. Mayor Barney also made a request that said junction be widened and improved. Said request met with favorable action of the Commissioners. Commissioner Jones made a motion that Craig Johansen schedule said project on the Collector Road Program. Said motion was seconded by Commissioner Ware with unanimous approval. Due to the intensive use of said road and its need for immediate improvement, it was suggested that gravel and grading be undertaken to give relief to present road conditions.

(6)

LAMAR GUYMON

County Sheriff Lamar E. Guymon stressed the following:

(a) Need for an additional ambulance for Emery County and presented literature illustrating the type of ambulance that would meet the needs at the present time. It was stated that price bids had been requested. Commissioner Snow stated that he would inquire about state funding on the purchase price.

(b) Sheriff Guymon reported that Rex Fillmore had offered to lease a lot in his subdivision property in Joe's Valley to Emery County as a substation for the county law enforcement. The matter is to be discussed with the Forest Service and other interested parties and given further consideration.

(7)

HOUSING AUTHORITY

Upon motion of Commissioner Ware and seconded by Commissioner Jones, the courthouse room adjoining the Commissioners Room on the east is approved for use by the Housing Authority Director one day of each week. Said motion was seconded by Commissioner Jones with unanimous approval.

(8)

HUNTINGTON AIRPORT

Upon motion of Commissioner Jones, Craig Humes was authorized to manage the Huntington Airport until an official agreement can be drafted for Emery County and other interested parties. Said motion was seconded by Commissioner Ware and given unanimous approval.

(9)

REGISTRATION AGENTS FOR 1978

Upon motion of Commissioner Jones, seconded by Commissioner Ware and with unanimous approval, names of persons were approved as Emery County Registration Agents, and shall register the names of qualified voters within the voting precinct set opposite said names as follows:

No. 1 Emery	Dorthella Blackburn
No. 2 Ferron	Eva Huntsman
No. 3 Clawson	Joseph Jensen
No. 4 Orangeville	May Young
No. 5 Castle Dale	Laurel Johansen
No. 6 Huntington	Lucille Herron
No. 7 Huntington	Ruth Cunha
No. 8 Cleveland	Bonnie Johansen
No. 9 Elmo	Edna Zunino
No. 10 Green River	Alice Schaab

(10)

MENTAL HEALTH

By order of the Board of Commissioners, the Clerk was directed to prepare a claim for payment of one half the total yearly budget of the Mental Health Department. Said claim to be issued in the amount of \$5,243.00 and approved for payment.

(11)

CLOUD SEEDING

Emery County's payment in full for services in the cloud seeding program for the year 1978 was approved in the amount of \$9,094.00 upon motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

Claims for payment of expenditures for the month of May, 1978 were given approval for payment.

At 4:08 o'clock p.m. the meeting was approved to adjourn by motion of Commissioner Jones, seconded by Commissioner Ware with unanimous approval.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
JUNE 28, 1978 AT 8:00 O'CLOCK A.M.

Those present were Commissioners Gardell Snow, Glen E. Jones and Rue P. Ware, Attorney Scott Johansen and Clerk Glenn P. Bott.

(1)

COUNTY HEALTH INSURANCE

Commissioner Ware presented a letter received from Ed Kaderli of Equitable Life Insurance requesting Emery County to reconsider the acceptance of Equitable Life Insurance Health, Dental and Life Insurance Plan. Emery County employees are presently under insurance coverage of Utah Local Governments Insurance Trust. With consideration given of insurance plans offered and there being no dissatisfaction with said present insurance coverage motion was made by Commissioner Jones that Emery County remains under the present health, dental and life insurance plan with Utah Local Government Insurance Trust. The motion was seconded by Commissioners Ware and given unanimous approval.

(2)

CIRCUIT COURT

Emery County is in receipt of a letter from A. John Ruggeri, Judge, inviting the Board of Commissioners to a swearing in ceremony for all Utah Circuit Court Judges. Said ceremony will be held at the Supreme Court, State Capitol Building, Salt Lake City, July 1, 1978 at 9:00 o'clock a.m.

(3)

GREEN RIVER AIRPORT ROAD

Emery County is in receipt of a letter from Green River City requesting an extension of time on the proposed plan for the road from Green River City to Green River Airport. It was stated that a meeting on the project had been postponed, but that plans for improvement of the project by the State Department of Transportation were progressing. Motion was made by Commissioner Jones that no further action be taken by the Board of Commissioners at this time. The motion was seconded by Commissioner Ware with unanimous approval.

(4)

COURTHOUSE

Future use of the jail room in the Emery County Courthouse located directly over the present Commissioner's Room was discussed. Said room in the past accommodated the county jail, but at the present time prisoner accommodations have been removed and the room is vacant. Commissioner Ware made a motion that the County secure the services of Rueban Brasher to repair and renovate said room and make it available for public use. Said motion was seconded by Commissioner Jones and given unanimous approval.

(5)

STATE LAND PURCHASE

The Board of Commissioners inquired about information on the purchase of 320 acres of State land. Said land contains gravel deposits suitable for road construction and other purposes that would be useful to the County. Attorney Johansen was requested to check with the State Land Board about the present status of this matter.

(6)

COUNTY WATER STOCK

The Clerk was directed to have five shares of Cottonwood Creek Consolidated Irrigation Company water stock in the name of Emery County transferred to Castle Dale City. Said five shares of water is designated as follows: four shares for water hookup for the Emery County Detention Center and one share for the County Health Nurse mobile trailer located on the County Medical Center property. Approved by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

(7)

HIGH SCHOOL RODEO ASSOCIATION

Sunney Nielson, representing the Emery County High School Rodeo Association, requested Emery County to contribute to three members of said association and their attendance to the National Rodeo Finals at Huron, South Dakota. The three association members qualifying for said Rodeo Finals were Kenney Behling, Benny Allred and Clark Stockes. Upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval. \$100.00 was allowed to each of the three contestants.

(8)

TAX ANTICIPATED NOTES

Delynn Fielding, representative of Zions First National Bank, presented agreements on Tax Anticipated Notes to Emery County. Said notes in the amount of \$500,000.00 were bid in by Zions First National Bank and accepted by Emery County at an interest rate of 4.65%. Said agreement was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(9)

UTAH POWER AND LIGHT COMPANY

Bill Ellis, Bob Davis and Ken Nevschwander, representing interests of the Utah Power and Light Company, made a request for Emery County to make application to the U.S. Forest Service and the Bureau of Land Management for improvement of the county road transecting Utah State Highway U. 24 at Cottonwood Canyon. Said road proceeds north up the canyon to the John Bell Coal Mine. It was stated that it was the Utah Power and Light Company's intent to open a new coal mine portal directly east of the Bell Mine on East Mountain. A belt line system will be installed from that point to transport coal to a receiving station on State Highway U. 24. The presently existing road is to be upgraded to be of sufficient capacity to accommodate the present public needs and commercial business, and for an additional eighty to one hundred vehicles of the new mine employees use daily. The Board of Commissioners requested that special consideration be given for the allowance for the moving of livestock to and from the summer range over said highway. It was stated that it seemed advisable that a special application be made for a drift fence to hold livestock off the highway in the area. An application for the improvement of said county road was prepared and presented by said Utah Power and Light representatives. Certain alterations were made in the terms of said agreement at the request of the Board of County Commissioners and given approval by motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

(10)

KAY KIMBALL

Kay Kimball, C.P.A., presented his audit of the Emery County funds for the year 1978. Mr. Kimball made the recommendation that Emery County adopt the purchase order system for the county departments. The functions and requirements of said system was explained.

(11)

DON ALMOND

(a) Mr. Almond reported a request to rezone an area east of the Huntington City Airport. Said area is presently classified as an industrial zone and is referred to as the American Coal Industrial Training Center. It was requested that construction of a dwelling house be allowed in said industrial zone. It was concluded that an attorney should be consulted to find a solution for the problems in the matter.

(b) Mr. Almond reported as Civil Defense Director. He stated his request for a four wheel drive vehicle for civil defense work.

(12)

MOSQUITO ABATEMENT

Paul Crawford, Ellis Wild, Ted Wilson, Gordon Wankier, Jay Hall and Ralph Thorn appeared before the Board of Commissioners with interests relative to mosquito abatement. Mr. Horn informed the meeting of requirements for forming a mosquito abatement district. They discussed other ways of creating financial aid and encouraged the employment of knowledgeable help that could survey the area to determine local problems. Mr. Crawford and Mr. Wild agreed to inquire from neighboring counties on operating budget amounts to present mosquito abatement districts. It was stated that budget applications should be filed with the County Clerk by November 1, 1978.

(13)

LAW ENFORCEMENT CONTRACT

Lamar Guymon, Vern Leamaster, Drew Richards and Garth Childs, presented a law enforcement agreement with Huntington City and Emery County for law enforcement work in Huntington City manned by County forces. Said agreement was approved upon motion of Commissioner Ware and seconded by Commissioner Jones with unanimous approval.

(14)

HUNTINGTON FIRE STATION

Upon motion of Commissioner Jones, the payment of \$15,000.00 was approved for the Huntington Fire Station. Said payment was previously approved as an item of the Forestry and Fire Control Budget. Said motion was seconded by Commissioner Ware and given unanimous approval.

(15)

VERN LEAMASTER

County Road Supervisor Vernon Leamaster made a request for approval to purchase 10,000 gallons of lignon for application on county roads. Approval to purchase said lignon was given with the understanding that Mr. Leamaster make application of said lignon on road surfaces where it is most needed.

(16)

COMPRESSOR

Mr. Leamaster requested the purchase of a compressor the County Road Department from Kate Carbon Equipment Company. Approval to purchase said compressor was given by motion of Commissioner Jones, but said purchase was to be delayed until after July 1, 1978. Said motion was seconded by Commissioner Ware and given unanimous approval.

Upon motion of Commissioner Jones and seconded by Commissioner War , the Commissioners Meeting was adjourned at 5:25 O'clock p.m.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
JUNE 21, 1978 AT 7:00 O'CLOCK P.M.

Those present were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Acting County Attorney Scott Johansen and Clerk Glen P. Bott.

(1)

TAX ANTICIPATED NOTES

In response to the Emery County Auditor, requests have been made and notice posted for the sale of tax anticipated notes in favor of Emery County. Money received in return from sale of said notes is needed for county maintenance and operation beginning July 1, 1978. An executive session of the Board of Commissioners was called to review certain information accumulated be Attorney Scott Johansen in relation to County Treasurer cash balances with Zions First National Bank. At the conclusion of said executive session, the meeting was opened to receive bids for tax anticipated notes. The following price bids were received:

A bid by the First Security Bank of Utah in the amount of \$500,000 at an interest rate of 5.11% with - 0- premiums on the above mentioned loan. Said bid being subject to approval of financial pages of Emery County.

A second and last bid was received from Zions First National Bank for the amount of \$500,00 to be dated July 1, 1978 and to mature December 29, 1978. Said amount to bear interest at a rate of 4.65%. The bid is subject to a qualifying legal opinion of which Emery County will bear the expense.

The low bid submitted by Zions First National Bank was accepted. A motion was made by Commissioner Ware that Counsel investigate the legality of Emery County borrowing money at the present time under existing circumstances. Said motion was seconded by Commissioner Jones with unanimous approval of the Board.

(2)

EMERY COUNTY JUNIOR LIVESTOCK SHOW

Dan Hunter made a request for Emery County's annual contribution to the Southeastern Utah Junior Livestock Show. Said request in the amount of \$3,000.00 was agreed upon. A claim is to be prepared and submitted for payment at the regular Commissioners meeting June 28, 1978.

(3)

DREW RICHARDS

Huntington City Mayor Drew Richards inquired as to the status of the agreement between Emery County and Huntington City in relation to the Huntington City Airport. It was stated that a report of further progress in said agreement had not been received. Mr. Johansen agreed to take the matter to Charles W. Taylor.

(4)

J. THOMAS BRAGGS

Mr. and Mrs. J. Thomas Braggs and Mr. and Mrs. John Eddins made a request for gravel and grader work on farm roads north of Cleveland. It was stated that gravel for road construction would be needed. The property owners benefiting from said road were requested to secure gravel leases that the necessary road material could be made available for road construction.

(5)

GREEN RIVER SENIOR CITIZENS

Proposals by Green River Citizens for the installation of a gas furnace from the amount of \$2,104.95 and for roof repair in the amount of \$1,000.00 on the Green River Senior Citizen Center was approved by motion of Commissioner Jones, seconded by Commissioner Ware with unanimous approval.

(6)

GREEN RIVER MEDICAL CENTER

A billing was presented in the amount of \$1,549.71 as a cash deficit for the month of April 1978 for operation of the Green River Medical Center. Said billing was approved upon motion of Commissioner Ware, seconded by Commissioner Jones and approved unanimously.

(7)

CASTLE COUNTY TRAVEL COUNSEL

Upon recommendation of Edward T. Hansen, Green River City Mayor, the name of Geneva Markisich Powell was approved as a representative of the Castle County Travel Counsel. This was done by motion of Commissioner Jones, seconded by Commissioner Ware with unanimous approval.

(8)

REGISTRATION AGENTS

The name of Juaneta Wilson as registration agent for Elmo, precinct No. 9 and the name of Jean Christiansen as registration agent for Emery, Precinct No. 1 was approved upon motion of Commissioner Jones, seconded by Commissioner Ware with unanimous approval. The foregoing names were approved to replace agents who had previously been appointed and had filed resignations as registration agents in the above names precincts.

(9)

JOHN GARR

Information has been received from State Representative John Garr that the State Department of Highways does not intend to keep the State Highway open from Huntington Canyon to Fairview during the coming winter months. Emery County has been requested to pledge the amount of \$15,000 toward assistance in keeping said highway open. Said amount was not approved. Commissioner Jones was requested to discuss the matter further with Representative Garr.

(10)

RECYCLING OILER

Commissioner Jones stated that consideration had been given for the purchase of a recycling oiler. Said oiler would make it possible to perform the actual mixing of oil and gravel for chuck holes and small projects in county road work. A motion was made by Commissioner Jones that County Road Supervisor Vernon Leamaster inquire further about the advisability of purchase of said recycling oiler and to determine if said purchase would be profitable for Emery County. Said motion was seconded by Commissioner Ware with unanimous approval.

(11)

COUNTY AMBULANCE

Commissioner Snow presented a contract with Utah State Department of Health and Emery County providing for payment of \$9,759.00 as state share on a modular ambulance for Emery County. Said contract was signed by Commissioner Snow with instructions to the Clerk to mail to Utah State Department of Health.

Upon motion by Commissioner Jones, seconded by Commissioner Ware and with unanimous approval, meeting was adjourned at 8:52 O'clock p.m.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
JULY 19, 1978 AT 7:00 O'CLOCK P.M.

Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glenn P. Bott.

(1)

ALCOHOL AND DRUGS

(a) Maun Alston, Ike Simmons and Perry Overson expressed appreciation to Emery County for participation in the Alcohol and Drug Seminar, conducted the month past at the University of Utah. Appreciation for the Alcohol and Drug program and benefits received from attendance at said Seminar, were expressed by everyone.

(b) Maun Alston presented a report of major activities of the Department of Social Services in District 7-A for the period of April, May and June, 1978.

(c) It was stated that interviews were being conducted for a prospective Mental Health Director for the Southeaster Utah Mental Health District.

(2)

WILLIS KNIGHT

Willis Knight, representing Mountain States Resources, requested information in relation to the County Class 'D' Road System. Said road system is comprised of unimproved roads within the county. Mr. Knight's property TS-located in the Molen area. He inquired about adding more road mileage to said County Class 'D' Road Systems.

(3)

LONG STREET

Commissioner Snow made the request that the County review conditions of the bridge on Long Street, a county road at Green River, and recommended said bridge for improvement.

(4)

WEED CONTROL

Commissioner Jones recommended that the County Weed Supervisor, Layne Moody, use the County mower on County roads, and abandon the use of weed chemicals for the present time. It was implied that Mr. Leamaster, the County Road Supervisor, would notify Mr. Moody of the recommended weed practice.

(5)

SALARADOS WASH

It was recommended that a suitable weed chemical be secured to kill plant growth in the Salarados Wash at Green River.

(6)

J. THOMAS BRAGG

Reference was made to the Commissioners meeting minutes of June 21, 1978 and to item number (4) four of said Commissioners meeting, in which J. Thomas Bragg and John Eddins, have made a request for improvement of a farm road north of Cleveland. At that time, right of way leases were requested for said farm road and for gravel leases to be used for road construction. Mr. Bragg and others appeared at this time. Mr. Taylor suggested that a joint leasing agreement be drawn up for the interested parties on said road, before the county approves an agreement for the improvement and maintenance of the project.

(7)

VERNON LEAMASTER

County Road Supervisor, Vernon Leamaster, is authorized to attend the Equipment Auction sale at Moses Lake, Oregon, to be held August 28-29, 1978. Mr. Leamaster was instructed to look for prospective County road equipment.

(8)

HUNTINGTON CANYON - FAIRVIEW ROAD

Attention has again been given to a request from the State Department of Transportation for Emery County's financial participation in winter maintenance work on the Huntington Canyon - Fairview Road. After further consideration of the matter the following motion was given: Emery County hereby agrees to remove the snow from the Joes Valley Road for a period of one year on condition that the State Department of Transportation keep the Huntington Canyon Road open to Fairview for the same period. This motion was approved by Commissioner Jones and by Commissioner Ware.

(9)

MR. & MRS. CRAIG HUMES

Craig Humes, Supervisor of the Huntington Airport, requested information relating to its maintenance and improvement. Suggestions were given that a list of items for improvement be prepared for presentation at the next meeting of the Emery County Commissioners. The purchase of a spot light, and incidental items needed at the airport were approved, upon motion of Commissioner Jones and by Commissioner Ware.

(10)

BOB JUDD

Bob Judd inquired about the amount of repair work that was expected in the Courthouse Jail room. A review of the needs of said room was made. Mr. Judd informed the Commissioners that his list of costs for improvement of said Jail room would be submitted for their approval.

(11)

GREEN RIVER JEEP POSSE

Robert L. Seely, Gary L. Fluckey, Buddy Richardson, Roger Fluckey, Blair Silleman and C.R. Thompson, members of the Green River Jeep Posse, appeared before the Board of Commissioners. It was stated that there were certain problems that they wished to discuss with the Board of Commissioners, which are itemized as follows:

(a) Property accumulated by efforts of the Green River Jeep Posse were Jeep Posse requested to be returned to the Posse.

(b) Jeep Posse badges confiscated by Deputy Sheriff.

(c) Minutes of the Jeep Posse regular meetings, are in possession of the Deputy Sheriff. It was the reaction of the Board of County Commissioners, that they would present the matter to the County Sheriff, Lamar E. Guymon.

An appointment was set up for the Commissioners meeting of August 16, 1978 at 8:00 o'clock P.M., for further discussion with the Green River Jeep Posse.

(12)

UTAH POWER AND LIGHT

A letter written by Mr. Taylor, giving Emery Counties support for Utah Power and Light units (3) three and (4) four, of the Emery Plant, was presented to the Board of Commissioners. Approval of said letter was given with instructions for its delivery to the Bureau of Land Management, Department of Interior, Price, Utah.

Motion to adjourn the meeting was made at 9:45 o'clock P.M. by Commissioner Jones, seconded by Commissioner Ware.

ATTESTED: _____ CLERK _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
AUGUST 2, 1978 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioner Gardell Snow, Glen E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

(1)

COMMISSIONERS MINUTES

Minutes of the regular meetings of the Emery County Commissioners, held June 6, 7, 21, 28, 1978 and July 19, 1978, were reviewed, amended and approved as amended, by motion of Commissioner Jones, seconded by Commissioner Ware, with unanimous vote.

(2)

STAN HUNTINGTON

Mr. Huntington made a request for Emery County to investigate the condition immediately west of the Utah Power and Light Company, Emery Plant, adjoining the Huntington real property. It being Mr. Huntington's opinion that the fence line had been cut so close by contractor's road equipment, that it should be replaced with a new fence. The Board of Commissioners were in agreement with Mr. Huntington's request.

(3)

RECREATION AREA

Word has been received that Huntington City has offered twenty acres of land, located at the northwest Huntington City boundary, for recreational purposes, to Emery County. This matter is to be referred to the County Recreation Committee for further action.

(4)

LAMAR GUYMON

At the request of Lamar Guymon, an application was submitted to prospective bidders for a Scarchie, 1978 - Model M C L 009 - Mobile Crime Investigating Unit, as set fourth in specifications submitted. Said matter was approved by motion of Commissioner Ware, seconded by Commissioner Jones with unanimous approval.

Mr. Guymon made a request that the Fire Control Budget be raised a sufficient amount to complete the payments on the Huntington Fire Control Station.

(5)

SALARDIS WASH

It was agreed by the Board of Commissioners, that Commissioner Jones would arrange for the spraying of Salradis Wash at Green River. The County Weed Superintendent is to obtain the proper weed chemical and apply said chemical within the next few weeks.

(6)

VETERAN EXEMPTIONS

The following named persons have submitted Veteran, Veteran Widow, Blind or Indigent applications for property tax abatement for the year 1978. Said applications were approve by motion of Commissioner Ware, seconded by Commissioner Jones.

DISABLED VETERANS

<u>NAME</u>	
Jacobsen, Boyd	30%
Brinkerhoff, Lloyd	100%
Anderson, Dewey D.	40%
Swanson, Leland	100%
Haddenham, Charles L.	40%
Sorenson, Myrtle	100%
Jensen, Joseph	0%
Fullmer, Iris	100%
Bearnson, George	100%
Fish, Edna	100%
Larsen, Anna	100%
Maxfield, Carlos	30%
Morgan, David	100%
Thomas, John	100%
Hunter, Ernest	100%
Beveridge, Clarice	100%
Bailey, Reid	100%

ADDRESS

Emery, Utah
Emery, Utah
Emery, Utah
Emery, Utah
Emery, Utah
Emery, Utah
Clawson, Utah
Ferron, Utah
Ferron, Utah
Ferron, Utah
Ferron, Utah
Ferron, Utah
Ferron, Utah
Ferron, Utah
Ferron, Utah
Ferron, Utah
Ferron, Utah
Ferron, Utah

DISABILITY

<u>NAME</u>	<u>ADDRESS</u>	<u>DISABILITY</u>
Childs, Parker	Castle Dale, Utah	40%
Jensen, Venice	Castle Dale, Utah	100%
Jeffs, Dale Lee	Castle Dale, Utah	100%
Hayward, Angeline	Castle Dale, Utah	100%
Dennison, David	Castle Dale, Utah	100%
Jensen, LaNila	Castle Dale, Utah	100%
Magnusson, Margaret	Castle Dale, Utah	100%
Larsen, Lyman	Castle Dale, Utah	100%
Magnuson, George	Castle Dale, Utah	100%
Worthen, Ray	Orangeville, Utah	100%
Guymon, Flora	Orangeville, Utah	100%
Jewkes, Mary	Orangeville, Utah	100%
Luke, Leana	Orangeville, Utah	100%
Thomas, Ivy	Orangeville, Utah	100%
Ware, Guy	Orangeville, Utah	100%
Young, Karen May	Orangeville, Utah	100%
Robertson, Hilma	Orangeville, Utah	100%
Curtis, E. Ray	Orangeville, Utah	100%
Thomas, Luther	Orangeville, Utah	100%
Davis, Donald	Orangeville, Utah	40%
Gunderson, Daisy	Huntington, Utah	100%
Wilson, Grant	Huntington, Utah	90%
Clegg, Arthur	Huntington, Utah	90%
Brinkerhoff, Harvey	Huntington, Utah	100%
Fish, Zina	Huntington, Utah	100%
Kleckner, G.H.	Huntington, Utah	100%
Young, Mabel	Huntington, Utah	100%
Milham, Willis	Huntington, Utah	100%
Brockbank, Arlon	Huntington, Utah	100%
Grange, Myron E.	Huntington, Utah	100%
Knight, -Hubert	Huntington, Utah	100%
Daley, Max	Huntington, Utah	30%
Sanderson, Julia	Cleveland, Utah	100%
Alger, Harold	Cleveland, Utah	40
Allred, Ira	Cleveland, Utah	100%
White, Frank	Cleveland, Utah	50%
Allred, Vernon	Cleveland, Utah	40%
Vetre, Frank	Green River, Utah	50%
Hopkins, Marjorie	Green River, Utah	100%
Moore, Chole	Green River, Utah	100%
Thompson, Weltha	Green River, Utah	100%
Duran, Maximiliano	Elmo, Utah	100%
Johansen, Roy	Elmo, Utah	60%
Dotson, Thelma	Elmo, Utah	100%

Thompson, Clara	Ferron, Utah	50%
Killpack, Nina	Ferron, Utah	50%
Jones, Olivia	Castle Dale, Utah	50%
Anderson, Armenta	Castle Dale, Utah	50%
Peacock, Maysie	Castle Dale, Utah	50%
Jones, Anna Marie	Castle Dale, Utah	50%
Jones, Myrtle	Castle Dale, Utah	50%
Anderson, Sarah	Castle Dale, Utah	50%
Guymon, Emma	Castle Dale, Utah	50%
Wayman, Hazel	Castle Dale, Utah	50%
Wayman, Myrtle	Castle Dale, Utah	50%
Jewkes, Olive	Orangeville, Utah	50%
Dower, Bertha	Orangeville, Utah	50%
Druper, Agnes	Orangeville, Utah	50%
Stilson, Loa	Orangeville, Utah	50%
Douglas, Kate	Huntington, Utah	50%
Majors, Pearl	Huntington, Utah	50%
Herron, Lucille	Huntington, Utah	50%
Wilson, Lucille	Huntington, Utah	50%
Rowley, Ella	Huntington, Utah	50%
Johnson, Mildred	Huntington, Utah	50%
Jorgensen, Bell	Huntington, Utah	50%
Oviatt, Lillian	Huntington, Utah	50%
Herron, Marie	Green River, Utah	50%
Thompson, Peggy	Green River, Utah	50%
Holloway, Lucille	Green River, Utah	50%
Weighing, Mayme	Green River, Utah	50%
Peterson, Grace	Green River, Utah	50%
Madsen, Pearl	Green River, Utah	50%
Funk, Olivia	Ferron, Utah	50%

(7)

GERALD OLSEN

Gerald Olsen, former Emery County Agent, offered his greetings and inquired about Extension Service functions in Emery County.

(8)

LAMAR GUYMON

Lamar Guymon and Don Almond reported on conditions of County Fire Control Units. It was stated that Green River City and Elmo Town were in need of Fire Units. It was suggested that Emery County and Green River City participate in the cost of a Fire Control Unit and that Grand County be asked to participate 50% in the same unit. Elmo Town should be encouraged to participate in their individual units also.

Law enforcement conditions within the County were discussed with Sheriff Guymon. He stated that the Annual County Law Enforcement Barbeque was set for August 13, 1978, at the Little Bear Creek Campground. The Commissioners were invited to attend.

(9)

LAMAR HANSEN

Lamar Hansen, representing Cleveland Canal Company, made a request for the use of the County loader and three dump trucks for a ten day period to assist in installing pipe in the Cleveland center ditch. The project is estimated to be one and one half miles in length. It is intended that one half of the pipe line be laid this fall and that the remaining half be completed next year. Commissioner Jones requested time for further consideration with County Road Supervisor to determine the extent of County participation on the project.

(10)
MILL LEVY 1978

Upon proper examination of County expenditures, and in anticipation of funds needed for the coming year, following Mill Levy was approved for Emery County for the year 1978:

General Fund	12.10 mills
Library	<u>.75</u> mills
Total	12.85 mills

The above Mill Levy was approved upon motion of Commissioner Ware, seconded by Commissioner Jones with unanimous approval.

(11)
FRED LOWERY

Mr. and Mrs. Fred Lowery inquired about the status of the civil suit, Ungerman vs. Gerbert. Said civil action relates to certain real property in Emery County. When it was stated that nothing had developed in said law suit, it was suggested that the matter would possibly require legal action.

(12)
ESTELLA GUYMON

Estella G. Guymon and Elanore George, representing the County Recorder and Treasurer's office, made a request for air conditioner units for the Recorders and Treasurer's office. Approval to install said air conditioner unit was given. The services of Gail Dugmore is to be secured to install said units.

(13)
HUNTINGTON AIRPORT

A motion to approve the purchase of a spotlight and other unmentioned items for the Huntington Airport, was made by Commissioner Ware, seconded by Commissioner Jones with unanimous approval.

(14)
ILEEN LOFTHOUSE

Ileen Lofthouse and Karon Huntsman, made a request for financial assistance for the Swimming Pool Building in Castle Dale. It was stated that items such as the walls and ceiling were badly in need of repair. The support of Emery County was requested. The Board of Commissioners gave favorable response. The amount needed for said walls and ceiling repair, is to be included in the total Recreation Budget, submitted for the year 1979.

(15)
MARLAND ROAD

County Road Supervisor, Vernon Leamaster, stated that the Marland Road was in need of oil and gravel chips. Said County Road is in an improved condition at the present time, as a result of County Road construction programs over the past few years. An application of gravel chips and seal coat at the present time seemed advisable to preserve the present condition of the road. An estimated cost of the project was given at \$16,000. The length of the area intended for repair was not given. A motion approving the application of gravel chips and seal coat on said project was made by Commissioner Jones, seconded by Commissioner Ware, with unanimous approval.

(16)
STATE FAIR AD

Approval was given for Emery County to participate in the publication of the official Utah State Fair Program as a Sunday supplement in the Salt Lake Tribune. A one half page ad, at a cost of \$610.20, was approved upon motion of Commissioner Ware, seconded by Commissioner Jones, with unanimous approval.

(17)
FOREST LUKE

The name of Forest Luke, son of Kean and Charlene Luke of Orangeville, was given to the Board of County Commissioners for their recommendation to the State Medical School for the year 1979. A favorable recommendation was given by the Board. A letter of request is to be written by Mr. Luke and will be followed by Commissioner Snow.

(18)
VARLYNN PEACOCK

Upon motion of Commissioner Jones, approval was given for VarLynn Peacock to attend a Justice of the Peace School in Salt Lake City, September 7, 8 and 9, 1978. The amount of \$150.00 was allowed as expenses for attendance of said school. Said motion was seconded by Commissioner Ware, with unanimous vote.

(19)
COURTHOUSE UPSTAIRS CLOSET

Upon motion of Commissioner Ware, the upstairs closet of the Courthouse, east of the stairs, was reserved for Custodian supplies. The closet at the west door of the Commissioners Room is reserved for Extension Services supplies. The above motion was seconded by Commissioner Jones, with unanimous approval.

Motion to adjourn was made by Commissioner Snow and seconded by Commissioner Ware at 4:35 O'clock P.M.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
AUGUST 16, 1978 AT 7:00 O'CLOCK A.M.

Those present at the meeting were Commissioners Gardell Snow, Glen E. Jones and Rue P. Ware, Attorney Scott Johansen and Clerk Glen P. Bott.

(1)

COMMISSIONERS MINUTES

Motion for the approval of the minutes of the regular meeting of the Emery County Commissioners held August 2, 1978, was made by Commissioner Jones, seconded by Commissioner Ware, with unanimous approval.

(2)

SOLID WASTE

Drew Richards, Mayor, Grant Wilson and Vernon Leamaster, Councilman of Huntington City, and Glen Gordon, Councilman of Elmo Town, met with the County Commissioners in the interests of Solid Waste Disposal. It was stated that there were justifications for a Separation Plant at the Emery Solid Waste Unit. Said Separation or Recycling Plant is anticipated by Teledyne National, 19601 Nordhoff Street, Northridge California.

Preliminary plans for development of the Emery County Solid Waste Unit were discussed. Commissioner Snow agreed to contact the State Health Board for final approval of the sites location. Vern Leamaster will inquire at Johansen and Tuttle for survey points of the Unit

(3)

MEDICAL CENTER

An executive session of the Board of County Commissioners was called to familiarize the members of the organization and purposed changes of management of the Emery County Medical Center operation. A private session was called with the Medical Center board members; John Justice, Guy Conover, Ileen Lofthouse, Virginia Sorensen and Odell Miner, together with Scott Smith, Administrator and Dr. Thomas S. Lecount.

At the private session, the parties were requested to express their views and desires for future operations of the Medical Center. Matters of personnel management were discussed. The meeting was then opened to the public. A unanimous recommendation was given by the Medical Center Board, that supervisory services of M.A.R.C. be discontinued. Mr. Patterson stated that if Emery County chooses to discontinue services with M.A.R.C., on the present contract, that services on a quarterly basis, or at any time, would be available to Emery County for evaluation of the Medical Center operation. Motion was then made by Commissioner Jones, that supervisory services on the present contract with M.A.R.C. be discontinued. Said motion was seconded by Commissioner Ware that C. Scott Smith be appointed Administrator of the Medical Center, to serve at the same salary as presently paid. Said motion was seconded by Commissioner Jones, with unanimous approval.

(4)

JEEP POSSE

County Sheriff, Lamar E. Guymon and Deputy, Dwendell Wilcox and the following Jeep Posse members, were present by appointment: Wayne G. Smith, Scotty Boyle, Frank Vetere, Robert Seely, Roger Flucky, Gary Flucky, and C. R. Thompson. Mr. Seely, Mr. Thompson, Roger and Gary Fluckey, requested that the operate their Posse separately and apart from the Emery County Sheriff Posse.

Misunderstandings existed within the Posse, concerning operational policy and the possession of certain items acquired by the Jeep Posse. Said items are in the possession of the group and were reported to have been accumulated by the combined efforts of the Posse and their wives. After considerable discussion, the following division of items was agreed upon:

EMERY COUNTY JEEP POSSE

Buss and Generator
Posse House
Antenna - Mast
Ambulance
Reloading Material

GREEN RIVER JEEP POSSE

Radios
Checking Account
P.A. System
Savings Account

A time for the division of the above items was agreed to be made by Sheriff Guymon and members of the Green River Posse, on August 18, 1978 at 5:00 o'clock P.M., at the Posse House.

(5)

MR. & MRS. GIBSON

Mr. and Mrs. Terrill L. Giboson inquired about the present status of a request for a building permit, relating to allowing the construction of a residence with Cistern water supply. It was reported that the County Planning and Zoning Commission had not replied to said request. Mr. Gibson enumerated the inconveniences caused by the delayed request. It was suggested that a letter be written by the Emery County Commissioners, requesting action by the Planning and Zoning Commission on the matter.

(6)

SCOTT SMITH

Mr. Smith presented a statement of tentative terms and conditions for the operation of the Emery Medical Center, for consideration of a private physician on a three year lease basis. It was purposed by motion of Commissioner Ware, that said leasing proposal be presented to Dr. James Allred, for his consideration. The Motion was seconded by Commissioner Jones, and received unanimous approval.

(7)

MEDICAL ADMINISTRATIVE RESOURCE CENTER

The payment of the amount of \$7,500 to the Medical Administrative Resource Center, was approved as final payment for Administrative services, at the Emery Medical Center. Approval by motion of Commissioner Ware, seconded by Commissioner Jones, unanimously.

(8)

HUNTINGTON AIRPORT

The need for hard surfacing areas by the gas pumps, and tie down drums, on the Huntington Airport, were discussed. Approval for the County Road Department to proceed on said surfacing was given.

Motion to adjourn the meeting was made by Commissioner Ware, at 11:50 o'clock A.M. seconded by Commissioner Jones.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
AUGUST 28, 1978 AT 11:00 O'CLOCK A.M.

Those present at the meeting were Commissioners Rue P. Ware and Glen E. Jones, Alan Frandsen and Paul Zines, of the Water Resources Development Board, Claude Broadbent, Meteorologist and Clerk Glen P. Bott.

An overview and background payment for Cloud Seeding for the 1979 season was estimated at the same annual allocation as the year 1978, (\$9,094.00) plus a 4% cost of living increase was given verbal approval of the Commissioners present.

Meeting adjourned at 11:45 o'clock A.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
SEPTEMBER 6, 1978 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioners Gardell Snow and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott. Commissioner Jones was away from the county and excused from attendance of the meeting.

INVOCATION

Glen P. Bott

(1)

SENIOR CITIZEN CENTER (FERRON)

Commissioner Snow stated that carpet for the entrance and step area of the Senior Citizen Center at Ferron was badly needed. Motion was Snow that said carpet be purchased.

(2)

COUNTY HISTORICAL SOCIETY

Local people have recently organized an Historical Society for the purpose of compiling and preserving historical events of Emery County. Upon request for financial assistance from Emery County, it was suggested that they submit a written request stating anticipated expenses for operation for the coming year.

(3)

VAL JENNINGS

Val Jennings and Russell Larsen, representing the local Employment Security Office, made a request that Emery County employ Cynthia Burns on the County payroll for two to three weeks at a pay rate of \$3.50 per hour. The employment of Mrs. Burns would reimburse to Emery County by the Comprehensive Manpower Program. Employment would begin at the present date and continue until October 1, 1978. The above proposition was approved upon motion of Commissioner Ware, seconded by Commissioner Snow, with agreement that said expenditure shall be allowed from County Poor and Indigent Fund.

(4)

BUDGET HEARING

This is the day and hour noticed for the Hearing of a proposed Budget increase of the County Road Fund. Said budget is believed to be necessary for the replacement of road equipment, materials and the demand for additional road work. No person has appeared in support, or to make objection to said Budget increase. Motion was made by Commissioner Ware, seconded by Commissioner Snow, that the County Road Budget be raised in the amount of \$200.00. Said Budget raise will bring the County Road Budget to a total amount of \$561.878, for the year 1978.

(5)
JOE THAE

Joe Thae, representing Texaco Inc., made a request to conduct geophysical operations effecting property and right of way belonging to the Department of Roads in Emery County. Permission to conduct said operation was given by the Board of County Commissioners, providing that a five thousand bond was first filed with the Emery County Clerk.

(6)
DIXON HUNTINGTON

Dixon Huntington, Craig Johansen, Darrell Leamaster and Randy Jensen, presented a special re- quest for improvement of the Center Street road in Castle Dale. Said road from Main street in Castle Dale, past the Emery County High School, to the junction of State Road No. U29. Complaints of excessive dust and insufficient room for children walking to and from school were made. Mr. Johansen estimated the cost of the project from \$250,000 to \$300,000. Temporary patch work and watering down were committed at this time.

(7)
SAM ROWLEY

Sam Rowley, representative of the Bureau of Land Management, discussed the proposition of supplying water for Units 3 and 4 of the Utah Power and Light Company, Emery Plant. The transporting of water by pipe ling from Green River, Joes Valley and Muddy Creek were mentioned. Larry Peterson, Steve Wing and Bill Green presented a map of a proposed pipe line.

(8)
PLANNING & ZONING

Scott Johansen stated that requests have been received to allow permits with a cistern water supply, for residential buildings in the Miller Creek area. The present Planning and Zoning restrictions will not allow a building permit without a city water supply. Requests have been made for the Board of County Commissioners to make exception to said restrictions. Commissioner Ware made an objection to said request, stating that the Board of Commissioners would be bypassing the Planning and Zoning Commission on the proposition. A meeting of the Planning and Zoning Commission was set for September 15, 1978, to work out a County ordinance on the matter of Cistern water supply for residential buildings.

(9)
STANLEY HUNTINGTON

Word was received that the fence repair work is unsatisfactory on the County road adjacent to the Stanley Huntington property, west of the Utah Power and Light Emery Plant. Mr. Johansen was requested to write Verl Topping, Utah Power and Light, stating that the Emery County Commission is not satisfied with fence repair work on the County road by the Emery plant.

(10)
LINDA HOFELING

Linda Hofeling, supervisor of the of the Nutrition Program, Utah Association of Government, informed the Board of Commissioners that the County Nutrition budget was short \$2,000 from meeting the needs of the Organization for the full year.

The Board of County Commissioners were also informed of the need for \$11,000 for full payment on the Senior Citizen Center at Green River, Utah. A Resolution was approved for the transfer of surplus funds from the Emery County Nursing Home Fund in the amount of \$7,000 and from the Emery County Survey and Research Fund in the amount of \$6,000, to meet the shortage in the Senior Citizen, and Nutrition Budget. Said transfer of County funds will bring the Senior Citizen Budget to a total amount of \$37,350. The Nursing Home Budget to the total amount of \$3,000, and the Survey and Research Budget to the amount of \$2,000.

(11)
INDIGENT ABATEMENT

An Indigent abatement was granted to Mrs. Amy Wayman, decreasing her property tax on her home in Ferron fifty percent for the year 1978.

(12)
RANDY JOE OVESON

Mr. and Mrs. Joe Oveson and Randy Huff made a request for improvement of a farm road north of Cleveland. It was determined that said improvement work was directly related to recent requests for road improvements in the same area. Mr. Oveson was instructed to contact Commissioner Jones for most recent arrangements for road improvement in the Cleveland area.

(13)
HUNTINGTON AIRPORT

Mrs. Deana Humes reported that black top and tie down work was progressing at the Huntington Airport. The need for additional runway at the airport was stressed. It was estimated that runway costs would run to \$15,000.

Meeting adjourned at 5:20 o'clock P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE REGUALR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
SEPTEMBER 20, 1978 AT 7:00 O'CLOCK P.M.

Those present at the meeting were Commissioners Gardell Snow, Glen E. Jones and Rue P. Ware, Attorney Scott Johansen and Clerk Glen P. Bott.

(1)

CREAMER & NOBLE INC.

Steven Creamer and Reed Noble, Consulting Engineers on Solid Waste Management, discussed the need for a solid waste plan for Emery County. A feasibility report for Washington County Solid Waste Management plan was presented for consideration of the Board of Commissioners. It was stated that the purpose of a plan is to determine local needs and problem areas, for which solutions may be found at a minimum cost to the needs of Emery County, was estimated at \$20,000 and will require three months time. The proposition is to be given further consideration.

(2)

UTAH POWER & LIGHT

A request was received from Utah Power & Light Company to erect a road sign on Emery County property adjacent to said Light Company at the Emery Plant. Conditional approval to said request was given, providing that Utah Power & Light will make the requested repair work on the Stanley Huntington fence at the west boundary of said Emery Plant and complete the County road, C.D.#2 as planned and previously agreed upon. Said County road is to be constructed on the north boundary of the Utah Power & Light property and is to run in an easterly direction to accommodate property owners in that area. Said road was previously referred to as Tuttle, Jones, Behling Fork, C.D. #2. Mr. Johansen was directed to draw up a Conditional Agreement approving the erection of said road sign and providing for previous fencing and road construction agreements to be fulfilled.

(3)

SCOTT SMITH

Scott Smith, administrator, Guy Conover and Jim Peterson, members of the Medical Center Board, discussed the following items relating to the Medical Center operation:
Prospects of securing the services of Dr. Quinn A. Whiting, as a practicing physician at the Medical Center, are favorable. It was stated that said services could be secured for \$1,000.00 per month on a two day per week basis.

An agreement to hire Dr. William Sandrow as a practicing physician at the Medical Center was discussed. Mr. Smith made the recommendation that said agreement should not be accepted. The above items will be acted upon at a meeting set for September 25, 1978, with the Medical Center Board and Dr. Whiting at 7:00 o'clock P.M., and with Dr. Sandrow at 8:00 o'clock P.M. The meeting place will be at the Medical Center in Castle Dale, Utah.

(4)

MEDICAL CENTER BOARD MEMBERS

Scott Smith recommended that Virginia Sorenson be reappointed to serve a second two year term as Medical Center Board Member. Said matter was approved by motion of Commissioner Jones, 'seconded by Commissioner Ware, with unanimous approval.

(5)

DR. ROBERT MACKIE

It was stated that the services of Doctor Robert Mackie could be secured on a part time basis, at the Medical Center. Mr. Smith was directed to follow with a possible agreement with Dr. Mackie.

Meeting was adjourned at 9:30 o'clock P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
OCTOBER 4, 1978 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioners Gardell Snow, Glen E. Jones and Rue P. Ware. Attorney Charles W. Taylor and Clerk Glen P. Bott.

INVOCATION

Charles W. Taylor

(1)

BRYCE K. BRYNER

Upon motion of Commissioner Ware, the monthly retainer fee paid by Emery County to Attorney Bryce K. Bryner in the amount of \$300.00, was increased to the amount of \$500.00. Said motion was seconded by Commissioner Jones with unanimous approval. Said retainer fee is paid by Emery County for legal services on indigent criminal cases. The increase in the monthly amount paid is approved in consideration for the increased workload of new indigent criminal cases.

(2)

MAUN ALSTON

Maun Alston and Bill Howell, together with members of the Human Services Board, presented a purposed Budget for the year 1978. Said Human Services Board consists of members of the following departments: Aging, Alcohol Recovery, Community Action, Health District, Legal Services, Mental Health, Pretrial Alcohol Evaluation Service and University School on Alcoholism and Drugs. Functions and responsibilities of each department were summarized by the Board members present. Said purposed Budget will be given further consideration by the Board of Commissioners.

(3)

MENTAL HEALTH

Upon motion of Commissioner Jones, Terry Rushton was approved as a member of the County Mental Health Board. Said motion was seconded by Commissioner Ware and received unanimous approval.

(4)

COUNTY DEED

Charles W. Taylor informed the Board of County Commissioners of an error in the description of real property in a County Deed issued to Jack and Charlette Otterstrom of Cleveland. Upon motion of Commissioner Jones, a correction of said error of description was approved. Said motion was seconded by Commissioner Ware and given unanimous approval.

(5)

SCOTT SMITH

Scott Smith, Administrator of the Medical Center, presented the monthly billing of unpaid accounts of the Medical Center for the month of September. It was stated that the general terms and conditions of a contract for prospective doctors at the Medical Center was being prepared. The service agreement requested by Dr. William Sandrow, was examined with dissatisfaction expressed for certain items. Mr. Smith and Mr. Taylor were appointed to convey the word that Emery County will not accept the terms of said service agreement.

(6)

NORTH EMERY WATER USERS

James Staker and Harry Hughes, representing the North Emery Water Users Association, stated that a majority of the Board Members, had accepted the purposed engineering plan for enlargement of the North Emery Water Users system. It was the opinion of the Board of County Commissioners that additional time should be taken to receive the response from all members of the Board of the North Emery Water Users Association, relating to said engineering plan and to be assure that no legal problems exist.

(7)

DALE PETERSON

Dale Peterson, Elmo and Louis Kasic, Spring Glen, representing COMPAC, an organization of persons employed in the local coal mines, made the request that special registration assistants be appointed. Said appointment will provide ready means for voter registration at the local coal mines. The names of Dale Peterson, Glade Nelson and Sam Cranford, were recommended. Upon motion of Commissioner Jones, seconded by Commissioner Ware, Dale Peterson, Glade Nelson and Sam Cranford were appointed registration assistants for Emery County.

(8)

SENIOR CITIZENS

Lillian Harvey, Arlon Brockband, Leslie Jones and Edra McNeil, members of the Senior Citizen Board, reported on functions of their program. The need for additional room and one central location for the program were discussed.

(9)

PLANNING AND ZONING

Don Almond, Administrator of Planning and Zoning, informed the Board of Commissioners that Jack Sherman, Huntington, has resigned as a member of the Planning and Zoning Board. The following names were suggested as prospective members of the Board: Clarence Wall, Randy Jensen and Arden Madrigal.

Mr. Almond was authorized to publish notice of a hearing giving consideration to the recommendation of the Planning and Zoning Commission to amend the Planning and Zoning Resolution (1) to provide for primary and secondary caretaker dwellings in the A-1 and M & G-1 Zones and (2) to provide for the review by the County Commission of plans for the construction of railroad tracks. Said public notice is set for November 5, 1978 at 7:00 o'clock p.m. at the Emery County Courthouse.

(10)

RESOLUTION NO. 10-3-78

The following resolution relating to the transfer of county funds was approved as follows:

BE IT RESOLVED that the following transfer of funds me made as authorized in Section 17-36-23, Utah Code Annotated as amended.

From:

Civil Defense Budget \$30,000.00

To:

Forestry and Fire Control \$25,000.00
Animal Control 5,000.00

Done this 3rd day of October. 1978

EMERY COUNTY COMMISSION
/s/ Gardell Snow, Chairman
/s/ Rue P. Ware, Commissioner
/s/ Glenn E. Jones, Commissioner

(11)

DARRAL ROSS

Mr. Ross, Mr. Deam and Mr. Cartwright, requested the Board of Commissioners to reconsider terms of a coal leasing agreement with Emery County. It was stated that advanced royalty terms could not be paid, and requested payment to be deferred until the first year of Mining Operations. It was further requested that 8% be set as royalty price, to be paid at the time of production and that advanced royalty payment shall not be reconvened for a five year period. It was agreed that this matter should be taken under advisement.

Meeting adjourned at 5:30 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
OCTOBER 18, 1978 AT 7:00 O'CLOCK P.M.

Those present at the meeting were Commissioners Gardell Snow, Glen E. Jones and Rue P. Ware, Attorney Charles W. Taylor and Clerk Glen P. Bott.

(1)

LAMAR GUYMON

County Sheriff Lamar Guymon reported on the following items:

(a) Mr. Guymon was informed by the County Health Department that three full time Health Nurses are now in the employ of Emery County and that a new car for the purpose of providing transportation is needed.

(b) No one has as yet been employed as County Animal Officer.

(c) The Sheriff's Department is short handed due to three recent resignations. Three resignations have been accepted during the past six week period.

(d) The ambulance service operation between Emery County and Emery Town has been discontinued at the request of Emery Town officials. Said ambulance service will not continue until a reconciliation of differences by the parties can be made.

(2)

BARBARA MICHAEL

Barbara Michael of the Utah State Division of Aeronautics, reported on present standards of the Huntington Airport. It was stated that it presently rated stage one. But due to growth and development of the area plans for the upgrading of the airport should be undertaken to accommodate increased air travel to Emery County and to bring the airport to the rating of first utility, stage two. It was requested that Emery County secure the services of an Engineer in anticipation for the project. Mrs. Michael is to send required information needed.

(3)

MAUN ALSTON

Maun Alston presented the proposed budget of the Southeastern Utah Community Action Program for the fiscal year 1979. It was suggested that the County Commissioners of Carbon, Grand, San Juan and Emery Counties meet and give further consideration to said budget. A meeting was purposed for the SUCAP office at Price, November 8, 1978 at 7:00 o'clock P.M.

(4)

LINDA BORRELL

Linda Borrell and LuAnn Cook of the Federal Housing Administration, informed the Commissioners that Mrs. Cook will be the new representative for Emery County. It was stated that approval of twenty-four housing units for the County has been approved. Sixteen Elderly housing units have been given partial approval.

(5)

JAMES STAKER

James Staker and Harry Hughes presented the amended application of the North Emery Water Users Association with all signatures of board members attached. Commissioner Snow stated that he will proceed in applying for Federal Grant Money in the amount of \$10,000.00. Scott Johansen requested more time to be taken to investigate legal matters relating to the North Emery Water Users Association, becoming part of and included within the special service district.

(6)

LAND FILL

Concern was expressed for plans of the County Sanitary Land Fill. It was stated that the necessary plans should be requested from the Southeastern Utah Association of Governments, rather than from private Engineering Firms.

(7)

HUNTINGTON FENCE

A report has been received that action has not yet been taken in the repair of the Ross Huntington farm fence. Said farm fence is adjoining the Huntington farm property and the Utah Power and Light, Emery Power Plant. A meeting is planned for the following interested parties: W.W. Clyde Contractors on County Road bypassing the property, Ross Huntington and Emery County. Said meeting is set for Monday, October 30, 1978 at 1:00 o'clock in the Emery County Health Budget.

(8)

GREEN RIVER CLINIC

Authorization to apply black top on the Green River Dental Clinic parking area has been approved by the Commissioners. Expenses for the application of said black top will be taken from the Dental Health Budget.

(9)

BID OPENINGS

This is the time and place set for opening price bids for the purchase of a motor grader for the Emery County Road Department. Representatives of six Equipment Companies were present. The following price bids were received set opposite the name of each Equipment Company:

Scott Machinery	\$42,054 - \$49,901
Western Machinery	\$64,806
Cate Carbon Equipment	\$53,325
Arnold Machinery	\$41,975
Rocky Mountain Machinery	\$57,642 - \$58,575
Wheeler Machinery	\$54,000

The following price bids were received from heavy duty Truck Agencies:

Rick Warner Ford	\$39,607
International	\$39,494
G.M.C.	\$37,125

The winning price bids on the above equipment were not selected at this time. The matter was taken under advisement.

Meeting was adjourned at 9:20 o'clock P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
OCTOBER 20, 1978 AT 9:00 O'CLOCK A.M.

Those present were Commissioners Gardell Snow, Glen E. Jones and Rue P. Ware, Attorney Charles II W. Taylor and Clerk Glen P. Bott.

This special Emery County Commissioners meeting was called for the purpose of considering the purchase of two motor graders for the County Road Department. A motion was made by Commissioner Jones approving the purchase of two motor graders from Arnold Machinery Company for the price amount of \$81,500 with trade in allowance for old motor grader machines. A contract for the purchase of said motor graders, as entered below, is made a part of these minutes wherein Commissioner Glen E. Jones was given approval to negotiate a contract is hereby ratified and approved. It is further approved that Commissioner Glen E. Jones is authorized to negotiate a contract for a ten wheel cab and chassis for the Emery County Road Department in accordance to bids received at the regular Emery County Commissioners meeting, held October 18, 1978. The above motion was seconded by Commissioner Ware and given unanimous approval.

MACHINERY AND EQUIPMENT ORDER

Purchaser- Emery County Highway Department
Castle Dale, Utah 84513

Date - October 19, 1978

Quantity - Two (2) New Galion T600 C Motor Graders with the following:
IHC DT466 Diesel Engines, Pre cleaner deluxe rods cab Auxiliary valve, Defroster fan, 2600 BTU Henter Hood Sides and skirts, Inside cab mirrors, 14' Moldboard, 1400 x 24 14 Ply tires, front and rear wipers, two directional lights, two head and tail lights, warning lights, (below top of cab), Candalism kit, suspension seat, sound suppression.

Total Price FOB Castle Dale
(Two machines)

\$81,500.00

(Price is after trade of two (2) cat 12 graders S N 99E 12764 S/N 99E 6361)

Terms - 1st Machine - net 10 days---2nd machine 14,250 down payment, balance due February 10, 1979. Trade ins to be surrendered upon delivery of each machine.

Order taken by Bill Call

Purchaser Emery County Road Department

/s/ Glenn E. Jones
Emery County Commissioner

Meeting adjourned at 10:30 o'clock A.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE SPECTAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
OCTOBER 23, 1978 AT 9:30 O'CLOCK A.M.

Those present at the meeting were Commissioners Gardell Snow and Glen E. Jones, Dennis Cole, Dennis Nielson and County Attorney Scott Johansen.

(1)

CASTLE DALE PARIDISE ROAD C.D. NO. 1

It was stated that Rodney Burt will attempt to provide fence posts through W.W. Clyde Construction Company, for the new fence to be constructed along the east boundary of the Ross Huntington real property. Mr. Huntington agreed to contribute ten feet right of way, along said boundary of the property. Approval is given for the use of used wire and material. Utah Power and Light has wire rolled up in the area that is also available for use on the project. It is hoped that W.W. Clyde is willing to widen the road along the full length of the Huntington property.

(2)

JORGENSEN ROAD

Utah Power and Light representatives agreed to work with County Road Supervisor, Vernon Lea-master, relating to specifications of the Jorgensen Road. The details of said road is to be approved by the County Commissioners. Said County Road transects County Road No. 1, Castle Dale-Paridis at a point immediately north of the Utah Power and Light Company, Emery Plant and proceeds in an easterly direction for a distance of 1.8 miles to connect with County Road No. C.D. 15, the Jensen Ranch Road. Said road is to be constructed with the same quality material as the former road that was obliterated by construction of the Utah Power and Light Companies, Emery Plant. It is agreed that said County Road shall be at least tow rods wide Utah Power and Light Company is to provide sufficient right of way and provide a fence for both sides of the road. In the event that Emery County abandons said road right of way, it shall be returned to the ownership of Utah Power and Light Company.

ATTESTED: GLEN P. BOTT CLERK GARDELL SNOW CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
NOVEMBER 1, 1978 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioners Gardell Snow, Glenn E. Jones and Rue P. Ware, Attorney Scott Johansen and Clerk Glen P. Bott.

(1)

COMMISSIONERS MINUTES

The following Emery County Commissioners minutes of the regular meetings held, August 16 and 28, September 6 and 20, October 4, 18, 20 and 23 were reviewed and amended, and approved as amended, upon motion of Commissioner Ware, seconded by Commissioner Jones and given unanimous approval.

(2)

VERNON LEAMASTER

Vernon Leamaster presented a request of Cleveland residents for construction of a road bypassing the Joe Oveson property. A motion was made by Commissioner Jones that requests for construction of said road be approved, providing that said road is turned over to County jurisdiction upon its completion. Said motion was seconded by Commissioner Ware, with unanimous approval.

The purchase of a two hundred fifty length of eight inch plastic pipe was approved, to obstruct erosion of an irrigation ditch on the Nursing Home property in Ferron. Said plastic pipe is to be delivered to the purposed site by the County Road Department, and is to be installed by Ray Wareham. Approved by Commissioner Jones, seconded by Commissioner Ware, and given unanimous approval.

Approval was given for repair of the used County road grader, Serial No. 8T10618. Agreement has been given for said repair to be made at the County Road Shop. Repair parts will be paid for by Ferron City and said road grader turned over to the custody of Ferron City.

A new approach to County Highway No. H-31, the Hunt Road, bypassing the Catholic Church at Huntington, was given approval. Said project will required 525 feet of plastic pipe, which is to be installed by the North Emery Water Users Association.

(3)

BUDGET HEARING

The annual Emery County Budget Hearing was set to be held December 8, 1978 at 5:00 o'clock P.M.

(4)

RECREATION COMMITTEE

Dennis Killian and Janet Conover presented a purposed Budget of the County Recreation Committee for the year of 1978.

The following named persons were approved as members of the County Recreation Committee: Blaine Evans, Green River; Weny Brubaker, Ferron; and Dean Nelson, Orangeville. Approved upon motion of Commissioner Ware, seconded by Commissioner Jones with unanimous approval.

(5)
DON ALMOND

This was the time and place noticed for amending the Zoning Resolution of Emery County, pursuant authority set forth in Section 17-29-14 Utah Code Annotated as amended 1953. No one appeared to appose or make objection to said amended Resolution. A motion was made by Commissioner Ware and was seconded by Commissioner Jones, approving said amended resolution. It was given unanimous approval.

(6)
LAMAR GUYMON

(a) Sheriff Lamar Guymon made a request that the County Forestry and Fire Control fund be entered as two funds on the County Record, for the 1979 Budget year. It was suggested that the fund be entered as State Forestry and Fire Control and Local Fire Control funds.

(b) Mr. Guymon stated that notice has been given that participation by the U.S. Forest Service for Law Enforcement will be cut 30% in the year 1979.

(c) Approval for the purchase of real property and a used structure on the Rex Fillmore property in Joes Valley was given. It is anticipated that said property will be used as a Law Enforcement Station in the Joes Valley area. The purchase of said property was approved by Commissioner Ware, seconded by Commissioner Jones and given unanimous approval of the Board.

(7)
SCOTT SMITH

Scott Smith, administrator of the County Medical Center, presented plans for a physician improvement slide presentation. The intent of said slide presentation is to sell Emery County to practicing physicians, needed at the Emery Medical Center. Cost is estimated at three to four thousand dollars. Approval was given to proceed with the purposed slide presentation. Mr. Smith stated that he would secure the services of an independent accountant to audit the accounts at the County Medical center for the coming year.

Mr. Smith requested an appraisal of his past services at the Medical Center by the Board of County Commissioners and was given favorable response for his services rendered.

(8)
DARRELL ROSS

Darrell Ross and Richard J. Dean appeared before the Board of Commissioners, requesting certain amendments be made to the coal land lease presently in effect with Emery County. The request was made that:

(1) The \$100,000.00 payment due to be paid December 31, 1978 be canceled and that the lease remain in effect at the payment of \$2.00 an acre.

(2) The 12% royalty figure be maintained at 8% with no escalating clause. The request was given due consideration, upon motion of Commissioner Jones, seconded by Commissioner Ware. Unanimous approval was given to the following.

(A) Upon the receipt of \$10,000 no later than December 31, 1978 and also the receipt of the rental, \$2.00 per acre, the existing lease agreement shall be extended for a period of thirty (30) days. Upon the receipt of the balance of the original \$100,000.0 or \$90,000.00, the lease will be in effect until December 31, 1979.

No other motion was made on this matter however the 12% royalty figure will be given further consideration at another time.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ GARDELL SNOW _____ CHAIRMAN

MINUTES OF THE SPEICAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
NOVEMBER 6, 1978 AT 2:00 O'CLOCK P.M.

All members of the Board of Emery County Commissioners were present together with Attorney Scott Johansen and Clerk Glen P. Bott.

(1)
MARMAN GROUP

This special meeting was called for the purpose of giving consideration to a request by the Marman Group, Inc., a Delaware Corporation, intending to issue Industrial Revenue bonds to finance the cost of a manufacturing facility for the Company consisting of land, buildings, improvements, machinery, and equipment at a cost of approximately \$2,500,000. The issuance of said Bonds shall not be a charge to Emery County, but its subscription for the issuance of the same. A special meeting was set for Monday, November 13, 1978 at 12:00 o'clock noon, for final approval of said matter.

(2)
COUNTY COAL LEASING

Coal leasing royalty rates of the County coal lease with Ross and Dean was given further discussion, a motion was not made on the matter. However, the County Attorney's office was asked to seek the royalty figure presently being used on Federal Leases and report back to the Commissioners.

Meeting adjourned at 3:00 o'clock p.m.

ATTESTED: _____ CLERK _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
DECEMBER 6, 1978 AT 8:00 A.M.

Those present at the meeting were Commissioners Gardell Snow, Rue P. Ware, and Glenn E Jones, Attorney Charles W. Taylor and Clerk Glen P. Bott.

(1)

COMMISSIONERS MINUTES

Minutes of the regular meeting of the Board of Emery County Commissioners held November 15, 1978 were reviewed and approved upon motion of Commissioners Ware, seconded by Commissioner Jones and given unanimous approval.

(2)

REGISTRATION AGENTS

Consideration of the Board of Commissioners was given for time and effort spent by Registration agents and Judges of Election in preparation for and function in the General Election of 1978. A motion was made by Commissioner Ware that Registration Agents wages be raised from the amount of \$20.00 to \$25.00 per day and that the daily wage of Judges of Election be raised from \$30.00 to the amount of \$35.00 per day. Said motion was seconded by Commissioner Jones and given unanimous approval.

(3)

COMMISSIONER CHAIRMAN

It is agreed by the Board of County Commissioners that when Chairman Snow is not present at the regular or Special Commissioner meetings, Commissioner Ware shall act as Chairman of the Board, Done by motion of Commissioner Jones, seconded by Commissioner Snow, with unanimous approval.

(4)

MAYOR JOSEPH A. MARINONI

Emery County is in receipt of a letter from Mayor Joseph A. Marinoni of Ferron City requesting Emery County to cease issuing building permits in the unincorporated area of Clawson. Said request from Ferron City was issued as a result of the over use of water by residents in the Clawson area from Ferron City Water Supply. The Board of County Commissioners gave full approval in support of the Ferron City request.

(5)

JACK FUNK

Upon recommendation of Commissioner Snow, beginning January 1, 1979, Jack Funk was hired by Emery County to serve on the Senior Citizen Nutrition program at a monthly wage of \$700.00. Or. Funk has been employed in the past year by the Manpower Program.

(6)

WESTERN REGION CONFERENCE

Information has been received that the 1979 Wester Region Conference for the National Association of Counties will be held February 5th to 9th in Hawaii. Motion was made by Commissioner ,Jones that Commissioner Ware represent Emery County is attendance at said conference, Said motion was seconded by Commissioner Ware and given unanimous approval.

(7)

LILLIAN HARVEY

The Board of Emery County Commissioners are in receipt of a letter of resignation of Mrs. Lillian Harvey, Director of RSVP - Title III of Emery County. Said resignation was accepted by the Board and the matter of advertising for a new director was discussed.

(8)

INA LEE MAGNUSON

Larry Walters, Marshall of Ferron City, presented the proposition of Construction of an Exhibit Hall in the Ferron City Park. Ferron City requested that Emery County participate in the project on a 50% cost of Construction Basis. No action was taken at this time, consideration is to be given at the Annual Budget Meeting.

(9)

LINDA BORRELL

Unanimous approval to hire Mrs. Ina Lee Magnuson as assistant County Recorder until January 1, 1979 was given.

(10)

LARRY WALTERS

Linda Borrell, Emery County Housing Authority, presented a plan for Housing Authority services to be combined with Carbon County. Said Housing Plain will continue and function and have the same privileges as the past Housing Authority Program and will operate from Emery County.

(11)

HATTIE STRING

Upon motion of Commissioner Jones approval was given for the purchase of three shares of Cottonwood Creek Consolidated Irrigation water stock for the amount of \$600.00 per share. Said motion was seconded by Commissioner Ware and given unanimous approval.

(12)

EVA CONOVER

Eva Conover and Montell Seely represented the Castle Valley Historical Society. The following

items were discussed: Federal Funding on a 50% proportion with the County, Record keeping of (past and present to be compiled in book form and sale of the proposed Historical Book.

(13)
HOWARD SILLIMAN

Howard Silliman and Jean Christensen of Green River discussed the use of fine money received and its use to benefit the Ambulance and Medical Center at Green River.

Inquiry was made about the present status of the road to the Green River Airport. It was stated that further word is pending from the Utah Transportation Department.

(14)
DR. FITZGERALD

Dr. Fitzgerald, State Dental Health program reviewed previous dental policies in the Dental Health Program in the past two years. Discussion was given for ways of eliminating impact when services are cut off by State Dental Health Organization. Recommendation was made that the Dental Health building at Green River be renovated within the next thirty day period.

It was recommended that at the phasing out of the Dental Health program a rental agreement figure be requested from the State Dental Health Organization for use of Dental equipment of the Green River Dental Clinic. The office in Castle Dale will close February 28, 1979. June 30, 1979, the program will be removed from Emery County.

(15)
SCOTT SMITH

Scott Smith, administrator of the Medical Center presented his proposed budget for the year 1979. Certain items of said budget were reviewed. Mr. Smith requested to proceed in the purchase of Ex-Ray Machine for the Medical Center from Intermountain Exray Corporation. Said Ex-Ray Machine at an approximate cost of \$30,000 was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(16)
VERN LEAMASTER

County Road Supervisor Vernin Leamaster made reference to a real property deed by Joe Oveson on the Joe Oveson road at Cleveland. Said Deed was questioned by the County Attorney as to its legality. Commissioner Snow was to give word to Mr. Oveson that he may discuss the matter further with Attorney Taylor.

(17)
CRAIG JOHANSEN

The Castle Dale center street road construction project was discussed with Craig Johansen. It was stated that the project was not ready for construction due to a required city water line. Mr. Johansen was requested to run property line survey for Ferron nursing home property.

Ron Smith and Ron Webbs representing an Engineering Firm made request to make an aerial survey for the purpose of tying section corner surveys with a general state survey system. Merits of the program were explained. No action was taken on the matter.

(18)
DON ALMOND

Don Almond, Zoning Administrator reported on the over use of water by new housing units in the Clawson area.

(19)
LAMAR GUYMON

LaMar Guymon reported on a billing for water mage at the Detention Center in the amount of \$37.36 to Remco Construction Company.

Mr. Guymon stated that the Emery County Jeep Posse had accumulated certain funds and were planning for construction of a Jeep Posse building. Request was made to locate said building on the Emery County Road Department property. Said request was approved by motion of Commissioner Jones and seconded by Commissioner Ware with unanimous approval.

(20)
WANDA HERALD

Wanda Herald and Darleen Hooper presented information in support of a Karate program. Information presented included names of last years subscribers to the program and next years enrollments and locations and numbers of the classes conducted. No action was taken.

The meeting adjourned at 5:00 o'clock P.M.

ATTESTED: _____ CLERK _____ CHAIRMAN

MINUTES OF THE BUDGET MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
DECEMBER 8, 1978 AT 5:00 O'CLOCK P.M.

All members of the Emery County Commission were present.

Names were read of the county departments together with their proposed budget requests for the year 1979. Individual departmental budget amounts was explained and public remarks were received. Forty two interest person were present at the hearing.

Meeting adjourned at 7:45 o'clock P.M.

ATTESTED: _____ CLERK _____ CHAIRMAN

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
DECEMBER 11, 1978 AT 8:00 O'CLOCK A.M.

Those present were Commissioners Gardell Snow, Rue P. Ware and Glenn E. Jones, Attorney Scott Johansen, Kay Kimball C.P.A. and Glen P. Bott.

County Department ending fund balances for the year 1978 and present year expenditure amounts were considered, together with the 1979 budget requests.

(1)
COST OF LIVING

Several employees from the County offices appeared to discuss the cost of living raises with hte Board of County Commissioners. Upon motion of Commissioner Jones, a 7.5% cost of living increase was allowed for each county employee. The County Auditor was charged with the responsibility of amending the 1979 budget of each County Department to reflect a 7.5% cost of living increase for each county employee to become effective January 1979. Said motion was seconded by Commissioner Ware and was given unanimous approval.

(2)
BUDGET APPROVAL

A motion was made by Commissioner Ware that the adjusted General Fund Budget figure to be set at the amount of \$3,389,952 for the year 1979 to balance with the 1979 Revenue Budget in the amount of \$3,389.952. The 1979 Debt Service Budget is set for \$20,000 and the 1979 Library Fund Budget is set at \$89,000. Said motion was seconded by Commissioner Jones. Unanimous approval was given.

(3)
HUNTINGTON CANYON-FAIRVIEW

A request for Emery County to contribute the amount of \$15,000 for road maintenance on the Huntington Canyon-Fairview Road for the winter of 1978-1979 was discussed. No motion was offered.

(4)
KAY KIMBALL

The Emery County Commission expressed appreciation for services rendered throughout the day by Kay Kimball, C.P.A.

Meeting adjourned at 1:30 o'clock P.M.

ATTESTED: _____ CLERK _____ CHAIRMAN

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
November 13, 1978
at 12:00 p.m.

All members of the Board of Commissioners were present together with County Attorney Charles) W. Taylor and Clerk Glen P. Bott. I

Said Board of County Commissioners met pursuant to section 20-8-1 Utah Code Annotated, as amended 1953, to make the official canvass of the votes cast in the General Election held ,November 7, 1978. Tally sheets of each Voting District in Emery County were reviewed and the number of votes cast for each candidate was approved upon motion of Commissioner Glen E. Jones, seconded by Commissioner Rue P. Ware, with unanimous approval of the Board.

The Board of County Commissioners of Emery County, State of Utah, met in special session on the 13th day of November, 1978, at the hour of 12:01 o'clock P.M. at the regular meeting place of said board in the Courthouse in Castle Dale, Utah. Said meeting was called to order and on roll call the following member were determined present:

Gardell Snow	Chairman
Rue P. Ware	Commissioner
Glen E. Jones	Commissioner

Also present:

Glen P. Bott	County Clerk
Charles W. Taylor	County Attorney

Absent:
None

Thereupon the following resolution was introduced in written form by Commissioner Rue IP. Ware, was read in full, and pursuant to motion made by Commissioner Glen E. Jones and seconded by Commissioner Rue P. Ware, adopted by the following vote:

AYE: /s/ GARDELL SNOW
 /s/ RUE P. WARE
 /s/ GLEN E. JONES

RESOLUTION

WHEREAS, the County of Emery, State of Utah, is authorized and empowered under the provisions of Title II, Chapter 17, Utah Code Annotated, 1953, as amended (the "Act"), to issue Revenue Bonds for Industrial Development purposes; and

WHEREAS, the Marmon Group, Inc., a Delaware Corporation, on its own, or on behalf of it wholly owned subsidiary, the Marmon Group, Inc., Michigan, a Delaware Corporation, qualified to do business in the State of Utah, hereinafter called the "Company", has requested that the County issue Industrial Revenue Bonds to finance the cost of manufacturing a facility for the Company consisting of land, building, improvements, machinery and equipment (the "Project"), as a cost of approximately \$2,500,000; and

WHEREAS, if is found and determined that the location of a manufacturing facility for the Company in Emery County will promote the industrial development and economy of the Count) and will be of benefit to its inhabitants and will be consistent with the purposes of the Act; and

WHEREAS, the County desires to issue such bonds to finance the cost of purchasing the land and purchasing and constructing the building, improvements, machinery and equipment for the Project by the issuance of Revenue Bonds under the Act in the amount of approximately \$2,500,000; and

WHEREAS, such Bonds would be payable solely from the rentals, revenues, and receipts delivered by the County from the lease of the Project to the Company, and would not constitute nor give rise to a general obligation or liability of the County against general credit or taxing powers; and

WHEREAS, the Company has agreed to negotiate the sale of the Bonds and appoint a Utah Trustee, all with the approval of the County; and

WHEREAS, the County and the Company desire that the purchase of the land and the purchase and construction of the building, improvements, machinery and equipment commence immediately.

NOW, THERE, BE IT RESOLVED by the governing body of the County of Emery, State of Utah, as follows:

SECTION 1. That the governing body of the County hereby find and determine that the issuance of its Revenue Bonds to finance the cost of the project will be in furtherance of the public purposes set forth in the Act, and that the Project will promote the welfare of the County.

SECTION 2. That the governing body of the County hereby approve the Project for the Company to be financed out of the proceeds of approximately \$2,500,000 principal amount of the Industrial Revenue Bonds, the Marmon Group, Inc., Series 1978 of Emery County, to be issued pursuant to the provisions of the Act.

SECTION 3. That the County officials are hereby authorized and directed to proceed with the necessary negotiations relating to said project and the preparation of the legal documents relating thereto for final action by the governing body of the County.

SECTION 4. That this Resolution shall take effect immediately.

Adopted by the governing body of the County of Emery, State of Utah, this 13th day of November, 1978.

/s/ GARDELL SNOW
Chairman, Emery County
Commission

ATTEST:

/s/ GLEN P. BOTT
Clerk

ATTEST: _____

CHAIRMAN: _____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
DECEMBER 20, 1978 AT 7:00 O'CLOCK P.M.

Those present were Commissioners Rue P. Ware and Glenn E. Jones, Attorney Scott Johansen and Clerk Glen P. Bott. Commissioner Gardell Snow was away from the county and was excused from attendance of the meeting.

(1)
HOUSING AUTHORITY

Discussion was given relating to the transfer of Emery County Property adjacent to the Nursing Home for the purpose of Senior Citizen Housing Development. Mr. Scott Johansen, Assistant County Attorney, stated that further investigation should be made into the legality of the transfer. Motion was made by Commissioner Ware that providing said transfer is valid, Emery County is agreeable to make said Property available for said Senior Citizen Housing Development. Said motion was seconded by Commissioner Jones.

(2)
NURSING HOME BOARD

Inquiry was made as to the present status of the terms of service of the Nursing Home Board Members. The Clerk was directed to inquire from Ray Killpack, Nursing Home Administrator for the desired information.

(3)
RESOLUTION 12-20-78

BE IT RESOLVED by the Board of Emery County Commissioners, at its regular session on the 20th of December, 1978, and upon motion of Commissioner Rue P. Ware and seconded by Commissioner Glenn E. Jones, the following resolution was passed by the Board of Emery County Commissioners

BE IT RESOLVED that the surplus balances of the General Fund Department shall be transferred to other Departments of the General Fund where a deficiency has occurred due to the unforeseen expenses. As authorized in Section 17-36-23 Utah Code Annotated as Amended.

Capitol Improvement Budget	\$49,000.00
----------------------------	-------------

The above amounts are hereby transferred to the following departments:

Airport Budget	26,000.00
Forestry and Fire Budget	23,000.00

Done this 20th day of December, 1978.

EMERY COUNTY BOARD OF COMMISSIONERS

/s/ Rue P. Ware
Rue P. Ware, Commissioner

/s/ Glenn E. Jones
Glenn E. Jones, Commissioner

(4)
FAIRVIEW-HUNTINGTON HIGHWAY

A review was made of the letters (copy) sent to State Representative John M. Garr and Ray Nielson by Utah Department of Transportation relating to winter maintenance work on the Fairview-Huntington State Road. Said letter requests Emery County to pay \$15,000.00 as maintenance for the winter months of the year 1978-1979. No further action was taken on said request.

(5)
TOM PALUSO

Tom Puluso, Project Engineer of the Soldier Creek Coal Company presented their proposal of a new coal mine operation at Hidden Valley located seven miles South of Emery. It was stated that opening date for said mining operation is set for June 1, 1979 and that full operation is anticipated in eighteen months following the opening date. Full operation is estimated at from 500,00 to 700,00 tons of coal produced daily.

Five copies of an Application and Cooperative Agreement was presented and were given to Scott Johansen, Emery County Attorney for consideration.

(6)
COMMISSIONERS MEETING DATES 1979

The following dates were presented for approval as the regular meeting dates for the Board of Emery County Commissioners for the year 1979. Approval was given upon motion of Commissioner Ware, seconded by Commissioner Jones.

January 3	8:00 A.M.	January 17	7:00 P.M.
February 7	8:00 A.M.	February 21	7:00 P.M.
March 7	8:00 A.M.	March 7	7:00 P.M.
April 4	8:00 A.M.	April 18	7:00 P.M.
May 2	8:00 A.M.	May 16	7:00 P.M.
June 6	8:00 A.M.	June 20	7:00 P.M.

July 11	8:00 A.M.	July 25	7:00	P.M.
August 1	8:00 A.M.	August 15	7:00	P.M.
September 5	8:00 A.M.	September 19	7:00	P.M.
October 3	8:00 A.M.	October 17	7:00	P.M.
November 7	8:00 A.M.	November 21	7:00	P.M.
December 5	8:00 A.M.	December 19	7:00	P.M.

The Board of Equalization Meetings will be held in the year 1979 in the Green River Legion Hall Thursday, May 31, 1979 at 1:00 P.M. to 3:00 P.M. and in the Emery County Courthouse, Wednesday, June 6, 1979 at 10:00 A.M. to 5:00 P.M.

The meeting was adjourned at 8:45 o'clock P.M.

ATTESTED: _____ CLERK _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
JANUARY 2, 1979 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioners Rue P. Ware, D. Roger Curtis and John I. Parker, Attorney Scott Johansen and Clerk Glen P. Bott.

Invocation by Commissioner Ware.

(1)
COMMISSIONER CHAIRMAN

The Meeting was called to order by Commissioner Ware who stated that the first matter of business should be reorganization of the Emery County Commissioners. The meeting was then opened for nomination for Chairman of the Board. Commissioner Parker nominated Commissioner Curtis as Chairman of the Board of County Commissioners. The nomination was seconded by Commissioner Curtis and given unanimous approval.

(2)
COMMISSIONER MINUTES

Minutes of the regular Emery County Commissioners Meeting held December 20, 1978, was reviewed and amended and approved as amended, upon motion of Commissioner Ware, seconded by Commissioner Parker, and given unanimous approval.

(3)
COMMISSIONERS RESPONSIBILITIES

The following list of County Departments were accepted by each Commissioner as their assigned sections to supervise:

<u>Commissioner Curtis</u>	<u>Commissioner Parker</u>	<u>Commissioner Ware</u>
County Assessor	Medical Center	County Attorney
Extension Service	County Clerk-Auditor	County Recorder
Planning & Zoning	County Treasurer	County Sheriff
Road Departments	Senior Citizens	Housing Authority
Weed Control	Counsel on Aging	Animal Control
Mosquito Abatements	Community Action-T.A.P. Program	Ambulance
County Library	Mental Health	Fire Control
Travel Counsel	Parks & Recreation	Courthouse
Historical Society	Nursing Home	Manpower Program
Exhibits	Airport	Television
	Health, Poor & Indigent	Civil Defense

(4)
RESOLUTION NO. 1 -2.-79 - TRANSFER OF FUNDS

Be it resolved by the Board of Emery County Commissioners, at its regular session on the 2nd day of January, 1979, and upon motion of Commissioner Rue P. Ware and seconded by Commissioner John I. Parker, the following Resolution was passed unanimously by the Board of Emery County Commissioners.

Be it resolved that surplus balances of the General Fund Departments shall be transferred to other County Departments of the General Fund where a deficiency has accrued due to unforeseen expenses, as authorized in Section 17-36-23, Utah Code Annotated 1953 as amended.

The surplus amount of \$178,956.71 was transferred from the Capitol Expenditure Fund to cover deficiencies in the following departments of the General Fund.

BUDGET IN RED:	Commissioners	1,976.13	Planning & Zoning	569.43	Exhibit	8,005.87
	Treasurer	3,332.65	Forestry & Fire	4,405.22	All Others	35.00
Attorney	983.28	Green River Clinic	600.00	T.V.	2,148.97	
Senior Citizens	1,504.00	Highway	155,396.16			

TOTAL: \$178,956.71

(5)

COAL LEASING

The Coal Leasing Agreement of Darrell Ross and Richard J. Dean, was brought to the attention of the Board of Commissioners. In as much as the lease was in default of non--payment of advanced royalty due December 31, 1978, the County Attorney was directed to give notice that lessee has 30 days to correct said default.

(6)

MOWEDA YOUTH HOME

Emery County is in receipt of a letter from Moweda Youth Home offering a new program for Juvenile Detention. Cost for the Program is to be paid fifty per cent by the County and fifty per cent by the State of Utah (Division of Family Services). Under this new program, to be implemented June 1, 1979, local juveniles will be called for by Moweda Youth Home, at the request of the Juvenile Court Judge, and taken to the Moweda Facility, pending Court adjudication. The Board of County Commissioners responded favorably to said Juvenile Program, and directed to Clerk to send their response to Moweda Youth Home, 5470 South, 2700 West, Roy, Utah.

(7)

COUNTY CLAIM DEADLINE

It was ordered by the Board of Emery County Commissioners that county claims must be submitted to the Clerk-Auditors office by 5:00 o'clock P.M. the first Monday of the month, prior to the Board of Commissioners meeting on the first Wednesday of the month. Claims submitted after this date will not be paid until the following month. Approved upon motion of Commissioner Parker, seconded by Commissioner Ware with unanimous vote.

(8)

AGENDA SHEET

It was suggested that Commissioner Ware work up an appointment sheet for people requesting appointments with the Board of Commissioners at their regular meetings.

(9)

CIVIL DEFENSE

County Sheriff, Lamar Guymon, presented the yearly agreement for purchase of Civil Defense items, at the Civil Defense Warehouse at Salt Lake City, Said agreement was approved by the Board of Commissioners. The State participation payment in the amount of \$13,500.00 on the Mobile Crime Lab was received as payment to Emery County.

(10)

DENTAL PROJECT

Dr. C. Michael Fitzgerald, representing Utah State Dental Health Program, submitted a release of the Dental Health Program to Emery County. The closing out date for the program is set for February 28, 1979.

(11)

COURTHOUSE HEATING UNITS

Due to failure of the heating systems in the Emery County Courthouse building, Noyes Heating and Plumbing Company, of Price, has been engaged to make necessary heating repairs. After examination of the present heating system, it was recommended that a steam trap be attached to each heating unit. Cost for the complete project was estimated at \$10,000.00. Upon consideration given said project, approval was given by motion of Commissioner Ware, seconded by Commissioner Parker with unanimous approval.

(12)

HUNTINGTON CANYON - FAIRVIEW ROAD

Commissioner Parker stated that Jelco Construction Company, American Coal Company, and Utah Power and Light Company had requested Emery County to give further consideration for the contribution of \$15,000.00 for winter maintenance work on the Huntington Canyon - Fairview State Road. It was suggested that a meeting of the interested parties in this matter would be helpful.

(13)

RECREATION PROJECT

Commissioner Parker suggested that a County complex for recreational purposes would be helpful for the development of Emery County and that such a project should be referred to the Emery County Recreation Committee.

(14)

LIBRARY BOARD MEMBER

Emery County is in receipt of a letter from Ferron City recommending that Carol Walters replace Mrs. Ida Rasmussen on the Emery County Library Board. Further action on this matter will be taken by Commissioner Curtis.

Meeting adjourned at 5:10 o'clock P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
January 17, 1979 at 7:00 o'clock A.M.

Those present were Commissioners D. Roger Curtis and Rue P. Ware, Attorney Scott Johansen and Clerk Glen P. Bott. Commissioner John I. Parker was away from the county and excused for attendance of the meeting.

Invocation by Commissioner Curtis

(1)

KEITH BURNETT

Keith Burnett, representing Castle Country Travel Counsel presented an Interlocal Agreement to be considered by Emery County. Said agreement relating to the collection and distribution of transit room tax was given to Attorney Scott Johansen to review.

Mr. Burnett made the request that a member of the Board of Commissioners be assigned to represent Emery County on the Board of Southeastern Utah Association of Governments. Commissioner Parker was assigned to represent Emery County. The Clerk was directed to notify Commissioner Parker of the first meeting of said Association of Governments to be held January 25th 1979.

Inquiry was made relating to a decision for Solid Waste Policy. It was stated that solid waste disposal was a priority item for Emery County. But at the present time a decision for action on the project had not been given.

(2)

MIKE VAN WAGNONEN

Attorney Mike Van Wagon requested agreement with Emery County to provide for the collection of fraudulent claims and for the recovery of delinquent child support. Mr. Van Wagon would work with the Office of Recovery Services. Additional time was required for consideration of Mr. Van Wagnons request.

(3)

DON ALMOND

Mr. Almond recommended the reappointment of Maurice Jensen and Tim Simmons to the Emery County Planning Board. The recommendation was approved by motion of Commissioner Ware, seconded by Commissioner Curtis.

(4)

CO-OP MINE

Report was given that the Trail Canyon Co-op Coal Mine at Huntington Canyon had been sited for violation of the Health Standard Code and for violation of the County Building Code. Recommendations will be made by the Planning and Zoning Administration and by Rodney Despain, Zoning Consultant for action taken by Emery County.

(5)

FIRE CONTROL

Don Almond made report on the Bulk plant fire at Traceys Service in Castle Dale. Commendation was given for efficient and competent service given by local Fire Forces at the time of said fire. Fire control equipment and status of local fire force at Cleveland was discussed. This matter will be considered further upon receipt of final proposal by Don Almond.

(6)

CHARLES W. TAYLOR

Attorney Charles W. Taylor applied to serve Emery County as Public Defender and for collection of child support payments through the Office of Recovery Services. Mr. Taylor was informed that he would be given notice on the matter after further investigation has been given.

(7)

OIL LEASE

Emery County is in receipt of a gas and oil lease prepared by Hal A. McVey Oil and Gas Properties, Salt Lake City for County owned real property in the Emery area. Leasing of said county property was voted to be tabled for the present time pending the maturity of a County Coal leasing agreement of land in the same location. Done by motion of Commissioner Ware, seconded by Commissioner Curtis.

(8)

HUNTINGTON-FAIRVIEW

A thorough discussion was made of the request to appropriate \$15,000 of Emery County funds for winter maintenance work on the Huntington Canyon-Fairview State Road. It was stated that Emery County is in favor of having said road kept open, but they were in opposition to the appropriation of County funds for the Maintenance of a state highway. Emery County does not appreciate being placed in the position by other interested parties where it is made to appear that Emery County is at fault for failure of the project.

(9)

GREEN RIVER CLINIC

Commissioner Ware reported that he and James Banasky of Green River had made an inspection of the Green River Medical Center Building. It was found to be in a badly deteriorated condition. Certain photo's were presented demonstrating settled walls and floors and the general rundown condition of the building. No action was taken on the matter.

(10)

NORTH EMERY WATER USERS

An application for Federal Assistance for North Emery Water Users Association was reviewed and given to Attorney Scott Johansen for further considerations.

Meeting adjourned at 11:39 P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE SPECIAL MEETING
OF THE EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
February 1, 1979 at 5:00 o'clock P.M.

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker, Attorney Scott Johansen and Clerk Glen P. Bott. The meeting was called to order by Chairman Curtis. Invocation by Commissioner Parker.

(1)

FAIRVIEW-HUNTINGTON CANYON STATE ROAD

This special meeting was called for the purpose of discussing the matter of appropriating County funds for winter maintenance work on the Fairview-Huntington Canyon State Road #31. A division of opinion of the Commissioners was evident relating to said appropriation.

Commissioner Ware remarked that it was his opinion that Emery County Funds should be expended on County Roads. Commissioners Curtis and Parker favored the appropriation with the following provisions:

- a. Sanpete County shall pay an allocation of \$15,000 and Emery County a like amount for maintenance of said Fairview-Huntington Highway.
- b. Emery County does not approve further maintenance payments on said State Highway.
- c. The State Department of Highways shall make every effort to keep said State Highway open in the winter season of 1978-1979. In the event that said highway is closed, Emery county requests that the County Sheriff Office be so notified immediately following closure and that a like notification is given when road is again opened.
- d. If said State Highway is closed and remains in this condition during the winter months, Emery County expects a refunding for the full amount paid to the State Department.
- e. In the event that said State Highway is closed on certain dates, Emery County requests that a record of said dates is sent for their considerations.

Commissioner Parker made a motion that the above provisions be written and sent by letter to the State Department of Highways and upon their favorable response, that Emery County issue the amount of \$15,000 to their credit. Said motion was seconded by Commissioner Curtis. Commissioner Ware voted in opposition to the matter.

(2)

SCOTT JOHANSEN

The following items were presented by Emery County Attorney, Scott Johansen.

- a. The services of Attorney Bryce K. Bryner will discontinue February 1, 1979. Mr. Bryner has served as Public Defender for Emery County's indigent criminal matters in past months, Attorney Charles W. Taylor will perform said services for Emery County in the future.
- b. The Emery County Medical Center has overdrawn in their bank account at Zions First National Bank in the month of January 1979 in the amount of \$21,908.29.
- c. The need for a reception honoring past officials of Emery County was presented. Commissioner Ware stated that he had given the matter considerable thought but had been unable to find an available date open for the affair.

(3)

SENIOR CITIZENS

Commissioner Parker stated that a decision should be made for the use of available funds set up for remodeling costs on the leased Senior Citizens building at Ferron. No actions was taken on the matter.

Motion to adjourn the meeting was made by Commissioner Ware at 6:09 o'clock P.M. The motion was seconded by Commissioner Parker and given unanimous approval.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
FEBRUARY 7, 1979 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioners D. Roger Curtis, John I. Parker, Attorney Scott N. Johansen and Clerk Glen P. Bott. Commissioner Ware was out of the County and excused from attendance of the meeting.

(1)
COMMISSIONER MINUTES

Minutes of the regular meeting of the Board of Emery County Commissioners held January 17, 1979, and the special meeting held February 1, 1979, were reviewed and corrected and approved as corrected, by motion of Commissioner Curtis, seconded by Commissioner Parker.

(2)
PUBLIC DEFENDER

Reference was made to items two (2) and six (6) of the minutes of the Board of Commissioners held January 17, 1979, relating to application made by Charles W. Taylor for Public Defender, and Mike Van Wagenen with Welfare Recovery Services on child support. Said application has been reviewed and appointments for said positions confirmed.

(3)
MONTHLY CLAIMS

Some time was spent on discussion of receiving the monthly County claims. It was suggested that adding machine tapes be included with the submitted invoices. All claim forms should be properly signed. It was suggested that some consideration should be given for a stamp with signatures of the Board of County Commissioners.

(4)
MAUN ALSTON

Maun Alston, Director of Social Services, gave background for administration of local programs in community operation.

(5)
BILL HOWELL

Bill Howell, Director of Human Services, stated that the District Advisory Counsel should be organized. It is anticipated that three people are to be chosen from Emery County and three from Carbon County. Counsel meetings are to be held the first Thursday of each month. The County lease agreement on the Senior Citizen building at Ferron and County participation on said building was discussed.

(6)
GARY TOMSIC

(A) Gary Tomsic and Grant Walker, representing Southeastern Utah Association of Governments, offered services in making and assessment of area costs in setting up a County wide solid waste collection and land fill system. Suggestions were given that local people (preferably elected City officials) be asked to serve to represent their locality in the County system. It was agreed that Mr. Tomsic and Mr. Walker proceed in making a survey of the needs of Emery County.

(B) It was stated that the application of North Emery Water Users Association for A-Nine Five Four Corners Grant in the amount of \$20,000 is awaiting present recommendations of the Board of County Commissioners. It was agreed that further word on the matter will be given by telephone to Mr. Tomsic by Commissioner Parker.

(C) The Agricultural Stabilization Committee is endeavoring to solicit support on a Two 0 Eight water quality project on Muddy Irrigation Canal at Emery. Said project is designed to line the Muddy Irrigation Canal from Emery Cemetery northeasterly past Emery Town. No response was given by Emery County.

(D) The need for identification of flood hazard areas throughout Emery County was stressed. Instructions for determination of said areas were presented. The ultimate goal of the determination of said floor area is to provide flood insurance coverage.

(7)
RAY KILLPACK

Ray Killpack, Administrator of the Emery County Nursing Home at Ferron, reported that only five members remained in service on the Nursing Home Board. Mr. Killpack stated that the bylaws call for a nine member Board. Appointment of new Nursing Home Board member will be made a matter of business for the next regular Commissioner Meeting, held February 21, 1979.

(8)

VIRGINIA SNOW

Mrs. Virginia Snow, Virginia Sorensen and Virginia Talbot, appeared before the Board of Commissioners. The following items were discussed: Functions of the Emery County Medical Center; Functions of the Emery County Recreation Committee; General Cleanup of buildings and streets and waste disposal. The need for cleanup of sidewalks at Ferron Junior High was brought to the attention of the Board.

(9)

DREW RICHARDS

Mayor Drew Richards, Vernon Leamaster, Robert Nielson, Edna Cullum, Jerlynn Mathis, Madge Guymon, Carol Rodgers, Glenn E. Jones and Arlon Brockbank, a group representing Huntington City, The Senior Citizens Organization, and County Library Board, made a request for further information relating to the \$100,000.00. Budget appropriation for a Senior Citizen Building in the 1979 County Budget. The group was informed that said Budget appropriation has not been disbursed. A meeting with the Senior Citizen members was planned for further discussion of the matter.

(10)

VERNON LEAMASTER

Vernon Leamaster, County Road Supervisor, made a request for replacement of the present County Road Loader. A statement was made about the poor mechanical condition of the present Loader. Mr. Leamaster was requested to prepare the required specifications for proper bid advertisement of two new beds on County Road Trucks.

(11)

JOHANSEN & TUTTLE

Craig Johansen and Howard Tuttle of Johansen & Tuttle Engineers, appeared before the Board of Commissioners offering to answer questions relating to County Road engineering projects. Mr. Johansen stated that an effort is being made to locate original section corners of the County survey in populated areas. It was agreed that Johansen & Tuttle will proceed with the search for said section corners.

(12)

SCOTT SMITH

The following items relating to the Emery County Medical Center were approved in the following order:

(A) Scott Smith is hereby authorized to act as purchasing agent for the purchase of merchandise and fixtures for the Emery County Medical Center.

(B) After eight continuing years of employment, Medical Center employees will have the right to retain Life, Health, Dental and other insurance plans in force at the expiration of said eight year employment period. All costs will be the responsibility of the employee.

(C) Allowance is given for the transfer of surplus balances in line item accounts of the 1978 Medical Center Budget, and their application to other line item accounts that are overdrawn in the same budget year.

(D) Mr. Smith presented a salary schedule showing monthly salary and hourly wage rates paid at the Medical Center. Cost of living increases were set opposite names of employees, where said increase was applicable.

(E) It was reported that Dr. Robert Potts has agreed to take over the medical services in Emery County. Mr. Smith was assigned to develop a plan whereby Medical Services could be transferred from Emery County to Dr. Potts. Said plan will not become effective until final approval is given by the Board of Emery County Commissioners.

All of the above items numbered 12 (A), (B), (C), (D), and (E) were approved upon motion of Commissioner Parker, seconded by Commissioner Curtis. Mr. Smith presented a monthly claim requesting payment for operating expense and purchase of equipment for the month of January 1979, in the total amount of \$65,041.09. Said claim unsupported by invoices and presented after the deadline, for filing monthly claims, as set by the Board of Commissioners in their regular meeting held January 3, 1979. The Clerk brought the matter to the attention of those present at the meeting. After further consideration was given, Commissioner Curtis moved that the rules be suspended and payment of said claim be allowed. The motion was seconded by Commissioner Parker.

(13)

LEE HUMPHREY

Lee Humphrey and James Nelson of the Agricultural Stabilization Office, requested information relating to available funds for coyote control. A report was given on the number of sheep killed during the past season. Reference was made to the ditch lining project earlier referred to on the Muddy Creek at Emery Town. The local A.S.C. office is supporting the project. Mr. Nelson reported that actual lining of the project will be of plastic material, covered by six inches of soil. Progress on the project will be made to the Emery County Commission by James Nelson.

(14)

B.L.M.

Sam Rowley Rowley and Bill Green, Bureau of Land Management representatives, stated that an inventory of B.L.M. lands is presently in progress. Its purpose is to evaluate certain areas for wilderness values. A draft entitled, "Interim Management Policy and Guidelines for Wilderness Study Areas was presented. The general public is to become involved. The following meeting

schedule was given: Public Comment Meeting - March 14, 1979; Workshop in Moab - March 22, 1979. File in deadline is set for February 28, 1979 in the B.L.M. Salt Lake City office.

(15)
SCOTT JOHANSEN

County Attorney, Scott Johansen advised the County Commission to request a recommendation from the County Planning & Zoning Commission relating to the feasibility of the application presented by the North Emery Water Users Association.

(16)
A.O.G. BOARD

With full agreement of the County Commissioners present, and upon motion of Commissioner Curtis, John Parker was appointed to represent Emery County on the Southeastern Utah Association of Governments Board. Said motion was seconded by Commissioner Parker.

(17)
ELEANORE GEORGE

Upon motion of Commissioner Parker, County Treasurer, Eleanore George, was nominated to arrange for a party honoring the outgoing County officials as a result of the General Election held November 7, 1978. Said motion was seconded by Commissioner Curtis.

(18)
FEBRUARY HOLIDAY

By full agreement of the Commissioners present, County employees shall have February 19, 1979 as the only holiday permitted in the month of February, 1979. Motion to adjourn the meeting was made by Commissioner Parker, seconded by Commissioner Curtis at 6:30 o'clock P.M.

(19)
HUNTINGTON CANYON ROAD

February 1, 1979

Bill Hurley, Director
Department of Transportation
Room 604, State Office Building
State Capitol
Salt Lake City, Utah 84100

Re: Huntington Canyon Road

The Emery County Commission Takes this opportunity to express its appreciation to the Department of Transportation for its efforts to keep the Huntington Canyon road open to travel during the winter. Said highway is important to Emery County, and our residents derive many benefits therefrom. While said highway is clearly a State highway, and the responsibility to keep said highway open is a State responsibility, the County Commission is disposed to manifest its good will by contributing \$15,000.00 to the State with the understanding that the State shall make every effort to keep said highway open for the 1978-79 winter season. The Commission would hope and anticipate that such a County expenditure would not be necessary in future years.

It is our further understanding that Emery County would not be requested to pay said \$15,000.00 unless and until Sanpete County has honored their concurrent commitment. Also, it is assumed I that if it were not possible to keep said highway open, that the contribution from Emery County would be promptly refunded to the County. The County would also request that the Department of Transportation provide the County with a record of the dates on which said highway was closed, and the duration of said closure, and also report to the County on the amount and type of maintenance activities actually carried on by the State.

We would further request that the Department of Transportation immediately notify the Emery County Sheriff's Office and the Utah Highway Patrol whenever said highway is closed or reopened.

The Commission again extends its appreciation for the Department of Transportation's efforts on behalf of the residents of Emery County. Your written response to the above would greatly facilitate the disbursement by Emery County of the above \$15,000.00

Roger Curtis
Chairman
Emery County Commission

The forgoing letter by Emery County to the Department of Transportation relating to the Huntington Canyon Road has not received an answer. The Emery County Commission is very much concerned that to the following items in said letter has had no response. (a) Has the payment of \$15,000.00 allocated to Sanpete County been paid. (b) Emery County has not been noticed of closure of said highway. (c) Refund of Emery County allocation has not been received. (d) A record of the dates that said highway was closed and the duration of said closure has not been given. Sanpete County employees made a lobby effort in favor of the proposition of keeping the road open upon consideration of the above items Emery County's allocation in the amount of \$15,000.00 was hand carried by Commissioner John I. Parker to Bill Hurley, Director, Department of Transportation, Room 604, State Office Building, Salt Lake City, Utah.

ATTESTED: GLEN P. BOTT CLERK DONALD R CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
February 21, 1979 at 7:00 o'clock p.m.

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker and Clerk Glen P. Bott.

Invocation by Commissioner Ware.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting of the Emery County Commissioners held February 7, 1979 were reviewed and corrected and approved as corrected by motion of Commissioner Parker, seconded by Commissioner Ware and given unanimous approval.

(2)
B.L.M.

Reference was made to the Bureau of Land Management Workshop on roadless areas for wilderness purposes. Said workshop is set for March 22, 1979 at Moab, Utah.

(3)
RECREATION COMMITTEE

County Recreation Committee members Dennis Killian, Janet Conover, Mary Benton, and Dean Nelson reported on the following items:

- A. New Members requested to serve on the Recreation Committee were Dean Nelson, Wendy Brubecker and Margaret Cooper. Approval of said action was given upon motion of Commissioner Ware, seconded by Commissioner Parker. Unanimous vote.
- B. Discussion was made relating to the importance of presenting supporting invoices with monthly county claims prior to their presentation for payment.
- C. Proposed by laws of the County Recreation Committee were presented for consideration.
- D. The Committee has made some progress to find a suitable site for a County Park. Presently three locations are being considered. Effort has been made toward securing Federal Money for the proposed County Park. The matter is to be investigated further by Commissioner Parker.
- E. Mary Benton emphasized the need for the development of Recreational accommodations in the area around Millsite Reservoir. It was stated that accommodations at the present time consisted of the Boat Ramp only. Request for action for the development in this area was made by the Recreation Committee.

(4)
FIRE CONTROL

LaMar Guymon, Don Almond, and Garth Childs presented a ten year plan for the purchase of five Fire Control Vehicles at a cost of \$315,000. Said purchase plan requires the annual payment of \$32,000 from County Fire Control Funds and would represent 75% County participation. The remaining 25% would be expected from participating cities and towns. Contracts for the same would be required.

(5)
AMERICAN LEGION HALL

Earnest Wareham, Earl Wilson, and Don Jensen discussed leasing terms of the American Hall at Ferron. A proposal was presented that the first floor room presently occupied by the American Legion Post be exchanged for a second floor room to be reestablished and occupied by the Senior Citizens. Commissioner Parker will give his response for the Board of Commissioners to Earnest Wareham.

(6)
MAUN ALSTON

Maun Alston, Administrator for Family Services presented a written request for \$500.00 as legal services previously allowed for in the Family Services Budget for the year 1979. Said amount represents fifty percent of the total Legal Service Fee Budget and will be matched on a participating basis of %25 county funds and 750 federal funds. Emery County share will not be expended until properly requested by Monthly Claim as services rendered. Said written request was given approval of the Board of Commissioners.

(7)
DOG CONTROL

Arvel Hansen, LaMar Guymon, Mark Humphrey, Lee Humphrey, and Steven Barton appeared before the Board of County Commissioners with the complaints that dogs were molesting livestock throughout the county. The immediate need for animal control was requested. Past function of the animal control department were reviewed. The present animal control ordinance is to be investigated. A three member committee was suggested for supervision of animal control. Commissioner Ware will review applications for committee positions.

(8)

LOADER PRICE BID OPENING

This is the time set for opening price bids for the purchase of a County Road End Loader. County Road Supervisor Vernon Leamaster and Shop Foreman, Neal Rasmussen were present together with representatives of Western States Machinery, Arnold Machinery, and Wheeler Machinery. The following machinery Company price bids set opposite the Company name are cash price plus the turn in value of the present County Road Loader and were left for consideration of the Emery County Road Supervisor.

Arnold Machinery Co.	880	\$58,672	
Western Machinery Co.	(1)2500	\$48,529	
Larger Bucket	375		
		(2)3000	\$52,833
Wheeler Machinery Co.	(1) 950	\$49,000	
(2) 966	\$75,000		

(9)

NORTH EMERY WATER USERS

The support of the Emery County Commission is again solicited for the proposed concept of the North Emery Water Users Association and their represented entities.

The Clerk was directed to notify Mrs. LaRue Lofley, Secretary of the District that an appointment at the regular Emery County Commissioners meeting March 7th is open at 4:30 o'clock P.M. is available. The matter will receive further consideration of the Emery County Commission at that time.

(10)

COAL LAND LEASE

Commissioner Ware reported that certain interest is shown on leasing possibilities of County Coal lands. Drilling reports by Dean and Cartwright indicate activity in Emery area. Commissioner Ware will notify Scott Johansen to inquire about leasing possibilities.

(11)

INTERNATIONAL SYSTEMS

Commissioner Ware reported that International Systems Incorporated has requested to make a study of Emery County to determine if the area would be of value for development by Government Grant. Said study would be of no expense to Emery County. Approval of said study was given. Commissioner Ware agreed to give work to International Systems Incorporated.

(12)

UTAH POWER & LIGHT SIGN

Attention was given to the letter of consent to construct a road sign by Utah Power & Light Company on Emery County ground north of the Emery Power Plant. The Board of Commissioners were concerned at the present time with certain terms and conditions of said letter that deserved a response from Utah Power & Light Company. The matter was to be given to County Attorney Scott Johansen to follow through on the matter.

(13)

HUMAN SERVICES COUNSEL

Motion was made by Commissioner Curtis that Commissioner Parker be appointed to serve for Emery County on the Human Service Counsel. The Motion was seconded by Commissioner Ware and given unanimous approval. The Clerk was assigned to notify Southeastern Utah Association of Governments of the appointment.

(14)

NURSING HOME BOARD MEMBERS

Upon Motion of Commission Parker appointment of Glenn E. Jones and John I. Parker was confirmed as member of the Emery County Nursing Home Board. Said Motion was seconded by Commissioner Ware and given unanimous approval.

(15)

LAW ENFORCEMENT COUNSEL

Upon Motion of Commissioner Parker, Commissioner Rue P. Ware was approved to serve as a member of the Law Enforcement Counsel. Said motion was seconded by Commissioner Ware and given unanimous approval. It was suggested by Commissioner Ware that a record of appointments be kept in folder form recording all newly and past appointed members of County Committees and Organizations.

(16)

COUNTY FAIR

Commissioner Parker stated that an Emery County Fair and a golf course should be priority items for the growth and development of the County. Possibilities of said items were discussed.

A special Emery County Commissioners Meeting was set for February 27, 1979 to convene at 7:00 o'clock P.M. Said meeting is called for the purpose of discussing individual matters of interest to members of the Board of County Commissioners. County Attorney Scott Johansen is to be given notice of said meeting.

Meeting adjourned at 11:28 o'clock P.M.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ DONALD R CURTIS _____

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
FEBRUARY 27, 1979 at 7:00 O'CLOCK P.M.

Those present were Commissioners D. Rober Curtis, Rue P. Ware, and John I. Parker, Attorney Scott Johansen, and Clerk Glen P. Bott. Invocation by Commissioner Parker.

This meeting was called for the purpose of discussion of certain items that each Commissioner had listed and had postponed until the present time due to insufficient time for discussion at regular meetings. They were presented in the following order:

Commissioner Ware presented the following three items:

(1)

COUNTY COAL LAND

It was reported that Richard J. Dean and Cartwright Enterprises were interested in negotiating a lease relating to certain County owned coal lands in the Emery area. Mr. Johansen stated that response was expected from other interested parties also. It was agreed that the parties interested will be asked to respond by Commissioner Ware and Mr. Johansen.

(2)

FIRE EQUIPMENT PROGRAM

The County Fire Equipment Program and the ten year leasing of Fire Control Equipment. Mr. Johansen stated that investigation had been made into said leasing plan, some doubt existed as to its legality. It was agreed that further negotiations on said lease should be delayed until a more definite understanding can be given.

Mr. Johansen was requested to make further investigation into this matter.

(3)

TELEVISION SERVICES

Mr. Ware had spent some time investigating Emery County's reception of Television Channels 2, 4, 5, and 7. He reported on Bill Justesens opinion of the present T.V. system and gave commendation for his services. Report was also given of San Juan County's response on the present system and their intentions to set up a direct broadcast to San Juan County. Commissioner Parker presented the following seven items:

(1)

GREEN RIVER CLINIC

A meeting of the Green River Medical Center Board is being set in Green River. Commissioner Parker will be in attendance.

(2)

COUNTY FAIR

Commissioner Parker has assigned that County Recreation Committee to make contact with Mayors and City Councilmen soliciting support for a County Fair. Suggestions and prospective dates for holding the event will be discussed.

(3)

COUNSEL OF AGING BUILDING

Huntington City presented a proposition to contribute lands, water, and sewer connections for a Senior Citizen building. The Counsel of Aging Board Members is in support of the philosophy that Senior Citizen accommodations distributed throughout the Communities is more satisfactory than to be located in one central location.

The remodeling bid in the amount of \$6,900 for the Ferron Senior Citizen Building has been rejected.

(4)

SEVERANCE TAX

Information on local assessed Severance Tax has not been received.

(5)

PLANNING & ZONING

Commissioner Parker agreed to make a request for a survey by the Southeastern Utah Association of Governments on the present Planning and Zoning Ordinance in Emery County.

A response was requested by Commissioner Curtis relative to the present Planning and Zoning Ordinance and its effect in Emery County. Commissioner Ware responded and it appeared that said response was a consensus of the Board that growth within the cities and towns should be encouraged. Benefits of water, sewer, electrical power, and other conveniences are available at more reasonable rates within the city boundary. Where orderly growth is achieved in this manner, the primary purpose of the Planning and Zoning Ordinance is accomplished. The annexation of certain property adjacent to city areas was suggested.

(6)

COUNTY ORGANIZATION

County Organization of County and City Officials is to be investigated by Commissioner Parker.

A meeting was set to discuss Solid, Waste Disposal of the County and City Officials. Said meeting will be held in the Emery County Courthouse, March 8, 1979 at 7:00 o'clock P.M. Commissioner Curtis will arrange for invitation to be given.

(7)

MILEAGE VOUCHERS

Commissioner Parker presented a mileage voucher form to be submitted with the monthly claim when reimbursement is requested from the County for miles traveled, lodging, meals, etc. Said mileage voucher was approved for use of all County employees.

Commissioner Curtis presented the following six items:

(1)

COUNTY HOLIDAYS

The allowance of annual holidays for county employees was discussed. The matter of setting said holiday to conform with State holidays had been stressed by County Assessor Gerald Stanton. An appointment to discuss the setting of County Employee holidays was set with Mr. Stanton at the regular County Commissioner Meeting, March 7, 1979, at 11:45 A.M.

(2)

APPOINTMENT SHEET

Reference was made to the Emery County Commissioner Meeting appointment sheet. It was suggested that on receipt of said appointment sheet a copy should be made and sent to the Commissioner in charge of the department requesting the appointment. Preparation may then be made for further action on the request given.

(3)

AIRPORT ROAD

The condition of the County road bypassing the Huntington Airport on its south boundary and the urgent need of road repair was discussed. Said County Road accommodates above normal County traffic plus increased use of the American Coal Training Center. Commissioner Curtis will move the project along.

(4)

ANIMAL CONTROL

The need for animal control and the search for qualified people to man the program was given consideration. Suggestions were given relating to the licensing and fine collection for astray animals. Commissioner Ware is pursuing the matter.

(5)

LAW ENFORCEMENT

Request was made as to the present status of Law Enforcement in the cities and towns and for an evaluation of the present officials and their needs. Commissioner Ware agreed to make what information we have available.

(6)

LIABILITY INSURANCE

Written notice is received from the National Association of Counties that a conference will be held by the National Association of County Attorneys relating to liability insurance. Reply will be given by County Attorney Scott Johansen.

Motion to adjourn the meeting was made by Commissioner Ware and seconded by Commissioner Parker at 10:30 o'clock P.M.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
March 7, 1979 at 8:00 o'clock A.M.

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker, Attorney Scott Johansen, and Clerk Glen P. Bott.

The meeting was called to order by Chairman Curtis. Invocation by Glen P. Bott.

(1)

HUNTINGTON CANYON

The Huntington Canyon Road and its entry in the February 7, 1979 regular Commissioner meeting minutes was reviewed and certain amendments made. The Clerk was directed to enter them accordingly.

(2)

COMMISSIONERS MINUTES

The Minutes of the Regular meeting of the Board of Emery County Commissioners held February 21, 1979 were reviewed and approved by motion of Commissioner Ware, seconded by Commissioner sParker and given unanimous approval.

(3)

LAW ENFORCEMENT AGREEMENT

The annual agreement with Emery County and the United States Forest Service relating to Law Enforcement work on the Manti National Forest for the year 1979 was approved upon motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

(4)

COAL LEASING

A leasing agreement for County Coal land is received from Richard J. Dean and Cartwright Enterprises. Terms and conditions of said agreement was reviewed and given to Attorney Scott Johansen to review and for his recommendation.

(5)

DETENTION CENTER GASOLINE PUMPS BID

Emery County is in receipt of a price bid to install a gasoline pump at the County Detention Center. Said bid was submitted by Van Stevens of Cleveland. The purpose of said gasoline pump was to make gasoline available for county law enforcement vehicles at bulk price. No action was taken on said price bid. Commissioner Ware was to investigate the possibility of law enforcement vehicles refueling at the County Road Gasoline pumps.

(6)

SENIOR CITIZEN CASTLE DALE

Word has been received that the porch roof of the Castle Dale Senior Citizens building had fallen due to excess weight of winter storms. Commissioner Ware will review the project and make his recommendations.

(7)

OLD HOMESTEAD CAFE PROPERTY

The matter of clearing title on the real property was-brought to the attention of the Board of Commissioners. Said real property is located on old state highway'U-10 bordering Huntington City and had been abandoned by the Department of Transportation in rerouting highway U-10 some years ago. Said matter was given to the County Attorney for his opinion.

(8)

LESLIE JONES

Upon motion of Commissioner Parker, Leslie Jones, Huntington was reappointed to represent Emery County as a member of the District Advisory Council on Aging and Nutrition. Said motion was seconded by Commissioner Ware, and given unanimous approval.

(9)

JOHN I. PARKER

Approval was given by motion of Commissioner Ware and seconded by Commissioner Curtis that Commissioner Parker represent Emery County as Advisory Committee member on the Southeastern Utah E.M.T. planning committee to function out of the College of Eastern Utah at Price. Said motion was given unanimous approval.

(10)

BUSINESS CARD

The development of a county business card and its merits in the promotion of public relations was stressed. Commissioner Ware will work on the development of said card.

(11)

COUNTY HOLIDAYS

The following days were allowed as holidays for county employees for the year 1979. Their approval was given by motion of Commissioner Ware, seconded by Commissioner Parker with unanimous approval.

New Years Day, Monday, January 1
Lincolns Birthday, Monday, February 12
Washington's Birthday, Monday, February 19
Arbor Day, Friday, April 27
Memorial Day, Monday, May 28
Independence Day, Wednesday, July 4
Pioneer Day, Tuesday, July 24
Labor Day, Monday, August 4
Columbus Day, Monday, October 8
Veterans Day, Monday, November 12
Thanksgiving Day, Thursday, November 22
Christmas Day and the day prior, December 24 & 25

(12)

COUNTY SIGNS

Suggestions was made that road signs promoting Emery County be constructed on the highway U-10 on the north and south county boundaries. This matter was received favorably by the Board of County Commissioners and is to be given further consideration at the next regular Commissioners meeting.

(13)

LIBRARY BUDGET

Notice has been published of a special hearing for the purpose of amending the County Library Budget. Said amendment will require a raise in the 1979 Library Budget for the amount of unused balance of the Library Budget funds held over from the years 1976, and 1977. It is anticipated that said funds will be used for cash investment purposes prior to the period of construction or renovation of County Libraries.

(14)
COUNTY LIBRARIAN

Emery County has received notice of the resignation of County Librarian Jerlynn Mathis. The Board of County Commission gave commendation for Mrs. Mathis past services and expressed their regret for her resignation.

(15)
SENIOR CITIZENS

The following named persons appeared before the Board of Commissioners in objection to building the main senior citizen building in Huntington City: George Magnuson, Carlos Larsen, Floyd Jorgensen, Merrald Rassmussen, Mildred Rasmussen, Marie Jones, Jean Olsen, Lillie Snow, Edna Wilberg, Delon Olsen, Angeline Hayward, Dora Otterstrom, Alvin Johnson, and Melva Olsen. Explanation was given as read from a past Senior Citizen Meeting minutes entry that the Huntington-Cleveland-Elmo area and will not be of sufficient size for the accommodations of the Senior Citizen program throughout the county. Spokesman for the group stated that they had been misinformed of the purpose of the Huntington building and that they had no objection to the construction of the building as it had been explained to them: It was the general opinion of those above mentioned that a Senior Citizen building intended for the general use of the Program throughout Emery County should be centrally located.

(16)
LES PRALL

Les Prall, representing Southeastern Utah Association of Governments presented information on a survey of designated areas susceptible to flood disaster in Emery County.

(17)
KEITH WARE

Keith Ware requested instructions from the present Board of Emery County Commissioners in the function of Industrial Development. Mr. Ware had been employed by the previous Emery County Commission to solicit Industry and Community Development for the area. The Board of Commissioners requested additional time to investigate and discuss the present situation.

(18)
MEDICAL CENTER GREEN RIVER

Blain Silliman, Howard Silliman, and James Banansky representing Green River residents reported on present conditions of the Green River Medical Center Building. The damages caused due to settling from water seepage and broken water pipes was illustrated. It was stated that present plans were to obtain two mobile trailers as provided by the Green River Missile Base for required space for operation of the center. Request was made for a payment of \$15,000 from Emery County. A Commitment of county funds could not be given at the present time.

(19)
TRACEY BUNDERSON

Tracey Bunderson representing the Plateau Mining Company informed the Board of Commissioners that his company is interested in leasing Emery County Coal lands. There interest was to expand coal mining properties in the Muddy Creek area. This area involves leases that are being listed as being held by Emery County. The purpose today was to introduce themselves and to inform the Commission of their interest to work for the mutual benefit of all parties concerned.

(20)
GREEN RIVER AIRPORT

Glen Baxter, Howard Silliman, and Blain Silliman stated Green River residents desire for development of the access road to Green River Airport. Said road is estimated to be 4.5 miles in length and its development is necessary for support and maintenance of the airport. Options for road improvement and for the crossing of Salaradis Wash were discussed. County Road Supervisor Vernon Leamaster agreed to request a recommendation from the Department of Transportation for a design of the project.

(21)
SENIOR CITIZEN BUS

Arlon Brockbank, Leslie Jones, Glenn E. Jones, Grant Wilson, Vernon Leamaster, Drew Richards, Edna McNiell, Madge Guymon, Edna Cullem, Carol Walters, and Jerlynn Mathis informed that Board of Commissioners that the Senior Citizen Bus that had been on order for the past two and one half years was ready for delivery. Payment for said bus in the amount of \$4,655.00, Emery Counties share, had been requested as part of the 1979 Senior Citizen Budget. It was suggested that said amount be made apart of the 1979 Senior Citizen Budget and said budget be amended to reflect the same. Motion was made by Commissioner Parker that said amendment be approved. A second to the motion was made by commissioner Ware and given unanimous approval.

The above group discussed the matter of Emery County and Huntington City cooperating in the construction of a senior citizen center in Huntington City. At their request, a motion was made by Commissioner Parker that the transfer of funds from the 1979 Senior Citizen Budget fund would be made available at the time needed. Said motion was seconded by Commissioner Ware and given unanimous approval.

A motion was made by Commissioner Ware that Commissioner Parker be appointed to investigate the specifications of said Senior Citizen building and the cost estimate and report back to the Board of County Commissioners and Mr. Johansen, Emery County Attorney. The motion was seconded by Commissioner Curtis and given unanimous approval.

(22)

CHAMBER OF COMMERCE

Dan Hunter and Gordon Wankier representing Emery County Chamber of Commerce presented their Handbook and Criteria established for individual enterprise and economic development. It was stated that there was need for a survey to determine what the public needs were. Merits of the survey were enumerated. A request was made for Emery County to give support to the Chamber of Commerce.

(23)

WEED CONTROL

County agent Gordon Wankier reported that a contract was received for Emery County equipment II to spray Forest Service land on the Manti-LaSalle National Forest.

Suggested names for the Emery County Weed Board were stated as: Joe Harvey, Mervin Duncan, Duane Jensen, and Cliff Brown.

(24)

PUBLIC SECURITY

This meeting appointment was made pursuant to the robbery of Zions First National Bank at Huntington, Utah, February 23, 1979 in which two bank tellers lost their lives.

The following is a list of names of citizens appearing at this time with interests for the improvement of public security in our county and in generating increased protection from our law enforcement agencies.

Drew Richards	Mayor Huntington
James T. Jensen	Zions First National Bank
Garth Larsen	Zions First National Bank
Gary Kofford	Mountain Fuel
Bill Manning	Zions First National Bank
Bruce K. Anderson	Castle Dale Councilman
Lavon Day	Chamber of Commerce
Robert L. Richardson	First Security Bank - SLC
Dan S. Hunter	First Security Bank - Castle Dale
Blain Silliman	Green River City
Howard Silliman	Green River City
Gerald Stanton	Ferron County Assessor
Bevan K. Wilson	Sheriff Posse
Hazel McMullin	Emery County Chamber of Commerce
Tom Humphrey	Orangeville City - Councilman
O. Varden Willson	Mayor Elmo
Vernon Leamaster	Huntington City
C. T. Gebhardt	Jelco, Inc.
James Alger	Cleveland Councilman
Rex Minchey	Cleveland Councilman
Scott Rasmussen	Utah Power & Light
S. Brent Fletcher	Utah Power & Light
Ronald Barney	Ferron City Council
Clyde Conover	

Clyde Conover was in charge of conducting the discussion of the meeting. Commendation was given for services of the County Sheriff Department. The general feeling of the group was one of a desire to assist in the improvement of our present security forces. Opinions were expressed in this area. In behalf of the Board of County Commissioners, Commissioner Curtis pledged the support of Emery County in upbuilding the security of the county and expressed appreciation for those present.

(25)

DON ALMOND

Mr. Almond presented pagers to each of the County Commissioners. Said pagers tuned with the same frequency as the Emery County Sheriff Department would alert the Commissioners in times of need and emergency.

(26)

TOM DUNCAN

Tom Duncan and Gerald Mathie made request for repair on the County Road L-4, Lawrence Buckhorn Loop. Notice was given of the present condition of said county road. It was agreed that Commissioner Curtis and Vernon Leamaster would review the conditions of said road Friday, March 9, 1979.

Meeting adjourned at 8:20 o'clock P.M.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSION
HELD IN THE EMERY COUNTY COURTHOUSE
March 21, 1979

Present at the meeting were Commissioner D. Roger Curtis, John I. Parker, and Rue P. Ware, Attorney Scott Johansen, and Clerk Glen P. Bott.

Invocation by Commissioner Parker.

(1)

COMMISSIONER MINUTES

(A) Commissioners Meeting Minutes of March 7, 1979 were reviewed and corrected and approved as corrected by motion of Commissioner Ware and seconded by Commissioner Parker and given unanimous approval.

(B) Commissioners Meeting Minutes of February 21, 1979 were reviewed and corrected and approved as corrected by Commissioner Curtis, seconded by Commissioner Ware and given unanimous approval.

(2)

MEETING APPOINTMENTS

The Clerk was reminded that Commissioner Meeting appointments on the second meeting of the month should not begin until 7:15 o'clock P.M. Commissioners meeting appointment requests should be copied and sent to the Commissioner in charge of the department.

(3)

SOCIAL SERVICES

Maun Alston, Karren Mouritsen, and Larry Heaton representing the Department of Family Services reported on Social Service functions in the area. Assignments of the Juvenile Court with delinquent youth and spouse abuse programs were explained.

(4)

SENIOR CITIZEN CENTERS

Commissioner Parker reported that a price bid in the amount of \$7,500 is received on the Green River Senior Citizen Building. Said price bid comprises the cost of lowering ceilings, replacing windows, and insulating the walls and installing panel board on the large room.

EMERY SENIOR CITIZEN CENTER

A price bid on the Emery Senior Citizen Center is received for repair of windows and painting the building for the amount of \$1,500.

CASTLE DALE SENIOR CITIZEN CENTER

Two bids were received on the Castle Dale Senior Citizen building. Extension of the front room out over an area previously occupied by the front porch is anticipated. The area is 12 ft. X 23 ft. Said price bids were in the amounts of \$8,280 and \$8,569. It was suggested that a price bid be requested from Glen Hansen of Castle Dale for the Castle Dale building all bids should be submitted to the counsel of aging for approval and later to the Emery County Commissioner.

(5)

FIRE CONTROL

Don Almond, Lamar Guymon, and Garth Childs reported on a lease agreement to American LaFrance of Elmira, New York for six fire trucks and one mini pumper. Said fire control equipment is intended to support and strengthen the Fire Control Program throughout Emery County. Said leasing agreement comprises the total amount of \$. The first payment due in May, 1979 in the amount of \$31,000. Motion to approve said lease agreement was made by Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(6)

MONROE MAGNUSON

Monroe Magnuson requested to construct park benches for the convenience of the public using the public telephone on the corner of the first east on main street by the Courthouse. Mr. Magnuson stated that this special project would be of help to him for qualification of Eagle Scout Award. Approval was given to secure a cost estimate for the project. Said estimate to be submitted for the consideration of the Board of County Commissioners. This matter was approved by motion of Commissioner Ware, seconded by Commissioner Curtis with unanimous approval.

(7)

XEROX MACHINE

Commissioner Parker agreed to review the purchase agreement for a Xerox Copier presently in use at the County Records office. A recommendation will then be given for purchase or lease of said Xerox Copier.

(8)

COAL LEASING

Inquiry has again been made for a leasing agreement with Emery County for County Coal lands. Direction was given for Attorney Scott Johansen to notify Richard Dean and Cartwright Enterprises of Provo, Utah that terms and conditions of the leasing agreement was not acceptable. The above action was approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and given unanimous vote.

(9)

HUNTINGTON AIRPORT LAND

Request has been made for the exchange of certain real property bordering the Hunting Airport.. Needs were expressed for the extension of the airport property. Attorney Scott Johansen was requested to investigate the location of lands bordering said airport.

(10)

CRAIG AND DEANNA HUMES

(a) Craig and Deanna Humes suggested that a Huntington Airport Advisory Board be organized. The following named persons were approved as advisory board members: Selar Hutchings, Huntington; Pat Dooley, Orangeville; and Tom Humphrey, Huntington. Don by motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

(b) Available tie downs for airplanes at the airport and customary charges of other areas were discussed.

(c) Mr. & Mrs. Humes stated that an air show is planned for May 19, 1979. Arrangements are presently progressing for an attractive show. It is hoped that considerable interest might be given to those with a desire to learn to fly.

(d) A request was made that consideration be given for a monthly salary for manager of the Huntington Airport. Agreement to or salary amount was not given.

(11)

COMMISSIONERS ROOM

Commissioner Parker made the suggestion that the County Commissioners use the room immediately above the present Commissioners room for their regular business meetings. More time was requested for consideration on this matter.

(12)

DR. ROBERT POTTS

Emery County is in receipt of a letter from Dr. Robert Potts M.D. conveying his intent to establish his medical practice in the Emery Medical Center as of July 1, 1979.

Commissioner Parker presented appraisals of the Emery Medical Center in the amount of \$230,000. The County homes in Ferron in the amount of \$68,300 and in Huntington at \$15,000.

(13)

GREEN RIVER CLINIC

Word is received that Green River Clinic has been approved for a Community Impact Grant in the amount of \$120,000. A motion was made by Commissioner Parker that Emery Counties share in the amount of \$14,875 (approximately 8%) be approved for payment on the project of construction of a new medical center building. Said motion was seconded by Commissioner Curtis and given unanimous approval.

(14)

DAN HARTMAN

Upon motion of Commissioner Parker, seconded by Commissioner Curtis that Dan Hartman is approved as a member of the County Recreation Committee. The above matter was given unanimous approval of the Board.

(15)

IRA HATCH

Motion was made by Commissioner Ware that Ira Hatch be nominated to serve on the screening Committee for law enforcement personnel to function in cooperation with the County Sheriff Department. Said motion was seconded by Commissioner Curtis and given unanimous approval.

(17)

SENIOR CITIZEN BUILDING

A brochure was presented displaying various types of steel buildings. A building suggested as adequate to the needs of the Senior Citizens for Huntington Center was priced at the amount of \$32,563. It is anticipated that specifications together with price amounts will be presented at the next regular Emery County Commissioner Meeting.

(18)

LAND FILL

Commissioner Curtis reported that a Sanitary Land Fill Meeting held in conjunction with the cities and towns was met with favorable response. It was a general observation that an agreement with cities and towns and Emery County looked favorable and that the cities, towns and county should meet regularly on this and other county wide projects.

(19)

GREEN RIVER AIRPORT

It was reported that County Road Supervisor Vernon Leamaster had requested a price estimate on the bridge over Salaridas Wash, Green River from Archie Hamilton of Utah State Department of Transportation. Said price estimate was given in the amount of \$150,000. Mr. Leamaster suggested that culverts and a concrete dip be installed and was informed that this would be unacceptable to the State Department of Transportation.

(20)

TOM DUNCAN

Commissioner Curtis reported a review had been made of the Tom Duncan road east of Lawrence Recommendation was given that hill run gravel be used on the fill and that culverts are needed to dispose of the water in the area.

(21)

HUNTINGTON AIRPORT ROAD

Commissioner Parker commented on the possibility that a previous agreement to maintain the County Road bypassing the south boundary of the Huntington Airport may exist between Emery County and the Utah Power and Light Company. It had been indicated that if Emery County brought said county road up to standard grade that Utah Power and Light would hard surface the distance involved. This matter was approved by motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous support.

Motion to adjourn the meeting was made by Commissioner Ware, seconded by Commissioner Parker and given unanimous approval at 11:30 o'clock P.M.

APPROVED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
APRIL 4, 1979 AT 8:00 O'CLOCK A.M.

Those present at the meeting were Commissioners D. Roger Curtis, John I. Parker, and Rue P. Ware, Attorney Scott N. Johansen and Clerk Glen P. Bott.

Said Commissioners meeting was called to order by Chairman Curtis at 8:00 o'clock A.M. Invocation by Commissioner Ware.

(1)

COMMISSIONERS MINUTES

This minutes of the regular meeting of the Board of Emery County Commissioners held March 21, 1979, were reviewed and amended, and approved as amended, upon motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

(2)

WATER QUALITY 208

Paul Christensen, Pete Burdell, Dick Griffon, and Gordon Wankier, representing the Utah State Extension Services, and Mark Humphrey, Ralph Lemon and Craig Johansen, expressed viewpoints relating to the 208 Water Quality Program. Guidelines in agriculture water quality management were presented by Mr. Christensen and reviewed during the meeting. Management practices and public awareness for the program was emphasized. It was stated that the program is relatively unknown to the public, and support of Emery County is solicited.

(3)

SAN JUAN COUNTY T.V.

Edward S. Boyle, San Juan County Commissioner; Doug Nielson, Jim Johnson and Bill Justesen, Television Repairmen for San Juan and Emery County, expressed viewpoints on the proposition of strengthening the television signal transmitted from the Horn Mountain Receiver Station to San Juan County. Two procedures were presented for receiving the television signal for San Juan and Emery County, providing sufficient electrical power is available; First, to secure permission from the U.S. Forest Service for the construction of a new Receiver and Transmitter Station on Horn Mountain. Said station would be strictly for San Juan County. The second suggestion was to enlarge and upgrade the present Emery County Receiving and Transmitter Station to the point where it will accommodate television requirements for both Counties. The matter will require further investigation. A motion to proceed was made by Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

(4)

TRAVEL COUNSEL

Keith Burnett, Vail Hatt, and Ann Mitchell, reported on functions of the Castle Valley Travel Counsel. It was stated that two positions remained open for appointment on the Travel Counsel Board. The names of Ron Taylor and Lowell Curtis were suggested as prospective members. Transit Room Tax Collections and its use for Travel Counsel functions was discussed. It was stated that a new Castle County Brochure is being compiled. Requests were made that the Travel Counsel send available literature to Emery County.

(5)

GREEN RIVER AIRPORT

Carl Carpenter, Engineer for Green River City Airport, made the request that Emery County vacate that portion of Emery County road, transecting the new airport right of way at Green River. Mr. Carpenter presented a resolution vacating that portion of County Road included in said Airport right of way, which was given approval by the Board of County Commissioners, providing the Emery County Attorney found no legal procedure in opposition to the vacating of said County Road. Done by motion of Commissioner Ware, seconded by Commissioner Parker with unanimous approval.

(6)

NORTON ADAMS

Vernon Leamaster, County Road Supervisor, stated that Emery County had an offer from Norton Adams, North of Cleveland, to sell a gravel hill for the amount of \$1,000.00 per acre. In consideration of the need for gravel for road construction purposes, it was requested that the legal description of said gravel be verified before negotiations are undertaken.

(7)

GORDON WANKIER

Gordon Wankier, Vern Leamaster, and Montell Seely, appeared before the Board of Commissioners to review aspects of the Environmental Impact Study submitted by the Bureau of Land Management. Said study related to Units 3 and 4 of the Hunter Plant, presently under construction by the Utah Power and Light Company. It was stated that the dates for public hearing on said study had been reset for April 17, 1979 at the College of Eastern Utah at Price. Word was received by telephone that pre-registration for those individuals wishing to testify at said hearing was not necessary. A motion was made by Commissioner Ware, that Emery County Commission go on record in opposition to said Impact Study and that a delegation be present at said hearing. Said motion was seconded by Commissioner Parker and given unanimous approval.

(8)

MONTELL SEELY

Montell Seely, representing the Castle Dale Second Ward Bishopric, inquired for suggestions for possible location sites for a prospective L.D.S. Chapel or Stake Center. Mr. Seely requested a response from those present in relation to the exchange of the present County Road Shop and real property in Castle Dale for some other suitable location. No opposition was given. No action was taken on the matter.

(9)

ELMO CITY

Elmo City has made a request for assistance for County Road Equipment in the preparation of private land in Elmo for a Baseball Park. This request will be taken by Commissioner Parker for further consideration with the County Recreation Committee.

(10)

MONROE MAGNUSON

Monroe Magnuson reported on the price estimate submitted by Thompson Building Supply in the amount of \$46.20. Said estimate is cost amount for materials to be used for construction of two benches to be located on the street corner by the County Courthouse for public use at the telephone booth. Motion was made that said price bid be accepted and that Mr. Magnuson proceed in the construction of said benches. Invoices for purchase of building materials needed will be presented at the County Clerk's office for payment.

(11)

BEAR CANYON CAMPGROUND

Commissioner Parker reported that matching funds are available for development on the Bear Canyon Campground, providing a general survey on the one hundred twenty acre campground can be made and the application filed by June 1, 1979. Approval to proceed on the survey was given.

(12)

HUNTINGTON SENIOR CITIZEN CENTER

Commissioner Parker stated that price bids should be solicited for the Senior Citizen Building at Huntington. It was the general opinion of the Board that the price bids requested should include the complete project, building, remodeling, painting, etc.

(13)

LAMOND WILLIAMS

Lamond and Joselene Williams inquired for information relating to Garbage Pickup for Emery County. Mr. Williams made a request for a one year contract with Emery County. As Emery County had not made a final decision for garbage pickup and disposal, more time was requested for further consideration on the matter.

(14)

COUNTY MUSEUM

Dixon Peacock made a request in behalf of the County Museum for the payment for building supplies. One to Thompson Building Supply in the amount of \$1,101.00, and one to Jerry Mangum for plumbing repairs in an undetermined amount. Said billing for the plumbing will be presented for further consideration of the Board of Commissioners upon receipt of the invoice. The above billing was approved for payment upon motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

(15)

INTERNATIONAL SYSTEMS

Further consideration was given to the request by International Systems Incorporated to make a survey of the Emery County relating to the Counties eligibility as an energy impacted area and for qualification for government grants. Commissioner Ware had made further investigations into this matter. The consensus of the Board at this time is that Emery County will not participate in said survey. This action rescinds the Commission's minute entry and their decision on this matter, entered in the Emery County Commissioners Minute Book F, page 506, item number 11, and dated February 21, 1979.

(16)

SENIOR CITIZEN BUS

It was reported that the new Senior Citizen bus has been received by the local Senior Citizen Organization. The general reaction for said bus by the organization was that of dissatisfaction. Said bus being only a thirteen passenger capacity with two tie downs. The bus previously on order was twenty two passenger capacity with one tie down. Agreement to keep the present bus has been given.

(17)
UTAH POWER AND LIGHT

Commissioner Ware stated that a reply had not as yet been received from Utah Power and Light Company relating to the completion of the Jorgensen Road and other items. This matter was given to County Attorney Scott Johansen to follow up with Utah Power and Light Company.

(18)
VANS SERVICE

Emery County is in receipt of a price bid from Vans Service at Cleveland, for the purchase and installation of a gasoline pump and tank at the Emery County Detention Center. Said pump and tank will be completed with installation in the amount of \$3,644.75. A motion was made by Commissioner Ware, seconded by Commissioner Parker that said price bid be approved. It was given unanimous approval.

(19)
PARKS AND RECREATION

A motion was made by Commissioner Ware that Commissioner Parker be appointed to supervise the Castle Country Travel Counsel. Said motion was seconded by Commissioner Curtis and given unanimous approval.

(20)
SOIL CONSERVATION

Emery County is in receipt of correspondence from John Vetere in behalf of the Green River Soil Conservation District. Said correspondence is a request for County financial operational expense for said Conservation District. It was given approval by the Board of Commissioners, a price amount was not set.

(21)
WEED CONTROL

A request was received from Green River residents for a renewed weed control program in Green River. Commissioner Curtis stated that said request will be allowed for in the present County Weed Control Budget.

(22)
CLAWSON ROAD

A letter was received from Clawson residents requesting culvert and grader work on the Clawson streets. The matter will be referred to the County Road Supervisor and Commissioner Curtis for review.

(23)
SENIOR CITIZENS CENTERS

Approval was given to accept the recommendation to remodel the Senior Citizens Center in Ferron, Emery, Castle Dale, and Green River.

Motion to adjourn the meeting was made at 5:28 o'clock P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
APRIL 18, 1979 AT 7:00 O'CLOCK P.M.

Present at the meeting were Commissioners D. Roger Curtis and John I. Parker, Attorney Scott Johansen, and Clerk Glen P. Bott. Due to unforeseen circumstances, Commissioner Ware was unable to be in attendance.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Commissioner Curtis.

(1)
COMMISSIONERS MEETING MINUTES

The Emery County Commissioners Minutes of the regular meeting held April 4, 1979 were reviewed and amended and approved as amended by motion of Commissioner Parker, seconded by Commissioner Curtis.

(2)
NUTRITION PROGRAM

Linda Hoffling, Ruth Duncan, and Carolyn Randall representing the District Nutrition Program stated that Budget expenditures for the first quarter of the year 1979 was exceeding the anticipated quarterly Budget allocation. It was reported that those cooking meals for the program were threatening to quit their jobs if higher wages are not given. Travel costs have also increased. The Commissioners will give this matter further consideration and send results of their discussion to one of the above named persons.

(3)
JAMES WHITLOCK

Mr. Whitlock made request to use the county Right of Way Easement in order to establish the County project sewer drain past the Easterbrook property at Cleveland. Said Easement was approved pending its investigation of County Attorney Scott Johansen.

(4)
RICHARD DEAN

Mr. Dean and Mr. Cartwright of Richard Dean and Cartwright Enterprises presented a Coal Leasing Agreement of County Coal Lands. Said Coal Lease of the same terms and conditions as past years was held for further consideration of the Board of County Commissioners at a time when all members are present.

(5)
DALE PETERSON

Dale Peterson, Lora Peterson, James Staker, Carolyn Randall, and Mr. & Mrs. Doris made request for construction of a Farm Road north of Elmo. It was stated that said road, if completed, would shorten the present school bus road and be more convenient travel for local residents. A review of the project will be made.

(6)
JERRY LYNCH

Jerry Lynch requested information relating to the opening of bids for Solid Waste Collection. Mr. Lynch was informed that said bids had not been opened. A meeting is to be set to give said bid prices further consideration.

(7)
GREEN RIVER AIRPORT

Scott Johansen presented a rewritten Ordinance from Green River City proposing the abandonment of that portion of the Emery County Road transecting the Green River Airport. Said Ordinance was approved upon motion of Commissioner Parker, seconded by Commissioner Curtis.

(8)
COUNTY MOBILE HOME

Commissioner Parker reported that request for office space has been made by the Adult Probation and Parole Board. It was suggested that the County Mobile Home in Castle Dale located on the Medical Center grounds be made available.

(9)
CLINIC OFFICE RATE

Commissioner Parker requested that consideration be given to raising the price rate of office calls at the Emery County Medical Clinic. Further action was not taken on this matter.

(10)
COUNTY MOBILE HOME

Discussion was made relating to the sale of the County Mobile Home and Real Property located in Huntington Motion was made by Commissioner Parker that the County sell said mobile home and real property. Said motion was seconded by Commissioner Curtis. The Clerk was requested to advertise said County Property for sale in the Emery County Progress-Leader.

(11)
REMCO CONSTRUCTION CO.

Emery County is in receipt of correspondence from Ronald C. Baker, Attorney at Law representing Remco Construction Company. Said correspondence is relating to settlement of a claim by Emery County for water damages at the Emery County Detention Center. Discussion was made, but no action was taken on said matter.

(12)
HUNTINGTON SENIOR CITIZEN CENTER

Commissioner Parker reported that he had secured specifications for type and size for metal is buildings in anticipation for the needs of the Huntington Senior Citizen Center. The procedure of giving notice for price bids was discussed.

(13)
ANNEXATION OF LAND

County Attorney, Scott Johansen discussed new legislation out of the 1979 legislature regarding annexation into the city. Said legislation will take effect May 8 1979 and will make annexation more complex while providing a grievance procedure which will involve the county.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
May 2, 1979

Chairman Curtis callA the meeting to order at 8:00 o'clock a.m. Invocation by Glen P. Bott.
Present at said meeting were Commissioners D. Roger Curtis, John I. Parker and Rue P. Ware and Clerk
Glen P. Bott.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting of the Board of Emery County Commissioners held April 18, 1979 were reviewed, amended, and approved as amended upon motion of Commissioner Parker, Seconded by Commissioner Ware and given unanimous approval.

(2)
NUTRITION PROGRAM

It was reported that a wage increase had been allowed the cooks in the nutrition program. Linda Hoffeling and Ruth Duncan felt that all employees should be given a salary increase. Communication is being waited for from Linda Hoffeling as to amount of increase for said salaries.

(3)
COAL LEASING

Some discussion was made relating to the leasing of Emery County Coal Lands to Richard J. Dean and Cartwright Enterprises of Provo, Utah. Attorney Scott Johansen was requested to convey by letter Emery County's opposition to said leasing agreement at this time.

(4)
JUSTICES OF THE PEACE

The function of the Justices of the Peace, their work load, and salary amounts were discussed. The request of Harold H. Twitchell, Justice of the Peace, Green River, for office rent in his home for the amount of \$100.00 per month was presented to the Board of Commissioners. No action was taken on the matter.

(5)
SOLID WASTE DISPOSAL BIDS

Price bids received relating to the solid waste collection of Emery County Cities and Towns were opened at this time. The following amounts set opposite the name represents the amount entered as bid price.

(a) Robertson Reguse Service Howard Robertson 3181 West 1800 North Clinton, Utah	\$ 3.37 per month per home Alternate Bid \$3.26 per month
(b) Kane County Disposal Richard Lynce Kanab, Utah	\$3.00 per month per home \$1.00 per month over 65 80 years & older free
(c) Maxwell Excavating Claude Maxwell Castle Dale, Utah	Option #1- \$2.00 Option #2- \$3.00 Option #3- \$3.00

A choice of Price Bids was not made at this time. Gary Tomsick of Southeastern Utah Association of Counties will be consulted relating to the above price bids also additional information on the waste disposal project is to be given consideration.

(6)
WEED CONTROL

County agent Gordon Wankier introduced Lew Jensen, Extension Service Weed Specialist and T. Ray Theurer, Cache County Commissioner. Mr. Theurer presented an overview of the Cache County Weed Control Program. Mr. Jensen gave an explanation of the practices of weed control work on various types of noxious weeds.

Mr. Wankier gave emphasis for the need of additional funds for the County Weed Control Department and made request to purchase a new spray tank for the County Weed Sprayer. It was suggested that the relining of the present tank should be investigated.

(7)
GREEN RIVER AIRPORT

Howard Silliman, Aldine Coffman, Legal Counsel, and Glen Baxter appeared before the Board of Commissioners in the interests of the Green River Airport. Request was made for the amount of \$16,000 and the support of Emery County on a bonding issue for the improvement of said airport.

A statement was requested by the Board of County Commissioners relating to the procedures and requirements of said Bonding issue. Mr. Coffman will respond with the statement.

(8)

GARY STEVENS

Gary Stevens inquired for requirements for the submission of bids for collection of solid waste collection. Mr. Stevens was informed that all available information could be received at the office of the Emery County Progress.

(9)

CRAIG HUMES

Craig Humes petitioned the Board of County Commissioners for permission to purchase material and install a three foot chain link fence for the Huntington Airport. Expenditures for said chain link fence is to be taken from airport budget. It was approved by motion of Commissioners Parker, seconded by Commissioner Ware with unanimous vote.

(10)

SAM ROWLEY

(a) Sam Rowley presented the 1979 year book of the Bureau of Land Management. Mr. Rowley stated that a letter is forthcoming from the State Director relating to Class D Roads. Said letter will be hand carried to Commissioner Curtis.

(b) A map was presented showing a proposed inventory of wilderness areas recommended for intensive study.

(11)

MELISSA FINCH

Melissa Finch of the Office of Recovery Services made report on collection of child support payments. Mrs. Finch hand carried her departments quarterly payment in the amount of \$1,348.00 to Emery County and reported on Child Support Collection. It was suggested that said collection be appropriated toward the Legal Defense Fund.

(12)

HISTORICAL SOCIETY

Wes Curtis, Craig Fuller, and Lavora Kofford representing the Emery County Chapter of the Castle Valley Historical Society informed the Board of Commissioners of plans for publication of a Emery County History in two editions. It was stated that publication of the first published lecture series is anticipated by November 1, 1979 and expenses would accrue under the present budget. Motion was made by Commissioner Ware that \$5,000 from the 1979 budget be approved for the first edition with the understanding that proceeds from the sale of said edition up to the amount of \$5,000 when available, shall be returned to Emery County. Said motion was seconded by Commissioner Parker and given unanimous approval. A second motion was made by Commissioner Ware that \$5,000 be appropriated for publication of the second edition of the Emery County History. Said appropriation to be approved from the budget for the year 1980. Said second motion was seconded by Commissioner Parker and given unanimous approval.

(13)

MEDICAL CENTER

A leasing agreement of the Emery County Medical Center by Emery County to Dr. Robert Potts M.D. was reviewed and discussed by the Board of County Commissioners.

(14)

VERN LEAMASTER

Vern Leamaster, Craig Johansen, and Ed Swapp presented specifications and estimates for construction of an oiled hard surface highway on Center Street in Castle Dale. Said project will proceed in a northerly direction from Main Street to the intersection of State Highway U-29.

A motion was made by Commissioner Curtis that the project be approved and advertisements for bids be requested. The motion was seconded by Commissioner Ware and given unanimous approval.

It was requested that Craig Johansen write a letter to Castle Dale City stating that upon completion of said highway, that digging of trench lines for water and sewer purposes must not be allowed to transect the new highway.

(15)

SCOTT SMITH

Scott Smith, administrator at the Medical Center presented suggested terms for leasing agreement of the Emery County Medical Center. It was suggested that Mr. Smith and Scott Johansen make amendments to said agreement and present them for the consideration of the Board of Commissioners.

(16)

SCOTT JOHANSEN

Scott Johansen, County Attorney presented an agreement between the Special Service District and Emery County for an Easement over county roads with county drains. Said agreement was approved and signed by all members of the Board of Commissioners.

(17)

WEED CONTROL

Upon motion of Commissioner Ware, approval was given for the appointment of Ned Miles as Weed Supervisor. The motion was seconded by Commissioner Parker and given unanimous approval.

(18)

COUNTY LIBRARY

It was reported by Commissioner Curtis that Jerilyn Mathis has accepted the appointment of County Librarian. The replacement of Carol Walters and Edna Cullun as County Library Board Members is pending.

(19)

DALE PETERSON

Commissioner Curtis stated that a review had been made of the Dale Peterson road project at Elmo. Said review showed the project to be quite extensive in cost. It has the merit of making a shorter school bus route. No further action was taken.

(20)

RICHARD DOTSON

Richard Dotson, Cleveland has made request for road improvement work to his residence in Cleveland. Mr. Dotsons intentions are to sell his property as a prospective foster home. He requests that the road across his private property, six tenths of a mile in length, be accepted as County Road. Commitment to improve said road was made by the Emery County Commission.

(21)

COUNSEL OF AGING BOARD

Commissioner Parker reported that the Counsel of Aging Board had voted to put a freeze on all County Nursing Home building projects except that Hunting building. The Board of County Commissioners were unanimously in favor of disregarding said vote by the Counsel of Aging. Commissioner Parker will give notice to the Counsel of Aging.

(22)

NURSING HOME BOARD

Upon motion of Commissioner Ware, the names of Annette Mower, Stanley Huntington, and Eldred Mortensen were approved as Emery County Nursing Home Board Members. Said motion was seconded by Commissioner Curtis and given unanimous approval.

(23)

LAMAR GUYMON

Sheriff Lamar Guymon presented the following items:

(a) A request was made for information and instruction in drawing up a purposed wage schedule for the Emery County Sheriffs Department. It was suggested that Commissioner Parker and Allen Avery presently in employ of American Coal be consulted and that County Attorney, Scott Johansen make recommendation on said wage schedule.

(b) A letter was presented that was prepared by the Sheriffs office to the Grand County Commission, relating to a lease purchase arrangement on the 1250 G.P.M. pumper for Green River City. Said letter committed Emery County to pay Grand Counties Down Payment on said G.P.M. pumper in the amount of \$1,509.10 for the year 1979. Grand County would then have a down payment due in the amount of \$1,509.10 in the year 1980 plus a lease payment in the amount of \$1,807.39. Said lease payments will thereafter become payable by Grand County in the amount of \$1,807.39 per year for a nine year period.

(c) Mr. Guymon stated that a study on false arrest indicated that the Emery County Commission, the County Attorney, and Jeep Posses are not properly covered by liability insurance. Further investigation is to be given to the matter.

(d) Need was expressed for additional exercise space for the prisoners at the Emery County Detention Center. Plans for the extension of said exercise yard was presented by Sheriff Guymon and approved as presented.

(e) Examination showed that the amount of Fire Insurance Coverage presently held on the Emery County Detention Center is ;in the amount of \$150,000. This amount was deemed inadequate. It was recommended that Fire Insurance Coverage on the Emery County Detention be subscribed to in the amount of \$1,000,000. The Clerk was instructed to make arrangements for the increase in Fire Insurance on said Detention Center.

(f) The monthly service charge for Communication services by Emery County to Castle Dale City was discussed. Castle Dale City Councilman, Newell Kofford and City Marshall, Terry Lofthouse, were present and enter there objection to the charge. Sheriff Guymon responded with his explanation for said charge and of services rendered. It was stated that statistics would be accumulated to give further information on the matter.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING OF THE BOARD
OF EMERY COUNTY COMMISSIONERS HELD IN THE
EMERY COUNTY COURTHOUSE
May 16, 1979

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker, Scott Johansen, Attorney, and Glen P. Bott clerk. The meeting was called to order by Chairman Curtis at 7:00 o'clock p.m.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting of the board of Emery County Commissioners held May 2, 1979 were reviewed and amended up to and including item No. 11, at this point appointments schedule previously for the meeting began to appear. Approval of the remaining portion of said commissioners minutes were postponed until the next regular Commissioners Meeting.

(2)
UTAH POWER AND LIGHT COMPANY

(a) Verl Topham, Merrald Heward, and others representing the Utah Power and Light Company and their departmental assignments of coal acquisition and haulage, discussed certain items set out in the Environmental Impact Study for Electrical Power Units Three and Four of the Emery Plant. Coal haul routes were discussed. On the Deseret Coal Mine road of which public objection had been given, three alternate routes have been designated. Alternate Route No. 1 of Utah Power and Light Company's Proposal was opposed by the Board of County Commissioners. Emery Commission supported Route No. 3. It was stated that an Engineering Study has not been made on the projects. It is anticipated that the alternate routes would be more expensive to construct, but would be acceptable to Utah Power and Light Company, providing a positive recommendation could be received from Emery County that construction of said alternate route could be paid for by prepaid sales tax.

Reply was given to the objection to Utah Power and Light trucks using Orangeville Main Street to transport coal to the Emery Plant. It was stated that in the future Utah Power and Light trucks will use State Highway U-29 from the intersection at the Deseret coal terminal, west to the Wilberg Coal haul road and from that point to the Emery Plant.

Proceedings will continue with construction of the Cottonwood Mine portal. A conveyor belt line is to be installed from said mine portal to the coal handling area at the mouth of Cottonwood Canyon. Those present were assured that a serious problem would exist with the construction of a conveyor belt line in the Cottonwood Canyon and with cattle passage and vehicle travel in the same area. Most of the area directly involved with said conveyor belt line and cattle and vehicle travel is over Bureau of Land Management Territory. It was therefore agreed that the Bureau of Land Management would be requested to set up meetings for the purpose of further discussion of the issues involved with all interested parties.

(b) The completion of the Emery County Road Number CD-6 (Jones-Tuttle Spur) bypassing the Emery Plant was brought to the attention of the above Utah Power and Light Company officials Mr. Verl Topham responded with the assurance that said County road would be completed by Utah Power and Light Company.

(3)
LINDA BORELL

Linda Borrell and Barry Pajosia representing Housing Authority inquired about progress on a previous request to construct a Housing Unit for elderly persons on the nursing home property at Ferron. The advisability of a long term lease agreement on the property is to be investigated by Mrs. Borrell. A motion was made by Commissioner Ware that one and one half acres of the Emery County Nursing Home real property be reserved for 16 units for the Housing of Elderly persons. Said motion was seconded by Commissioner Parker and given unanimous approval.

Mrs. Borrell informed the Board of Commissioners that twenty four family housing units is also planned for Emery County; twelve units to be located in Ferron and twelve in Castle Dale. Action of the Board of Commissioners gave approval to the above project by motion of the Commissioner Ware seconded by Commissioner Parker with unanimous action.

(4)
TOM ANDERSON

Tom Anderson, representing the K.O.A.L. Broadcasting Station at Price made request to locate II a F.M. Translator unit with the Emery County Television Station on Horn Mountain. Said request was given favorable response by the Board of County Commissioners providing that Mr. Anderson would work with and consult Bill Justesen, County Television Technician and that said request would not create difficulties at the television tower site or with its electrical power supply. The above matter was accepted upon motion of Commissioner Ware and seconded by Commissioner Curtis and approved unanimously.

(5)
DREW RICHARDS

Huntington City Mayor, Drew Richards and Councilmen, Vernon Leamaster and Grant Wilson, inquired about the following items:

(a) Specifications for the Senior Citizen Center at Huntington was presented by Commissioner Parker. Upon review and amendments made to the same, said specifications were approved for publication and for response from prospective bidders.

(b) Inquiry was made relating to progress of plans for a county sanitary land fill and for solid waste collection. Commissioner Curtis remarked that many problems on solid waste collection remained unanswered and until answers to the problems could be found Emery County was not in a position to take action on a Solid Waste Program. The advisability of county involvement in Solid Waste Collection was questioned. It was suggested that a package plan for solid waste collection be arranged that would be acceptable to a private contractor.

(c) The need for animal control was stressed by Mayor Richards. It was indicated that a qualified person was available in Huntington to perform animal control services. Reference was made to the animal control agreement between the cities and Emery County. Said agreement was requested for the next regular Emery County Commissioners Meeting.

(6)
HUNTINGTON CANYON CAMPGROUND

Vern Leamaster stated that waste and refuse was accumulating at the Huntington Canyon Campgrounds. Upon motion of Commissioner Ware, it was suggested that Armond Johnson be hired to clean the Huntington Campground during the summer and fall of the year 1979. Said motion was seconded by Commissioner Parker and given unanimous approval.

(7)
WEED CHEMICAL SPRAY TANK

Vern Leamaster reported on repair of county weed chemical spray tank during the present weed season. It was agreed that that the purchase of a new tank should be investigated.

(8)
ROAD SCHOOL

Vern Leamaster stated that the annual County Road School is set for June 6th, 7th, and 8th, 1979 at St. George, Utah. Mr. Leamaster requested that County Road Employees, Mike Jensen and Roy Jensen be allowed to attend said road school at County expense. Said request was given approval.

(9)
DIVISION OF HEALTH

An agreement between the Utah State Department of Social Services Division of Health and Emery County providing for the purchase of emergency medical training equipment was approved by the Board of County Commissioners. Said agreement provides for reimbursement of funds up to \$540.00 or 50% of invoice cost, whichever is less to be paid by Emery County and is effective from the dates of April 15, 1979 to June 3, 1979.

(10)
HAROLD TWITCHELL

Correspondence is received from Harold Twitchell, Justice of the Peace in Green River requesting payment for Bail Commissioner, Secretary Hire, Office Rent and Utility Payments. The legality of payment of said charges will be investigated by Attorney Scott Johansen.

(11)
SCOTT JOHANSEN

Mr. Johansen stated that he is in the process of drawing up a defense counsel contract for the Criminal action #640, State of Utah vs. Heber James Norton and Bernice Crosby Craig. Criminal proceedings in said action is anticipated during the present calendar year. Financial charges for said criminal proceedings will be expended from Emery County Funds. Court appointed attorneys in the matter are Marlynn B. Lema and Bryce K. Bryner.

(12)
COUNTY HOME (HUNTINGTON)

By unanimous approval of the Board of Commissioners, for re-advertisement of price bids for the sale of the county home in Huntington was given. Price bids on said county home will be opened at the regular Emery Commissioners Meeting, June 20, 1979 at 8:00 o'clock p.m.

(13)
GLORIA CLEVELAND

Upon motion of Commissioner Curtis, Gloria Cleveland was appointed as a member of the Emery County Library Board. Said motion was seconded by Commissioner Ware and given unanimous approval.

Meeting adjourned at 11:28 o'clock p.m.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE MEETING OF THE EMERY COUNTY
BOARD OF EQUALIZATION
HELD IN THE GREEN RIOTER LEGION HALL
GREEN RIVER, UTAH
May 31, 1979 at 1:00 o'clock P.M.

Present were County Commissioners D. Roger Curtis and Rue P. Ware, County Assessor Gerald Stanton and Deputy Assessor Alice Ann Snyder, and Clerk Glen P. Bott. Commissioner Parker was excused from attendance because of illness.

- (1) Forms allowing application for abatement of property taxes under provisions of Section 59-7-2 Utah Code Annotated, 1953 as amended were filed by Marie Herron and Grace E. Peterson.
- (2) #G3329-1 Howard Silliman - Supplies and furniture taken off.
- (3) Robert Seely - No valuation change
- (4) #G3541 Kenneth Silliman - error corrected in property description.
- (5) Harold Twitchell, Justice of the Peace of Green River Precinct, discussed matters pertaining to the Justice Court with the County Commissioners.
- (6) #3212-1 Harold Halverson made request that letter (E) be added to property description.
- (7) James Banasky made request for four-plex apartment building be taken off property No. G3513 and added to #3487-1-a

Meeting adjourned at 3:00 o'clock P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF AN UNOFFICIAL MEETING
OF THE EMERY COUNTY COMMISSION
HELD IN THE EMERY COUNTY COURTHOUSE
May 9, 1979 at 3:00 o'clock P.M.

Those present at said meeting were Commissioners D. Roger Curtis and John I. Parker, Robert Potts, M.D., Attorney Scott Johansen, Scott Smith, and Glen P. Bott. Commissioner did not receive notice of the meeting.

This meeting was called for the purpose of gaining a better understanding between Emery County and Dr. Robert Potts in relation to terms and conditions of leasing or sale of the Emery County Medical Center. Terms of an agreement previously drawn up by Mr. Smith were reviewed. Doctor Potts expresses the desires of he and his wife for locating a Medical practice in Emery County. It was agreed that suggested terms of said agreement should be reviewed by Dr. Potts' Attorney and his Accountant. It was indicated that said lease should extend for the duration of a three year period.

The meeting adjourned at 5:28 o'clock P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
June 6, 1979

Present were Commissioners D. Roger Curtis and Rue P. Ware and Clerk Glen P. Bott. Commissioner John I. Parker was excused because of illness.

Commissioner Curtis called the meeting to order at 8:00 o'clock A.M.

Invocation was given by Commissioner Ware.

(1)
COMMISSIONERS MINUTES

- (a) Minutes of the regular meeting of the Board of Emery County Commissioners held May 2, 1979 were reviewed and amended and approved as amended by motion of Commissioner Ware and seconded by Commissioner Curtis.
- (b) Minutes of the regular meeting of the Board of Emery County Commissioners held May 16, 1979 were reviewed and amended and approved as amended upon motion of Commissioner Ware, seconded by Commissioner Curtis.
- (c) Minutes of the meeting of the Board of Equalization held in the Green River Legion Hall May 31, 1979 were reviewed and approved upon motion of Commissioner Ware seconded by Commissioner Curtis.

(d) Minutes of a Special Meeting of the Emery County Commission held in the Emery County Courthouse May 9, 1979 at 3:00 o'clock P.M. were reviewed and discussed; these minutes were not approved.

Commissioner Ware requested that the minutes of the special meeting be changed to read that he was not notified of the meeting and therefore was not in attendance. The Commissioners discussed issues involved when special meetings are called especially when all Commissioners do not receive notification of meetings. It was stressed that when special meetings are called that proper documentation be prepared prior to the meeting and proper procedure in calling meetings should be followed. "In order to avoid confusion and to foster solidarity within the Commission, I hereby make a motion that special meetings not be held unless the following items are adhered to:

1. At least 2 Commissioners consent to the meeting.
2. All 3 Commissioners are notified of the meeting at least 48 hours prior to the meeting being held.
3. An emergency exist which is threatening life or property, for which immediate action is deemed necessary, at which time action by the Commission is within the best interest of the people, therefore item #2 above is not required.

The motion was discussed and given due consideration, but died because of the lack of a second to the motion. Commissioner Curtis expressed concern over item #2 in the motion that would require 48 hours notice prior to special meetings being held. Commissioner Ware asked if his could be made a matter in the minutes, Clerk Bott recommended that it would be proper and he would see that it was entered into the minutes.

(2)

MAUN ALSTON

Maun Alston, Director of Community Action Program and Ike Simmons of Alcohol Services, made inquiry for the Pre-Trial Alcohol Evaluation Program return. It was stated that the annual Alcohol and Drug Conference will be conducted at the University of Utah at Salt Lake City, June 17th to the 22nd, 1979. Recommendation was given that Faye Thomas and Lecia Johnson be sent into said Alcohol and Drug Conference. Said recommendation was given approval of the Board of County Commissioners.

(3)

CARLOS LARSEN

Mr. Larsen made request for improvement of the County Road at Lower Joes Valley from Seely Creek to the Swasey Shore Subdivision a distance of three quarters of a mile. The matter is to be taken to Vernon Leamaster, County Road Supervisor. Mr. Larsen complained about the rough riding conditions of the Emery County Ambulance and urged Emery County for improvement in the matter.

(4)

LINDA HOFFELING

Linda Hoffeling, Ruth Duncan and Carolyn Randall reported on needed items for operations of the County Nutrition Program. Additional funds for salary increase and for the purchase of an automobile was requested. Request was totaled at \$18,016.00. Action on this matter was delayed until Commissioner Parker returns to give further consideration.

(5)

MEL GREGERSON

Melvin Gregerson and Fred Gregerson made explanation of their water hookup in the Clawson Area It was stated that connection fees had been paid, but culinary water has not been released. It was suggested that effort be made toward securing a letter of commitment from Ferron City and that contact should be made with Don Almond, County Planning and Zoning Administrator relating to the matter.

(6)

BLAINE SILLIMAN

Blaine Silliman, Mayor of Green River City, presented the following items to be given consideration by the Board of Commissioners:

- (a) Are county fine receipts collected by the Justice of the Peace distributed with Green River City by Agreement? A diligent search was to be made to determine if such an agreement was in existence.
- (b) Request was made for assistance to supplement Green River Ambulance Services. No action was taken.
- (c) Additional funds were requested for participation in payment for indigent transit cases with Green River City. It was agreed that additional financial assistance should be given by Emery County. It was suggested that the Green River City Clerk send a statement as the need arises to Emery County for additional Indigent Care.
- (d) A request was made for the improvement of the Airport Road across the Salaradis Wash. Urgency for the improvement of this project was stressed by Mr. Silliman.

(7) TERRACOR

Bruce Miller and John Lear representing Terracor Organization and Harry Blundell, Verl Topham, and Darcie White of Utah Power and Light Company explained to the Commission that Utah Power and Light does indeed desire to work co-operatively with Emery County towards organized growth

and seeking solutions to problems of common concern. Utah Power and Light in cooperation with Terracor is interested in establishing a housing development in the valley view area immediately west of Emery County High School. Plans being made now could provide upwards of 100 homes in that area prior to January 1, 1980 and 100 additional homes during 1980 and also 100 during 1981 with a total of 350 homes by 1985. They suggested that other groups will also be encouraged to aid in providing housing for a total of 1150 permanent employees by 1985. It was suggested that we work together to bring about organized growth throughout Emery County.

(8)

SCOTT COOPER

Scott Cooper an assistant Animal Control officer for Carbon County presented to the Commissioners a copy of the Animal Control Ordinance which was adopted by Salt Lake County and is in the process of being adopted by Carbon County. Mr. Cooper suggested that is we were to adopt the same ordinance he would be happy to be hired as Emery Counties Animal Control Officer for a salary of \$1,500.00 per month and if he were to have an assistant, he perhaps could work for less. The Commission suggested this item be given additional consideration.

(9)

RAY TURNER

County Sheriff, Lamar E. Guymon, introduced Ray Turner as a new Deputy of the Emery County Sheriff Department.

(10)

BRUCE ANDERSON

Bruce Anderson, City Councilman and Terry Lofthouse, City Marshall of Castle Dale made a request for figures in support of monthly billings for dispatch services by the Emery County Sheriff department. Mr. Anderson was referred to Sheriff Guymons Department for information. Request was made for the cooperation of Emery County with Castle Dale, City.

(11)

REECE BLACKHURST

Mr. Blackhurst a representative of Savage Brothers Trucking Company made a request for final approval of a zone change of the Emery County Planning and Zoning regulations on certain real property located on the Power and Light Company Coal haul road directly South of Orangeville City. Said Zone change is located on Property No. A-1406-2 of the Emery County Record and is requested to be changed from A-1 agricultural to I-1 Industrial. Said zone change having received prior approval of the Emery County Planning and Zoning Commission was given approval upon motion of Commissioner Ware and seconded by Commissioner Curtis. Said zoning change is requested for the location of a trucking terminal by said Savage Bros. for the accommodation and maintenance of coal trucks engaged in the transportation of coal from the Wilberg Coal Mines to the Hunter Plant of the Utah Power and Light Company.

(12)

NORMAN SWAPP

Sheriff Lamar E. Guymon introduced Normal Swapp as a new Deputy of the Emery County Sheriff Department. Mr. Swapp had been working as the Sheriff of Caine County.

(13)

TRANSFER OF FUNDS

RESOLUTION NO. 6-6-79 - TRANSFER OF FUNDS

The Board of Emery County Commissioners at its regular meeting held May 16, 1979 approved the following Resolution by motion of Commissioner Ware and seconded by Commissioner Curtis.

BE IT RESOLVED that the surplus balance in the amount of \$29,875.00 in the Advertising and Exhibit Department of the Emery County General Fund shall be transferred to the specified departmental funds in the amounts as follows:

Weed Control	\$15,000.00
Green River Medical Center	\$14,875.00

Said transfer is necessary due to unforeseen expenses that have a-cumulated causing a deficiency in fund balances, as authorized in Section 17-36-23, Utah Code Annotated, 1953, as amended.

Done this 16th day of May, 1979.

(14)

EDWARD CRAWFORD

The Emery County Commission hereby acknowledges the receipt of a letter from Edward "Ted" Crawford showing concern of the passage of private parties on the Cottonwood Canyon Road providing that a belt line and coal haul highway is allowed in the same area.

Meeting was adjourned at 6:45 o'clock P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE COURTHOUSE
June 20, 1979

Present at the meeting were Commissioners D. Roger Cutis, Rue P. Ware, and John I. Parker; Attorney Scott Johansen and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Commissioner Parker.

(1)

TONY CONDOR

Tony Condor made request for information on Mosquito Abatement. It was suggested that Robert Reid, State Mosquito Abatement Specialist be consulted through County Agency Gordon Wankier for further details of the program.

(2)

MEDICAL CENTER

Dr. Robert Potts, his Attorney Byron Florance, Medical Center Board Members, Guy Conover, Virginia Sorenson, Don Childs, and Scott Smith and Craig Humes of the Medical Center Staff were present for discussion of a leasing agreement of the Emery County Medical Center. Said Agreement was reviewed by paragraph wherein certain revisions and amendments were recommended. Said leasing agreement is to be rewritten and to be approved by the effective date of said lease July 1, 1979. A copy of lease agreement to be made a part of these minutes.

(3)

BID OPENING OF MOBILE HOME

This was the date and time set for opening of price bids for the County Mobile Home at Huntington. Three bids were received. They were reviewed and set opposite the name of the bidder in the following order:

Bradley Jensen	16,100.00
Ray M. Jensen	15,500.00
Derrall Oliver	11,011.11

Immediate action was not taken on bids offered. At a later time in the meeting a motion was made by Commissioner Parker that the high bid submitted by Brad Jensen be approved in the amount of \$16,100.00. The motion was seconded by Commissioner Curtis and approved. Commissioner Parker is to notify Brad Jensen.

(4)

BID OPENING OF METAL BUILDING

This is the time noticed for the opening of price bids for a metal building to be located at Huntington and proposed for a Senior Citizen and Library. Said price bids were received in the following order. Bid amounts are set opposite the name of the bidder.

(a) Kerby Bell Construction Co.	\$78,802.00
(b) State Steel Construction Co.	no bid offered
(c) Johnson Brothers	118,970.00
(d) Wedgcoor Construction Co.	145,162.50
(e) Muco Commercial Sales & Leasing	no bid offered
(f) Barco Construction Co.	70,296.00

No action on the above bids was taken. Later in the meeting a motion was made by Commissioner Parker that all bids be rejected and that Craig Johansen prepare specifications for a Senior Citizens Center and present them to the Board of Commissioners for approval. The motion was seconded by Commissioner Curtis.

(5)

SOLDIER CREEK COAL CO.

Tom Paloso representing Soldier Creek Coal Company and his Engineer, Gelbart Harracks related plans for a coal haul road and a coal mine location seven miles south of Emery Town. It was estimated that said coal mine will employ one hundred and sixty employees. Coal will be transported by truck to Nephi.

It was requested that Emery County act as lead agent for said coal haul road and that it must be a designated addition to the State Collector Road System. Mr. Paloso will follow the matter further with the State Collector Road Board. The question is whether a new Collector Road allocation is given to Emery County or is it taken from our present allotment.

It was agreed that Mr. Harracks will send submittal surveys to Craig Johansen and Mr. Johansen will in turn make his recommendations to Emery County relating to said coal haul road. A motion was made by Commissioner Curtis that the agreement on said coal haul road between Soldier Creek Coal Company and Emery County when obtained in detail and is acceptable will be signed by Emery County. Said motion was seconded by Commissioner Parker. It was recommended that Craig Johansen consult Archie Hamilton, Utah Department of Transportation, and be informed of his opinion on the project. Commissioner Ware not voting on the motion as a result of being called away on other business was absent for the remainder of the meeting.

(6)

CRAIG JOHANSEN

Craig Johansen reported on the opening of bids on the Center Street Project in Castle Dale. Alternate bid no. 1 submitted by W. W. Clyde Construction Company was low bid in the amount of \$193,697.00 and was recommended by Mr. Johansen. Motion was made by Commissioner Curtis that said low bid of W. W. Clyde construction Co. in the amount of \$193,697.00 is accepted and approved and that Commissioner Curtis is authorized to negotiate the contract with W. W. Clyde Construction Company in behalf of Emery County. Motion is seconded by Comm. Parker and approved.

(7)

MASTER PLAN

County Attorney Scott Johansen, suggested that work begin on a Master Development Plan for Emery County. Approval was given for said plan. Commissioner Parker is to proceed on the matter.

(8)

COUNTY RECREATION COMPLEX

A resolution was introduced by Commissioner Parker pledging Emery Counties support and application for a Federal Grant for a County Recreation Complex. The motion was seconded by Commissioner Curtis and approved.

(9)

GARBAGE COLLECTION

It was reported that the incorporated cities and towns plant to cooperate in the collection of garbage. Emery County has agreed to operate the solid waste area for one years time. At the end of one years time a evaluation will be made of the operation and a determination made for the continuation or abandonment of the project.

(10)

AIRPORT

Commissioner Parker reported that the Airport Board had considered making a new runway at the Huntington City Airport. Commissioner Parker requested that a letter of notice of appointment be sent to Selar Hutchings, Pat Dooley, and Tom Humphrey giving notice of their appointment as members of the Airport Board at the regular meeting of the Board of County Commissioners, March 21, 1979.

(11)

EMERY COUNTY COUNSEL OF GOVERNMENTS

Commissioner Parker recommended that the Emery County Counsel of Governments be established and that bylaws be adopted. This matter met the approval of the Board of Commissioners. Commissioner Parker will proceed in setting up a meeting with the Mayors of the cities and towns in relation to the matter.

(12)

SIGN SHOP

Commissioner Parker presented the proposition of establishing a County sign shop in the Emery County Road Shop Department. Needs for county signs in the various county departments was stressed. No action was taken on the matter.

(13)

COUNTY HEALTH PROGRAM

The need for additional support from the Emery County School District with Emery County the sustenance of the Emery County Health Department was discussed. The School District in years past has participated with 30% of the cost of mileage and wages for one County Health Nurse. At the present time Emery County has three full time health nurses. The Emery School Districts support remains the same as in past years. A motion was made by Commissioner Curtis that Commissioner Ware approach the Emery County School District for additional support for the Health Program. The motion was seconded by Commissioner Parker.

Commissioner meeting adjourned at 10:50 o'clock P.M.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING OF THE BOARD OF
EMERY COUNTY COMMISSIONERS HELD IN THE
EMERY COUNTY COURTHOUSE, July 11, 1979

Present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker, Attorney Scott Johansen and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock A.M.

Invocation by Glen P. Bott.

(1)

COMMISSIONERS MINUTES

(a) Commissioners meeting minutes of the regular meeting of June 6, 1979 were reviewed. Items of said meeting numbered 1, 3, 4, 7, 8, 9, 10, and 12 were changed and approved as changed by motion of Commissioner Curtis, seconded by Commissioner Ware and approved.

(b) Minutes of the regular meeting of the Board of Emery County Commissioners held June 20, 1979 were reviewed and items numbered 2, 3, 4, 5, 9, and 10 were reviewed and approved as amended by motion of Commissioner Parker, seconded by Commissioner Ware and given approval.

(c) A meeting held June 9, 1979 in the Emery County Courthouse relating to the consideration of an agreement between Emery County and Dr. Robert Potts and the leasing of the Emery County Medical Center was ordered entered in the Commissioners Record as an unofficial Emery County Commissioners Meeting.

(2)

SALES TAX

Some discussion was made relating to Emery County's receipt of uniform local sales tax and its diminishing return during the year past. Commissioner Parker agreed to follow up with the matter.

(3)

UTAH POWER AND LIGHT

Commissioner Ware commented on information relating to Utah Power and Light Company disposing of the common stock of Unit 1 and 2 of the Hunter Plant to Provo and Bountiful and other cities. Commissioner Ware will investigate the matter.

(4)

CRAIG JOHANSEN

Craig Johansen of Johansen-Tuttle Engineering presented specifications for a proposed Senior Citizen-Library Building at Huntington. Said plans were reviewed with the Board of Commissioners. Commissioner Ware made recommendation that Sewer and Water Connections be completely installed and bids requested for the building only.

(5)

SOLDIER CREEK COAL COMPANY

Tom Paloso representing Soldier Creek Coal Company and Rex Friant and Timothy M. Jones of Harrocks Engineers reviewed plans for construction of the road to Soldier Creek Coal Mine. It was stated that said road will be allowed on the State Collector Road System and will be allocated to Emery County over and above the present Emery County Collector Road Miles. Soldier Creek Coal Company will make advance payment for construction to Emery County. Maintenance after construction is complete will be the responsibility of Soldier Creek Coal Company. An agreement to construct the road was approved by motion of Commissioner Ware and seconded by Commissioner Curtis. Commissioner Curtis signed the agreement. Scott Johansen and Tom Poloso was given assignment to work on a maintenance agreement.

(6)

BLUE CROSS

Albert Price, District Sales Manager for Blue Cross-Blue Shield Insurance Company solicited the enrollment of Emery County employees in a Group Insurance Plan. Mr. Price gave an explanation of his program. Lamar Guymon of the Sheriff Department and Vernon Leamaster of the Road Department were present and will take information relating to Blue Cross-Blue Shield Insurance coverage to their respective departments. Further action for acceptance or rejection of the Blue Cross Plan will not be taken until individual opinions of the County employees can be received.

(7)

LAMAR GUYMON

Sheriff Guymon stressed the need for a base station for the County Communications system. It was stated that services of the County Communications system could be made available by a base station for the Sheriffs Department. The County Road Department, Special Service District cities & Towns, and others as desired. Approval to proceed with planning of the building was given by motion of Commissioner Ware, seconded by Commissioner Curtis.

(8)

VIRL WINDERS

Virl Winder requested permission to proceed with plans for the restoration of the Buckhorn Pond. Said pond is used for stock watering purposes. The dam creating said pond used as a county road washed out some years past. Mr. Winders stated that the Bureau of Land Management funds were available for construction. Motion was made by Commissioner Ware, seconded by Commissioner Curtis and given unanimous approval that Mr. Winders continue to work with the Bureau of Land Management for the restoration of the Buckhorn Pond.

(9)

DON ALMOND

(a) Don Almond, Zoning Administrator presented the subdivision plat of Rex Fillmore for development in the Joes Valley Area. Said subdivision plat was approved as presented.

(b) Mr. Almond suggested that the fee schedule for building permits be raised 18%; after some discussion, the raise in said fee schedule was rejected. Said building permit fees will remain the same price rate as in the past.

(c) Mr. Almond reported that construction of the Cleveland Fire Station was progressing satisfactorily.

(10)

SAM ROWLEY

Sam Rowley and Leon Burgeron, Bureau of Land Management presented maps of Emery County Lands presently recommended for intensive study as prospective wilderness area.

(11)

LINDA HOFFELING

(a) Linda Hoffeling made recommendation that the head cooks of the nutrition program be allowed a seventeen percent wage increase. Said recommendation was approved by motion of Commissioners Parker, seconded by Commissioner Curtis.

(b) Mrs. Hoffelin inquired about the present status of the prospective Senior Citizen Building at Huntington. It was stated that plans for said building is in possession of Johansen and Tuttle Engineers, and when completed will be published for prospective bidders price bids.

(12)

MOSQUITO ABATEMENT

Gordon Wankier, County Agent and Reed Roberts, Entomologist of Utah State Extension Services, presented information relating to the creation of a Mosquito Abatement District. Dr. Robert reviewed treatment and control operation for mosquitoes and operation of Mosquito Abatement Projects. A question and answer session was conducted for the benefit of many residents that were present at the meeting in interest for mosquito control. Commissioner Curtis made a response favoring the treatment of mosquitoes and their control under present conditions. Commissioner Ware made a motion that Emery County initiate a Mosquito Abatement Program. Said motion was seconded by Commissioner Parker and given unanimous approval.

Announcement was given of a Mosquito Control Conference set for October 14, 15, 16, & 17, 1979 to be held in Little America Motor Lodge at Salt Lake City.

(13)

BLAINE SILLIMAN

Blaine Silliman, Mayor of Green River City, and Howard Silliman of Green River presented the following items to the Board of County Commissioners:

(a) Copies of invoices showing expenditures made for transit indigent persons were presented and approved for payment by Emery County.

(b) Mayor Silliman produced his file of original correspondence relating to a City-County Building at Green River. At the request of the Board of County Commissioners, Commissioner Ware made photo copies of said correspondence. Additional time was requested for Emery County to review the contents of said correspondence.

(c) Mayor Silliman made request for immediate repair work on County Road from Green River City to the Airport. County Road supervisor Vernon Leamaster was present and Mayor Silliman requested a response from Mr. Leamaster on the matter. Mr. Leamaster indicated that work on the Green River Airport Road will be done as soon as it is possible.

(d) Request was given for a Deputy Sheriff to assist in Law Enforcement at Green River. The resignation of Deputy Dwendell Wilcox effective June 30, 1979 has left the Green River area Unrepresented by a local Deputy Sheriff. Efforts are continuing to make the necessary replacement.

(e) The replacement of Weed Chemical for the Green River area was requested. Arrangements were made for a sufficient supply of weed chemical to be delivered to Glenn Baxter at Green River.

(14)

CITY MAYORS

This is the time set for a meeting of the Mayors of Cities and Towns and the Board of County Commissioners to effect an organization for service on matters of interest of said cities and towns and to bring about cooperation with County government. Those present were Mayors Varden Wilson; Elmo, Donald Mangum, Emery; Joe Marinoni, Ferron; Michael Smith, Orangeville; Drew Richards, Huntington; Delyle Larsen, Cleveland; Blaind Silliman, Green River; Vernon Leamaster and Howard Silliman were present. Castle Dale City was unrepresented. Bylaws of the Organization were reviewed and amended. Said bylaws were accepted upon motion of Mayor Drew Richards. The motion was seconded by Mayor Delyle Larsen and given unanimous approval.

(15)

SOUTHEASTERN UTAH JUNIOR LIVESTOCK SHOW

Varden Wilson, Chairman of the Southeastern Utah Junior Livestock Show gave an expression of appreciation in behalf of the livestock shows committee for Emery County's financial support to the livestock show.

(16)

CLYOD FILLMORE

Cloyd Fillmore appeared before the Board of Emery County Commissioners requesting a commitment from Emery Count in support of Coyote Control. Mr. Fillmore stated that he had pledged \$1,000.00 of his private funds. His request was for Emery County to match his commitment to the control program. Said control program could not proceed until a snow cover existed in this area to make the program possible.

(17)

ELAINE HATCH

By Unanimous approval of the Board of County Commissioners, Elaine B. Hatch was appointed to represent Emery County with the Utah State Fair Board. Mrs. Hatch's responsibilities will include planning for and preparation of a display booth for Emery County at the 1979 Utah State Fair, advising interested parties who wish to make entries at the fair and respond to correspondence with the 1979 Utah State Fair Board relating to the counties responsibilities.

(18)

BUDGET HEARING

Due to unforeseen expenditures in certain departments of the Emery County General Fund, and being fully informed of the deficit conditions of the remaining balance of said departmental funds, the Board of County Commissioners ordered a special hearing held for the purpose of increasing the General Fund Budget. Said Budget Hearing was set to be held July 25, 1979 at 9:00 o'clock P.M.

(19)

DARRELL ROSS

Inquiry has been made by Darrel Ross relating to the leasing of Emery County Coal Lands. It was the general agreement of the Board of Emery County Commissioners that said coal lands should not be leased at this time.

(20)

LIBRARY BOARD MEMBERS

Motion was made by Commissioner Ware that Evelyn Huntsman and Julie Huntington be appointed as Emery County Library Board Members. Said motion was seconded by Commissioner Curtis and given unanimous approval.

Notification of said appointment will be given by Commissioner Curtis.

(21)

GIFTS TO PRIVATE PARTIES

It was the general agreement of the Board of County Commissioners that a policy will be established relating to the giving of money to individuals requesting county support.

Motion to adjourn the meeting was made by Commissioner Ware and seconded by Commissioner Parker at 7:21 o'clock P.M.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE COURTHOUSE
July 25, 1979

Present at the meeting were County Commissioners Rue P. Ware and John I. Parker, Attorney Scott Johansen, Assistant County Attorney Alan Thorpe, and Clerk Glen P. Bott. Commissioner Curtis was ill and excused from attendance of the meeting.

Commissioner Ware acted as chairman and called the meeting to order at 7:00 o'clock P.M.

(1)

COMMISSIONERS MINUTES

A review of the minutes of the last meeting of the Emery County Commissioners was delayed until Commissioners Curtis could be present.

(2)

RON JONES

Ron Jones and Allen Alexander of Woutton Jones Construction Company and Don Almond, County Planning and Zoning Administrator, presented a plat of a proposed zone change from A-1 to I-1 on real property located West of Orangeville City on the Coal Haul Road. The location has been selected for a truck service facility for Western Coal Carriers. Public Hearing for the proposed zone change was set for September 5, 1979 and approved for said Hearing given upon motion of Commissioner Parker seconded by Commissioner Ware. It was stated that Commissioner Curtis had indicated that he gave approval of said public Hearing at a previously held planning and zoning meeting. Reference is made to the above location for zone change as the second location requested by Western Coal Carriers. The first location was approved at a previous commissioner meeting and is located on said coal haul road at the Orangeville Junction and is hereby denied upon motion of Commissioner Parker, seconded by Commissioner Ware.

(3)

KERWIN JENSEN

The proposed zone change by Kerwin Jensen from A-1 to I-1 located on highway # one mile north of Cleveland was presented by Mr. Almond. Notice of the Hearing of said zone change was set for September 5, 1979 at 11:00 o'clock A.M. was approved by Commissioner Parker and seconded by Commissioner Ware.

(4)

BOARD OF ADJUSTMENTS

Mr. Almond made request for additional names as members of the Board of Adjustments. The following names were suggested. Virginia Sorensen, Emery; Stewart Jensen, Castle Dale; and Kelly Alton, Orangeville. Mr. Almond will contact the above named persons.

(5)

BRUCE ROUNDY

Mr. & Mrs. Bruce Roundy made request to construct a home on their real property in the Clawson Area. Mr. Roundy stated that the real property has been purchased together with the required water rights. Upon special request of Ferron City, Emery County has not issued building permits for the Clawson Area due to the shortage of the culinary water supply. A decision on said request was delayed until Commissioner Curtis is present with the membership of the Board.

(6)

LAMAR GUYMON

Sheriff Lamar Guymon and Deputies Dave Owens, Ron Skinner and Dave Oveson, presented a request for yearly salary increase for employees of the Sheriffs Department. A suggested graduated wage rate schedule was presented for the consideration of the Board of Commissioners.

Some discussion was made relating to animal control and the hiring of prospective help to man the department. It was agreed that Sheriff Guymon proceed to hire Animal Control Officers at the same base wage pay rate as paid in the Sheriff Department.

(7)
BUDGET HEARING

This was the time set for a special budget hearing. Said Hearing is called for the purpose of raising the General Fund Budget.

Certain Departments of the General Fund are deficient in operational expenses for the present calendar. It being made to appear that additional expendable revenues is made available by assessments of the Utah State Tax Commission in its evaluation of utilities, mines and improvements for the calendar year 1979. The Board of County Commissioners proceeded to hear public response for or against the raising of said General Fund Budget.

Lamar E. Guymon and Don Almond made request that additional funds be given for the local fire control account.

Craig Humes and Tom Humphrey made request for additional funds for the Airport Account.

No one appeared in opposition to the raising of said General Fund Budget.

The following amounts are set opposite the anticipated source of revenue and additional General Fund Department Budget requests for the year 1979:

Property Tax	800,000.00
Business Lic.	100,000.00
Total	900,000.00

ADDITIONAL BUDGET REQUESTS

Attorney-----	15,000
District Court-----	20,000
Special Counsel-----	15,000
Senior Citizens-----	24,116
Courthouse-----	13,000
Health District-----	8,000
Medical Center-----	50,000
Green River Clinic-----	14,875
Poor & Indigent-----	6,000
Highway & Road Dept.-----	200,000
Weed Control-----	5,000
Mosquito-----	20,000
Bear Canyon Campground-----	35,000
Landfill-----	25,000
Airport-----	15,681
Recreation-----	5,000
Fairgrounds-----	50,000
Senior Citizen Building-----	25,000
Mapping-----	3,000
Fire Department-----	30,000
Administrator-----	15,000
Section Corner-----	25,000
New Courthouse Capital Fund-----	265,328
County Auditor-----	15,000
TOTAL-----	900,000

An appointment was set for the regular meeting date of the Emery County Commissioners August 4, 1979 at 4:00 o'clock to meet with departmental heads relating to operational and maintenance expenses of their departments.

Motion was made by Commissioner Parker, seconded by Commissioner Ware at 10:42 o'clock P.M. that the meeting be adjourned.

ATTEST: GLEN P. BOTT CLERK DONALD R CURTIS CHAIRMAN

RESOLUTION NO. 6-6-79

Be it resolved by the Board of Emery County Commissioners in their regular session this 6th day of June, 1979, do hereby resolve to transfer the surplus Budget balance of the Advertising and Exhibit Departments of the Emery County General Fund in the amount of \$29,875.00, and is allocated to the following County General Fund Departments:

Green River Clinic	\$14,875.00
Weed Control	15,000.00

Unforeseen operational and maintenance expenses have accumulated during the present Budget year, causing a deficiency in the cash balance of the above stated funds.

Said transfer of Budget Funds is approved as authorized in Section 17-36-23, Utah Code Annotated 1953, as amended, upon motion of Commissioner Ware, seconded by Commissioner Curtis, and given unanimous approval.

EMERY COUNTY COMMISSION

Donald R. Curtis Chairman
John Ira Parker Jr. Commissioner
Rue P. Ware Commissioner

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

RESOLUTION NO. 7-25-79

Be it resolved by the Board of Emery County Commissioners at its' regular session on the 25th day of July, 1979, and upon motion of Commissioner , seconded by Commissioner the following resolution was passed unanimously by the Board.

Be it resolved by the Board of Emery County Commissioners that the additional expendable revenues, made available by the Utah State Tax Commission in i is Evaluation of utilities, mines, and improvements for the year 1979, and for charges imposed by Emery County for Business licenses during the same period, in the amount of \$900,000. be incorporated and made a part of the 1979 General Fund Budget. Said amount is hereby allocated to the following departments of said General Fund, in the amounts set opposite the departmental name:

ADDITIONAL ANTICIPATED REVENUES

Property Tax	850,000
Business License	50,000
TOTAL	900,000

ADDITIONAL BUDGET REQUESTS

Attorney-----	15,000
District Court-----	20,000
Special Counsel-----	15,000
Senior Citizens-----	24,116
Courthouse-----	13,000
Health District-----	8,000
Medical Center-----	50,000
Green River Clinic-----	14,875
Poor & Indigent-----	6,000
Highway & Road Dept.-----	200,000
Weed Control-----	5,000
Mosquito-----	20,000
Bear Canyon Campground-----	35,000
Landfill-----	25,000
Airport-----	15,681
Recreation-----	5,000
Fair Grounds-----	50,000
Senior Citizen Building-----	25,000
Mapping-----	3,000
Fire Department-----	30,000
Administrator-----	15,000
Section Corner-----	25,000
New Courthouse Capital Fund-----	265,328
County Auditor-----	15,000
TOTAL	900,000

Don This 25th Day of July, 1979.

THE EMERY COUNTY COMMISSIONERS

Donald R. Curtis Chairman
Rue P. Ware Commissioner
John Ira Parker Jr. Commissioner

ATTEST: CLERK DONALD R. CURTIS CHAIRMAN

L E A S E

This Agreement is made and entered into this 30th day of June, 1979, by and between ROBERT E. POTTS, M.D., hereinafter referred to as Potts, and EMERY COUNTY, a body politic, hereinafter referred to as County.

WHEREAS, Potts is a licensed and practicing physician in the State of Utah; and,

WHEREAS, the County desires to lease the Emery Medical Center to Potts and obtain medical services for the county; and

WHEREAS, The County desires to obtain medical services for the Nursing Home, the Detention Center prisoners, and indigents in the County; and,

WHEREAS, the County has no intention of dividing the premises where the Medical Center and the other adjacent County buildings are, for sale or for lease, other than this lease.

NOW, THEREFORE, in consideration of the mutual agreements and covenants herein, the parties agree as follows:

1. The County shall lease to Dr. Potts the Emery Medical Center, the inventory, equipment, and furniture listed in Exhibit A, which is attached hereto and by reference made a part of hereof, and the following described property and improvements thereon, except for the ambulance garage and reasonable access and parking to said ambulance garage and also to the County Mental Health Building:

Beginning at the Southwest Corner of Lot 2, Block 21, Castle Dale Townsite Survey, Emery County, Utah, Thence East 140 feet; thence North 322.25 feet; thence West 140 feet; thence South 322.25 feet to the point of beginning.

Said lease shall begin July 1, 1979, and run for a period of three years.

2. Potts shall pay to the County, as a monthly lease payment, 13.8% of the monthly net income of the medical center. Monthly net income is defined as the income taken in by the medical center during the month less the expenses of said center during said month. Said monthly income includes all cash receipts from patient charges, rental cash receipts, professional fees, and cash receipts from Emery County, and all cash receipts from the practice. Monthly expenses include all cash disbursements necessary for the operation of expenses include all cash disbursements necessary for the operation of the medical center, excluding capital expenditures of Two Hundred and no/100 Dollars (\$200.00) or more. Monthly expenses include a maximum salary for Potts of Five Thousand and no/100 Dollars (\$5,000.00) per month for the first year, Six Thousand and no/100 Dollars (\$6,000.00) per month for the second year, and Seven Thousand and no/100 Dollars (\$7,000.00) for the third year.

3. In addition to the above payments, Potts shall pay to the County, as payments, for Accounts Receivable, an amount to be mutually determined after the annual 1979 audit, which shall be completed on or before August 1, 1979. Said payments shall be made over a period of Thirty-three (33) equal monthly installments, beginning October 1, 1979.

4. In consideration for Five Thousand Four Hundred and no/100 Dollars (5,400.00) payable each month by the County to the Medical Center, Dr. Potts and the Medical Center shall provide medical care for the Emery County Nursing Home, the prisoners at the Emery County Detention Center, which prisoners will be treated at the Detention Center, where practicable, including a regular sick call, and for indigents the medical treatment for which the County is obligated to pay. This paragraph is in conjunction with and not separable from the remainder of this lease.

5. Potts agrees that he will not commit nor suffer to be committed any waste, spoil, or destruction upon said premises, and that he will maintain said premises in good condition.

6. Potts shall provide the County with a monthly accounting of the operations of the Clinic, so that net income may be determined.

7. During the term of this lease, Potts shall be responsible for a multi-peril insurance policy on the Medical Center and equipment therein in an amount sufficient to adequately insure said premises and equipment. Potts shall further be responsible for the basic repair and maintenance, housekeeping and upkeep of the Medical Center, and its contents.

8. In the event that some natural disaster of act of God, not in any way attributable to any negligence of Potts, causes the Emery Medical Center to become uninhabitable to the extent that Potts cannot carry on his business, this agreement may be terminated at the option of either party, or a new agreement may be created by mutual agreement of the parties.

9. Potts assumes all responsibility for operating expenses and liabilities of the Emery Medical Center, effective July 1, 1979. The County shall pay all accounts payable, liens or other liabilities, in connection with said premises, which accrue on or before July 1, 1979. A list of said liabilities is labeled Exhibit B, attached hereto and by reference made a part hereof. Potts shall also be responsible for charges, collections, hours, personnel, and equipment of any kind during the term of this lease, provided that this clause is subordinate to all other clauses in this lease. Furthermore, Potts agrees that he shall not dispose of any major equipment without the prior written consent of the County.

10. Potts agrees to retain for the employees, all accumulated all-purpose leave and long-term sick leave which has accrued to June 30, 1979, at Potts' expense. The value of said leave as of May 31, 1979, was Seven Thousand Two Hundred Thirty-Nine and 71/100 Dollars (\$7,239.71).

11. The County agrees to provide the County Sheriff's Department dispatcher as an answering service for the Medical Center for the term of this lease.

12. Potts agrees that in the event he is absent from the practice for an unreasonable amount of time, excluding C.M.E. Conferences as required by the Utah State Medical Association, four weeks vacation, sickness, State holidays, or when he provides the services of another physician, this agreement may be terminated at the election of the County.

13. This agreement may be terminated by either party upon three months written notice. Upon said termination, this lease will continue in effect during the three-month period. In the event of death, total disability, ineligibility to practice as a medical doctor in Utah, voluntary or involuntary bankruptcy, or the Court appointment of a receiver of the affairs of Potts, this agreement shall be terminated as of the date any of the events occur.

14. The waiver by any party hereto of a breach of any provision of this agreement, shall not operate nor be construed as a waiver of any subsequent breach of any party.

15. The parties each agree that should they default in any of the covenants or agreements contained herein, that the defaulting party shall pay all costs and expenses, including a reasonable attorney's fee, which may arise or accrue from the enforcing of this lease, or in obtaining possession of the premises covered hereby, or in pursuing any remedy provided hereunder or by the Statutes of the State of Utah, whether such remedy is pursued by filing suit or otherwise.

16. The parties agree that this lease is not assignable without the written consent of both parties.

17. Dr. Potts agrees to indemnify and hold the County harmless for any and all acts by Dr. Potts or his agents, in performing the duties under this agreement, and in running the practice, and further agrees to keep in force, at all times during the life of this agreement, sufficient insurance, including but not limited to malpractice, and workman's compensation, to protect and to indemnify the County from any claims arising from the operation of the practice and the medical center.

18. All major equipment purchased by Potts during the life of this Agreement shall remain the property of Potts at the termination of the lease.

IN WITNESS WHEREOF the parties have executed this agreement on the day and year first above written.

BOARD OF EMERY COUNTY COMMISSIONERS

BY: Donald R. Curtis
Chairman
Rue P. Ware
Commissioner
John I. Parker
Commissioner

ATTEST:

GLEN P. BOTT
Glen P. Bott, Clerk
Robert E. Potts, M.D.
Robert E. Potts, M.D. /s/

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE COURTHOUSE
August 1, 1979

Chairman Curtis called the meeting to order at 8:00 o'clock A.M. Invocation by Commissioner D. Roger Curtis.

Those present were County Commissioner D. Roger Curtis, Rue P. Ware and John I. Parker, Attorney Scott Johansen and Clerk Glen P. Bott.

(1)
COMMISSIONERS MINUTES

A review was made of the minutes of the regular meeting of the Board of Emery County Commissioners held July 11, 1979 amendment on items No. 1-3, 4-5, and 14 were approved as amended by motion of Commissioner Ware seconded by Commissioner Curtis and approved unanimous.

(2)
COMMISSIONERS MINUTES

Minutes of the Regular meeting of the Board of Emery County Commissioners held July 25, 1979 were reviewed and approved upon motion of Commissioner Ware and seconded by Commissioner Parker and approved unanimous.

(3)
NEWSPAPER ADVERTISEMENT

Upon review of Empire Edition of the Salt Lake Tribune and the advertisements sponsored by the various Utah Counties in their publications for the year 1978, a motion was made by Commissioner Ware that one third of a page add in color be purchased for Emery County for the

year 1979. The responsibility of setting up the add and arranging for its publication was given to the local Chamber of Commerce. Said motion was seconded by Commissioner Curtis and approved unanimous.

(4)

MOUNTAIN FUEL SUPPLY

The Board of Emery County Commissioners held an unofficial meeting with Mountain Fuel Supply Company Officials on Wednesday, July 26, 1979. The business items discussed were relating to a Gasification Plant to be located in the Emery Area.

(5)

COAL LEASING

Commissioner Curtis reported that Darrell Ross has inquired by Telephone for further word of leasing Emery County Coal Land.

(6)

TIM SIMMONS

Tim Simmons, Chairman of the Planning and Zoning Commissioner made request that Don Almond be authorized to issue a building permit to Robert Smith and Jedd Oliver in the Lawrence Area. The building sites of said parties was reviewed personally by the Board of County Commissioners and it was agreed that said building sites will meet the intent of the Planning and Zoning Ordinance.

(7)

COUNTY HOME

Inquiry has been made relating to the sale of the County Owned residence at Ferron. Said home is located on the Emery County Nursing Home Property at Ferron and is overseen by the Nursing Home Supervisor. The Nursing Home is presently being reimbursed by the medicade program at the rate of 33 per patient per day for having said County Home on the Nursing Home Property. Mr. Ray Killpack, Nursing Home Supervisor, recommends that the County Home remain in its present status as rental property supervised by Nursing Home Supervisor. The above recommendation was accepted and approved by motion of Commissioner Parker, seconded by Commissioner Ware and given unanimous approval.

(8)

MAUN ALSTON

Maun Alston, Bill Wrigley and Ike Simmons of the Social Services Organization made explanation of the responsibilities of their department. San explanation of the Medical Indigent Program was given by Mr. Wrigley. A report was given by Faye Thomas and Lecia Johansen relating to information received and their attendance at the Alcohol and Drug Conference held at the University of Utah, June 17th to 22nd, 1979.

(9)

DEAN JOHNSON

Dean Johnson, field representative of Utah Local Governmental Trusts, reviewed information relating to Health Insurance for coverage of the County Employees.

(10)

KAY KIMBALL

Kay Kimball, Certified Public Accountant, gave a review of his 1979 audit of the Emery County Funds. It was reported that County Funds were in very favorable condition.

(11)

SAM ROWLEY

Sam Rowley, Supervisor of the Bureau of Land. Management, inquired about progress made on Class "D" Road Survey. Commissioner Ware inquired about the present status of the County Road through Cottonwood Canyon. Mr. Rowley replied that a progress report has not been received on said Canyon Road. Mr. Rowley stated that speculation has been made for construction of a dam located at Hambrick Bottoms on Cottonwood Creek. Said dam is intended to supply the water requirement for Unit 3 and 4 of the Hunter Electrical Plant of Utah Power and Light Company.

(12)

JAY WADDOPS

Jay Waddops made a request that the requirement of the Planning and Zoning relating to water hookup by Clawson water line for his residential buildings be waived. Mr. Waddops was referred to the Board of Adjustments for further consideration.

(13)

FRED GREGERSON

Fred and Melvin Gregerson made request to haul culinary water supply for their homes in Clawson. This matter was referred to the Board of Adjustments for further action.

(14)

BRUCE ROUNDY

Bruce Roundy made request for variance in the County Planning and Zoning Ordinance and be allowed to build a home in the Clawson Area without a water supply. Mr. Roundy was referred to the Board of Adjustments for considerations.

(15)

GALE JORGENSEN

GALE JORGENSEN

Gale and Ray Jorgensen inquired about the present status of the County Road transecting the Utah Power and Light property at the Hunter Plant. They were informed that Emery County had Utah Power and Light Companies promise to open the road. Commissioner Ware will investigate the matter.

Request was made for metal culverts needed on the county road leading to the Jorgensen Ranch.

(16)

COUNTY EMPLOYEES

The following Emery County Employees appeared as a group before the Board of County Commissioners. Gerald Stanton, Alice Ann Snyder, Geneal Cox, Margaret Magnuson, Soni Barney, Norma Fox, Eleanor George, Myrleen Sitterud, Donna Huntington, Kathy Nelson, Julie Anderson, and Coleen Thompson. Said County Employees petitioned the Board of Commissioners for consideration of a cost of living salary raise. The amount of 8% increase in the present monthly salaries was requested. Said salary adjustment could not be considered further until proper public notice for a hearing of said request has been given. The Clerk was instructed to have proper notice for hearing published in the County paper. Said hearing was set for August 15, 1979 at 8:00 o'clock P.M.

The above named persons also requested more efficient and effective janitorial services of the Emery County Courthouse Building.

(17)

DON ALMOND

Don Almond reported that he had been unable to set up a successful meeting date for the Board of Adjustments. Mr. Almond was instructed to continue his efforts for said meeting at an early date.

(18)

EHLERS & EHLERS

A motion was made by Commissioner Ware that Ehlers and Ehlers- Architects be hired to make preliminary plans for renovation of the Emery County Courthouse Building. Said motion was seconded by Commissioner Curtis.

(19)

CLERK-AUDITOR

A motion was made by Commissioner Parker that the Emery County Clerk-Auditors office be divided. Said motion was seconded by Commissioner Ware and given unanimous approval.

(20)

ADMINISTRATIVE ASSISTANT

A motion was made by Commissioner Ware that Emery County appoint an administrative assistant. Said assistant would serve with the Board of County Commissioners in promoting administrative affairs of the County. Said motion was seconded by Commissioner Parker and given unanimous approval.

(21)

DR. ROBERT POTTS

Dr. Robert Potts and Scott Smith made request that a letter commending Dr. Keith Cooker, Dr. Norton, Craig Humes and Scott Smith for commendable services rendered at the Medical Center while under the jurisdiction of Emery County.

(22)

BUDGET HEARING

Due consideration has been given for additional Budget requests presented at the Budget Hearing July 25, 1979 in the amount of \$900,000. Said amount will bring the Emery County General Fund Budget to a total figure of \$4,289,952. Motion was made by Commissioner Ware, seconded by Commissioner Curtis that said amount is set as said General Fund Budget for the year 1979. A unanimous vote was received on the above motion.

(23)

MENTAL HEALTH BOARD MEMBERS

Upon motion of Commissioner Parker, Mrs. Shana Parker and Don Childs were recommended as members of Four Corners Mental Health District.

(24)

FAIR BOARD

A motion was made by Commissioner Parker that a five member County Fair Board be created to plan for a 1980 County Fair. Said motion was seconded by Commissioner Curtis and given unanimous approval.

(25)

DISPATCHING SERVICES

It was agreed that charges for dispatching services to Castle Dale City be stricken and that Commissioner Ware inform Castle Dale City of the same approved by motion of Commissioner Ware, seconded by Commissioner Parker, and approved unanimously.

(26)
MILL LEVY

Upon motion of Commissioner Parker the following Levy was recommended as the official Mill Levy for Emery County for the Year 1979.

General Fund	12.10
Library	.75
Total	12.85

The above motion was seconded by Commissioner Ware and given unanimous approval.

Motion to adjourn was made by Commissioner Ware and seconded by Commissioner Parker at 9:17 o'clock P.M.

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
 OF THE BOARD OF EMERY COUNTY COMMISSIONERS
 HELD IN THE EMERY COUNTY COURTHOUSE
 The 15th Day of August, 1979

Those present were Commissioner D. Roger Curtis and Rue P. Ware. Attorney Scott Johansen, Assistant Attorney Allen Thorpe, and Glen P. Bott. John I. Parker was not present at the meeting.

Chairman Curtis called the meeting to order at 7:00 o'clock P.M. Invocation was given by Commissioner Ware.

(1)
BID OPENING

This was the time set for opening of price bids for the Senior Citizen Building at Huntington. Cliff Wallman, agent for Bell Construction Company, Salt Lake City, submitted a bid price in the amount of \$99,904.00.7 Said bid includes a complete package of all items for said Senior Citizens building. No other bids were received. Action was delayed until all members of the Board of County Commissioners were present.

(2)
MIKE BANZHOFF

Mike Banzhoff, State Fire Warden for Carbon and Emery Counties made his appearance and introduction to the Board of Commissioners. Reports were given of fire suppression in Carbon and Emery Counties.

(3)
LAMAR GUYMON

Sheriff Lamar Guymon, Deputies Dave Oveson and Ron Skinner presented a proposed salary scale prepared for employees of the Emery County Sheriff Department. Said salary scale was reviewed Action on this matter was delayed until all members of the Board of County Commissioners were present.

(4)
PUBLIC HEARING

This was the time set in the notice for a Public Hearing relating to the fixing the monthly salaries of the Emery County Employees. The following persons appeared in support of a cost of living increase. Gerald Stanton, Norma Fox, Ina Lee Magnuson, Eleanore George, Neal Rasmussen, Russell Nelson, and Michael Jensen. No one appeared in opposition at said hearing. Comments were received relating to salary requests and cost of living demands. The Commissioners discuss the matter further.

(5)
TAX ANTICIPATION BORROWING

The proposition of entering into a tax anticipated borrowing program for the remaining months of 1979 was presented to the Board of County Commissioners. Upon report of the present condition of County Fund balances and their relation to operation and maintenance needs of the county, it was concluded that a borrowing program should be investigated. The Clerk was instructed to send request to local banks for price bids of prospective interest rates.

(6)
SCOTT JOHANSEN

Attorney Scott Johansen reported that formal protest has been filed with the Utah State Public Service Commissioner relating to the sale of common stock in Units One and Two of the Utah Power and Light Companies Hunter Plant. Said sale of common stock is expected to diminish the County Tax Base and create hardship on local taxing districts. Mr. Johansen stated that it is anticipated that a public hearing will be held soon by the Public Service Commission relating to this matter.

(7)
CLAWSON BUILDING PERMITS

Don Almond presented figures accumulated as a result of a review made of available water delivered to the Clawson area by Ferron Irrigation Company. It was concluded that sufficient water was available to accommodate four additional residential building hermits. Motion

was made by Commissioner Curtis and seconded by Commissioner Ware that approval is given that four of the original fourteen water connections be granted building permits.

(8)

COUNTY LIBRARY

Commissioner Curtis stated that the County Library Systems was inadequate for the present demand for Library Services. It was recommended that further consideration be given the matter and that the library mill levy be adjusted to 3.75 mills for the next preceding calendar year.

(9)

VETERANS EXEMPTIONS

A review was made of application for property tax exemptions for Veterans, Veterans Widows, Blind and Indigent Persons, for the year 1979. Approval of the following applications was given upon motion of Commissioner Ware, seconded by Commissioner Curtis.

VETERANS

Boyd C. Jacobsen
Charles L. Haddenham
Lloyd Brinkerhoff
Dewey Anderson
Anna Larsen
Jessie Olsen
Clarice Beveridge
Iris N. Fullmer
Edna Fish
Carlos D. Maxfield
George N. Bearnson
Reid W. Bailey
Karen May Young
Stella Worthen
Helina Robertson
Mary E. Jewkes
Guy S. Ware
Luther H. Thomas
John Thomas
David W. Morgan
Donald W. Davis
E. Ray Curtis
Richard Ward Cox
Max W. Jensen
Joseph C. Jensen
Mary L. Oman
Margaret L. Magnuson
LeNila Jensen
Ageline Hayward
Orlando P. Millward
George Magnuson
Lyman Larsen
Dale L. Jeffs
David Dennison
Parker H. Childs
Luther Thomas
Mabel L. Young
Mae L. Klecker
Stella L. Hill
Daisy G. Gunderson
Zina L. Fish
Grant J. Wilson
Wiblis Milham
Hubert Knight
Myron E. Grange
Harvey Brinkerhoff
Max R. Daley
Arthur Clegg
Orlon J. Brockbank
Wayne G. Beck
Frank D. White
Vernon R. Allred
Ira M. Allred
Harold L. Alger
Roy El Johansen
Maximiliano M. Duran
Weltha B. Thompson
Chloe J. Moore
Frank Vetere

INDIGENT

Terry Broderick
Loa Stilson
Bertha G. Downer
Clara Thompson
Nina N. Killpack
Olive Funk
Ruby Tuttle
Erma Jensen
Olivia Jones
Armeta Anderson
Emma J. Guymon
Maysie M. Peacock
Myrtle Jones
Sarah Anderson
Hazel J. Wayman
Venice J. Jensen
Neva Jensen
Emma Guymon
Myrtle Wayman
Anna Marie Jones
Ivy Thomas
Agnes Draper
Pearl Majors
Lillian Wilson
Lucille Herron
Ella Rowley
Rachel M. Staker
Mildred E. Johnson
Mae J. Arnold
Grace E. Peterson
Marie Herron
Lucille Holloway
Marjorie Beth Hopkins
Roy Mitchell
Bruce Roundy
Owen M. Wayman
Bell Jorgensen
Lillian Oviatt
Thelma Dotson

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF A SPECIAL MEETING
OF THE EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
August 28, 1979

Said meeting was held pursuant to the following order:

We the undersigned Emery County Commissioners consent to a special meeting to be held August 28, 1979, at 3:15 P.M. o'clock at the Emery County Courthouse.

We do further agree and consent that the lawful business conducted at such meeting shall be limited to the following specified items and none other than the specified items shall be transacted at such Board of County Commissioners are present and consent thereto.

1. Tax Anticipation Note
2. Meeting time with Utah State Association of Counties
3. Awarding bid on Senior Citizen and Library Building.

DATED this 27th day of August, 1979.

/s/ D. Roger Curtis
Commissioner

/s/ Rue P. Ware
Commissioner

/s/John Ira Parker
Commissioner

Chairman Curtis called the meeting to order at 3:15 o'clock P.M. Invocation was given by Commissioner Parker. All Members of the Board of County Commission was present together with Attorney Scott Johansen and Glen P. Bott, Clerk.

(1)

TAX ANTICIPATED NOTES

This was the time set for the opening of the price bids on Emery County Tax Anticipated Notes. Return of sale of said notes is required for operation of the County Departments for the months of September, October, November and December of the year 1979. The following interest rate bids were received on the required amount of \$600,000.00:

The First Security Bank	-	6.54% interest rate
Zions First National Bank	-	6.15% interest rate

The Board of County Commissioners being fully informed on the payment of cost of a qualifying legal opinion on the matter and on anticipated interest payments. A motion was made by Commissioner Ware that the bid of Zions First National Bank be accepted. The motion was seconded by Commissioner Curtis and given unanimous approval.

(2)

UTAH STATE ASSOCIATION OF COUNTIES

Information was given that the State Association of Counties had set their annual visit to Emery County on September 17, 1979 at 12:00 o'clock noon. It was impossible for the County Commissioners to meet at the time requested. The Clerk was requested to arrange for another meeting date.

(3)

SENIOR CITIZEN BUILDING

The price bid received on the purchase of the Senior Citizen and Library Building at Huntington was given consideration. Said price bid submitted by Bell Construction Company of Salt Lake City, is in the amount of \$99,904.00. Said price covers the cost of said building and all additional items included in the original contract. Motion for acceptance of said price bid of Bell Construction Company in the amount of \$99,904.00 was made by Commissioner Parker, seconded by Commissioner Curtis and given unanimous approval.

(4)

COUNTY VALUATION CHANGE

Information was given relating to a notice given by the Utah State Tax Commission that the total taxable valuation of Emery County is \$179,720,388 as compared with the previous figure given by the same department in the amount of \$182,216,033. The amount of 2,495,645 difference in the above figures was inadvertently allocated to Emery County as assessed valuation of Swisher Coal Company located in Carbon County.

(5)

ZONING ORDINANCE

Attorney Scott Johansen reported that the Emery County Planning and Zoning Commission is in the process of making a major revision in the County Planning and Zoning Ordinance. Said revisions will relate to the areas of mining, industrial and mountain home development. Said revisions are recommended that the county governing boards may give additional consideration for future development requests.

Mr. Johansen reported that a new Emery County Ordinance relating to business licenses is complete except for revision of a new fee schedule.

Motion to adjourn was made by Commissioner Ware and seconded by Commissioner Curtis at 5:15 o'clock P.M.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

A G R E E M E N T

THIS AGREEMENT, made and entered into this 20th day of July, 1979, by and between EMERY COUNTY, Utah, for itself and as agent for Sevier County, Utah; the UTAH DEPARTMENT OF TRANSPORTATION (hereinafter sometimes referred to as "UDOT"), for itself and as agent for the Utah State Tax Commission; and SOLDIER CREEK COAL COMPANY, a division of California Portland Cement Company, (hereinafter referred to as "Developer").

I.

DEFINITIONS

When used in this agreement, the following terms shall have the meaning indicated:

- 1.1 "State" shall mean and refer to the State of Utah.
- 1.2 "Legislature" shall mean and refer to the Legislature of the State of Utah. 1.3 "County" shall mean and refer to Emery County, Utah.
- 1.4 "Counties" shall mean and refer to Emery and Sevier Counties, Utah.
- 1.5 "Contractor" shall mean any independent contractor employed by UDOT and/or Emery and/of Sevier Counties under proper contract to complete Said Work.
- 1.6 "UDOT" shall mean and refer to the Utah Department of Transportation.
- 1.7 "Tax Commission" shall mean and refer to the Utah State Tax Commission.
- 1.8 "Developer" shall mean and refer to the Soldier Creek Coal Company.
- 1.9 "Act" shall mean and refer to the Resource Development Act enacted by the 1979 General Session of the Legislature of the State of Utah.
- 1.10 "Facility" shall mean and refer to a "natural resource facility" as that term is defined in the Resource Development Act.
- 1.11 "Hidden Valley Mine" shall mean and refer to the coal mine operated by Soldier Creek Coal Company located approximately seven (7) miles southwest of Emery Utah, adjacent to Ivie Creek.
- 1.12 "Road" shall mean and refer to that certain road extending for approximately 2.5 miles from U-10 to Hidden Valley Mine.
- 1.13 "Said Work" shall mean and refer to the preliminary engineering to complete the drawings and specifications, construction, engineering and administration of a bituminous surface Road; and such other improvements to the Road in accordance with the terms of this Agreement and all labor and materials used in connection therewith.
- 1.14 "Drawings and Specifications" shall mean and refer to all drawings (preliminary, schematic, working or otherwise), layouts, flow diagrams, studies, reports, subsurface explorations, surveys (including topographical), specification lists describing the materials and workmanship required and procedures to be followed, construction cost estimates and all other data and documents necessary or desirable in connection with the performance of Said Work, including any and all revisions and modifications thereof, and including the data and documents provided by any special consultants.
- 1.15 "Labor" shall refer to and include all labor, supervision and all other services and supervision required for the full performance of Said Work by UDOT, Emery County, or their official representatives.
- 1.16 "Materials" shall refer to and include all materials, supplies, machinery, equipment, apparatus, appliances, tools, and fuel required for the full performance of Said Work.
- 1.17 "Cost" or "costs" as used herein shall mean and refer to all costs necessarily incurred by UDOT, and/or Emery County in the performance of Said Work calculated in accordance with the usual and normal accounting procedures of the UDOT.

II.

RECITALS

- 2.1 Developer is engaged in the development or utilization of natural resources in the State through a Facility.
- 2.2, Developer has determined with the concurrence of the UDOT that the performance of Said Work will be necessary to provide more efficient access to the Facility.
- 2.3 For the purpose of improving the Road, the Developer desires to prepay to the Tax Commission a portion of the sales and/or use taxes which Developer anticipates will be imposed by Chapters 15 and 16, Title 59, Utah Code Annotated, 1953 as amended in connection with Developer's operations in Utah, including sales and/or use taxes anticipated to be imposed upon the agents, contractors and subcontractors of Developer.

2.4 The U. S. Bureau of Land Management will convey title and jurisdiction of the Road by action separate from this Agreement to the Counties.

2.5 UDOT, after determining the highway needs in the area of the Facility, has reclassified the Road as a Minor Collector of the State Collector Road System. Emery County intends to perform Said Work under contracts with private independent contractors.

2.6 UDOT has assessed the benefits to be derived by the public from the improvements to the Road and has recommended to the Legislature that the Legislature appropriate as a special grant to the Counties the sum of ONE MILLION TWENTY-THREE THOUSAND and NO/100 DOLLARS (\$1,023,000.00) for the performance of Said Work.

2.7 UDOT has determined that Said Work cannot be financed with existing public funds and that Said Work would be unduly delayed until public funds are otherwise available.

2.8 The Legislature has appropriated, as a special grant to Emery and Sevier Counties, funds for the performance of Said Work, said appropriation being in the sum of ONE MILLION TWENTY-THREE THOUSAND and NO/100 DOLLARS (\$1,023,000.00).

2.9 Counties, UDOT and Developer mutually desire to define the manner of prepayment of sales and/or use taxes by Developer in accordance with the Act to provide assurance to the Counties and UDOT of the availability of necessary funds for the performance of Said Work and also to allow Developer the opportunity to use said funds for its own purposes until Developer is required to pay the same to the Tax Commission as set forth below in Paragraph 4.10 of the Agreement.

III.

CONDITIONS PRECEDENT

Counties, UDOT and Developer hereby agree that the covenants and understandings of the parties set forth below are expressly subject to and contingent upon:

- (1) The prior conveyance of the title of the Road from the U.S. Bureau of Land Management to Counties;
- (2) The reclassification of the Road after said conveyance as a Minor Collector and a part of the State Collector System.

IV.

COVENANTS AND UNDERSTANDINGS

In consideration of the mutual promises and covenants herein contained and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledge, IT IS AGREED AND UNDERSTOOD BY THE PARTIES HERETO AS FOLLOWS, to-wit:

4.1 Prepaid-Taxes - Developer hereby agrees to pay to the Tax Commission the sum of ONE MILLION TWENTY-THREE THOUSAND and NO/100 DOLLARS (\$1,023,000.00) in the form of prepaid sales and/or use taxes, as provided by the Act. These funds shall be used solely in the performance of Said Work. Notwithstanding anything contained in the Agreement to the contrary, said prepaid sales and/or use taxes need not be prepaid in one (1) sum by Developer but shall be paid in progress payment by Developer as set forth below in Paragraph 4.10.

4.2 Appointment of Agency - UDOT, Tax Commission, Sevier County, and Developer hereby appoint Emery County as agent for each of them.

4.3 Statement of Work - Emery County, acting as agent for UDOT and Developer agrees that it will forthwith commence or cause to be commenced the performance of Said Work. County or its representatives shall furnish all labor, equipment and materials for the construction, engineering and administrative work necessary to complete the drawings and specifications for an all-weather surface for the Road consisting of a gravel base and an asphalt covering and shall furnish all labor, equipment and materials for the construction of said base and surface for the Road. The UDOT District Four Preconstruction Engineer has estimated that the cost of the performance of Said Work will be approximately ONE MILLION TWENTY-THREE THOUSAND and NO/100 DOLLARS (\$1,023,000.00). Of this amount it is estimated that TWO HUNDRED FOUR THOUSAND SIX HUNDRED DOLLARS (\$204,600) will be required for preliminary and construction engineering of Said Work. The parties agree that the estimated cost of Said Work may be adjusted by the written mutual agreement of UDOT, County, and Developer, provided any amount in excess of the legislative appropriation will require further approval by the Utah Legislature. County as part of the cost, shall furnish Developer with a copy of the drawings and specifications and all revisions and modifications thereof. County or representatives agree to furnish their best skill and judgment and to cooperate with Developer in the preparation of the drawings and specifications. County or representatives also agrees to furnish efficient business administration and superintendents and to complete the performance of Said Work and shall do so with a minimum of interference with Developer's development or utilization of its Facility and in the best and most expeditious and economical manner consistent with the interest of Developer and the State.

4.4 Preparation of Contracts by County - County or representatives shall prepare II the necessary contract documents, advertise for bids and award contracts to the low bidders for the performance of Said Work. Input from the Developer will be considered.

4.5 Control of Work by County - It is understood and agreed by and between the parties hereto that this Agreement is entered into for the purpose of providing funds for the performance of Said Work through the utilization of prepaid sales and/or use taxes and that County will be solely responsible for determining the appropriate construction requirements to meet the needs of the motoring public for the classifications assigned to the Road. County, however, shall consider incorporating into Said Work any information or data furnished by Developer or UDOT, and County shall not order or permit any change in Said Work which significantly deviates from the description of Said Work contained above in Paragraph 4.3 without first consulting the Developer.

4.6 Maintenance - The Counties agree to expend toward maintenance of the road only those revenues which the Counties receive under the then existing state law by virtue of the Road's inclusion in the Counties road system. Such revenues received by the Counties in any one year need not be expended during that year but may be accumulated and/or expended consistent with state law.

4.7 Representatives - Each party hereto shall appoint a representative to represent and act for and on behalf of such party with respect to all matters hereunder. A party hereto at any time and from time to time may relieve such representative and replace him/her with another person upon proper notification to the other parties hereto.

4.8 Inspection - Each party hereto at all times shall have the right to have one (1) or more representatives present while Said Work is in progress for the purpose of inspecting Said Work and the materials used therein. County or representatives shall provide adequate, safe and proper facilities for such inspection.

4.9 Notice of Progress - Within twenty (20) days following the close of each calendar month, County or representatives shall deliver to UDOT and Developer a statement setting forth in complete detail the costs incurred by County and its representatives in the performance of Said Work during said month, total cost incurred by same in the performance of Said Work through said month estimated cost to complete Said Work and a narrative report of progress and problem areas, if any.

4.10 Progress Payments of Sales and/or Use Taxes - Within thirty (30) days following receipt by Developer of the statement prepared by County in accordance with Paragraph 4.9 above, for the month covered by such statement, Developer shall make a progress payment to the Tax Commission for the cost incurred by County and/or its representatives in the performance of Said Work for such month as set forth in such statement.

After receipt of the progress payment, the Tax Commission will pay said amount to the UDOT who will, in turn, pay it to the County.

4.11 Audit - County agrees that it will maintain or cause the representatives to maintain accurate books, records, correspondence, vouchers, receipts, memoranda and similar data in connection with the performance of Said Work. Such books, records, correspondence, vouchers, receipts, memoranda and similar data shall be available for examination and copying by duly authorized representatives of UDOT or Developer at reasonable times and places for the purpose of determining completeness and accuracy of the statements furnished by County and/or the representatives of UDOT and Developer hereunder.

4.12 Refund of Prepaid Tax - Counties, UDOT, and Developer agree that prepaid sales and/or use taxes for the performance of Said Work as provided herein become the property of the State, and Developer waives any claim to any funds which are prepaid pursuant to this Agreement except the right to receive a credit against sales and/or use taxes levied in accordance with Chapter 15 and 16, Title 59, Utah Code Annotated, 1953 as amended, as the same become due and otherwise payable; by Developer, its agents, contractors and subcontractors, in such portions as Developer shall direct, provided, however, notwithstanding anything contained herein to the contrary, should the amount of taxes prepaid in accordance with this Agreement and the Act for the performance of Said Work exceed the costs incurred by County or representatives to complete the performance of Said Work or should Developer terminate this Agreement as hereinafter provided and the amount of taxes prepaid in accordance with this Agreement and the Act for the performance of Said Work exceed the cost incurred by County or representatives to date of termination, then such excess prepayment of taxes shall be transferred and returned to Developer to the extent that such taxes are not otherwise due and payable for returns to be filed pursuant to Sections 59-15-5 and 59-16-7, Utah Code Annotated, 1953 as amended.

4.13 Insufficient Tax Accrual - If the actual expenditures made by County or representatives for the performance of Said Work exceed the amount of sales and/or use taxes actually imposed on Developer by Chapters 15 and 16, Title 59, Utah Code Annotated, 1953 as amended, then to the extent that such expenditures were made with Developer's prior agreement as provided in Paragraphs 4.3 and 4.14, no refund shall be allowed Developer pursuant to Paragraph 4.12 above for the excess amount prepaid.

4.14 Termination - This Agreement may be terminated by Developer with or without cause upon ten (10) days' prior written notice to County or representatives provided, however, in the event of termination by Developer, County and representatives shall be paid for the costs incurred by it in the performance of Said Work to the date of termination as well as any costs or termination fees and charges incidental to a termination.

4.15. Addresses and Notices - All demands and notices to be given hereunder, if any, shall be sufficient if given in writing by registered or certified mail, postage prepaid, or if given by Western Union telegraph, and in either case addressed to the respective party at its postal address or to such other address or addresses as each may hereafter designate in writing. The present address of Developer is Soldier Creek Coal Company, Hidden Valley Mine, P. O. Box AS, Price, Utah 84501, Attention of Tom Paluso. The present address of Emery County is 95 East Main, Castle Dale, Utah 84513, Attention of D. Roger Curtis. The present postal address of UDOT is State Office Building, Salt Lake City, Utah 84114. Notices by mail shall be deemed effective and complete at the

time of posting and mailing in accordance herewith. Notices by telegraph shall be deemed of delivery thereof to the-telegraph company for-transmission.

4.16 Applicable Law - This Agreement shall be interpreted in accordance with the laws of the State of Utah. Unless otherwise provided, all terms shall have the meaning given them in ordinary English usage, and as customarily used. Words in the masculine gender include the feminine and neuter.

4.17 Entire Agreement - This Agreement contains the entire agreement between the parties. No promise, representation, warranty or covenant not included in this Agreement has been or is relied upon by either party. Each party has relied on its own examination of the full Agreement and the provisions thereof, and the warranties, representations and covenants expressly contained in the Agreement itself. The failure or refusal of either party to inspect the Agreement or other documents or to obtain legal advice or other advice relevant to this transaction constitutes a waiver of any objection, contingent or claim that might have been based upon such reading, inspection or advice. If any party has begun its performance hereunder under oral agreement prior to the execution of this Agreement, this Agreement shall apply thereto in the same manner as if made before such performance was commenced.

4.18 Amendment - No modification or amendment of this Agreement shall be of any force or effect unless in writing executed by all of the parties hereto.

4.19 Successors and Assigns - The stipulations aforesaid shall, to the extent permitted by the provisions hereof, apply to and be binding upon the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the said parties to this Agreement have executed the same as of the day and year first above written.

EMERY COUNTY, UTAH

/s/ Scott N. Johansen
Scott Johansen, County

By /s/ Donald R. Curtis
Commissioner, D. Roger Curtis Attorney

SEVIER COUNTY, UTAH

/s/ Don Brown
Don Brown, County Attorney

By /s/ Elmo R. Herring
Commissioner, Elmo Herring

SOLDIER CREEK COAL COMPANY

By /s/ M. D. Ross
M. D. Ross
Vice President - General Manager

UTAH DEPARTMENT OF TRANSPORTATION

By /s/ C. V. Johansen
Director of Transportation

Assistant Director

ATTEST:
("Tax Commission")

UTAH STATE TAX COMMISSION

By /s/ David L. Duncan

FUNDS AVAILABLE

Budget Officer

By /s/ E. F. Beird

APPROVED

By /s/ D. D. Williams

APPROVED AS TO FORM:

By /s/ Leland A. Ford
Assistant Attorney General of the State of Utah

RECOMMENDED FOR APPROVAL:

By /s/ Sheldon W. McConkie
Engineer for Preconstruction

By /s/ Jerry D. Fenn
Standards & Special Studies Engineer

AMENDMENT BETWEEN EMERY COUNTY AND
SOLDIER CREED COAL COMPANY OF THE
AGREEMENT FOR CONSTRUCTION OF A
ROAD TO HIDDEN VALLEY MINE

DATED this 4th day of August, 1979.

WHEREAS both Emery County and Soldier Creek Coal Company are desirous of having the road to hidden Valley Mine completed expeditiously and the requirement for Emery County to expend certain funds for maintenance of such road would cause said County to object to such project,

THEREFORE it is hereby understood and agreed by and between Emery County and Soldier Creek Coal Company that in return for the effects of said County in pursuing completion of construction of the road to Hidden Valley Mine, the Soldier Creek Coal Company shall not require the expenditure of any funds for maintenance of said roadway in Emery County and expressly understands that any funds derived from the road's inclusion in the County's road system may be used on such roadway or for other purposes to be determined by the Board of County Commissioners of Emery County.

/s/ M. D. Ross
Soldier Creek Coal Company

/s/ Donald R. Curtis
Emery County

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
September 5, 1979

Present at the meeting were County Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker, Attorney Scott Johansen, and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m. Invocation was given by Glen P. Bott.

(1)

COMMISSIONERS MINUTES

(a) The minutes of the regular Emery County Commissioners Meeting held August 1, 1979, were reviewed and Items No. 1 - 7 - 12 - 14 and 23 were amended and approved as amended upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimous.

(b) Minutes of the regular meeting of the Emery County Commissioners held August 15, 1979, were reviewed and Items No. 4 and 8 were amended and approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Parker and given unanimous approval.

(c) Minutes of the special meeting of the Board of Emery County Commission held August 28, 1979, were reviewed and approved upon motion of Commissioner Curtis, seconded by Commissioner Parker and given unanimous approval.

(2)

SKYLINE DRIVE

It was reported that a meeting relating to the development of Skyline Drive, a U. S. Forest Service Highway, is set to be held Friday, September 7, 1979, at 10:00 o'clock a.m. at Richfield, Utah. Commissioner Ware will endeavor to attend said meeting and convey the sentiment of the Board of Emery Commissioners in opposition to the development of the project.

(3)

TRAVEL COUNSEL

A motion was made by Commissioner Parker that Dan Hunter be appointed as a member of the Southeastern Utah Travel Counsel Board. The motion was seconded by Commissioner Ware and approved unanimously.

(4)

PUBLIC HEARING

This public hearing was set upon request for a zone change in the Emery County Planning and Zoning Ordinance. Said change is the second request by Savage Brothers Trucking Company for approval to construct a Truck Service Terminal and Office Building on the Wilberg Coal Haul Road. Location of the second request is three miles west of Orangeville City. Jerry Bowen was present representing the construction company interested in said change and Allan Alexander represented Savage Brothers Trucking Company.

Statement was made that a letter had been received from Orangeville City Counsel in opposition to the granting of said zone change. Attorney Scott Johansen made the recommendation that a decision on said request be delayed until after the Public Hearing is called by the Public Service Commission relating to the selling of Common Stock of portions of Units One and Two of the Utah Power and Light Company's Hunter Plant.

Motion was made by Commissioner Ware that said zone change be tabled until further consideration can be given. The motion was seconded by Commissioner Curtis and approved unanimously.

(5)

PUBLIC HEARING

A Public Hearing had been set for this time in request for a change in the Planning and Zoning Ordinance. Said requested zone change had been made by Kerwin Jensen and is located one (1) mile north of Cleveland on State Highway No. U-155.

Mr. Jensen's written request has not been received by the Emery County Commission and at such time when received, the matter will be given further consideration.

(6)

JACK EHLERS

Jack Ehlers, of Ehlers and Ehlers Architects, presented a sketch of the Emery County Courthouse Building and a suggested plan for addition and renovation to the present building. Said sketch showed proposed office, vault and hall space for the present County Offices, plus additional room made available as a result of renovation. Mr. Ehlers proposed full specifications for said Courthouse Building with Blue print and sketches complete for the total amount of \$40,000 until bonding dollars are available, at this time the original contract is in effect. Said amount was requested in four (4) monthly payments. The first payment in the amount of \$10,000 due and payable on September 15, 1979. The remainder of the principle to be paid in three (3) equal payments the first week in October, November and December, 1979. The above proposal was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and given unanimous vote.

(7)

DEAN JOHNSON

Dean Johnson, representative of Utah Government Trusts Health Insurance, made explanation for payment of claims of his company for County Employees. Mr. Johnson suggested that Emery County organize a County Insurance Review Board. The matter was given consideration and a motion was made by Commissioner Curtis that a County Insurance Review Board be established. The motion was seconded by Commissioner Ware and given unanimous approval.

(8)

RONALD GIBBS

Ronald Gibbs appeared before the Board of County Commissioners with the complaint that a gate has been installed across the County Road leading to his farm, off the Morhland Road. Due consideration was given the matter of closure of a County Highway. A motion was made by Commissioner Parker that the County Sheriff be authorized to remove the gate off said County Highway. Said motion was seconded by Commissioner Curtis and given unanimous approval.

(9)

LARRY HE ATON

Larry Heaton of the Department of Family Services discussed the manner of assistance given Transit Indigent Persons in Emery County. It was suggested that Castle Dale City be contacted for prospective work projects for said indigent persons whom had received County assistance. The Board of County Commissioners assigned Mr. Heaton the responsibility of administrating indigent aid for Emery County.

(10)

VICTOR PRICE

Victor and Clifford Price were present and suggested that Emery County request that Utah Power and Light Company install an overpass across the County Road at the entrance of the Hunter Plant of the Utah Power and Light Company. Reasons for said suggestion were given together with a petition with forty-two (42) names attached in support of said requested overpass. The County Commissioners agreed to review the area where the proposed overpass was requested. Archie Hamilton of Utah Department of Transportation is to be consulted on the matter.

(11)

SAM ROWLEY

Sam Rowley and Howard Scott, representatives of the Bureau of Land Management, presented a proposed sketch designating Class "D" Roads in Emery County. Mr. Rowley reported on progress of plans to set up the Class "D" Road System.

Sam Rowley continued

Commissioner Ware made a request for information on the status of the Cottonwood Canyon Road. Reply was given that information will be made available as it is received.

(12)

DR. ROBERT POTTS

(a) Dr. Robert Potts and Scott Smith presented the lease agreement of the Medical Center for resigning. Said lease agreement between Emery County and Dr. Potts was agreed to, and approved prior to July 9, 1979.

Said agreement was resigned under the same terms and conditions as the original lease.

(b) Request was made by Dr. Potts to purchase the accounts receivable at the Medical Center up to July 1, 1979. Motion was made by Commissioner Parker that Emery County arrive at a reasonable figure for said accounts receivable and submit the same to Dr. Potts. The motion was seconded by Commissioner Ware and given unanimous approval.

(c) Dr. Potts stated more work space and patient room is needed at the Medical Center. Minor remodeling costs are presently anticipated. The cost of said remodeling will be undertaken by Dr. Potts. A written agreement of the parties for said renovation was advised. Motion was made by Commissioner Parker that said renovation in the Emery County Medical Center be approved. The motion was seconded by Commissioner Ware and received unanimous approval.

(13)

VERN LEAMASTER

Vern Leamaster requested information on solid waste land fill operation and collection fees. It was agreed that Armond Johnson should collect garbage weekly at the Little Bear Canyon Campground and dispose of it at the County Land Fill. Mileage for the disposal of said garbage will be an Emery County charge.

Mr. Leamaster made request for permission to purchase a pickup truck, a generator for operation of the crusher and two (2) snow plows. Said request was given the consideration of the Board of Commissioners and permission to proceed with the purchase of said items was given.

(14)

DAN HUNTER

Dan Hunter, representing the Emery County Chamber of Commerce, presented information relating to a prospective brochure for this area. Mr. Hunter made request for Emery County to participate on production costs. Emphasis was given for the superior quality of the brochure which will promote tourism and acquaint the people with growth and development of Emery County. A motion was made by Commissioner Curtis that Emery County allocate the amount of \$4,000.00 for the production of said brochure. The motion was seconded by Commissioner Parker and approved.

(15)

ARLON BROCKBANK

Arlon Brockbank, Chairman of Emery County Counsel on Ageing, made request that the Counsel on Ageing budget presently administered from the Carbon County Office be turned over to the Emery County Counsel on Ageing. More time was requested for consideration on this matter.

(16)

SCOTT JOHANSEN

Attorney Scott Johansen reported on the necessary requirements for the formation of a Mosquito Abatement District. Mr. Johansen stated that one of two routes may be followed. By organization of a Special Service Area or by formation of a Mosquito Abatement District. Both routes require the procedure of Public Hearing and securing the necessary number of signatures by petition.

(17)

OVERTIME PAY RATE

Commissioner Parker made a motion that Emery County adopt a policy paying overtime to all non-supervisor county employees as authorized by the Departmental Supervisor. Said motion was seconded by Commissioner Ware and approved.

(18)

COUNTY ADMINISTRATOR

The responsibilities of a prospective County Administrator were discussed. Commissioner Parker will proceed in advertisement for capable individuals.

(19)

COUNTY FAIR BOARD

A motion was made by Commissioner Parker that the names of Ronald Barney and Lavon Day be approved as members of the Emery County Fair Board. The motion was seconded by Commissioner Ware and given unanimous approval.

(20)

AIRPORT

The Culinary Water line to the Huntington Airport and its loss of water supply was given discussion. Commissioner Parker will follow through with the matter.

A Motion to adjourn the meeting was made at 7:10 o'clock p.m. by Commissioner Parker, seconded by Commissioner Ware.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN TIE
EMERY COUNTY COURTHOUSE
September 19, 1979

Present at said meeting were Commissioners D. Roger Curtis and John I. Parker, County Attorney Scott Johansen, Assistant County Attorney Allan Thorp, and Clerk Glen P. Bott. Commissioner Ware was not present and was excused from attendance of the meeting.

Commissioner Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Commissioner Curtis.

(1)

CARLOS LARSEN

Carlos Larsen made his appearance with interests relating to renovation of the Emery County Courthouse Building. He stated that he opposed renovation of the present building, but would support the construction of a new Courthouse. It was also stated that other local citizens shared his opinion.

(2)

LIBRARY BOARD

Emery County Library Board members Madge Guymon and Jerlyn Mathis presented a proposed resolution for the Emery County Library Mill Levy to be set at 3.7 Mills for the year 1979. Said Mill Levy amount reflects a three (3) Mill increase over the 1978 Levy. The return from said increase is urgently needed for construction and renovation of local Library Buildings. Attorney Scott Johansen was requested to inquire from the State Tax Commission for recommendation and approval of the matter.

(3)

PLANNING AND ZONING REVISION

Motion was made by Commissioner Parker, seconded by Commissioner Curtis, that a Public Hearing be held to give consideration to a revision of the Emery County Planning and Zoning Resolution as recommended by the Planning and Zoning Committee. Said Public Hearing will be held November 1, 1979 at 7:00 p.m. in the Emery County Courthouse.

(4)

SCOTT JOHANSEN

The following items were brought to the attention of the Board of Emery County Commissioners by Attorney Scott Johansen.

(a) Ray Killpack, Supervisor of the Emery County Nursing Home, has made a request that the monthly rental payment for the residential building on the Nursing Home Property at Ferron be given to the Emery County Nursing Home as operational expense. This matter was reserved for consideration.

(b) The Hidden Valley Mine Road agreement was approved by the Board of County Commissioners and was signed by the Chairman.

(c) Mr. Johansen reported on his findings relating to requirements and regulations of a County Mosquito Abatement District and a Special Service Area as meant for the control of mosquitoes in the area.

(d) It was reported that a County Business License Ordinance had been rewritten and was ready for the consideration of the public. A Public Hearing was set to be held relating to the proposed Ordinance at the regular Emery County Commissioners meeting October 3, 1979 at 3:00 o'clock p.m.

(e) Attorney Johansen requested action on his proposed salary increase presented at an earlier County Commissioners meeting. Commissioner Curtis will make an effort to call a special County Commissioner meeting for this purpose.

(5)
NORMA FOX

Norma Fox had an appointment with the Emery County Commissioners relating to the matter of the appointment of an Emery County Auditor. Mrs. Fox stated her qualifications and reasons for submitting her application for said Auditor position. A motion was made by Commissioner Parker that Mrs. Norma Fox be appointed to the position of Emery County Auditor. The motion was seconded by Commissioner Curtis. Said appointment is to become effective October 1, 1979,

(6)
DANIEL BISHOP

(a) Daniel Bishop made request for a County Road to his property in the Cleveland area. Mr. Bishop agreed to deed the required footage for road purposes to the County. This matter will be discussed with the County-Road Supervisor before action is taken.

(b) Mr. Bishop also requested consideration for Zone Change to Commercial Rating in an area along the north boundary of Huntington City. It was suggested that Mr. Bishop present his proposal to the County Planning and Zoning Committee.

(7)
JAMES FENTON

Mr. Fenton, Vice President of Zions First National Bank, made his appearance in the interest of a Bonding Issue anticipated by Emery County as a result of renovation or construction costs of the Emery County Courthouse. Mr. Fenton made explanation of the legal requirements by Public Notice and legal procedure to be followed in Bonding issues. Further action was not taken on the County Bonding proposition pending consultation with Commissioner Ware and a full Board of County Commissioners.

(8)
ALLEN ALEXANDER

Allen Alexander and Eric Adamson, representing Western Coal Carriers, made appearance before the Board of County Commissioners to inquire about the present status of a building permit requested for a Truck Terminal and Office Building on the Wilberg Coal Haul Road. It was stated that approval had not been given on said permit pending a decision by Utah Power and Light Company's sale of Common Stock of the Hunter Plant. Mr. Alexander agreed to meet with Utah Power and Light Company and suggest that a meeting be set up with Emery County relating to a prospective settlement of the matter.

The meeting was adjourned at 11:45 p.m. upon motion of Commissioner Parker, seconded by Commissioner Curtis.

ATTESTED: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
October 3, 1979

Present at the meeting were Commissioners D. Roger Curtis and John A. Parker, Attorney Scott Johansen and Clerk Glen P. Bott.

Commissioner Curtis called the meeting to order at 8:00 o'clock a.m. Invocation was given by Commissioner Parker.

(1)
REMCO CONSTRUCTION COMPANY

Attorney Scott Johansen presented a final settlement agreement by Remco Construction Company and Emery County relating to construction of the Emery County Detention Center. Said settlement agreement was reviewed and given the approval of the County Commissioners.

(2)
TRACY JEFFS

Tracy Jeffs, operator of a local gasoline, oil, and tire business, made a report to the Board of County Commissioners relating to the declining rate of local business in the area. In Mr. Jeff's opinion, trucking agencies and other major business concerns are doing business in Emery County and making equipment and supply purchases elsewhere, resulting in a decline in local business and a loss of local sales tax.

(3)
GEORGE OSLER

George Osler, representing a Cable Television System, made request to expand his franchise from Huntington, throughout Emery County. Merits of his cable system were presented. No action was taken.

(4)

COMPRESSOR BID OPENING

This was the time set for the opening of the price bids for a compressor intended for the use of the County Road Department. The following price bids, set opposite the equipment company's name, were received.

Cummons Intermountain	\$22,629
Arnold Machinery	24,350
Kate Carbon Equipment	25,913
C.W. Silver Co.	24,311

The above price bids were released to Mr. Leamaster for further consideration and recommendation.

Mr. Leamaster stated that the County Road backhoe was badly worn and in need of repair or replacement. Mr. Leamaster was instructed to make review of the County Road Budget balance before purchase of new equipment was given further consideration.

(5)

JIM FENTON

Jim Fenton, representing Zions First National Bank, presented a contract authorizing said Zions First National Bank as fiscal agent to assist in gaining public approval on the issuance and the sale of General Obligation Courthouse Building Bonds. Said contract was reviewed by the Board of Emery County Commissioners and approved upon motion of Commissioner Parker, seconded by Commissioner Curtis.

(6)

SAM ROWLEY

Sam Rowley, supervisor of the Bureau of Land Management, stated that application has been made by Utah Power and Light for development for coal mining facilities on the Cottonwood Canyon Road. He advised Emery County to retain jurisdiction and control of said County Highway. A report on the present status of the proposed belt line in Cottonwood Canyon was requested. Mr. Rowley stated that the information desired would be contained in an Environmental Statement which is to be prepared by his department. It is their intention to supply Emery County with sufficient copies of said Environmental Study.

(7)

DEL CAMMACK

Mr. Cammack made request for approval of a building permit and for the transfer of a water connection on his property in the Clawson area. A statement for the transfer of said water connection was presented but it did not specify which of John Adams water connections was being transferred to Mr. Cammack. Mr. Cammack was requested to have his statement corrected to specify that the original water connection in Mr. Adams residence was the one in transfer. Said statement is to then be submitted to the Emery County Commission for approval. Also a written statement on opinion on status of Assessors authority to reclassify land for taxing purposes.

(8)

BUSINESS LICENSES

This was the hour set for Public Hearing in an effort to gain response from the public relating to the proposed County Ordinance requiring a license to operate County ii businesses. Commissioner Parker gave those present an invitation to respond to the matter. No public response was received. No further action was taken.

(9)

ALLEN ALEXANDER

Allen Alexander, representing Western Coal Carriers, inquired about the present status of a building permit request for a Truck Terminal on the Wilberg Coal Haul Road. it was stated that further action will not be taken until all interested parties can be present to discuss the granting of said building permit and its relation to the disposing of parts of Units One and Two of the Utah Power and Light Company's Hunter Plant.

(10)

DAN HUNTER

Dan Hunter, an Emery County representative of the Castle Country Travel Counsel, made a report of his attendance to and of his first meeting with the Castle Country Travel Counsel. Mr. Hunter informed the Board of County Commissioners of the Travel Counsels dissatisfaction with Emery County in their payment of Transit Room Tax to the Travel Counsel. Explanation was given to Mr. Hunter relating to Transit Room Tax received by Emery County together with reports and correspondence from the Utah State Tax Commission justifying Emery County's action.

(11)

JESSE JOHNSON

Jesse Johnson made application for the position as manager of the County Solid Waste Disposal Unit. Mr. Johnson stated his qualifications and experience for the position. It was agreed that when planning and physical accommodations are ready, Mr. Johnson will be notified of the availability of the position.

(12)

PAT DOOLEY

Pat Dooley, committee member of the Huntington Airport Board, gave commendation for the services of Mr. & Mrs. Craig Humes as operators of said airport. Mr. Dooley stated that extension of the present landing strip is required for the landing of larger airplanes and for additional room for the present planes using the airport. Other minor improvements were suggested. Commissioner Curtis inquired about the condition of the airport water line. It was stated that nothing had been done as yet on the leakage condition.

(13)

ARCHIE HAMILTON

Archie Hamilton appeared representing the Department of Transportation together with members of the County Commissioners from Carbon, Sanpete and Emery Counties. Discussion was made relating to the construction of a new U-31 road from junction at Electric Lake to Sanpete County and a road from new U-31 to Eccles Canyon. Mr. Hamilton stated that construction of said access road would provide a more accessible route for Sanpete County work force to employment in Emery and Carbon Counties. It was stated that said project can be funded with Collector Road money and made available by the department of Transportation to said counties by Collector Allocation without affecting their present County Collector Road Miles. It was suggested that Sanpete County act as lead County. Tentative approval was given by all present.

(14)

JOHN L. JORGENSEN

John L. Jorgensen, Gale Jorgensen, and Ina Lee Magnuson entered their protest for the proposed water storage reservoir on their property at Wilsonville. Said water storage is proposed for operational purposes for Units Three and Four of the Utah Power and Light Hunter Plant. It was requested that Emery County file a written protest with the State Engineers Office by October 13, 1979.

A motion was made that the meeting be adjourned, by Commissioner Parker at 6:05 o'clock p.m. The motion was seconded by Commissioner Curtis.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
October 17, 1979

Present were Commissioners D. Roger Curtis and Rue P. Ware, Attorney Scott Johansen, and Clerk Glen P. Bott. Commissioner Parker was not present and was excused from attendance of the meeting. Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Commissioner Curtis.

(1)

DEAN JOHNSON

Dean Johnson, representative of Utah Local Governments Trust, gave explanation for a rate increase in Health Insurance coverage for County employees. Commissioner Ware requested that Mr. Johnson prepare a proposal for Health, Dental, and Life Insurance coverage for Emery County employees and present it to Emery County.

(2)

BOND ELECTION

A suggested brochure for the General Obligation Courthouse Bond Election was reviewed and amended by the Board of Commissioners and approved for publication. The Clerk was instructed to report the amendments of said brochure that publication may begin.

(3)

HUMAN SERVICES

Bill Howell, Maun Alston, Charlene Burnham, Bea Ruby, Laurie Larsen, Jim Whear, Carolyn Randall, and Ruth Duncan, represented the District 7-A Human Service Budget for the year 1980. Response was given by each of the above named persons.

(4)

JOHN NEIBERGALL

John Niebergall, District Ranger for the Manti-LaSalle National Forest, expressed his concern about future industrial development of Cottonwood Canyon. Ranger Niebergall informed the Board of County Commissioners that additional mining, gas, and oil development is anticipated and the County should be made aware that sufficient road right-of-way is allowed to accommodate the volume of traffic anticipated with the new development. The Board of Commissioners expressed appreciation for the information received.

(5)

SPECIAL MEETING

Notice was given of a special meeting that is set for November 1, 1979. On said date a Planning and Zoning Hearing will be held at 7:00 o'clock p.m. At 8:00 o'clock p.m. the same evening a special Hearing will be held to receive Public comments on the Courthouse Building Bond Issue. The Clerk was directed to give public Notice of the Bond Issue Hearing.

Motion to adjourn the meeting was made at 10:24 o'clock p.m. by Commissioner Ware, seconded by Commissioner Curtis.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF A PUBLIC HEARING
HELD IN THE EMERY COUNTY COURTHOUSE
November 1, 1979

Said public hearing was set to hear proposed amendments to the Emery County Planning and Zoning Resolution. The following named persons were present. Emery County Commissioners D. Roger Curtis and John I. Parker. County Attorney Scott N. Johansen, Clerk Glen P. Bott, Oral E. Johansen, Delynn Fielding, Roger Barton, Victor Lucero, JoAnn Behling, Jack Ehlers, Ronald Brunner, Janet Taylor, Jack Taylor, DeAnn Collard, Duane Collard, Bruce K. Anderson, Michael Smith, and Dan Hunter.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Those present were informed that the purpose of said meeting was to discuss certain amendments to the Emery County Planning and Zoning Ordinance. Response was received from the following:

- (1) Written response is received (by letter) from Emery Town, Emery County Farmers Union Telephone Association, and Green River City in support of said Planning and Zoning Amendments.
- (2) Mayor Michael Smith voiced support for said amendments in behalf of Orangeville City.
- (3) Mrs. Janet Taylor, a member of the Planning and Zoning Commission, reported that Huntington City favored the proposed Planning and Zoning Amendments.
- (4) Favorable approval of Ferron City was expressed by JoAnn Behling, Planning and Zoning Commission.
- (5) Dan Hunter, representing the Emery County Chamber of Commerce reported that many members of his organization favored controlled growth and supported the proposed Zoning Amendments.
- (6) Bruce Anderson reported that Castle Dale City was in harmony with the desires of the New Planning and Zoning Resolution.

No one appeared to oppose or make objection to the proposed amendments to the Emery County Planning and Zoning Resolution. Commissioner Curtis stated that the proposed Planning and Zoning Resolution together with its amendments will be reviewed and acted upon at the next regular meeting of the Board of Emery County Commission.

ATTESTED: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

MINUTES OF A PUBLIC HEARING
HELD IN THE EMERY COUNTY COURTHOUSE
November 1, 1979

The following persons were present. County Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. County Attorney Scott Johansen, Glen P. Bott Clerk, Duane Collard, DeAnn Collard, Jack Taylor, Janet Taylor, Albert Price, Ronald Brunner, Carlos Larsen, Randy Jensen, James Fenton, and Jack Ehlers.

Commissioner Ware conducted the meeting which was called to order at 8:00 o'clock p.m.

The purpose of said Public Hearing was to hear public response for and against the proposition of Emery County borrowing in the amount of one and three quarter million dollars, (\$1,750,000.00) for the purpose of renovating the present Courthouse structure and for building a new addition on to the north portion of the present Courthouse building.

(1) Duane Collard stated that in his opinion, the anticipated funds could be more beneficially used to construct sewer, water and road improvements for the cities rather than for construction of a County Courthouse Building. James Fenton replied that one municipality had no authority to assist another municipality in building and improvement projects.

(2) Mrs. Janet Taylor requested cost amounts for construction of a new building and of what use could be made of the existing Courthouse Building. Jack Ehlers made response to Mrs. Taylor's questions by giving an explanation of his plans for renovation of the present Courthouse structure and for the proposed new addition.

(3) Carlow Larsen stated that he favored the construction of a new Courthouse Building rather than renovation of the old one.

(4) Albert Price commended Emery County for their plans for building developments.

(5) Randy Jensen, Clerk for Emery County School District, gave explanation of the Emery County School District Bond Election and the School District Voted Leeway Bond.

The meeting was adjourned at 9:03 o'clock p.m.

ATTESTED: GLEN P. BOTT CLERK DONALD R CURTIS CHAIRMAN

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
November 12, 1979

Chairman Curtis called the meeting to order at 11:30 a.m.

Those present were Emery County Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. County Attorney Scott Johansen, and Clerk Glen P. Bott.

(1)
INSURANCE

The proposition of Health Insurance for the Emery County employees group was a matter of discussion. It was stated that Utah Government Trust, Prudential, Blue Cross-Blue Shield, and Equitable Life Insurance have made their bids for the Emery County group. Upon Motion of Commissioner Ware, insurance rate information of said Insurance Companies was assigned to Commissioner Parker for evaluation. Said Motion was seconded by Commissioner Curtis, and approved unanimously.

(2)
PLANNING AND ZONING ORDINANCE

Amendments to the original Planning and Zoning Ordinance were reviewed as considered in the Public Hearing held November 1, 1979. Rodney Dispain, Planner, and Don Almond were present. Personal views and opinions for development and growth of this area were expressed. A Motion was made by Commissioner Ware and seconded by Commissioner Curtis that the proposed amendments to the Emery County Planning and Zoning Ordinance, which are in book form by authority of the Board, be approved and accepted as part of the original Emery County Planning and Zoning Ordinance, by adoption of the attached ordinance. Said Motion was given unanimous approval.

(3)
SOLID WASTE DISPOSAL

Vernon Leamaster made request that a disposal fee scale be set for services at the County Land Fill. The following fee prices were recommended.

Pickup Truck Load	\$ 2.00
Ton Truck Load	\$ 5.00
Truck Load Over One Ton	\$20.00

Hours set for the Solid Waste site to be open for business was from 9:30 o'clock a.m. until 5:30 o'clock p.m., six days each week except holidays. An attendant will be present for collection of fees and to direct unloading. No fee will be charged to anyone with a current monthly payment in the present solid waste collection system. The above fee list and service schedule was approved upon Motion of Commissioner Curtis, seconded by Commissioner Ware, and approved unanimously. The Commissioners proposed that no business be allowed at the County Land Fill.

(4)
JAMES FENTON
James E. Fenton presented the Minute Entry of the action taken by the Emery County Commission on the Courthouse Bond Issue, (to be entered in original form when received).

intent and purpose of said Bonding Issue and requested Emery County's support that the preliminary work may begin on the matter. The Board of County Commissioners were in unity in withholding response in support of said Bonding Issue until after a decision is made by the Public Service Commission, or about January 21, 1980, regarding the sale of portions of Units One and Two of the Hunter Plant.

(b) Commissioner Curtis requested that Utah Power and Light Company remove the hill west of the Coal Yard entrance of the Hunter Plant, on the Coal Haul Road. Said hill sits west of the intersection of said Coal Haul Road and Castle Dale-Paradise County Road, C.D. No. 1. It was stated that complaints have been made that said hill blocks the vision at said intersection, creating a driving hazard. Said hill is located on Utah Power and Light Company property. Its removal was agreed upon by all those present.

(c) Commissioner Curtis requested that stop signs be placed on the Hunter Plant entrance road, off County Road C.D. No. 1, to avoid traffic accidents at the crossing. This matter was approved by those present. Emery County Road Department will install stop signs.

(d) The excavation and top soil removal at Cottonwood Canyon was drawn to the attention of the Utah Power and Light Company's representatives present. Said construction work is in preparation for a mining operation in said area. It was stated that Emery County requires building permits for such projects. None of which had been applied for.

(2)

SOLID WASTE DISPOSAL

(a) The following named persons made appearance at the regular Commissioners meeting: Willis Wilson, Utana Wilson, Don Tulley, Shirl McArthur, Bessie McArthur, Scott McArthur, Maureen McArthur, and Thelma Mills. Said named persons made objection that Emery County Solid Waste Disposal Unit had been made available for disposal of solid waste from Commercial Businesses." Mrs. Mills stated that it has been made to appear that Emery County was infringing upon private enterprise, as the American Kinfolk Organization was operating a Waste Disposal Unit at Huntington and that said unit was operating within State Health Standards. Reference was made to item No. 3 of the Emery County Commissioners Minutes of November 12, 1979, wherein certain price rates were set forth for use of the Emery County Disposal Unit. A Motion was made by Commissioner Ware that item No. 3, as referred to above of the Emery County Commissioners Minutes of November 12, 1979, relating to disposal fees at the County Land Fill, shall be given further consideration. Said Motion was seconded by Commissioner Curtis and given unanimous approval.

(c) Upon due consideration of the subject matter in the preceding minute entry, a Motion was made by Commissioner Curtis that the disposing of Solid Waste be discontinued for the present at the Emery County Land Fill, for Industrial and Commercial Businesses, in light of the protests given. Said Motion was seconded by Commissioner Ware, and given unanimous approval and will receive additional consideration by the Board of County Commissioners.

(3)

RALPH LEMMON

Ralph Lemon, President of the Local Farm Bureau Chapter and in their representation, expressed concern over the proposed sale of portions of Units One and Two of the Utah Power and Light Company's Hunter Plant. Mr. Lemon pledged cooperation of his organization in support of Emery County and their position in opposition to the sale.

Mr. Lemon presented a letter from his organization relating to the loss of agricultural land presently converted to Industrial, Commercial, and Residential use.

(4)

VERNON LEAMASTER

County Road Supervisor, Vernon Leamaster, made requests for approval of a purchase rental agreement on a John Deere Motor Grader. A Motion was made by Commissioner Curtis that a review of the existing Budget balance be made, and to proceed with a lease purchase agreement through December, 1979 and January 1980 and at that time to reconsider the matter. Said Motion was seconded by Commissioner Ware and given unanimous approval.

(5)

SPECIAL PUBLIC HEARING

A Public Hearing date was set for December 6, 1979 at 7:30 o'clock P.M. The purpose of said hearing is to supply information and to hear public comment that we may better understand the proposition of the sale of Units One and Two of Utah Power and Light Company's Hunter Plant to Municipalities throughout the State of Utah and other areas. It was agreed that Commissioner Ware and Attorney Johansen will prepare information to be sent to every Post Office Box Holder throughout Emery County, prior to said hearing.

(6)

ANNUAL BUDGET HEARING

The Emery County Annual Budget Hearing was set for Tuesday, December 11, 1979 at 7:00 p.m.

(7)

COUNTY ATTORNEY SALARY

It was resolved upon Motion of Commissioner Ware that the County Attorney and the Assistant County Attorney be given a Bonus for work performed beyond the present job responsibility which would include service rendered in Civil Case No. 460-461, State of Utah vs. Norton & Craig, and the sale of portions of the Hunter Units One and Two by Utah Power and Light Company to Provo City, Bountiful City, and Intermountain Consumer Power Association. Said Bonus is in addition to the yearly salary of said County Office as follows: County Attorney in the amount of \$6,120.00 and assistant County Attorney in the amount of \$2,916.00. Said bonus payment is to be made payable in the month of December, 1979. Said Motion was seconded by Commissioner Curtis and given unanimous approval.

Motion to adjourn the meeting was made by Commissioner Ware at 11:45 o'clock p.m.

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN

GREEN RIVER AIRPORT LETTER

From the City of Green River
December, 1979

GREEN RIVER AIRPORT PROBLEMS

BACKGROUND

Aviation has been active in the Green River area since the days after World War II. Several local folks owned planes and although there was no "airport" as such, the lack of government regulation and the simple needs of the aircraft of the period made nearly any dirt road a landing strip. A couple of five gallon cans filled down at the Texaco usually sufficed for fuel. Today's needs are sadly far more complex.

The first and only real airport evolved at its' present location in the mid fifties. Jim Hurst came here with the uranium boom to run the drugstore but before long was so involved with airplanes he sold the store and went into aviation full time, . . . He almost alone is responsible for the airport facility as it now exists. He built and paid for the two primary hanger buildings and the fuel system and the deeded it all to the City in exchange for a 20 year lease as airport operator. The runway was on unused private land right next to town which helped to make this one of the handiest airports in the nation. A person could, walk two blocks from the tie-down area to any down town motel or cafe. Through the years Hurst pleaded and wheedled for help to improve the airport from any source he could find. The State Highway Department and the State Aeronautics Department were the ones he picked on most. In any case, through the years at little cost to the City and with lost of volunteer help a la Tom Sawyer the airport got blacktops, lights and many other needed improvements. Records are sketchy, but its doubtful the City spent more than a couple of thousand dollars of General Fund money on the airport right up to the present time. Rebates from the State for taxes on aviation fuel sales take care of most expenses. The City and the area are quite fortunate to have had an airport of this caliber at practically no tax payer cost. Particularly since an extremely low cost facility is the only kind they could afford.

PROBLEM

The airport must be moved. Two reasons make it imperative: First, the private owners it of the runway land want to sell it and may take such action at any time. (Presently the City has no written lease agreement with the owners.) Secondly, with I-70 development the airport location is simply unsafe. We no longer meet may of the FAA regulations regarding proximity to structures, roads, etc.

Previous City administrations (mostly under ex-mayor Rey Lloyd Hatt) saw the need and started action. They obtained BLM land on a good location and proceeded to get Federal and State help for the new facility. About \$450,000 has been spent so far and what we have is: deeded ground, a first quality completed runway, taxiways, lights, electricity, fencing, beacon tower and roads within the property. This all was completed in late 1977. The City's portion of this cost has been nearly \$40,000 which is a very substantial commitment for a small community like us. This amount by the way is fully paid off.

What we lack though is substantial and the kind of improvements still needed do not qualify for FAA help. We have exhausted all avenues both State and Federal and cannot locate additional funding. The basic needs and cost estimates are as follows:

Building -- lobby, restrooms, shop hanger, office	\$80,000
Fuel Systems -- one grade gasoline plus jet	36,000
Water System -- culinary water will be hauled	2,000
Telephone -- new lines must be run	1,500
TOTAL	\$119,000

There is simply no way the City or the present airport operator, Redtail Aviation, can handle this kind of debt and it's becoming more of a real possibility that the present airport will be closed down soon. Everyone agrees that would be a severe blow to the future of the Green River area. While it cannot be honestly said the airport is absolutely vital to the continued life of the City, there is no question as to the very substantial benefit it provides -- both economic and otherwise. In these days of tight fuel allocation and restrictive government, if this airport closed it is most unlikely it could ever reopen.

SOLUTION

Our proposal is simply that Emery County take over the airport from the City of Green River in order to provide the immediate funds needed. Operating costs would be more than covered by tax rebates and other airport derived revenues so it can reasonably be forecast the only expense to the County would be that expense to finish the project. The details of such transfer are to numerous to discuss here but are all straightforward and could be worked out quickly.

We are aware of the multitude of projects the Commission is asked to sponsor and regret having to add to your burden. However, we fell this is the last option available to us. Please give our request your most careful consideration.

/s/ BLAINE SILLIMAN
Mayor of City of
Green River

MINUTES OF THE ANNUAL
EMERY COUNTY BUDGET HEARING
HELD IN THE
EMERY COUNTY COURTHOUSE
December 11, 1979

Said Annual Budget Hearing, having been noticed as required by law was called to order by Commissioner Curtis at 7:00 o'clock p.m.

The following persons were present:

D. Roger Curtis, Commissioner
Scott Johansen
Norma Fox
James Banasky
Dean Cooley
Blaine Silliman
Glenn Baxter
Larry Heaton
Lamar Guymon
David Owens
Rox Skinner
Garth Childs
Don Almond
Ina Lee Magnuson
Elanore George

John I. Parker, Commissioner
Rue P. Ware, Commissioner
Glen P. Bott
Keith Burnett
Maun Alston
Charlene Burnham
Jim Whear
Carolyn Randall
Bea Ruby
Laurie Larsen
Lee Humphrey
James Nelson
Bevin Wilson
Gerald Stanton

Response was received by the Departments represented relating to the detailed expenditure of their individual budget requests.

TITLE	BUDGET REQUEST	TITLE	BUDGET REQUEST
Commissioners	45,600.00	Ambulance	78,972.11
District Court	16,000.00	Medical Center	31,000.00
Justice of the Peace Court	65,423.00	Green River Clinic	53,700.00
Juvenile Court	8,000.00	Poor and Indigent	10,000.00
Sanity Hearings	5,000.00	Hospitalization	3,000.00
Special Counsel	67,648.26	Highway-County	664,135.57
Administrator	50,000.00	Class B Road	279,845.19
Auditor	74,197.00	Collector Road	300,000.00
Clerk	71,263.03	Cloud Seeding	15,385.00
Treasurer	54,905.89	Recreation	42,697.20
Recorder	87,160.97	Recreation Park Complex	300,000.00
Attorney	90,933.80	Extension	23,058.00
Assessor	170,924.08	Exhibit	25,000.00
State Appraisal	33,300.00	S.E. Utah Economic De. Dist.	
Surveyor	40,000.00	Weed Control	46,140.00
Senior Citizens	78,950.00	Cont. to Other Govt. Units	35,000.00
Legal Services	1,000.00	All Others	7,000.00
Courthouse	50,000.00	Campground	30,000.00
Elections	8,000.00	Television	33,000.00
Planning & Zoning	25,008.00	Microfilm and Equipment	60,000.00
Transit Room Tax	14,040.00	Housing Authority	16,500.00
Alcohol & Drug	2,850.00	Community Action	9,000.00
Sheriff	931,460.82	Circuit Court	24,000.00
Forestry & Fire Control	2,830.00	Airport	338,452.10
Colorado River	400.00	Local Fire Control	87,205.00
Jail	178,911.70	Historical Society	15,000.00
Detention	154,546.18	Senior Citizen Bldg.	130,000.00
Communications	76,964.37	Landfill	70,684.41
Bee Inspector	400.00	Mosquito Abatement	65,333.00
Animal Control	34,743.78	County Fair	30,000.00
Predator Control	1,000.00	Green River Airport	119,500.00
Civil Defense	3,053.00	Green River Building	223,500.00
Health	45,000.00	Head Start Building	17,000.00
Mental Health	18,957.00	Green River Ambulance	15,000.00
Library Fund	668,825.00		
Debt Service	20,000.00		

The Hearing was adjourned at 9:35 o'clock P.M.

The Board of Emery County Commissioners met in a special session. All members of said County Commission were present.

Commissioner John I, Parker presented a proposed County Business Ordinance for review of Commission. Upon review of said County Business Ordinance, certain amendments were made. Commissioner Parker made a Motion that new Emery County Business Ordinance be approved as amended.

The Motion was seconded by Commissioner Rue P. Ware, and given unanimous approval

BUSINESS LICENSING

CHAPTER 1 - General Provisions

1-1 Purpose.

This ordinance is designed and enacted for the purpose of promoting the safety, health and prosperity, improving the morals, peace, good order, comfort and convenience of the County and the inhabitants thereof, protecting property therein and regulating various types of businesses and activities herein defined and raising revenue therefrom.

1-2 License Necessary

It shall be unlawful for any person, firm or corporation to engage or carry on or operate any business in the County, for which a license is required, within the corporate limits of Emery County and outside the corporate limits of incorporated cities and towns, without first making application for an obtaining a license from the County for such business, and by paying in advance the license fee as required and enumerated in Chapter 7 thereof.

1-3 Free License. When it may be given.

If any person shall furnish such evidence, as shall satisfy the Board of County Commissioner: that he, by reason of misfortune or physical infirmities, merits exemption from the payment of any license herein required, the Board of County Commissioners may remit such license fee.

1-4 License Non-Transferable.

No license granted or issued under any of the provisions of any ordinance of the County shall be in any manner assignable or transferable or authorize any person other than the person therein mentioned or named to do business, or authorize any other business than is therein mentioned or named to be done or transacted, provided that any person to whom one or more licenses have been issued to transact or carry on same business at a definite location in the County may, except as hereinafter provided, make application for the transfer of any or all of his said licenses for the sole purpose of transacting or carrying on the same business as is therein mentioned at some other definite location in the County by himself, by filing said application with the County Clerk, or the fully appointed License officer. The Commission, after receiving reports furnished by this officer, the Sheriff may in his discretion, deny or grant the transfer of any or all of the said licenses strictly within the above limitations.

1-5 Business Ineligible for License.

It shall be unlawful to peddle or offer for sale in any place but in duly licensed business establishment any medicine, nostrum or remedy of any character or description, any no license shall be issued for such purpose, except that this shall not apply to the sale of medicines, nostrums or remedies, packaged or labeled in compliance with the requirements of the Federal Food, Drug and Cosmetic Act and regulations thereunder, and similarly applicable laws and regulations of the State of Utah.

1-6 Authority to Issue License.

Payment of licenses shall be made to the County Clerk until such time as the Commission directs that a change be made. The Commission may, by resolution, set up a License Department with a License Director and other deputies, clerks or employees as the Commission may consider necessary for the proper issuing of licenses and for the enforcing of this ordinance.

1-7 Ex-Officio License Deputies.

The Sheriff and all Deputy Sheriffs, Building Inspector, County Attorney, and his deputies are hereby appointed Ex-Officio License Deputies, and in addition to their several duties in their regular offices or positions, they are hereby authorized and empowered to examine all II places of business subject to pay a license under this ordinance as their duty shall bring them into contact with such businesses, and to see that such businesses covered and authorized by the license issued are carried on or transacted in accordance with this Ordinance and any other applicable ordinance, and to report to the County Clerk or duly appointed License Officer, the names of all such persons doing business without a license immediately upon the fact coming to their knowledge and to report all instances of the conduct of any business other than that covered by the license issued to it.

1-8 Periodic Inspections.

In addition to the initial inspection, a periodic inspection of businesses licensed by Emery County shall be made by representatives of the License Department, if so formed, the Building Inspector, Sheriff, or other officials of Emery County, depending on the nature of the licensed business.

1-9 Rules and Regulations.

Rules and regulations covering health, safety, morals, peace, good order, comfort and convenience of the general public with respect to any business covered hereunder shall be adopted by the Commission and copies of such rules and regulations shall be made available to and displayed by the licensees affected thereby in a conspicuous place upon the licensed premises.

CHAPTER 2 - Board of License Equalization

2-1. Commission May Adjust Assessments.

The Commission is hereby constituted a Board of License Equalization for the equalization of license rates. Said Board shall have authority to examine the license fees and to hear complaints of persons aggrieved by their license assessments and to make changes in any assessments the Board concludes to be illegal, unequal or unjust, provided however, that any corrections made by the Board shall be entered in detail in the record of License Assessment kept by the County Clerk or duly appointed License Officer, and the Board shall approve in writing said entries before the adjustment of accounts.

2-2. Time of Meetings.

The Board shall meet twice yearly. The first meeting shall be held not later than the second Monday in January of each year and the Board shall continue in session from time to time until the business of equalization under this Chapter is disposed of, but not later than the second Monday of February of each year. The second meeting shall be held during the month of July of each year commencing not later than the 5th day of July, and the Board shall continue in session as herein provided until the business of equalization under this Chapter is disposed of but not later than the 31st day of July of the same year.

2-3. Period of Limitation on Complaints.

All complaints relative to assessment made subsequent to July 1st and before the first day of January of each year must be presented to said Board within the next period of the first meeting of the Board, or be forever barred; all complaints relating to assessments made subsequent to the first day of January and before the first day of July must be presented to said Board within the next period of the second meeting as herein provided or be forever barred:.

CHAPTER 3 - Applications for Licenses

3-1. Applications for Licenses.

All applications for licenses shall be made in writing and submitted to the or the duly appointed License Officer upon a prepared form which may be obtained Clerk or the duly appointed officer to receive such application.

3-2. Contents.

Each application shall show the following:

- (a) The name and address of the person desiring a license. If the applicant is a co-partnership, the names and addresses of the partners and if a corporation the names and addresses of all officers and directors.
- (b) The kind of license desired, stating the business to be performed, practiced or carried on.
- (c) The class of license desired, if such licenses are divided into classes.
- (d) The place where such business is to be carried on, giving the street number, if such business is to be carried on in any building or enclosure or stated location.
- (e) The period of time for which such license is desired to be issued.
- (f) The stamp of approval from the Building Inspector, Sheriff and Zoning Administrator.
- (g) Such other facts and information as may be required by Ordinance, the Statutes of the State of Utah and the Commission.

3-3. Filing Applications - Fee to Accompany.

Each application for a license under this Ordinance shall be filed by the applicant with the County Clerk or the duly appointed officer and shall be accompanied by the license fee required to be paid for the issuance of the license desired.

3-4. Applicants Referred to Proper Authority.

Before issuing a license to any person, the County Clerk or duly appointed officer shall refer such applicant to the proper authority, such as Building Inspector, Sheriff, Planning and Zoning, etc., for inquiry into the applicant's compliance with the rules and regulations of that authority by the body concerned. If, in the opinion of the County Clerk or duly appointed officer, it is not clear to which agency application should be referred, it shall be submitted to the Commission at the next regular meeting for action.

3-5. Investigation of Applications.

Within 30 days after receipt of an application for a license an investigation and inspection shall be made by the proper body for the purpose of ascertaining the general reputation or character of the person making the application, or directly interested therein; the general reputation of those who patronize said business, the nature or kind of applicant's business; whether such place is, will be, or has been conducted in a lawful, quiet, orderly and helpful manner; the conditions of health and safety of such premises, together with any other fact or facts which should be known in acting upon the application.

3-6. Report of Investigation.

After proper investigation and inspection has been made as provided for in Section 3-5 and within 30 days after receiving such request, a report on such investigation and inspection, together with recommendations as to whether the license should be granted or denied shall be made.

3-7. Action by the Commission.

After receipt of the report and recommendation of the Sheriff, Health Department, Building! Inspector, or other official or body, the Commission shall act upon said application as it shall deem just and proper in regard to granting or denying the same, or may order further information or investigation concerning the same.

3-8. Approval of Application.

In the event the Commission shall approve any application for a license, such approval shall be endorsed on the application and signed by the Chairman of the Commission and forwarded to the County Clerk or the duly appointed officer, who shall forthwith issue a license certificate therefore.

3-9. Denial of Application.

In the event the Commission shall deny any application for a license, the reason therefore shall be endorsed on the application by the Clerk of the Commission and the County Clerk or duly appointed License Officer shall return the fee deposited with the application to the applicant forthwith, together with notice that said applicant may appear before the Commission for the purpose of presenting reasons for setting aside such denial. If applicant makes such appearance and presents adequate justification, the Commission may, in its discretion, set aside the denial and approve the application.

3-10. Payment of License Fees - License Period

All licenses provided for in this Ordinance shall, except as hereinafter provided, be payable in advance annually commencing January 1, and, unless revoked as provided in this Ordinance, shall be effective through the following December 31. No license, unless otherwise provided herein, shall be issued for less than a 3 month period, or for longer than a period of one year. All licenses issued for a period of less than one year shall be issued on a quarterly basis only.

3-11. Combination License.

Where two or more types of duly licensed business are conducted within a single establishment by the same person, a combination license may be issued therefore.

The annual fee for such combination licenses shall be based on the full regular fee for the type of business which carries the highest rate plus one-half of the regular rate on each of the other businesses involved.

One application shall be filed for such combination license and the license certificate shall enumerate the various types of businesses for which such combination license is issued.

3-12. Fees Not Refunded.

No license fee, or any part thereof, shall be refunded for any reason whatsoever, once the license has been granted or issued by the County.

3-13. Unlawful to Refuse Inspection.

It shall be unlawful for any person licensed under the provisions of these ordinances to refuse permission to an Inspector of the County or any other law enforcement officers to enter his licensed premises and inspect the same. Such inspector may enter free of charge at any reasonable time any place of business or stop any vehicle for which a license is required by this Ordinance, to examine and inspect said place or vehicle and to demand the exhibition of such license for the current term from any person engaged or employed in the transaction of such business or the operation of such vehicle.

CHAPTER 4 - License Certificates

4-1. License Certificates - Contents.

Every certificate of license shall bear upon its face the following:

- (a) The name of the person to whom such certificate has been issued.
- (b) The amount paid for such license.
- (c) The kind of license and the class of such license, if such licenses are divided into classes.
- (d) The term of the license with the commencing date and the date of its expiration.
- (e) The place or places where such business is to be carried on.
- (f) The signature of the Chairman of the Commission attested by the County Clerk.

4-2. Posting of Certificates.

Every certificate of license issued, shall be posted by the licensee in a conspicuous place upon the wall of the building, room or office of the store or place in which such licensed business is carried on, so that same may be easily seen.

When such certificates of license have expired the licensee shall remove the same from the place in which it has been posted. No certificate of license which is not in force and effect shall be permitted to remain posted upon the wall or any part of any room, store, office or place of business after the period of such certificate of license has expired.

4-3. Misuse of Certificates.

It shall be unlawful to Counterfeit a license certificate or to deface or mutilate the same while it is required to be posted in the licensed premises or upon any amusement device, contrivance, game or machine or vehicle required hereby to be licensed, or to remove it or attempt to remove it therefrom without destroying it, or use, or permit the same to be used at any place other than that designated therein, or for any licensee to place or permit it to be placed or be in any other place of business or be upon one amusement device, contrivance, game machine or vehicle after it has been placed in or upon another, or to place it or permit it to be placed in or upon any place of business, amusement device, game, machine or vehicle prohibited or declared to be unlawful by this ordinance or any other ordinance or law.

CHAPTER 5 - Enforcement and Penalties

5-1. Penalty for Failure to Pay Assessment.

If any person shall neglect, fail or refuse to pay the amount assessed when it becomes due on any license mentioned or provided for in this ordinance for a period of 30 days after the date on which said license becomes due and payable, a penalty of 10% of the amount of such license in addition to the license fee shall be charged by the County Clerk or duly appointed License Officer and payment thereof enforced by him in the manner herein provided.

5-2. Civil Action to Recover Fee.

In all cases where this ordinance requires a license to be obtained from the County, the amount to be paid for such license being fixed by this Ordinance, and said amount shall not have been paid at the time or in the manner provided in this ordinance, a civil action may be brought in the name of Emery County against the person failing to pay such license fee in any Court of this State having jurisdiction of such action, to recover the amount of the same and any penalties which may attach. In any case where several amounts for licenses as fixed by any County ordinance shall remain due and unpaid by any such person, such several amounts of unpaid license may be joined as separate causes of action in the same complaint in such civil action.

5-3. Duty of County Attorney.

It shall be the duty of the County Attorney to prepare, bring and prosecute the civil actions contemplated by this chapter upon a written request of the Commission.

5-4. Enforcement of other Penalties.

Nothing in this section shall be construed to prevent or in any manner interfere with the enforcement of any penalty provisions contained in any ordinance of Emery County.

CHAPTER 6 - Non-Renewal or Revocation of License

6-1. Requirements.

An existing license may be refused renewal or revoked upon the following conditions:

- (1) That the licensee is given written notice and a hearing before the county commission which is public and conducted in accordance with the requirements of due process.
- (2) That the commission shall make written findings after such hearing setting forth the grounds for its action.
- (3) That the business of such license shall be found to be detrimental to the public health, safety, morals, peace or the general welfare of the community. The term "business" as used in this subsection shall include the building or other structure (or lack thereof) wherein the business is conducted, the manner of conducting the business, the nature of the business itself (type of products sold or manufactured), the by-products or side-effects of the business, and the type of clientele attracted by the business.

The commission in making its findings may take into account all relevant factors, including but not limited to, the neighborhood zoning laws, the relevant state and federal laws, the capital investment of the licensee, and the prior history of the business under the present or previous licensees.

6-2. Effect of Revocation.

If at any time a license under the provisions of this Ordinance is denied or revoked, it shall thereafter be unlawful for any person to engage in or carry on, or operate or use or permit to be operated or used any property for any business with the respect to which said license has been revoked or denied until a license shall be granted by the Commission.

6-3. Waiting Period for New Licenses.

No person who has been denied a license, or whose license has been revoked under the provision of this Ordinance, and no person associated or connected with such person in the conduct of such business, shall be granted a license for the same purpose under provisions of this Ordinance for a period of six months after such denial or revocation has occurred. The Commission may, at its discretion, waive the prohibition against persons associated or connected with an individual who has been denied a license.

CHAPTER 7 -Businesses Affected and Amount of Fees

7-1. All Businesses Except Farming, Ranching, or Generation of Electricity Shall be Subject to the Provisions of this Ordinance.

7-2. Minimum Fee.

The minimum fee for a business license required hereunder shall be \$25.00 per year or any part thereof.

7-3. Additional Fee.

All manufacturing, mining, construction, retail or other businesses producing or selling goods or services within Emery County shall pay as an additional license fee an amount equal to 5/10 of 1% of the fair market value at the time of sale or constructive sale if used by in the producer of all goods and services, including but not limited to minerals, coal, oil, gas, and construction sold or originating within Emery County to the extent such value exceeds \$150,000 per year.

7-4. Provisions Relating to the Collection of Additional Fee.

(a) The County is authorized to examine the books and records of any business to determine whether the additional fee required by this Chapter is owed by such business, and to verify the amount of such fee, if any.

(b) In the event an additional fee is owed by any business under this Chapter, such fee shall be paid quarterly. If the exact amount thereof is not determined, it shall be paid based on the previous year's figures and the difference, if any, adjusted during the next quarter.

CHAPTER 8 - Severability Clause

8-1. Should any provision of this Ordinance be found to be void for any reason, the remaining provisions shall remain in full force and effect.

CHAPTER 9 - Effective Date

9-1. The Board finds that this Ordinance is necessary for the immediate preservation of the health and safety of the County and the inhabitants hereof and it shall therefore take effect immediately upon its first publication.

DATED this 11th day of December, 1979.

/s/ Donald R. Curtis
Commission Chairman

Attest:

/s/ Glen P. Bott
Clerk

EMERY COUNTY BUDGET REQUESTS 1980

AND

BUDGET ALLOWANCES 1980

TITLE	BUDGET REQUEST	TITLE	BUDGET REQUEST
Commissioners	45,600.00	Ambulance	78,972.11
District Court	16,000.00	Medical Center	31,000.00
Justice of Peace Court	65,423.00	Green River Clinic	53,700.00
Juvenile Court	8,000.00	Poor & Indigent	10,000.00
Sanity Hearings	5,000.00	Hospitalization	3,000.00
Special Counsel	67,648.26	Highway-County	664,135.57
Administrator	50,000.00	Class B Road	279,845.19
Auditor	74,197.00	Collector Road	300,000.00
Clerk	71,263.03	Cloud Seeding	15,385.00
Treasurer	54,905.89	Recreation	42,697.20
Recorder	87,160.97	Recreation Park Complex	300,000.00
Attorney	90,933.80	Extension	23,058.00
Assessor	170,927.08	Exhibit	25,000.00
State Appraisal	33,300.00	S.E. Utah Economic Dev. Dist.	
Surveyor	40,000.00	Weed Control	46,140.00
Senior Citizens	78,950.00	Cont. to Other Govt. Units	35,000.00
Legal Services	1,000.00	All Others	7,000.00
Courthouse	50,000.00	Campground	30,000.00
Elections	8,000.00	Television	33,000.00
Planning & Zoning	25,008.00	Microfilm and Equipment	60,000.00
Transit Room Tax	14,040.00	Housing Authority	16,500.00
Alcohol & Drug	2,850.00	Community Action	9,000.00
Sheriff	931,460.82	Circuit Court	24,000.00
Forestry & Fire Control	2,830.00	Airport	338,452.10
Colorado River	400.00	Local Fire Control	87,205.00
Jail	178,911.70	Historical Society	15,000.00
Detention	154,546.18	Senior Citizen Bldg.	130,000.00
Communications	76,964.37	Landfill	70,684.41
Bee Inspector	400.00	Mosquito Abatement	65,333.00
Animal Control	34,743.78	County Fair	30,000.00
Predator Control	1,000.00	Green River Airport	119,500.00

<u>TITLE</u>	<u>BUDGET REQUEST</u>	<u>TITLE</u>	<u>BUDGET REQUEST</u>
Civil Defense	3,053.00	Green River Building	223,500.00
Health	45,000.00	Head Start Building	17,000.00
Mental Health	18,957.00	Green River Ambulance	15,000.00

Totals - General Fund

<u>TITLE</u>	<u>BUDGET REQUEST</u>
Library Fund	668,825.00
Debt Service Fund	20,000.00

The meeting adjourned at 10:10 o'clock p.m.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
December 5, 1979

Those present were Commissioner D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Acott Johansen, and Clerk Glen P. Bott.

Commissioner Curtis called said meeting to order at 8:10 o'clock a.m.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the regular Emery County Commissioners Meeting held September 5, 1979 were reviewed and amended and approved as amended by Motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(b) Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse September 19, 1979 were amended and approved as amended by Motion of Commissioner Curtis, seconded by Commissioner Parker with unanimous approval.

(c) Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse on October 3, 1979. Said minutes were reviewed and amended and approved as amended upon Motion of Commissioner Parker, seconded by Commissioner Curtis and approved unanimously.

(d) Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse October 17, 1979. Said minutes were approved upon Motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(e) Minutes of the Public Hearing held in the Emery County Courthouse November 1, 1979 at 8:00 o'clock p.m. were approved upon Motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(f) Minutes of a Public Hearing held in the Emery County Courthouse November 1, 1979 at 8:00 o'clock p.m. were approved upon Motion of Commissioner Curtis, seconded by Commissioner Ware and passed unanimously.

(g) Minutes of a Special Meeting of the Board of Emery County Commissioners held in the Emery County Courthouse November 12, 1979 were amended and approved as amended upon Motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(h) Minutes of the regular meeting of the Board of Emery County Commissioners held in the Emery County Courthouse November 21, 1979 were reviewed but were not approved pending the rewriting of item No. 7 by Commissioner Parker.

(2)
BUDGET REVIEW

A special Emery County Commissioners meeting was set to be held December 13, 1979 at 8:00 o'clock p.m. Said Special Meeting is set for the purpose of reviewing Budget requests presented for the ensuing calendar year and for giving further consideration to the response received at the December 11, 1979 Budget Hearing. A Special Commissioner Meeting for the purpose of setting the Emery County Budget for the year 1980 was set to be held December 13, 1979 at 10:00 o'clock p.m.

(3)
DON ALMOND

Don Almond made requests for a Budget increase in the Fire Control Fund in the amount of \$2,000.00. The following Resolution was given approval:

Be it resolved by the Board of Emery County Commissioners at its Regular Meeting on the 5th day of December, 1979, and upon motion of Commissioner Rue P. Ware, seconded by Commissioner John I. Parker, the following Resolution was approved:

Be it resolved that the surplus funds of the following General Fund Departments:

Special Counsel	\$ 2,000.00
Fair Ground	\$12,000.00
County Clerk	\$15,000.00

shall be transferred to the following Departments of said General Fund:

Planning and Zoning	\$ 2,000.00
Local Fire Control	\$12,000.00
County Auditor	\$15,000.00

DATED this 5th day of December, 1979.

THE EMERY COUNTY COMMISSIONERS

Chairman

Commissioner

Commissioner

(4)

TOM POLOSO

Tom Poloso, representing Hidden Valley Mining Company, presented maps showing the intent and extent of their Coal Mining operation located seven (7) miles South of Emery Town. A Public Hearing was set for January 16, 1980 at 7:15 o'clock p.m. Said Hearing will relate to a Zone change in the County Planning and Zoning Ordinance.

(5)

DAN HUNTER

Dan Hunter and Keith Burnett, representing the Castle Country Travel Counsel, made a request for the unpaid amount of Transit Room Tax for the year 1979. Mr. Hunter presented brochures that are presently in use by the Travel Counsel. Film strips giving emphasis for tourism in the area were run as part of the meeting.

A draft of the new Emery County Brochure was presented for review. It was estimated that said brochure will be forthcoming in two weeks time.

(6)

LONNIE WALTERS

Lonnie Walters, representing the Adult Probation and Parole Office, made a request for office space in the new Emery County Courthouse building. It was stated that probable office space could be expected, but would not be available through the year 1980.

(7)

LORNA DAVIS

Lorna Davis and Deena Jensen requested that the Board of Emery County Commissioners give consideration to holiday, vacation, and sick leave benefits for part-time Emery County employees.

(8)

DAN WELLS

Dan Wells and Darrell Leamaster presented the proposition of the North Emery Water Users Association incorporating with the Castle Valley Special Service District. The matter will be given further consideration and drawn to the special attention of the Emery County Planning and Zoning Commission.

(9)

BLAINE SILLIMAN

Blaine Silliman, Green River City Mayor, and Glen Baxter, Green River Airport operator delivered a letter to the Commissioners requesting (1) That Emery County assume the operation of its Green River Airport or (2) That the necessary funds be provided for improvement work on the new Green River Airport. It was suggested that the estimated budget for the project be submitted to Emery County in time for the Budget Hearing, December 11, 1979.

(10)

AL RIGHENS

Al Richens, Department of Transportation, presented a written agreement requiring that Emery County clean up and cover solid waste at the Castle Dale City garbage pit. The Department of Transportation will participate with the amount of \$990.00 in said cleanup. Motion was made by Commissioner Ware that the County Attorney review the agreement presented, before action is taken on the matter. The Motion was seconded by Commissioner Parker and given unanimous approval.

(11)

DANIEL BISHOP

Daniel Bishop and Jack Killian made a request for a change in the Planning and Zoning Ordinance from A-1 to I-1. Public Hearing on the matter was set for January 16, 1980 at 7:30 o'clock p.m.

Mr. Bishop also made a request for road improvement work on a County Road leading to his real property located southwest of Huntington City. Said County Road does not have the required width for County Road improvement purposes. Mr. Bishop will investigate the securing of more property for the widening of said County Road and for removal of the drain ditch presently located on said County right-of-way.

(12)

CLARENCE WILSON

Mr. and Mrs. Clarence Wilson made a request for road improvement on one quarter mile of County Road at Elmo. A review of the project will be made by Vern Leamaster, Road Supervisor, and Don Almond, Zoning Administrator.

(13)

BRYCE WILSON

Bryce Wilson and Ina Lee Magnuson appeared before the Board of County Commissioners in behalf of the Southeastern Utah Junior Livestock Committee. A request was made that Emery County's contribution to said show be increased from \$3,000.00 to \$4,500.00. Instruction to submit a written Budget request for the desired amount to the County Auditor was given.

(14)

MONTELL SEELY

Montell Seely presented a purposed draft for the front cover of the Emery County History Book. Said draft received approval of the Board of County Commissioners, and Mr. Seely was commended for his services given.

Mr. Seely stated that it was estimated that an additional amount of \$15,000.00 will be needed for printing and publication of said Emery County History Book. Reference was made to a previous Emery County Commissioners Meeting entry, item no. 12, of the Regular Meeting of the Board of Emery County Commissioners held May 2, 1979, wherein \$5,000.00 was allowed to the Historical Society for the year 1979 and as proceeds from the sale of said History Book were received, said amount would be returned to Emery County. Mr. Seely was instructed to file a tentative Budget request with the Emery County Auditor for the year 1980.

Mr. Seely stated that the date of February 12, 1980, is the one hundredth anniversary of the incorporation of Emery County. He suggested that the proper program be formed to commemorate the event. The Board of County Commissioners authorized Mr. Seely to proceed with plans for an appropriate program and celebration, that should not exceed the amount of \$1,000.00 at Emery County's expense.

(15)

SCOTT RASMUSSEN

Scott Rasmussen, representing Utah Power and Light Company, made a request that power billing of the Senior Citizen - Library Building at Huntington, be made monthly by Emery County. Approval to Mr. Rasmussen's request was given, with the consideration that said billings be expended from the Senior Citizens building and Library Funds, and that the billings of said expenditures are received by the County Auditors Office on or before the first day of each month.

(16)

ROGER DUNBAR

Roger Dunbar appeared before the Board of County Commissioners soliciting the patronage of Emery County for solid waste collection. Mr. Dunbar stated that he is presently operating the Carbon County system and that acquiring Emery County's system would made a more economical operation. The Emery County Commissioners made no commitment in this matter. Notice was given that a meeting relating to Solid Waste Collection is set for December 11, 1979 at 11:00 o'clock A.M. in tie Carbon County Commissioners Chambers, at Price, Utah.

(17)

RESOLUTION NO. 12-5-79

RESOLUTION NO. 12-5-79 (.b)

WHEREAS, the Utah Power & Light Company has been for the past approximately ten years and is now engaged in the construction and operation of coal-fired electrical generating plants in Emery County, Utah; and

WHEREAS, such industrial activity has resulted in a substantial growth in the population of Emery County which in turn has greatly increased the demand for new and improved essential public services, and

WHEREAS, in an attempt to meet the urgent need for a number of these public services, general obligation bonds have been authorized and issued and are pending issuance in an amount exceeding \$42,000,000, and

WHEREAS, said bonds have been and it is expected will be issued by Emery County, Board of Education of Emery County School District and Castle Valley Special Service District, and

WHEREAS, the principal of an interest on said general obligation bonds are payable from taxes levied on property in Emery County and said districts, and

WHEREAS, the Utah Power & Light Company at the present time pays approximately 80% of the taxes levied on the assessed valuation of property in the county and it is estimated that within the next year, it will pay approximately 90% of such taxes, and

WHEREAS, by Order dated June 7, 1979 by the Utah Public Service Commission, the Utah Power & Light Company is required to sell or-f--ions of its Emery County Plants to entities

that are tax exempt or that may be paying taxes at a lower rate than Utah Power & Light.

WHEREAS, in the event such sales occur, there will result an impairment of the tax base in Emery County thus reducing the tax collections in the County and thereby jeopardizing the servicing of said bonds, retaining the present favorable bond ratings of the County and the two Districts and reducing their opportunities to obtain favorable bond ratings and establish a dangerous precedent for further similar sales.

BE IT RESOLVED,

1. That the Board of County Commissioners of Emery County, Utah, after careful consideration of the foregoing and after investigation and review of all circumstances pertinent to this matter, hereby finds, concludes and determines that such sales are contrary to the public interest, will interfere with the orderly operation, efficiency, economy and administration of local government in Emery County, and will retard the development of programs designed to improve the education, health, general welfare, comfort, safety, order, convenience, prosperity, opportunities and well-being of all citizens, residents and public and private institutions in Emery County.

2. That for the foregoing reasons the Board of County Commissioners hereby records its opposition to such sales and hereby authorizes its Chairman to appear at the informational hearing before the Utah Public Service Commission scheduled to be held on Friday, December 14, 1979, in Castle Dale, Utah, and represent the opposition of the Board of County Commissioners to such sales.

3. That the Chairman of the Board of County Commissioners is hereby further authorized to present a certified copy of this Resolution at said hearing before the Public Service Commission.

BOARD OF COUNTY COMMISSIONERS
OR EMERY COUNTY, STATE OF UTAH

By _____
D. Roger Curtis, Chairman

I hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted by the Board of County Commissioners of Emery County, Utah, at its regular meeting held in Castle Dale, Utah, on December 5, 1979, at which time all members of the Commission were present.

Glen P. Bott, Clerk

(18)
ROGER PEAY

Upon Motion of Commissioners Ware, Roger Peay, Orangeville, was approved as Human Provider on the Human Service Counsel. Said Motion was seconded by Commissioner Curtis, and given unanimous approval.

Motion to adjourn the meeting was made by Commissioner Ware at 7:15 o'clock p.m.

Chairman, D. Roger Curtis

DONALD R CURTIS

ATTEST: GLEN P. BOTT
Glen P. Bott, Clerk

MINUTES OF A SPECIAL HEARING
CALLED BY THE EMERY COUNTY COMMISSION
HELD IN THE
EMERY COUNTY HIGH SCHOOL
December 6, 1979

Chairman, D. Roger Curtis, called the meeting to order at 8:00 o'clock p.m.

The purpose of said Hearing was to inform the Public of the intent of Utah Power and Light Company to sell portions of Hunter Units one and two to Provo City, Bountiful City, and a group called Intermountain Consumer Power Association. Explanation was given of reasons for concern shown by the Emery County Commission, Emery School District, and Special Service District, because of an eroding tax base as a result of the sale of portions of said Electrical Units.

The question and answer panel for the meeting consisted of County Commissioners D. Roger Curtis, and Rue P. Ware. James E. Fenton of Zions First National Bank, Darrell Leamaster, Special Service District, Randy Jensen, Clerk and Gale Kinder, Superintendent of the Emery School District and Scott Johansen Emery County Attorney. Commissioner Parker was out of the County.

The Public was invited to make response on the proposition to which numerous persons responded.

Many remarks were given by persons representing groups and organizations, others responded as individual property tax payers. All remarks were directed in opposition to the anticipated sale of said Hunter Units one and two.

Shirt McArthur made the following: Motion that we support the Emery County Commissioners One Hundred Percent, and that we make a positive statement to Utah Power and Light, and the Public Service Commission, that we are not in favor of selling any portions of the two plants here. Those characters dangling Units three and four over our heads, can take them somewhere else.

The Motion was seconded by Allan Patterson. Commissioner Curtis called for a vote of those present in favor of or in opposition to the Motion as it had been presented. A unanimous vote was cast in favor of the motion and in opposition to the sale of Hunter Units one and two, and in favor of support of the Emery County Commissioners.

There were one hundred sixteen persons present at the Hearing. The following named persons signed the roll card as supporters of the motion:

Michael M. Smith	Sharon Holmes	Frank L. Hall
Robert D. Swinburne	Darrell Leamaster	Bob Mills
Lanny Richards	Stuary McArthur	Thelma Milss
Lorna Davis	Duane K. Jensen	Zola Guymon
Roger Benson	Stever Murdock	Lynn Guymon
James T. Nelson	Ken Stilson	Allen R. Cox
Craig E. Nielsen	Brent Arnold	Don C. Snow
Vicki Nielsen	Mar U. Grange	Virginia Snow
Bruce McMullin	Carl C. Bott	Paul Crawford
Mike Huntsman	Dickson Huntington	Ruth S. Cox
Lavarda Jones	Daniel A. Huntington	Jarma Johnson
Glenn E. Jones	Allan D. Patterson	Ben A. Johnson
Catherine Nelson	Harold B. Wilmer	Pat Jones
Feritor Moffitt	Gerry Spencer	Duane Jensen
Clara Durrant	Janice Spencer	Pauline Jensen
Guy Conover	Kenneith Wilberg	Ray Sitterud
Utahna Wilson	Wayne Wilberg	Mervin S. Miles
Bessie McArthur	Reiner Paul Bradley	Gale Miles
Shirt C. McArthur	Dely Kidd	Alex Steenberger
Joe Marinoni	Stacy Jeffs	Hazel McMullin
Tom Dewyea	Todd Jeffs	Gayle Steenberger
Lee Humphrey	Julie Leamons	Ralph A. Lemon
Tom Humphrey	Lecia Johansen	Glen P. Bott
Scott L. McArthur	Valinda Roush	Donald R. Curtis
Thomas H. Smith	Dan S. Hunter	
Scott Rasmussen	Lavon Day	
Sandy Rasmussen	Norma Hall	

Everyone was requested to attend the Public Hearing set by the Public Service Commission, December 13, 1979 at 10:00 o'clock a.m. in the Emery County Courthouse. Said Hearing is set so that the public may respond, relative to the sale of Hunter Units one and two.

PUBLIC INFORMATION MEETING

On June 7, 1979, the Utah Public Service Commission ordered Utah Power and Light to sell portions of Hunter Units 1 and 2 to Provo City, Bountiful City, and a group called Intermountain Consumer Power Association.

We, as your County Commissioners are very concerned about the sale for the following reasons:

First, part or all of these buyers are exempt from property taxation, and therefore, Emery County would lose tax revenue needed to build roads, schools, and to provide such things as police and fire protection. The revenue loss will be between \$360,000 and \$1.6 million per year.

Second, if parts of these power plants are removed from the tax rolls, the amount of bonds Emery County can sell is reduced. These bonds are used to build sewer and water facilities and class rooms for our children.

Third, our fiscal agents inform us that such a sale of power plants may change our "bond rate", meaning that Emery County would be charged a higher rate of interest on our bonds, costing the taxpayers of our County more.

Fourth, we feel that local property taxes should be controlled by local elected officials and not by any agency from outside the County.

Fifth, we are concerned that this proposed sale is only the first step and that a pattern of future sales may develop which would place a greater tax burden upon our homeowners, farmers and other owners of private property.

The County Commissioners and school officials are holding a public meeting on December 6, 1979 at 8:00 p.m. in the Emery High School auditorium in Castle Dale to learn your wishes and to receive input from you that we may more fully represent you as these important decisions are made. We need your participation. If you cannot attend, feel free to call or write the Commissioners or school officials.

Also, you are invited to attend the Public Service Commission's public hearing on December 14, 1979, at 10:00 a.m. at the County Courthouse in Castle Dale and tell the Public Service Commission how the people of Emery County feel on this subject.

EMERY COUNTY COMMISSIONERS

/s/ Donald R. Curtis

/s/ Rue P. Ware

/s/ John Ira Parker

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
December 13, 1979
8:00 o'clock P.M.

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Attorney Scott N. Johansen, Auditor Norma O. Fox, and Clerk Glen P. Bott.

The meeting was called to order by Chairman Curtis at 8:00 o'clock p.m. and convened for the purpose of setting the Emery County Budget for the year 1980.

(1)

BUDGET REPORTS

A review was made of the County Revenue and Expenditure Budget Reports.

(2)

HOUSE BILL 303

Motion was made by Commissioners Ware that Emery County should exceed the limits of Section 59-27-4, Utah Code Annotated 1953 as amended, pursuant to Section 59-27-5. Said Motion was seconded by Commissioner Curtis and approved unanimously.

(3)

RESOLUTION NO. 11-12-79

Upon motion of Commissioner Parker, seconded by Commissioner Curtis and given unanimous approval, the following resolution was approved:

Be it resolved by the Board of Emery County Commissioners that the un-appropriated fund balance of the General Fund in the amount of \$400,000. be maintained in the General Fund operating balance.

(4)

BLAINE SILLIMAN

Blaine Silliman, Mayor of Green River City, and Glen Baxter, operator of the Green River Airport, attended the meeting with interests concerning certain Budget items benefiting the Green River area. Mayor Silliman referred to the request for Emery County to take over the operation of the Green River Airport; or appropriate County funds to construct an office building and other essentials required for operation of said Airport. He stated that there is simply no way that Green River City or the present Airport operation can handle the expenditure. The Emery County Commission requested the County Attorney to prepare an inter-local agreement with Green River City, preparatory to the county's appropriation of \$119,500 being allocated to Green River City for airport improvements.

(5)

BUDGET APPROVAL

The following Revenue Budget and Expenditure Budget balances were approved as the Emery County Operating Budget for the year 1980, upon motion of Commissioner Ware, seconded by Commissioner Curtis, with unanimous approval.

EMERY COUNTY REVENUE BUDGET 1980

Source of Revenue	\$2,178,000
Current Tax Collection	10,000
Prior Year Taxes	60,000
Sales Tax	10,000
Transit Room Tax	800,000
Business Licenses	350
Marriage Licenses	13,000
Platts (from State)	7,000
Forest Service (Mineral Leases)	315,396
Payment in Lieu of Taxes	230,500
Class B Road Allotment	138,000
Collector Road Allotment	2,286
State Liquor Allotment	15,000
Governors Emergency Fund	20,000
Welfare Recovery	12,000
Clerk's Fees	60,000
Recorders Fees	8,000
Planning & Zoning Fees	500
Treasurers Fees	20,000
Sheriffs Fees	20,000
Huntington City (Law Enforcement)	8,000
Forest Service (Law Enforcement)	17,000
Ambulance Service	8,000
Weed Removal	8,500
Health Participation (School Dist., etc.)	100,000
Assessing and Collecting	9,000
San Juan T.V.	160,000
Fines and Forfeitures	40,000
Interest	4,500
Rents and Concessions	20,000
Sale of Materials & Use of Equipment	600
Sundry Revenue	13,000
Emery Medical Center	10,000
Miscellaneous	7,000
County Fair	30,205
Other Governmental Revenue	162,000
Federal Revenue Sharing	19,000
Class B Road Fund Balance	150,000
Collector Road Fund Balance	400,000
General Fund Balance	43,000
Gasoline Sales	1,000
Landfill	\$5,130,837
<u>1980 Revenue Budget</u>	

EMERY COUNTY BUDGET REQUESTS 1980 & BUDGET ALLOWANCES 1980

<u>Title</u>	<u>Budget Request</u>	<u>Budget Allowed</u>
Commissioners	45,600.00	45,600-00
District Court	16,000.00	16,000.00
Justice of Peace Court	65,423.00	65,423.00
Juvenile Court	8,000.00	8,000.00
Sanity Hearings	5,000.00	5,000.00
Special Counsel	67,648.26	70,000.00
Administrator	50,000.00	50,000.00
Auditor	74,197.00	74,197.00
Clerk	71,263.03	71,263.03
Treasurer	54,905.89	54,905.89
Recorder	87,160.97	87,160.97
Attorney	90,933.80	90,933.80

Assessor	170,924.08	170,924.08
State Appraisal	33,300.00	11,100.00
Surveyor	40,000.00	35,000.00
Senior Citizens	78,950.00	78,950.00
Legal Services	1,000.00	1,000.00
Courthouse	50,000.00	75,000.00
Elections	8,000.00	10,000.00
Planning & Zoning	25,008.00	25,008.00
Transit Room Tax	14,040.00	14,040.00
Alcohol & Drug	2,850.00	2,850.00
Sheriff	931,460.82	768,534.40
Forestry & Fire Control	2,830.00	2,830.00
Colorado River	400.00	400.00
Jail	178,911.70	158,917.00
Detention	154,546.18	114,217.00
Communications	76,964.37	59,345.26
Bee Inspector	400.00	400.00
Animal Control	34,743.78	33,427.17
Predator Control	1,000.00	1,000.00
Civil Defense	3,053.00	3,053.00
Health	45,000.00	45,000.00
Mental Health	18,957.00	18,957.00
Ambulance	78,972.11	59,335.60
Medical Center	31,000.00	15,000.00
Green River Clinic	53,700.00	53,700.00
Poor & Indigent	10,000.00	10,000.00
Hospitalization	3,000.00	3,000.00
Highway-County	664,135.57	1,009,090.96
Class B Road	279,845.19	279,845.19
Collector Road	300,000.00	288,000.00
Cloud Seeding	15,385.00	15,385.00
Recreation	42,697.20	34,017.20
Recreation Park Comple	300,000.00	300,000.00
Extension	23,058.00	23,058.00
Exhibit	25,000.00	25,000.00
S.E. Utah Economic Dev. Dist.		2,000.00
Weed Control	46,140.00	46,140.00
Cont. to Other Govt. Units	35,000.00	40,000.00
All Others	7,000.00	7,000.00
Campground	30,000.00	30,000.00
Television	33,000.00	33,000.00
Microfilm and Equipment	60,000.00	60,000.00
Housing Authority	16,500.00	16,500.00
Community Action	9,000.00	9,000.00
Circuit Court	24,000.00	24,000.00
Airport	338,452.10	56,605.00
Local Fire Control	87,205.00	87,205.00
Historical Society	15,000.00	15,000.00
Senior Citizen Bldg.	130,000.00	15,000.00
Landfill	70,684.41	70,684.41
Mosquito Abatement	65,333.00	65,333.00
County Fair	30,000.00	30,000.00
Green River Airport	119,500.00	119,500.00
Green River Building	223,500.00	-0-
Head Start Building	17,000.00	-0-
Green River Ambulance	15,000.00	15,000
Totals -General Fund		\$5,130,837.00
Title	Budget Request	Budget Allowed
Library Fund	668,825.00	668,825.00
Debt Service Fund	20,000.00	20,000.00

Motion to adjourn the meeting was made by Commissioner Ware at 1:35 o'clock A.M.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
December 19, 1979

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Attorney Scott Johansen and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:15 o'clock p.m.

(1)
HIDDEN VALLEY

Rex Friant, representing Horrocks Engineers, was present together with contractors with their bid prices for construction of the Hidden Valley Mine Road. The following bids were received:

H. E. Lowdermilk Company	\$1,126,225.00
Rick Jensen	\$1,039,190.00
L. A. Young Company	\$ 883,466.25

With due consideration given the forgoing price bids and recommendation having been made by Mr. Friant, Project Engineer, Motion was made by Commissioner Ware that the low bid of L. A. Young Company was awarded the winning bid for said Hidden Valley Mine Road. Said Motion was seconded by Commissioner Parker and approved unanimously.

(2)
BRENT GARDNER

The Emery County Commissioners conducted a personal interview with Brent Gardner relating to qualifications for Emery County Administrative Assistant.

(3)
VERN LEAMASTER

County Road Supervisor, Vernon Leamaster, was authorized to proceed with the purchase of a House Trailer for the County Sanitary Land Fill.

Mr. Leamaster stated that a conference on Highway Bridge Requirements and Construction will be held in Denver, Colorado January 10th and 11th, 1980. Mr. Leamaster was authorized to attend said conference.

(4)
LARRY DALTON

Larry Dalton, Ronald Hodson, and Becky Smith of the Division of Wildlife Resources presented slides and an oral presentation on the effects of Industrial Development and its impact on wildlife.

(5)
RYAN THOMPSON

Ryan Thompson of Consolidated Coal Company made request for commercial use of the Emery County Land Fill. Mr. Thompson stated that they have approximately ten truck loads of solid waste per month and a deposit facility was urgently needed. Mr. Thompson was informed that use of the County facility is not available for commercial dumping at this time. A decision would be made public after the regular Emery County Commission meeting, January 2, 1980.

(6)
CRAIG HUMES

Craig Humes together with members of the County Airport Board and others made their appearance in support of expansion of the airport runway. It was stated that expansion was needed to meet the present public demand and to keep in stride with the growth rate and development of the area. A film was presented portraying the effects of airport development and community growth.

(7)
LAVON DAY

Lavon Day, representing Western Coal Carriers, inquired about an application made for a truck terminal and office building on the Coal Haul Road west of Orangeville. It was stated that said application had not been allowed pending a decision on the sale of Units One and Two of the Utah Power and Light Company's Hunter Plant.

(8)
COUNTY HEALTH INSURANCE

Motion was made by Commissioner Parker that the Emery County Employee Unit subscribe for the Equitable Insurance Coverage. Said Coverage to apply to County Employees for Health, Dental, and Life Insurance. For each employee on the family plan, Emery County is to pay in full, the monthly premium payments. Said Motion was seconded by Commissioner Ware and approved unanimously.

Commissioner Ware moved that the meeting adjourn at 11:20 o'clock p.m.

ATTEST: GLEN P. BOTT CLERK DONALD R. CURTIS CHAIRMAN
RESOLUTION NO. 12-19-79

WHEREAS, the most representative form of democracy in the United States today is that type of government closest to the people: cities, counties, special districts and school districts; and

WHEREAS, local governments in the State of Utah are subject to daily scrutiny by their constituency and must account for their activities on a more regular basis than any other level of government; and

WHEREAS, local government representatives are in the best position to determine whether or not tax limitation mandates are necessary within their respective jurisdiction; and

WHEREAS, attempts by higher levels of government to regulate the affairs of local governments have typically resulted in increased costs and decreased self-determining determination, many times to the detriment of local tax payers; and

WHEREAS, since 1964 the budget of the State of Utah grew at an appreciably higher rate than budgets of local units of government; and

WHEREAS, the legislature of the State of Utah has adopted a revenue limitation bill that is restrictive, inefficient and unworkable in its application to local government; and

WHEREAS, the Revenue and Appropriations Limitation Law imposes upon the will of the people and local government that could be adverse to the will of the people.

NOW THEREFORE, BE IT RESOLVED that the State Legislature in its 1980 budget session amend the Revenue and appropriations Limitation Law to exempt local units of government from the limitation provisions set forth;

BE IT FURTHER RESOLVED that the State Legislature endorse the right within general policy reasoning of local governments to determine their own destinies;

BE IT FURTHER RESOLVED that the Legislature of the State of Utah henceforth consider all possible future legislation in light of the philosophy that government closest to the people is the government most responsive to the people.

PASSED, ADOPTED AND APPROVED by the County Commission of the County of Emery, Utah this 19th day of December, 1979.

ATTEST:
Glen P. Bott
County Clerk

APPROVED:
D. Roger Curtis
Chairman

/s/ Glen P. Bott

/s/ Donald R. Curtis

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
January 2, 1980

Those present were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott Johansen and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m. Invocation was given by Commissioner Curtis.

(1)
COMMISSIONERS MEETING MINUTES

(a) The minutes of the regular meeting of the Emery County Commissioners, held December 5, 1979, was reviewed and amended and approved as amended, upon motion of Commissioner Ware, seconded by Commissioner Parker, and approved unanimously.

(b) The Emery County Commissioners minutes of the regular meeting held November 21, 1979, were reviewed and approved upon motion of Commissioner Ware, seconded by Commissioner Parker, and approved unanimously.

(c) Minutes of a special hearing called by the Emery County Commissioners, and held in the Emery County High School, December 6, 1979, were amended and approved as amended, by motion of Commissioner Ware, seconded by Commissioner Parker, and approved unanimously.

(d) Minutes of the annual Budget Hearing, held December 11, 1979, were approved with the suggestion that the Departmental Budget requests be included as items of said Commissioners minutes. Done by motion of Commissioner Ware, seconded by Commissioner Curtis, and approved

(e) The Special Commissioners minutes, of the meeting held December 13, 1979, relating to the setting of the annual Emery County Budget, was held over and was not approved.

(f) The minutes of the regular Commissioners meeting, held December 19, 1979, was reviewed and approved, upon motion of Commissioner Ware, seconded by Commissioner Curtis, and approved unanimously.

(2)

ANNUAL CONVENTION

The State Convention of County Officials has been set for February 6, 7, and 8th, 1980, at St. George, Utah. Agreement was given for County Officials and spouses to attend said Convention at County expense.

(3)

REGIONAL CONVENTION

A Regional Conference of Association of Counties is scheduled in the month of April, 1980, at Boise, Idaho. Commissioner Ware was appointed to represent Emery County at County expense.

(4)

COMMISSIONERS MEETING DATES 1980

The following dates were approved as meeting dates for the Board of Emery County Commissioners, for the year 1980:

January 2	8:00	A.M.	January 16	7:00	P.M.
February 6	8:00	A.M.	February 20	7:00	P.M.
March 5	8:00	A.M.	Marcy 19	7:00	P.M.
April 2	8:00	A.M.	April 16	7:00	P.M.
May 7	8:00	A.M.	May 30	11:00	A.M.
June 4	11:00	A.M.	June 18	7:00	P.M.
July 9•	8:00	A.M.	July 16	7:00	P.M.
August 6	8:00	A.M.	August 20	7:00	P.M.
September 3	8:00	A.M.	September 17	7:00	P.M.
October 1	8:00	A.M.	October 15	7:00	P.M.
November 5	8:00	A.M.	November 19	7:00	P.M.
December 3	8:00	A.M.	December 17	7:00	P.M.

Equalization Meetings are set to be held at Green River, Senior Citizens Center, May 30, E, 3go tll:00 A.M., and at the Emery County Courthouse, June 4, 1980, at 11:00 A.M. until 5:00 P.M.

The Emery County Budget Hearing is set for December 3, 1980 at 2:00 o'clock P.M. A special Commissioners Meeting, called for the purpose of setting the annual Emery County Budget, is set for December 10, 1980 at 7:00 o'clock P.M. It was recommended that the County Budget Officer send notice to the individuals responsible for each County department, stressing the necessity of having all Budget requests, for the individual departments, filed in the Office of the County Auditor, on or before November 3, 1980.

The above County Commissioners meeting dates and schedules were approved upon motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

(5)

SOLID WASTE

Commissioner Curtis reported that in conversation with members of the American Kinfolk Organization, it was indicated that solid waste from local industrial businesses can be processed at the Kinfolk Land Fill. Commissioner Curtis moved that industrial solid waste be handled in this manner and that industrial solid waste should not be permitted at the County Land Fill. It was also moved that a fee schedule sign be installed at the land fill site, designating fee prices to be paid, and solid waste disposal hours to be adhered to, and notice to violators that legal action will be taken if compliance to the rules is not given. A gate is to be installed at the Land Fill entrance that it may be locked during the hours closed. The motion was seconded by Commissioner Ware, and given unanimous approval.

(6)

CENSUS 1980

Commissioner Curtis reported that a Census Committee should be organized and made ready for an official census or Complete Count/ Committee for Emery County residents for the year 1980. Commissioner Curtis moved that Mrs. Virginia Snow be appointed as Chairman of said County Complete Counts Committee. The motion was seconded by Commissioner Ware and approved unanimously. Commissioner Curtis will notify Mrs. Snow of her appointment.

Dan Hunter was assigned to supervise the functions of the Emery County Complete Count Committee.

(7)

HUNTINGTON AIRPORT

Craig Humes, DeAnn Humes, and Tom Humphrey, requested information relating to Budget limitations of the Huntington Airport. Benefits of the Airport were stated, priorities of extending runway, expanding apron and construction of a maintenance shed were given. A suggestion was given that a five year plan for development of said Airport be worked upon.

(8)

ALLEN LOWERY

A letter was received from Allen Lowery, a property owner in Castle Dale, wherein a request was given for free water and sewer hook-up in Castle Dale City. It was concluded that Mr. Lowery should be informed that his request should be referred to Castle Dale City, where it may receive proper consideration.

(9)

COUNTY INSURANCE

Commissioner Parker made explanation of comparisons of County Employees coverage and rate amounts for Health, Dental and Life Insurance coverage. The Board of County Commissioner were in agreement that full family coverage should be allowed for all eligible County employees.

(10)

AL PRICE

Al Price, District Sales Manager for Blue Cross-Blue Shield of Utah, discussed comparable terms and insurance rates of Blue Cross and other insurance companies. Commissioner Parker was to furnish Mr. Price information concerning decision relating questions asked by Mr. Price.

(11)

SCOTT RASMUSSEN

Scott Rasmussen made a request for an electrical light pole right-of-way easement adjacent to the Hunter Plant. Commissioner Ware made the motion that said electrical light pole easement be approved only after the Hunter Power Plant road sign, presently located on Emery County property, adjacent to said Hunter Plant, be removed and be replaced with one that is acceptable to the County Commissioners. Said motion was seconded by Commissioner Curtis, and approved unanimously.

(12)

BUILDING SUPERVISOR

Commissioner Curtis moved that the services of Commissioner Rue P. Ware be retained as building supervisor during the construction and remodeling of the Emery County Courthouse. The amount of \$100.00 per month for services rendered beginning January 1, 1980, will be paid on a monthly basis, until said Courthouse construction is completed, and the building is approved, Said motion was seconded by Commissioner Parker and approved unanimously.

(13)

COTTONWOOD CANYON PLAN

A proposed plan by Utah Power and Light Company, for the development of Cottonwood Canyon, was reviewed. It was the recommendation of the Board of Emery County Commissioners that an area be set aside for livestock passage and drift area, in addition to the proposed highway and belt line accommodations for the limited area in said Cottonwood Canyon. Commissioner Curtis agreed to discuss the matter with Johansen and Tuttle.

Motion to adjourn the meeting was made at 4:25 o'clock P.M. by Commissioner Ware.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF: THEE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
January 16, 1980
7:00 o'clock P.M.

Present at the meeting were Commissioners D. Roger Curtis, and John I.)Parker. Dan Hunter, County Administrator. Attorney Scott N. Johansen, and Clerk Glen P. Bott. Due to illness in the family, Commissioner Ware was excused from attendance of the meeting. Invocation was given by Commissioner Parker.

(1)

COMMISSIONERS MEETING MINUTES

(a) Minutes of Special Meeting of the Board of Emery County Commissioners held December 13, 1979, were reviewed and approved upon Motion of Commissioner Curtis and seconded by Commissioner Parker.

(b) Minutes of the regular meeting of the Board of Emery County Commissioners held January 2, 1980, were amended and approved as amended upon Motion of Commissioner Parker and seconded by Commissioner Curtis.

(2)

TOM PALUSO

Tom Paluso, representing Hidden Valley Mining Company, made his appearance in the interests of a Public Hearing set for this time and place relating to a zone change of the County Planning and Zoning Ordinance. Said zone change is requested in a location approximately seven (7) miles south of Emery To and is requested by Hidden Valley Mine Corporation, a coal mining development. No one made appearance to oppose or make exception to said zone change. Further action on this matter will be expected by the County Planning and Zoning Commission.

(3)

CASTLE DALE MUSEUM

A request is received from the Castle Dale Museum Board for Emery County to be responsible for the monthly salary including withholding benefits of a full time attendant for the Castle Dale Museum. Said request was not approved. Indication was given that Emery County would consider approval of a contribution providing the request is made on the annual budget for such matters Dan Hunter will inform said Museum Board of the action taken.

(4)

INDIGENT PROGRAM

Dan Hunter made request that a procedure be set up to administer aid to indigent, transit persons. A uniform plan for all cases was favored. Mr. Hunter agreed to inform Green River of the program and report to the County Commission.

(5)

DAN HUNTER

Mr. Hunter informed the County Commissioners of the need for secretarial service in the Administrative Assistants Office. Mr. Hunter was authorized to advertise for said secretarial service on an hourly basis.

(6)

CENTENNIAL MAGAZINE

It was stated that the Emery County Progress is in the process of compiling a Centennial Magazine in commemoration of the one hundredth anniversary of the incorporation of Emery County. Commissioner Curtis moved that Emery County approve costs for one full page in said Centennial Magazine. Said motion was seconded by Commissioner John I. Parker.

(7)

MICHAEL SMITH

Michael Smith, Mayor of Orangeville City, inquired for information relating to the Utah Power and Light Company's tax base in Emery County. Mayor Smith was informed that further developments were pending the Public Hearing set for January 24, 1980 at 7:30 o'clock P.M.

(8)

WEED CONTROL PROGRAM

Dan Hunter requested information on the present status of the County Weed Control and Mosquito Abatement Programs. Mr. Hunter was informed that progress on the programs had not been made since the setting of the 1980 Budget. Commissioner Curtis requested that the Carbon Weed Control and Mosquito Abatement Program be investigated. Dan Hunter was instructed to set up a meeting with the Carbon County Agent, Jay Hall and Harold Jewkes, Weed Supervisor, together with the Emery County personnel of said departments in an endeavor to get the Emery County programs underway.

(9)

DANIEL BISHOP

Mr. and Mrs. Daniel Bishop and Mr. and Mrs. Jack Killian inquired about the status of an application for zone change from A-1 to I-1 of the Emery County Planning and Zoning Ordinance. The request for said zone change has been set and Noticed for Hearing this time and place. No one has appeared to object to said Zone Change. Commissioner Curtis stated that further action could not be taken until Don Almond, Zoning Administrator, or Tim Simmons, Chairman of the Planning and Zoning Commission are available for official business on the matter.

(10)

SPECIAL SERVICE DISTRICT

Dan Hunter reported that the Emery County Special Service District was in need of two Board Members. It was recommended that Clyde Conover be installed as a member at large and at the cities request, Ray Killpack should replace Mr. Conover and that Raymond Sitterud be replaced by Tom Humphrey. Recommendation by the Emery County Commission was held over until the first regular Commissioners Meeting in February 1980.

(11)

SCOTT RASMUSSEN

Scott Rasmussen and David Nielson, representing Utah Power and Light Company, made request for right-of-way clearance for a high tension electrical light pole on Emery County property adjacent to the Hunter Plant of Utah Power and Light Company. Said right-of-way easement had been requested at a prior Commissioners meeting, but was not approved until the road sign at said Hunter Plant was removed or changed. The Board of County Commissioners openly objected to said sign in it's present form and suggested that a new one should be installed that Emery County and Utah Power and Light Company could be proud of. Commissioner Curtis stated that action would not be taken at the present time due to the absence of Commissioner Ware. A letter in response to Emery County's desire was requested from Utah Power and Light Company.

(12)

FAUCETT MORTUARY

Commissioner Curtis made a report of his findings for available office space for County Departments in need of office space during the building and renovation period of the Emery County Courthouse Building. Available office space had been reviewed at the Faucett Mortuary. No action was taken.

(13)

RECREATION COMMITTEE

Commissioner Parker presented certain conditions that exist in the Recreation Department relating to expenditure of funds. It was suggested that consideration be given to the matter of appointing a part time departmental director of recreation.

(14)

BUSINESS LICENSE

Commissioner Parker requested that the following letter, together with a copy of the current County Business License Ordinance be sent to county businesses.

Dear Sir:

I herewith enclose a copy of the Emery County Business License Ordinance that became effective January 1, 1980.

We will forward forms for application of Business License soon.

Very truly yours,

Glen P. Bott
Emery County Clerk

ATTEST: _____ GLEN P. BOTT _____ CHAIRMAN _____ DONALD R. CURTIS _____

Motion to adjourn the meeting was made by Commissioner Curtis at 10:52 o'clock P.M.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
February 20, 1980

Present at the meeting were Commissioners Rue P. Ware, and John I. Parker, Administrative Assistant, Dan S. Hunter, and Clerk, Glen P. Bott.

Commissioner D. Roger Curtis was excused due to illness. In his absence Commissioner Ware acted as Chairman - Pro-tempore. Invocation was given by Commissioner Parker.

(1)

SCOTT RASMUSSEN

Scott Rasmussen presented an easement for the erection of an electrical pole located on Emery County property adjacent to the County Road right-of-way on the north boundary of the Hunter Plant. Said pole easement, comprising .06 of one acre of land, was given approval regardless of the fact that various requests of Utah Power and Light Company have not been complied with prior to approval of said easement. Motion to approve the easement was made by Commissioner Ware, seconded by Commissioner Parker.

(2)

JIM FENTON

James E. Fenton presented a necessary documentation to proceed with the Notice of Public Hearing for the borrowing, by Emery County, of one and three-quarter million dollars (\$1,750,000.00) needed for construction and renovation of the Courthouse Building. Approval was given of Notice for bids on the sale of bonds at the maximum interest rate of Eight and One-half Percent (820). Said bid opening is set for April 9, 1980 at 5:00 o'clock p.m.

(3)

OWEN McCLENAHAN

Owen McClenahan, Ann Wistler, and Steve Lacy, made request for County funds for the operation and maintenance of the Emery County Museum. Request was made for a full-time employee for the museum with services paid from the County funds. It was concluded that the matter should be discussed with the County Attorney before further consideration is given.

(4)

WEED CONTROL

Allen Edwards, Emery County Extension Service Agent; James Nelson, Supervisor of the Agricultural Stabilization and Conservation Office; Carl Bott, Agricultural Inspector; and Harold Jewkes, Carbon County Weed and Mosquito Abatement Supervisor; presented information relating to functions of Weed Control and the Mosquito Abatement Program. This interview has been arranged that Emery County might benefit from the successful operation presently in effect in Carbon County. The subject of Weed Control, Purchases of Weed Chemical, and the methods for treatment of Mosquito Control were presented. The matter of merging the Emery County Weed Control and Mosquito Abatement Programs for the benefits of management and budget purposes was recommended by Mr. Hunter.

Recommendation was given that Mr. Hunter and Commissioner Curtis personally review the functions and equipment of said departments in Carbon County.

(5)

RECOVERY SERVICES

An annual contract by Emery County and Attorney Mike Van Wagenen of Welfare Recovery Services for collection of Child Support, Alimony and Court Costs was approved upon Motion of Commissioner Parker, seconded by Commissioner Ware.

(6)

UP&L LETTER

This letter was received by the Emery County Commission from Utah Power and Light Company.

November 28, 1979

Emery County Commission
Courthouse
Castle Dale, Utah 84513

Scott Johansen
Emery County Attorney
Courthouse
Castle Dale, Utah 84513

Gentlemen:

Reference is made to our recent discussions concerning business done or not done with certain business in Emery County which have made complaint that their services were not being used by Emery Mining Corporation or Utah Power & Light Company. You particularly indicated Tracy's Conoco Service Station. You also mentioned concern over purchases from the KNT Tire Company.

Emery Mining Corporation and Utah Power & Light Company's records of payments to Tracy's Conoco and other related suppliers over the past ten months is as follows:

Tracy's Conoco	\$457,193.74
Dinosaur Tire Co.	105,059.84
World Tire Co.	21,403.44
KNT Tire Co.	591.13

You will note that in excess of \$450,000 has been paid to Tracy's Conoco since January of this year, which amount is not inconsiderable.

Utah Power & Light Company is obliged to solicit goods and services through the competitive bid process. Whereas the above figures are significant, Tracy demonstrates a reluctance to compete as witnessed in a recent attempt to include them in the bid process for purchasing tires. Invitation to bid, inquiry number 9291, date 4-18-79, was sent to Tracy and others with a closing date of 7-27-79. Tracy did not respond. Purchasing called Tracy on the specified closing date and was informed that they had not received the inquiry. Purchasing again sent copies of the inquiry and allowed a bid period extension to 8-9-79. Again Tracy failed to submit a bid within the specified time frame and the order was placed with a competitor.

Concerning other problems in dealing with Tracy's Conoco, we point out the following specifics by Emery Mining Corporation:

1. Tracy has told us a number of times that he really doesn't care whether he has our business and that if it is going to be any inconvenience to him, he would prefer that we take it elsewhere.
2. When it appeared that gasoline might become scarce this spring, he was the first to notify us that our paperwork requirements were too time consuming and that he preferred we buy our gas elsewhere.
3. We called him for some tire repair parts and were told that he had what we needed but that he was just locking up and we would have to wait until tomorrow to get them.
4. We purchased some oil, and when we informed him it was for Central Warehouse, he stated it was too bad it was not for Wilberg as he would have given us a better price.
5. We called fairly late on an afternoon shift for an emergency tire repair and were told we would have to wait until the next day.
6. We made a number of requests to have him inflate and repair tires on equipment that was in the July sale, and finally, out of frustration, had to get another vendor at the last minute to work all night and the early morning of the sale to get the work accomplished.
7. He has told us that he will sell us tires, but that he doesn't want to quote them. The quotes we have received from him appear to be full retail.
8. He entered into a discussion with Ray Christensen, accusing Joe Hauzen of telling him that the reason Dinosaur Tire was getting the tire bids was because of Tracy's poor tire service. In checking with Joe, he denied ever talking to Tracy on the subject.
9. Tracy appears to have the vendor/customer relationship backwards in that he has given us the distinct impression that Emery Mining Corporation is obligated to do business with him on his terms.
10. We believe it is our responsibility to get the best product and service at the lowest price available, and that if a vendor does not want to compete, it becomes our obligation to look elsewhere to that service or product.

We would be pleased to discuss this subject with you further at your convenience, but it does appear that the purchasing relationships have been reasonably handled.

Very truly yours,

/s/ S. G. Baucom
SIDNEY G. BAUCOM

SGB : nh

Motion to adjourn the meeting was made by Commissioner Parker at 10:03 o'clock P.M.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
February 6, 1980

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. County Administrator Dan S. Hunter, and Clerk Glen P. Bott.

Chairman Curtis called said Commissioners Meeting to order at 8:00 o'clock a.m. Invocation was given by Commissioner Ware.

(1)
COMMISSIONERS MINUTES

Review was made of the minutes of the regular meeting of the Board of Emery County Commissioners held January 16, 1980. Said minutes were amended and approved as amended upon Motion of Commissioner Curtis, seconded by Commissioner Ware and given unanimous approval.

(2)
COURTHOUSE BUILDING PLANS

Commissioner Ware presented blueprints of the new Courthouse Building. Proposed changes in said blueprints were reviewed.

(3)
RETIREE INSURANCE

Consideration was given to the request that Myrleen Sitterud, a retired Emery County employee of the Extension Service Office, be allowed to retain her membership in the County Health Insurance Unit. Said request was approved providing that Mrs. Sitterud pay full premium dues each month to the Emery County Auditor. Done by Motion of Commissioner Parker, seconded by Commissioner Ware, and given unanimous approval. Terms and coverage by Equitable Life for the Emery County Employees Unit were reviewed. Dan Hunter will discuss this matter further with said Insurance Company and report back to the Board of County Commissioners.

(4)
BUDGET RESOLUTION

Dan Hunter presented a resolution for the transfer of unused portions of the 1979 budget balance of the following General Fund departments:

Sanitary Land Fill	\$23,351.00
County Sheriff	12,925.62
Mosquito Abatement	18,998.20
	<u>\$55,274.82</u>

The above budget amounts were transferred to the following General Fund Departments in accordance with Section 17-36-22, Utah Code Annotated, 1953, as amended, and received unanimous approval of the Board of County Commissioners.

County Assessor	\$ 302.86
Planning and Zoning	45.17
Detention Center	12,925.62
Highway Department	23,351.00
Extension Service	279.05
Cont. to Governmental Units	1,155.02
Airport	13,028.16
Senior Citizen Building	4,187.94
	<u>\$ 55,274.82</u>

(5)
GOVERNORS CONFERENCE ON FAMILIES

Plans were discussed to properly accommodate the public who assemble for the Governors Conference on Families set for hearing February 11, 1980. Arrangements have been made to conduct said conference in the Commissioners Room at the Emery County Courthouse. Commissioner Ware received agreement with the Emery County High School to transfer said conference to that place in the event an overflow crowd was in attendance.

(6)

A.O.G. MEMBERSHIP OF GRAND COUNTY

Dan Hunter made reference to the resignation from Southeastern Utah Association of Governments by Grand County. Mr. Hunter was requested by the Board of County Commissioners to send a letter to the Grand County Commission expressing Emery County's concern and asking for their reasons for taking that action.

(7)

A.O.G. SURVEY

The Southeastern Utah Association of Governments has made a public survey requesting response to community services, household conditions, etc., from residents in local areas. Considerable discussion was given relating to the benefits and the value of such a survey on a County basis. Commissioner Parker agreed to convey the word of Emery County's dissatisfaction with said survey to the Southeastern Utah Association of Governments.

(8)

COUNTY FAIR

Commissioner Parker stated that dates were set for holding the Emery County Fair, August 13th, 14th, 15th, and 16th, 1980. Work is progressing in preliminary plans for the celebration.

(9)

RECREATIONAL AREA

The Emery County Recreation Committee in their search for a suitable recreation area favored an area south of Castle Dale City on certain Bureau of Land Management property leased by Castle Dale City. Land quality of the area was questioned and a local engineer's opinion requested.

(10)

RALPH LEMON

The Ferron Cattlemans Association, represented by Ralph Lemon, Grant Leslie, and Dee Christensen, made request for Emery County to assist in preparing a site for a livestock corral and for the installation of a cattle guard approximately one and one-half miles west of Ferron City on the Ferron Canyon Highway. Vern Leamaster was requested to inquire as to the availability and requirements of a cattle guard on said highway. Some dissatisfaction was shown for the location chosen for the livestock corral. It was suggested that other locations be investigated. Motion was made by Commissioner Curtis that Emery County prepare the land site for a livestock corral and that the cattle guard be installed across the highway with Emery County equipment. The Motion was seconded by Commissioner Ware and given approval.

(11)

VERNON LEAMASTER

(a) County Road Supervisor, Vernon Leamaster, suggested that a dip be installed in the Ferron River channel to accommodate travel on the County Road below Mill Site Reservoir. No action was taken on the matter.

(b) Mr. Leamaster requested to be advised of what should be done for the County Solid Waste Disposal Road and should it be hard surfaced. It was concluded that improvement work should be held up for the present time.

(12)

EMERY TOWN TELEVISION

The following are residents of Emery Town appearing before the Board of Emery County Commissioners with interests toward the improvement of the Emery Town Television Booster Station: Eldred Mortensen, Ruebin Sorenson, Arvel Sorenson, Merlin Christiansen, Legrand Beal, and Mary Beal. The request was made for replacement of said television booster station equipment. It was stated that said television facility is obsolete and badly in need of replacement.

Commissioner Ware will report today's request to Bill Justesen, and have information and Mr. Justesen's appraisal of the project in time for the February 20th Commissioners Regular Meeting.

A letter setting forth the above request and their desire for County assistance together with 108 signatures of residents of Emery Town was presented to the Board; of Emery County Commissioners.

(13)

MAUN ALSTON

Maun Alston, Director of Activities of Social Services, reported on activities of the following programs:

(a) Energy Assistance Program for low and fixed income families. Commissioner Curtis requested that investigation be made into circumstances of County residents such as those in Emery Town 3 who do not have gas heat available.

(b) In-take and Eligibility and Service Program in the Price office.

(c) Appreciation given for Emery County's support of the Title 20 Legal Services Program.

(d) Thomas Roush was appointed to serve as a member of the Human Services Counsel.

(14)

PHIL DORIS

Phil Doris made request for road improvement on a farm road in the Elmo area. Mr. Doris stated that local gravel is available for the project. The project will be investigated further by Road Supervisor, Vernon Leamaster, and for said improvement work to begin.

(15)

TOM PALUSO

Tom Paluso requested final approval of the preliminary plan of the Hidden Valley Mine Road. Bonding requirements with the State for the project were reviewed for the benefit of the Board of County Commissioners, and met with their satisfaction. Motion was made by Commissioner Ware that final Notice of Publication be given for approval of the project. Said Motion was seconded by Commissioner Curtis.

(16)

LAVON DAY

Lavon Day and Norm Jones appeared in the interests of Western Coal Carriers and the approval for a building permit for a truck terminal and business office building. It was concluded that said building site request should be given the consideration of the Planning and Zoning Commission.

(17)

COTTONWOOD CANYON

Chris Singleton, Ralph Sherman, and Don Dewey, representing Utah Power and Light Company, and Sterling Davis, and Archie Hamilton representing the Utah State Department of Transportation met in discussion relating to development of U29 from Wilberg Coal Haul Road North to Cottonwood Canyon. The possibility of a cattle driveway, right-of-way was to be explored.

(18)

GERALD STORY

Gerald Story and Dr. Robert Furlow of the Utah State Division of Health Services made explanation of the procedures in investigation being made for contamination and health hazards created at the Co-op Mine at Huntington Canyon.

It was stated that radiation problems created by uranium development in San Juan and Grand Counties are presently under investigation and of concern. Two homes in the Green River area in Emery County are also under observation.

A lengthy presentation was given by Dr. Furlow together with his request for additional funds from Emery County to develop the program.

(19)

BOARD OF ADJUSTMENTS AND PLANNING COMMISSION

The following current list of Planning and Zoning Commission and Board of Adjustment members were presented by Zoning Administrator Don Almond.

PLANNING COMMISSION

3 Year Terms

<u>NAME</u>	<u>ADDRESS</u>	<u>BUSINESS PHONE</u>	<u>RESIDENCE PHONE</u>	<u>TERM EXPIRES</u>
Merril Duncan	P.O. Box 220 Ferron, 84523	-	384-2706	1-1-81
Kenneth Silliman	P.O. Box 364 Green River, 84525	-	564-3454	1-1-81
Maurice Jensen	P.O. Box 180 Huntington, 84528	687-9976	687-2439	1-1-82
Tim Simmons	P.O. Box 508 Huntington, 84528	637-5491 748-2619	748-2765	1-1-82
Ross Huntington	P.O. Box 195 Castle Dale, 84513	748-2380	748-2135	1-1-83
Roger Curtis	P.O. Box 211 Orangeville, 84537	748-2481	748-2232	1-1-83
Earl Lund	P.O. Box 26	637-2120	653-2551	1-1-83
<u>BOARD OF ADJUSTMENTS</u>				
Resolution page 20,	3 year terms - one	expires each	year	
Lanny. Richards	P.O. Box 597 Huntington, 84528	687-2416	687-9355	1-1-81
Don S. Peterson	P.O. Box 178 Ferron, 84523	637-2817	384-2676	1-1-82
Randy Jensen	P.O. Box 92 Cleveland, 84518	687-2489	653-2226	1-1-83
Alternates:				
Linda Madrigal	P.O. Box 457 Cleveland, 84518	637-2120		1-1-81
John Jorgensen	P.O. Box 857 Castle Dale, 84513	748-5221	748-2441	1-1-82

The meeting adjourned at 6:00 o'clock p.m.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
March 5, 1980

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Administrative Assistant, Dan S. Hunter, and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m. Invocation was given by Commissioner Curtis.

(1)

COMMISSIONERS MINUTES

Minutes of the regular meeting of the Board of Emery County Commissioners held February 20, 1980 were reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Parker. The Motion was given unanimous approval.

Commissioners Minutes of the regular meeting of February 6, 1980 were reviewed and amended but were not approved pending examination of the typed amendment's review.

(2)

REVALUATION

Mr. Hunter informed the Board of Commissioners that the State Tax Commission is attempting to schedule a Revaluation Program for Utah's Counties. It has been indicated that Emery County is scheduled for revaluation during the present year. It was a general opinion by all, that it is impossible to accommodate a Revaluation Program in the coming twelve (12) month period, as the Four-Phase Computer System, presently being programmed in the County offices, must be brought to completion, and also renovation and building of the Emery County Courthouse is to be let for, bids on the Eleventh Day of the present month. Accommodation for the work force required for revaluation and having the necessary information available would appear to be an impossibility. Mr. Hunter was assigned to cancel the meeting date of March 11th due to unavailability of County Officials to attend the meeting.

(3)

RECREATION COMPLEX

A meeting was previously held with Emery School District Superintendent, A. G. Kinder; Randy Jensen, School District Clerk; Ehlers and Ehlers Architects; Dan Hunter, County Administrative; Assistant; County Commissioner Rue P. Ware and John I. Parker, to discuss an anticipated Emery County Recreation Complex. It had been recommended that said complex be located in the vicinity of the Emery County Senior High School. Recommendation was made that an interlocal agreement be negotiated between Emery County and the School District. A Motion was made that Commissioner Parker together with Scott Johansen represent Emery County in negotiations of an interlocal agreement. Said Motion made by Commissioner Parker, seconded by Commissioner Ware, and given unanimous approval.

A contract with Ehlers and Ehlers Architects approving payment of architectural fees as the project develops was approved latter in the meeting.

(4)

SALES TAX

Mr. Hunter stated that the Ferron, Huntington and Green River cities have contacted Mr. Mike McKoy, staff attorney for Utah cities and towns, to investigate quarterly uniform local sales tax returns from the State Tax Commission. It was approved upon Motion of Commissioner Ware that Mr. McKoy be contacted by Mr. Scott Johansen for the purposes of investigation of the Emery County quarterly payments. Said Motion was seconded by Commissioner Parker and approved unanimously.

(5)

CAROLYN RANDALL

Carolyn Randall, Director of the local Senior Citizen Program, was requested to submit other names, in addition to the name of Newell Kofford, as prospective members of the Ageing and Nutrition Program. Appointment was not made at this time.

(6)

DAN HUNTER

Mr. Hunter presented a written petition, with names of property owners, for road improvement on County Road from Fourth West one mile south of Huntington City. It was stated that Mr. Leamaster County Road Supervisor, was attempting to maintain said road despite adverse weather conditions; during the present winter season.

(7)

ALLAN EDWARDS

Allan Edwards, Emery County Extension Service, made request for additional storage space at the Faucett Apartment Building. The Board of Commissioners will investigate the possibility of additional storage space during the hour of 1:00 and 2:00 o'clock today. The Extension Service will occupy the upstairs.

(8)

MEDICAL CENTER

Scott Smith has expressed to Dan Hunter of the inadequacy of the Emery County Medical Center Building. Mr. Smith stated that Dr. Potts would purchase the Medical Center Equipment and lease the building.

(9)

DARRELL LEAMASTER

Darrell Leamaster made his appearance to explain the responsibility of new street construction of the Special Service District. In the original agreement, areas where water and sewer lines crossed the roads, said areas should be restored to their original condition, but maintenance of streets is not part of the agreement. Water and sewer lines will be maintained by the Special Service District. Mr. Leamaster was given an invitation to the next meeting with the Counsel of City Governments that a better understanding of said agreement might be given.

(10)

DAVID THOMPSON

Dan Hunter reported that David Thompson, Castle Dale, had been appointed as director of the Emery County Recreation Department. Said position is considered as part-time and would pay the monthly wage of \$700.00.

(11)

DON ALMOND

Don Almond, Janet Price, Mary Lou Price, Joseph Jensen, and Gerald Story, made their appearance in the interests of a building permit requested by the Price Family, north and one and three tenths miles east of Clawson. Said building permit has not been granted due to the shortage of water supply allowed residents in the Clawson area. Don Almond suggested that water connections should not be granted until adequate water is available.

(12)

BUSINESS LICENSE

The application of Dean Howell for a business license for Howell's Welding, located one and one-half miles north of Elmo, was approved upon Motion of Commissioner Parker, seconded by Commissioner Ware and given unanimous approval.

(13)

BRUCE BEHLING

Bruce Behling made request for a building permit on the Dutch Flat area east of Ferron. Said building permit would allow construction of a building for the processing of rare metals. Mr. Behling was referred to the Planning and Zoning Commission for further consideration.

(14)

ARNOLD WINDERS

Arnold Winders made request to salvage material from the Emery County Solid Waste Land Fill. Mr. Winders was informed that permission to salvage said material could not given as interference with the present operation would be disrupting.

(15)

HAROLD BEHLING

Harold Behling made request for Emery County's patronage of local businesses in sales of lumber, groceries, and automotive parts. Mr. Behling was informed that it was the aim of Emery County to patronize local business and encourage local growth. Mr. Behling was assured of his proportionate share of County business.

Emery County expenditures, in the past 1979, paid for automotive parts, etc., are as follows as part of the record:

Behling Automotive	\$2,180.44
Jacks Motor Service	722.04
J & W Auto Supply	1,602.35
Mendenhalls of Price	1,999.50
Carbon-Emery Auto	721.08

(16)

JERRY LYNCH

Jerry Lynch, present collector of solid waste for the larger proportion of Emery County, inquired about the present operation of the Emery County Landfill. Mr. Lynch indicated that he wished to expand his operations and operate said landfill. It was suggested that written proposals be submitted for Emery County's consideration. One for operation of the land fill only, the other to include the covering and disposition of garbage. Further consideration will be given this request.

(17)

PAT SNOWBALL

Pat Snowball made request for information relating to solid waste in unincorporated areas of Emery County. Mrs. Snowball also made request for improvement of the road leading to the Land Fill. It was stated that Emery County was new in the solid waste program and that services would be updated and conditions improved in the future.

(18)

CHESTER BRASHER

JoAnn J. Wells and Chester Brasher, representing the Utah Society to Prevent Blindness, presented a brochure and illustration of their program and expressed their desire to expand their services in Emery County. County assistance for the program was solicited in the form of the purchase of film strips on the eye safety program. It was stated that private organizations and other areas had contributed to the program. The Board of County Commissioners made request that time be allowed to investigate the legality of the contribution.

(19)
VERN LEAMASTER

The following items were presented to the Board of Emery County Commissioners by County Road Supervisor, Vernon Leamaster.

(a) Proposal was made that Emery County purchase gravel sites for future use on County Roads. Mr. Leamaster stated that Norton Adams of Cleveland had four (4) acres for sale in the amount of \$2,000.00 for gravel rights only, and Frank Jensen, Clawson, has eighty (80) acres for sale for gravel land in the amount of \$36,000.00 with land title included.; Approval for the purchase of said gravel and land was given upon Motion of Commissioner Curtis, seconded by Commissioner Ware and approved unanimously.

(b) The crossing of the river channel at Millsite Reservoir with steel pipes and a concrete dip was requested before the spring runoff begins. The project is estimated to require 500 feet of steel pipe and a concrete dip at a total price amount of \$20,000.00. Agreement was given to proceed with the project.

(c) The present policy of sick leave of County employees was discussed. It was concluded that the County will hold to the present sick leave policy until the personnel policy presently in formation by Dan Hunter is complete and acceptable. Retired County Employees will not be paid for unused sick leave.

(d) The proposed railroad crossing at Salaridas Wash, Green River is tentatively approved for construction by Denver and Rio Grande Railroad providing that Emery County will contribute the sum of \$23,000.00 share of costs for the project.

(20)
TRAIL MOUNTAIN COAL COMPANY

Tom Rice and Dan Rice, representing Trail Mountain Coal Company, informed the Commissioners that Utah Power and Light Company's excavation in Cottonwood Canyon had caused sludge and mud to flow onto the roadway to their mine site. The Board of Commissioners were informed that the Office of Surface Mining has issued a violation notice to Utah Power and Light and has given them only until Monday, March 10th to clean up and repair the roadway.

Mr. Rice was shown plans for Cottonwood Canyon improvement, and his company's investment noted.

(21)
RANDY'S OIL

Vern Leamaster reported that Randy's Oil Company had made request for payments for gasoline, oil, and diesel fuel, used by the Emery County Road Department, to be paid twice each month. There was no immediate answer to the above request due to the required monthly payment requirements by Utah Statute.

Meeting was adjourned at 4:50 o'clock p.m.

ATTEST: _____ GLEN P. BOTT _____ CHAIRMAN _____ DONALD R. CURTIS _____

MINUTES OF A PUBLIC HEARING HELD IN THE
EMERY COUNTY COURTHOUSE
March 11, 1980
2:00 o'clock p.m.

The purpose of said hearing is for the opening of the bids for renovation to the Emery County Courthouse Building.

Present at the meeting wer County Commissioners Rue P. Ware, and John I. Parker. Administrative Assistant, Dan Hunter, Architect Jack Ehlers, and representatives of General Contractors submitting bids.

At 1:50 o'clock Jack Ehlers received a bid by telephone from NELSON, NELSON, AND MARROTT. The contractors present voted this bid to not be accepted.

The following bid tabulation form sets forth the name of contractors submitting bids, base bids, and other information given. The apparent low bidder (excluding the bid received by telephone)

BID TABULATION FORM
for
EMERY COUNTY COURTHOUSE
CASTLE DALE, UTAH
Tuesday, March 11, 1980, 2:00 p.m.

CONTRACTOR	ADDENDUM RECEIVED	BID BOND	BASE BID	ALTERNATE 1	ALTERNATE 2	ALTERNATE 3	ALTERNATE 4	ALTERNATE 5
Arbor Development Corp.	Yes	Yes	\$1,388,048.00	\$ 8,144.00	\$ 11,225.00	\$ 4,462.00	\$ 47,072.00	\$ 10,459.00 \$1,469,410.00
J. Ron Stacey, Inc.	Yes	Yes	\$1,374,734.00	\$8,500.00	\$10,500.00	\$ 4,600.00	\$47,500.00	\$ 8,500.00 \$1,454,334.00
Blaine Wadman	Yes	Yes	\$1,347,181.00	\$ 8,003.00	\$ 11,030.00	\$ 4,384.00	\$ 46,245.00	\$ 10,277.00 \$1,427,129.00
Whitmore-Woodward	Yes	Yes	\$1,798,594.00	\$8,000.00	\$ 11,025.00	\$ 4,462.00	\$ 45,931.00	\$ 11,000.00 \$1,879,012.00

BID TABULATION FORM CONT.

CONTRACTOR	ADDENDUM RECEIVED	BID BOND	BASE BID	ALTERNATE 1	ALTERNATE 2	ALTERNATE 3	ALTERNATE 4	ALTERNATE 5
Utah Construction & Develop	Yes	Yes	\$1,431,000.00	\$ 8,000.00	\$11,000.00	\$ 4,500.00	\$ 44,000.00	\$ 10,000.00 \$1,508,500.00
Nelson, Nelson, & Marriot	Yes	Yes	\$1,303,901.00	\$ 7,566.00	\$8,250.00	includes sprinkler	\$ 44,211.00	\$ 11,201.00 \$1,375,129.00
Tekton, Inc.	Yes	Yes	\$1,456,000	\$8,000.00	no bid	\$ 6,200.00	\$ 46,800.0	\$ 10,600.00

Meeting adjourned at 3:15 o'clock p.m.

ATTEST: _____ CHAIRMAN _____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
March 19, 1980

Present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott Johansen, Administrative Assistant Dan S. Hunter, and Clerk Glen P. Bott.

The meeting was called to order by Chairman Curtis at 7:00 o'clock p.m. Invocation was given by Commissioner Parker.

(1)

SCOTT JOHANSEN

County Attorney Scott Johansen presented the following matters for consideration of the Board of County Commissioners:

(a) Copies of an Emery County Animal Control Ordinance was presented to each County Commissioner for their review. Their consideration was to be given at a later meeting.

(b) Copies of a proposed Emery County Ordinance was given to the County Commissioners prohibiting the sale of beer and possession of beer in kegs within the unincorporated limits of Emery County.

Attorney Johansen responded to the question of whether or not a boundary commission is needed.

(c) Mr. Johansen stated that some question had arisen relating to County Business License Fee as required by Ordinance. Specifically the item of additional fees required by the County as sale value exceeds the \$150,000 total. Mr. Hunter has responded to said questions.

(d) Mr. Johansen presented an interlocal agreement prepared by COFFMAN AND COFFMAN, attorney's for Green River City. Said interlocal agreement relates to the construction and improvement of Green River Airport by Green River City and Emery County as participants. Said agreement and one copy was given to the County Commissioners to review. No action was taken on execution of the agreement at this time.

(e) A written agreement for involvement in Law Enforcement work on U.S. Forest Service lands between the parties, Emery County and U.S. Forest Service was given approval of the County Commission.

(2)

UTAH POWER & LIGHT COMPANY

(f) Two separate contracts by Utah Power and Light Company and Emery County were given approval. The first approved a utility light for the Green River Sheriff's Station at Green River. The second approved a utility connection for the Bear Canyon Campground at Huntington Canyon. Said contracts were approved upon Motion of Commissioner Ware, seconded by Commissioner Curtis and given unanimous vote.

(3)

UTAH POWER & LIGHT COMPANY

Reference was made to the proposed contract of Utah Power and Light Company and Provo City in their payment in Lieu of Taxes. It was stated that Provo City requests a three (3) year grace period for said payment. Mr. Johansen was requested to contact attorney William T. Thurman, special counsel on this matter, and state that Emery County requests said payment by Provo City be made on a yearly basis and to be declared delinquent each year if not paid.

(4)

TAX WORKSHOP

Dan Hunter stated that invitation had been received to attend a Utah State Tax Workshop at Hotel, Utah, Salt Lake City, April 9, 1980. Mr. Hunter plans to attend.

(5)

TAX ANTICIPATED NOTES

Emery County is in receipt of a bid submitted by Zions First National Bank for tax anticipated i notes requested by Emery County in the amount of \$2,000,000.00. Said bid was the only bid submitted and was in the interest rate amount of 8% the maximum legal rate, and at a \$35,000.00 discount at cost to an effective interest rate of 10.45%. Said bid by Zions First National Bank was accepted. Said bid was tentatively approved by the Board of County Commissioners.

(6)

CHARLES W. TAYLOR

Charles W. Taylor, attorney for Castle Dale City, informed the Board of County Commissioners that Castle Dale has disbanded its city police force. Mr. Taylor entered a formal request in behalf of Castle Dale City for Emery County to assume law enforcement work for Castle Dale. Castle Dale City in its next fiscal year will contact with Emery County for law enforcement work.

(7)

DREW RICHARDS

Drew Richards, Glenn E. Jones, and Rex Fillmore brought the following items to the Board of County Commissioners.

(a) The side doors of the Senior Citizen Building should be re-hung to open from the other side of the door frame. Exit signs were also requested for the building.

(b) The question was asked, "Is the Senior Citizen Center at Huntington open for public use"? Reply to the question was given in that the Senior Citizen Program should be given priority but it is a public building and a fee schedule is presently being made for its use. Scheduling for the use of the building will be made by June Maxwell.

(c) Mayor Richards made request for County support for the purchase of dog tags and the disposition of animals on Animal Control. Mayor Richards was informed that Emery County had not proceeded with the enforcement of Animal Control because a revision of the Animal Control Ordinance is pending a review by the Emery County Counsel of Governments. The Board of County Commissioners were in full agreement that an Emery County Animal Control Ordinance be adopted.

(8)

GEORGE MAGNUSON

George Magnuson presented a letter of request from the Cecil Crawford family requesting that the new Emery County Library be named after Mrs. Crawford.

Mrs. Crawford was the first Emery County Librarian. A copy of said letter will be given to the Emery County Library Board for their consideration.

(9)

DAN HUNTER

Dan Hunter discussed the matter of originating a Personnel Policy to establish job description and policies for Emery County employees. Mr. Hunter suggested that the services of Utah Intergovernmental Personnel Agency be retained in this matter. Commissioner Ware made request for p names of counties where said Personnel Agency had assisted in this program.

(10)

CENSUS 1980

Emery County is in receipt of a notice from the U.S. Census Committee for the County's support P for an official Census for the year 1980. The Board of County Commissioners pledged support for the program and approved an add in the local newspaper encouraging a Census program. This matter was approved by Motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous vote.

(11)

RANDY'S OIL

Randy's Oil, distributor of gasoline, oil, and diesel fuel for the Emery County vehicles has served notice that County payments are required twice monthly. Mr. Hunter will discuss the matter with Randy's Oil Company and inform them that due to requirement by State Statute that 11 only one (1) payment monthly is possible.

(12)

REVALUATION MEETING

Mr. Hunter reported that the prospective revaluation meeting to be set with-the Utah State Tax Commission has not been reset.

The meeting adjourned at 10:15 o'clock p.m.

ATTEST: _____ GLEN P. BOTT _____ CHAIRMAN _____ DONALD R. CURTIS

The Board of County Commissioners of Emery County, Utah, met in special session at the regular meeting place of the Board in Castle Dale, Utah, at 3:30 p.m. on March 26, 1980, with the following members present:

D. Roger Curtis	Commission Chairman
Rue Paul Ware	Commissioner
John I. Parker	Commissioner

Also Present:

Glen P. Bott	Clerk
Dan S. Hunter	Administrative Assistant

Absent:

The Chairman then stated that it was appropriate to consider the adoption of a resolution ratifying the sale of \$2,000,000 Emery County Tax Anticipation Notes, dated April 1, 1980,

due, December 31, 1980 to Zions First National Bank.

The Clerk stated that bids had been publicly solicited and one bid received for the regular meeting of the Board of County Commissioners on March 19, 1980 as follows:

<u>Name of Bidder</u>	<u>Interest Rate</u>
Zions First National Bank	8% plus 98 1/4 discount

WHEREAS, in the opinion of the Board of County Commissioners, it is the best interest of Emery County that such bid be accepted and the sale of said Notes to said Zions First National Bank be ratified and confirmed:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County as follows:

Section 1. The bid of Zions First National Bank for the purchase of \$2,000,000 Tax Anticipation Notes described in the offer to purchase be and the same is hereby accepted.

Section 2. Said Notes shall bear interest at the rate of 8% interest payable at maturity and shall be sold at a discount rate of 98 1/4.

Section 3. Said Notes shall be delivered to the purchasers thereof as soon as may be after the adoption of this resolution pursuant to due payment therefore in accordance with the terms of the sale.

Section 4. This resolution shall be in full force and effect immediately upon adoption. ADOPTED this 26th day of March, 1980.

Thereupon Commissioner Parker introduced the following resolution in writing, moved its adoption, which was seconded by Commissioner Ware, and being put to vote such resolution was carried by the affirmative vote of all of the Commissioners and declared by the Chairman to be duly adopted. The resolution is as follows:

R E S O L U T I O N

A RESOLUTION AUTHORIZING THE ISSUANCE AND CONFIRMING THE AWARDED OF THE SALE OF \$2,000,000 TAX ANTICIPATION NOTES OF EMERY COUNTY, UTAH, AND PROVIDING FOR THE FORM AND PAYMENT OF SAID NOTES.

WHEREAS, there is an immediate and pressing need for raising funds to the amount of \$2,000,000 for the year 1980 until the payment of taxes for the year 1980; and

WHEREAS, Zions First National Bank of Salt Lake City has agreed to submit and has submitted its offer to purchase \$2,000,000 in Tax Anticipation Notes herein authorized at a discount rate of 98 1/4 and accrued interest to the date of delivery, bearing interest at a rate hereinafter set out; and

WHEREAS, in the opinion of the Board of County Commissioners, the offer of Zions First National Bank to purchase said Tax Anticipation Notes is the best and most advantageous offer that might be received for said notes:

NOW THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County as follows:

Section 1. For the purpose of meeting the current expenses of said County for the year 1980 until the payment of taxes in the year 1980, the Board of Commissioners of Emery County has borrowed the sum of Two Million Dollars (\$2,000,000) and for that purpose as evidence of such indebtedness has issued two Notes number 1 and 2, Note number 1 to be in the denomination of \$1,400,00 and Note number 2 to be in the denomination of \$600,000, each bearing interest at the rate of 8% per annum from date until paid. Each Note shall bear date as of the 1st day of April, 1980, and shall be known as Emery County Tax Anticipation Notes, Series of April 1, 1980, and shall be due and payable December 31, 1980, both principal and interest being payable at maturity in lawful money of the United States of America at Zions First National Bank, One South Main, Salt Lake City, Utah.

Donald R. Curtis
Commission Chairman
Emery County, Utah

Meeting adjourned at 4:25 o'clock p.m.

ATTEST: _____ GLEN P. BOTT _____ CLERK _____ DONALD R. CURTIS _____ CHAIRMAN

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
April 2, 1980

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Attorney Scott Johansen, Administrative Assistant Dan S. Hunter, and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 8:10 o'clock a.m. Invocation was given by Glen P. Bott.

(1)
SCOTT JOHANSEN

The following matters were presented for consideration of the Board of County Commissioners.

(a) A Landlords consent and waiver of lien was signed for the Emery Medical Center. appeared to be favorable.

(b) Mr. Johansen reported that Attorney William T. Thurman had received word that the Bountiful and Provo agreement with Utah Power and Light Company on Unit No. 1 of the Hunter Plant contract

appeared to be favorable.

(2)

COURTHOUSE CONSTRUCTION BIDS

The approval for a bid price for construction and renovation of the Emery County Courthouse was requested by Commissioner Ware. Seven (7) bids have been received from general contractors for said construction work. The low bid was submitted by NELSON, NELSON, AND MARROTT of Salt Lake City, Utah in the amount of:

\$1,303,901.00	Base Bid
7,566.00	alternate 1
8,250.00	alternate 2
-----	alternate 3
44,211.00	alternate 4
11,201.00	alternate 5
<hr/>	
\$1,375,129.00	TOTAL

Said low bid was approved upon Motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(3)

COMMISSIONERS MINUTES

(a) Minutes of the regular meeting of the Board of Emery County Commissioners held February 1980 was amended and approved as amended by Motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(b) Minutes of the regular meeting of the Board of Emery County Commissioners held March 5, 1980 were reviewed and amended and approved as amended by Motion of Commissioner Ware, seconded by Commissioner Curtis, and approved unanimously.

(c) Minutes of the regular meeting of the Board of Emery County Commissioners held March 19, 1980 was amended and approved as amended by Motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(d) Minutes of a Public Hearing held March 11, 1980 at 3:30 o'clock p.m., held for the purpose of opening the bids for renovation and construction of the Emery County Courthouse, said minutes were amended and approved by Motion of Commissioner Parker, seconded by Commissioner Ware and approved unanimously.

(e) Minutes of a special session of the Board of Emery County Commissioners held at 3:30 p.m., March 26, 1980 was approved by Motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(4)

LAMAR GUYMON

(a) Consideration was given for an ordinance prohibiting the selling of beer and the possession of beer in kegs. The Board of Commissioners made a request that the County Attorney scrutinize the proposed Beer Ordinance carefully and report his findings. Sheriff Guymon was requested to contact Cache County for a reply of the results of the operation of a similar Beer Ordinance in that County.

(b) Sheriff Guymon reported of incidents of vandalism at the Bear Canyon Campground. It was concluded that use of the campground be allowed only by appointment and the entrance be closed at 10:00 p.m. each day, and the requirements and schedule for use be posted at said entrance.

(c) Animal control and its operation in Emery County was presented for consideration. It was stated that all surplus county dog tags had been given to Huntington City. Commissioner Ware suggested that Emery County hire a Animal Control Officer to assist the cities and towns was recommended. Each community is to accept responsibility for the costs of their own animal control.

(d) Mr. Guymon reported that the cities were not current in payment for law enforcement to Emery County. Sheriff Guymon was instructed to send a letter to the cities informing them of their obligation and report back to the Board of County Commissioners.

(e) Report was given of plans for a mock Emergency Disaster Warning scheduled for April 22 at 5:00 o'clock p.m. Its purpose is intended for further development of a preparedness program and to pinpoint inefficiencies.

(f) Commissioner Ware made recommendation that additional electrical lights be installed at the Detention Center yards.

(5)

SPECIAL MEETING

At the request of Dan Hunter, a special Emery County Commissioners Meeting was set for April 15, 1980 at 5:00 p.m. Said meeting will be held for the purpose of reviewing a proposed Personnel Policy for Emery County employees.

(6)

ELECTRICAL POWER

A Motion was made by Commissioner Ware for approval of a contract allowing increased electrical power for use in the Emery County Courthouse. Said Motion was seconded by Commissioner Curtis and approved unanimously.

(7)

RETIRED EMPLOYEE BENEFITS

Proposal was made by Dan S. Hunter that retired Emery County employees be allowed to retain their group insurance coverage by paying all premium costs incidental to their group insurance coverage in advance of each monthly billing. Payment should be arranged through the County Auditors Office. Said proposal was accepted by Motion of Commissioner Parker, seconded by Commissioner Curtis and

approved unanimously.

(8)

ECONOMIS DISTRICT

Upon Motion of Commissioner Ware, Lavon Day was appointed as a member of the Southeastern Utah Economic Development District. Said Motion was seconded by Commissioner Curtis and approved.

(9)

ZONE CHANGE

This was the time and place noticed for Public Hearing for amendment of the County Planning and Zoning Ordinance. No one has appeared to oppose or reject said zone change which would be from agricultural to industrial zone located on the Wilberg Coal Haul Road due west of Orangeville city.

Rodney Dispain, Planner, and Don Almond, Planning and Zoning Administrator were present. A review was made of the proposed location site submitted by Western Coal Carriers for the purpose of a truck terminal, water lines, etc.

A Motion accepting said zone change to be used for the stated purposes was made by Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

Don Almond was instructed to send a letter setting forth requirements for valid water connections in order to qualify for a County Building Permit to all residents in the Clawson area.

10

SAM ROWLEY

Sam Rowley, Jim Tanner and Steve Wing, representing the Bureau of Land Management, presented a map specifying certain areas in Emery County recommended for intensive inventory study of wilderness areas. It was stated that workshops are scheduled for April 30, 1980 from the hours of 7:00 to 9:00 o'clock p.m. at the Emery County Courthouse and at Green River on May 1, 1980 from hours 7:00 to 9:00 o'clock p.m. at said workshops public comment is invited and an explanation of the program given.

Mr. Rowley reported that no further word from Utah Power and Light Company had been received on the proposed development plans on the Cottonwood Canyon Road. Until additional word is received no further work will proceed.

(11)

B.L.M. ROAD MEETING

Agreement was given that the regular meeting of April 16, 1980 at 7:30 p.m. be held to discuss county roads on Bureau of Land Management territory. The clerk was instructed to make no other appointments to follow the 7:30 appointed meeting time.

(12)

JAMES E. FENTON

James E. Fenton, Vice President of Zions First National Bank, made his appearance at the meeting in behalf of bonding procedures in preparation for a building and renovation program of the Emery County Courthouse. Mr. Fenton stated that approval of the prospectus has not been received from bonding attorneys due to the present deteriorating interest rate. Mr. Fenton stated that it was certain that the bonds could not be sold at the present approved maximum interest rate of 8%. He suggested that a rate increase of 9 3/4% be given consideration by the Board of County Commissioners. The matter was taken under advisement. Mr. Fenton requested to be notified of the Board's decision.

At a later time in the day, information was received relating to Emery County's financial condition together with consultation with legal counsel. The following Motion was made by Commissioner Parker that the maximum interest rate for the bonding issue for the Emery County Courthouse be raised to 9 3/4%. The Motion was seconded Commissioner Ware and approved unanimously.

(13)

PERRY OVESON

Perry Oveson made appearance in behalf of himself and his wife Lucille Oveson and their attendance to the Conference on Alcohol and Drug use conducted annually at the University of Utah. Mr. Oveson offered their services to the program and made request for Emery County's support in payment of expense to said conference. This matter was promised further consideration of the Board of County Commissioners.

(14)

MENTAL HEALTH

Roger Peay of the Mental Health Program gave a review of the financial status of the organization. It was stated that appointment of a member of the Mental Health Board to represent Emery County should be made.

(15)

PUBLIC HEALTH

Becky Bunderson, Public Health Nurse, gave a report of Public Health Programs and the extent of their activities.

Mar. Bunderson stated that she is presently driving a car of the County Sheriff Department. One of the nurses working with her is driving her own private car. It was Mrs. Bunderson's suggestion that the County purchase two (2) economy cars for replacement. The matter was reserved for further consideration.

(16)

LINDA HOFFLING

Linda Hoffling, representing the Southeastern Utah Aging Program presented an Interlocal agreement between her organization and Emery County. Terms in said Interlocal agreement were discussed.

Commissioner Parker made the Motion that said Interlocal agreement be accepted. The Motion was seconded by Commissioner Ware and approved unanimously. Chairman Curtis signed the agreement.

(17)

TRANSIT ROOM TAX

Dan Hunter and Keith Burnett presented the matter of Transit Room Tax in Emery County. Discussion was made relating to the need of additional funds generated by an increase over the 11% levy. The following resolution was approved upon Motion of Commissioner Curtis and seconded by Commissioner Ware. Commissioner Parker was not present at the time said Motion was presented.

RESOLUTION NO. 4-2-80

Be it hereby resolved, that the Emery County Board of Commissioners do hereby resolve and decree that the transient room tax collection for hotel and motel room rentals in Emery County shall be increased from the current level of taxation of one and one half (1½%) percent to three (3%) percent. This increase in taxation shall become effective on July 1, 1980.

/s/ Donald R. Curtis
Donald R. Curtis, Chairman

/s/ Rue P. Ware
Rue P. Ware, Commissioner

/s/ John Ira Parker, Jr.
John I. Parker, Jr., Commissioner

4-2-80
DATED

(18)

DAN HUNTER

Dan Hunter, County Administrative Assistant, presented the following items.

(a) Mr. Hunter made request that the present salary scale of the secretary of the County Administrative Assistant be raised to the rate of Junior Deputy. Said request was approved by Motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(b) It was stated that the Salt Lake newspaper agency is changing policy for delivery services of the Salt Lake Tribune and the Deseret News. Said change is from carrier to postal service delivery and will be throughout Emery County. Mr. Hunter was requested to send a letter conveying Emery County's objection to said delivery service change. Said newspapers are being received one and two days late by the County residents.

(19)

LAVON DAY

Lavon Day, Emery County Fair Board Member, reported on progress made by the Board for prospective programs and events for the Emery County Fair planned for the coming season. Mr. Day was commended for efforts given in behalf of the project.

Meeting was adjourned at 5:25 o'clock p.m.

ATTEST: GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE FAUSETT MORTUARY
April 16, 1980

Said regular meeting was held in the above named place pursuant to removal of the Emery County Commissioner's Office in anticipation of renovation and building of the new Emery County Court-house.

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Administrative Assistant Dan S. Hunter, Attorney Scott N. Johansen, and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Dan SJ~ Hunter.

(1)

JAMES E. FENTON

James E. Fenton, Vice President of Zions First National Bank in Salt Lake City, presented and read to those present a resolution authorizing the borrowing of the amount of \$1,750,000.00 bond anticipation notes at a maximum interest rate of 9 3/4%. Said amount is needed for construction of a new addition to, and renovation of the present Emery County Courthouse Building. Said resolution having been given due consideration was accepted by Motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously. Said resolution will be displayed for a thirty

day period at the office of the County Clerk.

(2)

SHARON GRANGE

The following 4-H club girls; Sharon Grange, Margaret Hatch, Stacy Wilson, Janell Gordon and LaDawn Johansen, made their appearance at the meeting. Miss Grange stated that said girls were attempting to raise funds for a Citizen's Short Course Trip to Washington, D.C. for the purpose of seeing government in action and to visit historical sites. Request was made for Emery County to assist said girls in payment of expenses.

The Commissioners promised further consideration to their request. Notification of their decision will be given to Miss Grange.

(3)

SAM ROWLEY

Sam Rowley and Howard Scott of the Bureau of Land Management, presented a road inventory of B.L.M. property and a proposed transportation plan and a cooperative agreement for roads presently related to wilderness areas. Prepared maps were reviewed. The map presented indicated location 0 of the proposed wilderness study areas. The Board of County Commissioners requested that County and B.L.M. roads be specifically shown on said map and the finalized map. Assignment for preparation of said map was given to Vernon Leamaster and Howard Scott.

(4)

VICTOR PRICE

Commissioner Curtis stated that Victor Price had reported that signs had been placed on County Road transecting the Coal Haul Road at the Hunter Plant. Vern Leamaster was requested to investigate the report.

(5)

SCOTT JOHANSEN

Scott Johansen reported that full agreement has been reached with Utah Power and Light Company, Emery County, and Provo City in the purchase of electrical power by Provo City from the Hunter Plant. In the event that default of tax payment is made by Provo City, Utah Power and Light agrees to pay the delinquent tax payment. The similar transaction by Bountiful City is yet uncertain and undecided.

(6)

GOVERNOR MATHISON

Notice was given that a meeting is scheduled with Governor Scott Mathison to meet at the Price City Chamber of Commerce, April 17, 1980.

(7)

STATE REAPPRAISAL

A meeting is set for May 1, 1980 at 8:45 a.m. to be held in the Emery County Courthouse with the Utah State Tax Commission. Said meeting will concern a reappraisal program for the taxable property of Emery County.

(8)

FAUSETT MORTUARY

Two (2) options of rental costs for office space required for the Emery County Commissioners meeting at the Fausett Mortuary were presented.

1. Provision for the regular Emery County Commissioners to meet twice each month for their regular meetings at the cost of \$50.00 per month.
2. The same meeting space made available for said regular meeting plus special meetings called by the Emery County Commission at the monthly charge of \$400.00.

Option No. I was accepted by the Commissioners.

(9)

NURSING HOME BOARD

The Emery County Commission is in receipt of a letter of recommendation that Viann Niebergall and Kirk Sitterud be appointed to serve as members of the Emery County Nursing Home Board. Said recommendation by Ray Killpack, Supervisor of the Emery County Nursing Home, was approved by Motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(10)

COMPUTOR DEPARTMENT

Commissioner Parker made the suggestion that a Computer Department be created for the benefit of the Emery County Offices. The Board of Emery County Commissioners will give supervision and have control over said County department.

Commissioners Ware made a Motion that Commissioner Parker be given the responsibility of said Computer Department. The Motion was seconded by Commissioner Curtis, and approved unanimously.

(11)

GREEN RIVER LIBRARY

Commissioner Curtis stated that the vacant real property adjacent to the Senior Citizen Building at Green River is presently owned by Emery County. The County Library Board requests said property for a building site for the Green River Library Building. Motion was made by Commissioner Curtis that said real property be allowed to the Emery County Library Board as a building site for the Green River Library. The Motion was seconded by Commissioner Parker, and approved unanimously.

(12)

COMMISSIONERS APPOINTMENTS

Commissioner Curtis made a Motion that requests for appointments with the Board of Emery County Commissioners on their regular meetings be made through the County Administrative Assistants \$ Office. The Motion was seconded by Commissioner Ware and approved unanimously.

(13)

JAMES NIELSON

Commissioner Curtis reported that James Nielson has been appointed County Weed and Mosquito Abatement supervisor.

(14)

UTAH ASSOCIATION OF COUNTIES

At the request of the Utah Association of Counties the annual breakfast meeting is to be held at the Old Homestead Cafe at Huntington at 8:00 o'clock a.m., June 18, 1980.

A Motion to adjourn the meeting was made by Commissioner Ware at 11:00 p.m.

ATTEST

GLEN P. BOTT

CHAIRMAN

DONALD R. CURTIS

MINUTES OF THE REGULAR
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
May 7, 1980 at 800 o'clock A.M.

Present were Commissioners Donald R. Curtis, Rue P. Ware and John I. Parker. Attorney Scott N. Johansen, Clerk Glen P. Bott, Pat Snowball, secretary, was present in behalf of Administrative Assistant Dan Hunter who was away from the County.

Invocation was given by Commissioner Parker.

(1)

COMMISSIONERS MINUTES

(a) Minutes of the regular meeting of the Board of Emery County Commissioners held April 2, 1980 was reviewed but was not approved pending the rewriting of item No. 1-b and item No. 10.

(b) Minutes of the regular meeting of the Board of Emery County Commissioners held April 16, 1980 was reviewed and amended and approved as amended by Motion of Commissioner Parker, and seconded by Commissioner Ware, unanimous approval was given.

(2)

SPECIAL ITEM

Reference was made to item No. 7 of the April 7th 1980 Emery County Commissioners Meeting minutes wherein the Board of County Commissioners gave approval for a meeting with the Utah State Tax Commission. Said meeting was set for May 1, 1980 and should relate to the revaluation of the taxable property of Emery County. The State Tax Commission representative did not make an appearance for said meeting.

(3)

4-H CLUB

Reference was made to the request of the 4-H Club girls and their appearance at the Emery County Commissioners meeting of April 16, 1980. In said appearance, County funds were requested for payment of travel and private expenses for a short course trip to Washington D.C. Assignment was given for Dan Hunter to write up a County policy to be followed relating to requests by individuals or groups requesting County funds that are unrelated to County functions.

Mr. Hunter will present said County policy for review and approval of the Board of Emery County Commissioner and notify said girls of the decision of the Commission through Miss Sharon Grange.

(4)

SCOTT JOHANSEN

Scott Johansen presented the following matters:

(a) Correspondence has been received from several local companies protesting the payment of the County license fee. Mr. Johansen stated that a letter will be sent to all who have paid the required license fees. If payment is not made, and injunction will be issued by Emery County.

(b) Mr. Johansen stated that an error in description was discovered from years past on a County Tax Deed on the Katheryne P. Childs property described as, "Beginning at a point 3 rods East and 12 rods North of the SW Corner of the SEA SW¼ of Section 20, T18S, R8E, SLBM, and running thence North 30 rods, East 28.5 rods, South 30 rods, West 28.5 rods to place of beginning." Mr. Johansen requested that a Quit Claim Deed be issued and the County Clerk be authorized to sign said deed. Said request was approved by Motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(5)

JOHN GARR

John Garr presented an addendum to the agreement between Coastal States Energy Company for itself and in behalf of Getty Mineral Resources Company and Emery County which agreement is dated January 31, 1980. Motion to accept the agreement between Emery County and Coastal States Energy Company

was made by Commissioner Ware, seconded by Commissioner Curtis and passed unanimously.

(6)

SOLDIER CREEK MINE ROAD

Don Almond, County Planning and Zoning Administrator, and David Silliman, representing Tom Paluso of Soldier Creek Coal Company, requested approval of the bonding agreement for the Soldier Creek Mine Road. Mr. Almond stated that all other requirements of the Soldier Creek Mine project has met County requirements. County Attorney, Scott Johansen, recommended that Emery County be made a party in the bonding agreement. The Commissioners approved the revision of the contract and gave authority to the Chairman for execution. No motion to accept the zoning revision was made, and this item will be held over for another time.

(7)

JOHN HARRIS

John Harris, Administrator of the new hospital at Price presented a draft and reviewed plans for expectations for the new structure. It was stated that supervision of the new building and its organization will be under the direction of Hospital Services of America. Mr. Harris stated that Emery County's patronage at the new hospital is invited. The Commission was invited to attend the Open House of the Castle View Hospital on June 7, 1980.

(8)

ROBERT GAGNE

Robert Gagne, representing Utah Alcohol Recovery Services, gave a report of services rendered in Emery County and expressed appreciation for County support to the Alcohol Recovery Services.

(9)

VERL TOPHAM

Verl Topham and Roger McDogal, representing Utah Power and Light Company, made requests for consideration and adoption of a resolution of intention to issue Pollution Control Revenue Bonds in the principle amount of Two Hundred Million Dollars (\$200,000,000). Said amount to pay costs of the Utah Power and Light Company Hunter Plant Units No. 3 and 4 Pollution Control Project. The execution of a memorandum agreement was not approved by Emery County pending further consideration of the Board of Emery County Commissioners. Request was made by the Emery County Commission for better communication between the County and Utah Power and Light Company. Recommendations were given that favorable action be give the following, items:

- (a) Someone be assigned to represent Utah Power and Light Company to act on local problems.
- (b) Utah Power and Light was asked to disclose to the Commission their intentions for development in Cottonwood Canyon.
- (c) Utah Power and Light Company's legal action with Huntington-Cleveland Irrigation Company.
- (d) The enforcement of the County Business License Ordinance with County Businesses related to the Utah Power and Light Company.
- (e) The rewording of the Hunter Plant sign.
- (f) The Commissioner's were concerned over Utah Power and Light's legal actions against the UMWA local concerning the published letters.

An appointment was given Utah Power and Light Company for the regular Commissioners Meeting, May 30th at 2:00 o'clock at the Green River Senior Citizen Building at Green River, to present said resolution of intention to issue Pollution Control Revenue Bonds.

(10)

NATIONAL CONVENTION

Commissioner Curtis stated that he plans on attending the 45th Annual Conference of the National Association of Counties, on June 29th to July 3, 1980 at Las Vegas, Nevada.

(11)

ARNOLD WINDERS

The request of Arnold Winders for salvage rights at the County Land Fill was delegated to Commissioner Curtis. Consultation with Jerry Lynch will be made.

Motion to adjourn the meeting was made by Commissioner Curtis, seconded by Commissioner Parker at 4:00 o'clock p.m.

ATTEST: GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSION
HELD AT THE FAUSETT MORTUARY BUILDING
May 27, 1980
2:00 o'clock P.M.

Present at the meeting were Commissioners Donald R. Curtis, and Rue P. Ware, Administrative Assistant, Dan Hunter, Attorney Scott Johansen, and Clerk Glen P. Bott. Commissioner Parker was excused from attendance at the meeting.

This special meeting was called at the request of Deseret Generation and Transmission Cooperative requesting consideration and adoption of a Resolution authorizing the issuance by Emery County, for Pollution Control Revenue Bonds, in the Hunter Steam Generating Unit No. 2.

Representatives of Deseret Transmission Cooperative did not make appearance at the meeting. An appointment was reset for the hearing on said Resolution for the regular Emery County Commissioners Meeting, May 30, 1980 at 2:30 p.m. in the Green River Senior Citizen Center at Green River, Utah.

Meeting was adjourned at 2:25 o'clock p.m.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE EQUALIZATION MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE SENIOR CITIZENS CENTER
GREEN RIVER, UTAH
May 30, 1980
11:00 o'clock a.m.

(1)
PREVIOUS MINUTES REVIEWED AND APPROVED

A. The minutes of the meeting held on April 2, 1980 were reviewed and corrected as follows:

1. Emery County Medical Center: The entry was corrected to read "A Landlord's consent and waiver of lien was signed for the Emery Medical Center." Motion to accept minutes of April 2, 1980 was made by John Parker and seconded by Rue Ware, passed unanimously.

B. The minutes of the meeting held April 16, 1980 were reviewed and corrected as follows:

1. Item 11 concerning the Green River Library was approved unanimously. With the above correction it was moved by Commissioner Ware that minutes be accepted and seconded by Commissioner Parker, approved unanimously.

C. The minutes of the meeting held May 7, 1980 were reviewed and corrected as follows:

1. Item #3, the entry should read that Mr. Hunter was assigned to notify said girls of the decision of the Commission through Miss Sharon Grange.

2. Item #4b, the entry is to be changed from the "old Childs property" to read. "The Katheryne P. Childs" property described as, "Beginning at a point 3 rods East and 12 rods North of the SW Corner of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 20, T18S, R8E, SLBM, and running thence North 30 rods, East 28.5 rods, South 30 rods, West 28.5 rods to place of beginning.

3. Item #5, the motion to accept the agreement between Emery County and Coastal States Energy Company was made by Commissioner Ware, seconded by Commissioner Curtis and passed unanimously.

4. Item #6, there was no motion to accept the zoning revision and this item will be held over for another time.

5. Item #7, the Commission was invited to attend the Open House of the Castle View Hospital on June 7, 1980.

6. Item 9b, corrected to read, "UP&L was asked to disclose to the Commission their intentions for development in Cottonwood Canyon.

7. Item 9f, needed to be added stating that there was concern over UP&L's legal actions against the UMWA local concerning the published letters. Commissioner Curtis moved that the minutes as corrected be accepted, seconded by Commissioner Ware and approved unanimously.

(2)
RESOLUTION TO ENACT A CAPITAL PROJECT FUND

The Commissioners considered a resolution to enact a Capital Project Fund for the control and distribution of funds to be used to construct the new Emery County Courthouse. This fund would be funded with \$1,750,000.00 received from a Bond Anticipation Note dated June 1, 1980 from Zion's First National Bank.

Motion to adopt the resolution was made by Commissioner Ware, seconded by Commissioner Parker and passed unanimously.

(3)
RESOLUTION TO ADOPT AN ORDINANCE CREATING A CAPITAL IMPROVEMENT FUND

The Commission considered a resolution to adopt an ordinance creating a Capital Improvement Fund and transferring \$250,000 from the General Fund into the Capital Improvement Fund. The Capital Improvement Fund is to be set aside for the construction of a County Recreation Complex. The motion to accept the Capital Improvement Fund Resolution was made by Commissioner Parker, seconded by Commissioner Curtis and passed unanimously. This motion will require a public notice and a public hearing on July 9, 1980 before it is in effect.

(4)

ORDINANCE TO ESTABLISH TAX STABILITY

The Emery County Commission also heard presentation of a request to enact an ordinance establishing a tax stability and trust fund to build surpluses from budget reductions so as to avoid future needs for the County to borrow high cost monies for short term operating needs. The Commission took no action on this matter but held for future considerations.

(5)

POLLUTION BONDS FOR UTAH POWER AND LIGHT HUNTER PLANT UNIT THREE AND FOUR

Utah Power and Light Company representative, Verl Topham, and Roger McDonna of Jones, Waldo, Holbrook and McDonna, Bond Council for Utah Power and Light met with the Commissioners to discuss a resolution by the Commissioners for preliminary approval to sell Pollution Control Bonds to finance pollution control facilities for Hunter Units 3 and 4 located south of Castle Dale, Utah. Verl Topham then stated that it was necessary at this time to get enabling legislation passed, by the Commission on the Pollution Control Bonds for both Units 3 and 4 since the Company could no longer postpone construction. A memorandum of understanding between the Power Company and Emery County was presented by County Attorney Scott Johansen and discussed. Mr. Topham agreed to execute said document (included in these minutes for the public record) for the Power Company. It was moved by Commissioner Ware that the Chairman of the Emery County Commission be authorized to sign the memorandum of understanding for the County. The motion was seconded by Commissioner Parker and passed unanimously.

Mr. Topham stated that as per the request of the Emery County Commission, Mr. Harry Blundell, President of Utah Power and Light Company had instructed his personnel to remove the sign located on the County property near U-10 south of Castle Dale, and that his hopes were that in a future informal meeting with the County Commissioners a new format for the replacement of that sign could be approved.

Mr. Topham then asked Mr. McDonna to give Bond Council interpretation on common facilities for Unit 3 and 4 of the Hunter Plant. He also requested that the Commission sign the enabling legislation on both plants at once, although only certain facilities are built during the construction phase of the first unit. Commissioner-Ware stated that he would like to know if the resolution for Hunter Units 1 and 2 were signed concurrently, and Mr. McDonna responded that they were signed together in February of 1974. Verl Topham stated that the two units mentioned were a "togetherness" project and that if Utah Power and Light were to build any additional projects after Unit 3 and by the time of projected need, 1985, it would be Hunter Unit 4 even if it was built without tax free pollution control financing. Bill Thurmond and Scott Johansen quizzed Bond Council on the resolution as per statement in the contract referring to rental, sale, disposal, and operation of the purchased pollution control facilities. The Commission was assured that there were no ramifications where any liability could fall back onto the County.

Mr. Topham also assured the Commissioners that the Plant was a "zero discharge" plant and that no polluted water would leave the plant site and enter any waterways or non-project land. Utah Power and Light plans to irrigate land and use up its used water in that manner.

Commissioner Ware moved that the Commissioners act favorably on a resolution to issue Pollution Control Bonds for Units 3 and 4 of the Hunter Plant. He further moved that the resolution be passed only with a reservation concerning statements made by Utah Power and Light's employees and their Bond Council as per the need for a joint resolution in order to obtain Pollution Control Bonds at a tax free rate for both units and not in accordance with recommended changes as per County Attorney Scott Johansen which requested a single resolution for each plant. The stipulated motion was seconded by Commissioner Curtis and passed unanimously by all Commissioners. The enabling resolution was then executed by all required parties.

Commissioner Parker left the meeting at this time.

(6)

BILL THURMOND

Bill Thurmond, Special Counsel for Emery County presented copies of approved Provo City contract documents to Emery County for approval. Mr. Thurmond also stated that acceptance of contracts by the County should be accompanied by a withdrawal of our objection being filed with the Public Service Commission. Mr. Thurmond stated that payments in lieu of taxes will be paid prior to November 1, of each year. The obligation of this payment is not clear until the Tax Amendment to the Constitution is passed this fall, if it passes there will be a general election of all voters in the State.

Commissioner Curtis moved that the contracts be accepted and the Chairman instructed to sign the contract between Provo City and Emery County, seconded by Commissioner Ware and passed unanimously of both Commissioners present.

On the sale contract language, the change was indicated to be made that the City was buying only plant interests and not total project interests.

(7)

SECOND SUPPLEMENTAL EQUIPMENT LEASE, SUBLEASE, AND INDENTURE OF TRUST

The Second Supplemental Equipment Lease, Sublease, and Indenture of Trust were presented for approval by Mr. Thurman. A motion was made to accept the documents by Commissioner Ware, seconded by Commissioner Curtis and passed.

(8)

DESERET GENERATION AND TRANSMISSION

The time and place designated in properly advertised had passed and the parties representing Deseret Generation and Transmission were again unable to attend for a closing of contract document. Mr. Thurmond stated that the parties hoped to be able to meet on June 12, 1980 and he would request a meeting if needed at that time.

Motion was made by Commissioner Ware to adjourn the meeting at 4:00 p.m. seconded by Commissioner Curtis, unanimous.

ATTEST: _____ GLEN P. BOTT _____ CHAIRMAN _____ DONALD R. CURTIS _____

MEMORANDUM OF UNDERSTANDING

WHEREAS, UTAH POWER and LIGHT COMPANY (hereafter Power Company) and EMERY COUNTY (hereafter County) desire to mutually cooperate with one another in the orderly growth of County and in the construction of Hunter Units 3 and 4; and

WHEREAS, the orderly growth of the County depends upon the mutual cooperation between the Power Company and the County, and upon orderly planning and zoning; and

WHEREAS, the taxation of the Power Company's facilities within the County is essential for the County to have sufficient revenue to provide governmental services in the County; and

WHEREAS, the parties agree that the inspection of construction of Hunter Unit 3 by the County would not be cost efficient;

NOW, THEREFORE, the above parties mutually agree as follows:

1. Power Company will comply with all zoning and other local ordinances relative to the acquiring of a building permit for construction of Units 3 and 4 at the Hunter Plant and pay the fees set forth in the ordinances.
2. County will not undertake any inspection of the construction or completed facilities.
3. This agreement does not constitute any waiver, precedent or admission with respect to any legal position by either party or to the jurisdiction of County as to any generating units which may be proposed or constructed in County after the 4th Unit at Hunter.
4. Power Company is not presently a party to negotiations nor has it been in the past, relative to the present or future sale by Power Company of all or any portion of Hunter Units 3 or 4 or its Common Facilities or any other electrical generating facilities in County. The sale of electrical generating plants in County is contrary to corporate and management policy and Power Company opposes any such future sales.

DATED this 30th day of May, 1980.

UTAH POWER AND LIGHT COMPANY

BY /s/ Verl Topham

EMERY COUNTY

BY /s/ Donald R. Curtis

SECOND SUPPLEMENTAL EQUIPMENT LEASE dated as of , 1980 between UTAH POWER & LIGHT COMPANY, a Utah Corporation having its principal office in Salt Lake City, Utah, as lessor ("Company"), and EMERY COUNTY, UTAH, a political subdivision of the State of Utah, as lessee ("Issuer").

WITNESSETH

WHEREAS, Company and Issuer have heretofore entered into an Equipment Lease dated as of November 1, 1976 ("Original Lease") and a First Supplemental Equipment Lease dated as of April 1, 1978 ("First Lease Supplement") (the Original Lease, as amended and supplemented by the First Lease Supplement, is hereinafter called the "Lease"); and

WHEREAS, pursuant to the Lease Issuer has leased from Company the Project, as defined in the Lease; and

WHEREAS, Issuer has heretofore issued under the Utah Industrial Facilities Development Act, Chapter 17 of Title 11, Utah Code Annotated, 1953, as amended ("Act") revenue bonds to provide funds for the Cost of Acquisition, as defined in the Lease, under and pursuant to an Indenture of Trust dated as of November 1, 1976 ("Original Indenture") from Issuer to First Security Bank of Utah, N.A., as Trustee ("Trustee") and a First Supplemental Indenture of Trust "First Indenture Supplement" dated as of April 1, 1978 from Issuer to Trustee (the Original Indenture, as supplemented and amended by the First Indenture Supplement is hereinafter called the "Indenture"); and

WHEREAS, Company desires to sell an undivided interest ("Interest") in Generating Unit No. 1 of the Hunter Electric Generating Station, and related properties, including the Project; and

WHEREAS, removal from the Project of the Interest is permitted by the Lease, particularly Sections 5.5 and 10.7 thereof, and the Indenture, particularly Section 12.01 thereof, provided that subrentals payable under and assigned to Trustee by the Sublease, as defined in the Lease, shall not be reduced; and

WHEREAS, this Supplement will not reduce such subrentals;

NOW, THEREFORE, for and in consideration of the premises, the parties hereto agree as follows:

ARTICLE I

The definition of the word "Project" in ARTICLE I of the Lease is hereby amended to read its entirety as follows:

"Project" means the interest from time to time of Company in the facilities to be used by the Company for solid waste disposal or for the reduction, abatement or prevention of air or water if pollution for the Stations consisting of (i) initially those items of machinery, equipment and other tangible personal property set forth or identified in the Plans and Specifications and generally described in Exhibit A attached hereto and made a part hereof, (ii) other items of machinery, equipment and other property required or permitted by Section 3.1 hereof to be acquired with the proceeds from the sale of the Bonds or the proceeds of any payment by Company pursuant to Section 3.6 hereof, and (iii) any other machinery, equipment or other property which is identified as subject to this Lease by tags or other suitable indication thereof. The Project shall no include machinery, equipment and property installed by Company pursuant to the provisions of Section 5.5 hereof and not identified by Company as subject to this Lease as provided herein:

ARTICLE II

Company represents and warrants that the amendment of the definition of the word "Project" contained in Article I of this Supplement does not violate any provision of Section 2.2 of the Lease and that each representation and warranty set forth therein continues to be true after such amendment.

ARTICLE III

Miscellaneous.

Section 3.1 Counterparts. This Supplement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 3.2. Applicability of the lease. Except as amended by this Supplement, all of the provisions of the Lease shall remain in full force and effect, and from and after the effective date of this Supplement, the Lease shall be amended in the manner herein set forth.

IN WITNESS WHEREOF, Company and Issuer have caused this Supplement to be executed in their respective corporate names and their respective corporate seals to be hereunto affixed and attested by their duly authorized officers, all as of the date first above written.

(SEAL)

ATTEST:

(SEAL)

ATTEST:

ATTEST: _____

UTAH POWER & LIGHT COMPANY

BY _____

EMERY COUNTY, UTAH

BY _____

CHAIRMAN _____

SECOND SUPPLEMENTAL EQUIPMENT SUBLEASE dated as of _____, 1980 between EMERY COUNTY, UTAH, a political subdivision of the State of Utah, as sublessor ("Issuer") and UTAH POWER & LIGHT COMPANY, a Utah corporation having its principal office in Salt Lake City, Utah, as sublessee ("Company").

W I T N E S S E T H

WHEREAS, Issuer and Company have heretofore entered into an Equipment Sublease dated as of November 1, 1976 ("Original Lease") and a First Supplemental Equipment Sublease dated as of April 1, 1978 ("First Sublease Supplement") (the Original Sublease, as amended and supplemented by the First Sublease Supplement, is hereinafter called the "Sublease"); and

WHEREAS, pursuant to the Sublease Issuer has subleased to Company the Project, as defined in the Sublease; and

WHEREAS, Issuer has heretofore issued under the Utah Industrial Facilities Development Act, Chapter 17 of Title 11, Utah Code Annotated, 1953, as amended ("Act") revenue bonds to provide funds for the Cost of Acquisition, as defined in the Sublease, under and pursuant to an Indenture of Trust dated as of November 1, 1976 ("Original Indenture") from Issuer to First Security Bank of Utah, N.A., as Trustee ("Trustee") and a First Supplemental Indenture of Trust ("First Indenture Supplement") dated as of April 1, 1978 from Issuer to Trustee (the Original Indenture, as supplemented and amended by the First Indenture Supplement, is hereinafter called the "Indenture"); and

WHEREAS, subrentals payable by Company under the Sublease have been assigned to the Trustee;

WHEREAS, Company desires to sell an undivided interest ("Interest") in Generating Unit No. 1 of the Hunter Electric Generating Station, and related properties, including the Project; and

WHEREAS, removal from the Project of the Interest is permitted by the Sublease, particularly Sections 4.4 and 10.6 thereof, and the Indenture, particularly Section 12.01 thereof, provided that the subrentals payable under and assigned to Trustee by the Sublease shall not be reduced;

WHEREAS, this Supplement will not reduce such subrentals;

NOW, THEREFORE, for and in consideration of the premises, the parties hereto agree as follows:

ARTICLE I

The definition of the word "Project" in ARTICLE I of the Sublease is hereby amended to read in its entirety as follows

"Project" means the interest from time to time of Company in the facilities to be used by the Company for solid waste disposal or for the reduction, abatement or prevention of air or water pollution for the Stations consisting of (i) initially those items of machinery, equipment and other tangible personal property set forth or identified in the Plans and Specifications and generally described in Exhibit A attached hereto and made a part hereof, (ii) other items of machinery, equipment and other property required or permitted by Section 3.1 of the Lease to

be acquired with the proceeds from the sale of the Bonds or the proceeds of any payment by Company pursuant to Section 3.6 of the Lease, and (iii) any other machinery, equipment or other property which is identified as subject to the Lease by tags or other suitable indication thereof. The 0 Project shall not include machinery, equipment and property installed by Company pursuant to the provisions of Section 4.4 hereof and not identified by Company as subject to this Sublease as provided herein.

ARTICLE II

Company represents and warrants that the amendment of the definition of the word "Project", contained in ARTICLE I of this Supplement does not violate any provision of Section 2.2 of the Sublease and that each representation and warranty set forth therein continues to be true after such amendment.

ARTICLE III

Miscellaneous.

Section 3.1. Counterparts. This Supplement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 3.2. Applicability of the Sublease. Except as amended by this Supplement, all of the provisions of the Sublease shall remain in full force and effect, and from and after the effective date of this Supplement, the Sublease shall be amended in the manner herein set forth.

IN WITNESS WHEREOF, Issuer and Company have caused this Supplement to be executed in their respective corporate names and their respective corporate seals to be hereunto affixed and attested by their duly authorized officers, all as of the date first above written.

EMERY COUNTY, UTAH

(SEAL)

By _____

ATTEST:

UTAH POWER & LIGHT COMPANY

(SEAL)

ATTEST:

SECOND SUPPLEMENTAL INDENTURE OF TRUST

This Second Supplemental Indenture of Trust made and entered into as of ,1980 ("Second Supplemental Indenture' ") amending and supplementing that certain' Indenture of Trust, dated as of Nov. 1, 1976, as amended and supplemented by that certain First Supplemental Indenture of Trust dated as of Apr. 1, 1978 (said Indenture as amended and supplemented by said First Supplemental Indenture is herein called "Indenture"),, by and between Emery County, Utah ("Issuer"), a political subdivision of the State of Utah, and First Security Bank of Utah, N.A. ("Trustee"), duly organized, existing and authorized to accept and execute trusts of the character set out in the Indenture under and by virtue of the laws of the United States of America, with its principal office located at Salt Lake City, Utah, as Trustee.

WHEREAS, under and pursuant to that certain Lease, dated as of November 1, 1976, recorded on November 3, 1976 as Entry No. 256897, Book 89, Pages 129, and that certain First Supplemental Equipment Lease, dated as of April 1, 1978, recorded on April , 1978 as Entry No. , Book Pages , in the office of the Recorder of Emery County, Utah (said Equipment Lease as so amended and supplemented is referred to as "Lease"), Utah Power & Light Company ("Company") has leased to the Issuer certain equipment referred to in Lease as the "Project"; and

WHEREAS, concurrently, Issuer and Trustee will enter into this Second Supplemental Indenture and Issuer and Company will enter into a Second Supplemental Equipment Lease, dated as of the date hereof ("Second Supplemental Lease"), amending and supplementing the Lease and a Second Supplemental Equipment Sublease, dated as of the date hereof)("Second Supplemental Sublease"), amending and supplementing the Sublease; and

WHEREAS, the execution and delivery of this Second Supplemental Indenture, the Second Supplemental Lease and the Second Supplemental Sublease have been duly approved by the governing body of the Issuer;

NOW, THEREFORE, for and in consideration of the premises, the parties hereto agree as follows:

ARTICLE I

The definition of the word "Project" in Article I of the Indenture is hereby amended to read in its entirety as follows:

"Project" means the interest from time to time of the Company in the facilities to be used by Company for solid waste disposal or for the reduction, abatement or prevention of air or water pollution for the Stations consisting of (i) initially those items of machinery, equipment and other tangible personal property set forth or identified in the Plans and Specifications and generally described in Exhibit A attached hereto and made a part hereof, (ii) other items of machinery, equipment and other property required or permitted by Section 3.1 of the Lease to be acquired with the proceeds from the sale of the Bonds or the proceeds of any payment by Company pursuant to Section 3.6 of the Lease, and (iii) any other machinery, equipment or other property which is identified as subject to the Lease by tags or other suitable indication thereof. The Project shall not include machinery, equipment and property installed by Company pursuant to the provisions of either Section 5.5 of the Lease or Section 4.4 of the Sublease and not identified by Company as subject to the'

Lease or Sublease as provided therein."

ARTICLE II

Exhibit A to the Indenture is hereby amended to read in its entirety as follows:

"The facilities in which the Project is an interest consist of electrostatic precipitators, coal dust control facilities, air monitoring facilities, nitrogen oxide monitoring and control systems, sulfur dioxide monitoring and removal systems, waste water handling systems and fly ash handling systems being installed or to be installed at the Plants."

ARTICLE III

This Third Supplemental Indenture may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, EMERY COUNTY, UTAH, has caused these presents to be signed, in its name and behalf, by the Chairman of its Board of County Commissioners, and its official seal to be hereunto affixed and attested by its County Clerk, and First Security Bank of Utah, N.A., has caused these presents to be signed and sealed, in its name and behalf, by its duly authorized officers, as of the day first above written.

EMERY COUNTY, UTAH

(SEAL)

By _____

ATTEST:

FIRST SECURITY BANK OF UTAH, N.A.

By _____

(SEAL)

ATTEST:

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
FAUSETT MORTUARY BUILDING
June 4, 1980

Present at said meeting were Commissioners Donald R. Curtis, Rue P. Ware, and John I. Parker. Administrative Assistant Dan Hunter, Attorney Scott N. Johansen and Clerk Glen P. Bott.

Commissioner Curtis called the meeting to order at 10:30 A.M. Invocation was given by Commissioner Parker.

(1)

KEITH BURNETT

Keith Burnett, representing the Southeastern Utah Development District, requested commitment from Emery County for said Districts 1981 Budget in the amount of \$2,000. Said Budget period runs from July 1, 1980 to June 30, 1981. Said amount represents the Counties share as matching funds for operation of said District for the period stated; and received approval by motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(2)

JIM WHEAR

Jim Whear, John Egan and Maun Alston, representing the Mental Health District, stated that investigation is being made for additional Office space for Mental Health in Emery County. Inquiry was made about the availability of the County Medical Center building. Dan Hunter agreed to investigate the matter and would have a reply relating to the availability of said building in two weeks time.

Mr. Whear stated that Mental Health had received additional funding and in consequence, Emery County will have another full time Mental Health representative.

(3)

PROVO CITY CONTRACT

(a) A contract made and entered into by and between Provo City and Emery County was presented by Attorney Scott Johansen. Said contract authorizes the purchase of a 6.25% undivided interest in Utah Power and Light Companies Hunter Unit No. 1, located in Emery County. Said contract received approval of the Board of Commissioners and agreement was given by Commissioner Curtis for the Clerk to complete the acknowledgement of said contract.

(b) Mr. Johansen stated that there was a question relating to the inclusion of all taxing units in the Bountiful and Provo contracts with Emery County, that will receive further investigation.

(c) It was reported that the Deseret Generation and Transmission leasing agreement has not materialized. It is anticipated that another Public Service Commission meeting will be held to investigate the proposition further.

(4)

JUVENILE DETENTION BILLING

Tim Simmons, of the Juvenile Court Services and Emery County Sheriff Lamar E. Guymon, presented the matter of the billing by Carbon County to Emery County for the care of Juvenile offenders.

Said billings were requested in detail for identification of the offender by Emery County. Dan Hunter was assigned to follow through with the matter.

(5)

COTTONWOOD CANYON ROAD

Joe Toomer and Harry Williams of W.H. Hatch Company Inc.; Tom Rice of Trail Mountain Coal Company; Craig Johansen and Howard Tuttle, engineers; and Shirl McArthur, County resident; discussed improvement of Cottonwood Canyon Road. Mr. Williams presented the proposition that W. H. Hatch Company provide the chips and oil and Emery County to grade and gravel the Cottonwood Road. Commissioner Curtis replied that the matter would be given further consideration.

Craig Johansen and Howard Tuttle presented survey estimates of the Cottonwood Canyon project. No further action was taken on the matter.

(6)

DENVER RIO GRANDE RAILROAD

Denver and Rio Grande Railroad representatives: G.A. Benneciuts, Jr., A. H. Phillips, Land Director; R. F. England, Manager of Land; and E. W. Watipka, Locating Engineer, presented returns of surveys for a railroad right of way from Wellington in Carbon County to seven miles south of Emery Town. Mr. Phillips gave a review of the survey and stated that construction of the railroad will depend upon the prospective users. He stated that the purpose of the review at this time was to determine whether or not Emery County had any objections to the project.

A statement in reply to the above railroad survey will be made by the Emery County Planning and Zoning Commission.

(7)

HIDDEN VALLEY

A Motion was made by Commissioner Curtis that final approval be given the Hidden Valley Mine Development and to amend the County Zone map to show the location of the mine. Said Motion was seconded by Commissioner Ware and was given unanimous approval.

(8)

REGISTRATION AGENTS

The matter of appointment of registration agents for each voting precinct was brought to the attention of the Board of Commissioners. Due to lack of recommendations from the Precinct Chairman, the appointment of registration agents was postponed until the Emery County Commissioners meeting of June 18, 1980.

(9)

BUSINESS LICENSES

Approval for the issuance of County business license to Monrock Co., Consolidated Coal Company and Jelco Construction Company, was given by motion of Commissioner Parker, seconded by Commissioner Ware and approved unanimously.

(10)

PROPOSED ORDINANCES

A Resolution to adopt two proposed Ordinances which would create a Capital Improvement Fund and a Tax Stability Fund was presented to the Commissioners. After due consideration, said Resolution was approved for public hearing by motion of Commissioner Ware seconded by Commissioner Parker and given unanimous approval. The Commissioners instructed the Clerk to notice said hearing.

Motion to adjourn the meeting was made by Commissioner Parker and seconded by Commissioner Ware at 4:00 o'clock P.M.

ATTEST: _____ GLEN P. BOTT _____ CHAIRMAN _____ DONALD R. CURTIS _____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
FAUSETT MORTUARY BUILDING
June 18, 1980

Those present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott N. Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock P.M.

(1)

FORESTRY AND FIRE CONTROL

Richard Gibson, Fire Warden of Utah Forestry and Fire Control, reviewed procedures of the Fire Control program and their relationship to the present Fire Control Budget. Mr. Gibson stated that he would spend Mondays of each week at the Sheriff's Office on matters relating to Fire Control in the County area. Commissioner Ware requested that Mr. Gibson provide the County Commission with the number of acres of state land in the County of Emery. Motion was made by Commissioner Curtis that Commissioner Ware have charge of and direct the functions of the County Forestry and Fire Control program. The motion was seconded by Commissioner Parker and approved unanimously.

(2)

REVALUATION PROGRAM

Scott Johansen reviewed a contract purposed by the Utah State Tax Commission with Emery County during the second revaluation program.

(3)

STATE TAX COMMISSION

Doug Holmberg, Dave Duncan and Doug Sonntag, representing the Utah State Tax Commission, met with the Commissioners in preparation for the second reappraisal program for Emery County. Mr. Duncan stated the purpose of their meeting was to present the contract for reappraisal of the County to the County Commissioners. Said reappraisal program would have the supervision of the State Tax Commission and costs would be allocated 70% by the State of Utah and 30% by Emery County. It was estimated that appraisal coats would be \$20.00 per appraisal unit. A question and answer session followed. The State Tax Commission offered free services on County Equalization days.

A motion was made by Commissioner Ware that the contract presented for revaluation be given consideration on July 9, 1980, the regular meeting of the Emery County Commission. Said motion was seconded by Commissioner Parker and approved unanimously.

(4)

FRANK JENSEN PROPERTY

Commissioner Curtis reported that the Frank Jensen property, recently purchased by Emery County, containing gravel to be used on County roads, also carried an overburden of topsoil. Said topsoil must be removed in order to have the gravel available for highway construction. The suggestion was made that the topsoil be made available for Public Sale. Rather than public sale, it was determined said topsoil be used on County projects.

(5)

ORANGEVILLE MAINSTREET

The responsibility for road maintenance through Orangeville from U29 south to the Coal Haul Road was discussed. It was stated that Utah Power and Light Coal trucks were using said route. Dan ` Hunter was assigned to inquire at the Utah Department of Transportation for further information on the responsibility of maintenance of Orangeville main street.

(6)

UTAH POWER AND LIGHT COMPANY

It was stated that Utah Power and Light Company has proposed that a portal be made in Cottonwood Canyon for an employee's entrance to their present Wilberg Mining Operation. The Board of County Commissioners is seeking additional information on the proposed project.

(7)

SENIOR CITIZENS

The matter of appointment of Emery County Council on Aging Members was brought to the attention of the County Commissioners. Commissioner Parker will personally check on the term periods of the Council on Aging.

Commissioner Parker suggested that consideration be given to the creation of an Emery County Department for the Aging. Motion was made by Commissioner Ware that at the regular meeting in July, consideration is given to the possibility of adopting an Ordinance establishing a County Department for the Aging. The motion was seconded by Commissioner Parker. Said motion was passed by the majority of the Board, with Commissioner Curtis voting in opposition.

(8)

BEAR CREEK CAMPGROUND

Commissioner Parker stated that certain land adjacent and immediately South of the Bear Creek Campground in Huntington Canyon, is available to Emery County for youth campground development.

(9)

ACCIDENTAL DEATH POLICY

Commissioner Ware requested that consideration be given for an Insurance Policy supporting an Accidental Death Benefit for Emery County employees. Dan Hunter was requested to investigate the proposition.

(10)

BUSINESS LICENSE

A County Business License Application together with the required fee was received from Western State Sales and Hydraulics. Approval to issue a County Business License was given upon Motion of Commissioner Parker, seconded by Commissioner Ware and received unanimous approval.

(11)

REGISTRATION AGENTS

The Board of Emery County Commissioners, having considered the recommendations for registration agents for the County Voting Precincts, appointed the following named persons to serve as said agents for a two (2) year term:

PRECINCT NO.	PRECINCT NAME	AGENT'S NAME
#1	Emery	Ella Maxfield
#2	Ferron	Roxie Nelson
#3	Clawson	Caroline Wright
#4	Orangeville	Mae Young
#5	Castle Dale	Laurel Johansen
#6	Huntington E.	Lela Wilson
#7	Huntington W.	Marjorie Ward
#8	Cleveland	Bonnie Johansen
#9	Elmo	Juanita Wilson
#10	Green River	LuJuan Hatt

Appointment of the above named registration agents was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and passed unanimously. Notification will be issued to appointees by County Clerk.

(12)

DAN HUNTER

A request was made by Administrative Assistant, Dan Hunter to obtain permission for the County to publish notice that at the next regular meeting of the County Commission a public hearing would be held requesting approval for a Capital Improvement and Tax Stability Fund. Said request was granted upon motion of Commissioner Parker, seconded by Commissioner Ware and approved unanimously.

Motion to adjourn the meeting was made by Commissioner Ware, seconded by Commissioner Curtis at 11:30 o'clock p.m.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
July 9, 1980

Those present were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott N. Johansen, Administrative Assistant Dan Hunter and Clerk Kathy Nelson.

Chairman Curtis called the meeting to Order at 8:00 o'clock. A.M.

(1)

COMMISSIONERS MINUTES

Minutes of the meeting held June 4, 1980 were reviewed and amended as follows:

- (a) Item 3-B to read Bountiful and Provo contracts.
- (b) Item no. 4 amended to read Tim Simmons of the Juvenile Court services and Emery County Sheriff, Lamar Guymon, presented the matter of the billings by Carbon County to Emery County for the care of Juvenile offenders. Said billings were requested in detail for identification of the offender by Emery County. Dan Hunter was assigned to follow through with the matter.
- (c) Item no. 6, the word implied and proposed added.
- (d) Item no. 7, the wording Senior Citizen Board was stricken and the name Emery County Counsel on Aging inserted. The last wording of the second paragraph "withholding his vote" was Stricken and "voting in opposition" added.
- (e) Item no. 8, the first two sentences of the paragraph to read "Commissioner Parker stated that certain land adjacent to and immediately south of the Bear Creek campground in Huntington Canyon is available to Emery County for youth development. Said land in the amount of forty acres, etc."
- (f) Item no. 11, relating to appointment of Registration Agents for the several County voting precincts, notification will be issued to appointees by the County Clerk.

(2)

COMMISSIONERS MINUTES

Minutes of the regular meeting of the Board of Emery County Commissioners held June 13, 1980, were reviewed and amended as follows

- (a) Item no. 4, the last sentence was stricken and the following added: Rather than public sale it was determined that said topsoil be used on County projects.
- (b) Item no. 5, was amended to read "Dan Hunter was assigned to inquire at the Utah Department of Transportation for further information on the responsibility of maintenance of the Orangeville Main Street.
- (c) Item no. 6, the word implied and proposed added.
- (d) Item no. 7, the wording Senior Citizen Board was stricken and the name Emery County Counsel

on Aging inserted. The last wording of the second paragraph "withholding his vote" was stricken and "voting in opposition" added.

(e) Item no. 8, the first two sentences of the paragraph to read "Commissioner Parker stated that certain land adjacent to and immediately south of the Bear Creek campground in Huntington Canyon is available to Emery County for youth development. Said land in the amount of forty acres, etc."

(f) Item no. 11, relating to appointment of Registration Agents for the several County voting precincts, notification will be issued to appointees by the County Clerk.

(3)

COMMISSIONERS MINUTES

Emery County Commissioners Minutes of May 30, 1980 were reviewed and amended to read as follows:

(a) Item no. 5 was corrected to read: Utah Power and Light Company representatives Verl Topham and Roger McDonna of Jones, Waldo, Holbrook and McDonna, Bond counsel for Utah Power and Light Company, met with the Commissioners to discuss a resolution by the Commissioners for preliminary approval to sell Pollution Control Bonds to finance pollution control facilities of Hunter Units 3 and 4, located south of Castle Dale, Utah. Mr. Topham then stated that it was necessary at this time to get enabling legislation passed by the Commission on the Pollution Control Bonds for both Units 3 and 4, since the company could no longer postpone construction.

A memorandum of understanding between the Power Company and Emery County was presented by County Attorney Scott N. Johansen and discussed. Mr. Topham agreed to execute said documents (included in these minutes for public record) for the Power Company. It was moved by Commissioner Ware that the Chairman of the County Commissioners be authorized to sign the memorandum of understanding for the County. The motion was seconded by Commissioner Parker and passed unanimously. Mr. Topham stated that as per request of the Emery County Commission, Mr. Harry Blundell, President of the Utah Power and Light Company, had instructed his personnel to remove the sign located on the County property near U-10, south of Castle Dale, and that his hopes were that in a future informal meeting with the County Commission a new format for the replacement of that sign could be approved.

(b) Paragraph no. 3 - no change.

(c) Item no. 4, Bill Thurman and Scott Johansen quizzed Bond Counsel on the resolution as per statement in the contract referring to rental, sale, disposal and operation of the purchased pollution control facilities. The Commissioners were assured that there were no ramifications where any liability could fall back onto the County. Mr. Topham also assured the Commissioners that the plant was a "zero discharge" plant and that no polluted water would leave the plant site and enter any waterways or non-project land. Utah Power and Light plans to irrigate land viand use up its used water in this manner.

(d) Paragraph no. 5 - no change.

(e) Item no. 8, the first sentence was amended to read: The time and place designated and properly advertised has passed and the parties representing Deseret Generation and Transmission were again unable to attend for a closing of contract documents.

Motion to approve said minutes as corrected was made by Commissioner Curtis, seconded by Commissioner Ware and approved unanimously.

(4)

DAN HUNTER

A request was made by Administrative Assistant, Dan Hunter to obtain permission for the County to publish notice that the next regular meeting of the County Commission a public hearing would be held requesting approval for a Capital Improvement and Tax Stability Fund. Said request was granted upon motion of Commissioner Parker, seconded by Commissioner Ware and approved unanimously.

(5)

WELFARE RECOVERY

Attorney Scott N. Johansen presented the yearly Welfare Recovery Services contract for consideration of the Board of Commissioners. Said contract was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and given unanimous approval.

AMENDMENT #3

TO BE ATTACHED TO AND MADE A PART OF the above numbered contract by and between the Utah State Department of Social Services, Office of Recovery Services, referred to as STATE, and Emery County Commission and County Attorney, referred to as ATTORNEY.

IT IS MUTUALLY AGREED that subject contract be amended as follows:

A. State agrees to:

1a. Reimburse attorney for services performed at 75% of actual cost pursuant to 45 CFR 304. Cost shall be calculated at a rate to be agreed upon between State, Attorney, and the Emery County Commission.

1b. The remaining 25% of costs will be borne by Emery County.

All other conditions and terms in original contract remain the same.

IN WITNESS WHEREOF, the parties signed and cause this amendment to be effective January 1, 1980.

Director, Office of Recovery Services
/s/ JOHN P. ABBOTT

Commission Chairman
/s/ DONALD R. CURTIS

County Attorney
/s/ SCOTT JOHANSEN

(6)

PROVO AND BOUNTIFUL CITY CONTRACTS

Scott Johansen presented contracts for transmission of electrical power for Hunter Unit No. 1. Said contracts with recommended amendments were discussed. Commissioner Ware moved that said contracts be accepted as amended. The motion was seconded by Commissioner Parker and approved unanimously.

MINED LANDS RECLAMATION CONTRACT

THIS CONTRACT, made and entered into this 9th day of July, 1980, between SOLDIER CREEK COAL COMPANY, a Division of California Portland Cement Company, which is a duly authorized corporation existing under and by virtue of the laws of California, as party of the first part, 1 and hereinafter called the Operator, and Emery County, a political subdivision, duly authorized and existing by virtue of the laws of the State of Utah, as party of the second part, hereinafter called the County.

WITNESSETH:

WHEREAS, the Operator is the owner and in possession of certain mining claims, and/or leases hereinafter more particularly mentioned and described in Exhibit "A" attached hereto.

WHEREAS, the Operator did on the 7th day of September, 1979, file with the Division of Oil, Gas, and Mining, a "Notice of Intention to Commence Mining Operations" and a "Mining and Reclamation Plan" to secure authorization to engage, or continue to engage, in mining operations in the State of Utah, under the terms and provisions of the Mined Land Reclamation Act, Section 40-8, UCA (1953);

WHEREAS, the Operator is able and willing to reclaim the above mentioned "land affected" 1 in accordance with the approved mining and reclamation plan, the Mined Land Reclamation Act and;: the rules and regulations adopted in accordance therewith.

WHEREAS, the County has considered the factual information and recommendations provided the staff of the Division of Oil, Gas, and Mining, as to the magnitude, type and cost of the approved reclamation activities planned for the land affected.

WHEREAS, the County is cognizant of the nature, extent duration of operations, and financial status of the Operator and his capabilities of carrying out the planned work.

NOW THEREFORE, for and in consideration of the mutual covenants of the parties by each of the other made and herein contained, the parties hereto agree as follows:

1. The Operator promises to reclaim the land affected in accordance with the approved Mining and Reclamation Plan, the Mined Land Reclamation Act, and the Rules and Regular adopted in accordance therewith.
2. The County, in lieu of posting of bond or other surety, accepts the personal guarantee of the Operator to reclaim the land affected.
3. The County and Operator both agree that the Operator will not be obligated to expend a sum in excess of that required to complete the reclamation work outlined in the Mining and Reclamation Plan which was designed for the mining operation as submitted to the Division on the 7th day of September, 1979, and which has been estimated to cost \$152,500.
4. This Contract shall only be valid if the State of Utah, Division of Oil, Gas, and Mining, relinquishes their right administer the reclamation of the Operator's property.

IN WITNESS WHEREOF, the parties of the first and second parts have hereto respectively set; their hands and seals this 9th day of July, 1980.

SOLDIER CREEK COAL COMPANY

BY /s/ M.D. ROSS
Vice President and General Manager

ATTEST:

EMERY COUNTY

/s/ J.K. FROZZE
Secretary

BY /s/ D. ROGER CURTIS
Commissioner

(7)

RESOLUTION NO. 7-9-80F

Scott Johansen presented a resolution establishing fees and charges throughout Emery County relating to Development plans, reviews, construction permits, monitoring and inspection fees. Said resolution was reviewed. Commissioner Parker moved that said resolution be approved as amended. The motion was seconded by Commissioner Curtis and approved unanimously.

RESOLUTION NO. 7-9-80F

A RESOLUTION ESTABLISHING FEES AND CHARGES RELATING THE DEVELOPMENT PLAN REVIEWS, CONSTRUCTION PERMITS, AND MONITORING AND INSPECTION FEES WITHIN EMERY COUNTY, UTAH.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH.

SECTION I

ESTABLISHMENT OF FEES

The fees to be charged for the review and processing plans and plats, the issuance of construction permits, and inspection performing of monitoring and activities shall be as hereinafter set forth.

1-1 PLAN REVIEW AND PROCESSING FEES.

	<u>Activity</u>	<u>Fee</u>
1-1-1	<u>Subdivisions</u> 1. Sketch Plan 2. Preliminary Plan 3. Final Plat	No charge \$25.00 plus \$2.00 per lot \$40.00 plus \$5.00 per lot
1-1-2	<u>Planned Seasonal Home Development</u> 1. Preliminary Plan and Documentation 2. Final plat	\$50.00 plus \$15.00 per lot \$40.00 plus \$5.00 per lot
1-1-3	<u>Site Plan</u> (i.e.-farm dwelling permits, caretaker dwellings, non-commercial campgrounds)	\$25.00
1-1-4	<u>Large Scale Industrial Project</u>	Fee Variable- The amount of fee to be set for each project by County Commission, based on the actual cost of time and expense in processing and performing required review activities.
1-1-5	<u>Major Underground and Surface Mine Developments</u>	Fee Variable- The amount of fee to be set for each project by the County Commission, based on the actual cost of time and expense in processing and performing require review activities.
1-1-6	<u>Major Utility Transmissions And Railroad Projects</u>	Fee Variable- The amount of fee to be set for each project by County Commission, based on the actual cost of time and expense in processing and performing required review activities.

2-1 CONSTRUCTION PERMITS

	<u>Activity</u>	<u>Fee</u>
2-1-1	<u>Zoning Clearance and Building Permit for Residential, Commercial and Small Scale Industrial Projects</u>	As per the schedule in Exhibit A (Ordinance No. 6-1-77)
2-1-2	<u>Construction Authorization Permits And Plan Monitoring Activities</u> 1. Large Scale Industrial Projects 2. Major Surface and Underground Mines 3. Major Utility Transmission and Railroad Projects 4. Planned Seasonal Homes Development	Fee Variable- The amount of fee to be set for each project by the County Commission, based on an estimate of projected cost of time and expense in performing monitory activities. Minimum fee \$100.00. Fee Variable- The amount of fee to be set for each project by the County Commission, based on an estimate of projected cost of time and expense in performing monitory activities. Minimum fee \$100.00. Fee Variable- The amount of fee to be set for each project by the County Commission, based on an estimate of projected cost of time and expense in performing monitory activities. Minimum fee \$100.00. Fee Variable- The amount of fee to be set for each project by the County Commission, based on an estimate of projected cost of time and expense in performing monitory activities. Minimum fee \$100.00.

3-1 MISCELLANEOUS ACTIVITIES

	<u>Activities</u>	<u>Fee</u>
3-1-1	Zone Change Requests	\$100.00
3-1-2	Board of Adjustment	\$50.00
3-1-3	Special Planning Commission Meeting	\$100.00

SECTION II
EFFECTIVE DATE

This Resolution shall become effective upon its passage by the Board of Commissioners.
PASSED AND ORDERED RECORDED THIS 9th DAY OF JULY 1980.

/s/ GLEN P. BOTT
ATTEST:

/s/ DONALD R. CURTIS
/s/ RUE P. WARE
/s/ JOHN IRA PARKER JR

Exhibit A

ORDINANCE 6-1-77

AN ORDINANCE REQUIRING THE PURCHASE OF BUILDING PERMITS AND PROVIDING FOR A PERMIT FEE THEREOF.

BE IT ORDAINED BY Emery County, a public Corporation, State of Utah:

SECTION I: Building permits and inspecting fees for Emery County will be as follows:

Total Valuation	Fee
\$1.00 to \$500.00	\$5.00
\$501.00 to \$2,000.00	\$5.00 for the first \$500.00 plus \$1.00 for each additional \$100.00 or fraction thereof, to and including \$2,000.00
\$2,001.00 to \$25,000.00	\$20.00 for the first \$2,000.00 plus \$4.00 for each additional \$1,000.00 or fraction thereof, to and including \$25,000.00
\$25,001.00 to \$50,000.00	\$112.00 for the first \$25,000.00 plus \$3.00 for each additional \$1,000.00 or fraction thereof, to and including \$50,000.00
\$50,001.00 to \$100,000.00	\$187.00 for the first \$50,000.00 plus \$2.00 for each additional \$1,000.00 or fraction thereof, to and including \$100,000.00
\$100,001.00 to \$500,000.00	\$287.00 for the first \$100,000.00 plus \$1.50 for each additional \$1,000.00 or fraction thereof, to and including \$500,000.00
\$500,001.00 and up	\$387.00 for the first \$500,000.00 plus \$1.00 for each additional \$1,000.00 or fraction thereof

SECTION II: Demolition fees will be as follows:

500 Square Feet or less	\$2.00
500 Square Feet to 2,000 Square Feet	\$7.00
Over 2,000 Square Feet	\$7.00 plus \$2.00 per 1,000 Square Feet or fraction thereof

SECTION III: Move on fees for removal of buildings or structures from one lot to another will be \$25.00 plus fees for foundations and any other structural improvements as may be needed.

SECTION IV: Mobile Home move on fee same as above fee schedule in Section I based upon retail cost plus improvements. Minimum fee on mobile homes will be FIFTY (\$50.00) DOLLARS.

SECTION V: Any person violating any of the provisions of the Ordinance shall, upon conviction thereof, be punished by a fine in any amount less than \$300.00, or by imprisonment in the County Jail for a period not to exceed six (6) months, or both.

SECTION VI: Where work for which a permit is required by this ordinance is started or proceeded with prior to obtaining said permit, the fees specified shall be doubled, but the payment of such double fee shall not relieve any persons from fully complying with the requirement of this ordinance.

The determination of value or valuation under any provisions of this ordinance shall be made by the Building Official.

SECTION VII: Any Ordinance or portion of any Ordinance inconsistent herewith is hereby repealed.

SECTION VIII: This Ordinance shall take effect on the 9th day of June, 1977, passed by the Board of County Commissioners of Emery County, this 1st day of June, 1977.

Board of County Commissioners,
Emery County, State of Utah
Gardell Snow, Chairman of the Board
Glenn E. Jones

Rue P. Ware

ATTEST:

Glen P. Batt

(8)
HIDDEN VALLEY

Scott Johansen presented a Resolution that the Emery County Planning and Zoning Ordinance be amended to allow large scale development of the Hidden Valley Mining Company, located approximately seven miles south of Emery Town. Commissioner Curtis moved that the resolution be adopted. Second to said motion was given by Commissioner Ware and approved unanimously.

RESOLUTION NO. 7-9-80B

A RESOLUTION APPROVING A LARGE SCALE DEVELOPMENT AND AMENDING THE OFFICIAL ZONE MAP OF EMERY COUNTY, UTAH

THE BOARD OF COUNTY COMMISSIONERS RESOLVES AS FOLLOWS:

SECTION 1

1- That the final plan and documentation of the Hidden Valley Mine major mine development, covering the territory described under Section II of this resolution, is hereby approved.

2- That said plan is hereby adopted as an amendment to the official zone map of Emery County to be designated as LARGE SCALE DEVELOPMENT OVERLAY ZONE NO. 1

3- That said plan shall hereafter constitute the zone requirement applicable within the property so described.

SECTION II

Description of territory included in the zone:

Section 18, West 1/2 of Section 17, Township 23 South, Range 6 East, Salt Lake Base and Meridian.

SECTION III

Hereafter, these amendments shall be construed as a part of the zoning resolution of Emery County, Utah to the same effect as if originally a part thereof, and all provisions of said resolution shall be applicable thereto, including, but not limited to, the enforcement, violation, and penalty provisions thereof.

SECTION IV

All ordinances, or resolutions or parts thereof, in conflict with the provisions of this resolution are hereby repealed.

SECTION V

This resolution shall take effect upon its passage and publication.

PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, this 9th day of July, 1980.

APPROVED:

/s/ DONALD R. CURTIS

/s/ RUE P. WARE

/s/ JOHN IRA PARKER JR.

ATTEST:

/s/GLEN P. BOTT

(9)

JACK EHLERS

Jack Ehlers of Ehlers & Ehlers, architects, reported progress on construction of the new Courthouse building was progressing on schedule.

(10)

VALUATION PROTESTS

The following named persons: Norton I. Adams, Cleveland; Sherald Law, Price; Calvin M. and James J. Allred, Fountain Green; and Len Lars and Pauline Anderson, Ferron; made an appearance in protest to county valuation notices. Instructions were given to carry their protests to 1 the Emery County Assessor's Office, for consideration.

(11)

DEPARTMENT ON AGING

Commissioner Parker informed the Commission that he wished to withdraw his request that consideration be given for adoption of a County Department on Aging Ordinance. Said matter had 0 been scheduled for hearing at this time. Mr. Parker stated that further investigation was needed on this matter.

(12)

CAPITAL IMPROVEMENT FUND ORDINANCE NO. 7-9-80C

Attorney Scott Johansen presented Ordinance No. 7-9-80C establishing a Capital Improvement Fund. Said Ordinance was approved upon motion of Commissioner Parker, seconded by Commissioner Ware, and approved unanimously. Attorney Johansen was requested by Commissioners to publish the ordinance. Published in the Emery County Progress the 24th day of July, 1980.

EMERY COUNTY ORDINANCE NO. 7-9-80C

AN ORDINANCE AMENDING THE 1980 BUDGET TO
ESTABLISH A CAPITAL IMPROVEMENT FUND AND
REDUCE A DEPARTMENT WITHIN THE GENERAL FUND.

WHEREAS, the Board of Commissioners of Emery County has adopted a budget for the fiscal year 1980 which does not include a Capital Improvement Fund, and

WHEREAS, said budget provides for the amount of \$300,000 to be appropriated to the recreation park complex within the General Fund,

WHEREAS, said appropriation is deemed excessive by the Board, as to the current fiscal year,

NOW, THEREFORE, the Board of County Commissioners of the County of Emery ordains as follows: That the County budget for the fiscal year 1980 shall be, and hereby is, amended in the following respects:

1. General Fund Recreation Park Complex - reduced to \$50,000.
2. CAPITAL IMPROVEMENTS FUND - established in accordance with Section 17-36-16 (3) of the Utah Code Annotated, 1953, as amended shall be added to said budget with an appropriation of \$250,000.
3. Said Capital Improvements Fund shall constitute a separate fund from the General Fund and shall be appropriated as follows:
Reserve: Recreation Park Complex
4. This ordinance shall become effective sixteen days after its passage.

ADOPTED by the Board of County Commissioners of Emery County, State of Utah, this 9th day of July, 1980.

/s/ DONALD R. CURTIS
Chairman

/s/ RUE P. WARE
Commissioner

/s/ JOHN IRA PARKER JR.
Commissioner

ATTEST:

/s/ GLEN P. BOTT
Clerk

(13)
TAX STABILITY AND TRUST FUND ORDINANCE NO. 7-9-80D

Allen S. Thorpe, Deputy County Attorney, presented an Ordinance calling for the establishment of a Tax Stability and Trust Fund. Said ordinance was reviewed and approved upon motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously. Said ordinance is as follows:

EMERY COUNTY ORDINANCE NO. 7-9-80D

AN ORDINANCE AMENDING THE 1980 BUDGET TO
ESTABLISH A TAX STABILITY AND TRUST FUND AND
REDUCE A DEPARTMENT WITHIN THE GENERAL FUND.

WHEREAS, the Board of Commissioners of Emery County has adopted a budget for the fiscal year 1980 which does not include a Tax Stability and Trust Fund, and

WHEREAS, said budget provides for the amount of \$119,500 to Green River Airport within the General Fund, and

WHEREAS, said appropriation is deemed excessive by the Board,

NOW, THEREFORE, the Board of County Commissioners of the County of Emery ordains as follows: That the County budget for the fiscal year 1980 shall be, and hereby is, amended in the following respects:

1. General Fund
Green River Airport - reduced to \$19,500.
2. TAX STABILITY AND TRUST FUND - established in accordance with Section 17-4-14 of the Utah Code Annotated, 1953, as amended shall be added to said budget with an appropriation of \$100,000.
3. Said Tax Stability and Trust Fund shall constitute a separate fund from the General Fund and shall be allowed to accumulate from year to year, and shall be deposited or invested as provided in Section 51-7-11 U.C.A. (1953), as amended.
4. This ordinance shall be effective sixteen days after its passage.

ADOPTED by the Board of County Commissioners of Emery County, State of Utah, this 9th day of July, 1980.

/s/ DONALD R. CURTIS
Chairman

/s/ RUE P. WARE
Commissioner

/s/ JOHN IRA PARKER JR
Commissioner

ATTEST

/s/ GLEN P. BOTT
Clerk

(14)
ANIMAL CONTROL ORDINANCE NO. 7-9-80E

Attorney Scott Johansen presented an Ordinance No. 7-9-80E, providing for the humane control and regulation of animals. Said ordinance was reviewed and approved upon motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously. Said ordinance is as follows:

EMERY-COUNTY ORDINANCE O. 7-9-80E

AN ORDINANCE PROVIDING FOR: THE HUMANE CONTROL AND REGULATION OF ANIMALS: REGISTRATION AND LICENSING OF DOGS, CATS, AND KENNELS; LICENSING AND ANIMAL CONTROL OFFICER; REQUIREMENT OF ISOLATION OF BITING ANIMALS; AND OTHER NECESSARY PURPOSES;

BE IT ORDAINED BY EMERY COUNTY, A PUBLIC CORPORATION, STATE OF UTAH:

SECTION 1. DEFINITIONS

As used in this Ordinance the following terms mean:

Animal: Any live, vertebrate creature, domestic or wild, except livestock;

Animal Control Officer: A person or person designated by Emery County Commissioners to enforce the provisions of this Ordinance, including the collection of licensing and permit fees and the performance of other delineated duties; said officer shall, where feasible, meet the qualifications set forth in the Utah Code Annotated 76-9-302, (1953 ed.) as amended;

Animal Shelter: Any facility operated by a humane society, or municipal agency, or its authorized agents for the purpose of impounding or caring for animals held under the authority of the Ordinance or State law;

Auctions: Any place or facility where animals are regularly bought, sold, or traded, except for those facilities otherwise defined in this Ordinance. This section does not apply to individual sales of animals by owners;

Circus: A commercial variety show featuring animal acts for public entertainment;

City: Cities or Towns in Emery County that have entered into an Agreement with Emery County for the purpose of animal control;

Commercial Animal Establishment: Any pet shop, grooming shop, auction, riding school or stable, zoological park, circus, performing animal exhibition, or kennel;

County: All unincorporated areas of Emery County;

Grooming Shop: A commercial establishment where animals are bathed, clipped, plucked, or otherwise groomed;

Euthanasia/Humane Killing: Killing by any instantaneous and/or painless method;

Kennel: Any premises wherein any person engages in the business of boarding, breeding, buying, letting for hire, training for a fee, or selling dogs;

Livestock: Cows, horses, pigs, sheep and any other animal commonly kept for its meat, hide, milk, eggs, hair or fur, or for riding purposes; not including dogs, cats, or animals commonly used as pets;

Licensing Authorities: Emery County by and through its clerk and/or animal control officer;
Owner: Any person, partnership, or corporation owning, keeping or harboring one or more animals, or any said person, partnership, or corporation who allows another person, partnership, or corporation to keep or harbor one or more animals. An animal shall be deemed to be harbored if it is fed or sheltered for three consecutive days or more;

Performing Animal Exhibition: Any spectacle, display, act, or event other than circuses, in which performing animals are used;

Pet: Any animal kept for pleasure rather than utility;

Pet Shop: Any person, partnership, or corporation, whether operating separately or in connection with another business enterprise except for a licensed kennel, that buys, sells, or boards any species of animal other than livestock or farm animals;

Public Nuisance or Nuisance Animals: Any animal or animals which:

1. Molests passerby or passing vehicles by chasing, attacking or threatening to attack same; provided, however, that mere barking from a distance of 10 feet or greater shall not be considered molesting
2. Attacks other animals
3. Trespasses on school grounds
4. Is repeatedly at large (other than cats)
5. Damages private or public property (including scattering garbage from garbage cans and depositing excreta on such property)
6. Barks, whines, or howls in an excessive, continuous, or untimely fashion;

Restraint: Any animal secured by a leash or lead, or under the control of a responsible person and obedient to that person's commands, or within the real property limits of its owner;

Riding School or Stable: Any place which has available for hire, boarding and/or riding instruction, any horse, pony, donkey, mule, or burro;

Veterinary Hospital: Any establishment maintained and operated by a licensed veterinarian for surgery, diagnosis and treatment of diseases and injuries of animals;

Vicious Animal: Any animal or animals that bites or otherwise constitutes a physical threat to human beings or other animals;

Wild Animal: Any live monkey (non-human primate), raccoon, skunk, fox, poisonous snake, leopard, panther, tiger, lion, lynx, or any other animal which can normally be found in the wild state;

Zoological Park: Any facility, other than a pet shop or kennel, displaying or exhibiting one or more species of non-domesticated animals operated by a person, partnership, corporation or government agency;

SECTION 2. LICENSING

(a) Any person owning, keeping, harboring, or having custody of any dog over four months of age within Emery County must obtain a license as herein provided.

(b) Written application for licenses shall be made to the Emery County Animal Control Officer. Said application shall include name and address of applicant, description of the animal, the appropriate fee, and rabies certificate issued by a licensed veterinarian or ant rabies clinic.

(c) If not revoked, licenses for the keeping of dogs shall be for a period of up to one year.

(d) Application for a license must be made within thirty days after obtaining a dog over four months.

(e) License fees shall not be required for seeing eye dogs or governmental police dogs.

(f) Upon acceptance of the license application and fee, the Animal Control Officer shall issue a durable tag stamped with an identifying number and the year of issuance. Tags should be designed so that they may be conveniently fastened or riveted to the animal's collar or harness.

(g) Dogs must wear identification tags or collars at all times when off the premises of the owners.

(h) The Animal Control Officer shall maintain a record of the identifying numbers of all tags issued and shall make this record available to the public.

(i) The licensing period shall begin with the calendar year and shall run for one year. Application for renewal license may be made thirty days before, and up to sixty days after, the start of the calendar year.

(j) Persons who fail to obtain a license as required within the time period specified in this section will be subjected to a fine of \$15 in addition to the fee.

(k) A license shall be issued after payment of the applicable fee:

	<u>1 Year</u>
1. For each un-neutered male dog	\$15
2. For each un-spayed female dog	15
3. For each neutered male dog	5
4. For each spayed female dog	5

(l) A duplicate license may be obtained upon payment of a \$5 replacement fee.

(m) No person may use any license for any animal other than the animal for which it was issued.

SECTION 3. PERMITS

(a) No person, partnership, or corporation shall operate a commercial animal establishment or animal shelter without first obtaining a permit in compliance with this section.

(b) All such establishments or shelters shall comply with the provisions of this Ordinance and other applicable laws.

(c) Upon a showing by an applicant for a permit that he is willing and able to comply with the regulations and provisions of this Ordinance, a permit shall be issued upon payment of the applicable fee.

(d) The permit period shall begin with the calendar year and shall run for one year. Renewal applications for permits shall be made thirty days prior to, and up to sixty days after, the start of the calendar year. Application for permit to establish a new commercial animal establishment under the provisions of the Ordinance may be made at any time.

(e) If there is a change in ownership of a commercial animal establishment, the new owner, may have the current permit transferred to his name upon payment of a \$25 transfer fee.

(f) Annual permits shall be issued upon payment of the applicable fee:

1. For each kennel authorized to house less than 10 dogs or cats	\$ 50
2. For each kennel authorized to house 10 or more, but less than 50 dogs or cats	100
3. For each kennel authorized to house 50 or more dogs or cats	200
4. For each pet shop	75
5. For each riding stable	75
6. For each auction	50
7. For each zoological park	100
8. For each circus	100
9. For each performing animal exhibition (other than Rodeos or local fairground activities)	50
10. For each grooming shop	50

(g) Every facility regulated by this Ordinance shall be considered a separate enterprise and requires an individual permit.

(h) Persons operating kennels for the breeding of dogs or cats may elect to license such animals individually.

(i) No fee may be required to any veterinary hospital, animal shelter, or government operated zoological park.

(j) Failure to obtain a permit before opening any facility covered in this section result in a fine of \$299.

(k) Any person who has a change in the category under which a permit was issued shall be subject to re-classification and appropriate adjustment of the permit fee shall be made.

SECTION 4. LICENSE AND PERMIT ISSUANCE AND REVOCATION

(a) The Animal Control Officer may revoke any permit or license if the person holding the permit or license refuses or fails to comply with this Ordinance, the regulations promulgated by said authorities, or any law governing the protection and keeping of animals, but only after said person is given a hearing with an opportunity to hear the evidence against him and to present evidence in his own defense and only after said licensing authorities shall make written findings of fact from such hearing which justify such revocation.

(b) Any person whose permit or license is revoked shall, within ten days thereafter, deliver to the County Animal Shelter or any other licensed facility, or euthanize all animals owned, kept, or harbored by such person and no part of the permit or license fee shall be refunded.

(c) It shall be a condition of the issuance of any permit or license that the Animal Control Officer shall be permitted to inspect all animals and the premises where animals are kept at any time and shall, if permission for such inspections is refused, revoke the permit or license of the refusing owner.

(d) If the applicant has withheld or falsified any information on the application, the Animal Control Officer shall refuse to issue a permit or license, or revoke the same if already issued.

(e) No person who has been convicted of cruelty to animals shall be issued a permit or license to operate a commercial animal establishment.

(f) Any person having been denied a license or permit may not re-apply for a period of thirty days. Each re-application shall be accompanied by a \$10 fee.

SECTION 5. RESTRAINT

(a) All dogs shall be kept under restraint so as not to become a public nuisance.

(b) No owner shall fail to exercise proper care and control of his animals to prevent them from becoming a public nuisance.

(c) Every female dog in heat shall be confined in a building or secured enclosure in such a manner that such female dog cannot come into contact with another animal except for planned breeding.

(d) Every vicious animal, as determined by the Animal Control Officer, shall be confined by the owner within a building or secure enclosure and shall be securely muzzled or caged whenever off the premises of its owner.

(e) Any animal which bites, scratches or otherwise injures any human being or another animal shall be destroyed by the Animal Control Officer, unless he is satisfied that the animal can and will be controlled and confined so as to prevent any further danger to humans and other animals. The owner of such animal shall be guilty of a Class B Misdemeanor with a minimum fine of \$100 if the animal was or could have been known to be vicious.

SECTION 6. IMPOUNDMENT AND VIOLATION NOTICE

(a) Unrestrained dogs and nuisance animals shall be taken by the Animal Control Officer and impounded in the County animal shelter and there confined in a humane manner.

(b) Impounded dogs and cats shall be kept for not less than five working days.

(c) If by a license tag or other means, the owner of an impounded animal can be identified; the Animal Control Officer shall immediately upon impoundment notify the owner by telephone, mail, or personal contact.

(e) An owner reclaiming an impounded dog shall pay a fee of \$10, plus \$2 for each day the animal has been impounded.

(f) Any dog not reclaimed by its owner within five working days shall become the property of the local government authority and shall be placed for adoption in a suitable home or humanely euthanized if not claimed or adopted within 20 days of its impoundment, or sooner if conditions at the animal shelter require.

(g) In addition to, or in lieu of, impounding an animal found at large, the Animal Control Officer or the County Sheriff may issue to the known owner of such animal a citation for ordinance violation.

(h) Livestock shall not be governed by this Ordinance to the extent they are under the regulation and control of the State Department of Agriculture or fall under provisions of the Utah Agricultural Code.

SECTION 7. ANIMAL CARE

(a) No owner shall fail to provide his animals with sufficient good and wholesome food and water, proper shelter and protection from the weather, veterinary care when needed to prevent suffering, and with humane care and treatment.

(b) No person shall beat, cruelly ill treat, torment, overload, overwork, or otherwise abuse an animal, or cause, instigate, or permit any dogfight, cockfight, bullfight, or other combat between animals or between animals and humans

(c) No owner of an animal shall abandon such animal.

(d) No person shall crop a dog's ears, except when a licensed veterinarian issues a signed certificate that the operation is necessary for the dog's health and comfort, and in no event shall any person except a licensed veterinarian perform such an operation.

(f) Any person who, as the operator of a motor vehicle, strikes a domestic animal shall stop and render such assistance as may be reasonably possible and shall immediately report such injury or death to the animal's owner; in the event the owner cannot be ascertained and located, such operator shall at once report the accident to the appropriate law enforcement agency or to the local humane society.

(g) No person shall expose any known poisonous substance, whether mixed with food or not, so that the same shall be liable to be eaten by any animal, provided that it shall not be unlawful for a person to expose on his own property common rat poison mixed only with vegetable substance.

(h) No animal shall be unreasonably confined.

SECTION 8. KEEPING OF WILD ANIMALS

(a) No person shall keep or permit to be kept on his premises any wild or vicious animal for display or for exhibition purposes, whether gratuitously or for a fee. This section shall not be construed to apply to zoological parks, performing animal exhibitions, or circuses, or animals duly permitted and licensed by the State Division of Wildlife Resources.

(b) No person shall keep or permit to be kept any wild animal as a pet.

SECTION 9. PERFORMING ANIMAL EXHIBITIONS

(a) No performing animal exhibition or circus shall be permitted in which animals are introduced or encouraged to perform through the use of chemical, mechanical, electrical or manual devices in a manner which will cause, or is likely to cause, physical injury or suffering.

(b) All equipment used on a performing animal shall fit properly and be in good working condition.

SECTION 10. ANIMAL WASTE

The owner of every animal shall be responsible for the removal of any excreta deposited by his animal(s) on public walks, recreation areas, or private property.

SECTION 11. STERILIZATION

No unclaimed dog or cat shall be released for adoption without being sterilized, and the cost of such sterilization being paid by the adopting owner.

SECTION 12. ISOLATION OF BITING ANIMALS

Any animal which bites or, in the opinion of a licensed physician, otherwise exposes any person to the danger of any disease, shall be isolated in strict confinement, at the owner's expense, in the County animal shelter and observed for at least 14 days, 10 days for dogs and cats, after the day of infliction of the bite, with the exception that the following alternative to the ten day isolation of dogs and cats is permitted: Dogs and cats which have been isolated in strict confinement under proper care and under observation of a licensed veterinarian, in a pound, veterinary hospital or other adequate facility in a manner approved by the Animal Control Officer after five days of veterinary observation if upon conducting a thorough physical examination of the fifth day or more after inflicting of the bite, the observing veterinarian certifies that there are no clinical signs or symptoms of any disease. Notwithstanding the foregoing provisions, the Animal Control Officer may authorize, with the permission of the owner and other legal restrictions permitting, the euthanasia of a biting animal for the purpose of laboratory examination for rabies using the fluorescent rabies and antibody (FRA) test in an approved public health laboratory.

SECTION 13. DUTIES OF ANIMAL CONTROL OFFICER AND ENFORCEMENT

The following duties shall be imposed on the County Animal Control Officer:

(a) He shall see that all dogs and dog kennels in the unincorporated areas of the County required to have a license or permit shall comply with this Ordinance.

(b) He shall collect the carcasses of all dead dogs, cats and animals other than livestock from the streets and other public places in the County and deliver them, together with the carcasses of all animals he shall have put to death as hereinafter provided, to such place as may be designated by the commission.

(c) He shall issue all licenses required hereunder and collect fees therefore and shall keep an accurate account of all monies collected by him and from whom collected for all animal licenses, kennel permits and for any other services rendered by him in his capacity as Animal Control Officer, and to account for said funds to the County Auditor on or before the first day of each month following such collection.

(d) He shall keep a register showing the breed, sex and color of each animal impounded, and date and reason for such impounding and the disposition of such animal.

(e) He shall supervise the County Animal Shelter and keep the same in a sanitary and orderly condition.

(f) He shall humanely kill any impounded animal as permitted or required by this Ordinance.

(g) It shall be a violation of this Ordinance to interfere with Animal Control Officer in the performance of his duties.

(h) He shall perform all duties incumbent on him under Chapter 25 of the Utah Agricultural Code (Sections 4-25-1 through 4-25-13 Utah Code, 1953, as amended), provided that any contracts with the State Department of Agriculture shall be approved by the County Board of Commissioners prior to becoming effective.

SECTION 14. PENALTIES

(1) Any person, individual, public or private corporation, government, partnership, or unincorporated association or firm violating any provisions of this Ordinance shall be guilty of a Class B Misdemeanor and shall be subject to imprisonment for not more than six (6) months and/or a fine of not more than \$299.

SECTION 15. COOPERATION WITH CITIES

If any incorporated City or Town within Emery County shall enact legislation providing for the regulations, licensing and control of animals consistent with this Ordinance and shall appoint animal control officers within such Cities and Towns, the County Animal Shelter shall be made available to such Cities and Towns for impoundment of animals subject to such local ordinances of Cities and Towns beyond the housing, care and disposal of animals brought to its animal shelter by City and Town officers.

In addition, the County shall provide for training of local animal control officers in the proper and humane handling of animals and enforcement of State and local laws regarding animals. The aforementioned local animal control officers shall be ex officio deputies to the County Sheriff and the County Animal Control Officer, but shall be reimbursed by their several Cities and Towns.

SECTION 16. CONFLICTING ORDINANCES

All other ordinances of this County that are in conflict with this ordinance are hereby repealed to the extent of such conflict. Ordinance No. 9-7-76 is hereby repealed in its entirety.

SECTION 17. SEVERABILITY CLAUSE

If any part of this Ordinance shall be held invalid, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION 18. EFFECTIVE DATE OF ORDINANCE

In the opinion of the Board of County Commissioners of Emery County, this Ordinance is necessary for the peace, health, and safety of Emery County and the inhabitants thereof; therefore, this Ordinance shall become effective immediately upon its passage and upon a copy being published, in accordance with law, and upon a copy being deposited in the office of the Emery County Clerk, Castle Dale, Utah.

Unanimously passed and approved by the Board of Emery Commissioners of Emery County this 9th day of July, 1980, Commissioners Donald R. Curtis, Rue P. Ware and Glen I. Parker all voting "aye".

BOARD OF EMERY COUNTY COMMISSIONERS

By /s/ DONALD R. CURTIS
Chairman

ATTEST:

/s/ GLEN P. BOTT
Emery County Clerk

Date of Publication: July 17, 1980,

(15)
GENERAL BUSINESS LICENSE ORDINANCE NO. 7-9-80A

Attorney Scott Johansen presented an Ordinance No. 7-9-80A to be known as the General Business License Ordinance for the County of Emery. After extensive discussion, Commissioner Ware moved that said County Ordinance be approved. Commissioner Parker seconded the motion. The Ordinance was passed by a majority vote of the Board of County Commissioners, with Commissioner Curtis voting in opposition to the motion. Scott Johansen was instructed to send notices to all County Businesses stating that because of potential problems with the old Ordinance, the Emery County Commissioners have instituted a new Business License Ordinance, and that license fees paid on the previous license, in the year 1980, will apply on the new license of said year.

ORDINANCE NO. 7-9-80A

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF EMERY ORDAINS AS FOLLOWS:

CHAPTER 1 - GENERAL PROVISIONS

1-1. Short Title.

This ordinance shall be known and may be cited as the "General Business Licensing Ordinance of the County of Emery."

1-2. Purpose.

This ordinance is designed and enacted for the purpose of promoting the safety, health and prosperity, improving the morals, peace, good order, comfort and convenience of the County, and the inhabitants thereof, protecting property therein and regulating various types of businesses and activities herein defined and raising revenue therefrom.

1-3. Scope.

It is not intended by this ordinance to repeal, abrogate, annul, or in anyway impair or interfere with existing provisions of other laws or ordinances, except those specifically repealed by this ordinance. Where this ordinance imposes a greater restriction upon persons, premises, or personal property than is imposed or required by such existing provisions of law, the provisions of this ordinance shall control.

1-4. License Necessary.

It shall be unlawful for any person, firm or corporation to engage in or carry on or

operate any business within the corporate limits of Emery County and outside the corporate limits of incorporated cities and towns therein, for which a license is required, without first making application for and obtaining a license from the County for such business, and by paying in advance a license fee as required and enumerated in Chapter 7 hereof.

1-5. License Non-Transferable.

No license granted or issued under any of the provisions of any ordinance of the County shall be in any manner assignable or transferable or authorize any person other than the person therein mentioned or named to do business, or authorize any other business than is therein mentioned or named to be done or transacted, provided that any person to whom one or more licenses have been issued to transact or carry on some business at a definite location in the 1 County may, except as hereinafter provided, make application for the transfer of any or all of his said licenses for the sole purpose of transacting or carrying on the same business as is therein mentioned at some other definite location in the County, by filing said application with the County Clerk, or the duly appointed License officer. The Commission, after receiving reports furnished by this officer, may in its discretion, deny or grant the transfer of any or all of the said licenses strictly within the above limitations.

1-6. Unlawful Businesses.

It shall be unlawful to peddle or offer for sale in any place but in a duly licensed business establishment any medicine, nostrum or remedy of any character or description, and no Incense shall be issued for such purpose, except that this shall not apply to the sale of medicines, nostrums or remedies, packaged or labeled in compliance with the requirements of the Federal Food, Drug and Cosmetic Act and regulations hereunder, and similarly applicable laws and regulations of the State of Utah.

1-7. Authority to Issue License.

Payment of licenses shall be made to the County Clerk until such time as the Commission directs that a change be made. The Commission may, by resolution, set up a License Department with a License Director and other deputies, clerks, or employees as the Commission may consider necessary for the proper issuance of licenses and for the enforcing of this ordinance.

1-8. Ex-Officio License Deputies.

The Sheriff and all Deputy Sheriffs, Building Inspector, County Attorney and his deputies, are hereby appointed Ex-Officio License Deputies, and in addition to their several duties in their regular offices or positions, they are hereby authorized and empowered to examine all places of business subject to the licensing requirements of this ordinance as their duty shall bring them into contact with such businesses, and to see that such businesses covered and authorized by the license issued are carried on or transacted in accordance with this Ordinance and any other applicable ordinance, and to report to the County Clerk or duly appointed License Officer, the names of all such persons doing business without a license immediately upon the fact coming to their knowledge and to report all instances of the conduct of any business that is outside the scope of the license issued to it.

1-9. Periodic Inspections.

In addition to the initial inspection, a periodic inspection of businesses licensed by Emery County shall be made by representatives of the License Department, if so formed, the Building Inspector, Sheriff, or other officials of Emery County, depending on the nature of the licensed business.

1-10. Rules and Regulations.

Rules and Regulations covering health, safety, morals, peace, good order, comfort and convenience of the general public with respect to any business covered hereunder shall be adopted by the Commission and copies of such rules and regulations shall be made available to and displayed by the licensees affected thereby in a conspicuous place upon the licensed premises.

CHAPTER 2 - BOARD OF LICENSE EQUALIZATION

2-1. Commission May Adjust Assessments.

The Commission is hereby constituted a Board of License Equalization for the equalization of license rates. Said Board shall have authority to examine the license fees and to hear complaints of persons aggrieved by their license assessments and to make changes in any assessments the Board concludes to be illegal, unequal or unjust, provided, however, that any corrections made by the Board shall be entered in detail in the record of License Assessment kept by the County Clerk or duly appointed License Officer, and the Board shall approve in writing said entries before the adjustment of accounts.

2-2. Time of Meetings.

The Board shall meet twice yearly. The first meeting shall be held not earlier than the second Monday in January of each year and the Board shall continue in session from time to time until the business of equalization under this Chapter is disposed of, but not later than the second Monday of February of each year. The second meeting shall be held during the month of July of each year commencing not earlier than the 5th day of July, and the Board shall continue in session as herein provided until the business of equalization under this Chapter is disposed of but not later than the 31st day of July of the same year.

2-3. Period of Limitation on Complaints.

All complaints relative to assessment made subsequent to July 1st and before the first day of January of the following year must be presented to said Board within the period of the first meeting of the Board, or be forever barred; all complaints relating to assessments made subsequent to the first day of January and before the first day of July must be presented to said Board within the period of the second meeting as herein provided or be forever barred.

CHAPTER 3 - APPLICATIONS FOR LICENSES

3-1. Applications for Licenses.

All applications for licenses shall be made in writing and submitted to the County Clerk or the duly appointed License Officer upon a prepared form which may be obtained from the County Clerk or the duly appointed officer to receive such applications.

3-2. Contents.

Each application shall show the following:
(a) The name and address of the person desiring a license. If the applicant is a co-partnership, the names and addresses of the partners, and if a corporation, the names and addresses of all officers and directors.

- (b) The kind of license desired, stating the business to be performed, practiced or carried on.
- (c) The class of license desired, if such licenses are divided into classes.
- (d) The place where such business is to be carried on, giving the street number if such business is to be carried on in any building or enclosure or stated location.
- (e) The period of time for which such license is desired to be issued.
- (f) The stamp of approval from the Building Inspector, Sheriff and Zoning Administrator.
- (g) Such other facts and information as may be required by Ordinance, the Statutes of the State of Utah and the Commission.

3-3. Filing Applications - Fee to Accompany.

Each application for a license under this Ordinance shall be filed by the applicant with the County Clerk or the duly appointed officer and shall be accompanied by the license fee required to be paid for the issuance of the license desired.

3-4. Applicants Referred to Proper Authority.

Prior to issuance of any license, the applicant must obtain the approval, manifested by stamp on the license application, of one or more of the following Emery County officers or Departments:

- (a) Building Inspector;
- (b) Sheriff;
- (c) Zoning Administrator;
- (d) Other officers that may be named hereafter. The applicant will be directed upon request to the applicable officer(s) or department(s) by the County Clerk or other duly appointed officer.

If it is not apparent to said Clerk or other officer to which department the applicant should be referred, the question will be presented before the Commission at its next regular meeting.

3-5. Investigation of Applications.

Within 30 days after receipt of an application for a license an investigation and inspection shall be made by the proper body for the purpose of ascertaining the general reputation or character of the person making the application, or directly interested therein; the general reputation of those who patronize said business, the nature or kind of applicant's business; whether such place is, will be, or has been conducted in a lawful, quiet, orderly and helpful manner; the conditions of health and safety of such premises, together with any other fact or facts which should be known in acting upon the application.

3-6. Report of Investigation.

After proper investigation and inspection has been made as provided for in Section 3-5 and within 30 days after receiving such a request from the County Commission, a report on such investigation and inspection, together with recommendations as to whether the license should be granted or denied, shall be made by the proper county official and presented to the Commission.

3-7. Action by the Commission.

After the receipt of the application as stamped by the appropriate officers or department, and the report provided for in Section 3-5 above, if so requested, the Commission shall act upon said application as it shall deem just and proper in approving or denying the same. The Commission is also empowered to request additional information or investigation if such is required in the opinion of the Commission.

3-8. Approval of Application.

In the event the Commission shall approve any application for a license, such approval shall be endorsed on the application and signed by the Chairman of the Commission and forwarded to the County Clerk or the duly appointed officer, who shall forthwith issue a license certificate therefore.

3-9. Denial of Application.

In the event the Commission shall deny any application for a license, the reason therefore shall be endorsed on the application by the Clerk of the Commission and the County Clerk or duly appointed License Officer shall return the fee deposited with the application to the applicant forthwith, together with notice that said applicant may appear before the Commission for the purpose of presenting reasons for setting aside such denial. If applicant makes such appearance and presents adequate justification, the Commission may, in its discretion, set aside the denial and approve the application.

3-10. Payment of License Fees - License Period

All licenses provided for in this Ordinance shall, except as hereinafter provided, be payable in advance on an annual basis commencing January 1st, and, unless revoked as provided in this Ordinance, shall be effective through the following December 31st. No licenses, unless otherwise provided herein, shall be issued for less than a three (3) month period or for longer than a period of one (1) year at the discretion of the Commission. All licenses issued for a period of less than one (1) year shall be issued on a quarterly basis only.

3-11. Combination License.

Where two or more types of duly licensed businesses are conducted within a single establishment by the same person, a combination license may be issued therefore.

The annual fee for such combination licenses shall be based on the full regular fee for the type of business which carries the highest rate plus one-half of the regular rate on each of the other businesses involved.

One application shall be filed for such combination license and the license certificate shall enumerate the various types of businesses for which such combination license is issued.

3-12. Fees Not Refundable.

No license fee, or any part thereof, shall be refunded for any reason whatsoever, once the license has been granted or issued by the County.

3-13. Unlawful to Refuse Inspection.

It shall be unlawful for any person licensed under the provisions of these ordinances to refuse permission to an Inspector of the County or any other law enforcement officers to

enter his licensed premises and inspect the same. Such inspector may enter free of charge at any reasonable time any place of business or stop any vehicle for which a license is required by this Ordinance, to examine and inspect said place or vehicle and to demand the exhibition of such license for the current term from any person engaged or employed in the transaction of such business or the operation of such vehicle.

CHAPTER 4 - LICENSE CERTIFICATES

4-1. License Certificates - Contents.

Every certificate of license shall bear upon its face the following:

- (a) The name of the person to whom such certificate has been issued.
- (b) The amount paid for such license.
- (c) The kind of license and the class of such license, if such licenses are divided into classes.
- (d) The term of the license with the commencing date and the date of its expiration.
- (e) The place or places where such business is to be carried on.
- (f) The signature of the Chairman of the Commission attested by the County Clerk.

4-2. Posting of Certificates.

Every certificate of license issued, shall be posted by the licensee in a conspicuous place upon the wall of the building, room or office of the store or place in which such licensed business is carried on, so that same may be easily seen.

When such certificates of license have expired, the licensee shall remove the same from the place in which it has been posted. No certificate of license which is not in force and effect shall be permitted to remain posted upon the wall or any part of any room, store, office or place of business after the period of such certificate of license has expired.

4-3. Misuse of Certificates.

It shall be unlawful to Counterfeit a license certificate or to deface or mutilate the same while it is required to be posted in the licensed premises or upon any amusement device, contrivance, game or machine or vehicle required hereby to be licensed, or to remove it or attempt to remove it therefrom without destroying it, or use, or permit the same to be used at any place other than that designated therein, or for any licensee to place or permit it to be placed or be in any other place of business or be upon one amusement device, contrivance, game machine or vehicle after it has been placed in or upon another, or to place it or permit it to be placed in or upon any place or business, amusement device, game, machine or vehicle prohibited or declared to be unlawful by this ordinance or any other ordinance or law.

CHAPTER 5 - ENFORCEMENT AND PENALTIES

5-1. Penalty for Failure to Pay Assessment.

If any person shall neglect, fail or refuse to pay the amount assessed when it becomes due on any license mentioned or provided for in this ordinance for a period of thirty (30) days after the date on which said license becomes due and payable, a penalty of ten percent (10%) of the amount of such license in addition to the license fee shall be charged by the County Clerk or duly appointed License Officer and payment thereof enforced by him in the manner herein provided.

5-2. Civil Action to Recover Fee.

In all cases where this ordinance requires a license to be obtained from the County, the amount to be paid for such license being fixed by this Ordinance, where said amount shall not have been paid at the time or in the manner provided in this ordinance, a civil action may be brought in the name of Emery County against the person failing to pay such license fee in any Court of this State having jurisdiction of such action, to recover the amount of the same and any penalties which may attach and/or to enjoin further operation by the licensee. In any case where several amounts for licenses as affixed by any County ordinance shall remain due and unpaid by any such person, such several amounts of unpaid licenses may be joined as separate causes of action in the same complaint in such civil action.

5-3. Duty of County Attorney.

It shall be the duty of the County Attorney to prepare, bring and prosecute the civil actions contemplated by this chapter upon a written request of the Commission.

CHAPTER 6 - NON-RENEWAL OR REVOCATION OF LICENSE

6-1. Requirements.

The Commission may refuse to renew or revoke any existing license on the following conditions:

- (1) That the licensee is given written notice and a public hearing before the County; Commission conducted in accordance with the requirements of due process.
- (2) That the commission shall make written findings after such hearing setting forth the grounds for its action.
- (3) That the business of such licensee shall be found to be detrimental to the public health, safety, morals, peace or the general welfare of the community. The term "business" as used in this subsection shall include the building or other structure(or lack thereof) wherein the business is conducted, the manner of conducting the business, the nature of the business itself (type of products sold or manufactured), the by-products or side effects of the business and the type of clientele attracted by the business.

The Commission in making its findings may take into account all relevant factors, including but not limited to, the neighborhood zoning laws, the relevant state and federal laws, the capital investment of the licensee, and the prior history of the business under the present or previous licensees.

6-2. Effect of Revocation.

If at any time a license under the provisions of this Ordinance is denied or revoked, it shall thereafter be unlawful for any person to engage in or carry on, or operate or use or permit to be operated or used any property for any business with respect to which said license has been revoked or denied until a license shall be granted by the Commission.

6-3. Waiting Period for New Licenses.

No person who has been denied a license, or whose license has been revoked under the provision of this Ordinance, and no person associated or connected with such person in the conduct of such business, shall be granted a license for the same purpose under provisions of this

Ordinance for a period of six (6) months after such denial or revocation has occurred. The Commission may, at its discretion, save the prohibition against persons associated or connected with an individual who has been denied a license.

CHAPTER 7 - BUSINESSES AFFECTED AND AMOUNT OF FEES

7-1.

All businesses operating within the incorporated limits of Emery County shall be subject to the provisions of this Ordinance, except those businesses which the Commission concludes should be exempt for any of the following reasons:

- (a) Inability to pay the required fee due to some serious misfortune or physical disability;
- (b) The fee, if imposed, would be an unfair duplication of other existing fees or taxes;
- (c) The fee would have an unduly harsh or seriously oppressive effect on the business in question.

7-2. Minimum Fee.

The minimum fee for a business license required hereunder shall be \$25.00 per year or any part thereof.

7-3. Additional Fee.

All manufacturing, mining, construction, retail or other businesses producing or selling goods or services within Emery County shall pay as an additional license fee an amount equal to five-tenths of one percent (5/10 of 1%) of the fair market value at the time of sale by said manufacturer, or constructive sale if used by the producer, of all goods and services, including but not limited to minerals, coal, oil, gas, and buildings constructed, sold or originating within Emery County to the extent such value exceeds \$150,000.00 per year.

7-4. Provisions Relating to the Collection of Additional Fee.

- (a) The County is authorized to examine the books and records of any business to determine whether the additional fee required by this Chapter is owed by such business, and to verify the amount of such fee, if any.
- (b) In the event an additional fee is owed by any business under this Chapter, such fee shall be paid quarterly. If the exact amount thereof is not determined, it shall be paid based on the previous year's figures and the difference, if any, adjusted during the next quarter.

CHAPTER 8 - SEVERABILITY CLAUSE

8-1. Should any provision of this Ordinance be found to be void for any reason, the remaining provisions shall remain in full force and effect.

CHAPTER 9 - EFFECTIVE DATE

9-1. The Board finds that this Ordinance is necessary for the immediate preservation of the health and safety of the County and the inhabitants hereof and it shall, therefore, take effect immediately upon its first publication.

DATED this 9th day of July, 1980

/s/ DONALD R. CURTIS
Commission Chairman

ATTEST:

/s/ GLEN P. BOTT
Clerk

(16)

LAVON DAY

Lavon Day presented the Commissioners with a calendar of the Emery County Fair events and an estimated amount needed for the coming celebration.

(17)

BUSINESS LICENSE PROTESTS

The following coal mine company representatives met with the Board of Emery County Commissioners to discuss the legality of the Emery County Business License Ordinance: Dennis Ware, Plateau Mining Co.; Lavon Day, Emery Mining Co.; Tom Paluso, Soldier Creek Coal Co.; Kent W. Winter-holler, attorney representing U.S. Steel and Consolidated Coal Company; Bruce S. Frenzel, representing the Atlantic Richfield Oil Company owners of Beaver Creek Coal; Robert G. Pruitt, Jr., attorney representing Beaver Creek Coal Company; Ben E. Rawlings, attorney representing the Trail Mountain Coal Company and Eugene C. Holdaway, Beaver Creek Coal Company.

Extensive discussion was entered into by all parties present. Commissioner Curtis informed the parties that their objections would be taken under consideration.

Attorney Scott Johansen informed the Board of Commissioners that he had instructed said Coal companies that their appearance at today's meeting would suffice for the Board of Equalization Meeting to be held in Green River, July 15, 1980 from 10:00 a.m. until 2:00 p.m.

(18)

SPECIAL SERVICE DISTRICT

Darrel Leamaster, Oral E. Johansen, and Attorney Mack Bunderson, representing the Castle Valley Special Service District, proposed that modification of its boundary lines be given approval by the Board of Commissioners and for authority to Bond for the amount of \$15,000,000 to defray costs for Construction Projects Fund. Maps were presented indicating changes in boundary lines. It was stated that the primary purpose of the Castle Valley Special Service District is to provide sewer, water, roads, etc, to the cities and towns. Operational costs of the project will be taken from Bond revenue and would not be an obligation of Emery County. Motion to proceed on said proposal was made by Commissioner Ware and seconded by Commissioner Parker and approved

unanimously. A second motion was made to authorize the Special Service District to appoint Burroughs and Smith as financial consultants and to appoint Mack Bunderson as special counsel for the District. Said motion was made by Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(19)

SPECIAL SERVICE DISTRICT BOARD

Darrel Leamaster informed the Commissioners that Donald Mangum had resigned as a member of the Special Service District Board. Emery Town has recommended that Brent Bunderson be appointed as a representative to fill the unexpired term of Mr. Mangum. Motion to appoint Brent Bunderson was made by Commissioner Curtis, seconded by Commissioner Ware and approved unanimously. Darrell Leamaster will make proper notification.

(20)

REVALUATION CONTRACT

Scott Johansen presented the revaluation contract for Emery County and the Utah State Tax Commission. Said contract was reviewed and approved upon motion of Commissioner Ware, seconded; by Commissioner Parker and given unanimous approval.

(21)

BUDGET COMMITTEE

Commissioner Parker presented a plan for the creation of a Budget Committee. Said Committee consisting of the Administrative Assistant, the County Auditor and the Commissioner in charge of each specific County department. The Committee would be responsible for reviewing the Department Budget request before its presentation to the Board of County Commissioners. Comment was also made relating to a Budget review committee, comprised of the Administrative Assistant, the County Commissioner in charge of the County Department and the Department head. The matter was taken under advisement.

(22)

INDIGENT MEDICAL EXPENCES

Emery County is in receipt of correspondence from the Utah State Treasurer relating to a contract for payment of indigent medical expenses by the State of Utah and Emery County. Motion was made by Commissioner Ware that said medical contract not be accepted. Said Motion was seconded by Commissioner Parker and approved unanimously.

(23)

INCORPORATION OF CO-OP MINE

A request and petition is received by Emery County for permission to incorporate the residents at the Co-op Mine at Bear Creek, Huntington Canyon into an official town. The request was discussed by the Board of County Commissioners. Attorney Scott Johansen was instructed to write a letter to said residents stating that if they wished to pursue the request, Emery County will make arrangements for a public hearing on the matter.

Consideration was given to the approval for the monthly County claims at 5:30 o'clock p.m.

Motion to adjourn was made by Commissioner Curtis, seconded by Commissioner Ware.

ATTEST: GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTURARY
August 6, 1980

Those present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott.

(1)

COMMISSIONERS MINUTES

Minutes of the regular meeting of the Board of Emery County Commissioners held July 9, 1980, were reviewed and amended and approved as amended upon motion of Commissioner Ware, Commissioner Curtis and approved unanimously.

(2)

SCOTT JOHANSEN

The following items were presented by County Attorney, Scott Johansen:

(a) Emery County is in receipt of the total sum of \$16,240.00 from the tote of Utah on court costs for Criminal Actions No. 642 and 653 entitled State of Utah vs. Norton and Craig.

(b) Mr. Johansen stated that certain requests had been received for exemption of supplemental fees required under the Emery County Business License Ordinance No. 7-9-80A, as a probable court action is to follow on the proposition. No receipts should be anticipated for the issuance of County Business License in the 1981 Budget year. Motion was made by Commissioner Curtis that quarterly supplemental fees received form Jelco, Inc., and the Consolidated Coal Company, be 1 refunded. Said motion was seconded by Commissioner Ware and approved unanimously.

(c) Scott Johansen discussed the matter of setting a beginning period for the second revaluation of Emery County property, by the Utah State Tax Commission. It was mutually agreed that the matter should not be pursued at the present time. Mr. Johansen was requested to review his findings as a result of the delay of said revaluation, with the County Assessor.

(3)
FIRE PROTECTION AGREEMENT

The following Fire Protection Agreement was approved:

AGREEMENT

THIS AGREEMENT is made and entered into this 6th day of August, 1980, pursuant to the Interlocal Co-Operation Act (Title Eleven, Chapter 13, Utah Code Annotated, 1953 as amended), by and between Emery County, hereafter "the County", a political subdivision of the State of Utah and a body corporate and politic, and the City of Castle Dale, Utah, hereafter "the City", a municipal corporation of the State of Utah.

RECITALS

- A. The parties hereto have previously entered into an agreement together with Cleveland Town, Elmo Town, Huntington City, Orangeville City, Green River City, Ferron City and Emery Town, to cooperate with and assist each other in providing fire protection services to the residences of said parties.
- B. As an adjunct to said agreement it is desirable that the parties hereto and the other cities and towns in the County have available the necessary machinery and equipment and trained operators to fill self-contained breathing apparatus tanks used in fighting fires.
- C. That the City is a central location and therefore a good site for the stationing of such equipment.

In consideration of the mutual covenants contained herein, and for other good and valuable consideration, the parties agree as follows:

SECTION 1 - GENERAL

The County shall provide a Ten Thousand (\$10,000) Dollar grant to the City for the purpose of completing construction of the fire station located within the City. The County shall, by and through its civil defense officer, select and purchase an air compressor suitable for filling self-contained breathing apparatus tanks such as shall be used by fire fighters in the County, and said compressor shall be located within the City at such location as the City shall designate, provided, however, that the such site shall be approved in advance by the County's Sheriff or appointed designee.

SECTION 2 - DIVISION OF COSTS

The County shall bear the cost of purchasing, shipping, and servicing said compressor. The City shall bear the costs of housing, installing and operating said compressor, including the employment of a suitable qualified operator to operate, maintain, and attend said compressor.

SECTION 3 - FEES CHARGED FOR USE

As provided above, the equipment shall be available to all of the cities and towns in the County at such times as the City and County shall designate. If practical, the equipment may also be used to provide services to the public in recharging of underwater breathing tanks, provided that such services do not interfere with the primary purpose of servicing fire departments. Each person or entity so served shall pay such fees as the County and City shall designate, and all fees collected shall be paid to the County to offset the cost of purchasing and maintaining said equipment.

SECTION 4 - DURATION

This Agreement shall remain in effect for fifty (50) years unless sooner terminated as herein provided.

SECTION 5 - TERMINATION

This Agreement may be terminated by the mutual consent of the County and the City or by either party, upon sixty (60) days notice to the other. Upon such termination, title to the compressor equipment shall reside in the County, and County shall take immediate possession of said equipment.

IN WITNESS WHEREOF, this Agreement is executed at Castle Dale, the day and year above first written.

EMERY COUNTY
By: /s/ DONALD R. CURTIS

ATTEST:

/s/ GLEN P. BOTT
County Clerk

ATTEST:

CASTLE DALE CITY

By: _____

Recorder

(4)
DON ALMOND

The following items were reported by Don Almond:

It was stated that no further action has been taken on the Gnewel Coal Development at Crandell Canyon.

The proposal of the property owners of the Fairview Subdivision has also been tabled for the present time by the Planning Commission.

The Denver and Rio Grande Railroad, in their plans for a Railroad spur in Emery County, is held up awaiting additional information.

(5)

SINBAD SAND AND GRAVEL

At the request of Joe Marinoni the holding of a public hearing was approved to open a gravel pit and processing plant, to be located in Section 3-10-11 of TWP 20 S.R.7E., approximately 2 mile northeast of Ferron. Said public hearing is set for September 17, 1980 at 7:30 p.m.

The above hearing was approved by motion of Commissioner Ware, seconded by Commissioner Curtis and given unanimous approval.

(6)

CO-OP MINE

A motion was made by Commissioner Curtis that a public hearing be held in consideration of a request of Wendall Owen, for the Co-op Coal Mine in Huntington Canyon, for the creation of a new mine portal in said area. Said motion was seconded by Commissioner Parker and approved unanimously. Said hearing is set to be held at 7:45 p.m. on September 17, 1980, in the usual meeting place of the Board of Emery County Commissioners.

(7)

COURTHOUSE BONDS

Motion was made by Commissioner Ware that the Bonds presently being held in account for construction and renovation of the Emery County Courthouse be considered for sale. Said motion was seconded by Commissioner Curtis and approved unanimously.

Dan Hunter was instructed to communicate with the bonding representative of Zions First National Bank for further negotiation of the sale of said bonds.

UTAH POWER AND LIGHT CO.

Request was made by, Utah Power and Light Company, that a public hearing be held in consideration for a large scale Industrial Project to construct Units 3 and 4, of the Hunter Plant located two miles south of Castle Dale.

Motion for approval of said hearing to be set for September 17, 1980 at 8:00 o'clock p.m. was made by Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(9)

REVENUE BUDGET CHANGE

A motion was made by Commissioner Ware to approve the following Revenue Budget Changes in concurrence with the setting of the 1980 Mill Levy. Said motion was seconded by Commissioner Parker and approved unanimously.

<u>Account</u>	<u>Est. Revenue</u>	<u>New Est. Revenue</u>	<u>Amt. of Change</u>
Property Taxes	\$2,178,000.00	\$2,684,509.00	+ \$506,509.00
Business Lic.	800,000.00	-0-	- 800,000.00
Class B. Road	230,500.00	270,500.00	+ 40,000.00
Recorder Fees	60,000.00	40,000.00	- 20,000.00
Planning & Zoning	8,000.00	5,000.00	- 3,000.00
Sheriff Fees	20,000.00	15,000.00	- 5,000.00
Landfill	1,000.00	600.00	- 400.00
Welfare Recovery	20,000.00	13,000.00	- 7,000.00
Interest Earnings	40,000.00	70,000.00	+ 30,000.00
Gas Sales	43,000.00	13,000.00	- 30,000.00
		NET BUDGET CHANGES	\$288,891.00

(10)

RESOLUTION NO. 8-6-80-A

Information was presented relating to County valuations, receipts and balances of County accounts to and in conjunction with setting the Emery County mill levy for the year 1980. After due consideration was given of facts presented, the following Resolution was adopted:

RESOLUTION 8-6-80-A

Be it resolved by the Emery County Commission at their regular meeting August 6, 1980, upon motion of Commissioner Curtis seconded by Commissioner Parker, with Commissioner Ware voting nay, the following mill levy for 1980 was set:

General Fund	14.00
Library	1.50
Debt Service	.25
TOTAL COUNTY LEVY	15.75
Emery County Water Conservancy District	1.00
Castle Valley special Service District	6.00

Done this 6th day of August, 1980.

ATTESTED:

/s/ GLEN P. BOTT
Glen P. Bott, Clerk

EMERY COUNTY COMMISSION
/s/ DONALD R. CURTIS
Donald R. Curtis, Chairman

(11)
EMERY TOWN T.V.

Merlin Christiansen, Reuben Sorensen, Helen Sorensen and John Bowers, made request for Emery County to upbuild Emery Town television equipment. Explanation of the cost involved in the purchase of equipment was given, together with the pledge that efforts will be made toward the improvement of television reception throughout the County.

Those present from Emery Town were encouraged to submit a Budget request for the amount needed for the repair and improvement of said Emery Town television system.

(12)
JOHN NIEBORGALL

U.S. Forest Ranger, John Nieborgall requested suggestions from Emery County to assist in land use planning on Forest Service lands. It was stated suggestions were needed in areas of recreation, mining, timber, water, etc. Comments were made relating to anticipated developments of local mining operations.

(13)
SAM ROWLEY

Sam Rowley, representing the Bureau of Land Management, made request for an appointment with the Board of Emery County Commissioners for their regular meeting in August 20, 1980.

Mr. Rowley stated that Utah Power and Light Company are in the process of withdrawing plans for development in the Cottonwood Canyon area.

(14)
SPECIAL SERVICE DISTRICT

Darrel Leamaster and Mack Bunderson, representing the Emery County Special Service District, and Kent Michie of Burrows Smith and Company, financial consultants on investments and bonds, made their appearance before the Board of County Commissioners on business relating to their fourth coming Bonding issue of said Special Service District. Approval of the Board of County Commissioners was solicited for Burrows Smith and Company, to act as bonding agents on said Bonding issue. Said request was granted upon motion of Commissioner Ware seconded by Commissioner Curtis with unanimous approval.

BURROWS, SMITH AND COMPANY

August 6, 1980

Administrative Control Board
Castle Valley Special Service District
Emery County Courthouse
Castle Dale, Utah 84513

Ladies and Gentlemen:

You have advised us that you would like to conduct a bond election for the purpose of authorizing general obligation bonds in the approximate amount of \$15,000,000 (more or less) to finance sewer, water and street improvements and that you would like us to assist you in an expert financial advisory capacity in connection with the issuance and sale of such bonds as may be authorized at the election to be held for that purpose.

We hereby offer to assist you in a financial advisory capacity by utilizing and making available to you the research, statistical, and underwriting staff of our organization to such extent as may be necessary or helpful. Our services, among others, will include the following:

(1) We will make a study of your obligations, assessed valuations, tax levy (historical and proposed), and submit in writing suggested maturity schedules and other bond specifications to provide you with a basis for decision on financial details of your bonding program.

(2) We will work with your legal counsel and a firm of recognized bond attorneys to the end that the bonds may be legally issued and sold. The bond attorneys are to be paid directly by the District for their services.

(3) We will coordinate and work with the Board of County Commissioners of Emery County and other County officials regarding their important role in the calling of an election and the issuance of the bonds.

(4) We will counsel with your Board, and other officials whom you may designate on the manner of best placing before your voters the proposition to be voted upon and, if you desire, we will assist in the preparation of a pamphlet to be delivered to your voters prior to the date of the election. We will donate up to \$500.00 for the publication and distribution of informational materials.

(5) We will supply information to finance journals and publications and we will pay for running an advertisement of sale in The Bond Buyer. (The complete notice of sale will be incorporated in the Official Statement.)

(6) We will prepare an Official Statement describing the bonds to be sold and containing information about the Castle Valley Special Service District and its economy to be sent to those we think might have an interest in the purchase of your bonds, including bond dealers, banks, and institutional investors.

(7) We will consult with you as to the timing of the sale or multiple sales of the bonds.

(8) We will have a representative present at each sale of bonds to assist in determining which is the best bid submitted for the purchase of the bonds.

(9) We will submit data concerning the issue to Moody's Investors Service and/or Standard and Poor's in an endeavor to obtain a favorable rating on the bonds, the actual fees for the rating to be paid by the District.

For our services herein outlined and other services incidental thereto, you are to pay us \$.38 for each \$100 of bonds as may be issued. It is understood that our fee will not be payable to us unless or until the bonds are actually approved, issued and sold and the proceeds are available for your disposition.

In the event that the bond election fails to carry, you will owe us nothing for our services; but if you should decide at a later date to resubmit the question of issuing bonds, this agreement will continue in effect.

It is also understood that in no event are or will you be under obligation to issue any bonds whatever.

It is further agreed that we may, for our own account or in association with others, submit a bid for the purchase of the bonds when they are offered for sale without violating the spirit or the provisions of this agreement.

Any additional expenses incurred as a result of services or charges not contemplated as set forth in this agreement, shall be paid for the District.

We will have a representative present at a Due Diligence meeting of Administrative and Board officials prior to printing and distributing each Official Statement, for the purpose of verifying accuracy of information contained in the Official Statement and making full disclosure of all information which could be considered material to any purchaser of bonds. The District understands that as a condition of marketing bonds, it will be necessary to authorize and direct its appropriate officers to execute a certificate for insertion in the Official Statement and closing documents, confirming the truth and accuracy of all information contained in the Official Statement.

Our services consist solely in providing expert and experienced assistance to municipalities as fiscal agent and financial representative. We do not render any legal, accounting or actuarial advice. We are not registered as nor do we perform the services of an "investment adviser" and do not advise "as to the value of securities or as to the advisability of investing in, purchasing, or selling securities: nor do we issue "analyses or reports concerning the securities".

Respectfully submitted,

BURROWS, SMITH AND COMPANY

By /s/ D. KENT MICHIE
D. Kent Michie, Vice Pres.

The foregoing offer is hereby accepted for and on behalf of the Administrative Control Board, Castle Valley Special Service District, Emery County, Utah, by resolution at a meeting of said Board held on the 6th day of August, 1980.

Chairman

ATTEST:

Secretary

(SEAL)

The foregoing agreement was ratified by the Board of County Commissioners of Emery County by resolution at a meeting of said Board held on the 6th day of August, 1980.

/s/ DONALD R. CURTIS
Chairman

ATTEST:

/s/ GLEN P. BOTT
County Clerk

(S E A L)

(15)

FERRON CITY

The following named persons made appearance before the Board of County Commissioners in the interest of Ferron City: Max Ralphs, LaMond Smith, Steven Snow and Ray Killpack. A request was made for improvement work on the race track at Ferron City Park. It was also stated that additional fencing was needed in one area. Urgency in the request was stressed, due to use of said park for the approaching dates of the Emery County Fair August 11th to the 15th. Commissioner Ware made motion that Commissioner Parker work with Ferron City in preparation of the Ferron City Park for the Emery County Fair. Said motion was seconded by Commissioner Curtis and given unanimous approval.

Mr. Ralphs voiced his disapproval of County assistance. In areas of the Water Conservancy District, road repair, maintenance and recreation.

Said Ferron delegation reported negotiations were proceeding by Ferron City for a building site for a new County Library at Ferron. Said building site is located due north of the Millsite Mall. The County Library Board will give the matter further consideration.

(16)

GENERAL FUND BUDGET

Reference was made to budget balances in the departments of the General Fund. A motion was made by Commissioner Ware, that a uniform reduction in the amount of 8.6% be applied to all departments of the General Fund Budget. Said motion did not pass and died for want of a second. After considerable discussion was given to the proposition, a motion was made by Commissioner Curtis that an interview relating to a uniform budget reduction is held with each department of the General Fund. Response to said interview to be available for the next regular County Commissioners Meeting. The Motion was seconded by Commissioner Parker and approved unanimously.

(17)
JAIL STANDARDS

A manual adopted for Utah Jail Standards, prepared by officials of the State of Utah, was adopted by motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(18)
DATA PROCESSING

The Data Processing Department presented a lease agreement on Data Processing equipment no. 662-249, to extend for a five year time period at a monthly cost to Emery County of \$185.00. Said agreement was approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved unanimously.

(19)
STIPULATION AND ORDER

The following Stipulation and Order was presented to the Commissioners by County Attorney, Scott Johansen for information purposes. It relates to the July 23, 1980, Public Service Commission Order, approving the sale of 39.69% of Hunter Unit II to Deseret Generation & Transmission.

BEFORE THE PUBLIC SERVICE COMMISSION OF UTAH

IN THE MATTER OF THE INVESTIGATION BY :
THE PUBLIC SERVICE COMMISSION OF THE : STIPULATION AND ORDER
PROPOSED SALES BY UTAH POWER & LIGHT :
COMPANY OF GENERATING PLANTS OR FACILITIES : Case No. 79-035-09
TO PUBLIC OR PRIVATE BODIES IN THE STATE OF UTAH :

The below-named parties, in further pursuance of their Stipulation of June 7, 1979, upon which the Commission entered its Order of June 7, 1979, in Case Nos. 7167, 76-035-06 and 78-035-14 and investigative docket 79-035-09 involving a review of the sale of a portion of Utah Power & Light Company's Hunter Generating Unit (Hunter II) now stipulate and agree as follows:

1. That Utah Power & Light Company will sell and Deseret Generation & Transmission Co-operative will purchase a 39.69% undivided interest in the Hunter II Generating Unit, a 19.845% undivided interest in plant common facilities, a 39.69% undivided interest in step-up transformer, and an equivalent undivided interest in the real property upon which said facilities are situated.

2. The terms of said purchase shall be as contained in the Ownership and Management Agreement filed with and approved by the Commission on May 1, 1980, except that all terms and conditions directly or indirectly related to the concept of a leveraged lease which are not applicable under the present method of financing shall be removed from said agreement. The new Ownership and Management Agreement shall be subject to the approval of the Public Service Commission of Utah.

3. The purchase price for said facilities and property shall be as follows:

(a)	39.69% undivided interest in Hunter II	\$ 93,673,749
(b)	19.485% undivided interest in common facilities	21,643,556
(c)	39.69% undivided interest in step-up transformer	1,296,879

TOTAL		\$116,614,184
-------	--	---------------

(d) The sum of \$100.00 per acre for an undivided interest in the real property upon which said facilities are situated, said real property interests to be equal to the applicable interest in the aforesaid facilities.

4. Titles and monies shall be exchanged on a closing date on about September 15, 1980. If Buyer is unable to close on or before September 25, 1980, he shall, in addition to the total price set forth in paragraph 3 above, pay an additional sum of interest at the rate of 10% per annum from September 15, 1980, until closing. Closing shall in no event be delayed beyond November 1, 1980, except by stipulation of the parties and approval thereof by the Public Service Commission of Utah.

5. That Utah Power & Light Company, the Committee of Consumer Services and the Utah State Coalition of Senior Citizens will agree to stipulate to dismiss the appeal in Case No. 79-035-12 before the Supreme Court of the State of Utah.

DATED this 23rd day of July, 1980.

/s/ Raymond W. Gee
Attorney for Utah Irrigation Pumpers
Association and South Milford Pumpers
Association

/s/ William T. Thurman
Attorney for Emery County and Emery
County Entities

/s/ Lynn W. Mitton
Attorney for Deseret Generation and
Transmission Cooperative

/s/ F. Robert Redder
Attorney for Kennecott Copper Corp.

/s/ Verl R. Topham
Attorney for Applicant

/s/ James L. Barker
Attorney for Committee of Consumer
Services

/s/ Craig R. Rich
Attorney for Division of Public
Utilities

/s/ Bruce Plenk
Attorney for Utah State Coalition
of Senior Citizens and Utah Legal
Services

ORDER

Based upon the foregoing Stipulation, IT IS HEREBY ORDERED as follows:

1. That the agreement of Utah Power & Light Company to sell and of Deseret Generation Transmission Co-operative to purchase a 39.69% undivided interest in Hunter II Unit, a 19.58% undivided interest in plant common facilities, a 39.69% undivided interest in step-up transformer, and an equivalent undivided interest in the real property upon which said facilities are situated is hereby approved and said sale shall be consummated in accordance with the terms of the foregoing Stipulation.

2. The terms of said purchase shall be as contained in the Ownership and Management Agreement filed with and approved by the Commission on May 1, 1980, except that all terms and conditions directly or indirectly related to the concept of a leveraged lease which are not applicable under the present method of financing shall be removed from said agreement. The new Ownership and Management Agreement shall be subject to approval by the Public Service Commission of Utah.

3. The purchase price for said facilities and property, shall be as follows:

(a) 39.69% undivided interest in Hunter II	\$93,673,749
(b) 19.485% undivided interest in common facilities	21,643,556
(c) 39.69% undivided interest in step-up transformer	<u>1,296,879</u>
TOTAL	\$116,614,184

(d) The sum of \$100.00 per acre for an undivided interest in the real property upon which said facilities are situated, said real property interests to be equal to the applicable interest in the aforesaid facilities.

4. Titles and monies shall be exchanged on a closing date on about September 15, 1980. If Buyer is unable to close on or before September 25, 1980, he shall, in addition to the total price set forth in paragraph 3 above, pay an additional sum of interest at the rate of 10% per annum from September 15, 1980, until closing. Closing shall in no event be delayed beyond November 1, 1980, except by stipulation of the parties and approval thereof by the Public Service Commission of Utah.

5. The Committee of Consumer Services and the Utah State Coalition of Senior Citizens shall move to dismiss the appeal filed in Case No. 79-035-12 before the Supreme Court of the State of Utah.

DATED at Salt Lake City, Utah, this 23rd day of July, 1980.

/s/ Milly O. Bernard, Chairman

/s/ David R. Irvine, Commissioner

ATTEST:

/s/ Brent H. Cameron, Commissioner

/s/ David L. Stott, Secretary

(20)

RECREATIONAL COMPLEX

The Commissioners discussed a pending grant application submitted to the Utah Bureau of Outdoor; Recreation. Said application in support of a County Recreational Complex, required the endorsement and approval of the Board of County Commissioners together with County funding in the amount of \$122,650.00. Said funding to be available for construction of the project, and committed to the ongoing maintenance of the proposed facility. Motion was made by Commissioner Parker approving the foregoing application together with its terms and conditions. The motion was seconded by Commissioner Ware and approved unanimously.

Motion to adjourn the meeting was made by Commissioner Ware, seconded by Commissioner Curtis at 6:10 o'clock p.m.

ATTEST: GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

THE BOARD OF EMERY COUNTY COMMISSIONERS
EQUALIZATION OF PROPERTY TAX AND
EQUALIZATION OF BUSINESS LICENSES
Senior Citizen's Center
Green River, Utah
July 15, 1980
10:00 o'clock a.m.

Present at said meeting were Commissioners Donald R. Curtis, Rue P. Ware and John I. Parker, Attorney Scott Johansen, Administrative Assistant Dan S. Hunter.

The meeting was called to order by Chairman Curtis at 10:00 o'clock a.m.

(1)

CONTRACT WITH UTAH COUNTY

Don H. Forsyth, Utah County Constable, has informed Emery County that as a result of the passage of Senate Bill 14 which became effective April 2, 1980, Sheriff's and Constable's fees were increased and it will now be necessary for Emery County to pay a fee to officers from another county to do services in that county. Utah County will not serve subpoenas and summons in Utah County for Emery County without payment of a service fee unless an agreement of payment is entered into.

(2)

EMERY MEDICAL CLINIC FACILITY USE

In the past Dr. Potts has planned to move from the present facility that Emery Medical Clinic now occupies into a new facility owned and built by Dr. Potts before the end of the lease agreement with Emery County. However, at a meeting between Scott Smith, Clinic Administrator, and Dan Hunter it was stated that Dr. Potts service would remain in the County facility until the end of the agreed lease and they would function under the conditions of the present agreement.

(3)

BLAINE SILLIMAN

Mayor Silliman appeared before the Commission for informative purposes. He questioned the figures concerning Green River Medical Center and Utah Valley Hospital and was informed that Mr. Hunter would help with them. He also voiced his concern about Green River businesses bland the new extension of I-70 bypassing- their city. He wanted to touch bases concerning the paying project at the Green River Clinic and asked about the lighting for the ball park.

(4)

KERMIT AND ANNETTE WILSON

The Wilson's appeared before the Commission to thank them for sponsoring them at the seminar on alcoholism at the University of Utah and to inform them that they are trying to start a center for alcohol and drug detoxification and rehabilitation in Emery County. Mr. and Mrs. Wilson asked the feelings of the Commissioners and questioned the possibility of obtaining financial assistance from the County to start the Center. The Commissioners stated that the) could not help financially since such an expenditure is not in the budget for the present year. But they commended the Wilson's for their efforts.

(5)

UTAH POWER AND LIGHT - EMERY COUNTY BUSINESS LICENSE

Utah Power and Light's Mr. Ralph German and Emery Mining's Mr. LaVon Day addressed the new ordinance and asked for a determination if the tax (the business license ordinance) would be a duplication and possibly a triplication of tax paid by these two entities.

Mr. Day asked the steps which should be taken to protest the ordinance and Scott Johansen stated that they should submit a written request so that the Commission could give it their consideration.

Mr. German said that he would discuss the ordinance with Utah Power and Light and submit a response.

(6)

MAUN ALSTON, JIM WHEAR - UTAH STATE SOCIAL SERVICES

Utah State Social Services is looking for a facility to house their service in Emery County-Castle Dale. They are interested in either an existing facility or constructing a new building. The question they addressed to the Commission is whether or not the Emery Clinic building would be free by the time the Social Services need a new facility.

It was also noted that the Mental Health Service is not paying rent to the County because of a misunderstanding when the Emery Medical Clinic was leased. That will be corrected so that the service can begin paying rent.

The Commissioners asked for more information on construction of a new building and Ms. Alston said she would have to get that information and present it to the Commissioners at a later date.

Motion was made to adjourn the meeting by Rue P. Ware and seconded by Donald R. Curtis at 3:15 p.m.

ATTEST: _____ GLEN P. BOTT _____

CHAIRMAN: _____ DONALD R. CURTIS _____

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
August 20, 1980

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Commissioner Curtis.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting of the Emery County Commissioners held August 6, 1980, was reviewed and amended and approved as amended upon motion of Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

(2)
SCOTT JOHANSEN

Scott Johansen presented the following items:

(a) The Castle Valley Special Service District, will request that a public hearing be held, in consideration for a new annexation and boundary change of said District by October 3, 1980. Motion was made by Commissioner Curtis that said hearing be set for September 1, 1980 at 11:00 o'clock a.m. The motion was seconded by Commissioner Parker and given unanimous approval.

(b) Revaluation of Emery Counties taxable property, will not be conducted by the State of Utah during the year 1980.

(c) A motion was made following a discussion, by Commissioner Curtis, that a public hearing be held to consider the incorporation of the area of the Co-op Mine in Huntington Canyon, a second was made to the motion by Commissioner Ware and given unanimous approval. Said hearing was set for October 1, 1980 at 3:00 p.m.

(3)
TRAIL MOUNTAIN COAL CO.

A delegation with interests for development of the Cottonwood Canyon road made their appearance. Tom Rice and others, represented Trail Mountain Coal Company. Harry Williams, for W.H. Hatch Company, Vern Leamaster, Mike Jensen, and Craig Johansen, County Road Department. Mr. Rice and Mr. Williams made a request for County Forces to cut grades and supply gravel for the project. Mr. Williams made a voluntary offer to supply chips and oil. Commissioner Curtis stated that a revaluation of the project would be made by the County. Mr. Rice and Mr. Williams, will be given word of the Counties decision on Monday, August 25, 1980, by Commissioner Curtis. An appointment was made with Vern Leamaster, Craig Johansen, and Sam Rowley, to meet at Cottonwood Canyon Friday morning, August 22, 1980 to review the project.

(4)
HUNTINGTON AIRPORT

Craig and DeAnn flumes, informed the Commissioners of the termination of their services by September 30, 1980, as managers of the Huntington Airport. Mr. Humes stated that, Tom Humphrey is a favorable prospect as the Airport Operator. A written application was requested by the Commissioners from Mr. Humphrey for the position.

(5)
NORMA FOX

County Auditor, Norma Fox presented the following application for Property Tax Abatements, for the year 1980. Said abatements submitted by Veterans, Veterans Widows, Blind and Indigent persons, were accepted upon motion of Commissioner Parker, seconded by Commissioner Ware and approved unanimously.

TAX ABATEMENTS

EMERY COUNTY 1980

<u>CITY</u>	<u>NAME</u>	<u>ABATEMENTS</u>	
Ferron	Olive Funk	Indigent	
Huntington	Melba Brockband		Indigent
Huntington	Lillian Oviatt		Indigent
Huntington	Mildred E. Johnson		Indigent
Huntington	Belle Jorgensen		Indigent
Orangeville	Loa Stilson	Indigent	
Lawrence	Harvey Brinkerhoff		Fund
Ferron	Jessie Olsen	Widow of Blind	
Castle Dale	Lyman Larsen -	Veteran	
Castle Dale	Dale Jeffs -	Veteran	
Castle Dale	George Magnuson		Veteran
Castle Dale	Margaret Magnuson		Veterans' Widow
Castle Dale	Angeline Hayward		Veterans' Widow
Castle Dale	Mary Oman	Veterans' Widow	
Castle Dale	LeNila Jensen		Veterans' Widow

Commissioners Minutes
 August 20, 1980

<u>CITY</u>	<u>NAME</u>	<u>ABATEMENTS</u>	
Castle Dale	Dorthy Childs	Veterans' Widow	
Castle Dale	Anna Marie Jones	Veterans' Widow	
Clawson	Joseph C. Jensen	Veteran	
Clawson	Bruce Roundy	Veteran	
Cleveland	Frank White	Veteran	
Cleveland	Vernon R. Alired	Veteran	
Cleveland	Robert L. Kump	Veteran	
Cleveland	Roy Johansen	Veteran	
Elmo	Harold L. Alger	Veteran	
Elmo	Annie Duran	Veterans' Widow	
Emery	Dewey D. Anderson	Veteran	
Emery	Boyd Jacobson	Veteran	
Emery	Lloyd Brinkerhoff	Veteran	
Emery	Charles Haddenham	Veteran	
Emery	George Bearnson	Veteran	
Ferron	Carlos D. Maxfield		Veteran
Ferron	David W. Morgan	Veteran	
Ferron	Reid W. Bailey	Veteran	
Ferron	Clarice Beverage	Veterans' Widow	
Ferron	Iris N. Fulimer	Veterans' Widow	
Ferron	Edna C. Fish	Veterans' Widow	
Ferron	Minnie Thomas	Veterans' Widow	
Ferron	Anna B. Larsen	Veterans' Widow	
Green River	Frank Vetere	Veteran	
Green River	Mary E. Rose	Veterans' Widow	
Green River	Chloe 3. Moore	Veterans' Widow	
Green River	Marjorie Beth Hopkins		Veterans' Widow
Huntington	Myron E. Grange	Veteran	
Huntington	Arthur A. Clegg	Veteran	
Huntington	Hubert Knight	Veteran	
Huntington	Max R. Daly	Veteran	
Huntington	Orion J. Brockbank		Veteran
Huntington	Daisy C. Gunderson		Veterans' Widow
Huntington	Zina Fish	Veterans' Widow	
Huntington	Mabel Young	Veterans' Widow	
Orangeville	Owen Wayman	Veteran	
Orangeville	Richard Ward Cox	Veteran	
Orangeville	E. Ray Curtis	Veteran	
Orangeville	Guy S. Ware	Veteran	
Orangeville	Donald W. Davis	Veteran	
Orangeville	Luther H. Thomas	Veteran	
Orangeville	Leanora Luke	Veterans' Widow	
Orangeville	Karen May Young	Veterans' Widow	
Orangeville	Stella Worthen	Veterans' Widow	
Orangeville	Mary E. Jewkes	Veterans' Widow	
Orangeville	Hilma Robertson	Veterans' Widow	

(6)

SAM ROWLEY

Sam Rowley and Howard Scott, of the Bureau of Land Management, and Vernon Leamaster presented a road inventory of existing roads on public land. Maintenance responsibility of the County and the Bureau was shown and described on the attachment presented. Said attachments were not completed, but will be finalized and presented for the approval to the Board of County Commissioners.

A Memorandum of Understanding to clarify road construction and maintenance responsibilities of public land in Emery County, was presented for consideration and approved to sign upon its finalization. Approved by motion of Commissioner Parker, seconded by Commissioner Ware. The vote on the motion was unanimous.

(7)

DATA PROCESSING

An Agreement for Data Processing Support Services between the Emery County Commission and Progressive Management Services Inc., was approved by motion of Commissioner Parker, seconded by Commissioner Ware with unanimous vote. Said Agreement is as follows:

AGREEMENT FOR DATA PROCESSING SUPPORT SERVICES
BETWEEN
EMERY COUNTY COMMISSION
AND
PROGRESSIVE MANAGEMENT SERVICES, INC.

This Agreement, by and between the EMERY County Commission (hereinafter referred to as the County) with offices in the EMERY County Courthouse, in CASTLE DALE, Utah 84513 (zip), and Progressive Management Services, Inc. a corporation licensed in the State of Utah (hereinafter referred to as the Corporation) with offices at 1817 South Main Street, Suite 4, Salt Lake City, Utah 84115.

WITNESSETH:

Whereas, EMERY County has recently installed a computer system and is operating, on their system, Common Computer Programs mutually developed under an agreement between the Utah State Tax Commission, the Utah State Auditors Office and several Utah counties including EMERY County. The County is further desirous of maintaining these Commonly Developed Computer Programs in an efficient operational manner consistent with the County's individual needs and operational environment.

Whereas, the Corporation is qualified and has specialized expertise to perform required consulting services and further, the Corporation originally designed and developed the above mentioned computer programs and is uniquely capable of maintaining and altering said programs to county needs, together with providing general data processing consultation upon the terms and conditions hereafter set forth in the Conduct of Services to meet County objectives.

Now, therefore, in consideration of the mutual promises and covenants contained herein, and other good and valuable considerations, it is hereby agreed by the parties hereto as follows:

I. SCOPE OF SERVICES

The Corporation agrees to provide to the County, data processing support services necessary to maintain computer programs used in the operation of the above mentioned "Common County Recordation/Assessment/Taxation System", and to further provide general data processing consultation to the County. This contract is intended to ensure that the County has the necessary data processing support to maintain current operating levels and to plan adequately for future enhancements.

II. STATEMENT OF WORK

The Corporation agrees to perform the necessary tasks to accomplish the following:

A. Services in support of computer program needs will include:

- Preparation and implementation of fixes to programs as the needs arise;
- Preparation and implementation of programs required because of routine enhancements to current equipment;
- Implementation of new programs developed by vendors which enhance the efficiency and capability of current equipment.
- Preparation and implementation of programs required because of routine legislative changes to assessment and taxation procedures included in the current system.

B. Services in support of data processing consultation needs include:

- Monitoring the usage and growth of county data bases.
- Development and monitoring of file backup procedures.
- Maintenance of system documentation.
- Provision of training for user personnel.
- Preparation of plans for equipment acquisition, and coordination with vendors and county personnel in the installation of said equipment.

Services will be performed, by Corporation personnel, such that the work is completed with appropriate management direction and supervision. The County agrees to make available selected personnel to assist in problem definition and resolution.

For additional computer programming or other professional services, the Corporation will, upon request from the County, provide those services to the County at the Corporation's normal rates for the type of services performed. The fee for any additional services will be included in the next months regular invoice to the County under this contract.

III. COMPENSATION AND PAYMENT

The County shall pay to the Corporation, and the Corporation agrees to accept as compensation for the above described services the sum of \$500.00 per month, plus reasonable and necessary transportation costs, while this contract is in effect. Payments shall be made by the County to the Corporation in a manner provided by law for claims against the County. Payments under this contract are to be made by the twentieth day of the month following the submission of an invoice.

IV. CHANGES IN SERVICES

Any changes in the scope of the services to be performed under this Agreement shall be in writing, mutually agreed to and signed by the parties, specifying such changes, any fee adjustment resulting therefrom, any adjustment in time of performance, and any other significant factors arising from the changes in the scope of services.

V. LEGAL RELATIONSHIP

This Agreement is for the performance of services and not the sale of goods, and is to be construed according to the laws of the State of Utah. The relationship of the Corporation to the County is that of an independent contractor. No officer or employee of the Corporation shall, by reason of this Agreement, become an employee of the County.

Commissioners Minutes
August 20, 1980
VI. TERM

This Agreement shall continue in full force and effect from January 1, 1980 to December 31, 1980. The parties may thereafter renegotiate any of the terms and conditions of this contract or re-ratify this contract by letter, referring to this Agreement, for a period not to exceed one (1) year.

VII. TERMINATION AND REMEDIES

Either party may terminate this Agreement prior to the expiration of the one (1) year if the other fails to cure any default or breach (written notice of which has been given to the other party) within 30 days of such notice or, if more than 30 days is required to cure such breach, within a reasonable time following such notice.

Upon termination or in the event of an uncured breach by either party or in the event of impossibility of performance by either party, the sole and exclusive remedy of each of the parties is as follows:

- i) the County shall pay the Corporation for all services performed to the date of the termination at normal rates as specified; and
- ii) neither party shall have any further liability to the other and neither party shall be liable to the other for any special, consequential or incidental damages. In no event shall the Corporation's liability to the County exceed the fees actually paid by the County to the Corporation.

VIII. ASSIGNMENT

This Agreement shall be binding upon and inure to the benefit of the parties and their successors and assigns; provided, however, that neither party shall assign its obligations hereunder without the prior written consent of the other.

IX. NOTICES

The Corporation represents that it will maintain an office in Salt Lake City, Utah, and agrees that any notices required to be submitted to the Corporation by the County may be sent by mail to that office. The Corporation will notify the County of any change of address as stated herein.

X. SOVERIGN IMMUNITY

The County hereby claims Sovereign immunity, for itself and its employees, against any and all fines, penalties, fees, cancellation or termination or commutation charges, or any other expenses as a result of early termination of this contract, for lack of funds, or any other reason pursuant to the laws of the State of Utah.

XI. TAXES AND LEGAL EXPENSES

The County is exempt from paying taxes and cannot assume payment of taxes owed by others, nor does the County waive the taxes of others or transfer its tax exempt status. The County assumes no liability for any legal expenses, other than for its own defense or to bring action.

XII. NONDISCRIMINATION

In order to comply with the provision of the Utah Anti-discrimination Act of 1965, relating to unfair employment practices, the Corporation agrees with policies and practices within Utah as follows:

- (1) Not to discriminate against any employee or applicant for employment because of race, color, sex, religion, ancestry or national origin.
- (2) For all prospective employees, to state that all qualified applicants will receive consideration without regard to race, color, sex, religion, ancestry or national origin.
- (3) To send to each labor union or worker's representative notices to be provided, stating the Corporation's responsibilities under the statute.
- (4) To furnish such information and reports as requested by the County for the purpose of determining compliance with the statute.
- (5) Failure of the Corporation to comply with the statute, the rules and regulations promulgated thereunder and this nondiscrimination clause shall be deemed a breach of contract and it may be cancelled, terminated or suspended in whole or in part.
- (6) The Corporation will include the provision of Items 1-5 in every sub-contract or purchase order (unless exempted under the statute or rules and regulations) so that such provisions will be binding upon such subcontractor or vendor.

IN WITNESS WHEREOF, the parties hereto have indicated agreement and approval as follows:

EMERY County Commission /s/DONALD R. CURTIS
Chairman

PROGRESSIVE MANAGEMENT SERVICES, INC.
/s/ S. K. SUTHERLAND
Vice President

August 20, 1980

(8)

NEWELL KOFFORD

Motion was made by Commissioner Parker, that Newell Kofford be appointed as the elected official from Castle Dale, to act as a member of the Board on the Council on Aging. The motion was seconded by Commissioner Ware and given unanimous approval.

(9)

JOHN PARKER

(a) Commissioner Parker recommended that appreciation be given the Emery County Fair Board, Commending them for the outstanding services given in preparation for and the conducting of the Emery County Fair.

(b) Commissioner Parker stated that Ferron City will appoint a member of their City Council to work with him in the possible future development of the Emery County Fairgrounds location.

(10)

COUNTY WEED BOARD

The following names were suggested as members for a County Weed Board: Brent Bunderson, Emery; Jimmy Staker, Elmo; John Vetere, Green River; Jerald Barton, Ferron. A motion approving appointments of the above named persons as members of the Emery County Weed Board, was made by Commissioner Curtis. Said motion was seconded by Commissioner Ware and given unanimous approval. Notification will be made by Commissioner Curtis.

(11)

RUE WARE

Commissioner Ware expressed concern about expending a large amount of County Funds on the Cottonwood Canyon road, when the benefit of the project would be received by businesses that were not complying with County Ordinances and Requirements.

(12)

PUBLIC HEALTH

A request was received from Mrs. Becky Bunderson, County Health Nurse, for assistance with general maintenance and snow removal at the County Health Department Office. Commissioner Parker was assigned to follow through with the matter.

(13)

DEPARTMENT OF AGING

After due consideration, a motion was made by Commissioner Parker, not to establish a County Department on Aging and to encourage the present staff to work in close harmony with the personal policy of each agency. Said motion was seconded by Commissioner Ware and approved unanimously.

Motion to adjourn the meeting was made by Commissioner Ware, seconded by Commissioner Curtis at 10:15 o'clock p.m.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
September 3, 1980

Those present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott N. Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock A.M. Invocation was given by Commissioner Ware.

(1)

COMMISSIONERS MINUTES

Minutes of the regular meeting of August 20, 1980, of the Board of County Commissioners were reviewed and, amended and approved as amended, upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

(2)

ELECTION JUDGES

Upon motion of Commissioner Ware, seconded by Commissioner Curtis, and with unanimous vote, the following named persons were approved as Judges of the Primary and General Elections for the year 1980:

Emery Town, District #1
Orval Sorensen Glenda Worthen
Mary Beal Rod Morley
Jean Christiansen Sylvia Morley
 Annetta Mower
 Leola Jensen
 Ike Kuykendall
 Irma Snow

Ferron, District #2

Commissioners Minutes
September 3, 1980

Clawson, District #3

Janet Taylor
Wilma Gregerson
Frank Jensen
 Lola Jewkes
 Ike Kuykendall
 Irma Snow

Castle Dale, District #5

Ione Koffard
Carol Ann Johnson
LaNelda Colette
Joann Clawson
Ida Snow
Anne Wissler

Huntington, District W. #7

Vee Guyman
Leora Leamaster
Blanche Johnson
Rhoda Clegg
Alena Fillmore
June Maxwell

Elmo, District #9

Georgena Hansen
Jane Willson
Venice Cramer
 Alex Schaff
 Helen Tidwell
 Dora Jewkes

Orangeville, District #4

Hilma Robertson
JoAnn Arnold
Leah Justesen

Huntington, District E. #6

Uneta Grange
Francy Handley
LaVarda Jones
Vera Gordon
Devona McArthur
Viola Palmer

Cleveland, District #8

Elva Wayne
Vernice Ward
Shauna Minchey

Green River, District #10

Virginia Stevens
Edna Anderegg
Betsy Hatt

(3)

MOUNTAIN FUEL SUPPLY

Information was received from Mountain Fuel Supply Company on Gasification developments in the Emery area. Motion was made by Commissioner Curtis that Commissioner Ware be assigned to represent County interests in working with Ralph Coates, a representative of Mountain Fuel Supply Company, on said development. The motion was seconded by Commissioner Parker and approved unanimously.

(4)

MOSQUITO ABATEMENT

Commissioner Curtis reported that a proposal has been made that Emery and Grand Counties support a cooperative agreement for a mosquito abatement program. No action was taken at this time.

(5)

K & N CATERING

The issuance of a business license to K & N Catering and Decorating, a personalized service for weddings, was approved by motion of Commissioner Ware, seconded by Commissioner Curtis and given unanimous vote.

(6)

LAVON DAY

(a) LaVon Day, Chairman of the Emery County Fair Board, made a report of Fair events and of equipment and material on hand from the Emery County Fair, held August 11th thru 15th. Mr. Day stated that said Fair materials had been stored at various places due to the lack of storage space at the Emery County Courthouse. The places of storage are: The old Elementary School building at Huntington; the Fausett Mortuary at Castle Dale; ribbons stored at Dan Hunters office.

(b) Mr. Day solicited assistance from Emery County for the maintenance of the local Chamber of Commerce. Mr. Day was instructed to have a budget request prepared for the local Chamber of Commerce for consideration by Emery County in the 1981 County Budget.

(c) Mr. Day discussed the possibility of an office at the new Courthouse building for the County Fair Board. Consideration to be given at completion of Courthouse construction.

(7)

SPECIAL SERVICE DISTRICT

Darrell Leamaster and Mack Bunderson, representing the Castle Valley Special Service District, presented the proposition of annexing certain lands that has been annexed into the City, to bring the present district boundaries in line with existing County and City boundaries. A Public Hearing was requested by the Special Service District. A motion was made by Commissioner Ware that the Public Hearing be set on October 1, 1980, in the Emery County Courtroom at 8:00 o'clock a.m. Said motion was seconded by Commissioner Curtis and given unanimous approval.

(8)

MERRILL DOUGHERTY

Merrill Dougherty, Supervisor of the District Office of Recovery Services, in Price, Utah, made his report on recovery of child support payments and incentive payments made to County

Commissioners Minutes
September 3, 1980

funds. Commendation was given to Emery County for their support of the program.

(9)

BUDGET CUTS

The proposition of making budget cuts for the current year, to affect all County departments, was a matter of discussion. Said budget cuts are essential due to the loss of County revenue anticipated on Business License fees for the present operating year. A motion was made by Commissioner Parker that said proposed cut be made. The motion was seconded by Commissioner Ware, and approved unanimously.

EMERY COUNTY GENERAL EXPENDITURE BUDGET
Revisions Approved, September 3, 1980

<u>ITEM</u> <u>CHANGE</u>			<u>PRIOR SET BUDGET</u>	<u>PROPOSED BUDGET</u>	<u>DIFFERENCE</u>	
Senior Citizens	\$ 78,950.00	\$ 78,950.00		----	----	
Senior Citizens Bldg.	15,000.00	7,781.05		(7,218.95)	48.13	
Airport	56,605.00	37,305.00		(19,300.00)	34.09	
Auditor	74,197.00	70,697.00		(3,500.00)	4.71	
Contribution to other Gov. Units		40,000.00		30,000.00	(10,000.00)	25.00
Hospitalization	3,000.00	9.00		(2,991.00)	99.7	
Poor ~ Indigent	10,000.00	3,400.00		(6,600.00)	66.0	
Transient Room Tax	14,040.00	10,000.00		(4,040.00)	28.77	
Clerk	71,263.03	66,563.03		(4,700.00)	6.59	
Circuit Court	24,000.00	20,400.00		(3,600.00)	15.0	
District Court	16,000.00	16,000.00				
Elections	10,000.00	10,000.00				
Data Processing	39,000.00	38,500.00		(500.00)	1.28	
Campground	30,000.00	49,924.61		19,924.61	+66.41	
Green River Airport	19,500.00	8,741.62		(10,758.38)	55.16	
Medical Center	70,800.00	69,400.32		(1,399.68)	1.97	
Microfilm ~ Equipment	40,000.00	40,000.00				
Recreation	34,017.20	32,017.20		(2,000.00)	5.87	
Rec. Complex	50,000.00	54,000.00		4,000.00	+ 8.00	
All Others (Audit)	7,000.00	7,000.00				
Fair	30,000.00	18,000.00		12,000.00	40.0	
Green River Clinic	53,700.00	53,700.00				
SEU Dcv. Dist.	2,000.00	2,000.00				
Legal Service	1,000.00	831.25		(168.75)	16.87	
Mental Health	18,957.00	18,957.00				
Health	45,000.00	45,000.00				
SEU CAP	9,000.00	7,000.00				
Alcohol	2,850.00	2,750.00		(100.00)	3.50	
Treasurer	<u>54,905.89</u>	<u>49,905.89</u>		<u>(5,000.00)</u>	<u>9.11</u>	
TOTAL	\$920,785.12	\$848,832.97				

(10)

DAN HUNTER

Dan Hunter presented to the County Commission, information concerning liability insurance for County employees and elected officials. Mr. Hunter was given consent by the Commission to pursue a contract through Keith Ware, and present the figures for said insurance, as they are available.

Motion to adjourn was made at 3:20 o'clock p.m. by Commissioner Ware, seconded by Commissioner Curtis and approved unanimously.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY CLERK'S OFFICE
September 15, 1980

Those present at said meeting were Commissioner D. Roger Curtis, Rue P. Ware, and John I. Parker. Administrative Assistant, Dan Hunter and Clerk Glen P. Bott.

Held at the Clerk's Office, September 15, 1980 at 12:00 o'clock Noon.

(1)

ELECTION CANVASS

The purpose of the meeting was to make an official canvass of the returns on the Primary

Commissioners Minutes
September 15, 1980

Election held September 9, 1980. The tally sheets of the ten Emery County voting precincts were reviewed and corrected of errors and recorded on the official tabulation sheet. The following figures set opposite the candidates name, represents the number of votes cast for said candidate at the Primary Election September 9, 1980:

VOTING DISTRICTS	NO. REG. VOTERS	U. S. SENATE			LT. GOV. /SEC			ATTORNEY GENERAL		
		NO. VOTING	DAN BERMAN	STEPHEN DIRKS	GEORGE M. BATCHELOR	LARRY DOUG TOPHAM	MORONI L. HUNT	ROBERT B. JENSEN	DAVID L. HANSEN	
WILKINSON										
#1	EMERY TOWN	215	55 13	9	1	1	8	14	18	12
#2	FERRON	855	120 28	14	0	0	23	21	29	35
#3	CLAWSON	98	22 7	3	0	0	3	7	4	7
#4	ORANGEVILLE	689	122 46	21	0	0	36	35	18	30
#5	CASTLEDALE	865	104 38	23	1	1	35	24	13	23
#6	HUNTINGTON E.		88 39	18	1	0	34	22	9	16
#7	HUNTINGTON W.	717	66 24	11	1	1	22	13	9	16
#8	CLEVELAND	380	69 27	11	1	0	14	24	6	16
#9	ELMO	283	49 19	8	1	0	16	12	8	8
#10	GREEN RIVER	<u>502</u>	<u>88 12</u>	<u>12</u>	<u>1</u>	<u>1</u>	<u>14</u>	<u>13</u>	<u>27</u>	<u>26</u>
TOTALS		4,604	661253	130	7	4	205	185	141	189

Said official canvass was approved by motion of Commissioner Ware, seconded by Commissioner Curtis, and approved unanimously.

(2)

DAN HUNTER

Administrative Assistant, Dan Hunter, made the Commissioner's aware of dates set for two special hearings concerning the general revenue bonds for the Courthouse. The two hearings are scheduled as follows:

DATE	TIME	PURPOSE
September 25, 1980	4:00 p.m.	Adoption of a resolution calling for and accepting bids on sales in the amount of \$1,750,000.00 in general revenue bonds.
October 27, 1980	5:00 p.m.	Receiving, opening, and awarding the low bid on the sale of \$1,750,000.00 general revenue bonds.

Meeting adjourned at 12:45 p.m.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
September 17, 1980

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Administrative Assistant, Dan Hunter, Attorney Scott Johansen and Deputy Clerk, Karen Bean. Clerk Glen P. Bott, was absent because of illness.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

Invocation was given by Commissioner Parker.

(1)

COMMISSIONERS MINUTES

The review for approval of the minutes of previous Commissioners meetings were postponed until a future Commissioners meeting.

(2)

SCOTT JOHANSEN

(a) Mr. Johansen stated that final order of approval of the sale of 39.6% of Unit No.2 of the Hunter Plant of Utah Power and Light Co. had been given by the Utah Public Service Commission. Terms and conditions of said order appeared to be satisfactory and acceptable to the Commissioners.

(b) Mr. Johansen recommended that there were certain minor changes that should be made on the Emery County Business License Ordinance. It was further stated that the Emery County Commission will be requested to rule on exemptions of said ordinance at a later date.

(3)

DAN HUNTER

Dan Hunter presented information from Zions First National Bank, relating to a special meeting authorizing the call for bids on the Courthouse Bond issue. A meeting was also approved for the opening of bids and for awarding the sale of bonds, which was set for October 27, 1980 at 5:00 o'clock p.m., at the County Courthouse. Final closing of said bond sale was to be held December 1, 1980 at the Kennecott building in Salt Lake City.

Commissioners Minutes
September 17, 1980

A calculated repayment schedule prepared by James E. Fenton, was presented for the consideration of the Board of Commissioners. A motion was made by Commissioner Parker that a ten year plan for repayment of said Courthouse bonds be accepted. Commissioner Ware seconded the motion. It was approved unanimously.

(4)

DON R. OWEN

Emery County is in receipt of a letter of request from Don R. Owen. Said request was for his appointment as operator of the Huntington Airport. The request was set aside for consideration at a later time at this meeting.

(5)

JOE MARINONI

This was the time set for Public Hearing in request for approval to open a gravel pit and processing plant located in, Section 3-10-11 of Township 20S Range 7E, approximately one half mile northeast of Ferron. Joe Marinoni, representing the Sinbad Sand and Gravel Co., and Gale Grange were present, no opposition was given.

Commissioner Curtis made a motion that approval be given for preliminary plans and zone change to Sinbad Sand and Gravel Co. The motion was seconded by Commissioner Parker and given unanimous approval.

(6)

CO-OP MINE

This Public Meeting set for the time of 7:45 p.m., relating to a major underground mine development to open a new coal mine portal, located in Section 25 Township 16S Range 8 East in Bear Canyon, approximately one mile above the Huntington Canyon Power Plant. Wendell Owen, representing the Co-op Mine and Dorr Hansen, City Councilman, representing Huntington City were also present. Mr. Hansen spokesman for Huntington City, read a letter of objection by Huntington City and commented that the council was fearful that the granting of said underground mining development would place the Huntington City water supply in jeopardy. Mr. Owen made his response supporting his petition for development.

Further discussion was entered into relating to the issue at hand. Commissioner Ware made the motion that preliminary plans be given approval to the project subject to the following conditions:

(a) That an agreement is negotiated between Co-op Coal Mine and Huntington City, protecting Huntington City water supply.

(b) All non-permanent trailers are moved as agreed upon.

(c) A previously agreed recordable platt shall be made of the proposed development area.

(d) That a security bond is furnished as required by law.

(e) The planning and zoning restrictions shall be complied with together with the required filing fee.

(f) A letter from Co-op Coal Mine to Emery County stating that, Co-op Mine will monitor water quality in Bear and Trail Canyons.

(g) Compliance with Utah State Board of Health requirements shall be adhered to at all times. Said motion was seconded by Commissioner Parker and given unanimous approval.

(7)

UTAH POWER & LIGHT HEARING

This was time set for the Public Hearing requested by Utah Power and Light Company for approval to construct Units No.3 and 4 of the Hunter Plant, located in Section 16, Township 19S Range 8 east. Commissioner Curtis asked if anyone present had any comments with regard to the zone change requested. Vic Price was present and stated his concern about the intersection at the coal haul road and the County Paradise Roas. An overpass and safety precautions was requested at said intersection.

Commissioner Ware made a motion to approve preliminary plans for Hunter Unit No.3 and for common facilities of Hunter Unit No.3 and 4 on the following conditions:

(a) That the ownership of Jones - Tuttle Road adjacent to the north boundary of the Hunter Plant and extending due east be transferred to Emery County.

(b) Necessary safety measures of the coal haul road are completed.

(c) The required Recordable Platt be provided by Utah Power and Light Co.

The motion was seconded by Commissioner Parker and given unanimous approval.

(8)

JIM PARASKEVA

Jim Paraskeva, planner for the Southeastern Association of Local Governments, presented a growth management and investment strategy plan. Its purpose is to outline steps taken in growth management and setting priorities and goals for County development. A questionnaire was left for review of the Commissioners.

(9)

MEETING HOUSE CANYON

Commissioner Parker gave an update of current use and development of the Meeting House Canyon

Commissioners Minutes
September 17, 1980

Special Use Area designated as a semi wilderness camping area for groups. Plans for acquiring an additional forty acre area south and adjacent to the Emery County Meeting House Canyon Special Use Area were discussed. A motion was made by Commissioner Ware, that Commissioner Parker proceed with an application to the Bureau of Land Management, to secure a patent on said forty acres. The motion was seconded by Commissioner Curtis and approved unanimously.

A motion was made by Commissioner Ware for Commissioner Parker to proceed with plans for selection of a five member Advisory Board, for development of the Meeting House Canyon Special Use Area. The motion was seconded by Commissioner Curtis and received unanimous approval. There should be representatives of the Local BSA, 4-H and girls camping groups on the Advisory Board. Names to be presented at a later date for approval.

(10)
DON R. OWEN

Further consideration was given to the application of Don R. Owen, for management of the Huntington Airport. Commissioner Parker made a motion that the application of Don R. Owen be accepted as Manager of the Huntington Airport, under conditions of a final contract between Emery County and Don R. Owen and/or Castle Valley Aviation be signed; County Auditor, Norma Pox is to complete an audit of past accounts of the Huntington Airport. Said motion was seconded by Commissioner Ware and approved unanimously.

(11)
CO-OP MINE

A motion was made by Commissioner Curtis that the Quarterly Business License Supplemental fee collected from the Co-op Mine, be refunded in the amount of \$1,470.93. The motion was seconded by Commissioner Parker and received unanimous approval. Refund was made by the Co-op Mine request.

(12)
DAN HUNTER

(a) Dan Hunter presented the following resolution by the Emery County Commission resetting the Emery County mill levy to the amounts as follows:

RESOLUTION NO. 9-17-80-A

Be it resolved by the Emery County Commission on their regular meeting September 17, 1980 that the mill levy set August 6, 1980 by Resolution 8-6-80-A be revised as follows:

General Fund	13.95	
Library	1.50	
Debt Service	.25	
Total County Levy		15.70
Emery County Water Conservancy District		1.00
Castle Valley Special Service District		6.00

Done this 17th day of September, 1980.

EMERY COUNTY COMMISSION

/s/ DONALD R. CURTIS
Chairman
ATTESTED:
/s/ GLEN P. BOTT
Clerk

Said resolution was approved by motion of Commissioner Ware seconded by Commissioner Parker and approved unanimously.

(b) Mr. Hunter presented a second resolution setting forth the result of said mill levy change in the County Revenue Budget, as a result of the previous Resolution No. 9-17-80-A. Said resolutions became necessary in order to maintain a balance of revenues and expenditures for the 1980 year budget. Resolution No. 9-17-80-B is as follows:

RESOLUTION NO. 9-17-80-B

WHEREAS, the Emery County Commission at their regular meeting of September 17, 1980, and due to the change made by the revision of the mill levy the following changes be made in the Revenue Budget, motion was made by Commissioner _____ seconded by Commissioner _____

THEREFORE, be it resolved, the following changes be made in the Revenue Budget:

Commissioners Minutes
September 17th & 24th, 1980

ACCOUNT	ESTIMATED REVENUE	NEW ESTIMATED REVENUE	AMOUNT OF CHANGES	
Property Tax	2,178,000.00	2,690,752.33	+ 512,752.33	
Business License	800,000.00	-0-	- 800,000.00	
Class B Road	230,500.00	270,500.00	+ 40,000.00	
Recorder Fees	60,000.00	40,000.00	- 20,000.00	
Planning ~ Zoning	8,000.00	5,000.00	- 3,000.00	
Sheriff Fees	20,000.00	15,000.00	- 5,000.00	
Landfill	1,000.00	600.00	- 400.00	
Welfare Recovery		20,000.00	13,000.00	- 7,000.00
Interest Earnings		40,000.00	70,000.00	+ 30,000.00
Gas Sales		43,000.00	13,000.00	- 30,000.00
Net General Fund Budget Changes				\$282,647.00
Debt Service Fund	-0-	47,937.65		

Done this 17th day of September, 1980.

EMERY COUNTY COMMISSION

/s/ DONALD R. CURTIS
Chairman

ATTESTED:

/s/ GLEN P. BOTT
Clerk

The foregoing resolution was approved by motion made by Commissioner Ware seconded by Commissioner Curtis and approved unanimously.

(13)

REED J. ALGER

The application for a business license by Reed J. Alger to operate the Alger Fur Ranch at Elmo, Utah was given approval by motion of Commissioner Curtis seconded by Commissioner Parker and received unanimous vote.

(14)

MENTAL HEALTH

Commissioner Parker reported that Grand County has terminated their membership in the Four Corners District Mental Health Program. Possible repercussions to Emery County were discussed. Recommendation was made that Dan Hunter write a letter to the Grand County Commission, requesting the reason for their action in regards to their withdrawal from the Mental Health Authority.

Motion to adjourn the meeting was made by Commissioner Ware seconded by Commissioner Parker at 10:02 o'clock p.m.

ATTEST GLEN P BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE BOARD
OF EMERY COUNTY COMMISSIONERS
ALL MEMBERS OF THE BOARD PRESENT MET IN
SPECIAL SESSION AT THE EMERY COUNTY COURTHOUSE
September 24, 1980
at 4:30 P.M.

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware. County Attorney Scott Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott. Commissioner John I. Parker was absent from the meeting.

Said session was ordered by the Lieutenant Governor of the State of Utah, to perform a recount of votes cast for Democratic nominees: A. Stephen Dirks and Dan Berman, for United States Senate, in the Primary Election held September 9, 1980.

A recount of votes cast in all County voting precincts, for said Primary Election was performed as requested. No errors in the original canvass were found. The final result of the recount remained the same as previously reported. A motion was made by Commissioner Ware that the final count for said nominees be accepted and approved. The motion was seconded by Commissioner Curtis and approved unanimously by those in attendance.

Motion to adjourn the meeting was made at 5:00 o'clock p.m.

ATTEST GLEN P BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE SPECIAL PUBLIC SESSION
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
IN CASTLE DALE, UTAH
September 25, 1980
at 4:00 P.M.

The meeting was called to order and on roll call, the following members, constituting a quorum, were determined present: Commissioners D. Roger Curtis, John I. Parker, Rue P. Ware, and Clerk Glen P. Bott.

After the meeting had been duly called to order by Chairman Curtis, and the minutes of the preceding meeting read and approved, the Clerk presented to the board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the September 25, 1980, meeting in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, by (1) posting written notice of the meeting at the principal office of the board, and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of Emery County, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

I, the undersigned, the duly qualified and acting County Clerk of Emery County, Utah, and ex-officio Clerk of the Board of County Commissioners, do hereby certify, according to the records of said board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the September 25, 1980, public meeting held by the Board of County Commissioners of Emery County, Utah, by:

(a) causing a Notice of Public Meeting to be posted at the principal office of the board at the County Courthouse, in Castle Dale, Utah, on September 24, 1980, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the board until the convening of the meeting; and

(b) causing a copy of such Notice of Public Meeting in the form attached hereto as Exhibit A to be provided on September 24, 1980, at least twenty-four (24) hours before the convening of the meeting, to The Emery County Progress, a newspaper of general circulation within the geographic jurisdiction of Emery County, and to each local media correspondent, newspaper, radio station, or television station which has requested notification of meetings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Board of County Commissioners of Emery County, Utah, this 25th day of September, 1980.

/s/ GLEN P. BOTT
Clerk, Board of County Commissioners, Emery County, Utah
(AFFIX SEAL HERE)

Thereupon, after the conduct of other business not pertinent to the following, the following resolution was introduced in written form by Commissioner Curtis, was read in full, and pursuant to motion made by Commissioner Curtis, and seconded by Commissioner Ware, was adopted by the following vote:

AYE: /s/ AYE
/s/ AYE
/s/ AYE

NAY: None

The resolution was thereupon signed by the Chairman of the Board of County Commissioners, attested by the Clerk, and recorded in the official records of the county, and is as follows:

A RESOLUTION authorizing the advertisement for sale of \$1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, of Emery County, Utah

Be It And It Is Hereby Resolved by the Board of County Commissioners of Emery County, Utah, as follows:

Section 1. That the \$1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, of Emery County, Utah, authorized at the special bond election held in said county at the same time as the municipal elections on November 6, 1979, shall be sold as herein directed.

Section 2. That sealed bids shall be received for the purchase of said bonds, and that said bids shall be opened in special public session of the Board of County Commissioners on October 27, 1980, at 5:00 o'clock P.M., M.S.T., at the Emery County Courthouse, in Castle Dale, Utah.

Section 3. That the County Clerk shall cause a notice of sale in substantially the following form to be published one time in The Daily Bond Buyer, a financial newspaper published in New York, New York, said publication to be made not less than seven (7) days prior to the date of sale:

Commissioners Minutes
September 25, 1980 § October 1, 1980

NOTICE OF BOND SALE

Sealed bids for the purchase of \$1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, of Emery County, Utah, will be received by the County Clerk of Emery County up to 5:00 o'clock P.M., M.S.T., on October 27, 1980 in the County Courthouse, in Castle Dale, Utah 84513.

Copies of the OFFICIAL NOTICE OF BOND SALE, the OFFICIAL STATEMENT and other related information with respect to said bonds, being offered subject to the approval as to legality of Chapman and Cutler, of Chicago, Illinois, may be obtained from the undersigned County Clerk or from Zions First National Bank, Investment Department, One South Main Street, Salt Lake City, Utah 84111, the financial advisor to the board.

Dated this 25th day of September, 1980.

/s/ GLEN P. BOTT
County Clerk
Emery County, Utah

ATTEST GLEN P BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
IN CASTLE DALE, UTAH
October 1, 1980

Those present at said meeting were Commissioners D. Roger Curtis and Rue P. Ware. County Attorney Scott Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott. Commissioner John I. Parker was absent from the meeting.

Invocation was given by Dan Hunter.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

(1)

ANNEXATION OF CASTLE VALLEY SPECIAL SERVICE DISTRICT

This was the time set and noticed for public hearing to, consider the proposed annexation of property into the Castle Valley Special Service District. Said hearing was given public notice in the September 4, 1980 issue of the Emery County Progress-Leader, a weekly newspaper of general circulation throughout Emery County.

Those present at said hearing were: Duane Collard, Huntington City Council; Jim Olsen, Emery County Progress-Leader; D. Kent Michie, Burrows Smith Co.; Craig Johansen, JT Engineering; Darrell Leamaster, Castle Valley Special Service District; Earnest Wareham, Ferron; Dane Fox, Long Airdox Co.; Thelma Mills, Old Homestead Restaurant; Dorr W. Hansen, Huntington City Council; Lavar Black, Huntington; Allen R. Cox, Huntington City Council; Val Jensen, Huntington; Jane Jensen, Huntington City Treasurer; Patsy Grange, Huntington City Recorder; Tom Humphrey, Orangeville City Mayor; Lamar Guymon, County Sheriff; Beverly Phelps, Hinkley; Shirl C. McArthur, Huntington; Drew Richards, Mayor, Huntington City; Addie Richards, Huntington; and Scott L. McArthur, Utah S.M. Corp.

The purpose of said hearing was announced and location maps presented defining certain areas of the following seven cities, where petitions for annexation have been filed. Said seven cities are as follows: Elmo, Cleveland, Huntington, Castle Dale, Orangeville, Ferron and Emery. Response in favor of said annexations were made by; Duane Collard, Shirl McArthur, Thelma Mills, D. Kent Michie and Craig Johansen. One objection to the proposed annexed area at Emery, was received in written form from Marion L. Sorensen and Virginia Sorensen. Real property referenced to in said written objection was not a part of the proposed annexed area. A motion was made by Commissioner Ware, that areas as presented and defined in the seven City areas be given approval for annexation. The motion was seconded by Commissioner Curtis and approved. Objection of Marion L. Sorensen and Virginia J. Sorensen is as follows:

The Honorable Glen P. Bott 1137 West Sierra Vista
Clerk of Emery County West Valley City, Utah 84119
Emery County Courthouse September 19, 1980
Castle Dale, Utah 84513

Re: Proposed Annexations to Castle Valley Special Services District

Dear Sir:

This letter will represent one objection to the annexation to Emery Town of the small parcel of land situated in Section 9, Township 22 South, Range 6 East S.L.B.&M. which is described in the Resolution passed by the Emery County Board of Commissioners on September 3, 1980 and published in the Emery County Progress for the first time on September 4, 1980.

The published description reads, "Section 9 Beginning at a point which is 660.0 feet West and 330.0 South of the Northeast corner of the Northwest 1/4 of the Southeast 1/4 of said Section; thence South 330.0 feet; thence West 1,320 feet; thence North 330.0 feet; thence East 1,320 feet to the point of beginning.

Another Annexation, located in Section 4, Township 22 South, S.L.B. & M. also interests my husband and me as we own a very small parcel of land which abuts the parcel which was annexed in 1978.

We did not particularly object to the annexation of this parcel but the small parcel belonging
Commissioners Minutes
October 1, 1980

To us should have been annexed to Emery Town at that time but we were not aware of the fact that any
annexations were taking place.

As there was a large area of undeveloped land lying within the corporate boundaries set when Emery
Town was Incorporated in 1901, it did not appear that it was necessary to annex more at that point in
time.

Thank you for your early attention.

Sincerely,
/s/ Virginia J. Sorensen
/s/ Marion L. Sorensen

(2)
BEVERLY PHELPS

Mrs. Beverly Phelps made her appearance and claimed ownership to one horse and one mule impounded by
County Animal Control Officers. After the expiration of the thirty day impounding period, the horse
and mule had been sold at Public Auction in Salina, Utah. Mrs. Phelps had purchased the mule at the
public auction. It was concluded that expenses accrued should be deducted from the price received from
sale of the horse. The remainder to be paid to Mrs. Beverly Phelps.

(3)
COMMUNICATION DEPARTMENT

Commissioner Ware expressed his concern relating to the need for a County Communication Department.
The pressing need for desired services for Communications in Community Services, together with added
expenses, equipment and services was becoming a growing problem. Dan Hunter was assigned to make an
investigation of the matter.

(4)
MARY LOU PRICE

The following named persons made their appearance at Commissioners meeting: Mary Lou Price, Gerris
Hatch, Betty Hatch, Shane, Jenniffer, Virginia, Sherry, Daniel, Kristi, Kari, Holly, and Kenneth
Hatch, Tashiko Gregerson, Naomi, Layne, Rinji, and Koji Gregerson, Wilma Gregerson, Shaun, Malie,
Kresta, Reyhaun, and Melic Gregerson, Caroline Wright and Vernon Leamaster.

Mrs. Mary Lou Price, presented a request for improvement of the Clawson-Paradise County Road,
extending east from Clawson and north to County Road No. and west to State Highway U-10; said road is
to be used as a school bus routs. Various members of the above group, commented on the condition and
reasons for their request for improvement on said County Road. Commissioner Ware made the proposal,
that the District School Board be consulted on an agreeable school bus route from State Highway U-10.
Commissioner Ware then made a motion that approval be given to improve the route through the Gregerson
subdivision, from State Highway 11-10 to a certain point east of the Gregerson subdivision to Utah
Power and Light Company property, where sufficient room is available for a turn around for the school
bus. The motion was seconded by Commissioner Curtis and approved by the Commissioners present.

(5)
AFFIDAVITS OF PUBLICATION

The motion was made by Commissioner Curtis that all Affidavits of Publication relating to Emery County
interests, shall be published through the County Clerks Office. The office or department requesting
said publication will furnish all necessary information to Scott Johansen. The Clerk will be required
to make Public Notice and keep the necessary file of publication and notices for future reference. The
motion was seconded by Commissioner Ware and approved by the Commissioners present.

(6)
DON ALMOND

Don Almond and Rodney Despain were present when the following matters were discussed:

(a) A Fire Control Unit Agreement. Said Agreement is as follows:

COOPERATIVE FIRE AGREEMENT

It is hereby agreed by and among Emery County, Utah, Castle Dale City, Ferron City, Orangeville City,
Huntington City, Cleveland City and Elmo City.

WHEREAS, the parties hereto have volunteer fire departments for the protection of the inhabitants and
property within their respective governmental areas, and

WHEREAS, the fire dispatcher for all the parties to this agreement is now provided through a joint and
consolidated dispatch office at the Emery County Detention Center, Castle Dale, Utah and

WHEREAS, the undersigned, pursuant to Title 12, Chapter 13 (Interlocal Cooperation Act) U.C.A. 1953,
desire to enter into a joint and mutual agreement relating to the response of their fire fighting
equipment and personnel to structure fires outside of the corporate limits of the cities and towns
that are parties to this agreement.

NOW, THEREFORE, it is mutually agreed that when a call is received by the consolidated fire
dispatcher, the response to the fire shall be by the fire departments of the parties hereto as
follows:

1. If there is a structure fire reported in Castle Dale City, Castle Dale City and
Orangeville City Fire Departments will be notified by the consolidated dispatcher and shall respond to
the fire.

2. If there is a structure fire reported in Orangeville City,

Orangeville City and Castle Dale Fire Departments will be notified by the consolidated dispatcher and shall
Commissioners Minutes
October 1, 1980
respond to the fire.

3. If there is a structure fire reported in Ferron City, Orangeville City, Ferron City and Emery City Fire Departments will be notified by the consolidated dispatcher and shall
respond to the fire.

4. If there is a structure fire reported in Emery City, Ferron City and Emery City Fire Departments will be notified by the consolidated dispatcher and shall respond to the fire.

5. If there is a structure fire reported in Huntington City, Castle Dale City, Cleveland/Elmo City and Huntington City Fire Departments will be notified by the consolidated dispatcher and shall respond to the fire.

6. If there is a structure fire reported in Cleveland City, Cleveland/Elmo City and Huntington City Fire Departments will be notified by the consolidated dispatcher and shall respond to the fire.

7. If there is a structure fire reported in Elmo City, Cleveland/Elmo City and Huntington City Fire Departments will be notified by the consolidated dispatcher and shall respond to the fire.

NOW, THEREFORE, it is mutually agreed:

1. Response under this agreement shall be made only when the absence of fire personnel and equipment will not jeopardize the fire protection of the governmental entity furnishing aid.

2. Each party to this agreement shall be responsible for workman's compensation and other benefits accruing to the members of their own department.

3. The dispatcher shall specify the location to which the equipment and personnel are to be dispatched; however, the amount and type of equipment and number of personnel to be furnished shall be determined in the discretion of a representative of the responding organization.

4. The responding organization shall report to the officer in charge at the location to which the fire equipment and personnel are dispatched and shall be subject to the orders of that officer. The officer in charge shall be the senior fire officer of the governmental entity in the location where the fire equipment and personnel are dispatched to, e.g., if the fire is in the unincorporated area of Emery County, the senior fire officer of the first fire department on the scene shall be in charge; if the fire is within any of the incorporated cities or towns, the senior fire officer of that city or town shall be in charge.

5. A responding organization shall be released by the officer in charge when the services of the responding organization are no longer required, or when the responding organization is needed within the area for which it normally provides fire protection.

6. Each party waives all claims against every other party for compensation for any loss, damage, personal injury, or death occurring as a consequence of the performance of this agreement.

7. Neither party shall be reimbursed by the other party for any cost incurred pursuant to this agreement.

8. This agreement shall be for a term of five (5) years from the date of the execution hereof and the date of execution hereof shall be the date upon which this agreement is last executed by any of the parties hereto, subject to any extensions to which the parties may hereinafter agree to in writing. However, each party reserves the right to cancel this agreement prior to the expiration date thereof by giving thirty (30) days prior written notice of such cancellation to the other party.

EXECUTED BY EMERY COUNTY, upon Resolution of its governing body, this 1st day of October, 1980.

EMERY COUNTY

By: /s/ DONALD R. CURTIS

ATTEST:

/s/ GLEN P BOTT
County Clerk

CLEVELAND TOWN

By: /s/ DELYLE

LARSEN

ATTEST:

/s/ ALONZO OVESON
Recorder

ELMO TOWN

By: /s/ VARDEN

WILLSON

ATTEST:

/s/ DELENA DUNCAN
Recorder

HUNTINGTON CITY

By: /s/ DREW

RICHARDS

ATTEST:
/s/ PATSY H. GRANGE
Recorder

Commissioners Minutes
October 1, 1980

CASTLE DALE CITY
By: /s/ Theron Don

Jorgensen
ATTEST:
/s/ Margaret L. Magmuson
Recorder

ORANGEVILLE

CITY

By: /s/ Tom Humphrey

ATTEST:
/s/ Patricia Radeke
Recorder

FERRON CITY
By: /s/ Ronald

Barney
ATTEST:
/s/ JoANN BEHLING
Recorder

EMERY TOWN
By: /s/ F. Brent

Bunderson
ATTEST:
/s/ BETTY BUNDERSON
Recorder

Document accepted upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all Commissioner present.

(b) A Reclamation Bond was recommended for Joe Marinoni in the operation of a sand and gravel pit at Ferron. Mr. Marinoni has the responsibility of securing the bond, together with furnishing information relating to land acreage and amount of said bond.

(c) It was stated that impact and economic reports requested from Denver and Rio Grande Railroad and its spur into Emery County has not as yet been received.

(7)
MONROC

The business license application submitted by Charles Phillips, for Monroc in the operation of a concrete, sand and gravel business was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis with majority vote.

(8)
SCOTT JOHANSEN

(a) Mr. Johansen presented for approval; the Second Supplemental Equipment Sublease, Second Supplemental Equipment Lease and Second Supplemental Indenture of Trust relating to the pollution control bonds, for Hunter Unit No. 2. Said documents upon review of the County Commission were approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by Commissioners present, and made a part of this minute entry.

SECOND SUPPLEMENTAL EQUIPMENT SUBLEASE

SECOND SUPPLEMENTAL EQUIPMENT SUBLEASE, dated as of August 1, 1980 ("Second Supplemental Sublease"), amending and supplementing that certain Equipment Sublease, dated as of November 1, 1976, as amended, by and between EMERY COUNTY, UTAH, a political subdivision of the State of Utah, as sublessor, and UTAH POWER & LIGHT COMPANY, a Utah corporation having its principal office in Salt Lake City, Utah, as sublessee.

W I T N E S S E T H:

WHEREAS, Issuer has heretofore executed and delivered to First Security Bank of Utah, NA., as Trustee, that certain Indenture of Trust, dated as of November 1, 1976, as amended, for the purpose of setting forth the terms and conditions of its Pollution Control Revenue Bonds (Utah Power & Light Company Project); and

WHEREAS, under and pursuant to that certain Equipment Lease, dated as of November 1, 1976, as amended, Company has leased the Project to Issuer; and

WHEREAS, under and pursuant to that certain Equipment Sublease, dated as of November 1, 1976, as amended, Issuer has subleased the Project to Company; and

WHEREAS, pursuant to the Indenture, Issuer, for the purpose of paying a portion of the Cost of Acquisition of the Project, has issued, and there are currently outstanding, \$92,000,000 principal amount of Bonds; and

WHEREAS, the Company has entered into a Purchase and Sale Agreement, dated as of June 27, 1980, with Provo City, Utah, and proposes to enter into a similar agreement with Bountiful City, Utah, pursuant to which Provo City, Utah, will acquire from Company an undivided 6.25% interest and Bountiful City, Utah, will acquire an undivided 3.25% interest, in the portion of the Stations known as the First Unit of the Emery (now Hunter) generating plant, including the portion of the Project related thereto; and

WHEREAS, the sale of such undivided interests to Provo City, Utah, and to Bountiful City, Utah, will not result in any reductions in amounts payable by Company as sub rentals under the Sublease or affect in any way the continuance of the Project as qualifying facilities for all purposes of the Act and of the Internal Revenue Code of 1954, as amended; and

WHEREAS, pursuant to the provisions of Section 12.01 (iii) of the Indenture it is desired by Issuer and Company, with the consent of the Trustee, to amend the Lease, the Sublease and the Indenture to more precisely define those facilities which constitute the Project, after giving effect to the sale by Company of undivided interest to Provo City, Utah, and to Bountiful City, Utah, in the portion of the Stations known as the First Unit of the Emery

Commissioners Minutes
October 1, 1980
(now Hunter) generating plant; and

WHEREAS, concurrently, Issuer and Company will enter into this Second Supplemental Sublease and a Second Supplemental Equipment Lease, dated as of August 1, 1980 ("Second Supplemental Lease"), amending and supplementing the Lease, and Issuer and Trustee will enter into a Second Supplemental Indenture of Trust, dated as of August 1, 1980 (Second Supplemental Indenture:), amending and supplementing the Indenture; and

WHEREAS, the execution and delivery of the Second Supplemental Lease, this Second Supplemental Sublease and the Second Supplemental Indenture have been duly approved by the governing body of Issuer;

NOW, THEREFORE, for and in consideration of the premises and the mutual covenants hereinafter contained, the parties hereto agree as follows:

ARTICLE I DEFINITIONS

When used herein, words and terms which are defined in the Sublease shall have the same meanings ascribed to them therein, unless the context or use indicates a different meaning or intent.

ARTICLE II

REPRESENTATIONS

Section 2.1. Representations by Issuer. Issuer represents and warrants that Issuer is a political subdivision of the State of Utah. Under the provisions of the Act, it is authorized to enter into the transactions contemplated by this Second Supplemental Sublease and to carry out its obligations hereunder. Issuer has been duly authorized to execute and deliver this Second Supplemental Sublease. Issuer agrees that it will do or cause to be done all things necessary to preserve and keep in full force and effect its existence.

Section 2.2. Representations by Company. Company represents and warrants that:

(a) No change has been made in the acquisition of the Project which has had the effect of impairing the effective use of the Project as contemplated by the Sublease or disqualifying the Project as contemplated by the Sublease or disqualifying the Project as a pollution control facility or as a solid waste disposal facility, within the meaning of the provisions of Section 103 of the Internal Revenue Code of 1954, as amended, relating to industrial development bonds, and the regulation promulgated thereunder.

(b) The amendment of the definition of the word "Project" contained in Article III hereof, does not violate or conflict with any provision of Section 2.2 of the Lease or of Section 2.2 of the Sublease, each warranty and representation therein contained continues to be true after such amendment, and such amendment does not reduce or affect, in any way, the amounts payable by Company as sub rentals under the Sublease.

(c) Company is a corporation duly incorporated and in good standing under the laws of the State of Utah, is not in violation of any provision of its articles of incorporation, its by-laws or the laws of Utah which would affect its ability to carry out its obligations under the Sublease, and has power to enter into, and has duly authorized the execution and delivery of, this Second Supplemental Sublease.

(d) Neither the execution and delivery of this Second Supplemental Sublease, nor the fulfillment of or compliance with the terms and conditions hereof, will conflict with or result in a breach of the terms, conditions or provisions of any corporate restriction or any agreement or instrument to which Company is now a party or by which it is bound, or constitutes a default under any of the foregoing, or results in the creation or imposition of any lien, charge or encumbrance whatsoever upon any of the property or assets of Company under the terms of any instrument or agreement other than the Lease and the Sublease.

ARTICLE III AMENDMENT OF SUBLEASE

The definition of the word "Project" contained in Article I of the Lease is hereby amended to read in its entirety as follows:

"Project" means facilities to be used by Company for solid waste disposal or for the reduction, abatement or prevention of air or water pollution for the Stations consisting of (i) initially those items of machinery, equipment and other tangible personal property set forth or identified in the Plans and Specifications and generally described in Exhibit A attached hereto and made a part hereof, (ii) other items of machinery, equipment and other property required or permitted by Section 3.1 of the Lease to be acquired with the proceeds from the sale of the Bonds or the proceeds of any payment by Company pursuant to Section 3.6 of the Lease, and (iii) any other machinery, equipment or other property which is identified as subject to the Lease by tags or other suitable indication thereof. The Project shall not include (i) machinery, equipment and property installed by Company pursuant to the provisions of Section 4.4 hereof and not identified by Company as subject to this Sublease as provided herein, or (ii) the undivided 6.25% and 3.25% interests in the facilities, related to the First Unit of the Emery (now Hunter) generating plant used for solid waste disposal or for the reduction, abatement or prevention of air or water pollution, to be sold by Company to Provo City, Utah, pursuant to a Purchase and Sale Agreement dated June 27, 1980, and a similar agreement pending with Bountiful

City, Utah.

ARTICLE IV
MISCELLANEOUS

Section 4.1. Counterparts. This Second Supplemental Sublease may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Commissioners Minutes
October 1, 1980

Section 4.2. Applicability of the Sublease. Except as amended and supplemented by this Second Supplemental Sublease, all of the provisions of the Sublease shall remain in full force and effect, and from and after the effective date of this Second Supplemental Sublease, the Sublease shall be amended and supplemented in the manner herein set forth.

IN WITNESS WHEREOF, Issuer and Company have caused this Second Supplemental Sublease to be executed in their respective corporate names and their respective corporate seals to be hereunto affixed and attested by their duly authorized officers, all as of the date first above written.

EMERY COUNTY, UTAH

By /s/ Donald R. Curtis
Chairman, Board of
County Commissioners

ATTEST:
/s/ GLEN P. BOTT
County Clerk

UTAH POWER & LIGHT COMPANY

By /s/ HARRY BLUNDELL
President
(SEAL)

ATTEST:
/s/ Robert Gordon
Secretary

STATE OF UTAH)
 : ss.:
COUNTY OF EMERY)

On this 15th day of October, 1980, before me, a notary public in and for said county and state, personally appeared DONALD R. CURTIS, to me personally known and known to me to be the same person who executed the within and foregoing instrument, who being by me duly sworn, did depose, acknowledge and say: That he resides in Emery County, Utah; that he is the Chairman of the Board of County Commissioners of Emery County, Utah, the political subdivision of the State of Utah described in and which executed the foregoing instrument; that he knows the seal of said County; that the seal affixed to said instrument is the seal of said County; that said instrument was signed and sealed on behalf of said County by authority of its Board of County Commissioners pursuant to its resolution passed and approved October 15, 1980; that the said DONALD R. CURTIS acknowledged the execution of said instrument to be the voluntary act and deed of said County by it voluntarily executed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 15th day of October, 1980.

/s/ SCOTT JOHANSEN
Notary Public

Residing

in Castle

Dale, Utah
My commission expires: 12-27-80

(NOTARIAL SEAL)

STATE OF UTAH)
 : ss.:
COUNTY OF SALT LAKE)

On this 14th day of November, 1980, before me, a notary public in and for said county and state, personally appeared Harry Blundell, to me personally known and known to me to be the same person who executed the within and foregoing instrument, who, being by me duly sworn, did depose, acknowledge and say: That he resides in Davis County, Utah; that he is President of Utah Power & Light Company, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is the seal of said corporation; that said instrument was signed and sealed on behalf of the said corporation by authority of a resolution of its Board of Directors; and the said Harry Blundell acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntarily executed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of November, 1980.

/s/ ROBERT GORDON
Notary Public Residing
in Salt Lake City, Utah

My commission expires: 12-22-83

(NOTARIAL SEAL)

SECOND SUPPLEMENTAL EQUIPMENT LEASE

SECOND SUPPLEMENTAL EQUIPMENT LEASE, dated as of August 1, 1980 ("Second Supplemental Lease"), amending and supplementing that certain Equipment Lease, dated as of November 1, 1976, as amended, by and between UTAH POWER & LIGHT COMPANY, a Utah corporation having its principal office in Salt Lake

City, Utah, as lessor, and EMERY COUNTY, UTAH, a political subdivision of the State of Utah, as lessee.

W I T N E S S E T H:

WHEREAS, Issuer has heretofore executed and delivered to First Security Bank of Utah, N.A., as Trustee, that certain Indenture of Trust, dated as of November 1, 1976, as amended, for the purpose of setting forth the terms and conditions of its Pollution Control Revenue Bonds (Utah Power & Light Company Project); and

Commissioners Minutes
October 1, 1980

WHEREAS, under and pursuant to that certain Equipment Lease, dated as of November 1, 1976, as amended, Company has leased the Project to Issuer; and

WHEREAS, under and pursuant to that certain Equipment Sublease, dated as of November 1, 1976, as amended, Issuer has subleased the Project to Company; and

WHEREAS, pursuant to the Indenture, Issuer, for the purpose of paying a portion of the Cost of Acquisition of the Project, has issued, and there are currently outstanding, \$92,000,000 principal amount of Bonds; and

WHEREAS, the Company has entered into a Purchase and Sale Agreement, dated as of June 27, 1980, and with Provo City, Utah, and proposes to enter into a similar agreement with Bountiful City, Utah, pursuant to which Provo City, Utah, will acquire from Company an undivided 6.25% interest and Bountiful City, Utah, will acquire an undivided 3.25% interest, in the portion of the Stations known as the First Unit of the Emery (now Hunter) generating plant, including the portion of the Project related thereto; and

WHEREAS, the sale of such undivided interests to Provo City, Utah, and to Bountiful City, Utah, will not result in any reductions in amounts payable by Company as sub rentals under the Sublease or affect in any way the continuance of the Project as qualifying facilities for all purposes of the Act and of the Internal Revenue Code of 1954, as amended; and

WHEREAS, pursuant to the provisions of Section 12.01 (iii) of the Indenture it is desired by Issuer and Company, with the consent of the Trustee, to amend the Lease, the Sub- lease and the Indenture to more precisely define those facilities which constitute the Project, after giving effect to the sale by Company of undivided interests to Provo City, Utah, and to Bountiful City, Utah, in the portion of the Stations known as the First Unit of the Emery (now Hunter) generating plant; and

WHEREAS, concurrently, Issuer and Company will enter into this Second Supplemental Lease and a Second Supplemental Equipment Sublease, dated as of August 1, 1980 ("Second Supplemental Sublease"), amending and supplementing the Sublease, and Issuer and Trustee will enter into a Second Supplemental Indenture of Trust, dated as of August 1, 1980 ("Second Supplemental Indenture"), amending and supplementing the Indenture; and

WHEREAS, the execution and delivery of this Second Supplemental Lease, the Second Supplemental Sublease and the Second Supplemental Indenture have been duly approved by the governing body of Issuer;
NOW, THEREFORE, for and in consideration of the premises and the mutual covenants hereinafter contained, the parties hereto agree as follows:

ARTICLE I

DEFINITIONS

When used herein, words and terms which are defined in the Lease shall have the same meanings ascribed to them therein, unless the context or use indicates a different meaning.

ARTICLE II

REPRESENTATIONS

Section 2.1. Representations by Issuers. Issuer represents and warrants that Issuer is a political subdivision of the State of Utah. Under the provisions of the Act, it is authorized to enter into the transactions contemplated by this Second Supplemental Lease and to carry out its obligations hereunder. Issuer has been duly authorized to execute and deliver this Second Supplemental Lease. Issuer agrees that it will do or cause to be done all things necessary to preserve and keep in full force and effect its existence.

Section 2.2. Representations by Company. Company represents and warrants that:

(a) No change has been made in the acquisition of the Project which has had the effect of impairing the effective use of the Project as contemplated by the Lease, or disqualifying the Project as a pollution control facility or as a solid waste disposal facility, within the meaning of the provisions of Section 103 of the Internal Revenue Code of 1954, as amended, relating to industrial development bonds, and the regulations promulgated there under.

(b) The amendment of the definition of the word "Project" contained in Article III hereof, does not violate or conflict with any provision of Section 2.2 of the Lease or of Section 2.2 of the Sublease, each warranty and representation therein contained continues to be true after such amendment, and such amendment does not reduce or affect, in any way, the amounts payable by Company as sub rentals under the Sublease.

(c) Company is a corporation duly incorporated and in good standing under the laws of the State of Utah, is not in violation of any provision of its articles of incorporation, its by-laws or the laws of Utah which would affect its ability to carry out its obligations under the Lease, and has power to enter into, and has duly authorized the execution and delivery of, this Second Supplemental Lease.

(d) Neither the execution and delivery of this Second Supplemental Lease, nor the fulfillment of or compliance with the terms and conditions hereof, will conflict with or result in a breach of the terms, conditions or provisions of any corporate restriction or any agreement or instrument to which Company is now a party or by which it is bound, or constitutes a default under any of the foregoing, or results in the creation or imposition of any lien, charge or encumbrance

whatsoever upon any of the property or assets of Company under the terms of any instrument or agreement other than the Lease and the Sublease.

ARTICLE III

AMENDMENT OF THE LEASE

The definition of the word "Project" contained in Article I of the Lease is hereby amended to read in its entirety as follows:

Commissioners Minutes
October 1, 1980

"Project" means facilities to be used by Company for solid waste disposal or for the reduction, abatement or prevention of air or water pollution for the Stations consisting of (i) initially those items of machinery, equipment and other tangible personal property set forth or identified in the Plans and Specifications and generally described in Exhibit A attached hereto and made a part hereof, (ii) other items of machinery, equipment and other property required or permitted by Section 3.1 hereof to be acquired with the proceeds from the sale of the Bonds or the proceeds of any payment by Company pursuant to Section 3.6 hereof, and (iii) any other machinery, equipment or other property which is identified as subject to this Lease by tags or other suitable indication thereof. The Project shall not include (i) machinery, equipment and property installed by Company pursuant to the provisions of Section 5.5 hereof and not identified by Company as subject to this as provided herein, or (ii) the undivided 6.25% and 3.25% interests in the facilities, related to the First Unit of the Emery (now Hunter) generating plant used for solid waste disposal or for the reduction, abatement or prevention of air or water pollution, to be sold by Company to Provo City, Utah, pursuant to a Purchase and Sale Agreement dated June 27, 1980, and a similar agreement pending with Bountiful City, Utah.

ARTICLE IV
MISCELLANEOUS

Section 4.1. Counterparts. This Second Supplemental Lease may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Section 4.2. Applicability of the Lease. Except as amended and supplemented by this Second Supplemental Lease, all of the provisions of the Lease shall remain in full force and effect, and from and after the effective date of this Second Supplemental Lease, the Lease shall be amended and supplemented in the manner herein set forth.

IN WITNESS WHEREOF, Company and Issuer have caused this Second Supplemental Lease to be executed in their respective corporate names and respective corporate seals to be hereunto affixed and attested by their duly authorized officers, all as of the date first above written.

UTAH POWER & LIGHT COMPANY

By /s/ HARRY BLUNDELL
President

[SEAL)

ATTEST:

/s/ ROBERT GORDON
Secretary

EMERY COUNTY, UTAH

By
Chairman, Board of County
Commissioners

/s/ DONALD R. CURTIS

ATTEST:

/s/ GLEN P. BOTT
County Clerk

STATE OF UTAH)
)
COUNTY OF SALT LAKE)

On this 14th day of November, 1980, before me, a notary public in and for said county and state, personally appeared Harry Blundell, to me personally known and known to me to be the same person who executed the within and foregoing instrument, who, being duly sworn, did depose, acknowledge and say: That he resides in Davis County, Utah; that he is President of Utah Power & Light Company, the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is the seal of said corporation; that said instrument was signed and sealed on behalf of the said corporation by authority of a resolution of its Board of Directors; and the said Harry Blundell acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntarily executed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 14th day of November, 1980.

/s/ ROBERT GORDON
Notary Public Residing in
Salt Lake City, Utah
My commission expires: 12-22-83
(NOTARIAL SEAL)

STATE OF UTAH)
)
COUNTY OF EMERY)

On this 15th day of October, 1980, before me, a notary public in and for said county and state, personally appeared Donald R. Curtis, to me personally known and known to me to be the same person who executed the within and foregoing instrument, who being by me duly sworn, did depose, acknowledge and say: That he resides in Emery County, Utah; that he is the Chairman of the Board of County

Commissioners of Emery County, Utah, the political subdivision of the State of Utah described in and which executed the foregoing instrument; that he knows the seal of said County; that the seal affixed to said instrument is the seal of said County; that said instrument was signed and sealed on behalf of said County by authority of its Board of County Commissioners pursuant to its resolution passed and approved October 15, 1980; that the said Donald R. Curtis acknowledged the execution of said instrument to the voluntary deed of said County by its voluntarily executed.

My commission expires: 12-27-81

/s/ SCOTT JOHANSEN
Notary Public Residing
in Castle

Dale, Utah
(NOTARIAL SEAL)

Commissioners Minutes
October 1, 1980

SECOND SUPPLEMENTAL INDENTURE OF TRUST

THIS SECOND SUPPLEMENTAL INDENTURE OF TRUST made and entered into as of August 1, 1980 ('Second Supplemental Indenture'), amending and supplementing that certain Indenture of Trust, dated as of November 1, 1976, as amended, by and between EMERY COUNTY, UTAH, a political subdivision of the State of Utah, and FIRST SECURITY BANK OF UTAH, N.A., duly organized, existing and authorized to accept and execute trusts of the character herein set out under and by virtue of the laws of the United States of America, with its principal office located at Salt Lake City, Utah, as Trustee.

W I T N E S S E T H:

WHEREAS, Issuer has heretofore executed and delivered to Trustee the Indenture for the purpose of setting forth the terms and conditions of its Pollution Control Revenue Bonds (Utah Power & Light Company Project); and

WHEREAS, under and pursuant to that certain Equipment Sublease, dated as of November 1, 1976, as amended, Issuer has subleased the Project to Company; and

WHEREAS, under and pursuant to that certain Equipment Sublease, dated as of November 1, 1976, as amended, Issuer has subleased the Project to Company; and

WHEREAS, pursuant to the Indenture, Issuer, for the purpose of paying a portion of the Cost of Acquisition of the Project, has issued, and there are currently outstanding, \$92,000,000 principal amount of Bonds; and

WHEREAS, the Company has entered into a Purchase and Sale Agreement, dated as of June 27, 1980, with Provo City, Utah, and proposes to enter into a similar agreement with Bountiful City, Utah, pursuant to which Provo City, Utah, will acquire from Company an undivided 6.25% interest and Bountiful City, Utah, will acquire an undivided 3.25% interest in the portion of the Stations known as the First Unit of the Emery (now Hunter) generating plant, including the portion of the Project related thereto; and

WHEREAS, the sale of such undivided interests to Provo City, Utah and to Bountiful City, Utah, will not result in any reductions in amounts payable by Company as sub rentals under the Sublease or affect in any way the continuance of the Project as qualifying facilities for all purposes of the Act and of the Internal Revenue Code of 1954, as amended; and

WHEREAS, pursuant to the provisions of Section 12.01 (iii) of the Indenture it is desired by Issuer and Company, with the consent of the Trustee, to amend the Lease, the Sublease and the Indenture to more precisely define those facilities which constitute the Project, after giving effect to the sale by Company of undivided interests to Provo City, Utah, and to Bountiful City, Utah, in the portion of the Stations known as the First Unit of the Emery (now Hunter) generating plant; and

WHEREAS, concurrently, Issuer and Trustee will enter into this Second Supplemental Indenture and Issuer and Company will enter into a Second Supplemental Equipment Lease, dated as of August 1, 1980 ("Second Supplemental Lease"), amending and supplementing the Lease, and a Second Supplemental Equipment Sublease, dated as of August 1, 1980 ("Second Supplemental Sublease"), amending and supplementing the Sublease; and

WHEREAS, the execution and delivery of the Second Supplemental Lease, the Second Supplemental Sublease and this Second Supplemental Indenture have been duly approved by the governing body of Issuer;

NOW THEREFORE, THIS SECOND SUPPLEMENTAL INDENTURE OF TRUST:

ARTICLE I

DEFINITIONS

When used herein, words and terms which are defined in the Indenture shall have the same meanings ascribed to them therein, unless the context or use indicates a different meaning or intent.

ARTICLE II

AMENDMENT OF INDENTURE

The definition of the word "project" in Article I of the Indenture is hereby amended to read in its entirety as follows:

"Project" means facilities to be used by Company for solid waste disposal or for the reduction, abatement or prevention of air or water pollution for the Stations consisting of (i) initially those items of machinery, equipment and other tangible personal property set forth or identified in the Plans and Specifications and generally described in Exhibit A attached hereto and made a part hereof, (ii) other items of machinery, equipment and other property required or permitted by Section 3.1 of the Lease to be acquired with the proceeds from the sale of the Bonds or the proceeds of any payment by Company pursuant to Section 3.6 of the Lease, and (iii) any other machinery, equipment or other property which is identified as subject to the Lease by tags or other suitable indication thereof. The Project shall not include (i) machinery, equipment and property installed by Company pursuant to the provisions of either Section 5.5 of the Lease or Section 4.4 of the Sublease and not identified by Company as subject to the Lease or Sublease as provided therein or (ii) the undivided 6.25% and 3.25% interests in the facilities related to the First Unit of the Emery (now Hunter) generating plant used

for solid waste disposal or for the reduction, abatement or prevention of air or water pollution, to be sold by Company to Provo City, Utah, pursuant to a Purchase and Sale Agreement dated June 27, 1980, and a similar agreement pending with Bountiful City, Utah.

Commissioners Minutes
October 1, 1980

ARTICLE III
MISCELLANEOUS

Section 3.1. Applicability of the Indenture. This Second Supplemental Indenture shall be construed as having been authorized, executed and delivered under the provisions of Section 12.01 (iii) of the Indenture.

Section 3.2. Consent of Trustee to Lease and Sublease Amendments. By the execution hereof, Trustee hereby gives its consent to the amendments to the Lease and Sublease evidenced by the Second Supplemental Lease and Second Supplemental Sublease, all pursuant to the provisions of Section 12.01 (iii) of the Indenture.

Section 3.3. Privileges and Immunities of Trustee. In executing and delivering this Second Supplemental Indenture, Trustee shall be entitled to all of the privileges and immunities afforded to Trustee under the terms and provisions of the Indenture.

Section 3.4. Relation of Amendment to Provisions of Lease and Sublease. The amendment of the definition of the word "Project" contained in Article II hereof, does not violate or conflict with any provision of Section 2.2 of the Lease or of Section 2.2 of the Sublease, and each warranty and representation therein contained continues to be true after such amendment, nor does such amendment reduce or affect, in any way, the amounts payable by Company as sub rentals under the Sublease.

Section 3.5. Counterparts. This Second Supplemental Indenture may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, EMERY COUNTY, UTAH, has caused these presents to be signed, in its name and behalf, by the Chairman of its Board of County Commissioners, and its official seal to be hereunto affixed and attested by its County Clerk, and to evidence its acceptance of the trusts hereby created First Security Bank of Utah, N.A. has caused these presents to be signed and sealed, in its name and behalf, by its duly authorized officers, as of the day first above written.

EMERY COUNTY, UTAH

By /s/ DONALD R. CURTIS
Chairman, Board of County Commissioners'
(SEAL)

ATTEST:

/s/ GLEN P. BOTT
County Clerk
FIRST SECURITY BANK OF UTAH, N.A., as Trustee
By /s/ ROBERT S. CLARK
Manager, Corporate Trust
Division
(SEAL)

ATTEST:

/s/ U.T.A. HATCH
Assistant Secretary

STATE OF UTAH)
) SS.
COUNTY OF EMERY)

On this 1st day of October, 1980, before me, a Notary Public in and for said County and State, personally appeared DONALD R. CURTIS, to me personally known and known to me to be the same person who executed the within and foregoing instrument, who, being by me duly sworn, did depose, acknowledge and say: That he resides in Emery County, Utah; that he is the Chairman of the Board of County Commissioners of Emery County, Utah, the political subdivision of the State of Utah described in and which executed the foregoing instrument; that he knows the seal of said County; that the seal affixed to said instrument is the seal of said County; that said instrument was signed and sealed on behalf of said County by authority of its Board of County Commissioners pursuant to its resolution passed and approved October 1, 1980; and the said DONALD R. CURTIS acknowledged the execution of said instrument to be the voluntary act and deed of said County by it voluntarily executed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 1st day of October, 1980.

/s/ SCOTT JOHANSEN
Notary Public residing in
Castle Dale, Utah
My Commission expires: 12-27-81
(Notarial Seal)

STATE OF UTAH)
) SS.
COUNTY OF SALT LAKE)

On this 4th day of August, 1980, before me, a Notary Public in and for said County and State, personally appeared ROBERT S. CLERK, to me personally known and known to me to be the same person who executed the within and foregoing instrument and to be the Manager, Corporate Trust Division, First

Security Bank of Utah, N.A., a national banking association, who, being by me duly sworn, did depose, acknowledge and say that he resides in Salt Lake County,

Commissioners Minutes
October 1, 1980

Utah; that he is the Manager, Corporate Trust Division, of First Security Bank of Utah, NA. the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is the seal of said corporation; that said instrument was signed and sealed on behalf of said corporation by authority of a resolution of its Board of Directors; and the said corporation acknowledged the execution of said instrument to be the free and voluntary act and deed of said corporation by it freely and voluntarily executed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 4th day of August, 1980.

/s/ CASEY H. KNOBEL
Notary Public residing in
Salt Lake City, Utah
My commission expires: 7-17-82

(Notarial Seal)

(b) Mr. Johansen presented the Memorandum of Agreement relating to the Inducement Resolution on pollution control bonds for Hunter Units No. 3 and 4. After due consideration of said Inducement Resolution, a motion was made for its acceptance by Commissioner Curtis, a second to the motion was given by Commissioner Ware and approved by those present. Said Memorandum Agreement is as follows and made a part of this minute entry:

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT is between Emery County, Utah, party of the first part (hereinafter referred to as the "County"), and Utah Power & Light Company, a Utah corporation, party of the second part (hereinafter referred to as the "Company")

1. Preliminary Statement. Among the matters of mutual inducement which have resulted in the execution of this Agreement are the following:

(a) The County is authorized and empowered by the provisions of Chapter 17, Title 11, Utah Code Annotated, 1953, as amended, known as the "Utah Industrial Facilities Development Act" ("Act"), to issue pollution control revenue bonds for the purpose of defraying the cost of financing or acquiring, constructing, improving and equipping water and air pollution control facilities and to finance the same for, or to lease, sublease or sell the same to, others at such rentals or prices and upon such terms and conditions as the County may deem advisable.

(b) In order to reduce, prevent, abate and eliminate water and air pollution within the County by reason of the operations of the Company which is acquiring and constructing two additional coal-fired 400,000 kw units at its Hunter electric generating plant located in the County and known as the "Hunter Plant" ("Hunter Plant Units 3 and 4"), the County proposes to finance or acquire certain interests in land within the County ("Project Site"), to finance or acquire, construct, improve and equip structures, equipment, improvements and other facilities useful for the purpose of reducing, preventing, abating and eliminating water and air pollution by reason of the operations of the Company at Hunter Plant Units 3 and 4 ("Hunter Plant Units 3 and 4 Pollution Control Facilities") to be located on the Project Site, all as described in Exhibit "1" hereto (the Project Site and the Hunter Plant Units 3 and 4 Pollution Control Facilities being hereinafter referred to as the "Hunter Plant Units 3 and 4 Pollution Control Project"), and to finance the Hunter Plant Units 3 and 4 Pollution Control Project for, or to lease, sublease or sell the Hunter Plant Units 3 and 4 Pollution Control Facilities (and, if necessary or desirable, any interest in the Project Site held by the County) to, the Company, to be used by the Company to reduce, prevent, abate and eliminate water and air pollution in the County by reason of its operations as aforesaid.

(c) It is deemed necessary and advisable for the reduction, prevention, abatement and elimination of water and air pollution within the County at Hunter Plant Units 3 and 4 and the promotion of the general health and welfare of the inhabitants of the County that the Hunter Plant Units 3 and 4 Pollution Control Project be undertaken at the earliest practicable date, but the Company requires satisfactory assurances from the County that the proceeds of the sale of pollution control revenue bonds of the County will be made available to finance the Hunter Plant Units 3 and 4 Pollution Control Project.

(d) Representatives of the County have indicated the willingness of the County to proceed with and effect such financing in order to assist the Company to reduce, prevent, abate and eliminate water and air pollution at Hunter Plant Units 3 and 4 within the County and have advised the Company that, subject to due compliance with all requirements of law and the Act as then in force and the obtaining of all necessary consents and approvals and to the happening of all acts, conditions, and things required precedent to such financing, the County, by virtue of such statutory authority as may now or hereafter be conferred, will issue and sell its pollution control revenue bonds in an aggregate principal amount sufficient to pay the costs of the Hunter Plant Units 3 and 4 Pollution Control Project, currently estimated at One Hundred Forty Two Million Dollars (\$142,000,000), but not to exceed Two Hundred Million Dollars (\$200,000,000), such bonds to be payable from the rentals, revenues and receipts from the Company and not to be general obligations of the County nor to constitute nor give rise to a pecuniary liability of the County nor a charge against its general credit or taxing powers.

(e) The County considers that the financing or acquisition, improvement and equipment of the Hunter

Plant Units 3 and 4 Pollution Control Project and the financing of the same for, or the leasing, subleasing or sale of the same to, the Company will promote the reduction, prevention, abatement and elimination of water and air pollution within the County and thereby promote the general health and welfare of the inhabitants of said County.

2. Undertakings on the Part of the County. Subject to the conditions above stated, the County agrees as follows:

(a) That it will authorize, or cause to be authorized, the issuance and sale of an issue or issues of its pollution control revenue bonds, pursuant to the terms of the Act as then in force, in an aggregate principal amount sufficient to pay the costs of the Hunter Plant

Commissioners Minutes
October 1, 1980

Units 3 and 4 Pollution Control Project and currently estimated at One Hundred Forty Two Million Dollars (\$142,000,000), but not to exceed Two Hundred Million Dollars (\$200,000,000).

(b) That it will cooperate with the Company to endeavor to find a purchaser or purchasers for the bonds, and if purchase arrangements satisfactory to the Company and the County can be made, it will adopt, or cause to be adopted, such proceedings and authorize the execution of such documents as may be necessary or advisable for the authorization, issuance, and sale of the bonds and the financing or acquisition, improvement and equipment of the Hunter Plant Units 3 and 4 Pollution Control Project, as aforesaid, and the financing of the Hunter Plant Units 3 and 4 Pollution Control Project for, or the leasing, subleasing or sale of the Hunter Plant Units 3 and 4 Pollution Control Facilities (and, if necessary or desirable, any interest in the Project Site held by the County) to, the Company, all as shall then be authorized by law and shall be mutually satisfactory to the County and the Company.

(c) That the aggregate payments, basic rents or sale price (i.e., the amounts to be used to pay the principal, interest and premium, if any, on the bonds), payable under the instrument whereby the Hunter Plant Units 3 and 4 Pollution Control Project shall be financed for, or the Hunter Plant Units 3 and 4 Pollution Control Facilities (and, if necessary or desirable, any interest held by the County in the Project Site) shall be leased, subleased or sold to, the Company shall be such sums as shall be sufficient to pay the principal of and interest and redemption premiums, if any, on the bonds as and when the same shall become due and payable, and if sold or leased or subleased to the Company, the Company shall be entitled to acquire the interest of the County in the Hunter Plant Units 3 and 4 Pollution Control Project for an aggregate amount equal to the amount required to retire the outstanding bonds, plus an amount to be prescribed in such instrument which shall not, without the Company's consent and agreement as aforesaid, exceed One Dollar.

(d) That it will take or cause to be taken such other acts and adopt such further proceedings as may be required to implement the aforesaid undertakings or as it may deem appropriate in pursuance thereof.

3. Undertakings on the Part of the Company. Subject to the conditions above stated, the Company agrees as follows:

(a) That it will use all reasonable efforts to find one or more purchasers for the bonds in an aggregate principal amount sufficient to pay the costs of the Hunter Plant Units 3 and 4 Pollution Control Project, currently estimated at One Hundred Forty Two Million Dollars (\$142,000,000), but not to exceed Two Hundred Million Dollars (\$200,000,000).

(b) That it will enter into a contract or contracts for the financing or acquisition, construction, improvement and equipment of the Hunter Plant Units 3 and 4 Pollution Control Facilities on the Project Site, and at the time of the delivery of the bonds, if the Hunter Plant Units 3 and 4 Pollution Control Facilities (and, if necessary or desirable, any interest in the Project Site held by the County are to be leased, subleased or sold to the Company, it will convey the Project Site, or interest therein, and assign such contracts to the County.

(c) That contemporaneously with the delivery of the bonds it will enter into a lease agreement, sublease agreement, purchase agreement or loan agreement with the County under the terms of which the Company will obligate itself to pay to the County sums as specified in such agreement as shall be sufficient in the aggregate to pay the principal of and interest and redemption premiums, if any, on the bonds as and when the same shall become due and payable.

(d) That it will take or cause to be taken such further acts and adopt such further proceedings as may be required to implement its aforesaid undertakings or as it may deem appropriate in pursuance thereof.

4. General Provisions.

(a) All commitments of the County under paragraph 2 hereof and of the Company under paragraph 3 hereof are subject to the conditions that within a reasonable time hereafter, taking into account the nature of the Hunter Plant Units 3 and 4 Pollution Control Project and the estimated period of acquisition and construction thereof, the County and the Company shall have agreed to mutually acceptable terms for the bonds and of the sale and delivery thereof, including reimbursement of the County for all reasonable and necessary out-of-pocket expense, including reasonable attorneys' fees, incurred by the County arising from the execution of this Agreement and the performance by the County of its obligations hereunder, and mutually acceptable terms and conditions of the lease agreement, sublease agreement, purchase agreement or loan agreement referred to in paragraph 3 and the proceedings referred to in paragraphs 2 and 3 hereof.

(b) If the events set forth in (a) of this paragraph do not take place within a reasonable time hereafter, taking into account the nature of the Hunter Plant Units 3 and 4 Pollution Control Project and the estimated period of construction thereof, and Pollution Control Revenue Bonds to an aggregate principal amount sufficient to pay the costs of the Hunter Plant Units 3 and 4 Pollution Control Project and currently estimated at One Hundred Forty Two Million Dollars (142,000,000), but not to exceed Two Hundred Million Dollars (\$200,000,000), are not sold within such time, the Company agrees that it will reimburse the County for all reasonable and necessary direct out-of-pocket expenses, including reasonable attorneys' fees, which the County may incur arising from the execution of this Agreement and the performance by the County of its obligations hereunder, and this Agreement shall thereupon terminate.

IN WITNESS WHEREOF, the parties hereby have entered into this Agreement by their officers thereunto duly authorized as of the 30th day of May, 1980.

EMERY COUNTY, UTAH

By/s/ DONALD R. CURTIS
Chairman, Board of County
Commissioners

(SEAL)

ATTEST:

/s/ GLEN P. BOTT
County Clerk

Commissioners Minutes
October 1, 1980

UTAH POWER & LIGHT COMPANY
By /s/ C.L. HOSKINS
Vice President

(SEAL)

ATTEST:

/s/ Verl Topham
Assistant Secretary

-

EXHIBIT 1

TO MEMORANDUM OF AGREEMENT REGARDING
HUNTER PLANT UNITS 3 AND 4 BETWEEN EMERY
COUNTY, UTAH, AND UTAH POWER & LIGHT COMPANY

HUNTER PLANT UNIT 3
(Current Estimated Cost \$68,750,000)

Particulate Emission Control

The dust removal system is to be a baghouse with a guaranteed emission limit of .03 lb/M Btu. The stack exhaust gases are directed through fabric filters which trap and remove fly ash and other particulates.

Cooling Tower

The tower will be of a wet type design with seventeen cells. It will be designed and guaranteed to cool 160,000 gpm of water.

Ash System

The ash handling system consists of hydraulic system to transport heavy ash and pneumatic system to transport the lighter fly ash. The wet ash will be discharged to dewatering bins. The fly ash will be handled dry and stored in an ash silo. From the dewatering bins and the ash silo, the ash will be conveyed to a pugmill mixer and mixed with damp filter cake from the scrubber. The mixture will be transported to a diked ash disposal storage area in a damp condition. Stored ash will be covered with soil. Any water drained from this area will be impounded to prevent any discharge into any natural streams and other waterways located outside the Project Site.

Stack

The stack is concrete with a brick liner. It is 600 feet high, fifty-six feet outside diameter at the base and twenty-four feet inside diameter at the top.

Sewage Treatment Plant

The plant will process 10,600 gallons per day of sewage waste through an aeration-clarification-chlorination process. Liquid effluent will be stored in an isolated pond until it is evaporated. There will be no seepage or overflow, hence no chance for effluent to flow into Rock Canyon Creek and other waterways located outside the Project Site.

Waste Water System

A holding basin will collect reusable water from the various plant drains. The reusable water will be pumped back to the cooling tower basin and the ash water storage tank or remain in the holding basin. The non-reclaimable waste water will be collected in a waste disposal basin, then be pumped to an evaporation pond. There will be no discharge to any natural stream and other waterway located outside the Project Site.

NOx

The NOx emissions from the boiler will be controlled by an overfire air system. Overfire air ports are located in the upper portion of the wind boxes with pneumatic operated dampers to control the admission of overfire air to the furnace.

SO₂ Removal Equipment

The gas stream containing the SO₂ will be cleaned of particulates in the baghouse prior to entering the scrubber system. Gas enters a vertical spray tower where SO₂ is removed by contact with a limestone slurry. The gas on leaving the scrubber will then pass through a mist eliminator section where a large portion of the moisture will be removed. Following the mist eliminator, a reheater will be employed to raise the temperature of the gas and dry it prior to the gas entering the booster fan and thence to the stack. On the liquid side of the scrubber system starting at the water supply point and following through the system, the process is briefly as follows:

Water is mixed with pulverized limestone in a mixing tank. The slurry is then pumped to the scrubber.

After reacting with the gases, the slurry then collects in an internal tank under the sprays. The slurry is recycled to the spray tower and part is bled to a thickener where the sludge is removed and the clear liquid transferred back to the scrubber. Sludge from the thickener will be transferred to a vacuum filter for further removal of the water and discharge of the relatively dry cake to be mixed with fly ash and disposed of. The system will be designed to handle some cooling tower blowdown.

Commissioners Minutes
October 1, 1980

HUNTER PLANT UNIT 4
(Current Estimated Cost \$73,250,000)

Particulate Emissions Control

The dust removal system is to be a baghouse with a guaranteed emission limit of .03 lb/M Btu. The stack exhaust gases are directed through fabric filters which trap and remove fly ash and other particulates.

Cooling Tower

The tower will be of a wet type design with seventeen cells. It will be designated and guaranteed to cool 186,000 gpm of water.

Ash System

The ash handling system installed for Unit 3 will be extended to accommodate Unit 4. For Unit 4, the ash handling system will consist of a hydraulic system to transport heavy ash and a pneumatic system to transport lighter fly ash. Ash will be treated in equipment supplied for Unit No. 3 but supplemented by an additional fly ash silo.

Stack

The stack is concrete with a brick liner. It is 600 feet high, fifty-six feet outside diameter at the base and twenty-four feet inside diameter at the top.

NOx

The NOx emissions from the boiler will be controlled by an overfire air system. Over-fire air ports are located in the upper portion of the wind boxes with pneumatic operated dampers to control the admission of overfire air to the furnace.

SO2 Removal Equipment

The gas stream containing the SO2 will be cleaned of particulates in the baghouse prior to entering the scrubber system. Gas enters a vertical spray tower where SO2 is removed by contact with a limestone slurry. The gas on leaving the scrubber will then pass through a mist eliminator section where a large portion of the moisture will be removed. Following the mist eliminator, a reheater will be employed to raise the temperature of the gas and dry it prior to the gas entering the booster fan and thence to the stack. On the liquid side of the scrubber system starting at the water supply point and following through the system, the process is briefly as follows:

Water is mixed with pulverized limestone in a mixing tank. The slurry is then pumped to the scrubber. After reacting with the gases, the slurry then collects in an internal tank under the sprays. The slurry is recycled to the spray tower and part is bled to a thickener where the sludge is removed and the clear liquid transferred back to the scrubber. Sludge from the thickener will be transferred to a vacuum filter for further removal of the water and discharge of the relatively dry cake to be mixed with fly ash and disposed of. The system will be designed to handle some cooling tower blowdown.

(9)

TRAIL CANYON PUBLIC HEARING

This is the time set and noticed for a Public Hearing, relating to the Incorporation of Trail Canyon Town. The following persons were present: Allen R. Cox, Huntington City Council; Sharla I. Booher and John Short, Associates, Salt Lake City; Lavar Black, Huntington; Dorr W. Hansen, Huntington City Council; Drew Richards, Mayor, Huntington City; Addie Richards, Huntington; Darrell Leamaster, Castle Valley Special Service District; Sam Rowley, Bureau of Land Management; Wendell Owens, resident of Trail Canyon; Carl E. Kingston, Attorney, 53 West Angelo Avenue, Salt Lake City; Louise Stoddard, Huntington Canyon; Bill Stoddard, Huntington Canyon; Ira W. Hatch, U.S. Forest Service; Jane Jensen, Huntington City Treasurer; Patsy Grange, Huntington City Recorder; Rodney Despain, County Planning Commission.

Commissioner Curtis informed those present of the purpose of said Public Hearing and invited their response to the issue at hand. Response in favor of said incorporation was given by: Carl Kingston and Wendell Owen. Response in opposition was given by: Ira Hatch, Darrell Leamaster, Sam Rowley, Drew Richards, Dan Hunter, Dorr W. Hansen and Scott Johansen. A written statement in opposition to the incorporation of Trail Canyon City, from the Division of Wild Life Services was read by Dan Hunter. Darrell Leamaster of Castle Valley Special Service District, hand carried a statement in opposition to the proposition to the Board of Commissioners. It was suggested, that any other written statements could be filed with the Clerk and made a part of this minute entry. Said written statement are as follows:

Board of County Commissioners
Emery County Courthouse
Castle Dale, UT 84513

September 29, 1980

ATTN: Donald R. Curtis, Chairman

SUBJECT: Comments on Incorporation of Trail Canyon Town

Dear Chairman Curtis:

The Castle Valley Special Service District has reviewed the proposed Incorporation of Trail Canyon Town in Huntington Canyon and discussed it during their regular Board Meeting on September 18, 1980. We wish to go on record in this hearing as being opposed to the Incorporation.

The main reasons for our opposition are as follows:

Commissioners Minutes
October 1, 1980

1. One of the main objectives of the CVSSD is to provide culinary water that is safe in all respects for human consumption. In order to do this, we are vitally concerned with the protection of our watersheds and oppose anything that may further deteriorate or abuse them.

We feel that the incorporation of Trail Canyon as it is proposed would lead to an expanded growth all along the State Highway from Bear Canyon to Trail Canyon and expanded growth in the Bear Canyon area. This growth would all be close to the Huntington River, and the likelihood of contamination of our water supply would be greatly increased.

This growth would be under the jurisdiction of Trail Canyon Town and not under the County Zoning or any other restrictions. We are very fearful the growth might be done in a haphazard fashion with little or no control. Further, Trail Canyon Town would not be under the jurisdiction of the County, CVSSD, Huntington City, or any other political body, and it would be very difficult to get them to correct any problems that did arise.

From the standpoint of health and our watershed protection we oppose the incorporation.

2. The policy of the Castle Valley Special Service District has been to include all incorporated communities in the western portion of Emery County into our boundaries. We assume that at some time the Trail Canyon community may wish to be included in the District. However, we see the potential for extremely expensive water, sewer, and street improvements within the proposed boundaries. The rough and rugged terrain along with the large area included within the boundaries could make these kinds of improvements extremely expensive. The requirements for roads alone could be extremely expensive because of the layout and terrain. We, simply stated, are not looking for more problems at this time.

On the other hand, the potential for tax revenue from the area is extremely limited. Ownership of much of the property belongs to the Federal Government and is administered by the Forest Service and the Bureau of Land Management. These lands would be tax exempt, and revenues would be extremely limited. The income would just not match the expenses.

3. Huntington City and the CVSSD have applied a considerable amount of pressure upon the Co-op Mine to clean up Trail Canyon Stream and to work out an acceptable agreement on the Bear Canyon Spring. The County has also wanted several items changed to comply with their ordinances. We feel that in many respects this pressure has led to this incorporation move. Their incorporation would basically be an escape move to free them from the scrutiny of the County and the CVSSD.

Their track record in controlling themselves has not been that good, and we are concerned about the lack of input we would have in matters that directly concern us.

It is the recommendation of the Castle Valley Special Service District that this request for incorporation be denied. Thank you for the opportunity of making this part of the public record.

Very truly yours,

/s/ DARREL V. LEAMASTER
District Manager

Emery County Commission
P.O. Box 457
Castle Dale, Utah 84513 Dear Commissioners:

September 30, 1980

Utah's Division of Wildlife Resources has some serious concern relative to incorporation of the area that has been described as "Trail Canyon." The area represents high value habitats for Utah's wildlife. As you know incorporation of this area would allow additional town development where residences are now located in Trail Canyon and expansion of such along 1.75 miles of State Highway 31 in Huntington Canyon and probable development in Bear Creek Canyon. Such activity would not be in the best interest of wildlife management.

It is our understanding that if incorporation was disallowed that county zoning now precludes any further residential development in that specific area. Such an action would be of benefit to management of local wildlife.

Generally speaking the "Trail Canyon" town area is inhabited on occasion and during various seasons of the year by approximately 368 species of vertebrate wildlife (14 species of fish, 7 species of amphibians, 20 species of reptiles, 242 species of birds and 85 species of mammals). Of these species 83 percent have a status of "protected" under state laws. The local populace enjoys all of these wildlife through consumptive (hunting, fishing and trapping) and non-consumptive (nature observations) activities. Habitats that support mule deer, elk and trout fishery are of special importance to local sportsmen. In the "Trail Canyon" town area wild-land habitats are of crucial-critical and high-priority value to those species of wildlife that have high interest to the local populace.

In past years there has been continual deposition of trash along Trail Creek in proximity to the residences; discharge of human waste into Trail Creek has also been a problem. And, the mining operation has resulted in significant deposition of coal into Trail Creek. All of these pollution problems have reached and degraded Huntington Creek. It is important to note that Huntington Creek is

a high-priority (Class 3) trout fishery and represents a limited resource in southeastern Utah.

Within Trail Canyon, Huntington Canyon and Bear Canyon the canyon floor represent habitats of crucial-critical value to wintering mule deer. The more precipitous terrain and wind blown slopes at higher elevations in those canyons represent crucial-critical valued winter range for elk. It is important to note that crucial-critical ranges are limited and when impacted result in loss to carrying capacity for wild lands. More simply stated, this means the local area if impacted, will have less deer and elk to serve the demands of the public.

Commissioners Minutes
October 1, 1980

It seems that the residents of "Trail Canyon" area would want others to believe that pollution problems could be solved by mere incorporation of the area. The Division believes that pollution problems can be solved through community efforts whether the "Trail Canyon" area is incorporated or not incorporated. If incorporation is allowed the loss of crucial-critical habitats for big game and disturbance factors to the animals caused by human inhabitation will increase in Trail Canyon and spread along Huntington Canyon and into Bear Canyon.

Utah Division of Wildlife Resources recommends that incorporation of the "Trail Canyon" area be disallowed in order that wildland habitats be maintained for traditional uses of wildlife inhabitation and livestock husbandry. It is hoped that the Commission will direct municipal growth to areas of established communities where public services can be provided at minimum cost to all county residents.

Thank you for your consideration.

Sincerely,

/s/ LARRY J. WILSON
Supervisor
Southeastern Region

LJW: LBD:hm

cc: Darrell Nish
Becky Smith

Emery County Commissioners
Emery County Courthouse
Castle Dale, Utah 845-13

October 6, 1980

Gentlemen:

I am offering the following written comments to supplement my oral statement of October 1, 1980 at the County Commissioners hearing on the Trail Canyon Town incorporation.

As I understand the proposal, the following public lands are included for incorporation:

T16S, R7E, Section 26: E1/2SW1/4, SW1/4NW1/4
 Section 27: NE1/4NE1/4

Although Federal law may not prohibit these lands from being incorporated, incorporation would not give the town of Trail Canyon any special privileges for use of the land. City facilities placed on the land would still require a permit or right-of-way. Also, incorporation would be subject to any valid existing rights which presently include several rights-of-way. The land in question is presently under a power site withdrawal which may affect incorporation.

We have some other basic concerns with the incorporation proposal. In 1979 we completed a Management Framework plan for the San Rafael Resource Area. In the MFP decisions were made to protect Huntington Canyon for use as crucial big game habitat for mule deer, elk and moose. Also, to designate and protect the watershed that feeds Huntington Creek, and the creek itself from degradation that might have a harmful effect on Huntington City culinary water supply.

We fear additional growth in the Trail Canyon and Bear Canyon areas that incorporation might bring could have a drastic effect on crucial wildlife habitat and the quality of Huntington City water.

We appreciate the opportunity to comment on this proposal. If you have any questions concerning our comments please let me know.

Sincerely yours,

/s/ SAMUEL R. ROWLEY
Area Manager

Commissioner Curtis stated that in concurrence with preponderance of the evidence submitted here today, in opposition to the petition for incorporation of Trail Canyon Town; he moved by motion that the petition for incorporation of Trail Canyon Town, be denied. Said motion was seconded by Commissioner Ware and approved by those present.

A motion to adjourn the meeting at 4:10 p.m. was made by Commissioner Ware and seconded by Commissioner Curtis

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

THE BOARD OF COUNTY COMMISSIONERS
OF EMERY COUNTY,
MET IN REGULAR SESSION IN
CASTLE DALE, UTAH
AT 7:00 o'clock p.m.
October 15, 1980

The meeting was called to order by the Chairman.

On roll call, the following members, constituting a quorum, were present:

Chairman: Donald R. Curtis
Member: Rue P. Ware
Member: John Ira Parker
Absent: None

There were also present Glen P. Bott, Clerk, and Scott N. Johansen, Emery County Attorney.

After the minutes of the preceding meeting had been read and approved, the Clerk presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of this meeting of the Board in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, by (1) posting written notice of the meeting at the principal office of the Board and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, Utah or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)
)
COUNTY OF EMERY)

I, the undersigned, the duly qualified and acting Clerk of the Board of County Commissioners of Emery County, Utah, do hereby certify, according to the records of said board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the October 15, 1980 public meeting held by the Board of County Commissioners of Emery County, Utah, by:

(a) causing a Notice of Public Meeting to be posted at the principal office of the Board at Castle Dale, Utah, on October 14, 1980, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Board until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as Exhibit A to be provided on October 14, 1980, at least twenty-four (24) hours before the convening of the meeting, to Emery County Progress, a newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, and to each local media correspondent, newspaper radio station of television station which has requested notification of meetings of the Board of County Commissioners of Emery County.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Board of County Commissioners of Emery County, Utah, this 15th day of October, 1980.

/s/ GLEN P. BOTT

Clerk, Board of County
Commissioners of Emery

County, Utah

(AFFIX SEAL HERE)

The County Attorney stated that he had received a letter from William T. Thurman, special legal counsel for the County, dated September 5, 1980 enclosing four copies each of revised documents consisting of Second Supplemental Indenture of Trust, Second Supplemental Equipment Lease and Second Supplemental Equipment Sublease all dated as of August 1, 1980, pertaining to the sale by Utah Power & Light Company of portions of its Stations known as the First Unit of the Emery (now Hunter) generating plant to Provo City, Utah and Bountiful City, Utah. The County Attorney stated that the Commission had at its regular meeting held on June 18, 1980 approved previous similar documents and authorized their execution on behalf of Emery County, but that subsequent thereto, Chapman Cutler, bond counsel for First Security Bank of Utah, Trustee, had recommended certain changes in the documents as approved by the Commission on June 18, 1980. The County Attorney stated that Mr. Thurman's letter sets forth that he has reviewed the revised documents as prepared by Chapman Cutler and that in Mr. Thurman's opinion the revised documents contained certain modifications as to form but no changes in the substance of the original documents approved by the Commission on June 18, 1980. The County Attorney concurred in Mr. Thurman's opinion and accordingly, presented the revised documents dated as of August 1, 1980 with the recommendation that the same be approved and that the presented the revised documents dated as of August 1, 1980 with the recommendation that the same be approved and that the previous action of the Commission on June 18, 1980 respecting the prior documents in this matter be vacated and set aside.

Thereupon, after full discussion and on motion duly made by Commissioner Ware and seconded by Commissioner Parker, the following resolutions were unanimously adopted:

Resolved that the action of the Commission on June 18, 1980 approving the Second Supplemental Indenture of Trust, Second Supplemental Equipment Lease and Second Supplemental Equipment Sublease respecting the sale by Utah Power & Light Company of portions of its Stations known as the First Unit of Emery (now Hunter) generating plant in Emery County, Utah be and hereby is vacated and set aside.

Resolved Further, that the Second Supplemental Indenture of Trust, Second Supplemental Equipment Lease and Second Supplemental Equipment Sublease all dated as of August 1, 1980

Commissioners Minutes

October 15, 1980

respecting the same sale by Utah Power & Light Company, be and hereby are approved and the Chairman and the Clerk are hereby authorized to execute the same for an on behalf of Emery County. Thereupon, the Clerk was ordered and directed to enter the foregoing proceedings upon the records of the Board-of County Commissioners.

Approved this 15th day of October, 1980.

/s/ DONALD R. CURTIS
Chairman, Board of County
Commissioners of Emery County, Utah

Attest:
/s/ GLEN P. BOTT
Clerk, Board of County
Commissioners of Emery
County, Utah

STATE OF UTAH)

COUNTY OF EMERY)

I, Glen P. Bott, the duly chosen, qualified and acting Clerk of the Board of County Commissioners of Emery County, Utah, do hereby certify that the foregoing is a full, true and correct copy of the minutes of the regular public meeting of said Board of County Commissioners held at the office of said board at Fausett Mortuary, in Castle Dale, Utah, within said County on October 15, 1980, and of a resolution adopted at said meeting, pertaining to the matters above set forth, as recorded in the regular official book of minutes of the proceeding of said Board of County Commissioners kept in my office, that all members were given due, legal and timely notice of said meeting, that the meeting therein shown was in all respects called, held and conducted in accordance with law and in full conformity therewith, and that the persons therein named were present at said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Board of County Commissioners of Emery County, Utah at Castle Dale, Utah, this 15th day of October, 1980.

/s/ GLEN P. BOTT
Clerk, Board of County Commissioners
of Emery County, Utah

(SEAL)

ATTEST GLEN P BOTT

CHAIRMAN DONALD R. CURTIS

THE BOARD OF COUNTY COMMISSIONERS
OF EMERY COUNTY,
MET IN REGULAR SESSION IN
CASTLE DALE, UTAH
at 7:00 o'clock p.m.
October 15, 1980

The meeting was called to order by the Chairman.

On roll call, the following members, constituting a quorum, were present:

Chairman: DONALD R. CURTIS
Member: RUE P. WARE
Member: JOHN IRA PARKER

Absent: None

There were also present Glen P. Bott, Clerk, and Scott N. Johansen, Emery County Attorney.

After the minutes of the preceding meeting had been read and approved, the Clerk presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of this meeting of the Board in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, by (1) posting written notice of the meeting at the principal office of the Board and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, Utah or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)

COUNTY OF EMERY)

I, the undersigned, the duly qualified and acting Clerk of the Board of County Commissioners of Emery County, Utah, do hereby certify, according to the records of said board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the October 15, 1980, (regular) public meeting held by the Board of County Commissioners of Emery County, Utah, by:

(a) causing a Notice of Public Meeting to be posted at the principal office of the Board at Castle Dale, Utah, on October 14, 1980, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Board until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as

Commissioners Minutes
October 15, 1980

Exhibit A to be provided on October 14, 1980, at least twenty four (24) hours before the convening of the meeting, to Emery County Progress, a newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, and to each local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Board of County Commissioners of Emery County.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Board of County Commissioners of Emery County, this 15th day of October, 1980.

/s/ GLEN P. BOTT
Clerk, Board of County Commissioners
of Emery County, Utah

(AFFIX SEAL HERE)

The County Attorney stated that he had received a letter from William T. Thurman, Special Legal Counsel for the County, dated October 14, 1980, enclosing a copy of a proposed resolution amending a prior resolution adopted by the County Commission on September 23, 1974 regarding the issuance of pollution control revenue bonds with respect to Hunter I and II. The County Attorney further stated that the purpose of the instant resolution was to provide for the issuance by the County of its pollution control revenue bonds to finance the purchase by Deseret Generation & Transmission Cooperative of an undivided 39.69% interest in Hunter II and an undivided 19.845% interest in the Common Facilities, together with a related undivided interest in the real property on which Hunter II and the Common Facilities are located. Mr. Johansen also stated that Mr. Thurman's letter sets forth that the latter had examined the resolution and that same is in satisfactory form and is in conformity with the understanding recently reached between the County, Utah Power & Light Co., Deseret and other parties involved in proceedings before the Utah Public Service Commission which culminated in the latter's order of September 17, 1980. The County Attorney concurred in Mr. Thurman's opinion as to the sufficiency of the resolution and accordingly presented the same with the recommendation that it be approved.

Thereupon, the following resolution was introduced in written form by Commissioner Ware, was read in full, and pursuant to and on motion duly made by Commissioner Ware and seconded by Commissioner Parker, was unanimously adopted by the following vote:

Aye: DONALD R. CURTIS
RUE P. WARE
JOHN IRA PARKER

Nay: NONE

The resolution was thereupon signed by the Chairman of the Board of County Commissioners and attested by the Clerk and is as follows:

A RESOLUTION AMENDING A PRIOR RESOLUTION AUTHORIZING THE ISSUANCE OF POLLUTION CONTROL REVENUE BONDS WITH RESPECT TO UNITS 1 AND 2 OF THE HUNTER PLANT AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN UTAH POWER & LIGHT COMPANY AND THE COUNTY OF EMERY, UTAH

WHEREAS Emery County, Utah ("County") is authorized and empowered by the provisions of Chapter 17, Title 11, Utah Code Annotated, 1953, as amended, known as the "Utah Industrial Facilities Development Act" ("Act"), to issue pollution control revenue bonds for the purpose of defraying the cost of financing, acquiring, improving or equipping pollution control facilities and to finance the same for, or lease or sell the same to, others upon such terms and conditions as the County may deem advisable; and

WHEREAS the County, in a resolution ("Prior Resolution") adopted at a Special Meeting of the County's Board of County Commissioners held on September 23, 1974, approved the execution of a Memorandum of Agreement ("Agreement") between the County and Utah Power & Light Company ("Company") whereby the County, among other things, agreed to authorize, or cause to be authorized, the issuance and sale of an issue or issues of its pollution control revenue bonds pursuant to the terms of the Act in an aggregate principal amount sufficient to pay the costs of certain pollution control facilities described in Exhibit A to the Agreement, some of which were to be installed as part of the Emery Plant (now called and hereinafter referred to as the "Hunter Station"), consisting of a two-unit coal-fired steam electric generating plant to be constructed by the Company and located within the boundaries of the County; and

WHEREAS the Company has entered into negotiations for the sale of an undivided 39.69% ownership interest in Emery Plant Unit 2 (now called Hunter Steam Electric Generating Unit No. 2 and hereinafter referred to as "HunterII"), and an undivided 19.845% interest in certain facilities which are common to Emery Plant Unit I (now called Hunter Steam Electric Generating Unit No.1) and Hunter II, to Deseret Generation & Transmission Co-operative ("Deseret"); and

WHEREAS it was the intent of the County's Board of County Commissioners at the time it adopted the Prior Resolution that the County would issue its pollution control revenue bonds in order to finance the pollution control facilities described in Exhibit A to the Agreement; and

WHEREAS Deseret has requested that, in recognition of the County's original intention to finance such

pollution control facilities, the County adopt a resolution amending the Prior Resolution so as to authorize the Company to assign to Deseret that portion of the rights granted to, and the obligations imposed upon, the Company in the Agreement to the extent that such rights and obligations are attributable to any undivided ownership interest in Hunter II and the Common Facilities that Deseret may acquire from the Company and thereby provide for the issuance by the County of its pollution control revenue bonds to finance that portion of Deseret's purchase price for Hunter II and the related Common Facilities which is attributable to the pollution control facilities described in Exhibit A to the Agreement which the County originally agreed to finance for the benefit of the Company; and

Commissioners Minutes
October 15, 1980

WHEREAS Deseret requires satisfactory assurances from the County that the proceeds of the sale of the County's pollution control revenue bonds in an aggregate principal amount sufficient to pay the costs of the pollution control facilities included as part of any interest which Deseret may acquire in Hunter II, including any related Common Facilities, and currently estimated at \$28,600,000 will be made available to finance Deseret's acquisition of an undivided ownership interest in such pollution control facilities; and

WHEREAS the County deems it necessary and advisable that it take such action as may be required under applicable statutory provisions and the Act to authorize and issue pollution control revenue bonds to finance Deseret's acquisition of an interest in such pollution control facilities; and

WHEREAS it is intended that the Prior Resolution and Agreement, as amended by this Resolution and the assignment by the Company to Deseret of a portion of the rights granted and obligations imposed by the Agreement, shall constitute "some other similar official action, within the meaning of Treasury Regulations Section 103-8(a) (5), toward the issuance of the County's pollution control revenue bonds to finance Deseret's acquisition of an undivided ownership interest in the pollution control facilities described in Exhibit A of the Agreement;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Emery County, Utah, as follows:

SECTION 1. In order to insure financing for any undivided ownership interest which Deseret may acquire in the pollution control facilities described in Exhibit A to the Agreement, with the resulting public benefits which will flow therefrom, the prior Resolution is hereby amended to authorize the Company, and the Company is hereby authorized, to assign to Deseret that portion of the rights granted to, and obligations imposed upon, the Company in the Agreement to the extent that such rights and obligations are attributable to any such acquired interest and thereby provide for the issuance by the County of its pollution control revenue bonds to finance Deseret's undivided ownership interest in such pollution control facilities to the same extent, and subject to the same conditions, specified in the Agreement; provided, however, that in no event (i) shall the principal amount of any pollution control revenue bonds issued by the County to finance Deseret's acquisition of such interest exceed \$35,000,000, (ii) shall the undivided ownership interest in Hunter II, being purchased by Deseret exceed 39.69% in the case of Hunter II, or 19.845% in the case of the Common Facilities and (iii) shall this resolution be construed as a consent by the County to the disposition by Deseret of all or any portion of such undivided ownership interest to third parties.

SECTION 2. That all resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 3. That immediately after its adoption this resolution shall be signed by the Chairman and County Clerk, shall be recorded in a book kept for that purpose and shall take immediate effect.

Thereupon, the Clerk was ordered and directed to enter the foregoing proceedings upon the records of the Board of the County Commissioners.

Passed and approved this 15th day of October 1980.

/s/ DONALD R. CURTIS

Chairman

Board of County Commissioners of
Emery County, Utah

ATTEST:

/s/ GLEN P. BOTT

Clerk, Board of County

Commissioners of

Emery County, Utah

(Other business not pertinent to the above appears in the minutes of the meeting.)

Upon motion duly made by Commissioner Rue P. Ware and seconded by Commissioner John Ira Parker, the meeting adjourned.

/s/ DONALD R. CURTIS

Chairman

Board of County Commissioners of
Emery County, Utah

ATTEST:

/s/ GLEN P. BOTT

Clerk, Board of County Commissioners of Emery County, Utah

STATE OF UTAH)

)

COUNTY OF EMERY COUNTY)

I, Glen P. Bott, the duly chosen, qualified and acting Clerk of the Board of County Commissioners of Emery County, Utah, do hereby certify that the foregoing is a full, true and correct copy of the minutes of the regular public meeting of said Board of County Commissioners held at the office of said board at Fausett Mortuary, in Castle Dale, Utah, within said County on October 15, 1980, and of a resolution adopted at said meeting, pertaining to the matters above set forth, as recorded in the regular official book of minutes of the proceeding of said Board of County Commissioners kept in my office, that all members were given due, legal and timely notice of said meeting, that the meeting therein shown was in all respects called, held and conducted in accordance with law and in full

conformity therewith, and that the persons therein named were present at said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Board of County Commissioners of Emery County, Utah at Castle Dale, Utah, this 15th day of October, 1980.

/s/ GLEN P. BOTT

Clerk, Board of

County

(SEAL)

Commissioners

Emery County, Utah

THE BOARD OF COUNTY COMMISSIONERS
OF EMERY COUNTY,
MET IN REGULAR SESSION IN
CASTLE DALE, UTAH
at 7:00 o'clock p.m.
October 15, 1980

The meeting was called to order by the Chairman.

On roll call, the following members, constituting a quorum, were present:

Chairman: DONALD R. CURTIS

Member: RUE P. WARE

Member: JOHN IRA PARKER

Absent: None

There were also present Glen P. Bott, Clerk, and Scott N. Johansen, Emery County Attorney.

After the minutes of the preceding meeting had been read and approved, the Clerk presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours' public notice of the agenda, date, time and place of this meeting of the Board in compliance with the requirements of Section 52-4-6 (2), Utah Code Annotated, 1953, as amended, by (1) posting written notice of the meeting at the principal office of the Board and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, Utah or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as follows:

STATE OF UTAH)

)

COUNTY OF EMERY)

I, the undersigned, the duly qualified and acting Clerk of the Board of County Commissioners of Emery County, Utah, do hereby certify, according to the records of said board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time and place of the October 15, 1980 (regular) public meeting held by the Board of County Commissioners of Emery County, Utah, by:

(a) causing a Notice of Public Meeting to be posted at the principal office of the Board at Castle Dale, Utah, and at the Fausett Mortuary in Castle Dale, Utah on October 14, 1980, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the Board until the convening of the meeting; and

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as Exhibit A to be provided on October 14, 1980, at least twenty-four (24) hours before the convening of the meeting, to Emery County Progress, a newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, and to each local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Board of County Commissioners of Emery County.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Board of County Commissioners of Emery County this 15th day of October, 1980.

/s/ GLEN P. BOTT

Clerk, Board of County

Commissioners of Emery

County, Utah

(AFFIX SEAL HERE)

The County Attorney stated that he had received a letter from William T. Thurman, special legal counsel for the County, dated October 10, 1980 enclosing seven copies each of revised documents consisting of Third Supplemental Indenture of Trust, Third Supplemental Equipment Lease and Third Supplemental Equipment Sublease all dated as of October 1, 1980, pertaining to the sale by Utah Power & Light Company of portions of its Stations known as the Second Unit of the Emery (now Hunter) generating plant to Deseret Generation and Transmission Cooperative. The County Attorney stated that the Commission had, at its regular meeting held on October 1, 1980 approved previous similar documents pertaining to the sale by Utah Power & Light Company of portions of its First Unit of the Emery (now Hunter) generating plant to Provo City, Utah and Bountiful City, Utah. The County Attorney also stated that Mr. Thurman's letter sets forth that he has reviewed the present documents as prepared by Mudge, Rose, Guthrie and Alexander, counsel for Deseret and that in Mr. Thurman's opinion the present documents redefine the meaning of the term "Project" as used in the documents to exclude therefrom the portions of said Stations being acquired by Deseret and that said present documents are satisfactory and serve the same purpose with respect to Deseret as was served by the previous documents with respect to Provo City and Bountiful City. The County Attorney concurred in Mr. Thurman's opinion as to the sufficiency of the present documents and accordingly, presented the documents dated as of October 1, 1980 with the recommendation that the same be approved.

Thereupon, after full discussion and on motion duly made by Commissioner Ware and seconded by Commissioner Curtis, the following resolution was unanimously adopted:

RESOLVED, That the Third Supplemental Indenture of Trust, Third Supplemental Equipment Lease and Third Supplemental Equipment Sublease all dated as of October 1, 1980 respecting the sale by Utah Power & Light Company, of portions of its Stations known as the Second Unit of the Emery (now Hunter) generating plant to Deseret Generation and Transmission

Cooperative by and hereby are approved and the Chairman and the Clerk are hereby authorized to execute the same for and on behalf of Emery County.

Thereupon, the Clerk was ordered and directed to enter the foregoing proceedings upon the records of the Board of County Commissioners.

Approved this 15th day of October, 1980.

County

Emery

/s/ DONALD R. CURTIS
Chairman, Board of
Commissioners of
County, Utah

Attest:

/s/ GLEN P. BOTT
Clerk, Board of County
Commissioners of Emery
County, Utah

STATE OF UTAH)

)

COUNTY OF EMERY)

I, Glen P. Bott, the duly chosen, qualified and acting Clerk of the Board of County Commissioners of Emery County, Utah, do hereby certify that the foregoing is a full, true and correct copy of the minutes of the regular public meeting of said Board of County Commissioners held at the office of said board at Fausett Mortuary, in Castle Dale, Utah, within said County on October 15, 1980, and of a resolution adopted at said meeting, pertaining to the matters above set forth, as recorded in the regular official book of minutes of the proceeding of said Board of County Commissioners kept in my office, that all members were given due, legal and timely notice of said meeting, that the meeting therein shown was in all respects called, held and conducted in accordance with law and in full conformity therewith, and that the persons therein named were present at said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Board of County Commissioners of Emery County, Utah at Castle Dale, Utah, this 15th day of October, 1980.

/s/ GLEN P. BOTT
Clerk, Board of County
Commissioners of Emery
County, Utah

(SEAL)

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
October 15, 1980

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Attorney Scott Johansen and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Scott Johansen.

(1)

LAMAR GUYMAN

County Sheriff, Lamar Guyman, stated that certain deputies had intentions of leaving the County Sheriffs Department for positions paying a higher salary. Sheriff Guyman recommended that a \$100.00 per month salary increase be allowed.

It was stated that said increase could be granted to twenty-three of the lower paid deputies and the Departmental Operation would still remain within the present allocated yearly budget. After further consideration was given, Commissioner Curtis made the motion that the monthly wage increase be allowed, as submitted by Sheriff Guyman. The motion was seconded by Commissioner Ware and given unanimous approval.

(2)

BEAVER CREEK COAL CO.

Andrew R. Esparza and Dan W. Guy, representing Beaver Creek Coal Company and Marfort W. Smith, U.S. Forest Service, made their appearance with interests relating to road improvement in Mill Fork Canyon. Request was made for improvement on two and one half miles of public road, from the Huntington Canyon Forest Service Road No. U-31, to the Beaver Creek Coal Mine. A history of the Beaver Creek Mine development was given by Mr. Esparza. The request was made for Emery County to assume the responsibility of maintenance and development of said, two and one half miles of public road. Commissioner Curtis responded, that Emery County has received many requests for road construction, prior to the present petition by Beaver Creek Coal Company. Due to the limited funds available for County road construction, and construction costs having raised to such excessive high rates, road construction in Emery County has been held at a maximum. Mr. Esparza suggested to outline in written form, the benefits that the Beaver Creek Coal operation brings to Emery County, and present his findings to the County Commissioners, at a future meeting. Said request was given approval.

(3)

CASTLE DALE CITY

(a) Bruce Anderson, Councilman and Charles W. Taylor, Attorney for Castle Dale City, presented a written contract for law enforcement in Castle Dale City. Said Law Enforcement Contract was given to Emery County for review and amendment.

(b) Request was made for Emery County to construct an entrance street from Castle Dale Center Street, due west to Valley View Estates. Said highway would be located adjacent to the south boundary of a proposed recreational complex site south of the Emery County High School. Reply was given that Emery County would not make a commitment for construction of said access highway, as Emery County and the Emery School District have not negotiated an agreement for the proposed recreation complex. The Commissioners agreed that if in the future an agreement is completed, with the School District and Emery County a joint venture would be acceptable.

(4)

JIMMY STAKER

Mr. and Mrs. Jimmy Staker presented the following items:

(a) Mr. Staker made a complaint of the ten acre requirement in the County Planning and Zoning Ordinance. The statement was made that he had sold ten acre plots of non-irrigated land, on which County Building Permits have not been approved. Mr. Staker said, "That he had not sold irrigated farm land, in an effort to preserve the available farm land in Emery County." Request was made that the Planning and Zoning Ordinance be given further consideration, by the Emery County Planning Commission; relating to the five (5) acre clause, in the ten acre requirement.

(b) Mr. Staker made request for hard surface application on the county road, bypassing his property. A commitment could not be made due to the limited road funds in the present County Road Budget. Mr. Staker requested culverts, on three exits off said county road, to his farm property. This request was to be referred to the County Road Supervisor for consideration to provide the necessary culverts when available.

(5)

SCOTT JOHANSEN

(a) Scott Johansen presented the Third Supplemental Indenture of Trust, the Third Supplemental Equipment Lease, and the Third Supplemental Equipment Sublease dated October 1, 1980 for Unit No. 2, at the Hunter Plant, of the Utah Power & Light Co. Said documents were approved September 3, 1980 by the Board of County Commissioners, and approved in their amended form by motion of Commissioner Ware,

seconded by Commissioner Curtis with unanimous approval.

(b) A resolution amending a prior resolution authorizing the issuance of Pollution Control Revenue Bonds with respect to Units 1 and 2 of the Hunter Plant and authorizing the execution of a Memorandum of Agreement by and between Utah Power & Light Company and the County of Emery, Utah.

Commissioners Minutes

October 15, 1980

A motion approving said resolution was made by Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(6)

DREW RICHARDS

The following named persons, from Huntington City, made comments on a proposed development area for a County Fairgrounds site: Drew Richards, Addie Richards, Dorr Hansen, Morell Nelson and Vern Leamaster. A written statement was submitted to the Commissioners, by Drew Richards. Said written statement is as follows:

October 10, 1980

Roger Curtis, Chairman
Emery County Commission
Castle Dale, Utah 84513

Attention Commissioner John Parker

Huntington City is willing to transfer the rodeo arena property with a culinary water connection, and the Cattlemen's Association have indicated to us that they will transfer an adjacent parcel of land to Emery County for a new county fair complex.

There will be about 40 acres available in these transfers and this area is located just across a city street from the new baseball complex.

As you are aware, access to this area can be provided from two ways. Although this area is not located on our main street, we feel that it will be convenient for anyone who is not acquainted with our area to easily locate.

We urge you to give serious consideration to this area for a county fair complex. Sincerely,

/s/ DREW RICHARDS

Mayor, Huntington City

Commissioner Curtis stated that alternatives for different areas, as a prospective location site for a County Fairground, would be submitted at public hearing.

(7)

LEON MILDRUM

Leon Mildrum, Water and Power Resources Services, presented the proposition of covering the drain ditch on Fourth West Street at Huntington. Mr. Mildrum stated that he proposed concrete pipe with gravel cover to accommodate surface water run-off. Emery County was requested to furnish and place the rough fill material, over said proposed drain. The amount of 26,000 yards of rough cover was estimated to complete the project. Motion was made by Commissioner Ware, that Emery County respond in furnishing and placing the rough cover as requested. The motion was seconded by Commissioner Parker and approved unanimously.

(8)

LAVON BIGELOW

Commissioner Curtis reported that Lavon Bigelow, Green River, had made request that Emery County grant permission for an easement along a county road right-of-way for a water pipeline. Permission for the granting of said easement, was given upon motion of Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

We, the undersigned owners of the land along the county road known as the Western Canyonlands Road from the south end of the Green River Canel Co. canal, to the south west part of the city limits, hereby consent to an easement and agree that William Levon Bigelow and Sylvia Bigelow, husband and wife, may lay a 6 inch pipeling adjacent to this road to pump irrigation water to their land just outside of the city limits.

Dated this day September 1, 1980

Signed: /s/ SILLIMAN CONNER

/s/ HOWARD SILLIMAN

(SEAL)

County Emery,
State of Utah
Green River, Utah
/s/ JAMES BANASKY
Notary

The following resolution was adopted:

RESOLUTION

WHEREAS, Emery County has been petitioned by William Levon Bigelow and Silva Bigelow, his wife, to grant them permission to lay a six-inch irrigation waterline along the County Road hereinafter described; and

WHEREAS, the Commission finds that such project is in the best interests of agriculture and land use in Emery County;

NOW, THEREFORE, be it hereby resolved that consent is hereby given to WILLIAM LEVON BIGELOW AND SILVA BIGELOW, husband and wife, to install a six-inch pipeline adjacent to the County Road known as the Western Canyonlands Road extending from the south end of the Green River Canal Company Canal to the southwest part of the City limits, provided that said installation and the exact placement of said pipeline is supervised and approved by County Road

Commissioners Minutes
October 15th & 27th, 1980

Department personnel.

DATED this 27th day of October, 1980.

/s/ DONALD R. CURTIS
Commission Chairman
ATTEST:

/s/ GLEN P. BOTT
Emery County Clerk

(9)
PERRY McARTHUR

Complaint has been made for improvement of the county road on the Perry McArthur property, off the Morhland Road. Recommendation was made that the County Attorney send a letter stating the County's position on the matter.

Motion to adjourn the meeting was made at 10:22 p.m., by Commissioner Ware, seconded by Commissioner Parker.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF A SPECIAL PUBLIC SESSION
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
COUNTY COURTHOUSE IN CASTLE DALE, UTAH
October 27, 1980
at 5:00 p.m.

STATE OF UTAH)
)
COUNTY OF EMERY)

I, Rue P. Ware, hereby waive notice of the special meeting of the Board of County Commissioners of Emery County, Utah, held on October 27, 1980, at 5:00 o'clock P.M., for the purpose of receiving bids for and adopting a resolution authorizing the issuance and confirming the sale of \$1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980.

/s/ RUE P. WARE
ATTEST: /s/ GLEN P. BOTT
County Clerk

(S E A L) Date: 10-30-80

The meeting was called to order and on roll call, the following members, constituting a quorum, were determined present:

D. Roger Curtis, Chairman
John I. Parker, Commissioner

Also present:

Glen P. Bott, County Clerk
Scott Johansen, County Attorney

Absent: Rue P. Ware, Commissioner

After the meeting had been duly called to order the Clerk presented to the board: (1) a copy of the order calling the October 27, 1980 special meeting signed by the members or chairman calling such meeting in accordance with the requirements of Section 17-5-7, Utah Code Annotated, 1953, and (2) an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the October 27, 1980, meeting in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, by (a) posting written notice of the meeting at the principal office of the board, and (b) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of Emery County, or to a local media correspondent.

STATE OF UTAH)
)
COUNTY OF EMERY)

I, the undersigned, the duly qualified and acting County Clerk of Emery County, Utah, and ex-officio

Clerk of the Board of County Commissioners, do hereby certify, according to the records of said board in my official possession, and upon my own knowledge and belief, that in accordance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, I gave not less than twenty-four (24) hours public notice of the agenda, date, time, and place of the October 27, 1980, public meeting held by the Board of County Commissioners of Emery County, Utah, by:

(a) causing a Notice of Public Meeting to be posted at the principal office of the board at the County Courthouse, in Castle Dale, Utah, on October 27, 1980, at least twenty-four (24) hours before the convening of the meeting, in the form attached hereto as Exhibit A; said Notice of Public Meeting having continuously remained so posted and available for public inspection during the regular office hours of the board until the convening of the meeting; and

Commissioners Minutes
October 27, 1980

(b) causing a copy of the Notice of Public Meeting in the form attached hereto as Exhibit A to be provided on October 27, 1980, at least twenty-four (24) hours before the convening of the meeting, to The Emery County Progress, a newspaper of general circulation within the geographic jurisdiction of Emery County, and to each local media correspondent, newspaper, radio station or television station which has requested notification of meetings of the Board of County Commissioners.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the official seal of the Board of County Commissioners of Emery County, Utah, this 27th day of October, 1980.

(AFFEX SEAL HERE)
/s/ GLEN P. BOTT
Clerk, Board of County Commissioners,
Emery County, Utah

EXHIBIT A
PUBLIC NOTICE

October 27, 1980 the Emery County Board of Commissioners will convene in a special meeting commencing at 5 p.m. in the Courtroom at the Emery County Courthouse. The purpose of this meeting is receiving, opening, and awarding of the low bid on the sale of \$1,750,000.00 of General Obligation Courthouse Bonds.

/s/ GLEN P. BOTT

Emery County Clerk

October 24, 1980

Thereupon, the Chairman stated that the meeting was called pursuant to notice for the purpose, among other things, of opening sealed bids received up to 5:00 o'clock P.M., M.S.T., for the purchase of \$1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, of Emery County, Utah.

The County Clerk then presented the sealed bids for the purchase of said bonds which had been received, which bids were opened and found to be as follows:

EMERY COUNTY COURTHOUSE BONDS
\$1,750,000.00

Bank
Sale Date: 10-27-80

Zions First National

Municipal Financing
One South Main Street
Salt Lake City, Utah 84111
524-4936

Bidder:
Boettcher & Company
Denver, Colorado

Bidder:
Valley National Bank
Phoenix, Arizona

Bidder:
First Security Bank of Utah
Haws Trust

First

National Bank of
Coupons:

1981 to 1985	8.125%
1986 to 19	8.0 %
1987 to 19	7.6 %
1988 to 19	7.8 %
1989 to 19	8.0 %
1990 to 19	8.125%

Coupons:

1981 to 1983	9.0%
1984 to 19	8.25%
1985 to 19	8.0%
1986 to 19	8.25%
1987 to 1988	8.0%
1989 to 19	8.5%
1990 to 19	8.25%

Chicago, IL

Coupons:

1981 to 1983	9.50%
1984 to 1988	7.90%
1989 to 19	8.10%
1990 to 19	8.25%

Int. Cost \$846,887.00

-Premium _____

Net Cost _____

NIC 7.9707%

Int. Cost \$871,937.50

-Premium 137.50

Net Cost \$870,900.00

NIC 8.1967%

Int. Cost \$864,500.00

-Premium 242.00

Net Cost \$864,258.00

NIC 8.13419%

BID AWARDED TO THE ABOVE

BIDDER: Boettcher & Co.

Bidder:
Continental Bank
United California Bank
First National Bank of
St. Louis
Moffens Openheimer & Co.

Bidder:
Zions First National Bank
Kerchner, Moore & Company
Denver, Colorado

Bidder:
Zions First National Bank
Continental Bank of IL
Bank & Trust of Chicago, IL

Coupons:

Coupons:

Coupons:

1981 to 1987 9.0%
 1983 to 1988 8.20%
 1984 to 1988 8.0%
 1989 to 1990 8.10%
 1990 to 1990 8.20%

1981 to 1985 9.0%
 1986 to 1988 8.0%
 1989 to 1990 8.25%
 1990 to 1990 8.5%

1981 to 1985 9.0%
 1986 to 1988 8.0%
 1989 to 1990 8.20%
 1990 to 1990 8.25%

Int. Cost \$861,175.00

Int. Cost \$889,312.50

Int. Cost \$882,674.99

-Premium 166.00

-Premium _____.

-Premium 111.50

Net Cost \$861,009.00

Net Cost _____.

Net Cost \$882,563.49

NIC 8.1936%

NIC 8.3700%

NIC 8.306480%

Commissioners Minutes
 October 27, 1980

NAME OF BIDDER	NET INTEREST COST	PREMIUM
Boettcher and Company, Denver	\$846,887.00	\$ -0-
United California Bank Continental Bank and Trust Company, Salt Lake City	\$861,009.00	\$166.00
Harris Trust First National Bank, Chicago First Security Bank, SLC	Savings Bank \$864,258.00	\$242.00
Valley National Bank, Phoenix	\$870,900.00	\$137.50
Continental Illinois National Bank and Trust Co., Chicago	\$882,563.50	\$111.50
Kirchner, Moore & Co., Denver	\$889,312.50	\$ -0-

After due deliberation it was determined that the bid of Boettcher and Company, of Denver, Colorado, and associates, was the highest and best bid submitted for the purchase of said bonds, whereupon the following resolution was introduced in written form by D. Roger Curtis, was read in full, and pursuant to motion made by John I. Parker and seconded by D. Roger Curtis, was adopted by the following vote:

Aye: D. Roger Curtis

John I. Parker

Nay: None.

The resolution was thereupon signed by the Chairman of the Board of County Commissioners, attested by the Clerk, and recorded in the official records of said county, and is as follows:

RESOLUTION

A RESOLUTION authorizing the issuance of \$1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, of Emery County, Utah, providing for the levy of taxes to pay principal of and interest on said bonds, fixing the interest rates to be borne thereby, fixing the place of payment thereof, ratifying the publication of the notice of sale with respect thereto, making certain findings and covenants in connection therewith, providing for the publication of a Notice of Bonds to be Issued, and providing for a contest period.

WHEREAS at a special bond election duly and lawfully called and held in Emery County, Utah, at the same time as the municipal elections on November 6, 1979, the following proposition was submitted to a vote of the qualified electors of said county:

PROPOSITION

Shall negotiable coupon general obligation bonds of Emery County, Utah, in the sum of \$1,750,000, and due and payable in not to exceed twenty (20) years from the date or dates of said bonds, be issued and sold for the purpose of paying the cost of acquiring, improving, extending, furnishing and equipping a county courthouse, including all improvements, facilities or property related thereto and including all engineering, feasibility, legal and fiscal advisors' fees and costs incident to the authorization and issuance of such bonds, in and for said county.

and

WHEREAS the result of said election was declared by the Board of County Commissioners of said county, sitting as a Board of Canvassers, by resolution duly passed on November 12, 1979, to have been in favor of said proposition; and

WHEREAS none of the bonds voted at said election has heretofore been issued and delivered, and it has been determined to authorize the issuance and sale of said bonds at this time;

and

WHEREAS a notice inviting sealed bids for the purchase of said bonds has been advertised by publication on October 13, 1980, of a Notice of Sale in The Daily Bond Buyer, a newspaper published in New York, New York, and brought to the attention of potential purchasers, and the bids received pursuant to such notice have been tabulated and the bid of Boettcher and Company, of Denver, Colorado, and associates, has been determined to be the highest and best bid for the purchase of said bonds, said bid being in full as follows:

Commissioners Minutes
October 27, 1980

BOETTCHER and COMPANY
828 Seventeenth St.
Denver, Colorado
(303) 292-1010

MR. ED FLESING
ZIONS FIRST NATIONAL BANK
ONE SOUTH MAIN STREET
SALT LAKE CITY, UTAH 84111

For \$1,750,000 legally issued General Obligation Building Bonds of Emery County, Utah, delivered to us in (to be determined), dated December 1, 1980, and to mature and bear interest as follows: December 1

1981	\$125M8.125%	1986	\$175M	8.00	%
1982	125M8.125%	1987	200M	7.60	%
1983	150M8.125%	1988	200M	7.80	%
1984	150M8.125%	1989	225M	8.00	%
1985	175M8.125%	1990	225M8.125 %		

said bonds to be in the denomination of \$5,000, bearing interest as shown above, payable semiannually, both principal and interest payable at Zions First National Bank, Salt Lake City, Utah.

WE WILL PAY \$1,750,000.00 and accrued interest from the date of the bonds to the date of delivery to us

Prior to our accepting delivery of said Securities, you agree to furnish a certified transcript of all legal proceedings requisite to their issuance and delivery, including a signature and non-litigation certificate in the customary form, evidencing the legality of said Securities and the security provisions relating thereto to the satisfaction of Chapamn Cutler, 111 West Monroe Street, Chicago, Illinois 60603, whose unqualified approving legal opinion in the customary form shall accompany said Securities at delivery.

These bonds are to be delivered to us on or about December 1, 1980, or thereafter at our option.

The cost of the printing of these bonds will be paid by you and the fees of approving attorneys will be paid by you.

We herewith hand you cashier's check for \$35,000 as evidence of our good faith in complying with the terms and conditions of this proposal which is to apply as part payment for said bonds when the legality of same has been approved by our attorneys, and to be forfeited as fully liquidated damages should we fail or refuse to take up said bonds as above provided. Said check is to be returned to us if this proposal is not accepted, or if the above attorneys should decline to approve the legality of the issue. This offer is for immediate acceptance unless otherwise specified above.

FOR INFORMATION ONLY:

Respectfully submitted,
Gross Int. Cost \$846,887.00
Premium -0-
Net Int. Cost \$846,887.00
Average Effect Rate 7.9707%
By /s/ JOHN R. GARY

BOETTCHER AND
COMPANY

ACCEPTED for and on behalf of, pursuant to authorization by its governing body, and receipt of the above mentioned check acknowledged, on this date, _____, 19__.

Attest:

Signature

Signature

Official Title

Official Title

and

WHEREAS in the opinion of the Board of County Commissioners, it is to the best interest of said county that such bid be accepted and the sale of said bonds to said Boettcher and Company, of Denver, Colorado, and associates, be ratified and confirmed;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of County Commissioners of Emery County, Utah, as follows:

Section 1. That under authority of Chapter 14 of Title 11, Utah Code Annotated, 1953, as amended, otherwise known as the Utah Municipal Bond Act, General Obligation Public Building Bonds, Series of December 1, 1980 ("Bonds") of Emery County, Utah ("County") in the amount of \$1,750,000 shall be issued for the purpose of paying the cost of acquiring, improving, extending, furnishing and equipping a county courthouse, including all improvements, facilities or property related thereto and including all engineering, feasibility, legal and fiscal advisors' fees and costs incident to the authorization

and issuance of such bonds, in and for the County. The bid of Boettcher and Company, of Denver, Colorado, and associates, for the purchase of the Bonds pursuant to the bid which is set out in full in the preamble hereto, be and the same is hereby accepted.

Section 2. That the Bonds shall be known as "General Obligation Public Building Bonds, Series of December 1, 1980," shall be dated December 1, 1980, of the denomination of \$5,000 each, numbered 1 to 350, inclusive, and shall bear interest from date until paid at the rate or rates hereinafter set forth, which interest shall be payable June 1, 1981, and semiannually there after on the first days of June and December of each year. The Bonds shall mature serially in numerical order without option of prior redemption on December 1 of each of the years and be numbered and bear interest as follows:

Commissioners Minutes
October 27, 1980

BOND	NUMBERS	AMOUNT	INTEREST RATE	YEAR
1	to 25	\$125,000	8.125%	1981
26	to 50	125,000	8.125%	1982
51	to 80	150,000	8.125%	1983
81	to 110	150,000	8.125%	1984
111	to 145	175,000	8.125%	1985
146	to 180	175,000	8.00 %	1986
181	to 220	200,000	7.60 %	1987
221	to 260	200,000	7.80 %	1988
261	to 305	225,000	8.00 %	1989
306	to 350	225,000	8.125%	1990

Both principal of and interest on the Bonds shall be payable in lawful money of the United States of America at Zions First National Bank, One South Main Street, in Salt Lake City, Utah.

Section 3. That the Bonds and the interest coupons thereto attached shall be in substantially the following form:

(Form of Bond)

UNITED STATES OF AMERICA
STATE OF UTAH EMERY COUNTY
GENERAL OBLIGATION PUBLIC BUILDING BOND,
SERIES OF DECEMBER 1, 1980

Number _____ \$5,000

KNOW ALL MEN BY THESE PRESENTS that Emery County, Utah, for value received, hereby acknowledges itself to be indebted and promises to pay to the bearer hereof without option of prior redemption the sum of Five Thousand Dollars (\$5,000) on the first day of December, 19 , with interest thereon from the date hereof until payment of principal at the rate of _____ per cent (%) per annum, payable June 1, 1981, and semiannually thereafter on the first days of June and December in each year, such interest falling due on and prior to maturity payable only upon presentation and surrender of the attached interest coupons as they severally become due. Both principal of and interest on this bond are payable in lawful money of the United States of America at Zions First National Bank, One South Main Street, in Salt Lake City, Utah.

This bond is one of an issue of 350 bonds of like date, tenor and effect, except as to maturity (and interest rate) aggregating the sum of One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) issued for the purpose of paying the cost of acquiring, improving, extending, furnishing and equipping a county courthouse, including all improvements, facilities or property related thereto and including all engineering, feasibility, legal and fiscal advisors' fees and costs incident to the authorization and issuance of such bonds, in and for said county, under and by virtue of and in full conformity with the Constitution and laws of the State of Utah, including particularly the Utah Municipal Bond Act, Chapter 14 of Title 11, Utah Code Annotated, 1953, as amended, and a resolution duly adopted by the Board of County Commissioners of said county on October 27, 1980, after having been duly authorized at an election legally held in said county at the same time as the municipal election on November 6, 1979.

The Board of County Commissioners of Emery County covenants and is by law required to levy annually a tax sufficient to pay the interest on this bond as it falls due and also to constitute a sinking fund sufficient to pay the principal hereof when due.

It is hereby certified, recited and declared that all conditions, acts and things essential to the validity of this bond and the issue of which it forms a part do exist, have happened, and have been done, and that every requirement of law affecting the issue thereof has been duly complied with, and that this bond is within every debt and other limit prescribed by the Constitution and laws of the State of Utah, and that the full faith, credit and resources of Emery County are hereby irrevocably pledged to the punctual payment of the principal of and interest on this bond according to its terms.

IN WITNESS WHEREOF, Emery County, Utah, acting through its Board of County Commissioners, has caused this bond to be signed by the Chairman and attested by the Clerk of said county (the signature of said Chairman being by facsimile), with the facsimile of the corporate seal of said county imprinted thereon, and the coupons hereto attached to be signed with the facsimile signatures of said officers, who by the execution hereof do adopt as and for their own proper signatures their facsimile signatures appearing on each of said coupons, all as of the first day of December, 1980.

(Facsimile Signature)
Chairman

Attest:

County Clerk
(FACSIMILE SEAL)

Commissioners Minutes

October 27, 1980

(Form of Coupon)

Number _____ \$ _____

On the first day of _____, 19 _____, unless the hereinafter mentioned bond is then callable for redemption and has been so called and provision for the payment thereof duly made, Emery County, Utah, will pay to the bearer hereof the amount shown hereon at Zions First National Bank, One South Main Street, in Salt Lake City, Utah, in lawful money of the United States of America, being the interest then due on its General Obligation Public Building Bond, Series of December 1, 1980, dated December 1, 1980, and numbered

(Facsimile Signature)

Chairman

Attest:

(Facsimile Signature)
County Clerk

Section 4. That the Chairman and County Clerk are each hereby empowered and directed to sign, and the County Clerk to cause the facsimile of the seal of the County to be imprinted on each of the Bonds, and the acts of said Chairman and County Clerk in so doing are and shall be the act and deed of the County. The use of the facsimile signature of the Chairman on the face of the Bonds is hereby authorized.

Section 5. That there shall be and is hereby levied in each year while any of the Bonds is outstanding and unpaid, in addition to all other taxes authorized by the Constitution and laws of the State of Utah, an unlimited tax on all taxable property in the County fully sufficient to pay the interest on the Bonds as the same shall become due and to pay the principal of the Bonds falling due in each year. Beginning with the year 1981, the appropriate officials of the County shall, without further instructions or direction from the Board of County Commissioners, extend and collect the aforesaid tax, which shall be devoted and applied solely to the payment of interest on and to the creation of a sinking fund for the payment of the currently maturing principal of the Bonds as they fall due in each and every year until all of the Bonds are retired, but nothing herein contained shall be so construed as to prevent the County from applying any other funds that may be in the County treasury and available for that purpose to the payment of said interest and principal as the same respectively mature, and the levy or levies herein provided for may thereupon, to that extent, be diminished. Principal or interest falling due at any time when the proceeds of said tax levy may not be available shall be paid from other funds of the County and such funds shall be reimbursed from the proceeds of said taxes whenever said taxes shall have become available.

Section 6. That the sale of the Bonds to Boettcher and Company, of Denver, Colorado, and associates, at the price of par and accrued interest to the date of delivery plus a premium of S-0- is hereby ratified and confirmed. The County Treasurer is hereby instructed to make delivery of the Bonds to the purchasers thereof as soon as may conveniently be after the adoption of this resolution and to receive payment therefore in accordance with the terms of sale, upon the simultaneous payment of principal and accrued interest on and cancellation of the \$1,750,000 Bond Anticipation Notes, Series June 1, 1980 ("Notes"), authorized by resolution of the Board adopted April 16, 1980 and issued in anticipation of the Bonds. The County Clerk is hereby authorized and directed to provide notice of redemption of the Notes as provided in Section 7 of the aforesaid resolution of April 16, 1980.

Section 7. That the Chairman of the Board of County Commissioners, County Clerk, County Treasurer, and other appropriate officials of the County are hereby authorized and directed to execute such certificates as shall be necessary to establish that the Bonds are not "arbitrage bonds" within the meaning of Section 103(c) of the Internal Revenue Code of 1954, as amended ("Code"), and any lawful regulations promulgated or proposed thereunder, including Sections 1.103-13 and 1.103-14 of the Income Tax Regulations (26 CFR Part 1) as the same presently exist, or may from time to time hereafter be amended, supplemented or revised. The Board of County Commissioners covenants to and for the benefit of the holders of the Bonds from time to time that no use will be made of the proceeds of the issue and sale of the Bonds or any other funds or accounts of the County which might be deemed to be available proceeds of the Bonds pursuant to the provisions of Section 103(c) of the Code and the applicable regulations thereunder (proposed or promulgated) under which, if such use had been reasonably expected on the date of delivery of and payment for the Bonds, the Bonds would be classified as "arbitrage bonds" within the meaning of Section 103(c) of the Code. Pursuant to such covenant, the Board of County Commissioners obligates itself to comply throughout the term of the issue of the Bonds with the requirements of the Code and any regulations promulgated thereunder.

Section 8. That all proceedings, resolutions and actions of the Board of County Commissioners and of the officers of the County taken in connection with the sale and issuance of the Bonds, including the advertisement of the Notice of Bond Sale with respect to the Bonds as set out in the preamble hereto, are hereby ratified, confirmed and approved.

Section 9. That in accordance with the provisions of Section 11-14-21, Utah Code Annotated, 1953, as amended, the County Clerk shall cause the following "Notice of Bonds to be Issued" to be published one time in The Emery County Progress, a newspaper published and of general circulation in Castle Dale, Utah, and to cause a copy of this resolution to be kept on file in his office for public examination during regular business hours until at least thirty (30) days from and after the date of publication thereof. The "Notice of Bonds to be Issued" shall be in

substantially the following form:

NOTICE OF BONDS TO BE ISSUED

NOTICE IS HEREBY GIVEN pursuant to the provisions of Section 11-14-21, Utah Code Annotated, 1953, as amended, that on October 27, 1980, the Board of County Commissioners of Emery County, Utah, accepted the bid of Boettcher and Company of Denver, Colorado for the purchase of \$1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, of said county, dated December 1, 1980, at the price of \$1,750,000 plus a premium of -0-. Said purchaser made a good faith deposit of \$35,000 in connection with its bid.

Commissioners Minutes
October 27, 1980

Said General Obligation Public Building Bonds, Series of December 1, 1980, pursuant to a resolution of the Board of County Commissioners of Emery County duly adopted on October 27, 1980, are to be issued for the purpose of paying the cost of acquiring, improving, extending, furnishing and equipping a county courthouse, including all improvements, facilities or property related thereto and including all engineering, feasibility, legal and fiscal advisors' fees and costs incident to the authorization and issuance of such bonds, in and for said county, and bear interest and mature on December 1 of each of the years and in the amounts as follows:

<u>AMOUNT</u>	<u>YEAR</u>	<u>INTEREST RATE</u>
\$125,000	19818.1250	
125,000	19828.125%	
150,000	19838.125%	
150,000	19848.125%	
175,000	19858.125%	
175,000	1986	8.00%
200,000	1987	7.60%
200,000	1988	7.80%
225,000	1989	8.00%
225,000	19908.125%	

A copy of the resolution adopted on October 27, 1980, by the Board of County Commissioners of Emery County authorizing the issuance and confirming the sale of the above described \$1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, is on file in the office of the County Clerk, in the County Courthouse, Castle Dale, Utah, where it may be examined during regular business hours of the County Clerk from 9:00 o'clock A.M. to 5:00 o'clock P.M. Said resolution shall be so available for inspection for a period of at least thirty (30) days from and after date of the publication of the notice.

NOTICE IS FURTHER GIVEN that pursuant to law for a period of thirty (30) days from and after the date of the publication of this notice, any person in interest shall have the right to contest the legality of the above described resolution of the Board of County Commissioners of Emery County, Utah, adopted on October 27, 1980, or the \$1,750,000 General Obligation Public Building Bonds, Series of December 1, 1980, of said county authorized thereby, or any provisions made for the security and payment of said bonds, and that after such time, no one shall have any cause of action to contest the regularity, formality or legality of this resolution or said bonds for any cause whatever.

DATED this 27th day of October, 1980.

/s/ GLEN P. BOTT

County Clerk

Emery County, Utah
(SEAL)

For a period of thirty (30) days after such publication, any person in interest shall have the right to contest the legality of this resolution or of the Bonds or any provisions made for the security and payment of the Bonds. After such time, no one shall have any cause of action to contest the regularity, formality or legality of this resolution or the Bonds for any cause whatsoever.

Section 10. That all resolutions or parts thereof in conflict herewith be and the same are to the extent of such conflict, hereby repealed, and after the Bonds are issued, this resolution shall be and remain irrevocable until the Bonds and the interest thereon shall have been fully paid, satisfied and discharged as herein provided.

Section 11. If any one or more articles, sections, paragraphs or provisions of this resolution or the application thereof to any person or circumstance is held to be invalid by final decision in any court of competent jurisdiction, such invalidity shall not affect the other articles, sections, paragraphs and provisions of this resolution which can be given effect without the article, section, paragraph or provision so held to be invalid or the application of which is held to be invalid and shall not affect the application of such article, section, paragraph or provision to other persons or circumstances and to this end, the provisions of this resolution are declared to be severable.

Section 12. That immediately after its adoption, this resolution shall be signed by the Chairman and County Clerk, shall be recorded in a book kept for that purpose, and shall take immediate effect.

Passed and approved October 27, 1980.

/s/ DONALD R. CURTIS

Chairman
Attest:
/s/ GLEN P. BOTT
County Clerk

(SEAL)

(Other business not pertinent to the above appears in. the minutes of the meeting.)

/s/ DONALD R. CURTIS
Chairman
Attest:

/s/ GLEN P. BOTT
County Clerk

(SEAL)

Commissioners Minutes

October 27, 1980 & November 10th & 12th, 1980

STATE OF UTAH)
)
COUNTY OF EMERY)

I, Glen P. Bott, the duly qualified and acting County Clerk of Emery County, Utah, and ex officio Clerk of the Board of County Commissioners, do hereby certify, according to the records of said board in my official possession, that the above and foregoing is a true and correct copy of the minutes of a special meeting of the Board of County Commissioners of Emery County, Utah, held on October 27, 1980, including a resolution adopted at said meeting, insofar as said minutes pertain to the matters therein set out.

I further certify that, in accordance with the provisions of Section 9 of the foregoing resolution, on October 27, 1980 I caused a true and correct copy of the above referred to resolution to be filed in my office for examination by any interested person during the regular business hours of my office.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the seal of Emery County, Utah, this 27th day of October, 1980.

/s/ GLEN P. BOTT
County Clerk
(SEAL)

PCM:vs

10-21-80

ATTEST GLEN P. BOTT

CHAIRMAN: DONALD R. CURTIS

A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
November 10, 1980

Said meeting was set for the purpose of making an official canvass of votes cast in the General Election held November 4, 1980.

Those present at the meeting were Commissioners D. Roger Curtis, and John I. Parker; Attorney, Scott Johansen; Treasurer, Eleanore George; Administrative Assistant, Dan Hunter; Deputy Clerk, Gaylene Bennett; and Clerk, Glen P. Bott. Commissioner Ware was absent and excused from the meeting.

Chairman Curtis called the meeting to order at 12:00 o'clock noon. A review was conducted and comparisons made of the number and names posted on the poll books and of ballots received as per tally sheet of each precinct. Where errors were discovered in individual counts on the tally sheets, the necessary corrections were entered and made a part of the official vote total. Absent voter ballots received after the closing of the polls on November 4th, and until the time of the present meeting, were also counted and made a part of the election record.

The figures on the following chart indicate the total votes cast as indicated on each of the tally sheets of the ten (10) voting precincts of Emery County and for each candidate and proposition as they appeared on the Official General Election Ballot. Motion was made by Commissioner Parker that the figures on said chart be accepted as the official election returns of the General Election held November 4, 1980. Said motion was seconded by Commissioner Curtis and approved by a vote of those present.

The meeting adjourned at 2:00 o'clock P.M.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
November 12, 1980

Those present were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney Scott

Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

(1)

SCOTT RASMUSSEN

Scott Rasmussen representing Utah Power and Light Company, requested that Emery County install a highway light at the junction of the Paradise - Clawson County Road, on Utah State Highway U10. Said junction is near the Hunter Plant entrance. Due to the volume of traffic that is using said junction a hazard is created. Commissioner Curtis stated that he would take the initiative and investigate the matter. Commissioner Ware suggested that county land at intersection be purchased by Utah Power & Light Co.

Commissioners Minutes

November 12, 1980

(2)

COMMISSIONERS MINUTES

The Commissioners minutes of the regular meeting of the board held October 15, 1980, were re-viewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Parker, with unanimous vote.

(3)

SCOTT JOHANSEN

The following items were presented by Attorney Scott Johansen:

(a) The Service District is presently giving Public Notice, that a second hearing will be called for annexation of property into its new boundaries. The first notice being ineffective, a second notice for Public Hearing is legally required. A petition for ratification of the hearing, is to be presented at the next regular Commissioners Meeting for approval.

(b) Public Notice has been given by Utah Power & Light Company for location of a Water Storage Reservoir, on the lower Cottonwood Creek specifically located at Hambrick Bottoms. A motion was made by Commissioner Ware that Emery County enter protest to said filing. The motion was seconded by Commissioner Curtis and given unanimous approval. Attorney Johansen was authorized to prepare the formal protest. Public Notice was given by State Engineer, that this water was to be used outside of Emery County, therefore the protest is made.

(4)

REGISTRATION AGENTS

A motion was made by Commissioner Ware, that County Registration Agents wages shall be set at \$30.00 per day. Said amount shall apply to each registration day for the September Primary, and the November General Election. The motion was seconded by Commissioner Curtis and given unanimous approval.

(5)

VERN LEAMASTER

Vern Leamaster presented the following list of road equipment items, to be purchased out of the remaining balance of the County Road Budget:

Two Sanders	\$ 6,200.00
Two Snow Plows	5,500.00
One Patrol Grader	95,000.00
One Ten Wheel Dump Truck	40,000.00
One Pickup Truck	10,000.00

It was stated that orders had been placed for the two sanders and two snow plows. Discussion was made relating to the advisability of making a purchase of the remaining items, although a sufficient County Road Budget surplus does exist. Motion was made by Commissioner Curtis that the County proceed with a lease purchase agreement, on the patrol grader and the ten wheel dump truck. County road purchases will be made after the receipt and expenditures have been balanced. The remaining amount to be applied on the purchases.

(6)

DAN HUNTER

A motion was made by Commissioner Parker that Dan Hunter issue a memorandum, restricting the purchases of fixed assets by the County Departments, as an expenditure of the 1980 Budget year. The motion was seconded by Commissioner Ware and approved unanimously.

(7)

BEAR CANYON PARK

A motion was made by Commissioner Curtis that Scott Johansen work with the Service District, in securing additional water connections for the Huntington Canyon Campground. The motion was seconded by Commissioner Ware and approved unanimously.

(8)

DAN HUNTER

Dan Hunter reported that he had investigated insurance rates for coverage of Accidental Death and Life Insurance for county employees. He stated that the rate price of Safeco Insurance, was the most favorable. Mr. Hunter was instructed to proceed in the signing up of county personnel, with insurance coverage effective January 1, 1981. Dan is to supply quote.

(9)

COMMUNITY ACTION

Upon motion of Commissioner Curtis, Commissioner John Parker was appointed to represent Emery County on the Governing Board of the Community Action Program. The motion was seconded by Commissioner Ware

and approved by those present.

(10)
PERSONNEL POLICY

A meeting for the purpose of reviewing and giving further consideration to a personnel policy for county employees, was set for December 16, 1980 at 7:00 o'clock p.m.

Motion to adjourn the meeting was made by Commissioner Parker at 10:10 o'clock p.m., said motion was seconded by Commissioner Curtis.

ATTEST _____

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
November 20, 1980

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker. Attorney Scott Johansen, Administrative Assistant, Dan Hunter, and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

(1)
SCOTT JOHANSEN

A motion was made by Commissioner Ware ratifying a Public Hearing, by the Special Service District, for annexation of property into its new boundaries, and for publication correcting a previous Public Notice, and to repeal its resolution of the past meeting approving the first Public Hearing. The motion was seconded by Commissioner Parker and approved unanimously. Said Public Hearing is as follows:

After the conduct of other business, the Chairman stated that one purpose of the meeting was to adopt a resolution calling a second public hearing on the annexation of certain territory to the Castle Valley Special Service District.

The following resolution was thereupon introduced in written form by Mac Bunderson, and after full discussion of the matter, pursuant to motion made by Rue P. Ware and seconded by John Ira Parker, Jr., was adopted by the following vote:

Aye: Rue P. Ware

John Ira Parker, Jr.

Donald R. Curtis

Nay: None.

The resolution was executed by the Chairman, attested by the County Clerk, ordered recorded in the official minutes of the meeting, and is as follows:

A RESOLUTION providing for the holding of a public hearing on the annexation of certain territory to Castle Valley Special Service District, ratifying and confirming the publication of public notice of such hearing and providing for the giving of additional public notice of such hearing, and repealing a resolution adopted at a hearing held October 1, 1980.

WHEREAS by resolution duly adopted on March 12, 1976, the Board of County Commissioners of Emery County, Utah ("Board") created Castle Valley Special Service District, Emery County, Utah ("District") to provide water, sewerage, drainage, and transportation (roads) services, as authorized by Article XIV, Section 8 of the Utah Constitution and by the Utah Special Service District Act, Title 11, Chapter 23, Utah Code Annotated, 1953, as amended ("Act"); and

WHEREAS by resolution duly adopted on May 5, 1976, the Board established an Advisory Board for the District to act as the governing authority of the District to act as the governing authority of the District as to those matters permitted by Section 11-23-24 of the Act, which Advisory Board pursuant to amendment to said Section 11-23-24 is now known as the Administrative Control Board of the District; and

WHEREAS by resolution duly adopted on August 21, 1980, said Administrative Control Board recommended to the Board that certain territory be annexed to the District and requested the Board to undertake the procedures specified in the Act to effect such annexation; and

WHEREAS the Board on September 3, 1980 adopted a resolution declaring that the public health, convenience and necessity requires the annexation to the District of the area hereinafter described pursuant to the provisions of the Act and Article XIV, Section 8 of the Utah Constitution; and

WHEREAS the Board provided in said resolution of September 3, 1980 for the holding of a hearing on the annexation of said territory to the District, and for the giving of public notice of such hearing; and

WHEREAS said hearing was held on October 1, 1980 and a resolution was adopted by the Board at the conclusion thereof annexing said territory to the District; and

WHEREAS public notice of the hearing of October 1, 1980 was not sufficient for its purpose and the Board in consequence desires to repeal the resolution annexing territory to the District adopted at said hearing, to hold another hearing on said annexation on December 3, 1980, and to give public notice thereof; and

WHEREAS public notice of the December 3, 1980 hearing of the intention to annex said territory, in substantially the form set out in Section 2 herein, was published in The Emery County Progress on November 12 and November 19, 1980;

NOW, THEREFORE, Be It, and It Hereby Is, Resolved by the Board of County Commissioners of Emery County, as follows:

Section 1. That a public hearing on the question of the annexation of such territory to the District shall be held by the Board at Fausett Mortuary Building, in Castle Dale, Utah, at 8:00 o'clock A.M. on the 3d day of December, 1980, at which time and place all interested parties may appear and be heard either in support of or in opposition to the annexation of such territory to the District as more fully set forth in the notice of intention set forth in Section 3 hereof.

Commissioners Minutes
November 20, 1980

Section 2. That notice of the intention of the Board to annex such territory to the District shall be given by the County Clerk through the publication of an appropriate notice in The Emery County Progress, a newspaper published in Castle Dale, Utah, and having general circulation in Emery County and in the District. The publication on November 12 and November 19 in The Emery County Progress of public notice of the December 3 public hearing and of the intention to annex such territory to the District in substantially the form set out in this Section 2 is hereby in all respects ratified, approved and confirmed. Such notice shall be published once more in said newspaper on November 26, 1980, in substantially the following form:

NOTICE OF INTENTION TO ANNEX CERTAIN TERRITORY TO
CASTLE VALLEY SPECIAL SERVICE DISTRICT,
EMERY COUNTY, UTAH

NOTICE is hereby given to all persons interested that on September 3, 1980, the Board of County Commissioners of Emery County, Utah, adopted a resolution: (1) declaring that the public health, convenience and necessity requires the annexation of certain territory in said county to the Castle Valley Special Service District, Emery County, Utah, which was established for the purpose of providing water, sewerage, drainage and transportation (roads) services within the area thereof, and (2) providing for the holding of a public hearing on the proposed annexation of such territory to said district. Said public hearing was held at the Fausett Mortuary Building, in Castle Dale, Utah, at 8:00 o'clock A.M. on October 1, 1980.

NOTICE IS HEREBY FURTHER GIVEN to all persons interested that on November 20, 1980 the Board of County Commissioners of Emery County, Utah, adopted a resolution providing for the holding of a second public hearing on the proposed annexation of such territory to said district. Said public hearing shall be held at the Fausett Mortuary Building, in Castle Dale, Utah, at 8:00 o'clock A.M. on December 3, 1980.

(2)

KAISER STEEL

Doug Pierce, representing Kaiser Steel Corporation, holds the coal rights to 8,931 acres of Sunnyside Seam Coal, within the Book Cliff's field. This property is in the northeast corner of Emery County and nine miles south of Horse Canyon. Kaiser Steel has submitted application to the State Land Office and the Bureau of Land Management, to lease approximately 1,150 acres for surface facilities, to accommodate the coal mining project, and extends to the west of mining leases. Mr. Pierce stated that before indepth engineering and environmental studies begin, they wished to receive approval of the lease of the ground from Emery County. It was understood that approval of the lease on said property, does not constitute Emery County's approval of the mining project. A motion was made by Commissioner Ware, that Attorney Scott Johansen prepare a resolution to officially sanction the leasing of said land. The motion was seconded' by Commissioner Curtis and given unanimous approval. Said resolution is as follows:

RESOLUTION NO. 12-16-80

A RESOLUTION WITHDRAWING EMERY COUNTY'S PROTEST TO
LEASE APPLICATION NUMBER _____ BEFORE THE
DIVISION OF STATE LANDS, STATE OF UTAH

WHEREAS, Kaiser Steel Corporation has submitted application to the State Land Office and Bureau of Land Management to lease approximately 98.29 acres in Emery County for surface facilities to accommodate a coal mining project, and

WHEREAS, Kaiser Steel` Corporation wishes the approval of Emery County for the leasing of said land, and

WHEREAS, Kaiser Steel Corporation has agreed to comply with the Zoning Ordinance of Emery County, and

<u>Subdivision</u>	<u>Section</u>	<u>Township</u>	<u>Range</u>	<u>Acres</u>
SW1/4 SW 1/4	36 16S.		14E.	40
Lot 1	2 17S.		14E.	12.94
Lot	2 17S.		14E.	45.35
		Total	Acres	98.29

WHEREAS, Kaiser Steel Corporation has agreed to purchase a business license in Emery County under the Emery County Business License Ordinance,

NOW, THEREFORE, be it resolved that Emery County withdraw its protest of the lease application made by Kaiser Steel Corporation be fore the Division of State Lands, which lease application pertains to the following described real property.

Adopted by the Board of County Commissioners of Emery County, Utah this 16th day of December, 1980, upon motion of Rue P. Ware. Voting "aye" Rue P. Ware, Donald R. Curtis, John Ira Parker. Voting "nay" none.

/s/ DONALD R. CURTIS
Chairman of The Board of
Emery County Commissioners

ATTEST:

/s/ GLEN P. BOTT
County Clerk

(3)

GARY WILLIAMS

Gary Williams, of the Association of Governments Organization, presented proposed 1981 budget amounts, from several departments of said organization, and other Federal and state agencies.

Commissioners Minutes
November 20, 1980

(4)

LAMAR GUYMON

(a) Sheriff Lamar Guymon, presented the following base rate and mileage cost for service of the Emery County Ambulance and made recommendation for the suggested base rate and mileage increase.

<u>CURRENT RATE</u>	<u>SUGGESTED INCREASE</u>
Base Rate \$25.00	Base Rate \$65.00
Mileage 1.50	Mileage 3.00 (per mile)

(b) Sheriff Guymon made request for a County ordinance, enforcing the sale of alcoholic beverages. Providing said ordinance was approved by the county, it was hoped that the ordinance would also be adopted by the cities. Thereby establishing a uniform procedure for sale of alcoholic beverages, and for a uniform time for closing all business establishments conducting the sale of alcoholic beverages throughout the county. A motion was made by Commissioner Ware, that Scott Johansen prepare the ordinance for the consideration of the Commissioners. The motion was seconded by Commissioner Parker and approved unanimously.

(c) A past due billing was presented for room and telephone charges, in the amount of 903.00 on the Green River, Sheriff's Office. The County Auditor and Sheriff, were assigned to investigate said billing, and determine the amount for which Emery County is liable. The amount will be considered at the next regular Commissioners meeting, December 3, 1980.

(5)

VAIL HATT

Mr. Hatt requested that a Green River business and travel council, be constructed at Green River. A sketch was presented indicating the proposed plan for the building, at the estimated cost of \$515,000. Mr. Hatt suggested that a cost share plan be worked out with Grand and Emery County's, and Green River City. Suggestion was made that Mr. Hatt submit a budget request, to be considered in the 1981 budget.

(6)

COUNTY FAIRGROUNDS

This was the time set for receiving comments on a possible selection of a County Fairgrounds location. The following named persons appeared for this purpose: Bevan Wilson, Elizabeth Hansen, Drew Richards, Lamon Smith, Max Ralphps, Ron Barney, Brent Funk, Elaine P. Wilson, and Layne J. Potter.

Max Ralphps, Mayor of Ferron City, commented on the possibilities of Ferron City Park as a County Fairgrounds. It was stated that Ferron City would be agreeable to negotiate a ninety-nine (99) year lease agreement with Emery County, at a very reasonable rate. A list of developed projects on the Ferron Park, and their estimated cash value was presented to the Board of County Commissioners. Said list included: real property of the park location; stock barn concession stand; arena and bucking shoots; arena lighting; picnic area; ball diamonds; bleachers; and race track rail. It was also stated that if the county desired additional space, land was available for expansion on the west and to the south of the present park area.

Drew Richards, Mayor of Huntington City, made reference to the Huntington Rodeo Grounds and the area adjacent to the north and west, a total of forty acres, and its possibilities as a County Fairgrounds. Mayor Richards stated, "That he did not have a map of the area, but would deliver one to Commissioner Parker." Bevan Wilson stated, "That he had no preference for the County Fairgrounds location, but remarked that wherever it is located, it should be something to be proud of, and would be adequate for the needs of Emery County." Discussion on the proposition under advisement.

(7)

CLOUD SEEDING

Discussion was made relating to the Cloud Seeding Agreement, with the State of Utah through its Division of Water Resources and Emery County. The indemnity clause of said agreement was questioned. Motion was made by Commissioner Ware that Scott Johansen investigate the matter. The motion was seconded by Commissioner Parker and approved unanimously.

The meeting adjourned without motion at 11:30 o'clock p.m.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
November 24, 1980

Those present were Commissioners Donald R. Curtis, Rue P. Ware, and John I. Parker. Attorney Scott Johansen, Administrative Assistant, Dan Hunter, Auditor, Norma Fox, and Clerk Glen P. Bott. Jim Olsen was also present, representing the Emery County Progress Leader.

Chairman Curtis call the meeting to order at 7:00 o'clock a.m.

(1)

TENTATIVE COUNTY BUDGET 1981

Said special meeting was set to review the revenue and expenditure figures prepared by the County Auditor, and for the acceptance of a Tentative County Budget, for the year 1981. A review was made of anticipated revenues for the calendar year 1981, and of the County Auditors

Commissioners Minutes

November 24, 1980

expenditure recommendation for the same period. It was noted that the auditors recommended expenditure amount, did not exceed the total amount of the anticipated revenue and said total figures were in balance. Motion was made by Commissioner Ware that said recommended figures be approved as a Tentative County Budget for the year 1981. The motion was seconded by Commissioner Parker and given unanimous approval. Said Tentative Budget is as follows

	1981 AUDITORS RECOMMENDATION BUDGET	AUDITOR'S RECOMMENDATION
<u>NAME</u>		
Administrator	\$ 71,562.00	
Airport 38,000.00		
Alcohol & Drugs	2,800.00	
All Others	8,000.00	
Ambulance 144,495.16		
Animal Control	41,000.00	
Assessor 175,257.43		
Attorney 136,408.00		
Auditor 95,045.48		
Bee Inspector	400.00	
Campground	32,775.00	
Circuit Court	27,000.00	
Civil Defense	17,730.00	
Class B Road	200,000.00	
Clerk 71,467.00		
Cloud Seeding	9,094.00	
Collector Road	9,094.00	
Colorado River	274,000.00	
Commissioners	54,975.32	
Communications	220,196.67	
Community Action	10,563.00	
Cont. to Other Govt. Units	45,000.00	
Courthouse	67,500.00	
Data Processing	92,663.00	
Detention 62,328.26		
District Court	18,000.00	
Elections 1,000.00		
Exhibit & Promotions	2,500.00	
Extension Service	31,322.00	
Fair 24,000.00		
Fairground	75,000.00	
Forestry & Fire Control	3,035.00	
Green River Airport	-0-	
Green River Clinic	28,500.00	
Health 36,446.50		
Highway 1,072,746.32		
Hospital 1,000.00		
Housing Authority	16,500.00	
Jail 206,755.43		
Justice of the Peace	85,377.00	
Juvenile Court	85,377.00	
Landfill 71,000.00		
Legal Service	500.00	
Local Fire Control	104,243.59	
Medical Center	64,800.00	
Mental Health	21,870.00	
Mosquito Abatement	61,128.00	
Microfilm & Equipment	24,500.00	
Planning & Zoning	28,136.00	
Poor & Indigent	4,000.00	
Recorder 98,962.49		
Recreation	58,773.07	
Sanity Hearings	2,000.00	
Senior Citizens	81,614.00	
Senior Citizens Building	21,750.00	
Sheriff 1,132,000.00		
Special Council	80,000.00	
S.E. Utah Economic Dev.	2,000.00	
State Appraisal	22,000.00	
Swimming Pool	-0-	
Surveyor 30,000.00		
Television	50,000.00	
Green River Television	9,000.00	
Transit Room Tax	10,000.00	
Treasurer 58,100.00		
Weed Control	78,061.00	
Dues & Contributions	27,505.33	

Chamber of Commerce	3,227.12
Nursing Home	22,000.00
Planned Parenthood	-0-
TOTALS	\$ 5,610,085.00
Debt Service - Nursing Home	18,000.00
Debt Service - Courthouse	266,191.00
Library	292,920.00
Special Service District	4,147,400.00
Green River Business & Travel Council	5,000.00
Green River Ball Park	10,000.00
Historical Society	10,000.00
TOTALS	\$10,359,596.00

Commissioners Minutes
November 24, 1980

ESTIMATED REVENUE
1981

Current Year Taxes	\$2,684,817
Prior Year Taxes	25,000
Sales & Use Tax	54,000
Transit Room Tax	10,000
Plats	7,000
Business Licenses	950,000
Forest Service (Mineral Lease)	1,500
Marriage Licenses	400
Federal Revenue Sharing	174,000
Federal Payment in Lieu of Taxes	304,300
Class "B" Road Allocation	178,000
Collector Road Allocation	105,000
State Liquor Fund	1,800
Clerks Fees	2,500
Recorders Fees	45,000
Planning & Zoning Fees	5,000
Treasurers Fees	400
Sheriffs Fees	12,000
Huntington City (Law Enforcement)	22,000
Castle Dale City (Law Enforcement)	20,568
Forest Service (Law Enforcement)	13,500
Ambulance Service	38,000
Landfill	500
Weed Removal	11,000
Welfare Recovery	15,000
Assessing Collecting	95,000
San Juan T.V.	12,000
Fines & Forfeitures	160,000
Interest	300,000
Rent Concessions	6,600
Medical Center Payments	18,000
Sale of Materials Equip. Use	20,000
Health Participation	15,000
Sundry Revenue	7,000
Intergovernmental Misc.	30,000
Campground Fees	200
Gas Sales	10,000

SUB TOTAL	\$5,355,085
Collector Road Surplus	179,000
Class "B" Road Surplus	76,000
TOTAL	\$5,610,085

Commissioner Ware suggested that consideration be given to the budget request of each department, prior to our meeting.

Motion to adjourn the meeting was made by Commissioner Curtis, seconded by Commissioner Parker at 7:50 o'clock a.m.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
December 3, 1980

Present at the meeting were Commissioners Donald R. Curtis, Rue P. Ware, and John I. Parker. Attorney Scott Johansen, Administrative Assistant, Dan Hunter, and Clerk Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m. Invocation was given by Commissioner Curtis.

(1)

CASTLE VALLEY SPECIAL SERVICE DISTRICT

This was the time set for the adoption of a resolution for annexation of certain territory to the Castle Valley Special Service District. Due notice of this matter having been given as required by law and one letter commenting on the matter was received from Virginia Sorensen, was duly acknowledged and made a matter of record. Clark VanBuren, a City Councilman of Orangeville, was present in support of said annexation. Motion was made by Commissioner Ware that said resolution be adopted, the motion was seconded by Commissioner Parker and approved by all members of the Commission.

(2)

CAPITAL PROJECT FUND

Discussion was made relating to the creation of a Capital Project Library Fund. A motion was made by Commissioner Curtis that an ordinance be prepared for the regular meeting of December 17, 1980 and for its acceptance at that time. The motion was seconded by Commissioner Ware and approved by all members present.

Commissioners Minutes

December 3, 1980

(3)

COMMISSIONERS MEETING DATES

The following dates were selected for the regular meeting of the Board of Emery County Commission for the year 1981:

January	7th	-8:00	o'clock a.m.	January	21st	-7:00	o'clock	p.m.
February	4th	-8:00	o'clock a.m.	February	18th	-7:00	o'clock	p.m.
March	4th	-8:00	o'clock a.m.	March	18th	-7:00	o'clock	p.m.
April	8th	-8:00	o'clock a.m.	April	22nd	-7:00	o'clock	p.m.
May	6th	-8:00	o'clock a.m.	May	20th	-7:00	o'clock	p.m.
June	3rd	-8:00	o'clock a.m.	June	17th	-7:00	o'clock	p.m.
July	8th	-8:00	o'clock a.m.	July	22nd	-7:00	o'clock	p.m.
August	5th	-8:00	o'clock a.m.	August	19th	-7:00	o'clock	p.m.
September	9th	-8:00	o'clock a.m.	September	23rd	-7:00	o'clock	p.m.
October	7th	-8:00	o'clock a.m.	October	21st	-7:00	o'clock	p.m.
November	4th	-8:00	o'clock a.m.	November	18th	-7:00	o'clock	p.m.
December	2nd	-8:00	o'clock a.m.	December	16th	-7:00	o'clock	p.m.

The 1982 Budget Hearing is set for December 2, 1981, the adoption of said budget is set for December 9, 1981.

Meetings of the Board of Equalization will convene at the Senior Citizen Center at Green River on May 27, 1981, from 5:00 to 7:00 o'clock p.m. and at the Castle Dale Courthouse on June 3, 1981, from 2:00 to 4:00 o'clock p.m.

Motion was made by Commissioner Curtis that the above meeting dates and holidays be approved. The motion was seconded by Commissioner Ware and approved by all members present.

(4)

LIBRARY BUILDING LOT

A motion was made by Commissioner Curtis that Scott Johansen contact the Emery County School District, in regard to the sale of a building lot for the Orangeville Library. The motion was seconded by Commissioner Ware and approved by all members present.

(5)

SCOTT JOHANSEN

Attorney Scott Johansen, suggested that the remaining balance of the District Court Budget be used to purchase new editions of the America Law Report. This matter was held in abeyance until a determination is made of the General Fund cash balance.

(6)

JAMES BANASKY

James Banasky agent for Equitable Insurance, stated the renewal of the County health, dental, and life insurance coverage was pending the approval of the Board of County Commissioners. Motion was made by Commissioner Ware that the County Health Insurance be renewed for the ensuing year 1981. The motion was seconded by Commissioner Curtis and approval given by all members present.

(7)

COMMISSIONERS MINUTES

(a) Emery County Commissioners minutes of the regular meeting held September 3, 1980 was reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(b) Commissioners minutes of the special meeting held September 15, 1980 was reviewed and amended and approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(c) Commissioners minutes of the regular meeting held September 17, 1980 was reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(d) Commissioners minutes of the special meeting held September 24, 1980 were reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(e) Commissioners minutes of the regular meeting held October 1, 1980 were reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(f) Minutes of Commissioners meeting held October 27, 1980 was not approved and held in abeyance awaiting additional information.

(g) Minutes of the special meeting held November 10, 1980 were reviewed and amended and approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Parker approved by all members present.

(h) Minutes of the special meeting held November 12, 1980 were reviewed and amended and approved as amended upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(i) Minutes of the regular meeting held November 20, 1980 were reviewed and amended and approved as amended upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(j) Minutes of the special meeting held November 24, 1980 were reviewed and amended and approved as amended upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members of the Board.

Commissioners Minutes

December 3, 1980

(8)
DAN HUNTER

Mr. Hunter reported that he has received no response from his letter to Grand County, relating to their withdrawal from the Four Corners Mental Health Association. Verbal word has been received that they have rejoined the association.

(9)
SENIOR CITIZEN

A motion was made by Commissioner Curtis for approval of a Federal Grant application for a Senior Citizen Van, committing payment in the amount of \$2,478.00 by Emery County on a cost share basis of 75% by the Federal Government, and 25% by Emery County.

(10)
BUSINESS LICENSE ORDINANCE

The following Business License Ordinance No. 12-3-80, in its amended form was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present. Said ordinance is as follows:

ORDINANCE NO. 12-3-80
AN ORDINANCE AMENDING PORTIONS OF ORDINANCE NO. 7-9-80A

The Board of County Commissioners of the County of Emery hereby amends Ordinance 7-9-80A as follows:

Section 1: Chapter 1 of Ordinance 7-9-80A will be amended to add a new Section 1-4 as follows:

1-4. Definitions. For the purposes of this Ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein.

a. "Business" is meant to include the building or other structure (or lack thereof) wherein the business is conducted, the manner of conducting the business, the nature of the business itself (type of product sold or manufactured), the byproducts or side effects of the business, and the type of clientele attracted thereto.

b. "Commission" is defined herein as the Emery County Commission.

c. "Premises" is meant to include all lands, structures, places, and also the equipment and appurtenances connected or used therewith in any business, and also any personal property which is either affixed to, or is otherwise used in connection with any such business conducted on such premises.

d. "County" is the County of Emery.

e. "License Department" is the license department of Emery County.

f. "County Sheriff" is the Sheriff of Emery County.

g. "Building Inspector" is the building inspector of Emery County.

h. "Person" is meant to include individual natural persons, partnerships, joint ventures, societies, associations, clubs, trustees, trusts, or corporations; or any officers, agents, employees, factors, or any kind of personal representatives of any kind of personal representatives of any thereof, in any capacity, acting either for himself, or for any other person, under either personal appointment or pursuant to law.

Subsequent sections to 1-4 will be numbered to reflect the addition of Section 1-4.

Section 1-9 shall be deleted.

Section 2: Section 3-13 of Ordinance No. 7-9-80A shall be deleted.

Section 3: Chapter 5 of Ordinance No. 7-9-80A shall be amended to add the following language:

5-4. Inspection. After issuance of the license required by this Ordinance, periodic inspections will be made of the licensed establishment to insure the continued compliance by the Licensee with the standards and regulations found therein, or promulgated hereafter as authorized in paragraph 1-10 of this Ordinance.

5-5. Authorized Inspectors. The following persons are authorized to conduct inspections in the manner prescribed herein:

a. Officers or representatives of the license department, if said department is so formed;

b. A County Building Inspector;

c. A County Sheriff or any of his Deputies;

d. Any other official of the County as appointed by the Commission or by the license

department, if so formed.

5-6. Authority of Inspectors. All persons authorized herein to inspect licensees and businesses shall have the authority, with or without a search warrant, to enter and inspect at all reasonable times the following businesses, or portions thereof, which are open to the public:

a. Those for which a license is required;

b. Those for which a license was issued and which, at the time of the inspection, are operating under such license;

c. Those for which a license has been revoked or suspended.

5-7. When a Warrant is Required. Any business or portion thereof which is closed to the public, where permission to enter has been denied by the proprietor or officer in charge, may only be inspected by an authorized officer who has in his possession a valid search warrant authorizing the inspection of said business. A warrant, however, will not be required for businesses which sell or produce the following substances and items:

a. Firearms;

b. Explosives or flammable substances;

c. Liquor and alcoholic beverages.

A warrant in no case will be required where the authorized inspector has reason to believe that there exists on the premises some condition which poses an imminent threat to the citizens of this County.

5-8. Reports by Inspectors. Persons inspecting licensees, their businesses or premises as herein authorized, shall report all violations of this Ordinance to the Commission and shall submit such other reports as the Commission shall require.

5-9. Provisional Order. When an inspector has reported a violation of this Ordinance, the Commission shall issue to the affected person or entity a provisional order to comply. The order shall be in writing and shall be personally served. In the absence of the person affected or agent of the business, the notice shall be affixed to some structure on the premises.

The order shall appraise the affected person or entity of his particular violation and advise the same that said violation must be corrected within thirty (30) days of service. The Commission may extend the time period if the circumstances justify a longer period.

If, after the expiration of the thirty-day period, the violation remains uncorrected, or if the Commission has failed to extend said period, the license of the violator may be revoked in accordance with the procedures set forth in Chapter 6 of this Ordinance.

Section 4. Chapter 6 of Ordinance 7-9-80A will be amended to delete Section 6-1. A new Section 6-1 and 6-2 will be added as follows:

6-1. Grounds. The grounds for which the Commission may revoke an existing license, or refuse to renew the same include the following:

a. Violation of any of the rules and regulations promulgated pursuant to paragraph 1-10 of this Ordinance;

b. When it is found that continued operation of the business in question will be detrimental to the public health, safety, morals, peace or general welfare of the community at large;

c. When it is found that the licensee has continually refused in bad faith to pay the fee assessed in Chapter 7 herein.

Persons aggrieved by any decision of the Commission shall have the right to seek judicial relief therefrom only after having exhausted the administrative routes set forth in this Ordinance.

6-2. Procedure. Before the Commission may revoke or refuse to renew any license provided for hereunder, it must give written notice to the aggrieved party setting forth the action it intends to take, and specifying the grounds therefore.

The aggrieved party must also be given an opportunity for a hearing before the Commission if requested in writing within five (5) days of receipt of said notice. At said hearing the aggrieved party must be given the opportunity to present his case and cross-examine opposing witnesses, if any.

The Commission must make its decision within ten (10) days of said hearing and make written findings setting forth the grounds therefore. A copy of the decision and findings must be sent to the aggrieved party.

Section 6-2, Effect of Revocation, shall be enumerated Section 6-3.

Section 6-3, Waiting Period for New Licenses, shall be enumerated Section 6-4. In addition, the last sentence of said Section shall be deleted and the following sentence shall be inserted in its place:

The Commission may, for good cause shown, waive the prohibition against persons associated or connected with an individual who has been denied a license.

Section 5. Should any provision of this Ordinance be found to be void for any reason, the remaining provisions shall remain in full effect.

Section 6. The Board finds that this Ordinance is necessary for the immediate preservation of the health and safety of the County and the inhabitants hereof and it shall, therefore, take effect immediately upon its first publication.

DATED this 3rd day of December, 1980.

/s/ DONALD R. CURTIS

ATTEST: Commission Chairman

/s/ GLEN P. BOTT

Clerk

(SEAL)

(11)

NELSON, NELSON AND MARROTT INC.

Change order reports to Nelson, Nelson and Marrott Inc., general contractor for the Emery County Courthouse building. Said change orders No. 8 in the amount of \$2,087.00 and No. 9 in the amount of \$827.00, were approved by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(12)

TRANSFER OF FUNDS

A motion was made by Commissioner Curtis that a transfer in the amount of \$13,084.21 of Collector Road funds, identified as funds due for equipment use on Collector Road projects, be transferred to the County Road fund. Said motion was seconded by Commissioner Parker and was approved by all members present.

(13)

DESERET GENERATION AND TRANSMISSION COOPERATIVE

An application for a County Business License by Deseret Generation and Transmission Cooperative, was approved by motion of Commissioner Curtis, seconded by Commissioner Ware and was approved by all members present.

The meeting recessed at 1:00 o'clock p.m.

The Emery County Commission reconvened in the Courtroom at the County Courthouse, to conduct the proceedings of a public hearing relating to tentative budget amounts. Said public hearing was called to order by Chairman Curtis at 2:00 o'clock p.m.

Chairman Curtis invited comments from the forty-eight persons in attendance. The following named persons made various comments of amounts relating to the County departments: Grant Lesslie, Ferron; Blaine Silliman, Green River; Virginia Talbot, Ferron; Lora Eubink, Emery County; James Banasky, Green River; Drew Richards, Huntington; Elaine Wilson, Huntington; Ethel Anderson, Huntington; Jerelyn Minnick, Cleveland; Clyde Conover, Ferron; Ralph Lemon, Ferron; Charles W. Taylor, Castle Dale.

Lamar Guymon gave explanation of budget requests under his supervision.

Commissioner Parker gave a brief explanation of the expenditure and receipt budgets, and the requirement of said budget being in balance.

The meeting adjourned at 3:40 p.m. by motion of Commissioner Parker, seconded by Commissioner Curtis.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
December 10, 1980

Present at the meeting were Commissioners Donald R. Curtis, Rue P. Ware, and John I. Parker Administrative Assistant, Dan Hunter, County Auditor, Norma Fox, and Clerk Glen P. Bott.

The purpose of said special meeting, was to adopt an expenditure budget for the year 1981, in balance with anticipated revenues for the same period and to transact other business properly presented.

Chairman Curtis called the meeting to order at 6:00 o'clock p.m. Invocation was given by Commissioner Ware.

(1)

GRAND COUNTY INTERLOCAL AGREEMENT

Commissioner Curtis presented an agreement to provide Mosquito Abatement in Grand County, from Interstate I-70 to the Hastings Ranch. It is expected that Emery County will purchase a back-hoe to be used on the project which will remain in the ownership of Emery County. Grand County agrees to appropriate the amount of \$4,000.00 on January 1, 1981, to partially reimburse Emery County for the project. Motion was made by Commissioner Curtis that approval be given, providing that questions brought up by Attorney Johansen, are given to the satisfaction of Emery County.

(2)

COUNTY MILEAGE RATE

Motion was made by Commissioner Ware, that the mileage rate for County employee's using private automobiles on County business, shall be raised to the amount of 25¢ per mile. Said rate to become effective January 1, 1981. The motion was seconded by Commissioner Curtis and approved by all members present. A statement to be sent to all county departments.

(3)
1981 BUDGET HEARING

The Board of County Commissioners proceeded to review and adjust the budget requests, in an effort to arrive at a balance with the anticipated total revenue.

The meeting recessed by motion of Commissioner Ware, at 12:30 o'clock a.m., to reconvene at 2:00 o'clock p.m., December 11, 1980. The motion was seconded by Commissioner Parker and approved by all members present.

The meeting convened in the assembly room of the Fausett Mortuary, December 11, 1980 Present were Commissioners Donald R. Assistant, Dan Hunter, Auditor Norma Fox, and Clerk Glen P. Bott. Chairman Curtis called the meeting to order at 2:00 o'clock p.m. The Board of Commissioners proceeded in an effort to balance the expenditure and receipt totals.

(1)
H. B. 303

A motion was made by Commissioner Parker, that Attorney Scott Johansen be instructed to prepare a resolution, resolving to exceed the limit of House Bill 303. Said motion was seconded by Commissioner Ware and approved by all members present.

(2)
ADOPTION OF 1981 BUDGET

A motion was made by Commissioner Parker, to adopt the following Revenue and Expenditure Budget as specifically identified as the "B" Budget. Said budget is calculated at the mill levy amount of 13.95 mills. Said motion was seconded by Commissioner Ware and approved by all members present. Said Revenue and Expenditure Budget is as follows:

RESOLUTION NO. 12-10-80
A RESOLUTION PURSUANT TO SECTION 59-27-4 UTAH
CODE ANNOTATED, 1979

WHEREAS, Section 59-27-4 Utah Code Annotated, 1979 sets forth a formula for computing a revenue limit on local governmental units, and
WHEREAS, said formula requires the current year's population of Emery County for computation, and
WHEREAS, the State Legislature has not certified Emery County's population, which population is in the state of rapid growth.
THEREFORE, be it resolved that the Board of Emery County Commissioners disregard Section 59-27-4 Utah Code Annotated, 1979, during the setting of the 1981 budget, since computation of the revenue limit is an impossibility without certified population figures for Emery County.
Adopted by the Board of County Commissioners of Emery County, Utah this 10th day of December, 1980, upon motion of John Ira Parker. Voting "aye" John Ira Parker, Rue P. Ware, Donald R. Curtis. Voting "nay" none.

/s/ DONALD R. CURTIS
Chairman of the Board Emery County Commissioners

ATTEST: /s/ GLEN P. BOTT- County Clerk

EMERY COUNTY EXPENDITURE BUDGET

1981

	REQUESTS	REDUCTIONS	BUDGET A	REDUCTIONS	BUDGET B	REDUCTIONS	BUDGET C
Administrator	\$71,562.00	-0-	\$71,562.00	-0-	\$71,562.00	\$71,500.00	\$64,062
Airport	57,100.00	-0-	57,100.00	34,000.00	23,100.00	34,000.00	23,100.00
Alcohol and Drugs	2,880.00	-0-	2,880.00	-0-	2,880.00	-0-	2,880.00
Independent Auditors Fee	8,000.00	-0-	8,000.00	-0-	8,000.00	-0-	8,000.00
Ambulance	144,495.16	-0-	144,495.16	81,976.77	62,518.39	-0-	62,518.39
Animal Control	51,735.76	7,623.07	44,112.69	7,000.00	37,112.69	-0-	37,112.69
Assessor	187,807.43	23,114.28	164,693.15	-0-	164,693.15	-0-	164,693.15
Attorney	142,508.00	-0-	142,508.00	15,559.13	126,948.87	-0-	126,948.87
Auditor	95,045.48	-0-	95,045.48	11,604.20	83,441.28	-0-	83,441.28
Bee Inspector	400.00	-0-	400.00	-0-	400.00	400.00	-0-
Campground	32,775.00	-0-	32,775.00	16,475.00	16,300.00	16,300.00	-0-
Circuit Court	35,412.00	-0-	35,412.00	11,194.92	24,217.13	-0-	24,217.13
Civil Defense	17,730.00	-0-	17,730.00	10,000.00	7,730.00	-0-	7,730.00
Class B Road	264,807.34	-0-	264,807.34	10,807.32	254,000.02	-0-	254,000.00
Clerk	71,467.83	(466.03)	71,933.86	-0-	71,933.86	-0-	71,933.86
Cloud Seeding	9,094.00	-0-	9,094.00	-0-	9,094.00	-0-	9,094.00
Collector Road	274,000.00	-0-	274,000.00	-0-	274,000.00	-0-	274,000.00
Colorado River	400.00	-0-	400.00	-0-	400.00	-0-	400.00
Commissioners	54,976.32	(799.03)	55,775.35	-0-	55,775.35	-0-	55,775.35
Communications	245,832.67	52,154.45	193,678.22	-0-	193,678.22	-0-	193,678.22
Community Action	10,563.00	-0-	10,563.00	3,550.00	7,013.00	-0-	7,013.00
Contr. To Gov. Units	45,000.00	-0-	45,000.00	20,000.00	25,000.00	-0-	25,000.00
Courthouse	67,500.00	-0-	67,500.00	1,500.00	66,000.00	-0-	66,000.00
Data Processing	96,274.08	-0-	96,274.08	3,405.20	92,868.88	-0-	92,868.88
Detention	63,328.26	-0-	62,328.26	16,000.00	46,328.00	-0-	46,328.00
Elections	1,000.00	-0-	1,000.00	-0-	1,000.00	-0-	1,000.00
Exhibit and Promotion	2,494.67	-0-	2,494.67	-0-	2,494.67	2,494.67	-0-
Extension Service	31,322.00	-0-	31,322.00	-0-	31,322.00	-0-	31,322.00
Fair	24,000.00	-0-	24,000.00	-0-	24,000.00	24,000.00	-0-
Fairgrounds	75,000.00	-0-	75,000.00	63,566.00	11,434.00	11,434.00	-0-
Forestry & Fire Con.	3,035.00	-0-	3,035.00	3,035.00	-0-	-0-	-0-

Green River Airport	124,040.00	42,048.16	81,991.84	81,991.84	-0-	-0-	-0-
G.R. Ambulance	-0-	-0-	-0-	-0-	-0-	-0-	-0-
G.R. Ball Park	10,000.00	-0-	10,000.00	10,000.00	-0-	-0-	-0-
Green River Clinic	34,500.00	-0-	34,500.00	6,000.00	28,500.00	-0-	28,500.00
G.R. Travel Council	5,000.00	-0-	5,000.00	5,000.00	-0-	-0-	-0-
Health	36,446.50	-0-	36,446.50	3,000.00	33,446.50	-0-	33,446.50
Highway	1,157,510.59	-0-	1,157,510.59	186,024.22	971,486.32	29,571.33	941,915.04
Historical Society	10,000.00	-0-	10,000.00	5,000.00	5,000.00	-0-	5,000.00
Hospital	1,000.00	-0-	1,000.00	1,000.00	-0-	-0-	-0-
Housing Authority	16,500.00	-0-	16,500.00	-0-	16,500.00	-0-	16,500.00
Jail	226,755.43	49,728.09	177,027.34	-0-	177,027.34	-0-	177,027.34
Justice of Peace	90,377.00	-0-	90,377.00	16,777.00	73,600.00	-0-	73,600.00
Juvenile Court	9,000.00	-0-	9,000.00	-0-	9,000.00	-0-	9,000.00
Landfill	101,464.72	13,343.54	88,121.18	20,000.00	68,121.18	-0-	68,121.18
Legal Services	500.00	-0-	500.00	500.00	-0-	-0-	-0-
Local Fire Control	188,750.00	-0-	188,750.00	75,000.00	113,750.00	45,000.00	68,750.00
Medial Center	64,800.00	-0-	64,800.00	-0-	64,800.00	32,400.00	32,400.00
Mental Health	21,870.00	-0-	21,870.00	3,000.00	18,870.00	-0-	18,870.00
Mosquito Abatement	66,128.00	-0-	66,128.00	-0-	66,128.00	-0-	66,128.00
Microfilm & Equipment	24,500.00	-0-	24,500.00	8,500.00	16,000.00	-0-	16,000.00
Planning and Zoning	28,136.00	-0-	28,136.00	5,600.00	22,536.00	-0-	22,536.00
Poor & Indigent	4,000.00	-0-	4,000.00	-0-	4,000.00	-0-	4,000.00
Predator Control	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Recorder	98,962.49	3,301.95	95,660.54	500.00	95,160.54	-0-	95,160.54
Recreation	58,773.07	-0-	58,773.07	2,500.00	56,273.07	-0-	56,273.07
Rec. Park Complex	-0-	-0-	-0-	-0-	-0-	-0-	-0-
Sanity Hearings	2,000.00	-0-	2,000.00	2,000.00	-0-	-0-	-0-
Senior Citizens	84,614.00	-0-	84,614.00	-0-	84,614.00	-0-	84,614.00
Sen. Citizens Bld.	21,750.00	-0-	21,750.00	12,500.00	9,250.00	-0-	9,250.00
Sheriff	1,271,159.04	233,982.66	1,037,176.38	138,247.00	898,929.38	-0-	898,929.38
Special Council	85,946.00	-0-	85,946.00	5,453.00	80,493.00	-0-	80,493.00
S.E.U. Devp. Dist.	2,000.00	-0-	2,000.00	-0-	2,000.00	-0-	2,000.00
State Appraisal	22,000.00	-0-	22,000.00	-0-	22,000.00	-0-	22,000.00
Swimming Pool	7,000.00	-0-	7,000.00	7,000.00	-0-	-0-	-0-
Television	50,183.00	(194.92)	50,378.02	-0-	50,378.02	-0-	50,378.02
G.R. Television	18,000.00	-0-	18,000.00	-0-	18,000.00	-0-	18,000.00
Transit Room Tax	10,000.00	-0-	10,000.00	-0-	10,000.00	-0-	10,000.00
Treasurer	61,358.10	2,495.32	58,862.78	3,500.00	55,362.78	-0-	55,362.78
Weed Control	78,061.00	-0-	78,061.00	9,000.00	69,061.00	-0-	69,061.00
Dues & Cont.	27,505.33	-0-	27,505.33	5,505.33	22,000.00	-0-	22,000.00
Chamber of Commerce	3,227.12	-0-	3,227.12	3,227.12	-0-	-0-	-0-
Nursing Home	22,000.00	-0-	22,000.00	10,000.00	12,000.00	-0-	12,000.00
Planned Parenthood	400.00	-0-	400.00	400.00	-0-	-0-	-0-
NET TOTAL							
TOTAL	\$6,385,763.54	\$426,331.54	\$5,954,432.00	\$945,000.00	\$5,014,432.00	\$1,184,000.00	\$4,830,432.95
Special Serv. Dist.					\$4,147,400.00		

EMERY COUNTY
1981
Estimated Revenue

	<u>GENERAL FUND:</u>	<u>BUDGET "A"</u>	<u>BUDGET "B"</u>	<u>BUDGET "C"</u>
Current Year Taxes		\$2,986,464	\$2,986,464	\$2,986,464
Prior Year Taxes		25,000	25,000	25,000
Sales and Use Tax		54,000	54,000	54,000
Transit Room Tax		10,000	10,000	10,000
Plats		7,000	7,000	7,000
Business License		950,000	5,000	5,000
Forest Service (Mineral Lease)		1,500	1,500	1,500
Marriage Licenses		400	400	400
Federal Revenue Sharing		184,000	184,000	-0-
Federal Payment in Lieu of Taxes		338,000	338,000	338,000
Class "B" Road Allocation		178,000	178,000	178,000
Collector Road Allocation		105,000	105,000	105,000
State Liquor Fund		1,800	1,800	1,800
Clerks Fees		2,500	2,500	2,500
Recorders Fees		45,000	45,000	45,000
Planning and Zoning Fees		5,000	5,000	5,000
Treasurers Fees		400	400	400
Sheriffs Fees		12,000	12,000	12,000
Huntington City (Law Enforcement)		22,000	22,000	22,000
Castle Dale City (Law Enforcement)		20,568	20,568	20,568
Forest Service (Law Enforcement)		13,500	13,500	13,500
Ambulance Service		38,000	38,000	38,000
Landfill		500	500	500
Weed Removal		11,000	11,000	11,000
Welfare Recovery		15,000	15,000	15,000
Assessing and Collecting		95,000	95,000	95,000
San Juan T.V.		12,000	12,000	12,000
Grand County Mosquito Grant		4,000	4,000	4,000
Fines and Forfeitures		160,000	160,000	160,000
Interest		300,000	300,000	300,000
Rent and Concessions		6,600	6,600	6,600
Medical Center Payments		18,000	18,000	18,000
Sale of Materials & Equipment Use		20,000	20,000	20,000
Health Participation		15,000	15,000	15,000
Sundry Revenue		7,000	7,000	7,000
Intergovernmental Misc.		30,000	30,000	30,000
Campground Fees		200	200	200
Gas Sales		<u>10,000</u>	<u>10,000</u>	<u>10,000</u>
<u>SUB-TOTAL</u>		\$5,704,432	\$4,759,432	\$4,575,432
Collector Road Surplus		179,000	179,000	179,000
Class "B" Road Surplus		<u>76,000</u>	<u>76,000</u>	<u>76,000</u>
<u>TOTAL GENERAL FUND REVENUE</u>		\$5,959,432	\$5,014,432	\$4,830,432
Debt Service (Nursing Home) Surplus		18,000	18,000	18,000
Debt Service (Courthouse) Current Year		266,191	266,191	266,191
Library Current Year Tax		292,920	292,920	292,920

The meeting adjourned at 9:00 o'clock p.m., upon motion of Commissioner Ware, seconded by Commissioner Curtis.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
December 16, 1980

Those present were Commissioners Donald R. Curtis, Rue P. Ware, and John I. Parker. Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; Auditor, Norma Fox; and Clerk, Glen P. Bott

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

(1)

COMMISSIONERS MINUTES

The minutes of the Special Commissioners Meeting, held October 27, 1980, in the Courtroom of the Emery County Courthouse, were reviewed and approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(2)

DON R. OWEN

Don r. and Irene Owen, made their appearance in the interests of a lease agreement between Emery County and Mrs. Mr. Owen, for management and maintenance of the Huntington Airport. Mr. Owen stated, that he was agreeable to terms of the lease agreement as prepared by the County Attorney. It was presented to the Commissioners for review and will be taken under advisement. A motion was made by Commissioner Ware, that an inventory be made of the assets by the County Auditor, at the airport before the first of the year 1981. The motion was seconded by Commissioner Curtis and approved by all members present.

A motion was made by Commissioner Parker, to authorize payment of the pending monthly fixed base operators fee, which was withheld pending agreement on terms of a lease document. The motion was seconded by Commissioner Ware and approved by all members present.

(3)

COUNTY LIBRARY

An ordinance amending the present year Library Budget, establishing a Capital Improvement Fund, was approved for signature of the County Commission Chairman upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present. Said ordinance id as follows:

EMERY COUNTY ORDINANCE NO. 12-16-80

AN ORDINANCE AMENDING THE 1980 BUDGET
TO ESTABLISH A LIBRARY CAPITAL IMPROVEMENT
FUND AND REDUCE THE LIBRARY FUND

WHEREAS, the Board of Commissioners of Emery County has adopted a budget for the fiscal year 1980 which does not include a Library Capital Improvement Fund, and

WHEREAS, said budget provides for the amount of Library Fund, \$668,825 to be appropriated to the Library Fund,

WHEREAS, said appropriation is deemed excessive by the Board, as to the current fiscal year,

NOW, THEREFORE, the Board of County Commissioners of the County of Emery ordains as follows:

1. That a Library Capital Improvement Fund be established in accordance with Section 17-4-6 of the Utah Code Annotated, 1953, as amended, for the purpose of constructing County Library buildings. The funds shall be used for all expenses necessary to construct, furnish and/or equip said buildings.

2. That the County budget for the fiscal year 1980 be amended in accordance with Section 17-36-16(3) of the Utah Code Annotated, 1953, as amended, to-wit:

A. The Library Capital Improvement Fund be increased and apportioned \$623,000, said increase to come from the County Library Fund.

B. The County Library Fund be reduced by \$623,000.

3. This Ordinance shall become effective sixteen days after its passage.

ADOPTED by the Board of County Commissioners of Emery County, State of Utah, this 16th day of December, 1980.

/s/ DONALD R. CURTIS
Chairman

/s/ RUE P. WARE
Commissioner

/s/ JOHN IRA PARKER JR.

ATTEST:

Commissioner

/s/ GLEN P. BOTT

Clerk

(4)

INTEROFFICE MEMORANDUM

The following Interoffice Memorandum, relating to an emergency freeze on all purchases for the balance of the year 1980 in all county departments, was approved by motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

EMERY COUNTY
INTEROFFICE MEMORANDUM

To: ALL DEPARTMENTS AND ORGANIZATIONS
From: Emery County Commissioners
Date: December 17, 1980
Re: Revenue Shortfall for 1980

As you have been previously notified, the revenue for Emery County for 1981 has not measured up to early expectations. We have been forced to reduce our revenue to coincide with actual cash receipts. Certain areas of emergency cutbacks have been previously adopted. However, they didn't reduce expenditures as much as is now necessary.

Due to the above mentioned reasons, the County Commission is enacting, effective December 17, 1980, an emergency freeze on all purchases for the balance of 1980. Any purchases which are to be made after this date (emergency fuel, etc.) must have prior approval of the Commission. Any overtime which can be eliminated should be. As always, use overtime work on an emergency basis only.

Secondly, we are bringing all issuance of warrants to a close so that we can determine actual expenditures made prior to the end of the year. All claims for previous purchases must be in the Auditor's office by noon of December 23, 1980 if they are to be considered for payment in the 1980 budget.

Finally, we as a Board of Commissioners want each and every person who works to help Emery County accomplish these goals to know that we appreciate your contribution and do not enjoy imposing these types of restrictions on your departments. We hope that you can appreciate the overall responsibility we hold and can work with us in these difficult financial matters.

Thank you for your help and Merry Christmas to each and every one of you.

EMERY COUNTY COMMISSION

/s/ DONALD R. CURTIS

/s/ RUE P. WARE

/s/ JOHN IRA PARKER JR.

(5)

CLOUD SEEDING AGREEMENT

An agreement entered into the 16th day of December, 1980, with the Utah Division of Water Resources and Emery County, confirming the Cloud Seeding projects for the 1981 season was given approval by all members present.

(6)

WATER USERS ASSOCIATION

Notification has been given by Utah Water Users Association, that the term of its member Kenneth Silliman, representing Emery County is expiring. Dan Hunter was requested to inquire if Mr. Silliman was agreeable for reappointment.

Motion to adjourn the meeting was made by Commissioner Ware at 11:32 o'clock p.m., seconded by Commissioner Parker and approved by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

CONSULTING AGREEMENT

This Agreement entered into this 31st day of December, 1980, by and between the Emery County Library Board, hereinafter referred to "Board", and Rue P. Ware, hereinafter referred to as "Consultant",

WITNESSETH:

WHEREAS, the Board has determined to authorize the construction of five (5) new library buildings for the municipalities of Castle Dale, Orangeville, Ferron, Emery and Green River in Emery County, State of Utah and also a facade for the existing County library building in Huntington, Utah, and

WHEREAS, the Board requires the services of a consultant with expertise in the procedures" of bidding and construction of such buildings, and

WHEREAS, Consultant is known to have extensive experience with such matters within Emery County;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is hereby agreed between the parties as follows:

1. The Board will pay Consultant for his services the amount of \$50.00 per each library (\$50.00) + 20¢ per mile for travel required (same as county) Dollars per month throughout the term of this agreement.

2. Consultant will provide the following services in relation to the said construction on behalf of the Board:

A. Review the preliminary plans and proposals of the architects chosen by the Board and make recommendations as to desirable changes with regard thereto.

B. Attend all meetings with respect to the letting and opening of bids and advise the Board with regard to which bid should be accepted if any.

C. Act as a liaison with the architects, engineers, and construction company on behalf of the Board with continuing oversight with respect to the construction herein mentioned.

D. Advise the Board with respect to problems which may arise in said construction and propose solutions to same.

3. This Agreement shall continue throughout the construction of the said buildings and shall be terminated as of the dedication thereof or on December 31, 1981 if said date shall occur sooner. Either party may terminate this Agreement by serving written notice of intent to terminate upon the other party thirty (30) days before such termination.

4. It is understood and agreed that Consultant in no way guarantees or shall be held liable for any default or failure of the architects, engineers or construction company with respect to said construction projects.

In Witness whereof, the parties have executed this Agreement at Castle Dale, Utah, the day and year first above written.

THE EMERY COUNTY LIBRARY BOARD

By /s/ MADGE J. GUYMON

ATTEST:

Chairman

/s/ JERILYN MATHIS

Secretary

/s/ RUE P. WARE Consultant

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
December 24, 1980

Present were Commissioners Donald R. Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; County Auditor, Norma Fox; and Clerk, Glen P. Bott. Said Special Meeting convened at 9:00 o'clock A.M.

Invocation was given by Dan Hunter.

(1)

BUDGET

The purpose of meeting was to adjust and balance the Expenditure Budget with the County Revenue Budget for the year 1980. Expenditure and revenue amounts were reviewed. Certain transfers between various departments was recommended. Upon balancing the Revenue and Expenditure Budget, the following amounts were approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present. (Said Revenue and Expenditure Budget for 1981, were typed in the previous minutes of December 10, 1980, item #2, pages 49,50 & 51)

(2)

SCOTT JOHANSEN

(a) Scott Johansen informed the Commissioners that costs of legal services to William T. Thurman for proceedings with Utah Power & Light on proposed Hunter Plant Unit No.2, had been apportioned to several taxing districts of Emery County, with exception of the County Library Fund. The approximate amount of 51,500.00 was recommended for the Emery County Library Fund as legal services rendered. Motion was made by Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(b) Mr. Johansen reported that conclusive procedure for the year 1981 Property Tax Appraisal in Emery County had not as yet been agreed upon by Emery County and the Utah State Tax Commission.

Motion to adjourn the meeting was made by Commissioner Ware, seconded by Commissioner Parker at 11:58 o'clock A.M.

INTERLOCAL AGREEMENT

THIS AGREEMENT is entered into this _____ day of October, 1980, pursuant to the Interlocal Co-Operation Act (Title Eleven, Chapter 13, Utah Code Annotated, (1953) as amended), by and between Emery County, a political subdivision of the State of Utah and a body corporate and politic, and Grand County, a political subdivision of the State of Utah and a body corporate and politic.

RECITALS

- A. Emery County has under taken a program to provide mosquito abatement services to residents within its boundaries including Green River, Utah.
- B. Certain areas within Grand County are close by Green River, Utah, and, therefore, more convenient for Emery County to service than for Grand County.
- C. It is in the best interest of both Counties to treat the Green River vicinity on both sides of the River so as to minimize the mosquito infestation in the populated areas along the Green River.

In consideration of the mutual covenants contained herein, and for other good and valuable consideration, the parties agree as follows:

SECTION 1 - GENERAL

Emery County shall provide the following services with respect to mosquito abatement in the Green River area:

- 1. Emery County's mosquito abatement officer will make one trip per week during the three summer months of June, July and August up to a total of 12 trips per year to the Green River vicinity and shall there engage in whatever applications or activities are required in his judgment to abate the mosquito infestation in that area.
- 2. Emery County will furnish chemicals for fogging and the destruction of mosquito larvae as well as the equipment necessary to apply and/or disburse said chemicals and such additional equipment as is required to drain mosquito breeding areas.
- 3. Emery County shall provide its employees to provide the services mentioned here- in.
- 4. Emery County shall provide and plant mosquito predating fish in those mosquito' breeding areas which cannot feasibly be treated by other means.

Said services, materials and employee man hours are estimated to cost \$1,800 for the period of treatment ending December 31, 1981. During the first year of this Agreement the major' work undertaken will be the draining of breeding areas through the use of backhoe and ditching equipment. Throughout the remaining two years of this Agreement the major services will consist of treating both sides of the River in the area herein specified, by fogging and spraying for mosquito larvae.

SECTION 2 - DIVISION OF COSTS

Grand County shall on January 1, 1981, provide a \$4,000 grant to Emery County for the purpose of partially reimbursing Emery County for the services involved in this project. Any, and all equipment purchased by Emery County to provide services hereunder shall be the sole property of Emery County.

SECTION 3- AREA TO BE SERVED

All inhabited areas within Emery County shall be served in the same manner and to the same extent as is provided to other cities in Emery County. In addition to the foregoing the following areas in Grand County shall be treated and served hereunder: That part of Grand County which is at the present time located on the west side of the Green River, together with the areas fronting along the highway running from Interstate Highway 70 north along the east side of the Green River to and including Hastings Ranch, comprising approximately a one-quarter mile wide strip along the Green River.

SECTION 4 - DURATION

This Agreement shall remain in effect until December 31, 1983.

IN WITNESS WHEREOF, this Agreement is executed at Castle Dale, Utah, and Moab, Utah, the day and year above first written.

EMERY COUNTY

By: /s/ DONALD R. CURTIS

ATTEST:

/s/ GLEN P. BOTT
County Clerk
GRAND COUNTY

By: /s/ L.W. JACOBSEN

Acting Chairman

ATTEST:

/s/ BARBARA DOMENICK
County Clerk

/s/ BONNIE DAY
Deputy Clerk

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
January 7, 1981

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker. Attorney, Scott N. Johansen, Administrative Assistant, Dan Hunter and Clerk Glen P. Bott

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.
Invocation was given by Glen P. Bott.

(1)

COMMISSIONERS MINUTES

(a) The minutes of the regular meeting of the Emery County Commissioners, held December 3, 1980, were reviewed and amended and approved as amended, by motion of Commissioner Parker, seconded by Commissioner Ware, and approved by all members present.

(b) The minutes of the special meeting of the Board of Emery County Commissioners, held December 10, 1980, were reviewed and amended, and approved as amended, by motion of Commissioner Ware, seconded by Commissioner Curtis, and approved by all members present.

(c) The minutes of the regular meeting of the Board of Emery County Commissioners, held December 16, 1980, were reviewed and amended and approved as amended, by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(d) The minutes of the special meeting of the Board of Emery County Commissioners, held December 24, 1980, were reviewed and amended and approved as amended, by motion of Commissioner Curtis, seconded by Commissioner Ware, and approved by all member present.

(2)

VERN LEAMASTER

(a) Vern Leasmaster requested that consideration be given to the Sallrates Wash Crossing at Green River, as a Collector Road project. Estimated price of the project, based on the Engineers estimate, is \$187,000. Approval for the project was given by motion of Commissioner Curtis, seconded by Commissioner Ware, and approved by all members present.

(b) Discussion was made on the proposition of transferring collector road allocations from Center Street of Castle Dale, to the County road identified as the Jensen-Bott Lane. Conclusion on this matter was held over, pending further review by the County Road Department.

(c) Upon recommendation of the Commissioners, charges for residential users for garbage delivered at the Land Fill, were waived.

(3)

SCOTT JOHANSEN

(a) Comments were made endorsing the agreement for Mosquito Abatement with Grand County. (Item No. 1, of December 10, 1980 Commissioner's Minutes.)

(b) A statement was made that an application for a building permit had not been received from Utah Power and Light Company for Unit No.3 at the Hunter Plant. On the coal haul road, the question was raised as to what type of safety measures should be made at the Paradise Road crossing. It was stated that an overpass was needed.

(4)

DAN HUNTER

(a) Mr. Hunter informed the Commissioners of an opening to be filled, by the Southeastern Utah Association of Governments. Upon motion of Commissioner Curtis, John I. Parker, was considered nominated to fill the position as said Board Member. The motion was seconded by Commissioner Ware, and approved by all members present.

(b) Mr. Hunter made a recommendation for the organization of a Special Use Area Committee. Suggested members for said committee, and departments represented are as follows: Rick Lindgreen, Boy Scouts; Susan Hartmen, Girl's Camping Group; Allen Edward, 4-H Club; and David Thompson, Meeting House Canyon Advisory Committee; and John I. Parker, County Commissioner. A motion approving the appointment of the above mentioned persons as members of the County Special Use Area Committee, was made by Commissioner Ware, seconded by Commissioner Parker, and approved by all members present.

(c) Upon motion of Commissioner Parker, Orland Brockbank and Cecilia Acerson, were reappointed as members of the District Advisory Board on Aging. Said motion was seconded by Commissioner Ware and approved by all members present.

(5)

DON ALMOND

Don Almond, Planning and Zoning Administrator, informed the Commissioners that the terms, of two

members, of the Planning and Zoning Commission Board, had expired; Merrill Duncan and Kenneth Silliman. And also terms of Lanny Richards, and alternate Linda Villar, of the Board of Adjustment have expired. Motion was made by Commissioner Curtis that the above named persons be reappointed to their former positions for another term. The motion was seconded by Commissioner Ware and approved by all members present.

(6)

LAMAR GUYMON

(a) Sheriff Lamar Guymon, was presented with billings of Juvenile offenders, that had been submitted from Carbon County, for payment. Sheriff Guymon stated that he had not seen said billings previous to this occasion. He requested additional time to make a review of the entries in this matter. The Administrative Assistant requested that Detention Center billings be transmitted directly to the County Sheriff's Office.

(b) Sheriff Guymon stated that law enforcement contracts with all of the Cities and Towns in Emery County, had not been received. Commissioner Ware agreed to assist in obtaining the contracts from the cities.

(7)

WAYNE BALL

Mr. Ball, representing the Southeastern Utah Health District, presented a report relating to teen-age pregnancy and medically related health problems, on a nation wide survey. Mr. Ball, stated that Emery County rated high on the survey. He made a request that a District Advisory Council be organized to review and recommend a local program. Motion was made by Commissioner Ware that Commissioner Parker and Dan Hunter represent the County on said Advisory Council. The motion was seconded by Commissioner Curtis and approved by all members present.

(8)

MAUN ALSTON

(a) Maun Alston and John Egan inquired about the approval of the legal services agreement for Emery County in the amount of \$500.00. It was stated that it was probable that said amount was made part of the Poor and Indigent Fund. Commissioner Parker made a motion to approve said legal service agreement, providing that said amount has been included and made a part of the present Poor and Indigent Budget Fund. The motion was seconded by Commissioner Curtis. Commissioner Ware, voting in opposition to the motion.

(b) It was stated that price bids for construction of a local Social Service building, had been received, and were too high for consideration. Request was made for assistance in securing business offices for Social Services.

(9)

JIM WHEAR

Jim Whear, representing Four Corners Mental Health, inquired about a lease agreement for office space presently occupied by the Mental Health and County Health Departments. Mr. Whear was informed that rental charges for past occupancy was unpaid. Mr. Whear pledged payment for past services and accommodations. Mr. Whear indicated that he would recommend that Commissioner Parker act as Chairman of the Four Corners Mental Health Organization.

(10)

MANUAL L. ESPINOZA

Mr. Espinoza representing Rainbow Fire Prevention Company, requested to be placed on the bid list for purchase of Fire Extinguishers and other supplies for the County Courthouse. Mr. Espinoza left his business card and was promised consideration at the proper time.

(11)

DATA PROCESSING

A addendum to renew agreement for Data Processing support service between the Emery County Commission and Progressive Management Services Inc., was presented by Dan Hunter. Said addendum is for the purpose of revising certain provision of the agreement for the ensuing year 1981. Approval was given upon motion of Commissioner Curtis, seconded by Commissioner Parker, and approved by all members present. Dan Hunter was chosen to secure the necessary signature' from Progressive Management services Inc.

The meeting adjourned at 1:15 o'clock p.m.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
January 21, 1981

Present at said meeting were Commissioners D. Roger Curtis and John I. Parker. Attorney, Scott N. Johansen; Administrative Assistant Dan Hunter; and Clerk Glen P. Bott. Commissioner Ware was excused

and not present at the meeting.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

Invocation was given by Scott Johansen.

(1)

COMMISSIONER MINUTES

Minutes of the regular meeting held January 7, 1981 were reviewed and amended and approved as amended by motion of Commissioner Parker, seconded by Commissioner Curtis, and approved by all members present.

(2)

LAMAR E. GUYMON

(a) County Sheriff, Lamar E. Guymon, made a request that the following ambulance service rates be approved:

The charge for house calls for each patient be set at \$65.00; transporting to be \$3.00 per mile for each mile traveled. The Emergency Medical Technician salary, was set at \$10.00 for the first hour and \$7.00 per hour for each hour thereafter.

Commissioner Curtis inquired into rates for those not covered by medical insurance. The above rates will be set for those with the ability to pay, or for those with medical insurance coverage. A motion approving said ambulance rates was made by Commissioner Curtis, seconded by Commissioner Parker, and approved by all members present.

(b) Sheriff Guymon, reported that Emery Town has made a proposal to be admitted into the County Ambulance System. Said proposal, included the transfer of the 1974 Cadillac, now being used for ambulance service by Consolidation Coal Company and Emery Town, to Emery County. Commissioner Curtis, stated that a written agreement and legal transfer of the equipment must be received. A motion was made by Commissioner Parker that Emery Town be accepted into the County Ambulance System; following the approval of the written agreement. The motion was seconded by Commissioner Curtis, and approved by all members present.

(c) The matter of the construction of gates across county road right of ways and county responsibilities in such cases, were given some discussion. It was concluded that the advice of legal counsel will be requested.

(d) Assistance for transient and indigent persons lodging in Emery County was discussed. Sheriff Guymon stated that his department would cooperate in the matter. A motion was made by Commissioner Parker that a satisfactory procedure for transient and indigents, be worked out by Dan Hunter and Sheriff Guymon, the motion was seconded by Commissioner Curtis, and approved by those present. Said procedure will be reviewed and approved by the County Commissioners.

(3)

HOUSING AUTHORITY

Bryon Larsen newly appointed Housing Authority Representative for the area, reported on housing projects presently in progress. He stated the possibility of receiving favorable future action on a twenty-six unit housing complex, for the elderly, with a community center. A reaction was requested from the County Commissioners on the prospective housing complex. It was stated that a response would be withheld until a survey of the needs for such a project is made and reviewed by the County Commissioners.

(4)

MAUN ALSTON

Maun Alston, John Egan and Jim Whear, representing Social Services and Mental Health, made a request for formal signing of a local government participation agreement for legal services in the amount of \$500.00, for the year 1981. Said agreement having been approved by motion at a previous meeting was signed by Chairman Curtis.

The location of Social Services Office in the Castle Dale area was discussed. The support of the Health and Mental Health Programs will be required to make the project feasible. Emery County would forfeit the monthly rental charge paid by District Health and Mental Health, as the only cost to Emery County. The County Commissioners deferred approval of the project pending further discussion.

(5)

COURTHOUSE BUILDING USE

A number of requests have been made for the use of the County Courthouse as a regular meeting place for certain groups and organizations. It was concluded that requirements and scheduling of the County Courthouse will be given consideration. A policy will be approved upon completion of the Courthouse.

(6)

RECORDERS DEPARTMENT

Dan Hunter stated that Mrs. Donna Huntington, had announced her intentions for retirement from the employment of Emery County Recorders Office. Mrs. Huntington has given many years of faithful service to Emery County. It was the general opinion of those present that the employees of the Recorders Office should arrange for a no-host dinner for Mrs. Huntington. A motion was made by the Commissioners present that a retirement gift be acquired also.

(7)

DAN HUNTER

Dan Hunter reported his findings, upon investigation of General Liability Insurance of County employees. Mr. Hunter was requested to solicit bids from insurance companies.

(8)

BUSINESS LICENSE

This was the time and place set for the Board of Equalization for County Business License to receive comments from the public. No one appeared in behalf of the above matter.

(9)
SCOTT JOHANSEN

Scott Johansen brought the Commissioners up to date on the proposed legislation for a reappraisal program.

Mr. Johansen discussed a request made by San Juan and Carbon County, for Emery County to join in litigation regarding methods of assessment on state assessed property. After much discussion it was concluded that the county should postpone discussion on the matter.

Motion to adjourn the meeting was made by Commissioner Parker, seconded by Commissioner Curtis and approved by all members present, at 9:50 p.m.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
February 4, 1981

Those present at the meeting were Commissioners D. Roger Curtis, John I. Parker, and Rue P. Ware. Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Deputy Clerk, Kathy Nelson.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by Commissioner Curtis.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting held January 21, 1981, were reviewed and amended. Said amended minutes will be submitted to the Commission for their approval.

(2)
HOUSING AUTHORITY

The following named persons were appointed as potential board members of the Housing Authority, upon motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all Commission members present: Mr. Chall Cook, Mrs. Eileen Lofthouse, and Mr. Mar Grange.

(3)
MENTAL PUBLIC HEALTH BOARD

Jim Banasky, Green River, and John Crawford, Ferron, were appointed as members of the Mental Public Health Board. The new board members will take the positions vacated by Guy Conover and Sue Allen. The appointments were made by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(4)
BUSINESS LICENSE APPROVAL

The following Business Licenses were approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present: Kent Stilson Construction, Doodle Ceramic Shop, K & N Personalized Catering, RBN Windshield Repair, and Jelco Inc.

(5)
SCOTT JOHANSEN

Scott Johansen presented a 12 month calendar outlining specific dates set as deadlines for various County Offices. Dan Hunter proposed sending a copy of the calendar to each department head monthly.

(6)
CLAWSON AREA SEWER AND WATER IMPROVEMENT DISTRICT

At the request of Attorney, Charles W. Taylor, for the above entitled Improvement District, the following named persons were appointed as board members of the Clawson Area Sewer and Water Improvement District: Fred M. Gregerson, Joseph C. Jensen, Albert C. Hyatt, Tracy Aiken, and Robert T. King. Said appointments were made upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(7)
BOARD OF EQUALIZATION

This was the time and place noticed for the Board of Equalization of personal property. No one appeared at this time.

(8)
CRAIG JOHANSEN

(a) Craig Johansen, of Johansen and Tuttle Engineering, presented for consideration, a Consulting Agreement between Emery County and Johansen and Tuttle. Commissioner Curtis commended Johansen and Tuttle for past services rendered to Emery County. After discussion, a motion to approve said Consulting Agreement was made by Commissioner Ware, seconded by Commissioner Parker, and approved by all members present. Said Consulting Agreement is as follows:

CONSULTING AGREEMENT

THIS AGREEMENT made this Fourth day of February, 1980, by and between Emery County, a body corporate and politic, hereinafter referred to as "County" and Johansen & Tuttle Engineering, Inc., consulting engineers, hereinafter referred to as "Engineers".

WITNESSETH:

WHEREAS, the County from time to time has need of consulting engineering services; and WHEREAS, the County desires such services to be performed for it on an ongoing basis by Engineers and be charged for such services in accordance with an established and prearranged method of calculating fees,

NOW, THEREFORE, in consideration of the mutual covenants, conditions and premises hereinafter contained, it is hereby agreed by and between the parties as follows:

1. EXCLUSIVE CONSULTATION: Engineers will perform all engineering services required by the County during the pendency of this Agreement.

2. CALCULATION OF FEES: Engineering fees on County projects shall be calculated as follows, according to the estimated cost of construction of each project as determined in advance by Engineers:

A. General and small construction projects with costs up to \$100,000: All services shall be performed at an hourly rate established for each particular type of service, which rate shall be reviewed and adjusted annually by the parties and adopted by them on or before October 1 of each year to be applicable during the following calendar year. The rates and charges shall be as set forth in Schedule A attached hereto and made a part of this Agreement.

B. General construction projects with costs between \$100,000 to \$500,000 with the exception of all road projects: For all services through opening of bids on a given project, the engineering fee for the design phase shall be 6 per cent of the estimated construction cost as determined by Engineers. Said fee shall be paid upon submittal of monthly vouchers. For all engineering services on a given project thereafter, for the performance time of the contract, (including inspection, construction layout and construction administration) the engineering fee shall be an additional 8 per cent of the construction costs of the project as per the construction contract, provided however, that the total fee paid for both construction and design phases shall not exceed 14 per cent of the cost of the project as per the original construction contract, plus the cost of approved change orders at the same percentage rate. In the event that the contract performance time is exceeded, the additional engineering services will be charged in accordance with Schedule A.

C. Road construction projects with costs over \$100,000 and General Construction projects with costs over \$500,000: Engineers shall prepare and submit a detailed proposal and estimate of engineering fees for each such project and phase thereof, and be paid accordingly. Engineers shall prepare and submit proposals when such proposals are required to obtain Federal or State funding, irrespective of construction costs. The cost of preparation shall be paid in accordance with paragraph 3, below.

D. Additional Terms: This Agreement does not cover all foreseeable terms with respect to projects undertaken by the parties. Additional terms, consistent herewith, shall be negotiated on a case by case basis.

3. DETERMINING CATEGORY OF PROJECTS: Prior to commencement of any project, Engineers will, after consultation with County Officials involved, prepare a preliminary estimate of the total construction cost of the project (as well as the estimated commencement and completion dates) which shall be used for purposes of determining the billing method to be used from the preceding section. The costs of such preliminary estimate shall be paid at an hourly rate as set forth in Schedule A, in the event the project is not undertaken by the County. In the event the project is undertaken by the County, Engineers shall be paid for such preliminary services by the payment specified in paragraph #2.

4. TERMINATION: This Agreement may be terminated at any time upon 60 days written notice by either party, provided, however, that in the event of termination Engineers shall continue to perform services on any project as to which they at that time are working for which they shall be paid by the County in accordance herewith:

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the date first above set forth.

EMERY COUNTY COMMISSION

BY: /s/ DONALD R. CURTIS
Chairman

ATTEST:

BY /s/ GLEN P. BOTT
County Clerk

JOHANSEN & TUTTLE ENGINEERING, INC.

BY: /s/ CRAIG E. JOHANSEN
President

BY: /s/ HOWARD R. TUTTLE
Vice President

Schedule "A"
 HOURLY RATES USED ON FORCE ACCOUNT WORK
 (effective October 1, 1980)

<u>Labor Category</u>	<u>Hourly Rate</u>
Principals	\$ 35.00
Engineering25.00
Drafting18.00
Computations20.00
Inspections.....	20.00
Surveys:	
Four Man Crew56.00
Three Man Crew48.00
Laboratory Crew28.00
Clerical13.00
Mine Surveys45.00
Registered Land Surveyor35.00

EMERY COUNTY COMMISSION

BY: /s/ DONALD R. CURTIS
 Chairman

ATTEST:

BY: /s/ GLEN P. BOTT

County Clerk

JOHANSEN & TUTTLE ENGINEERING, INC.

BY: /s/ CRAIG E. JOHANSEN

President

BY: /s/ HOWARD R. TUTTLE

Vice President

(9)

COUNTY RECREATION

Mr. Johansen proffered an estimate from Johansen and Tuttle for designing the Recreational Complex, to be built in Huntington. Said complex will include a drain field and public seating. After discussion, an estimate was approved upon motion of Commissioner Parker, seconded by Commissioner Ware, and approved by all members present.

(10)

LAMAR GUYMON

Sheriff Lamar Guymon, made a proposal to the Commission concerning a communication system between Cattlemen Association herders and Emery County Sheriff's Department. Said proposal would include the purchase of mobile radio equipment to be used by individual herders in reporting any suspicious activities. The Commission took said proposal under advisement.

(11)

COOPERATION AGREEMENT FOR THE COMPUTER TRUST

Dan Hunter presented the Cooperation Agreement between, Carbon, Emery, Sevier, Summit, Tooele, Wasatch, and Washington Counties, for a Computer Trust. After discussion, Commissioner Parker made a motion approving said agreement and appointing Dan Hunter as a board member to the Computer Trust. Said motion was seconded by Commissioner Ware and approved by all board members present. Agreement is as follows:

COOPERATION AGREEMENT

CONTRACTING PARTIES: This agreement is by and between Carbon County, Emery County, Sevier County, Summit County, Tooele County, Wasatch County, and Washington County.

TERM OF CONTRACT: This agreement shall commence January 1, 1981, or as otherwise provided by the laws of the State of Utah, and shall continue in full force and effect until terminated as provided hereinafter, but shall not exceed a term of fifty (50) years.

PURPOSE AND STATUTORY AUTHORITY: This agreement is for the purpose of establishing a multi-county cooperative effort in acquiring, developing, and implementing computerized data processing systems for the contracting parties; and is authorized by the Interlocal Cooperation Act, Section 11-13-1, et seq., Utah Code Annotated, 1953, as amended, and Sections 17-4-3 and 17-5-50, Utah Code Annotated, 1953, as amended.

GENERAL PROVISIONS

ORGANIZATION: There is hereby created a joint Board which shall act in behalf of the contracting parties to administer the provisions of this agreement. The Board shall be known as the MULTI-COUNTY COMPUTER TRUST, hereinafter referred to as Trust. The Trust shall be composed of one (1) member from each of the contracting counties, who shall be designated and appointed by the respective County Commissions. Said appointment of Board members shall be submitted to the Trust in writing by each County Commission and shall have effect until such appointment is revoked, or a new Board member is appointed. Each County Commission may also designate in writing other persons to act as its Board member when the initial appointee is unable to act.

OFFICERS: The Trust shall select from its members a Chairman, a Vice-chairman, a Secretary and a Treasurer. The Secretary and Treasurer may be the same person.

(a) Tenure. The officers of the Trust shall be elected by the Board members at its first regular meeting and annually thereafter.

(b) Vacancies. A vacancy in office resulting from death, resignation, removal from the Board by his County Commission, or any other cause, shall be filled by the Board for the unexpired portion of the term of the person previously in office.

(c) Chairman. The Chairman shall be the executive officer of the Trust and subject to the control of the Board, and shall exercise general supervision over the affairs of the Trust. The Chairman shall, when present, preside over and conduct all meetings of the Board. If the Chairman is not present, then the Vice-chairman shall act in the capacity of Chairman. The Chairman, when authorized by the Board, may sign or execute contracts or other instruments for the Trust, when permitted by this agreement. The Chairman shall, in general, perform all duties incident to the office of Chairman and such other duties as may from time to time be prescribed by the Board.

(d) Vice-Chairman. In the absence of the Chairman, or in the event of his death, inability or refusal to act, the Vice-chairman shall perform all of the duties of Chairman. When so acting, he shall have all the powers of, and be subject to, all the restrictions upon the Chairman. The Vice-chairman shall perform such duties as may from time to time be assigned to him by the Chairman or by the Board.

(e) Secretary. The Secretary shall keep minutes of meetings of the Board, shall see that all notices are given in accordance with the provisions of this agreement, and, in general, shall perform all duties incident to the office of Secretary and such other duties as may from time to time be assigned to him by the Chairman or Board.

(f) Treasurer. The Treasurer shall have the custody of, and shall receive and give receipts for money due and payable to the Trust, shall deposit all such money in the name of the Trust in such depositories as are selected by the Board, shall perform all accounting, financial record keeping, and similar services which may be necessary or desirable in connection with the Trust's affairs, and, in general, perform all duties as may from time to time be assigned to him by the Chairman or the Board. The Treasurer shall, at least semi-annually, provide to each member county a complete financial accounting of the Trust's activities for the preceding six (6) months and shall provide any or all Trust records to any party upon request.

MEETINGS: The first annual meeting of the Trust shall be held on the first Friday of February, 1981. Thereafter, annual meetings shall be held on the first Friday of February of each succeeding year. The time of the meeting shall be 10:00 a.m. The purpose of the annual meeting shall be the election of officers and the transaction of such other business as may come before the Board.

(a) Special Meetings. A special meeting of the Trust for any purpose or purposes may be called by the Chairman of the Board or by two (2) Board members at any time.

(b) Place of Meeting. The Board may designate any place within the member counties or such other convenient location to hold regular or special meetings.

(c) Notice. Written notice stating the place, day, and hour of the meeting, and in case of a special meeting, the purpose or purposes for which the meeting is called, shall be given to all members at least three (3) weekdays prior to the meeting date. A Board member who has not been given written notice but who is present at a special meeting of the Trust may waive the notice requirements of this section. Notice shall be deemed to have been properly furnished if mailed postage prepaid within the required time period to the county office of each Board member.

(d) Quorum. No business of the Trust shall be conducted without a quorum present. A quorum shall be one-half or more of the total Board members. Except as otherwise provided, consensus of a majority of a quorum of Board members shall be necessary to approve any action of the Trust permitted under the terms of this agreement.

(e) Conduct of Meetings. The Board may adopt such rules and regulations as are deemed necessary to ensure the orderly operation of its affairs not contrary to the provisions of this agreement.

AUTHORITY OF TRUST: The Trust, through its Board members as designated, shall have the power to do the following:

(1) Designate data processing systems that will be developed for member counties.

(2) Contract with private organizations or other entities to acquire, develop, and implement the designated data processing systems.

(3) Hold and expend monies allocated to or received by the Trust to accomplish the objectives stated herein.

(4) Sell to any other entity the system or software generated as a result of this agreement and retain the proceeds for its use, provided that said sale shall not deprive any member county of the benefit of such system or software. The Trust, however, shall not own any real or personal property, and any computer systems or software developed under this agreement shall be jointly owned by the member counties.

(5) Allow, by a majority vote of the Board members, other counties or entities to become a member of the Trust. Such entity must execute and agree to be bound by this agreement and shall pay into the Trust an amount of money as determined by a majority vote of the Board members, which amount shall only entitle said new member access to and use of the systems already developed by the Trust. The new member shall then be bound by this agreement and it shall contribute financially to any new systems which are created by the Trust as is required by the other members.

MANNER OF FINANCING:

(a) Contributions by Each Party. Initial contributions to the Trust by the individual contracting parties shall be as follows:

Carbon County, Emery County, Summit County, Tooele County, Wasatch County and Washington County shall each contribute the sum of \$13,850.00. Said amounts are represented by the computer systems previously developed by the Local Government Computer Trust and the monies still being held by said Trust. Said Counties agree and do hereby contribute said developed computer systems and monies being held by the Local Government Computer Trust to the Multi-County Computer Trust established by this agreement.

Sevier County, as its initial share, shall contribute \$13,850.00 in cash to the Multi-County Computer Trust.

(b) Yearly Budget. The Board shall, on or before the 1st day of October of each year, establish a proposed budget to finance its authorized objectives for the next calendar year. Said proposed budget shall then be transmitted to the governing body of each party to this agreement on or before October 15th of the same year. If the proposed budget is not objected to as hereinafter provided, it shall be deemed accepted by each member county.

Any governing body may, after receiving said proposed budget and within fifteen (15) calendar days of October 15th, file a written protest with the Trust concerning the proposed budget. The Trust shall then call a special meeting within ten (10) days of receipt of the protest, and shall also inform each governing body of the protest and the time and place of the special meeting. The governing body protesting the proposed budget may appear in person or by its designated agent or Trust member and shall, at the special meeting, set forth the reasons for the protest.

The Trust shall, within ten (10) days of said special meeting, meet and again establish a budget for the next calendar year. The Trust may consider the protest in its deliberations, but has the option to reset the budget as initially proposed. The budget shall forthwith be transmitted to each party to this agreement and each party shall then be bound to appropriate and distribute to the Trust an equal proportionate share of the amounts budgeted by the Board for the purposes of financing the Trust. Said amounts shall be distributed to the Trust on or before February 2nd of the year for which amounts are budgeted.

The Board may also establish projects and seek monies to finance said projects from the member counties at any other time. However, each county shall give prior authorization for said project and its expenditure of funds before the member counties are bound to participate in said project. If all counties agree to finance said project, their contribution shall be made within thirty (30) days of its approval. Each and every member county to this agreement must agree in writing to participate in said special project before the Trust may pursue development of the same.

TERMINATION: Any party to this agreement may withdraw itself from the Trust and the provisions of this agreement by giving ninety (90) days written notice to the other parties. A party desiring to withdraw from this agreement shall not be entitled to withdraw any monies already distributed by it to the Trust, but shall only be entitled to the benefit of those computer systems and software systems previously developed by the Trust and shall be entitled to the benefit of any systems that were developed after its withdrawal which were developed in part by the withdrawing party's monies. Any party withdrawing from this agreement shall not be entitled to sell to any person, firm, or municipality the computer systems or software acquired or developed as a result of this agreement unless all of the remaining parties agree to the same.

If all of the contracting parties agree to terminate this agreement, or if only two (2) parties remain and one of said parties gives its notice to withdraw, then all unencumbered monies being held by the Trust shall, within thirty (30) days, be distributed equally to each member who is then a party to this agreement. Any encumbered monies (i.e. monies held by the Trust which are subject to expenditure as a result of a binding agreement between the Trust and others) shall be held by the Trust until such time as they are expended, and each party shall then be entitled to the benefit of said expenditure. Said Trust shall be dissolved immediately after its monies are distributed and all of its agreements are fulfilled.

MODIFICATION: Any alterations, variations, modification or waivers of provisions of this agreement shall be valid only when they have been reduced to writing and duly signed by each party to this agreement.

INTERPRETATION: The captions which precede the various portions of this agreement are for convenience only and shall in no way affect the manner in which any provision hereof is construed. Whenever the context so requires, the singular shall include the plural and the plural shall include the singular, the whole shall include any part thereof, and any reference to gender shall include both male and female. The invalidity or unenforceability of any provision contained in this agreement shall not affect the validity or enforceability of the remainder hereof.

THIS AGREEMENT is signed and executed this _____ day of _____, 1981.

CARBON COUNTY:

By: /s/ LEE SEMKEN Date: January 28, 1981
Commission Chairman

Attest: /s/ NORMAN PRICHARD Date: January 28, 1981
Clerk

Approved as to form: /s/ KEITH H. CHIARA Date: January 28, 1981
Attorney

EMERY COUNTY:

By: /s/ DONALD R. CURTIS Date: February 4, 1981
Commission Chairman

Attest: /s/ GLEN P. BOTT Date: February 4, 1981
Clerk

Approved as to form: /s/ SCOTT JOHANSEN Date: February 4, 1981
Attorney

SEVIER COUNTY:

By: /s/ ELMO R. HERRING Date: February 5, 1981
Commission Chairman

Attest: /s/ DEVON POULSON Date: February 5, 1981
Clerk

Approved as to form: /s/ DON BROWN Date: February 5, 1981
Attorney

SUMMIT COUNTY:

By: _____ Date: _____
Commission Chairman

Attest: _____ Date: _____
Clerk

Approved as to form: _____ Date: _____
Attorney

TOOELE COUNTY:

By: /s/ CHARLES THOMBUG Date: February 3, 1981
Commission Chairman

Attest: /s/ DENNIS D. EWIG Date: February 3, 1981
Clerk

Approved as to form: /s/ RONALD L. ELTON Date: February 3, 1981
Attorney

WASATCH COUNTY:

By: _____ Date: _____
Commission Chairman

Attest: _____ Date: _____
Clerk

Approved as to form: _____ Date: _____
Attorney

WASHINGTON COUNTY:

By: /s/ JERRY B. LEWIS Date: February 5, 1981
Commission Chairman

Attest: /s/ CAROLYN SUTTERFIELD Date: February 5, 1981
Deputy Clerk

Approved as to form: /s/ PAUL F. GRAF Date: February 5, 1981
Attorney

Motion to adjourn was made by Commissioner Ware, at 12:10 o'clock p.m.

ATTEST GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
FAUSETT MORTUARY, CASTLE DALE, UTAH February 18, 1981

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Deputy Clerk, Karen Bean.

The meeting was called to order at 7:00 o'clock P.M. by Commission Chairman, D. Roger Curtis. The Invocation was given by Commissioner Ware.

(1)

COMMISSION MINUTES

Approval of minutes from past meetings was passed until a later date.

(2)

AGREEMENT WITH ELMO TOWN

Scott Johansen presented the Commissioners with a proposed Law Enforcement Agreement between Emery County and Elmo Town. Mr. Johansen reviewed the agreement, and explained some of the clauses that are contained therein. Reference was made to the fact that Elmo Town was referred to as Elmo City in said agreement; also Emery County was referred to as a municipal corporation instead of a body corporate and politic. Mr. Johansen stated that the change of these items would not be mandatory. The agreement was approved upon motion by Commissioner Ware, seconded by Commissioner Parker, and approved by all present. Said Law Enforcement Agreement is as follows:

AGREEMENT

THIS AGREEMENT made and entered into pursuant to Section 11-13-1 of the Utah Code Annotated, 1953, as amended, commonly referred to as the Interlocal Cooperation Act by and between EMERY COUNTY, a municipal corporation of the State of Utah, hereinafter referred to as County, and ELMO CITY, a municipal corporation of the State of Utah, hereinafter referred to as City.

WITNESSETH

THAT WHEREAS, the City desires to enter into this contract with the County, for the Emery County Sheriff's Department to provide police services for the incorporated areas of Elmo City, and

WHEREAS, the said City Council and the County Board of Commissioners have met to determine the feasibility of providing such service, wherein it has been determined that police service and protection are needed within the incorporated areas of Elmo City, and it is believed by the respective County Commission and City Council that it is mutually advantageous to each party to enter into this Agreement, and

WHEREAS, it is anticipated that the services provided will be compensated by the City as hereinafter set forth and as the respective Boards have determined and agreed.

NOW THEREFORE, in consideration of the premises and compliance with and pursuant to the terms and provisions of the Interlocal Cooperation Act as hereinabove set forth, the County and the City do hereby contract and agree with each other as follows:

1. The Emery County Sheriff's Department agrees to furnish police protection and to enforce State Laws and County and City Ordinances within the incorporated areas of Elmo City, Emery County.
2. The Emery County Sheriff's Department will furnish all equipment necessary including, but not limited to, such items as patrol cars, uniforms, badges, firearms, and other items of equipment necessary and incidental to modern police force.
3. Police service in the incorporated area of Elmo City shall be rendered under the direction of the Emery County Sheriff.
4. All salaries, costs of vehicles, equipment, and other direct expenses incident to and necessary in furnishing said protection and service shall be paid by the Emery County Sheriff's Department.
5. It is agreed that the Emery County Sheriff's Department will furnish all necessary police protection and service to enforce all state laws (and federal statutes as far as the same are applicable) which come within the knowledge and notice of the members of the Sheriff's Department and, in addition, will enforce both city and county rules and regulations, including, but not limited to, zoning laws, regulations of the Health Department, rules and regulations of the Building Inspector's Office, licensing and inspection regulations in connection with liquor licenses and under the Liquor Control Act of the State of Utah, dance halls and other licenses which come under the legal jurisdiction of the City and County, provided that no service shall be required of the Sheriff's Department for the enforcement of any said laws or regulations until and unless a warrant has been obtained from either the City or County Court of competent jurisdiction charging a violation of such regulations.
6. In addition, however, law enforcement officers will assist in communicating prior to a warrant such information, warnings and cautions as they deem advisable and necessary, and as requested by Elmo City Corporation which are reasonable and consistent with the office of the Sheriff.
7. Also, in addition, the law enforcement officers will assist Elmo City in other reasonable duties and functions as mutually agreed upon such as checking doors at night for security purposes and assisting other agencies within Elmo City as a cooperative effort, and such as animal control officer, building inspector, health inspector, and answering to reasonable citizen requests and complaints relating to law enforcement.
8. That for the services agreed to be provided herein, the City agrees to pay to the County for such services the sum of one one-hundredth of the assessed evaluation of the City of Elmo each year as compensation for the services. For example: If the assessed evaluation of Elmo were One Million Dollars, the sum to be paid to the County for the services rendered would be Ten Thousand Dollars.
9. The term of this Agreement shall be for a period of Twenty (20) years from the date hereof, but shall not be in excess of FIFTY (50) YEARS. This Agreement may be terminated by either party upon the condition that said termination be given by providing THIRTY (30) DAYS written notice to the other party. The provisions of this Agreement shall not be altered amended, or modified, except in writing signed by the duly authorized agents of the County and the City.
10. It is hereby agreed that title and ownership to all equipment and supplies, such as the patrol car, radio, firearms, uniforms, and all other equipment directly related to law enforcement, to be provided by the County at its expense within the terms of this Agreement, shall remain with the County during the term of this Agreement and after its termination.

DATED AND SIGNED this _____ day of _____, 1981.

EMERY COUNTY, A Municipal Corporation

By: _____

ATTEST:

By: _____
Emery County Clerk

APPROVED this _____ day of _____, 1981, by Emery County's authorized Attorney pursuant to Utah Code Annotated Section 11-13-12, 1953, as amended.

Emery County Attorney

DATED AND SIGNED this _____ day of _____ 1981.

EMERY COUNTY SHERIFF'S OFFICE

BY /s/ LAMAR E. GUYMON
Emery County Sheriff

DATED AND SIGNED this 10th day of February, 1981.

ELMO CITY, A Municipal Corporation

BY /s/ O. VARDEN WILLSON

ATTEST:

/s/ DELENA DUNCAN
City Recorder

APPROVED this _____ day of _____, 1981, by Elmo City's authorized Attorney pursuant to Utah Code Annotated Section 11-13-12, 1953, as amended.

Elmo City Attorney

The foregoing Agreement was submitted to the Utah Attorney General's Office pursuant to Section 11-13-9 Utah Code Annotated, 1953, as amended, and the same is hereby approved this _____ day of _____, 1981.

UTAH ATTORNEY GENERAL

BY _____
Deputy

(3)

CONSULTING AGREEMENT

A Consulting Agreement between Emery County and Johansen & Tuttle Engineering Inc., which was approved in the February 4th meeting, was presented to Commissioner Curtis for his signature. Mr. Johansen is to obtain the remaining signatures, and upon doing so will file said agreement with the Clerk. Said Consulting Agreement is typed in the February 4, 1981 minutes.

(4)

COTTONWOOD CANYON ROAD

Discussion was made regarding the County Road leading to Cottonwood Canyon. It was agreed by those present, that the County will continue to maintain the County Road to the Forest Boundary in Cottonwood Canyon.

(5)

STATE TAX COMMISSION

Mr. Johansen informed the Commission that there are nine (9) Counties within the State that are gathering information in order to file suit against the State Tax Commission, relating to the reappraisal program. These Counties have requested that Emery County join them in this action. No action was taken at this time.

(6)

BOARD OF OIL, GAS & MINING

The State Board of Oil, Gas & Mining is now trying to fill a vacancy on said board. Because of Emery County's abundant natural resources, it was felt that Emery County should have some say in the filling of this position. Upon motion by Commissioner Parker, seconded by Commissioner Ware, and approved by those present, it was agreed that the Administrative Assistant would issue a letter to the Governor, the State Senator and the State Representative recommending that Mack Bunderson be appointed to said position.

(7)

JOES VALLEY POWER PLANT

The Emery County Water Conservancy District has requested that Emery County join them in a protest to Continental Hydro Corporation's application for Preliminary Permit for a proposed project to be known as Joes Valley Dam Hydroelectric Project located on Seely Creek in Emery County. Approval for Emery County to join the protest was given upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all present.

(8)

FORESTRY AND FIRE BUDGET

Dick Buehler, Regional Representative for the Utah Forestry and Fire Control, came before Commission and presented a budget for the year 1981. Mr. Buehler discussed an agreement that was signed by the Emery County Commission in 1977, and explained how the Forestry and Fire Control Department assisted the County in the event of a large scale fire. Motion was made by Commissioner Ware, to approve the Forestry Control Budget. Said motion was seconded by Commissioner Parker and approved by those present. Commissioner Curtis signed said Forestry and Fire Control Budget.

(9)

BUSINESS LICENSES

Upon motion by Commissioner Parker, seconded by Commissioner Ware, and approved by those present, the following businesses were approved for business licenses:

Western Coal Carriers	Sinbad Land Corporation	
Geneva Rock Products Co., Inc.		Emery Mining Corporation
Earnie's Repair, Sales	Castle Valley Aviation	

(10)

AGING BOARD MEMBER

Dan Hunter made reference to the appointment of Newell Kofford as a member on the Board of the District Council on Aging. Upon examination of the Commission meeting Minute Book G, page 5, item #8, the official appointment had been made upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(11)

LAURELL HUGHES

Dan Hunter stated that Laurell Hughes had notified Emery County, that Utah Power & Light Company had cancelled their application to improve the road way in Cottonwood Canyon.

Mr. Hughes stated that application had in fact been made in the name of Emery County and that he wandered if we wanted the application cancelled. The Commission agreed not to take such action until requested by Utah Power & Light Company.

(12)

TRAVEL COUNCIL

Dan Hunter stated that the Green River business community is concerned about the dwindling supply of money used for advertising for the Green River area. The Castle Valley Travel Council has requested the Emery County Commission to issue a letter to the Grand County Commission relating to Grand County's responsibility to the eastern portion of Green River City.' No action was taken by the Emery County Commission on this matter at this time.

(13)

FERRON LEGION HALL

A letter was received by the Commission from members of American Legion Post in Ferron. Commissioner Parker will issue a response to that letter.

(14)

UTAH ASSOCIATION OF COUNTIES

A letter was received from the UAC regarding parcels of land currently owned by the BLM which' may be transferred to local governments. Dan Hunter was instructed to make a survey, and to make a list of parcels that the County would be interested in acquiring, and return that list to the UAC within 60 days.

(15)

NATIONAL ASSOCIATION OF COUNTIES (NACo.)

The Western Interstate Region Conference of the NACo will be held April 28, 1981, in Anchorage, Alaska. Commissioner Ware and Attorney, Scott Johansen were approved to attend this conference, by motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(16)

COUNTY COURTHOUSE FURNISHINGS

Discussion was made by the Commission regarding the furnishings of the new County Courthouse. A proposed agreement was reviewed from Design Interiors. It was the feeling of the Commission to accept bids from various interested companies in order to furnish the building. No formal action was taken at this time. Motion by Commissioner Ware, seconded by Commissioner Curtis, and approved by all members present.

Upon motion by Commissioner Ware, seconded by Commissioner Parker, and approved by all members present, the meeting was adjourned at 9:30 o'clock p.m.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
FAUSETT MORTUARY, CASTLE DALE, UTAH March 4, 1981

The Board of County Commissioners of Emery County, Utah, met in regular session at the regular meeting place of the Board in Castle Dale, Utah, at 8:00 a.m. on March 4, 1981, with the following members present:

Rue Paul Ware Commissioner
John I. Parker Commissioner
Donald R. Curtis Commissioner

Also present:

Glen P. Bott County Clerk
Norma Fox Auditor

Absent:

The Chairman stated that the meeting was called pursuant to notice for the purpose, among other things, of considering bids received for the purchase of \$1,500,000 Emery County Tax Anticipation Notes dated March 4, 1981, due December 31, 1981, of Emery County, Utah.

The County Clerk advised that bids had been received for the purchase of said \$1,500,000 Emery County Tax Anticipation Notes, which bids were opened and found to be as follows:

<u>Name of Bidder</u>	<u>Interest Rate</u>
First Security Bank of Utah	10.80%
Zions First National Bank	9.750%
Commercial Security Bank	10.25%

After due deliberation, it was determined that the bid of Zions First National Bank of Salt Lake City, Utah, was the best bid submitted for the purchase of said Notes.

Thereupon, the following resolution was introduced in written form, was read in full, and pursuant to motion made by Commissioner Ware, and seconded by Commissioner Curtis, was adopted by the following vote:

AYE: Rue Paul Ware
John I. Parker
Donald R. Curtis

NAY: None

The resolution is as follows:

A RESOLUTION CONFIRMING THE SALE OF \$1,500,000 EMERY COUNTY TAX ANTICIPATION NOTES AND FIXING THE INTEREST RATE TO BE FORNE BY SAID NOTES.

* * * * *

WHEREAS pursuant to invitations for bids, the Board of County Commissioners of Emery County received sealed bids for the purchase of \$1,500.000 Tax Anticipation Notes of Emery County, Utah; and

WHEREAS the bid of Zions First National Bank has been determined to be the best and most advantageous bid for the purchase of said Notes.

WHEREAS, in the opinion of the Board of County Commissioners, it is to the best interests of Emery County that such bid be accepted and the sale of said Notes to said Zions First National Bank be authorized and confirmed:

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County as follows:

Section 1. The bid of Zions First National Bank of \$1,500,000, for the purchase of 1,500,000 Tax Anticipation Notes described in the offer to purchase be and the same is hereby accepted.

Section 2. Said Notes shall bear interest at the rate of 9.750% interest payable at maturity.

Section 3. Said Notes shall be delivered to the purchasers thereof as soon as may be after the adoption of this resolution pursuant to due payment therefore in accordance with the terms of the sale.

Section 4. This resolution shall be in full force and effect immediately upon adoption.
Adopted this 4th day of March, 1981.
/s/ DONALD R. CURTIS
Donald. R. Curtis, Chairman
ATTEST:
Commissioners
/s/ GLEN P. BOTT

Board of County
Emery County Utah

Glen. P. Bott, County Clerk
Emery County, Utah

RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,500,000 EMERY COUNTY, UTAH TAX ANTICIPATION NOTES AND ENTERING INTO CERTAIN COVENANTS AND MAKING CERTAIN REPRESENTATIONS IN CONNECTION THEREWITH.

WHEREAS, there is an immediate and pressing need for raising funds to the amount of \$1,500,000 for the fiscal year commencing January 1, 1981 until the payment of taxes for said fiscal year; and

WHEREAS, Zions First National Bank of Salt Lake City, Utah has agreed to submit and has submitted its bid to purchase \$1,500,000 in Tax Anticipation Notes herein authorized at par and accrued interest to the date of delivery, bearing interest at a rate hereinafter set out; and

WHEREAS, in the opinion of the Board of County Commissioners, the bid of Zions First National Bank to purchase said Tax Anticipation Notes is the best and most advantageous bid that might be received for said notes:

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County, Utah as follows:

Section 1. For the purpose of meeting the current expenses of said County for the fiscal year beginning January 1, 1981 until the payment of taxes of said fiscal year, Emery County shall borrow the sum of One Million Five Hundred Thousand Dollars (\$1,500,000), and for that purpose as evidence of such indebtedness, shall issue six Notes in denomination of \$250,000, each bearing interest at the rate of 9.750% per annum from date until paid. Said Notes shall be dated as of the 4th day of March, 1981, shall be known as "Emery County, Utah Tax Anticipation Notes, Series of March 4, 1981," and shall be due and payable on December 31, 1981 in lawful money of the United States of America at 1 South Main Street, Salt Lake City, Utah. Said Notes may be redeemed at the option of the County at any time upon the mailing of a notice to the holder thereof by registered mail, not less than ten (10) days prior to the date set for redemption at a redemption price of par plus accrued interest to the date of redemption.

UNITED STATES OF AMERICA
STATE OF UTAH
COUNTY OF EMERY
TAX ANTICIPATION NOTE
SERIES OF MARCH 4, 1981

Note No. _____
 \$250,000.00

Emery County, Utah, hereby acknowledges itself to be indebted and for value received hereby promises to pay to the bearer hereof the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) in lawful money of the United States of America on the 31st day of December, 1981, at 1 South Main Street, Salt Lake City, Utah, with interest thereon at the rate of 9.750% interest per annum from date until paid, payable at maturity.

This Note is one of an issue of Notes known as "Emery County, Utah Tax Anticipation Notes, Series of March 4, 1981", which issue is issued in the aggregate sum of One Million Five Hundred Thousand Dollars (\$1,500,000) pursuant to Utah Code Annotated, Section 11-14-19.7 (1953), as amended.

This Note is redeemable at the option of the County at any time upon the mailing of a notice to the holder hereof by registered mail, not less than ten (10) days prior to the date set for redemption at a redemption price of par plus accrued interest to the date of redemption.

It is hereby covenanted, certified, recited and declared that this Note is given in anticipation of the collection of taxes to be levied for the current fiscal year, in evidence of money borrowed to meet current expenses of the County during said current fiscal year until payment of the taxes for such year, that taxes within the limit provided by law and sufficient' to pay principal of and interest on this Note as the same falls due and, together with other budgeted revenues to be received during such fiscal year, sufficient to pay all budgeted maintenance and operation and other expenses of said County for such fiscal year have been or will be levied in such fiscal year on all taxable property within said County and fiscal year on all taxable property within said County and that a sufficient fund has been appropriated for the payment of the principal of and interest on this Note as the same shall fall due.

It is hereby certified, recited and declared that the entire indebtedness of said County hereby incurred is not in excess of 75% of the tax revenues and other revenues levied by the County for the fiscal year ending December 31, 1980, nor the taxes and other revenues of said County levied or to be levied for the current fiscal year, and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

It is hereby certified, recited and declared that all acts, conditions and things essential to the validity of this Note exist, have happened and have been done, and that every requirement of law affecting the issue thereof has been duly complied with, and that this Note is within every debt and other limit prescribed by the Constitution and Laws of the State of Utah. The full faith, credit, resources and all taxable property within the limits of said County are hereby irrevocably pledged to

the levy of taxes for the fiscal year in which this Note is issued and for the collection and proper allocation of such taxes and other revenues provided for such fiscal year to the prompt payment of principal and interest on this Note according to its terms.

IN WITNESS WHEREOF, Emery County, by its Board of County Commissioners, has caused this Note to be signed by its Chairman and attested by the Clerk of said County and the seal of said County to be affixed hereto as of this 4th day of March, 1981.

ATTEST:
Do not sign
Clerk

(Do not sign)
Chairman

(S E A L)

Section 2. Said Notes shall be signed by the Chairman of the Board of County Commissioners of said County and attested by the Clerk and sealed with the seal of said County. The Chairman is hereby authorized, empowered, and directed to sign, and the Clerk to sign and attest and affix the seal of said County to said Notes and the acts of said Chairman and Clerk in so doing are and shall be the act and deed of County.

Section 3. There shall be levied by the County in the fiscal year beginning January 1, 1981 a sufficient tax and there shall be collected sufficient revenues other than taxes to pay the principal and interest on said Notes as the same falls due, and there is hereby appropriated from the collection of taxes and other revenues for said fiscal year, a sum sufficient to pay both principal and interest of these Notes as the same shall fall due and for the payment of said Notes and the interest thereon. The full faith, credit, resources and all taxable property within the limits of Emery County are hereby irrevocably pledged to the levy of taxes for the fiscal year in which the Notes are issued and for the collection and proper allocation of such taxes and other revenues provided for such fiscal year to the prompt payment of principal and interest of the Notes according to their terms.

Section 4. The sale of the Notes to Zions First National Bank of Salt Lake City, Utah, at a price of par and accrued interest to the date of delivery with no premium, in accordance with the terms of its bid to purchase submitted by said purchaser is hereby in all respects adopted and confirmed, it being the opinion of the Board of County Commissioners that said offer to purchase is economically beneficial to the County, and is the best and most advantageous bid received for said Notes.

Section 5. Said \$1,500,000 Emery County, Utah Tax Anticipation Notes so issued shall be delivered to the County Treasurer and her receipt taken therefore, and she shall stand charged on her official bond with the Notes delivered to her and the proceeds thereof and she shall deliver said Notes to Zions First National Bank, its agents and assigns, as per the terms of the agreement to purchase, as and when said Notes may be and are legally issued, upon receipt of the purchase price therefore and accrued interest, which said price and sale is this day ratified and confirmed.

Adopted this 4th day of March, 1981.

/s/ DONALD R. CURTIS

Donald R. Curtis
Board of County
Commissioners

/s/ GLEN P. BOTT

Glen P. Bott, County Clerk
Emery County, Utah

Emery County, Utah

STATE OF UTAH)

: ss.

COUNTY OF EMERY)

I, Glen P. Bott, the duly chosen, qualified and acting Clerk in and for Emery County, Utah, do hereby certify that the foregoing constitutes a full, true and correct copy of the proceedings of the Board of County Commissioners of Emery County, Utah, had and taken at a lawful meeting of said County held on the 4th day of March, 1981, insofar as the same relate to the issuance and sale of \$1,500,000 Tax Anticipation Notes of said County, Series of March 4, 1981, due December 31, 1981, as recorded in the regular official book of records of said proceedings of said County kept in the office of the County Clerk. The meeting therein shown was duly held and the persons therein named were present at said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of Emery County, Utah, this 4th day of March, 1981.

/s/ GLEN P. BOTT

Glen P. Bott, County Clerk
Emery County, State of Utah

(SEAL)

STATE OF UTAH)

: ss.

COUNTY OF EMERY)

CERTIFICATE OF COMPLIANCE
WITH OPEN MEETING LAW

I, Glen P. Bott, the duly qualified and acting County Clerk of Emery County, Utah, do hereby certify that on the 2nd day of March, 1981, pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, there was posted (at least 24 hours prior to the meeting time) at the regular meeting place written notice of the regular meeting of the Board of County Commissioners held on March 4, 1981 at said regular meeting place. I further certify that there was delivered to Emery County Progress, at least 24 hours prior to said meeting, a copy of said Notice of Regular Meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said County this 4th day of March, 1981.

/s/ GLEN P. BOTT

County Clerk
(SEAL)

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM AT THE FAUSETT MORTUARY
March 4, 1981

Present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock A.M. Invocation was given by Commissioner Parker.

(1)

COMMISSION MINUTES

(a) The minutes of the regular meeting of the Board of Emery County Commissioners, held February 4, 1981, were reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(b) The minutes of the regular meeting of the Board of Emery County Commissioners, held February 19, 1981, were reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(2)

WARRANT EDIT REPORT

Dan Hunter presented a Warrant Edit Report of County expenditures. Mr. Hunter stated that said report could be presented to the County Commissioners, that a review of monthly claims may be made prior to regular Commissioners meetings. Upon examination of said Warrant Edit Report a motion was made by Commissioner Ware, that this be adopted as a regular procedure. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)

U.S. FOREST SERVICE

Emery County is in receipt of the annual contract for Law Enforcement in the Joes Valley area between the U.S. Forest Service and Emery County. Commissioner Curtis made the motion that said Law Enforcement Contract be approved. The motion was seconded by Commissioner Ware and approved by all members present.

(4)

BUSINESS LICENSES

The following Business License applications were approved by motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present: Western States Sales and Hydraulics; Varians Portable and Custom Welding; Sportmens Lodge; Pittsburg Testing Laboratory; Lott's Arena and Stallion Station; Lee's Lumber Company; Marie's Ceramic's and Gift's; Delores' Bench Limited Partnership; Consolitated Coal Company; Alger Fur Ranch; and Trail Mountain Coal Company.

(5)

BRENT EHLERS

(6)

TAX ANTICIPATED NOTES

The Emery County, Utah Tax Anticipation Notes is as follows:

RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$1,500,000 EMERY COUNTY, UTAH TAX ANTICIPATION NOTES AND ENTERING INTO CERTAIN COVENANTS AND MAKING CERTAIN REPRESENTATIONS IN CONNECTION THEREWITH.

WHEREAS, there is an immediate and pressing need for raising funds to the amount of \$1,500,000 for the fiscal year commencing January 1, 1981 until the payment of taxes for said fiscal year; and

WHEREAS, Zions First National Bank of Salt Lake City, Utah has agreed to submit and has submitted its bid to purchase \$1,500,000 in Tax Anticipation Notes herein authorized at par and accrued interest to the date of delivery, bearing interest at a rate hereinafter set out; and

WHEREAS, in the opinion of the Board of County Commissioners, the bid of Zions First National Bank to purchase said Tax Anticipation Notes is the best and most advantageous bid that might be received for said notes:

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County, Utah as follows:

Section 1. For the purpose of meeting the current expenses of said County for the fiscal year beginning January 1, 1981 until the payment of taxes of said fiscal year, Emery County shall borrow

the sum of One Million Five Hundred Thousand Dollars (\$1,500,000), and for that purpose as evidence of such indebtedness, shall issue six Notes in denomination of \$250,000,

each bearing interest at the rate of 9.750% per annum from date until paid. Said Notes shall be dated as of the 4th day of March, 1981, shall be known as "Emery County, Utah Tax Anticipation Notes, Series of March 4, 1981," and shall be due and payable on December 31, 1981 in lawful money of the United States of America at 1 South Main Street, Salt Lake City, Utah. Said Notes may be redeemed at the option of the County at any time upon the mailing of a notice to the holder thereof by registered mail, not less than ten (10) days prior to the date set for redemption at a redemption price of par plus accrued interest to the date of redemption. Said Notes shall be in substantially the following form:

UNITED STATES OF AMERICA
STATE OF UTAH
COUNTY OF EMERY
TAX ANTICIPATION NOTE
SERIES OF MARCH 4, 1981

Note No. _____
 \$250,000.00

Emery County, Utah, hereby acknowledges itself to be indebted and for value received hereby promises to pay to the bearer hereof the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) in lawful money of the United States of America on the 31st day of December, 1981, at 1 South Main Street, Salt Lake City, Utah, with interest thereon at the rate of 9.750% interest per annum from date until paid, payable at maturity.

This Note is one of an issue of Notes known as "Emery County, Utah Tax Anticipation Notes, Series of March 4, 1981:", which issue is issued in the aggregate sum of One Million Five Hundred Thousand Dollars (1,500,000) pursuant to Utah Code Annotated, Section 11-14-19.7 (1953), as amended.

This Note is redeemable at the option of the County at any time upon the mailing of a notice to the holder hereof by registered mail, not less than ten (10) days prior to the date set for redemption at a redemption price of par plus accrued interest to the date of redemption.

It is hereby covenanted, certified, recited and declared that this Note is given in anticipation of the collection of taxes to be levied for the current fiscal year, in evidence of money borrowed to meet current expenses of the County during said current fiscal year until payment of the taxes for such year, that taxes within the limit provided by law and sufficient to pay principal of and interest on this Note as the same falls due and, together with other budgeted revenues to be received during such fiscal year, sufficient to pay all budgeted maintenance and operation and other expenses of said County for such fiscal year have been or will be levied in such fiscal year on all taxable property within said County and that a sufficient fund has been appropriated for the payment of the principal of and interest on this Note as the same shall fall due.

It is hereby certified, recited and declared that the entire indebtedness of said County hereby incurred is not in excess of 75% of the tax revenues and other revenues levied by the County for the fiscal year ending December 31, 1980, nor the taxes and other revenues of said County levied or to be levied for the current fiscal year, and that said indebtedness was and is contracted for the purpose for which said taxes are levied.

It is hereby certified, recited and declared that all acts, conditions and things essential to the validity of this Note exist, have happened and have been done, and that every requirement of law affecting the issue thereof has been duly complied with, and that this Note is within every debt and other limit prescribed by the Constitution and Laws of the State of Utah. The full faith, credit, resources and all taxable property within the limits of said County are hereby irrevocably pledged to the levy of taxes for the fiscal year in which this Note is issued and for the collection and proper allocation of such taxes and other revenues provided for such fiscal year to the prompt payment of principal and interest on this Note according to its terms.

IN WITNESS WHEREOF, Emery County, by its Board of County Commissioners, has caused this Note to be signed by its Chairman and attested by the Clerk of said County and the seal of said County to be affixed hereto as of this 4th day of March, 1981.

(Do not sign)
ATTEST:

Chairman

(Do not sign)
Clerk

(SEAL)

Section 2. Said Notes shall be signed by the Chairman of the Board of County Commissioners of said County and attested by the Clerk and sealed with the seal of said County. The Chairman is hereby authorized, empowered, and directed to sign, and the Clerk to sign and attest and affix the seal of said County to said Notes and the acts of said Chairman and Clerk in so doing are and shall be

the act and deed of County.

Section 3. There shall be levied by the County in the fiscal year beginning January 1, 1981 a sufficient tax and there shall be collected sufficient revenues other than taxes to pay the principal and interest on said Notes as the same falls due, and there is hereby appropriated from the collection of taxes and other revenues for said fiscal year, a sum sufficient to pay both principal and interest of these Notes as the same shall fall due and for the payment of said Notes and the interest thereon. The full faith, credit, resources and all taxable property within the limits of Emery County are hereby irrevocably pledged to the levy of taxes for the fiscal year in which the Notes are issued and for the collection and proper allocation of such taxes and other revenues provided for such fiscal year to the prompt payment of principal and interest of the Notes according to their terms.

Section 4. The sale of the Notes to Zions First National Bank of Salt Lake City, Utah at a price of par and accrued interest to the date of delivery with no premium, in accordance with the terms of its bid to purchase submitted by said 'purchaser is hereby in all respects

adopted and confirmed, it being the opinion of the Board of County Commissioners that said offer to purchase is economically beneficial to the County, and is the best and most advantageous bid received for said Notes.

Section 5. Said \$1,500,000 Emery County, Utah Tax Anticipation Notes so issued shall be delivered to the County Treasurer and her receipt taken therefore, and she shall stand charged on her official bond with the Notes delivered to her and the proceeds thereof and she shall deliver said Notes to Zions First National Bank, its agents and assigns, as per the terms of the agreement to purchase, as and when said Notes may be and are legally issued, upon receipt of the purchase price therefore and accrued interest, which said price and sale is this day ratified and confirmed.

Adopted this 4th day of March, 1981.

/s/ DONALD R. CURTIS

Board of County Commissioners
Emery County, Utah

ATTEST:

/s/ GLEN P. BOTT
County Clerk
Emery County, Utah

(7)

KEITH BURNETT

Keith Burnett and Jim Parakeva, were in receipt of an impact statement and gave a resume of findings relating to Denver & Rio Grand Railroad and their intentions of constructing a railroad spur in Emery County (Emery County will be supplied with a copy).

(8)

EQUALIZATION HEARING

This was the time set for Public Hearing on Equalization of Personal Property. No one made an appearance for said hearing.

(9)

HOUSING AUTHORITY

Byron Larsen, Federal Housing Aid; presented a Housing Agreement naming Emery County and H.U.D, as parties to a Sixty-four (64) unit Elderly Housing Project, for possible location at Ferron. Mr. Larsen gave explanation of the project. Said Housing Agreement was referred to Attorney Scott Johansen, to review further with Mr. Larsen.

(10)

COAL GASIFICATION PLANT

The following named persons were present to hear discussion of a Coal Gasification Plant tentatively planned for location on the Muddy Creek area: Sam Rowley, Manager, B.L.M., Price District; Carl Oberg, Mountain Fuel Supply Co.; Gene Nobine, Manager, B.L.M., Moab District; Garth Heaton, U.S. Forest Service; Darrel Hintze, U.S. Forest Service; John Stephenson, B.L.M., State Office.; Greg Thayne, B.L.M., State Office; Larry Oldroyd, B.L.M., Richfield District; Lynn Leishman, B.L.M., Richfield District; Ira Hatch, U.S. Forest Service, Price, Utah; William Bailey, U.S. Forest Service, Price, Utah; John Neibergall, U.S. Forest Service, Ferron, Utah.

Mr. Sam Rowley made explanation for the purpose of the meeting. Carl Oberg, Mountain Fuel Supply Co.; presented charts showing functions and location of the proposed Gasification facility. The meeting was turned over to a question and answer session.

(11)

KENNETH SILLIMAN

Kenneth Silliman expressed appreciation for County support to the Utah Water Users Association. Mr. Silliman made request for a cattle guard to be placed on the lower San Rafel Road. Said cattle guard was requested; that livestock may not be on trespass of Denver and Rio Grand Railroad property. A motion was made by Commissioner Curtis that the County Road Department install said cattle guard, providing that Mr. Silliman purchase said cattle guard, leaving it in place until the Utah Department of Transportation install a permanent fence, cattle guard structure, and the present problem is resolved. The motion was seconded by Commissioner Ware and approved by all members present.

(12)

RESOLUTION NO. 3-4-81

The following Resolution No. 3-4-81, approving the application for patent on forty (40) acres of land adjacent to the Bear Canyon Campground from the Bureau of Land Management, was made by Commissioner Parker, seconded by Commissioner Ware and approved by all members present. Resolution No. 3-4-81 is as follows:

RESOLUTION 3-4-81

Be it hereby resolved that the Emery County Board of Commissioners are desirous of obtaining in fee simple title to certain public lands presently under the management of the Bureau of Land Management. Said lands are described as follows:

The S1/2 of the S1/2 of the NE1/4 of Section 35 T16S, R7E SLBM.

The purpose of the acquisition of such properties is for the enhancement of the Emery County Recreation Program and expansion of available camping facilities in the Huntington Creek area. In addition to campground facilities a portion of the above mentioned properties are recommended by the Commission for future development as a youth campground.

The total number of acres which shall be requested by the Emery County Commission is Forty: (40) acres.

/s/ DONALD R. CURTIS
Chairman

Attest

/s/ GLEN P. BOTT
Clerk

(13)

ELAINE HATCH

Services of an Intern has been offered by Gerald Olsen, Extension Service Supervisor for local Extension Service work. Mileage will be paid by Emery County from Extension Service Budget. No salary is to be paid for said intern service. Motion approving said service was made by Commissioner Ware, seconded by Commissioner Parker and approval was given by all members present. The name of said Intern was unknown at this time.

(14)

COLLECTOR ROAD

ACR-1 Collector Road form, specified as maintenance transfer for December 1980, in the amount of \$13,084.21 was presented. "Amount" identified as maintenance expense of County Road equipment on Collector Road projects. Transfer of said amount \$13,084.21, from Collector Road Fund to the County Road Fund was approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(15)

COUNCIL ON AGING

Upon motion of Commissioner Parker, Delbert Tidwell and Harold Halverson, were approved as alternate members of the District Council of Aging. The motion was seconded by Commissioner Ware and approved by all members present.

(16)

HEALTH AND MENTAL HEALTH

The proposition of moving the Health and Mental Health Offices, from its present location to a location south of the Castle Dale Post Office, was presented to the Commissioners by Dan Hunter. Upon consideration of the matter, a motion was made by Commissioner Ware to approve the new location. The motion was seconded by Commissioner Curtis and approved by all members present. New building to be constructed by State Social Office, to be leased to private individuals.

(17)

COURTHOUSE CUSTODIAN

Commissioner Ware presented a contract, for janitorial services at the new Emery County Court house and the Detention Center. A motion to approve the contract was made by Commissioner Ware, seconded by Commissioner Parker. Approval was given by all members present. Proposed contract will be presented to the Commission at a future Commissioners meeting.

(18)

COMMUNICATION DEPARTMENT

Commissioner Ware stated that the Communication Department was in need of a Repeater Station on Horn Mountain. The present station was reported out of service. Commissioner Ware agreed to discuss the matter further with Sheriff, Lamar Guymon, and report his findings to the County Commissioners.

Motion to adjourn the meeting was made by Commissioner Parker at 4:30 P.M. The motion was seconded by Commissioner Ware.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Administrative Assistant, Dan Hunter; Attorney, Scott Johansen; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

Invocation was given by Dan Hunter.

(1)

WILLIAM T. THURMAN

William T. Thurman and David L. Bird of McKay, Burton, Thurman & Condie, Special Counsel; were present for the following Resolution:

After the minutes of the preceding meeting had been read and approved, the Clerk of the Board of County Commissioners presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of this meeting of the Board in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953, as amended, by (1) posting written notice of the meeting at the principal office of the Board and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, Utah, or to a local media correspondent. The affidavit was ordered recorded in the minutes of the meeting and is as attached.

Thereupon, the following resolution was introduced in written form by Commissioner Ware, was read in full, and pursuant to and on motion duly made by Commissioner Ware and seconded by Commissioner Parker, was adopted by the following vote:

Aye: Commissioner Curtis

Commissioner Parker

Commissioner Ware

Nay: None

The resolution was thereupon signed by the Chairman of the Board of County Commissioners and attested by the Clerk of the Board of County Commissioners and is as follows:

RESOLUTION NO. 3-18-81

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE OF ITS \$15,100,000 NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION GUARANTEED POLLUTION CONTROL REVENUE BONDS (DESERET GENERATION E TRANSMISSION CO-OPERATIVE PROJECT) SERIES 1981F, FOR THE PURPOSE OF FINANCING CERTAIN POLLUTION CONTROL FACILITIES; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST SECURING SAID BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AGREEMENT PROVIDING FOR THE SALE OF SAID BONDS TO THE PURCHASERS THEREOF; APPROVING AN OFFICIAL STATEMENT RELATING TO THE BONDS; AND AUTHORIZING OTHER MATTERS PERTAINING TO THE ISSUANCE OF SAID BONDS.

WHEREAS, Emery County, Utah, a political subdivision of the State of Utah (the "Issuer"), is authorized by the "Utah Industrial Facilities Development Act", Chapter 17, Title 11, of the Utah Code Annotated, 1953, as supplemented and amended (the "Act"), to issue revenue bonds for the purposes set forth in the Act and to permit the expenditure of the proceeds thereof to defray, among other things, the cost of acquisition, construction and installation of facilities for the abatement of "pollution", as defined in the Act; and

WHEREAS, Deseret Generation & Transmission Co-operative, organized and existing under the laws of the State of Utah (the "Company"), has acquired an interest in certain pollution control facilities (the "Project") in connection with its interest in the Hunter steam electric generating station located in Emery County, Utah and wishes to have the Issuer issue its revenue bonds to finance the cost of the Project pursuant to the provisions of the Act; and

WHEREAS, the Company has represented to the Issuer that the Project is needed to meet legal requirements for the abatement of air, water and/or solid waste pollution; and

WHEREAS, in furtherance of the purposes set forth in the Act, the Issuer wishes to provide for the financing of the cost of the Project by the sale and issuance of its revenue bonds and authorizing such actions as might be required to implement such stated intention; and

WHEREAS, pursuant to and in accordance with provisions of the Act, the Issuer is now prepared to proceed with financing the Project and to issue and sell \$15,100,000 in principal amount of its National Rural Utilities Cooperative Finance Corporation Guaranteed Pollution Control Revenue Bonds (Deseret Generation & Transmission Co-operative Project) Series 1981F (the "Bonds") to provide the same, such Bonds to be secured by the Indenture (hereinafter defined) and, except to the extent payable from Bond proceeds or moneys from the investment thereof, to be payable solely from the revenues and receipts and other amounts received by the Issuer pursuant to the Financing Agreement (hereinafter defined); and

WHEREAS, Lehmen Brothers Kuhn Loeb Incorporated, Blyth Eastmen Paine Webber Incorporated, Blyth Eastmen Paine Webber Incorporated and Goldmen, Sachs & Co. (the "Underwriters") have submitted to the Issuer a form of Purchase Agreement (hereinafter defined) setting forth the Underwriters' proposal to purchase the Bonds; and

WHEREAS, copies of the Financing Agreement, Indenture, Purchase Agreement and Official Statement have been presented to and are before this meeting;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Emery County, Utah, as follows:

Section 1. The following words and terms as used in this resolution shall have the following meanings unless the context clearly indicates another or different meaning or intent:

"Act" shall mean the "Utah Industrial Facilities Development Act", Chapter 17, Title of the Utah Code Annotated, 1953, as amended.

"Bonds" shall mean the Issuer's National Rural Utilities Cooperative Finance Corporation Guaranteed Pollution Control Revenue Bonds (Deseret Generation & Transmission Co-operative Project) Series 1981F in an aggregate principal amount of \$15,100,000 authorized to be issued pursuant to this resolution and Article II of the Indenture.

"Company" shall mean Deseret Generation & Transmission Co-operative and any surviving, resulting or transferee corporation as permitted by Section 5.2 of the Financing Agreement.

"Financing Agreement" shall mean the Financing Agreement dated as of April 1, 1981 between the Issuer and the Company, as approved by this resolution, and as the same may be amended from time to time.

"Indenture" shall mean the Indenture of Trust dated as of April 1, 1981 between the Issuer and Morgan Guaranty Trust Company of New York, as Trustee, as approved by this resolution, as the same may be supplemented from time to time in accordance with its terms.

"Issuer" shall mean Emery County, Utah or any successor succeeding to its rights or obligations under the Financing Agreement and the Indenture.

"Official Statement" shall mean the Official Statement to be dated as of March 18, 1981 with respect to the Bonds and as further described and defined in the Purchase Agreement.

"Project" shall mean the property described and defined as such in the Financing Agreement and the Indenture.

"Purchase Agreement" shall mean the Purchase Agreement to be entered into between the Issuer and the Underwriters, as approved by this resolution, relating to the purchase and sale of the Bonds.

"Trustee" shall mean Morgan Guaranty Trust Company of New York, or its successor.

"Underwriters" shall mean Lehman Brothers Kuhn Loeb Incorporated, Blyth Eastmen Paine Webber Incorporated and Goldman, Sachs & Co.

Section 2. Pursuant to the Act, the Issuer does hereby authorize the financing of all or a portion of the costs of the acquisition, construction and installation of the Project in accordance with the terms of the Financing Agreement and does hereby determine it is in furtherance of the public purposes set forth in the Act; and that, therefore, providing for the Project through the issuance and sale of the Bonds is in the public interest.

Section 3. The Board of County Commissioners of the Issuer does hereby find, declare and determine that (i) pursuant to the Financing Agreement authorized by this resolution, the Company will covenant and agree to pay amounts sufficient to pay the principal of, premium, if any, and interest on the Bonds in each year the Bonds are outstanding, (ii) it is not deemed advisable or necessary to establish any reserve funds in connection with the retirement of the Bonds or the maintenance of the Project, and (iii) pursuant to said Financing Agreement, the Company will covenant and agree to provide for maintenance of the Project in order to keep it in good repair and to carry all necessary insurance to keep the Project properly insured.

Section 4. To provide for the financing of the cost of the acquisition, construction and installation of the Project, the Issuer does hereby authorize the issuance of revenue bonds of the Issuer under the Act, to be designated "Emery County, Utah, National Rural Utilities Cooperative Finance Corporation Guaranteed Pollution Control Revenue Bonds (Deseret Generation & Transmission Co-operative Project) Series 1981F" in the aggregate principal amount of 15,100,000. The Bonds shall be issued in the forms and denominations set forth in the Indenture; shall be dated, except as otherwise provided in the Indenture, April 1, 1981; shall be numbered as provided in the Indenture; shall mature on April 1, 1984; shall bear interest payable semiannually at the rate of 8 1/2% per annum, and shall be subject to redemption prior to maturity upon the terms and conditions set forth in the Indenture; and the Bonds shall be sold to the Underwriters at a price of not less than 98.456% of the aggregate principal amount thereof plus accrued interest thereon from April 1, 1981 to the Closing Date (as defined in the Purchase Agreement).

Section 5. The Bonds shall be limited obligations of the Issuer and, except of the extent payable from Bond proceeds or moneys from the investment thereof, shall be payable solely from the revenues and receipts and other amounts received by or on behalf of the Issuer pursuant to the Financing Agreement and otherwise as provided therein and in the Indenture. Bonds and interest thereon shall not be deemed to constitute an indebtedness of the Issuer within the meaning of any constitutional or statutory limitation and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers.

Section 6. The Bonds shall be executed on behalf of the Issuer with the manual or facsimile signature of the Chairman of the Board of County Commissioners and attested by the manual or facsimile signature of the County Clerk of the Issuer (provided that one such signature shall be manual) and shall have impressed thereon the official seal of the County Clerk. The coupons attached to the coupon Bonds shall bear the facsimile signatures of the Chairman of the Board of County Commissioners and County Clerk of the Issuer.

If any of the officers who shall have signed or sealed any of said Bonds shall cease to be such officer of the Issuer before the Bonds so signed and sealed shall have been actually authenticated by the Trustee or delivered by the Issuer, such Bonds nevertheless may be authenticated, issued and delivered with the same force and effect as though the person or persons who signed or sealed such Bonds had not ceased to be such officer or officers of the Issuer; and also any such Bonds may be signed and sealed on behalf of the Issuer by those persons who, at the actual date of the execution of such Bonds, shall be the proper officers of the Issuer, although at the nominal date of such Bonds any such person shall not have been such officer of the Issuer.

Section 7. The Issuer reserves the right, but does not hereby obligate itself, to issue additional

bonds for the purposes and upon the conditions set forth in the Financing Agreement and the Indenture.

Section 8. The Issuer shall have no obligation with respect to the Project, and all costs, expenses, taxes, governmental charges and fees and charges with respect to the Project shall be paid by the Company.

Section 9. The Indenture is hereby approved in substantially the form submitted to this meeting, and the Chairman of the Board of County Commissioners and County Clerk of the Issuer are hereby authorized and directed to execute, acknowledge and deliver the Indenture

with such changes therein as shall be approved by such persons executing such document, their execution to constitute conclusive evidence of such approval, and the County Clerk is hereby authorized and directed to affix to the Indenture his corporate seal.

Section 10. Morgan Guaranty Trust Company of New York is hereby designated as Trustee, paying agent and bond registrar for the Bonds under the Indenture.

Section 11. The Financing Agreement between the Issuer and the Company is hereby approved in substantially the form submitted to this meeting, and the Chairman of the Board of County Commissioners and County Clerk of the Issuer are hereby authorized and directed to execute, acknowledge and deliver the Financing Agreement with such changes therein as shall be approved by such persons executing such document, their execution to constitute conclusive evidence of such approval, and the County Clerk is hereby authorized and directed to affix to such document his corporate seal.

Section 12. The Purchase Agreement is hereby approved in substantially the form submitted to this meeting, and the Chairman of the Board of County Commissioners of the Issuer' is hereby authorized to confer with the Underwriters in order to complete such Purchase Agreement and to execute and deliver said Purchase Agreement on behalf of the Issuer in substantially the form presented to this meeting with such changes therein as he shall approve, his execution to constitute conclusive evidence of such approval, and the sale of the Bonds pursuant to the Purchase Agreement is hereby authorized, approved and directed.

Section 13. The Official Statement in substantially the form submitted to this meeting (proof of March 16, 1981), with such changes as shall be approved by the person executing the Purchase Agreement, whose approval shall be conclusively evidenced by his execution of the Purchase Agreement, is hereby authorized for use in accordance with the Purchase Agreement.

Section 14. Each of the authorized officials of the Issuer are hereby empowered and directed to execute and deliver the Bonds and all documents and other instruments which may be required under the terms of the Purchase Agreement, the Indenture, the Financing Agreement and this resolution. For purposes of this section "authorized officials of the Issuer" shall mean the Chairman of the Board of County Commissioners and County Clerk of the Issuer.

Section 15. The provisions of this resolution are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions.

Section 16. All ordinances, orders, resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 17. This resolution shall become effective immediately upon its passage.

Passed and approved by the Board of County Commissioners of Emery County, Utah this 18th day of March, 1981.

/s/ DONALD R. CURTIS
Chairman of the Board of County

Commissioners

Ayes: Commissioner Curtis
Commissioner Parker
Commissioner Ware

Nays: None

STATE OF UTAH)
COUNTY OF EMERY)

I, Glen P. Bott, the duly chosen, qualified and acting Clerk of the Board of County Commissioners of Emery County, Utah, do hereby certify that the foregoing is a full, true and correct copy of the minutes of the regular public meeting of said Board of County Commissioners held at the authorized meeting place of said board at the Fausett Mortuary, Center Street, in Castle Dale, Utah, within said County on March 18, 1981, and of a resolution adopted at said meeting, pertaining to the matters above set forth, as recorded in the regular official book of minutes of the proceeding of said Board of County Commissioners kept in my office, that all members were given due, legal and timely notice of said meeting, that the meeting therein shown was in all respects called, held and conducted in accordance with law and in full conformity therewith, and that the persons therein named were present at said meeting as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said Board of County Commissioners of Emery County, Utah at Castle Dale, Utah, this 18th day of March, 1981.

/s/ GLEN P. BOTT

Clerk, Board of County Commissioners

(SEAL)

of Emery County, Utah

(2)

HOUSING AUTHORITY

Paul Peterson, Emery County Housing Authority, presented a contract between H.U.D. and Emery County as parties to a Sixty-four unit Elderly Housing Project, to be located in Emery County.

A motion approving said contract was made by Commissioner Ware, seconded by Commissioner Parker. Commissioner Curtis voted in opposition to the motion.

The Cooperation Agreement between Housing Authority of Emery County, and Emery County, Utah is as follows:

COOPERATION AGREEMENT

FORM HUD-52481 Page 1

July 1977

This agreement entered into this 4th day of March, 1981; by and between Housing Authority of Emery County (herein called the "Local Authority") and Emery County, Utah (herein called the County), witnesseth:

In consideration of the mutual covenants hereinafter set forth, the parties hereto do agree as follows:

1. Whenever used in this agreement:

(a) The term "Project" shall mean any low-rent housing hereafter developed or acquired by the local Authority with financial assistance of the United States of America acting through the Secretary of Housing and Urban Development (herein called the "Government"); excluding, however, any low-rent housing project covered by any contract for loans and annual contributions entered into between the Local Authority and the Government, or its predecessor agencies, prior to the date of this Agreement.

(b) The term "Taxing Body" shall mean the State or any political subdivision or taxing unit thereof in which a Project is situated and which would have authority to assess or levy real or personal property taxes, or to certify such taxes to a taxing body or public officer to be levied for its use and benefit with respect to a Project if it were not exempt from taxation.

2. The Local Authority shall endeavor

(a) To secure a contract or contracts with the Government for loans and annual contributions covering one or more Projects comprising approximately 64 units of low rent housing and

(b) To develop or acquire and administrate such Project or Projects, each of which shall be located within the corporate limits of an incorporated city or town within the County. The obligations of the parties hereto shall apply to each such Project.

3. (a) Under the constitution and statutes of the State of Utah, all Government owned Projects are exempt from all real and personal property taxes and special assessments levied or imposed by any Taxing Body. With respect to any Project, so long as such Project is owned by a public body or governmental agency and is used for low-rent housing purposes, the County agrees that it will not levy or impose any real or personal property taxes or special assessments upon such Project or upon the Local Authority with respect thereto.

(b) deleted

(c) deleted

(d) deleted

4. During the period commencing with the date of the acquisition of any part of the site or sites of any Project and continuing so long as such Project is owned by a public body or governmental agency and is used for low-rent housing purposes, the County without cost or charge to the Local Authority or the tenants of such Project (other than the Payments in Lieu of Taxes) shall:

(a) Furnish or cause to be furnished to the Local Authority and the tenants of such Project public services and facilities of the same character and to the same extent as are furnished from time to time without cost or charge to other dwellings and inhabitants by the County;

(b) Accept sufficient grants of easements necessary for the development of such Project; and

(c) Cooperate with the Local Authority by such other lawful action or ways as the County and the Local Authority may find necessary in connection with the development and administration of such Project.

5. No Cooperation Agreement heretofore entered into between the County and the Local Authority shall be construed to apply to any Project covered by the Agreement.

6. No member of the governing body of the County or any other public official of the County who exercises any responsibilities or functions with respect to any Project during his tenure or for one year thereafter shall have any interest, direct or indirect, in any Project or any property included or planned to be included in any project, or any contracts in connection with such Projects or property. If any such governing body member or such other public official of the County involuntarily acquires or had acquired prior to the beginning of his tenure any such interest, he shall immediately disclose such interest to the Local Authority.

7. So long as any contract between the Local Authority and the Government for loans (including preliminary loans) or annual contributions or both, in connection with any Project remains in force and effect, or so long as any bonds issued in connection with any Project or any monies due to the Government in connection with any Project remain unpaid, this Agreement shall not be abrogated, changed, or modified without the consent of the Government and the County. The privileges and obligations of the County hereunder shall remain in full force and effect with respect to each Project so long as title to such Project is held by the Local Authority or by any other public body or governmental agency, including the Government, authorized by law to engage in the development or ad-

possession of, any Project is held by such other public body or governmental agency, including the Government, the provisions hereof shall inure to the benefit of and may be enforced by, such other public body or governmental agency, including the Government.

8. It is understood and agreed by all parties that all of the projects referred to in this Agreement shall be placed inside the incorporated boundaries of incorporated cities or towns inside the County, and that no projects will be placed in the unincorporated area of the County.

9. This Agreement may be altered or modified from time to time only by mutual consent of the parties hereto.

IN WITNESS WHEREOF the County and the Local Authority have respectively signed this Agreement and caused their seals to be affixed and attested as of the day and year first above written.

EMERY COUNTY HOUSING AUTHORITY

By _____
ATTEST: Chairman

Secretary
EMERY COUNTY, a Body corporate
and politic

By /s/ DONALD R. CURTIS
Chairman of the Emery County
Board of Commissioners

ATTEST:
/s/ GLEN P. BOTT
County Clerk

CERTIFICATE OF INCUMBENCY OF OFFICE
AND
DATE, TIME, AND PLACE OF REGULAR COUNTY COMMISSIONER'S MEETINGS

I, Glen Bott, the acting and qualified Clerk of the County of Emery, State of Utah, and as such, keeper of the Journal of Proceedings and the Official Minutes of the actions and de- liberations of the County Commissioners of said County, do hereby certify that at the time of the annexed Resolution the duly elected and qualified incumbents in office were: Donald R. Curtis, Chairman; Rue P. Ware, Commissioner; John Ira Parker, Commissioner.

I further certify that at the time of the adoption of the annexed Resolution, the date, time and place of the Regular Meeting of the County Commissioners was, and is

Date March 4, 1981
Time 8:00 O'clock A.M.
Place: Fausett Mortuary, Castle Dale, Utah

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the County of Emery, Utah, this 31st day of March, 1981.

/s/ GLEN P. BOTT County Clerk

The following resolution was introduced by Byron Larson of the Emery Housing Authority; read in full and considered:

Commissioner Rue P. Ware moved that the foregoing resolution be adopted as introduced and read, which motion was seconded by John Ira Parker, and upon roll call the "Ayes" and "Nays" were as follows:

AYES NAYS
Rue P. Ware Donald R. Curtis John Ira Parker

The chairman thereupon declared said motion carried and said resolution adopted.

There being no further business to come before the meeting upon motion duly made and seconded, the meeting was adjourned.

RESOLUTION NO. 3-4-1981

RESOLUTION AUTHORIZING AND DIRECTING THE CO-SIGNING OF A
COOPERATION AGREEMENT

WHEREAS, the United States Housing Act of 1937 provides that there shall be local determination of the need for low-rent housing to meet needs not being adequately met by private enterprise; and

WHEREAS, under the provisions of the United States Housing Act of 1937, the Secretary of Housing and Urban Development is authorized to provide financial assistance to public housing agencies for low-rent housing; and

NOW THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE COUNTY OF EMERY AND THE HOUSING AUTHORITY OF EMERY, COUNTY

AS FOLLOWS:

1. That the Commission of the County of Emery and the Housing Authority of Emery County hereby jointly sign the "Cooperation Agreement" as attached;
2. That said "Cooperation Agreement" be forwarded to the U.S. Department of Housing and Urban Development as an addendum to the preliminary loan application described above and jointly approved by both parties at the time is said application.

RESOLUTION NO. 3-4-1981

Adopted by the Emery County Board of Commissioners on the 4th day of March, 1981.

CERTIFICATE OF RECORDING OFFICER

I, Glen P. Bott, the duly appointed qualified and acting Clerk of County of Emery, do hereby certify that the attached extract from the minutes of the regular meeting of the Emery County Commission of the County of Emery held on March 4, 1981, is a true and correct copy of the original minutes of such meeting on file and of record in so far as they relate to the matters set forth in the attached extract, and I do further certify that each Resolution adopted at such meeting and on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Emery County this 4th day of March, 1981.

/s/ GLEN P. BOTT
(SEAL)

Emery County Clerk

EXTRACT FROM MINUTES OF MEETING

EXTRACT FROM THE MINUTES OF A REGULAR MEETING OF THE EMERY COUNTY BOARD OF COMMISSIONERS OF EMERY COUNTY HELD ON THE 4th DAY OF MARCH, 1981.

The Board of Commissioners of Emery County met in a regular meeting at Fausett Mortuary, Castle Dale in the County of Emery at the place, hour and date duly established for the holding of such meeting.

The Chairman called the meeting to order and on roll call the following answered present:

Donald R. Curtis, Chairman Rue P. Ware, Commissioner John Ira Parker, Commissioner

and the following were absent:

The Chairman declared a quorum present

(3)
RECREATION GRANT

Approval was given of a contract with the Utah State Bureau of Outdoor Recreation, funding the County Recreation Complex in Huntington. Emery County's obligation is estimated at the amount of \$108,000 as matching funds. Approval of said contract was given upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(4)
EXECUTIVE SESSION

At this time an executive session was called. The meeting was closed to the public at 8:45 A.M. Meeting was reconvened at 9:30 A.M.

(5)
FIRE CONTROL

(a) Lamar Guymon, Garth Childs, Don Almond, and Randy Jensen, members of the local Fire Control Department, and Steven O'Mall, T M C Corporation, presented information relating to a fire control equipment contract. Said contract allowed for the lease of six additional fire trucks to be added to the county fire control forces. Approval to make the necessary lease expenditure as allowed for in the 1981 Fire Control Budget, was given upon motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present. Final action on the contract is to be withheld until Attorney Scott Johansen has time to make a final review and amendment and to give letter of commitment on the same. Said recommendation was approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(b) Sheriff Guymon presented diagrams showing Base Station Repeater Station sites of the present County Communication System, and also recommended a new repeater on Cedar: Horn Mountain. Said recommended Base Station sites would give the present communication participants a through coverage in all areas of the county. Mr. Guymon was given encouragement by the Commission toward completion of the Horn Mountain Repeater Station and the connecting links.

(6)

LIBRARY PROPERTY AT GREEN RIVER

A contract to purchase certain real property, beginning at the Southwest corner of Lot 9, Block 2, Farrers Subdivision, Green River Townsite; Thence North 30 feet; Thence East 130.75 feet; Thence South 30 feet; Thence West 130.75 feet more or less to the point of beginning, for the purpose of a building site for the Green River Library, cost of said property is \$8,000.

Approval was given by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(7)

EXTENSION SERVICE

The annual Extension Service Contract with Emery County was presented and approved upon motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(8)

FOUR-PHASE SYSTEMS

Dan Hunter informed the Commissioners that additional equipment is needed for the county Four Phase Computer System. Emery County in its present lease program with Four-Phase System, is liable for maintenance and installation, and one time charges under the present five year lease. Motion was made by Commissioner Parker that one 13 MB Cartridge, one Intelligent Disc Controller, and one 80 MB Cartridge Drive, be installed with the present County Four-Phase equipment. The motion was seconded by Commissioner Ware and approved by all members present.

(9)

DAN HUNTER

The following items were received by letter from the Bureau of Land Management and presented by Dan Hunter:

(a) Report of an application for a recreation and public purpose lease from the Utah State Division of Parks, to provide an extension to Goblin Valley State Park. The matter was given approval by the County Commissioners.

(b) Application is received for a road right of way, from Gary L. Dockham and Bradley Peterson. Said roads is to provide access to private homes. The county had no objection to construction of the roads with the understanding that Emery County has no obligation for maintenance and improvement of said roads.

(c) Notification was given that application has been received for 25 KV powerline right of way, from Utah Power & Light Company, to provide power to the Buckhorn well for the Buckhorn Cattle Association. Approval of this matter was not given pending consideration of the Planning and Zoning Commission.

A motion was given to adjourn the meeting at 11:40 p.m., by Commissioner Parker and was seconded by Commissioner Ware.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
ASSEMBLED IN THE
CONFERENCE ROOM, OF THE FAUSETT MORTUARY
April 8, 1981

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by Glen P. Bott.

(1)

COMMISSIONERS MINUTES

(a) Minutes of the Emery County Commissioners meeting held March 4, 1981, were reviewed and amended and approved as amended by motion of Commissioner Curtis, seconded by Commissioner Parker and given approval by all members present.

(b) Minutes of the Emery County Commissioners meeting held March 18, 1981, were reviewed and amended and approved as amended by motion of Commissioner Curtis, seconded by Commissioner Parker and given approval by all members present.

(2)

DARRELL LEAMASTER

Darrell Leamaster stated that the following Special Service District Board members term of office had expired: Tom Humphrey, Don Jorgensen, Ray Killpack, Gale Chapman, and Oral E. Johansen; a member at large. Mr. Leamaster said that the cities where each of said members reside, have recommended that the above persons be reappointed to their former positions. Motion was made by Commissioner Ware that Tom Humphrey, Don Jorgensen, Ray Killpack, Gale Chapman, and Oral E. Johansen; a member at large, be reappointed to a two year term on the Emery County, Special Service District Board. The motion was seconded by Commissioner Parker and approved by all members present.

(3)

SPECIAL MEETING

Due to unavoidable circumstances, notice is hereby given to reset the regular meeting of the Emery County Commission, scheduled for April 22, 1981. Said meeting is reset for April 15, 1981, at 7:00 o'clock p.m., to convene in the Emery County Courthouse.

Commissioners Minutes

April 8, 1981

(4)

MEGADON CORPORATION

Megadon Corporation has made request to Emery County, for the County to approve the Jeffery Wells County Road No. G-10, to accommodate drilling operation in the southeastern portion of Emery County. The County Commission informed Megadon Corporation by letter, that Emery County will not honor their request, that the road will be maintained in its present level and Megadon Corporation is expected to leave said road as good as its present condition.

(5)

ORANGEVILLE MAIN STREET

An application for revision in the Federal Aid Secondary Road System, for the State Department' of Transportation to assume responsibility of Orangeville Main Street, to the intersection with U-57, a distance of 1.4 miles, was approved by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(6)

JANITORIAL SERVICES

Current janitorial services at the Emery County Courthouse, will terminate April 31, 1981. The County, Commission has approved and adapted a contract for janitorial services for the Courthouse and the Detention Center. The date of April 21, 1981, at 5:00 o'clock p.m., was set as a deadline for filing said bids. Said applications will be given special consideration' at the Emery County Commissioners Meeting, to be held in the Courthouse April 23, 1981, at 3:30 p.m. The above matter was approved by motion of Commissioner Ware, seconded by Commissioner Curtis. Approval was given by all members present.

(7)

ALLEN EDWARDS

Extension Service Agent, Allen Edwards, stated that expenses have accumulated for meals, travel, and T-shirts, on the one on one 4-H Basket Ball Program. It was requested that payment of expenses for the games played at Moab and Logan, be paid by Emery County. After further consideration being given, a motion was made by Commissioner Curtis that said expenses be paid from the "1981" Extension Service Budget. The motion was seconded by Commissioner Ware and approved by all members present. It was agreed that items of a personal nature, such as meals, mileage, lodging, uniforms, and T-shirts of participants, should not be allowed in the future.

(8)

FIRE APPARATUS CONTRACT

Don Almond presented a Fire Apparatus Contract between F.M.C. Corporation, Fire Apparatus Operation, and Emery County. Said contract binds the parties on a lease purchase agreement. Details of financing are set at a simple interest rate of 9%, over a seven year period, on the purchase price of \$332,700.00, and a 10% down payment required at time of delivery. Said contract is to be supplemented by a lease agreement. Approval of the contract was given by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(9)

BUSINESS LICENSE

The Business License Application of Mrs. Berniece Payne, to operate the Payne-ting Place at Cleveland, was approved by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(10)

LARRY HEATON

Larry Heaton, Social Services Organization, made request for support of Emery County in a work experience and training agreement. The primary purpose of the program is to motivate individuals in training and work experience, to aid in finding employment. The program would be operated at no expense to the county, but the county would be expected to recommend prospective individuals for the program. Said work agreement was approved by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(11)

EQUALIZATION HEARING

This was the time set for a hearing of Equalization matters on personal property. No one appeared for said Equalization Hearing.

(12)

WARRANT EDIT REPORT

The April 08, 1981, Warrant Edit Report was reviewed and approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(13)

POLLUTION CONTROL BONDS

After the conduct of other business not pertinent to the following, the Chairman announced that the Board was to consider the adoption and passage of a resolution authorizing the issuance and confirming the sale of \$45,000,000 principal amount of Pollution Control Revenue Bonds, 11 1/8% Series due April 1, 2011 (Utah Power & Light Company Project), of the County, and the execution of the various documents in connection therewith.

The following resolution was introduced in written form by Commissioner Ware, was read in full and pursuant to motion made by Commissioner Ware, and seconded by Commissioner Parker, was adopted by the following vote:

Commissioners Minutes
April 8, 1981

Aye: Rue P. Ware
John I. Parker
Donald R. Curtis

Nay: None

The resolution was thereupon signed by the Chairman of the Board of County Commissioners and attested by the County Clerk and is as follows:

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING, PROVIDING FOR AND CONFIRMING THE ISSUANCE AND SALE BY EMERY COUNTY, UTAH, OF ITS POLLUTION CONTROL REVENUE BONDS (UTAH POWER LIGHT COMPANY PROJECT) DATED AS OF APRIL 1, 1981, DUE APRIL 1, 2011, IN THE PRINCIPAL AMOUNT OF \$45,000,000 (THE "BONDS"), TO PAY A PORTION OF THE COSTS OF THE UTAH POWER LIGHT COMPANY HUNTER PLANT UNIT NOS. 2 AND 3 POLLUTION CONTROL PROJECT (THE "PROJECT"); APPROVING AND AUTHORIZING THE EXECUTION OF A FOURTH SUPPLEMENTAL INDENTURE OF TRUST DATED AS OF APRIL 1, 1981, BETWEEN THE COUNTY AND FIRST SECURITY BANK OF UTAH, N.A., TRUSTEE, TO SECURE THE BONDS (SUPPLEMENTING AN INDENTURE OF TRUST DATED AS OF NOVEMBER 1, 1976, BETWEEN THE COUNTY AND SAID TRUSTEE), AND A FOURTH SUPPLEMENTAL EQUIPMENT LEASE DATED AS OF APRIL 1, 1981, BETWEEN UTAH POWER & LIGHT COMPANY, AS LESSOR, AND THE COUNTY, AS LESSEE, (SUPPLEMENTING AN EQUIPMENT LEASE DATED AS OF NOVEMBER 1, 1976, BETWEEN THE COUNTY AND SAID COMPANY) AND A FOURTH SUPPLEMENTAL EQUIPMENT SUBLEASE, DATED AS OF APRIL 1, 1981, BETWEEN THE COUNTY, AS SUBLESSOR, AND UTAH POWER & LIGHT COMPANY, AS SUBLESSEE (SUPPLEMENTING AN EQUIPMENT SUBLEASE DATED AS OF NOVEMBER 1, 1976, BETWEEN THE COUNTY AND SAID COMPANY); APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN UNDERWRITING AGREEMENT BETWEEN THE COUNTY AND THE UNDERWRITERS FOR THE SALE AND PURCHASE OF THE BONDS; AUTHORIZING AND APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND FINAL OFFICIAL STATEMENT WITH RESPECT TO THE BONDS; APPROVING THE ACCEPTANCE OF THE LETTER OF INDUCEMENT DATED APRIL 8, 1981, FROM UTAH POWER LIGHT COMPANY; AUTHORIZING THE EXECUTION OF THE BONDS AND COUPONS AND ALL OTHER AGREEMENTS, CERTIFICATES AND DOCUMENTS AND THE PERFORMANCE OF ALL ACTS REQUIRED IN CONNECTION WITH SAID TRANSACTION AND PROJECT OR THAT MAY PERTAIN OR BE INCIDENT THERETO; PROVIDING A SEVERABILITY CLAUSE; REPEALING RESOLUTIONS IN CONFLICT HEREWITH TO THE EXTENT OF SUCH CONFLICT; AND RELATED MATTERS.

WHEREAS, pursuant to the provisions of Chapter 17, Title 11, Utah Code Annotated 1953, as amended (the "Act"), Emery County, Utah, (the "County") is authorized (i) to finance or acquire, whether by construction, purchase, devise, gift, exchange or lease, or any one or more of such methods, and to construct, reconstruct, improve, maintain, equip and furnish pollution control facilities which shall be located within, or partially within, the County; (ii) to finance or to sell or lease or otherwise dispose of its pollution control facilities upon such terms and conditions as the Board of County Commissioners of the County (the "Board") may deem advisable and as shall not conflict with the provisions of the Act; and (iii) to issue its pollution control revenue bonds for the purpose of defraying the cost of financing, acquiring, constructing, reconstructing, improving, maintaining, equipping or furnishing pollution control facilities and to secure the payment of such bonds as provided in the Act, which bonds may be of such tenor, in such form and denominations, may bear interest at such rate or rates, may be redeemable prior to maturity, with or without premium and may contain any provisions not inconsistent with the Act as the Board deems to be in the interest of the County and may be sold at public or private sale in such manner and at such time or times as the Board deems most advantageous; and

WHEREAS, on September 23, 1974, the Board duly adopted a resolution declaring and determining the intention and undertaking of the County to issue its pollution control revenue bonds in the principal amount of not to exceed \$104,600,000 for pollution control facilities at Unit Nos. 1 and 2 of the Hunter generating plant (the "Hunter Plant," formerly the "Emery Plant") of Utah Power Light Company (the "Company") located within the County and pursuant to said resolution, the County entered into a Memorandum of Agreement dated September 23, 1974, with the Company with respect to said bonds and pollution control facilities; and

WHEREAS, on May 30, 1980, the Board duly adopted a resolution declaring and determining the intention and undertaking of the County to issue its pollution control revenue bonds in the principal amount of not to exceed \$200,000,000 for pollution control facilities at Unit Nos. 3 and 4 of the Hunter Plant to be financed for, subleased or sold to the Company and pursuant to said resolution, the County entered into a Memorandum of Agreement dated May 30, 1980, with the Company with respect to said bonds and pollution control facilities; and

WHEREAS, the Company has requested the County to issue its pollution control revenue bonds pursuant to said September 23, 1974 and May 30, 1980, resolutions and said Memoranda of Agreement; and

WHEREAS, the County pursuant to a resolution duly adopted on November 3, 1976, authorized the issuance and sale of its Pollution Control Revenue Bonds, 6-3/8% Series due November 1, 2006 (Utah Power Light Company Project), in the principal amount of \$50,000,000 ("2006 Series Bonds"), all in accordance with the provisions of the Act, for the purpose, among other things, of paying part of the cost of acquiring, pursuant to an Equipment Lease dated as of November 1, 1976, ("Equipment Lease") from the Company certain water and air pollution control facilities related to the Hunter Plant and located within the boundaries of the County (herein referred to as the "Project"); and

WHEREAS, the Board, pursuant to a resolution duly adopted on March 29, 1978, authorized the issuance of the County's Pollution Control Revenue Bonds, 5.90% Series due April 1, 2008 (Utah Power & Light Company Project), ("2008 Series Bonds") in the aggregate principal amount of \$42,000,000,

Commissioners Minutes

April 8, 1981

to be dated as of April 1, 1978, on a parity with the 2006 Series Bonds, all in accordance with the provisions of the Act, for the purpose of providing funds to pay part of the cost of acquiring the Project; and

WHEREAS, the County proposes to issue its Pollution Control Revenue Bonds, 11 1/8% Series due April 1, 2011, (Utah Power & Light Company Project), in the principal amount of \$45,000,000, to be dated April 1, 1981, (the "2011 Series Bonds") on a parity with the 2006 Series Bonds and the 2008 Series Bonds, all in accordance with the provisions of the Act, for the purpose of paying a portion of the cost of acquiring, pursuant to an Equipment Lease from the Company, a certain pollution control facilities related to Unit Nos. 2 and 3 of the Hunter Plant (which facilities are included as part of the Project), for the purpose of reducing, abating and eliminating pollution in the County and thereby protecting and promoting the health, safety and welfare of the inhabitants of the County and the citizens of the State of Utah; and

WHEREAS, the Board deems it necessary and advisable to proceed with the transaction as above described, including the authorization, issuance, and confirmation of the sale of the 2011 Series Bonds; and

WHEREAS, in connection with the issuance of the 2011 Series Bonds, it is necessary to authorize the execution and delivery of a Fourth Supplemental Equipment Lease to be dated as of April 1, 1981, (the "Fourth Supplemental Lease") between the County and the Company amending and supplementing the Equipment Lease (which Equipment Lease as amended by a First Supplemental Equipment Lease dated as of April 1, 1978, as Second Supplemental Equipment Lease dated as of August 1, 1980, and a Third Supplemental Equipment Lease dated as of October 1, 1980, and as to be so amended by the Fourth Supplemental Equipment Lease, is hereinafter referred to as the "Lease"); and

WHEREAS, in connection with the issuance of the 2011 Series Bonds, it is necessary for the County to authorize the execution and delivery of a Fourth Supplemental Indenture of Trust to be dated as of April 1, 1981, (the "Fourth Supplemental Indenture") between the County and First Security Bank of Utah, N.A., of Salt Lake City, Utah, as Trustee (the "Trustee") for the bondholders, amending and supplementing the Indenture of Trust, dated as of November 1, 1976, between the County and the Trustee, pursuant to which the 2006 Series Bonds and 2008 Series Bonds were issued (which Indenture of Trust, as amended and supplemented by a First Supplemental Indenture of Trust dated as of April 1, 1978, a Second Supplemental Indenture of Trust dated as of August 1, 1980, and a Third Supplemental Indenture of Trust dated as of October 1, 1980, and as to be so amended and supplemented by the Fourth Supplemental Indenture of Trust is hereinafter referred to as the "Indenture"); and

WHEREAS, in connection with the issuance of the 2011 Series Bonds, it is necessary to authorize the execution and delivery of a Fourth Supplemental Equipment Sublease, to be dated as of April 1, 1981 (the "Fourth Supplemental Sublease"), between the County and the Company amending and supplementing the Equipment Sublease dated as of November 1, 1976, (the "Equipment Sublease") between the County, as sublessor, and the Company, as sublessee, under the terms of which the Company subleased the Project from the County (which Equipment Sublease, as amended and supplemented by a First Supplemental Equipment Sublease dated as of April 1, 1978, a Second Supplemental Equipment Sublease dated as of August 1, 1980, a Third Supplemental Equipment Sublease dated as of October 1, 1980, and as to be so amended and supplemented by the Fourth Supplemental Equipment Sublease, is hereinafter referred to as the "Sublease"); and

WHEREAS, pursuant to the Sublease the subrentals payable by the Company will be sufficient to pay the principal of, premium, if any, and interest on the 2011 Series Bonds and the prior series of bonds; and

WHEREAS, it is necessary for the County to authorize the execution of an Underwriting Agreement dated April 8, 1981, with respect to the sale of the Bonds, between the County and the several underwriters named in Schedule I to said Underwriting Agreement (the "Underwriters") for whom Goldman, Sachs & Company, Blyth Eastman Paine Webber Incorporated, E.F. Hutton i Company Inc., Merrill Lynch, Pierce, Fenner & Smith Incorporated and Burrows, Smith and Company (Division of Bache Halsey Stuart Shields Incorporated), are acting as Managers (the "Managers"); and

WHEREAS, in connection with the issuance of the 2011 Series Bonds it is necessary to approve the Preliminary Official Statement dated March 27, 1981 and the final Official Statement dated April 8, 1981, with respect to the 2011 Series Bonds and the use and delivery thereof and to approve the execution and delivery of the 2011 Series Bonds and coupons appertaining thereto and of all other agreements, certificates and documents and the performance of all acts required in connection with said transaction and the Project or that may pertain or be incident thereto; and

WHEREAS, it is necessary to approve and accept the letter of inducement dated April 8, 1981, from the Company to the County and the Managers for the Underwriters (the "Inducement Letter");

NOW, THEREFORE, Be It Resolved by the Board of County Commissioners of Emery County, Utah, as follows:

Section 1. That pursuant to the provisions of the Act, it is hereby found, determined and declared that the Project, a copy of the Plans and Specifications for which has been received by the County and is on file with the County Clerk, will assist in reducing, abating and eliminating pollution in the County and will protect and promote the health, welfare and safety of the inhabitants of the County and the citizens of the State of Utah. It is deemed desirable and in the best interest of the County for the foregoing public purposes that the County issue the 2011 Series Bonds pursuant to the Fourth Supplemental Indenture and the Act for the purpose of paying a portion of the cost of acquiring and improving the Project, the Company having covenanted and agreed in the Fourth Supplemental Lease to complete the Project if the proceeds of the Bonds are not sufficient to pay the cost of acquiring and improving such portion of the Project.

Section 2. For the purpose of defraying costs of acquiring and improving the Project, the Board hereby authorizes the issuance of the 2011 Series Bonds in the principal sum of \$45,000,000, said bonds to be designated the "Emery County, Utah Pollution Control Revenue Bonds 11 1/8% Series due April 1, 2011 (Utah Power & Light Company Project)".

The 2011 Series Bonds shall be issuable as coupon bonds, registrable as to principal only, in the denomination of \$5,000, and as fully registered bonds, without coupons, in the denomination of \$5,000 and any multiple thereof.

The coupon 2011 Series Bonds shall be numbered consecutively from 1 upward and the fully registered 2011 Series Bonds shall be numbered in such manner as the Trustee determines,

Commissioners Minutes

April 8, 1981

provided that each number shall be prefixed by the letter "R". The 2011 Series Bonds shall be dated April 1, 1981, and shall bear interest at the rate of eleven (11 1/8%) per annum from such date payable semi-annually on April 1 and October 1 of each year with the first interest payment to be made on October 1, 1981. The 2011 Series Bonds shall mature on April 1, 2011.

The principal of, premium, if any, and interest on the 2011 Series Bonds shall be paid in the manner provided in the Indenture in lawful money of the United States of America at the principal office of the Trustee in Salt Lake City, Utah, or at the option of the holder at the corporate trust office in The City of New York, New York, of Morgan Guaranty Trust Company, as paying agent, or any successor paying agent appointed pursuant to the terms of the Indenture.

The coupon 2011 Series Bonds may be registered as to principal and, if so registered, shall be transferable only upon the registration books and by notations on such bonds in the manner provided in the Indenture. Unless so registered, the coupon 2011 Series Bonds shall be transferable by delivery. Fully registered 2011 Series Bonds, without coupons, shall be registered and transferred in the manner provided in the Indenture. The coupons attached to the 2011 Series Bonds shall be transferable by delivery. The coupon 2011 Series Bonds may be exchanged for an equal aggregate principal amount of fully registered 2011 Series Bonds and fully registered 2011 Series Bonds may be exchanged for an equal aggregate principal amount of coupon 2011 Series Bonds, in the manner and upon payment by the holder of the charges as specified in the Indenture.

The 2011 Series Bonds shall be subject to optional or mandatory redemption upon the happening of certain events and in the manner as described in the Indenture. The 2011 Series Bonds also shall be subject to redemption on or after April 1, 1991, by the County, in whole or in part, on any date, by lot in such manner as the Trustee may determine, at the redemption prices (expressed as percentages of principal amount) set forth in the following table plus accrued interest to the redemption date upon the exercise by the Company of its option to prepay all or part of the subrentals due or to become due pursuant to the Sublease;

	Redemption Date Dates Inclusive	Redemption Price
April 1,	1991 to March 31, 1992103%
April 1,	1992 to March 31, 1993102 1/2%
April 1,	1993 to March 31, 1994102%
April 1,	1994 to March 31, 1995101 1/2%
April 1,	1995 to March 31, 1996101%
April 1,	1996 to March 31, 1997100 1/2%
April 1,	1997 and thereafter100%

The 2011 Series Bonds and coupons appertaining thereto shall be in substantially the forms thereof and with the details and specifications set forth in the Indenture. The 2011 Series Bonds and the coupons appertaining thereto shall be limited obligations of the County, payable solely out of the revenues and receipts derived from the subleasing of the Project to the Company pursuant to the Sublease and otherwise as provided in the Indenture. The 2011 Series Bonds and the interest coupons appertaining thereto shall never constitute or give rise to a general obligation or pecuniary liability of, or a charge against, the general credit or taxing powers of the County or the State of Utah or any other political subdivision thereof. Neither the full faith and credit nor the taxing power of the County, or the State of Utah or any other political subdivision thereof is pledged to the payment of the principal of, or the premium, if any, on the Bonds or the interest thereon or other costs incident thereto.

Section 3. That for the purpose of securing the 2011 Series Bonds and to provide the details thereof and to prescribe the terms and conditions upon which the Bonds are to be issued, secured, executed, authenticated, accepted and held, the Indenture of Trust as heretofore amended and supplemented, shall be further amended and supplemented by the Fourth Supplemental Indenture of Trust (the "Fourth Supplemental Indenture"), which Fourth Supplemental Indenture, in substantially the form presented to the Board at this meeting, is hereby approved and authorized to be executed and acknowledged on behalf of the County by the Chairman of the Board ("Chairman") and the County Clerk (the "County Clerk") and said officials are hereby authorized and directed on behalf of the County to deliver the executed Fourth Supplemental Indenture to the Trustee for its execution and acknowledgement after which the Fourth Supplemental Indenture shall be recorded by the Trustee in the records of the County Recorder of Emery County, Utah.

Section 4. That the Equipment Lease shall be amended and supplemented by the Fourth Supplemental Lease (the "Fourth Supplemental Lease") in substantially the form presented at this meeting, which Fourth Supplemental Lease is hereby approved and authorized to be executed and acknowledged on behalf of the County by the Chairman and the County Clerk and said officials are hereby authorized and directed on behalf of the County to deliver the Fourth Supplemental Lease to the Company for its execution and acknowledgment after which the said Fourth Supplemental Lease shall be

recorded by the Company in the records of the County Recorder of Emery County, Utah.

Section 5. That the Equipment Sublease shall be amended and supplemented by the Fourth Supplemental Sublease (the "Fourth Supplemental Sublease") in substantially the form presented at this meeting, which, Fourth Supplemental Sublease is hereby approved and authorized to be executed and acknowledged on behalf of the County by the Chairman and the County Clerk and said officials are hereby authorized and directed on behalf of the County to deliver the executed Fourth Supplemental Sublease to the Company for its execution and acknowledgment, after which the said Fourth Supplemental Sublease shall be recorded by the Company in the records of the County Recorder of Emery County, Utah.

Section 6. The sale of all of the 2011 Series Bonds (but not less than all) to the several Underwriters named in Schedule I to the Underwriting Agreement dated as of April 8, 1981, between the County and the Underwriters (the "Underwriting Agreement"), and such other underwriters who may be substituted thereto pursuant to said agreement (the "Underwriters") severally and not jointly, and for whom Goldman, Sachs & Co., Blyth Eastman Paine Webber Incorporated, E.F. Hutton & Company Inc., Merrill Lynch, Pierce, Fenner & Smith Incorporated and Burrows, Smith & Company (Division of Bache Halsey Stuart Shields Incorporated) are acting as

Commissioners Minutes

April 8, 1981

Managers (the "Managers") at an aggregate price of 43,458,750, plus accrued interest from April 1, 1981 to the date of delivery, is hereby approved and confirmed pursuant to and in accordance with the terms and provisions of the Underwriting Agreement, each of the Underwriters named in said Schedule I purchasing, severally and not jointly, the principal amount of the Series 2011 Bonds set forth in said Schedule I opposite the name of such Underwriter (and such other Underwriters as may be substituted therefore pursuant to the Underwriting Agreement) at a price equal to 96.575% of the principal amount thereof, plus accrued interest from April 1, 1981, to the date of delivery. The Underwriting Agreement, in form substantially as presented to this meeting, is hereby approved, authorized and confirmed and the Chairman and County Clerk are hereby authorized and directed to execute and deliver the said Underwriting Agreement.

Section 7. The Preliminary Official Statement dated March 27, 1981, in the form as presented at this meeting is hereby approved and the Board, on behalf of the County, hereby ratifies, confirms and approves the use of said Preliminary Official Statement by the Underwriters in connection with the public offering and sale of the 2011 Series Bonds.

Section 8. The final Official Statement dated April 8, 1981, for the issuance of the 2011 Series Bonds, in substantially the form as presented at this meeting and with such additions or changes as may be necessary to correctly describe therein the provisions of the Indenture, the Lease, the Sublease and the 2011 Series Bonds, is hereby approved for use by the Underwriters in connection with the public offering and sale of the 2011 Series Bonds and the Underwriters are hereby authorized and directed to deliver a copy thereof to any person to whom any of the 2011 Series Bonds are offered or sold or to any other persons requesting a copy thereof.

Section 9. The Inducement Letter dated April 8, 1981, from the Company to the County and the Managers for the Underwriters in substantially the form as presented to this meeting, is hereby approved and accepted and the Chairman is hereby authorized and directed on behalf of the County, to execute acceptance of the same.

Section 10. First Security Bank of Utah, N.A., Salt Lake City, Utah, is hereby appointed Trustee under the Indenture and as Bond Registrar and a Paying Agent for the 2011 Series Bonds under the Indenture. Morgan Guaranty Trust Company, New York, New York, is hereby appointed as the New York Paying Agent for the 2011 Series Bonds under the Indenture.

Section 11. The 2011 Series Bonds shall be executed on behalf of the County by the manual signature of the Chairman and attested with the facsimile signature of the County Clerk and shall have a facsimile of the seal of the County printed, engraved, lithographed, stamped or otherwise placed thereon and the coupons attached to the coupon bonds shall be executed on behalf of the County with the facsimile signatures of the Chairman and the County Clerk and such facsimile seal and facsimile signatures shall have the same force and effect as if the seal had been manually impressed and the signatures manually signed on the 2011 Series Bonds and coupons. The Chairman and County Clerk, from time to time in office, are hereby empowered and directed to sign and attest the 2011 Series Bonds and coupons and to cause the facsimile seal of the County to be imprinted or to otherwise placed on the 2011 Series Bonds and said officials, and such other officials of the County as are required, are authorized and directed to execute any supporting documents and certificates (including, without limitation, the documents and certificates specified in the Fourth Supplemental Indenture and in the Underwriting Agreement to be delivered in connection with the closing of the sale of the 2011 Series Bonds, certificates to establish that the 2011 Series Bonds are not "arbitrage bonds" under the Internal Revenue Code, certificates concerning incumbency of officials and signature identification, and any financing statements necessary to perfect any security interest under the Indenture) and to perform all acts deemed necessary in connection with the issuance of the 2011 Series Bonds and the acquisition, construction and improvement of the Project and to carry out the intent and purposes of this Resolution and the aforesaid instruments, and the acts of said officials in so doing are and shall be the acts and deeds of the County and all of the covenants, statements, representations, and agreements pertaining to or on behalf of the County contained in said 2011 Series Bonds and coupons, this Resolution, the Lease, the Indenture, the Sublease, the Preliminary Official Statement, the final Official Statement and the Underwriting Agreement are hereby approved and adopted and it is hereby ordered and declared that the said covenants, statements, representations and agreements of the County therein and herein are the covenants, statements, representations and agreements of the County. The Fourth Supplemental Lease, the Fourth Supplemental Indenture, the Fourth Supplemental Sublease, the Underwriting Agreement, the Inducement Letter, the Preliminary Official Statement and the final Official Statement in the forms substantially as presented to the Board at this meeting are hereby approved and adopted in all respects.

Section 12. That so long as any of the 2011 Series Bonds shall remain outstanding the County will not use or cause to be used or invest or caused to be invested any of the monies of investments held under the Fourth Supplemental Indenture (including the proceeds of the sale of the 2011 Series Bonds, as the term "proceeds" is defined in the Internal Revenue Code and regulations hereafter referred to, including monies on deposit in any fund or account created under the Indenture or otherwise maintained in connection with the 2011 Series Bonds), in any manner which will cause the 2011 Series Bonds to be

classified as "Arbitrage Bonds" within the meaning of Section 103 of the Internal Revenue Code of 1954, as amended, pertaining to "arbitrage bonds" and the applicable regulations thereunder, as the same presently exist or may from time to time hereafter be amended, supplemented or revised, and the County shall comply throughout the term of the issue of the 2011 Series Bonds with the requirements of said Section 103 of the Code and applicable regulations thereunder.

Section 13. The Chairman and County Clerk are hereby authorized to execute the Fourth Supplemental Lease, the Fourth Supplemental Indenture, the Fourth Supplemental Sublease and the Underwriting Agreement on behalf of the County and to affix the seal of the County thereto and the Chairman is authorized to sign the Inducement Letter on behalf of the County and the acts of the Chairman, and County Clerk in so doing are, and shall be, the acts and deeds of the County. The Chairman, County Clerk and all other proper officers of the County, from time to time in office, are hereby authorized and directed to take all steps on behalf of the County to perform and discharge the obligations of the County under each of the said instruments.

True copies of each of said Fourth Supplemental Lease, Fourth Supplemental Sublease,

Commissioners Minutes
April 8, 1981

Fourth Supplemental Indenture, Underwriting Agreement, Preliminary Official Statement, final Official Statement and Inducement Letter, as presented to the Board of County Commissioners at the meeting at which this Resolution was adopted and a true copy of this Resolution, shall be on file with the County Clerk in his office in the Emery County Courthouse in Castle Dale Utah, and may there be examined during normal business hours from and after the date of this Resolution by any interested person.

Section 14. The 2011 Series Bonds shall be printed as soon as practicable after the adoption of this Resolution so that they may be executed and delivered on the closing date as defined in the Underwriting Agreement, ("Closing Date"). The Chairman shall, on the Closing Date, deliver, or cause to be delivered to the Trustee a request and authorization to the Trustee on behalf of the County, signed by the Chairman, to authenticate and deliver the 2011 Series Bonds to the Underwriters upon payment to the Trustee, for the account of the County, of a sum specified in such request and authorization equal to the aforesaid purchase price of the 2011 Series Bonds. Thereupon, in accordance with the provisions of the Indenture, the Trustee will be and is authorized to authenticate the Bonds and deliver the same to the said Underwriters.

Only such 2011 Series Bonds as shall have endorsed thereon a certificate of authentication substantially in the form set forth in the Indenture duly executed by the Trustee, shall be entitled to any right or benefit under the Indenture. No 2011 Series Bonds and no coupons appertaining to such 2011 Series Bonds shall be valid or obligatory for any purpose unless and until such certificate of authentication shall have been duly executed by the Trustee and any such executed certificate upon any such 2011 Series Bonds shall be conclusive evidence that such 2011 Series Bonds have been authenticated and delivered under this Resolution and the Indenture. The Trustee's certificate of authentication on any 2011 Series Bonds' shall be deemed to have been executed by it if signed by an authorized signatory of the Trustee, but it shall not be necessary that the same person sign the certificate of authentication on all of the 2011 Series Bonds issued hereunder. Before authenticating or delivering any of the coupon 2011 Series Bonds the Trustee shall detach and cancel all matured coupons, if any, appertaining thereto and such cancelled coupons shall be cremated or otherwise destroyed by the Trustee.

The Chairman, and/or such other members of the Board and other representatives of the County as the Chairman may designate, is or are hereby authorized and directed to attend the closing of this issue on behalf of the County on the Closing Date and to execute, date and deliver any and all instruments, certificates or other documents and to perform all acts required at the closing to be performed on behalf of the County.

Section 15. A copy of this Resolution and every amendatory or supplemental resolution shall be kept on file with the County Clerk at the aforesaid address where the same shall be made available for inspection by the holders of the 2011 Series Bonds or their agents.

Section 16. All actions taken by the Board and officials of the County in connection with the issuance and sale of the 2011 Series Bonds are hereby ratified, confirmed and approved.

Section 17. It is hereby declared that all parts of this Resolution are severable and that if any Section, paragraph, clause or provision of this Resolution shall, for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such Section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution. It is hereby declared that it is the intention of the Board by the adoption of this Resolution to comply in all respects with the provisions of the Act and the laws and Constitution of the State of Utah.

Section 18. All resolutions or parts thereof heretofore adopted or passed which are in conflict with any of the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 19. Immediately after its adoption this Resolution shall be signed by the Chairman and County Clerk and recorded in a book kept for that purpose and shall be published at least one time in the Emery County Progress, a newspaper published in and having general circulation in Emery County, Utah, and qualified to carry legal notices, and shall also be published one time in the Sun Advocate, a newspaper having general circulation within Emery County, Utah, and qualified to carry legal notices. For a period of thirty (30) days after such publication any person in interest shall have the right to contest the legality of this Resolution or the 2011 Series Bonds to be issued hereby, any provision made for the security and payment of the 2011 Series Bonds, the Fourth Supplemental Lease, the Fourth Supplemental Sublease, the Fourth Supplemental Indenture, the preliminary Official Statement and final Official Statement and the Underwriting Agreement and after such time no one shall have any cause of action to contest the regularity, formality or legality thereof for any cause whatsoever.

Section 20. This Resolution shall become effective immediately upon its passage and approval.

PASSED AND APPROVED by the Board of County Commissioners of Emery County, Utah, this 8th day of April, 1981.

/s/ DONALD R. CURTIS

Chairman

/s/ JOHN IRA PARKER

Commissioner

Attest:

s/ RUE P. WARE

Commissioner

/s/ GLEN P. BOTT

County Clerk

(County Seal)

Commissioners Minutes

April 8, 1981

(Here follows other business not pertinent to the above.)

Pursuant to motion duly made and seconded, the Board of County Commissioners adjourned.

/s/ DONALD R. CURTIS

Chairman

ATTEST:

/s/ GLEN P. BOTT

County Clerk

(County Seal)

STATE OF UTAH)

)

ss.

COUNTY OF EMERY)

I Glen P. Bott, the duly qualified and acting County Clerk of Emery County, Utah, and ex officio Clerk of the Board of County Commissioners, do hereby certify, according to the records of said board in my official possession, that the above and foregoing is a true and correct copy of the minutes of a regular meeting of the Board of County Commissioners of Emery County, Utah, held on April 8, 1981, including a resolution adopted as said meeting pertaining to the issuance by the County of its \$45,000,000 principal amount of Pollution Control Revenue Bonds, 11.1/8% Series Due April 1, 2011 (Utah Power & Light Company Project), insofar as said minutes pertain to the matters therein set out.

IN WITNESS WHEREOF, I have hereunto subscribed my official signature and impressed hereon the seal of Emery County this 8th day of April, 1981.

/s/ GLEN P. BOTT

County Clerk

(SEAL)

(14)

SAM ROWLEY

Sam Rowley, Gene Nodine, and Ken Ray, Bureau of Land Management Personnel, made an appearance at the meeting. Mr. Rowley made introduction of Gene Nodine as new District Manager of the Bureau of Land Management. Mr. Rowley also presented a Memorandum of Understanding between the B.L.M. and Emery County, and made request for the Board of County Commissioners to review the same.

Mr. Rowley stated that it was the intent of his agency to sponsor a luncheon on the date of May 7, 1981, for the purpose of bringing a closer association with his agency and Emery County.

(15)

COTTONWOOD CANYON ROAD

The following named persons made an appearance in the interest of the Cottonwood Canyon Mine Road: Tom Rice, Natomas Trail Mountain Coal; Andrew King, Natomas Trail Mountain Coal; Denzil Morrill, W.S. Hatch Co.; Lawrence Mills, W.S. Hatch Co.; Charles Wallace, W.S. Hatch Co.; Steve Hickson, K.D.C. Industries Inc.; Ten V. Fitzgerald, Forest Service; Brent B. Barney, Forest Service; Bill Boley, Forest Service, Price; John Niebergall, Forest Service, Ferron; Steve Robison, Forest Service, Ferron; Kenneth V. Rhea, B.L.M.; Gene Nodine, B.L.M.; Sam Rowley, B.L.M.; and Leon Berggon, B.L.M.

Response was made in request for road improvement work in Cottonwood Canyon. A hard surface material was presented and recommended for the road in question. The County Commission stated that the county should not be expected to exert a greater effort in the improvement of Cottonwood Canyon Road, than to any other mine road in the county. In their opinion, in the past Cottonwood Road had received its fair share, agreement was received to the statement. It was the county's intention to continue in maintenance as in the past. Suggestion was given that speed limit road signs be installed on said road. It was stated certain companies using Cottonwood Road were not complying with the required County Ordinances. Non compliance with the County Ordinances was making negotiation difficult.

A motion was made to adjourn the meeting at 4:15 p.m. by Commissioner Ware, seconded by Commissioner Curtis.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE, CASTLE DALE, UTAH April 15, 1981

Present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Scott Johansen.

(1)

CHANGE OF REGULAR MEETING DATE

Acknowledgement is hereby given, that at their regular meeting April 8, 1981, the Emery County Commissioners agreed to change the regular meeting date from April 22, 1981 to April 15, 1981, at 7:00 p.m., to be held in the Emery County Courthouse, at Castle Dale, Utah

Commissioners Minutes
April 15, 1981

(2)

SPECIAL MEETING

This was the time set for a meeting with the Board of the Emery County Commission, the Emery Council of Governments, and all City Officials. The format of the meeting was to be an open forum, to discuss policy and formulate a direction for the County and its respective taxing districts to follow, concerning the States order to increase local valuations on real estate and improvements within Emery County. The following persons were present: O. Eugene Johansen, Rex Bunderson, Clyde Conover, Gale Chapman, Darrell Leamaster, Drew Richards, Patsy Grange, Jerolyn Mathis, Madge Guymon, Carolyn Jorgensen, Don Jorgensen, Jack Magnuson, Russell Justisen, Ellis Wilds, Roger O. Barton, Max Ralphs, Burt Funk, LaMond Smith, Dean Behling, JoAnn Behling, Dale B. Magleby, Lynn Guymon, Kay Jensen, Blaine Silliman, Bart Cox, Greg Cox, Brent Arnold, Tom Humphrey, Murleen Bean, Hazel Woodworth, Gerald Stanton, Vernon Leamaster, and Joseph C. Jensen.

Chairman Curtis informed those present of the purpose of the meeting, and requested Attorney Scott Johansen to inform those in attendance of the present status of the State and its Appraisal Program. Mr. Johansen gave explanation, then stated that Emery County had been ordered by the State Tax Commission to raise the assessed valuation of property to 200% of its present valuation. Mr. Johansen stated that in his opinion Emery County had three options: 1. To take no action; 2. To comply with and raise the valuation of property 200%; 3. Try to workout a fair and equitable factor for assessment. A question and answer session followed. Commissioner Curtis then requested those present to suggest an agreeable appraisal factor; response was received, but consensus was not given by those in attendance. Consideration was then given by the County Commissioners. Commissioner Ware then made a motion that we factor a 100% valuation increase with a 20% roll back figure. The motion was seconded by Commissioner Curtis then ask for a vote of those present in favor or against said motion. All persons listed above voted in favor of the terms specified in the above motion.

(3)

EDIT LIST

Consideration being duly given, Commissioner Ware made a motion that the April 15th Edit List be approved. The motion was seconded by Commissioner Curtis and approved by all members present.

(4)

CIVIL DEFENSE

Civil Defense Director, Don Almond, introduced Ralph Findley of the State Office of Emergency Management. Mr. Findley gave explanation on nuclear civil preparedness plans for relocation in Emery County, for citizens of other parts of the state.

(5)

VIRL TOPHAM

Virl Topham, Legal Council for Utah Power and Light Company, presented for signatures and the official seal, the Fourth Supplemental Equipment Sublease, the Fourth Supplemental Equipment Lease, and the Fourth Supplemental Indenture of Trust, for \$45,000,000 Pollution Control Revenue Bonds, on the Hunter Plant Unit No. 2, of Utah Power and Light Company. Said documents were signed and the official seal was affixed.

(6)

DARRELL LEAMASTER

Darrell Leamaster stated his concern for the Cleveland-Elmo sewer project. He stated that arrangements have been made by the Emery Special Service District with the Bureau of Land Management, to supply the gravel required, for installation of said sewer project. Mr. Leamaster made request that in the event the agreement with the B.L.M. defaulted, could the Special Service District acquire gravel from the County Gravel Pit for the project. Gravel from the County pit will be used only as a last resource. Motion approving Mr. Leamaster's request was made by Commissioner Ware, a second to the motion was given by Commissioner Parker and approved by all members present.

(7)

BUSINESS LICENSES

The following Business License Applications were presented for the consideration of the Board of Commissioners:

Co-op Mining Company	Huntington
Snow Line	Castle Dale
Root Seller	Elmo
American Kinfolk Inc.	Huntington

Said Business License Applications were approved by motion of Commissioner Parker, seconded by Commissioner Curtis and approved by all members present.

(8)

GOVERNORS ADVISORY COUNCIL

Commissioner Parker stated that word was received that a vacancy existed on the Governors Advisory Council. Commissioner Parker made a motion that Scott Johansen be nominated as a prospective member of said Advisory Council. The motion was seconded by Commissioner Ware and approved by all members present.

Motion to adjourn the meeting at 10:00 o'clock p.m., was made by Commissioner Ware, seconded by Commissioner Curtis.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
CIRCUIT COURTROOM OF THE EMERY COUNTY COURTHOUSE
April 23, 1981

Those present at said meeting were Commissioners D. Roger Curtis, Rue P. Ware; and Clerk, Glen P. Bott. Commissioner John I. Parker, was excused from the meeting.

Chairman Curtis called the meeting to order at 3:30 p.m.

The meeting was called for the purpose of opening the bids for caretaker of the buildings and grounds, for the Courthouse and Detention Center. Two price bids were received, amount of the bids will not be printed until a decision is made. Bids received were from the following:

STANLYE J. NIELSON & RICHARD G. WISSINGER

Said bids will be given further consideration, no action was taken.

Motion to adjourn by Commissioner Ware at 4:15 p.m.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM OF THE FAUSETT MORTUARY
May 6, 1981

Those present at the meeting were Commissioners, D. Roger Curtis, John I. Parker; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott. Commissioner Ware, was excused from attendance at the meeting.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by Commissioner Curtis.

(1)

COMMISSIONER MINUTES

(a) The minutes of the regular Commissioners meeting of April 8, 1981, was reviewed and amended by motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(b) The minutes of the regular Commissioners meeting of April 15, 1981, was reviewed and amended and approved as amended by motion of Commissioner Parker, seconded by Commissioner Curtis and approved by all members present.

(2)

SENIOR CITIZEN

Commissioner Parker reported that the present organization of the Emery County Aging Board, should be given consideration. Various functions of said organizations structure were discussed. Commissioner Parker will convey the result of said discussion in this matter to the Senior Citizen Board.

(3)

NURSING HOME BOARD

As a result of the demise of Fenton Moffitt, a vacancy now exists on the Emery County Nursing Home Board. Commissioner Parker made the motion that Lund Leonard be appointed to fill the vacancy. The motion was seconded by Commissioner Curtis and approved by all members present.

(4)

TRAVEL COUNCIL

Dan Hunter presented a letter from Rex Phillips, representing Green River Business and Travel Council, requesting information on the following items: 1. The amount of Transit Room Tax collected from each of the cities and town's. This can be obtained through the State Tax omission; 2. The amount of Transit Room Tax returned to Emery County; 3. A copy of the "1980" financial statement of Emery County; 4. A copy of "1981" County Budget. The last three item's may be obtained through the County Auditor. Mr. Hunter will send a letter to Mr. Phillips giving instructions of how to secure the answers to his questions.

(5)

FOX, EDWARDS, & PLUMB

A billing for legal service rendered on Tax Anticipated Notes for the year "1981", to the professional corporation of Fox, Edwards, and Plumb, was approved for payment from the Special Council Budget. Said payment was approved by motion of Commissioner Parker, seconded by Commissioner Curtis.

(6)

EDIT LIST

Norma Fox presented the Edit List of May 6, 1981. Warrant No. 811196 and \$26.95 of Warrant No. 811174 was deleted for non-payment. The remaining portion of said Edit List was approved for payment by motion of Commissioner Parker, seconded by Commissioner Curtis and approved by all members present.

Commissioners Minutes

May 6, 1981

(7)

MENTAL HEALTH LEASE AGREEMENT

With reference to prior minute entry, a lease agreement between Four Corner's Community Mental Health Center and Emery County was presented. Said agreement provides for space rental in which to conduct business of the Four Corner's Mental Health, by Jim Whear. The space provided will be one-half (2) of the available space in a double-wide trailer, located on the property of the Emery County Medical Clinic Complex. The Center agrees to pay Emery County the sum of \$4,500.00, from the date of July 1, 1980 and ending June 30, 1981. The above referred lease agreement was approved by motion of Commissioner Parker, seconded by Commissioner Curtis.

LEASE AGREEMENT

This document constitutes a LEASE AGREEMENT between FOUR CORNERS COMMUNITY MENTAL HEALTH CENTER, hereinafter referred to as Center, and EMERY COUNTY, for space rental in which to conduct the business of Four Corners Community Mental Health Center. The space provided will roughly be one-half of the available space in a double-wide trailer, located on the property of the Emery County Medical Clinic Complex.

Center agrees to pay to Emery County the sum total of \$4,500 for the rental period beginning July 1, 1980, and ending June 30, 1981. Emery County will bill Center in this amount on or before June 30, 1981. Emery County will bill Center in this amount on or before June 30, 1981. Rental from July 1, 1981, through the time Center vacates the facility will be reimbursed to Emery County at the rate of \$250.00 per month.

This Agreement is binding on both signing entities. This Agreement can be cancelled by either party with thirty (30) days advance notice.

James H. Whear, Executive Director
Four Corners Community Mental Health Center

Date- _____

/s/ Donald R. Curtis
Roger Curtis, Chairman
Emery County Commission

Date- 5-6-81

Rue Ware,
Emery County Commissioner

Date- _____

/s/ John Ira Parker
John Parker,
Emery County Commission

Date- 5-6-81

Attest/s/ Glen P. Bott
Glen P. Bott
Emery County Clerk

(8)

UTAH POWER LIGHT COMPANY EASEMENT

In order to facilitate power to Emery County Recreational Complex No. 1, an easement was granted giving permission for Utah Power & Light Company to erect a power line right-of-way, ten foot in width. Said easement was approved by motion of Commissioner Curtis, seconded by Commissioner Parker, and is as follows:

UTAH POWER & LIGHT COMPANY

EASEMENT

....., a corporation doing business in the State of Utah, Grantor, hereby conveys to UTAH POWER & LIGHT COMPANY, a corporation, its successors in interest and assigns, Grantee, for the sum of One (\$1.00) Dollar and other valuable consideration a perpetual easement and right of way for the erection, operation and continued maintenance, repair, alteration, inspection, relocation and replacement of the electric transmission and distribution circuits of the Grantee, with the necessary poles, tower, guys, stubs, cross arms, braces and other attachments affixed thereto, for the support of said circuits, on, over and across a tract of land located in Emery, County, Utah a right of way 10 feet in width, being 5 feet on each side of the following described survey line:

Beginning at the south boundary line of the Grantor's land at a point 1295 feet west, more or less, from the southeast corner of Section 13, T. 17 S., R.8E., S.L.M., thence N.9°35'E. 650 feet, more or

less, to the north boundary line of said land and being in the SE 1/4, of the SE 1/4 of said Section 13.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation and enjoyment of the easement hereby granted, and all rights and privileges incident thereto, including the right to cut and remove timber, trees, brush, overhanging branches and other obstructions which may injure or interfere with the Grantee's use, occupation or enjoyment of this easement.

WITNESS the hand of the Grantor, this 6th day of May, A.D. 1981

Emery County

/s/ Donald R. Curtis

Chairman

President

Attest: /s/ Glen P. Bott
Secretary

Commissioners Minutes

May 6, 1981

STATE OF UTAH,)
)ss.
County of _____)

On the _____ day of _____, A.D. 19____, personally appeared before me, _____, who being by me duly sworn did say that he is the _____ President of _____, a corporation, and that said instrument was signed in behalf of said corporation by authority of _____ and said acknowledged to me that said corporation executed the same.

My Commission expires:

Notary Public

Description Approved _____ Residing at _____
Form & Execution Approved _____ File No. _____

(9)

ORDINANCE NO. 5-6-81

The following Ordinance No. 5-6-81, increasing the Transit Room Tax from 1 1/2% to 3% of the gross sales was approved upon motion of Commissioner Parker, seconded by Commissioner Curtis:

EMERY COUNTY ORDINANCE NO. 5-6-81

AN ORDINANCE INCREASING THE TRANSIENT ROOM TAX TO THREE (3%) PER CENT OF GROSS SALES

WHEREAS, the current Transient Room Tax is at a level of one and one-half (1 1/2%) per cent of gross sales, and

WHEREAS, the current Transient Room Tax is insufficient to generate necessary revenue, NOW, THEREFORE, the Board of County Commissioners of Emery County ordains as follows:

1. That the Transient Room Tax be increased to a level of three (3%) per cent.
2. That the effective date of the increase be July 1, 1981.

Adopted by the Board of County Commissioners of Emery County, State of Utah this 6th day of May, 1981.

BOARD OF COUNTY COMMISSIONERS

By /s/ DONALD R. CURTIS
Donald R. Curtis, Chairman

ATTEST:

/s/ GLEN P. BOTT
County Clerk

Motion to adjourn the meeting was made by Commissioner Parker, seconded by Commissioner Curtis at 12:45 p.m.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM OF THE FAUSETT MORTUARY
May 20, 1981

Those present at the meeting were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis call the meeting to order at 7:00 o'clock p.m. Invocation was given by Commissioner Rue P. Ware.

(1)

RECREATION COMPLEX HUNTINGTON

Time having expired for receiving construction bids for the Recreational Complex at Huntington, the Board of County Commissioners proceeded to open the bids received. They are as follows:

Kent Stilson Construction	Total Bid:		\$156,596.89
Item No. 16 -	27,691.00	Item No. 17 -	11,873.79
Bland Brothers	Total Bid:		164,902.28
Item No. 16 -	29,075.00	Item No. 17 -	12,467.00
Sand Castle Development Co.	Total Bid:		\$148,443.75
Item No. 16 -	27,127.02	Item No. 17 -	11,650.48

Commissioners Minutes

May 20, 1981

Bids on General Electric Supplies:

Central Electric Supply		Total Bid: \$ 86,359.95
Alternate No. 4 Bid		<u>12,000.00</u>
TOTAL: 98,359.95		
Amfac Elec. Co., Orem, Utah		\$ 81,351.00
Alternate No. 4 Bid.....		<u>8,000.00</u>
TOTAL:		89,351.00
Amfac Elec. Co., St. George, Utah		\$ 85,418.57
Alternate No. 4 Bid.....		<u>9,700.00</u>
TOTAL:		95,118.57

Alternates Alone:

Electrical Contractors, Price, Utah

Alternate No.1	- \$ \$
Alternate No.2	- 5,406.00
Alternate No.3	- 3,462.00
Alternate No.4	- 4,213.50
Alternate No.5	- 18,343.00

Baker Electric, Price, Utah

Alternate	No. 1	\$ 3,600.00
Alternate	No. 2	27,500.00
Alternate	No. 3	32,600.00
Alternate	No. 4	42,500.00
Alternate	No. 5	52,000.00
All five	bids	-

The foregoing bid results were given to Johansen-Tuttle Engineers, for further consideration. The result of said consideration and recommendation is to be given to the Board of Emery County Commissioners at their next official meeting May 27, 1981, at 6:45 p.m.

(2)

HUNTINGTON CATTLEMAN ASSOCIATION

Huntington Cattleman Association, represented by Lynn Guymon, Lee McElprang, Keith Larsen, and others, petitioned Emery County for an exchange of land to facilitate a pump house for the Recreation Complex north of Huntington. Real property owned by said Cattle Association, located north of the Huntington stock corral, was proposed for exchange for Emery County land on the northwest boundary of Bear Creek Campgrounds. The legal descriptions of said real property for said exchange were not available for the minute entry. Agreement to cooperate with the Huntington Cattle Association, was given by motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(3)

WARRANT EDIT LIST MAY 19TH

The May 19th Warrant Edit List was presented. Warrants No. 811259 and No. 811331 were deleted' from said edit list. Voucher No. 811353 in the amount of \$2,095.00 to Bether Equipment Company was added and made part of said edit list. Motion for acceptance of said edit list as amended was made by Commissioner Parker seconded by Commissioner Ware and approved by all members present.

(4)

REHABILITATION FOR INTOXICANTS

A request had been received from Maun Alston for approval of District 7-A plan for service to public intoxicants. Said plan is intended for Carbon, Grand, and Emery Counties, and is designed to facilitate the rehabilitation of public intoxicants through the Alcohol Recovery Center and for additional State funds to be taken when available. Said plan was approved by motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(5)

LAMAR GUYMON

(a) Sheriff Guymon stated that request for County Ambulance Services are increasing. Mr. Guymon

stated that priority for ambulance and service charge should be given further consideration. A suggestive plan for ambulance charges for services rendered will be submitted by Mr. Guymon.

(b) Sheriff Guymon stated that he had been nominated to participate at the Federal Bureau of Investigation Academy, to be conducted in the state of Virginia, during the period from June 28th to September 11, 1981. The leave of absence for Sheriff Guymon and his attendance to said F.B.I. Academy was given approval by motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present. The Commission additionally approved funds for the academy.

(6)
GREEN RIVER ROAD NO. G-1

A resolution supporting a change in the Willow Bend County Road No. G-1 between Emery County and the Bureau of Land Management, was approved by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present. Said resolution is as follows:

Commissioners Minutes
May 20, 1981

RESOLUTION

Be it hereby resolved that the Emery County Board of Commissioners authorizes the Emery County Road Department to make application to the Bureau of Land Management for a change of right of way on the county road north of Green River, Utah, commonly referred to as the Willow Bend Road, County Road Number G-1.

Adopted by the Board of County Commissioners of Emery County, State of Utah this 20th day of May, 1981.

BOARD OF COUNTY COMMISSIONERS

BY /s/ DONALD R. CURTIS
Chairman

ATTEST:

BY /s/ GLEN P. BOTT
Clerk

(7)
ALLEN SHARP

Allen Sharp representing Mountain West Cable T.V., made request for a franchise to operate a cable T.V. system between the cities of Huntington, Castle Dale, and Orangeville. Mr. Sharp gave his explanation of the function and merit of the cable T.V. The consensus of those present was that a public hearing should be called, that a response of the public should be received. Motion to hold a public hearing was made by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(8)
COURTHOUSE & DETENTION CENTER CARETAKER

This was the time set for opening of the bids for Caretaker of the Emery County Courthouse and Detention Center. The following bids were received:

Stanley Nielson	\$6,513.00 per month
78,156.00 per year	
Zelda Fuller	\$2,900.00 per month
34,800.00 per year	
Ernest Jensen	\$2,866.66 per month
34,400.00 per year	
Wes Curtis	\$3,283.00 per month
39,400.00 per year	
Richard Wissinger	\$2,600.00 per month
31,200.00 per year	

it was concluded that Commissioner Ware would interview those submitting the above bids, and bring his conclusion of said interview to the Commissioners meeting to be held May 27, 1981.

Commissioner Parker had to leave meeting at this time.

(9)
FERRON CITY EASEMENT

An easement for a water line to follow County road in Ferron to Off County Road in Ferron to Off County Road, is as follows:

EASEMENT

An easement for a water line which will run along an existing fenced County road right of way. Said right of way being approximately 33 feet wide, and beginning at a point which is 1,050 feet West and 1,320 feet South of the Northeast corner of Section 7, T.20S., R.7E., SLB&M; Thence Easterly 6,350 feet along the North 40 acre lines of Section 7 and Section 8, T.20S., R.7E., to the East boundary of said Section 8.

Grantee will replace, restore and repair to the condition existing immediately prior that portion of the road damaged by the construction, operation or maintenance of Grantee's water lines.

The above easement will be located on the extreme side of Grantor's right of way.

The above Waterline Easement was approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(10)

MENTAL HEALTH

It was requested that this minute show that Commissioner Ware endorsed the Emery County Mental Health Contract this 20th day of May, 1981, as approved in a previous Emery County Commissioners meeting.

(11)

BUSINESS LICENSE

Application for County Business License are received from the following:

Commissioners Minutes
May 20, 1981

Sue Copinga	Copinga Ranch
Sharp Snow	Joes Valley Marina
Don R. Funk	Don's Carpet Clinic
John I. Parker Sr.	Star-Vue Drive-Inn

The above applications for County Business License were approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

Motion to adjourn the meeting at 11:30 o'clock p.m., was made by Commissioner Ware, seconded by Commissioner Curtis. Approval was given by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
COURTROOM OF THE EMERY COUNTY COURTHOUSE
May 27, 1981

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 6:45 p.m.

(1)

RECREATIONAL COMPLEX

Consideration was given to construction bids on the Huntington Recreational Complex. Craig Johansen, of Johansen and Tuttle, and Vern Leamaster, County Road Supervisor, were present for the discussion. Sand Castle Construction Col, low bidder was disqualified. Award was made to second low bidder, Stilson Construction Co., in the amount of \$156,596.89. Material bid was awarded to Amfac Electric Supply Co., Orem, Utah, for the amount of \$89,351.00. Approval of the above price bids was given upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(2)

CUSTODIAL SERVICE

Commissioner Ware reported on interviews made as a result of bids received for custodial services for the buildings and grounds of the Emery County Courthouse and Detention Center. Upon consideration given of said result on interviews, a motion was made by Commissioner Ware, that the bid of Ernest Jensen in the amount of \$34,400.00 per year be accepted. The motion was seconded by Commissioner Curtis and given approval by all members present.

Motion to adjourn the meeting at 7:15 o'clock p.m., was made by Commissioner Ware, seconded by Commissioner Curtis.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM OF THE FAUSETT MORTUARY
June 3, 1981

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by Dan Hunter.

(1)

COMMISSIONERS MINUTES

(a) Minutes of the Special Meeting of April 23, 1981, was reviewed and amended and approved as amended upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(b) Minutes of the regular Commissioners meeting held May 6, 1981, was reviewed and amended and approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(2)

TAPE RECORDER

Concern was given for the tape recorder used to record the proceedings of the Emery County Commission meetings. Approval was given for Dan Hunter and Glen Bott to investigate the purchase of a satisfactory tape recorder, upon motion of Commissioner Curtis, seconded by Commissioner Parker. Approval was given by all members present.

Commissioners Minutes

June 3, 1981

(3)

VOTING PRECINCTS

Attention was given to the increase of registered voters in Emery County and the additional work load for the existing voting precincts. Motion was made by Commissioner Parker, that the County Clerk initiate the procedure of establishing additional voting precincts for the County. Said motion was seconded by Commissioner Ware and approved by all members present.

(4)

WARRANT EDIT LIST

The Emery County Warrant Edit List dated May 29, 1981, was received and approved upon motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(5)

CABLE T.V.

Discussion was given relating to a cable television system and its prospective establishment in Emery County. A public hearing was set for 12:00 o'clock, July 8, 1981. Said hearing is set to weigh the issues for and against cable television in Emery County.

(6)

COURTHOUSE FURNITURE

The proposition of requesting bids June 29, 1981, for furniture in the new Courthouse building was discussed. It was moved by Commissioner Ware that said bids be reviewed prior to the regular meeting of July 8, 1981. Presentation for approval of the County Commission would be made on said date. The motion was seconded by Commissioner Parker and approved by all members present. It being agreed that Commissioner Ware and Dan Hunter make a review of the bids.

(7)

JANITORAL POSITION

Notification has been received from Ernest Jensen, that he could not accept the janitorial position of the Courthouse and Detention Center buildings as awarded by Emery County. Motion was made by Commissioner Ware that the next lowest price bid be accepted and the bidder notified. The motion was seconded by Commissioner Parker and approved by all members present.

(8)

BUDGET HEARING

This is the time set for a public hearing, for the purpose of increasing the Emery County Revenue and Expenditure Budget. The amount of \$3,000.00 is received by Emery County from the Utah Mental Health as past due rent on the county owned mobile home, occupied by the Mental Health Department. Said \$3,000.00 will bring the County General Fund Budget to the amount of \$5,017,432.00, with the General Fund expenditure budget to the balance of \$5,017,432.00. A public response was not received in opposition to or in support of said budget increase be approved for the General Fund Revenue and Expenditure Budget for the current operating year "1981". The motion was seconded by Commissioner Ware and approved by all members present.

(9)

D&RG RAILROAD

Don Almond and Tim Simmons representing the Planning and Zoning Commission, presented an application for alignment by the Denver and Rio Grande Railroad. A public hearing date was requested by the Planning and Zoning Commission. A motion was made by Commissioner Ware, that the date for public hearing on said alignment application be set for July 22, 1981, at 8:00 o'clock p.m. The motion was seconded by Commissioner Parker and approved by all members present.

(10)

MASTER ZONING MAP

A master zoning map reflecting the current zoning status of Emery County, was presented for official signatures by Mr. Almond. The signature of the County Commission Chairman was attached as requested.

(11)

BEAVER CREEK COAL COMPANY

An application for a County Business License was received from Beaver Creek Coal Company. A letter of denial on said application for non-compliance with the county planning and zoning regulations was sent

to said applicant.

(12)

S.E.U.A.L.G. BOARD MEMBER

Word is received from Bill Howell, of the vacancy on the N.A.C. Southeastern Utah Local Government Board. Motion was made by Commissioner Ware that nomination of Commissioner John Parker be given to fill the vacancy. The motion was seconded by Commissioner Curtis and approved by all members present.

(13)

DARRELL LEAMASTER

Darrell Leamaster, Director of the Special Service District, gave invitation to the Board of Commissioners to attend a public meeting with I.P.P. Officials; June 18, 1981, at 5:00 o'clock p.m.

Commissioners Minutes
June 3, 1981

(14)

UTAH HIGHWAY PATROL

Highway Patrolmen, Larry Taylor, Jeff Horrocks, and Captain John Cartwright, petitioned Emery County for the purchase of radar equipment for the Emery County area. It was suggested that unit K.R.10's be given consideration, in the price range of \$1,495.00. The matter was taken under advisement. Commissioner Ware was requested to discuss the matter with County Sheriff, Lamar Guymon.

A motion was made to adjourn the meeting at 12:45 p.m., by Commissioner Ware. Approval was given by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
ASSEMBLY ROOM OF THE FAUSETT MORTUARY
June 17, 1981

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Glen P. Bott.

(1)

CLAWSON TOWN INCORPORATION REQUEST

Joseph Jensen, Jewell E. Roundy, and Ann B. Riley presented a list of petitioners for incorporation of Clawson Town. It was stated that the minimum requirement for incorporation of town, was one hundred (100) persons and a majority of the registered voters, voting in favor of incorporation. Motion was made by Commissioner Ware that a review be made of said petition, along with the map presented and that another time be set for the County Commission to discuss the matter. The motion was seconded by Commissioner Parker and approved by all members present.

(2)

WARRANT EDIT LIST

County Auditor, Norma Fox, presented the edit list of June 16, 1981. Voucher Number 811567 in the amount of \$5525.00 was deleted from the list. Motion was made by Commissioner Ware that said amendment be made and that the edit list be approved. The motion was seconded by Commissioner Parker and approved by all members present.

(3)

BILL HOWELL

Bill Howell, Southeastern Utah Association of Governments, spoke of his letter expressing views of the Mountain Fuel Emery Synfuel project in Emery County. A copy of said letter will be sent to Dan Hunter.

(4)

COLORADO SCHOOL OF MINES

The Colorado School of Mines have expressed a desire; through Jim Coltrider, to visit coal plants and loading sites in Emery County. In an effort to get acquainted with local residents, a mutton fry is planned for August 20, 1981, at the Bear Canyon Campgrounds, at Huntington Canyon. A suggested guest list was requested from the County Commission.

(5)

SALE OF COUNTY PROPERTY

A draft procurement policy was presented setting forth regulations for acquisition, management, and disposal of county property.

A motion was made by Commissioner Ware that further consideration should be given this matter at a later date. A time should be set for amendment and adoption. The motion was seconded by Commissioner Parker and was approved by all members present.

(6)

BUSINESS LICENSE AMENDMENT

Scott Johansen reported that an amendment to the County Business License is being prepared by Allen

Thorpe. Said amendment will be presented to the County Commission for review at a later date

(7)

BEAVER CREEK COAL

An application of Beaver Creek Coal Company for a County Business License was denied. The grounds for such denial are that the continued operation of the business in question will be detrimental to the public health, safety, morals, peace, and general welfare of the community at large, in that the County Zoning Ordinance has not been complied with.

Commissioners Minutes
June 17, 1981

(8)

INTERLOCAL AGREEMENT

An Interlocal Agreement was presented with the Southeastern Utah Association of Governments and Emery County, as parties of said agreement. Specification was made therein for the use of certain state and local funds, to be spent for the benefit of the Senior Citizen Program in Emery County. A motion approving said Agreement was made by Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

(9)

B.L.M.

The following Memorandum of Understanding, between B.L.M. and Emery County, for road construction and maintenance responsibilities on public lands in Emery County, was approved by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

MEMORANDUM OF UNDERSTANDING
BETWEEN
BOARD OF EMERY COUNTY COMMISSIONERS
AND
THE DISTRICT MANAGER, MOAB DISTRICT
BUREAU OF LAND MANAGEMENT, UTAH
U.S. DEPARTMENT OF THE INTERIOR

This Memorandum of Understanding, made and entered into by and between Emery County and the District Manager, Moab District, Bureau of Land Management, Utah, acting pursuant to the National Environmental Policy Act of 1969, Title IV of the Intergovernmental Cooperation Act of 1968, OMB Circular A-95 (Revised), the Federal Land Policy and Management Act of 1976, and all other amendatory acts thereof or supplemental thereto and such other Utah and/or Federal legislation and regulations may apply.

W I T N E S S E T H, that:

WHEREAS, the Board of Emery County Commissioners and the Bureau of Land Management are interested in establishing effective procedures for coordinating the planning and program operations at the local level, insuring that local viewpoints are taken into account in planning Federal programs and projects, and

WHEREAS, the Bureau is responsible for consulting with local governments, to assure that the Bureau of Land Management plans, programs and projects are as consistent as practicable with State and local governmental programs, plans and policies, and

WHEREAS, the Board of Emery County Commissioners is primarily responsible for the welfare of the people of Emery County with the objectives to provide for direction and management to optimize the economic, social and cultural attributes for the people of Emery County, and

WHEREAS, the Bureau of Land Management is directed by Congress to administer and manage the public lands with the objective to provide for the direction and management of the public lands so that all the various land and resource uses and values may be utilized in combinations that will best meet the needs of the American people, having due concerns for the citizens of Emery County:

NOW, THEREFORE, it is agreed between the two parties as follows:

I. Each Party will:

A. Cooperate in land use decision making, including consultation in land use decisions and in preparation of land use plans, including, for example, County Master Plans and BLM resource management plans, including any amendment to or revision of said plans.

B. Inform each other as far in advance as possible of anticipated plans and proposed activities that might affect either party.

C. Cooperate in development and implementation of specific agreements supplemental to this agreement, including, but not limited to, agreements regarding zoning; subdivision of lands; road construction, maintenance, and use; and rights-of-way.

II. The Bureau of Land Management will:

A. Make representatives available at least once per year or more often as necessary, to attend

regularly scheduled county commission meetings, or special sessions of the County Commission, to discuss proposed activities scheduled by the BLM within the county pursuant to completed activity plans or annual work plans.

B. Solicit County participation in developing plans, programs, and proposals for management of public lands and consider those views in the decision process. Participation will include consultation on analysis of management possibilities and in the development of environmental alternatives, and the County shall retain the rights to receive notice of and to participate in such planning procedures as are provided by Section 202 (f) of the Federal Land Policy and Management Act of 1976 and regulations adopted pursuant thereto.

C. Provide the County an opportunity to (1) review and comment on applications submitted to BLM that would affect land use or development in Emery County, and (2) to participate in development of the requisite environmental assessments (environmental statements and environmental assessment reports). Participation will specifically include analysis of land use impacts and analysis of alternatives. Those types of applications the County

Commissioners Minutes
June 17, 1981

will review include, but are not limited to: rights-of-way for roads, power lines, pipelines, telephone lines, and other rights-of-way projects; land use planning information; environmental assessments and statements; withdrawals and revocations; sales, exchanges, leases or other conveyances of lands; special use permits.

D. Make available to the County for review in the District Office, nonproprietary resource and land use information concerning land located in Emery County under administration of BLM and data from public land inventories maintained under Section 201 (a), (b) of Federal Land Policy and Management Act of 1976 and all regulations adopted pursuant thereto.

E. Agree, to the extent consistent with the laws governing the administration of the public lands, that applicants for use or occupancy of the public lands shall abide by the laws and regulations of Emery County within which the lands are located.

F. Make personnel available to assist the County in complementary data-gathering and land use planning as is determined by the State Director to be practical within financial legal, and personnel limitations.

G. To the extent consistent with the laws governing the administration of the public lands, coordinate the land use inventory, planning and management activities of public lands with the land use planning and management programs of the County. In implementing this section, the BLM shall assure that consideration is given to the County land use plans that are germane in the development of land use plans for BLM lands, assist in resolving inconsistency between land use plans of BLM and the County, and provide meaningful public involvement, including early public notice for proposed decisions which may have significant impact on County lands.

H. Agree that no lease, grant, or other conveyance of public land shall exempt such lessee, grantee, or other conveyee from compliance with County land use plans, laws, or regulations which are or may be in effect as of the date of the lease, grant, or other conveyance.

I. At least sixty (60) days prior to offering for sale or other wise conveying public lands within the County, notify the Board of County Commissioners of such sale or conveyance in order to afford them an opportunity to zone or otherwise regulate, or to change or amend existing zoning or other regulations concerning the use of lands prior to such conveyance. The BLM shall also promptly notify the Board of County Commissioners of the patent or other document of conveyance of such lands.

J. In the development and the revision of BLM land use plans, provide compliance with state pollution laws and County regulations promulgated thereunder pursuant to State laws regarding air, water, noise or other pollution standards or implementation plans.

K. Cooperate with the County in identifying social and economic impacts of land use activities on Federal lands and in developing mitigating measures.

III. Emery County will:

A. Solicit BLM participation in developing master plans and zoning or revisions thereto for lands in Emery County. Participation will include review and comment on planning and zoning proposals.

B. Provide BLM an opportunity to review and comment on proposals submitted to the County (including the Planning Commission) that involve land use or zoning that may impact public lands. Those types of proposals BLM will review include, but are not limited to: subdivisions or mobile home parks within 1 mile of public lands or that may impact public lands; roads, power lines, pipelines, telephone lines and similar rights-of-way; dams, diversion ditches and similar water development or conveyance facilities; solid waste disposal sites and sewage treatment sites within 1 mile of public lands or that may impact public lands; changes in zoning that may impact public lands; or, special use permits that may impact public lands.

C. Make available to BLM social and economic information in possession of the County.

D. Notify the BLM's Moab District, in writing, any apparent inconsistencies between its policies, plans and programs and the policies, plans and programs of the BLM.

E. Make County expertise or personnel available for complementary data gathering, environmental studies and land use planning as is determined by the County to be practical, recognizing financial and personnel constraints.

IV. Timeliness:

Both parties agree that public comment periods established in Bureau Planning Regulations (43 CFR 1601.3(i), CEQ Regulations (1501.10(c)) and Board of Emery County Commission Ordinances are critical, but where necessary for other actions, reasonable time limits may be set for participation by either party.

V. Nothing in the agreement will be construed as limiting or affecting in any way the authority or legal responsibility of the Board of County Commissioners or the District Manager or as binding either the County or the BLM to perform beyond the respective authority of each, or as requiring either party to assume or expend any sum in excess of appropriations available.

VI Amendments or supplements to this agreement may be proposed by either party and shall become effective upon written approval of both parties.

VII. This agreement shall become effective as soon as signed by the parties hereto and shall continue in force unless formally terminated by either party after thirty (30) days notice in writing to the other of the intention to do so.

Commissioners Minutes
June 17, 1981

VIII. Each and every provision of the Memorandum of Understanding is subject to the laws of the State of Utah, Emery County, and the laws of the United States and the regulations of the Secretary of the Interior.

IN WITNESS THEREOF, the parties hereto have caused this document to be executed between the Board of County Commissioners, Emery County and the District Manager, Moab District, Bureau of Land Management, Utah on this 17th day of June, 1981.

/s/ DONALD R. CURTIS
Chairman
Board of County Commissioners Emery County

/s/ GENE NODINE
District Manager
Bureau of Land Management

APPROVED:

/s/ DEAN STEPANEH
State Director
Bureau of Land Management

(10)

EMERY ENERGY INCORPORATED

Scott Johansen reported that Emery Energy Incorporated has applied to lease 1,571.64 acres of coal land from Emery County. The lease price and length of term was discussed. No official action was taken.

(11)

SELECTIVE SERVICE

Dan Hunter stated that correspondence is received from the Selective Service System, requesting nominations for Selective Service Board members for Emery County. It was requested by the Department of National Defense that local citizens be selected and trained to serve on local boards of the Selective Service System. Action on this matter was not taken at this time.

(12)

VALUATION NOTICES

Dan Hunter stated that the Data Processing Department is unable to have the County Valuation Notices printed within the legal time period for the Equalization Meeting set in Green River, June 29, 1981. Said meeting date was cancelled and reset for July 21, 1981, from the hour of 4:00 o'clock p.m. to 6:00 o'clock p.m.

(13)

SCOTT RASMUSSEN

Dan Hunter stated that word is received through Scott Rasmussen, that Utah Power and Light Company is agreeable to install a semaphore on the intersection by the Hunter Plant off County Road No. CD-1 Paradise. The Commissioners were all in agreement that an overpass be installed in the area.

(14) HUNTINGTON RECREATIONAL COMPLEX

Preparations have been made for the commencement of construction of the Huntington Recreational Complex. Commissioner Parker made the request that Rue Ware accept responsibility for supervision of construction on the project. Motion was made by Commissioner Parker that the County pay Mr. Ware \$200.00 per month, as supporting fee for supervision of construction on said Recreational Complex. The motion was seconded by Commissioner Curtis; Commissioner Ware abstained from voting. The motion passed by majority vote.

(15)

COURTHOUSE CUSTODIAN

The matter of selecting a Custodian for the house and grounds of the Emery County Courthouse and Detention Center, came on for discussion. Commissioner Curtis at his own request was excused from attendance of the meeting. An executive session was called at 10:40 p.m. to discuss the personnel and the prospective bid application for said custodial position. Commissioner Ware made a motion that Dennis Fuller be hired as said Custodian. The motion was seconded by Commissioner Parker and approved by all members present. The executive session adjourned at 10:55 p.m.

It was agreed that the contract binding the parties for said Custodial Service, should be consummated and signed by Commissioner Ware and Mr. Fuller.

Motion to adjourn the meeting at 11:00 o'clock p.m. was made by Commissioner Parker and seconded by Commissioner Ware.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
July 8, 1981

Those present at the meeting were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Commissioner Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by D. Roger Curtis.

(1)

COMMISSION MEETING AGENDA

The agenda planned for the present meeting was reviewed. It was requested that the agenda prepared for the regular meeting of the Board of Commissioners, be sent to each Commissioner the week preceding each regular meeting.

(2)

COMMISSIONER MINUTES

Minutes of the Commissioners meetings held May 20th, May 27th, June 3rd, and June 19th were reviewed and amended and requested to be rewritten.

(3)

WARRANT EDIT LIST

The edit list of July 6, 1981 was reviewed. All warrants numbered from #811706 to #811789 with the exception of warrants numbered #811718, #811772, and #811777 were approved for payment upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(4)

EQUALIZATION HEARING

This was the time set for a public hearing with the Board of Equalization for Emery County Business License Ordinance. The purpose; to receive comments on business license and supplemental fees. No one appeared at the hearing; no comments have been received.

(5)

LANDFILL CHARGES

The charges for dumping solid waste at the County landfill was discussed. A motion was made by Commissioner Ware that charges for personal dumping of solid waste be waived; charges for dumping commercial waste be set a \$5.00 per pickup load and \$20.00 for larger trucks. The motion was seconded by Commissioner Curtis and approved by all members present.

(6)

UTAH POWER & LIGHT COMPANY

It was reported that a private solid waste landfill is in operation at the Utah. Power and Light Plant in Huntington Canyon. Dan Hunter was assigned to investigate the matter.

(7)

OVERTIME FOR COUNTY EMPLOYEES

Consideration was requested for credit allowed on overtime hours worked by County employees. The question: should overtime be calculated when a part-time employee has worked over the eight hour shift? A motion was made by Commissioner Parker that compensation time be allowed on an hour-for-hour basis; one-for-one. The motion was seconded by Commissioner Ware, and approved by all members present.

(8)

CABLE TELEVISION

This was the time set for hearing public comments for or against the proposed granting of non-exclusive cable television franchise for Emery County. The following persons were present: Vernon Leamaster, David Thompson, Jim Olsen, Gene Campbell, Madge Guymon, Odessa Jones, Lois Patterson, and Kari Tutwiler. Allen Sharp, of Intermountain Cable T. V. Company, gave an explanation of the Cable Television System. Comments were made for and against the system, including report made by the legal staff on merits of the project. No action was taken.

(9)

FURNITURE BIDS

Price bids for furniture for the County Courthouse were presented. The following bids were received:

Office Equipment - Price, Utah	\$72,601.72
Kelly Company - Salt Lake City, Utah	\$72,657.99

Commissioner Ware made a motion that the price bid of Office Equipment Company, in the amount of \$72,601.72 be approved. The motion was seconded by Commissioner Curtis and approved by all members present.

(10)

BEAVER CREEK COAL COMPANY

Max Robb, Dan Guy, Russell Jones, and Bob Cruict appeared as representatives of Beaver Creek Coal Company. Mr. Robb made request for an explanation of why the denial for a County Business

Commissioners Minutes

July 8, 1981

License to Beaver Creek Coal Company had been made. He reported of activity claimed at said coal mine area. The reason for denial refer to June 17, 1981, Commissioners Minutes.

Scott Johansen gave a response to Mr. Robb, stating the County's position. Then made request for information to support the allegation that Beaver Creek Coal Company ahs been in operation. Mr. Robb pledged that the requested information would be given to Emery County within the next two weeks.

(11)

DAVID THOMPSON

David Thompson, Emery County Recreation Director, reviewed the purposes of his forthcoming meeting with the Emery County School District Board meeting in July, 1981 which are to: (1) Request from the School District, and agreement allowing the County Recreation Director to serve as scheduling agent for the school facilities after school hours and functions in cooperation with local school officials; (2) To continue to negotiate an interlocal agreement between the School District and Emery County to develop a recreation complex on school property immediately south and adjacent to the Emery County High School in Castle Dale.

Motion was made by Commissioner Parker, seconded by Commissioner Ware to authorize David Thompson to meet with the School Board and proceed with negotiations for the proposed inter-local agreements and approved by all members present.

(12)

BUSINESS LICENSE

Business License applications were presented from John Burdick, Lawrence, for Operation of a Licksmith Shop and from Marie N. Guymon, Huntington to operate Tot Tech. Upon motion of Commissioner Parker the applications of said persons were approved for a County Business License. The motion was seconded by Commissioner Ware and approved by all members present.

Motion to adjourn the meeting at 3:40 p.m., was made by Commissioner Parker, seconded by Commissioner Curtis.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF EQUALIZATION MEETING
HELD July 21, 1981 at GREEN RIVER, UTAH

Present were Commissioners; D. Roger Curtis, Rue P. Ware and John I. Parker, Jr.; Attorney, Scott N. Johansen; Auditor, Norma O. Fox; Assessor, Gerald Stanton; Deputy Assessors, Geneal L. Cox and Hazel Woodworth; and Administrative Assistant, Dan Hunter.

The meeting began at 4:00 o'clock P.M. and was conducted by Chairman of the Commission, D. Roger Curtis.

Attorney Johansen explained the State Tax Commission's order to increase valuations and how the Commission arrived at a decision on what percentage of increase they would use to facture up the valuations.

After all questions were answered, the Commission separated to speak with the people individually to be able to see more people.

Due consideration was given to the problems and the following was the only change made.

Serial Number 01-0162-005 in the name of Cecelia L. Acerson -- the Residential Improvement Assessment Valuation was decreased from 623 to 250.

The meeting was adjourned at 6:00 o'clock P.M.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
CIRCUIT COURTROOM OF THE COUNTY COURTHOUSE
July 22, 1981

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m. Invocation was given by Commissioner Ware.

(1)

COMMISSIONER MINUTES

(a) The minutes of the regular meeting of the Board of Emery County Commissioners, held May 20, 1981, were reviewed and approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(b) Minutes of the special meeting of the Board of Emery County Commissioners, held in the

Commissioners Minutes
July 22, 1981

Courthouse May 27, 1981, were reviewed and approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(c) Minutes of the regular meeting of the Board of Emery County Commissioners, held June 3, 1981, were reviewed and amended and approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(d) Minutes of the regular meeting of Board of Emery County Commissioners, held June 17, 1981, were reviewed and amended and approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(e) It was moved that we dispense with the reading of the minutes of the Commissioners meeting held July 8, 1981, until the next regular meeting of the board.

(2)

WARRANT EDIT LIST

County Auditor, Norma Fox, presented the County edit list of July 17, 1981; said edit list was reviewed. Service charges on warrant no. 819985 was selected in the amounts of \$31.94 and \$59.74. All other warrants from no. 811880 to no. 812004 were approved for payment upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(3)

DENVER & RIO GRANDE WESTERN RAILROAD

This was the time set for a hearing, to receive public comment on the proposed alignment of the Castle Valley spur, for the Denver and Rio Grande Western Railroad. The following persons were present:

Carl J. Thugood	Bureau of Land Management	Richfield
Craig Hansen	Bureau of Land Management	Richfield
Dee R. Ritchie	Bureau of Land Management	Richfield
Garth Heaton	U.S. Forest Service	
Ralph Coates	Mountain Fuel Supply	
Keith J. Burnett	S.E.U.A.L.G.	
Jack Leonard	E.C. Chamber of Commerce	
Sterling C. Davis	Utah Dept. of Transportation	
Joe McBride	Utah Dept. of Transportation	
Caine Alder	Utah Dept. of Transportation	
E. W. Watipka	Denver & Rio Grande Western Railroad	
G. A. Bennewitz Jr.	Denver & Rio Grande Western Railroad	
H. A. Phillips	Denver & Rio Grande Western Railroad	
Chris and Sunny Nielson	Grant Jenkins	
Mr. & Mr. U. G. Lyons	Keith D. Winn	
Harvey and Lilly Williams	Vick Price	
Bill and LaVon Guymon	Don Almond	
Mr. & Mrs. Dick Allen	Tim Simmons	
Bruce and Evelyn Behling	Merrill Duncan	
Kari Tutwiller	Tony Conder	
Martin Weber		

Comments were given in favor of and in opposition to the original railroad alignment presented by Denver and Rio Grande Western Railroad.

An Executive Session was called upon motion of Commissioner Ware, seconded by Commissioner Parker at 9:15 P.M., to reconvene at 9:32 P.M. The matter was tabled at this point to receive further consideration at a later setting of the Board of Commissioners.

(4)

CLAWSON INCORPORATION

Report was requested of the survey made of the Clawson petition for incorporation as a town, and of the result about the review of the official voter register. The statute requires that a majority of the registered voters favor incorporation. The Clerk certified that a review of the official voter register disclosed that the number of residents in the Clawson area is 107 people; the number of registered voters in the Clawson area is 59 people; the number in favor of incorporation is 31; and the number against incorporation is 18. A total percentage of 52.50% of the registered voters signed the petition in favor of incorporation of the Clawson area.

A motion was made by Commissioner Ware that further consideration be given in the Commissioners Meeting of July 29, 1981, and that the matter be placed on the meeting agenda for that date. The motion was seconded by Commissioner Parker and approved by all members present.

(5)

SEVERANCE TAX

A motion was made by Commissioner Ware that Emery County give support to the Southeastern Utah' Association of Local Governments in the creation of a Model Local Option Severance Tax Ordinance, and that Dan Hunter assist the A.L.G. Staff in the creation of said Model Ordinance. The motion was seconded by Commissioner Curtis and approved by all members present.

Commissioners Minutes
July 22, 1981
(6)
SALE OF AUTOMOBILES

A motion was made by Commissioner Ware that approval be given for sale on a negotiated price basis of used automobiles of the County Sheriff's Department. Said used automobiles are surplus County property having been replaced by new units. The motion was seconded by Commissioner Parker and approved by all members present.

(7)

RADAR GUNS

The purchase of Radar Guns for the use of the Utah Highway Patrol was ratified (see Commissioners Minute Book G, page 97, item 14, June 3, 1981). The motion favoring the purchase of said Radar Guns was made by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(8)

EASEMENT

The following Easement authorizing the relocation of the electrical power line at Recreational Complex No. #1 in Huntington was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

UTAH POWER & LIGHT COMPANY

EASEMENT

, a corporation doing business in the State of Utah, Grantor, hereby conveys to UTAH POWER & LIGHT COMPANY, a corporation, its successors in interest and assigns, Grantee, for the sum of One (\$1.00) Dollar and other valuable consideration, a perpetual easement and right of way for the erection, operation and continued maintenance, repair, alteration, inspection, relocation and replacement of the electric transmission and distribution circuits of the Grantee, with the necessary poles, towers, guys, stubs, cross-arms, braces and other attachments affixed thereto, for the support of said circuits, on, over and across a tract of land located in Emery, County, Utah a right of way 40 feet in width, being 20 feet on each side of the following described survey line:

Beginning on the east boundary line of the Grantor's land at a point 230 feet north and 450 feet west, more or less, from the southeast corner of Section 13, T.17 S., R.8E., S.L.M., thence S.41° 38'W. 300 feet, more or less, to the south boundary fence on said land, and being in the SE 1/4 of the SE 1/4 of said Section 13; containing 0.28 of an acre, more or less.

Together with all rights of ingress and egress necessary or convenient for the full and complete use, occupation and enjoyment of the easement hereby granted, and all rights and privileges incident thereto, including the right to cut and remove timber, trees, brush, overhanging branches and other obstructions which may injure or interfere with the Grantee's use, occupation or enjoyment of this easement.

WITNESS the hand of the Grantor, this 22nd day of July, 1981.

Emery County Company

By /s/ Donald R. Curtis
President

Attest: /s/ Glen P. Bott
Secretary/Clerk

STATE OF UTAH,)
) ss.
County of)

On the _____ day of _____, 19____, personally appeared before me, who being by me duly sworn did say that he is the _____ President of _____ of _____ and said _____ acknowledged to me that said corporation executed the same.

My Commission expires:

Notary Public

Description Approved /s/ KW Residing at

Form & Execution Approved File No. _____

Motion to adjourn the meeting at 10:42 o'clock p.m., was made by Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE MEETING
OF THE EMERY COUNTY BOARD OF EQUALIZATION
HELD IN THE
COMMISSIONERS ROOM OF THE COUNTY COURTHOUSE
July 29, 1981

Those present were County Commissioners D. Roger Curtis, Rue P. Ware, John I. Parker; Administrative Assistant, Dan Hunter; Attorney, Scott Johansen; Assessor, Gerald Stanton; Assistant Auditor, Charlene Luke; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 10:00 o'clock a.m.

(1)

BOARD OF EQUALIZATION

This was the time set for the Board of Equalization to receive public comment on the 1981 valuations. Attorney Scott Johansen gave explanation of the revaluation program as required by the State Tax Commission and of Emery County's response. The meeting was opened for general questions relating to property revaluation and equalization; after which the Board of Equalization met each property owner individually for discussion of their problem. Equalization changes were made as follows:

CHANGES MADE AT EQUALIZATION

<u>ACCOUNT #</u>	<u>NAME</u>	<u>FORMER</u>	<u>ADJUSTED</u>
0062896	Jim Spradley	Ag. 750	400
6349	Andrew Mortensen	Res. 75	350
34275	James Mangum et al.	Res. 34360	Ag. 535
69693	Dale Van Wagoner	Res. Imp -0-	2975
36718	Howard & Marcy C. VanWagoner	Res. Imp 2975	-0-
54240	Earl H. & Cora Sue Culhan (Remove & put personal property on Serial #4-57-2)	Ag. Mach. 2440 Range Cattle 1792 Horses 140	-0- -0- -0-
54265	Martin H. & Berniece Cullum (Change Personal Property here from #4-57-2)	Ag. Mach. -0- Range Cattle -0- Horses -0-	2440 44 1792 2 140
52871	Royal Mack Huntington	Ag. Mach. -0- Range Cattle -0- Horses -0-	722 #46 1876 #4 280
54321	Myron L. Pierce	Ag. Mac. 722 Range Cattle #46 1876 Horses #4 280	-0- -0- -0-
61484	Homer & Thelma Mills	Trade Fix. 1381 Equipment 3851 Other Property 49	-0- -0- -0-
61435	Homer , Thelma Mills	Trade Fixt. -0- Equip -0- Other Property -0-	1381 2851 49
38748	Ralph Lundy	Ag. Land 145 Res. Imp. -0-	840 2185
0038672	Timothy Israel	Res. Land 1370 Res. Imp. 2955	1300 -0-
54091	Timothy Simmons	Ag. Imp. 2900	2440
65709	Roxie Westover Nelson	Ag. Land 250	115 FAA
39951	Farris Alan Jensen	Ag. Land 1975	160
0027998	Ralph A. Lemon	Ag. Land 455	165
46832	Ralph A. Lemon	Ag. Land 1825	920
65451	Ralph A. Lemon	Ag. Land 4895	3060
66640	Ralph A. Lemon	Ag. Land 3230	1995
67259	Ralph A. Lemon	Ag. Land 1665	1000
67465	Ralph A. Lemon	Ag. Land 1690	885
36312	Hans G. Miller	Res. Imp. 4380	4190
0024466	Emery Co. Housing Authority	Res. Exempt	45

0030356	Lee Rasmussen	Res.	4420	3155
0053085	Church of Jesus Christ of Latter Day Saints		1550	Exempt
0006364	N. Ray Allred	-0-		1 Veh. 480
69834	Phillip Jolley	Res.	Land 20	-0-
		Res.	Imp. 2025	2045
0057177	Thomas , Beatrice Williams	Res.	Imp. 2540	1760
9152	American Kinfolk c/o Dorr W. Hansen	Comm.	Imp. 480	50
008642	Dennis Jones	Res.	Imp. 5870	5820
30802	Ferron City	Comm.	Land 250	Exempt
55338	Bureau of Land Management	Ag.	Land 385	Exempt

July 29, 1981

ACCOUNT #	NAME	FORMER	ADJUSTED
0055189	Bureau of Land Management	Ag. Land 790	Exempt
55197	Bureau of Land Management	Ag. Land 960	Exempt
63829	Castle Valley Special Service Dist.	Ag. Land 360	Exempt
63092	Castle Valley Special Service Dist.	Ag. Land 4690	Exempt
71533	William F. May Jorgensen	Ag. Land 880 assessed	200 assessed
11877	Grant M. Fish	Res. Land 25	105
13717	Emery Co. School Dist.	Comm. Land 1080	Exempt
61481	William R. Allred	Motor Veh. #6 2624	#5 2140
38037	Tour West	Ag. Land 255	45
67481	Roxie Weston Nelson	Ag. Land 545	340 FAA
46790	Lathella Nelson, et al.	Ag. Land 2490	1335 FAA
7651	Kirk Hansen	Res. Imp. 4965	2482

(2)

CASTLE VALLEY SPECIAL SERVICE DISTRICT BOND ISSUE

Castle Valley Special Service Board Members, Darrell Leamaster, Dorr Hansen, and Mack Bunderson; also Craig Johansen of Johansen -- Tuttle Engineers requested consideration of the Board of County Commissioners for a proposed \$15,000,000 bond election. Said amount is anticipated for construction of water system, sewer system, and roads, requested as immediate needs within the district. The County Commission gave authorization for the Administrative Board of the Special Service District to move forward on said bond election, with plans for presentation to the public on the Election Ballot in November, 1981. Approval was given by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(3)

SCOTT JOHANSEN

Scott Johansen requested the Board of County Commissioners to consider the proposition of the County continuing his monthly mileage expense, or the County making a County car available for his travel on County business. It was agreed that Mr. Johansen should investigate the used automobiles at the County Sheriff's Department that are not in use for his transportation on County business.

(4)

CLAWSON INCORPORATION

Residents of Clawson area reported before meeting time, that they were not ready for further consideration of the Emery County Commission on the matter relating to the incorporation of the Clawson Town.

Motion to adjourn the meeting at 2:50 p.m. was made by Commissioner Ware, seconded by Commissioner Curtis. Approval was given by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE

EMERY COUNTY COURTHOUSE

August 5, 1981

Those present were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker; Administrative Assistant, Dan Hunter; Attorney, Scott Johansen and Clerk, Glen P. Bott.

(1)

COMMISSIONERS MINUTES

Minutes of the regular Emery County Commissioners Meetings held July 8th and July 22nd, and the Special Meeting held July 29, 1981, were reviewed and amended to be submitted for approval at a later meeting. Done by motion of Commissioner Ware, seconded by Commissioner Curtis, and approved by all

members present.

(2)
IRENE DEMPSEY

The application for Business License to operate the Blue Cut Kennels was reviewed. It was recommended for further consideration by Don Almond upon motion of Commissioner Curtis, seconded by Commissioner Ware, and approved by all members present.

(3)
WARRANT EDIT LIST

The Warrant Edit List of July 31, 1981, was presented by County Auditor, Norma Fox. Said Edit List, with warrants numbered from 812031 to 812176, was approved with the exception of Warrant No. 812063. Done upon motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

Commissioners Minutes
August 5, 1981

(4)
JOB SERVICE

Comments were given relating to Emery County's loss as a result of the removal of the Employment Security Office (Job Service) from our area. Dan Hunter was assigned to send a letter to the Department of Employment Security expressing Emery County's position, that the Job Service should retain an office in Emery County.

(5)
B.L.M. ADVISORY COMMITTEE

Word was received from Bill Howell that the Bureau of Land Management has requested Emery County to make recommendation for a citizen to represent the following departments of the Multiple Use Advisory Committee: Grazing, Timber, Recreation, Program Manager, Wildlife, Environmental Protection, and General Public at Large. The Board of County Commissioners recommended the following individuals to serve on the B.L.M. Advisory Committee:

1. Elected General Purpose Government; Roger Curtis
2. Renewable Resources; Sam Singleton
3. Recreation; Kean Luke
4. Transportation -- Right of Way; Ralph Coates
5. Wildlife; Pat Jones
6. Environmental Protection; Scott Johansen
7. Public at Large; Jim Olsen

(6)
OFFICE TYPEWRITER

Dan Hunter made request for the purchase of an electric Olivetti Typewriter for the Administrative Assistants Office. Said purchase was approved by Motion of Commissioner Curtis. Second to the motion was made by Commissioner Parker and approved by all members present.

A motion was made by Commissioner Ware that the two Olivetti typewriters presently in use by the County Auditors and County Recorders Offices presently under lease agreement from Office Equipment Company of Price, be purchased by Emery County. It was understood that lease agreement payments up to the present date will apply on the purchase price. The motion was seconded by Commissioner Parker, and approval was given by all members present.

(7)
MILL LEVY 1981

This was the time set during the regular meeting of the Board of Emery County Commissioners that they shall by ordinance levy taxes on real and personal property within the County made taxable by law for various municipal purposes. The following figures supplied by the County Auditor lent assistance in arriving at a proposed County Mill Levy for the year 1981.

	\$197,975,088	1981 State assessed property
valuation		
<u>-179,800.970</u>		1980 State assessed property valuation
\$ 18,174,118		New Growth State Assessed
<u>- 1.206.296</u>		New Growth State Assessed
\$ 19,380,414		Total New Growth
\$ 16,658,395		1981 Real Estate Local
<u>- 9.657.562</u>		1980 Real Estate Local
\$ 7,000,833		Difference
\$220,866,158		1981 Valuation
<u>- 19.380,414</u>		New Growth
\$201,485,744		Adjusted Base
<u>-195,299,464</u>		1980 Average
\$ 6,186,280		Increase from Factoring

A motion was made by Commissioner Ware that the number of Mills set opposite the following County Taxing Districts represents the proposed Mill Levy for Emery County for the year 1981. The motion was seconded by Commissioner Parker and approved by all members present.

- 13.70General Fund
- 1.35Library Fund
- 5.00Special Service District
- 1.00Water Conservancy District

(8)

MARVIN BELL

Marvin Bell, a Commercial Advertising Consultant, presented a proposed relic for Emery County's State Fair Booth for the year 1981. Said State Fair display will emphasize growth in Industry, Agriculture, Livestock and Tourism. The presentation for a 1981 State Fair Display Booth was approved upon motion of Commissioner Parker, a second to the motion was made by Commissioner Ware. Approval was given by all members present.

Commissioners Minutes

August 5, 1981

(9)

STATE TAX COMMISSION LEASE AGREEMENT

The following lease agreement between the State Tax Commission and Emery County for office space in the Emery County Courthouse was approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

LEASE AGREEMENT

THIS LEASE AGREEMENT made and entered into between Emery County, Castle Dale, Utah 84513 hereinafter called "LESSOR", and the State Tax Commission hereinafter called "LESSEE".

WHEREIN IT IS MUTUALLY AGREED AS FOLLOWS:

1. LEASED PREMISES

LESSOR hereby leases and rents unto LESSEE the following described real property: Approximately 256 square feet of office space located on the first floor of the Emery County Courthouse, Castle Dale, Utah 84513, (Exhibit A - Floor plan attached hereto and made a part of this agreement).

2. TERM OF LEASE

This lease shall commence on the 1st day of May, 1981, and terminate on the 30th day of April, 1981, a period of one year, and continue thereafter on a year to year rental basis, until terminated by either party by giving 30 days advance written notice to the other party. In the event construction is not completed by May 1, 1981, and LESSEE is unable to use the premises, rent will be prorated from the date of occupancy.

3. CONSIDERATION

In consideration of granting this Lease Agreement, LESSEE agrees to pay LESSOR Seventeen Hundred Twenty Eight Dollars as rent for said premises in equal monthly installments of one Hundred Forty Four Dollars commencing on the 1st day of May, 1981, and each month thereafter until paid or sooner terminated.

4. REPRESENTATION

a. LESSOR represents that they are the lawful owners of the Premises and that they have the right to lease the same as herein provided, and Lessor hereby delivers quiet possession of the premises to Lessee.

b. LESSOR represents the premises meets all code requirements including compliance with the states "Planning and Design Criteria to Prevent Architectural Barriers for the Aged and Physically Handicapped" and with the states "Affirmative Action Plan of Equal Employment Opportunity" for buildings owned and leased by the state or that all corrections will be made by Lessor within a period of six months from the date of notification by the Utah State Building Board.

5. SERVICES PROVIDED BY LESSOR

LESSOR agrees to pay for the following utilities furnished to the Leased Premises during the term hereof, to-wit: (Electricity, Heat, Water, Sewer, Air Conditioning, and Janitorial).

6. TAXES & FIRE INSURANCE

LESSOR shall pay all real property taxes, personal property taxes, and all other taxes assessed against the Leased Premises. LESSOR further agrees to keep the Leased Premises fully insured to protect the same from loss or damage by fire, extended coverage, vandalism and malicious mischief at all times during the term of this Lease Agreement. All costs of such insurance shall be borne by LESSORS. LESSEE shall be responsible for damages to all personal property it may locate in leased premises except damage thereto caused by LESSORS negligence.

7. REPAIR & MAINTENANCE

All repairs and maintenance of the Leased Premises shall be made at the sole cost and expense of LESSOR. LESSOR agrees to make timely repairs and have adequate maintenance procedures.

8. DAMAGE OR DESTRUCTION OF LEASED PREMISES

In the event the leased Premises shall be damaged or destroyed by fire or by any other means and are thereby made partially or totally untenable at any time during the term of this Lease Agreement, LESSEE shall have the option to: (1) terminate this lease as of the date of such damage or destruction, or (2) continue this Lease Agreement in force and effect for the remainder of the lease term if the Leased Premises are only partially destroyed or damaged and are repaired within ninety (90) days from the date of such destruction or damage. It is mutually agreed that all rentals shall abate until such time as the repairs to the Leased Premises are completed.

9. LESSEE'S PERSONAL PROPERTY & FIXTURES

All personal property and fixtures placed in or upon the Leased Premises by the LESSEE shall not become part of the Leased Premises and LESSEE shall be privileged to remove the same at the termination or expiration of the Lease Agreement.

10. TERMINATION & SURRENDER OF LEASED PREMISES

LESSEE agrees to quit and surrender peaceable possession of the Leased Premises to LESSORS when this Lease Agreement is terminated. LESSEE agrees to leave the Leased Premises in as good state of repair and sanitary condition as when received, reasonable wear and tear and damage by the elements or by fire excepted.

Commissioners Minutes

August 5, 1981

11. JUDICIAL INTERVENTION

In the event a court of competent jurisdiction, for any reason and at any time during the term of this Lease Agreement, shall prohibit the LESSEE from using the Leased Premises' for the purpose for which it was leased, by temporary injunction or abolishment of program, LESSEE shall have the option to (1) terminate this Lease Agreement without any further liability, cost and expense to LESSEE or, (2) to continue this Lease Agreement in force and effect for the full term.

12. LESSEE'S CONTROL

It is understood and agreed that the LESSOR has no control or interest in any manner' of the activities contemplated by the LESSEE pursuant to the provisions of this lease and LESSORS shall not be involved therein in any manner, other than the right to receive the rentals herein reserved and the right to the return of the Leased Premises as herein provided.

13. COST & ATTORNEY'S FEES

In case of default in carrying out the terms and conditions of this lease, the party in default agrees to pay a reasonable attorney's fee and all costs of the other party in enforcing this lease. If a breach of contract is alleged by either party against the other party, fifteen (15) days prior written notice of default shall be given the other party before any legal action is taken.

14. MANNER OR GIVING NOTICE

Any and all notices required by the Lease Agreement shall be in writing and delivered personally to the party to whom notice is to be given, or mailed by certified mail, postage prepaid, and addressed to such party at their respective addresses hereinabove set forth.

15. LESSEE'S OPTION TO TERMINATE LEASE

LESSEE and LESSOR both acknowledge that LESSEE cannot contract for payment of funds not yet provided by Utah State Legislature. LESSEE also reserves the right and option to terminate this lease if the space requirements of the Lease are altered by a Federal act or an act of the Utah State Legislature occurring before the expiration of this lease. LESSEE, therefore, reserves the right for the above reasons to terminate contract by giving sixty (60) days notice in the manner as heretofore stated in this Lease Agreement.

IN WITNESS WHEREOF, of August, 1981, the parties hereto have set their signatures as of this 18th day'

Approved as to Form:

EMERY COUNTY LESSOR:

/s/ _____
Assistant Attorney General

/s/ RUE P. WARE

/s/ JOHN IRA PARKER, JR.

Approved by Building Board:

/s/ W. JONES
8-31-81

/s/ GLEN P. BOTT Clerk

Approved as to Funds:

/s/ L. F. BAIRD

UTAH STATE TAX COMMISSION LESSEE

/s/ DAVID L. DUNCAN

Chairman

Approved: /s/ DOUGLAS F. SONNTAG
/s/ E. H. FINDLEY Vice-Chairman
Director of Finance /s/ GEORGIA B. PETERSON

Commission

/s/ ROBERT O. BOWEN

Commissioner

ATTEST:

/s/ PHILLIP E. PROCTER
Administrative Secretary

Motion to adjourn the meeting at 1:50 P.M. was made by Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
August 19, 1981

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock P.M. Invocation was given by Dan Hunter.

(1) COMMISSIONERS MINUTES

A review of the minutes of the previous Commissioners meetings dated July 8, 21, 22, 29, and August 5 were deferred until a later date.

(2) ALLEN SHARP

Allen Sharp representing Mountain West Cable Television, presented a non-exclusive franchise for cable television in the unincorporated areas in Emery County. Scott Johansen sited certain areas of said ordinance that he recommended be amended or withdrawn.

Motion to accept the amended ordinance was made by Commissioner Curtis, seconded by Commissioner Parker and approved by all members present. Said Ordinance is as follows:

ORDINANCE NO. 8-19-81

AN ORDINANCE GRANTING A FRANCHISE TO MOUNTAIN WEST CABLE T.V., ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE COUNTY OF EMERY, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF FRANCHISE, AND PROVIDING FOR COUNTY REGULATION AND USE OF THE CABLE TELEVISION SYSTEM.

Section I. DEFINITIONS: When used in this ordinance, unless the context otherwise requires, the following terms and their derivatives shall have the meaning herein given (and when not inconsistent with the context, words used in present tense include the future, words in the plural number include the singular, and words in the singular number include the plural):

- (1) "County" or Grantor means County of Emery.
- (2) "Commission" means the governing body of County.
- (3) "Grantee" means Mountain West Cable T.V., its successors and assigns, the grantee of rights under this Ordinance.
- (4) "Person" means any natural person, company or entity of any kind.
- (5) "Franchise area" means that area within the corporate limits of the County as now or hereafter constituted, which is outside the present and future city or town limits.
- (6) "Road" means the surface of and the space above and below any public road, way, place, right of way, highway, freeway, bridge, land, path, which is dedicated to Grantor.
- (7) "Property of Grantee" means all property owned, installed or used by the Grantee in the conduct of a CATV business in the County.
- (8) "CATV" means a cable television system.
- (9) "Cable Television System" means a system composed of, without limitation, antenna, cables, wires, lines, towers, wave guides, or any other conductors, converters, equipment or facilities, designed, constructed or wired for the purpose of producing receiving, amplifying and distributions by coaxial cable radio, television or other electronic or electrical signals to and from persons, subscribers and locations in the franchise area.
- (10) "Basic CATV Service" means the distribution of broadcast television signals by the Grantee.
- (11) "Subscriber" means any person or entity receiving and paying for basic CATV service.
- (12) "Gross Annual Revenues" means all revenue derived directly or indirectly by the Grantee, its affiliates, subsidiaries, parent, and any person in which the Grantee has a financial interest, from providing cable television services within the County, including, but not limited to, basic subscriber service monthly fees, installation and reconnection fees, leased channel fees, converter rentals, studio rental, production equipment and personnel fees, and advertising revenues; provided, however, that this shall not include any taxes on services furnished by the Grantee herein imposes directly upon any subscriber or user by the State of Utah, local or other governmental unit and collected by the Grantee on behalf of said governmental unit.

Section II. GRANT OF AUTHORITY. There is hereby granted by the Grantor to the Grantee the non-exclusive right and privilege to engage in the business of operating and providing a CATV system in the County, and for that purpose to erect, install, construct, repair, replace, reconstruct, maintain and retain in, on, over, under, upon, across and along any existing County road in the franchise area, such poles, wires, cable, conductors, ducts, conduit, vaults, manholes, pedestals, amplifiers, appliances, attachments, and other property as may be necessary and appurtenant to the CATV system, subject to all existing easements or rights of way; and in addition, so to use, operate, and provide similar facilities or properties rented or leased from other persons, including but not limited to any public utility or other grantee franchised or permitted to do business in the County. On penalty of forfeiture of this franchise, Grantee shall comply with all County ordinances and regulations and promptly pay all County fees, taxes, and assessments of whatsoever nature. Nothing in this ordinance shall be deemed to waive the requirements of various

codes and ordinances regarding permits, fees to be paid, or manner of construction.

Section III. NON-EXCLUSIVE GRANT. The right to use and occupy said roads for the purposes herein set forth, shall not be exclusive to the Grantee.

Section IV. TERM OF FRANCHISE.

(1) The franchise and rights herein granted shall commence thirty (30) days from the final passage hereof and shall continue in force and effect for fifteen (15) years after said

Commissioners Minutes

August 19, 1981

effective date, unless Grantee fails to file within fifteen (15) days after final passage with the Grantor a written acceptance of the franchise, in which case it shall be null and void.

(2) (a) Renewal Discretionary. Upon completion of the initial franchise term under this ordinance, the Grantor may in its sole discretion renew the franchise of the Grantee or seek and evaluate new applicants and award a new franchise. The Grantee of the initial franchise shall have no right to renewal of the franchise upon the completion of the franchise term.

(b) Grantee Eligibility. Grantee shall be eligible for renewal or for participation in the application process to select a new grantee only if its performance during the term of the initial franchise has been satisfactory.

(3) Procedure for Evaluating Performance of Grantee.

(a) At least thirty-six (36) months prior to the expiration of the initial franchise, Grantee shall inform Grantor in writing if it intends to request renewal of its franchise, or if it intends to participate in the application process for a new franchise. Renewal of the franchise or an award of a new franchise shall be in the sole discretion of the Grantor.

(b) After giving public notice, the Grantor shall proceed to determine whether the Grantee has satisfactorily performed its obligations under the franchise. To determine satisfactory performance, the Grantor shall consider technical developments and performance of the system, programming, other services offered, cost of services, employment and contracting practices and any other particular requirements set in the ordinance; also, the Grantor shall consider the Grantee's annual reports made to the Grantor and the Federal Communications Commission (FCC), if any; industry performance on a national basis shall also be considered. Provision shall be made for public comment.

(c) A four (4) month period shall be provided to determine the Grantee's eligibility for renewal or participation in the application process for a new franchise.

(d) The Grantor shall then prepare within two (2) months any amendments to this ordinance that it believes necessary.

(e) If the Grantor finds Grantee's performance satisfactory the Grantor may in its discretion:

1. Renew Grantee's franchise pursuant to this ordinance as it may be amended; or
2. Permit Grantee to participate in the application process for the award of a new franchise.

(f) If the Grantor finds the Grantee's performance unsatisfactory, the Grantee shall be ineligible for renewal of its franchise and ineligible to participate in the application process for the award of a new franchise.

Section V. CONDITIONS OF ROAD OCCUPANCY.

(1) Grantee shall utilize existing poles, conduits and other facilities whenever possible, and shall not construct or install any new, different, or additional poles, conduits, or other facilities whether on public property without Grantor approval or on privately-owned property without owner approval, which approval shall not be unreasonably withheld. However, no location of any pole or wire holding structure of the Grantee shall be a vested interest and such poles or structures shall be removed or modified by the Grantee at its own expense whenever the Grantor determines that the public convenience would be enhanced thereby.

(2) Grantee shall notify the Grantor at least ten (10) days prior to the intention of the Grantee to commence any construction in any roads. The Grantor shall cooperate with the Grantee in granting any permits required, providing such grant and subsequent construction by the Grantee shall not unduly interfere such roads and that proposed construction shall be done in accordance with the pertinent provisions of the ordinances of the Grantor.

(3) All transmission lines, equipment and structures shall be so installed and located as to cause minimum interference with the rights and reasonable convenience of property owners and at all time, shall be kept and maintained in a safe, adequate and substantial condition, and in good order and repair. The Grantee shall, at all times, employ ordinary care and shall install and maintain in use commonly accepted methods and devices for preventing failures and accidents which are likely to cause damage, injuries, or nuisances, to the public. Suitable barricades, flags, lights, flares or other devices shall be used at such times and places as are reasonably required for the safety of all members of the public. Any poles or other fixtures placed in any public way by the Grantee shall be placed in such a manner as not to interfere with the usual travel on such public way. Overhead lines crossing any roads shall be at least eighteen (18) feet in height above said road.

(4) Grantee shall, at its own expense, and in a manner approved by the Grantor, restore Grantor's standards and specifications any damage or disturbance caused to the public way as a result of its operations or construction on its behalf.

(5) When ever, in case of fire or other disaster, it becomes necessary in the judgment of the fire or law enforcement officials to remove any of the Grantee's facilities, no charge shall be made by the Grantee against the Grantor for restoration and repair, unless such acts amount to gross negligence by the Grantor.

(6) Grantee shall have the authority to trim trees on public property at its own expense as may be necessary to protect its wires and facilities, subject to the supervision and direction of the Grantor. Trimming of trees on private property shall require written consent of the property owner.

(7) The Grantee at his expense shall protect, support, temporarily disconnect, relocate, or remove any property of Grantee when, in the opinion of the Grantor the same is required by reason of traffic conditions, public safety, road vacation, freeway or road construction, change or establishment of road grade, installation of sewers, drains, water pipes, power line, signal line, transportation facilities, tracks, or any other types of structure or improvements by governmental agencies whether acting in a governmental or a proprietary capacity, or any other structure or public improvement, including but not limited to movement of buildings, urban renewal and redevelopment, and

any general program under which the Grantor shall undertake to cause all such properties to be located beneath the surface of the ground. The Grantor shall have the right to require the Grantee to remove at its own expense any property of the Grantee. Nothing hereunder shall be deemed a taking of the property of Grantee and Grantee shall be entitled to no surcharge by reason of any thing hereunder.

(8) Upon failure of Grantee to commence, pursue or complete any work required by law or by the provisions of this ordinance to be done in any road, within the time prescribed and to the satisfaction of the Grantor, the Grantor may, at its option, cause such work to be done and the Grantee shall pay to the Grantor the cost thereof in the itemized amounts reported by the Grantor to Grantee within thirty (30) days after receipt of such itemized report.

(9) The Grantee shall make no paving cuts or curb cuts unless absolutely necessary, and only after written construction permission has been given by the Grantor.

(10) The Grantee shall install in conduit all conduit passing under any roadway unless exempted by permit.

Commissioners Minutes

August 19, 1981

(11) Restoration by Grantor, Reimbursement of Costs. In the event of a failure by the Grantee to complete any work required by Grantor's law or ordinance within the time as may be established and to the satisfaction of the Grantor, the Grantor may cause such work to be done and the Grantee shall reimburse the Grantor the cost thereof within thirty (30) days after receipt of an itemized list of such costs or the Grantor may recover such costs through the security fund provided by Grantee. The Grantor shall be permitted to seek legal and equitable relief to enforce the provisions of this section.

Section VI. SAFETY REQUIREMENTS.

(1) The Grantee shall at all times employ ordinary care and shall install and maintain in use commonly accepted methods and devices for preventing failures and accidents which are likely to cause damage, injuries or nuisances to the public.

(2) All structures and all lines, equipment and connections in, over, under and upon all roads of the franchise area shall be kept and maintained in a safe and suitable condition and in good order and repair.

Section VII. SYSTEM CONSTRUCTION AND EXTENSION

(1) The Grantee is hereby authorized to extend the system within the franchise area to the extent that such extension is or may become technically and economically feasible.

(2) Whenever the Grantee shall have received written requests for service from at least two (2) subscribers within 400 cable meters (1,320 cable feet) of its aerial trunk cable, or from at least two (2) subscribers within 400 cable meters (1,320 cable feet) of its underground trunk cable, it shall extend its system to such subscribers solely for the usual connection and service fees for all subscribers. The 400 meters shall be measured in extension length of Grantee's cable required for service located within the public way or easement and shall not include length of necessary drop to the subscriber's home or premises.

(3) No person in the Grantee's service area shall be arbitrarily refused service, but in recognition of the capital costs involved in unusual circumstances, including, without limitation, instances when the distance from distribution cable to connection of service to subscribers is more than 400 meters (1,320 cable feet) or when a subscriber density exists less than the density specified hereinabove, service may be made available on the basis of costs of materials, labor and easements, in order to prevent inequitable burdens on cable subscribers in more densely populated areas.

(4) For all residential structures in the franchise area hereinafter erected which are to be served by underground utilities, the developer of the subdivision or development may acquire CATV service for this development under the following conditions, but otherwise the Grantee shall not be obligated to construct CATV system in such new development, except according to paragraph VII (2) above: Developer shall perform all trenching and backfilling necessary for the provision of cable television service, including furnishing of any imported backfill material required, and will furnish and install for the Grantee any necessary distribution conduit and substructures, including pedestals, required in accordance with the Grantee's plans and specifications. Developer may enter into a written agreement with the Grantee whereby such costs may be reimbursed to the developer by Grantee at a rate agreed upon by the parties.

In addition to providing plans and specifications to the developer, the Grantee shall inspect the facilities required hereunder, and certify to the Grantor prior to final approval of the subdivision or development that the facilities required herein are properly installed. The Grantor shall have the right to review and require its approval of the maps and specifications provided by the Grantee. Facilities installed hereunder shall be owned, operated, and maintained by Grantee.

(5) Grantee shall have twelve (12) months from the date hereof to complete hookup and to have the head end fully operational for the first subscribers. In the event this time limit is not met, this franchise shall automatically terminate without further action of the Commission.

Section VIII. OPERATIONAL STANDARDS; FORCE MAJEURE.

(1) The Grantee shall operate and maintain its cable television system in full compliance with the standards set forth by the Federal Communications Commission.

(2) The Grantee shall have no obligation to construct or extend the system, except as herein provided, nor to provide, repair, replace, maintain or operate CATV service, interrupted for any cause beyond Grantee's control, including, without limitation, acts of God, fire, flood, earthquakes, hurricane, unavoidable casualty, extraordinary delays in transportation, strikes, lockouts, picketing, boycotts, embargos, government orders or other requirements, acts of civil or military authorities, governmental restrictions, regulations or controls, enemy or hostile governmental action, civil commotion, energy shortages, acts or omissions of carriers, or activities or other emergency conditions including weather conditions incompatible with good quality workmanship. However, Grantee shall proceed with due diligence to remedy such interruption.

Section IX. BUSINESS OFFICE; COMPLAINTS.

(1) The Grantee shall maintain a business office or agent which subscribers may telephone during regular business hours without incurring added message or toll charges, so that complaints regarding cable television operations may be promptly reported to the Grantee.

(2) Books and Records Available to Grantor. The Grantee shall maintain an office within the franchise territory, and manage all of its operations in accordance with a policy of totally open books and records. The Grantor shall have the right to inspect at any time during normal business hours, all books, records, maps, plans, income tax returns, financial statements, service complaint

logs, performance test results and other like materials of the Grantee which relate to the operation of the franchise. Access to the aforementioned records shall not be denied by the Grantee on the basis that said records contain "proprietary" information.

(3) System Reports. The following financial and operations reports shall be filed with the Grantor:

(a) All policies of insurance or certified copy thereof and written notice of payment of required premium.

(b) Additional Reports. The Grantee shall prepare and furnish to the Grantor at the times and in the form prescribed, such additional reports with respect to its operation, affairs, transactions, or property, as may be reasonably necessary and appropriate to the performance of any of the rights, functions, or duties of the Grantor in connection with this franchise.

(4) Inspection of Property. At all reasonable times, Grantee shall permit examination by any duly authorized representative of the Grantor, all franchise property, together with any appurtenant property of Grantee situated within or without the County. Grantee shall also permit any duly authorized representative of the Grantor to examine and transcribe any and all maps and other records kept or maintained by Grantee or under its control concerning the operations, affairs, transactions or property of Grantee. If any of such maps or records are not

Commissioners Minutes
August 19, 1981

kept in the County, or upon reasonable request made available in the County, and if the Grantor shall determine that an examination of such maps or records is necessary or appropriate to the performance of any of their duties, then all travel and maintenance expense necessarily incurred in making such examination shall be paid by Grantee.

(5) Mandatory Service. The Grantee shall render efficient service, make repairs promptly, and interrupt service only for good cause and for the shortest time possible. Such interruptions, insofar as possible, shall be preceded by notice and shall occur during period of minimum use of the system. A written log shall be maintained for all service interruptions.

Section X. RATES.

(1) The Grantee shall maintain on file with the County Clerk a schedule setting forth all rates and charges to be made to subscribers for basic CATV service, including connection and service charges. Notice of changes in rates and charges shall be filed with the County Clerk and must be approved by the Commission at least thirty (30) days in advance of the effective date thereof. The present rates are hereby set as follows: ten (\$10) dollars per month for basic service, an additional eight (\$8) dollars per month for Cinamax and ten (\$10) dollars per month for Home Box Office. Installation fees shall not exceed twenty-five (\$25). Additional outlets shall be three (\$3) dollars per month, with a ten. (\$10) dollar installation fee. Grantee shall provide a minimum of Ten (10) channels as part of the basic CATV service. Initial basic subscriber rates shall be effective for a minimum of Two (2) years from the date cable service commences, or until Grantee has completed all construction proposed, which ever is longer.

(2) Changes in Rates. The Grantee may request a rate change at any time after two (2) years of commencing operation, provided that not more than one (1) request may be made by the Grantee in any twelve (12) month period.

(3) Petition Report Requirements. The Grantee's petition for a rate increase shall include, but not be limited to, the following financial reports, which shall reflect the operations of the system:

- (a) Balance sheet;
- (b) Income statement;
- (c) Statement of sources and applications of funds;
- (d) Detailed supporting schedules of capital costs, depreciation, expenses, income, and other items as may be required;
- (e) Statement of current and projected subscribers.

(4) Basis of Decision. Within sixty (60) days after said hearing, the Grantor shall render a decision on the Grantee's petition, either accepting, rejecting, modifying or deferring the same and reciting the basis of its decision. The Grantor shall consider, inter alia the following factors in approving or disapproving the petition:

- (a) The ability of the Grantee to render system services and to derive a reasonable profit therefrom under the existing rate schedule and under the proposed rate schedule;
- (b) The revenues and profits derived from system services;
- (c) The efficiency of the Grantee;
- (d) The quality of the service offered by the Grantee;
- (e) The original cost of the system less depreciation;
- (f) A fair rate of return with respect to Grantee's investment;
- (g) The extent to which the Grantee has adhered to the terms of the franchise agreement; and
- (h) Fairness to County residents, subscribers and users.

The Grantor shall not consider any valuation based upon the franchise or the Grantee's goodwill and these items of value shall neither be amortized as an expense nor shall a return be paid on them.

(5) Implementation without Approval. If the Grantor fails to render a decision either accepting, rejecting, modifying, or deferring Grantee's petition within one hundred twenty (120) days of the Grantee's petition, the Grantee shall thereafter be entitled to put its proposed new rates into effect.

(6) Schedule of Rates. The Grantee shall maintain and file with the Grantor, a complete schedule of subscriber rates including all fees and charges for services not subject to approval by the Grantor.

(7) Disconnections. There shall be no charge for disconnection from the network. However, if the subscriber has failed to pay properly due monthly fees or if the subscriber disconnects for seasonal periods, the Grantee may require, in addition to a reasonable fee for reconnection, full payment of any delinquent fees.

(8) Parental Control Device. The Grantee shall provide a method, such as a lockout device, available to all subscribers which will allow maximum subscriber control over programming received into the home or place of business, particularly such programming as may be carried on access, leased access, pay, or other channels which some parents might determine to be unsuitable for viewing by unattended minors.

Section XI. FRANCHISE FEE.

(1) Grantee agrees to pay to the Grantor for the privilege of operating said franchise the sum of Seventy-Five (\$75.00) Dollars annually. Said fee is the minimum fee to be paid to the Grantor. In the event that three per cent (3%) of the gross annual revenues received for cable television operations in the County exceed Seventy-Five (\$75.00) Dollars, the Grantee shall pay to the County an additional sum equaling three per cent (3%) of the gross annual revenues in excess of Seventy-Five (\$75.00) Dollars. The Grantee shall provide an annual summary report showing gross annual revenues received during the preceding year. This annual franchise payment shall be in addition to any other and commence as of the effective date of the franchise.

(2) Acceptance by Grantor. No acceptance of any payment by Grantor shall be construed as a

release or as an accord and satisfaction of any claim the Grantor may have for further or additional sums payable as a franchise fee under this ordinance or for the performance of any other obligation of the Grantee.

(3) Grantor Right to Audit. The Grantor shall have the right to inspect the Grantee's income records and the right to audit and to recompute any amounts determined to be payable under this ordinance. Any additional amount due to the Grantor as a result of the audit shall be paid within thirty (30) days following written notice to the Grantee by the Grantor which notice shall include a copy of the audit report.

Section XIII. INDEMNIFICATION OF GRANTOR

(1) The Grantee shall at all times protect and hold the Grantor harmless from all claims, actions, suits, liabilities, loss, expense or damages of every kind and description, including investigation costs, court costs, and reasonable attorney's fees, which may accrue to or be

Commissioners Minutes

August 19, 1981

suffered or claimed by any person or persons arising out of the Grantee's ownership, construction, repair, replacement, maintenance and operation of said cable television system and by reason of any license, copyright, property right or patent of any article or system used in the construction or use of said system. The Grantee shall maintain in full force and effect during the life of any franchise, public liability and property damage insurance for an amount of at least Five Hundred Thousand (\$500,000.00) Dollars single limit liability and Fifty Thousand (\$50,000) Dollars property damage from the time of commencement of construction of the CATV system.

All such insurance may contain reasonable deductible provisions not to exceed One Thousand (\$1,000.00) Dollars for any type of coverage. The Grantor may require that any and all investigation of claims made by any person against the Grantor arising out of any use or misuse of privileges granted to the Grantee hereunder shall be made by, or at the expense of the Grantee or its insurer. The Grantee may bring its obligations to carry any insurance required hereby within the coverage of any so-called blanket policy or policies of insurance now or hereafter carried, by appropriate amendment, endorsement or otherwise, provided, however, the interests of the Grantor shall be as fully protected thereby as if the Grantee had obtained individual policies of insurance.

(2) The Grantee shall maintain throughout the term of the franchise workmen's compensation insurance in such coverage as many be required by the workmen's compensation insurance and safety laws of the State of Utah and amendments thereto.

(3) The Grantee shall furnish the Grantor with copies of such insurance policies and certificates of insurance.

(4) The minimum amounts set forth herein for such insurance shall not be construed to limit the liability of the Grantee to the Grantor under the franchise issued hereunder to the amounts of such insurance.

Section XIII. PROCEDURES.

(1) Any proceeding or action to be taken or proposed to be taken by the governing body of Grantor in regard to the operations of the Grantee's cable television system, shall be taken only after thirty (30) days written notice to the Grantee of such action or proposed action, and the Grantee has been given an opportunity to respond in writing and at any hearing which may be specified by the Grantor.

(2) The notice required by this section shall state clearly the action or proposed action to be taken, the time provided for response and the person or persons in authority to whom such responses should be addressed, and such other procedures as may be specified by the Grantor. If a hearing is to be held, the notice shall give the date and the time of such hearing, whether public participation will be allowed and the procedure by which such participation will be allowed and the procedure by which such participation may be obtained.

Section XIV. PROCEDURE UPON TERMINATION

Upon expiration of the franchise, if the Grantee shall not have acquired an extension renewal thereof and accepted the same, it may have and it is hereby granted, the right to enter upon the roads or other property of the Grantor for the purposes of removing therefrom any or all of its property or otherwise. In so removing said property, the Grantee shall refill, at its expense, any excavation that it shall make and shall refill, at its expense, any excavation that it shall make and shall elave said roads in as good condition as that prevailing prior to the Grantee's removal of its property.

Section XV. APPROVAL OF TRANSFER

(1) The Grantee shall not sell, transfer, lease or assign its plant or system to another, nor transfer any rights under this franchise to another without prior express written Commission approval. No sale or transfer of the Grantee's assets used in the performance of this franchise shall be effective until the vendee, assignee or lessee has filed in the office of the County Clerk an instrument duly executed reciting the fact of such sale, assignment or lease, accepting the terms of the franchise and agreeing to perform all the conditions thereof. Such Commission approval shall not be unreasonably withheld and neither this Section nor other Sections of this franchise shall preclude the mortgaging or hypothecating, rights in the system, or the pledge of stock by the Grantee for the purpose of financing. Approval may be withheld if the transfer would result in a rate increase.

(2) Assumption of Control. The Grantor agrees that any financial institution having a pledge of the franchise or its assets for the advancement of money for the construction and/or operation of the franchise shall have the right to notify the Grantor that it or its designee satisfactory to the Grantor will take control and operate the cable television system. Further, said financial institution shall also submit a plan for such operation that will insure continued service and compliance with all franchise obligations during the term the financial institution exercises control over the system. The financial institution shall not exercise control over the system for a period exceeding the remainder of the franchise term unless extended by the Commission in its discretion and during said period of time it shall have the right to petition the Grantor to transfer franchise to another Grantee. If the Grantor finds that such transfer after considering the legal, financial, character, technical and other public interest qualities of the applicant are satisfactory, the Grantor will transfer and assign the rights and obligations of such franchise as in the public interest. The consent of the Grantor to such transfer shall not be unreasonably withheld.

(3) Preference for Local Non-Profit Organization. The Grantor reserves the right, all other

things being equal, in the event of a request for approval of the transfer of the ownership of the franchise by the Grantee, to grant preference to any local non-profit organization who demonstrates a willingness and capability to meet the terms and amount of the bona fide offer made to the Grantee for purchase of the franchise and network. In no event, however, shall the Grantor delay ruling on any request for approval of the transfer of the ownership of the franchise by the Grantee for more than ninety (90) days from receipt of said request by the Grantor.

Section XVI. MISCELLANEOUS PROVISIONS

(1) When not otherwise prescribed herein, all matters herein required to be filed with the Grantor shall be filed with the County Clerk.

(2) The Grantee shall assume the cost of publication of this Franchise Ordinance when such publication is required by law. A bill for publication costs shall be presented to the Grantee by the County Clerk.

(3) The Grantee shall provide without charge one outlet of basic CATV service as well as continuous free basic service to each governmental office building, fire station, police station, nursing home and public school building that is passed within Four Hundred (400) feet by its cable. The distribution of the cable facility inside such buildings and the extent thereof shall be at the option, duty and expense of the building owner.

Commissioners Minutes

August 19, 1981

(4) It is understood that the Grantee will utilize communication signals which are transmitted via a County operated transmitter. The County does not assume any responsibility or obligation to Grantee or its subscribers by reason of this Franchise to maintain said transmitter. It is understood further that Grantee will hold the County harmless for any damages it or its subscribers might suffer which results from the lack of maintenance or discontinuance of said transmitter.

(5) Franchise Processing Costs. Costs to be borne by Grantee shall include, but shall not be limited to, all costs of publications of notices prior to any public meeting provided for pursuant to this franchise, publication of this ordinance and any cost not covered by the application fees incurred by the Grantor in its study, preparation of proposal documents, evaluation of Grantee's application, and processing of the franchise agreement.

(6) The Grantee must make cable television service available to all dwelling units where two subscribers are within 1,320 cable feet of Grantee's cables, within twelve (12) months from the date said cables are put into service.

(7) Monitoring Prohibited. No signals of a reverse signal path cable communications channel shall be transmitted from a subscriber terminal for purposes of monitoring individual viewing patterns or practices without the express written permission of the subscriber. The request for such permission shall be contained in a separate document with a prominent statement that the subscriber is authorizing the permission in full knowledge of its provision. Such written permission shall be for a limited period of time not to exceed one (1) year, which shall be renewable at the option of the subscriber. No penalty shall be invoked for a subscriber's failure to provide or renew such an authorization. The authorization shall be revocable at any time by the subscriber without penalty of any kind whatsoever. Such authorization is required for each type or classification of reverse path cable television activity planned; provided, however, that the Grantee shall be entitled to conduct system wide or individually addressed "sweeps" for the purpose of verifying system integrity, controlling return-path transmission or billing for pay services.

(8) Prohibition of Disclosure of Subscriber Information. The Grantee, or any of its agents or employees, shall not, without the specific written authorization of the subscriber involved, sell or otherwise make available to any party:

(a) Lists of the names and addresses of such subscribers, or

(b) Any list which identifies the viewing habits of individual subscribers.

In addition, any information concerning individual subscriber viewing habits or responses, except for information for billing purposes shall be destroyed within sixty (60) days. Information for billing purposes shall be kept for two (2) years and then destroyed unless otherwise required to be kept by law.

(9) Franchise Processing Fee. The Grantee shall be required to reimburse the Grantor for costs expended in soliciting and evaluating Grantee's application, and processing the franchise award, to the extent that such costs are not recovered from application fees.

Section XVII. COMPLIANCE WITH APPLICABLE LAWS AND ORDINANCES.

The Grantee shall at all times during the life of this franchise be subject to all lawful exercise of the police power by the Grantor. The Grantor reserves the right to adopt fro

to time in addition or amendment to the provisions herein contained such ordinances as may be necessary to the exercise of police power, act in the public welfare, or the settling of fees. Such regulation shall be reasonable and shall not conflict with State or Federal laws or regulations.

Section XVIII. FORFEITURE OR REVOCATION.

(1) Grounds for Revocation. The Grantor reserves the right to revoke any franchise granted hereunder and rescind all rights and privileges associated with the franchise in the following circumstances, each of which shall represent a default and breach under this ordinance:

(a) If the Grantee should default in the performance of any of its material obligations under this ordinance or under such documents, contracts and other terms and provision into by and between the Grantor or cable television customers and subscribers and the Grantee.

(b) If the Grantee should fail to provide or maintain in full force and effect the liability and indemnification coverage or the performance bond as required herein.

(c) If any court of competent jurisdiction, the FCC, or any state regulatory body by rules, decisions, or other action determines that any material provision of the franchise document, including this ordinance, is invalid or unenforceable prior to the commencement of system construction.

(d) If the Grantee should violate any orders or rulings of any regulatory body having jurisdiction over the Grantee relative to this franchise.

(e) If the Grantee attempts to evade any of the provisions of this ordinance or the franchise agreement or practices, any fraud or deceit upon the Grantor or cable customers or subscribers.

(f) The Grantee's construction schedule is delayed later than the schedule contained herein.

(g) The Grantee becomes insolvent, unable or unwilling to pay its debts, or is adjudged bankrupt.

(h) If the Grantee ceases to provide services for any reasons within the control of the Grantee over the Cable Communications System.

(i) The Grantee shall be expected to strictly adhere to all federal, state and local

requirements governing discrimination, equal employment and affirmation action.

- (2) Procedure Prior to Revocation.
- (a) Before the Grantor may revoke or refuse to renew any license provided for hereunder, it must give written notice to the aggrieved party setting forth the action it intends to take, and specifying the grounds therefore.
- (b) The aggrieved party must also be given an opportunity for a hearing before the Grantor if requested in writing within five (5) days of receipt of said notice. At said hearing the aggrieved party must be given the opportunity to present his case and cross-examine opposing witnesses, if any.
- (c) The Grantor must make its decision within ten (10) days of said hearing and make written findings setting forth grounds therefore. A copy of the decision and findings must be sent to the aggrieved party.
- (3) Grantor's Right Not Affected. The termination and forfeiture of any franchise shall in no way affect any of the rights of the Grantor under the franchise or any provision of law.

Section XIX. RECEIVERSHIP AND FORECLOSURE.

- (1) Termination by Insolvency. The franchise herein granted shall at the option of the County Commission, cease and terminate one hundred twenty (120) days after the appointment of a receiver or receivers or trustee or trustees to take over and conduct the business of the

Commissioners Minutes

August 19, 1981

Grantee whether in a receivership, reorganization, bankruptcy or other action or proceeding unless such receivership or trusteeship shall have been vacated prior to the expiration of said one hundred twenty (120) days, or unless:

- (a) Such receivers or trustees shall have, within one hundred twenty (120) days after their election or appointment, fully complied with all the terms and provisions of this ordinance and the franchise granted pursuant hereto, and the receivers or trustees within said one hundred twenty (120) days shall have remedied all defaults under the franchise; and
- (b) Such receivers or trustees shall, within said one hundred twenty (120) days, execute an agreement duly approved by the court having jurisdiction in the premises, whereby such receivers or trustees assume and agree to be, bound by each and every term, provision and limitation of the franchise herein granted.

- (2) Termination by Judicial Action. In the case of a foreclosure or other judicial sale of the plant, property and equipment of the Grantee, or any part thereof, including or excluding this franchise, the Grantor may serve notice of termination upon the Grantee and the successful bidder at such sale, in which event the franchise herein granted and all rights and privileges of the Grantee hereunder shall cease and terminate thirty (30) days after service of such notice, unless:

- (a) The Grantor shall have approved the transfer of this franchise, as and in the manner in this ordinance provided; and
- (b) Such successful bidder shall have covenanted and agreed with the Grantor to assume and be bound by all the terms and conditions of this franchise.

Section XX. RIGHT TO PURCHASE OF THE SYSTEM BY GRANTOR

- (1) Rights to Purchase. Upon expiration or termination of this franchise, the Grantor has the right of first refusal to purchase the franchise cable communication system. Said purchase may be made whether or not the franchise is renewed. The purchase price shall be based upon the mutual consent of the Grantor and the Grantee.
- (2) Date of Valuation. The date of valuation shall be no earlier than the day following the date of expiration or termination and no later than the date the Grantor makes a fair and reasonable offer for the system or the date of transfer of ownership, whichever occurs first.
- (3) Transfer to Grantor. Upon exercise of this option and the payment of the above sum by the Grantor and its service of official notice of such action upon the Grantee, the Grantee shall immediately transfer to the Grantor possession and title to all facilities and property, real and personal, of the cable communications system, free from any and all liens and encumbrances not agreed to be assumed by the Grantor in lieu of some portion of the purchase price set forth above; and the Grantee shall execute such warranty deeds or other instruments of conveyance to the Grantor as shall be necessary for this purpose.

Section XXI, VIOLATIONS, PENALTIES

- (1) From and after the effective date of this Ordinance, it shall be unlawful for any person to construct, install or maintain within any public road in the County, or within any other public property of the Grantor, or within any privately-owned area within the County which has not yet become a public road but is designated or delineated as a proposed public road on any tentative subdivision map approved by the Grantor, any equipment or facilities for distributing any television signals or radio signals through a CATV system, unless a franchise authorizing such use of such street or property or area has first been obtained, and unless such franchise is in full force and effect.
- (2) It shall be unlawful for any person to make any unauthorized connection, whether physically, electrically, acoustically, inductively, or otherwise, with any part of the franchised CATV system within the franchise area for the purpose of enabling anyone to receive any television signal, radio signal, picture, sound, or other transmission, without payment to the Grantee.
- (3) It shall be unlawful for any person, without the consent of the owner, willfully to tamper with, remove or injure any cables, wires or equipment used for distribution television signals, radio signals, pictures, sound or other transmission.
- (4) Any person violating or failing to comply with any of the provisions of this Section shall be guilty of a misdemeanor and for each day of violation or failure to comply may be punished by a fine not to exceed One Hundred (\$100.00) Dollars.

Section XXII. OBSCENITY LAWS AND REGULATIONS

- (1) Compliance with all laws and regulations.
- (a) Grantee and all users of CATV system shall comply with all federal, state and local law regarding obscenity.
- (b) No person shall by means of a cable television system, knowingly distribute by wire or cable to subscribe any obscene material.
- (c) "Material" means any visual material shown on a cable television system, whether or not accompanied by a soundtrack, or any sound recording played on a cable television system.
- (d) "Obscene Material" shall have the meaning ascribed to it in Section 76-10-1203, Utah Code Annotated, 1953, as amended. If the Utah Legislature, subsequent to the adoption of this ordinance, enacts a state law regarding obscenity in which it defines obscene material that definition shall control its meaning under this section.
- (e) Any person who shall violate any of the provisions of this ordinance and amendments thereto shall, upon conviction, forfeit not more than Two Hundred Ninety-Nine (\$299) Dollars, together

with the costs of prosecution, or in default of payment, may be imprisoned for a period not to exceed thirty (30) days.

(2) If the Grantee transmits obscene programming which it has produced or acquired by sale, lease or otherwise, Grantee's action shall be deemed a material violation hereof and shall subject Grantee to franchise revocation pursuant to this ordinance.

(3) If judgment is rendered in favor of the Grantor and against Grantee because of cable broadcasting any obscenity then the Grantee shall bear, and be liable for all costs of investigation, litigation, and appeal in such action, including attorneys' fees, staff assistance costs, witness fees and costs, copy and printing costs, and court costs.

(4) In the event judgment is entered against Grantee, then Grantee shall forthwith deposit the amount of such fees and costs with the Grantor treasurer as are determined to be reasonable by the court, and thereupon the Grantor shall hold such funds in escrow pending the outcome of any appeals.

Section XXIII. SEVERABILITY. If any part of this Ordinance is for any reason held invalid by the decision of any court or regulatory body of competent jurisdiction, such decision shall not affect the validity of the remaining portions. The invalidity of any portion of this Ordinance shall not abate, reduce or otherwise affect any consideration or other obligation required of the Grantee. All ordinances and parts of ordinances in conflict with the provisions of this Ordinance are hereby repealed.

Commissioners Minutes

August 19, 1981

Section XXIV. NO RECOURSE AGAINST THE GRANTOR. The Grantee shall have no recourse what-so ever against the Grantor or its officials, boards, commissioners, agents, or employees for any loss, costs, expense, or damage arising out of any provision or requirement of the franchise or because of the enforcement of the franchise.

Section XXV. NONENFORCEMENT BY THE GRANTOR. The Grantee shall not be relieved of its obligation to comply with any of the provisions of this permit by reason of any failure of the Grantor to enforce prompt compliance.

Section XXVI. EFFECTIVE DATE. This ordinance shall take effect and be in force thirty (30) days from and after its passage.

Unanimously passed and approved by the Board of County Commissioners of Emery County this 19th day of August, 1981, Commissioners Donald R. Curtis, Rue P. Ware and John Ira Parker, voting "aye".

BOARD OF EMERY COUNTY COMMISSIONERS

By /s/ DONALD R. CURTIS

ATTEST: Chairman

/s/ GLEN P. BOTT
Emery County Clerk

(3)

WESTERN COAL CARRIERS

Jim Saules, Tex Savage, and Dan Huntsman, representing Western Coal Carriers, appeared to receive assurance of the approval from Emery County for the use of three trailer rigs on the Wilberg Coal Haul Road. Mr. Saules stated that Emery County should have received an agreement between Emery County and the Department of Transportation relating to the three trailer rig coal haul. The County Commission reported that the agreement had not been received and therefore approval could only be assured upon review and further consideration of the matter.

Commissioner Curtis requested Sterling Davis of the Department of Transportation to inquire about the possibility of reinstating the Orangeville Main Street and South to the Coal Haul Road back to the State Road System. The Commissioner stated it was desirable that traffic likely would be diverted from the U-57 for safety reasons. It is imperative that the Orangeville Main Street be upgraded and maintained.

(4)

LOCAL SEVERANCE TAX

Discussion was made relating to the need of a Severance Tax on coal and other related minerals to compensate for local growth in the County. Dan Hunter commented on remarks of Governor Scott Matheson at a recent meeting at Logan, Utah, wherein support of state administered local Severance Tax was given. The members of the County Commission expressed their support for a Severance Tax administered on a local basis; that the County may have a source by which impacted growth may be accommodated.

(5)

REAPPORTIONMENT

Dan Hunter introduced the matter of reapportioning State Senatorial and Representative Districts. Maps were presented displaying suggestive boundaries of said districts. The Board of County Commissioners did not arrive at a specific district boundary of their choosing, but recommended that the entire area of Emery County be placed in one Senatorial District and one Representative District. Due to parallel interests, it was recommended that Emery remain in the same Senatorial District as Carbon County. Dan Hunter was instructed to notify the Utah Advisory Commission on reapportionment by letter of Emery County's request.

(6)

WARRANT EDIT LIST

The August 15, 1981 edit list was reviewed. Said edit list comprising warrants numbered from 812183 to 812306 were approved for payment with exception of warrants 812255, 812227 and 812210 which were held over. Done by motion of Commissioner Parker, second to the motion was made by Commissioner Ware and approved by all members present.

(7)

EDIT LIST PRESENTATION

A motion was made by Commissioner Parker that the County Auditor personally present the edit list at each regular Emery County Commissioners Meeting. The motion was seconded by Commissioner Ware and approved by all members present.

(8)

ROAD EQUIPMENT

Commissioner Curtis stated that the County Road Crusher was badly in need of replacement. Said crusher was purchased second hand in the year "1954", and is worn to a condition beyond repair. Price estimates of Gravel Crushers by various Equipment Companies were presented for consideration. It was stated that a lease purchase agreement was desirable at the present time.

(9)

COMMISSIONERS OFFICE

Instruction was given to Dan Hunter in arranging the schedule for use of the Courthouse Building, that the individual offices of the County Commissioners will be maintained for private use of the Commissioners.

Commissioners Minutes

August 19, 1981

(10)

JEEP POSSE

By letter, the Bureau of Land Management solicits comment from the Emery County Commission relating to a cross country race sponsored by the Green River Squad of the Emery County Jeep Posse. Comment could not be given until Emery County was informed as to when and where the event will take place. Dan Hunter was assigned to send a letter in reply to the Bureau of Land Management.

(11)

PROPERTY TAX ABATEMENT AND EXEMPTIONS

Property Tax Abatements and Exemptions for property taxes in the year 1981, were presented; due to the lack of clarification they were not approved upon motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(12)

GREEN RIVER NUCLEAR CENTER

Dan Hunter stated that appointment has been made with Keith Burnett and Jim Figorello on Monday, August 24, 1981, to review the proposed Environmental Impact Statement of the Green River Nuclear Center.

(13)

SENIOR CITIZEN CENTER

Motion was made by Commissioner Parker that permission be granted for removal of the fence and trees on the south boundary of the Senior Citizen property in Castle Dale, and for the replacement of the fence and installation of a cement retaining wall. The motion was seconded by Commissioner Ware and approved by all members present.

(14)

COUNTY FAIR

Commissioner Parker made a favorable report on all departments of the Emery County Fair. Attendance and participation in all departments were improved over the previous years event. Commissioner Parker made request that a letter be sent to all committee members, expressing the County's appreciation for the time and effort contributed to the County Fair Program.

Commissioner Parker made the proposal that before the lapse of another years time, Ferron City be approached with the proposition that Ferron City Park be designated as a permanent County Fair site.

A motion was made by Commissioner Parker that the County Auditor be directed to audit the Emery County Fair books. The motion was seconded by Commissioner Ware and approved by all members present.

(15)

CHAIRMAN OF LIBRARY BOARD

Motion was made by Commissioner Curtis that Madge Guymon be reappointed as a member of the Emery County Library Board. The motion was seconded by Commissioner Ware and approved by all members present.

Motion was made at 11:40 P.M. by Commissioner Ware that the meeting be adjourned. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 9, 1981

Those present were Commissioners D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scot Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock A.M. Invocation was given by Glen P. Bott.

(1)

COMMISSIONER MINUTES

(a) Emery County Commissioners Minutes of the Castle Dale setting of the Board of Equalization, held July 29, 1981, were reviewed. Items No. 1, 2 and 4 were amended and approved as amended by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(b) Emery County Commissioners Minutes of the Green River setting of the Board of Equalization, held July 21, 1981, were reviewed. The meeting date of said minute was corrected. Motion to approve said minute was made by Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(c) The Minutes of the Regular Meeting of the Emery County Commissioners dated July 8th and 22nd, August 5th and 19th, were reviewed and amended and ordered rewritten.

Commissioners Minutes

September 9, 1981

(2)
COMMISSIONER PARKER

At approximately 9:25 o'clock A.M., Commissioner Parker was excused from attendance of the meeting.

(3)
WARRANT EDIT LIST

The County Auditor, Norma Fox, presented the Edit List dated September 4, 1981. Said Edit List was reviewed and warrants numbered 812338 to 812505 were approved, with the exception of Warrant No. 812425, which was deleted. Upon motion of Commissioner Ware, seconded by Commissioner Curtis, said Edit List was approved by all members present.

(4)
DON ALMOND

(a) Don Almond, Emery County Planning and Zoning Administrator, requested that the Planning and Zoning Board Members positions left vacant by Maurice Jensen and Earl Lund be filled. Recommendation was made that the named of Bryce Wilson and Dan Wells be given consideration. A motion was made by Commissioner Curtis that Dan Wells be appointed to fill the unexpired term of Maurice Jensen and that Bryce Wilson be appointed to fill the position by Earl Lund. The motion was seconded by Commissioner Ware and approved by all members present.

(b) Mr. Almond informed the Commissioners that Dennis Ward had made application to operate an automobile salvage yard located in an area one mile southeast of Huntington. Said application will require a zone change in the planning and zoning ordinance from A-1 to I-1. A motion was made by Commissioner Curtis that a time for public hearing of said application be set for October 21, 1981. The motion was seconded by Commissioner Ware and approved by all members present.

(c) Don Almond reported that the Planning and Zoning Commission had given approval of the preliminary alignment of the Denver and Rio Grande Railroad. A copy of the motion granting preliminary approval will be given Rodney Despain. Mr. Despain will give said copy to Scott Johansen for further consideration.

(5)
BUSINESS LICENSE APPLICATIONS

Business License applications were received from Irene Dempsey for operation of the Blue Cut Kennels at Cleveland, Robert L. Law, to sell fireplace stoves, painting and paper hanging at Ferron, and from Darlene Guymon to operate Darlene's Ceramics at Huntington. Said applications were reviewed and approved upon motion made by Commissioner Curtis, seconded by Commissioner Ware, and approved by all members present.

The Business License application of Barbara D. Johnson to operate Barbaras Stitchery at Castle Dale was reviewed. It was determined that said business will operate within the confines of Castle Dale City. A county license is not required.

(6)
CLAWSON INCORPORATION

Joseph Jensen, Ann Riley, Evelyn Roundy and Bruce Roundy, Clawson residents, presented their proposed Articles of Incorporation for the Clawson area. Said Articles of Incorporation were reviewed and given to Scott Johansen for consideration.

(7)
TRANSFER OF FUNDS

A motion was made by Commissioner Ware that an interdepartmental transfer of funds be made from the surplus balance of the Recreation funds, No. 4560 to the Bear Canyon Campground Fund, No. 4510. Said fund transfer in the amount of \$58,000.00 is anticipated for development and maintenance of the Little Bear Canyon Campground in Huntington Canyon for the year 1981. The motion was seconded by Commissioner Curtis and approved by all members present.

(8)
R.S.V.P.

Orlan Brockbank, Lealie Jones, Edra McNeil, Rosalea Cryts and Florence Avery, Members of the Board of Emery County Counsel on aging - Nutrition, presented a proclamation in recognition of the tenth R.S.V.P. Anniversary Celebration. Said proclamation was approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present. Said anniversary will be celebrated from September 21st to the 25th. An invitation to attend was given.

(9)
DARRELL LEAMASTER

Darrell Leamaster, Supervisor of the Emery County Special Service District, reported that Udell

Atwood, a member of the Special Service District Board, and resigned his position. A recommendation that Varden Wilson be appointed to the position was given. Motion was made by Commissioner Ware that Varden Wilson be appointed to the Special District Board. The motion was seconded by Commissioner Curtis and approved by all members present.

(10)

WAR VETERAN APPLICATIONS

The following War Veterans applications for Property Tax Abatement for the year 1981 was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

Commissioners Minutes
September 9, 1981

	<u>PER-CENT DISABLED</u>	<u>WIDOW OF VETERANVETERAN</u>	<u>BLIND</u>	<u>INDIGENT</u>
<u>CASTLE DALE</u>				
Charles Haddenham	40	X		
Angeline Hayware	100		X	
Anna Marie Jones			X	
Lyman Larsen	100	X		
George Magnuson	100	X		
Mary Oman	100		X	
Dale Jeffs				X
Wayne Wardle				X
<u>CLAWSON</u>				
Bruce Roundy	100	X		
<u>CLEVELAND</u>				
Vernon R. Allred	40	X		
<u>ELMO</u>				
Harold Alger	40	X		
Roy Johansen	60	X		
<u>EMERY</u>				
Lloyd Brinkerhoff	100	X		
<u>FERRON</u>				
Clarice Beveridge	100		X	
Edna Fish	100		X	
Iris Fullmer	80		X	
Anna B. Larsen	100		X	
Carlos D. Maxfield	100	X		
David H. Morgan	30	X		
Jessie H. Olsen				X
<u>GREEN RIVER</u>				
Chloe J. Moore	100		X	
Frank Veterans	50	X		
<u>HUNT INGTON</u>				
Orlan J. Brockbank	100	X		
Max R. Daley	30	X		
Zina Fish	100		X	
Daisy G. Gunderson	100		X	
Myron E. Grange	100	X		
Grant Wilson	100	X		
Lillian Oviatt				X
<u>LAWRENCE</u>				
Harvey Brinkerhoff				X
<u>ORANGEVILLE</u>				
Leanora Luke	100		X	
Hilma Robertson	100		X	
Luther Thomas	100	X		
Guy S. Ware	100	X		
Karen May Young	100		X	
E. Ray Curtis	100	X		

(11)

MILLER CREEK WATER IMPROVEMENT DISTRICT

The following named persons were present at the meeting representing the Miller Creek Water Improvement District:

Ervin Feichko - Chairman of the Board
 Jack Cotner Jack - Board Member
 Frank Feichko - Board Member
 Ronald W. Smith - Forsgren-Perkins Engineering
 Cathy Inart - Secretary

Mona Marsing Paula Butcher C. D. Butcher Leon Pilling LaMar Davis Stacy Davis Doug Easton
Lola Mae Marsing Easton

The above named persons made request for the Emery County Commissioners to approve the extension of the Miller Creek Water Improvement District boundary into Emery County for the benefit of the above named persons and others who are residents of Emery County in the Miller Creek area. Such boundary extension would present the possibility of providing residential water for said persons from the Carbon County Water System. Development and merits of the project was presented by Ronald W. Smith and others.

The Emery County Commission requested time to be given for consideration of the matter. It was agreed to place this matter as an item of business on the Regular Meeting Agenda of September 23, 1981.

At 1:15 o'clock P.M. a motion was made by Commissioner Ware to adjourn the meeting. The motion was seconded by, Commissioner Curtis and approved by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
September 23, 1981

Those present at the meeting were Commissioners; D. Roger Curtis, Rue P. Ware and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock P.M.

Invocation by Dan Hunter.

(1)

SPECIAL SERVICE DISTRICT

The Emery County Special Service District, represented by Darrel Leamaster and Mack Bunderson, made request for County approval for holding a Special Bond Election, Said Election is requested for the purpose of submitting to the qualified electors the proposition to grant authority for the District to issue \$15 Million general obligation bonds to finance water, sewer and road projects within the District. Mack Bunderson, spokesman for the District, presented the resolution making allowance for said special Bond Election. Commissioner Ware made a motion that a special election be called and held in the District at the same time as the Municipal Election on November 3, 1981. The Motion was seconded by Commissioner Parker and approved by all members present.

The time for the official canvas of the votes of said special election return was set as an item on the agenda of the Regular Meeting of the Emery County Commissioners on November 4, 1981, at 4:00 o'clock P.M.

(2)

WARRANT EDIT LIST

The Edit List was presented for consideration by the County Auditor. Review of the items of said Edit List dated September 18, 1981, comprised of Warrants numbered from 812513 to 812659 was made. Motion was made by Commissioner Ware that said Edit List, as presented, be approved with the exception of Warrants No. 812528, which is deleted. The motion was seconded by Commissioner Parker and approved by all members present.

(3)

COMMISSIONERS MEETING MINUTES

Commissioners Meeting Minutes of July 22, 1981, were reviewed. Item number 6 and the Motion to adjourn the meeting was amended and approved as amended by Motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present. Commission meeting minutes of July 8th and August 5th had suggested changes made.

(4)

JIM BANASKY

Jim Banasky requested that he be appointed as agent of record to represent Emery County in the investigation of insurance rates for County Employees Benefit Plan. Mr. Banasky stated that no fee would be collected from Emery County for his services. The question of conflicting interest, with Mr. Banasky as an employee of Equitable Insurance Company, was presented. A Motion was made by Commissioner Curtis that time be allowed to consider the matter. The Motion was seconded by Commissioner Ware and approved by all members present.

(5)

H. A. PHILLIP

H. A. Phillip, representing Denver and Rio Grande Railroad, appeared with interest directed toward receiving preliminary approval of the Castle Valley Spur of the Denver and Rio Grande Railroad. Commissioner Curtis stated that interested parties who had questions or who expressed dissatisfaction with Route "B" at the Public Hearing, held July 22, 1981, relating to the above matter, had been satisfied with the exception of Dick Allen. The opportunity was given to those present to express their views on said proposed route. Clay Wilberg stated that the proposed route will transverse some of his most productive farm land. Mr. Wilberg suggested an alternate route adjoining the State Highway U-10 as a more preferable location for the route on his property from 5 Mile Wash to the Utah Power line on the south.

The County Commission made request that Scott Johansen give a review of progress taken up to the present time in this matter, and make his recommendation on said Railroad Alignment. A Motion was made by Commissioner Ware that the following recommendation given by Mr. Johansen be approved.

MOTION

In accordance with the provisions of Section 9-1-2:H of the County Zoning Resolution, I move the preliminary approval of the location for the proposed extension of the Castle Valley spur, submitted by the Denver and Rio Grande and recommended by the Planning Commission, be granted subject to the

following:

- (a) That the approval shall be for a right-of-way width not more than 100 feet (except where necessary to accommodate cuts or fills), to be located within the limits of the corridor defined as being 250 feet on either side of the center line as identified on the preliminary plan maps. Any shift in alignment from that approved shall require the prior consent of the County Commission.
- (b) That the approval is limited to the tract alignment only and shall not be construed as approval of any loading, maintenance or other facilities, or road or other crossing requirements.
- (c) That the effect of the approval shall be to authorize further planning and acquisition of the right-of-way only. No construction shall commence until final approval has been granted in accordance with County law.
- (d) Payment of fees.
- (e) Preliminary approval good for 12 months.

The Motion was seconded by Commissioner Curtis and approved by all members present.

Commissioners Minutes

September 23, 1981

(6)

MILLER CREEK SPECIAL SERVICE DISTRICT

The following persons appeared in support of the Miller Creek Special Service District:

Ronald W. Smith/Forsgren-Perkins Engineering
Ervin Feichko/Chairman of the Board
Stifon Feichko/Board Member
Jack Cotner/Co-Chairman
C.D. Butcher/William Marsing Ranch
Joyce Marsing/William Marsing Livestock Inc.
Mona Marsing
Susanne Pilling
LaMar Davis
Lowell Gray
Leon Pilling
Doug Easton

Mr. Smith stated that said Miller Creek residents had abandoned their previous request to become a part of the Miller Creek Water Improvement District. Their present position is to enact a Special Service District in a lesser area for the same parties. Reservation was to be made for an appointment at a future Commissioners Meeting.

(7)

BILL DELLOS

Bill Dellos made request for County funds for the Southeastern Utah Junior Livestock Show at Ferron. Said request was promised consideration when setting the Emery County Budget for the year 1982.

Comments were given relating to the need of financial contributions in order to continue the function and promote the purpose of the Junior Livestock Show. The Commissioners encouraged consolidation for the Stock Show Committee and the County Fair Board. Extensive effort was pledged by Mr. Dellos toward soliciting financial participation from Carbon and other counties whose members are benefiting from the function of the program.

(8)

BEAR CANYON CAMPGROUND

Dan Hunter made report of water loss at the Little Bear Canyon Campground. A billing was presented reflecting water use in the amount of 137,000 gallons for the month past. Motion was made by Commissioner Parker that Dan Hunter present said billing and discuss prior agreements with Huntington City Counsel relating to the use of tap water at Little Bear Canyon Campground. The Motion was seconded by Commissioner Ware and approved by all members present.

(9)

REVENUE SHARING

Emery County is in receipt of a statement of assurances issued by the Office of Revenue Sharing. Said statement pledges that Emery County will provide for the proper expenditure for entitlement period No. 13, from October 1, 1981 to September 30, 1982, and for compliance with the Federal Revenue Sharing Act requirements and regulations. A Motion was made by Commissioner Ware that said statement of assurances be approved. The Motion was seconded by Commissioner Parker and approved by all members present.

(10)

1982 BUDGET RECOMMENDATION

In contemplation for the Budget figures for the Emery County Departments for the 1982 Budget Year the following recommendations were given:

- (a) In cooperation with the Utah Association of Counties, legislation is anticipated in the 1982 Budget session of the legislature to allow Counties to pay all retirement premiums including the 3.95% of the employees contribution. If said legislation is passed, the County intends to pay retirement payments upon the inception of the enabling legislation.
- (b) Social Security Payments should be calculated beginning January 1, 1982 at 6.70% of gross F.I.C.A. wages for employer contributions on all employees.
- (c) Health insurance premium costs per employee on a monthly basis should be calculated on the monthly figure of \$200.00 for employees on a family plan and at \$75.00 for employees on the individual plan.
- (d) For employees eligible and included in the retirement system, an additional cost of living increase in the amount of 8% is to be calculated into the departmental budgets. The combination of the 8% figure and the change of payment of retirement will bring the County Employees increase as cost of living to 11.95% for the calendar year 1982.

Motion was made by Commissioner Ware that the foregoing budget figures be recommended for County

departments in the 1982 calendar year. The Motion was seconded by Commissioner Parker and approved by all members present.

Motion to adjourn the meeting was made at 11:45 o'clock P.M., by Commissioner Ware, a second to the motion was made by Commissioner Parker, approval was given by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
October 7, 1981

Those present at the meeting were Commissioners, D. Roger Curtis, Rue P. Ware and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott,

Chairman Curtis called the meeting to order at 8:00 o'clock A.M.

Invocation by Glen P. Bott.

(1)

VON FRANSDEN

A request is received from Von Frandsen to locate a Caretaker Dwelling on private property zoned in mining and grazing classification in the County Planning and Zoning Ordinance. Recommendation was made that the matter be referred to Scott Johansen for legal consideration and for Scott to confer with Von Frandsen relating to the legal requirements.

(2)

BUSINESS LICENSE

An application for a business license by Monrock Concrete Company was presented for consideration. Approval to issue said business license was given upon Motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(3)

WARRANT EDIT LIST

The County Edit List dated October 7, 1981, was presented by the County Auditor. Said Edit List consisting of Warrantes numbered from 812685 to and including Warrant number 812831 was approved for payment upon Motion made by Commissioner Parker, seconded by Commissioner Curtis and approved by all members present.

(4)

INA LEE MAGNUSON

County Recorder Ina Lee Magnuson made request for adjustment of the monthly salary rate for two office deputies. One adjustment from beginning pay rate to medium rate and one adjustment from medium rate and one adjustment from medium rate to Head Office Deputy. The County Recorder indicated that through an oversight on her part, this request was not processed at the time her previous Chief Deputy retired (April 1981). A request was made that the Commission approve the wage adjustment retroactive to April 1981. Said salary rate was approved upon Motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(5)

COMMISSIONERS MINUTES

The Emery County Commissioners Minutes of the regular meeting held September 23, 1981, were reviewed and amended and held over for a future meeting.

(6)

LAMAR GUYMON

County Sheriff Lamar Guymon presented the following items for consideration of the Commissioners.

(a) It was the request of the County Sheriff that a motor boat be purchased for official use in the sheriffs department. Mr. Guymon stated that Ron Skinner has a motor boat available for the amount of \$1,500 which is considered a reasonable price. The purchase was approved upon Motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(b) Mr. Guymon stated that the County Ambulance Department had past due accounts that remain unpaid. Mr. Guymon was instructed to turn said past due accounts to the County Attorney for collection.

(c) Sheriff Guymon expressed concern for the need of new County Ambulances and indicated that allowance for their purchase would be made in the Ambulance Department budget for the year 1982. Sheriff Guymon stated that it was planned for the new ambulance to be placed in Castle Dale and the present Castle Dale ambulance moved to the town of Emery.

(7)

KEITH BURNETT

Keith Burnett presented a draft report of the Socioeconomic Impacts of the Green River Nuclear Energy Center, Mr. Burnett gave review of said study.

(8)

DAN HUNTER

(a) Dan Hunter presented billings to Emery County for furniture received from Office Equipment Company for the amount of \$61,708.21. Said amount is full payment for purchase of furniture for the County Courthouse received until the present date. A Motion to approve said amount as furniture payment was made by Commissioner Ware, seconded by Commissioner Curtis and approved by all member present.

(b) A contract to supply the electrical power from Utah Power and Light Company for the Recreational Complex at Huntington was approved by Motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(c) Request has been made by Allen Thorpe, Public Defender for a key to gain entrance to the Courthouse Building' and the Law Library. The above request was not approved. Access to the building will be made available from 9:00 o'clock a.m. until 5:00 o'clock p.m., Monday thru Friday.

(d) Joe Lyon has made request for an appointment with the Emery County Commission. The matter was placed as an item of business for the regular meeting of October 21, 1981.

Commissioners Minutes
October 7, 1981

Motion to adjourn the meeting at 11:55 P.M. was made by Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
October 20, 1981

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock P.M.

Invocation was given by Commissioner Curtis.

(1)

COMMISSIONERS MEETING MINUTES

Commissioners meeting minutes for September 23, 1981, were reviewed and amended and approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Parker, and approved by all members present.

Action was withheld on Commissioners meeting minutes of July 8, and August 5, 1981, until the November 4th Commissioners meeting.

(2)

WARRANT EDIT LIST

The Warrant Edit List, dated October 16, 1981, was presented by the County Auditor. Said Edit List, consisting of Warrants numbered from 812841 to and including #812942 were approved for payment, with the exception of No. 812891 which was deleted in full and No. 812859 which was deleted in part, shown on invoice No. 1383 in the amount of \$964.94. Action was approved in this matter by motion of Commissioner Curtis, seconded by Commissioner Parker. Approval was given by all members present.

(3)

GERALD STANTON

Assessor, Gerald Stanton; Recorder, Ina Lee Magnuson; Auditor, Norma Fox; and Treasurer, Eleanore George made request for information on cost of living allowance to be allowed for in their Departmental Budgets. Reference was made to some departments who did not adhere to the cost of living allowance as suggested by the County Commission. Commissioner Parker stated that the budget requests submitted at the present time are tentative and may or may not be influential in the determination of the amount allowed as the approved budget.

(4)

COMMUNICATION BUDGET

Commissioner Curtis commented that charges for communication services were being sent to the County Road Department for payment, rather than being charged to the Communication Budget.

(5)

TENTATIVE BUDGET

The County Auditor presented the Emery County Budget requests and the Auditors recommendation for the year 1982. Said Auditors recommendation for revenue in the amount of \$6,007,977.44 and expenditure amount of \$6,007,977.44 was accepted as a Tentative Budget for Emery County for the year 1982. Approval was made by motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(6)

CLYDE CONOVER

Clyde Conover, Alice Conover, Morris Mower, Annette Mower, Ellis Wilds, Paul Crawford, Ray Killpack, Max Ralphs, Lamond Smith and Nellie Smith, a delegation from Ferron City, presented the proposed plans for the State of Utah development of the Millsite Reservoir Camping Area. Mr. Conover presented said State of Utah proposed plans for its development and stated his opinion of the need for additional County Recreational Areas. Mr. Conover solicited the support of the Emery County Commissioners in

furthering his request with State agencies. Dan Hunter was instructed to set up an appointment with representatives of the Utah State Parks and Recreation Division for a future Emery County Commission Meeting.

(7)

COUNTY RECREATIONAL CENTER

The delegation in the preceding minute entry had interest also in the designation of the Ferron City Park as a County Fair Grounds. Commissioner Parker presented the following comparison of potential County Fair sites on projector and screen:

Commissioners Minutes
October 20, 1981

EMERY COUNTY
COMPARISION OF POTENTIAL COUNTY FAIR SITES

Site Location	Present Value of Improvements on the Site	Cost of Future Developments to make site usable	Present Usability of the Site	Alternate uses of the Site	Other Considerations
Castle Dale 80 acres of BLM land north of the High School	\$0.00	There are no present improvements on the property and the cost would be substantial to make the site ready for use.	The site is not usable in its present condition.	If the site were developed along the fair board guidelines the site improvements would tend to receive less use through out the year.	The site offers the best opportunity to build and layout the site for the best possible use. It also provides enough ground for growth and such things as moto-racing and carnivals. The site does not have any utilities and would need a special system to pump water to the site.
Huntington 30 acres on present rodeo grounds and adjacent cattle mans assoc. prop.	Under \$75,000	The site would need additional grandstand construction, rodeo area development, new restroom facilities (which the city is presently developing), construction of stables and fencing.	The site is usable for riding club type activities, horse racing and other related activities. The site needs substantial upgrading to sponsor successfully the related activities of a county fair.	A developed site could be used for picnic and other recreation and because of its location would tend to be used more than just for the county fair activities.	The site is close to other facilities that would lend themselves to a county fair such as the local Jr. High and the Emery County Recreational Complex. The traffic pattern is such that we could attract attendance from outside the county. There is sufficient ground for parking and other facilities.
Ferron 10 acres on present city rodeo grounds	\$722,000 (as appraised by county appraiser)	The site could be improved by the purchase of additional property for parking and other uses. \$100,000.	The site without further development is usable to continue to sponsor the county fair; for picnic grounds; stockshow; and recreational purposes such as baseball.	The site is already being used extensively throughout the year for a wide range of activities other than county fair.	The parking is somewhat limited and the site has a little difficulty in handling large crowds. The site has successfully handled the last two county rodeos and horse races.

Commissioner Parker stated that a County Fair Grounds should be supported as a project to receive continuous use instead of but once a year as a County Fair Grounds. Lavon Day, Chairman of the County Fair Board was present and requested to respond in the interests of the County Fair. Mr. Day stated that a permanent location for the County Fair was desirable, but was not necessary as the functions of the County Fair had been conducted success- fully in the past in various locations. He stated that the purpose of the County Fair was to encourage participation in the development of talents, arts, produce, and abilities of the county residents together with the implementation of recreation and enjoyment for the public.

Suggestion was made by Commissioner Curtis that concentration should be made on the development of a Recreational Complex at Ferron City Park, rather that a County Fair Grounds.

Max Ralphps, Mayor of Ferron City, stated that Ferron City was agreeable to deed the Ferron Park together with present developments, accommodations, water rights, and culinary water service to Emery County, provided that Emery County will continue to maintain and develop the park, with the reservation that when the county no longer has use for the park, it should be deeded back to Ferron City. It was requested that a written Agreement be prepared for the parties involved. A motion was made by Commissioner Curtis that Commissioner Parker proceed with the preparation of the legal aspects

of the matter together with budget arrangements, etc. The motion was seconded by Commissioner Ware and approved by all members present.

(8)

DAN HUNTER

The following items were presented by Dan Hunter:

(a) The Sunedco Coal Company of Lakewood, California has set up a meeting in the Ferron City Hall building for October 22, 1981. Said meeting has interests relating to coal development. Dan Hunter was assigned to attend the meeting.

(b) Petitions of annexation of certain county property by Ferron City and Huntington City were presented. The Ferron petition is set for public hearing on Tuesday, November 10, 1981. The Huntington petition is set for public hearing on October 28, 1981. Both petitions will be given to Attorney, Scott Johansen for his legal opinion.

(c) A Resolution drafted by the A.L.G. for adoption by the Utah Energy Conservation Counsel in support of severance tax on Natural Resources was presented for consideration. Support for said Resolution was given upon motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

Commissioners Minutes

October 20, 1981

A RESOLUTION SUPPORTING A
NATURAL RESOURCE SEVERANCE TAX

WHEREAS, those areas producing natural resources in Utah can be generally characterized as dependent, for their economic livelihood on the production of natural resources in their area; and

WHEREAS, when those natural resources are either economically or physically depleted, those communities dependent for their economic livelihood on that natural resource production activity will be severely impacted unless appropriate remedial measures are taken; and

WHEREAS, communities situated in areas of expanding natural resource production are impacted in a range of areas in addition to the more evident and commonly cited road, water and sewer service areas; and

WHEREAS, local officials are constrained in effectively coping with those impacts having measurable negative impacts on the quality of life in the aforementioned communities due to inadequate funds; and

WHEREAS, grant and loan funds from the community impact account and other grant and loan sources are both severely limited and directed toward the visible, highly publicized impacts on water and sewer, while little to no funding is available to mitigate the less evident, long term impacts such as planning, law enforcement, social services, administration, service demands by new residents that far exceed the demands of the indigenous population, etc.; and,

WHEREAS, local officials are in a position to manage funds under their jurisdiction in a timely manner and in a manner most appropriate to the needs of their communities.

NOW, THEREFORE, be it resolved that the Utah Energy Conservation and Development Council does hereby support the concept of a reasonable local option severance tax as a legitimate component to state legislation imposing a new or increased severance tax on the extraction of non-renewable natural resources.

The local option severance tax, as referenced in this resolution, is conceived to be a percentage tax, made available to local government by statute, enabling that local government to raise revenues for the purpose of mitigating those impacts that are attendant to natural resource production but for which grant or loan funds may be either unavailable or in short supply.

(9)

BEAR CANYON CAMPGROUND

Commissioner Parker expressed his feeling relating to the fee schedule at Little Bear Canyon Campground, stating that he felt that said fee schedule should be revised. It was agreed that Commissioner Parker would draw up a new schedule for the use of said campground for the Commissioners approval.

At 10:40 o'clock P.M. motion was made by Commissioner Ware that the meeting be adjourned. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
November 4, 1981

Those present at the meeting were Commissioners Rue P. Ware and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott. Commissioner Curtis was excused from attendance of the meeting.

After due consideration given, Commissioner Ware was appointed to act as temporary Chairman of the Board. The meeting was called to order at 8:00 o'clock a.m.

Invocation was given by Commissioner Parker.

(1)

COMMISSIONERS MINUTES

Commissioners Minutes of the Regular Meeting dated July 8, and October 7, 1981, were reviewed and amended and approved by Motion of Commissioner Parker, second to the Motion was made by Commissioner Ware and approval was given by all members present.

(2)

DAN HUNTER

(a) Dan Hunter made report on his assignment to attend the Sunedco Coal Company meeting, held October 22, 1981, at the Ferron City Hall. He stated that report was made that Sunedco Coal Company has purchased the Canyon Fuel Company property in Ferron Canyon; analysis work is in progress on the coal mine development. Plans for the impact problem on the area as a result of said development are being planned.

(b) Suggestion was made that other locations be visited in order to become better informed in ways to meet the problems, as a result of local industrial development. Rifle, Colorado was cited as a favorable example of impacted growth. Dan Hunter was assigned to plan for a visit by the Board of County Commissioners and other interested parties concerned with the impacted growth of our area.

(c) Mr. Hunter stated that certain departmental budgets of the County General Fund, will require special consideration. Commissioner Parker made a Motion that this item be placed on the agenda for the Regular Commissioners Meeting of December 16, 1981. The Motion was seconded by Commissioner Ware and approved by all members present.

Commissioners Minutes
November 4, 1981

(3)

WARRANT EDIT LIST

The Warrant Edit List dated November 1, 1981, was presented by the County Auditor. Warrants numbered 812969 to and including number 813257 were reviewed and approved for payment by Motion of Commissioner Parker, second to the Motion was made by Commissioner Ware. Approval was given by all members present.

(4)

CLAWSON INCORPORATION

Request was made for information on the present status of the Clawson Town Incorporation. Mr. Johansen stated that Emery County was waiting for further response from Clawson residents.

(5)

DENNIS WARD

Public Hearing was held on request from Dennis Ware for an Ordinance changing the Planning and Zoning Regulations from A-1 to I-1, and to approve a site for a large scale Auto Wrecking Salvage Yard, located one mile southeast of Huntington City. No one appeared or gave opposition to the granting of said Planning and Zoning Change. Motion was made by Commissioner Parker that approval be given to the requested Zone Change. The Motion was seconded by Commissioner Ware and approved by all members present.

(6)

DON ALMOND

Don Almond presented the Lease Purchase Agreement for six fire control units from the F.M.C. Corporation, Fire Apparatus Operation, at Tipton, Indiana. Mr. Almond stated that said fire units were to be received at Tipton, Indiana, November 29, 1981. The Agreement was signed by the Commission Chairman and is as follows:

FMC CORPORATION
Fire Apparatus Operation
Tipton, Indiana

LEASE PURCHASE AGREEMENT

THIS LEASE, made and entered into this 8th day of December 1981, by and between FMC Corporation, Fire Apparatus Operation, a Delaware corporation with its plant office in Tipton, Indiana, and its principal office in Chicago, Illinois (hereinafter referred to as "FMC"), and the Emery County, Castle Dale, UT 84513, a political sub-division organized and existing under and by virtue of the laws of said state (hereinafter referred to as "LESSEE").

WITNESSETH

WHEREAS LESSEE has available funds which it may lawfully expend for the purposes hereinafter set forth; and

WHEREAS in executing this agreement, LESSEE warrants that it is acting by authority of and in accordance with all applicable provisions of law;

NOW, THEREFORE, in consideration of the promises herein made each to the other, the parties hereto agree as follows:

FMC hereby leases to LESSEE and LESSEE hires from FMC the following described equipment upon the terms and conditions hereinafter stated, to wit:

1. Description of Equipment: One (1) FMC Model RN-1000 VOL-TSS Fire Fighter mounted on a GMC chassis Model C7D042 - Chassis furnished by FMC - Serial #1GDM7D1E9BV587220.

One (1) FMC Model RN-1000 VOL-TSS Fire Fighter mounted on a GMC chassis Model C7D042 - Chassis furnished by FMC - Serial #1GDM7D1EOBV587459.

One (1) FMC Model RN-1000 VOL-TSS Fire Fighter mounted on a GMC chassis Model C7D042 - Chassis furnished by FMC - Serial #1GDM7D1EOBV587980.

One (1) FMC Model RN-1000 VOL-TSS Fire Fighter mounted on a GMC chassis Model C7D042 - Chassis furnished by FMC - Serial #1GDM7D1E3BV587407.

One (1) FMC Model RN-1000 VOL-TSS Fire Fighter mounted on a GMC chassis Model C7D042 - Chassis furnished by - Serial #1GDM7D1E8BV587161.

One (1) FMC Model RN-1000 VOL-TSS Fire Fighter mounted on a GMC chassis Model C7D042 - Chassis furnished by FMC - Serial #1GDM7D1E1BV587387.

2. Delivery: FMC shall deliver said equipment to LESSEE on or about 120 working days from receipt of chassis at Tipton plant.

3. Use of Equipment: Said equipment shall be used by LESSEE for the purpose of fire prevention and as firefighting equipment, and for such other purposes as shall be customary or necessary in the conduct of and maintenance of a fire department.

4. Terms and Rental: The term of this lease shall be the period of one year from and including the 8th day of December, 1981 to and including the 8th day of December, 1982, the rental of said period to be \$5,545.00, of which \$5,545.00 is to be paid by LESSEE to FMC upon delivery of equipment herein leased.

5. Maintenance of Equipment: LESSEE, at its own expense, shall (a) keep said equipment in good repair through the term of this lease, (b) furnish all necessary repair parts and install them, and (c) furnish the labor required to operate, adjust, and attend said equipment.

6. Taxes: LESSEE shall pay all taxes or assessments of every kind and character which may be levied upon or assessed against said equipment, and also any Federal, State, County or Municipal sales, use, compensating, intangibles, gross income, or like tax, however designated, which is levied or based upon the rental collected by FMC hereunder, or upon the lease transaction or upon the use of said equipment, but not including taxes payable upon net income of FMC. LESSEE hereby agrees to exonerate, indemnify and save FMC harmless from and against any and all cost or expense which may accrue to or be sustained by FMC on account of LESSEE's failure to make such payment.

Commissioners Minutes

November 4, 1982

7. Insurance: Said equipment shall be insured by LESSEE, at its own expense, against loss or damage by fire, theft and other physical damage, including collision, in an amount not less than the full insurable value thereof, with loss, if any payable to FMC; provided, however, that \$500.00 deductible insurance against collision will be acceptable to FMC.

LESSEE shall also provide insurance against liability for bodily injury to the limits of \$100,000.00 for each person injured and \$300,000.00 for each accident, and shall provide insurance for liability against property damage to the limit of \$25,000.00. LESSEE shall name FMC as an additional insured under said insurance policy or policies.

At FMC's request, LESSEE shall furnish FMC with satisfactory evidence of the insurance coverage above specified and if such insurance coverage is not affected by LESSEE on or before the date on which FMC makes delivery of said equipment to LESSEE, FMC may place such insurance at LESSEE's expense.

8. Contingencies: FMC shall not be liable to LESSEE for any loss or damage suffered by LESSEE, directly or indirectly, as a result of FMC's failure to perform or delay in performing, any term or condition of this lease, where such failure or delay is caused by fires, labor troubles (including strikes and lockouts), riots, insurrections, failure of sources of supply, Government regulations, inability to obtain materials and supplies, interruption of or delay in transportation, war, accidents, acts of God, or other causes of like or different character beyond FMC's control.

9. Title to Equipment: Title to said equipment, and to all parts and appliances affixed and appurtenant thereto supplied by FMC, shall remain in FMC during the term of this lease. LESSEE shall not transfer, assign or hypothecate this lease, nor sublet or transfer possession of said equipment, not create or permit the creation of any lien, charge or encumbrance of any kind or character against said equipment, without the prior written consent of FMC.

10. Damage: FMC shall not be liable to LESSEE for loss, damage or injury to persons (including death) or property occasioned by or growing out of the maintenance, operation, use or non-use of said equipment, nor for damages of any kind or nature directly or indirectly sustained, or alleged to have been sustained, by LESSEE as a result of such maintenance, operation, use or non-use; and LESSEE shall exonerate, indemnify and save harmless FMC from and against any and all liability, damage, loss, cost or expense of whatsoever character which may accrue to or be sustained by FMC on account of any such loss, damage or injury, or on account of attachments, liens or claims levied upon or assessed against said equipment in any suit brought or claim made against LESSEE or anyone claiming through LESSEE.

11. Termination:

(a) Default of LESSEE. In the event that LESSEE fails to make rental payments when due hereunder or otherwise defaults in the performance of any of the terms and conditions of this lease, upon not less than thirty days advance written notice to LESSEE, the termination hereof shall become effective ipso facto upon the expiration of such thirty-day period without LESSEE's default having been cured to FMC's entire satisfaction.

(b) Refusal or Failure to Exercise Options. In the event that LESSEE fails or declines to exercise an option (as hereinafter provided in Paragraph 12) either to renew the lease or to purchase said equipment, this agreement shall terminate as of the expiration date of the lease term for which rental has been paid, without liability to LESSEE on account of such termination except to make prompt payment to FMC of any rentals due and unpaid, and to return said equipment to FMC in accordance with the provisions of the following subparagraph (c).

(c) Return of Equipment. Upon the expiration or sooner termination of this lease, LESSEE shall immediately discontinue to use said equipment and, at its own expense, return the same to FMC at the point of delivery, in the same condition as it was in at the time of delivery, ordinary wear and tear excepted. If LESSEE's expense, without prior notice and without liability to LESSEE in damages for so doing.

12. LESSEE's Options: LESSEE shall have the options to renew this lease for successive periods of one year each, beginning on the 8th day of December, 1982, 1983, 1984, 1985, 1986, 1987, 1988.

LESSEE may exercise its option to renew this lease for a term of one year as aforesaid, by giving written notice of its intention to do so to FMC at any time prior to the expiration of any one-year (1) term and by paying to FMC the rental below specified for said further term. In the event that Lessee does renew the lease, all the terms and conditions herein set forth shall govern the renewal, except that the rentals to be paid shall be as follows

From December 8, 1982	To December 8, 1983	\$9,915.64
From December 8, 1983	To December 8, 1984	\$9,915.64
From December 8, 1984	To December 8, 1985	\$9,915.64

From December 8, 1985	To December 8, 1986	\$9,915.64
From December 8, 1986	To December 8, 1987	\$9,915.64
From December 8, 1987	To December 8, 1988	\$9,915.64
From December 8, 1988	To December 8, 1989	\$9,915.64

LESSEE shall have the further option to purchase the equipment herein leased by giving written notice of its intention to do so to FMC at any time prior to the expiration of any one-year lease term and by paying the purchase price of said equipment as of the date of the purchase.

This option to purchase may be exercised by LESSEE only as of any of the dates for renewal of the lease as hereinabove set forth.

The purchase price of the equipment as of the time that LESSEE may exercise this option to purchase shall be as follows:

If the option to purchase is exercised as of December 8, 1982 the purchase price shall be \$54,396.45

(1) In accordance with the FMC Computation Schedule, of which receipt of a copy is hereby acknowledged.

Commissioners Minutes
November 4, 1981

If the option to purchase is exercised as of December 8, 1983 the purchase price shall be \$ 48,484.08.

If the option to purchase is exercised as of December 8, 1984 the purchase price shall be \$ 42,039.59.

If the option to purchase is exercised as of December 8, 1985 the purchase price shall be \$ 35,015.10.

If the option to purchase is exercised as of December 8, 1986 the purchase price shall be \$ 27,358.41.

If the option to purchase is exercised as of December 8, 1987 the purchase price shall be \$ 19,012.62.

If the option to purchase is exercised as of December 8, 1988 the purchase price shall be \$ 9,915.64.

The exercise of any or all of the options hereinabove granted shall be at the sole and absolute discretion of the LESSEE, and no agreement whatsoever exists between the parties hereto that said LESSEE will or shall exercise any of said options, and it is further expressly stipulated and agreed that the LESSEE by reason of the inclusion of said options herein has not in any way or manner whatever incurred any obligations, indebtedness or charge during the fiscal years of 1981, 1982, 1983, 1984, 1985, 1986, 1987, and 1988, other than the rental of said equipment for the original term as above limited and provided.

13. Entire Contract. This lease constitutes the entire contract between the parties hereto respecting said equipment, and there are no representatives or warranties, express or implied, not contained herein. This lease shall not be binding on FMC unless and until accepted by an officer or other authorized representative; and no alteration or modification hereof, or waiver of FMC's rights hereunder, shall be binding on FMC unless and until so accepted.

IN WITNESS WHEREOF, the parties hereto have caused this lease to be duly executed in duplicate, as of the day and year first above written.

NAME OF LESSEE Emery County, Castle Dale, Utah

BY /s/ Rue P. Ware

TITLE

FMC CORPORATION BY

FIRE APPARATUS OPERATION TITLE

Tipton, Indiana BY

TITLE

By: /s/ O.A. H, Controller

(Signed by Tipton Official only)

Assignment: For value received, the undersigned FMC Corporation, Fire Apparatus Operation, Lessor herein, hereby conveys and assigns all of its rights, title and interest in and to the above and foregoing Lease Agreement and the equipment described therein to the _____ without recourse to the Assignor.

FMC Corporation, Fire Apparatus Operation

By: _____
(Corporate Seal)

Attest: _____

(7)

MILLSITE RESERVOIR WATER LINE

The Commission adjourned at 11:30 o'clock a.m., to the Millsite Reservoir for an on the site meeting with Clyde Conover, Ellis Wilde, LaMond Smith, and Terry Green, Utah Parks and Recreation, Chief's of Planning. Development of water for the site was discussed, and it was agreed that a fresh water line run back up to the dam from the Ferron Water Treatment Plant. This would be best facilitated at the present time in conjunction with the installation of the new line from the dam, to the plant, by the Special Service District, Ferron City agreed to pay the installation cost, and Utah Parks and Recreation agreed to attempt to find the funds to pay for the pipe (approximately \$2,500.00). Emery County was asked if the could help in case no funds were available. Commissioner Parker made the motion that the County would help with the funding if necessary. The motion was seconded by Commissioner Ware and approved by all members present. Dan Hunter was assigned to order the pipe and supervise the installation.

(8)

BOND BALLOT ELECTION RETURN

This was the time set for canvassing of the election results of the Special Bond Election, held in the Castle Valley Special Service District be authorized to issue and sell Bonds of the District in the aggregate sum of \$15,000,000. In the absence of Commissioner Curtis, County Treasurer, Eleanore George was appointed to fill the vacancy on the Board of Canvassers. The following results were approved as the Official Bond Ballot Election return:

<u>NAME</u>	<u>VOTES FOR</u>	<u>VOTES AGAINST</u>	<u>TOTAL CAST</u>
Castle Dale	309	86	395
Cleveland	88	31	119
Elmo	73	17	90
Emery	112	51	163
Ferron	351	125	476
Huntington	334	169	503
Orangeville	354	47	401
Absent Voter Ballot	<u>1</u>	<u>0</u>	<u>1</u>
	1,622	526	2,148
TOTAL			

Commissioners Minutes

November 4, 1981

(9)

UNITED WAY

Dan Hunter gave explanation for the United Way fund raising campaign drive. A film presentation was given illustrating the purpose of the program. Jack Leonard, President of the United Way Campaign, gave response following the film, after which the setting was turned over to a question and answer session.

(10)

NORMA FOX

County Auditor, Norma Fox, was requested to have fully completed departmental budget expense appropriation work sheets for the year 1982.

(11)

AIRPORT AGREEMENT

Attorney, Scott Johansen presented a Lease and Management Agreement between Emery County and Don Owen, Castle Valley Aviation Inc. However the agreement had not been executed, therefore the Commissioners agreed to date the agreement as of December 16, 1980, which is the date the agreement was presented (see Commissioners Minutes, December 16, 1980, Book #G, Page 52). The Chairman was authorized to affix his signature on the duplicate originals of said agreement.

At 3:50 o'clock p.m. a motion to adjourn the meeting was made by Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
November 18, 1981

Those present at the meeting were Commissioners D Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

(1)

FOULGER EQUIPMENT COMPANY

Sales representatives, Brian Underwood and Ted Willer of Foulger Equipment Company, stated advantages of their Clark Front End Loader and requested Emery County's consideration when purchase of equipment was anticipated.

(2)

COMMISSIONERS MINUTES

Commissioners Minutes of the Regular Meeting held October 20, 1981, were requested for further examination. Said minutes had not been brought of the meeting, so were requested for review at the next Regular Commission Meeting.

Commissioners Minutes for the Regular Meeting held November 4, 1981, were reviewed. Amendments were made in items no. 1, no. 2(c), no. 3, no. 5, no. 6, no. 9, and no. 10. Motion was made by Commissioner Parker that said minutes be presented at the next Regular Commissioners Meeting. The motion was seconded by Commissioner Ware and approved by all members present.

Commissioner Curtis stated that item No. 3 of the above referenced Commissioner minute entry, should show that comments were made relating to communication charges being referred to the Road Department for payment rather than payment made directly from the Communication Budget.

(3)

WARRANT EDIT LIST

(a) The County Auditor, Norma Fox presented the Warrant Edit List dated November 13, 1981. County

warrants numbered 813165 to and including #812387, were approved for payment upon motion of Commissioner Parker, a second to the motion was made by Commissioner Ware, approval was given by all members present.

(b) A motion was made by Commissioner Parker that the County Auditor make a review of the Emery Medical Center accounts, the motion was seconded by Commissioner Ware and approved by all members present.

(c) A statement for payment on a photocopier for the Assessor's Office was held up for discussion until the next Regular Commission Meeting.

(4)

MARK JUSTICE

Mark Justice and Steven Stream, made request for an opportunity to submit an insurance bid for county employee health, dental, and life insurance coverage. Their services were offered in obtaining coverage rates from reputable insurance companies for the benefit of the county.

A motion was made by Commissioner Parker, that Public Notice be served for Emery County to accept and open, sealed bids to provide for health, dental, and life insurance coverage for county employees. Said bids will be opened at the Regular Emery County Commissioners Meeting, December 16, 1981, at 8:30 o'clock p.m. The motion was seconded by Commissioner Ware and approved by all members present.

Commissioners Minutes

November 18, 1981

(5)

BUDGET WORK SHEETS

Norma Fox, County Auditor, presented completed departmental budget expense appropriation work sheets for consideration of the Commissioners.

(6)

DAN HUNTER

(a) A letter of opinion from the County Attorney was presented, stating that it would be best if itemization of telephone entries showing numbers called were not placed in the public record as far as the Attorney and Sheriff's Office are concerned, and that the billing would be kept on file in these departments for review by the Commission.

(b) Reported that Progressive Management Services, who service the software on the computer for the county, can now maintain hardware service also. Commissioner Parker made request that consideration in the present contract be deferred until the next Regular Commission Meeting of December 2, 1981, the request was agreed to by all members present.

(c) Resolution No. 11-4-81, providing a zone change for an Automobile Salvage Yard by Dennis Ware, was presented for proper signatures. Said resolution had received approval by motion of the Board November 4, 1981.

(d) Mr. Hunter requested a policy on the use of the County Courthouse by outside organizations. The matter was referred to the County Attorney for legal opinion.

(e) The Green Thumb Organization has applied for Emery County to sponsor their operation for funding. It was unanimously decided that this matter was not a county responsibility for the following reasons: a. State statues prohibit such sharing of revenues on the basis requested b. Proper budget procedure had not been followed.

(f) A Budget Hearing is set for December 16, 1981. Its purpose is to amend the Emery County Revenue and Expenditure Budget in the individual departments that require adjustment for the 1981 operating year.

(g) Request is received from Dennis Fuller, Janitor of the Emery County Courthouse, for permission to participate on the County Health and Dental Employees Group Plan. Mr. Fuller is willing to pay for such coverage. The Commission unanimously disallowed the request.

(7)

CIVIL DEFENSE

A letter from Loraine Tempest, Director of Emergency Services for the State of Utah, was received requesting Emery County to reline civil defense emergency services in the county. This matter was given to Commissioner Ware for further consideration.

At 9:00 o'clock p.m., a motion was made by Commissioner Parker that the meeting adjourn. The motion was seconded by Commissioner Ware and approved by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGUALR MEETING
OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
December 2, 1981

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott' Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Invocation was given by Glen P. Bott, Clerk.

(1)

COMMISSIONERS MINUTES

(a) Minutes of the Regular Meeting of the Board of Emery County Commissioners held November 18, 1981, was reviewed and amended, and held over for further consideration upon motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(b) Minutes of Emery County Commissioners meeting held October 20, and November 4, 1981, were reviewed. Item No. 7 of the October 20th minutes were amended. A motion to approved the minutes of the two meetings was made by Commissioner Ware. The motion was seconded by Commissioner Parker and

approved by all members present.

(2)

WARRANT EDIT LIST

The Warrant Edit List dated November 27, 1981, and numbered 813315 to number 813453 was reviewed. Motion to approved the following policy. The purchase of departmental office equipment, furniture, tools, vehicles, and other fixed assets in excess of the amount of \$100.00, should be approved in advance of purchase. A requisition form should be submitted to the County Auditor's Office and approved by the Commissioners before the order is placed with the supplier. Motion of approval was made by Commissioner Parker and seconded by Commissioner Ware, and approved by all members present.

ITEM NO. 3, PURCHASE OF EQUIPMENT, IS ENTERED AT THE END OF THIS MEETING (PAGE 134.)

(4)

JOSEPH JENSEN

Joseph Jensen inquired about the present status of the Petition from Clawson residents relating to the incorporation of Clawson Town. Mr. Johansen stated that it was Emery County's responsibility to act upon said petition as presented. If approval was given, the County Commission shall then appoint the first Mayor or Council. Due consideration having been given to said Petition for Incorporation and its support from the majority of the

Commissioners Minutes

December 2, 1981

registered voters of the Clawson area, motion was made by Commissioner Parker that the Petition for Incorporation of Clawson Town be approved in concept and asked for a Resolution to be prepared approving said incorporation. Mr. Johansen was requested to provide assistance to the Clawson residents, if requested, for preparation of the Articles of Incorporation and planning and zoning regulations. Mr. Hunter was directed to give public notice in the newspaper requesting applications for the appointment of Mayor and Council positions in Clawson. Joseph Jensen was also requested to submit a list of names for prospective positions. The motion was seconded by Commissioner Ware and approved by all members present.

(5)

CLOUD SEEDING

A contract is received from the Utah Water Resources Board for County Cloud Seeding Program. Said Cloud Seeding Program was for the 1981 - 1982 season. Emery County's costs share was \$9,069.00. A motion approving Emery County's participating payment was made by Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

(6)

SCOTT JOHANSEN

Scott Johansen presented the following items:

(a) The reapportionment of Congressional Districts throughout the State and Emery County's roll as a "scapegoat" was discussed. Motion was made by Commissioner Curtis that Emery County go on record in protest of said reapportionment plans. Attorney Scott Johansen was asked to write a letter voicing Emery County's position in opposition to said Congressional Apportionment. The motion was seconded by Commissioner Ware and approved by all members present.

(b) Report was made on the Pre-Trial Court setting of Consolidation Coal Company and others vs. Emery County relating to the Business License Ordinance. It was stated that little progress was made. Further action is pending by the Court.

(c) It was stated that an Indigent billing to Emery County from Castle View Hospital at Price in the amount of \$8,300.00 should be allowed for in the Indigent Fund Budget for the year 1982.

(d) A draft of an agreement between Ferron City and Emery County relating to maintenance and development of Ferron City Park was presented for consideration. Scott Johansen will review and make recommendation for said agreement.

(e) The personal depositions taken from County Officials on the Emery County Business License Ordinance in the legal action of Consolidation Coal Company vs. Emery County was handed to the proper County Officials for review and signature.

(7)

ALLEN EDWARDS

County Agent, Allen Edwards made report of a major program to be developed over a four (4) year period by the Utah State Extension Service. Said plan would reflect the needs of the people at County, Regional and State planning meetings. Areas to be developed were listed in the following areas: Agricultural and Natural Resources, Family Life, Life-span Learning, 4-H Club and Community Development. The County Commission agreed to give full support to the Program.

(8)

BEAVER CREEK COAL COMPANY

Mac Robb, retired president of Beaver Creek Coal Company, introduced Tom Parker as their new president. Both parties made response informing those present of development work completed, and of future plans for the operation of Beaver Creek Coal Company.

Scott Johansen made an appeal for better relations between Beaver Creek Coal Company and Emery County, and for compliance with the planning and zoning regulations of Emery County, and for cooperation by all parties involved.

(9)

UTAH DEPARTMENT OF TRANSPORTATION

Drawings of the proposed route connecting County Road No. CD-13, west to County Road No. CD-6, was presented by the Utah Department of Transportation. Said department was represented by Sterling Davis and Frank Ularich. Archie Hamilton was excused from attendance. Utah Power and Light Company was represented by Bob Gordon. Said route was reviewed and the following items were discussed: road approaches, underpasses, cattle crossings, livestock grazing, wildlife, intersections, right-of-ways,

and other roads in the area. The probability of the assignment of the project to the Collector Road allotment was commented upon. Further developments on the project are to be reported to Emery County by the Utah Department of Transportation.

(10)

DATA PROCESSING SERVICE CONTRACT

Discussion of a service contract between Emery County and Professional Management Services relating to data processing and lease of data equipment and software was held for review by the Emery County Attorney's Office.

(11)

SAM ROWLEY

Sam Rowley and Neil Simmons of the Bureau of Land Management presented an Activity Planning Schedule of Uinta Southwestern Coal Region. The Emery County Commission made a request for notification by the B.L.M. of future locations of oil, gas, and coal development.

Request was made by the County Commissioners for assistance from the Bureau of Land Management in their preparation of all Environmental Impact studies of the area to inform Emery County of that part of the study that relates to the interests of Emery County.

(12)

BUDGET HEARING

This was the time noticed for hearing public and departmental comments on the 1982 Emery County Budget.

Commissioners Minutes

December 2, 1981

(a) Allen Thorpe commented in support of his request for the Public Defender budget in the amount of \$30,401.50.

(b) Richard J. Buehler, U.S. Forestry and Fire Control Officer supported his departmental budget in the amount of \$3,150.00.

(c) Sheriff Lamar E. Guymon commented in support of the budget amounts for the following departments under his supervision:

Animal Control	\$ 48,549.98
Communications	263,449.01
Detention Center	57,360.00
County Jail	271,193.26
Sheriff	1,242,177.50

(d) Vern Leamaster reported on the need for new County Road Equipment and the urgency of bridge repair and road on the County Roads in support of the Road Department's request for budget funds.

(e) Scott Johansen made explanation of the budget amount requested for the County Attorney.

(f) Mr. Johansen stated that allowance should be made in the Planning and Zoning budget for anticipated expense as a result of the incorporation of the Clawson area.

(g) Glen Bott made comments in support of the requested budget amounts of the Clerk and of the Circuit Court Departments.

(13)

DON ALMOND

Don Almond stated that the petition of Genwall Coal Company for approval of a construction site at Crandall Canyon had received the approval of the Planning and Zoning Commission. Request is now made for a time to be set for a Public Hearing date of said petition. Commissioner Curtis made a motion that the date of January 20, 1982, at 9:00 o'clock p.m., be set for the hearing of said petition. The motion was seconded by Commissioner Ware and approved by all members present.

(14)

DAN HUNTER

Dan Hunter presented the following matters:

(a) Mr. Hunter stated that an application was being prepared for consideration by the B.L.M., to give Emery County a parcel of land for a possible County road and recreational use site. A piece of public land on the Church Mine Road is also being considered. No action was taken at this time.

(b) The Special Service District has scheduled a due diligence meeting for December 16, 1981. Said meeting is relating to the November 3, 1981, bond issue.

(c) A letter is received from Maun Alston, Director of Social Services, stating that services from the department will be administered from the Carbon County Office. Personnel from that office will be on call when needed.

(d) Request by letter has been received from Blain Silliman, Mayor of Green River City, for \$120,000 in County Funds to be expended on the Green River Airport. Said request will be considered in the 1982 Budget.

(e) Request was received from Green River Indigent Fund for \$10,000. Dan Hunter was requested to send a letter to Green River concerning said fund.

(f) A draft procurement ordinance was presented to the Commission for consideration. Action on this matter will be taken at a later date.

(g) The following schedule of dates to be observed by Emery County employees as holidays for the year 1982 were Approval was given by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

EMERY COUNTY HOLIDAYS

1982

January 1, 1982	New Year's Day
February 12	Lincoln's Birthday
February 15	Washington's Birthday
May 31	Memorial Day

July 4 Independence Day
 July 5 Independence Day Weekend
 July 24 Pioneer Day
 July 23 Pioneer Day Holiday
 September 6 Labor Day
 October 11 Columbus Day
 November 11 Veteran's Day
 November 25 Thanksgiving
 December 24 Day Before Christmas
 December 31 1/2 Day starting at 1:00 for
 New Year's Holiday

EMERY COUNTY COMMISSIONERS

By: /s/ GLEN P. BOTT
 Glen P. Bott
 Commissioners Minutes
 December 2, 1981

(h) The following schedule of dates set for Regular Meetings of the Board of Emery County Commissioners for the year 1982 was presented. Motion to approve said meeting dates was made by Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

LEGAL NOTICE
 SCHEDULE OF THE BOARD OF EMERY COUNTY COMMISSIONERS
 REGULAR MEETINGS TO BE HELD AT THE
 EMERY COUNTY COURTHOUSE, CASTLE DALE, UTAH, DURING 1982

NOTICE is hereby given that the Board of Emery County Commissioners will meet in its official meetings on the following dates during the year 1982. The meetings will convene in the Commission Meeting Room, Emery County Courthouse, 95 East Main Street, Castle Dale, Utah.

January 6	8:00 a.m.		January 20	7:00 p.m.
			(Board of Equalization of Business License)	
February 3	8:00 a.m.		February 17	7:00 p.m.
			(Board of Equalization of Business License)	
April 7	8:00 a.m.		April 21	7:00 p.m.
May 5	8:00 a.m.		May 19	7:00 p.m.
June 2	8:00 a.m.		June 16	7:00 p.m.
July 7	8:00 a.m.		July 21	7:00 p.m.
(Board of Equalization of Real Property)				
August 4	8:00 a.m.		August 18	7:00 p.m.
(Board of Equalization of Real Property)				
September 1	8:00 a.m.		September 15	7:00 p.m.
October 6	8:00 a.m.		October 20	7:00 p.m.
(Receive Tentative 1983 Budgets from Auditor)				
November 3	8:00 a.m.		November 17	7:00 p.m.
December 1	8:00 a.m.			
(2:00 p.m. Budget Hearing for the 1983 Budget)				
December 8	8:00 a.m.		December 15	7:00 p.m.
(Set 1983 Budget)				

EMERY COUNTY COMMISSIONERS

By: /s/ GLEN P. BOTT
 Glen P. Bott

(i) The date set for dedication of the Emery County Courthouse is January 6, 1982. Open house is set to begin at 2:00 o'clock p.m. with dedicatory services as noticed.

(15)
FERRON CITY PARK

Further discussion was made on the proposed agreement for the maintenance and development of Ferron City Park. Commissioner Parker made a motion that the County proceed with negotiations with Ferron City. The motion did not receive a supporting vote. No further action was taken on the matter.

(3)

PURCHASE OF EQUIPMENT

The Emery County Commission approved the following policy. The purchase of departmental office equipment, furniture, tools, vehicles, and other fixed assets in excess of the amount of \$100.00, should be approved in advance of purchase. A requisition form should be submitted to the County Auditor's Office and approved by the Commissioners before the order is placed with the supplier. Motion of approval was made by Commissioner Parker and seconded by Commissioner Ware, and approved by all members present.

At 5:00 o'clock p.m., a motion was made by Commissioner Curtis that the meeting be adjourned. The motion was seconded by Commissioner Parker and approved by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

THE SPECIAL BUDGET SESSION
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
December 9, 1981

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; County Auditor, Norma Fox; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by Commissioner Curtis.

This was the time set for the adoption of the 1982 Emery County Budget.

(1)
SPECIAL SERVICE DISTIRCT

The Castle Valley Special Service District budget request was presented and reviewed. Commissioner Ware moved that said Special Service District Budget in the amount of \$5,361,960 be approved. The motion was seconded by Commissioner Parker and approved by all members present.

(2)
COUNTY LIBRARY

The County Library Revenue Budget and Expenditure Budget was presented and reviewed. Commissioner Ware made a motion that said revenue budget in the amount of \$620,571.00 and expenditure budget in the amount of \$620,571.00 be approved. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)
RESOLUTION NO. 12-9-81

The following Resolution regarding Section 59-27-4 relating to local budget limitation was approved upon motion of Commissioner Parker, a second to the motion was given by Commissioner Curtis, and approved by all members present.

RESOLUTION NO. 12-9-81
A RESOLUTION PURSUANT TO SECTION 59-27-4
UTAH CODE ANNOTATED, 1979

WHEREAS, Section 59-27-4 Utah Code Annotated, 1979, sets forth a formula for computing a revenue limit: on local government units, and
WHEREAS, said formula requires the current year's population of Emery County for computation, and
WHEREAS, the State Legislature has not certified Emery County's population, which population is in the state of rapid growth.
THEREFORE, be it resolved that the Board of Emery County Commissioners disregard Section 59-27-4 Utah Code Annotated, 1979, during the setting of the 1982 budgets, since computation of the revenue limit is an impossibility without certified population figures for Emery County.

Adopted by the Board of County Commissioners of Emery County, Utah this 9th day of December, 1981, upon motion of John Parker.

Voting "aye" _____ All Commissioners _____

Voting "nay" _____

/s/ _____ DONALD R. CURTIS
Chairman of the Board of Emery
County Commissioners

ATTEST:
/s/GLEN P. BOTT

County Clerk

(4)
GENERAL FUND

The General Fund revised Revenue Budget was reviewed. The General Fund Departmental Expenditure

Reports were reviewed and amended in as many departments as time would permit.

Commissioner Ware made a motion that the meeting be recessed at 7:00 o'clock p.m., to reconvene the Budget Session Friday, December 11, 1981, at 3:00 o'clock p.m. The motion was seconded by Commissioner Curtis and approved by all members present.

The Emery County Commissioner reconvened the Budget Session at 3:00 p.m., December 11, 1981, in the Emery County Courthouse, pursuant to the motion to recess December 9, 1981.

Those present were Commissioners D. Roger Curtis, John I. Parker, and Rue P. Ware; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; Auditor, Norma Fox; and Clerk, Glen P. Bott.

(5)

COMMISSIONERS BUDGET

A motion was made by Commissioner Ware, that the Commission Budget be adjusted and that the procedure of setting the annual salary for each individual Commissioner be set by using a figure equal in amount to 55% of the County Clerk's annual salary. The motion was seconded by Commissioner Parker and approved by all members present.

Commissioners Minutes

December 9th and continued to December 11 and 14, 1981

(6)

GENERAL FUND BUDGET

The General Fund Budget requests were all reviewed and amendments made.

At 12:15 a.m. Commissioner Ware made a motion that the meeting be in recess until 7:00 o'clock p.m., December 14, 1981. The motion was seconded by Commissioner Parker and approved by all members present.

The Emery County Commission reconvened the Budget Session at 7:00 o'clock p.m., December 14, 1981, in the Emery County Courthouse, pursuant to the motion to recess December 11, 1981.

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Administrative Assistant, Dan Hunter; Auditor, Norma Fox; and Clerk, Glen p. Bott.

(7)

PERSONNEL POLICY

Discussion was made relating to wage rates and working hours of county employees, and the need for a county personnel policy. Commissioner Curtis made the motion that the county proceed in the development of a county personnel policy. The motion was seconded by Commissioner Ware and approved by all members present.

(8)

RESOLUTION NO. 12-14-81

A review having been completed of all county funds and departmental budget requests, Commissioner Ware made a motion for approval of the following Resolution No. 12-14-81, the 1982 Operating Expenditure and Revenue Budget.

RESOLUTION NO. 12-14-81

Be it resolved by the Board of Emery County Commissioners at it's meeting set for adopting the 1982 Budget, on the 14th day of December, 1981 by unanimous vote and after a hearing before the public, the following Budget was adopted for 1982:

<u>GENERAL</u>	
Administrator	\$ 68,708.85
Airport	20,450.00
Alcohol and Drugs	1,280.00
Ambulance	133,135.99
Animal Control	44,749.98
Assessor	206,143.07
Attorney	179,783.00
Auditor	108,703.00
Bee Inspector	1,000.00
Campground	20,000.00
Circuit Court	26,361.97
Civil Defense	7,882.00
Class B Road	361,201.83
Clerk	83,878.99
Collector Road	472,150.00
Commissioners	70,518.80
Communications	247,449.01
C.A.P.	8,048.00
External Sudit	8,000.00
Contributions Other Government Units	40,400.00
Courthouse	66,440.00
Data Processing	110,405.00
Detention	57,360.00
Dues and Contributions	70,200.21
District Court	5,000.00
Elections	10,200.00
Exhibit & Promotion	2,500.00
Extension	36,724.00
Fair	28,000.00
Green River Clinic	25,000.00
Wild Land Fire	3,105.00
Green River TV	600.00
Health	48,298.00

Highway	1,516,018.34	
Housing Authority		16,500.00
Jail (Corrections)		270,027.56
J.P. Court	81,561.00	
Juvenile Court	81,561.00	
Juvenile Court	8,600.00	
Landfill	74,591.51	
Local Fire Control		160,419.00

Commissioners Minutes
December 9th and continued to December 11 and 14, 1981

Medical Center	\$ 32,400.00	
Mental Health	22,889.00	
Mosquito Abatement		80,150.00
Microfilm & Equipment		22,000.00
Nursing Home	19,500.00	
Planning & Zoning		27,110.00
Poor & Indigent		10,000.00
Recorder	103,908.69	
Recreation	97,862.00	
Senior Citizens		91,639.00
Senior Citizens Bldg.		13,800.00
Sheriff	1,298,523.19	
Special Counsel		47,240.00
Surveyor	30,000.00	
Television	37,244.51	
Transit Room Tax		10,000.00
Treasurer	84,952.00	
Weed Control	73,466.00	
Utah Water Resources		9,096.00
Legal Service	500.00	
Social Service	1,500.00	
Public Defender		19,618.50
SEU Assn. of Local Governments		2,000.00
Law Library	4,000.00	

TOTAL GENERAL \$6,840,793.00

CAPITOL IMPROVEMENT

Emery Co. Recreational Complex #2		\$100,000.00
Road Shop	100,000.00	
Library	620,571.00	
Debt Service	265,650.00	
Castle Valley Special Service District		5,361,960.00

ADOPTED REVENUE BUDGET

GENERAL FUND

Current Year Tax		\$3,428,150.00
(13.55 mills x 253,000,000 val.)		
Prior Year Tax	35,000.00	
Sales & Use Tax		90,000.00
Transient Room Tax		10,000.00
Business licenses		501,000.00
Marriage Licenses		450.00
Federal Shared Revenue		221,896.00
(12% reduced of present 224,592.00)		
Federal Payment in Lieu of Taxes		353,831.00
(5% reduced of present 368,574.00)		
Forest Service Fees (Road)		9,000.00
Class "B" Allotment		279,080.00
Collector Road Allotment		149,076.00
State Liquor Fund		5,000.00
Intergovernment Misc.		71,000.00
(Circuit Court)		
(Fire Truck Payments)		
(State Payment for Prisoner Board)		
Clerk Fees	3,000.00	
Recorder Fees	35,000.00	
Zoning Fees	15,000.00	
Treasurer Fees	400.00	
Sheriff Fees	12,000.00	
Huntington City (Law Enforcement)		21,150.00
Castle Dale City (Law Enforcement)		18,310.00
Forest Service (Law Enforcement)		7,200.00
Ambulance	35,000.00	
Campground Fees		1,300.00

Commissioners Minutes
 December 9th and continued to December 11 and 14, 1981

Landfill	\$ 100.00	
Nursing Home (Dr. Calls)		2,400.00
Welfare Recovery		20,000.00
Animal Control Fees		1,200.00
Health Participation		15,000.00
Assessing & Collecting		60,000.00
Juror & Witness Fees		1,000.00
San Juan TV	15,000.00	
Fines & Forfeitures		190,000.00
Interest Earnings		390,00.00
Rent & Concessions		7,000.00
Sale of Materials & Equipment		15,000.00
Sale of Health Facility		300,000.00
Sundry Revenue	7,000.00	
Class "B: surplus		103,500.00
Collector Road Surplus		383,000.00
Fair	5,000.00	
Medical Center Payments		11,500.00
Weed Chemical	12,250.00	
TOTAL	\$6,840,793.00	

ADOPTED REVENUE BUDGET

Library:		
Current Year Tax		\$ 335,000.00
(1.35 mills)		
Surplus	<u>285,571.00</u>	
TOTAL	\$ 620,571.00	
Debt Service:		
Current Year Tax		\$ 265,650.00
(1.05 mills x 253,000,000)		
Capitol Expenditure		
Road Shop	\$ 100,00.00	
Recreation		100,00.00

Done this 14th day of December, 1981

THE EMERY COUNTY COMMISSION
/s/ DONALD R. CURTIS - Chairman

 Commissioner

/s/ RUE P. WARE -

 Commissioner

/s/ JOHN IRA PARKER -

At 8:00 o'clock p.m. Commissioner Ware made a motion to adjourn the meeting. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
 OF THE BOARD OF EMERY COUNTY COMMISSIONERS
 HELD IN THE COURTHOUSE
 December 16, 1981

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

Invocation was given by Commissioner Ware.

(1)

COMMISSIONERS MINUTES

The minutes of the Regular Meeting of the Emery County Commissioners held November 18, 1981, were reviewed and approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

Commissioners Minutes

December 16, 1981

(2)

VERN LEAMASTER

Request was made by Vernon Leamaster for the Emery County Road Department to exchange labor and equipment use for the Green River School Shop Building and ground. Said School Shop Building is property of the Emery County School District, and is valued at the amount of \$50,000. Payment can be made with school project work by the County forces. The building is requested for road equipment use in the Green River area. Commissioner Curtis made the motion to proceed with the exchange of labor and equipment use for said shop building and ground. The motion was seconded by Commissioner Parker and approved by all members present.

Further action concerning the transfer of real property by Warranty Deed in this matter will be given consideration by the Commissioners at a later date.

(3)

WARRANT EDIT LIST

(a) The Warrant Edit List dated December 10, 1981, comprising warrants numbered 813460 to 813589, were approved by motion made by Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members' present.

(b) Invoices for the Museum for a security door in the amount of \$284.00 and window drapes in the amount of \$960.00, a total amount of \$1,244.00, was approved for payment by motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

(c) The following items were approved for purchase:

- (1) Sweeper for the County Road Department in the amount of \$6,850.00.
- (2) Belly Dump Trailer for County Road Department in the amount of \$23,000.00.
- (3) Adding Machine for Auditors Office in the amount of \$129.95.

Done by motion of Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

(4)

BOND SALE

The official statement of the Castle Valley Special Service District Bond Sale was approved as amended upon motion of Commissioner Ware. A second to said motion was made by Commissioner. Curtis and approved by all members present.

(5)

SPECIAL SERVICE DISTRICT BOARD MEMBER

Motion was made by Commissioner Ware that Mayor Morris Sorenson of Emery be appointed as a member of the Castle Valley Special Service District Board. Mayor Sorenson is appointed to serve the unexpired term of Brent Bunderson. The motion was seconded by Commissioner Parker and approved by all members present.

(6)

MEDICAL INSURANCE

This was the time set to receive and open bids on Emery County Employees Medical Insurance. The following Insurance Companies have submitted bids:

Equitable Life Assurance
Blue Cross and Blue Shield
Oxidental Life Insurance
Aetna Life Insurance
Utah Local Government Trust

Price bids of each of the above insurance carriers were reviewed. Coverage rates of insured areas of each bid were examined. The bid of Utah Local Government Trust was disqualified because of bid specifications. A motion was made by Commissioner Parker that additional time should be taken to give the matter further consideration. The motion was seconded by Commissioner Ware and approved by all members present.

(7)

RESOLUTION NO. 12-16-81A

Be it resolved by the Board of Emery County Commissioners at its Regular Meeting on the 16th day of December 1981, and by unanimous vote and after a hearing before the public, the following changes were made in the 1981 budget.

RESOLUTION NO. 12-16-81A

Be it resolved by the Board of Emery County Commissioners at its regular meeting on the 16th day of December 1981, and by unanimous vote and after a hearing before the public, the following changes were made in the 1981 budget.

Present Revenue Budget \$5,017,432.00

REVENUE BUDGET INCREASE:

Sanpete Co. - care of prisoners		1,827.00
Rent - Tax Commission	576.00	
Animal Control	1,075.00	
Plats	14,600.00	
Revenue Sharing	20,592.00	
Payment in Lieu of Taxes	30,574.00	
Interest	38,756.00	
AOG Insurance	2,905.36	
National Farmers Union (Refund)		<u>2,827.00</u>
SUB TOTAL		

Commissioners Minutes
December 16, 1982

\$ 113,732.36	
Phillips Petroleum - Refund of overpayment	\$ 6,129.00
Making the total Revenue Budget	
\$5,137,293.36	

EXPENDITURE BUDGET INCREASE:

Present Expenditure Budget	\$5,017,432.00	
Treasurer	5,500.00	
Recorder	8,200.00	
Data Processing	9,600.00	
Microfilm & Equipment	5,000.00	
Cont. to Other Government Units		14,000.00
Senior Citizens Building	2,905.36	
Weed Budget	6,000.00	
Dues & Contributions	3,000.00	
Detention	10,500.00	
Communications	25,000.00	
Assessor	8,000.00	
Civil Defense	2,119.82	
Highway	2,827.00	
Exhibit	20.53	
Contributions to Others	108,000.00	
Class B	6,129.00	

Making the total increase \$ 216,801.71

EXPENDITURE BUDGET DECREASES:

Fair	\$	2,000.00
Courthouse	10,000.00	
State Appraisal	17,000.00	
District Court	10,000.00	
Special Counsel	30,000.00	
Recreation	8,000.00	
Mosquito	6,000.00	
Television	10,000.00	
Commissioners	3,940.35	

Making the total decrease \$ 96,940.35

TOTAL EXPENDITURE BUDGET \$5,137,293.36

Done this 16th day of December, 1982.
THE EMERY COUNTY COMMISSIONERS

/s/ DONALD R. CURTIS - Chairman

/s/ RUE P. WARE - Commissioner

/s/ JOHN IRA PARKER - Commissioner

(8)

RESOLUTION NO. 12-16-81C

A motion was made by Commissioner Curtis that \$40,000.00 of the Collector Road Fund be transferred to the County Road Account. Said amount represents allowance made for maintenance and equipment hire, for County Road equipment used on Collector Road projects for the year 1981. The motion was seconded by Commissioner Ware and approved by all members present.

RESOLUTION NO. 12-16-81C

(10)

ASSESSING AND COLLECTING

The matter of overhead cost of tax collection and computer expense was discussed. A report was requested from the County Auditor showing the amount of assessing and collecting presently billed to the several taxing districts. Request was also made for information in determining cost of assessing and collection of taxes for said taxing districts as required by law.

(11)

HUMAN SERVICES

Due to conditions of employment, Thomas Rousch has resigned from the Human Services Board. A letter of appreciation will be sent for services rendered. Said resignation leaves the provider slot on Human Services open.

Recommendation was made by motion of Commissioner Parker that Sheriff Lamar Guymon be nominated to fill the provider slot on the Human Services Board. The motion was seconded by Commissioner Ware and approved by all members present.

(12)

CLAWSON RESOLUTION NO. 12-16-81D

The Resolution for Incorporation of the Town of Clawson, No. 12-16-81D, naming the Mayor and Councilmen of said

Commissioners Minutes
December 16, 1981

Town, was duly reviewed. Commissioner Curtis made a motion that the following named persons be appointed as officers of Clawson Town: Joseph C. Jensen was named as Mayor, and George Riley, Glade Nelson, Carolyn Wright, and Kenneth Wright were selected as Councilmen. The motion was seconded by Commissioner Parker and approved by all members present. Said Resolution is as follows:

RESOLUTION NO. 12-16-81D

CONSIDERATION BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY,
UTAH, OF A PETITION FOR INCORPORATION OF THE TOWN FO CLAWSON

1. FINDINGS OF FACT
2. RESOLUTION

PURSUANT to the provisions of Section 10-2-109, Utah Code Annotated, 1953, as amended, the Board of County Commissioners of Emery County, Utah hereby make the following findings of fact:

1. A petition requesting incorporation of the Town of Clawson has been filed with the Board of County Commissioners of Emery County.
2. The Clerk of Emery County has verified that the petition bears the signatures of a majority of the electors of the territory proposed to be incorporated. Calculations demonstrating a majority of electors are described on Exhibit "A" which is attached hereto and made a part hereof.
3. The territory proposed to be incorporated has a population not less than 100 and less than 800 inhabitants.
4. A legal description and boundaries of the territory desired to be incorporated are stated in the petition. Said proposed description and boundaries are marked as Exhibit "B" which is attached hereto and made a part hereof.
5. The name of the proposed town is the Town of Clawson.

Based upon the foregoing Findings of Fact, the following Resolution is proposed for adoption:

A RESOLUTION APPROVING A PETITION FOR INCORPORATION OF THE TOWN OF CLAWSON AND DIRECTING A COPY OF SAID PETITION TO BE FILED WITH THE EMERY COUNTY RECORDER TOGETHER WITH AN ACCURATE PLAT THEREOF AND APPOINTING THE FIRST MAYOR AND COUNCIL.

WHEREAS, a petition requesting the incorporation of the Town of Clawson has been filed with the Emery County Board of Commissioners,

WHEREAS, said petition conforms to the requirements of Section 10-2-109, Utah Code Annotated, 1953, as amended,

NOW, THEREFORE, The Board of County Commissioners of Emery County, Utah, resolve as follows:

1. The petition for incorporation of the Towns of Clawson is hereby approved.
2. The legal description and boundaries of the Town of Clawson shall be as follows: Located in Emery County, State of Utah:
BEGINNING at the Southwest corner of Section 25, T. 19 S., R. 7 E., SLB&M; thence East 210.0 feet; thence North 1,860 feet; thence West 210.0 feet thence South 1,860.0 feet to the point of beginning;

Also

BEGINNING at the Northwest corner of Section 36, T. 19 S., R. 7 E., SLB&M; thence East 210.0 feet; thence South 1,320.0 feet, thence West 210.0 feet; thence North 1,320 feet to the point of beginning;

Also

BEGINNING at the Southeast corner of Section 26, T. 19 S., R. 7 E., SLB&M; thence North 1,860.0 feet; thence West 1,765.5 feet; thence South 540.0 feet; thence West 874.5 feet; thence South 1,320.0 feet; Thence East 2,640.0 feet to the point of beginning;

Also

BEGINNING at the Northeast corner of Section 35, T. 19 S., R. 7 E., SLB&M; thence West 2,640.0 feet;

thence South 363.0 feet; thence S.54°03'29"W., 1,630.41 feet; thence South 1,320.0 feet; thence East 210.96 feet; thence N.51°16' E., 1,421.73 feet; thence East 1,320.0 feet; thence North 430.43 feet; thence East 1,320.0 feet; thence North 1,320.0 feet to the point of beginning.

3. The name of the Town shall be the Town of Clawson.

4. The following are appointed as the first Mayor and Council, to hold office until the next municipal election and until their successors are elected and qualified:

Mayor Joseph C. Jensen

Councilman Glade Wilson

Councilman George Riley

Councilman Carolyn Wright

Councilman Kenneth Wright

5. A copy of this Resolution and a copy of the Petition for the Incorporation of the Town Clawson, together with an accurate plat of the territory and boundaries of the Town of Clawson, shall forthwith be delivered to the Emery County Recorder, and, Articles of Incorporation for the Town of Clawson

Commissioners Minutes
December 16, 1981

6. The foregoing Findings of Fact are hereby approved and adopted.
DATED this 16th day of December, 1981.

EMERY COUNTY COMMISSION

/s/ DONALD R. CURTIS

/s/ JOHN IRA PARKER JR.

/s/ RUE P. WARE

ATTEST:

/s/ GLEN P. BOTT
Emery County Clerk

At 10:00 o'clock p.m., a motion to adjourn the meeting was made by Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
January 6, 1982

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen p. Bott. Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by Commissioner Parker.

(1)

COMMISSIONERS MINUTES

Commissioners minutes of the Regular Meetings held November 4, 1981, December 2nd, 9th, and 16th, 1981, were reviewed and amended. A motion was made by Commissioner Parker that said Commission Minutes be amended, rewritten, and presented at the next Commissioners meeting. The motion was seconded by Commissioner Curtis and approved by all members present.

(2)

WARRANT EDIT LIST

The Warrant Edit List dated December 30, 1982, was presented by the County Auditor. Said edit list comprising warrants numbered 813590 to 813766 were approved for payment with the exception of warrant #813600 which was amended to pay the amount of \$1,135.91. Said action was approved upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(3)

REQUISITIONS

Presentation of the following requisitions was made by the County Auditor:

Purchase of Apple II Computer for the Extension Service in the amount of \$1,200.00.	
Detective services by County Sheriff's Office	\$825.00.
Various animal control items for County Animal Control Department	\$1,375.00.

The above requisitions were given approval upon motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

(4)

WARRANT EDIT LIST (FINAL)

At request of the County Auditor temporary approval was given for the issuance of an edit list closing accounts for the year 1981; done by motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(5)

DAN HUNTER

The following items were presented by Dan Hunter:

(a) A report was given of a review on insurance company bids for County employee health, dental, and life insurance. It was recommended that the low bid of Aetna Insurance Company be disqualified due to insufficient coverage in certain areas. Recommendation was given by Mr. Hunter to accept the price bid of Equitable Life Assurance Company. A motion was made by Commissioner Parker that the bid submitted by Equitable Life Assurance Company be approved. The motion was seconded by Commissioner Ware and approved by all members present.

(b) Consideration was given for price bids submitted by Kimble Equipment Company on a new Gravel Crusher and slightly used gravel Crusher. The used Crusher priced at the amount of \$521,098.00, was favored over the new Crusher priced at the amount of \$521,098.00, was favored over the new Crusher; it being a. larger model with greater capacity and a more favorable price bid. A motion was made be approved for purchase from Kimball Equipment Company; with the consideration that if the used Crusher can not be financed as new item, that the purchase of the new Crusher be approved. The motion was seconded by Commissioner Ware and approved by all members present.

Commissioners Minutes

January 6, 1982

(6)

PETER KIEWIT SONS COMPANY

Correspondence is received from Peter Kiewit Sons Company, requesting a personal property tax refund on a Grove Crane and a Miller Welder. Tax refund requested on said equipment is in the total amount of \$414.34. After being advised by Attorney, Scott Johansen of its legality, motion was made by Commissioner Ware that said personal property tax refund in the amount of \$414.34 be approved. The motion was seconded by Commissioner Parker and approved by all members present.

(7)

PUBLIC HEARING

This was the time 11:30 o'clock a.m. noticed to hear public comments on setting the salaries of the County elected officials, for the year 1982. No one appeared or made comment for the purpose of the hearing.

(8)

DARRELL LEAMASTER

Darrell Leamaster, Manager of the Castle Valley Special Service District discussed the sale of General Obligation Bonds in the amount of \$5,000,000. A motion was made by Commissioner Ware that the County Commission be in agreement to the sale of said bonds. The motion was seconded by Commissioner Curtis and approved by all members present.

At 1:00 o'clock p.m., a motion was made by Commissioner Ware that the meeting adjourn. The motion was seconded by Commissioner Curtis and approved by all members present.

The Commission members reconvened for Dedicatory Services of the new Emery County Courthouse at 2:00 o'clock p.m.

Commissioner Curtis conducted the Dedicatory Services.

The Contractor and Architect for the new building were not present to take part in the dedication.

Montell Seely gave remarks relating to the history of Emery County, then presented as a gift to the County a book entitled "THE HISTORY OF EMERY COUNTY."

Commissioner Ware gave remarks of past conditions and expressed appreciation for the accommodations of the new Courthouse structure.

President, Ira W. Hatch of the Huntington L.D.S. Stake, gave the Dedicatory Prayer.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
January 20, 1982

Those present were Commissioners D. Roger Curtis and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott. Commissioner Rue P. Ware was excused from attendance of the meeting.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

(1)

COMMISSIONERS MINUTES

It was agreed to dispense with the review of previous Commissioners minutes until the next Regular Commissioners Meeting.

(2)

CARMEN BOUTET

Emery County is in receipt of a letter from Robert N. Macri, Attorney at Law, 738 South 600 West, Salt

Lake City, Utah. Mr. Macri states in his letter that Carmen Boutet received unjust treatment in the hands of the Emery County Sheriff's Department; a claim for compensation in the amount of \$15,000 was requested.

A letter of response to the above charge was returned to Mr. Macri by John E. Schindler, Assistant Emery County Attorney, stating that the incident concerning the above mentioned individual has been brought to the attention of the Emery County Commission, together with Mr. Macri's correspondence. A thorough investigation has been conducted and the Commission has concluded that the claim has no basis and has therefore been denied.

(3)

DAN HUNTER

The following items were presented by Dan Hunter:

(a) A certificate allowing the purchase of property from the State Agency of Surplus Property by Emery County was presented. Motion was made by Commissioner Parker that said certificate be approved and signatures attached. The motion was seconded by Commissioner Curtis and approved by all members present.

The following are authorized to purchase said surplus property:

Lamar Guymon	Neil Rasmussen
Dave Owens	Richard Boyle
Ron Skinner	Bevan Wilson
Don Almond	Tracy Addley
Vern Leamaster	Dan Hunter

Commissioners Minutes

January 20, 1982

(b) Information was given the Consolidated Coal Company has met with the County Planning Staff and Road Supervisor, Vern Leamaster, to discuss a plan to divert Christiansen's Wash west of Highway 10, so that the runoff water from this wash would run into the Link Canyon Wash, thus avoiding future runoff in the area of their proposed strip mine. Consol's representative further requested access on our county road west of U10 to bring men and equipment in to accomplish the diversion. The future development of the strip mine was discussed and the Commissioners were informed that the strip mine could employ as many as 95 new mining personnel and would allow for approximately one million tons of additional coal to be mined each year. A coal preparation plant which is capable of processing two million tons of coal per year is also planned and was discussed with the planning staff by the representative of Consolidation Coal.

Request was made that Mr. Hunter investigate the proposed coal development to see that it does not infringe upon Emery County's coal properties located in the same area as the proposed strip mine.

(c) Information was given of a proposed coal mine development by Kieser Steel Company, to be located Thirty-three miles northwest of Green River City and referred to as the south lease. Mr. Hunter stated that a meeting is set for January 27, 1982, at the A.O.G. Office in Price; at that time impact problems and other items of interest on the project will be discussed. Request was given for the attendance of the Emery County Commission to be at the meeting.

(d) Resolution No. 12-16-81D authorizing the incorporation of the town of Clawson which was adopted December 16, 1981, was signed by members of the Commission.

(e) A claim for postage in the amount of \$1,500.00 for the County postage machine, was presented and approved by motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

(f) A requisition for the purchase of a new typewriter for the County Clerk's Office was approved by motion of Commissioner Parker, seconded by Commissioner Curtis and approved by all members present.

(4)

SPECIAL SERVICE DISTRICT

This was the time set for the opening of the bids and the issuance of \$5,000,000 General Obligation Bond, series March 1, 1982, by the Castle Valley Special Service District. Darrell Leamaster, Manager and Mack V. Bunderson, Attorney for the district were present. D. Kent Michie of Burrows Smith and Company, bonding specialist assisted with procedure and instruction in the bid opening process. Bids from the following financial institutions were received:

	<u>GROSS AMOUNT</u>	<u>DISCOUNT</u>	<u>NET RATE</u>
1. Northern Trust Company	\$6,222,237.50	\$133.00	12.27239 %
2. The First Security Bank of America			
3. The First National Bank of Chicago	6,319,500.00	177.50	12.4641%
4. Smith and Barney Company			
5. Bache, Halsey, Stuart, Shields Inc.	6,227,075.00	55.20	12.28209%
	6,372,000.00	16.25	12.568015%
	6,578,625.00	333.75	12.97493%

The bid amounts of the above companies in the areas of gross amounts and net interest rates were reviewed. Mr. Michie retired from the room to check the mathematics of bids submitted.

It was determined that the bid of Northern Trust Company was low bidder with a net cost of \$6,222,104.50, and premium discount of \$133.00.

A motion was made by Commissioner Curtis that the bid of Northern Trust Company be accepted. The motion was seconded by Commissioner Parker and approved by all members present.

(5)

BILL WOLLEN

Bill Wollen representing Genwall Coal Company, made request for approval of a site plan for development of an underground coal mine at Crandall Canyon. Mr. Wollen reported on plans for the development anticipated by Genwall Coal Company. He also made reference to public notice having been given, and presented a map of the proposed real property of the development site heretofore posted. Ranger, Ira W. Hatch of the U.S. Forest Service made comment on requirements of the project. Mr. Hatch stated that the public notice given on the instant development site described only federal land where

private land is also involved. It was concluded that public notice must be given again with the proper real property description. This matter was referred back to the Planning and Zoning Commission.

(6)

DON ALMOND

Don Almond stated that Bryce Wilson and Tim Simmons term of office has expired, and made recommendation that the reappointed as members of the Planning Commission. Mr. Almond also recommended that Don Peterson as a member and John Jorgensen as a alternate member be reappointed to the Board of Adjustments. Each member has been contacted by telephone and was agreeable to another term of office if appointed. A motion was made by Commissioner Curtis that said persons be appointed as recommended. The motion was seconded by Commissioner Parker and approved by all members present.

(7)

AMBULANCE PURCHASE

Lamar Guymon and Dan Hunter presented price bids for new county ambulances. Mr. Guymon and Mr. Hunter were instructed to make further investigation with proposed lessors of said vehicles and to proceed with the leasing of a type III Horton 400 ambulance and a type III Horton 500 MR ambulance from Gold-Cross Ambulance Sales and Service, Salt Lake City, Utah.

The Commission agreed to proceed with the acquisition as available for immediate delivery.

Commissioners Minutes
January 20, 1982

The units for consideration are as listed below:

AMBULANCE #1: Type III Horton 400 on 81 Ford Van Chassis in stock 2 day delivery. \$40,500.00

AMBULANCE #2: Type III Horton 500 MR on 81 Ford Van Chassis in stock 2 day delivery. \$47,000

AMBULANCE #3: Type III Horton 400 on 82 Ford Van Chassis 90 to 120 day delivery. \$ 43,461.00

AMBULANCE #4: Type III Horton 500 MR on 82 Ford Van Chassis 90 to 120 day delivery. \$51,158

AMBULANCE #5: Type I (truck chassis instead of van chassis) Horton 450 MR on Chev Chassis 90 to 120 day delivery.

AMBULANCE #6: Type I Modulence SA-140 ky, Modular Ambulance Corp., on Chev chassis 90 to 120 day delivery.
\$41,288.00

AMBULANCE #7: Type III Modular Ambulance Corporation Model SA-140 on Ford Van chassis 90 to 120 day delivery.
\$42,328.00

(8)

DISTRICT HEALTH AGREEMENT

Consideration was given for the amendment of the Emery County Council of Governments Health Agreement, between Emery County and municipalities. Dan Hunter stated that the matter will be an item on the next regular meeting of the Emery County Council of Governments.

(9)

MENTAL HEALTH

Commissioner Parker reported that Grand County has not approved full payment of the Four Corners Mental Health Program allocation. Commissioner Parker was authorized to send a letter to Grand County requesting them to reconsider the Mental Health Budget request.

At 10:40 o'clock p.m. a motion was made by Commissioner Curtis to adjourn the meeting. The motion was seconded by Commissioner Parker approved by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE COURTHOUSE
February 3, 1982

Those present were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:00 o'clock a.m.

Invocation was given by Dan Hunter.

(1)

COMMISSIONERS MINUTES

(a) The minutes of the Regular Meeting of the Emery County Commission held November 4, 1981, were reviewed and approved upon motion of Commissioner Parker. The motion was seconded by Commissioner Ware

and approved by all members present.

(b) The minutes of the Regular Meeting of December 2, 1981, was reviewed and amended and approved as amended upon motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

(c) The minutes of the Special Meeting of the Emery County Commissioners held December 9, 1981, was reviewed. Reference was made to second sheet of said minutes which was not included as part of the presented minutes. Presentation is to be made at the next Commission Meeting of February 17, 1982.

(d) Minutes of the Regular Meeting of the Emery County Commission held December 16, 1981, January 6, 1982, and January 20, 1982, were not approved. Motion was made by Commissioner Parker that said minutes be brought back to the next Commissioners meeting. The motion was seconded by Commissioner Ware and approved by all members present.

(2)

DAN HUNTER

(a) Dan Hunter stated that a letter is received from the Utah State Division of Natural Resources and Energy, requesting that a member of the Emery County Commission be appointed to serve on project B.O.L.D. A motion was made by Commissioner Curtis that Commissioner Ware be appointed to serve in said position. The motion was seconded by Commissioner Parker and approved by all members present.

(b) The following fee list for use of the Bear Canyon Campground was approved upon motion of Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

Commissioners Minutes
February 3, 1982

BEAR CANYON CAMPGROUND AND PAVILION RENTAL

GROUP RATES: Any church sponsored group activities, Boy Scouts, Girl Scouts, 4-H, school sponsored and supervised group, or county sponsored governmental group will have free use of the facilities if prior reservation has been completed.

GROUP 0-50: Small Pavilion only, \$10 per day.
Large Pavilion only, \$20 per day.

GROUP 50-200: Small Pavilion only, \$30 per day.
Large Pavilion only, \$50 per day.

LARGE CORPORATION (200 or more): Large pavilion and small pavilion \$500 per day. If additional days are needed by any group to prepare or clean-up, the charge will be \$150 per day.

OVERNIGHT CAMPING: \$2 per night per unit.

GROUP CAMPING: Use of all campsites by a group, \$75 per day.

SINGLE FAMILY: For use during the day, no fee.

When calling for reservations, it must be indicated how many campsites will be used.

Fee must be paid within three days of making reservation of facilities will not be reserved.

Approved by the Emery County Commission

(3)

R.S.V.P.

The revised listing of the Administrative Departments on the Emery County Council on Aging was presented by Commissioner Parker:

	Emery County Council
On Aging	
AOG	
Nutrition	R.S.V.P.
C.A.P.	Title III B.

Commissioner Parker made a motion that the revised administration listing of the Council on Aging be approved. The motion was seconded by Commissioner Curtis and approved by all members present.

(4)

BILL JUSTESEN

Notification has been received from Bill Justesen of his intention to retire from the County Television Repair Services effective April 1, 1982. Keith Lake was suggested as a favorable replacement. Motion was made by Commissioner Curtis that Commissioner Ware discuss conditions of retirement with Mr. Justesen and to follow up in contacting television repair personnel. The motion was seconded by Commissioner Parker and approved by all members present.

(5)

OIL WELL DRILLINGS

Mr. Hunter stated that application had been received for the drilling of two oil wells in Emery County. One is located six miles south of Green River in the area of the Nine Mile Wash. The second drilling site is located two miles south of Morhland, north of Ottsen Hallow in the vicinity of the Burma Road. Motion was made by Commissioner Ware that approval of said oil drillings be given. The motion was seconded by Commissioner Parker and approved by all members present.

(6)

STORAGE RESERVOIRS HUNTINGTON-EMERY

Dan Hunter reported that the following applications have been filed with the Bureau of Land Management:

(a) Huntington City requested a storage dam, located on the Mill Road west of Huntington, to provide secondary water supply for the Huntington Irrigation System. Commissioner Curtis stated he had one reservation to the request; that said storage dam would interfere with the present Huntington Mill Road No. H-5.

(b) Emery Town has made application for a storage dam to provide secondary water supply for the Emery Irrigation System.

Motion was made by Commissioner Curtis that Emery County give their approval for the Huntington and Emery Town secondary water developments with the assurance that County Road No. H-5 at Huntington, would receive no interference. The motion was seconded by Commissioner Parker and approved by all members present. Dan Hunter was instructed to send a letter to the B.L.M. voicing Emery County's position.

(7)
WARRANT EDIT LIST

The edit list dated February 2, 1982, was presented by the County Auditor, Norma Fox. Warrants numbered 82001 to 820202 were approved by motion of Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

(8)
REQUISITIONS

Requisitions numbered 9 to 14 were approved by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

Commissioners Minutes
February 3, 1982

(9)
DARRELL LEAMASTER

Darrell Leamaster, Manager of the Castle Valley Special Service District, presented a map indicating proposed locations for secondary irrigation storage pond on private land, and a secondary culinary water pond located on B.L.M. land. Both projects will supplement water supply for Castle Dale City. Mr. Leamaster was directed to complete drawings of the projects; then check with Dan Hunter to assure that infringement does not exist with County plans on the B.L.M. property north of the Coal Haul Road, and between the Mammoth Canal and the Joes Valley-Huntington Canal.

(10)
HEALTH OFFICE SUPPLY COMPANY

Reply to a statement from Heath Office Supply of Salina relating to a copy machine previously requested by the County Assessors Office, will be given proper response by the County Attorney when research on the matter is complete.

(11)
FOUR-PHASE SYSTEMS

A contract guaranteeing present performance services of Emery County to Progressive Management Services with Four-Phase Systems, was approved by motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

(12)
PROGRESSIVE MANAGEMENT SERVICES

An addendum to existing agreement for data processing support services between the Emery County Commission and Progressive Management Services Inc., was presented by Dan Hunter. Said agreement allows a compensation increase from \$800.00 to \$925.00 monthly, and extends the term of the agreement from January 1, 1982, until December 31, 1982. Said agreement was approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present. Said Contract is as follows:

ADDENDUM TO EXISTING
AGREEMENT FOR DATA PROCESSING SUPPORT SERVICES
BETWEEN
EMERY COUNTY COMMISSION
AND
PROGRESSIVE MANAGEMENT SERVICES, INC.

This addendum to the existing Agreement (contract No. EM-1108) between the County and the Corporation is for the purpose of revising certain provisions of that Agreement as described herein.

Revisions are as follows:

Paragraph III. COMPENSATION AND PAYMENT
Revise: Compensation increased to \$925.00 per month.

Paragraph VI. TERM
Revise: Term of Agreement to be extended for one year, from January 1, 1982 to December 31, 1982.

All other provisions are to remain in effect as stated in the original Agreement/or as previously amended.

IN WITNESS WHEREOF, the parties hereto have indicated agreement and approval as follows:

EMERY COUNTY COMMISSION
/s/ DONALD R. CURTIS 2-3-82
Chairman Date

PROGRESSIVE MANAGEEMNT SERVICES, INC.
/s/ Arthur L. Partridge 11-2-81
President Date

ASSIGNMENT AGREEMENT

This Assignment Agreement is made and entered into by and between Emery County ("Assignor") and Progressive Management Services, Inc. ("Assignee").

Assignor has leased from Four-Phase Systems, Inc. ("Four-Phase Systems") certain data processing equipment under Lease Agreement Number L62-249, (SPR No. 12400) accepted and approved by Four-Phase Systems on September 28, 1979, (the "Lease Agreement").

Effective _____, 19____, Assignor assigns and transfers all of its rights, benefits and interest in and delegates all of its duties and obligations under the Lease Agreement, and Assignee accepts such assignment transfer, and delegation.

ASSIGNOR	ASSIGNEE
EMERY COUNTY	PROGRESSIVE MANAGEMENT SERVICES, INC.
BY: <u>/s/ DONALD R. CURTIS</u>	BY: <u>/s/ ARTHUR L. PARTRIDGE</u>
(Signature)	Signature)

Commissioners Minutes
February 3, 1982
(13)

AMBULANCE PURCHASES

New county ambulance bids as described in the January 20, 1982 minutes, item #7, was discussed. Motion approving units #1 and #2 of said bid list was made by Commissioner Ware, seconded by Commissioner Parker and approved by all members present. Chairman Curtis was authorized to sign the contract.

(14)

CONSOLIDATED COAL COMPANY

John Higgins, Regional Manager, and Steve Jaccaud, Mine Superintendent, met with the Commission to discuss expansion of the nonconforming use at Consolidation Coal, by constructing a coal preparation plant and a new larger bathhouse. The new expansion will take coal production from 1.1 million tons per year to 2.7 million tons per year. The preparation plant will employ an additional 20 to 25 people, and cost approximately \$20,000,000. The Consol representatives asked the Commission about the Zoning Ordinance and the procedures required for a conditional use permit under the sections dealing with large-scale developments. The Commission briefly outlined the requirements of an additional use permit and further Zoning approvals, and the procedures involved therein. Consol was requested to follow the standard procedure, starting with a meeting with County staff members, to be followed by a meeting with a Planning Commission as set forth in the Ordinance.

(15)

VERN LEAMASTER

Commissioner Curtis stated that it was the intention of Vern Leamaster to resign as Emery County Road Supervisor effective April 1, 1982. A motion was made by Commissioner Curtis, that proper public notice be given of the availability of the position and to encourage capable persons to apply. The motion was seconded by Commissioner Ware and approved by all members present.

(16)

BUSINESS LICENSE

County Business License applications were presented. A motion was made by Commissioner Curtis that approval of said business licenses be subject for review by Deputy County Attorney, John Shindler. The motion was seconded by Commissioner Ware and approved by all members present.

(17)

COUNTY CLERK

A request by the County Clerk for consideration of the Clerk's Office Deputies salaries, was carried over until the next Regular Meeting of the Emery County Commission.

(18)

B.L.M. COAL PROPERTY

Mr. Hunter advised the Commission that the Bureau of Land Management is offering for public auction four (4) tracts of coal property in the Emery area. The tracts are: Emery North tract - 2,001 acres; Kinston tract -160 acres; Emery Central tract -2,967.65 acres; and Emery South tract - 78.49 acres. Mr. Hunter was instructed to attend the auctions and the advertised places and times, and report the results of sales and other items of interest to the commission.

At 1:20 p.m., a motion was made by Commissioner Ware to adjourn the meeting. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
February 17, 1982

Those present were Commissioners D. Roger Curtis and Rue P. Ware; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott. Commissioner Parker was not present at the time the meeting was convened.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

Invocation was given by Scott Johansen.

(1)
COMMISSIONERS MINUTES

- (a) The Commission Minutes of their Regular Meeting held December 9, 1981, was reviewed, corrected, and requested returned to the next Regular Commission Meeting.
- (b) The Commission Minutes of the Regular Meetings held December 16, 1981, January 6th and 20th, 1982, were reviewed and amended and approved as amended upon motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.
- (c) The Commission Minutes of the Regular Meeting held February 3, 1982, were reviewed, corrected, and requested to be returned by motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

8:00 o'clock p.m., Commissioner Parker arrived at the meeting.

Commissioners Minutes
February 17, 1982

(2)
WARRANT EDIT LIST

The Warrant Edit List dated February 8, 1982, was presented by the warrants numbered from 820213 and 820351. Warrants no. 820305 and 820319 were deleted. Motion was made by Commissioner Ware to approve said edit list. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)
BUSINESS LICENSE

Emery County Business License applications were reviewed. Commissioner Ware made a motion approving the applications subject to review by the County Attorneys Office. The motion was seconded by Commissioner Curtis and approved by all members present.

(4)
SAGE RIDERS MOTORCYCLE CLUB

Dan Hunter made reference to a letter from the Sage Riders Motorcycle Club, stating terms and agreements of said club if permission is granted for racing in certain areas of Emery County. The items of sufficient clean-up bond and law enforcement was questioned. Mr. Hunter was instructed to send a letter to the Bureau of Land Management, requesting that sufficient clean-up bond is furnished and that law enforcement assistance is available.

Request was made that Commissioner Ware's name be added to the mailing list in this matter.

(5)
BID OPENINGS

AT 8:30 o'clock p.m. the Commission proceeded to open all bids submitted for the purchase of a new Front-end Loader and new Dozer. County Road Supervisor, Vernon Leamaster and Shop Foreman, Neal Rasmussen together with representatives of the following equipment companies were present:

LOADER	FINANCING				
COMPANY	BRAND	TYPE	MODEL	PRICE	AVAILABLE
Cate Equipment	Fiat-Allis	Front-end	FR20	\$121,185.00	10.5 to 11%
Scott Machinery	John Deere	Front-end	844	127,762.00	10.99%
Wheeler Machinery	Cat	Front-end	980-C	181,856.00	11.25%
Arnold Machinery	Int. Harvester	Front-end	550	169,000.00	10.8% with 10% down
Rasmussen Equipment	Furukawa	Front-end	FL320A	99,725.00	10.5%
Foulger Equipment	Clark Michegan	Front-end	175C	163,116.00	8.9% single
Foulger Equipment	Clark Michegan	Front-end	175C	157,382.00	8.9% single different spec.
Western Road Mach.	Trojan	Front-end	5500	161,925.00	11.3%

COMPANY	BRAND	DOZER	MODEL	PRICE	
	FINANCING				AVAILABLE
		TYPE			
Cate Equipment	Fiat-Allis Model	Crawler	14-C	\$104,376.00	10.5% to 11%
Scott Machinery	John Deere	Crawler	JD-850	119,888.00	10.99%
Wheeler Machinery	Cat	Crawler	D-6	119,761.00	11.25% APR
Arnold Machinery	Int. Harvester	Crawler	TF15	110,482.00	10.8% with 15% down

Rasmussen Equipment
Foulger Equipment
Western Road Equipment

The submitted bids will be reviewed and comparisons made. Decision in this matter will be made at the next Commission meeting

(6)

SALARATIS WASH

Vern Leamaster, County Road Supervisor, informed the Commission that the conditions and stipulation given by the Denver Rio Grande Company for their approval of our moving the railroad crossing on the lower San Rafael Road was unacceptable and the Commission authorized Mr. Leamaster to work with Attorney, Scott Johansen in negotiating a modification of the agreement.

(7)

STEVE HIEDE

Steve Hiede, new Editor of the Emery County Progress-Leader, made his introduction at the meeting. Mr. Hiede stated that he was looking forward to his new position and a pleasant association with County residents.

(8)

EMERY ENERGY INC.

James Shields and William Bowman, representing Emery Energy Inc., presented a proposal to block several coal properties including those of Emery County into a large consolidated lease which could then be profitable mined. Emery Energy Inc., proposed a limited partnership with a 10% management fee collected by Emery Energy for the promotion work on and the subsequent management of collection, of lease payments from the potential lessees. A motion was made by Commissioner Ware to table the action on said lease proposal until after the federal lease proceedings on February 25, 1982. The motion was seconded by Commissioner Curtis and approved by all members present.

Commissioners Minutes
February 17, 1982

(9)

CLERK'S OFFICE PERSONNEL

Emery County Clerk's Office Deputies, Karen Dean, Julie-Anderson, and Gaylene Bennett, requested consideration of chief deputy positions and the purchase of new typewriters in said Clerk's Office. The Commission noted that a requisition was approved in the January 6th Commission meeting for one (1) typewriter. The information presented was reviewed. The matter for appointment of office deputy positions was referred to Scott Johansen for research in the Utah Code.

(10)

SCOTT JOHANSEN

The following items were presented by Scott Johansen:

(a) Mr. Johansen recommended that the amount of \$9,096 for the Cloud Seeding Program be paid for the present season. Chairman Curtis signed said Cloud Seeding Contract as authorized by motion in a previous Commission Meeting. A motion was made by Commissioner Curtis that the Cloud Seeding Contract be paid from County funds for this year 1982, and that future responsibilities for the Cloud Seeding Program be assigned to the Emery County Water Conservancy District. Future Cloud Seeding Programs should be budgeted from the Emery Water Conservancy District funds. The motion was seconded by Commissioner Ware and approved by all members present.

(b) Mr. Johansen stated that he had completed and hand carried Articles of Incorporation together with Planning and Zoning and Subdivision regulations to the Clawson Town Officials. Said officials are now responsible for the operation of Clawson Town.

(c) S.O.C.C.O. (Save Our Castle Country Organization) is considering bringing legal action in behalf of the citizens of Emery and Carbon County concerning the recent reapportionment, which divided our area into three (3) legislative districts. The organization is soliciting donations from concerned citizens for the purpose of financing expert witnesses to assist in disputing the boundaries, which were set by the Utah State Legislature.

(11)

CLEVELAND POST OFFICE

Commissioner Ware reported on a public meeting that was held recently in Cleveland, Utah. The U.S. Postal Service is contemplating changing from the present Post Master's Office, to a Contracted Service Office. Many citizens of Cleveland were in attendance at the meeting. Several citizens spoke in favor of maintaining the same type of service which they now have. Commissioner Ware made a motion that Emery County go on record in opposition to changing the present postal services in Cleveland Town, and that Emery County support be given to the present postal system. The motion was seconded by Commissioner Parker and approved by all members present.

The County Attorney and the Administrative Assistant were directed to write a letter to the National Legislators and Governor Scott Matheson, stating the Commissions position on this matter.

(12)

TELEVISION SERVICES

Commissioner Ware reported that contacts has been made for future maintenance and repair services of the Emery County Television System. Genco Electronics has replied with a bid on a time and material cost basis: Labor at \$20.00 per hour in the shop, \$30.00 per hour on the mountain, and mileage at 70¢ per mile. Commissioner Ware agreed to make further contact in an effort to arrive at a contract price figure.

(13)

TRAVEL COUNCIL

Dan Hunter informed the Commissioners that as member of the Castle Country Travel Council, he has been requested to attend the Denver Boat and Travel Show as a representative of the Utah Travel Council. Mr. Hunter requested that since this is a County assignment, he be allowed to use the County vehicle to travel to the show; stating that the travel council will reimburse for mileage. All other expenses for the show will be met by the travel council.

At 11:00 o'clock p.m. motion to adjourn the meeting was made by Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

ATTEST GLEN P. BOTT

CHARIMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
March 3, 1982

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker, Jr.; Administrative Assistant, Dan Hunter; Attorney, Scott Johansen; and Deputy Clerk, Karen Bean.

Commissioner Curtis called the meeting to order at 8:00 o'clock A.M.

The invocation was given by Commissioner Curtis.

(1)

SCOTT JOHANSEN, EMERY COUNTY ATTORNEY

(a) Mr. Johansen reported that Utah Power & Light Company was proceeding with construction of a power line in Emery County without a permit. A conditional use permit fee in the amount of \$11,710 had been tendered by Utah Power & Light Company, and Mr. Johansen presented the same. Mr. Johansen requested a decision of the Board relating to enforcement of the Zoning Ordinance. The Commissioners instructed Mr. Johansen to enforce the ordinance, and to request Utah Power & Light Company to stop construction until a conditional use permit fee had been granted.

(b) Utah Power & Light Company has proposed that the County road west of the Hunter Plant site be closed, and substitute that road for a frontage road along the west side of the present coal haul road. The new road would run from State Road 10 South to the Vic Price County Road No. CD-1. Utah Power & Light will bear the cost of construction of the gravel base and oil surface, two lane road. Upon completion of this new road, Utah Power & Light will dedicate the road for public use, and request that the County maintain the road. The Board of Commissioners approved said proposal stating that it would be their desire to see that the road meets the construction specifications now set by the Highway Department. Motion was made by Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(c) Discussion was made regarding Emery County received deed to the road North of the Hunter Plant Site. Mr. Johansen stated that plans were being made to have this property deeded to Emery County.

(2)

COMMISSIONERS MINUTES

(a) The Commissioners Minutes of the regular meeting held December 9, 1981 were reviewed, and approved upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(b) The Commissioners Minutes of the regular meeting held February 3, 1982 were reviewed, amended, and approved as amended, UPON MOTION BY Commissioner Ware, seconded by Commissioner Parker, and approved by unanimous vote.

(c) The Commissioners Minutes of the regular meeting held February 17, 1982 were reviewed, corrected and requested returned to the next regular Commissioners meeting, upon motion by Commissioner Curtis, seconded by Commissioner Ware, and approved by unanimous vote.

(3)

COUNTY ROAD EQUIPMENT

Vern Leamaster, County Road Supervisor, appeared and made his recommendations of acceptance on bids previously received on the purchase of new equipment for the County Road Department. It was the recommendation of Mr. Leamaster, that Emery County purchase the John Deere 844 front-end loader, from Scott Machinery Company, and the Caterpillar D5D crawler/dozer, from Wheeler Machinery. Mr. Leamaster stated to the Commission his reasons for requesting that the low bids made by other competitors be disregarded. Mr. Leamaster presented the following explanation for eliminating the purchase of the Fiat Allis Dozer and front-end loader.

DOZER

1. Foreign Fiat Allis made motor.
 2. Possibility of Fiat Allis plant in U.S.A. being closed, (Not Wall Street Journal article.)
 3. Lighter dozer, 4,750 lbs. against 5,649 lbs.
 4. Ripper depth, Fiat 27.4" against 48"
 5. Problem of metric bolts.
 6. Availability of parts. (Wheeler's Machinery having a greater capability.)
 7. Proven quality of Cat equipment. The present D6C having been used 10 years with only replacement of alternator and rebuilding of rollers which was done in 1982.
- International Crawler was disqualified because of insufficient weight.

LOADER

1. Weight difference, Fiat Allis FR20 42,500 against JD 844 51,820.
2. Horse power too low, did not meet specs, Fiat 215 H.P. against 260 H.P.
3. Bucket and lift arms too light, rated 4.5 cubic yards.
4. Tires did not meet specs of 4 rating.

After due consideration and reviewing Mr. Leamaster's concerns, the Commission accepted the Highway Departments recommendation that the most economically priced equipment which met the specifications outlined by Emery County, were those suggested by Mr. Leamaster.

Motion was made by Commissioner Curtis that the County Highway Department be allowed to purchase the John Deere 844 loaders, and the Caterpillar D6D crawler/dozer. The motion was seconded by Commissioner Parker, and approved by all members present.

(4)

GRAVITY DITCH CANAL CROSSING

Vern Leamaster informed the Commission that the present Gravity Ditch canal crossing south of the Searson farm on Long Street in Green River, is in need of widening. Mr. Leamaster stated that he has been in contact with the Green River Water Users Association, and they state that they would be willing to absorb half of the costs of reconstructing a new bridge, with Emery County paying the other half of the costs.

(5)

VICTOR BRIDGE

County Attorney, Scott Johansen presented a contract between the Utah Department of Transportation and Emery County for construction of Victor Bridge near Elmo. Mr. Johansen stated that this contract had been modified. Motion was made by Commissioner Curtis to approve the modified agreement. The motion was seconded by Commissioner Ware, and approved by all members present.

(6)

GREEN RIVER HIGH SCHOOL SHOP

Attorney, Scott Johansen presented an agreement between the Emery County School District and Emery County regarding the County's acquisition of the old Green River High School shop to be paid for with \$50,000 worth of construction and maintenance work provided in lieu of cash payment as per previous agreement between both

entities governing bodies. Said agreement was approved upon motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(7)

AMBULANCE AND CRUSHER PURCHASES

Dan Hunter explained to the Commissioners that there was concern regarding the lease agreement with FMC on the new ambulances and the crusher purchased by Emery County. Prior to the signing of the contract, Emery County made modifications, and these modifications were unacceptable to FMC. The Commissioners instructed Mr. Hunter to contact Sheriff Guymon to make sure that the ambulances are left as they are until this problem is worked out. Mr. Johansen was instructed to contact the FMC Attorneys in this matter.

(8)

ART BROTHER MEMORANDUM

Dan Hunter presented a memorandum received from Art Brothers concerning the proposed change of boundaries to form a new county called Powell County. The Commission instructed Attorney Johansen that during his visit to Green River on March 5, 1982 he discuss the change of boundaries with Green River residents.

(9)

FERRON CITY ANNEXATIONS

Dan Hunter presented for the Commissioners review and approval, a copy of the proposed annexations to Ferron City. Public notice has been given with regard to the petition of LaMond Smith, Arnold Wayman and Robert Law for annexation of the following property to Ferron City:

Beginning at a point which is 132.66' east of the NE corner, NW4, SW4, Section 11, 1205, R7E, SLB&M; thence as follows: North 125.0'; thence West 677.16' m/1 to the present city boundary; thence south 641.50' along said boundary; thence east 600.0'; thence north 516.50'; thence east 77.16' to the point of beginning. Containing 9.16 acres m/1.

Public notice has also been given with regard to the petition of Bruch Behling, et al, for annexation of the following property to Ferron City:

Beginning at a point which is 180.00' south of the northwest corner of the southwest quarter of the Northwest quarter of Section 22 Township 20 South, Range 7 East S.B&M thence East 140.00' to a point which is 100.0' east of the right of way boundary of Utah Highway No. 10 thence; south 1163.40' thence; east 60.00' to a point which is 100.0' radially distant from said right of way boundary thence; S3°39'E 364.44' to a point which is 100.0' radially distant from said right of way boundary thence; S9°39'E 364.44' to a point which is 100.0' radially distant from said right of way boundary thence; S15°39' E 338.16' to a point which is 100.0' radially distant from said right of way boundary thence; S74°21' W 100.00' to a point which is on the said right of way of Utah Highway No. 10 thence; West 279.22' to the West boundary line of said Section 22, thence; North 2238.98' more or less to the point of beginning. Containing 10.26 acres m/1.

Motion was made by Commissioner Ware to approve the above described annexations to Ferron City. The motion was seconded by Commissioner Curtis and approved by all members present.

(10)

LARSON-RIGBY COAL MINE

Dan Hunter presented a newspaper article concerning the possible purchase of the Larson-Rigby coal mine (18 miles up Huntington Canyon) by Provo City. Mr. Hunter stated that Provo City may look at other mines besides the Larson-Rigby mine.

(11)

ELECTRIC AGREEMENT ON GREEN RIVER LIBRARY

An agreement between Utah Power & Light Company and Emery County for electrical service on the Green River Library was presented. Motion was made by Commissioner Curtis that said agreement be approved. The motion was seconded by Commissioner Ware, and approved by all members present.

(12)

WARRANTS EDIT LIST

County Auditor, Norma Fox, presented the Warrant Edit List numbered 820379 through 820486, dated February 25, 1982. Voucher #820479 was approved upon reducing it by \$100.00. The Warrant Edit list was approved as amended upon motion by Commissioner Curtis and seconded by Commissioner Ware and approved by all members present.

Requisitions #15 through #18 were presented for review by the Commission. Upon motion by Commissioner Curtis, seconded by Commissioner Parker and approved by all members present, the aforementioned requisitions were approved. Requisition #8 which allowed the purchase of one typewriter by the Clerk's Office was withdrawn by request of the County Clerk.

Auditor, Norma Fox was instructed to attach all requisitions to vouchers at the time that the vouchers are presented for approval.

Upon motion by Commissioner Parker, seconded by Commissioner Curtis and approved by all members present, a new policy was established to require an expense report to be filed within 30 days following an advance to an official or an employee in order to reconcile the actual amount spent.

(13)

WENDALL OWEN, CO-OP MINE

Wendall Owen from the Co-op Mine appeared and made request that the Co-op Mine be exempt from paying the supplemental fee as required by the Emery County Business License Ordinance due to hardship. The Commissioners requested that Mr. Owen present a more comprehensive statement of finances to the Commission prior to the next regular meeting. This done upon motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

With regard to the Co-op Mine's compliance with the Zoning Ordinance, the Board of Commissioners instructed Attorney Scott Johansen to continue status quo.

(14)

TAX ANTICIPATION NOTES

This was the time set for the receiving of sealed bids by the Board of County Commissioners on One Million Eight Hundred Thousand Dollars (\$1,800,000.00) of Emery County Tax Anticipation Notes.

Zions First National Bank presented their sealed bid. No other bids were presented. Zions Bank offered an interest rate of 10.95% on the notes.

Resolution 3-3-82 regarding the Treasurer's request to the Commission to accept bids on Tax Anticipation Notes was also received.

Motion was made by Commissioner Ware and seconded by Commissioner Parker that the bid of Zions Bank be accepted. This motion was approved by all members present.

(15)

EMERY COUNTY HOUSING AUTHORITY

Paul Peterson, Chairman of the Housing Authority, came before the Commission to inform them of a proposed change in the Executive Director position of the Housing Authority. He informed the Commission that the Emery County Housing Authority will not be renewing their contract with the Carbon County Housing Authority, and will therefore be in need of a local administrator to actively take an interest in Emery County. When the Housing Authority makes the change, they are proposing that the A.O.G. act as administrator. In addition to the costs of an administrator, there will be costs for a maintenance crew to take care of the low income housing in the area, and someone to collect rent and make inspections of the housing.

Mr. Peterson also informed the Commission of a meeting in Denver, Colorado with the Federal Department of Housing and Urban Development (H.U.D.). Mr. Peterson requested that the County pay the plane fare for members of the local housing Authority to attend this meeting.

Motion was made by Commissioner Ware to support the A.O.G. Administration of the Emery County Housing Authority, and to grant payment of plane fare for attendance at the meeting in Denver. The motion was seconded by Commissioner Curtis, and approved by unanimous vote.

(16)

PROCUREMENT PROCEDURES & PROCEDURES TO DISPOSE OF SURPLUS PROPERTY

Dan Hunter presented a "rough draft" policy regarding the adoption of an ordinance governing procurement procedures and procedures to dispose of surplus County property. The Board of Commissioners entered into discussion with the County Attorney, and the Administrative Assistant by the "rough draft". This matter was passed until the next regular Commission meeting for the adoption of an ordinance on this matter.

(17)

GARY WILLIAMS

Gary L. Williams, Human Services Planner/Coordinator, presented a contract agreement for Emery County to reimburse the Southeaster Utah Association of Local Governments (ALG) for services provided to the management and administration of the Emery County Retired Senior Volunteer Program (R.S.V.P.), Title III-B Socialization/ Recreation Program, and Title III-C Nutrition Program. Motion was made by Commissioner Parker to approve the contract for the administration of the above listed programs. The motion was seconded by Commissioner Ware and approved by all members present.

(18)

LOCAL GOVERNMENT PARTICIPATION AGREEMENT

Dan Hunter presented an agreement between Emery County and the Utah State Department of Social Services, Field Services, for Emery County's payment in the sum of \$500.00 for funding for Title XX

Services. Motion was made by Commissioner Curtis that the local Government Participation agreement be approved. The motion was seconded by Commissioner Ware, and approved by all members present.

(19)

EMERY STOCK GROWERS ASSOCIATION

The Emery Stock Growers Association came before the County Commission to acquaint them with the plans of the Piute Indian Tribe to acquire 9,520 acres of land in Parcel 7 of the Manti-Lasal National Forest in Sevier County. The Stock Growers Association is concerned about this land becoming a reservation because it is the area where their stock graze. John Niebergall of the U.S. Forest Service was present, and stated to the Commission the Forest Service's feelings on the Piute Indians acquisition of this land. A motion was made by the Board of Emery County Commissioners to formulate letters in opposition to the reservation being placed on this parcel of land. Said letters are to be sent to the Governor and Legislators. Done by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(20)

COAL LAND LEASING

John Niebergall informed the Commission that the Bureau of Land Management is offering for lease several tracts of coal land on Forest Service and BLM land in Emery County within the next few months. He will inform the Commission of any hearings, auctions or other important meetings regarding the leasing of the land.

(21)

VOTING PRECINCTS

Because of the increase in the number of voters in the precincts of Emery County, it was recommended by Attorney, Scott Johansen and County Clerk, Glen P. Bott that the Commission divide several precincts in the County. Attorney Johansen informed the Commission of their responsibility in this division. It was recommended by Clerk Glen P. Bott that the precincts of Cast Dale, Ferron and Orangeville be divided. The Commission tabled any action until the next regular meeting.

(22)

COUNTY COAL LAND LEASE PROPOSAL

Discussion was made regarding the leasing of County coal properties. It was agreed to table further negotiations

on the sale of County coal properties until the federal leasing properties in the proximity are developed.

(23)

LES JONES

Commissioner Parker made recommendation that Les Jones' term be renewed for a period of three 3) years to the Southeastern Utah Local Governments District &-A Advisory Council on Aging and Nutrition. Motion was made by Commissioner Curtis and approved by all members present.

(24)

FAE THOMAS

Commissioner Parker made recommendation that Fae Thomas be appointed as the Consumer Representative on the Human Services Advisory Council., Motion was made by Commissioner Parker that Fae Thomas be appointed to this position. The motion was seconded by Commissioner Ware. Commissioner Curtis cast an opposing vote, because of a possible conflict of interest on the part of Mrs. Thomas.

(25)

COUNTY ROAD SUPERVISOR

Dan Hunter stated that he was in receipt of applications for the County Road Supervisor position. It was suggested that the Road Department staff-Commissioner Curtis, Vern Leamaster, and Dan Hunter-review the applicants and narrow the number down to five (5) names to be presented for the Commission's approval and appointment of a person to that position.

(26)

BOARD OF ADJUSTMENTS

Attorney, Scott Johansen presented a memorandum for the Commissioners general information and review on what the County Board of Adjustments can and cannot do.

(27)

DEPUTY POSITIONS

Attorney, Scott Johansen informed the Commission of his findings with regard to the Commission's responsibility in the change of positions in the Clerk's Office.

(28)

MAINTENANCE OF COUNTY TELEVISION AND FM RADIO

Commissioner Ware stated that Genco Electronics had presented a provision for a contract for maintenance of the Emery County television and FM radio translator stations. Review of the provision was made, and Commissioner Ware was assigned to report findings on the best option for handling of this matter. This matter was continued until the next regular meeting.

Motion to adjourn the meeting was made by Commissioner Parker at 4:22 P.M. The motion was seconded by Commissioner Ware and approved by all members present.

ATTEST: GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

EMERY COUNTY COURTHOUSE
CASTLE DALE, UTAH
March 17, 1982

Present at the meeting were Commissioners D. Roger Curtis and Rue P. Ware; Administrative Assistant, Dan Hunter; County Attorney, Scott Johansen; and Deputy Clerk, Karen Bean.

Commissioner Parker was excused from attendance.

Commissioner Curtis called the meeting to order at 8:00 o'clock P.M.

(1)
COMMISSIONERS MINUTES

Minutes of the regular meeting of February 17, 1982 were partially reviewed and minutes of the regular meeting of March 3, 1982 were not considered and held until the next regular meeting.

(2)
WARRANT EDIT LIST

Auditor, Norma Fox presented the Warrants Edit List dated March 10, 1982 and numbered from 820487 through 820592. Voucher #82092 requesting \$25,000 to go to the Orangeville Fire Department was approved on the condition that the check be made payable to Orangeville City also. Voucher's #820629 and #820630 were approved if they are needed for down payment of construction equipment being leased. The Warrants Edit List was approved upon motion by Commissioner Ware and seconded by Commissioner Curtis and approved by all members present.

Requisitions #19 through #22 were presented. Requisition #20 - an air compressor for the Highway Department was held pending discussion with the Highway Department about the budget account number this compressor should be taken out of for payment. Requisition #21, for payment to the Orangeville Fire Department did not need approval. Motion to approve requisitions #19 and #22 was made by Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(3)
RESOLUTION 3-17-82A

Resolutions 3-17-82A was presented to approve transfers in the highway Department to cover unforeseen expenditures.

Motion was made by Commissioner Curtis to approve the resolution. The motion was seconded by Commissioner Ware, and approved by all members present. The said Resolution is as follows:

RESOLUTION NO. 03-17-82A

Be it resolved by the Board of Emery County Commissioners at its regular session held on the 17th day of March, 1982, upon the motion of Commissioner D. Roger Curtis, and seconded by Commissioner Rue P. Ware, the following resolution was passes unanimously by the board.

Request is hereby made that the following transfers in the highway budget be made to cover unforeseen expenditures which have accrued:

FROM		TO	AMOUNT
10.4410.620		10.4410.220	300.00
Misc. Services		Notices	
10.4410.150		10.4410.290	5,000.00
Equip., Supplies & Maint.	Equipment Rental		

/s/ Vernon

Leamaster

Vern Leamaster,

Superintendent

Emery County Commission

/s/ Donald R.

Curtis

Chairman
/s/ Rue P. Ware

(4)
NORTH EMERY WATER USERS ASSOCIATION

Ben Grimes, President of the Board of Directors of North Emery Water Users Association came before the Commission to inform them of a proposed change in the present structure of the Water Users Association. It is proposed that in the present structure of the Water Users Association. It is proposed that Cleveland and Elmo towns sever from North Emery Water Users Association and construct a new water system for the two towns. In order for the said association to withstand the loss financially, they will have to replace the connections in the Huntington, Lawrence area. They have sent inquiries to people through the present Water Users Association boundaries who are presently waiting for water connections and people who they felt would be interested in obtaining a connection. They received response from 327 of those people. A breakdown of the response is as follows:

Elmo	31Cleveland Area	93
Elmo Area	57Lawrence	29
Cleveland	26Huntington	91

The inquiry was only to inform them of the number of people interested in obtaining a connection, and their engineers will now have to design a system to adequately handle the new system and the new connections. Mr. Grimes informed the Commission that a person requesting a connection would have to place \$500.00 earnest money, and an additional \$500.00 for the connections and four (4) shares of water.

Mr. Grimes presented the Commission with another possibility of creating a new special service district in the North Emery Area for drinking water only. This would be an alternative to Cleveland-Elmo having one water system, and Huntington having one system. They were not proposing the creation of the new special service district, only noting it as a possibility.

Concern was expressed about County Building Permits being available to take care of the new connections in the unincorporated areas of the County. The Commission informed them that the County

Zoning Ordinance must be complied with in order for anyone to obtain a building permit.

(5)

GENCO ELECTRONICS

Keith Lake, Leon Defriez, and Glenn Sebring appeared on behalf of Genco Electronics. Commissioner Ware made a proposal that Emery County contract with Genco Electronics for maintenance of the Emery County Television and FM Radio system on a time/materials basis. Genco will begin maintenance of the television and radio system on April 1, 1982. Since they are providing this service on a time/materials basis, Genco shall prepare an estimate of costs before undertaking any project other than routine maintenance. Because of the budget presently set, there will be a limit of expenses set on a monthly basis for routine and preventative maintenance. Genco is to coordinate this with the Administrative Assistants office, and submit all bills to that office.

Genco will handle all necessary Federal Communications Commission (FCC) licenses, and shall keep the Commission fully informed of these actions, and shall provide the Administrative Assistant with copies of the forms and licenses required.

With regard to the use of the snow, cat, Genco agrees to keep it in readiness for use by both Genco, for maintenance of the television and radio, and Emery County for search and rescue operations. The County is to provide the necessary parts and equipment for the maintenance of the snow cat.

Commissioner Ware and Keith Lake are to provide the necessary parts and equipment for the maintenance of the snow cat. Commissioner Ware and Keith Lake are to prepare a written agreement for the use of said snow cat.

Motion was made by Commissioner Ware that Emery County accept the proposal with Genco Electronics for maintenance of the Emery County Television and FM Radio system, and for the use and maintenance of the snow cat. The motion was seconded by Commissioner Curtis, and approved by all members in attendance.

(6)

POWER LINE CONSTRUCTION

Dan Hunter and Scott Johansen presented two letters for the Commissioners consideration and information. One of the letters was from the County Attorney, Scott Johansen, and the other was from Utah Power & Light

Company. Mr. Johansen informed the Commission that Utah Power and Light Company has agreed to halt construction on the power lines until a permit can be obtained. Mr. Johansen also informed the Commission that Utah Power and Light Company has applied for another permit to construct a line from the Hunter Plant, South.

(7)

RESOLUTION 3-17-82B

Dan Hunter presented Resolution 3-17-82B which is a resolution accepting the map prepared by the Utah Department of Transportation (UDOT) showing the Class "B" Road System, as dedicated public roads, for the allocation of funds to be used thereon. Motion was made by Commissioner Curtis that Emery County adopt Resolution 3-1782B. The motion was seconded by Commissioner Ware and approved by all members present. The resolution is as follows:

RESOLUTION 3-17-82B

RESOLUTION OF EMERY COUNTY COMMISSIONERS.

A survey of Emery County Roads having heretofore been made for the purpose of Allocating Class "B" Money to the various counties of the State, and a map prepared by the Planning Department of the Utah Department of Transportation and the Map of said County Roads having been this day presented to the Commissioners of Emery County, Utah, for their approval by the following members of the Utah Department of Transportation, SCOTT NAY.

The following Resolution is hereby adopted with all members of the Commission voting in favor of the Resolution.

WHEREAS, the map prepared by the Utah Department of Transportation, and exhibited to the Emery County Commissioners on March 9, 1982, showing Class "B" System Roads, as dedicated public roads, for the allocation of funds to be used thereon is declared to be correct and acceptable to the Commissioners.

Signed /s/Donald R. Curtis Chairman
/s/Rue P. Ware Commissioner

Commissioner

(8)

PUBLIC NUISANCE IN LAWRENCE

Dan Hunter has received a petition from several residents of Lawrence stating that an old vacant house, located in Lawrence be declared a public nuisance by Emery County. The House is infested with skunks, and there is an abandoned cistern which is full of water and a safety hazard for children in the neighborhood. This matter was given to the County Attorney for a legal review.

(9)

DATA PROCESSING

Dan Hunter informed the Commission that during the upcoming UAC meeting in St. George, Utah on March 24, 25, and 26, 1982 there would be a meeting held with regard to Data Processing to better inform the Commission about the computer system and how it will affect the County in the future.

(10)

COLORADO RIVER BASIN

Dan Hunter informed the Commission that there will be a public hearing held on April 20, 1982 at 1:00 o'clock P.M. in Price, Utah on salinity, and water purity on the Colorado River Basin. Jim Paraskeva

will prepare a brief of a report received on this matter, and present said brief to the Commission at the next regular meeting.

(11)

MILLER CREEK

The Miller Creek Special Service District, organized in Carbon County for the purpose of providing culinary water to unincorporated residents, has expressed an interest in forming an extension of their district in Emery County. Copies of their petition and the authorizing resolution were given to the Commission for their information; no further action was taken on the matter.

(12)

HUNTINGTON SENIOR CITIZENS CENTER

Dan Hunter requested that permission be granted for use of the Huntington Senior Citizen Center by the Emery County Highway Department on March 31, 1982. Permission was granted.

(13)

EMERY COUNTY MUSEUM

Dan Hutner presented a request made by Mrs. Anne Wissler to modify the Museum Budget to allow funds already allocated for drapes to be used for employed salaries. The federally funded program (Green Thumb, Inc.) currently used to pay the employees of the museum is going to be cut. Mr. Hunter told the Commission that he has contacted Carolyn Randall, Director of the RSVP program in Emery County, and discussed with her the possibility of using volunteers to run the museum. Mrs. Randall was in favor of the idea. Motion was made by Commissioner Ware that the County does not fund the Green Thumb Program, or change the present museum budget, but encouraged use of the RSVP volunteer program for the running of the museum. The motion was seconded by Commissioner Curtis, and approved by all members present. Mr. Hunter was instructed to inform Mrs. Wissler of the Commissions decision.

(14)

BOARD OF EQUALIZATION

This was the time fixed for the Board of Equalization of Personal Property to convene. No one made appearance or request on said equalization matters.

(15)

LEASE-PURCHASE AGREEMENTS

Dan Hunter and Scott Johansen presented copies of the lease-purchase agreement between Emery County and FMC Finance Corporation on the crusher, dozer and ambulances for the Commissions approval and signature. Mr. Johansen informed the Commission of amendments made to the agreement. He also stated that the agreement calls for a 10% security deposit to be made up-front and will be refunded upon renewal of the agreement. Motion was made by Commissioner Ware to approve the agreement. The motion was seconded by Commissioner Curtis and approved by all members present. The agreement was signed.

(16)

RECOVERY SERVICES AGREEMENT

Attorney Scott Johansen presented Amendment #4 to the agreement between Social Services, Recovery Services and Emery County regarding reimbursement to the County for Deputy County Attorney's time spent on Welfare recovery and relative to incentive payments to the County from the State. Motion was made by Commissioner Ware to approve Amendment #4, seconded by Commissioner Curtis, and approved by all members present. The said Amendment is as follows:

AMENDMENT #4

To be attached to and made a part of the above-numbered contract by and between the Utah State Department of Social Services, Office of Recovery Services, referred to as STATE, and Emery County Commission and County Attorney, referred to as ATTORNEY.

IT IS MUTUALLY AGREED that subject contract be amended as follows:

GENERAL PROVISIONS

C. It is Mutually Agreed:

4, The State shall distribute an incentive payment to the County as per 45 CFR 302.52 of 50% of the applicable incentive rate multiplied by the total amount of net collections received from all IV D cases in the County (Irrespective of whether the State or the County performed the required collection or enforcement activity on the cases). This distribution shall be based upon existing federal statutes and regulations, and any change therein shall entitle the County to further modification of this contract. The State shall provide a monthly accounting to the County sufficient to verify the distribution herein agreed to.

All other conditions and terms in original contract remain the same.

IN WITNESS WHEREOF, the parties sign and cause this amendment to be effective 3/01/1982.

Office of Recover Services

By /s/ John P. Abbott

Emery County

By /s/ Donald R. Curtis

Emery County Commission

By /s/ Scott Johansen

Emery County Attorney

(17)

EMERY COUNTY IMPACT MITIGATION TEAM

Dan Hunter, Randy Jensen, and Darrell Leamaster were appointed by the Commissioners to serve as a local impact mitigation team. Motion was made by Commissioner Ware, and seconded by Commissioner Curtis and approved by all members present, that the aforementioned persons serve on said mitigation team; Mr. Hunter was instructed to notify Randy Jensen and Darrell Leamaster.

(18)

CO-OP MINE

At the last regular meeting of the Commission, Wednell Owen representing the Co-op Mine was requested to furnish the Commissioners with information to support their request to be exempted from paying the supplemental fee for the business license. He did not have said information available, therefore, this matter was held until the next regular meeting.

(19)

BUSINESS LICENSE LITIGATION

Attorney, Scott Johansen discussed the current status on the business license litigation. He informed the Commission that the trial is set for April 1st and 2nd, 1982.

(20)

ROAD SUPERVISOR

Dan Hunter was instructed to attempt to organize a special meeting of the Commission to discuss the appointment of a County Road Supervisor.

Motion was made by Commissioner Ware to adjourn the meeting at 10:50 P.M. The motion was seconded by Commissioner Curtis, and approved by all members present.

ATTEST: GLEN P. BOTT

CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
April 7, 1982

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker; Administrative Assistant, Dan Hunter; Attorney, Scott Johansen; and Deputy Clerk, Karen Bean. Commissioner Curtis called the meeting to order at 8:00 o'clock A.M.

The invocation was given by Commissioner Ware.

A review of the days agenda was made.

(1)

COMMISSIONERS MINUTES

(a) Review of the minutes of the regular Commissioners meeting held March 17, 1982 was made. The minutes were amended, and upon motion by Commissioner Curtis, seconded by Commissioner Ware, and given unanimous approval, will be brought back at the next regular meeting of the Commission.

(b) Upon motion by Commissioner Ware, seconded by Commissioner Curtis, and approved by all members present, minutes for the regular meetings of March 3, 1982 and February 17, 1982 were held until the next regular meeting of the Commission.

(2)

ADMINISTRATIVE ASSISTANT, DAN HUNTER

(a) Mr. Hunter discussed a letter that had been received from Jody Williams of Utah Power And Light Company regarding construction of a water line from Cottonwood Creek to the Hunter Plant. Mr. Hunter informed the Commission that this matter had been placed on today's agenda.

(b) Mr. Hunter has received a letter from the Bureau of Land Management regarding the application of UP&L for construction of a coal haul road from the Deseret Coal Mine to the Wilberg Coal Mine haul road. The BLM was requesting that if Emery County has any comments or questions about the road, that these comments be given to them prior to April 19, 1982. Mr. Hunter was instructed to write a letter to the BLM expressing the following concerns of the Commission with regard to this road.

- 1) The Commissioners would like to review the design of the intersections of the new road and the present coal haul roads.
- 2) The Commissioners are concerned about the infringement upon grazing rights of permittees.
- 3) The Commissioners are concerned about fencing and livestock control, ie: fenced right-of-ways, cattle crossings-preferably underpasses, placement of these facilities. Permittees should have input with regard to these facilities.
- 4) The Commission expressed concern that the wildlife in the area is considered.

(c) Dan Hunter received a telephone call from Reese Madsen of Natomis Coal Company on March 23, 1982. Natomis Coal is interest in improving the County road to their mine at their own expense. They are not desirous of a hard surface road, but an improved gravel road. Mr. Hutner is to notify Natomis Coal that the County would not enter into any agreements prior to the completion of the Forest Service's analysis of what the design criteria of this road should be.

(d) Mr. Hunter informed the Commission that he had received a notice of hearing from the Seventh District Court with regard to the organization of the South Emery Water Conservancy District. The hearing is set for June 8, 1982 at 10:00 A.M. in the District Courtroom of the Emery County

Courthouse.

(e) The Community Impact Board will meet in Price on May 13, 1982, to discuss Miller Creek receiving Community Impact Board funding. The Commission felt that Emery County needs to have someone present to express the concerns of the County. Dan Hunter will be attending the Meeting.

(f) Dan Hunter presented a request that Don Almond, County Planning and Zoning Administrator, have a County credit card to use for travel and other expenses while involved in County work. Motion was made by Commissioner Ware to approve Mr. Almond received a credit card. The motion was seconded by Commissioner Curtis and approved unanimously.

(g) Mr. Hunter presented a County claim form in the amount of \$2,691.95 for payment of the first month's lease on the John Deere loader for the Highway Department. The Claim was approved upon motion by Commissioner Curtis, seconded by Commissioner Parker, and approved by all members present. This claim was added to the Warrants Edit List.

(h) Jim Paraskeva has prepared a brief of the contents of a report regarding the salinity control the Price and San Rafael River basins. The Commission agreed that alternative "A", promotion of intensive farming conservation practices and the lining of canals, which has been endorsed by the Soil Conservation District and the ASCS Commission the most desirable alternative as far as salinity control on the Price and San Rafael River basins. The brief prepared by Mr. Paraskeva was the information Emery County requested so they can comment at the meeting to be held in Price on April 20, 1982.

(3)
WARRANTS EDIT LIST

County Auditor, Norma Fox, presented the Warrants Edit List dated April 2, 1982 and numbered 820676 through 820823. Motion was made by Commissioner Ware, seconded by Commissioner Parker, and unanimous approval given that the Warrant Edit List be approved.

Requisition #20 and #23 through #29 were presented, and approved upon motion by Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

Mrs. Fox informed the Commission that a change had been made in the way Emery County is reimbursing Job Service benefits received by former County Employees. The County is presently reimbursing only the funds paid by job services. Mrs. Fox received information that the County would be transferred to a reimbursement schedule of .013 x wages and payment would be made quarterly. Job Service said that they were doing this upon direction from the County Attorney. The Commission desired that the payment schedule be left as it is, ie: reimbursement for funds spent. The County Attorney was elected to notify Job Service, done by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(4)
BUREAU OF LAND MANAGEMENT

Sam Rowley, San Rafael Management District of the Bureau of Land Management, and Gene Nodine, Kenneth Rhea, Martha Hahn, and Jim Kenna came to the Board to inform them of the progress being made with regard to the wilderness study phase of proposed wilderness areas in Emery County. Martha Hahn presented several maps to illustrate the status of the wilderness inventory and to show the areas presently being studied to determine if they qualify as a wilderness area. The BLM first prepares a site specific analysis, and then the environmental impact statement is made. The group informed the Commission that they would provide the Commissioners with a schedule of when they will be at the specific sites located in Emery County, and that they would be willing to have groups go with them to see what their studies would consist of. They will also make information that they receive from the public and from special interest groups; available to the Commission for their review.

Sam Rowley told the Commission about the coal sale that was held in February. There was only one tract of land sold, and no bids were received on the other tracts. The tracts that were not sold will not be brought back for sale until December, 1982. There is another sale on May 25, 1982 for the North Horn Tract and Rilda Canyon Tract.

(5)
PAIUTE INDIAN TRIBE

The following named persons appeared for a discussion regarding the proposed acquisition of land by the Paiute Indian Tribe in eastern Sevier County. One of the proposed tracts of land that may become Paiute Indian Reservation is presently being used by the Emery Stock Growers Association for grazing. J. Elmer Collings, Sevier County Commissioner; T. Merlin Ashman, Sevier County Commissioner; Paul Brown; Carvel V. Magelby, Six County Commissioners Associations; Dewey Jensen Emery Stock Growers Association; Earl Jensen, Emery Stock Growers Association; Lloyd Jensen, Emery Stock Growers Association; Dermis Jensen, Emery Stock Growers Association; Wayne STaley, Emery Stock Growers Association; Paul S. Truesdell, Bureau of Indian Affairs; Dee C. Wilcox, Bureau of Indian Affairs; Bill Blosser, CHZM Hill; Mary Ellen Sloan, Paiute Indian Tribe; Travis N. Benioh, Chairman Paiute Indian Tribe; Martha G. Hahn, Bureau of Land Management; Jim Kenna, Bureau of Land Management; Sam Rowley, Bureau of Land Management; Gene Nodine, Bureau of Land Management; Kenneth V. Rhea, Bureau of Land Management; John Niebergall, Forest Service; Reed C. Christensen, Forest Service; and Bruce G. Parry, Utah Division - Indian Affairs.

Travis Benioh of the Paiute Indian Tribe informed the Commission that the Paiute Indian Tribe was terminated from federal recognition in 1954, and therefore lost all federal assistance. On April 3, 1980 through the efforts of Senator Orin Hatch and Congressman Dan Marriott, five (5) bands of the Paiute Indians became recognized by the government. Upon being recognized, they had to do the following things; 1) elect an interim Tribal Council, 2) develop a constitution, 3) bring the enrollment up-to-date there are presently 503 members, and 4) file with the Secretary of the Interior a proposal to develop a tribal reservation. The tribe and the Bureau of Indian Affairs have worked together to come up with the reservation plan. In this plan there are seven (7) parcels of land proposed, and one of these areas is near Emery Town, in eastern Sevier County. The Commission informed the representatives of the Indian Tribe that they are not opposed to the acquisition of land, but they

are concerned about how the development of the land in Parcel #7 would impact Emery County, and how the use of the Forest Service land would affect those presently using the land for grazing.

Members of the Stock Growers Association expressed their concern about losing their grazing permits, that the land would be closed off so that they wouldn't be able to get their cattle to higher ground, and they were concerned about the work that they have already done to improve the land and they would receive nothing for it. Reed Christensen of the U.S. Forest Service informed the Commission that funds that were planned for use in upgrading the water development in this area were going to be used elsewhere because of the proposed acquisition of the land by the Indian Tribe.

Farrell Chapel of the Six County Commissioners Organization read a letter that had been drafted and sent to the congressional delegation. The letter is as follows:

Mar. 16, 1982

After a lengthy and in-depth study of the draft proposed Paiute Indian Tribe of Utah Reservation plan, the executive board of the Six County Commissioners Organization has passed a resolution opposing the proposed plan. The resolution passed by a unanimous vote.

While we are extremely sympathetic to the plight of our Paiute neighbors, it is our feeling that this proposal, if adopted would not in the long run provide the desired outcome. Therefore, the Commissioners oppose this proposal on the following grounds;

(1) That the entire proposal is based on the concept of the tribe receiving a parcel of land from which to derive revenue without their having to invest any of their time, talent or personal resources. We would contend that this is the basic philosophy that has contributed to the tribe's present condition, which is to depend almost entirely on government subsidized programs for its existence. As the proposal indicates, this would be the intended use of parcel 7 in Eastern Sevier County, which contains coal deposits that would be leased to obtain sources of revenue to supplement present government grants.

(2) That the granting of lands to the tribes which are currently leased, allocated, etc. to our mining and livestock industries is unfair and discriminatory. We are especially concerned about the rights or our constitution on parcel 7, eastern Sevier County, parcel 6, Fish Lake and Parcel 2, Cove Fort.

(3) That the establishment of these parcels as Indian Reservations with the corresponding change in jurisdictions could further effect the rights of present users of this land by restricting or denying access, effecting water sheds and water rights and otherwise fragmenting areas presently open to our grazing and mining industries.

For the reasons stated above, this organization goes on record as opposing this proposal and urgently requests your assistance in modifying it so that the government's commitment to the Paiute tribe does not take away rights previously granted to other citizens. We suggest this might be accomplished by purchasing for the tribe from the private sector if necessary, usable land which they can work and gain revenue from while regaining some pride and dignity through self-sufficiency.

We will appreciate your assistance in this very sensitive matter.

Sincerely,
Carvel V. Magleby Executive Director

CVM:jh

Mr. Hunter and Commissioner Ware had heretofore met with members of the Bureau of Indian Affairs to try to come up with some viable alternative or solution to the problem. The following five items were discussed as solutions, 1) That the Indian Tribe have a contract only to receive the royalty payments for the extraction of the coal resources identified as reservation lands. 2) That the Indian Tribe receives a coal land deed only to the area encompassed by the reservation request. They do not get the royalties but would lease the federal property. 3) That a long term service management agreement which redelegates all management responsibilities and control back to the forest service and BLM by execution of the Piute Tribe, BIA, and respective land management agencies herein referred. 4) That 99 year renewable guarantee of grazing rights be issued by the Paiute Tribe to the affected stock growers prior to stock growers consenting to the sale of lands.

5) (Least desirable option) The management of lands shift to management of tribe as per documentation submitted with the agreed stipulation to conditions which have been proposed by and approved by the cattlemen's association membership.

Discussion of this matter was terminated due to pending matters on the agenda.

(6)
BOARD OF EQUALIZATION

The Board of Equalization of real property will meet during the regular meeting of the Board of County Commissioners in Castle Dale on August 4, 1982 from 2:00 until 4:00 o'clock P.M. The Board of Equalization will meet concerning real property in Green River at the Senior Citizens Center, August 5, 1982 from 9:00 until 11:00 o'clock A.M. Approved by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(7)
MILL LEVY

The mill levy will be set at the regular meeting of the Board of County Commissioners held June 2, 1982.

(8)
ADMINISTRATIVE ASSISTANT, DAN HUNTER

(a) Mr. Hunter presented a letter from the Grant and Diane Farr family expressing their thanks to the Sheriff's department for their help in locating the Farr's son, Allen.

(b) Dan Hunter informed the Commission of a notice in the Federal Register regarding the prohibited use of motor vehicles on federal land 13 miles north of Hanksville near Goblin Valley to prevent erosion and to protect plant life in the area.

(c) An article in the BLM News Digest about the Interior Land Board's decision that LinkFlats lacks wilderness qualifications. Mr. Hunter brought this to the Commissions attention.

(d) Requisition No. 28 for purchase of computer tables for the County Recorder's Office was approved by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(9)

COUNTY VOTING PRECINCTS

Because of an increase in the population of Emery County, there is a need to divide the Ferron and Castle Dale voting precincts. Recommendation was received from the Emery County Clerk, Glen P. Bott regarding the division of these two precincts. Mr. Bott also recommended that the registered voters north of the congressional District boundary extending down Huntington Canyon to the north boundary of Huntington City be combined with the Cleveland voting precinct. Motion was made by Commissioner Curtis that the recommendation of the County Clerk be followed and that Ferron City be divided into two voting precincts with the division line being main street; that Castle Dale City be divided into two voting precincts with the division line being Center Street; and that Huntington be re-divided along the Congressional District line as mandated by law and those on the north of the boundary line be combined with the Cleveland precinct. The motion was seconded by Commissioner Parker, and received unanimous approval by those members present.

(10)

RESOLUTION 4-7-82

Emery County Attorney, Scott Johansen presented Resolution 4-7-82 to the Commission for their consideration and approval. The resolution sets forth a fee schedule for major utility projects, a system for the prepayment of the estimated fees, and providing for the assessment of penalty charges for commencing construction prior to approval. Motion was made by Commissioner Parker that Emery County adopt Resolution #4-7-82. The motion was seconded by Commissioners Ware and approved unanimously. Following is the Resolution:

RESOLUTION NO. 4-7-82

A RESOLUTION AMENDING RESOLUTION NO. 7-9-80-F REVISING THE METHOD OF DETERMINING PLAN REVIEW AND PROCESSING FEES FOR MAJOR UTILITY TRANSMISSION AND RAILROAD PROJECTS: ESTABLISHING A SYSTEM FOR THE PREPAYMENT OF ESTIMATED FEES: AND PROVIDING FOR THE ASSESSMENT OF PENALTY CHARGES FOR COMMENCING CONSTRUCTION PRIOR TO APPROVAL.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH.

PART I

THAT, paragraph 1-1 entitled Plan Review and Processing Fees, is hereby amended by changing subparagraph

1-1-6 to read as follows:

1-1-6 Major Utility Transmissions
and Railroad Projects

1. Major electric power transmission lines having a capacity of 345 Kv or higher, and related substations \$500 per mile.
2. Major electric power transmission lines having a capacity of more than 69 Kv but less than 345 Kv and related substations. \$100 per mile.
3. Minor electric power transmission lines having a capacity of more than 45 Kv but less than 69 Kv and related substations. \$100 per mile.
4. Minor electric power transmission lines having a capacity of less than 45 Kv. No charge.
5. Major gas or oil transmission lines and related pump stations and similar ancillary facilities. \$500 per mile.
6. Major water transmission lines, conveyor belts and related facilities. Fee Variable - The amount of fee to be set for each project by County Commission based on the actual cost of time and expense in processing and performing required review activities.
7. Railroad Projects. Fee Variable- The amount of fee to be set for each project by County Commission, based on the actual cost of time and expense in processing and performing required review activities.

PART II

THAT, Section I entitled Established of Fees, is hereby amended by adding two new paragraphs to read as follows:

4-1 TIME OF PAYMENT - PREPAYMENT OF ESTIMATE

All required fees shall be paid prior to commencing of review activities or issuance of a permit as applicable. Provided that where the terms of this resolution provide for a variable fee, the initial fee amount to be paid shall be determined based on an estimate of probable cost subject to reimbursement of any surplus when actual cost is less than the estimated amount. Where estimates are found to be less than actual cost, a supplemental payment for the difference will be assessed, and shall be paid prior to the granting of any final approval or permit.

5-1 COSNTRUCITON PRIOR TO APPROVAL

Where work, for which a plan review approval or construction permit is required by the Zoning Resolution, is started or proceeded with prior to obtaining final approval or the construction permit, as applicable, the fees specified in the preceding sections shall be doubled, provided however, the payment of such double fee shall not relieve any person from fully complying with the requirements of the Zoning Resolution nor to relieve any responsibility for any penalties prescribed therein.

PART III

ALL RESOLUTIONS OR PARTS THEREOF IN CONFLICT WITH THIS RESOLUTION ARE HEREBY REPEALED:

PART IV

THIS RESOLUTION SHALL BECOME EFFECTIVE UPON ITS PASSAGE BY THE BOARD OF COUNTY COMMISSIONERS. PASSED AND ORDERED RECORDED THIS _____ DAY , ____ 19____

/s/ Donald R. Curtis
/s/ Rue P. Ware
/s/ John Ira Parker, Jr.

/s/ Glen P. Bott
ATTEST:

(11)
ROAD SUPERVISOR

The Commissioners met in executive session on March 22, 1982, to review that applications received for the position of County Road Supervisor.

Upon motion by Commissioner Ware, seconded by Commissioner Parker and receiving unanimous approval, Ron Barney was appointed as the Highway Department Road Supervisor.

(12)
DESTRUCTION OF COMMISSIONER MEETING TAPES

Motion was made by Commissioner Ware, that upon approval of the typed Commission minutes, the recorded tapes for that meeting be delivered to the County Attorney for his review and are then to be erased by the County Attorney. The motion was seconded by Commissioner Curtis and unanimous approval was given.

(13)
UTAH POWER & LIGHT COMPANY

The following named persons appeared requesting approval by the Commission for construction of a water line to the Hunter Plant and the construction of a new 345 KV transmission line from the Hunter Plant northward to the County line prior to obtaining the necessary conditional use permit. The following persons were present representing Utah Power and Light Company: Fred R. Wetzels, Jody L. Williams, Rosemary Richardson, David R. Nielson, Gaylen L. Porter, Scott Rasmussen, Verlan Clark, Ken Crellin, Lawrence Nones, Dale L. Myrberg, Milt Usson, Terry Cannon. Also present was John L. Jorgensen of the Cottonwood Creek Irrigation Company, and Don Almond, County Planning and Zoning Administrator.

(a) Jody Williams of Utah Power & Light Company appeared to request approval of the construction of a water line approximately 7 1/2 miles in length from Cottonwood Creek to the Hunter Plant. Fred Wetzels, Project Engineer, was present to answer any questions that the Commission may have. Because of the rising water table, they are concerned about problems they will have in placing the pipe in the ground, so they are requesting that they be allowed to bury some of the pipe before the conditional use permit is granted. Commissioner Ware asked Mr. Wetzels if all of the construction work would be done between the fence line and the road. The Commission was informed that UP&L has obtained permission from most of the property owners in the area to place the equipment on the property, and UP&L will reimburse for any damage done.

John Jorgensen from the Irrigation Company urged the Commissioner to cooperate with UP&L in seeing that this project is completed.

Attorney Johansen recommended that the large scale development provision of the County Zoning Ordinance be followed, but that Emery County do all they can to expedite the requirements under that Ordinance. It was Mr. Johansen's recommendation that the public hearing scheduled for May 5, 1982 be held, and that a special meeting of the Planning and Zoning Commission be scheduled for that same day, and then UP&L be placed on the County Commissioners agenda in the afternoon to allow them to obtain final approval. Motion was made by Commissioner Ware, seconded by Commissioner Curtis and given unanimous approval that Attorney Johansen's recommendation be followed. No work was to be allowed until approved.

(b) Rosemary Richards of Utah Power & Light Company came to obtain permission for UP&L to construct a new 345 KV transmission line from the Hunter Plant northward to the County line prior to obtaining the conditional use permit. Motion was made by Commissioner Parker the same schedule as outlined for the water line be followed for the power line. The motion was seconded by Commissioner Ware and given unanimous approval. No work to be allowed prior to approval. Gaylen Porter of Utah Power & Light Company informed the Commission that there will be a crew in the same area that the proposed new line will be constructed. This crew will be there to do maintenance work on a line that is already there.

Motion to adjourn the meeting was made at 4:15 P.M., by Commissioner Ware, seconded by Commissioner Parker and given unanimous approval.

ATTEST: GLEN P. BOTT

CHAIRMAN: DONALD R. CURTIS

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock P.M.

Invocation was given by Commissioner Parker.

(1)

COMMISSIONERS MINUTES

(a) The third draft of minutes of the regular meeting of the Emery County Commission held February 17, 1982, were reviewed and amendments made. Approval of the amended minutes was given upon motion of Commissioner Curtis. Second to the motion was made by Commissioner Ware, approval was given by all members present.

(b) The first draft of minutes of the regular Commissioners meeting held March 3, 1982, was reviewed and amended and requested returned to the next regular meeting.

(2)

UTAH POWER AND LIGHT COMPANY

Scott Rasmussen from UP&L presented agreement for installation of power to the East Pavilion at the Bear Canyon Campground. This was approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(3)

WARRANT EDIT LIST

The warrant edit list dated April 16, 1982, numbered from 820832 to 820968 were reviewed and approved with the following changes: No. 820853, should be checked with the insurance carrier on possible reimbursement. No. 820902, were approved for \$2,996.24 deleting \$144.77 for depreciation accrued. No. 820950, \$89.95 of total be changed to Capital Improvement Recreation.

Done by motion of Commissioner Parker, seconded by Commissioner Curtis and approved by all members present.

(b) Requisitions numbered 29, 30, and 31 were approved upon motion of Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

(c) Upon motion of Commissioner Ware special investigation funds incurred by the County Sheriff's Office shall be reviewed by the County Sheriff and County Attorney on a quarterly basis. The motion was seconded by Commissioner Parker and approved by all members present.

(4)

WILDLIFE RESOURCES

Larry B. Dalton of the Utah Division of Wildlife Resources presented a film entitled Coal Mining and Wildlife. Its purpose was to encourage cooperation of coal mining and other industry in the preservation and development of existing wildlife in the same area.

(5)

EQUIPMENT LEASES

Richard B. Casey and Loni L. Lowden were present representing dealers on equipment leases for the County crusher, dozer, and ambulances. Scot Johansen presented an addendum to take precedence over the original lease on said equipment. The instant entry is also to show that the acceptance agreement is approved but should be held at the present time. Said action is approved upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(6)

RESOLUTION NO. 4-21-82A

Be it resolved by the Board of Emery County Commissioners at its regular session held on the 21st day of April, 1982, upon the motion of Commissioner Curtis, and seconded by Commissioner Ware, the following resolution was passed unanimously by the board:

Request is hereby made that the following transfer in the Highway budget be made to cover the lease payment for the purchase of the Crusher, Dozer and Loader, for the 1982 year.

FROM	TO	AMOUNT
10.4410.740 Capital Expend.	10.4410.290 Equipment Rental	184,641.70

/s/VERN LEAMASTER

Superintendent

Emery County Commission

/s/ DONALD R. CURTIS

Chairman

/s/ RUE P. WARE

/s/ JOHN IRA PARKER, JR.

(7)

SENIOR CITIZEN HUNTINGTON BLACKTOP

Commissioner Parker gave outlay of proposed plans for blacktop and landscaping of the Senior Citizen Center and Library grounds at Huntington. A motion to advertise for construction bids on said project was made by Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

(8)

ORANGEVILLE CITY

Request is received from Orangeville City for an easement to cross certain Emery County real property

with a water line for a secondary water system. A motion approving said requested easement was made by Commissioner Parker, seconded by Commissioner Ware and approved by all members present.

A motion to adjourn the meeting was made at 9:55 o'clock P.M. by Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST: GLEN P. BOTT

CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
May 5, 1982

Those present at the meeting were Commissioners, D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; Clerk, Glen P. Bott; and Deputy Clerk, Julie Anderson.

Chairman Curtis called the meeting to order.

Invocation was given by Glen P. Bott, Clerk.

(1)

COMMISSIONERS MINUTES

March 3, 1982, second draft, march 17, 1982, and April 7, 1982, Commissioners Minutes were reviewed, amended, and ordered returned for the approval by motion of Commissioner Ware, Seconded by Commissioner Curtis and approved by all members present.

April 21, 1982 Commissioner Minutes were not reviewed.

(2)

WARRANTS EDIT LIST

County Auditor, Norma Fox, presented the warrant edit list numbered 821009 to 821142, dated April 30, 1982. Voucher Number 821024 was approved after deleting \$100.00. The Warrant Edit List was approved as amended upon motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

Dan Hunter presented a bill from Forke Brothers Auction Company, where he and Ron Barney, County Road Supervisor, purchased equipment for the Road Department. The equipment purchased include:

Two 3/4 Ton Pickup Trucks,	1979 Ford F-250		\$1,800.00
		1976 Ford F-250	1,400.00
Two One Ton Pickups,	1975 Ford F-350 Mech.		2,500.00
		1974 Ford F-350 Mech.	3,000.00
One 1975 Kenworth Diesel W-900			20,000.00
One 1972 Peterbilt Tractor 359 Trk. Tractor			18,000.00
TOTAL			\$46,000.00

This warrant must be paid today and be added to the Warrant Edit List. The purchase of this equipment was approved by motion of Commissioner Curtis and seconded by Commissioner Parker, and given unanimous approval by all members present.

Requisition #33 for two bands for the crusher in the amount of \$1,075.00 and \$2,951.00. A motion was made by Commissioner Curtis to approve this requisition, seconded by Commissioner Ware, and approved by all members present.

Norma Fox was in receipt of a request from the Green River Soil Conservation District for a donation. They have previously requested half of the amount that was given to the San Rafael Soil Conservation District. After discussing the matter, and giving consideration to the fact that the donation made last year to the San Rafael Conservation District was not fully utilized, a motion was made by Commissioner Parker that \$500.00 be donated to the Green River Conservation District, a second to that motion was given by Commissioner Curtis, and approved by all members present.

(3)

DAN HUNTER

(a) Levels of Radioactivity in Green River Area

Dan Hunter received a letter from the Department of health regarding the elevated levels of radioactivity in Green River. The Commission agrees that an investigation should be pursued in this matter, and that Dan Hunter shall correspond with the State for additional information. Motion was made by Commissioner Ware, seconded by Commissioner Curtis, and approved by all members present.

(b) Paiute Indian Tribe Reservation Plan - Public Hearing

Public Hearings regarding the proposed plans of establishing a Paiute Indian Reservation in Utah shall be held on Tuesday, May 18, 1982 at 7:00 o'clock p.m. in the Emery County Courthouse. These hearings will provide an opportunity for all persons within the affected area to respond to the plan.

It is the position of the Commission that the County should be fully represented at the meeting regarding the importance of the issues involved. Dan Hunter is to prepare a statement that he will

address during the meeting, mailing copies to the Commission in advance of the meeting.

(c) Coal Lease Sale

Dan Hunter informed the Commission of Coal Lease Offerings for Uinta - South - western Utah Federal Coal Production Region. The sale will be held at 10:00 a.m., May 27, 1982, Room 127 of the Salt Palace, 100 South West Temple, Salt Lake City.

(d) Utah Mosquito Abatement Association

Commissioner Curtis was presented with a letter for his signature giving James Nielsen authorization to act on behalf of the County or to assign an alternate in his place if necessary. Commissioner Curtis signed the letter.

(e) Reapportionment of the School Districts

Randy Jensen, Clerk of the School District, has requested that the Commissioners evaluate whether or not the Board wishes to make changes in the boundaries of the various representative districts, since the legal requirement is that they look at the reapportionment of the districts each ten years. Motion was made by Commissioner Ware that blank maps of the County and a copy of the census figures on population be sent to the School District for their recommendation. The motion was seconded by Commissioner Curtis, and approved by all members present.

(f) Interlocal Cooperation and Contract Agreement

Dan Hunter presented the Interlocal Cooperation and Contract Agreement between SEUALG-AAA and Emery County for consideration of the Commission. The purpose of the agreement is for the mutual consent of large scale developments and the required socioeconomic mitigation of the same. A motion was made by Commissioner Ware to sign the agreement, seconded by Commissioner Parker and approved by all members present. Administrative Assistant, Dan Hunter, will send the signed copies to Carbon County for approval.

(g) Texaco

A letter was received by Dan Hunter from Texaco, Inc. concerning their wish to conduct geophysical work over and across certain lands within Emery County. Commissioner Ware makes a motion that permission be granted to Texaco to go ahead with their plans with the following conditions:

1. All work performed by Texaco shall be conducted at their own risk and expense.
2. Texaco agree to pay all damages or claims caused by or arising from operations on the lands.
3. Texaco shall indemnify and hold Emery County harmless from all liability to or claims of others should any such claims result from their operations in Emery County.
4. Upon the completion of their work, Texaco agrees to restore the ground to substantially the same condition in which it was found.
5. Texaco agree to advise the Commissioners as to the test results.
6. That Texaco sign a notation on their letter (written by Scott Johansen and Dan Hunter) stating that they will comply with all of the above conditions.

The motion was seconded by Commissioner Curtis, with approval of all members present.

(4)

COTTONWOOD CREEK DAM

County Engineer, Craig Johansen, is in receipt of a letter from the U.S. Corps of Engineers concerning the construction of a dam across Cottonwood Creek immediately below Jorgensen's Ranch. It is the concern of Mr. Johansen and the Commission that a Public Hearing should be held addressing the affects that the dam would have on the needs and welfare of the people of Emery County. Dan Hunter was instructed to request a public hearing from the U.S. Corp. of Engineers, to discuss the possible affects of this project (Historical considerations, Fish and Wildlife, Land Use and Water Quality, etc.).

Motion was made by Commissioner Curtis in favor of a public hearing, seconded by Commissioner Ware, with approval by all members present.

(5)

NATIONAL ASSOCIATION OF COUNTIES CONVENTION

Information has been received from the Utah Association of Counties informing potential participants of the National Association of Counties Convention that early registration and housing deposits will help obtain close-in accommodations, Mr. Hunter was instructed to make reservations for Commissioner Parker and Commissioner Curtis for room for the convention.

(6)

OLD COURTHOUSE FURNITURE

Mr. Hunter has brought to the attention of the Commission that the furniture of the old courthouse that is being stored in the old Castle Dale Fire Station must be out by the end of May. Stan Nielsen, employee of the County Sheriff's Office, has offered to auction off the furniture on consignment, with his share as being 20% of the sale, The commission is of the opinion that the furniture should be offered to the cities in the area before any kind of auction should be held. Mr. Hunter was instructed to set up a specific time to meet with the cities who think they might be interested in some of the furniture.

(7)

GENWALL COAL COMPANY

Discussion was made concerning the plans for preliminary approval of the operation of the Genwall Coal Company mine located in Crandall Canyon. Don Almond, County Zoning Administrator, noted that the description of the project given at the Public Hearing was in slight error and will be corrected as necessary in the proposed ordinance. Don also stated that nothing has been received from the public stating any objection to the project by him or by the Clerk's Office, where the plans were on public display.

Ira Hatch appeared in behalf of the U. S. Forest Service.

The following is a list of conditions which must be met, or have already been met in order for preliminary approval to be granted:

Manpower of the mine must be limited to 10 - 15 men
Correction of the Plat
Issuance of Special Use Permit by U.S. Forest Service

Compliance with Zoning
Limiting mine within 80 acres.

Subject to the concurrence of the Forest Service and signoff of the Division of Oil, Gas and Mining, it is the recommendation of County Attorney, Scott Johansen, that the Commission approve preliminary plans for the operation of the Genwall Coal Mine. Commissioner Ware makes a motion for preliminary approval of the operation of the Genwall Coal Mine, Commissioner Curtis seconded the motion, with approval of all members present.

(8)

UTAH POWER AND LIGHT

(a) Public Hearing for Construction of 345 kV Transmission Line

This was the time set for the Public Hearing for approval of construction of a new 345 kV Transmission Line. Rosemary Richardson of UP&L appeared requesting final approval for construction of a 345 kV transmission line from the Hunter Plant northward to the County Line substantially parallel to the existing line.

No comments have been received by the Clerk's Office from Individuals opposing the project and no one has appeared at the meeting in opposition of the project. The Commission will agree to give preliminary approval on condition that UP&L understand the County is not responsible for the inspection or has any responsibility regarding the construction of the project. Commissioner Ware Seconds the motion and approval is given by all members present.

(b) Final Approval

Upon the recommendation of Tim Simmons, by unanimous vote of the Planning Commission to approve the project, motion was made by Commissioner Ware to not require posting of a performance guarantee for this project, seconded by Commissioner Curtis and approval by all members present. Motion was made by Commissioner Ware to approve the resolution granting final approval to the Hunter-North Emery Line large scale utility transmission project and amending the zone map, be adopted and ordered published, seconded by Commissioner Curtis and approved by all members present.

(c) Public Hearing for Construction of 24 Inch Water Transmission Line

Jody Williams appeared requesting final approval for construction of a new 24 inch water transmission line from the existing UP&L water diversion on Cottonwood Creek to Hunter Plant. No comments had been received by the Clerks Office from Individuals opposing the project or appeared at the meeting in opposition. Mark Humphrey appeared in favor of water line with the feeling that it could only be beneficial to land owners to go ahead with the project. The fee the UP&L has paid is just a fee permitting the construction of the project. Emery County is not responsible for inspection or has any responsibility regarding the project. UP&L has obtained easements necessary from all property owners for permission to place pipeline across their property. A motion was made by Commissioner Curtis for the preliminary approval of the project, seconded by Commissioner Parker and approved by all members present.

(d) Final Approval

Upon the recommendation of Tim Simmons, by unanimous vote of the Planning Commission to approve the project, motion was made by Commissioner Ware to not require posting of a performance guarantee for this project, seconded by Commissioner Ware to approve the resolution granting final approval to the Cottonwood - Hunter Large Scale Water Transmission Line and amending the official zone map be adopted and ordered published. The motion was seconded by Commissioner Parker and approved by all members present.

Meeting adjourned at 12.50 o'clock p.m. for lunch.
Meeting reconvened at 2:00 o'clock p.m.

(10)

SENIOR CITIZENS

After review and consent by the legal department, the Southeastern Utah Association of Governments was appointed to act as agents in administering the County Senior Citizen Budget and representatives in receiving the federal grant monies. Commissioner Curtis moved to sign the agreement between the SEUALG and Emery County, seconded by Commissioner Ware and approved by all members present.

(11)

LAMAR GUYMON

At the last Commissioners Meeting, LaMar Guymon was instructed to investigate certain witness and mileage fees being paid to his deputies. The question was whether or not the deputies were eligible to collect these fees, if they were on duty or driving county vehicles. Mr. Guymon stated that he has checked into the matter and has found the areas where problems exist and he is attempting to get them changed. His deputies will be required to reimburse the county for any fees or mileage received which were not due to them.

(a) Shooting Range

The existing shooting range being utilized by the County Sheriff's Department is located in Clawson. The residents of Clawson have been complaining of the noise created by the shooting range. It is a requirement that the deputies have a certain amount of practice each month, and Mr. Guymon was interested in using the Emery County Sanitary Landfill site for the new shooting range. The Commission was of the opinion that the same problems would arise in this site as in the Clawson site. The Commission asked Mr. Guymon to look into the recorders office and see what other County owned land would be available for a shooting range.

(b) Green River Jail

Mr. Guymon was requesting the Commission for their approval to build a small facility in Green River to house prisoners overnight rather than transport them from Green River to Castle Dale for one night and take them, back to Green River the next day for Court appearance. Mr. Guymon had budgeted for five new employees out of which three have been filled. The money remaining in the budget for the two employees equals \$24,000.00 and Mr. Guymon was hoping to use these monies to fund the project. Commissioner Ware will take further action in this area.

(c) Vehicles

The Sheriff's Department budgeted for six new County Patrol Cars at \$9,000.00 each. The Department has

decided that four 4-wheel drives would be more suitable to their needs. The Commissioners approve of this arrangement. Requisitions must be submitted before actual purchase for the Commissioners approval.

(d) Police Olympics

The Emery County Sheriff's Department has organized their own softball team and is in hops of enrolling in the Police Olympics sponsored by the State of Utah Peace Officers Association. The players have furnished their own uniforms and are in hopes to transfer \$1,000.00 from their training budget to sponsor them in the Olympics. Mr. Guymon has found that the men have all benefited tremendously from their participation in the softball team and hopes that the Commission would approve the transfer.

Motion was made by Commissioner Ware to approve the transfer of \$1,000.00 from the training budget to sponsor the softball team in the police Olympics, seconded by Commissioner Curtis and approved by all members present.

(12)

LAVON DAY

(a) LaVon Day of Emery Mining Corporation, presented a check from Emery Mining to the County Commission in the amount of \$10,000.00 for use in the County Recreation Fund. The Commission accepted and asked where Mr. Day thought that the money could be beneficially used. Mr. Day offered a few suggestions for the Bear Canyon Campground: 1. Stairs to parking area, or a path with a rail. 2. Permanent barbeque pits with electricity. 3. Power to the lower pavilion.

(b) County Fairgrounds

The County Fairboard is wishing to reflect their opinion that the Ferron City Park be used as a County Fair Grounds. The Fair Committee would hope for the Commissioners support. LaVon Day and the Fair Committee are prepared to submit a five year comprehensive overall plan they would like to see developed as the County Fairgrounds Facilities in Ferron to the Commission. The Commission agreed to meet with Mr. Day at a later date to discuss these possibilities.

(13)

TONY CONDOR

Mr. Tony Condor of Clawson appeared wishing to know why his application for a County Business License has not be approved. He wishes to open a gunsmith shop and desires a license to purchase parts wholesale. Mr. Condor was informed by County Attorney, Scott Johansen that the county has been enjoined from enforcing the Business License Ordinance due to a recent lawsuit, and until an Order has been received in this matter, no business license will be issued.

(14)

POLLUTION CONTROL BONDS

Communication has been received by telephone from Verl Topham of Utah Power and Light Company, he has communicated an interest in pursuing discussions concerning the issuance of Pollution Control Bonds. Dan Hunter, Administrative Assistant was instructed to arrange a suitable date to meet with concerned parties.

(15)

PLANNING AND ZONING

The Planning and Zoning Commission recommended that the Commission give the final approval for the adoption of the Co-op Mining resolution. All of the conditions that the Planning and Zoning were concerned about have been resolved. If the Business License Ordinance case prevails in the County's favor from the appeal, it will be enforced back to the date the mine project was approved. Motion was made by Commissioner Ware approving said resolution, seconded by Commissioner Parker and approved by all members present. Said resolution is as follows:

RESOLUTION NO. 5-5-82-C

A RESOLUTION APPROVING A LARGE SCALE MINE DEVELOPMENT PROJECT AND AMENDING THE OFFICIAL ZONE MAP OF EMERY COUNTY, UTAH.

THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, RESOLVES AS FOLLOWS:

SECTION I

DEVELOPMENT APPROVED - ZONE MAP AMENDED

A. The final site plan and documentation of the Co-Op Major Mine Development Project, which plan covers the territory described under Section II of this Resolution, is hereby approved.

B. Said final plan is hereby adopted as an amendment to the Official Zone Map of Emery County, to be designated as Large Scale Development Overlay Zone No. 6.

C. Said site plan shall hereafter constitute the zone requirements applicable within the property so described.

SECTION II

DESCRIPTION OF TERRITORY

The territory included within the project shall be as follow:

The SW1/4 of the SW1/4, Section 24, T.16 S., R. 7 E., SLB&M. The NW1/4 of the NW1/4, Section 25, T.16 S., R. 7 E., SLB&M. The East 1/4 of the NE1/4, Section 26, T.16 S., R. 7 E., SLB&M.

Containing 160 acres total.

SECTION III

ENFORCEMENT, PENALTY, SEVERABILITY, EFFECTIVE DATE

A. Hereafter, these amendments shall be construed as a part of the Zoning Resolution of Emery County, Utah, to the same effect as if originally a part thereof, and all provisions of said

Resolution shall be applicable thereto, including, but not limited to, the enforcement, violation, and penalty provisions thereof.

B. All ordinances or resolutions, or parts thereof, in conflict with the provisions of this Resolution are hereby repealed

PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, this 5th day of May, 1982.

APPROVED:

/s/ Donald R. Curtis

/s/ Rue P. Ware

/s/ John Ira Parker,

Jr.

ATTEST:

/s/ Glen P. Bott, Clerk

FOLLOWING IS THE RESOLUTION MENTIONED FOR FINAL APPROVAL UNDER ABOVE MINUTE ENTRY NO. (8) UTAH POWER & LIGHT (a) Public Hearing for Construction of 345kV Transmission Line and (b) Final Approval:

RESOLUTION NO. 5-5-82-A

A RESOLUTION APPROVING A LARGE SCALE UTILITY TRANSMISSION PROJECT AND AMENDING THE OFFICIAL ZONE MAP OF EMERY COUNTY, UTAH.

THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, RESOLVES AS FOLLOWS:

PART I

DEVELOPMENT PLAN APPROVED-ZONE MAP AMENDED

A. The final site plan of the Hunter Plant - North Emery 345 kV Power line is hereby approved as a Large Scale Utility Transmission Project.

B. Said plan is hereby adopted as an amendment to the Official Zone Map of Emery County, Utah, to be designated as Large Scale Development Overlay Zone No. 4.

PART II

DESCRIPTION OF TERRITORY

The boundaries of the approved project shall consist of the territory described on the final Right of-Way Map as submitted and approved by the County under Part I above.

PART III

ENFORCEMENT, SEVERABILITY, ADOPTION

A. Hereafter, these amendments shall be construed as a part of the Zoning Resolution of Emery County, Utah to the same effect as if originally a part thereof, and all provisions of said Resolution shall be applicable thereto, including, but not limited to, the enforcement, violation, and penalty provisions thereof.

B. All ordinances or resolutions, or parts thereof, in conflict with the provisions of this Resolution are hereby repealed.

PASSED AND ORDERED PUBLISHED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, this 5th day of May, 1982.

APPROVED:

/s/ Donald R. Curtis

/s/ Rue P. Ware

/s/ John Ira Parker, Jr.

ATTEST:

Glen P. Bott, Clerk

The following is the resolution discussed and approved in Item (8) UTAH POWER & LIGHT (c) and (d):

RESOLUTION NO. 5-5-82-B

A RESOLUTION APPROVING A LARGE SCALE UTILITY TRANSMISSION PROJECT AND AMENDING THE OFFICIAL ZONE OF EMERY COUNTY, UTAH.

THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, RESOLVES AS FOLLOWS:

PART I

PROJECT APPROVED

A. The final site plan of the Cottonwood diversion to Hunter Power Plant Water Transmission Line is hereby approved as a Large Scale Utility Transmission Project.

B. Said final plan is hereby adopted as an amendment to the Official Zone Map of Emery County, Utah, to be designated as Large Scale Development Overlay Zone No. 5.

PART II

DESCRIPTION OF TERRITORY

For those portions located on the public roads, the project boundary shall be the right-of-way. The boundaries of the other portion shall be a parcel of land 20 feet on either side of the pipeline as shown on the plans as submitted and approved under Part I above.

PART III

ENFORCEMENT, SEVERABILITY, ADOPTION

A. Hereafter, these amendments shall be construed as a part of the Zoning Resolution of Emery County, Utah, to the same effect as if originally a part thereof, and all provisions of said Resolution shall be applicable thereto, including, but not limited to, the enforcement, violation, and penalty provisions thereof.

B. All ordinances or resolutions, or parts thereof, in conflict with the provisions of this Resolution are hereby repealed.

PASSED AND ORDERED PUBLISHED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, this 5th day of May, 1982.

APPROVED:

/s/ Donald R. Curtis

/s/ Rue P. Ware

/s/ John Ira Parker, Jr.

ATTEST:

/s/ Glen P. Bott, Clerk

(16)

SCOTT JOHANSEN

Mr. Johansen reported to the Commission that he had attended a meeting concerning the proposed reservoir on the Cottonwood Creek. He stated that he had appeared and protested the proposition. Mr. Johansen stated that Huntington City wishes to use a parcel of land in Huntington which belongs to Emery County for the secondary irrigation system. The City hopes to obtain an easement to use this parcel of land. The Commission suggested that the County find out who the property owners are who own the property surrounding this parcel and deed the property over to one of them.

Commissioner Parker made motion to adjourn the meeting at 3.50 o'clock p.m., seconded by Commissioner Curtis, and approved by all members present.

ATTEST: GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
May 19, 1982

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker, Jr.; Administrative Assistant, Dan Hunter; and Deputy Clerk, Karen Bean. Attorney, Scott Johansen arrived at the meeting at a later time.

The meeting was called to order at 7:07 o'clock P.M.

The invocation was given by Dan Hunter.

Review of the agenda was made.

(1)

COMMISSIONERS MINUTES

March 3, 1982, second draft, March 17, 1982, April 7, 1982, April 21, 1982 and May 5, 1982 Commissioners Minutes were held until the next regular meeting of the Board of County Commissioners. The Commission requested that they receive copies of the minutes in enough time to review them before each meeting.

(2)

REGISTRATION AGENTS

Emery County Clerk, Glen P. Bott has made recommendation for the appointment of registration agents in the newly formed precincts in Ferron and Castle Dale, and for the reappointment of the registration agents in the other precincts in the County. Motion was made by Commissioner Curtis, that the Clerk's recommendations be followed and the following registration agents be appointed.

DISTRICT

01

Emery

TOWNREG. AGENT

Ella Maxfield

02	Ferron South of Main		Annetta Mower
03	Ferron North of Main		
04	Clawson		Nina Killpack
05			Carolyn Wright
	Orangeville		Mae Young
06	Castle Dale W.	of Center	Carol Ann Johnson
07			
	Castle Dale E.	of Center	Margaret Fielding
08			
	Huntington E.	of Main	Lela Wilson
09			
	Huntington W.	of Main	Marjorie Ward
10	Cleveland		Bonnie Johansen
11	Elmo		Lucille Wilson
12	Green River		LuJuan Hatt

The motion was seconded by Commissioner Parker and approved by unanimous vote.

(3)

POLLUTION CONTROL

The County Clerk's Office has received a letter from First Security Bank on a form updating authorized signatures for the County relative to Pollution Control Bonds. The Commission was desirous to have the County Attorney review the matter before the signatures were obtained.

Upon discussion with the County Attorney, and upon motion by Commissioner Curtis, seconded by Commissioner Ware, and approved unanimously, the form was signed by each Commissioner, and was held pending further review by the County Attorney.

(4)

WARRANTS EDIT LIST

County Auditor, Norma Fox, presented the Warrants Edit List dated May 14, 1982 and numbered 821151 through 821293. Warrant No. 821293 was added. Motion was made by Commissioner Ware, seconded by Commissioner Parker, and approved by unanimous vote to approve the Warrants Edit List. Requisitions #34 through #44 were presented. It was determined that #34 requesting floor mats for the County Attorney's Office did not need a requisition.

Upon motion by Commissioner Ware, seconded by Commissioner Parker, and given unanimous approval, requisitions #35 through #44 were approved.

Mrs. Fox informed the Commission that the District Court" budget for the 1982 year was now operating in the red.

The Commission was informed that there have been some problems with getting all of the information that will be needed in order for the mill levy to be set as scheduled for June 2, 1982. There is a possibility that the schedule will need to be changed, and a special meeting called to set the mill levy. In that event, Dan Hunter will contact the Commissioners to inform them of progress being made in this matter.

(5)

COUNTY PERSONNEL POLICY

Marvin Johnson, Utah State Personnel Office, presented a proposed contract between Emery County and the Personnel office for the adoption of a personnel policy. Mr. Johnson reviewed the benefits of having a personnel system, and also the procedure that will be used in drafting the policy. The following procedure is proposed in the contract. Phase I: will be an orientation to inform the Commission and the other elected officials, and employees of what procedure will be followed in order to implement the personnel policy. Phase II: will be an evaluation and classification of the jobs within the County to determine which "class" each position fits into. Phase III: will set up a salary structure to compare with the "class" that each position is placed. Phase IV: will establish policy for promotions, sick and vacation leave, holidays, etc. Phase V: will be to set up a method of evaluating the employees on performance in the job on a long range basis.

The cost to the County for the services provided by Mr. Johnson's office will be \$7,325.00. This amount will become due upon the completion of the policy.

Motion was made by Commissioner Ware to approve the contract with the Utah State Division of Personnel Management and Emery County. The motion was seconded by Commissioner Parker, and approved by unanimous vote.

Mr. Johnson will work directly with Administrative Assistant, Dan Hunter to coordinate time to interview employees, and in scheduling appointments with the Commission to discuss the progress of the project.

(6)

TELEVISION

Commissioner Ware stated that there has been some interference on Channel 4, and that Genco Electronics is attempting to correct the problem. He also informed the Commission that there has been some inquiry made by Genco regarding Emery County being able to receive the signal from Channel 2 in Denver, Colorado. Preliminary permission has already been obtained from the Denver channel. The estimated cost to Emery County will be \$2,000. Further investigation into this matter will be made before any definite action is taken.

(7)

DAN HUNTER

Mr. Hunter received a letter from the BLM informing the County that application has been received from Petro Quest, Inc. for a road to provide access to Hurt Federal Well #23-7 on the Last Chance Desert in Emery County. This letter was written only to inform the Commission of the application.

(9)

MINERAL LEASE BONUS PAYMENTS

Dan Hunter had received a request from Bus "Verl" Hunt to have the Commission review a proposed bill to go before the Special Session of the 1982 Legislature on Mineral Lease Monies, Mr. Hunter stated that he felt that there should be a regulation on this bill that the money be loaned to governmental entities only after the required bond issue has passed in order to eliminate entities from becoming excessively indebted. Mr. Hunt had requested that any comment on the bill that the Commission may have be sent to him by the week of May 24, 1982.

(10)

DEPARTMENTAL VISA CARDS

Dan Hunter stated that there has been a change in First Security Bank's policy with regard to Visa Cards. They are now requesting that cards be issued for each department that requires cards rather than each individual having one. Mr. Hunter requested that the Commissioners approve three cards for the Sheriff's Department, and two for the Highway Department with a \$5,000.00 maximum limit on each.

(11)

EMERY MEDICAL CENTER

The appraisal report has been received on the Emery Medical Center appraising the value of that property to be \$315,000.00. Copies of the report were presented to each Commissioner.

(12)

ATTORNEY, SCOTT JOHANSEN

(a) Scott Johansen presented an easement for the secondary water system for a piece of property 194' long X 12' wide located at 50 East 300 North in Huntington. Motion was made by Commissioner Ware that Emery County approve an easement for Huntington City. Motion seconded by Commissioner Parker and given unanimous approval.

(b) Mr. Johansen informed the Commission of a problem that has arisen on a County Road in Orangeville. There has been a gate with a lock put up barring entry to Little Valley. There are a few people who have a key to this gate, but the number is limited. Mr. Johansen stated that negotiations have been made, and that anyone who has property in Little Valley, or anyone who is in need of access to water that comes from Little Valley will be provided with a key. Discussion was made as to whether or not the gate should be removed because

(8)

SCHOOL DISTRICTS

Dan Hunter received a letter from the Emery County School Board in answer to the County Commission's request for the School Board's recommendation of the redistricting of the school board districts. The School Board desired that the districts of representation be left as they are.

County Attorney, Scott Johansen, instructed the Commission that in order for Emery County to comply with the laws mandating the school board districts, the school board districts would have to be re-divided. The Commission requested that Mr. Johansen attend the next meeting of the School Board, and explain the situation that Emery County is facing, and try to get recommendation from the School Board on the redistricting.

(12)

ATTORNEY SCOTT JOHANSEN

(a) Scott Johansen presented an easement for the secondary water system for a piece of property 194' long X 12' wide located at 50 East 300 North in Huntington. Motion was made by Commissioner Ware that Emery County approve an easement for Huntington City. Motion seconded by Commissioner Parker and given unanimous approval.

(b) Mr. Johansen informed the Commission of a problem that has arisen on a County Road in Orangeville. There has been a gate with a lock put up barring entry to Little Valley. There are a few people who have a key to this gate, but the number is limited. Mr. Johansen stated that negotiations have been made, and that anyone who has property in Little Valley, or anyone who is in need of access to water that comes from Little Valley will be provided with a key. Discussion was made as to whether or not the gate should be removed because the road is part of the Class B Road System, and therefore a public road. No action was taken with regard to this matter.

(c) Mr. Johansen stated that Emery County has filed a motion to intervene in the investigation being made by the Public Service Commission on Emery Mining Corporation and Utah Power and Light Company.

(d) Mr. Johansen informed the Commission that the agreement relating to AdValorUm Taxes, fees and assessments and payments in lieu thereof, which the Commission authorized the chairman to sign by resolution in December, 1931, was signed by the chairman and delivered to U-AMPS. This agreement is a companion to "an Agreement to Sell and Ownership Interest" between DG&T and U-AMPS, and an "Amendment Agreement #1" to the ownership and management agreement between UP&L and DG&T. U-AMPS is issuing bonds for a purchase of 49% of Hunter 2 from Deseret Generation and Transmission.

(e) Attorney Johansen attended a seminar on impact mitigation. He is interested in delving into information that he received at the seminar that may in turn benefit Emery County.

(f) Utah Power & Light Company, Rio Algam and others are suing San Juan County concerning House Bill 164, Senate Bill 110, and the 1978 roll back of locally assessed property taxes. The Utah Association of Counties (UAC) is considering an organized response. Attorney Johansen was requested to attend the UAC meeting.

Commissioner Ware made a motion to adjourn the meeting at 10:15 o'clock P.M.

(13)

SOUTHEASTERN UTAH PUBLIC HEALTH BOARD

Commissioner Parker made a motion that Emery County adopt, by resolution, the Southeastern Utah Public

Health Board as the official health planning organization for the County. It was further recommended that a letter be written to the Public Health Administration to assure that there would be no fund increase for this service, and that there would be no reduction in the services to Emery County. The motion was seconded by Commissioner Ware and approved by unanimous vote. Dan Hunter was instructed to prepare the resolution and the letter to the Public Health Administration.

(14)

DAN HUNTER

Mr. Hunter has been invited to accompany Paul Mishovic of the Interstate Commerce Commission (ICC) on a flight of the alignment of the Castle Valley spur of the Denver-Rio Grande Railroad to help recognize land marks in the alignment. There has been a map of the alignment prepared, and Mr. Hunter will request a copy of that map for the County.

Mr. Hunter informed the Commission that he had been in Denver, Colorado the previous day to a Consortium on Energy Impacts. This was the second of four technical working groups which he has been attending upon request by the Governor's Office.

Motion was made by Commissioner Ware to adjourn the Meeting at 10:30 P.M. The motion was seconded by Commissioner Curtis and given unanimous approval.

ATTEST: GLEN P. BOTT

CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
June 2, 1982

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker, Jr.; Administrative Assistant, Dan Hunter; Clerk, Glen P. Bott; and Deputy Clerk, Karen Bean.

The meeting was called to order at 8:07 o'clock A.M.

Review of the agenda was made.

(1)

JOHN SCHINDLER

(a)Deputy County Attorney, John Schindler recently attended a meeting of the Emery County School Board. He attended this meeting to attempt to get the School Board's recommendation on the redistricting of the local school districts. The School Board expressed their concern about how Green River would be redistricted, and of their concern for having two members representing the same area during the transition period and until the present members have served their terms. The School Board, however, did not give any recommendation as to the redistricting.

(b)In order to update the Commission with regard to the Business License litigation, Mr. Schindler informed them that once the Amended Judgment is filed in the matter, then the appeal process will begin to the Utah State Supreme Court.

(2)

COMMISSIONERS MINUTES

(a)Minutes of the regular meeting of the Board of Emery County Commissioners held March 3, 1982 were reviewed, amended, and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(b)Minutes of the regular meeting of the Board of Emery County Commissioners held March 17, 1982 were reviewed, amended, and approved as amended, upon motion by Commissioner Ware, seconded by Commissioner Parker and approved by unanimous vote.

(c)Minutes of the regular meeting of the Board of Emery County Commissioners held April 7, 1982 were reviewed, amended and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Parker, and approved upon unanimous vote.

(d)Minutes of the regular meeting of the Board of Emery County Commissioners held April 21, 1982 were reviewed, amended, and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(e)Minutes of the regular meeting of the Board of Emery County Commissioners held May 5, 1982 were reviewed, and amended. Upon motion by Commissioner Ware, seconded by Commissioner Curtis, and with unanimous approval, these minutes are to be returned for review at the next regular meeting of the Board.

(f) Minutes of the regular meeting of the Board of Emery County Commissioners held May 19, 1982 were reviewed, and amended. Upon motion by Commissioner Ware, seconded by Commissioner Curtis, and approved by all members present, these minutes are to be brought back for review at the next regular meeting of the Board of County Commissioners.

(3)

DEPARTMENTAL CREDIT CARDS

Commissioner Ware made a motion that the departmental credit cards as heretofore requested by issued with the stipulation that internal control be exercised to see that all expenses are accounted for before presenting the billing to the County Auditor. Commissioner Ware incorporated into this motion that Mr. Hunter issue a letter to each department requesting a credit card to inform that this control is being placed on the use of the cards. The motion was seconded by Commissioner Parker, and approved upon unanimous vote by all members present.

(4)

REGISTRATION AGENTS

Upon request by the County Clerk, Glen P. Bott, Commissioner Curtis made a motion that Kathy Peterson be appointed to serve as registration agent of the Ferron Precinct #2, and that Leah Justesen be appointed as registration agent for Orangeville Precinct #5. These appointments supercede those heretofore made for these two precincts. The motion was seconded by Commissioner Ware, and approved unanimously.

(5)

EMERY MEDICAL CENTER

Commissioner Parker informed the board that the current lease between Emery County and the Emery Medical Center will expire prior to the time that negotiations can be completed for sale of the medical center. Commissioner Parker made a motion that the present lease be extended on a month-to-month basis at the cost of \$3,000.00 per month to the doctors of that facility, and that any contributions now being made by Emery County be deleted. The motion was seconded by Commissioner Ware, and approved by unanimous vote.

(6)

SENIOR CITIZENS BUS

Approximately a year ago, Commissioner Parker signed a grant request for a new Senior Citizen Bus. He has received notification that the grant has been approved on the condition that matching funds of 20% of the total price of the bus be paid by Emery County. Commissioner Parker made a motion that Emery County participate with the 20% matching funds for the grant in order to purchase the new bus. The motion was seconded by Commissioner Curtis, and unanimous approval was given.

(7)

DAN HUNTER

Mr. Hunter presented the annual joint operating and financial plan and agreement between Emery County and the Manti LaSal National Forest. Motion was made by Commissioner Ware, seconded by Commissioner Curtis and approved by unanimous vote, that the agreement be approved.

(8)

WARRANTS EDIT LIST

(a) County Auditor, Norma Fox presented the Warrants Edit List dated May 28, 1982 and numbered 821324 through 821444. Motion was made by Commissioner Ware, seconded by Commissioner Curtis, and approved by unanimous vote to approve the Warrants Edit List as so designated.

(b) Mrs. Fox presented requisitions numbered 45 through 48. Upon motion by Commissioner Curtis, seconded by Commissioner Ware, and approved by all members present, the requisitions were approved.

(9)

DAN HUNTER

Dan Hunter gave report on the following items:

(a) The resignation of Pearl Baker as a County Library Board Member is received. Mr. Hunter was directed to send a letter requesting recommendations from Green River City and the County Library Board to fill the vacated position.

(b) Application has been made by the North Emery Water Users Association to develop natural spring water. Said water development is located above the North Emery Water Users water line and can be made part of the water users system. Direction was given to notice the Bureau of Land Management of the action to be taken.

(c) Inca Oil and Gas Company of Denver, Colorado is going to provide a temporary water source to their oil drilling site on the San Rafael Desert by laying a water line along the bar pit of the lower San Rafael County Road. The water line will be totally on the surface.

(d) It is planned by the Social Services organization to occupy their new office building October 1, 1982. Said office building is located on First South and 45 East in Castle Dale.

(e) Mr. Hunter gave report of results of the coal bids at the bid meeting of the Horn Mountain and Rilda Canyon coal land sales.

(10)

RON BARNEY

County Road Supervisor, Ron Barney, requested that load limit signs be placed in certain County Road areas and that restrictions should be made on all applications for crossings of County Highways with pipelines, sewer lines, etc. Mr. Barney stated that many applications had been received recently. He suggested that a Bonding Agreement be signed by the parties and that final inspection of the molested area be made in accordance with County Road specifications by the Road Department.

Mr. Barney agreed to draft general specifications for Emery County Roads for approval of the Board of County Commissioners.

(11)

OLD GREEN RIVER SCHOOL BUILDING

Dan Hunter stated that the agreement for the old Green River school building to Emery County in exchange for County Road labor and equipment use was not approved. The present proposition requires the amount of \$50,000 for the old building and a lesser portion of real property, or the full area for the amount of \$61,000. The matter was received unfavorably by the Board of County Commissioners. No action was taken.

(12)

S.E.U.A.L.G. FUNDS

Commissioner Parker presented a priority list of proposed projects and division of funds of the South Eastern Utah Association of Local Governments. Notification has been given to those cities and towns in Emery County who will be receiving the project monies. The Commission was concerned about the placement of the priorities. Commissioner Parker informed that since the list has been completed, no changes can be made.

(13)

PLANNED PARENTHOOD

Commissioner Parker gave the Board opportunity to make comment on the federal funding of the Planned Parenthood program in Utah. Any comment that is made will be transmitted to the local Health Board. The Commission expressed a desire that all laws of the State of Utah be complied with in the application and administering of the Planned Parenthood organization in this area.

(14)

EMERY COUNTY SCHOOL DISTRICTS

Discussion of the proposition of redistricting the local school districts was made. Various suggestions about the redistricting were given. No action was taken.

The meeting adjourned at 12:35 o'clock P.M.

ATTEST: GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF A SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE
EMERY COUNTY COURTHOUSE
June 14, 1982

Present at the meeting were Commissioners D. Roger Curtis, John I. Parker, Jr., and Rue P. Ware; Administrative Assistant, Dan Hunter; Attorney, Scott Johansen; Auditor, Norma O. Fox; and Deputy Clerk, Karen Bean.

The meeting was called to order at 7:01 P.M. by Commissioner Curtis.

Invocation was given by Commissioner Ware.

(1)

GENERAL MILL LEVY

County Auditor, Norma Fox, presented a suggested, revised operating revenue budget for the 1982 year for the purpose of setting the mill levy, together with the present approved revenue budget. Discussion was made with regard to line item changes of the budget.

County Attorney, Scott Johansen, informed the Commission of the requirements in setting the mill levy. He informed them that the approved budget had to be set before the setting of the mill levy, and that five (5) days notice had to be given before any changes could be made in the present budget.

Norma Fox, County Auditor, told the Commission that the deadline for setting the mill levy was June 15, 1982, but that Emery County had not received the certified figures from the State Tax Commission on the valuation of State assessed property in the County in time to meet that deadline. Commissioner Parker made a motion that the Commission establish a meeting on Tuesday, June 22, 1982 at 12:00 o'clock noon, in the Commission chambers at the Emery County Courthouse to approve the suggested, revised operating revenue budget as recommended by the County Auditor for the purpose of setting a 13.60 General mill levy. The motion was seconded by Commissioner Curtis and unanimous approval was given.

(2)

MILL LEVIES

Motion was made by Commissioner Ware that the Board of Emery County Commissioners set the Debt Service mill levy at 1.16 mills, and the Library mill levy at 1.46 mills. Commissioner Ware further moved that the Board ratify and adopt the Water Conservancy District mill levy at .86 mills, and the Special Service District mill levy at 5.91 mills. The motion was seconded by Commissioner Parker and unanimous approval given.

Commissioner Ware made a motion to adjourn the meeting at 8:50 P.M. Motion seconded by Commissioner Parker, and approved by all members present.

ATTEST: GLEN P. BOTT

CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

June 16, 1982

Present at the meeting were Commissioners, Rue P. Ware and John I. Parker, Administrative Assistant, Dan Hunter and Clerk, Glen P. Bott. Attorney, Scott Johansen made appearance later in the meeting. Commissioner Curtis was excused from attendance.

Motion was made by Commissioner Parker that Commissioner Ware act as temporary Chairman of the meeting.

Chairman Ware called the meeting to order at 7:07 o'clock p.m.

Invocation was given by Commissioner Parker.

(1)

COMMISSIONERS MINTUES

Review of the Commissioners minutes of the meetings held May 5th, May 19th and June 2nd was held over until the next regular Commissioners Meeting.

(2)

SCHOOL PRECINCTS REALIGNMENT

The following Castle Dale residents made appearances to express concerns relative to redistricting the Emery County School Board Districts:

Reba Lindgren, Eileen S. Lofthouse, Julie Johansen, Jeannie Jensen, William E. Chaplen, Dave Barclay, Norman Curtis, Tracy Jeffs, Guy S. Conover, Rueben Brasher, Ross Huntington, Robert Litster, Ruth Litster, Dave Oveson, Margaret Oveson and Ron Sanders.

A Petition with three hundred signatures supporting their proposition was given to the County Commissioners. Several suggestions were made for division of the Emery County School Board Precincts.

Special public hearings were set to be held in the Green River High School June 19, 1982 at 10:00 o'clock a.m. and the Emery County Courthouse June 19, 1982 at 7:30 p.m. Further discussion on the matter at said public hearing.

(3)

WARRANT EDIT LIST

(a) Auditor, Norma Fox presented the Warrants edit list numbered from 821453 to and including 821609. Motion was made by Commissioner Ware that said edit list be approved as presented. The motion was seconded by Commissioner Parker.

(b) Requisitions numbered #49, #50, #51 and #52 were approved upon motion of Commissioner Parker, seconded by Commissioner Ware.

(4)

VETERANS PROPERTY TAX EXEMPTIONS

Property Tax Exemptions for World War Veterans, Veterans Widows, Blind and Indigent persons were reviewed and given to Attorney, Scott Johansen for verification.

(5)

DAN HUNTER

(a) Names suggested to be sponsored by Emery County to attend the school on alcoholism and drugs at Salt Lake City were Doris Christensen, Elmo and Lyle Manning, Huntington. Approval was given for said persons to attend the school upon motion of Commissioner Ware. It was seconded by Commissioner Parker.

(b) The Department of Health has noticed Emery County, by letter, that the State Legislature provides the option of administering a medical assistance program for low income persons not eligible under the state plan for Medicare or Medicaid, or to serve notice for the State to do so as provided in Section 28-18-10 Utah Code Annotated 1953. Commissioner Parker made the motion that Emery County does not participate in said medical assistance program. The motion was seconded by Commissioner Ware.

(c) By letter from David Orr, Acting Area Manager of the Bureau of Land Management, an application was received for a right-of-way from Chandler Associates, Inc., 1401 Denver Club Building, Denver, Colorado. Said right-of-way will provide access to Ferron-Federal Well 16-20. The location of the access road is across TWP. 17 S. R 8 E. SLM. Sections 14-21-22- and 23. Motion was made by Commissioner Ware that the application for said Chandler Associates be approved. It was seconded by Commissioner Parker.

(d) The following Interlocal Agreement with Sanpete County for control of development of energy related natural resources was approved upon motion of Commissioner Parker and seconded by Commissioner Ware:

AGREEMENT

This Agreement is made and entered into this 7th day of June, 1982, pursuant to the Interlocal Cooperation Act (Title 11, Chapter 13, Utah Code Annotated, 1953, as amended) by and between Emery County, a political subdivision of the State of Utah and a body corporate and politic, and Sanpete County, a political subdivision of the State of Utah and a body corporate and politic.

RECITALS

WHEREAS, Sanpete County and Emery County are adjoining counties, each of which is experiencing development of energy related natural resources; and

WHEREAS, said development of these natural resources can have far reaching socioeconomic impacts, not only on the respective host county, but also on the adjoining county; and

WHEREAS, each party feels that it is in its best interest to enter into an agreement with the adjoining county to control and mitigate potential energy related impacts;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and for other good and valuable consideration, the parties agree as follows:

1. Neither party will approve the construction of major energy related facilities within its boundaries without first requesting information regarding impacts to the other party, and other political subdivisions within said other party.
2. Neither party will grant approval of construction of such an aforesaid facility until said party has fully considered the impacts which may be occasioned to the other county or its political subdivisions.
3. The host county may, upon finding that the same is warranted, require the mitigation of impacts upon the adjoining county and its political subdivisions as a condition before required approval of such developments is given.
4. This Agreement may be terminated by either party upon 30-days written notice.

IN WITNESS WHEREOF, this Agreement is executed the day and year above first written.

EMERY COUNTY, a body politic and corporate

ATTEST

/s/ Glen P. Bott
County Clerk

/s/ Rue P. Ware

Chairman of the Board of Emery County Commissioners

ATTEST

/s/ Wayne G. Beck

Chairman of the Board of Sanpete County Commissioners

SANPETE COUNTY, a body politic and corporate

/s/ Ned P. Madsen

(e) Mr. Hunter stated that the yearly contract with Dennis Fuller, Custodian of the County Courthouse and Detention Center, was due to expire. Mr. Hunter recommended that renewal of said contract be approved with the 12% cost of living expense allowed in the new agreement. A motion approving the new contract was made by Commissioner Ware and seconded by Commissioner Parker.

(f) A letter was received by Emery County from the Bureau of Land Management stating that application has been received from Utah Power and Light Co. to install a power pole to provide power for the North Emery Water Users chlorinator building. The matter received approval by the County Commissioners.

(6)

CONSOLIDATED COAL COMPANY

Scott Johansen, Attorney, reported that the Planning and Zoning Commission has given preliminary approval to Consolidated Coal Company for a bathhouse development at the mine site. Request has been made for the setting of a public hearing on the matter July 21, 1982. A motion approving the setting of the public hearing was made by Commissioner Ware. The motion was seconded by Commissioner Parker.

(7)

REGISTRATION AGENT

Replacement of registration agent for Orangeville Precinct No. 5 is recommended, due to notice by Mrs. Mae Young of her resignation. Motion was made by Commissioner Ware that Loa Stilson be appointed as registration agent of Precinct No. 5, Orangeville. The motion was seconded by Commissioner Parker.

(8)

HUNTINGTON SENIOR CITIZENS CENTER

The following bids were received for site improvement of the Huntington Senior Citizens Library and Fire House:

- | | |
|--|-------------|
| 1. Mark Justice for Sandcastle Development | \$14,170.80 |
| 2. Danny Van Wagoner Construction Co. | 19,548.50 |

Motion was made by Commissioner Parker that the bid of Sandcastle Development in the amount of \$14,170.80 be accepted and the motion was seconded by Commissioner Ware. Commissioner Ware made a motion to adjourn the meeting at 11:15 P.M. The motion was seconded by Commissioner Parker.

ATTEST: GLEN P. BOTT

CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
June 22, 1982

Present at the meeting were Commissioners, D. Roger Curtis, Rue P. Ware, John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

(1)

REVENUE BUDGET

At this Special Hearing, the following Resolution No. 6-22-82 to open and amend the 1982 Revenue Budget was presented by Auditor, Norma Fox.

RESOLUTION NO. 6-22-82

Be it resolved by the Board of Emery County Commissioners at a special session, noticed as required by law, on June 22, 1982 and upon the motion of Commissioner John I. Parker, seconded by Commissioner Rue P. Ware, the following resolution was passed unanimously by the Board:

That the 1982 Revenue Budget be revised as follows:

GENERAL FUND

PREVIOUSLY ADOPTED

REVISED

Current Year Tax

(13.60 mills x 253,000,000 val.)	\$3,428,150.00	\$3,103,885.00
Prior Year Tax	35,000.00	35,000.00
Sales & Use Tax	90,000.00	120,000.00*
Transient Room Tax	10,000.00	10,000.00
Business License	501,000.00	501,000.00
Marriage Licenses	450.00	450.00
Federal Shared Revenue		
(12% reduced of present 224,592.00)	221,896.00	333,832.00
Federal Payment in Lieu of Taxes		
(5% reduced of present 368,574.00)	353,831.00	353,831.00
Forest Service Fees (Road)	9,000.00	12,500.00*
Class "B" Allotment	279,080.00	279,080.00
Collector Road Allotment	149,076.00	149,076.00
State Liquor Fund	5,000.00	5,000.00
Intergovernment Misc.	71,000.00	71,000.00
(Circuit Court)		
(Fire Truck Payments)		
(State Payment for Prisoner Board)		
Clerk Fees	3,000.00	5,000.00*
Recorder Fees	35,000.00	35,000.00
Zoning Fees	15,000.00	20,000.00*
Treasurer Fees	400.00	400.00
Sheriff Fees	12,000.00	12,000.00
Huntington City (LaW Enforcement)	21,150.00	21,150.00
Castle Dale City (Law Enforcement)	18,310.00	18,310.00
Forest Service (Law Enforcement)	7,200.00	7,200.00
Ambulance	35,000.00	60,000.00*
Campground Fees	1,300.00	1,300.00
Landfill	100.00	100.00
Nursing Home (Dr. Calls)	2,400.00	2,400.00
Welfare Recovery	20,000.00	20,000.00
Animal Control Fees	1,200.00	1,200.00
Health Participation	15,000.00	15,000.00
Assessing and Collecting	60,000.00	169,329.00*
Juror & Witness Fees	1,000.00	1,000.00
San Juan TV	15,000.00	15,000.00
Fines & Forfeitures	190,000.00	190,000.00
Interest Earnings	390,000.00	390,000.00
Rent & Concessions	7,000.00	7,000.00
Sale of Materials & Equipment	15,000.00	15,000.00
Sale of Health Facility	300,000.00	300,000.00
Sundry Revenue	7,000.00	14,000.00*
Class "B" Surplus	103,500.00	103,500.00
Collector Road Surplus	383,000.00	383,000.00
Fair	5,000.00	5,000.00
Medical Center Payments	11,500.00	32,000.00*
Weed Chemical	12,250.00	12,250.00
Misc. Attorneys Expense		10,000.00
	Total \$6,840,793.00	\$6,840,793.00

LIBRARY FUND

Current Year Tax	335,000.00	335,000.00
	(1.35 mills)	
Surplus	285,571.00	285,571.00
TOTAL	620,571.00	\$620,571.00

DEBT SERVICE FUND

Current Year Tax	265,650.00	265,650.00
Surplus		68,988.45
TOTAL		\$334,638.45

CAPITOL EXPENDITURE FUND

(Road)		
Transfer	\$100,000.00	100,000.00

CAPITOL EXPENDITURE FUND

(Recreation)		
Transfer	100,000.00	100,000.00
Surplus		19,032.63
TOTAL		\$119,032.63

CAPITOL EXPENDITURE FUND

(Library)		
Surplus		47,885.03
TOTAL		47,885.03

CAPITOL PROJECT FUND

Surplus		200,483.17
TOTAL		200,483.17

Done this 22nd day of June, 1982.

EMERY COUNTY COMMISSIONERS

/s/ Donald R. Curtis Chairman
/s/ Rue P. Ware Commissioner
/s/ John Ira Parker Jr. Commissioner

(2)
MILL LEVIES, 1982

Commissioner Ware made a motion to approve the Emery County General Mill Levy at 13.6 Mills. The motion was seconded by Commissioner Curtis and approved by all members present. The following Mill Levies were heretofore approved during a Special Meeting held June 14, 1982.

Emery County	Library Fund	1.46	Mills
Emery County	Debt Service	1.16	Mills
Castle Valley	Water Conservancy District	.86	Mills
Emery County	Special Service District	5.91	Mills

(3)
VOTER REGISTRATION ASSISTANTS

The following named persons were appointed Voter Registration Assistants and were chosen from lists recommended by political parties, labor unions and others: Tony Conder, Bill Jones, Patsy Grange, Tracey Addley, Lake Austin, Carol Ann Johnson, Jackie Sorensen, Sheryl Allen, Kathy Peterson, and Kenn Silliman.

Motion approving the above named persons as Registration Assistants was made by Commissioner Ware and seconded by Commissioner Curtis. It was approved by all members present. The Clerk was authorized to serve notice of each appointment and deliver the necessary supplies and instructions.

(4)
SCHOOL DISTRICT PRECINCT REAPPORTIONMENT

Upon holding public hearings and receiving recommendations from a citizens committee consisting of Eileen

Lofthouse, Lois Patterson, Ken Stilson, and Dixie Thompson, the Board of County Commissioners considered the following five (5) County School District Precincts:

<u>Precinct Number</u>	<u>Communities and Areas Included</u>	<u>Population</u>
1	Emery, Ferron, Clawson, and all persons living south of the Rock Canyon Wash and the San Rafael River.	2,500
2	South Castle Dale, South Orangeville, and all persons living between the Rock Canyon Wash and its confluence with Cottonwood Creek, also all persons living south and west of Orangeville and south of Highway U-29 (see Castle Dale and Orangeville maps.)	2,225
3	All persons living in Huntington West of First East Street and other persons living west of Highway U-10 between Wilberg Wash and the North County Line. (See Huntington map.)	2,237
4	All persons living east of 100 East Street in Huntington, also Cleveland, Elmo, and Lawrence residents and all others living east of U-10 and north of Wilberg Wash, or the Huntington River and its intersection with the Desert Road and the intersection with the Meridian Line of Range 11 East and Range 12 East (See Huntington map).	2,243
5	Green River area and North of the San Rafael River and Cottonwood Creek to the east boundary of Castle Dale, thence around Castle Dale north to include West Castle Dale and North Orangeville, (See Castle Dale and Orangeville maps).	2,246
	Emery County Population Total	11,451

Individual maps of each district were presented as aids in the determination of district boundaries. Each district has been allocated on a population base and were numbered and described.

A motion was made by Commissioner Ware that the Emery County School District precinct reapportionment be approved as presented. The motion was seconded by Commissioner Parker and approval was given by all members present.

The meeting adjourned at 1:00 o'clock p.m.

ATTEST: GLEN P. BOTT

CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
July 7, 1982

Those present at the meeting were Commissioners D. Roger Curtis, John I. Parker, and Rue P. Ware; County Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; Clerk, Glen P. Bott; and Deputy Clerk, Karen Bean.

The meeting was called to order at 8:07 A.M.

The invocation was given by Scott Johansen.

Review of the agenda was made.

(1)

COMMISSIONERS MINUTES

(a) The second draft of the minutes of the regular meeting of the Board of Emery County Commissioners held May 5, 1982, were reviewed, amended, and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Parker and approved unanimously.

(b) The second draft of the minutes of the regular meeting of the Board of Emery County Commissioners held May 19, 1982, were reviewed, amended, and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(c) The first draft of the minutes of the regular meeting of the Emery County Commissioners held June 2, 1982 were held for review until the next regular meeting of the board.

(d) The first draft of the minutes of the special meeting of the Board of County Commissioners held June 14, 1982 were reviewed, amended and approved as amended upon motion by Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(e) The first draft of the minutes of the regular meeting of the Board of Emery County Commissioners held July 16, 1982 were held for review until the next regular meeting of the board.

(f) The first draft of the special meeting of the County Commissioners held June 22, 1982 was reviewed, amended and were requested to be returned to the next regular meeting of the board for further consideration.

(2)

DAN HUNTER

(a) Stan Nielsen, of Ferron, has requested that the Commissioners ride in the Peach Days Parade in Ferron. The Commission requested that the Administrative Assistant, Dan Hunter, find out of the date of the parade and inform them at the next meeting of Commissioners.

(b) Mr. Hunter presented an agreement between the Utah Department of Transportation and Western Coal Carriers for use of "triple trailers" on Highway U-57 and CR5-05, the Wilberg Coal Haul Road. The Board of Commissioners discussed the continued use of triple trailer rigs and have instructed that the following Emery County Policy be communicated to the Department of Transportation.

(1) The Commission express concern regarding the fencing of right-of-ways along this highway in order to prevent injury to livestock and wildlife.

(2) The Commission further expressed concern over the number of loads being hauled on the County maintained road that were over limit. These overload conditions are aggravated by the use of the triple trailer rigs, causing law enforcement officers additional difficulties in policing the safety and nondestructive use of the highway.

(3) Emery County is concerned about present highway conditions and maintenance funds available. The County feels that the use of triple trailers would increase the amount of maintenance required on the Wilberg Coal Haul road. The Commission requested a desire to have the State of Utah obtain ownership and maintenance responsibility for that portion of the Wilberg Coal Haul road presently under Emery County's jurisdiction.

(c)

ADDENDUM

WHEREAS a Building Maintenance Service Agreement was made and entered into on June 18, 1981 by and between Emery County, a body corporate and politic (Owner), and Zelda S. Fuller (Contractor), and

WHEREAS on June 19, 1981 said Agreement was assigned to Dennis Fuller, Jr. (Assignee) with the consent of Owner and

WHEREAS Owner and Assignee have agreed to a change in certain of the terms of said Agreement as assigned

NOW IT IS THEREFORE AGREED as follows:

1. The term of the Agreement as assigned is hereby extended to June 1, 1983.
2. Section Eight of said Agreement is hereby amended as of June 1, 1982, to \$3,248.00 per month.
3. All other provisions of said Agreement not expressly altered herein are to remain in force and effect as originally agreed.

/s/ Donald R. Curtis

Donald R. Curtis, Chairman Emery County Commission

/s/ Dennis A. Fuller

Dennis A. Fuller, Jr.

ATTEST: GLEN P BOTT

Glen P. Bott, Clerk Emery County

(d) A letter from the Bureau of Land Management stated that application has been received from the Denver and Rio Grande Western Railroad stating a proposal of a railroad realignment at Woodside,

located in the SLB&M T. 16S. R. 13E., Sections 28, 29 and 30, T17S R14E and Sections 19,30 and 32; T18S R 14E Section 5. Motion approving the proposed railroad realignment was made by Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)

WARRANT EDIT LIST

Norma Fox, County Auditor, presented the warrant edit list dated 6-30-82 and numbered 821633 through 821800. Warrant number 821768 was deleted. The remaining warrants of said list were approved upon motion of Commissioner Ware and seconded by Commissioner Curtis and approved by all members present.

(4)

NURSING HOME AUDIT

The Board of County Commissioners are in receipt of the independent audit of the Emery County Nursing Home. Compliments were given to Ray Killpack for the present nursing home operation. Commissioner Parker made a motion that appreciation be given to Mr. Killpack for his outstanding performance as nursing home operator and for his efforts in increasing the nursing home business to a self-supporting basis. The motion was seconded by Commissioner Curtis and approved by all members present.

(5)

ORANGEVILLE LAW ENFORCEMENT CONTRACT

A contract with the Emery County Sheriff's Department for law enforcement work in Orangeville City was approved upon motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

(6)

SUPPLEMENTAL LICENSE FEES

A request has been received from Emery Mining for the refund of supplemental license fees paid to Emery County. This matter was referred to County Attorney, Scott Johansen, for further action.

(7)

OIL LEASE

A contract for the oil lease of 4.0 acres of County land described as:

Township 18 South, Range 8 East, S.L.M.

Section 30: Beginning 52.5 rods East of the NW Corner of SE 1/4, thence South 33 rods, East 5.5 rods, North 33 rods, West 5.5 rods to the point of beginning.

ALSO: Beginning 69 rods East of the NW corner of the SE 1/4, thence South 33 rods, East 5.5 rods, North 33 rods, West 5.5 rods to the point of beginning.

ALSO: Beginning at the center of the SE 1/4, thence North 4 rods, West 40 rods, South 4 rods, East 40 rods to the point of beginning.

ALSO: Beginning 42 1/2 rods South and 12 rods East of the NW corner of NE 1/4 SE 1/4, thence North 9 1/2 rods, East 5 rods 20 links, South 9 1/2 rods, West 5 rods 20 links to point of beginning.

Section 31: Beginning 4.75 chains South of the NW corner of the NE 1/4, thence South 34 feet, East 11 chains, North 34 feet, West 11 chains to the point of beginning.

(8)

ORDINANCE #7-7-82

This is the time and place set for public hearing on an Ordinance establishing policies and requirements of Emery County relating to the issuance of Industrial Development Revenue bonds. No person has appeared in protest or has filed written objection to said Ordinance. A review of the ordinance was made. A motion to approve Ordinance No. 7-7-82 establishing policies and requirements of Emery County related to the issuance of Industrial Development Revenue Bond was made by Commissioner Ware and seconded by Commissioner Curtis. It was approved by all members present.

RESOLUTION NO. 7-7-82
RESOLUTION REGARDING LAW ENFORCEMENT CONTRACT
BETWEEN EMERY COUNTY AND ORANGEVILLE CITY

WHEREAS, Orangeville City desires to enter into a contract with the County, for the Emery County Sheriff's Department to provide law enforcement services for the incorporated areas of Orangeville City, and

WHEREAS, the Orangeville City Council and the County Board of Commissioners have met to determine the feasibility of providing such service, wherein it has been determined that law enforcement service and protection are needed within the incorporated areas of Orangeville City, and it is believed by the respective County Commission and City Council that it is mutually advantageous to each party to enter into this Agreement,

and

WHEREAS, it is anticipated that the services provided will be compensated by Orangeville City as hereinafter set forth and as the respective Board and Council have determined and agreed.

NOW, THEREFORE, be it resolved Board of Emery County Commissioners that the County enter into an agreement with Orangeville City providing for law enforcement services to Orangeville City as more particularly described in the Agreement attached hereto.

DATED this 7th day of July, 1982.

EMERY COUNTY, a body corporate and politic

By /s/ Donald R. Curtis

Chairman, Emery County Board of Commissioners

ATTEST:

/s/ Glen P. Bott

Emery County Clerk

(9)

KAY KIMBALL

Kay Kimball, Certified Public Accountant, presented his audit of the Emery County funds for the year 1981. Mr. Kimball reviewed his findings of said financial audit in his letter, pointing at certain weaknesses in the County operation. He also gave his general commendation of the County's financial condition.

May 27, 1982

Emery County Commissioners Emery County
Castle Dale, Utah

Gentlemen:

I have completed my audit engagement of Emery County for the year ended December 31, 1981, and have issued my report thereon, dated May 27, 1982. As a part of my examination, I reviewed and tested the county's system of internal accounting control to the extent I considered necessary to evaluate the system as required by generally accepted auditing standards. Under these standards the purpose of such evaluation is to establish a basis for reliance thereon, in determining the nature, timing, and extent of other auditing procedures that are necessary for expressing an opinion on the financial statements.

The objective of internal accounting control is to provide reasonable, but no absolute, assurance as to the safeguarding of assets against loss from unauthorized use or disposition, and the reliability of financial records for preparing financial statements and maintaining accountability for assets. The concept of reasonable assurance recognizes that the cost of the system of internal accounting control should not exceed the benefits derived and also recognizes that the evaluation of these factors necessary requires estimates and judgments by officials.

There are inherent limitations that should be recognized in considering the potential effectiveness

of any system of internal accounting control. In the performance of most control procedures, errors can result from misunderstanding of instructions, mistakes of judgment, carelessness, or other personal factors. Control procedures whose effectiveness depends upon segregation of duties can be circumvented by collusion. Similarly, control procedures can be circumvented intentionally by officials with respect either to the execution and recording transactions, or with respect to the estimates and judgments required in the preparation of financial statements. Further, projection of any evaluation of internal account control to future periods is subjected to the risk that the procedures may become inadequate because of changes in conditions and that the degree of compliance with the procedures may deteriorate.

My study and evaluation of the county's system of internal accounting control for the year ended December 31, 1981, which was made for the purpose set forth above, would not necessarily disclose all weaknesses in the system. In addition, I recognize that some weaknesses which may have existed during that period have already received corrective action. Such weaknesses as were revealed through my examination are discussed below for your action as deemed necessary.

Receipts

During the course of my audit, I noted that receipts were not being written for all monies received in some departments. There should be a written receipt for all monies collected and a permanent record maintained in each department. Receipts should be deposited with the treasurer on a daily basis or as often as necessary.

Account Reconciliations

During my examination I noted that some bank accounts and account reconciliations were not being made on a timely basis.

I recommend that the treasurer balance the cash balances with the auditor's records on a monthly basis. Cash should be identified by Fund Balance. In addition, the treasurer should balance the "Collectors" account each month by balancing account balances to cash in banks.

Court Trust Funds

My examination also revealed that the District and Circuit Court Trust Funds were not being properly balanced. At December 31, 1981, bank balances were not reconciled and balanced to Trust Accounts.

I recommend that bank statements be reconciled monthly and balanced to ledger accounts showing to whom the money is owed.

Computer Records

The county has recently automated its accounting system on a Four-Phase Computer. The upgrading of the county's accounting system should increase efficiency and improve the ability to furnish accounting information on a timely basis.

However, I recommend that all departments proof all computer print-outs for accuracy when received and compare with information submitted to Data Processing. In addition, some additional records may need to be kept in the various departments until the computer programs are proven to be capable of providing the required information.

Internal Auditing

During my audit I noted that additional internal auditing would improve the county's internal control. The auditor's office should schedule each department for periodical accounting review. All departments should make all records available to the auditor's office and implement suggestions made by the auditor which would improve their accounting procedures.

Minutes of Commission Meetings

I noted during my examination that detailed written records, both in the minutes and otherwise, did not always substantiate what was approved in Commission meetings. A careful review of the Commission minutes should be made to insure all decisions have proper follow-up and that the procedures followed are well documented.

Fixed Assets

During the audit I noted that the fixed asset ledgers were being updated and automated on the computer.

I recommend that the auditor's office make periodic reviews of all departments to insure that the fixed assets are being accounting for properly.

Claims

My examination revealed that claims for library expenditures were not being approved by the County Commission.

I recommend that all claims be approved by the County Commissioners.

I would like to take this opportunity to thank the elected officials and other county employees for the cooperation and assistance given to me during the course of my examination.

Respectfully submitted,
/s/ Kay Kimball
David Kay Kimball, CPA

DKK/ska

(10)

ROBERT ROBERTS

Robert Roberts, Mayor of Huntington City, solicited use of the county Road Equipment in repair and improvement work on the approach to the Jay Powell subdivision. Recommendation was made that the original developer be held responsible for said improvement work. Emery County has not budgeted for this special project and funds

are not available.

(11)

SAM ROWLEY

Sam Rowley and Mervin Miles of the Bureau of Land Management stated that the dumping of household refuse on public lands was becoming a serious problem. Mr. Rowley made request for support from the County in the area of law enforcement. Said law enforcement would be helpful in giving relief to the dumping problem. Commissioner Curtis suggested that consideration be given for a law enforcement agreement with Emery County similar to the one presently in effect between Emery County and the U.S. Forest Service. Further action on the matter was left with the Bureau of Land Management.

(12)

BRAD PETERSON

Brad Petersen and Paul Taylor, Youth Corrections Officers employed by the State of Utah, discussed the concerns of housing juveniles, and suggested that Carbon and Emery Counties who are sharing the service of the Carbon County Detention Center, consider a joint project to construct a detention center for use which would be operated by the State of Utah.

He explained that certain County funds would need to be channeled into this facility, and that certain State funds would be used for the operation of the facility.

The County Commission recommended that Sheriff Lamar Guymon, along with Mr. Petersen and the Carbon County Sheriff, review this program, and that Sheriff Guymon bring back specific recommendations for a course of action to the Emery County Commission.

At 2:40 P.M., Commissioner Ware made a motion that the meeting be adjourned. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST: GLEN P. BOTT

CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
July 21, 1982

Those present were Commissioners D. Roger Curtis and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk Glen P. Bott. Commissioner Ware was excused from attendance at the meeting.

Chairman Curtis called the meeting to order at 7:05 p.m.

Invocation was given by Glen P. Bott.

The meeting recessed at 7:10 p.m. to allow Commissioner Curtis to mee:in in a special session with the Emery County Planning Commission.

The meeting reconvened at 7:35 p.m.

(1)

CONSOLIDATION COAL COMPANY

This was the time set for the Public Hearing of the Consolidation Coal Company's Emery Mine Bath House. Consolidated Coal Company was represented by Steve Jaccard. No persons has made appearance or has filed protest in opposition to the granting approval of said Bath House improvement. The Emery County Planning and Zoning Commission having given said project preliminary approval, motion was made by Commissioner Curtis that preliminary approval is given for the Bath House Project of Consolidated Coal Company at the Emery Mine. The motion was seconded by Commissioner Parker and approved by all members present.

(2)

CASTLE VALLEY SPECIAL SERVICE DISTRICT

Attorney, Mack V. Bunderson, representing the Castle Valley Special Service District presented a Resolution for the consideration and adoption by Emery County, confirming the sale and authorizing the issuance of \$150,000 General Obligation Bonds Series A, July 1, 1982 and \$550,000 General Obligation Bonds Series B, July 1, 1982 of the Castle Valley Special Service District. Said Resolution was approved upon Motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)

WARRANT EDIT LIST

(a) Norma Fox presented the County Warrant Edit List dated July 19, 1982, numbered from 821809 to and including 821975. Motion was made by Commissioner Parker to approve said Warrant Edit List with the exception of Warrant No. 821945 of which is deleted. The Motion was seconded by Commissioner Curtis and approved by all members present.

(b) Requisitions No. 63 and No. 64 were approved upon motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

(4)

RANDY JENSEN

Randy Jensen, District School Board Clerk, brought word that the District School Board had reconsidered the transfer of Green River School property in Green River for County Road labor and equipment use. Additional footage is now in the offer and the old school building in consideration of \$30,000 in labor and road equipment use.

The Commissioners requested more time to examine the proposal.

(5)

COUNTY AGENT

Home Agent, Elaine Hatch, introduced Dennis Worwood, new County Agent for Emery County, Mr. Worwood is presently located in Ferron. He has a Degree in Horticulture and left the impression of being satisfied with his new position.

(6)

EXECUTIVE SESSION

The meeting was recessed at 8:30 p.m. The Commissioners met in Executive Session until reconvening at 9:30 p.m.

(7)

UTAH POWER AND LIGHT COMPANY

This was the time appointed for consideration and adoption by the Board of Emery County Commissioners of a Resolution authorizing and confirming the issuance and sale of Pollution Control Bonds (Utah Power and Light Company Project) dated July 1, 1982 and due July 1, 2012 in the principle amount of \$46,500,000.00. It is anticipated that said bonds will pay a portion of the cost of Utah Power and Light Company Hunter Plant Pollution Control Project for Unit No. 3 of said plant. Approval was given authorizing the execution of the Fifth Supplemental Indenture of Trust, dated July 1, 1982 and a Fifth Supplemental Equipment Lease dated July 1, 1982 between Utah Power and Light Company as Lessor and Emery County as Lessee. Also a Fifth Supplemental Equipment Sublease and Underwriting Agreement and Inducement Letter and other-matters referred to in said Resolution dated July 1, 1982 between the County as Sublessor and Utah Power and Light Company as Subleasee. Said documents were presented and reviewed by Ronald J. Oackey of Jones, Waldo, Halbrook and McDonough, Bond Council.

Motion adopting said Resolution as presented was made by Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(8)

CIVIL DEFENSE

Ralph Findley, representing the Utah State Office of Civil Defense presented a Crisis Relocation Plan for the Emery County Area. Copies of said plan was given to those present and a review made of its anticipated effect on our area.

(9)

SCOTT JOHANSEN

The following items were presented by County Attorney, Scott Johansen:

(a) The matter of a letter from Glen A Beard, Controller, Emery Mining Corporation, dated June 3, 1982 was brought before the Commission. This letter was referred to the County Attorney for review during the last Commissioners Meeting: The County Attorney reported that it was his opinion that the claim was improperly presented and that therefore, the Commission could not consider it. He further indicated that Emery Mining should be so informed. Commissioner Curtis moved to have the Clerk make the response. The motion was seconded by Commissioner Parker and unanimously approved. The Commission did not consider the claim.

(b)Liability Insurance Scott Johansen recommended that Liability Insurance for Emery County presently limited to one hundred thousand dollars should be raised considerably. Dan Hunter was instructed to follow through on this matter.

(c)Agreement (Sevier County) An Interlocal Agreement between Emery and Sevier Counties for the development of Energy related natural resources was presented for the Commission Chairman's signature.

AGREEMENT

This Agreement is made and entered into this 21st day of July, 1982, pursuant to the Interlocal Cooperation Action (Title 11, Chapter 13, Utah Code Annotated, 1953, as amended) by and between Emery County, a political subdivision of the State of Utah and a body corporate and politic, and Sevier County, a political subdivision of the State of Utah and a body corporate and politic.

RECITALS

WHEREAS, Sevier County and Emery County are adjoining counties, each of which is experiencing development of energy related natural resources; and
WHEREAS, said development of these natural resources can have far reaching socioeconomic impacts, not only on the respective host county, but also on the adjoining county; and
WHEREAS, each party feels that it is in its best interest to enter into an agreement with the adjoining county to control and mitigate potential energy related impacts;
NOW, THEREFORE, in consideration of the mutual covenants contained herein, and for other good and valuable consideration, the parties agree as follows:

1. Neither party will approve the construction of major energy related facilities within its boundaries without first requesting information regarding impacts to the other party, and other political subdivisions within said other party.
2. Neither party will grant approval of construction of such an aforesaid facility until said party has fully considered the impacts which may be occasioned to the other county or its political subdivisions.
3. The host county may, upon finding that the same is warranted, require the mitigation of impacts upon the adjoining county and its political subdivisions as a condition before required approval of such developments is given.
4. This Agreement may be terminated by either party upon 30-days written notice.

IN WITNESS WHEREOF, this Agreement is executed the day and year above first written.

ATTEST:
corporate
/s/ Devon Poulson
County Clerk

SEVIER COUNTY, a body politic and
corporate
by /s/ Elmo R. Herring
Chairman of the Board of Sevier County Commissioners

ATTEST:
corporate
/s/ Glen P. Bott
County Clerk
County Commissioners

EMERY COUNTY, a body politic and
corporate
By /s/ Donald R. Curtis
Chairman of the Board of Emery

(d) Mill Levy The County Attorney has been told verbally that the Tax Commission intends to require the County to increase the uniform school mill levy by 1.81 mills under Section 59-9-2 of the Utah Code. However, no official notice has been received by the Auditor. It was the County Attorney's opinion that such a request from the Tax Commission was not timely and in order to be timely would have had to have been given to the County before the mill levy was set prior to June 15, 1982. Apparently only two counties will receive such orders even though over twenty counties are below 16 per cent assessed value, and to assess an additional mill levy for fewer than all of those who are under 16 per cent would be discriminatory. In view of the fact that over 90 percent of the additional mill levy would fall upon State assessed taxpayers, who supposedly as assessed at 20 percent of assessed value, and also because a complete reappraisal is already underway and also because the Tax Commission contends only that locally assessed unimproved real property is low whereas improved property is at 15.69 percent and due to the lateness the request of the Tax Commission (tax notices are due to be mailed July 21st) the commission concluded that it was too late to put the additional mill levy on the 1982 tax notices.

(e) Milt Beck, Claims Administrator The matter of a letter dated June 18, 1982 from Milt Beck, a Claims Administrator with Robert J. DeBry & Associates, Attorneys, came before the Commission. The letter had been submitted to the County Attorney for review. It was his opinion that the Commission could not review the claim because it was not properly presented. It was his recommendation that a response be made to the letter that it was not considered. A motion was made by Commissioner Parker, seconded by Commissioner Curtis, that Dan Hunter made the suggested response, the motion was approved by all members present.

At 12:20 o'clock A.M. motion to adjourn was made by Commissioner Parker. The motion was seconded by Commissioner Curtis.

ATTEST: GLEN P. BOTT

CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE BOARD OF EMERY COUNTY COMMISSIONERS HELD IN THE EMERY COUNTY COURTHOUSE August 18, 1982

Those present were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 7:00 o'clock p.m.

Invocation was given by Dan Hunter.

(1)
RAY NIELSON

Ray Nielson, incumbent representative of Fairview, Utah, introduced himself to the County Commission

and stated his intentions of seeking re-election to the office of the State Representative of the Seventy-first Congressional District. Mr. Nielson was in the company of Mr. and Mrs. Bill Hurley representing the interests of the Utah Power and Light Company.

Mr. Nielson expressed interests for the Recreation Parks throughout Emery County and commented on the need for further development of Millsite Park at Ferron.

Inquiry was made as to the present status of the proposed railroad development in Emery County. Mr. Nielson replied that word of further progress has not been received, but he would keep the County Commission informed of future development.

Mr. Nielson stated that the Huntington Canyon-Fairview road held personal interests for himself and expressed desire for the realignment of its present location. Said proposed realignment would cut across the mountain at a lower elevation in the vicinity of Electric Lake and junction with the present Utah Highway Development at the head of Fairview Canyon. The newly proposed route would eliminate elevation and snow hazards in road maintenance and shorten the present highway by the distance of four and one half miles.

Sterling Davis and Archie Hamilton of District 4 of the Utah Department of Transportation were present. Mr. Hamilton gave a report on the feasibility study completed on the proposed realignment and made favorable comments for the proposed route. Commissioner Ware made a Motion that the County Commission go on record in favor of the newly proposed realignment. The Motion was seconded by Commissioner Curtis and approved by all members present.

(2)

WARRANT EDIT LIST

The Warrant Edit List dated August 13, 1982 numbered 822117 to 822332 inclusive were reviewed. Warrant No. 822144 was amended to pay \$16.96 and Warrant No. 822162 was amended to pay \$9.50. With said amendments duly entered said Warrants numbered 822117 to 822144 were approved by motion made by Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

(3)

FEDERAL REVENUE

The Annual Statement of Assurances from the Federal Revenue Sharing Department was presented for review and the Chairman's signature. Approval in said matter was given upon motion of Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

(4)

BARTELL REFRIGERATION SERVICE

A letter was received from Attorney Marcus Taylor, representing Bartell Refrigeration Service in claim for payment in the amount of \$6,737.57. Said amount is requested by Bartell as final payment for work which Bartell completed on the five county Libraries.

Emery County contracted with Kent Palmer, a general contractor, for the construction of the library. Bartell was a sub-contractor for Kent Palmer.

A Motion was made by John Parker that the county not make payment to Bartell. The motion was seconded by Commissioner Ware and approved by all members present.

(5)

GARY WILLIAMS

Gary Williams presented the following contract agreement between Southeastern Utah Association of Local Governments and Emery County.

CONTRACT AGREEMENT BETWEEN THE
SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS
AND THE EMERY COUNTY BOARD OF COMMISSIONERS

1. CONTRACTING PARTIES: This Agreement is between the SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS,
P. O. Drawer A-I, Price, Utah 84501, hereinafter referred to as ALG, and the EMERY COUNTY BOARD OF COMMISSIONERS, Emery County Courthouse, Castle Dale, Utah 84513, hereinafter referred to as COUNTY.

3. PURPOSE OF CONTRACT: To allow COUNTY to reimburse the ALG for actual expenses the ALG incurs in providing the following services to COUNTY:

a. ALG will provide direct technical support and supervision to all employees of the County Aging Program including Recreation/Socialization staff and Nutrition Program staff.

b. ALG will maintain all financial records and perform all financial management function for the Recreation/ Socialization and Nutrition Programs including maintenance of personnel files and payroll records.

c. ALG will maintain all financial records and perform all financial management functions for the Emery County Retired Senior Volunteer Program (RSVP) but provide no direct staff supervision to RSVP staff.

3. CONTRACT PERIOD: Effective July 1, 1982, and terminates on June 30, 1983, unless terminated sooner, in accordance with the terms and conditions of this contract.

4. STANDARD TERMS: COUNTY agrees to reimburse the ALG a maximum of \$14,363 for the term of the contract for the services listed and in the manner prescribed herein.

5. A. METHOD AND SOURCE OF REIMBURSEMENT TO ALG BY COUNTY: Billings to the county concerning a. and b. of paragraph 2, will be on a quarterly basis. Billing will be made within 30 days following the last day of each quarter. It is mutually understood and agreed that there is currently on deposit with the ALG funds belonging to Emery County amounting to approximately \$2161.53. Said funds will be utilized first to satisfy amounts due hereunder for services herein described until said funds are consumed for that purpose.

6. B. Concerning paragraph 2, c., billing to the Emery County will be within 30 days of the termination of this contract.

7. ATTACHMENTS INCLUDED AS PART OF THE CONTRACT:

A. Contract Budget

8. TERMINATION: This contract may be terminated in advance of the specified expiration date, by either party, upon 30 days prior written notice being given to the other party. On termination of this contract all accounts and payments will be processed according to financial arrangements set forth herein for services rendered to date of termination.

IN WITNESS WHEREOF, the parties sign and cause this contract to be executed:

/s/ William D. Howell 8-19-82
 Name Date
 William D. Howell, Executive Director SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS

/s/ Carol D. Penrod 9-13-82
 Name Date
 Carol D. Penrod, Business Manager,
 SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS

/s/ Gary L. Williams 8-23-82
 Name Date
 Gary L. Williams,
 Human Services Planner/Coordinator

/s/Donald R. Curtis 10-20-82
 Name Date
 Donald R. Curtis, Chairman

EMERY COUNTY BOARD OF COMMISSIONERS
 Name Date
 Glen Bott, Emery County Clerk
 Name Date
 Orlon Brockbank, Chairman
 Emery County Council on Aging

ATTACHMENT A
 SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS -
 EMERY COUNTY AGING
 SOCIALIZATION/RECREATION AND NUTRITION PROGRAMS
 ADMINISTRATION BUDGET
 (7-1-82 - 6-30-83)

Salary and Fringe

Gary L. Williams (1 1/4 days per week)

Salary	\$5,049.50	
Fringe	\$1,040.00	\$ 6,386.25

Carol D. Penrod (25% of Time)

Salary	\$5,049.50	
Fringe	\$ 982.63	\$ 6,032.13
Travel (Approximately 75 trips)		\$ 1,000.00

Supplies/Office Expense

Checks	\$100.00	
Postage	\$250.00	
Copying	\$50.00	
Miscellaneous (Telephone, etc.)	\$125.00	525.00
<u>Computer Cost</u> (35/mo)		<u>420.00</u>

TOTAL \$14,363.38

Said contract agreement was approved upon motion of Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

(6) REAPPRAISAL

Geneal Cox, Deputy Assessor, presented the following itemized list of estimated expenses for the reappraisal program.

ITEMIZED LIST OF ESTIMATED EXPENSES FOR THE REAPPRAISAL

Copy Machine	7000.00
Building Cards 536.84	
Folders for Building Cards 407.96	
Arthur Partridge	12,000.00
Joseph Dunlap from Local Val. 2,000.00	
Extra Office Labor Cost 3,000.00	
Ray Downer-Certified Appraiser	3,000.00
Rex Fiddler-Certified Appraiser	2,000.00
Labor Cost-Overtime 2,000.00	
Vehicle 8,000.00	
Cameras 100.00	
Green River Expenses: Meals, Motels	600.00
Misc: Auto Expenses, gas, meals, postage	3,000.00
TOTAL 43,644.80	

Review of the above list was made by the County Commissioners. A general willingness to comply was given.

A request was made that specific numbers be given on said items when presented at the County Budget Meeting.

(7)
LAMAR GUYMON

(a) Sheriff Lamar Guymon made request for approval of the purchase of two sets of extraction rescue tools. It was proposed that one set of said tools be placed with the Cleveland and one set placed with the Emery Fire Equipment. A motion approving the purchase was made by Commissioner Curtis. The motion

was seconded by Commissioner Ware and approved by all members present.

(b) Mr. Guymon stated that the camera set up at the jail needed replacement. Request was made that fund balance from the Detention Center Building be transferred to the equipment fund balance for the purchase of camera equipment. Commissioner Curtis made a motion that necessary transfer be made and the camera equipment, purchased allowed. The motion was seconded by Commissioner Ware and approved by all members present.

(c) Sheriff Guymon presented a letter from Wendall Owen of Co-op Mine, Huntington Canyon. In said letter there was a request made for a location change of the intersection of the Bear Canyon Road, CR #3-05, with State Highway 31. Mr. Owens letter was reserved for further consideration.

(8)
CARBON-EMERY YOUTH DETENTION STUDY GROUP

Maun Alston, Director of the South Eastern Utah Department of Social Services has recommended that a nomination be made of a member of a Carbon Emery Youth Detention Study Group. Motion was made by Commissioner Ware that Lamar Guymon be nominated as a member of said Study Group. The motion was seconded by Commissioner Parker and approved by all members present.

(9)
RESOLUTION NO. 8-18-82

The following Resolution and Agreement between Emery County and Cleveland Town providing for fire protection equipment and maintenance services was approved by motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

RESOLUTION NO. 8-18-82
RESOLUTION REGARDING FIRE PROTECTION CONTRACT
BETWEEN EMERY COUNTY AND CLEVELAND TOWN

WHEREAS, Cleveland Town desires to enter into a contract with the County, for fire protection equipment housing for the incorporated areas of Cleveland Town, and

WHEREAS, the Cleveland Town Council and the County Board of Commissioners have met to determine the feasibility of providing such service, wherein it has been determined that such services are needed within the incorporated areas of Cleveland Town, and it is believed by the respective County Commission and Town Council that it is mutually advantageous to each party to enter into this Agreement, and

WHEREAS, it is anticipated that the services provided will be compensated by Cleveland Town as hereinafter

set forth and as the respective Board and Council have determined and agreed.

NOW, THEREFORE, be it resolved Board of Emery County Commissioners that the County enter into an agreement with Cleveland Town providing for fire protection equipment housing and maintenance services to Cleveland Town as more particularly described in the Agreement attached hereto.

DATED this 18th day of August, 1982.
EMERY COUNTY, a body corporate and politic
By /s/ Donald R. Curtis
Chairman, Emery County Board of Commissioners
(S E A L)

ATTEST:
/s/ Glen P. Bott
Emery County Clerk

(10)
KEITH DAY

Request has been given that County Health Insurance Coverage continue for Keith Day, former County Road Employee. This is made because of his early retirement at the request of the Emery County Highway Department. Commissioner Curtis made the motion that County Health Insurance continue for Mr. Day until he becomes sixty-five years of age and is eligible for Medicare Insurance coverage. The motion was seconded by Commissioner Parker and approved by all members present.

(11)
SPECIAL SERVICE DISTRICT

A letter was presented by Dan Hunter from Howard Van Wagoner, Wayne and Virginia Jones and Mike and Diane Mortensen requesting a sewer connection to their property in Elmo. Mr. Hunter was instructed to forward the letter to the Special Service District Office for consideration.

(12)
CREDIT CARD

Signatures of the Commission Chairman and the Clerk of statements for County Employees Credit Cards were approved upon motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

(13)
OLIVE ANDERSON

Commissioner Parker made the motion that Olive Anderson of Green River be approved as a member of the Public Health and Mental Health Boards. The motion was seconded by Commissioner Ware and approved by all members present.

(14)
RESOLUTION NO. 8-18-82B

The following Resolution stating Emery County's intention to obtain public lands for the purpose of a County Road Shed and Vehicle Maintenance Building and other storage areas was approved upon motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

RESOLUTION 8-18-82B

Be it hereby resolved that the Emery County Board of Commissioners are desirous of obtaining in fee simple title to certain public lands presently under the management of the Bureau of Land Management. Said lands are described as follows:

The NW 1/4 of the SE 1/4 of Section 21 T18S R8E SLB&M

The purpose of the acquisition of such property is for the construction of a county road shed and vehicle maintenance building and other yards and pertinent structures and storage areas as are needed by the various Emery County departments.

The total number of acres which shall be requested by the Emery County Commission is forty (40) acres.

Executed this 18th day of August 1982.

/s/ Donald R. Curtis
Chairman

ATTEST
/s/ Glen P. Bott
Clerk

(15)

ESCROW FUNDS

Emery County, by and through the Chairman of its Board of Commissioners, does hereby consent to the termination of an agreement dated May 20, 1982, between Deseret Generation & Transmission Co-operative (Deseret) and Emery County, whereby Zions First National Bank was appointed as Escrow Agent for the purpose of holding the sum of \$500,000.00 in lieu of a performance bond.

CONSENT TO RELEASE OF ESCROW FUNDS

Emery County, by and through the Chairman of its Board of Commissioners, does hereby consent to the termination of an agreement dated May 20, 1982, between Deseret Generation & Transmission Co-operative (Deseret) and Emery County, whereby Zions First National Bank was appointed as Escrow Agent for the purpose of holding the sum of \$500,000.00 in lieu of a Performance Bond. (A copy of said Agreement is attached hereto.)

Emery County does further consent to the release of all funds held by the Escrow Agent under said agreement to Deseret.

Dated this 18th day of August, 1982.

/s/ Donald R. Curtis
Chairman of the Emery County Board of Commissioners

Emery County does further consent to the release of all funds held by the Escrow Agent under said agreement to Deseret.

A motion in favor of approving said agreement was made by Commissioner Curtis. The motion was seconded by Commissioner Parker and approved by all members present.

(16)

CASTLE VIEW HOSPITAL STATEMENTS

Scott Johansen presented a Castle View Hospital Statement showing unpaid accounts of William T. Lilly in the amount of \$8,104.05 and Jerald R. Schade in the amount of \$885.19. The Commissioners requested that effort be made to collect the amount from family and relatives.

(17)

Recommendation is received from party chairman Faye Thomas that Lenna Ockey be appointed registration Agent of Precinct No. 5 at Orangeville. The above recommendations were approved upon motion of Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

At 11:20 p.m. Commissioner Ware made a motion that the meeting adjourn. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST: GLEN P. BOTT CHAIRMAN: DONALD R. CURTIS

Minutes of the meeting of the Emery County Board of Equalization held August 25, 1982 at 2 P.M., at the Emery County Courthouse, Castle Dale, Utah. Those present were Commissioners, Rue P. Ware, John I. Parker, Roger Curtis, Administrative Assistant Dan Hunter, Assessor Gerald Stanton, Auditor Norma Fox, Attorney, Scott Johansen. The following changes were made on tax notices.

Account Number	Name	Comments	Adjustment amount
----------------	------	----------	-------------------

000540	Verlynn Massine	Mobile Home paid as personal property	\$ 265.40-
000664	George Weihing	Home added, taken off 1-151C-14	1,106.49+
000672	George Weihing	Home taken off and put on 1-151G-13	1,269.98-
001563	Max L. Stott	Storage shed taken off, put on 1-163-17	137.31-
001993	Noblette Wilson	Should be exempt	22.44-
003106	Preal H. Madsen	Store removed put on 1-154A-21	96.61-
004609	Max E. Stott	Storage shed added. Taken off 1-151C-12	137.68+
073331	Gary Ekker	Store Added. Removed from 1-154A-20	
174.27+			

Personal property added.

ATTEST: _____ CHAIRMAN: DONALD R. CURTIS

Minutes of the meeting of the Emery County Board of Equalization held August 25, 1982 at 2 P.M., at the Emery County Courthouse, Castle Dale, Utah. Those present were Commissioners, Rue P. Ware, John I. Parker, Roger Curtis, Administrative Assistant Dan Hunter, Assessor Gerald Stanton, Auditor Norma Fox, Attorney Scott Johansen. The following changes were made on tax notices.

Acct. Number	Name	Comments	Adjusted Amount
056286	Lucile Fillmore	Land was taken out of agriculture and put into residential. Two improvements taken off.	\$ 3.64-
056807	Darwin D. Guymon	Home put on standby only 50% complete	140.68-
057169	Bill Johnson	Took factoring off mobile home.	29.09
030554	S.B.A. Admin.	Remove Res. improv. Property repossessed by S.B.A. eight month rebate.	469.25-
052368	Ronald E. Dyches	Adjustment made	165.69-

Emery Mining: Glen Beard of Emery Mining came in to object to the State assessing their office. He felt that it should be locally assessed. An appeal was given to Mr. Beard and he was referred to The State Tax Commission.

ATTEST: GLEN P. BOTT CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 1, 1982

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:24 o'clock a.m.

Invocation was given by Commissioner Curtis.

(1)
COMMISSIONERS MINUTES

(a) The minutes of the Regular Meeting of the Board of Emery County Commissioners held June 2, 1982, were reviewed and approved upon motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(b) The minutes of the Regular Meeting of the Board of Emery County Commissioners held June 16, 1982, were reviewed and amended and approved as amended by motion of Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(c) Minutes of the Special Meeting of the Board of Emery County Commissioners held June 22, 1982, were reviewed and amended and approved as amended upon motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(d) The minutes of the Regular Meeting of the Board of Emery County Commissioners held July 7, 1982 were reviewed. Item No. 2b - was amended. Motion was made by Commissioner Ware that said minutes be held and reviewed further. The motion was seconded by Commissioner Curtis and approved by all members present.

(e) The minutes of the Regular Commissioners Meeting held July 21, 1982 was reviewed and approved upon motion of Commissioner Curtis. The motion was seconded by Commissioner Parker and approved by all members present.

(f) The minutes of the Regular Commissioners Meeting held August 18, 1982 was reviewed. Commissioner Ware made a motion that item No. 4 be written by Scott Johansen and the minutes be returned for

approval. The motion was seconded by Commissioner Curtis and approved by all members present.

(2)

COUNTY SECTION CORNERS

Craig Johansen of Johansen - Tuttle Engineering, Ina Lee Magnuson, County Recorder and Geneal Cox, Deputy County Assessor presented the matter of location of section corners in a county survey. Mr. Johansen requested a formal appointment with authorization to make the survey and re-establish the official section corners. Commissioner Curtis made the motion that Craig Johansen be duly authorized to make the survey in locating the official section corners and that the County Attorney draw up a resolution giving the action official authorization. The motion was seconded by Commissioner Parker and approved by all members present.

Request has been received from Green River City for a portion of the county budget fund allocated for survey to be used in re-establishing section corners in Green River, thereby assisting to define the city boundaries. Said request was approved in a motion made by Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)

WARRANT EDIT LIST

(a)The County Auditor presented the Warrant Edit List dated August 27, 1982. Said edit list numbered 822351 to 822506 with the exception of warrant #822493 which was deleted, was approved by motion of Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

(b)Requisitions No. 58, Savin Copier for the County Assessor and No. 59, Assessors automobile was approved by motion of Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

(4)

RESOLUTION NO. 9-1-82

The County Auditor was directed to prepare the following resolution reflecting the adjustment in the 1982 General Fund Budget.

RESOLUTION NO. 9-1-82

Be it resolved by the Emery County Commissioners at their regular meeting, noticed as required by law, on September 1, 1982, and upon motion of Commissioner Parker and seconded by Commissioner Ware, the following resolution was passed unanimously by the Board; Be it resolved that the budget of Emery County be revised to read as follows:

GENERAL FUND REVENUE BUDGET

Current Year Tax (13.60 mills x 253,000 val.)	\$ 3,103,885.00	
Prior Year Tax		35,000.00
Sales & Use Tax		120,000.00
Transient Room Tax		10,000.00
Business Licenses		501,000.00
Marriage Licenses		450.00
Federal Shared Revenue (12% reduced of present 224,592.00)		333,832.00
Federal Payment in Lieu of Taxes (5% reduced of present 368,574.00)	353,831.00	
Forest Service Fees (Road)	12,500.00	
Class "B" Allotment		179,080.00
Collector Road Allotment		
149,076.00		
State Liquor Fund		5,000.00
Intergovernment Misc. (Circuit Court)		73,500.00
(Fire Truck Payment)		
(State Payment for Prisoner Board)		
Clerk Fees ,000.00		5
Recorder Fees		35,000.00
Zoning Fees 20,000.00		
Treasurer Fees		400.00
Sheriff Fees		12,000.00
Huntington City (Law Enforcement)		21,150.00
Castle Dale City (Law Enforcement)		18,310.00
Forest Service (Law Enforcement)		7,200.00
Ambulance 60,000.00		
Campground Fees		1,300.00
Landfill 100.00		
Nursing Home (Dr. Calls)	2,400.00	
Welfare Recovery		20,000.00
Animal Control Fees		1,200.00
Health Participation		15,000.00
Assessing and Collecting	169,329.00	
Juror & Witness Fees		1,000.00
San Juan TV 15,000.00		
Fines & Forfeitures		190,000.00
Interest Earnings		390,000.00
Rent & Concessions		7,000.00
Sale of Materials and Equipment		15,000.00
Sale of Health Facility	300,000.00	
Sundry Revenue		14,000.00

Class "B" Surplus		103,500.00
Collector Road Surplus		383,000.00
Fair		
5,000.00		
Medical Center Payments	32,000.00	
Weed Chemical		12,250.00
Misc. Attorneys Expense	123,584.80	
Contributions from private source		10,000.00
TOTAL		\$
6,966,877.80		

<u>LIBRARY FUND</u>		
Current Year Tax		
(1.35 miles)	335,000.00	
Surplus	<u>285,571.00</u>	
TOTAL	\$	620,571.00

<u>DEBT SERVICE FUND</u>		
Current Year Tax	265,650.00	
Surplus	<u>68,988.45</u>	
TOTAL	\$	334,638.45

<u>CAPITOL EXPENDITURE FUND</u>		
(Road)		
Transfer		100,000.00

<u>CAPITOL EXPENDITURE FUND</u>		
(Recreation)		
Transfer		100,000.00
Surplus		<u>19,032.63</u>
TOTAL	\$119,032.63	

<u>CAPITOL EXPENDITURE FUND</u>		
(Library)		
Surplus		
<u>47,885.03</u>		
TOTAL	\$	47,885.03

<u>CAPITOL PROJECT FUND</u>		
Surplus		<u>200,483.17</u>
TOTAL	\$200,483.17	

<u>GENERAL EXPENDITURE BUDGET</u>		
ADMINISTRATOR		\$68,708.85
Airport		20,450.00
Alcohol and Drugs		1,308.00
Ambulance		142,135.99
Animal Control		44,749.98
Assessor		249,787.87
Attorney		179,783.00
Auditor		108,703.00
Bee Inspector		1,000.00
Campground		30,000.00
Circuit Court		26,361.97
Civil Defense		7,882.00

Class "B" Road	361,201.83
Clerk	83,878.99
Collector Road	472,150.00
Commissioners	70,518.80
Communications	247,449.01
C.A.P.	8,048.00
External Audit	8,000.00
Contributions Other Government Units	55,400.00
Courthouse	66,440.00
Data Processing	115,405.00
Detention	48,360.00
Dues and Contributions	70,200.21
District Court	15,000.00
Elections	10,200.00
Exhibit and Promotion	2,500.00
Extension	36,724.00
Fair	48,000.00
Green River Clinic	25,000.00
Wild Land Fire	3,105.00
Green River TV	600.00
Health	59,798.00
Highway	1,516,018.34
Housing Authority	16,500.00
Jail (Corrections)	270,027.56
J.P. Court	81,561.00
Juvenile Court	8,600.00
Landfill	74,591.51
Local Fire Control	160,419.00
Medical Center	32,400.00
Mental Health	22,889.00
Mosquito Abatement	80,150.00
Microfilm and Equipment	37,000.00
Planning and Zoning	27,110.00
Poor and Indigent	10,000.00
Recorder	103,908.69
Recreation	77,862.00
Senior Citizens	94,279.00
Senior Citizens Bldg.	23,100.00
Sheriff	1,298,523.19
Special Counsel	47,240.00
Surveyor	30,000.00
Television	37,244.51
Transit Room Tax	10,000.00
Treasurer	84,952.00
Weed Control	73,466.00
Utah Water Resources	9,096.00
Legal Service	500.00
Social Service	1,500.00
Public Defender	23,618.50
SEU Assn. of Local Governments	2,000.00
Law Library	4,000.00
Total General	\$6,966,877.80
<u>LIBRARY-FUND</u>	
Total Expenditure Budget	690,571.00
<u>DEBT SERVICE FUND</u>	
Total Expenditure Budget	334,638.45
<u>CAPITOL EXPENDITURE FUND (Road)</u>	
Total Expenditure Budget	100,000.00
<u>CAPITOL EXPENDITURE FUND (Recreation)</u>	
Total Expenditure Budget	119,032.63
<u>CAPITOL EXPENDITURE FUND (Library)</u>	
Total Expenditure Budget	47,885.03
<u>CAPITOL-PROJECT-FUND</u>	
Total Expenditure Budget	200,483.17

Done this 1st day of September, 1982.

EMERY COUNTY COMMISSIONERS

/s/ Donald R. Curtis Chairman
 /s/ Rue P. Ware Commissioner
 /s/ John Ira Parker Jr. Commissioner

(5)

XEROX COPIER

A billing in the amount of \$354.65 as service charges is received for the Xerox Copier in the Clerk's Office. Said amount represents fifty percent of the total service charges which is agreeable by the Xerox Corporation as full payment on the account. It is agreed Emery County would not enter as full payment on the account. It is agreed Emery County should not enter as full payment on the account. It is agreed Emery County should not enter into future contract agreements with Xerox Corporation. A motion was made into future contract agreements with Xerox Corporation. A motion was made by Commissioner Ware that payment be made in the amount of \$354.65. The motion was seconded by Commissioner Curtis and approved by all members present.

(6)

ASSESSORS BUDGET REQUEST

The Assessors budget request as presented in the Regular Commissioners Meeting of August 18, 1982, in the amount of \$43,644.80 was approved upon motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(7)

ELECTION JUDGES

The following named persons were approved to serve as Judges of the forth coming Primary Election of September

14, 1982, and for the General Election of November 2, 1982. The amount of \$50.00 per day was allowed for each election judge. Approval was also given for an instruction session to be held for said election judges September 8, 1982. Done by motion of Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

JUDGES OF ELECTION 1982

#1 EMERY TOWN: City Hall

<u>DEMOCRAT</u>		<u>REPUBLICAN</u>	
Gene Christiansen	286-2348	Conna Behling	286-
2373			
Doris Dalton	286-2202	Marie Broderick	286-
		Betty Bunderson	
	286-2396		
		Helen Sorensen	
	286-2296		

#2 FERRON (South of Main St.): City Hall

<u>DEMOCRAT</u>		<u>REPUBLICAN</u>	
Janice Snow	384-	Viann Niebergal	
	384-2376		
Irma Snow	384-	Annetta Mower	
	384-2729		
Agent)	384-2744	Kathy Peterson (Reg.	
		Karrie Behling	
	384-2226		
		Karen Barton	
	384-2646		

#3 FERRON (North of Main St.): City Hall

<u>DEMOCRAT</u>		<u>REPUBLICAN</u>	
Dorothy Olsen	384-2684	Lillian Harvey	384-
2755			
Lee Grimm (Primary)	384-	Beverly Aikens	384-2691
Elizabeth Olsen (General)	384-2254	Sue Holt	384-2925
			Sylvia Morley
	384-2930		

#4 CLAWSON: Douglas and Caroline Wright Home

#11 ELMO: L.D.S. Church

DEMOCRAT

Emma Tucker
Jenny Erickson
Erma Lou Jones
Jane Wilson

653-2652 Virgil Heaton
653- Sue Copinga
653-2292
653-2693

REPUBLICAN

653-2625
653-2670

#12 GREEN RIVER: City Hall

DEMOCRAT

Gladys May
Iona Ekker

REPUBLICAN

564-3444 Dora Dean Jewkes
564-3584 Ellen Peacock
Rea Dawn Rowley
Shirley Ramsay

564-3274
564-3489
564-3387

564-3419

(8)

LARRY ANDERSON

Larry Anderson, State Department of Health discussed hazardous waste tailings and their specific locations in Utah. A report was made on the Green River site. Procedure of a clean-up process was explained. Cost for the process will be allocated for at a ninety percent federal and ten percent state payment.

(9)

BEAR CANYON ACCESS ROAD

Wendell Owens made request for completion of the Bear Canyon access road. Those present representing objections to procedures on the project were: Mayor, Robert Roberts and Dorr Hansen, Huntington City; Sam Rowley and Mervin Miles, Bureau of Land Management; Darrell Leamaster and Ed Swapp, Special Service District; Ron Barney, County Road Department; Sterling Davis, State Department of Transportation; and Representatives of the Beaver Creek Coal Company. It was stated that proper application through the Bureau of Land Management has not been made. Motion was made by Commissioner Curtis that the development is discontinued until present problems are fully resolved. The motion was seconded by Commissioner Ware and approved by all members present. Dan Hunter was assigned to work with the Bureau of Land Management in the issuance of a project application.

(10)

ABANDONED COUNTY ROADS

Ron Barney, County Road Superintendent, presented maps of county roads showing unused portions that he recommended for abandonment. A motion was made by Commissioner Curtis that the recommendation of

Mr. Barney's be accepted and the proper public notice be given for the abandonment of the following list of unused road portions. The motion was seconded by Commissioner Ware and approved by all members present.

Following is the list of road to be abandoned by the Emery County Road Department:

1. Clyde Sherman Spur, Lawrence Road
NW 1/4, Sec 17, R 9 E, Twp 18 S, North of Lawrence Road .2 miles
2. Gillis Ranch Road
Sec 34, Twp 22 S, R 14 E; Also, Sec 3, 10, 15, 14, 23, 24, 25, 36, T 23 S, R 14 E. 8.00 miles
3. Floyd & Bill Jorgensen Road
Sec 18, Twp 19 S, R 8 E, NW 1/4 Also, SE 1/4 NE 1/4, Sec 13, R 8 E, T 19 S. .8 miles
4. Vick Price Road
Sec 30, Twp 19 S, R 8 E, SW 1/4, SW 1/4, about 3/4m from Hunter Price Road. .9 miles
5. Lloyd Huntington (Old Highway out of CD)
Sec 4, Twp 19 S, R 8 E, Lot 1. .12 miles
6. Stump Flat Road
Sec 8, Twp 17 S, R 8 E, SE 1/4 NE 1/4 .25 miles
7. Church Farm
Sec 31, Twp 18 E, R 8 E. .33 miles
8. Jewkes Tuttle Spur
SE 1/4, SW 1/4 & SW 1/4, SE 1/4, Sec 30, T 18 S, R & E, N 1/2 NE 1/4, Sec 31, T 18 S, R 8 E. .74 miles
9. Highway 57 to Johnson Bench
Sec 8, Twp 19 S, R 8 E, S 1/2, NW 1/4 .5 miles
10. Denison Spur
Sec 4, Twp 19 S, R 8 E, SE 1/4 SE 1/4 South of Castle Dale. .5 miles
11. Garbage Dump Road

Sec 35, Twp 18 S, R 8 E, NW 1/4 Jensen Spur to Green River Cut off .55 miles

(11)

JIMMY STAKER

Jimmy Staker proposed that his farm road at Elmo, 990 feet in length, be accepted into the County road system. A motion was made by Commissioner Curtis that said proposed farm road 990 feet in length, 56 feet in width be accepted into the county road system. The motion was seconded by Commissioner Ware and approved by all members present.

(12)

GLENN JONES

Joes Valley home owners represented by Glenn E. Jones and others petitioned the County to accept 7/10 (seven-tenths) of one mile of residential road into the County road system. The County will review the area where service is requested and reply to the request.

(13)

SINBAD LAND CORPORATION

A mortgage and performance guarantee to satisfy the requirement of the County Zoning Resolution was presented by John Marinoni, President of the Sinbad Land Corporation. Said mortgage is given on land located on the west 2 of the Southeast 4 of section 3 TWP20 south range 7 east S.L.B. & M. A motion to approve the resolution amending the official zoning map and approving the site plan for the Sinbad major mine development was made by Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(14)

DENVER & RIO GRANDE RAILROAD

A letter was received from the Denver and Rio Grande Western Railroad requesting an extension of their preliminary approval for the construction of the Castle Valley Spur. Motion was made by Commissioner Rue P. Ware that Dan Hunter contact the county zoning administrator and inform him that the Commission have several pertinent questions which need to have additional consideration prior to an extension of the preliminary approval. Motion was seconded by Commissioner John I. Parker and approved by all members present.

(15)

LIBRARY BOARD MEMBER

A motion was made by Commissioner Curtis that Letitia Thompson, Green River be approved as County Library Board Member. The motion was seconded by Commissioner Ware and approved by all members present.

(16)

EMERY ENERGY

Ronald Horrocks representing Emery Energy Corporation presented a proposed option to lease Emery County coal lands in the Emery area. A motion was made by Commissioner Ware that no action be taken on said option to lease coal lands until the matter can be discussed by the Commission. The motion was seconded by Commissioner Curtis and approved by all members present.

(17)

FEDERAL LANDS

Dan Hunter reviewed with the Board of Commissioners correspondence and news clippings concerning statements made by Governor Matheson concerning the granting of federal lands located adjacent to Emery County by the Paiute Indian Tribe. Mr. Hunter was instructed to write to Governor Matheson and present and future governmental representatives and discuss the county's opposition to the Paiute Indian Tribe receiving these lands. Mr. Hunter also informed the Commission that the State of Utah is in the process of perfecting application for receipt of 21,168 acres of federal coal land in Emery County and the impact of this possible acquisition was discussed. Mr. Hunter was instructed to go on record with the State of Utah voicing our opposition to this based on Emery County's concerns that the State will not protect Emery County's interest in the development of these coal properties by lease or sale. The motion to send such letters was made by Commissioner Rue P. Ware, seconded by Commissioner John I. Parker and passed unanimously.

(18)

RESOLUTION NO. 9-1-82B

The following Resolution No. 9-1-82B amending the 1982 General Fund Budget was approved by motion of Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

RESOLUTION NO. 9-1-82B

A RESOLUTION AMENDING THE OFFICIAL ZONE MAP AND APPROVING A LARGE SCALE MINE DEVELOPMENT PROJECT WITHIN EMERY COUNTY, UTAH,

WHEREAS, AN APPLICATION FOR ZONE CHANGE AND APPROVAL OF A MAJOR MINE DEVELOPMENT HAS BEEN RECEIVED, AND

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS, UPON THE POSITIVE RECOMMENDATION OF THE PLANNING

COMMISSION HAS HERETOFORE ADVERTISED AND HELD A PUBLIC HEARING ON THE SAID PROPOSED ZONE CHANGE AND MINE DEVELOPMENT,

NOW THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, RESOLVES AS FOLLOWS:

SECTION I

ZONE MAP AMENDED

The Official Zone Map of Emery County is hereby amended by changing the zone designation of the territory described in Section III to the M & G-1 Mining and Grazing Zone.

SECTION II

APPROVAL OF DEVELOPMENT

A. The final site plan and documentation of the Sinbad Land Co. Major Mine Development Project, which plan covers the territory described under Section III of this Resolution, is hereby approved.

B. Said final plan is hereby adopted as an amendment to the Official Zone Map of Emery County, to be designated as Large Scale Development Overlay Zone No. 7.

C. Said Site plan shall hereafter constitute the zone requirements applicable within the property so described.

SECTION III

DESCRIPTION OF TERRITORY

The territory included within the Zone Change and Large Scale Project shall be as follows:

DESCRIPTION: The subdivisions of the following section--all within T20S, R7E, SLB&M: Section 3 SW 4 SE4 EZ SW, Section 10 beginning at the NW cor. of NE 1/4, NE 1/4, Thence South 936.12 ft, thence N 75° 54'52" E 899.64', thence S 89° 55'31" E 476.08', thence North 717.79', thence West 1348.68' more or less to the point of beginning.' Also, the North 936.12' of the NW 1/4 of the NE 1/4. Also, beginning at a point 118.50' West and 165.0' South of the NE cor. of the NW 1/4, thence North 165.0' thence West 1186.0', thence South 115.0, thence N 50°08'49 E 1544.89' to point of beginning.

SECTION IV

ENFORCEMENT, PENALTY, SEVERABILITY, EFFECTIVE DATE

A. Hereafter, these amendments shall be construed as a part of the Zoning Resolution of Emery County, Utah, to the same effect as if originally a part thereof, and all provisions of said Resolution shall be applicable thereto, the enforcement, violation, and penalty provisions thereof.

B. All ordinances or resolutions, or parts thereof, in conflict with the provisions of this Resolution are hereby repealed.

PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF EMERY COUNTY, UTAH, this 1st day of September, 1982.

APPROVED:

/s/ Donald R. Curtis

/s/ Rue P. Ware

/s/ John Ira Parker Jr.

ATTEST:

/s/ Glen P. Bott

(19)

LITTLE BEAR CANYON PICNIC GROUNDS

Lavon Day has requested a waiver of the customary \$1,000.00 fee for Emery Mining use of the Little Bear Canyon Campground. In view of the fact, that on May 5, 1982, Emery Mining Corporation made a \$10,000.00 contribution to the Emery County Recreation Fund, said fee was waived upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(20)

WILDERNESS AREAS

Dan Hunter made reference to an interim study of Martha Hawn of the Bureau of Land Management relating to certain areas of Emery County under consideration as Federal Wilderness areas. Mr. Hunter was instructed to do all that was possible to avoid having land in Emery County recommended as wilderness areas.

(21)

APPRAISAL AGREEMENT

The following Agreement by and between Emery County and the State of Utah relating to a land modifier program for all residential and commercial land located in Emery County was approved by motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present

AGREEMENT

THIS agreement, dated this 27 day of August, 1982, by and between Emery County, Utah, a body corporate and politic of the State of Utah, by and through its County Commission hereinafter called the "County" and the State of Utah, by and through its State Tax Commission, hereinafter called the "Commission".

WITNESSETH

WHEREAS, the Commission and the County desire to enter into an agreement for the writing of a land modifier for all residential and commercial land located in Emery County, Utah, and for the sharing of expenses of such modifier; and,

WHEREAS, the County and the Commission desire to fully cooperate with each other in the completion of the same,

NOW, THEREFORE, in consideration of the mutual covenants, conditions and premises hereinafter contained, it is hereby agreed by and between the parties as follows:

1. WORK TO BE ACCOMPLISHED. The work to be performed under this agreement is sometimes hereinafter referred to as the "Land Modifier Program". The Commission shall supervise and shall be responsible for the writing of the modifier of the above referred to real estate in Emery County. Included among the materials to be prepared and work to be done as a part of this modifier program shall be the following:

(a) One list of all real estate sales data acquired by the County or the Commission.

2. TIME. On or before 1 September, 1982, the Commission and the County shall begin the investigation and inspection of the sales data referred to in this agreement. On or before this date, the Commission shall assign Commission appraisers to Emery County to begin physical investigation and inspection of the above referred to sales data. The contract shall be completed on or before November 31, 1982. This time may be extended by the written mutual agreement of the parties. Further, any delays due to unforeseeable causes beyond the control and without the fault or negligence of any of the parties hereto, including, but not limited to the acts of god, strikes, accident, failure to other persons contracting the County or the Commission to complete work necessary to the completion of the modifier program, and the like, shall extend the time for the completion of the work hereunder for a length of time equal to the time of the delay.

3. PERSONNEL. It is mutually agreed that it is desirable for employees of the Emery County Assessor's office to work with the Commission on the modifier program in order that they may become fully acquainted with the techniques of, and developments in, such procedure. Subject to prior approval of the Commission, the Commission shall utilize the services of employees of the Assessor's office when said employees are available and are assigned by the County to work on the program. All County and State employees assigned as appraisers shall be qualified as certified appraisers (59-5-106, U.C.A.).

4. APPRAISAL FUND. (a) The estimated total cost of the modifier program is no more than \$4,000, based upon current costs and price levels. Subject to the other provisions of this paragraph 4, the Commission shall pay fifty percent of the total cost of the program, and the County agrees to appropriate sufficient funds to pay, and shall pay fifty percent of the total costs of the program. Any County responsibility in excess of \$2,000 requires prior written consent of the County.

5. COOPERATION AND AUTHORITY. The Commission shall be responsible for the conduct and completion of the modifier program, and shall exercise supervision over all phases of the modifier program. The parties mutually agree to extend their full cooperation to each other in order to carry out and complete the program. The County acknowledges that the Commission shall have full power and authority to do any reasonable act necessary or required to complete said modifier program, providing such act does not obligate the County financially in any manner other than specified in paragraph 4 herein, and provided further that the County must give prior written consent to any acts beyond paragraph 1 above.

6. EFFECT OF AGREEMENT. This agreement shall be binding upon the parties hereto, their employees, successors and assigns. It is mutually understood and agreed that this agreement shall be subject to any laws passed by the Utah State Legislature affecting the appraisal program or any part thereof and that this agreement shall be rewritten to conform with such law or laws, to the extent mutually agreed upon by the parties.

7. TERMS OF PAYMENT. The County agrees to pay the Commission 50 percent of the amount specified in Paragraph 4 as the County's share of the cost of the program. Terms of payment will be as specified in Appendix I of this agreement.

APPENDIX I

The County's share (\$2,000) of the estimated total cost agreed upon in paragraph 4 (a) shall be paid with a check made payable to the State Tax Commission.

Payment shall be made at the completion of the project. In the event the actual total cost under this contract is less than the estimated total cost shown above, the payment shall be halof the actual cost.

Commissioner and Chairman
County Chairman

/s/ David L. Duncan
Commissioner and Chairman Utah State Tax Commission

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on this 26th day of August, 1982.

STATE OF UTAH BY AND THROUGH ITS

STATE TAX COMMISSION

/s/ David L. Duncan
COMMISSION AND CHAIRMAN
/s/ Douglas F. Sonatog
COMMISSIONER
/s/ Georgia B. Peterson
COMMISSIONER
/s/ Robert O. Bowen
COMMISSIONER

EMERY COUNTY, UTAH BY AND THROUGH THE COUNTY

COMMISSION OF EMERY COUNTY, UTAH

/s/ Donald R. Curtis
COMMISSIONER AND CHAIRMAN

/s/ Rue P. Ware
COMMISSIONER

/s/ John Ira Parker, Jr.
COMMISSIONER

READ AND APPROVED:

Gerald Stanton
ASSESSOR OF EMERY COUNTY, UTAH

At 5:15 o'clock p.m. Commissioner Ware made a motion to adjourn the meeting. The motion was seconded by Commissioner Parker and approved by all members present.

ATTEST: GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 15, 1982

Those present were Commissioners, D. Roger Curtis, Rue P. Ware, and John I. Parker; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis Called the meeting to order at 7:10 o'clock p.m.

Invocation was given by Commissioner Ware.

(1)

WARRANT EDIT LIST

The County Auditor presented the Warrant Edit List dated September 6, 1982. Said edit list numbered 822516 to and including No. 822649 was reviewed by the Commissioners. A motion was made by Commissioner Ware approving the September 6, 1982 edit list. The motion was seconded by Commissioner Curtis and approved by all members present.

(2)

DENVER RIO GRANDE RAILROAD

The following named persons appeared with interests from the Denver Rio Grande Railroad line in Emery County. R. R. England, Manager of Land and Don Odwalt, Manager of Fuel Traffic for the Denver Rio Grande Railroad; James R. Murray, Manager of Surface Transportation for Consolidated Coal Co.; Leonard Witkowski and Andy King, representing West Appa Coal Company. Mr. England stated that Denver and Rio Grande Railroad was anxiously awaiting to construct and own a rail-line in Emery County. it is anticipated that by March in 1982, construction plans will be complete. Extension of time was requested for preliminary approval of the alignment of the Castle Valley spur.

An executive session was called by the County Commission at 9:10 o'clock p.m. The meeting reconvened at 9:22 o'clock p.m.

Commissioner Curtis stated that the Emery County Commission had no objection to the construction of a railroad in Emery County. The concern of the Commission is the possibility of the railroad importing coal into the County.

Time was requested to discuss the matter of extension of time for preliminary approval and to consult with legal counsel.

A motion was made by Commissioner Ware that a Special Meeting be called for September 22, 1982, at 3:30 o'clock p.m. for the purpose of discussing the matter. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)

MARVIN E. JOHNSON

Marvin E. Johnson of the Division of Personnel Management, State of Utah, made a report on classification and compensation of the Emery County Employees. Said report was reviewed by the County Commission.

(4)

RON BARNEY

(a) Ron Barney, County Road Supervisor presented, a proposed ordinance for consideration relating to the regulation of encroachment on county road right-of-ways. The proposed ordinance will be reviewed and given forth consideration.

(b) Mr. Barney made recommendation that consideration be given for an individual to oversee and conduct engineering services for the County Road Department. There was no conclusion met in this matter.

(c) Commissioner Curtis made reference to County Road No. CD-10, West of Castle Dale and made remark as to the overload of travel on said County Road in its present inadequate condition. A motion was made by Commissioner Curtis that the County Road Department allow for the improvement of County Road CD-10, a length of one and three-tenths miles in their 1982 budget. The motion was seconded by Commissioner Ware and approved by all members present.

(5)

FILLMORE SUBDIVISION

Discussion was made relating to a previous request for a certain private road, seven-tenths of a mile in the Fillmore Subdivision at Joes Valley, to be added to the County Road system. Commissioner Curtis stated that a review had been made of the project and his motion was not to approve the seven-tenths of one mile road of the Fillmore Subdivision part of the County Road system. The motion was seconded by Commissioner Ware and approved by all members present.

(6)

TRAIL MOUNTAIN COAL COMPANY

Dan Hunter presented a letter to Gary Tomsic, Division of Community and Economic Development for the Commission's consideration. In this letter Emery County stated that they were concerned over certain statements in recent environmental analysis over the granting of an emergency lease to Natomas Coal Company. The stipulations need to say more clearly that the development of the road to the Natomas-Trail Mountain Mine is a responsibility which lie predominantly with Natomas-Trail Mountain Coal Company. Approval to represent this position to State of Utah and the involved federal agencies was given to Mr. Hunter my motion of Commissioner Donald R. Curtis, seconded by Commissioner Rue P. Ware and approved by all members present.

(7)

TEXACO OIL COMPANY

A letter of request is received from Texaco Oil Company for permission to do seismograph work along the County Road north of Elmo. It was agreed that Dan Hunter should correspond with Texaco Oil for more information before action can be taken on this matter.

(8)

TRIPLE TRAILERS

A motion was made by Commissioner Curtis that Dan Hunter send a letter to the State Department of Transportation, objecting to the possible use of triple trailers on State Highway U-10. The motion was seconded by Commissioner Ware and approved by all members present.

(9)

JUVENILE BILLINGS

A motion was made by Commissioner Curtis that Sheriff, Lamar Guymon meet with Carbon County Clerk, Norman Prichard and settle Emery County's account on Juvenile billings. The motion was seconded by Commissioner Ware and approved by all members present.

At 11:30 o'clock p.m. Commissioner Curtis made a motion to adjourn the meeting. The motion was seconded by Commissioner Ware and approved by all members present.

ATTEST: GLEN P. BOTT

CHAIRMAN: DONALD R. CURTIS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 20, 1982

The meeting convened at 12:00 o'clock noon. Commissioner Curtis was present, Commissioners Rue P. Ware and John I. Parker were absent. Commissioner Curtis made a review of the County Clerks abstract of the election return by precinct for each candidate of the Emery County Primary Election held September 14, 1982.

In the absence of two members of the Official Board of Canvassers, the Clerk proceeded to follow instruction as set forth in Section 20-8-2 Utah Code annotated as amended 1953. The County Treasurer and County Assessor were summoned to act as Official Canvassers. Commissioner Curtis made the motion to accept the Clerks abstract of the total votes cast in the Primary Election of September 14, 1982. The motion was seconded by Assessor Gerald Stanton and approved by all members present.

Office Primary Election results are as follows:

			US Repres. District #3		2 Yr. County Commissioner		County Sheriff		County Treasurer	
			Ray Beckham	Howard C. Nielson	Paul Crawford	Kendall A. Mortensen	Dave Lee Oveson	Tom (Tiny) Owings	Wesley R. Curtis	David Phil Kelly
September 14, 1982 Primary Election Report to the Lt. Governor/ Secretary of State from Emery County Glen P. Bott County Clerk	Number of Registered Voters	Number Voting								
Party	XXX	XXX	R	R	R	R	R	R	R	R
Voting Districts										
#1 Emery	234	104	37	59	42	55	47	44	48	35
#2 Ferron So. Of Main	555	245	117	101	204	89	89	142	99	118
#3 Ferron No. of Main	634	281	138	105	225	33	89	178	64	184
#4 Clawson	95	49	26	20	30	16	6	33	8	37
#5 Orangeville	845	333	154	143	184	126	104	208	256	56
#6 Castle Dale W. of Center	587	232	118	95	116	93	67	154	123	73
#7 Castle Dale E. of Center	487	194	109	68	101	77	41	143	128	46
#8 Huntington E. of Main	691	223	110	92	37	177	131	73	108	88
#9 Huntington W. of Main	834	165	80	64	35	117	100	46	83	47
#10 Cleveland	519	155	55	51	41	72	68	40	64	24
#11 Elmo	317	92	24	28	8	48	29	21	27	26
#12 Green River	586	381	192	97	153	118	124	156	161	83
TOTALS	6384	2454	1160	923	1176	961	895	1238	1169	817

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 22, 1982

Those present at the meeting were Commissioners, D. Roger Curtis and Rue P. Ware; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Deputy Clerk, Karen Bean. Commissioner, John I. Parker was not present for the meeting.

The meeting was called to order by Chairman Curtis at 3:36 o'clock p.m.

The purpose of the meeting was to give consideration for extension of preliminary approval of a railroad alignment as submitted by the Denver and Rio Grande Western Railroad.

Those present representing their companies were Brick Halroak, Consolidation Coal Co.; Bob England, Don Odwalt, and Harry Phillips, for Denver and Rio Grande Western Railroad.

Information was requested relating to individual railroad spurs and load-out sites on the Emery County Spur. It was stated that application for individual load-out sites would be the responsibility of private parties and would be subject to review and regulation of the County Commission.

A motion was made by Commissioner Curtis for the present meeting to be continued until September 23, 1982, at 3:15 o'clock p.m. At that time Commissioner Parker would be present with his response on the purpose of today's Commissioners meeting. The motion was seconded by Commissioner Ware and approved by all members present.

The Emery County Commissioners meeting reconvened pursuant to its motion to recess September 22, 1982. Those present this 23rd day of September, 1982 were Commissioners, D. Roger Curtis and Rue P. Ware; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 3:15 o'clock p.m.

Commissioners Curtis made a motion that Emery County grant a conditional 90 day extension of preliminary approval, granted September 23, 1981, of the proposed alignment of the Castle Valley spur as submitted by Denver and Rio Grande Western Railroad to allow D& RGW additional time to complete the approval process and to request and receive final approval and is subject to all conditions set forth in the preliminary

approval granted September 23, 1981. It is to be understood that this conditional approval is granted so that Emery County study the EIS of this line due to be released by the I.C.C. presently, prior to taking any definitive action. The motion was seconded by Commissioner Ware and approved by all members present.

At 3:20 o'clock p.m. Commissioner Ware made a motion to adjourn the meeting. The motion was seconded by Commissioner Curtis.

ATTEST: GLEN P. BOTT

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
October 6,,1982

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Administrative Assistant, Dan Hunter; and Clerk, Glen P. Bott.

Chairman Curtis called the meeting to order at 8:20 a.m.

Invocation was given by Commissioner Parker.

(1)

COMMISSIONERS MINUTES

(a) Minutes of the regular meeting of the Board of Emery County Commissioners held August 18, 1982 were reviewed, amended and approved upon motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(b) Minutes of the regular meeting of the Board of Emery County Commissioners held August 24, 1982 were reviewed, amended and approved by motion of Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(c) Approval of the minutes of the Equalization Board Meeting held August 25, 1982 were held over pending the amended list of names of those who attended the meeting.

(d) The minutes of the regular meeting held September 1, 1982 were reviewed, amended and requested returned for further examination. Motion was made by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(e) The minutes of the regular meeting held September 15, 1982 were reviewed, amended and ordered returned by motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

(f) The minutes of the special meeting held September 20, 1982 were reviewed and approved upon motion by Commissioner Curtis, seconded by Commissioner Parker, and approved by all members present.

(g) The minutes of the special meeting of the Commissioners held September 22 and 23, 1982 were reviewed and approved upon motion by Ware, seconded by Commissioner Curtis and approved by all members present.

(2)

WARRANT EDIT LIST

The Warrant Edit List was presented by the County Auditor, Norma O. Fox. Said edit list, consisting of warrants numbered 822677 to and including no. 822914, was approved with the exception of warrant no. 822280. It was approved in the amount of twenty dollars less than requested. Requisition No. 60 to 66 and the said Warrant Edit list were approved by motion of Commissioner Rue P. Ware. The motion was seconded by Commissioner D. Roger Curtis and approved by all members present.

(3)

DORIS BEHLING

A request has been received from Doris Behling and Reva Hunter that the Emery County Board of Commissioners consider allowing a locked gate to be placed in east boundary of the Emery County Nursing Home property located in Ferron, Utah. This gate was required by the Ferron City Planning and Zoning Commissioner prior to the City allowing this property to be sold for another residence to be built, so that emergency vehicle access could be obtained if the fire engine or other emergency vehicle ever needed to come on to the property. The request was granted based on the conditions that the gate be kept locked at all times, and that it was understood by all parties, both present, and future owners, that this was not a permanent right-of-access but simply an easement for emergency purposes. Approval was given by motion of Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(4)

SKYLINE OIL COMPANY

Skyline Oil Company, an out-of-state corporation has oil interests in eastern Emery County. Their request for permission to construct a road across Section 8-11, T.16S., R.12E., S.L.M. was presented by Dan Hunter. A motion approving the request made by Skyline Oil Company was made by Commissioner Curtis contingent upon Skyline Oil Company construct the road to meet County standards, at the oil company's expense, and that they also assume responsibility of maintaining said road. The motion was seconded by Commissioner Ware and approved by all members present.

Commissioners Minutes

October 6, 1982

(5)

COMPUTER - SHERIFF AND ROAD DEPARTMENT

Administrative Assistant, Dan S. Hunter, presented computer software packages which have been developed by Progressive Management Services for the use of the Emery County Highway Department and the Emery County Sheriff's Department. The combined costs for the development of both systems is \$20,000, of which \$10,000 is payable in advance and the final payment of \$10,000 is due and payable when the software systems have been tested and made available to the Emery County departments on the Emery County computer located in Castle Dale. Mr. Hunter informed the Commissioners that installation of the Sheriff's computer equipment would require the running of data line from the courthouse to the jail. Mr. Hunter was instructed to proceed with this operation as soon as total costs for such and installation could be identified. By motion of Commissioner Ware, seconded by Commissioner Parker, the action was approved by all members present.

(6)

COTTONWOOD CANYON HAUL ROAD

Rease Madsen and Tom Rice, representing the Natomas-Trail Mountain Coal Company, met and discussed the Cottonwood Canyon Haul Road. Other interested parties present were Ron Barney, County Road Supervisor; Howard Tuttle, Johansen-Tuttle Engineering; Eugene Johansen, Wayne Wilberg, Livestock Association; John Niebergall, Bill Boley, U.S. Forest Service.

Mr. Madsen discussed a proposal from Natomas-Trail Mountain Coal that certain corners and certain steep grades on the trail mountain road be modified at an approximate cost of \$225,000. He further recommended that a later phase of development of this road would be the installation of a gravel surface the entire length of the Cottonwood Canyon Road. Other parties involved in the road, namely the forest service and the BLM stated that they had not had an opportunity to properly analyze Mr. Madsen's proposal. The Natomas-Trail Mountain Coal Company, Bureau of Land Management, and Forest Service representatives agreed to forward the information concerning their recommendations of the improvements which they would put in place on the Cottonwood Canyon Road, and then a later meeting to discuss the conditions under which the road construction would be permitted would be called. There was no official action taken by the Commissioner at this time other than to agree to continue to work with the coal company and the responsible federal agencies to work out the details of the needed improvements on the road.

(7)

COAL WASH ROAD

Sam Rowley, Bureau of Land Management, presented a map showing the coal wash road and requested that it be withdrawn from the Interlocal Road Management Agreement. Commissioner Curtis made a motion that a letter be written to the Bureau of Land Management requesting that the coal wash road be left on the Interlocal Road Management Agreement. The motion was seconded by Commissioner Ware and approved by all members present.

(8)

SECONDARY WATER SYSTEM - CASTLE DALE

Attorney, Scott Johansen presented an easement from Emery County to Castle Dale City which involved a corridor for the installation of the secondary irrigation system water pipe west of the County Highway Department maintenance shed. County Road Supervisor, Ron Barney suggested that the easement stipulate that pipe in the area where heavy equipment could be driven over the pipe, be buried six (6) feet deep and that it be encased in a metal pipe to prevent damage to the pipe from the moving vehicles. It was also recommended that the easement go as far west as possible and that the easement be given in return for a hook-up the County Road Department and the Sheriff's Office from the line which is being installed.

(9)

ORDINANCE NO. 10-6-82

Scott Johansen, County Attorney, presented Ordinance No. 10-6-82, An Ordinance Regulating Roadway Right-of Way Encroachment. Said ordinance is to become effective immediately, is approved upon motion by Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present. Said Ordinance No. 10-6-82 is as follows:

ORDINANCE NO. 10-6-82

AN ORDINANCE REGULATING ROADWAY RIGHT-OF-WAY ENCROACHMENT

WHEREAS, Emery County is experiencing pronounced population growth and mineral development; and

WHEREAS, said growth and development necessitate frequent encroachment upon County roads for vibroseising and for the installation of utilities; and

WHEREAS, the County is without adequate regulations to uniformly control such encroachments;

NOW, THEREFORE, be it ordained by the Emery County Commission that the following be enacted as law regulating roadway right-of-way encroachments:

A. Encroachment means the disturbance of any roadway, whether by excavation, boring, obstruction, vibroseising, or extraordinary short-term use.

B. Supervisor means the Emery County Road Department Supervisor or any representative duly appointed by him.

C. Permits for Roadway Encroachment:

1. It shall be unlawful for any person to encroach upon any Emery County roadway without having first obtained a current Permit from the road supervisor.

2. The procedure for obtaining an encroachment permit shall be as follows:

a. Any party desiring to encroach upon an existing Emery County roadway must first make application for a permit by fully completing and Application form and a Utility Line Agreement form, both of which shall be provided by the Emery County Road Department. The road supervisor shall review the completed forms and shall notify the applicant within a reasonable time of any deficiencies.

b. Upon acceptance by the road supervisor of the Application and Utility Line Agreement, the road supervisor shall issue to the applicant a Permit for roadway encroachment. Applicant shall fully comply with the terms of said Permit, including any special provisions required by the road supervisor as conditions of issuance.

3. The road supervisor is hereby appointed to represent Emery County in all matters pertaining to the review, granting, and enforcement of encroachment Permits. The road supervisor may appoint representatives to assist him in said duties as circumstances require.

4. The road supervisor is hereby authorized to inspect operations at the encroachment site, and any holder of a Permit shall comply with any on site directions of the road supervisor.

5. Any party who encroaches upon an Emery County road without a valid Permit shall be guilty of a misdemeanor.

6. Any entity, whether public or private, who engages agents, general contractors, or subcontractors to comply with the provisions of this Ordinance. Any entity violating this provision is guilty of a misdemeanor.

Commissioners Minutes
October 6, 1982

7. Any section of this Ordinance which shall be unconstitutional or contrary to the laws of the State of Utah shall in no wise nullify any other part of this Ordinance.

8. The Emery County Commission finds and declares it is necessary for the immediate preservation of peace, health, and safety of Emery County that this Ordinance become effective upon its passage and publication.

Adopted by the Board of County Commissioners of Emery County, State of Utah, at a regularly scheduled meeting on the 6th day of October, 1982.

/s/ DONALD R. CURTIS Chairman
/s/ RUE P. WARE Commissioner

/s/ JOHN IRA PARKER, JR.
Commissioner

ATTEST
/s/ GLEN P. BOTT
County Clerk

(10)
COUNTY PERSONNEL POLICY

Marvin Johnson, Manager of Consulting Services, of the State Division of Personnel Management, met with the Commission and discussed the Emery County Employee Classifications System and discussed briefly the context of the County Merit System. Elected official invited to attend were County Recorder, Ina Lee Magnuson, County Treasurer, Eleanore George, County Auditor, Norma Fox, County Assessor, Gerald Stanton, County Attorney, Scott Johansen, Sheriff, LaMar Guymon, and County Clerk, Glen P. Bott. Department heads in attendance were Jerilyn Mathis, Darrel Leamaster, Ron Barney, James Nielson, and Alice Ann Snyder. Questions concerning the classifications of employees and the ranking of positions were discussed. Mr. Johnson requested that any officials who had comments or concerns, could contact him via the Administrative Assistant's Office to air their problems concerned with the system that he has developed to this point. No action was taken by the Commission on the personnel system at this point in time.

(11)
RESOLUTION NO. 10-6-82A

Scott Johansen presented the following Resolution No. 10-6-82A, correcting errors in the official name of Clawson Area Sewer and Water Improvement District. Said resolution was approved upon motion by Commissioner Ware. The motion was seconded by Commissioner Parker and approved unanimously.

RESOLUTION NO. 10-6-82A
A RESOLUTION CORRECTING ERRORS IN THE OFFICIAL NAME OF
CLAWSON AREA SEWER AND WATER IMPROVEMENT DISTRICT

WHEREAS, the Board of County Commissioners of Emery County, Utah, created Clawson Area Sewer and Water "Improvement District pursuant to the provisions of Utah Code Annotated Section 17-6-1 et seq by resolutions dated September 21, 1977 and November 2, 1977 and by a Notice of Intention to Create said District which notice was published in the Emery County Progress on September 29, October 6, 13 and 20, 1977; and

WHEREAS, said resolutions and said Notice of Intention to Create said District contain errors in the official name of Clawson Area Sewer and Water Improvement District in that said documents referred to said District as the Clawson Area Water Improvement District in some places and as the Clawson Area Sewer and Water Improvement District in other places; and

WHEREAS, it was the intention of the Emery County Commission that the true and correct name be "CLAWSON AREA SEWER AND WATER IMPROVEMENT DISTRICT";

NOW, THEREFORE, it is hereby resolved pursuant to authority of the Board of County Commissioners of Emery County State of Utah that the official name of said Improvement District is "CLAWSON AREA SEWER AND WATER IMPROVEMENT DISTRICT". All references in the aforesaid 1977 Resolutions and Notice of Intention to Create said District to the name "Clawson Area Water Improvement District" are hereby deleted and replaced with the name "CLAWSON AREA SEWER AND WATER IMPROVEMENT DISTRICT", nunc pro tunc. This Resolution shall be effective immediately upon its passage, adoption and posting.

Passed, adopted and ordered posted by the Board of Emery County Commissioners, Utah, this 6th day of October, 1982.

By /s/ DONALD R. CURTIS
Donald R. Curtis, Chairman
Emery County Board of Commissioners

ATTEST
/s/ GLEN P. BOTT
County Clerk
Date Posted October 12, 1982

Commissioner Ware made motion to adjourn the meeting at 3:43 o'clock p.m. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST: GLEN P. BOTT CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
October 20, 1982

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker; Administrative Assistant, Dan Hunter; Attorney, Scott Johansen; and Deputy Clerk, Karen Bean.

The meeting was called to order at 7:15 p.m.

Invocation was given by Dan Hunter.

Review of the agenda was made.

(1)

COMMISSIONERS MINUTES

(a) Minutes of the meetings of the Emery County Board of Equalization held August 24, and August 25, 1982 were approved upon motion by Commissioner Curtis, seconded by Commissioner Parker and approved by all members present.

(b) Minutes of the regular meeting of the Board of Emery County Commissioners held September 1, 1982 were reviewed, amended and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(c) Minutes of the regular meeting of the Emery County Commission held September 15, 1982 were reviewed, amended and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(d) Minutes of the regular meeting of the Emery County Commissioners held on October 6, 1982 were reviewed and amended and are--to be returned to the next regular meeting of the board for further consideration, on motion by Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(2)

WARRANTS EDIT LIST AND REQUISITIONS

(a) Deputy Auditor, Lorna Davis presented the Warrants Edit List numbered 822922 through 8230379 and dated October 15, 1982. After reviewing the list, warrant #823055 in the amount of \$8,025.52 was deleted. Commissioner Ware made a motion to approve the Warrant Edit list with the changes. The motion was seconded by Commissioner Curtis and approved by all members present.

(b) Requisitions numbered 67 through 71 were presented and reviewed and approved upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(3)

DAN HUNTER, ADMINISTRATIVE ASSISTANT

(a) Mr. Hunter presented an agreement between the Southeastern Utah Association of Local Governments and Emery County for the County aging program. This agreement has heretofore been approved in the regular meeting of the board held August 18, 1982, and was presented for the signature of the chairman at this time.

(b) A letter has been received from Kyle Hansen, a former employee of Emery County, requesting an impartial review board to discuss his recent layoff from the Emery County Road Department. The matter was referred to the County Attorney.

It was Attorney Johansen's recommendation to the Commission that a committee be organized as a review board on this issue. The Commission appointed the following people to review this issue and make a recommendation to the Commission. The committee will consist of John Schindler, David Owens and Ina Lee Magnuson. The review board was approved upon motion by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(4)

GREEN RIVER AIRPORT ROAD

Archie Hamilton of the Utah Department of Transportation presented a map and a proposed route for a road from Green River City to the Green River Airport. Blaine Silliman, Mayor of Green River, Ron Barney, Road Supervisor, and Ron Theobald, Aeronautics Division of the D.O.T., also appeared with Mir. Hamilton.

It is the recommendation of the District D.O.T. that the road be built from the west Green River exchange, through what is known as a dismond configuration. It is proposed that the crossing on the Salaradis Wash be done by a culvert and cement to allow it to be an all weather road. The road will be 3.2 miles in length with funding for the project coming, in part, from the FAA, the State Division of Aeronautics D.O.T., and Emery County has been asked to contribute \$75,000 toward the completion of the road. The road will be placed on the Class B Road System, and would therefore receive funds from the State in the future. A portion of the road will be on private property, and it was suggested that the owners be approached and asked to dedicate the land to Emery County for the purpose of the road. Motion was made by Commissioner Curtis that the proposed plan be used, and that Emery County cooperate with the D.O.T. and the FAA to begin the preliminary work on this new road. The motion was seconded by Commissioner Parker and approved by all members present.

Mayor Silliman was asked to contact the property owners affected and ask for, their cooperation in this project.

(5)

SKYLINE OIL COMPANY

Clifford Selin, Senior Staff Advisor for Skyline Oil Company, a Texas Eastern Company, came before the Commission to request Emery County's cooperation in obtaining a public crossing across the railroad on the road that they will be constructing for their drill rigs located in Sec. 8 - 11 T.16S., R.12E., SLM. Commissioner Curtis made a motion that the road be accepted as part of the County road system, and designated as a Class B Road, constructed at their expense until turned over to Emery County; that application to the railroad be made for the crossing; and that the application to the BLM for use of

the land for the road be signed. The motion was seconded by Commissioner Ware, and approved by all members present.

Commissioners Minutes
October 20, 1982

(6)

COUNTY PERSONNEL POLICY

Marvin Johnson, Manager of Consulting Services, of the State Division of Personnel Management, met with the Commission and discussed questions and problems regarding the proposed personnel policy and procedures. After the discussion and several changes having been made, Mr. Johnson was asked to revise the proposal and provide the Commission with copies that they might be able to review and approve the policy.

Administrative Assistant, Dan Hunter, requested that the Commission approve a cost of living increase for the elected officials and department heads not affected by the merit system at the rate of 8%, and a 5% cost of living for the employees that have been placed on a grade and step in the merit system. No action was taken to approve the cost of living increase.

(7)

SCOTT JOHANSEN

(a) Attorney Johansen informed the Commission that Attorney, Michael J. Van Wagenen's contract with the County for the recovery division of the County Attorney's office will expire the end of this year, and Mr. Van Wagenen will not be renewing this contract. Mr. Johansen stated that Deputy County Attorney, Gene Strate has agreed to take over the recovery division. A contract will be drawn up so that Mr. Strate can begin this work in January, 1983.

(b) Mr. Johansen presented a petition to vacate the Elk Springs subdivision located on East Mountain. Emery County still holds the mortgage on this subdivision, and the Elk Springs Property Users Association is asking Emery County to release the mortgage. Mr. Johansen recommended that Emery County do this on the condition that the subdivision be vacated. Mr. Johansen has requested an update on the title report to make sure that this Association is the only owner of the property. Motion was made by Commissioner Curtis that Emery County release the lien contingent upon the fact that there are no other owners involved. The motion was seconded by Commissioner Ware and approved by all members present. Mr. Johansen will draft a resolution in this matter.

(c) Attorney Johansen presented an easement to Castle Dale City through the County Road shop area with the changes that have heretofore been discussed. Motion was made by Commissioner Ware to approve the easement, the motion was seconded by Commissioner Parker and approved by all members present.

(d) Mr. Johansen has been contacted by Steve Hill, Attorney for the State Tax Commission with reference to the 1.81 mill law suit. He requested that one Commissioner and Attorney Johansen meet with Chairman Duncan of the Tax Commission and their Attorney to negotiate on the matter. The County Commission expressed hope that the issue can be resolved without litigation. Motion was made by Commissioner Curtis that Commissioner Ware be assigned to State Tax Commission, seconded by Commissioner Parker and approved by all members present.

(8)

DAN HUNTER, ADMINISTRATIVE ASSISTANT

(a) Mr. Hunter presented a proposed letter that he has had drafted by Karl Snow, to show the County's support for Proposition 1 that will be placed on the November 2nd ballot. After discussing the letter, it was decided that Mr. Hunter and Attorney Johansen should revise the letter and have it published in the Progress to show Emery County's support for this proposition.

(b) Emery County has been asked for their response on the Study of Conceptual Nuclear Energy Center at Green River, Utah Final Summary Report that was issued by the Utah Energy Office on September 24, 1982. Mr. Hunter presented a letter that was drafted stating Emery County's position on this issue. The letter was signed by Commissioner Curtis.

(c) There has been a request from a group of Girl Scout coordinators for the use of a room in the Courthouse for meetings that they will be holding twice monthly. The Commission stated that they were opposed to such use. Mr. Hunter was to convey the message to those requesting the use of the building.

(d) Mr. Hunter reported back from the Division of Utah State Lands that our deed for property in Sec.16, T.17 S., R.8 E. for property occupied by the County landfill was given by the State of Utah with a reservation of all mineral rights by the State. Therefore, no action should be taken by the County to prohibit drilling or mineral exploration on said property.

(e) Mr. Hunter presented bids that have been received by Emery County on the Salaradis Wash crossing in Green River. Commissioner Curtis made a motion that Emery County accept the low bid from G & O Construction for construction of Salaradis Wash Road crossing (CR 462 (1)) in the amount of \$177,682.00 with the stipulation that the notice of award and notice to proceed, do not occur until final documentation of the settlement between Silliman/Conner and Denver Rio Grande Railroad over an easement is received. The motion was seconded by Commissioner Parker and approved by all members present.

(f) A request from DancErgetics Inc. has been received for the use of the Huntington Senior Citizens Center. An agreement was presented between DancErgetics and Emery County for the use of the center for one year at the rate of \$25.00 per hour. Commissioner Parker made a motion to allow the use of the Senior Citizen Center in Huntington by DancErgetics at the specified time for the next year with the stipulation that DancErgetics is subject to preemption by scheduling for public purposes. The motion was seconded by Commissioner Ware, and approved by all members present.

(g) Emery County has been invited to send three participants to Parachute, Colorado with personnel from the Utah State Division of Community and Economic Development to inspect employee housing and community impact mitigation measures employed by oil shale companies developing in that area. The Commission approved Mr. Hunter's recommendation that Tim Simmons, Zoning Commission Chairman be invited to attend together with Administrative Assistant, Dan Hunter, and County Attorney, Scott Johansen.

Motion to adjourn was made by Commissioner Parker at 10:55 p.m. The motion was seconded by Commissioner Ware and approved by those members present.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
November 3, 1982

Those present were Commissioners D. Roger Curtis, Rue P. Ware and John I. Parker; Administrative Assistant, Dan Hunter; Assistant County Attorneys, Gene Strate and John Schindler; Glen P. Bott, Clerk.

Chairman D. Roger Curtis called the meeting to order at 8:10 a.m. Invocation was given by Commissioner Curtis.

(1)
JOHN SCHINDLER

(a) Assistant County Attorney, John Schindler, presented a drafted ordinance providing for a redevelopment act to assist Counties and Cities in a more beneficial way in the use of tax money. Said Ordinance is to be completed and made ready for presentation at the regular Commissioners meeting November 17, 1982.

(b) A notice of claim was presented for Earl Jensen as claimant against the Administrative Control Board of the Castle Valley Special Service District and the Board of Emery County Commissioners. Said claim alleges negligent acts or omissions on the part of the district in maintaining a public street. Said claim was referred to Mack V. Bunderson, Counsel of the Castle Valley Special Service District, for further action.

(2)
GENE STRATE

Gene Strate, Assistant County Attorney, presented a Memorandum of Understanding concerning a socioeconomic impact study to be performed by Roger Weaver and associates for Kaiser Steel, evaluating the possible future impacts of the South Lease Mine and to agree to analyze and mitigate these impacts. Motion for approval of the Memo of Understanding with Kaiser Steel was made by Commissioner Rue P. Ware and seconded by Commissioner Parker and approved by all members present. Said Memorandum of Understanding is as follows:

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM is made and entered into this 3rd day of November, 1982, by and between KAISER STEEL CORPORATION, THE UNITED STATES DEPARTMENT OF THE INTERIOR, OFFICE OF SURFACE MINING, the STATE OF UTAH, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT, OFFICE OF STATE PLANNING COORDINATOR, CARBON COUNTY, EMERY COUNTY, CARBON COUNTY COUNCIL OF GOVERNMENTS, EMERY COUNTY COUNCIL OF GOVERNMENTS, and the SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENTS (hereinafter referred to as "parties").

RECITALS:

WHEREAS, all parties have agreed that development of an analysis of the potential social, economic, demographic and public finance impacts related to Kaiser Steel's proposed South Lease Mine is desirable, and

WHEREAS, the use of the Utah Process Economic and Demographic Impact Model (UPED) and public services facilities guidelines jointly developed by state and local governments of Utah are acceptable approaches to begin defining these potential impacts, and

WHEREAS, the parties understand that the South Lease Mine may create socioeconomic impacts which require early mitigation, and

WHEREAS, the results of a socioeconomic assessment may potentially be used to satisfy statutory requirements including, but not limited to, the National Environmental Policy Act of 1969 and implementing regulations, the Emery County Zoning Resolution (1979), the Utah Resource Development Code, Utah Code Annotated, Section 63-51-1 et seq. (Supp. 1982) and the Interlocal Cooperation Act Agreement between Emery and Carbon Counties (1982).

NOW, THEREFORE, it is agreed that:

1. All parties will be involved in development of the Scope of Work for a socioeconomic study of Kaiser Steel's proposed South Lease Mine.
2. All parties shall review the study contract for the purpose of insuring that all socioeconomic impacts are identified and thoroughly addressed.
3. All parties shall review and have the opportunity to respond to the key assumptions utilized in the assessment, including, but not limited to: employment multipliers, populations, projections and allocations, in-migration assumptions, residential patterns, demographic characteristics of South Lease related population, household size, public services and facilities guidelines and associated forecasting methods, and public sector cost and revenue data and associated forecasting methods.
4. All parties shall reach consensus on the baseline projections and alternative development scenarios to be utilized in the assessment process.
5. A draft report shall be produced and reviewed by all parties within the timeframe established by Kaiser Steel and the contractor. The contractor shall respond to all comments and issues raised within this review period prior to development of the final report.
6. Nothing in this agreement shall be construed as binding the parties to the assessment results produced by the contractor.
7. This agreement shall become effective as soon as signed by the parties and shall continue unless formally terminated by any party after thirty days' notice in writing.
8. Other sources of information including, but not limited to: "The Socioeconomic Assessment of the South Lease Mine" (OSM, 9182), the "Central Utah Coal Environmental Impact Statement" (USGS1979), and applicable resource documents may be used in developing appropriate mitigation measures.
9. All parties agree to participate in developing and executing an impact mitigation plan, to alleviate the social, economic, demographic and public finance impacts, if any, as agreed to and identified by all parties as being associated with development of the South Lease Mine.
10. Kaiser Steel Corporation will maintain sole responsibility for funding the study produced under this agreement and ultimate authority for determining the costs associated therewith.

IN WITNESS WHEREOF, this Memorandum is executed the day and year first written above.

KAISER STEEL CORPORATION
BY _____
Joe Taylor, Vice-President

UNITED STATES DEPARTMENT OF INTERIOR, OFFICE OF SURFACE MINING

Commissioners Minutes
November 3, 1982

BY _____
Richard W. Dawes
Deputy Administrator
Western Technical Center

STATE OF UTAH, OFFICE OF STATE PLANNING COORDINATOR
BY _____
Marther Diner, Director

STATE OF UTAH, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
BY _____
Buzz Hunt, Director
Devision of Community Development

CARBON COUNTY, A BODY POLITIC AND CORPORATE

BY _____
Lee Semken, Chairman
Board of Carbon County Commissioners

EMERY COUNTY, A BODY POLITIC AND CORPORATE

BY /s/ DONALD R. CURTIS
Donald R. Curtis, Chairman
Board of Emery County Commissioners

CARBON COUNTY COUNCIL OF GOVERNMENTS

BY _____

EMERY COUNTY COUNCIL OF GOVERNMENTS

BY _____

SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENTS

BY _____

(3)

DAN HUNTER

(a) A notice of claim to Emery County stating that James Farabee as claimant, claims against Emery County the amount of \$50,000.00. On May 5, 1982, James Farabee, while playing baseball at the Huntington City Recreation Complex, severed the little finger on one hand. The matter is to be investigated further and placed on the agenda for the next Commissioners meeting.

(b) Dan Hunter stated that a meeting related to Project B.O.L.D. will be held November 19, 1982 in the Carbon County Courthouse at 7:00 p.m. Objections or protests to the project as it relates to Emery County will be given at that time. Mr. Hunter made request for the Commissioners to attend the meeting and respond in behalf of Emery County.

(c) A past due billing from Emery Garbage Disposal in the amount of \$390.00 for garbage collection at the County Courthouse was approved for payment.

(d) Word is received that Huntington City officials have appointed Darrell Cannon to the Castle Valley Special Service District Board to fill the vacancy of Gale Chapman. Dan Hunter was assigned to discuss the matter with Huntington City. The Commissioners response to the above action is that it is not the prerogative of Huntington City to appoint a member of the Special Service District Board.

(e) A Law Enforcement Contract between Emery County and Emery City was reported ready for consideration. Instruction was given that said contract should meet the approval of the County Sheriff and be placed on the agenda for a future County Commission meeting.

(f) Shaun Tomsich has made request to purchase certain County property. The Commission's instructions were to bring the property in question up for public sale. An appraisal of said property was ordered prior to said sale.

(g) Announcement was made of a meeting to be held Wednesday evening, November 3, 1982. Said meeting is to determine whether or not an E.I.S. study is necessary for the proposed Kaiser South Lease. Dan Hunter was assigned to attend the meeting and explain that Kaiser Steel has entered into an impact mitigation contract with Emery County, and that we do not consider an additional full scale E.I.S. is necessary.

(4)

EMERY MEDICAL CENTER

Commissioner Parker presented an offer to Emery County from Konrad P. Kotrady, M.D. and Robert E. Potts, M.D. to purchase the Emery Medical Center for \$250,000. The offer consisted of an appraised value in the amount of \$337,500 and an adjusted value of \$244,500. It also consisted of a proposed interum monthly lease payment of \$2,500.00. All payments made after November 1, 1982, will deducted from the final sale price when sale is completed. The said offer was approved upon motion of Commissioner Parker, seconded by Commissioner Curtis and approved by all members present. The Commission assigned Assistant County Attorney, John Schindler to draw up papers to complete the sale upon motion by Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(5)

WARRANT EDIT LIST

The County Auditor presented the Warrant Edit List numbering County claims from 823110 to and including 823299. Warrant numbers 823283, 823287 and 823122 were deleted. The remaining balance of warrants presented was approved upon motion of Commissioner Parker. The motion was seconded by Commissioner Ware and approved by all members present.

Commissioners Minutes
November 3, 1982

Requisition numbers 72, 73 and 74 were approved upon motion of Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

(6)

TENTATIVE BUDGET

At 10:15 a.m., the County Auditor presented a tentative budget for all Emery County departments. The said tentative budget was approved upon motion of Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

(7)

NOTIFICATIONS OF RIGHTS-OF-WAY

Dan Hunter presented the following notices received from the Bureau of Land Management:

(a) Application for right-of-way for Davis Oil Co. to provide access to gal and oil well #1, located in Sec. 12-14 T. 26 S., R. 16E.

(b) Application from Randall Exploration to provide access to Pooter-Federal Oil and Gas Well 18-16, located in Sec. 17 t. 20., R. 7 E.

(c) Application for right-of-way from Utah State Department of Health to install a Stream Monitoring Station, located in Sec. 3 T. 24 S., R. 16 E. The Commission's approval of this right-of-way was requested.

Said applications were reviewed by the Board of County Commissioners. Motion to accept the applications was made by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present.

(8)

DON ALMOND

Don Almond presented maps with changes in the proposed Denver Rio Grande Western Railroad route. Said maps were reviewed by the Commission.' The Commission was not in agreement with the alignment on Wayne Wilberg's property.

At Mr. Almond's request, a hearing date for review of the site plan of the Skyline Oil Company was set for Thursday, December 16, 1982 at 8:00 o'clock p.m.

At 10:45 a.m., a motion was made by Commissioner Ware to adjourn the meeting. The motion was seconded by Commissioner Parker and approved by all members present.

ATTEST KAREN BEAN, DEPUTY CLERK

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
November 8, 1982

Those present were Commissioners D. Roger Curtis and Rue P. Ware; Assessor, Gerald Stanton; Dan Hunter, Administrative Assistant; Glen P. Bott, Clerk; and Gaulene Bennett, Deputy Clerk.

The purpose of the meeting was to make an official canvas of the votes cast in the General Election of November 2, 1982. Because of illness, Commissioner Parker was excused from attendance of the meeting. Assessor Gerald Stanton was appointed to assist the Commission.

Review was made of the tally sheets of each voting precinct, previously audited and corrected by the County Clerk.

Six absent voter ballots were received and applied to the proper vote recorded with the respective candidates previous total.

Motion was made by Commissioner Ware that the following table of votes cast be approved as the Official Election Return of the General Election of November 2, 1982. The motion was seconded by Commissioner Curtis and approved by all members present.

At 12:45 p.m., Commissioner Curtis made a motion to adjourn the meeting. The motion was seconded by Commissioner Ware and approved by all members present.

ATTEST KAREN BEAN, DEPUTY CLERK

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
November 18, 1982

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker
Administrative assistant, Dan Hunter; Deputy County Attorney, John Schindler; and Clerk, Glen P. Bott.
Chairman Curtis called the meeting to order at 7:05 p.m.

Invocation was given by Commissioner Ware.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the regular meeting of the Emery County Commission held October 6, 1982, were reviewed and amended and approved as amended upon motion by Commissioner Curtis. The motion was seconded by Commissioner Ware and approved by all members present.

(b) The minutes of the regular meeting held October 20, 1982 were reviewed and amended and approved as amended, upon motion of Commissioner Parker. The motion was seconded by Commissioner Curtis and approved by all members present.

(c) The minutes of the regular meeting held November 3, 1982 were reviewed and amended and requested returned for further consideration by motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(d) Minutes of the special meeting of the County Commissioners held November 8, 1982 were reviewed and amended and approved as amended by motion of Commissioner Ware. The motion was seconded by Commissioner Parker and approved by all members present.

(2)
WARRANT EDIT LIST

The County Auditor, Norma Fox, presented the Warrant Edit List numbered 823309 to and including number 823580. Said edit list was reviewed. Warrant number 823570 was deleted. The remaining numbered warrants were approved for payment upon motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

Requisition numbers 75, 76, 77 and 78 were approved upon motion of Commissioner Ware. The motion was seconded by Commissioner Curtis and approved by all members present.

(3)
ORDINANCE NO. 11-18-82A

The following Ordinance, No. 11-18-82A, establishing a redevelopment District in Emery County was seconded by Commissioner Curtis and approved by all members present. (Ordinance on file in the Clerk's Office.)

(4)
JAMES FARABEE

Consideration was given to the claim of James Farabee against Emery County concerning a personal injury. A motion was made by Commissioner Curtis that the claim of Mr. Farabee be denied. The motion was seconded by Commissioner Ware and approved by all members present.

(5)
EARL JENSEN

The claim of Earl Jensen against the Administrative Control Board of the Castle Valley Special Service District and Emery County was discussed and shall be given further consideration.

(6)
KYLE HANSEN

Consideration was given to the decision of the impartial review board supporting the dismissal of Kyle A. Hansen. Mr. Roger Hansen, the father of Kyle Hansen, made response in opposition to the action of said review board. A motion was made by Commissioner Ware that the recommendation of the impartial review board be accepted. The motion was seconded by Commissioner Curtis and approved by all members present.

(7)
G & O CONSTRUCTION

Gene Lasson and Odell Anderson inquired about the possibility of negotiating a contract between G & O Construction of Green River and Emery County for the demolition and salvage of the old Green River High School, which is now owned by Emery County. The objective of G & O Construction is the acquisition of the real property where on the old building is now located, plus the remainder of the property to the south on that same block. It was explained to Mr. Lasson and Mr. Anderson that the county does not own the remainder of that block, it is still owned by the Emery County School District. G & O Construction was encouraged to contact the Emery County School District if interested in that property.

(8)
DAN HUNTER

The following items were presented by Dan Hunter:

(a) Mr. Hunter presented information on an agreement between Progressive Management Services and Emery County for the expansion of the software and hardware of the County Computer system to include the County Sheriff and Road Departments. Motion was made by Commissioner Parker

(b) The following Blanket Bond Bid for coverage of all County employees is received from Estella Guymon. No action was taken.

BLANKET BOND

Cover ALL Emery County Employees.

<u>Coverage</u>	<u>Cost</u>	
1 - Year	\$5,000 each person	
\$30,000 excess coverage on County Assessor		\$498.13
4 - Years	Paid in advance. 16 2/3 percent discount	\$1,662.00
1 - Year	\$10,000 each person	
\$25,000 excess coverage on County Assessor		\$689.81
4 - Years	Paid in advance. 16 2/3 percent discount	\$2,304.00

(c) An agreement entered into pursuant to Section 11-13-1 of the Utah Code Annotated (1953) as amended, referred to; as the Interlocal Cooperation Act between Emery County and Emery Town was approved upon motion of Commissioner Ware. The Motion was seconded by Commissioner Curtis and approved by all members present.

(d) A map showing a proposed annexation to Elmo Town was reviewed. No action was taken.

(e) The Emery County Personnel Policy Ordinance was presented. After consideration was given, it was the agreement of the Board of County Commissioners to defer the passing of said policy until the next Emery County Commissioners meeting. All problems relating to the ordinance should be made known by that time.

(9)

DAN HUNTER

Commissioner Parker made a motion that the members of the Emery County Commission extend a word of thanks and give their appreciation for services rendered by Dan Hunter. Mr. Hunter is terminating his service to Emery County as Administrative Assistant to the County Commission. The motion was seconded by Commissioner Ware. Each member of the Commission expressed their individual appreciation for Mr. Hunter.

Commissioner Ware made a motion to adjourn the meeting at 10:50 p.m. The Motion was seconded by Commissioner Curtis, and approved by all members present.

ATTEST KAREN BEAN, DEPUTY CLERK

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
December 1, 1982

Present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; County Attorney, Scott Johansen; and Deputy Clerks, Karen Bean and Julie Anderson. The meeting was called to order at 8:12 a.m.

The invocation was given by Commissioner Parker.

Review of the agenda was made.

(1)

COMMISSIONERS MINUTES

(a) Minutes of the regular meeting of the Board of Emery County Commissioners held November 3, 1982 were reviewed, amended and approved as amended upon motion by Commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(b) Minutes of the regular meeting of the Board of Emery County Commissioners held November 18, 1982 were reviewed, amended and requested returned for further consideration at the next regular meeting of the board, upon motion by commissioner Ware, seconded by Commissioner Parker and approved by all members present.

(2)

TRAVEL COUNCIL MEMBER

Keith Burnett, having moved to Salt Lake City, has vacated his position as a member of the Board of the Castle Country Travel Council. Motion was made by Commissioner Ware that Scott Rasmussen be appointed as Emery County's representative on the board of directors of the Castle Country Travel Council. The motion was seconded by Commissioner Parker, and approved by all members present. Commissioner Ware is to notify Mr. Rasmussen of this appointment.

(3)

EMERY COUNTY SHERIFF'S POSSEE AGREEMENT

Commissioner Ware presented an agreement between Emery County and the Emery County Sheriff's Possee for lease of the following described real property:
BEGINNING at a point 1233.38 feet South and 591.0 feet West of the North East Corner of Section 33, T18S, R8E, SLB&M; thence West 100.0 feet; thence South 150.0 feet; thence East 100.0 feet; thence North 150.0 feet to the point of beginning.

This will include the use of the building presently occupied by the Sheriff's Posse. Motion was made by Commissioner Ware to approve the lease agreement. The motion was seconded by Commissioner Curtis, and approved by all members present.

(4)

GENCO ELECTRONIC AGREEMENT

Commissioner Ware presented an agreement between Emery County and Genco Electronics for Emery County's use of three (3) rack spaces for electrical components and space for two (2) charging systems for said components located at Genco's Horn Mountain site. The County will pay \$150.00 per month for the use of this rack space.

Motion was made by Commissioner Ware, seconded by Commissioner Curtis and approved by all members present, to approve the lease.

(5)

FERRON FIRE STATION

A request has been received from Ferron City for the County to vacate a room located in the Ferron Fire Station that is presently being used to store ambulance supplies and equipment. Ferron City will be employing another full time fireman, and will need the room as living quarters. Motion was made by Commissioner Ware that approval be given for Ferron City's use of this room with the following condition; (1) that the room be used by the fireman only upon full time employment by Ferron City, (2) that Ferron City provide a locked storage cabinet for use by the ambulance service for supplies, and (3) that the room be made available for use by the County upon 30 days written notice. The motion was seconded by Commissioner Curtis and approved by all members present.

(6)

GREEN RIVER JAIL FACILITY

Sheriff Guymon has requested that Emery County construct a prisoner holding room in Green River. The Sheriff is requesting this because of the problems involved in transporting prisoners from Green River to the Emery County Detention Center. The estimated cost for the construction of the facility is \$75,000.00. The Commission requested further information of costs of transporting, and the total operating costs of the facility. This matter was held until the budget hearing.

(7)

GREEN RIVER JUSTICE OF THE PEACE

A request has been received from Arel Hunt, Green River Justice of the Peace, that the budget for his office be half the same as the budget for 1982. This matter was held for the budget hearing.

(8)

NEW ELECTED OFFICIALS

Commissioner Ware made a request that those officials that will be taking offices in the Courthouse be allowed to come in and work before January 1, 1983, and receive compensation for the training time. This item was discussed, but no action was taken.

(9)

PROCUREMENT PROCEEDURE

Attorney, Scott Johansen presented a proposed procurement procedure ordinance for Emery County to be signed by the Commission. The Commissioner requested time to review the final draft before giving their approval. This matter was continued, and is to be spaced on the December 16, 1982 agenda for further consideration.

(10)

SALE OF EMERY MEDICAL CENTER

Attorney, Scott Johansen presented a letter from Dr. Konrad Kotrady, M.D. with regard to the purchase of the Emery Medical Center building. A resolution has been prepared to approved the sale. The Commission requested that this matter be placed on the December 16, 1982 agency for further consideration.

(11)

SPECIAL SERVICE DISTRICT BOND CLOSING

Darrell Leamaster of the Castle Valley Special Service District presented the documents for the bond closing for the construction of the secondary water system in Castle Dale. He presented a bond for \$150,000 to the Community Impact Board, and a bond for \$550,000 to the State Water Resource Board. These documents required the Commissions signature, and Commissioner Curtis signed the same.

(12)

EARL JENSEN

Discussion was made regarding the claim by Earl Jensen against Emery County and the Special Service District. It was County Attorney Johansen's recommendation that Mr. Jensen's claim be denied on the basis that the Special Service District is a separate entity from Emery County. Motion was made by Commission Ware, seconded by Commissioner Parker and approved by all members present that Mr. Jensen's claim against Emery County be denied. The Clerk is to send notice to Mr. Jensen.

(13)

MULTI-COUNTY COMPUTER TRUST

Commissioner Parker made a motion that County Assessor, Gerald Stanton be appointed to serve as Emery County's representative to the Multi-County Computer trust, which manages the use and application of all of the software used by the Counties involved in the trust. This appointment authorizes him to act as a voting member of the trust. The motion was seconded by Commissioner Ware and approved by all members present.

(14)

WARRANTS EDIT LIST

County Auditor, Norma Fox, presented the Warrants Edit List dated November 24, 1982 and numbered 823603 through 823721, and requisition #79. Motion was made by Commissioner Curtis that the warrants edit list be approved, with #823693 being deleted, and that requisition #79 be approved. The Motion was seconded by Commissioner Parker and approved by all members present.

(15)

GREEN RIVER DEMOLITION PROJECT BIDS

County Road Supervisor, Ron Barney, presented the following bids for the demolition of the old Green River School Building.

Barney Inc.	\$17,500.00
Busenbark Construction, Inc.	22,900.00
Bland Brothers	39,040.00
Dan's Sawmill & Excavating	75,000.00

Motion was made by Commissioner Curtis, that the low bid of Barney, Inc. be accepted. The motion was seconded by Commissioner Parker and approved by all members present.

(16)

BUDGET REVIEW

The following elected officials and department heads met with the County Commissioners to review the proposed budget requests for the 1983 year: Norma Fox, Auditor; Scott Johansen, Attorney; Eleanore George, Treasurer; Alice Ann Snyder, Data Processing; Carolyn Randall, RSVP; Jerilyn Mathis, Library; Ina Lee Magnuson, Recorder; Lamar Guymon, Sheriff; Gerald Stanton, Assessor; Glen P. Bott, Clerk; Ron Barney, Road Supervisor; Craig Johansen, Engineer; Darrell Leamaster, Special Service District; and Elaine Hatch, Extension Service.

(17)

COUNTY PERSONNEL POLICY

Marvin Johnson of the Utah Division of Personnel Management, was present to discuss with the Commission the final approval and adoption of the Emery County Personnel Policy. The Commission discussed with Mr. Johnson changes which were recommended to him by Sheriff Lamar Guymon and Road Supervisor, Ron Barney. All changes that were mutually agreed upon were given to Commission Secretary, Pat Snowball to be updated and retyped. A Resolution and Ordinance will have to be drawn by the County Attorney to legally adopt the personnel policy.

Commissioner Ware made a motion to have County Attorney, Scott Johansen draw up the resolution adopting the personnel policy to become effective January 1, 1983. The motion was seconded by Commissioner Parker and approved by all members present.

Motion was made by Commissioner Parker at 1:00 o'clock p.m. to adjourn the meeting. The motion was seconded by Commissioner Ware, and approved by all members present.

ATTEST KAREN BEAN, DEPUTY CLERK

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE SPECIAL BUDGET SESSION
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
December 8, 1982

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; County Auditor, Norma Fox; and Clerk, Glen P. Bott

Chairman Curtis called the meeting to order at 8:12 o'clock a.m.

Invocation was given by Commissioner Curtis.

Response was made from the following persons attending the meeting:

Jim Weare and Maun Alston, Social Services
G. Allen Olson, Health Services
Blaine Silliman, Mayor of Green River

Expressed the need for County Support in Green River for the Jail and Medical Center.

Craig Killpatrick, Green River
Supporting Mayor Silliman

The Commission proceeded with consideration for the 1983 projected budget.

(1)

COUNTY ROAD DEPARTMENT

Ron Barney, County Road Department Supervisor, requested the Commission to consider a motor Pool Tire Shop Budget. Explanation was made by Mr. Barney for the need of a Motor Pool Tire Shop at the Emery County Road Department. Lamar Guymon, Emery County Sheriff expressed his views in support of the Motor Pool Tire Shop.

Commissioner Ware suggested the County Road Department proceed as normal until needed funding is available.

Commissioner Curtis stated that the present Road Department facility is very inadequate and requested that the Road Department be moved into a new facility by increasing the budget enough to do so.

(2)

SPECIAL SERVICE DISTRICT

Darrell Leamaster representing the Special Service District requested funds to repair the pipeline at the County Airport.

(3)

LAMAR GUYMON

Emery County Sheriff, Lamar Guymon discussed with the Commission the need of a Heart Monitoring System. This would enable the EMT on duty to set up the monitor on the patient allowing the Carbon Hospital to monitor the heartbeat of the patient.

Commissioner Curtis made a motion that the meeting be recessed at 12:56 o'clock p.m., to reconvene at 2:00 o'clock p.m. The motion was seconded by Commissioner Ware and approved by all members present. The Emery County Commission reconvened the Budget Session at 2:11 o'clock p.m.

Those present were Commissioners D. Roger Curtis, John I. Parker, and Rue P. Ware; Attorney Scott Johansen; Auditor, Norma Fox. The budgeting process continued until 3:57 o'clock p.m. when Commissioner Ware made a motion that the meeting be in recess until 3:15 o'clock p.m., December 9, 1982. The motion was seconded by Commissioner Curtis and approved by all members present.

The Emery County Commission reconvened the Budget Session at 3:30 o'clock p.m., December 9, 1982, in the Emery County Courthouse.

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Auditor, Norma Fox. The budgeting process continued until 7:30 o'clock p.m. when Commissioner Parker made motion that the meeting be in recess until 5:00 o'clock p.m., December 14, 1982. The motion was seconded by Commissioner Ware and approved by all members present.

The meeting was delayed until 7:00 o'clock when Commissioner Parker would be available.

The Emery County Commission reconvened the Budget Session at 7:00 o'clock p.m., December 14, 1982, in the Emery County Courthouse, pursuant to the motion to recess December 9, 1982.

Those present at the meeting were Commissioners D. Roger Curtis, Rue P. Ware, and John I. Parker; Attorney, Scott Johansen; Auditor, Norma Fox. The budgeting process continued until 1:30 o'clock a.m. Commissioner Curtis made a motion that the meeting was seconded by Commissioner Ware.

The Emery County Commission reconvened the Budget Session at 4:00 o'clock p.m., December 15, 1982, in the Emery County Courthouse and the budgeting process continued until 11:30 p.m.

(4)

RESOLUTION NO. 12-15-82

A review having been completed of all county funds and departmental budget requests, Commissioner Ware made a motion for approval of the following Resolution No. 12-15-82, the 1983 Operating Expenditure and Revenue Budget. The motion was seconded by Commissioner Curtis and approved by all members present.

(5)

RESOLUTION NO. 12-15-82A

Motion to adopt Resolution No. 12-15-82A relating to budget limitation, Sec. 59-27-4 was made by Commissioner Parker and seconded by Commissioner Ware and approved by all members present.

Motion to adjourn was made by John Parker at 11:45 p.m. and agreed by all members present.

ATTEST KAREN BEAN, DEPUTY CLERK

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
December 16, 1982

Present at the meeting were Commissioners, D. Roger Curtis, Rue P. Ware, and John I. Parker; attorney, Scott Johansen; and Deputy Clerk, Karen Bean.

The meeting was called to order at 7:08 p.m.

The invocation was given by Commissioner Ware.

Review of the agenda was made.

(1)

COMMISSIONS MINUTES

No minutes were presented for the Commission's review.

(2)

WARRANTS EDIT LIST

County Auditor, Norma Fox, presented the warrants edit list dated December 10, 1982 and numbered 823729 through 823856. A \$69.00 portion of #823749 was deleted, and warrant #823762 was changed to the amount of \$811.30. Upon motion by Commissioner Ware, seconded by Commissioner Parker and approved by all members present, the warrants edit list was approved with the two changes ad aforementioned. The Commission expressed their thanks to Auditor, Norma Fox for her efforts in her service to Emery County.

(3)

CLAWSON WATER CONNECTIONS

County planning and Zoning Administrator, Don Almond informed the Commission that Clawson City was selling water connections outside the city limits, and according to a letter received from the State Health Department, this could create a problem with the water pressure to Clawson City. Michael D. Herkimer of the Southeastern Utah Health District presented a copy of a letter that he had sent to Clawson City stating that the Health District was concerned about the number of connections on the water line. Bruce Funk, a member of the water board in Clawson, was present at the meeting and stated that the water board is aware of the letter, and would be discussing a solution. The Commission agreed that the decision of how many connections were to be on the line, was up to the water board. Mr. Almond asked for direction as to whether or not he should grant building permits in the Clawson area. The Commission instructed Mr. Almond to enforce the ordinance as interpreted.

(4)

PUBLIC HEARING ON 1982 BUDGET

Request has been received from County Auditor, Norma Fox to amend the 1982 expenditure budget. This was the time et for the public hearing on this matter. No public comment was made. Motion was made by Commissioner Ware, seconded by Commissioner Parker that Resolution 12-16-82A, revising the 1982 budget be approved. The motion was approved by all members present.

(5)

PUBLIC HEARING, SKYLINE OIL COMPANY

This was the time fixed for the public hearing on the granting of preliminary approval of the preliminary site plan of the Skyline Oil Company large scale industrial project. Zoning administrator, Don Almond was present and stated that the necessary maps, descriptions and applications have been received, and that the preliminary approval by the Zoning Committee was granted on November 3, 1982.

Clifford Seline, of Skyline Oil was present as their representative.

Commission Ware made motion to grant approval of the preliminary site plan of the Skyline Oil large scale industrial project subject to the following conditions; (1) that Skyline Oil Company complete the bond requirements, and (2) that the necessary fees be paid to the County. Commissioner Parker seconded the motion, and it was approved by all members present.

(6)

JOE MARINONI AND GALE GRANGE

Mr. Marinoni asked the Commission to explain why the Zoning Resolution had been enforced with respect to his gravel pit, but not being enforced with respect to others. The Commission asked the County Attorney whether he was aware of the circumstances. Mr. Johansen responded that during the approval process of the Sinbad application, it began to appear that perhaps the Resolution was too cumbersome for certain types of gravel pits, and should be amended. The County staff attempted to minimize the burdens placed on Sinbad by the resolution, by utilizing such things as real property performance guaranties, which are normally not allowed in these situations. Also during this time, Mr. Marinoni and his partner, Gale Grange, reported in approximately July of 1982 that other gravel pits were operating without approval. Upon investigation it was apparent that some for the pits which had been reported had claim as nonconforming uses and, therefore, would not be subject to the Resolution. For those who might of have claim as nonconforming uses, the enforcement of the Resolution was been lax because an amendment is in process. Mr. Johansen also stated that his opinion was that the County had not taken any action or lack of action which had cost Sinbad substantially, and that any loss to Sinbad was not the County's fault

but rather was because Sinbad had not actively pursued the approval. Conditional approval, which binds the county and is really the last substantial step which requires lengthy county consideration, was granted September 17, 1980, but Sinbad did not satisfy the conditions set forth, which were minimal, until August 20, 1982. Rodney Despain, Don Almond, Gale Grange, Joe Marinoni, and the Commissioners discussed these matters at length. NO action was proposed or taken.

(7)

EMERY MEDICAL CENTER

Dr. Konrad Kotrady of the Emery Medical Center was present to meet with the Commission to Discuss the sale of the Medical Center. Attorney, Scott Johansen presented the following: a resolution accepting the offer of Dr. Kotrady to purchase the center, a warranty deed, a bill of sale on the personal property, and a lease agreement between Dr. Kotrady and Emery County for the use of the ambulance garage by the County.

Discussion was made with regard to the ambulance garage. The present agreement states that the County will have use of the ambulance garage. However, if Dr. Kotrady needs the space for expansion, he is to replace the garage with a like facility at his expense. The County will be able to use the garage for a total of three years, and after which time the building will be forfeited to the doctor with no further obligation on his part.

Upon discussion, the County Attorney was instructed to rewrite the agreement to state that Dr. Kotrady could move the County out at any time, but he is to replace the building with a like facility at a site acceptable to the County. If the sit chosen is on County property, Dr. Kotrady will not be required to pay the ground used for the building site.

Commissioner Parker made a motion that Resolution 12-16-82B, accepting the offer of \$2,500,000 purchase price, plus \$15,000 rent minus the \$5,000 credit option towards purchase price to purchase the medical center, conditioned upon the fact that the signed documents are not to be delivered until payment is made. Commissioner Ware seconded the motion and the same was approved by all members present.

(8)

JIM BANASKY, BANASKY INSURANCE COMPANY

Jim Banasky of the Banasky Insurance Company discussed with the Commission changes in the costs of the insurance premium agreed upon by Emery County with Equitable Life Assurance Company. Because of changes made by the Federal Government, Equitable Life was forced to increase the premium payments. Commissioner Parker made a motion to approve the 1983 Equitable benefit package with the possibility of rebidding later. The motion was seconded by Commissioner Ware, and the same was approved by all members present.

The new rate of payment will be \$77.68 per single, and \$142.61 per family insured.

(9)

PROCUREMENT POLICY

County Attorney, Scott Johansen, presented the final draft of the Emery County Procurement Policy. Commissioner Ware made a motion that Ordinance 12-16-82-C, regulating the acquisition, management and disposal of County property be approved. The motion was seconded by Commissioner Parker and was approved by all members present.

(10)

PERSONNEL POLICY

Commissioner Parker made motion that the final draft of Ordinance 12-16-82-D, an ordinance establishing a personnel policy for Emery County be approved. The motion was seconded by Commissioner Curtis and approved by all members present. The ordinance is in book form, and copies of such are to be distributed.

(11)

EMPLOYEE TERMINATIONS

County Clerk elect, Bruce Funk appeared before the Commission to request that time be given to the new official to make the necessary reductions of personnel required by the budget that was set. Commissioner Curtis made a motion that the present officials be required to make the necessary reductions prior to leaving office. The motion was seconded by Commissioner Ware and approved by all members present. The County Attorney was instructed to inform the department heads of this decision.

(12)

CASTLE VALLEY SPECIAL SERVICE DISTRICT

(a) The County is in receipt of a letter from Huntington City informing the Commission of the recent appointment of Darrel Cannon as Huntington's representative on the Castle Valle Special Service District Board. Mr. Cannon fills a vacancy left by Gale Chapman's resignation.

(b) Mr. Dorr Hansen is presently serving as one of Emery County's representative on the Castle Valley Special Service District Board. His term will expire in January, 1983. Commissioner Parker made a motion that Mr. Dorr Hansen be reappointed as one of Emery County's representative on the Special Service District's Board for another term. The motion was seconded by Commissioner Curtis, and was approved by all members present.

(13)

NEW YEAR'S HOLIDAY

A proclamation has been received from the State informing the County that the State has changed its legal New Year's Holiday to Monday, January 3, 1983. It was the consensus of the Commission to leave the County holiday as a half day of Friday, December 31, 1982.

(14)

BLM-EMERY COUNTY AGREEMENT

An agreement between the Bureau of Land Management and Emery County amending the memorandum of understanding heretofore filed, was presented for the Commissioner's signature, and the same was signed.

(15)

COMPUTER AGREEMENT

An addendum to the agreement between Progressive Management Services and Emery County was presented. Motion was made by Commissioner Parker, seconded by Commissioner Curtis and approved by all members present to approve the addendum.

(16)

SOCIAL SECURITY WITHDRAWAL

A resolution establishing Emery County's desire to withdraw from the Social Security Program was presented. Commissioner Curtis made a motion that Resolution 12-16-82-E, a resolution to give notice of the County's intent to terminate participation in the Social Security Program be approved. The motion was seconded by Commissioner Parker, and was approved by all members present.

(17)

COUNTY ROAD, NORTH OF THE HUNTER PLANT

County Attorney, Scott Johansen presented a resolution of acceptance in which Utah Power and Light Company has dedicated to Emery County the real property located North of the Hunter Plant on which a newly constructed road exists. The resolution was approved upon motion by Commissioner Curtis, seconded by Commissioner Ware and approved by all members present.

(18)

APPRECIATION TO COMMISSIONERS

Commissioner Ware expressed his thanks to Commissioner Curtis and Commissioner Parker for their service to Emery County, and requested that his appreciation be reflected in the minutes.

(19)

SWEARING IN OF NEWLY ELECTED OFFICIALS

Monday, January 3, 1983 at 9:00 a.m. is set at the time for the new elected officials to take the official oath of office. This will be done in the Commission chambers in the County Courthouse.

Motion to adjourn was made by Commission Parker at 9:40 p.m. The motion was seconded by Commissioner Curtis and approved by all members present.

ATTEST KAREN BEAN, DEPUTY CLERK

CHAIRMAN DONALD R. CURTIS

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
January 5, 1983

Present at the meeting were Commissioners Rue P. Ware, Clyde Conover and Bevan K. Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order at 8:08 a.m.

Invocation was given by attorney Johansen.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

(a) Minutes of December 8, 1982 will be reviewed and corrected by Commissioner Ware for next Commissioners Meeting.

Commissioner Ware suggested the Commission meet in executive session, motion to that effect was made by Commissioner Conover at 8:30 a.m., seconded by Commissioner Wilson and approved by all members present. The Commission reconvened at 10:08 a.m.

(2)
AUDITOR BUSINESS

The County Auditor, Karen Truman, presented the Warrant Edit List numbered 823896 to and including number 824099. Motion was made by Commissioner Wilson to approve them for payment, seconded by Commissioner Conover and approved by all members present. Requisitions #80 & #81 for the Highway Department were approved.

(3)
COMMISSIONER ASSIGNMENTS

Motion was made by Commissioner Bevan Wilson to appoint Commissioner Rue P. Ware as Chairman of the Commission. The motion was seconded by Commissioner Conover and approved by all members present.

Commissioner Ware presented the following Commissioner assignments for consideration.

Commissioner Ware Commissioner Conover Commissioner Wilson

Housing Authority	Senior Citizens	County Treasurer
Library	Medical.Center-G.R.	Planning & Zoning
Animal Control	Mental Health	Airport
Ambulance	Council on Aging	Poor & Indigent

Commissioner Ware	Commissioner Conover	Commissioner Wilson
Courthouse	Recreation	Highway Department
Fire Control	Assoc. of Govt	Class B Roads
Manpower Program	Nursing Home	Extension Service
Television	District 7 Human	Weed Department
Civil Defense	Services Council Board	Mosquito Abatement
County Sheriff	County Fair	Historical Society
County Recorder	Exhibits	County Clerk
County Attorney	County Auditor	
Chamber of Commerce	County Assessor	
	Community Action	

Motion was made by Commissioner Conover to accept the assignments as listed, seconded by Commissioner Wilson and approved by all members present.

(4)
SCHEDULE OF COMMISSIONERS MEETINGS

Commissioner Ware presented a schedule of proposed Commission Meeting dates for 1983 as follows:

Wednesday		Thursday
January 5, 1983 8:00 a.m.	January 20, 1983	7:00 p.m.
February 2, 1983 8:00 a.m.	February 17, 1983	7:00 p.m.
March 2, 1983 8:00 a.m.	March 17, 1983	7:00 p.m.
	(Board of Equalization of Personal Property)	
April 6, 1983 8:00 a.m.	April 21, 1983	7:00 p.m.
May 4, 1983 8:00 a.m.	May 19, 1983	7:00 p.m.
June 1, 1983 8:00 a.m.	June 16, 1983	7:00 p.m.
July 6, 1983 8:00 a.m.	July 21, 1983	7:00 p.m.
August 3, 1983 8:00 a.m.	August 18, 1983	7:00 p.m.
(Board of Equalization of Personal Property-Castle Dale beginning at 2:00 p.m.)		
August 4, 1983 10:00 a.m.		
(Board of Equalization of Real		

Property-Green River)
September 7, 1983 8:00 a.m. September 22, 1983 7:00 p.m.
October 5, 1983 8:00 a.m. October 20, 1983 7:00 p.m.
(Receive tentative 1984
budgets from Auditor)
November 2, 1983 8:00 a.m. November 17, 1983 7:00 p.m.
December 7, 1983 8:00 a.m. December 22, 1983 7:00 p.m.
(2:00 p.m. Budget Hearing for
the 1984 Budget)
December 14, 1983 8:00 a.m.
(Set 1984 Budget)

EMERY COUNTY COMMISSIONERS

BY: /s/Bruce C. Funk, Clerk

A motion to accept the dates as scheduled was made by Commissioner Wilson, seconded by Commissioner Conover and approved by all members present.

(5)

ABANDONMENT OF CERTAIN COUNTY ROADS

At 11:00 o'clock a.m. the Public Hearing concerning the abandonment of certain county roads was opened for public discussion by Commissioner Ware. The following citizens were present and expressed concern about the following roads:

DENISON SPUR - Lyman Larsen requested that it be left open
for public use

OLD CASTLE DALE GARBAGE DUMP ROAD

SNOW SPUR

GILLIS RANCH

STUMP FLAT

CHURCH FARM

JEWKES TUTTLE SPUR - Connie Curtis, Ted N. Curtis & Romer

Curtis

were present and requested that it be left open for public use. J. Mark Humphrey & Mark Humphrey requested that it be closed to public use.

HIGHWAY 57 TO JOHNSON BENCH

CLYDE SHERMAN SPUR

FLOYD & BILL JORGENSEN

VICK PRICE ROAD

LLOYD HUNTINGTON ROAD

Present from the Emery County Road Department were Ronald Barney and Mike Jensen. Also present from the B.L.M. were Mervin Miles, Sam Rowley and Lowell

Hughes who expressed concern in that abandonment of the roads in the San Rafael area could make some areas inaccessible. Present road maintenance agreements between the B.L.M. and the County would have to be revised upon closure of these roads. Commissioner Wilson and Ron Barney will review again each of the roads and additional comments should be directed to them after which it will come to the Commission for action.

(6)
SKYLINE OIL STORAGE YARD

Don Almond presented Resolution # 1-5-83A indicating that all items required by Planning and Zoning have been met, including the paying of fees and securing of bonds. Motion was made by Commissioner Conover to adopt the Resolution, seconded by Commissioner Wilson and approved by all members present. The Resolution was then signed. (The Original Resolution is on file in the Clerks Office.)

(7)
BONDING OF COUNTY EMPLOYEES

Commissioner Bevan Wilson made the motion to have attorney, Commissioner Ware notify several insurance agents to submit bids for a blanket bond coverage for all county employees. The bids will be considered at the next regular Commission meeting. A minimum of two bids must be received. A second to the motion was made by Commissioner Conover and approved by all members present.

(8)
BIDS ON TAX ANTICIPATION NOTE

Attorney Scott Johansen opened bids which have been received from the following financial institutions with their proposed percentage rates. (All based on \$2,500,000.00 note)

First Security Bank	8.29% per annum
First Interstate Bank	8.05% per annum
Zions First Nat'l Bank	7.375% per annum

Attorney Scott Johansen recognized Zions First National Bank as the apparent low bidder. Motion was made by Commissioner Wilson to accept the low bid provided all conditions of the bid have been met by them. A second to the motion was made by Commissioner Conover and approved by all members present.

(9)
DIRECTOR OF PERSONNEL MANAGEMENT

Commissioner Bevan Wilson made a motion that the County hire a Director of Personnel Management with other duties included. Notice of the position will be

advertized for two weeks in the Emery County Progress. A second to the motion was given by Commissioner Clyde Conover and approved by all members present.

(10)

STAFFING OF THE CLERK'S OFFICE

County Clerk, Bruce C. Funk informed the Commission that due to existing back log of work from the previous Clerk, the need to upgrade procedures, clean and organize the files, and with the current court loads that the present staffing remain as it is including Karen Bean, Julie Anderson and Gaylene Bennett.

Laurel Anderson, Regional Court Administrator, also spoke in behalf of the Clerk's office indicating that counties with a comparable caseload size have one to two staff members more than the Clerk's Office.

Motion was made by Commissioner Conover to meet in executive session at 12:45 p.m. to include Scott Johansen, County Attorney. The motion was seconded by Commissioner Wilson and approved by all members present.

Commissioners Meeting reconvened at 1:10 p.m. with a Motion by Commissioner Conover to deny an increase in the Clerk's budget, seconded by Commissioner Wilson and approved by all members present.

Motion to adjourn was made by Commissioner Wilson at 1:23 p.m., seconded by Commissioner Conover and approved by all members present.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EMERY COUNTY COMMISSIONERS HELD IN THE EMERY COUNTY COURTHOUSE

January 20, 1983

Present at the meeting were Commissioners Rue P. Ware, Clyde Conover and Bevan K. Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:04 p.m. Invocation was given by Clyde Conover.

(1)

COMMISSIONERS MINUTES

(a) Minutes of the November 18, 1982 meeting were approved by motion of Commissioner Conover and seconded by Commissioner Wilson, and approved by all members present.

(b) Minutes of the December 1, 1983 meeting were reviewed, amended, and approved as amended upon motion of Commission Wilson and seconded by Commissioner Conover, and approved by all members present.

(c) Minutes of the December 8, 1982 meeting were reviewed, amended and approved as amended by Commissioner Conover and seconded by Commissioner Wilson and approved by all members present.

(d) Minutes of December 16, 1982 and January 5, 1983 will be held for next Commission Meeting of February 2, 1983 because of insufficient time for review.

(2)

AUDITORS BUSINESS

County Auditor, Karen Truman presented to the Commission the Year End Expenditures, Encumbrances and Appropriations Report for the year 1982, for their review and information.

(3)

OTHER BUSINESS

Commissioner Ware read letters from the County Assessor, Gerald Stanton and the County Recorder, Ina Lee Magnuson, stating that due to the increased work load from the Green Belt applicants and reappraisal they have temporarily added additional staff. A motion was made by Commissioner Conover to approve this temporary restaffing, as long as they can stay within their budget. The motion was seconded by Commissioner Wilson and approved by all members present.

Commissioner Wilson requested that Commission Chairman Rue Ware contact Marvin Johnson to set up a meeting for purpose of clarifying parts of the Personnel Policy with the department heads. Commissioner Rue Ware said that a meeting date would be established for such a meeting. Commissioner Ware stated that each department head will be contacted and made sure they have familiarized themselves with the policy first and then schedule the meeting for a later date. Motion to postpone to a later date was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(4)

STOCK SHOW

Bill Dellos and Jesse Brinkerhoff came before the County Commission concerned about financial support and improvements needed on the Ferron Stock Show Facility. Commissioner Ware informed them that \$2,000.00 had been budgeted for the premiums.

Mr. Dellos asked the Commission to consider adding more electrical outlets and having the roof repaired. This item will be taken under advisement.

(5)

PERSONNEL DIRECTOR

Commissioner Ware indicated that the closing date for applicants for the Personnel Director would be January 31, 1983 and that in the Commission Meeting of February 2, 1983 he would have an alphabetized list of the applicants for their consideration.

(6)

MEETING DATE CHANGE

Commissioner Ware asked that the meetings for June 1st and June 16th, 1983 be moved to June 8th and June 23rd, and that notification be given to the Emery County Progress by the Clerk's Office in May. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson and approved by all members present.

(7)

CLERK'S BUSINESS

Motion was made by Commissioner Wilson for approval of a single sheet feeder for the Clerk's Office Printer, at an initial installation fee of \$225.00 and a monthly charge of \$91.00. The motion was seconded by Commissioner Conover and approved by all members present. The fees shall be paid through the elections budget, which is under the Clerk's supervision.

(8)

MERIT PAY

Commissioner Wilson inquired as to whether the 3.4% merit raise in the personnel policy was automatic and was it budgeted for. After discussion, a motion was made by Commissioner Conover to freeze the merit raise effective January 1, until such time that a personnel director is hired. The director will evaluate each raise with the department heads. Consideration will be given as to whether the merit raises will be retroactive. The motion was seconded by Commissioner Wilson and approved by all members present.

(9)

DON OWEN (Airport Lights)

Motion was made by Commissioner Conover giving support to Don Owen of Castle Valley Aviation to proceed with securing funds from the private sector, possibly those who frequent the use of the airport. These funds will be used to match a grant of \$8,000.00 which is available to install lights at an approximate cost of \$16,000.00. The motion was seconded by Commissioner Wilson and approved by all members present.

(10)

SURPLUS PROPERTY

Scott Johansen brought to the attention of the Commission a request by Dr. Robert Potts to acquire a strip of land near his home which is in the name of Emery County. The County acquired the property in 1931 by tax deed and the property is not being used, nor is it on the tax rolls. After discussing the matter, and consulting the Procurement Code, a motion was made by Commissioner Wilson and seconded by Commissioner Conover and approved by all members present to request the County Attorney to notify adjacent landowners and advertise in the newspaper that the County wishes to sell the property at the highest bid offered. Motion passed unanimously.

(11)

OFFICE OF RECOVERY SERVICES RESOLUTION #1-20-83A

Scott Johansen presented Resolution #1-20-83A, wherein the County would contract with Attorney Gene E. Strate to perform collection of State Office of Recovery Services monies, said collection work to be performed by Mr. Strate on his own time and not as part of his present prosecutorial duties. Commission Conover made the motion to adopt said Resolution and Commissioner Wilson seconded the motion. The motion was approved by all members present.

(12)

BOND BIDS FOR COUNTY EMPLOYEES

County Attorney, Scott Johansen advised the Commission that the County Treasurer must be bonded for at least \$322,608.00. Bond size for County Commissioners is set by Judge Bunnell of the District Court. Other elected officials, J.P.'s and employees will be set by the Commission, pursuant to Section 12-16-11 U.C.A. (1981 Supplement). County Attorney Johansen will present to District Court Judge Bunnell a petition to establish the amount of bond required for the Commission.

County Attorney Johansen then opened bids for the bonding of County Employees as follows:

(a) Jim Banasky, under Northwest National Insurance Company dated January 20, 1983, Treasurer for coverage at \$322,608.00 at a cost of \$662.00 per year. All others (114 total) for coverage of \$5,000 each at a cost of \$279.00 per year.

(b) Stella Guymon, Western Surety Company, Treasurer for coverage at \$400,000.00 at a cost of \$6,120.00 for four years. All others (132 total) for coverage of 10,000.00 and the Assessor at \$35,000.00 for a combined cost of \$2,184.00 for four years. The four year premium, if paid in advance has a 16 2/3% discount.

Motion was made by Commissioner Conover and seconded Commissioner Wilson and approved by all members present, that since Stella Guymon had been given approval to bond the treasurer on January 3rd, that the Treasurer's Bond remain with Stella Guymon. That Attorney Scott Johansen offer the remaining county employees for bonding to Mr. Jim Banasky.

(13)

MONITORING EQUIPMENT FOR AMBULANCE

Commission Chairman Rue P. Ware presented to the Commission a contract between Emery County and the Bureau of Emergency Medical Services to provide Emergency Communication Equipment in the County Emergency Medical System Vehicles. The total cost was not to exceed \$4,475.00 as the County's share. Motion was made by Commissioner Clyde Conover that upon review and approval of the County Attorney Scott Johansen that Commission Chairman Rue P. Ware sign the contract. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Motion was made by Commissioner Wilson to adjourn the meeting at 9:15 p.m, seconded by Commissioner Conover and approved by all members present.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EMERY COUNTY COMMISSIONERS HELD IN THE EMERY COUNTY COURTHOUSE February 2, 1983

Those present at the meeting were Commissioners Rue P. Ware, Clyde Conover and Bevan Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 8:05 a.m. Invocation was given by Bruce C. Funk.

A review of the agenda was made.

(1)

COMMISSIONERS MINUTES

(a) Minutes of the December 16th meeting were reviewed, amended and approved as amended by motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(b) Minutes of the January 5th meeting were reviewed, amended and approved as amended by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)

COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS

Gary Williams of the Emery County Aging Program presented to the Commission two grant applications for renovating and improving the Senior Citizen Centers in Ferron, Emery, Green River, Castle Dale and Huntington. Motion was made by Commissioner Clyde Conover that a review and approval be made by County Attorney, Scott Johansen. After review, Commission Chairman Rue P. Ware will sign the application. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)

AREL HUNT - REQUEST FOR COURT CLERK

Arel Hunt, Green River Justice of the Peace, requested by letter that the Emery County Commission consider the appointment of Tony Esparza as Court Clerk. Mr. Esparza is a brother in law to Mr. Hunt. Commissioner Chairman Rue P. Ware asked Attorney, Scott Johansen to consult the Personnel Policy and bring it back to the Commission for further action.

(4)

OTHER BUSINESS

(a) Mr. Lee Stokes, Geology Professor at the University of Utah, requested by letter that the Emery County Commission donate \$1,000.00 to a project which would enable study of the fossils in the San Rafael Region. Since the budget was already set and no funds would be available, Commissioner Clyde Conover made a motion to deny the request, seconded by Commissioner Bevan Wilson and approved by all members present.

(b) Terri Rushton, County Employee working for R.S.V.P., requested by letter one (1) year leave of absence, effective January 31st, 1983, as she is expecting a child. Motion was so made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(5)

COUNTY EMPLOYEE HOLIDAYS

The following holidays were presented by Commissioner Chairman Rue P. Ware for the Commission's approval, totaling 11 1/2 days.

HOLIDAY SCHEDULE

Lincoln's Birthday	Monday, 2/11/83
Washington's Birthday	Monday, 2/21/83
Memorial Day	Monday, 5/30/83

Independence Day	Monday, 7/04/83
Pioneer Day	Monday, 7/25/83
Labor Day	Monday, 9/05/83
Columbus Day	Monday, 10/10/83
Veteran's Day	Friday, 11/11/83
Thanksgiving Day	Thurs., 11/24/83
Christmas	Monday, 12/26/83
New Year Holiday 1/2 day	Friday, 12/30/83
New Year's Day	Monday, 1/02/84

A motion to adopt the above holidays was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(6)
COUNTY EMPLOYEE BONDING

Motion was made by Commissioner Clyde Conover to accept the blanket bond for all County Employees from Mr. Jim Banasky, of Equitable Insurance Company, at a cost of \$279.00 per year for all employees. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
AUDITOR BUSINESS

(a) Warrant Edit List
County Auditor, Karen Truman, presented the Warrant Edit List numbered 830001 up to and including #830223 for approval. Warrant #830068 be reduced to payment of \$2,995.47, and warrant #830115 be revised to the approved amount of \$12,074.50. With these two changes a motion was made by Commissioner Bevan Wilson to approved these warrants for payment, seconded by Commissioner Clyde Conover and approved by all members present. Also included in the motion was approval for requisition #2.

(b) RESOLUTION NO. 2-2-83 & 2-2-83A

In preparing the budget forms to go to the State Auditor's Office, Karen Truman, County Auditor, discovered that the anticipated revenue presented at the budget hearing held December 9, 1982 needs to be adjusted.

She found that \$377,000.00 of Class "B" surplus should have been designated as General Fund surplus and recommended that the Commission go on record as approving this change.

This change would not increase or decrease the total budget, but merely reclassify two of the expenditure budgets by decreasing the Class "B" Road budgeted expenditures by \$377,00.00 and increase the Highway Department budgeted expenditures by \$377,000.00.

The State Auditor's Office was contacted concerning the change and the State Auditor's Office indicated that the change would be appropriate.

Resolution 2-2-83A effected the above change and then Resolution 2-2-83 was prepared showing the entire budget with these changes. A motion to approve 2-2-83 was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and passed unanimously. A motion to approve 2-2-83A was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson and passed unanimously. (Resolution 2-2-83 & 2-2-83A are on file in the Clerk's Office.)

(9)

PATRICIA FARNSWORTH

The Utah Department of Employment Security, in their letter of January 24, 1983 requested that Emery County pay unemployment insurance benefits for Patricia Farnsworth. Mrs. Farnsworth is an Emergency Medical Technician for Emery County. County Attorney, Scott Johansen recommended that the Commission go on record as appealing the Utah Department of Employment Security's decision. Motion to that effect and to not recognize E.M.T.'s as full time Employees was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson with approval by all members present.

(10)

UTAH DEPARTMENT OF TRANSPORTATION

The annual visit was made today from the Department of Transportation. Those present from the Department were George Thompson, Don Birmingham, Gene Driggs, Archie Hamilton and Ron Theobald of the Aeronautical Department.

The Commission was advised as to how the financing of roads and bridges is formulated by the State of Utah and the Federal Government. The Commission was also brought up to date on projects throughout the County.

(11)

U.S. FOREST SERVICE

Present from the U.S. Forest Service were Reed Christensen, John Niebergall, and Ira Hatch. The purpose of their visit was to bring the Commissioner up to date on current projects, future coal leases, rest rehabilitation (wherein they rotate use of certain areas). The Forest Service expressed their appreciation to the Commission and asked for continued cooperation with the Road Use Maintenance Agreement as in the past. And again joint participation in the noxious weed program.

(12)

NATIONAL PARKS

Mark Walsh from Utah Association of Counties, and Don Gillespie the State Coordinator for the National Parks Service, presented to the Commission reasons for county support of a concurrent jurisdiction proposal in National Parks. The Commission agreed to take the matter under advisement.

(13)

PLANNING AND ZONING

Commissioner Bevan Wilson presented to the Commission a letter he has received from Don Almond, Secretary of the Emery County Planning Commission. The letter is requesting the County Commission to hold a public hearing on March 17, 1983, at 8:00 p.m. for the purpose of giving recommendations and to approve changes in regards to the simplification of the procedure for approval of power lines and water transmission facilities when located within existing public road rights of way; a revision in the treatment of sand and gravel pits; and to simplify the final review process for certain large scale developments. Motion to authorize such public hearing was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover, with approval by all members present.

Motion to adjourn the meeting for lunch break was made by Commissioner Bevan Wilson at 1:10 p.m., seconded by Commissioner Clyde Conover, with approval by all members present.

The meeting reconvened at 2:20 p.m.

(14)

NATOMAS COAL COMPANY

Motion to meet in executive session was made by Commission Chairman Rue P. Ware at 2:21 p.m. with representatives of Natomas Coal and County Attorney, Scott Johansen, seconded by Commissioner Bevan Wilson and approved by all members present.

Upon returning from executive session at 2:40 p.m., Commission Chairman Rue P. Ware indicated that Natomas Coal will meet further with Commissioner Bevan Wilson in regards to roads in the Cottonwood Canyon.

(15)

JACK COTNER - MILLER CREEK WATER

Jack Cotner presented to the Commission a petition for water hookups in the Miller Creek Subdivision. Motion was made by Commissioner Clyde Conover to go on

the record in support of providing culinary water to existing homes only, within the proposed Miller Creek Special Service District, and that the petition to bring land within Emery County into Miller Creek District will be referred to the Engineer and Attorney for a recommendation. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Motion to adjourn the meeting was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover, and with approval of all members present. The meeting adjourned at 3:10 p.m.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

March 2, 1983

Those present at the meeting were Commissioners Rue P. Ware, Clyde Conover and Bevan K. Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman, Rue P. Ware at 8:05 a.m.

A review of the agenda was made.

Invocation was given by Commissioner Bevan Wilson.

(1)
COMMISSIONERS MINUTES

(a) Review of the January 20, 1983 meeting minutes will be postponed until next Commission Meeting because the agreed upon corrections had not been made in the minutes.

(b) Minutes of the February 2, 1983 meeting minutes were reviewed, amended and approved as amended by motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
ASSESSOR BUSINESS

County Assessor, Gerald Stanton, asked the Commission to approve the recent hiring of Janet Gunderson who started on February 22, 1983 and Donna Anne Saley who started on February 23, 1983. This brings the total of temporary staff to four (4). This hiring and any overtime is required to enable him to complete the reappraisal of Emery County properties by the required date of May 1, 1983. This extra staff is temporary and will be terminated upon completion of the reappraisal. Motion to approve the hiring was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson, and approved by all members present.

(3)
SAGERIDERS MOTORCYCLE RACE

By letter, from Michael Johnson, President of Sagebrush Motorcycle Club, wherein he requested the Commissioners approval for a race to be held 14 miles northwest of Green River, Utah. Mr. Johnson indicated in his letter he has approval from the B.L.M. office, State Department of Parks & Recreation, the Utah Department of Transportation and is bonded to the B.L.M. Motion was made by Commissioner Bevan Wilson to approve the race, provided they are in compliance with requirements of those governmental agencies, seconded by Commissioner Clyde Conover and approved by all members present.

13

(4)
SOUTHEASTERN UTAH COMMUNITY ACTION PROGRAM

Motion was made by Commissioner Clyde Conover to appoint Mr. Ted Cox of Ferron and Mr. Les Jones of Huntington to serve on the S.E.U.C.A.P. Board. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
NIGHT HUNTING

Upon recommendation of Emery County Sheriff, LaMar Guymon, and after discussing the matter with Attorney, Scott Johansen, motion was made by Commissioner Bevan Wilson to adopt Ordinance 3-2-83, and by doing so repeals ordinance 1975-1, placing the enforcement of the Statute governing Night Hunting under the States jurisdiction. The Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(6)
ACCESS ROADS

Samuel R. Rowley informed the Emery County Commissioners by letters of February 23, 1983 of application for access roads. Two access roads each were requested by Union Texas Petroleum Company and Mountain Resource Corp. for wildcat wells. Motion was made by Commissioner Bevan Wilson to recognize receipt of the letters and maps, a copy of which will be forwarded to the County Assessor, seconded by Commissioner Conover and approved by all members present.

(7)
AUDITOR'S BUSINESS

County Auditor, Karen Truman, presented the Warrant Edit List, but because of insufficient time to review the list action will be postponed. By motion of Commission Chairman Rue P. Ware, Requisition #7 through #13 be approved, seconded by Commissioner Clyde Conover and approved by all members present.

(8)
EMERY ENERGY INC.

Commission Chairman Rue P. Ware read a letter from Ron Horrocks of the Emery Energy Inc. requesting the County consider a lease or lease option on coal properties owned by the County near Emery. No action will be taken on this matter until additional information is received.

(9)
WILDERNESS STUDY

Commission Chairman Rue P. Ware informed the Commission that the B.L.M. is having an open meeting, Tuesday, March 8, 1983 from 3 - 8 p.m. for the purpose of discussing the proposed wilderness areas in Emery County. Because of the large number of acres involved, 416,765 acres, and the minerals involved, motion was made by Commissioner Bevan Wilson that the Commission go on record as not supporting the wilderness study areas and that a letter be written and forwarded to the B.L.M. indicating the action of the County Commission. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

14

(10)
--B.L.M. PROPOSED LAND SALE

Commission Chairman Rue P. Ware presented a map showing two tracts of land which the B.L.M. Office of Price is proposing to sell in the future.

Locations: Tract #1 - NW 1/4 of SW 1/4 of Sec. 18
Tract #2 - WS 1/4 of SE 1/4 of Sec. 18

Both in T. 18S R. 9E

More information as to the sale date and notices will follow.

(11)
UNCLAIMED FUNDS

The matter of certain funds found upon a dead body located in Emery County was brought before the Commission by the County Treasurer, Elaine Wilson. The Treasurer's record indicates that the money has been held from March 11, 1977 and that more than six years has elapsed from that date; and if there has been no claim received by March 11, 1983 for this money, that this money be forfeited to the County General Fund. Motion was made by Commissioner Bevan Wilson that the sum of \$870.00 plus interest to date be transferred to the General Fund. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(12)
LUNCH BREAK

Motion to adjourn the meeting for lunch was made at 11:30 by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

The meeting reconvened at 1:10 p.m.

(13)
NATIONAL PARKS - CONCURRENT JURISDICTION

Emery County Sheriff Lamar Guymon, met with the Commission indicating he was not in support of concurrent jurisdiction in National Parks, and that 27 of 29 sheriffs in the Utah State Sheriff's Association do not support the proposal. At present the issue has been dropped because of lack of statewide support and at present needs no action.

(14)
EXECUTIVE SESSION

Motion was made to meet in executive session at 1:19 p.m. by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

The meeting reconvened at 1:40 p.m.

(15)
MOUNTAIN CHARLIE CHAPTER 1850

Larry Wright and John Magnuson of The Mountain Charlie Chapter requested the Commission to allow them to place a plaque commemorating the early settlers of Emery County in the courthouse. Jurisdiction of the plaque would be the County's, allowing them to move it at their own discretion. Motion was made by Commissioner Bevan Wilson that the Commission give approval for the Chapter to proceed with the preliminary plan for the plaque and inscription and that the Commission would review it prior to casting. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(16)
MILLER CREEK WATER

Commissioner Clyde Conover moved that the Commissioner take no action on the petition, hereto attached, to extend the boundaries on the Miller Creek Water Special Service District into Emery County on the following grounds:

1. Farmers Home Administration has indicated in its letter dated February 18, 1983 that FHA insists that the water systems must be designed for growth and that a 6-inch line is required.

2. Petitioners who attended Commissioner's meeting on February 2, 1983 indicated all that is wanted is water service for the 11 existing homes and the County Engineer indicated 2-inch and 4-inch lines are adequate for the purpose.

3. Growth in the Miller Creek area is contrary to the best interests of Emery County because of:

a. The difficulty and expense to the County of providing police, fire and ambulance services to a totally rural area on the county's boundary line when growth just over the line into Carbon County would be much easier serviced from the Price area.

b. The cost to the County of snow removal and maintenance to outlying County roads in the area, plus the cost of construction of new roads as additional homes are constructed.

c. The cost of school bus service to the area, only 80 per cent of which is reimbursed by the State.

d. The new area may well compete with Emery County's cities for impact funds.

e. Encouraging growth in the area will strain other utilities to provide their services to such a remote area.

f. The County has had no chance to plan for growth in the subject area. Zoning requirements and building inspection staff may be inadequate to assure orderly growth.

4. Alternative solutions for getting water service to the 11 existing homes are welcome and will be favorably considered by the Commission.

Motion was seconded by Commissioner Bevan Wilson and passed unanimously.

(17)

ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present at 3:10 p.m.

MINUTES OF THE REGULAR MEETING OF
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
March 17, 1983

Those present at the meeting were Commissioners Rue P. Ware, Clyde Conover and Bevan Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:00 p.m. Invocation was given by Commission Chairman Rue P. Ware.

A review of the agenda was made.

(1)

COMMISSIONERS MINUTES

(a) Minutes of the January 20th meeting were reviewed, amended and approved as amended by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(b) Minutes of the March 2nd meeting were reviewed and corrected. They are to be brought back to the Commission meeting on April 6, 1983 for approval.

(2)

AUDITOR BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List numbered 830594 to and including number 830743. Motion to approve them for payment was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present. By motion of Commissioner Clyde Conover requisitions numbered 14 through 19 be approved, seconded by Commissioner Bevan Wilson and approved by all members present.

(3)
PUBLIC HEARING - ZONING CHANGES

Emery County Planning and Zoning Administrator, Don Almond, together with Planning and Zoning Chairman, Tim Simmons, presented to the Emery County Commission copies of the proposed zoning change effecting: (a) major utility transmission or railroad projects; (b) major underground or surface mine developments, and; (c) amendments to Section 9-4-3, approval procedures.

The meeting was opened for public comments. Mrs. Rosemary Richardson, attorney for Utah Power and Light Co. and Mr. Glen Wells, Supervisor of Distribution lines for Utah Power and Light Co. requested that the Commission consider changing the proposed 45 kv as a major utility transmission line to be raised to 135 kv. Reasons were that the 46 kv and 69 kv lines could be placed in city

17

and county easements and is a single pole structure. Utah Power and Light was in agreement with other changes proposed. Mrs. Richardson was requested to mail recommendations to the Commission. Motion to table for consideration at a later date was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
PROPERTY SALE - RESOLUTION 3-17-83

Motion was made by Commissioner Clyde Conover to adopt Resolution #3-17-83 for the sale of certain real property to Robert Potts, M.D. for \$150.00. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)
JEEP POSSE

County Attorney, Scott Johansen, presented to the Commission a proposed lease contract between the Emery County Commission and the Emery County Jeep Posse for property on which the present Jeep Posse building is located. After review and discussion Commissioner Clyde Conover made a motion that the document be given back to the County Attorney for further clarification and any action be postponed to April 6, 1983 Commission Meeting, seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
BOARD OF EQUALIZATION

No one appeared to make any comments or register any complaints at this scheduled hearing.

(7)
BOND REFUNDING

Darrell Leamaster and Board Members of the Castle Valley Special Service District, together with Kent Minchey, Jeff Holt and John Gardner of Burroughs, Smith and Company, came before the Commission regarding a new district bond issue and refunding of the old bonds. Mr. Minchey presented and discussed the refunding study prepared by his company, Burroughs Smith & Co. because the proposal had not come before the Emery County Commission prior to this time and that the Special Service District Board had not yet reached a decision, the Commission agreed that the District return by letter their recommendation no later than April 21st, 1983, and at that time the Commission would take action.

(8)
WORKING HOURS

Commissioner Clyde Conover made a motion to adopt a normal work day of eight (8) hours and a normal work week of 40 hours effective April 4, 1983 as provided for in Section X1 of the Emery County Personnel Policy.

18

The Courthouse department heads will determine which of the following options would best serve his/her department:

- A. Start 8:00 AM - 1 hr. lunch - leave 5:00 PM
- B. Start 8:30 AM - 1/2 hr. lunch - leave 5:00 PM
- C. Start 8:00 AM - 1/2 hr. lunch - leave 4:30 PM

The Courthouse offices will be open to serve the public between 9:00 a.m. and 5:00 p.m. each work day. Single staff offices will be closed during lunch period. Memo will be sent from the Clerk's office notifying County employees of this action. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
INSURANCE - POSSE BUILDING - SHERIFF'S BUILDING, GREEN RIVER

By letter from Mr. Melrose Luke, insurance agent of Orangeville, Utah, Mr. Luke requested that his insurance coverage of Possee Building in Castle and the Sheriff's

Building in Green River be transferred to Mr. Keith Ware of Farmers Union Insurance in Orangeville. Motion to that effect was made by Commission Chairman Rue P. Ware, seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
HOUSING AUTHORITY

Commission Chairman Rue P. Ware informed the Commission that the Housing Authority monies must be kept separate from County Funds, and that in order for County Housing Authority Director, Wesley R. Curtis, to participate in the County Insurance Program, Commission approval must be given. Full reimbursement of costs will be made by the Housing Authority. Commissioner Clyde Conover made a motion that insurance be provided for Wesley Curtis through Emery County with full reimbursement, seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
HOUSING AUTHORITY BOARD MEMBER

Wesley R. Curtis, Executive Director of the Emery County Housing Authority, informed the Commission by letter of the resignation of board member Scott Truman, of Ferron, and submitted the following names for consideration as a replacement for Mr. Truman.

Doug Jensen - Ferron, Utah
John Crawford - Ferron, Utah
Garth Larsen - Ferron, Utah

Motion was made by Commissioner Bevan Wilson that Doug Jensen be appointed to serve on the board, seconded by Commissioner Clyde Conover and approved by all members present.

19

(12)
PRIVATE INDUSTRIAL COMMITTEE APPOINTMENT

Commissioner Clyde Conover made the motion that Commission Chairman Rue P. Ware be appointed to serve on the P.I.C. (Private Industrial Committee), seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
PAIUTE TRIBAL LAND ISSUE

Commissioner Clyde Conover made a motion that the Emery County Commission go on record as being strongly opposed to the Paiute Tribal Land selection which effects Emery and Sevier Counties with a letter to Governor Scott Matheson, Secretary of the Interior, James Watt and Secretary of Agriculture, John R. Black, seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
JOHNSON CONTROLS

Commission Chairman Rue P. Ware presented to the Commission a contract from Johnson Controls for maintaining and servicing the heating/cooling system controls in the Courthouse. Cost would be \$5,382.00 per year with parts @ 50%. Upon recommendation of Commission Chairman Rue P. Ware, Commissioner Bevan Wilson made a motion to accept the contract, seconded by Commissioner Clyde Conover and approved by all members present.

(15)
MEETING ADJOURN

Motion to adjourn the meeting at 12:17 A.M. was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

20

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
April 6, 1983

Those present at the meeting were Commissioners, Rue P. Ware and Bevan Wilson; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 8:00 o'clock a.m.

Commission Chairman Rue P. Ware recognized the absence of Commissioner Clyde Conover and County Attorney Scott Johansen, who are attending meetings in Salt Lake City, Utah.

Invocation was given by Bruce c. Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the March 2nd meeting were reviewed, amended and approved as amended by motion of Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(b) Minutes of the March 17th meeting were reviewed, amended and approved as amended by motion of Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(2)
AQUA TRAIN

Commission Chairman Rue P. Ware informed the Commission as to present status of the proposed "Aquatrain" which would transport coal from Wyoming to the west coast through Emery County by pipeline. Commissioner Chairman Rue P. Ware read a letter he had prepared dated April 4, 1983 to Mr. Michael J. Clinton of the BLM offices in Colorado, in which he, in behalf of the Emery County Commission, registered opposition to the Aquatrain concept because of the possibility that out of state coal could be piped to existing local power plants presently using coal from local county mines. Motion was made by Commissioner Bevan Wilson that the Commission go on record as not supporting the Aquatrain concept, and that the letter of April 4, 1983 to Mr. Clinton be sent immediately. The Motion was seconded by Commissioner Chairman Rue P. Ware and approved by all members present.

(3)
AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List numbered 830746 to and including number 830944. Motion to approve them for payment was made by

21

Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware, and approved by all members present.

(4)
CLERK BUSINESS

Emery County Clerk, Bruce C. Funk, informed the Commission that the District Court Juror & Witness reimbursements for January and February had already used over 81% of the appropriated budget. This budget area will show a large deficit at the end of the year, but all expenditures are reimbursed by the State of Utah which reimbursements go directly to the County General Fund.

(5)

COMMISSIONER MEETING CANCELLATION

Because of the Utah Association of Counties Convention to be held on April 20, 21, and 22 of 1983 in Ogden, Utah, Commissioner Bevan Wilson made a motion to cancel the Emery County Board of Commissioners Meeting scheduled for April 21, 1983 at 7:00 o'clock p.m. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(6)

STELLA McKINNEY

Commission Chairman Rue P. Ware read a letter received from Pat Snowball, Commission Secretary, in which she states that a Mrs. Stella McKinney of Emery is requesting assistance from the County for medical bills in the amount of \$1,000.00. Records of dates and medical expenses incurred were attached. Commission Chairman Rue P. Ware made a motion that it be forwarded to County Attorney, Scott Johansen, for investigation and recommendation, seconded by Commissioner Bevan Wilson and approved by all members present.

(7)

KAISER STEEL

Kaiser Steel, by cover letter, informed the Commission that they are still continuing efforts to open Kaiser South Lease Mine south of Horse Canyon. They requested the signing of the attached memorandum of understanding. Commissioner Bevan Wilson made the motion that the agreement go to County Attorney, Scott Johansen for review and approval, and upon approval return it to Commission Chairman Rue P. Ware for his signature in behalf of the Emery County Commission. The motion was seconded by Commissioner Chairman Rue P. Ware and approved by all members present.

(8)

JEEP POSSE LEASE AGREEMENT

Commissioner Bevan Wilson presented to the Commission the final draft of the lease agreement for the land upon which the jeep posse building sets between Emery County and the Emery County Jeep Posse, it having been reviewed and approved by County Attorney Scott Johansen. Motion to approve the agreement, contingent upon

approval of property description, was made by Commissioner Bevan Wilson, seconded by Commissioner Chairman Rue P. Ware and approved by all members present.

22

(9)

PLANNING AND ZONING BOARD APPOINTMENTS

By letter to the Emery County Commission, Planning and Zoning Chairman, Tim Simmons and Secretary, Don Almond, informed the Commission of two vacancies on the Planning and Zoning Board left by Ross Huntington of Castle Dale and Dan Wells of Cleveland whose terms expired. Submitted were the names of Duane Collard of Huntington, and Tracy Jeffs of Castle Dale. Motion to approve Mr. Collard and Mr. Jeffs was made by Commissioner Bevan Wilson, seconded by Commissioner Chairman Rue P. Ware and approved by all members present.

(10)

GARY PRAZEN, SCULPTOR

Commission Chairman Rue P. Ware presented to the Commission for their consideration at a future date a proposal prepared by Gary Prazen, Sculptor from Carbon County covering a bronze sculpture entitled "Today's Miner". The sculpture was normally priced at \$40,000 and is offered to Emery County for \$19,500 with exclusive rights in Carbon & Emery County. The figure is 6'8" tall and Mr. Prazen recommended that it be placed upon a 6' concrete pedestal in front of the court house. No action was taken.

(11)

MEETING RECESS

Motion to call the meeting into recess until 11:00 o'clock a.m. was made by Commissioner Bevan Wilson at 10:32 o'clock a.m., seconded by Commission Chairman Rue P. Ware and approved by all members present.

The meeting reconvened at 11:02 o'clock a.m.

(12)

CASTLE VALLEY SPECIAL SERVICE DISTRICT-NEW BOND

Darrell Leamaster and Board Members Darrel Cannon and Dorr Hansen; their Attorney, Mack Bunderson; and Engineer, Craig Johansen, met with the Commission. Darrell Leamaster informed the Commission they were ready to start road projects in Huntington and Orangeville and have the money to do these projects on hand. The

Service District needs \$3,500,000 in new bond money to complete the remaining road projects in the County. Two options are available to the County.

Option #1 - proceed as in the past with a competitive bond sale for \$3,500,000 in bonds

Option #2 - refunding of bonds as discussed in Emery County Commission meeting of March 17, 1983

Mr. Leamaster informed the Commission that their board had voted to proceed with the refunding of bonds.

Commissioner Bevan Wilson made the motion that due to the absence of Commissioner Clyde Conover and other concerns in regards to the bond, that the Commission schedule a special meeting for Monday, April 11 at 3:00 o'clock p.m., between the Emery County Board of Commissioners and Castle Valley Special

23

Service District in the Commission Meeting Room for the purpose of considering the issuance of General Obligation Refunding Bonds. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present. The Clerk's Office is to send out notice of the meeting.

(13)
SURPLUS PROPERTY

Commissioner Bevan Wilson presented to the Commission a list of surplus vehicles and miscellaneous equipment and requested that they be disposed of according to county policy. Commission Chairman Rue P. Ware asked that this be considered at the next Commissioners meeting to allow the Clerk's Office time to clarify the policy and procedure in disposing of the surplus property. The Clerk's Office is to contact other departments to see if additional unused items need to be included in this sale. This will be placed on the agenda for May 4, 1983 for action.

(14)
ROAD ABANDONMENT

Further consideration was given to the abandonment of certain roads in the County. The matter was passed for further consideration and discussion.

(15)
SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS

Gary Williams of the Southeastern Utah Association of Local Governments presented to the Commission a contract between Emery County Board of Commissioners and the SEUALG Area Agency on Aging. Commissioner Bevan Wilson made the motion that County Attorney Scott Johansen review and sign and return to the Commission for signatures. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(16)
PERSONNEL DIRECTOR

Commission Chairman Rue P. Ware recognized Mr. LaVon Day of Castle Dale as the County Personnel Director and welcomed him.

Mr. Day presented to the Commission a list of State Committee Assignments and Boards on which he now serves for their consideration in his continuing on serving. By motion of Commission Chairman Rue P. Ware, Mr. Day will continue in those assignments at the present time, seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
TEMPORARY EMPLOYEES

The Personnel Director, LaVon Day, proposed the following names as temporary County Employees and the positions which they will serve:

Lee Gyllenskog as caretaker in Parks & Recreation Department
Larry Gregersen as worker in Weed & Mosquito Department

24

Motion to approve the hiring of these temporary employees was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(18)
COUNCIL OF GOVERNMENTS

Commission Chairman Rue P. Ware proposed the reorganization of Council of Governments which consists of the mayors of each community and one member of the County Commission. Mayors have expressed a need to reinstate the Committee for better communication and involvement. The Committee meets alternating months with a Commissioner serving as chairman for one year and the following year a mayor serves as chairman. Motion was made by Commissioner Bevan Wilson that Commissioner Clyde

Conover represent the Commission on the Council of Governments, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(19)

GOVERNOR'S DAY IN EMERY COUNTY

Commissioner Bevan Wilson presented to the Commission the proposed agenda for April 25, 1983 in which Governor Matheson will be in Emery County. The agenda is as follows:

- 11:00 a.m. Governors arrival at Huntington Airport
- 12:00 noon Luncheon at Huntington Senior Citizens Center
Address given by Governor Matheson
- 1:30 p.m. Address by the Governor at Emery County High School
- 2:30 p.m. Tree planting at the Courthouse
- 3:00 p.m. Tour of the Hunter Power Plant
- 4:00 p.m. Meeting with County Commissioners
- 4:30 p.m. Open house with city officials
- 5:30 p.m. Dinner - elected officials
- 7:00 p.m. Emery County Democratic Convention, featured speaker
Governor Matheson.

These activities are a joint effort of the Emery County Board of Commissioners and the Democratic Party.

(20)

UTAH STATE FAIR - EMERY COUNTY BOOTH

Commission Chairman Rue P. Ware indicated that in the past Emery County has participated in the Utah State Fair with a booth representing the industrial, agricultural and scenic aspects of Emery County. It was agreed that the Commissioner Bevan Wilson would contact the Chamber of Commerce and the Extension Service to see if they would help with the development of a booth for the 1983 fair.

(21)

DOUG JENSEN - APPOINTMENT

Commission Chairman Rue P. Ware informed the Commission that Mr. Doug Jensen of Ferron accepted the position as Emery County Housing Authority Board Member.

(22)

MEETING ADJOURN

Motion to adjourn the meeting was made by Commissioner Bevan Wilson at 12:30 p.m., seconded by Commission Chairman Rue P. Ware and approved by all members present.

25

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

May 4, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman, Rue P. Ware at 8:35 a.m.

Invocation was given by Commissioner Clyde Conover.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the April 6, 1983 meeting were reviewed and corrected. They are to be brought back to the Commission meeting on May 19, 1983 for approval.

(b) Minutes of April 11, 1983 meeting were reviewed, amended, and approved as amended by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)
AUDITOR BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 831125 to and including number 831230 for approval. Commissioner Bevan Wilson made the motion to approve these for payment except warrant #831184, which was a duplication, and approval for requisitions numbered 20 thru 25 from the Highway Department. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(3)
1982 YEAR END FINANCIAL STATEMENT

Emery County Auditor, Karen Truman, presented to the Commission the Emery County Financial Statement for the year of 1982 compiled by David Kay Kimball, CPA, together with his management letter.

(4)
PATRICIA FARNSWORTH

County Attorney, Scott Johansen, informed the Commission the county had lost its appeal to the Utah Department of Employment Security in not recognizing E.M.T.'s as full time employees of Emery County, (see minutes of February 2, 1983) therefore, the county will be required to pay unemployment benefits to Patricia Farnsworth.

(5)
ADULT PROBATION & PAROLE

County Attorney, Scott Johansen presented to the Commission a requisition for \$500.00 to Castle View Hospital for payment of health care services for a prisoner. The monies are from the A.P.& P. DUI fund which requires approval from the Commission to use. Commission members approved and signed the same by motion of Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover and approved by all members present.

(6)
SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS

Gary Williams of the Southeastern Utah Association of Local Governments presented to the Commission a contract between his agency, also known as the AOG, and the Emery County Board of Commissioners for the purpose of providing technical support, financial management and supervision to the County Aging Program. Motion to accept the contract was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
EMERY MINING - BUSINESS LICENSE

Emery County Auditor, Karen Truman presented a letter she received from Emery Mining Corp. dated March 31, 1983 requesting the refund of Business License monies they had paid to the County under protest. Upon motion of Commissioner Clyde Conover, the letter was turned over the County Attorney, Scott Johansen for his

recommendation to be brought back to the Commission no later than June 1, 1983, seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
MEETING CHANGE

Motion was made by Commissioner Bevan Wilson that June meetings remain as originally scheduled for June 1 and 16, 1983, seconded by Commissioner Clyde Conover and approved by all members present. (Had been previously rescheduled for June 8 and June 23, due to meeting conflicts; see minutes of January 20, 1983.)

(9)
CLEVELAND TOWN - SHERIFF AGREEMENT

County Attorney, Scott Johansen presented to the Board of Commissioners an agreement between Cleveland Town and Emery County Board of Commissioners in providing law enforcement service to Cleveland Town for the sum of \$500.00 annually. Motion to accept the agreement was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
PROPERTY REAPPRAISAL

County Attorney, Scott Johansen informed the Commission that the property reappraisal should be completed about May 16, 1983. They are waiting for the State reappraisal on commercial properties. He recommended that himself, Commissioner Clyde Conover, Assessor Gerald Stanton and other interested persons meet with Mr. Duncan of the State Tax Commission at the earliest possible date.

(11)
BOUNTIFUL CITY

Bountiful City sent a request for a license for installation of a hydroelectric plant at Joes Valley. Also accompanying the request were three (3) alternate plans for the transmission lines. The Commission postponed any action until they had a chance to review and obtain a recommendation from County Attorney, Scott Johansen.

(12)
UTAH RAILROAD COMPANY

County Attorney, Scott Johansen informed the Commission that Emery County was listed as a defendant in a complaint filed in the Third Judicial District Court by Utah Railway Company. Scott Johansen recommended that Bill Peters who is representing other counties listed in the suit also represent Emery County. Scott Johansen is planning

on attending a meeting next week for all defendants for the purpose of filing answers and counterclaims. He will keep the Commission advised.

(13)

WEED AND MOSQUITO ABATEMENT PERSONNEL

By motion of Commissioner Bevan Wilson the following people were approved as temporary summer employees of the Weed and Mosquito Abatement Department and to be cleared with the Personnel Director: Duane Fowler, Dennis Dooley and Tom Roush. This is for an approximate 90 day hiring period and all are certified to handle the chemicals used. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(14)

STATE FAIR

After initial contact was made by Commissioners, the following organizations expressed interest helping with an Emery County Booth at the Utah State Fair: Chamber of Commerce, Emery County Fair Board, Farm Bureau and Extension Service. By motion of Commissioner Bevan Wilson, Commissioner Clyde Conover will be put in charge of organization of a booth for the State Fair, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(15)

MILLER CREEK SUBDIVISION

Miller Creek Water Special Service District: At 10:45 p.m. the Miller Creek Water Special Service District annexation and the resolution from Carbon County dated April 25, 1983 was opened for discussion. No one from Miller Creek was

in attendance though they had been notified of the meeting. No one from Zions First National Bank was in attendance though the Bank had furnished the Commission with an unsigned copy of the Carbon County Resolution and a copy of the proposed Emery County proceedings. The following items were discussed:

- 1.The difficulty and expense to the County of providing police, fire and ambulance services to a totally rural area on the County's boundary line when growth just over the line into Carbon County would be much more easily serviced by the Price area.

- 2.The cost to the County of snow removal and maintenance to outlying County roads in the area, plus the cost of construction of new roads as additional homes are constructed.

3. The cost of school bus service to the area, only 80 percent of which is reimbursed by the State.

4. The new area may well compete with Emery County's cities for community impact funds.

5. Encouraging growth in the area will strain other utilities to provide their services to such a remote area.

6. The County has not planned for growth in the subject area. Zoning requirements and building inspection staff may be inadequate to assure orderly growth.

7. There was provided to the Commission no certified copy of the Carbon County Annexation Resolution as required by law.

8. Since the new resolution and proposed proceedings were provided to the County only yesterday, the property described has not been checked by the County Engineer.

It was the consensus that culinary water service to the eleven existing homes, which is the stated objective of the annexation, was a worthwhile goal and is favored by the Commission if it can be done without risking the above problems. If the property description of the proposed annexation could be reduced to include only the road and the eleven residential lots, and if the water line size could be reduced to 2-inch lines, or possibly one 2-inch line and one 4-inch line, and if an interlocal governmental agreement could be drawn between Emery County and Miller Creek limiting the project to the eleven existing homes, and if any property owner involved would be willing to convey development rights to Emery County, then perhaps the County would be adequately protected. Due to the fact that Carbon County has scheduled a hearing for May 24, 1983 and such entities as Miller Creek, Price River Water Improvement District, Carbon County, and Farmers Home Association all must approve any changes, it was felt impossible to grant conditional approval now because the conditions could not be accomplished and approved by all of the entities before the next commission meeting.

The Commission expressed a desire to have Miller Creek accept responsibility for proposing solutions rather than expecting Emery County to do so. It was unanimous that water service to the eleven existing home was a worthwhile objective.

After much discussion, it was moved by Commissioner Conover and seconded by Commissioner Wilson that the Carbon County resolution dated April 25, 1983 be rejected pursuant to Section 11-23-6(1) of the Utah Code. Motion passed unanimously.

(16)

DISASTER EMERGENCY DECLARATION

Commissioner Clyde Conover made the motion that the Board of Emery County Commissioners ratify the action of April 15, 1983 designating Emery County as a local emergency disaster as the result of the land slide in Spanish Fork Canyon of April 15, 1983, wherein severe economic conditions exist as a result of the railroad and highways being severed, which is the primary connection to the Wasatch Front and western portions of the state. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
GENERAL OBLIGATION BOND

Castle Valley Special Service District attorney, Mack V. Bunderson, presented to the Commission for their signature the Preliminary Notice of Sale for \$3,800,000 General Obligation Bond. This bond now includes \$300,000 for needed improvements at the Ferron Sewer Lagoon. By motion of Commissioner Clyde Conover the Emery County Board of Commissioners gave their approval authorizing the sale and proceed with the Notice of Sale. That bids will be accepted until 7:00 p.m. May 19, 1983 for review and consideration. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
SERVICE DISTRICT - BOARD MEMBER

Letter was received from Darrel Leamaster of the Castle Valley Special Service District wherein he indicated a board member vacancy left the resignation of Clyde Conover of Ferron, Utah. Commissioner Clyde Conover made a motion that Paul Crawford of Ferron be appointed to fill that vacancy, seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
COMMISSION MEETING CHANGE

Motion was made by Commissioner Bevan Wilson that the Emery County Board of Commissioners adopt a starting time of 10:00 a.m. on their morning meetings rather than the 8:00 a.m. as originally scheduled. (The evening meeting would remain the same.) This would allow each Commissioner time to gather and review his business items before presentation at the meeting. Larry Davis, Editor of the Emery County Progress, expressed his concern that any meeting as a group of Commissioners could restrict the flow of information to the public wherein policies may be adopted prior to the regular meeting and that the official meeting would only ratify decisions made previously, if such business takes place these meeting would be in violation of the Utah Open and Public Meetings Act. The Commission assured Mr. Davis this was not their intention. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(20)
U.A.C. COMMITTEE

By letter the Utah Association of Counties asked for a recommendation to fill the vacancy left by the previous Commissioner, John Parker. Motion was made by Commissioner Bevan Wilson that the Emery County Board of Commissioners recommend Clyde Conover to fill the vacancy and that Commission Chairman Rue P. Ware notify them immediately, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(21)
GREEN RIVER CLINIC

Blaine Silliman, Howard Silliman and Coda Reynolds met with the Emery County Board of Commissioners to discuss their need in keeping the Green River Clinic open. Commissioner Clyde Conover had invited Jeffrey Johnson of the State Office of Rural Health Services and Gary Williams of Southeastern Association of Governments to be in attendance. The most urgent need of the clinic is financial support. Mr. Johnson outlined some possible short term and long term means of possible financial assistance.

(a) SHORT TERM - Government Jobs Bill - to provide health care to area of high unemployment through health services. \$5,000 to \$10,000 possibly by June 1, 1983.

Department of Health maternal and child health funds, \$5,000 to \$10,000.

(b) LONG TERM - Federal Community Health Service Grant wherein the clinic applies for 75% of funds needed to operate. Would require securing of local and state funds up to 24% prior to submitting federal application.

It was the consensus of those present that the local governing board agree to incorporate as a group to apply for funds, so that immediate action may be taken to secure short term assistance through Mr. Johnson and Mr. Williams.

(22)
ADJOURN FOR LUNCH

Motion to adjourn for lunch at 1:05 p.m. was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware, and approved by all members present.

Meeting reconvened at 2:20 p.m.

(23)

DUMPING ON PUBLIC LANDS

Mr. Sam Rowley of the Bureau of Land Management expressed to the Commission his offices concern for the unsightly dumping of trash and debris on public lands. Commission Chairman Rue P. Ware asked Mr. Rowley to prepare a map and bring it back to the Commission showing the most serious cases and from it a joint effort could be made to clean up and a method of enforcement could be evaluated.

(24)

WEST APPA COAL COMPANY

By letter of March 28, 1983 West APPA Coal Company requested the use of Emery County Land Fill for disposing of mining wastes. In researching previous policy by the Road Department other commercial operations who requested the same were denied, and it was recommended to the Road Department Supervisor, Ron Barney to continue using the same policy. Motion to deny the use of the land fill to West APPA Coal Company, with County Attorney Scott Johansen to prepare and send a letter recommending they contract with commercial land fill, was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(25)

SALE OF SURPLUS EQUIPMENT

Motion was made by Commissioner Bevan Wilson that the County proceed with the sale of surplus county equipment in accordance with Ordinance #12-16-82C. The sale will be by sealed bids only, listing individual items or by group. The date of the bid opening will be June 1st at 12:00 noon in the Commission Meeting Room. The Clerk's Office, with assistance from the Attorney's Office, is to prepare bid forms, accept sealed bids and publish all notices. Motion was seconded by Commissioner Clyde Conover and approved by all members present. (Items to be offered are miscellaneous vehicles and equipment of the road department, sheriff's department and weed department; it will also include the old library north of the Courthouse.)

(26)

TEMPORARY HELP - HIGHWAY DEPARTMENT

Emery County Highway Department Supervisor, Ron Barney, requested temporary Employees to be used in the fencing of gravel pits and right-of-ways. Commissioner Bevan Wilson made a motion to accept the request to hire three (3) temporary laborers at \$5.00 per hour for 30 days and that consideration be given to previous Highway Department employees now receiving unemployment benefits from the County; (with hiring under the direction of the Personnel Director). The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(27)

EMERY WATER CONSERVANCY DISTRICT

By letter of April 20, 1983, Mr. Clyde Sherman of the Emery County Water Conservancy District notified the Emery County Commission that the terms of office of Ellis Wild of Ferron and Lynn Guymon of Huntington on the District Board had expired. Mack V. Bunderson informed the Commission that the policy was to have the president of each irrigation company to serve on this board. Motion was made by Commissioner Clyde Conover to approve Mr. Ellis Wild of Ferron and Mr. Hal Guymon of Huntington to serve on the Emery Water Conservancy District Board, seconded by Commissioner Bevan Wilson and approved by all members present. Commissioner Clyde Conover is to notify Mr. Sherman.

(28)

UTAH WATER USERS ASSOCIATION FUND REQUEST

Motion was made by Commissioner Bevan Wilson that Emery County Board of Commissioners approve the request from Utah Water Users Association for \$400.00 as Emery Counties assessment in support of the Association, seconded by Commissioners Clyde Conover and approved by all members present.

(29)

RECREATION COMPLEX - LAWN CONTRACT

Deputy County Attorney, John Schindler, indicated to the Commission that the grass was no growing at the Emery County Recreation Complex #1 at Huntington and therefore it was his recommendation that the county pursue a breach of contract with the landscaper Mr. Robert Peck. Mr. Peck represented by attorney Joane White, indicated that he had completed all parts of the contract with the exception of the cutting of the grass. Commissioner Clyde Conover indicated that the grass was unacceptable and questioned if any grass could grow in that type of soil. After much discussion, motion was made by Commission Clyde Conover that both sides suspend further legal action for 7 days and to refer this matter to legal counsel and for engineering recommendation, seconded by Commissioner Bevan Wilson and approved by all members present.

(30)

SHERIFF'S BUSINESS

(a) Emery County Sheriff, Lamar Guymon, advised the Commission that GENCO Electronics of Orangeville was going out of business. GENCO has in the past serviced the county communication equipment and television transmission. It was Sheriff Guymon's recommendation that through his department that Keith Lake, formerly of GENCO, be hired by the County at the approximate yearly salary of \$21,000 of which

funds could be obtained from combining the remaining unused revenues from departments serviced by GENCO. Motion was made by Commission Chairman Rue P. Ware to advertise the position after discussion with the personnel director and development of a job description. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(b) Emery County Sheriff, Lamar Guymon asked the Commission to allow him to upgrade his copy machine. The Sheriff's Department now spends \$125.00 per month for service and \$25.00 per month for service in Green River. Upon exchange for a new machine on a 60 month contract, would be \$160.96 as a lease purchase to include service and under the same service agreement in Green River would be \$20.00 per month. Motion to approve the purchase and service contract was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(c) Emery County Sheriff, Lamar Guymon requested the Commissions approval for deputies to participate in the Special Olympics at the approximate cost of \$1,400.00 already budgeted for. Motion to approve was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(31)
GARY PRAZEN - SCULPTOR

Commission Chairman Rue P. Ware indicated that due to economic condition that the county cannot consider the proposed sculpture at this time and that he will write Mr. Prazen thanking him.

(32)
CABLE T.V. FRANCHISE - GREEN RIVER

By letter Mr. Tom Burr, Manager of Green River Cable T.V. System requested a franchise to provide Cable T.V. to residents outside of Green River City limits. Copy of the franchise was referred to County Attorney Scott Johansen for review and recommendation.

(33)
SIGN - WELCOME TO EMERY COUNTY

Commissioner Clyde Conover presented to the Commission a color sketch of a proposed 8' x 12' painted sign to be placed on the Carbon-Emery County line welcoming people to Emery County. The cost to the county would be for materials and construction, plus \$886.00 to have the sign painted. Commission Chairman Rue P. Ware recommended that Clyde Conover forward the information to the Chamber of Commerce for their consideration.

(34)
TRAVEL COUNCIL VACANCY

Scott Rasmussen has been serving on the Castle Country Travel Council, but has now moved from the County. Bevan Wilson made a motion to appoint Jorma Johnson, Emery County Chamber of Commerce president to fill the vacancy, seconded by Commissioner Clyde Conover and approved by all members present.

(36)
MOTION TO ADJOURN

Motion to adjourn the meeting was made at 4:52 p.m. by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

May 4, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman, Rue P. Ware at 8:35 a.m.

Invocation was given by Commissioner Clyde Conover.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

(a) Minutes of the April 6, 1983 meeting were reviewed and corrected. They are to be brought back to the Commission meeting on May 19, 1983 for approval.

(b) Minutes of April 11, 1983 meeting were reviewed, amended, and approved as amended by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)
AUDITOR BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 831125 to and including number 831230 for approval. Commissioner Bevan Wilson made the motion to approve these for payment except warrant #831184, which was a duplication, and approval for requisitions numbered 20 thru 25 from the Highway Department. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(3)
1982 YEAR END FINANCIAL STATEMENT

Emery County Auditor, Karen Truman, presented to the Commission the Emery County Financial Statement for the year of 1982 compiled by David Kay Kimball, CPA, together with his management letter.

(4)
PATRICIA FARNSWORTH

County Attorney, Scott Johansen, informed the Commission the county had lost its appeal to the Utah Department of Employment Security in not recognizing E.M.T.'s as full time employees of Emery County, (see minutes of February 2, 1983) therefore, the county will be required to pay unemployment benefits to Patricia Farnsworth.

(5)
ADULT PROBATION & PAROLE

County Attorney, Scott Johansen presented to the Commission a requisition for \$500.00 to Castle View Hospital for payment of health care services for a prisoner. The monies are from the A.P.& P. DUI fund which requires approval from the Commission to use. Commission members approved and signed the same by motion of Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover and approved by all members present.

(6)
SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS

Gary Williams of the Southeastern Utah Association of Local Governments presented to the Commission a contract between his agency, also known as the AOG, and

the Emery County Board of Commissioners for the purpose of providing technical support, financial management and supervision to the County Aging Program. Motion to accept the contract was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
EMERY MINING - BUSINESS LICENSE

Emery County Auditor, Karen Truman presented a letter she received from Emery Mining Corp. dated March 31, 1983 requesting the refund of Business License monies they had paid to the County under protest. Upon motion of Commissioner Clyde Conover, the letter was turned over the County Attorney, Scott Johansen for his recommendation to be brought back to the Commission no later than June 1, 1983, seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
MEETING CHANGE

Motion was made by Commissioner Bevan Wilson that June meetings remain as originally scheduled for June 1 and 16, 1983, seconded by Commissioner Clyde Conover and approved by all members present. (Had been previously rescheduled for June 8 and June 23, due to meeting conflicts; see minutes of January 20, 1983.)

(9)
CLEVELAND TOWN - SHERIFF AGREEMENT

County Attorney, Scott Johansen presented to the Board of Commissioners an agreement between Cleveland Town and Emery County Board of Commissioners in providing law enforcement service to Cleveland Town for the sum of \$500.00 annually. Motion to accept the agreement was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
PROPERTY REAPPRAISAL

County Attorney, Scott Johansen informed the Commission that the property reappraisal should be completed about May 16, 1983. They are waiting for the State reappraisal on commercial properties. He recommended that himself, Commissioner Clyde Conover, Assessor Gerald Stanton and other interested persons meet with Mr. Duncan of the State Tax Commission at the earliest possible date.

(11)
BOUNTIFUL CITY

Bountiful City sent a request for a license for installation of a hydroelectric plant at Joes Valley. Also accompanying the request were three (3) alternate plans for the transmission lines. The Commission postponed any action until they had a chance to review and obtain a recommendation from County Attorney, Scott Johansen.

(12)

UTAH RAILROAD COMPANY

County Attorney, Scott Johansen informed the Commission that Emery County was listed as a defendant in a complaint filed in the Third Judicial District Court by Utah Railway Company. Scott Johansen recommended that Bill Peters who is representing other counties listed in the suit also represent Emery County. Scott Johansen is planning on attending a meeting next week for all defendants for the purpose of filing answers and counterclaims. He will keep the Commission advised.

(13)

WEED AND MOSQUITO ABATEMENT PERSONNEL

By motion of Commissioner Bevan Wilson the following people were approved as temporary summer employees of the Weed and Mosquito Abatement Department and to be cleared with the Personnel Director: Duane Fowler, Dennis Dooley and Tom Roush. This is for an approximate 90 day hiring period and all are certified to handle the chemicals used. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(14)

STATE FAIR

After initial contact was made by Commissioners, the following organizations expressed interest helping with an Emery County Booth at the Utah State Fair: Chamber of Commerce, Emery County Fair Board, Farm Bureau and Extension Service. By motion of Commissioner Bevan Wilson, Commissioner Clyde Conover will be put in charge of organization of a booth for the State Fair, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(15)

MILLER CREEK SUBDIVISION

Miller Creek Water Special Service District: At 10:45 p.m. the Miller Creek Water Special Service District annexation and the resolution from Carbon County dated April 25, 1983 was opened for discussion. No one from Miller Creek was

in attendance though they had been notified of the meeting. No one from Zions First National Bank was in attendance though the Bank had furnished the Commission

with an unsigned copy of the Carbon County Resolution and a copy of the proposed Emery County proceedings. The following items were discussed:

1. The difficulty and expense to the County of providing police, fire and ambulance services to a totally rural area on the County's boundary line when growth just over the line into Carbon County would be much more easily serviced by the Price area.

2. The cost to the County of snow removal and maintenance to outlying County roads in the area, plus the cost of construction of new roads as additional homes are constructed.

3. The cost of school bus service to the area, only 80 percent of which is reimbursed by the State.

4. The new area may well compete with Emery County's cities for community impact funds.

5. Encouraging growth in the area will strain other utilities to provide their services to such a remote area.

6. The County has not planned for growth in the subject area. Zoning requirements and building inspection staff may be inadequate to assure orderly growth.

7. There was provided to the Commission no certified copy of the Carbon County Annexation Resolution as required by law.

8. Since the new resolution and proposed proceedings were provided to the County only yesterday, the property described has not been checked by the County Engineer.

It was the consensus that culinary water service to the eleven existing homes, which is the stated objective of the annexation, was a worthwhile goal and is favored by the Commission if it can be done without risking the above problems. If the property description of the proposed annexation could be reduced to include only the road and the eleven residential lots, and if the water line size could be reduced to 2-inch lines, or possibly one 2-inch line and one 4-inch line, and if an interlocal governmental agreement could be drawn between Emery County and Miller Creek limiting the project to the eleven existing homes, and if any property owner involved would be willing to convey development rights to Emery County, then perhaps the County would be adequately protected. Due to the fact that Carbon County has scheduled a hearing for May 24, 1983 and such entities as Miller Creek, Price River Water Improvement District, Carbon County, and Farmers Home Association all must approve any changes, it was felt impossible to grant conditional approval now because the conditions could not be accomplished and approved by all of the entities before the next commission meeting.

The Commission expressed a desire to have Miller Creek accept responsibility for proposing solutions rather than expecting Emery County to do so. It was unanimous that water service to the eleven existing home was a worthwhile objective.

After much discussion, it was moved by Commissioner Conover and seconded by Commissioner Wilson that the Carbon County resolution dated April 25, 1983 be rejected pursuant to Section 11-23-6(1) of the Utah Code. Motion passed unanimously.

(16)
DISASTER EMERGENCY DECLARATION

Commissioner Clyde Conover made the motion that the Board of Emery County Commissioners ratify the action of April 15, 1983 designating Emery County as a local emergency disaster as the result of the land slide in Spanish Fork Canyon of April 15, 1983, wherein severe economic conditions exist as a result of the railroad and highways being severed, which is the primary connection to the Wasatch Front and western portions of the state. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
GENERAL OBLIGATION BOND

Castle Valley Special Service District attorney, Mack V. Bunderson, presented to the Commission for their signature the Preliminary Notice of Sale for \$3,800,000 General Obligation Bond. This bond now includes \$300,000 for needed improvements at the Ferron Sewer Lagoon. By motion of Commissioner Clyde Conover the Emery County Board of Commissioners gave their approval authorizing the sale and proceed with the Notice of Sale. That bids will be accepted until 7:00 p.m. May 19, 1983 for review and consideration. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)
SERVICE DISTRICT - BOARD MEMBER

Letter was received from Darrel Leamaster of the Castle Valley Special Service District wherein he indicated a board member vacancy left the resignation of Clyde Conover of Ferron, Utah. Commissioner Clyde Conover made a motion that Paul Crawford of Ferron be appointed to fill that vacancy, seconded by Commissioner Bevan Wilson and approved by all members present.

(19)
COMMISSION MEETING CHANGE

Motion was made by Commissioner Bevan Wilson that the Emery County Board of Commissioners adopt a starting time of 10:00 a.m. on their morning meetings rather than the 8:00 a.m. as originally scheduled. (The evening meeting would remain the same.) This would allow each Commissioner time to gather and review his business items before presentation at the meeting. Larry Davis, Editor of the Emery County Progress, expressed his concern that any meeting as a group of Commissioners could restrict the flow of information to the public wherein policies may be adopted prior to the regular meeting and that the official meeting would only ratify decisions made previously, if such business takes place these meeting would be in violation of the Utah Open and Public Meetings Act. The Commission assured Mr. Davis this was not their intention. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(20)
U.A.C. COMMITTEE

By letter the Utah Association of Counties asked for a recommendation to fill the vacancy left by the previous Commissioner, John Parker. Motion was made by Commissioner Bevan Wilson that the Emery County Board of Commissioners recommend Clyde Conover to fill the vacancy and that Commission Chairman Rue P. Ware notify them immediately, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(21)
GREEN RIVER CLINIC

Blaine Silliman, Howard Silliman and Coda Reynolds met with the Emery County Board of Commissioners to discuss their need in keeping the Green River Clinic open. Commissioner Clyde Conover had invited Jeffrey Johnson of the State Office of Rural Health Services and Gary Williams of Southeastern Association of Governments to be in attendance. The most urgent need of the clinic is financial support. Mr. Johnson outlined some possible short term and long term means of possible financial assistance.

(a) SHORT TERM - Government Jobs Bill - to provide health care to area of high unemployment through health services. \$5,000 to \$10,000 possibly by June 1, 1983.

Department of Health maternal and child health funds, \$5,000 to \$10,000.

(b) LONG TERM - Federal Community Health Service Grant wherein the clinic applies for 75% of funds needed to operate. Would require securing of local and state funds up to 24% prior to submitting federal application.

It was the consensus of those present that the local governing board agree to incorporate as a group to apply for funds, so that immediate action may be taken to secure short term assistance through Mr. Johnson and Mr. Williams.

(22)

ADJOURN FOR LUNCH

Motion to adjourn for lunch at 1:05 p.m. was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware, and approved by all members present.

Meeting reconvened at 2:20 p.m.

(23)

DUMPING ON PUBLIC LANDS

Mr. Sam Rowley of the Bureau of Land Management expressed to the Commission his offices concern for the unsightly dumping of trash and debris on public lands. Commission Chairman Rue P. Ware asked Mr. Rowley to prepare a map and bring it back to the Commission showing the most serious cases and from it a joint effort could be made to clean up and a method of enforcement could be evaluated.

(24)

WEST APPA COAL COMPANY

By letter of March 28, 1983 West APPA Coal Company requested the use of Emery County Land Fill for disposing of mining wastes. In researching previous policy by the Road Department other commercial operations who requested the same were denied, and it was recommended to the Road Department Supervisor, Ron Barney to continue using the same policy. Motion to deny the use of the land fill to West APPA Coal Company, with County Attorney Scott Johansen to prepare and send a letter recommending they contract with commercial land fill, was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(25)

SALE OF SURPLUS EQUIPMENT

Motion was made by Commissioner Bevan Wilson that the County proceed with the sale of surplus county equipment in accordance with Ordinance #12-16-82C. The sale will be by sealed bids only, listing individual items or by group. The date of the bid opening will be June 1st at 12:00 noon in the Commission Meeting Room. The Clerk's Office, with assistance from the Attorney's Office, is to prepare bid forms, accept sealed bids and publish all notices. Motion was seconded by Commissioner Clyde Conover and

approved by all members present. (Items to be offered are miscellaneous vehicles and equipment of the road department, sheriff's department and weed department; it will also include the old library north of the Courthouse.)

(26)

TEMPORARY HELP - HIGHWAY DEPARTMENT

Emery County Highway Department Supervisor, Ron Barney, requested temporary Employees to be used in the fencing of gravel pits and right-of-ways. Commissioner Bevan Wilson made a motion to accept the request to hire three (3) temporary laborers at \$5.00 per hour for 30 days and that consideration be given to previous Highway Department employees now receiving unemployment benefits from the County; (with hiring under the direction of the Personnel Director). The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(27)

EMERY WATER CONSERVANCY DISTRICT

By letter of April 20, 1983, Mr. Clyde Sherman of the Emery County Water Conservancy District notified the Emery County Commission that the terms of office of Ellis Wild of Ferron and Lynn Guymon of Huntington on the District Board had expired. Mack V. Bunderson informed the Commission that the policy was to have the president of each irrigation company to serve on this board. Motion was made by Commissioner Clyde Conover to approve Mr. Ellis Wild of Ferron and Mr. Hal Guymon of Huntington to serve on the Emery Water Conservancy District Board, seconded by Commissioner Bevan Wilson and approved by all members present. Commissioner Clyde Conover is to notify Mr. Sherman.

(28)

UTAH WATER USERS ASSOCIATION FUND REQUEST

Motion was made by Commissioner Bevan Wilson that Emery County Board of Commissioners approve the request from Utah Water Users Association for \$400.00 as Emery Counties assessment in support of the Association, seconded by Commissioners Clyde Conover and approved by all members present.

(29)

RECREATION COMPLEX - LAWN CONTRACT

Deputy County Attorney, John Schindler, indicated to the Commission that the grass was no growing at the Emery County Recreation Complex #1 at Huntington and therefore it was his recommendation that the county pursue a breach of contract with the landscaper Mr. Robert Peck. Mr. Peck represented by attorney Joane White, indicated that he had completed all parts of the contract with the exception of the cutting of the

grass. Commissioner Clyde Conover indicated that the grass was unacceptable and questioned if any grass could grow in that type of soil. After much discussion, motion was made by Commission Clyde Conover that both sides suspend further legal action for 7 days and to refer this matter to legal counsel and for engineering recommendation, seconded by Commissioner Bevan Wilson and approved by all members present.

(30)

SHERIFF'S BUSINESS

(a) Emery County Sheriff, Lamar Guymon, advised the Commission that GENCO Electronics of Orangeville was going out of business. GENCO has in the past serviced the county communication equipment and television transmission. It was Sheriff Guymon's recommendation that through his department that Keith Lake, formerly of GENCO, be hired by the County at the approximate yearly salary of \$21,000 of which funds could be obtained from combining the remaining unused revenues from departments serviced by GENCO. Motion was made by Commission Chairman Rue P. Ware to advertise the position after discussion with the personnel director and development of a job description. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(b) Emery County Sheriff, Lamar Guymon asked the Commission to allow him to upgrade his copy machine. The Sheriff's Department now spends \$125.00 per month for service and \$25.00 per month for service in Green River. Upon exchange for a new machine on a 60 month contract, would be \$160.96 as a lease purchase to include service and under the same service agreement in Green River would be \$20.00 per month. Motion to approve the purchase and service contract was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(c) Emery County Sheriff, Lamar Guymon requested the Commissions approval for deputies to participate in the Special Olympics at the approximate cost of \$1,400.00 already budgeted for. Motion to approve was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(31)

GARY PRAZEN - SCULPTOR

Commission Chairman Rue P. Ware indicated that due to economic condition that the county cannot consider the proposed sculpture at this time and that he will write Mr. Prazen thanking him.

(32)

CABLE T.V. FRANCHISE - GREEN RIVER

By letter Mr. Tom Burr, Manager of Green River Cable T.V. System requested a franchise to provide Cable T.V. to residents outside of Green River City limits. Copy of the franchise was referred to County Attorney Scott Johansen for review and recommendation.

(33)

SIGN - WELCOME TO EMERY COUNTY

Commissioner Clyde Conover presented to the Commission a color sketch of a proposed 8' x 12' painted sign to be placed on the Carbon-Emery County line welcoming people to Emery County. The cost to the county would be for materials and construction, plus \$886.00 to have the sign painted. Commission Chairman Rue P. Ware recommended that Clyde Conover forward the information to the Chamber of Commerce for their consideration.

(34)

TRAVEL COUNCIL VACANCY

Scott Rasmussen has been serving on the Castle Country Travel Council, but has now moved from the County. Bevan Wilson made a motion to appoint Jorma Johnson, Emery County Chamber of Commerce president to fill the vacancy, seconded by Commissioner Clyde Conover and approved by all members present.

(36)

MOTION TO ADJOURN

Motion to adjourn the meeting was made at 4:52 p.m. by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

May 19, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; County Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:00 o'clock p.m.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

(a) At 7:30 p.m. the revised minutes of April 6, 1983 were reviewed, and motion to approve was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(b) Minutes of May 4, 1983 were reviewed and corrected. They are to be brought back to Commissioners Meeting on June 1, 1983 for approval.

(2)
\$3,800,000 GENERAL OBLIGATION BOND

At the hour of 7:00 o'clock p.m., M.D.T., after the conduct of business unrelated to the following, the Chairman announced that the time had arrived for the County Clerk to present to the board the sealed bids for the purchase of \$3,800,000 General Obligation Bonds, Series June 15, 1983, of Castle Valley Special Service District, which had been received up to 7:00 p.m., M.D.T. The County Clerk announced that to sealed bids had been received for said bonds, which bids were opened, read and tabulated and were found to be as follows:

NAME OF BIDDER PREMIUM, IF ANY	NET INTEREST COST	
Northern Trust Co.	9.36533%	22.70
Prudential-Bache Securities, Inc.	8.895450%	none

After due consideration, it was determined that the bid of Prudential-Bache Securities, Inc. of Salt Lake City, Utah, and associates, was the highest and best bid submitted for the purchase of said bonds.

Thereupon, the following resolution was introduced in written form by Clyde E.

Conover, was read in full and pursuant to motion made by Clyde E. Conover, and seconded by Bevan K. Wilson, was adopted by the following vote:

Aye: Rue P. Ware
Clyde E. Conover
Bevan K. Wilson

Nay: None

The resolution was then signed by the Chairman of the Board of County Commissioners, attested by the County Clerk and the seal of Castle Valley Special Service District was impressed thereon. The resolution is as follows:

A RESOLUTION confirming the sale and authorizing the issuance of \$3,800,000 General Obligation Bonds, Series June 15, 1983, of Castle Valley Special Service District, Emery County, Utah, fixing the interest rates to be borne thereby, providing for the levy of taxes to pay principal of and interest on said bonds, providing for the use of the proceeds thereof, making certain findings and covenants in connection therewith, ratifying actions heretofore taken, providing for the publication of a Notice of Bonds to be issued, and providing for the running of a contest period.

(3)

EMERY COUNTY NURSING HOME

Mr. Ray Killpack, Administrator, Mr. Lund Leonard, Board Chairman and Mary Ann Pugmire, Director of Nurses, all representing the Emery County Nursing Home and Mr. Tedd Stagg, CPA Accountant, met with the Emery County Board of Commissioners. Mr. Stagg discussed the effect of rising hospital costs and the effect on the Emery County Nursing Home. The nursing home had a net operating loss in 1982 of \$26,363. Present 1-day costs for providing care for 1983: skilled patients, \$42.72; intermediate patient \$36.87. Under the present schedule the nursing home charges \$41.80 for skilled patients and \$33.53 for intermediate patients with a net loss for each as follows: skilled .92 cents each day, intermediate \$3.34 each day. Projected 1983 costs with inflation are expected to be \$46.00 for skilled patients and \$40.00 for intermediate patients, each day. It was recognized that increasing the rates would put an increased burden on those private pay patients who make up about 25% of the patients.

Solutions offered were:

1. Raise the rates to 1983 projected costs and private pay patients pay that actual cost.
2. Raise the rates as projected with Emery County subsidizing private pay patients. Under such a program, Emery County would participate in the amount of \$24,419.

Ray Killpack indicated that in 1983 the nursing home would be operating with a large deficit and would have serious cash flow problems unless financial assistance could be obtained from the County.

27

After considerable discussion, motion was made by Commissioner Clyde Conover to raise the rate for skilled patients to \$46.00 per day and intermediate patients to \$40.00 per day, seconded by Commissioner Bevan Wilson and approved by all members present. It was the Commission's recommendation that the nursing home borrow any money to operate until such time as the Commission can give consideration to the issue later.

(4)
AUDITORS BUSINESS

Deputy County Auditor, Lorna Davis presented Warrant Edit List numbered 831229 to and including number 831360 for approval. Commissioner Bevan Wilson made a motion to approve these for payment with the exception of Warrant #831330, which would be reduced by \$23,625.75 (3rd quarter payment), seconded by Commissioner Clyde Conover and approved by all members present.

Requisition #26 (Xerox copy machine - Recorder's Office), requisition #27 (Xerox copy machine - Sheriff's Office), and requisition #28 (shop vise - Road Department), were approved by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(5)
TIM HILL - SEISMOGRAPHIC WORK

Mr. Tim Hill presented to the Commission an Agreement allowing them to place cable and geophones across a small section of Little Bear Camp Ground. Motion to approve with payment of appropriate fee was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present. Commissioner Chairman Rue P. Ware signed the same.

(6)
PERSONNEL DIRECTOR

Personnel Director Lavon Day met with the Commission to discuss the request of departments to re-evaluate their help. Mr. Day had evaluated the two employees of the Clerk's Office, Julie Anderson and Karen Bean, and in accordance with Mr. Day's recommendation they should be changed from Grade 6 to Grade 7. Commission Chairman Rue P. Ware was concerned that other departments may not have been

properly evaluated when placed on the salary schedule. It was his recommendation that the Personnel Director select (3) three other employees at random and evaluate then bringing the results back to the Commission Meeting on June 1, 1983. Motion to such was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
RECREATION EMPLOYMENT POSITION

Personnel Director Lavon Day presented a request to the Commission for two (2) part time employees to work in the Recreation Department. Motion was made by Commissioner Clyde Conover to approve the hiring of two part time employees with consideration given to previous employees now receiving unemployment benefits and secondly to past employees of Emery County. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

28

(8)
HUNTINGTON RECREATION COMPLEX LAWN

The Board of Emery County Commission discussed the Huntington Recreation Complex and motion was made by Commissioner Bevan Wilson that Commissioner Clyde Conover assume the responsibility and be give authority to act in behalf of the full board of Commissioners in taking any action he deems necessary as to the complex lawn and to work with County Attorney, Scott Johansen, seconded by Commissioner Clyde Conover and approved by all members present.

(9)
WORKMANS COMPENSATION

Personnel Director, Lavon Day asked the Commission for clarification in the County Policy for receiving workmans compensation. Motion was made by Commissioner Clyde Conover that the Personnel Director, Lavon Day, enforce Section IX of the Emery County Personnel Policy as interpreted, retroactive to April 1, 1983, seconded by Commissioner Bevan Wilson and approved by all members present.

(10)
HOUSING AUTHORITY - BOARD MEMBER

By letter, Wes Curtis, Director of Emery County Housing Authority, indicated that Paul Petersen, who serves as board member has left the area. It was the Housing Boards recommendation that Elaine Wilberg of Castle Dale be approved to replace Mr.

Petersen. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover to approve the appointment of Elaine Wilberg, was approved by all members present.

(11)
STELLA McKINNEY

County Attorney, Scott Johansen informed the Commission that his office was still checking to see if Stella McKinney qualified for compensation under the poor & indigent fund. Claims for such services in the past have been submitted by the hospital.

(12)
PROVO CITY AGREEMENT - E.M.T.'s

County Attorney, Scott Johansen presented to the Commission an agreement for use of fire and emergency medical service equipment of Provo City and Emery County. This will allow Emery County's E.M.T.'s to train under their direction in order to obtain a level three. Motion to approve was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
UTAH RAILROAD COMPANY

County Attorney, Scott Johansen informed the Commission that Utah Railroad Company in paying their taxes to Emery County had not done so in protest. Therefore, Emery County will request that they be dropped from the original suit. It was his recommendation that Emery County continue in the action because of the statewide effect.

29

(14)
7/8% SALES TAX - RESOLUTION 5-19-83

Motion was made by Commissioner Bevan Wilson to increase the local sales tax from .75% to 7/8% as approved by the State Legislature, seconded by Commissioner Clyde Conover and approved by all members present.

(15)
BLM - STATE INDEMNITY LANDS

County Attorney, Scott Johansen presented to the Commission a map identifying BLM lands under study which would be turned over to the State of Utah. The property lies south of Consolidated Coal Company. There is a 60 day period to allow for

comments. County Attorney Scott Johansen will correspond with the State of Utah in an effort to clarify the anticipated loss in lieu of tax payments to the county - no other action to be taken at this time.

(16)
SHERIFF - FOREST COOPERATIVE AGREEMENT

County Attorney, Scott Johansen presented to the Commission Attachment I as part of the Cooperative Agreement (1972) between the Emery County Sheriff Department and the U.S. Forest Service. These services provided by the Sheriff's Department will be from May 29, 1983 to August 29, 1983 and Emery County will be reimbursed in the amount of \$8,998.26. Motion to approve was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(17)
INDIGENT CARE

Letter was received from the Utah Department of Health wherein they offered a joint state medical assistance program for the indigent. This would require increasing the present mill levy by 1/4 mill. Motion was made by Commissioner Bevan Wilson that we not participate, but continue as in the past, seconded by Commissioner Clyde Conover and approved by all members present.

(18)
ENCROACHMENT FEES

Commissioner Bevan Wilson presented to the Commission for their review the Road Departments proposed encroachment fee schedule as follows:

Review and Inspection Fees

The Emery County Road Department Supervisor, or his representative, shall charge, upon issuing a permit, the following fees for the review of the application and site inspection of the work:

Excavation:

Hard Surface Road: \$40.00 plus \$0.10 per square foot above 400 square feet;

Gravel Surface Road:\$20.00 plus \$0.05 per square foot

above 400 square feet;
Excavating Parallel to County Road:
Hard Surface Road: \$0.08 per lineal foot above 800 feet; Gravel
Surface Road: \$0.04 per lineal foot above 800 feet;
Dirt Surface Road: \$0.02 per lineal foot above 1600 feet;

Drive and Road Approaches:

\$40.00 fee; plus \$0.25 per lineal foot

Vibroseising and Road Use:

\$40.00 permit fee; plus, \$200.00 per mile bond is required for use
of roads;

Bonds:

Hard Surface Road: \$7,000 minimum

Gravel Surface Road: \$3,000 minimum

Dirt Surface Road: \$1,000 minimum

No action was taken at this time.

(18)

GREEN RIVER ROAD SHOP FENCING

Commissioner Bevan Wilson informed the Commission of the need to fence the road shop building in Green River. Estimated costs range from \$13,000 to \$18,000. County Attorney, Scott Johansen will review the procurement procedure and advise the Commission at the next meeting.

(19)

MEETING ADJOURNMENT

Motion to adjourn at 10:52 p.m. was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

June 1, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; County Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 10:06 a.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

a. The revised minutes of May 4, 1983 were approved as amended by motion of Commissioners Clyde Conover, seconded by Commissioner Chairman Rue P. Ware.

b. Minutes of the May 19, 1983 meeting were reviewed and corrected. They are to be brought back to the Commission meeting on June 16, 1983 for approval.

(2)
AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List numbered 831384 to and including number 831498 for approval. Commissioner Bevan Wilson made the motion to approve all warrants for payment, seconded by Commissioner Clyde Conover and approved by all members present. Requisition numbers 29 and 30 for Highway Department were approved by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(3)
GAYLENE BENNETT - VACATION DAYS

Emery County Auditor, Karen Truman, presented a claim to the Commission for payment to Gaylene Bennett for unused vacation days earned during 1982 while employed in the Clerk's Office. Karen Truman informed the Commission that no monies have been budgeted in the Clerk's Department to cover this expenditure. Commission

Chairman Rue P. Ware recommended that the Commission follow Mr. Kay Kimballs, C.P.A., recommendation that all expenditures be taken from the appropriate budget line item, even though insufficient monies were budgeted, with an adjustment to be made at the year end. Motion to take this claim out of the Clerk's budget was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

32

(4)

PUBLIC HEARING - GREEN RIVER CABLE T.V. (Ordinance 6-1-83A)

This was the time (11:00 a.m.) and date set for the public hearing for the consideration of issuing a franchise to Green River Cable Vision of Green River to provide cable T.V. service to residents outside of Green River City. Mr. Keith Burr, owner, was in attendance; no one was present to contest this matter. County Attorney, Scott Johansen, presented to the Commission an amended franchise Ordinance #6-1-83A which now includes Green River Cable Vision. A motion to approved Ordinance #6-1-83A to become effective upon publication and to be published only after payment of the fees, was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(5)

ZONING RESOLUTION - 6-1-83B

County Attorney, Scott Johansen, presented to the Commission for their approval Zoning Resolution #6-1-83B effecting:

- a) Major utility transmission or railroad projects,
- b) Major underground or surface mine developments, and
- c) Amendements to Section 9-4-3, approval procedures.

Motion to approve said Ordinance was made by Commissioner Clyde Conover, to become effective after publication, seconded by Commissioner Bevan Wilson and approved by all members present. (See minutes of March 17, 1983)

(6)

EMERGENCY ROAD ORDINANCE - 6-1-83C

County Attorney, Scott Johansen, presented Ordinance 6-1-83C to the Board of Emery County Commissioners. This ordinance grants authority to certain county officials to deal with emergency road conditions. This ordinance could eliminate traffic or limit the use of roads when emergency conditions exist. Motion to approve was made

by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(7)
EMERY MINING BUSINESS LICENSE

County Attorney, Scott Johansen, brought back his recommendation to the Board of Commissioners that a meeting be arranged between Emery Mining and the Emery County Board of Commissioners before taking any action in accepting or rejecting their request for a Business License refund. Commission Chairman Rue P. Ware requested that Mr. Johansen proceed to set up such a meeting.

(8)
FLOOD DAMAGE

Commissioner Bevan Wilson advised the Commission of the loss of bridges and road damage due to high water run off with the county. The County Highway Department has been putting in many extra hours making every effort to prevent the additional loss of bridges and other road damage. Commissioner Bevan Wilson will contact Don Almond, Emergency Director, to see if federal aid is available to help defer costs of repair and clean up.

33

JIMMY STAKER - SUBDIVISION

Mr. and Mrs. Jimmy Staker, Mr. and Mrs. Rock Smith, together with Attorney, Duane Frandsen came before the Commission to request a temporary building permit allowing them to proceed with the development of their subdivision. Mr. Frandsen felt that his client, Mr. Staker, had met all requirements with the exception of one percolation test and was ready for water to perform that test. It was recommended that Mr. Frandsen who represents Mr. Staker meet with County Attorney, Scott Johansen, to discuss any possible legal implications. Because of scheduled bid openings, discussion had to be called off and no action was taken.

(10)
SURPLUS PROPERTY - BID OPENING

12:00 noon was the time set for the opening of the sealed bids on surplus property. County Clerk, Bruce Funk opened the bids and read off the results as follows:

BID	VEHICLE	NAME OF BIDDER
-----	---------	----------------

	1966 Chevrolet	Clay Wilberg, Castle Dale	20.00*
	1958 International Truck	Clay Wilberg, Castle Dale	50.00*
	1945 20 Ton Low Boy	Clay Wilberg, Castle Dale Al Hyatt, Clawson	125.00
361.00			
		Jim Holmes, Provo	
612.00*			
	1945 12 Ton Low Boy	Clay Wilberg, Castle Dale Al Hyatt, Clawson	145.00
361.00			
		Jim Holmes, Provo	
572.00*			
	1972 Chev. Dump Truck	Clay Wilberg, Castle Dale Al Hyatt, Clawson	75.00
111.00			
	1972 Chev. Pickup	Gary Swope, Clawson	
20.00**			
		Clay Wilberg, Castle Dale	
20.00**			
	1973 Ford Pickup	Gary Swope, Clawson	
20.00**			
		Clay Wilberg, Castle Dale	
20.00**			
	1973 Ford Car	Clay Wilberg, Castle Dale Al Hyatt, Clawson	20.00
51.00*			
	1958 Ford Truck	Clay Wilberg, Castle Dale	30.00*
	1963 3/4 Ton Ford	Clay Wilberg, Castle Dale J. L. Newman	50.00
200.00*			
		Al Hyatt, Clawson	
126.00			
		David A. Fuller, Castle Dale	50.00
		Michael Hurdsman, Huntington	186.00
	1975 Dodge 4 dr Monoco***----	Clay Wilberg, Castle Dale Al Hyatt, Clawson	105.00
151.00*			

Elaine Wilson, Huntington

100.00

34

BID	VEHICLE	NAME OF BIDDER	
	1971 Cadillac Ambulance***---	Clay Wilberg, Castle Dale	
35.00		Al Hyatt, Castle Dale	
151.00*		Layne J. Potter, Huntington	
100.00		Clyde Funk, Ferron	
78.00			
	Old Library Building	Gary Swope, Clawson	1,010.00*
		Clay Wilberg, Castle Dale	
200.00		John Jorgensen, Castle Dale	
210.00		John P. Jensen, Castle Dale	
350.00		Dale Bennett, Ferron	
504.00		Clyde Funk, Ferron	
569.00			

*Apparent High Bidder

**Tied High Bidder

***Removed from bidding by motion of Commissioners

Upon recommendation of Sheriff, Lamar Guymon, items 11S and 12S, 1975 Dodge 4 dr Monoco and 1971 Cadillac Ambulance respectively, were withdrawn so that he could put them up for open bid after proper advertising by his department. Sheriff Guymon indicated that the bids were too low for these two items. Motion was made by Commissioner Bevan Wilson to remove items 11S and 12S, and that department heads be contacted to see if the remaining bids are acceptable, and that the Clerk's Office would be advised no later than Monday, June 6, 1983 of the successful bidders, seconded by Commissioner Chairman Rue P. Ware and approved by all members present. (Commissioner Clyde Conover left the meeting at 12:15 p.m. for other business)

(11)

MAUN ALSTON - SCHOOL ON ALCOHOL & DRUG ABUSE

Ms. Maun Alston, of the Southeastern Utah Department of Social Services, presented the following names for consideration in attending the school on alcohol & drug abuse:

Emery Jones of Castle Dale
Paula Jones of Castle Dale
Kim Marie Strong of Castle Dale
Lorie Jones of Ferron

Motion was made by Commissioner Bevan Wilson to provide three full scholarships including tuition and tuition only for Mr. Emery Jones of Castle Dale, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(12)

CLERK'S BUSINESS

County Clerk, Bruce C. Funk, addressed the Commission of his tentative acceptance, pending Commission approval, to serve on a Committee for development of a Computer-Clerks program which would benefit the County through more efficient operation of the office. Motion to approve travel expenses was made by Commissioner Bevan Wilson, seconded by Commissioner Chairman Rue P. Ware and approved by all members present.

35

(13)

AQUATRAIN

On May 27, 1983 at 10:30 a.m. Commission Chairman Ware and County Attorney Scott Johansen met with the following to discuss the Aquatrain Project: Cliff Barrett, Kirk Carpenter, Don Lawrence, Ira McKeever, Mike Clinton, Eugene Johansen and Hal Guymon. Written Information was provided to the County and more information will be forthcoming.

(14)

JEEP POSSE AGREEMENT - Resolution #6-1-83D

Commissioner Bevan Wilson presented the final copy of the Jeep Posse Lease Agreement together with its accompanying Resolution 6-1-83D for approval. Motion to approve was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(15)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made at 1:00 o'clock p.m. by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

36

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

June 16, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Deputy County Clerk, Karen Bean.

The meeting was called to order by Commission Chairman, Rue P. Ware at 7:15 p.m.

The invocation was given by Commissioner Clyde Conover.

Commission Chairman, Rue P. Ware recognized the absence of County Clerk, Bruce C. Funk.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

A motion was made by Commissioner Clyde Conover to postpone the review of the commission minutes for the May 19, 1983 and June 1, 1983 meetings. The motion was seconded by Commissioner Bevan Wilson, and was approved by all members present.

(2)
WEED DEPARTMENT EMPLOYEE VACANCY

A vacancy has been left in the weed department due to the recent retirement of Ned Miles. Commissioner Bevan Wilson requested that the weed department be given permission to hire temporary help to fill this vacancy. It was recommended that Commissioner, Bevan Wilson; Weed Supervisor, James Nielson; and Personnel Director, Lavon Day discuss the merits of hiring a permanent-part time employee rather than a seasonal employee. Motion giving permission to advertise and hire a new employee in the weed department was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(3)

AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List numbered 831508 to and including number 831619 for approval. Warrant number 831515 was deleted, and County Auditor, Karen Truman was instructed to contact Castle Dale City regarding this claim and determine the number of cemetery plots that the city is requesting payment for perpetual care. Warrant number 831522 was deleted and it was requested that County Auditor, Karen Truman contact the Division of Family Services regarding the payment of these indigent funds to comply with a contract entered into between Emery County and the Social

37

Services. Commissioner Bevan Wilson made a motion to approve the Warrants Edit List dated June 10, 1983 and numbered 831508 through 831619 with the changes as specified. The motion was seconded by Commissioner Clyde Conover and was approved by all members present.

(4)

COMMUNICATION BUDGET - RESOLUTION 6-16-83A

Resolution #6-16-83A was presented to the Commission which would transfer monies from one budget to another as follows:

\$24,961.13 from 4570/Television to 4234/Communications \$ 8,695.70 from line items 250-700 of 4410/Highway to
4234/Communications

This resolution will reduce the Television budget to zero and thereby eliminate that department. Motion was made by Commissioner Clyde Conover to approve Resolution 6-16-83A consolidating all sums expended on communications within the County under Budget 4234, the communications Budget. The motion was seconded by Commissioner Bevan Wilson, and was approved by all members present.

(5)
COUNTY ADMINISTRATOR'S BUDGET

A resolution was presented to transfer the unencumbered funds of the County Administrator's Budget to various existing budgets within the County's General Fund. Commissioner Bevan Wilson made a motion that any action on this resolution be tabled until further review can be made by the Commission. The motion was seconded by Commissioner Clyde Conover and was approved by all members present.

(6)
REQUISITIONS

Emery County Auditor, Karen Truman presented requisition #31 for approval. This requisition will allow funds from the Communications Budget to be used to purchase the necessary tools and equipment to be used by the Electronics technician. These purchases are not to exceed \$21,000. Motion approving requisition #31 was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
BOARD OF EQUALIZATION MEETINGS

Because of a delay by the State Tax Commission to deliver the 1983 value of state assessed properties to the County Auditor, Commissioner Clyde Conover made a motion that the dates heretofore set aside for equalization meetings be changed and that the board of equalization convene on August 22, 1983 in Green River, Utah at the Green River Senior Citizen Center from 10:00 a.m. to 12:00 noon and on August 23, 1983 in Castle Dale, Utah at the Emery County Courthouse from 10:00 a.m. to 2:00 p.m. The motion was seconded by Commissioner Bevan Wilson and was approved by all members present. The Clerk is to advertise the notice for these special meetings.

38

(8)
MEDICAL CENTER EXPANSION

Dr. Konrad Kotrady of the Emery Medical Center was present and requested the support of the Board of County Commissioners in his efforts to expand the facilities of the Emery Medical Center. He intends to expand the facility over a period of 15 months, and to add many new health care programs to the center. He intends to add a birthing room and to expand the emergency area to include treatment rooms which would allow patients to be observed for up to 24 hours without being admitted to a hospital. In order to make the expansion of the birthing room, Dr. Kotrady is required to submit a certificate of need to

the State Health Department to justify such a room in Emery County. He requested a letter of support from the Commission to indicate that the County feels that there is a need for his proposed expansion. Motion was made by Commissioner Clyde Conover that the Commission formulate a letter of support and submit the letter to Dr. Kotrady. The motion was seconded by Commissioner Bevan Wilson, and was approved by all members present. Dr. Kotrady presented a copy of the preliminary feasibility report on the expansion for the Commission's review. Dr. Kotrady is also seeking support from the local cities and towns and from various industries in the area to show that there is a need for the expansion of the medical center.

(9)

ROAD ABANDONMENT

County Highway Supervisor, Ron Barney and Commissioner Bevan Wilson presented the proposed abandonment of 12 roads within Emery County. The necessary notices have been given and public hearings have been held regarding the abandonment of the following County Roads: 1. Denison Spur; 2. Old Castle Dale Garbage Dump Road; 3. Snow Spur; 4. Gillis Ranch Road; 5. Stump Flat; 6. Church Farm; 7. Jewkes Tuttle Spur; 8. Highway 57 to Johnson Bench; 9. Clyde Sherman Spur; 10. Floyd & Bill Jorgensen; 11. Vick Price Road; and 12. Lloyd Huntington Road. After discussion with regard to each of these roads, it was the decision of the board that the Jewkes-Tuttle Spur be left on the County Road system. Question about the location and use of the Vick Price Road resulted in a request to hold any decision with regard to that road. Motion was made by Commissioner Bevan Wilson that a resolution be drafted by the County Attorney for the abandonment of the roads as specified, and that further investigation be made on the abandonment of the Vick Price road prior to the approval of the resolution. The motion was seconded by Commissioner Clyde Conover, and was approved by all members present.

(10)

BOTT LANE EXPANSION

Howard Tuttle of Johansen and Tuttle Engineering was present and informed the Commission that they have completed the alignment for the proposed expansion of Bott Lane located west of Castle Dale. Mr. Tuttle explained that the alignment follows the original center line of the road and will expand in equal footage on both sides of the road. It will cost the County approximately \$48,000 to acquire the right-of-way and fence on both sides of the road to widen the lane. Mr. Tuttle informed the Commission that there has been some opposition to the widening of the lane because of the telephone cables that run along the road, and also there is a water line that will fall within the right of way of the road. Motion was made by Commissioner Bevan Wilson that a public hearing be scheduled for July 21, 1983 at 8:00 p.m. to obtain public

opinion about the proposed expansion of Bott Lane. The motion was seconded by Commissioner Clyde Conover, and approved by all members present. The Clerk was instructed to advertise the public hearing for that date and time.

(11)

COUNTY ROADWAY ENCROACHMENT FEES

Commissioner Bevan Wilson presented an ordinance regulating roadway right-of-way encroachment fees. The Commission received the final draft of the proposed ordinance, and has not had time to review its contents. Motion was made by Commissioner Bevan Wilson that any action on this ordinance be tabled to allow the Commission time to review and make changes. The motion was seconded by Commissioner Clyde Conover, and was approved by all members present.

(12)

REPAIR AND REPLACEMENT COSTS ON FLOOD DAMAGED BRIDGES

Commissioner Bevan Wilson presented a report that has been prepared by Johansen and Tuttle Engineering following an inspection of the bridges over Cottonwood Creek and Huntington Creek. The report also contains estimates of the cost for repair or replacement of trouble bridges. The report was presented for the Commission's review. The report does not reflect the actual amounts that have been spent by the Highway Department for damages and preventative maintenance for flood control. Total estimated cost: \$1,259,500.

(13)

SURPLUS PROPERTY

Request was made by Commissioner Bevan Wilson on behalf of the Highway Department that the following vehicle be included on the list of items to be disposed of at public auction:

1971 International Load Star 1800
Vin #416080H69641

Motion was made by Commissioner Bevan Wilson that this surplus property item be placed on the list of items to be sold by the County Sheriff at public auction. The motion was seconded by Commissioner Clyde Conover and approved by all members present. The Clerk was instructed to advertise this item together with the items listed by the Sheriff's Department.

(14)

HIGHWAY DEPARTMENT - TEMPORARY HELP

The highway department's secretary is in need of temporary help. Highway Department Supervisor, Ron Barney and Commissioner Bevan Wilson requested permission to hire a person to work one day a week in the highway department office. It was their

recommendation that Gaylene Bennett be transferred from the Treasurers Office for that one day per week. Motion was made by Commissioner Clyde Conover that Gaylene Bennett be transferred to the highway department office until all reports to the legislature with regard to the Flooding problems and any other work that is pending immediate action can be completed. The motion was seconded by Commissioner Bevan Wilson and was approved by all members present. Commissioner Bevan Wilson, Supervisor Ron Barney, and Personnel Director, Lavon Day will discuss the merits of retaining Gaylene Bennett in the highway office for one day a week after the reports are completed vs. advertising and opening a new position.

40

(15)

COUNTY ATTORNEY'S BUSINESS

County Attorney Johansen informed the Commission that he has contacted Utah Power and Light Company regarding the County's request for use of a gravel pit owned by UP&L near Lawrence. He stated that Utah Power & Light is not aware of a gravel pit owned by them in that area, but if they have one, Emery County is welcome to use it.

Mr. Johansen further stated that he had inquired as to whether or not UP&L would be repairing bridges and structures originally constructed by UP&L but owned by the County which have sustained flood damage. He was informed that the bridge over Cottonwood Creek would be repaired, but they did not see a need for the bridge over Huntington Creek and therefore probably would not be repairing it.

(16)

FEDERAL HYDROELECTRIC POWER - RESOLUTION #6-16-83B

Attorney Johansen presented a resolution for the acquisition of low cost federal hydroelectric power. Motion was made by Commissioner Bevan Wilson to approve Resolution #6-16-83B and thereby authorizing Utah Power and Light Company to make application on behalf of the County to the Western Area Power Administration (WAPA) a division of the Department of Energy, for the acquisition of low-cost federal hydroelectric power for distribution to the residents of Emery County. The motion as seconded by Commissioner Clyde Conover, and was approved by all members present.

(17)

U.P.& L. HUNTER PLANT SIGN

Utah Power & Light Company has requested to lease property from Emery County to place a sign at the Hunter Plant. The drawings for the sign have been completed and UP&L is ready to proceed. The approval of the lease was passed pending investigation

into the availability of the gravel pit near Lawrence so that arrangements can be made for the use of the land for the sign by UP&L and the use of the gravel by Emery County.

(18)

PRECINCT JUSTICES - RESOLUTION 6-16-83C

Resolution 6-16-83C, authorizing precinct justices of the peace to sit anywhere in the County as needed was approved upon motion by Commissioner Clyde Conover seconded by Commissioner Bevan Wilson and approved by all members present.

(19)

FUNDING FOR FLOOD DAMAGE

County Attorney Johansen informed the Commission that he attended a meeting with County officials from some of the northern counties to discuss how the counties are going to pay for the costs of flood damage. The State legislature will convene later this month to discuss state funds to be used for the damaged areas. The federal government will pay 75% of certain costs created by flood damage, but the remaining 25% will have to be paid by the local governments. The Counties will recommend to the Governor that each county pay

41

the equivalent of 2 mills or 1/2 of what the federal government will not pay, which ever is less and ask the State to pay the balance. They are proposing several areas for the State to pick up the additional funds for that balance, and their proposal will be presented to Governor Matheson for his consideration.

(20)

RECREATIONAL COMPLEX LANDSCAPING

The matter of the landscaping of the recreational complex came to the attention of the Commission. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson to compromise the problems by paying \$7,098.75 to Kent Stilson, the general contractor, and Robert Peck, the subcontractor and terminating the contract. The vote thereon was unanimous. The attorney was directed to prepare the appropriate documents.

(21)

SALE OF SURPLUS PROPERTY

The Commission was informed that all payments have been received on the bids submitted for the sale of the surplus property of June 1, 1983 and that the total of \$2,696.00 has been received by Emery County as proceeds from the sale.

(22)

MOTION TO ADJOURN

Motion to adjourn the meeting was made by Commission Bevan Wilson at 10:00 p.m. and was seconded by Commissioner Clyde Conover and approved by all members present.

42

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

July 6, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and County Clerk, Bruce C. Funk.

The meeting was called to order at 8:10 a.m. by Commissioner Chairman Rue P. Ware.

The invocation was given by Bruce C. Funk.

The Commission recognized the presence of Mr. Larry Davis, Editor of the Emery County Progress.

A review of the agenda was made.

(1)

COMMISSIONERS MINUTES

a. The revised minutes of May 19, 1983 were approved as amended by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

b. Minutes of June 1, 1983 were reviewed and amended. Motion to approve as amended was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

c. Minutes of June 16, 1983 were reviewed and amended. Motion to approve as amended was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)
WEED DEPARTMENT EMPLOYEE VACANCY

Commissioner Bevan Wilson advised the Commissioners of his discussions with the Weed Department Supervisor James Nielsen. They have reached a tentative decision to hire a temporary summer employee. Hiring preference would be given to individuals previously employed by the County who are presently receiving unemployment benefits. (This item was previously discussed in the June 16, 1983 Commission Meeting.)

(3)
VETERANS EXEMPTIONS FOR 1983

Emery County Auditor, Karen Truman presented to the Commission a list of those persons eligible to receive Veterans Exemptions on their 1983 property taxes, (listed below). Motion to approve those exemptions was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

52

VETERANS EXEMPTIONS
1983

ASSESSED NAME	PER-CENT DEDUCTION	ELIGIBLE	SERIAL #
ACCOUNT #	VALUATION	DEDUCTION	
CASTLE DALE			
DALE L. JEFFS (V)	100#	3000.	01-0015-0016 19409 3925. 3000.
LYMAN G. LARSEN (V)	100#	3000.	01-0014-0002 18930
3625.	3000.		
GEORGE MAGNUSON (V)	100#	3000.	01-0026-0012 21918
2705.	2705.		
ANGELINE HAYWARD (WV)	100#	3000.	01-004A-0007 17999
3030.	3000.		
ANNA MARIE JONES (WV)	100#	3000.	01-0014-0011 19029
2620.	2620.		
MARY L. OMAN (WV)	100#	3000.	01-003A-0013 17296
2760.	2760.		

590. 240.

DALE L. JEFFS (Indigent) 50# taxes to 100. 01-0015-0016 19409

925.

70.15 (1/2)

CLAWSON

BRUCE K. ROUNDY (V) 100# 3000. 01-0042-0025 47012

2275. 2275.

CLEVELAND

VERNON ALLRED (V) 40# 1200. 01-0055-0002 6398

3620. 1200.

AFTON VANWAGONER (Blind) 2300. 03-0051-0015 59827

5280. 2000. (300.

(300. personal property)

ELMO

HAROLD ALGER (V) 40# 1200. 02-0102-0003 39415

255. 255.

ROY E. JOHANSEN (V) 60# 1800. 02-0103-0005 39522

2755. 1800.

EMERY

DEWEY ANDERSON (V) 40# 1200. 01-078A-0009 33905

1795. 1200.

FERRON

CHARLES L. HADDENHAM (V) 40# 1200 (No Rea# Property- Personal Property-Assessor)

EDNA FISH (##) 100# 3000. 01-0130-0042 32907

6395. 3000.

IMA A. MORGAN (WV) 30# 900. 01-0130-0040 32881

3590. 900.

JESSIE OLSEN (Blind) 2300. 01-0127-0027 31750

2710. 2000. (300.

(300. personal property)

GREEN RIVER

LELAND SWANSON (V) 100# (1085.AV# 01-0163-0011 4542

3375. 82.53:'''

FRANK VETERE (V) 50# 1500. 01-0162-0023 4229

6475. 1500.

E. MERELDA DUMAS (WV) 100# 3000. 01-0164-0022 4831
1635. 1635.
CHLOE MOORE (WV) 100# 3000. 01-151G-0007 1514
2605. 2605.

HUNTINGTON

ORALAN BROCKBANK (V) 100# 3000. (No Real Property-Personal
Property-Assessor)

MAX DALEY (V) 30# 900. 01-0197-0027 14491
9235. 900.

GRANT M. FISH (V) 30# 900. 01-0192-0026 11877
4745. 900.

ZINA L. FISH (WV) 100# 3000. 01-0192-0027 11885

2690. 2690.

GRANT WILSON (V) 100# 3000. 01-0199-0040 15290
6725. 3000.

MABEL L YOUNG (WV) 100# 3000. 01-0191-0038 11570
2765. 2765.

LAWRENCE

HARVEY BRINKERHOFF (Blind) 2300. 04 0054-0018 54133
1795. 1795. (300.

(300. personal property)

ORANGEVILLE

LUTHER H. THOMAS (V) 100# 3000. 01-0242-0004 24508
4875. 3000.

VIVIAN M. CURTIS (WV) 100# 3000. 01-0239-0049 23948
2360. 2360.

MARY JEWKES (WV) 100# 3000. 01-0250-0014 25612
2490. 2490.

05-0010-0008 46634

7661. 510.

LEANORA LUKE (WV) 100# 3000. 01-0255-0007 26552
2625. 2625.

04-0033-0008 51105

2360. 375.

KARNE MAY YOUNG# (WV) 100# 3000. 01-0252-0014 26065
2230. 2230.

MARIE WARE (WV) 100# 3000. 01-0251-0007 25851
6080. 3000.

(4)
COUNTY ADMINISTRATORS BUDGET TRANSFER - Resolution #6-7-83A

Emery County Auditor, Karen Truman, presented to the Commission proposed resolution 7-6-83A wherein the remaining County Administrators budget will be redistributed to other county budgets within the General Fund. Said reduction will reduce the County Administrators budget to zero and in so doing will also create a new budget for the Personnel Director also within the General Fund. Motion to approve the Resolution was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(5)
AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented the warrant edit list numbered 831650 to and including 831841 for approval. Commissioner Clyde Conover made the motion to approve all warrants for payment, seconded by Commissioner Bevan Wilson and approved by all members present. Requisition numbers 32 thru 37 were also approved by motion of Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson and approved by all members present.

(6)
UNCOLLECTIBLE DELINQUENT MINING PROPERTY TAXES

Emery County Treasurer, Elaine Wilson, presented to the Commission a list of mining claim properties with delinquent taxes. It was her recommendation that these be cleared from the tax sale books as all are determined to be uncollectible and charges have been carried forward now for several years. Motion to accept the County Treasurers recommendation was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(7)
VACATION OF CERTAIN COUNTY ROADS - Ordinance 7-6-83B

Commissioner Bevan Wilson presented to the Commission Ordinance 7-6-83B. Which Ordinance will terminate the maintenance of the following roads by the County Highway Department:

1. The road known as Denison Spur more particularly described as follows: Beginning approximately 1 1/4 miles south of Castle Dale going easterly in the SE 1/4 SE 1/4 of Section 4, Township 19 South, Range 8 East, for .5 of a mile.
2. The road known as Old Castle Dale Garbage Dump Road more particularly described as follows: Beginning at the intersection of State Road U-10 and Green River Cutoff and going southerly in the NW 1/4 Section 35, Township 18 South, Range 8 East, approximately .55 of a mile and ending on Jensen Ranch Road.

3. The road known as Snow_Spur more particularly described as follows: Beginning approximately 1/2 mile east of Rock Canyon rest area and going northwesterly in the SW 1/4 of Section 18, Township 19 South, Range 7 East, and going northwesterly in the NE 1/4 of Section 13, Township 19 South, Range 7 East and ending in Section 12, Township 19 South, Range 7 East for approximately 1.47 miles.

54

4. The road known as Gillis Ranch Road more particularly described as follows: Beginning approximately 4 miles south of the intersection of Interstate 70 and State Road U-24 and going southwesterly in the E 1/2 of Section 34, Township 22 South, Range 14 East for approximately 8.0 miles and ending at the South border line of Section 34.

All of the above road is vacated except the initial 1.3 miles which the County will continue to maintain.

5. The road known as Stump Flat more particularly described as follows: Beginning approximately 4 1/2 miles west of Huntington on State Road U-31 and proceeding south to the Huntington Water Plant in the SE 1/4 NE 1/4 of Section 8, Township 17 South, Range 8 East, for approximately .25 of a mile.

6. The road known as Church Farm more particularly described as follows: Beginning in Section 31, Township 18 South, Range 8 East, for approximately .33 of a mile.

7. The road known as Highway 57 to Johnson Bench more particularly described as follows: Beginning approximately 1 mile north of the intersection of State Road U-10 and State Road U-57 and going westerly to the S 1/2 NW 1/4 of Section 8, Township 19 South, Range 8 East for approximately .5 of a mile ending on Johnson Bench Spur.

8. The road known as Clyde Sherman Spur more particularly described as follows: Beginning approximate 2 miles east of State Road U-10 near the Wilberg Wash and proceeding northerly in Township 18 South, Range 9 East, NW 1/4 of Section 17, approximately .2 of a mile north of Lawrence School Bus Loop.

9. The road known as Floyd & Bill Jorgensen more particularly described as follows: Beginning approximately 5 miles southeast of Castle Dale and proceeding southwesterly in the NW 1/4 of Section 18, Township 19 South, Range 8 East, and continuing into the SE 1/4 NE 1/4 of Section 13, Township 19 South, Range 8 East, for approximately .8 of a mile.

10. The road known as Lloyd Hunting ton Road more particularly described as follows: beginning approximately .25 of a mile south of Castle Dale on the old highway

and proceeding southwesterly in Section 4, Township 19 South, Range 8 East, Lot 1 for approximately .12 of a mile. This is a section of old highway not in use.

The Vick Price road and 1.3 miles of the Gillis Ranch Road will remain on the County Road maintenance program due to public requests. Motion to approve Ordinance 7-6-83B was made by Commission Chairman Rue P. Ware, seconded by Commissioner Clyde Conover and approved by all members present.

55

(8)

ROAD ENCROACHMENT ORDINANCE - Ordinance #7-6-83C

Commissioner Bevan Wilson presented to the Commission Ordinance #7-6-83C regulating roadway right-of-way encroachment. This ordinance requires persons excavating or vibroseising along or across county roads will be required to obtain a permit. Motion to approve this Ordinance was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(9)

COMPUTER EXPANSION

Commission Chairman Rue P. Ware advised the Commission of the need to expand the central computer processing unit. After evaluating the alternatives with Progressive Management Services of Salt Lake City, it was Commissioner Chairman Rue P. Wares recommendation that the County Change the lease agreement to now include a Four Phase 95 Central Processing Unit. This unit would increase the storage capacity about 150% over the present system. The new monthly lease rate would be \$6,294.00 each month with the included additional two printers and one terminal would make the total monthly lease cost of \$6,668.00. Motion to approve the expansion of the computer with the extra printers and terminal was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(10)

PERSONNEL ACTION - Lyle Snow & Don Morlan

Commissioners considered the request of Personnel Director, Lavon Day in his letter of June 30, 1983. It was requested that Don Morlan of the Highway Department be reclassified to the position of Loader Operator resulting in a salary change from Grade 10 Step 7 to Grade 11 Step 7, retroactive to June 1, 1983. Requested also that Lyle Snow of the Sheriffs Department be reclassified due to his completion of the Police Academy Training to a Class 2 Officer resulting in the salary change from Grade 9 Step 8 to Grade 11 Step 5, retroactive to May 1, 1983. Motion to approve both personnel requests was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(11)

EMERY COUNTY HOUSING AUTHORITY

Commission Chairman Rue P. Ware read the June 16, 1983 letter from Wesley R. Curtis, Director of the Emery County Housing Authority. Mr. Curtis requested the Commission write to the U. S. Department of Housing and Urban Development in support of Section 8 Rent Subsidy Program. The Housing Authority is requesting additional federal assistance money because of the increase number of families in the county needing help. Motion to proceed with a letter of support by the Emery County Board of Commissioner was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

56

(12)

AIRPORT WATER LINE

Commissioner Bevan Wilson asked the Commission for approval to repair the water line at the Huntington Airport indicating that six to seven thousand dollars has already been budgeted for that project. Motion giving approval to secure bids and to proceed with the repair was made by Commission Chairman Rue P. Ware seconded by Clyde Conover and approved by all members present.

(13)

U. P. & L. HUNTER PLANT SIGN

County Attorney, Scott Johansen, presented to the Commission the proposed agreement between Emery County and Utah Power and Light for the leasing of county property upon which U.P.& L. would place a sign at the Hunter Plant. Motion to approve the Agreement was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(14)

EMERY COUNTY FAIR

It was the motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover that the Emery County Commission take a half page add in support of the Emery County Fair. Commission Chairman Rue P. Ware is to be in charge of the art work and design. Motion was approved by all members present.

(15)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 12:05 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

57

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

July 14, 1983

Present at the meeting were Commissioners Bevan K. Wilson, and Clyde Conover; County Attorney, Scott Johansen; and County Clerk, Bruce C. Funk.

The meeting was called to order at 7:44 p.m. by acting Commission Chairman, Clyde Conover.

The invocation was given by Scott Johansen.

The Commission recognized the presence of Mr. Larry Davis, Editor of the Emery County Progress.

(1)
REVISION OF THE 1983 BUDGET, RESOLUTION 7-14-83A

This was the time and date set for the public hearing of the revision of the 1983 revenue and expenditure budgets for the County General Fund and other funds. No one was present at this time to state objection or to make comment regarding the revision of these budgets.

County Attorney, Scott Johansen presented the revised revenue and expenditure budget for 1983, Resolution 7-14-83A, to the Board of Emery County Commissioners. Mr. Johansen explained that with the completion of the reappraisal by the Emery County Assessor's Office, and the revaluation of State assessed properties, that the expected increase to the County from property taxes would be five hundred and eight thousand, two hundred ninety-eight dollars and twenty three cents (\$508,298.23). It is anticipated also that the County will not be receiving the 1983 P.I.L.T. monies which amount to one hundred fifty-seven thousand, seven hundred fifty dollars (\$157,750.00). The only major

expenditure is five hundred forty seven thousand, five hundred and four dollars (\$547,504.00) for flood control. The revised budget reflects changes due to the redistribution of the Administrator's Budget and monies transferred into the communications Budget. Motion to approve Resolution 7-1483A was made by Commissioner Bevan K. Wilson, seconded by Commissioner Clyde Conover, and approved by all members present.

(2)

ESTABLISHMENT OF THE 1983 MILL LEVY, RESOLUTION 7-14-83B

This was the time and date set for public hearing on the establishment of the 1983 mill levies. No one was present at this time to state objection to or to make comment regarding the setting of these mill levies.

58

Page 2
Special Meeting
July 14, 1983

County Attorney, Scott Johansen, presented to the Board of Emery County Commissioners, Resolution 7-14-83B, setting the 1983 County and Special Service District mill levies at:

Castle Valley Special Service District	9.69 mills
Emery Water Conservancy District	.79 mills
South Emery Water Conservancy District	.00 mills
Library	1.11 mills
Debt Service	1.08 mills
General Overall	13.60 mills
Flood Control	2.00 mills

Motion to accept Resolution 7-14-83B was made by Commissioner Clyde Conover, seconded by Commissioner Bevan K. Wilson, and approved by all members present.

(3)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan K. Wilson to adjourn the meeting at 8:18 p.m. Seconded by Commissioner Clyde Conover, and approved by all members present.

59

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
July 21, 1983

Those present at the meeting were Commissioner Clyde Conover; County Attorney, Scott Johansen; and County Clerk, Bruce C. Funk.

Meeting was called to order at 7:05 p.m. by Commissioner Clyde Conover, but no action was taken because a quorum was not present.

The invocation was given by Bruce C. Funk.

The Commission recognized the presence of Mr. Larry Davis, Editor of the Emery County Progress.

Commissioner Conover recognized the absence of Commissioner Rue P. Ware, and Commissioner Bevan K. Wilson who are on other County business.

Commission Chairman, Rue P. Ware arrived at the meeting at 7:32 p.m. to preside over the meeting, and the meeting was officially called to order at that time.

(1)
COMMISSION MINUTES

Review of the minutes of the regular Commission meeting of July 6, 1983 and the special meeting held July 14, 1983 was postponed until the next regular meeting of the Commission.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented to the Board of Commissioners requisitions numbered 38, 39 and 40 for their consideration. Motion to approve was made by Commissioner Clyde Conover, seconded by Commission Chairman, Rue P. Ware, and approved by all members present.

Presented also was warrant edit list numbered 831850 through and including 832005 for payment. Motion to approve warrants for payment was made by

Commissioner Clyde Conover with the exception that warrant #831941 be withdrawn, seconded by Commission Chairman, Rue P. Ware, approved by all members present.

60

Page 2
Commission Minutes
July 21, 1983

(3)
PUBLIC HEARING - BOTT LANE

This was the time and date set for the public hearing concerning Bott Lane. Discussion was opened by Commission Chairman, Rue P. Ware. Those in attendance were:

Lester Bobo, Orangeville, Utah	Craig Johansen, Castle Dale, Utah
Phyllis Bobo, Orangeville, Utah	Clark Van Buren, Orangeville, Utah
Jeanne Scovill, Orangeville, Utah	Mozell Van Buren, Orangeville, Utah
Claude Scovill, Orangeville, Utah	Ralph Jensen, Castle Dale, Utah
Howard Tuttle, Orangeville, Utah	Don Jorgensen, Castle Dale, Utah
Ruth S. Cox, Orangeville, Utah	Paul Crawford, Ferron, Utah
Mary Kay Estes, Orangeville, Utah	Mack Bunderson, Orangeville, Utah
Lorna Davis, Orangeville, Utah	Warren L. Holfeltz, Emery Co. Tele.
Hal M. Cox, Orangeville, Utah	Keith Ware, Emery County Tele.
Amasa Scovill, Orangeville, Utah	Eugene Johansen, Castle Dale, Utah
Wes Curtis, Orangeville, Utah	Carl Bott, Castle Dale, Utah
Mark H. Williams, Castle Dale, Utah	Kean Luke, Orangeville, Utah
David Hinkins, Orangeville, Utah	Charlane Luke, Orangeville, Utah
Tom Humphrey, Orangeville, Utah	Mervin Duncan, Ferron, Utah
Dale V. Petersen, Elmo, Utah	Sally Staker, Elmo, Utah
Penny Arno, Elmo, Utah	Shelly Staker, Elmo, Utah
Clifford Arno, Elmo, Utah	Clarence Willson, Elmo, Utah
Allen Staker, Huntington, Utah	William J. Coyne, Elmo, Utah
Jim Behling, Ferron, Utah	Ralph C. Lemon, Ferron, Utah
Sandy Behling, Ferron, Utah	Arlene C. Lemon, Ferron, Utah
James M. Staker, Elmo, Utah	

The following responded:

Mozell Van Buren, of Orangeville Utah, asked that it remain the same width but that it be resurfaced.

Tom Humphrey, Mayor of Orangeville, speaking for the citizens of Orangeville favors improvement of the road indicating that it is the shortest route to the County Seat

and medical facilities. It eliminates the congestion on Highway 29. The citizens support the continued use. Mr. Humphrey presented to the Commission a letter from the Orangeville City Council in support of the continued use of Bott Lane.

Keith Ware, representing the Emery County Farmers Union Telephone Association indicated that a 600 pair telephone cable lays the full length on the North side of the road. The estimated cost to remove that cable if the road was expanded would run \$60,000 to \$80,000 and at this time, he was unsure as to who would stand the cost for removal and replacement.

61

Page 3
Commission Minutes
July 21, 1983

Wes Curtis of Orangeville, Utah as a citizen spoke in support of improving Bott Lane, again being the shorted route and it eliminates passing through school zones, and eliminates the coal truck traffic.

Carl Bott, representing the Bott family, objected to the proposed widening of the lane. He felt that widening the road catered to the automobile user. He indicated farmers would suffer in the loss of valuable farm land because of the widening of the road. The increased traffic and higher speeds on the road will create hazards in moving farm equipment on that road and corresponding trash problems. He indicated that cattlemen use the road in moving cows to and from the mountain. He also asked that consideration be given to the bicyclists who use the road, as it would endanger their lives. The road is also used extensively by horseback riders and joggers, because it does not have the problems of major highways.

Eugene Johansen Castle Dale, Utah, reminded the Commission and the people there that this would cost between \$150,000 and \$200,000 before they could even begin to use the road. Some of the costs involved would be the removal and replacement of fencing, indicating that is would be the County's responsibility to do that. The County would then have to assume the responsibility of maintaining both sides. He also indicated that farmers and land owners originally furnished the property, and also that those users other than vehicles need to be considered. Mr. Johansen indicated that the road presently is sufficient if only minor improvements are made on it.

Mack Bunderson of Orangeville, Utah, has misgivings that improving the road will make it a speed boulevard. He feels that the road is adequate if the potholes are patched. He opposes improving it to a point where high rates of speed by vehicles can be achieved.

Claude Scovill, Orangeville, Utah, agrees with those who have already spoken in favor of upgrading the road.

Mrs. Scovill spoke in favor of upgrading the road, filling the chuck holes and that it would be adequate.

Clark Van Buren, Orangeville, Utah, commented that the road needs to be resurfaced and left the way it is.

Wes Curtis indicated also at this time that some of the improvements needed on the road was a better bridge or more culverts.

After no further comments, the public hearing was called closed at 8:00 p.m. by Commission Chairman, Rue P. Ware.

62

Page 4
Commission Minutes
July 21, 1983

(4)
JAMES STAKER, PLANNING AND ZONING

The following individuals came before the Commission although not officially on the agenda and were recognized by Commission Chairman, Rue P. Ware to express their concerns with the planning and zoning ordinance.

Dale V. Petersen, Elmo, Utah	Sally Staker, Elmo, Utah
Penny Arno, Elmo, Utah	Shelly Staker, Elmo, Utah
Clifford Arno, Elmo, Utah	Clarence Willson, Elmo, Utah
Allen Staker, Huntington, Utah	William J. Coyne, Elmo, Utah
Jim Behling, Ferron, Utah	Ralph C. Lemon, Ferron, Utah
Sandy Behling, Ferron, Utah	Arlene C. Lemon, Ferron, Utah
James M. Staker, Elmo, Utah	Mervin Duncan, Ferron, Utah
Bill Coyne, Elmo, Utah	Mike Brady, Elmo, Utah

James D. Staker of Elmo, Utah told the Commission that he did not agree with the planning and zoning laws, and he felt that he was not getting feedback from the planning and zoning committee. He feels the 10 acre requirement is not fair, that it many times requires some of their better farm ground to go to waste and some marginal ground could be used for that purpose. He inquired as to why cisterns were not allowed in the County when adjacent city properties have the use of cisterns. He further feels that the mobile homes size of 800 square feet or more many times places a large financial burden on young people who don't have the money. It is the desire of many parents to have their families located on properties close to them with as little expense as possible. He would also like to see warning signs for machinery and livestock on the road adjacent to his property in Elmo because the increased traffic there is becoming a hazard. Mr. Staker also questioned the release of Mr. Dan Wells of Cleveland and Ross Huntington of Castle Dale from the Zoning Commission. County Attorney, Scott Johansen stated that the

terms of both members had expired and that the County Commission had made proper appointments.

Dale Peterson of Elmo, Utah expressed his opposition to the 10 acre requirement, also to the requirements for water and irrigation water indicating that we are driving away the young people and which in turn is not building up the County tax base. He feels that County residents are discriminated against in the use of cisterns.

Bill Coyne of Elmo, Utah does not feel the 10 acre requirement is right. Mike Brady of Elmo, Utah, indicated that he shares the concerns of the

others in that he felt that 10 acres was unfair and many times the result in 9 1/2 acres of weeds. He expressed concern as to whether the building inspector was qualified to perform inspections and questioned his competency as building inspector.

Ralph Lemon of Ferron, Utah indicated that the prime farm land ought to be maintained as farm land and use marginal ground for building homes on. He indicated that one of his family members had owned a piece of ground and located a trailer on that property but they were red tagged because the trailer was not large enough. The zoning laws, he felt, give no consideration to young people. Some pieces of ground are too small to farm and should be allowed to be built upon.

63

Page 5
Commission Minutes
July 21, 1983

Iris Willson, of Elmo indicated that she could not afford to operate a 10 acre farm. Sandy Behling of Ferron objects to the 10 acres.

Mike Brady requested that if the County continued to enforce the 10 acre requirement that the County check to see where there is no minimum footage on rental property why there is on residential.

Shelly Staker of Elmo, Utah, felt that the 10 acre requirement was unfair. Miss Staker objected to some of the requirements of the planning and zoning administrator such as the requirement of the 350 ft. frontage on their piece of property and they presently have 315 ft. She expressed concern about the bus turn around at the end of their road and the extra gravel hauled and the length of road that they have had to improve.

Sally Staker indicated that many long term residents live in the County and need better consideration.

After all persons having had an opportunity to express their concerns over the planning and zoning ordinance and those issues relating to them, Commission Chairman, Rue P. Ware indicated that he would follow up by asking questions and advised those present that it was the County's policy to provide the most goods to the most people. He explained that the planning and zoning ordinance is for the purpose of regulating growth and preventing problems. He also stated that services provided in the County are much

more expensive than those provided within the city limits. He indicated that the rules and ordinances of the Planning and Zoning Commission are approved and discussed by the Planning and Zoning Committee and that any public input should be made at those meetings. The County Commission simply ratify the ordinances and resolutions.

(5)

SHERIFF'S DEPARTMENT SOFTBALL TOURNAMENT

Emery County Sheriff, Lamar Guymon, asked the Commission's approval for his officers to participate in a softball tournament using monies that have been previously approved for participation in the police olympics which they were unable to attend due to an emergency search and rescue of a drowning in the San Rafael River. approval was granted for the officers participation in the tournament.

(6)

PERSONNEL DIRECTOR, LAVON DAY

Emery County Personnel Director, Lavon Day, came to the Commission for clarification on the permanent, part-time employees and the benefits they are to receive. Commission Chairman, Rue P. Ware, recommended that this item be held until Commissioner Wilson can be in attendance.

64

Page 6

Commission Minutes

July 21, 1983

Also presented was the new proposed accident report form. It was the recommendation of Commission Chairman, Rue P. Ware that the form include the question of who administered first aid. This item is also to be revised and brought back to the Commission.

Personnel Director, Lavon Day, presented for Commission approval a job description for the position of bailiff to be effective August 1, 1983. Upon recommendation of Sheriff Lamar Guymon, Mr. Robert Kurtz was appointed to the position of bailiff. This done upon motion by Commissioner Clyde Conover, seconded by Commission Chairman, Rue P. Ware and approved by all members present.

Mr. Day presented to the Commission, for their information, the following classification changes in the road department:

- (a) Kay Jensen, from backhoe operator to loader operator at crusher,
- (b) Dallin Staples, from road repair foreman to mobile serviceman,

- (c) Richard Jones, from loader operator at crusher to truck driver,
- (d) Lavon Oviatt, from crusher operator to truck driver,
- (e) Tom Humphrey, from shop foreman to crusher foreman,

(7)
UTAH ASSOCIATION OF COUNTIES, COUNTY VISIT

Emery County Commission approved September 14, 1983 at 4:00 p.m. as the time for the representatives from the Utah Association of Counties to make their annual visit. This is scheduled for one and one-half hours and is for County officials. The Clerk's Office was directed to confirm this date.

(8)
GREEN RIVER CLINIC

Commissioner Clyde Conover indicated to the Commission that he received a bill for \$11,875.00 for operation of the Green River clinic for April and June. It was indicated that Grand County would pick up 1/2 of this amount. He informed the Commission that the budgeted monies have been used up and that Gary Williams and a delegation from Green River is in Colorado today to see about additional funding. All action on this bill was postponed until Commissioner Conover has had a chance to meet with Gary Williams and the Green River delegation.

(9)
COMPUTER EQUIPMENT

County Attorney, Scott Johansen, presented to the Commission a contract between Emery County and Progressive Management Systems for the new computer equipment approved in the previous Commission meeting of July 6, 1983. Since this matter has been officially approved in that meeting, Commission Chairman, Rue P. Ware signed the contract.

65

Page 7
Commission Minutes
July 21, 1983

(10)
CLERK'S BUSINESS

Emery County Clerk, Bruce C. Funk, presented to the Commission the proposed contract between Emery County and the State of Utah for services provided to the Circuit Court during the fiscal year 1983-1984. The total agreement in the amount of \$48,894.00 was presented to the Commission for their approval. The County Clerk indicated that

through the efforts of his office that there was a net gain to the County of \$23,105.00. Motion to approve the contract was made by Commission Chairman, Rue P. Ware, seconded by Commissioner Clyde Conover and approved by all members present.

(11)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 10:52 p.m. was made by Commissioner Clyde Conover, seconded by Commission Chairman, Rue P. Ware and approved by all members present.

66

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
August 3, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and County Clerk, Bruce Funk.

The meeting was called to order at 10:08 a.m. by Commission Chairman Rue P. Ware.

Invocation was offered by Commission Chairman Rue P. Ware.

Commission Chairman Rue P. Ware recognized the presence of the Emery County Progress Editor Larry Davis.

A review of the Agenda was made.

(1)
COMMISSION MINUTES

Minutes of July 6, 1983 were read and amended. Motion to approve as amended was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of July 14, 1983 were read and approved by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of July 21, 1983 were read and amended. Motion to approve as amended was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(2)

AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented to the Board of Emery County Commissioners Warrant Edit List numbered 832010 through and including number 832135 for payment. Motion to approve warrants for payment (excluding warrant number 832070 which will be reduced by one half of the amount requested as agreed to by Johansen and Tuttle Engineering and Commissioner Clyde Conover), was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Presented also were requisitions numbered 41, 42 & 43 for approval. Motion to approve was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

67

Page.Two

Commissioners Minutes

August 3, 1983

(3)

HUNTINGTON LITTLE LEAGUE

Presented to the Commission was a requisition in behalf of the Huntington Little League requesting \$500.00 to cover expenses of the Huntington Little League who have advanced into Little League World Series at Logan, Utah. The request was made by Sam Wardle. After discussion, motion was made by Commissioner Bevan Wilson that this request not be approved and that such requests be budgeted for at budget time. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(4)

P.I.L.T.

Emery County Auditor, Karen Truman, advised the Commission that she had received word by letter of August 1, 1983 from the Utah Association of Counties that Emery County would receive the Payments in Lieu of Taxes (P.I.L.T.) monies for the year 1983.

(5)

RECESS

Commission Chairman Rue P. Ware called for an informal recess at 11:10 a.m. after which the meeting reconvened at 11:20 a.m.

(6)

MILLER CREEK AREA

The following citizens were in attendance to discuss the Miller Creek area of Emery County: Paula Butcher, Joyce Marsing, Glen Pilling, and Don Anderson, all from the Miller Creek area of Emery County. Don Anderson advised the Commission that they still had financing available to complete the water project in the Miller Creek area. Mr. Anderson inquired as to what the problem was and why there was no water and under what circumstances could these residents of Emery County receive water. County Attorney, Scott Johansen assured those present that it was not the County's intention to deny them water, but that it was to assure the county of no growth in that area. Mr. Johansen indicated that the final recommendations would be forthcoming to the Commission. Final recommendations are presently being reviewed by County Staff which includes the Planning and Zoning Commission, the Road Department and the Engineer. Those individuals will then give their recommendations to the Commission. This recommendation is expected to come to the Commission at their first meeting in September. Commission Chairman Rue P. Ware emphasized that the Commission's position has not changed now for over a year and that it was the intent of the county to provide water to the 13 hookups provided no growth would follow, and that the issue of fire protection has only come up in the recent months. no action was taken.

68

Page Three

Commissioners Minutes

August 3, 1983

(7)

LITTLE VALLEY ROAD

Mr. Emil Luke, of Orangeville and Mr. Owen Price of Orangeville came before the Commission and asked that Little Valley Road be accepted as a County road and that it be completely overhauled. Commissioner Bevan Wilson advised them that the road is presently on the county road system, and that maintenance has not been provided because the gate has been locked and no trespassing signs posted. Mr. Luke indicated the gate had been previously locked in order to retain stock, and they were given permission to lock the gate by the previous Commissioners Gardell Snow and Kent Stilson and since that time the no trespassing signs have been removed. Mr. Price and Mr. Luke agreed to remove the lock from the gate and also agreed to remove the gate from the right-of-way if

requested by the County and the County will maintain the road. Mr. Price expressed the irrigation water problem along the right-of-way was a civil matter to be dealt with without county assistance. Motion was made by Commissioner Bevan Wilson that himself and Emery County Road Supervisor, Ron Barney, together with Mr. Luke and Mr. Price evaluate the road, and that the road be maintained on a regular basis. This motion was seconded by Commissioner Clyde Conover and approved by all members present.

(8)

PERSONNEL BUSINESS

Emery County Personnel Director, Lavon Day, requested on behalf of the Clerk's Office that Gaylene Bennett be approved to work in their office on August 12, so that current staff may attend scheduled meetings in Salt Lake. Motion to approve was made by Commissioner Clyde Conover, seconded by Bevan Wilson and approved by all members present.

Emery County Treasurer, Elaine Wilson, requested seasonal help for her office. This item was referred to Commissioner Bevan Wilson to take under advisement and give recommendations. No action was taken.

There is a need for temporary employees to work in the Clerk's Office to verify microfilmed records. It is anticipated that it would require two people full time for three weeks or a total of 120 hours each. It was the Commissioners recommendation that Mr. Day bring this item up at the end of the recreational season to consider employees.

Personnel Director, Lavon Day indicated that there was a shortage of Personnel Policies available to each office and requested permission to make more copies available. Motion was made by Commissioner Clyde Conover that a minimum of two copies be available to each office, seconded by Commissioner Bevan Wilson and approved by all members present.

Mr. Day advised the Commission that Steve Shaw and John Kroker of the Sheriff's Department will terminate their employment with Emery County later this month and asked for the Commissions approval to fill these two positions. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover to fill these positions, with approval by all members present.

Mr. Day presented for Commission approval the job description for bailiff, branch librarian, and an accident form to be used by Emery County with modifications suggested by the Commissioners. Mr. Day also informed the Commission that Robert Kurtz is being transferred from jailer to bailiff, Lamar Black and Dick Duncan have been hired by the Sheriff's Department and Ginger Humphrey has been hired as the Huntington Library Librarian. All these personnel actions were approved by the Commission.

Mr. Day proposed that the library maintenance position be contracted rather than individually hired as a county employee. Motion was made Commissioner Clyde Conover that Mr. Day work with the county attorney's office to develop a maintenance and custodial contract similar to the courthouse custodian contract. (Under this contract the individual will maintain the six libraries in western Emery County on a contractual basis.) The motion was seconded by Commissioner Bevan Wilson and was approved by all members present.

The Commission then addressed the recommendation for reclassification which had been delayed for further study by the Commission. The following requests for reclassification were then reconsidered by the Commission. Mr. Day reviewed the previous recommendations and the justification to reclassify Julie Anderson, Karen Bean, and Carol Jones. After extensive discussion a motion was made by Commissioner Bevan K. Wilson, seconded by Commissioner Clyde E. Conover and approved by all members present that Julie Anderson and Karen Bean be reclassified to Chief Court Clerks, Grade 7 Step 5 and that Carol Jones be reclassified to Grade 7 Step 5. Mr. Day pointed out that the position of deputy clerk will still remain as part of the personnel policy should requirements of the court system or responsibilities in the Clerk's Office change.

The Commission then considered the appointment of the Career Service Council as provided by Section 1D of the Emery County Personnel Manual. After extensive discussion of several names the following people were approved to be contacted by the Commissioners to determine their availability and willingness to serve on this council. Commission Chairman Rue P. Ware made the motion to approve the names and that he will contact Richard Bronson, Commissioner Clyde Conover will contact Rex Bunderson, and Commissioner Bevan Wilson will contact Utahna Wilson. If each of these people accepts the official appointment, announcement will be made at the next commission meeting. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(9)

CO-OP ROAD AGREEMENT

Mr. Owens of the Co-op Mine presented to the Commission an Agreement between Emery County and the Co-op Mine in regards to the Co-op Mine Road. Mr. Owens advised the Commission that the Agreement was acceptable. County Attorney Scott Johansen requested that Mr. Owens submit a partnership agreement, which he agreed to forward to the County. Mr. Owens indicated that upon receipt of the signed contract at

his attorneys office, current litigations that are on file would be dismissed. Motion to accept the Agreement between Emery County

70

Page.Five
Commissioners Minutes
August 3, 1983

and the Co-op Mine was made by Commissioner Bevan Wilson, seconded by Clyde Conover and approved by all members present.

(10)

VIRGINIA SORENSEN

Commission Chairman Rue P. Ware moved that in the future Commissioner Bevan Wilson will respond to the letters to the Commission by Virginia Sorensen. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(11)

NATOMAS COAL-COTTONWOOD CANYON ROAD

No one was present from Natomas Coal. Mr. Craig Johansen of Johansen and Tuttle Engineering informed the Commission that they have had a number of meetings working out the technical criteria for Cottonwood Canyon road. Natomas Coal is now in compliance with most of the requirements of the Forest Service, BLM and the County Engineer, and they are ready to start construction on the road. Natomas Coal is not yet in full agreement with the Cattlemens Association as to the road width. County Attorney, Scott Johansen, acting as legal counsel for the Cattlemens Association is in the process of meeting with Natomas Coal to work out that agreement. It was the consensus of the Commission that only after an agreement is reached with the Cattlemens Association that the Commission proceed on the Agreement. It was also the recommendation of Mr. Craig Johansen that immediate action be taken to file with the BLM an application to realign the Cottonwood Road to be constructed by Natomas Coal. Commissioner Bevan Wilson made the motion that Mr. Craig Johansen prepare the application, and upon review and approval of the County Attorney's Office that Commission Chairman Rue P. Ware sign the same. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(12)

RECESS

Informal recess was called by Commission Chairman Rue P. Ware at 1:31 p.m. The meeting reconvened at 1:36 p.m.

(13)

REX FILLMORE SUBDIVISION

Those persons present to discuss possible road improvements at the Rex Fillmore subdivision at Joes Valley Reservoir were James Carter of Mt. Pleasant, Utah; Glen Jones of Huntington, Utah; and Rex Fillmore of Huntington, Utah; Glen Jones addressed the Commission indicating that a year ago he had asked the Commission to add 3/4 of a mile of a road in that subdivision into the County Road System. He indicated that he had received a letter indicating that the County could not do it at that time. It was this groups proposal that the County assume the responsibility of maintaining the roads in the subdivision. Mr. Fillmore presented the original subdivision plat plan showing the roads. It was noted and called to the attention of those present that the signed plat specified that all roads would be maintained by the owners in the subdivision.

71

Page.Six

Commissioners Minutes

August 3, 1983

After considerable discussion, Commission Chairman Rue P. Ware indicated that the County was not in a position to maintain the subdivision roads or add them to the County Road System. County Attorney Scott Johansen stated that the County would not receive state monies for the additional roads added at this time to the County Road System. Maintaining additional roads would jeopardize maintenance on other roads presently on the road system. Requests as such should come at the time for reclassification of County Roads. The Commission denied the request and requested that County Clerk search the records to see if any portion of the roads had been added to the County road system and advise Commissioner Wilson.

(14)

JIM STAKER SUBDIVISION

Those present to discuss this item were Bill Coyne of Elmo, James M. Staker of Elmo, and Sally Staker of Elmo. James M. Staker again meet before the Board of Emery County Commissioners in request that they give final approval to the Jim Staker subdivision plot plans. Commissioner Bevan Wilson indicated that no approval could be given until the section of road across BLM property is brought into compliance with County Ordinances. Mr. Staker indicated that he could not afford to make these improvements on that road and felt that he had done all that had been asked of him and requested that the County assume the responsibility of improving that piece of road. Mr. Staker indicated that he would deed a right-of-way and in his discussion with the adjacent property owner Dale Peterson, that he would also provide a right-of-way through his property in order to connect the two county roads. Commissioner Bevan Wilson

indicated that the County was in no condition to stand the costs at the present time for the full improvements. Mr. Staker indicated that if the County would not assume the costs of this road that he would request the property previously deeded to the County be returned to him. He was asked by the Commission to make that request in writing. No further action was taken on this matter.

(15)

AIRPORT WATER LINE

Commissioner Bevan Wilson presented to the Commission copies of the Agreement between Emery County and Lester Minchey of Minchey Digging of Cleveland, Utah for repair of the water line at the Huntington Airport. Minchey Digging will replace 3,200 feet of two inch water line. Motion to approve the contract was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present. (Minchey Digging was one of three (3) bids received by Commissioner Wilson prior to Commission meeting.)

(16)

MEETING ADJOURNMENT

Motion to adjourn the meeting was made at 3:19 p.m. was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

72

MINUTES OF THE REGULAR MEETING OF
THE EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 8, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Clerk, Bruce Funk.

The meeting was called to order at 10:07 a.m. by Commission Chairman Rue P. Ware.

Commission Chairman Rue P. Ware recognized the presence of Emery County Progress Editor, Larry Davis. Also recognized Commissioner Conover after his accident and stay in the hospital.

Invocation was offered by Commissioner Clyde Conover.

A review of the agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of August 3, 1983 were reviewed and corrected, motion was made by Commissioner Clyde Conover that the minutes be corrected and brought back to the Commission meeting on September 22, 1983 for approval. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)

AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented to the Board of Commissioners Warrant Edit List #823394 through and including #832476 for payment. Motion to approve for payment was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present. Presented also were requisitions numbered 53, 54, 56, & 57. Motion to approve these requisitions and hold requisition #55 for further study was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(3)

LARRY HEATON - SOUTHEASTERN UTAH SOCIAL SERVICES

Mr. Larry Heaton of the Southeastern Utah Social Services introduced to the Commission Miss Kim Marie Strong and Miss Paula Jones both of Castle Dale who then reported on their participation in the school on alcohol and drug abuse at the University of Utah. Both participants indicated that they benefited greatly from their participation in this schooling. They recommended the continued participation of youth in such programs and felt that with their training now that they could recognize alcohol and drug related cases and be able to render some peer counseling. Mr. Heaton asked the Commission to again consider supporting the program next year and emphasized adults and youth both benefit from participation in the school.

73

Page.Two

Commissioners Minutes

September 8, 1983

(4)

MEETING ADJOURNED

Meeting was adjourned at 11:30 a.m. by motion of Commission Chairman Rue P. Ware, seconded by Commissioner Bevan Wilson, and approved by all members present. The meeting reconvened and was called to order by Commission Chairman Rue P. Ware at 1:05 p.m.

(5)

REGISTRATION AGENT

County Clerk, Bruce Funk, informed the Commission of the vacancy in the registration agent in the Ferron South Precinct #2 left by Kathy Petersen of Ferron, Utah who is unable to serve for the municipal election this year. Two names that were submitted for consideration were: Irma Box and Delma Leslie both of Ferron. Motion was made by Commissioner Clyde Conover to approve Irma Box, motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)

PERSONNEL ACTION

(a) Library Maintenance Contract

Mr. Lavon Day, Personnel Director, presented to the Commission the tentative maintenance agreement for maintenance on County Libraries. Motion was made by Commissioner Bevan Wilson that Deputy County Attorney, John Schindler prepare the final draft and upon approval of the County Attorney's Office Commission Chairman Rue P. Ware is to sign the same in behalf of Emery County. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(b) State Retirement

Mr. Lavon Day presented to the Commission the Agreement between Utah State Retirement System and Emery County which would allow county employees to voluntarily participate in the State of Utah Voluntary Deferred Compensation Plan. The Agreement had been reviewed by the County Attorneys office. It was noted that all contributions when requested would be by payroll deduction. Motion to approve was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(c) Employment Openings

Mr. Day indicated to the Board of commissioners that there is an opening for a truck driver in the road department because of flood damage and other needed repairs to bridges it is necessary to hire a carpenter and a laborer. Expected employment of the carpenter and laborer positions would be four to six months. Mr. Day requested that the laborer position would be filled by transferring a present employee who has been working under temporary summer employment. Motion to have the personnel director proceed with the advertisement and hiring for these positions was made by Commissioner Bevan Wilson, seconded by Clyde Conover and approved by all members present.

(d) Sheriff's Department Reclassification

Mr. Day presented to the Commission a request on behalf of the Sheriff's Department to reclassify one employee from Secretary to that of Legal Secretary. The Commissioners asked Mr. Day to hold this request for further review and study and bring back at a later date.

(e) Treasurers Request

Mr. Day requested a change of Janet Petersen in the Treasurers Office from the position of Office Specialist to Chief Deputy Treasurer. It was the consensus of the Commission that this be held for further review. Mr. Day in behalf of Emery County Treasurer, Elaine Wilson, requested that Gaylene Bennett be changed from part time status to full time status during the months of October, November and December due to the increased workload as the result of the tax notices. On January 1, 1984 Mrs. Bennetts employment status would revert back to permanent part time. Motion to approve Gaylene Bennett as full time during those three months was made by Commissioner Bevan Wilson, seconded by Clyde Conover and approved by all members present.

(f) Auditors Office

Mr. Day also received tentative approval from the Commission to proceed with the use of Gaylene Bennett in the auditors office on the days of September 26 and 27, 1983 to assist on those days during the Board of Equalization meetings.

(g) Committee Positions

Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson that Mr. Lavon Day, Emery County Personnel Director, continue to serve on the Board of Health Systems Agencies and also the Board of the College of Eastern Utah Institutional Counsel appointments being made by Utah Governor Matheson. Motion was approved by all members present.

(7)

EMERY COUNTY NURSING HOME

Mr. Ray Killpack, Marianne Pugmire and Mr. L. T. Leonard representing the Emery County Nursing home came before the Emery County Commission regarding the financial status of the Nursing Home. Mr. Killpack indicated that he was unable to borrow further money from the bank without authorization from the Commission. The Nursing Home at present has increased their rates and have done everything possible as requested by the Commission previously and find that they still need about \$15,000 to continue to operate. Motion was made by Commissioner Clyde Conover and seconded

by Commissioner Bevan Wilson and approved by all members present that the Commission authorize the signing of a \$15,000 loan to the Emery County Nursing Home. This action to be taken only upon approval by the County Attorneys Office as to its legality.

75

Page.Four
Commissioners Minutes
September 8, 1983

(8)
GREEN RIVER AIRPORT ROAD

Mayor Blaine Silliman of Green River Utah came before the Commission and discussed his letter sent previously dated September 6, 1983 and inquired as to whether the Commission had any questions in regards to that letter. Mr. Silliman indicated that to his knowledge Emery County had set \$75,000 aside to improve their road to the airport and that Green River they would receive an additional \$75,000 from a grant from the Federal Aviation Administration which would apply only to a new road. \$25,000.00 is available from Utah Department of Transportation with a possible \$7,500.00 from Green River City. It was therefore Mr. Sillimans recommendation that the County proceed with the development of a new road but of even more importance would be to get a road to the airport by spring in order to prevent loss of grant monies already applied to the airport.

Olive Anderson, Green River City Councilwoman, also addressed the Commission in regards to the same and indicated her opposition as well as the opposition of two other council members to a new road being built and recommended that the old road be brought up to all weather standards. The concern was that the county, on a new road, would assume no responsibility and that responsibility of maintaining the road would be that of Green River City of which she opposed, indicating that the difference in length of the new road compared to old road is one half mile wherein much of the concern is the economic influences on the businesses of Green River if a new route was to be made. At this time Mrs. Anderson introduced the following businessmen who expressed support of maintaining the old road: Vail Hatt, Earl Gardner, Kelly Bayles, Rey Lloyd Hatt, LuJuan Hatt, Gerald Sorenson, others in attendance were Dan Harrison, Gerald J. Miller and Shuanee Harrison all of Green River. Mrs. Anderson continued in that of the 36 businesses polled in Green River 33 were in support of maintaining the old road to the airport. Mr. Vail Hatt again responded in behalf of the businessman and indicated that nearly every businessmen he'd contacted was in agreement with maintaining the old road indicating that much of Green Rivers economy depends on the tourist trade. Mayor Blaine Silliman again responded in that if Emery County would commit the \$75,000 to improving the old road and if Emery County would proceed immediately with engineering and surveying and make very effort to get the road improved by spring that

he would lend his support in improving the old road. It was the consensus of those present from Green River to now proceed to upgrade the present road to an all weather road. Motion was made by Commissioner Bevan Wilson committing the county to spend \$75,000 in county funds previously budgeted, and provide not more than 200 feet of culvert to be used on the project. The county would now proceed immediately with the engineering on the road and make every effort to have the road completed by late spring. The road is to be of standard grade with gravel surface. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

76

Page Five
Commissioners Minutes
September 8, 1983

(9)
EMERY COUNTY ROAD DEPARTMENT

Commissioner Bevan Wilson outlined to the Board of Commissioners the funding required to improve bridges and roads damaged by floods. Mr. Wilson indicated that much of the flood damage has been taken care of and it was his request that the County Road Department be reimbursed for those costs now that Emery County has been declared a federal disaster area under the agency of (FEMA) Federal Emergency Management Act. FEMA has now surveyed the damages and Emery County has turned in a request for help from the government and it appears that Emery County will be receiving approximately \$93,665.00. Emery County has also levied two mills for flood disaster controls in 1983. Because the FEMA project have a deadline for completion work has already begun and is partially completed. Craig Johansen of Johansen & Tuttle Engineering went over the cost figures for each project approved by FEMA. Motion was made by Commissioner Bevan Wilson and seconded by Commission Chairman Rue P. Ware that Johansen & Tuttle Engineering proceed with the Engineering and that a public hearing be set for September 22, 1983 at 8:30 p.m. for opening the budget and place the fund control monies in the general budget where they can be transferred to cover expenses already incurred by the Road Department.

(9)
ROAD DEPARTMENT AND SHOP COMPLEX PROPERTY

Commission Chairman Rue P. Ware stated that he had received word from the B.L.M. that they would grant 80 acres of property to Emery County for construction of the road department and shop complex on property north of the Emery County High School.

(10)
LEE BUNDERSON INSURANCE AGENCY

Mr. Lee Bunderson of Bunderson Insurance Agency came before the Board of Emery County Commissioners advising them that the insurance policy on the detention center and its contents expires September 13, 1983, and that this policy was previously carried by Melrose Luke Insurance Agency. Mr. Bunderson is now purchasing Luke Insurance Agency and would like the opportunity to renew insurance on the Detention Center. The Board of Emery County Commissioners felt that the insurance coverage was sufficient and motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson and approved by all members present that Mr. Bunderson proceed with renewing said insurance policy after review with Mr. Lavon Day, Emery County Personnel Director, who handles the insurance for Emery County.

(11)

CASTLE DALE RECREATION COMPLEX

Mr. Stuart Jensen Castle Dale City Council member came before the Commission to inquire as to whether monies had been budgeted for a recreation complex for Castle Dale City and requested that a baseball complex be located at the Castle

77

Page.Six

Commissioners Minutes

September 8, 1983

Dale rodeo grounds. Commission Chairman Rue P. Ware advised Mr. Jensen that no monies had been budgeted for such complex and recommended that the cities of Castle Dale and Orangeville work together and provide a complex between the two cities. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover that Commission Chairman Rue P. Ware study this matter further and work with the two cities to see if such a complex could come about.

(12)

DISPOSAL OF COAL IN COUNTY LAND FILL

Commissioner Bevan Wilson advised the Commission of the request from Randy Harden of the Division of Oil, Gas & Mining in Salt Lake City to dispose of coal refuse in the County Land Fill. Motion was made by Commissioner Bevan Wilson to advise Mr. Harden of the costs of preparing and maintaining the pit and the cost per ton to use the pit. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present. (Commissioners Letter of 9-7-83.

(13)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:36 p.m. was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

78

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
September 14, 1983

Those present at the meeting were Commissioners Rue P. Ware, and Bevan Wilson; Deputy County Attorney, John E. Schindler; and County Clerk, Bruce C. Funk.

The meeting was called to order at 12:37 p.m. by Commission Chairman, Rue P. Ware.

Commission Chairman, Rue P. Ware, recognized the absence of Commissioner Clyde Conover who is away on other business. Also recognized and welcomed were Mr. Joe Fielder and Mr. Jim Schlenvogt of Trail Mountain Coal Company, Craig Johansen of Johansen and Tuttle Engineering, and Ron Barney, Emery County Road Supervisor.

(1)

TRAIL MOUNTAIN COAL-COTTONWOOD CANYON ROAD

Commissioner Bevan K. Wilson informed the Commission that since the August 3, 1983 Commission Meeting that Trail Mountain Coal has reached an agreement with the Cottonwood Cattlemen's Association to which both parties have signed.

Plans and specifications for the construction and improvement of the road have been reviewed and approved by Johansen and Tuttle Engineers, the BLM office, the Forest Service, Trail Mountain Coal, and by the County Attorney's Office.

Deputy County Attorney, John Schindler reviewed the agreement with the Commission pointing out changes made since preliminary review copies were issued. Commission Chairman, Rue P. Ware inquired of Mr. Joe Fielder and Mr. Jim Schlenvogt if they fully understood each section and were in agreement with all parts of the final proposed agreement. They replied that they were in agreement.

Motion was made by Commissioner Bevan Wilson that the agreement be accepted in behalf of Emery County and that County Engineer, Craig Johansen proceed immediately to secure the permits from the Forest Service. Motion was seconded by Commission

Chairman, Rue P. Ware and approved by all members present. The agreement was signed by Commission Chairman, Rue P. Ware for Emery County and by Joe Fielder for Trail Mountain Coal.

79

Page.Two
Special Meeting
September 14, 1983

(2)
CLEVELAND-ELMO ROAD PROJECT

Commissioner Bevan Wilson informed the Commission that Don Birmingham of U.D.O.T. has informed the Emery County Road Department as to the results of the bid opening of September 13, 1983 at Salt Lake City for paving a portion of the Cleveland-Elmo road. The apparent low bid was from Staker Paving Construction Company of Salt Lake City of \$232,680.00. Because the bid was \$50,055 over the State Engineer's estimate, Emery County will be required to pay the State an additional \$5,000.00 as their 10% share of the bid, this in addition to the \$17,433 that Emery County previously paid. Should the Staker bid be accepted, payment of the \$5,000 would not be required this year.

Commissioner Bevan Wilson discussed the advantages in proceeding and accepting the bid rather than re-bidding in the spring. The County Road crew has the road prepared and to postpone would require reworking the road in the spring to bring it up to standard to receive asphalt. It was Commissioner Bevan Wilson's recommendation that the bid be accepted so that the work could be completed this year.

Motion was made by Commission Chairman, Rue P. Ware that Emery County accept the bid of Staker Paving Construction Company for resurfacing the Cleveland Elmo Road and that the \$5,000 be budgeted for at budget time and held until requested by the Department of Transportation, and that Commissioner Bevan Wilson prepare the letter to U.D.O.T. accepting the bid. The motion was seconded by Commissioner Bevan Wilson, and approved by all members present.

(3)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 1:20 p.m. was made by Commission Chairman, Rue P. Ware, seconded by Commissioner Bevan Wilson and approved by all members present.

80

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

September 22, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk Bruce C. Funk.

The meeting was called to order at 7:00 o'clock p.m. by Commission Chairman Rue P. Ware.

Commission Chairman Rue P. Ware recognized the absence of Emery County Progress Editor, Larry Davis.

Invocation was offered by Commissioner Bevan Wilson.

(1)
COMMISSIONERS MINUTES

Commission Chairman Rue P. Ware asked that the Commission dispense with the reading of previous minutes of August 31, 1983, September 8, 1983 and September 14, 1983 until the next regular commissioner meeting on October 5, 1983 to allow sufficient time to review.

(2)
AUDITORS BUSINESS

Emery County Deputy Auditor, Charlane Luke presented to the Board of Commissioners Warrant Edit List #832615 through and including #832487 for payment. Motion to approve these warrants for payment was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Presented also were Requisitions #55, 58, 59, 60, 61, 62, & 63. Motion to approve requisitions #59, 62, & 63 was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Commissioner Bevan Wilson made a motion that requisition #55 for a copy machine in the Auditor's Office be held until the Clerk's Office can determine the use and demand on all copy machines in the Courthouse. Motion was seconded by Commissioner Clyde Conover and approved by all members present. Requisitions #58, 60, 61 were referred back to department heads.

(3)

CLERK'S BUSINESS

Emery County Clerk, Bruce C. Funk, informed the Commission of what effect Judge A. John Ruggeri's decision requesting Karen Bean to be the in-court clerk would have on the Clerk's Office. It was the consensus of those present that it would be better to support the Judge in his request; Motion was made by Commissioner Clyde Conover that Commissioner Bevan Wilson, Clerk Bruce Funk and

128

Page Two

Commissioners Minutes

September 22, 1983

Personnel Director, Lavon Day bring back to the Commission their recommendation after determining what additional assistance would be needed in the Clerk's Office and prepare a job description to that effect. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(4)

ROAD IMPROVEMENT REQUEST

Commissioner Bevan Wilson asked Commission Chairman Rue P. Ware and Commissioner Clyde Conover if they knew of any roads that needed improvement, if so, they are to advise Commissioner Wilson so that they may budgeted for in their budget request in the 1984 Road Department Budget.

(5)

EMERGENCY MANAGEMENT

Commission Chairman Rue P. Ware received a letter from Lorayne Tempest, Director of Utah Office of Emergency Management in which she expressed appreciation to Don Almond, Director of the Emery County Emergency Management Office. Members of the County Commissioner expressed in open meeting their appreciation of the efforts of Mr. Almond in behalf of the residents of Emery County. Appreciation was also expressed to Ron Barney of the Highway Department and Johansen & Tuttle

Engineering, for the efficient and careful way in which they handled the flooding problems.

(7)
FERRON CATTLEMENS ASSOCIATION

The Ferron Cattlemen's Association requested by letter that the Board of Emery County Commissioners include in their 1984 budget sufficient monies to place a new cattle guard at Ferron Canyon. The Board of Emery County Commissioners acknowledges receipt of their letter.

(8)
MILLER CREEK AREA

The following people came before the Commission in regards to the Miller Creek area. Jim Fenton of Zions First National Bank, Mr. & Mrs. Leon Pilling, Jenine Cotner, Garn Anderson, Dan S. Hunter, Mona Marsing, John Marsing, Boyd Marsing, and C. D. Butcher.

Mr. Jim Fenton advised the Commission that the people in the Miller Creek area would agree to a 4" water line and the new proposed annexation map, description of which was forwarded to Emery County Attorney, Scott Johansen. Residents of the area agreed to only 13 hook-ups and that Emery County has a say in anything developed later. (Discussion was then broken off in order to hold the scheduled public hearing the following comments and action were after the Hearing Item #9.)

Executive Session for the Commission only was called for at 8:55 p.m. by Commission Chairman Rue P. Ware with the approval of all members present.

129

Page Three
Commissioners Minutes
September 2, 1983

Meeting reconvened at 9:18 p.m.

Motion was made by Commissioner Clyde Conover to approve the latest proposal on the annexation of the Miller Creek area into the Miller Creek Water System, provided the following is complied with:

1. West and east water lines each be limited to a four-inch diameter.

2. Miller Creek reimburse Emery County for costs incurred in examination of Miller Creeks proposals.

3. Correct legal descriptions on west side with boundaries on the east side to be properly described and agreed upon.

4. That the number of connections be limited to thirteen (13).

5. No water connection shall be provided or transferred outside the agreed upon district boundaries.

6. Approval of the Board of Emery County Commissioners is required before terms of the agreement are amended.

7. That the language in paragraph 4 therein to read prohibit development.

8. Miller Creek District agrees to pay for all costs incurred in enforcing the agreement.

9. The District will be required to obtain a franchise to serve the water connections inside Emery County.

10. That since the 30-day limit has expired that County Attorney Scott Johansen together with Mr. Fenton provide a new proposal in which each and all of the above conditions are in full compliance and bring back to the Board of Emery County Commissioners. Motion was seconded by Commissioner Bevan Wilson. The motion was passed by the majority of the Commission.

(9)
PUBLIC HEARING - Resolution 9-22-83

Commission Chairman Rue P. Ware opened the meeting to the scheduled public hearing at 8:30 p.m. for the purpose of adding the flood control budget to the general budget. The following people were present for the hearing: Mark Humprey, Orangeville, Howard Tuttle of Johansen and Tuttle Engineering and Ron Barney, Emery County Highway Department. No public consent was expressed nor was anyone present to contest. County Attorney, Scott Johansen presented to the Commission Resolution 9-22-83 to effect the transfer of \$703,604 to the General Fund. This would then facilitate the transfer of \$65,439.71 to the Highway Fund to reimburse said fund for combat operations which occurred May through September 1983. Commissioner Bevan Wilson indicated that at present

Commissioners Minutes
September 22, 1983

FEMA, (Federal Emergency Management Act) has forwarded a total of \$55,000 to Emery County and applications are ready to submit for state funds which are expected to be \$22,300. Motion was made by Commissioner Bevan Wilson to adopt Resolution 9-22-83 to transfer said monies to the General Fund as proposed, motion was seconded by Commissioner Clyde Conover and approved by all members present.

(10)
RECORDER'S BUSINESS

County Recorder, Ina Lee Magnuson came before the Commission to inquire as to whether she should budget monies to cover re-platting of County maps to correspond to the new surveying being done in the County. It was the Commission's recommendation that she budget without the costs of re-platting and that the County Attorney, County Engineer and County Recorder meet together and come back to the Commission with a recommendation at the October 20, 1983 Commission meeting.

(11)
SKYLINE OIL COMPANY

County Attorney Scott Johansen reviewed an agreement from Skyline Oil Company with the Commission which allows them to build a road to their oil wells in Emery County and allows for crossing of the railroad. It was the recommendation of County Attorney, Scott Johansen that the wording be amended in that Skyline assumes the responsibility for any repair and liability with the railroad as well as other areas of concern in the agreement. Motion was made by Commissioner Clyde Conover that County Attorney Scott Johansen proceed with amending the contract and upon approval of his office that Commission Chairman Rue P. Ware be authorized to sign the same and report back to the Commission. County Attorney Scott Johansen's office will advise the Commission if road encroachment permits are needed. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)
OIL LEASE OF EMERY COUNTY PROPERTY

County Attorney, Scott Johansen advised the Commission as to the agreement he is working on to lease oil rights on the Fillmore property in Lawrence to which Emery County holds the underground mineral rights. Rights are on 40 acres and expected revenue to the County is \$2,100.00 plus certain other interests. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson that attorney's office rewrite the lease and authorize Commission Chairman Rue P. Ware to sign the same in behalf of the Board of Commissioners. The motion was approved by all members present.

Page Five
Commissioners Minutes
September 22, 1983

(13)
PERSONNEL DIRECTOR

Emery County Personnel Director, Lavon Day presented the following for Commission consideration and action:

(a) Career Service Council

Motion was made by Commissioner Bevan Wilson to appoint the following to serve as the Career Service Council and their term:

Richard Bronson - Orangeville, Utah - 3 years
Utahna Wilson - Huntington, Utah - 2 years

Rex Bunderson - Emery, Utah - 1 year

The motion included that Personnel Director, Lavon Day notify each and set a date to orient the council. They are to select their own chairman. Motion was seconded by Commissioner Clyde Conover and approved by all members present. (b) Treasurer's Office - Jan Petersen

It was the recommendation of Personnel Director, Lavon Day that Jan Peterson be reclassified from Office Specialist to that of Chief Deputy Treasurer. After considerable discussion, motion was made by Commissioner Bevan Wilson that Jan Petersen be reclassified to a Deputy Treasurer, at a Grade 5 Step 1 effective date of September 1, 1983. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(c) Sheriff's Department - Legal Secretary

Mr. Day presented a request to reclassify an employee at the Sheriff's Dept. to that of a Legal Secretary. After discussion as to job description, conflicting with that of a legal secretary in the attorney's office, it was the motion of Commissioner Clyde Conover that Personnel Director, Lavon Day change the job title to correspond with other duties and bring back to the Commission. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(d) Personnel Conference

Mr. Day requested approved from the Commission to participate in the IMPA Conference for personnel directors. Motion to approve the same was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(e) Fair Chairman

Mr. Day requested the Commission to consider a new chairman for the County Fair next year. The Commission expressed their appreciation to Mr. Day for his work as

fair chairman this year and asked that Mr. Day give it some thought and bring back to the Commission his recommendation.

132

Page Six
Commissioners Minutes
September 22, 1983

(14)
EMERY COUNTY NURSING HOME

County Attorney, Scott Johansen in responding to the Commissions action in minutes of September 8, 1983 advised the Commission that Emery County could not borrow money for the Emery County Nursing Home. Because of urgency to keep the rest home operating, \$15,000 was transferred from budget "contribution to other governmental units" to Emery County Nursing Home. Motion to ratify the action was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson and approved by all members present.

(15)
ALLRED v. EMERY COUNTY - Civil No. 4387

County Attorney, Scott Johansen advised the Commission that a Civil Case #4387 had been filed in the Seventh District Court against Emery County. Mr. Johansen indicted the suit was over the plaintiff Allred's ownership of the Gibbs Spur Road which is presently on the County Road System. The matter is referred to the County Attorney's Office for study and recommendations.

(16)
MEETING ADJOURNMENT

Motion to adjourn meeting at 11:50 p.m. was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

133

** MINUTES OF THE BOARD OF EQUALIZATION

OF EMERY COUNTY

Green River Senior Citizens Center, Green River, Utah

September 26, 1983

Board of Equalization began at 10:00 A.M. September 26, 1983. Those present were Clyde Conover and Bevan Wilson-Commissioners, Scott Johansen-Attorney, Gerald Stanton-Assessor, Karen Truman-Auditor, Soni Jones and Cassie Leighton-Deputy Assessors, Lorna Davis and Charlane Luke-Deputy Auditors, Hazel Woodworth and Laura Acerson-Deputies from Green River Assessors office. The attached changes and transactions came before the Board, and action was taken as noted.

The meeting was adjourned at 3:30 P.M. upon the motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson.

** Minutes OF THE BOARD OF Equalization
OF EMERY COUNTY

Emery County Courthouse, Castle Dale, Utah

September 27, 1983

Board of Equalization began at 10:00 A.M., September 27, 1983. Public was welcomed by Rue P. Ware, Chairman. Opening prayer was given by Clyde Conover, Commissioner.

County Attorney, Scott Johansen explained to the group about the taxes charged by the State and by the County. A copy of his statement is attached hereto. It was explained how the tax notice is printed and that the only column they should be concerned about is the base market value, and if they are on Green Belt they should have the letters FAA on their tax notice.

The mass meeting was dismissed for individual appeals at 10:30 A.M. List of appeals and the action taken is also attached hereto.

The Board of Equalization for individual property owners ended at 6:05 P.M. September 27, 1983.

The Board met with Subdivision owners May 27, 1983 at 6:20 P.M. A list of those in attendance is also attached to these minutes.

A motion was made by Commissioner Clyde Conover, seconded by Commissioner Rue Ware, to reduce the value of the lots by 50# on totally unimproved lots and 25# on partially improved lots. The motion was passed unanimously by the Board. Each lot on each subdivision will be inspected and re-assessed.

The Board adjourned at 7:45 P.M., with a motion by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson.

** THE MINUTES OF THE BOARD OF EQUALIZATION MEETINGS ARE
FOUND BETWEEN PAGES 80 AND 81 OF BOOK "H" "COMMISSION MINUTES"

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

October 5, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:15 a.m.

Invocation was given by Bruce C. Funk.

Commission Chairman Rue P. Ware recognized the absence of County Attorney, Scott Johansen and welcomed Emery County Progress Editor, Larry Davis.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The revised minutes of August 3, 1983 were approved as corrected by motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of September 8, 1983 were corrected, to bring back corrected minutes to the next regular Commission Meeting by motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of September 14, 1983 were approved by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of September 22, 1983 were approved as amended by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)

AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented to the board of Emery County Commissioners warrant edit list #832644 through and including #832766. Motion was made by Commissioner Bevan Wilson to approve these for payment, seconded by Commissioner Clyde Conover and approved by all members present.

The following requisitions were presented and approved by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present:

#58 - Sheriff's Department - File Cabinet - approved #60 - Sheriff's Department - Cassette Tape Unit - approved #61 - Weed Department - Test Work - approved

81

Page Two
Commissioners Minutes
October 5, 1983

(3)
B.L.M. SAM ROWLEY

Sam Rowley and Lorrell Hughes of the BLM office advised the Board of Emery County Commissioners that the BLM was studying 8 parcels of BLM property in Emery County for possible sale to the public. Maps were given to the Commission indicating the parcels under study. Five parcels are located near Lawrence and three more near Castle Dale. The parcels still have to have an environmental impact study made before final consideration. Methods of sale were discussed. Mr. Rowley indicated that in the near future, his office would request a formal comment from the Commission.

Mr. Rowley advised the Commission of the request of the parks and recreation department to expand the boundaries of the Goblin Valley State Park. Expansion would be to the north. This had been discussed with the previous Commission.

Commissioner Bevan Wilson asked Mr. Rowley if any gravel permits were available in the Huntington area. Mr. Rowley will check and advise the Commission if any are available.

SHERIFF PISTOL RANGE-LANDFILL

Commissioner Bevan Wilson presented to the Commission maps showing the new proposed location of the Sheriff's Department pistol range. Sheriff, Lamar Guymon, indicated they are presently using a site located near Clawson town. At the proposed

range, facilities could be permanently installed and the area is semi-secure. The property is owned by the County. The property description is follows:

Beginning at a point which is S88 53'49"W., 302.0 feet from the Northeast corner of the Northwest 1/4 of Section 16, T.18 S., R.8 E., SLB&M; thence S01 06'11"E, 211.00 feet; thence S32 22'32"E., 211.00 feet; thence S88 53'49"W, 70.19 feet; thence N32 22'32"W., 174.73 feet; thence S88 53'49"W., 448.63 feet; thence N01 11"W., 242.00 feet; thence N88 53'49"E., 500.00 feet to point of beginning.

Containing 3.03 Acres M.L.

Basis of bearing: S88 53'49"., between the North 1/4 corner and the Northwest corner of Section 16, T.18 S., R.8 E., SLB&M.

Commissioner Bevan Wilson made the motion to approve the sight as the new location for the Sheriffs pistol range, and that Emery County adopt the map as the official plat and master plan for the land fill (including the range) that the road department level and provide an access to the described pistol range property. The motion was seconded by Commission Chairman Rue P. Ware, and approved by all members present. Discussion also took place in regards to the land fill in which Highway Supervisor Ron Barney outlined drawings of pits and recommended that the Commission consider the use of outside contractors to excavate. It was the Commissions recommendation that a cost comparison be made using county equipment and employees vs. a private contractor.

82

Page Three
Commissioners Minutes
October 5, 1983

(5)
SHERIFF DEPARTMENT

Emery County Sheriff, Lamar Guymon, advised the Commission of the need to repair the trailer used for hauling the snow cat and equipment to make repairs at the T.V. translator.

Emery County Sheriff, LaMar Guymon, advised the Commission of the need to remove the buried propane tank located adjacent to the Sheriffs building which by its location is in violation of the law. Also the tank is not the underground type. It was requested that the tank be placed on a cement pad, convert the refrigerator to electric - propane, install a propane stove and add two propane lights. expected cost, \$4,000.00 total.

Also discussed was the need to repair six (6) Sheriff Department vehicles to good condition. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson that since monies were budgeted for to cover these costs, the Commission give approval for the repair of the trailer, removal of the propane tank and requested changes and approve the necessary repairs on the Sheriffs vehicles. The motion was approved by all members present.

(6)
SAM KLEMM

Mr. Sam Klemm, of Moab, Utah came before the Commission and advised that he is the regional representative of Senator Garn and Congressman Nielsen. He would like to make monthly visits to the County to listen to the concerns of the local residents. Aquatrain was briefly discussed.

(7)
SCOTT TRUMAN

Mr. Scott Truman of Ferron outlined to the Commission his recommendations for a proposed recreation site at Millsite Reservoir at Ferron and/or Golf Complex at Hunter Power Plant. Mr. Truman has researched the project and associated costs and indicated his purpose at Commission meeting at this time was to keep the Commission aware and informed of the project.

(8)
RESOLUTION 10-5-83-Cullum Property

Resolution 10-5-83 was presented to the Commission to correct the property description belonging to Martin H. Cullum and Bernice Cullum as requested by the Emery County Recorder. Motion to approve Resolution 10-5-83 and execute a quit claim deed was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

83

Page Four
Commissioners Minutes
October 5, 1983

(9)
PERSONNEL ACTION

Commissioner Bevan Wilson presented to the Commission a request from the Clerk's office for temporary help. This help is required as a result of a Court order by

Judge A. J. Ruggeri requiring Karen Bean to be out of the Clerk's Office and in Court on Tuesdays and Thursdays. Motion was made by Commissioner Bevan Wilson to approve the hiring of a temporary office specialist for two days per week beginning October 15, 1983 through December 31, 1983 to be re-evaluated for the year 1984. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(10)

EMERY JONES

Mr. Emery Jones requested by letter the Commissions approval to privately practice in counseling with individuals and families in Emery County. Commissioner Clyde Conover asked that the request be referred to Emery County Attorney Scott Johansen and that he bring back a recommendation to the Commission.

(11)

GREEN RIVER CLINIC

Commissioner Clyde Conover advised the Commission that he had received a bill for Emery County's share of the Green River Clinic expenses for June, July and August. Commissioner Clyde Conover indicated that Emery County agreed only to pay one half of the deficiency for the months of April and May. It was the consensus of the Commission that Commissioner Clyde Conover write back indicating that Emery County would not pay the amount requested for June, July and August.

(12)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 12:45 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

84

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE
October 20, 1983

Those present at the meeting were Commissioners Rue P. Ware and Bevan Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 7:06 p.m.

Invocation was given by Commission Chairman Rue P. Ware.

Commission Chairman Rue P. Ware recognized the absence of Commissioner Clyde Conover.

A review of the agenda was made.

(1)
COMMISSIONERS MINUTES

The revised minutes of September 8, 1983 were approved as corrected by motion of Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware, and approved by all members present.

Minutes of October 5, 1983 were corrected, to bring back corrected minutes to the next regular Commission meeting by motion of Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware, and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented to the Board of Emery County Commissioners warrant edit list numbered 832776 through and including number 832909 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware to approve these warrants for payments. Motion was approved by all members present.

The following requisitions were presented and approved by motion of Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware, and approved by all members present:

Item #	Item	
64	Clerk's Department - Computer Terminal & Keyboard	Approved
65	Commission Secretary - Computer Terminal Desk	Approved

Page Two
Commissioners Minutes
October 20, 1983

(3)
PUBLIC HEARING - Resolution #10-20-83

Commission Chairman Rue P. Ware opened the meeting to the scheduled public hearing at 8:00 p.m. for the purpose of amending the Zoning Ordinance relating to gravel pits and associated activities. Those persons present were Mark Humphrey of Orangeville, Utah, Planning and Zoning Administrator, Don Almond, and Emery County Zoning Consultant Rodney Despain. No public consent was expressed, nor was anyone present to contest. Zoning Administrator Don Almond advised the Commission that copies of the resolution had been posted and also published in the Emery County Progress. Also given to the Commission was minutes of the August 25, 1983 meeting of the Emery County Planning Commission recommending the passing of this resolution. Mr. Almond advised the Commission that the purpose of the Resolution was to allow temporary permits for the following:

1. Temporary Construction Camps when they are a part of a major construction project.
2. Earth product borrow pits and asphalt batch plants when they are a part of an approved major construction project.
3. Exploratory well and seismographic sites.
4. Material storage and structural assemblies whereas a part of a major construction project.

County Attorney, Scott Johansen indicated that the resolution provides for batch plants to be located on a temporary basis and that the Emery County Board of Commissioners must review and approve all requests. The County Attorneys office has reviewed the document and is in agreement with it. Motion was made by Commission Chairman Rue P. Ware to approve Resolution 10-20-83, the motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
MARK HUMPHREY

Mr. Mark Humphrey of Orangeville, Utah came before the Commission and indicated that the roads down Buckhorn Wash and the Moore cut-off to the Interstate were in poor condition even though county road crews had attempted to improve these

roads. Mr. Humphrey indicated that he felt that dips should have remained in the roads in order to drain the road surface water, they have presently been filled in with light material, and upon subsequent rains have become very muddy. Mr. Humphrey also indicated that the cattle guard at the Interstate turn-off was very muddy and could result in a number of vehicles becoming stuck there. Mr. Humphrey indicated that he felt that Emery County should not look to outside contractors in constructing land fill pits as discussed in the previous Commission meeting of 10-5-83. Commissioner Bevan Wilson outlined to Mr. Humphrey the associated costs just involved in repairing county equipment and that no firm decision had been made in regards to the land fill.

86

Page Three
Commissioners Minutes
October 20, 1983

Commissioner Bevan Wilson also advised that he would review the conditions of those roads in question, and make any recommendations to the County Highway Department.

(5)
PERSONNEL ACTION

a. Treasurers Office, Janet Petersen Emery County Personnel Director, Lavon Day in reviewing the records discovered that the classification of Janet Petersen in the Treasurers office had been changed in the month of January, 1983 and that the request of September 22, 1983 in Commission meeting recommending that Janet Petersen be reclassified was improper. Commissioner Bevan Wilson made the motion that Janet Petersen remain at her present classification as Chief Deputy Treasurer at a Grade 6 Step 3, and that the action taken by the Commission in their meeting of September 22, 1983 in regards to her be null and void. Motion was seconded by Commission Chairman Rue P. Ware, and approved by all members present.

b. Clerks Office, Part-time Position Lavon Day informed the Commission on the filling of the part-time position in the Clerk's office, that six individuals had been selected for interviews; two had declined the interview and four were tested and that it was the recommendation of his department and the Clerk's office that LeAnn Skipp be hired to fill that two day per week position. It was the motion of Commissioner Bevan Wilson to approve LeAnn Skipp for two days a week Tuesday and Thursday at the rate of \$3.65 per hour beginning immediately and ending on January 1, 1984. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

c. Officers and Directors Liability Personnel Director Lavon Day informed the Commission that the Officers and Directors Liability Policy is now due for renewal.

After extensive discussion it was the motion of Commissioner Bevan Wilson, seconded by Commissioner Chairman Rue P. Ware and approved by all members present that the policy be renewed with a \$2 million face amount and that the personnel director make certain it covers all county employees.

(6)
AIRPORT IMPROVEMENTS

Commissioner Bevan Wilson advised the Board of Emery County Commissioners that \$7,000.00 had been budgeted for the Airport improvements in the 1983 budget, and with the completion of the replacement of the water line by Minchey Digging that approximately \$2,800.00 remains in the budget. It was Commissioner Bevan Wilson's recommendation and motion to take that remaining money and install a new fuel tank and pump and make the necessary repairs on the fuel pipelines, as the present system has only one pump which is used in pumping three different products. Motion also included that costs for these improvements would not exceed the 1983 budget amount. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

87

Page Four
Commissioners Minutes
October 20, 1983

(7)
AQUATRRAIN

Commission Chairman Rue P. Ware reported to the Commission that he is following up on Aquatrtrain and that he met on October 19, 1983 with the Legislative Transportation Study Group and the Legislative Energy Committee. He also understood that Denver and Rio Grande Railroad is objecting to the project. Commissioner Ware indicated that he will continue to monitor the aquatrtrain project.

(8)
ROOM ASSIGNMENTS

Commission Chairman Rue P. Ware made the motion, after discussing with those present, the proposed relocation of the Road Department Office from room 104 to rooms 208 and 209 upstairs. The relocating of the Housing Authority from room 208 to room 219 and the R.S.V.P. Office from room 219 to room 104. That this move take place after proper computer terminal wiring is ready. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)

GOBLIN VALLEY STATE PARK EXPANSION

Commission Chairman Rue P. Ware indicated that he had met Monday at the Bureau of Land Management open house in Green River, Utah in reference to the proposed expansion of the Goblin Valley State Park. With the proposed expansion, the park would include 1,014.4 acres of B.L.M. property. It was also noted that no one was there to protest the expansion, and that it was the request of the B.L.M. office that the Board of Emery County Commission comment in regards to the proposed expansion. It was Commission Chairman Rue P. Ware recommendation that he write to the B.L.M. Office and indicate that the Emery County Commission has no opposition to the proposed expansion and request that the B.L.M. cooperate in providing more recreation within the county. Motion to that affect was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(10)

CLEVELAND-ELMO ROAD CONSTRUCTION

Commissioner Bevan Wilson advised the Commission that the contractor has completed the paving project on the Cleveland-Elmo road, highway #2-09 and is now in the process of installing guard rails and that the people in the area were appreciative of the improved roads. The project was only awaiting finalization and signing off by the State Engineer.

(11)

MUNICIPAL LAW ENFORCEMENT

County Attorney, Scott Johansen advised the Commission that he is in the process of preparing contracts with cities within the County of Emery for law enforcement services, and that if it was the Commissions decision to proceed

88

Page Five
Commissioners Minutes
October 20, 1983

with such contracts, that amounts needed to be set for each of the towns. In the past Emery, Cleveland and Elmo had been assessed \$500.00 a piece as this is all they received from State Liquor Enforcement and felt that it was all that they could afford. Whereas the other towns have been assessed a percentage of their assessed valuation. Most towns have budgeted the same amount as last year. Motion was made by Commissioner Bevan Wilson and seconded by Commission Chairman Rue P. Ware that law enforcement contracts with municipalities within the county remain at the same cost

as last year, and that efforts be made through the County Attorneys office to bring Ferron in on such an agreement also. Motion was approved by all members present.

(12)
STOCK SHOW COMMITTEE

Mr. Bob Gowans and Mr. William Delos of the stock show committee came before the Commission and indicated that they had not yet turned in their budget for the stock show and would do so on October 21, 1983. Commission Chairman Rue P. Ware advised Mr. Gowan and Mr. Delos that the budget request needed to be given to the auditors office and any consideration for improvements will be considered at the time of the budget review.

(13)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 10:04 p.m. was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.⁸⁹

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

November 2, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:17 a.m.

Invocation was offered by County Attorney, Scott Johansen.

Commission Chairman Rue P. Ware recognized the presence of Emery County Progress Editor, Larry Davis.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The revised minutes of October 5, 1983 were approved as corrected by motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of October 20, 1983 were held for review for next commission meeting because of insufficient time for review.

(2)

AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented to the Board of Emery County Commissioners warrant edit list numbered 832912 through and including number 833026 for payment. Motion was made by Commissioner Bevan Wilson to approve these warrants for payment with the exception of warrant number 833010 which was a duplicate payment. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

The following requisition was presented and approved by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present:

#66 - Sheriff's Department - Communication Equipment/APPROVED
Joe's Valley

90

Page Two

Commissioners Minutes

November 2, 1983

(3)

SHERIFF'S BUSINESS

Emery County Sheriff, Lamar Guymon, requested the Emery County Board of Commissioners to spend \$600.00 from his budget for an instructor to come down to the Emery County Courthouse on December 15th and 16th to conduct a two day seminar in regards to "Management, Motivation and Supervision". Sheriff Guymon indicated also that the sessions would be available to those members of the Commission, as well as other elected officials and department heads if they so desired. Commission Chairman Rue P. Ware asked Sheriff Guymon to obtain more information.

(4)

MUNICIPAL LAW ENFORCEMENT CONTRACTS

County Attorney, Scott Johansen compared the law enforcement contracts between the Emery County Sheriff Department and the cities and towns within the county. These figures being based on current city and town evaluations. Mr. Johansen also prepared and submitted to the Commission charts indicating comparisons of costs if the law enforcement contracts were based on population rather than assessed valuation. Mr. Johansen indicated that either system was very comparable in determining the costs to the cities for law enforcement services. He also requested further instruction on how to proceed. It was the consensus of the Commission that County Attorney Scott Johansen work out the cost ratios based on 50% of the costs being based on the assessed valuation of the cities and 50% based on the population and to bring the information back to the Commission.

(5)

JAMES L. FARABEE V. EMERY COUNTY

County Attorney, Scott Johansen informed the Commission that James L. Farabee of Castle Dale, Utah had filed a complaint, Civil #4404, in the Seventh Judicial District Court against Emery County. The suit was filed in regards to an accident which occurred at the County Recreation Complex located north of Huntington in May of 1982, wherein Mr. Farabee was injured. His claim against the County is for \$1,856.03 medical expenses, \$3,800.00 for lost wages and an additional \$50,000.00 for general damages. Attorney Johansen advised the Commission of two possibilities; one being that of a nuisance settlement offer, which he recommend not exceed \$2,000.00, the other to fight the case in District Court. It was his determination that Emery County was not negligent in the accident, and therefore felt very confident in pursuing this action. Motion was made by Commissioner Clyde Conover to proceed with legal means through the Court, seconded by Commissioner Bevan Wilson and approved by all members present.

91

Page Three

Commissioners Minutes

November 2, 1983

(6)

GREEN RIVER AIRPORT ROAD

County Attorney, Scott Johansen presented to the Board of Emery County Commissioners an Agreement for signature enabling Green River to receive \$25,000 from the Federal Aviation Administration to apply on construction of the proposed new road to the Green River Airport. The document was signed by Commission Chairman

Rue P. Ware with instructions to County Attorney, Scott Johansen to hold and review the document before forwarding to the other agencies.

(7)

SALES TAX REVENUES

County Attorney, Scott Johansen advised the Board of Commissioners that Emery County has possibly received sales tax belonging to other municipalities within the County. This error was made as a result of disbursements made to the County by the Utah State Tax Commission from businesses that are within the municipalities. Attorney Johansen indicated that Emery County would not be required to repay these monies, but that next year the State Tax Commission would deduct from County sales tax revenues those amounts due to the different municipalities, therefore Emery County's revenue for next year would be greatly diminished.

(8)

MEETING ADJOURNMENT

Motion was made to adjourn the meeting at 11:55 a.m. by Commission Chairman Rue P. Ware, seconded by Commissioner Bevan Wilson and approved by all members present.

(9)

MEETING RECONVENED

The meeting was again called to order by Commission Chairman Rue P. Ware at 1:12 p.m.

(10)

GREEN RIVER TELEVISION

Mr. Glen Baxter of Green River, Utah came before the Commission and indicated that reception on television channel KUED was very poor in the Green River area. This was a result of FCC rules in which the upper UHF signals were soon to be unavailable, therefore, Emery County through its translator on Horn Mountain had moved KUED from channel 80 to channel 60, and as a result the present equipment in the Green River translator is adversely affected. They indicated they could not use the channel in the schools because of poor reception. Emery County electronics technician, Keith Lake, expressed his opinion that it was possibly a two part problem. One being the signal of channel 9 equipment affecting adjacent channel 60 reception at the translator station in Green River; the second part of the problem being the

November 2, 1983

receiving antenna. Mr. Lake indicated that on November 1st they had moved the receiving antenna and reduced the interference by approximately 50%, he also indicated that further improvements might be possible by shielding equipment within the building and recommended that this be done before new equipment is purchased. If equipment would be required, it would be at a cost of approximately \$2,700.00 and this would be the new solid state modern equipment. Mrs. Shirley Kolob, Green River P.T.A. president, presented a petition from the residents of Green River to the Commission in support of upgrading the educational channels, particularly KUED, as it is an important educational process in the school system. Green River School principal, Tom Burr, also expressed his concern indicating that television is means of community entertainment and the children are shortchanged because of poor quality T.V. on the educational channels. Mr. Bob Giles of channel KUED was also present at the meeting and confirmed technical information already presented. Commission Chairman Rue P. Ware advised Emery County Electronics Technician, Keith Lake to coordinate changes in regards to the channels with Green River and to keep the Commission advised as to any action needing to be taken in order to improve reception in that area.

(11)

EMERY COUNTY NURSING HOME

Mr. Ray Killpack, Emery County Nursing Home Administrator, and Mr. Stan Huntington, Chairman of the Board, came before the Commission and presented financial status of the Nursing Home. Mr. Killpack indicated that it is estimated they would require nearly \$14,000.00 in financial assistance to keep the Nursing Home solvent through the remainder of the year. In the year 1983, patients averaged a total of 46 per day, indicating that with the opening of the rest home in Carbon County, that the number could decrease, which would also result in a substantial loss. After considerable discussion, Commissioner Clyde Conover was asked to work closely with Mr. Killpack with the understanding that the County would do what they could to see if any funds are available which could be transferred to the Nursing Home to keep them financially stable during the remainder of this year.

(12)

CASTLE COUNTRY TRAVEL COUNCIL

Commissioner Bevan Wilson advised the Board of Commissioners that the terms of office of the following members of the Castle Country Travel Council had expired. Dan Hunter, Huntington, Utah; Jorma Johnson, Huntington, Utah; Rex Phillips, Green River, Utah; A. C. Ekker, Green River, Utah; and Alice Schaap also of Green River, Utah. It was the recommendation and motion of Commissioner Bevan Wilson that Dan Hunter, Jorma Johnson and Rex Phillips remain on the council and that Gerald Sommers of Green River and Tracy Jeffs of Castle Dale, be appointed. A letter will be prepared for the signature of Commission Chairman Rue P. Ware notifying them of the appointment.

Motion was seconded by Commissioner Clyde Conover and approved by all members present.

93

Page Five
Commissioners Minutes
November 2, 1983

(13)
BUSINESS LICENSE - EMERY MINING

County Attorney, Scott Johansen informed the Commission of a need to meet with Emery Mining in regards to their requested refund on their business license. The Commission recommended that such a meeting be set for either the 8th, 9th or 16th of December, and that County Attorney, Scott Johansen come back to the Commission at the earliest possible date to confirm the date of the meeting.

(14)
MOTION TO ADJOURN

The motion to adjourn was made at 2:34 p.m. by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

94

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

November 22, 1983

The Board of County Commissioners of Emery County, Utah, met in special session on November 22, 1983, at its authorized meeting place at the Emery County Courthouse, in Castle Dale, Utah at 7:00 o'clock p.m., due, legal and timely notice of said meeting having been given to all members of the Board and others as required by law and the rules of the Board.

The meeting was called to order by the Chairman of the Board of County Commissioners.

On roll call, the following members, constituting a quorum, were present:

Chairman: Rue P. Ware
Member: Clyde Conover
Member: Bevan K. Wilson

There were also present, Bruce C. Funk, County Clerk and Scott Johansen, County Attorney.

The Clerk of the Board of County Commissioners presented to the Board an affidavit evidencing the giving of not less than twenty-four (24) hours public notice of the agenda, date, time and place of this meeting of the Board in compliance with the requirements of Section 52-4-6(2), Utah Code Annotated, 1953 as amended, by (1) posting written notice of the meeting at the principal office of the Board and (2) providing notice to at least one newspaper of general circulation within the geographic jurisdiction of the Board of County Commissioners of Emery County, Utah, or to a local media correspondent.

Thereupon, the following resolution was introduced in written form by Commission Chairman Rue P. Ware, was read in full, and pursuant to and on motion duly made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson, was adopted by the following vote:

Aye: Rue P. Ware
Clyde Conover
Bevan K. Wilson
Nay: none

The resolution was thereupon signed by the Chairman of the Board of County Commissioners and attested by the Clerk of the Board of County Commissioners.134

Page Two
Commission Minutes
November 22, 1983

Motion to adjourn the meeting at 8:30 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, and approved by all members present.

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

December 1, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 5:20 p.m.

Invocation was offered by County Attorney, Scott Johansen. A review of the Agenda was made.

(1)

GREEN RIVER AIRPORT ROAD CONTRACT

Mr. Craig Johansen of Johansen and Tuttle Engineering presented to the Board of Commissioners the abstract of bids as a result of the bid opening held November 23, 1983 in which American Building Corporation (L.A. Young Construction Co.) was the successful bidder with a low bid of \$71,592.00 which was for the construction of the Green River Airport Road. It was Mr. Johansens recommendation that the Board of Commissioners accept the contract and authorize construction of the said road. Motion was made by Commissioner Bevan Wilson to accept the contract and authorize construction of the road upon the final review by Johansen and Tuttle, motion was seconded by Commissioner Clyde Conover and approved by all members present. Commissioner Bevan Wilson is to attend the pre-construction conference at the offices of Johansen and Tuttle.

(2)

FLOOD DAMAGE

Mr. Craig Johansen of Johansen and Tuttle Engineering advised the Board of Commissioners that his office has applied for 12 1/2 percent State of Utah grant money on behalf of the County in the expected anticipated amount of \$22,300.00. This grant would defer costs already incurred by the County as a result of flood damage. It was his recommendation that the Commission sign the documents so as to receive the money in the very near future. Motion was made by Commissioner Clyde Conover, seconded by

Commissioner Bevan Wilson and approved by all members present to approve the signing of the document for the 12 1/2 percent grant.

(3)

RECANALIZATION

Mr. Craig Johansen of Johansen and Tuttle Engineering presented to the Board of Commissioners an application for a State of Utah Grant to re-channel rivers and stream beds in the County to prevent future problems as well as to rework damaged channels as a result of 1983 spring flooding. The grant request is for \$304,000.00; it is a 50% participation by the Counties with a maximum

Page Two

Commissioners Minutes

December 1, 1983

expected cost to the county of \$152,000.000. Motion was made by Commissioner Bevan Wilson to file an application with the Utah Disaster Relief Program for the grant money. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(4)

SURVEYING SECTION CORNERS

Mr. Craig Johansen of Johansen and Tuttle Engineering presented his request to the Board of Commissioners that in the 1984 budget that \$45,000.00 be set aside to locate and re-establish section corners in the County. This rate will be at \$2,500.00 per section with the anticipated resurveying of 18 sections. Mr. Johansen advised that the work on the sections are now about 1/3 complete, for a total of 46 sections, with 100 sections remaining to be established. This item is to receive consideration during the budget sessions.

(5)

ROAD DEPARTMENT EQUIPMENT REQUISITIONS

1. Used D-8 Caterpillar Total cost not to exceed \$48,000.00 laid in and delivered. Motion to approve the purchase was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.
2. Low Boy Used low-boy from surplus property anticipated cost of \$150.00. Motion to approve the purchase was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

3. Dictation Equipment Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present, to approve the purchase of Sony Dictation and Transcription equipment for use in the Road Department.

4. Insulation of the Tire and Maintenance Shop By motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover the insulation of the Tire and Maintenance Shop at a cost of \$7,608.63 was approved to be done by apparent low bidder, Hansen Insulation Inc. of Price, Utah. This work is to begin only after the electrical wiring in the building has been brought up to code. Motion was approved by all members present. (Other bids considered were from Skyline Construction.)

5. Green River Maintenance Yard Motion was made by Commissioner Bevan Wilson for the installation of two fuel tanks and two pumps and fencing. Also approved were associated electrical and other construction costs. The pumps and tanks and associated plumbing and electrical will be done by Vans Service of Cleveland, Utah. Fencing bid approved was from Bill Jensen. The cost for the fuel tanks and fencing would be at \$33,105.52. (Other fence bids considered were from S & S Garage and Service, Green River, Utah.) Motion was seconded by Clyde Conover, and approved by all members present.

96

Page Three
Commissioners Minutes
December 1, 1983

(6)
FINANCE STATEMENT

County Attorney, Scott Johansen presented to the Board of Commissioners a Uniform Commercial Code UCC Finance Statement requiring signature by the Commission in order to change the trustee from Walker Bank to First Interstate Bank relative to UP&L Pollution Control Bonds. Motion to approve and sign the same was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
OIL AND GAS LEASES

County Attorney, Scott Johansen advised the Commission that he has reviewed the oil and gas leases for County property within city limits with the expected revenue due to the county in the amount of \$1,133.00. Motion to approve and sign the lease agreement was

made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(8)

MUNICIPAL LAW ENFORCEMENT CONTRACTS

County Attorney, Scott Johansen advised the board of Commissioners that he has reviewed the costs of each municipality within the county for law enforcement. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to authorize Commission Chairman Rue P. Ware to sign final contracts as they are prepared by the County Attorney's office. Motion was approved by all members present.

(9)

LESTER PRALL - A.O.G.

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve Lester Prall of the Association of Governments to serve as the environmental certification official on projects in Emery County. Motion was approved by all members present.

(10)

1984 TENTATIVE BUDGET

Emery County Auditor, Karen Truman, presented to the Commission the tentative budget for 1984 with a balanced budget of \$6,310,753.00. Commission Chairman Rue P. Ware expressed appreciation to the Auditors Office. Motion to approve the tentative budget was made by Commissioner Clyde Conover, seconded Commissioner Bevan Wilson and approved by all members present.

97

Page Four

Commissioners Minutes

December 1, 1983

(11)

MEETING ADJOURNMENT

Motion to adjourn the meeting was made at 6:36 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(12)

SPECIAL BUDGET WORK SESSION

The Emery County Commission, together with Emery County Attorney Scott Johansen, Emery County Clerk, Bruce C. Funk and Emery County Auditor, Karen Truman, met in a budget work session at 6:45 p.m. wherein the budgeting process continued until about 9:00 o'clock p.m.

98

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

December 7, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:05 a.m.

Invocation was given by Commissioner Clyde Conover.

A Review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

a. Minutes of the October 20, 1983 Commission Meeting were held to allow sufficient time for review.

b. Minutes of the November 2, 1983 Commission Meeting were held to allow sufficient time for review.

c. Minutes of the Special Meeting held November 22, 1983 were approved by motion of Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented to the Board of Emery County Commissioners Warrant Edit List numbered 833246 through and including #833370 for payment. Motion to approve these warrants for payment was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

The following requisitions were presented and approved by motion of Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present:

Requisition #	Item	Department	
#70	Desk Calculator	U.S.U. Extension	Approved
#71	Flags and Ballot Box	Clerk's Office	Approved
#72	Desk Calculator	Highway Dept.	Approved
#73	Office Chair	Sheriff's Dept.	Approved

99

Page Two
Commissioners Minutes
December 7, 1983

(3)
SOIL CONSERVATION DISTRICT

By letter to the Board of Commissioners the Soil Conservation District nominating committee requested the Commissions approval for the following nominees to serve on that board:

Rex Bunderson, Emery	Bill Guymon, Huntington
Billy Wiliams, Moore	Roger Barton, Ferron
James Nelsen, Castle Dale	Clark Christensen, Lawrence
Jed Behling, Ferron	Ira Hatch, Huntington

Motion to approve these individuals was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(4)
PERSONNEL ACTION

Personnel Director, Lavon Day, presented the following personnel items to the Commission:

a. Excess Vacation Days (earned prior to January 1, 1983) After considerable discussion, motion was made by Commissioner Bevan Wilson that those employees with excess vacation days must use at least 1/3 of those days each year for the next three years, forfeiting any unused vacation days that year. This will maintain the integrity of the adopted personal policy and that Personnel Director, Lavon Day will prepare a notice to that affect for the Commissions approval prior to notifying those departments affected. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

b. UAC Unemployment Insurance Program

Mr. Day inquired of the Commission if Emery County wanted to participate in the Utah Association of Counties Unemployment Insurance Program at an annual cost of \$700.00 with the payment due before January 1, 1984. Motion to approve was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(5)

U.S. FOREST SERVICE

John Niebergall and Steve Robinson of the U.S. Forest Service came before the Commission to update the Commission in regards to drilling and associated activities within the forest boundaries of Emery County. Commission Chairman Rue P. Ware reminded Mr. Niebergall to contact the Assessors Office of equipment that is moved into the County. The proposed drilling and connecting of gas lines to existing lines has been under study and has not received any adverse public comment or concern. Commission Chairman Rue P. Ware inquired as to road closure during construction. The Forest Service will post notices at both ends of roads closed for construction and closure is anticipated not to exceed three days with weekends open to traffic flow.

100

Page Three
Commissioners Minutes
December 7, 1983

(6)

B.L.M. ROAD SHED DEVELOPMENT

Sam Rowley and Laurell Hughes came before the Commission in regards to the land acquisition requested by Emery County from B.L.M. to be used for the construction

of a highway department building. County Attorney Scott Johansen expressed concern on the Equal Opportunity Restrictions noted on the Agreement, indicating Emery County does not have a copy of these restrictions. Also discussed was the mineral and surface rights and how land is appraised after development for purchase. The matter will be taken under advisement.

(7)
KENT PALMER CONSTRUCTION - Libraries

Deputy County Attorney, John Schindler reported that he is working to resolve the problem with a sub-contractor on the libraries and Kent Palmer Construction, Emery County and the Bonding Company. Tentative agreement has been reached so far as Emery County and Kent Palmer Construction in that Emery County has offered \$9,093.00 of construction money previously held from Palmer. The only question remaining is as to interest earned on that money. Emery County has absorbed the legal costs through efforts of the Emery County Attorneys Office, offsetting any interest due from Emery County. Mr. Schindler was asked to send notice to Palmer Construction that the offer from Emery County of \$9,093.00 was still in effect.

(8)
MUNICIPAL LAW ENFORCEMENT CONTRACTS - Resolution 12-7-83A

County Attorney, Scott Johansen presented Resolution 12-7-83A to the Commission allowing for the signing of Law Enforcement Contract with municipalities in Emery County and Emery County Sheriff's Dept. The two municipalities not effected are Clawson and Green River. Motion to approve Resolution 12-7-83A and signing of contracts was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present. See Attachment A.

(9)
SHARP SNOW

Mr. Sharp Snow came before the Commission and requested the Emery County Commission write a letter to the Sanpete County Commission to see if they would improve state road 29 to Joes Valley. 13.2 miles of road is in Sanpete County and .5 miles is in Emery County. Commission Chairman Rue P. Ware suggested that Mr. Snow himself meet with the Sanpete Commission. Motion was made by Commissioner Clyde Conover that Commission Chairman Rue P. Ware write a letter to the Sanpete Commission to see if improvements can be made on the road. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

December 7, 1983

(10)

MEETING ADJOURNMENT

Motion to adjourn the meeting for lunch was made at 12:42 p.m. by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(11)

MEETING RECONVENED

Meeting was again called to order at 2:13 p.m. for the 1984 Budget Public Hearing by Commission Chairman Rue P. Ware.

(12)

PUBLIC HEARING - 1984 BUDGET

Those Department Heads and public in attendance to the Public Hearing were: Tim Simmons, Juvenile Court; Dave Thompson, Recreation; Wes Curtis, Housing Authority; Don Almond, Planning & Zoning; Darrell Leamaster, Special Service District; Lamar Guymon, Sheriff's Dept.; Carolyn Randall, R.S.V.P.; Jarilyn Mathis, Library; and Madge Guymon, Library.

Those wishing to respond were Jim Petersen of Ferron; Leslie Danzen of Ferron; Gloria Jensen of Ferron; and James H. Whear of 4 Corners Mental Health.

James H. Whear of 4 Corners Mental Health addressed the Commission indicating appreciation of Emery Counties support of the program. He indicated Federal participation is decreasing each year requiring more local participation.

Jim Petersen representing Ferron EMT's requested that the Commission replace the present ambulance in Ferron as it is unreliable, ten years old with over 100,000 miles on it. It is used also for transfer of elderly patients and serve as a back-up to accidents on I-70

Gloria Jensen of Ferron EMT's requested also consideration be given for a replacement ambulance indicating the ambulance has broken down several times during runs causing panic with the elderly. It does not have dual fuel tanks. Patients become nauseated because of the rough ride.

Leslie Danzer of Ferron EMT's confirmed what already had been said and she also indicated that the interior seemed to be falling apart.

Commission Chairman Rue P. Ware inquired as to whether others in attendance had any additional comments. No one desired to comment, therefore, Commission Chairman Rue P. Ware made a motion to close the public hearing at 2:25 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.102

Page Five
Commissioners Minutes
December 7, 1983

(13)
RESOLUTION 12-7-83B - Property Description Change

County Attorney, Scott Johansen presented Resolution #12-7-83B to the Commission. Said Resolution allows the Clerk to provide a corrected Quit Claim Deed recorded in 1934 for property in Castle Dale City. Motion to approve was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(14)
1984 HOLIDAY SCHEDULE

Commission Chairman Rue P. Ware submitted the following proposed 1984 Holiday Schedule for a total of 11 1/2 days:

New Year's Day	Monday, 01/02/84
Lincoln's Birthday	Monday, 02/13/84
Washington's Birthday	Monday, 02/20/84
Memorial Day	Monday, 05/28/84
Independence Day	Wedn., 07/04/84
Pioneer Day	Tues., 07/24/84
Labor Day	Monday, 09/03/84
Columbus Day	Monday, 10/08/84
Veteran's Day	Monday, 11/12/84
Thanksgiving Day	Thurs., 11/22/84
Christmas	Tues., 12/25/84
Christmas 1/2 Day	Monday, 12/24/84

Motion to approve these as County Holidays was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(15)
1984 COMMISSION MEETING SCHEDULE

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present that the following Commission meeting schedule be adopted for 1984 and published:

January 4, 1984	10:00 a.m.
January 19, 1984	7:00 p.m.
February 1, 1984	10:00 a.m.
February 16, 1984	7:00 p.m.
March 7, 1984	10:00 a.m.
March 15, 1984	7:00 p.m./Board of Equalization of Personal

Property103

Page Six
Commissioners Minutes
December 7, 1983

April 4, 1984	10:00 a.m.
April 19, 1984	7:00 p.m.
May 2, 1984	10:00 a.m.
May 17, 1984	7:00 p.m.
June 6, 1984	10:00 a.m.
June 21, 1984	7:00 p.m.
July 19, 1984	10:00 a.m.

August 1, 1984	10:00 a.m./Board of Equalization of Real property,
----------------	---

Castle Dale

August 2, 1984	10:00 a.m. - 2:00 p.m. Board of Equalization of Property, Green
----------------	---

Real

River

August 16, 1984	7:00 p.m.
-----------------	-----------

September 5, 1984	10:00 a.m.
September 20, 1984	7:00 p.m.
October 3, 1984	10:00 a.m.
October 18, 1984	7:00 p.m.
November 7, 1984	10:00 a.m.
November 15, 1984	7:00 p.m.
December 5, 1984	10:00 a.m. - 2:00 p.m./ Budget Hearing, 1985

Budget

December 12, 1984	10:00 a.m./Setting of 1985 Budget
December 20, 1984	7:00 p.m.

(16)
COURTHOUSE CHRISTMAS PARTY

After discussion the Commission unanimously agreed to set December 23, at 12:00 o'clock noon for the Courthouse County Employees to have their annual Christmas Party, it is understood that the offices shall remain open.

104

Page Seven
Commissioners Minutes
December 7, 1983

(17)
1984 WAGES AND SALARIES

Motion to was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present that:

1.All county positions and all requests for reclassification are frozen until further notice.

2.A hold is placed on all merit, step, and costs of living increases.

3.If an employee is appointed to a position or job which has become vacant for any reason, the successful employee will receive compensation based on the grade and step for that position and upon the qualification of the new employee.

4. The Personnel Director shall continue to examine job descriptions and classifications.

(18)
MOTION TO ADJOURN

Motion to adjourn the meeting was made by Commissioner Bevan Wilson, at 3:37 p.m., seconded by Commissioner Clyde Conover and approved by all members present. 105

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

December 14, 1983

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 8:20 a.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)
1984 BUDGET ADOPTED RESOLUTION 12-14-83

Emery County Auditor, Karen Truman, presented to the Board of Emery County Commissioners Resolution 12-14-83 adopting the 1984 Revenue and Expenditure Budgets for Emery County as follows:

Emery County General Fund	\$6,485,789.00
Debt Service	295,800.00
Library	283,050.00
Capitol Expenditure Fund (Road)	156,673.41
Capitol Expenditure Fund (Courthouse)	178,282.48

Capitol Expenditure Fund (Library)	53,062.41
Transit Room Tax	10,000.00
Castle Valley Special Service District	9,251,232.00

Motion to adopt the 1984 Revenue and Expenditure Budgets and Resolution 12-1483 was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present. The Commission again expressed appreciation to Emery County Auditor, Karen Truman, for her outstanding work in preparing the balanced budget.

(2)
JOE JENSEN

Joe Jensen, Mayor of Clawson Town, expressed his concerns with the County Road through Clawson being too narrow and culverts needing extending. The road needs attention. The area from the pavement to the fence (County Right of Way) has become a maintenance problem for the town. Commissioner Bevan Wilson advised Mr. Jensen that in the 1984 budget monies had been cut out for most projects and that the county still is planning on having the one day clean-up and that Clawson town should decide what project they want completed whether hauling gravel or grader work. Commissioner Clyde Conover called to Mr. Jensen attention that on clean up day no county equipment or materials could be used on private property.106

Page Two
Commissioners Minutes
December 14, 1983

Mr. Jensen inquired as to whether Emery County was going to furnish a completed linen (drawing) of Clawson as it was incorporated. County Attorney, Scott Johansen indicated that a linen was done and recorded showing the boundaries of Clawson Town, and that a linen with additional details showing streets and zoning would have to be done by Clawson Town.

(3)
SHERIFF DEPARTMENT BUSINESS

a. Ferron Ambulance Motion was made by Commissioner Bevan Wilson to allow the transfer of \$17,971.00 out of 1983 Sheriff Ambulance Budget to apply as the first year lease payment for an ambulance for Ferron. The next payment is due in January or February of 1985. Commission Chairman Rue P. Ware is to sign the agreement. The Motion was seconded by Commissioner Clyde Conover and approved by all members present.

b. Pistol Range Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover that Emery County Commission approve a requisition for concrete for Bowman Ready Mix and construction material from Magnuson Lumber for use in the construction of the pistol range. Costs are expected not to exceed \$3,500.00 and to be taken from the Sheriff's 1983 Budget. Motion was approved by all members present.

(4)
INDUSTRIAL DEVELOPMENT

Mary Bently of the Emery County Chamber of Commerce indicated to the Commission that the Chamber of Commerce together with Southeastern Utah Association of Governments and 4-Corners Association was in support of the May 4th visit of Industrial Development Research Commission. The purpose of the May 4th visit is to promote industrial development in Emery County. Efforts will be made to show that Emery County can provide for growth, land, water and utilities which are the prime consideration in locating or relocating new industries. A detailed agenda will be prepared. Mrs. Bently indicated that most cities have donated \$100.00 to help cover the cost of the visit. She indicated that a change needs to be made in Emery Countys image of high tax level, poor transportation and high wage scale.

Commissioner Clyde Conover noted that the Commission should support development in Emery County rather than let development out of the County. Commission Chairman Rue P. Ware asked that the Chamber of Commerce keep the Commission informed. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to donate \$100.00 to the project and visit.

(5)
MEETING RECESS

Motion to recess the meeting for 30 minutes was made by Commission Chairman Rue P. Ware at 9:25 a.m., seconded by Commissioner Bevan Wilson and approved by all members present.107

Page Three
Commissioners Minutes
December 14, 1983

(6)
MEETING RECONVENE

Meeting was called back to order at 10:00 a.m. by Commission Chairman Rue P. Ware.

(7)
TAX ANTICIPATION NOTE-BID OPENING-RESOLUTION #12-14-83B

Commissioner Bevan Wilson having received two bids for tax anticipation notes in the amount of \$4,700,000.00. The bid results are as follows:

ZIONS FIRST NATIONAL BANK
Interest: 6.95% on \$4,700,000.00

FIRST SECURITY BANK
Interest: 7.625% on \$4,700,000.00

The Commission expressed appreciation to officers of the two banks for submitting bids. Motion was made by Commissioner Bevan Wilson to accept Zions Banks bid of 6.95% and adopt Resolution #12-14-83B. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(8)
INFORMAL RECESS

Informal recess was called at 10:13 a.m. by Commission Chairman Rue P. Ware. The meeting reconvened at 10:33 a.m. with all members present.

(9)
RESOLUTION 12-14-83C - Emery County Board of Adjustments

Presented to the Commission was Resolution 12-14-83C allowing the transfer of \$200,000.00 into the 1983 General Fund Revenue Budget and to revise the 1983 General Fund Expenditure Budget to show \$200,000.00 interest expense as charged to the County for the 1983 Tax Anticipation Note. Motion to approve Resolution 12-14-83C was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(10)
RESOLUTION 12-14-83D - Deseret Generating and Transmission

County Attorney, Scott Johansen, presented to the Board of Emery County Commissioners Resolution 12-14-83D confirming the authorization to issue and sell its National Rural Utilities Cooperative Finance Corporation Guaranteed Pollution Control Revenue Bonds (Deseret Generation and Transmission Cooperative Project) pooled series 1983 PE: and confirming matters pertaining hereto. Motion to approve Resolution 12-14-83D was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Page Four
Commissioners Minutes
December 14, 1983

(11)
USE OF COURTHOUSE BY EMPLOYEES

Commissioner Bevan Wilson brought to the attention of the Commission a request from Courthouse employees wishing to use a portion of the building for physical recreation after working hours. After considerable discussion, the Commission agreed not to give permission for such use as the Commission would be obligated to open the building to other groups.

(12)
ROOM CHANGE

Commissioner Bevan Wilson made a motion that Don Almond who has an office both in the Courthouse and Sheriffs office be permanently assigned at the Sheriff's Office and that Personnel Director, Lavon Day be relocated in Don Almonds Courthouse Office Room 110 and that Commission Chairman Rue P. Ware be moved to the office presently occupied by Lavon Day. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(13)
MEETING CANCELLATION

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover and approved by all members present that the December 22, 1983 Commission Meeting scheduled be cancelled because of bond signing in New York and lack of agenda items.

(14)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 11:10 a.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

January 4, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 9:04 a.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

- a. The minutes of October 20, 1983 were reviewed and corrected, motion to approve as corrected was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.
- b. The minutes of November 2, 1983 were reviewed and corrected, motion to approve as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.
- c. The minutes of December 1, 1983 were reviewed and corrected, motion to approve the minutes as corrected was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.
- d. The minutes of December 7, 1983 were reviewed and corrected. Motion to approve the minutes as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)

PERSONNEL ACTION - Permanent Part-time Employee Benefits

Emery County Personnel Director, Lavon Day, presented requests to the Commission clarifying benefits to Emery County permanent part time employees as referred to in the Personnel Manual on page 8 section I. After discussion by the Commission, Commissioner Clyde Conover made the motion that employees who work 32 hours or

more per week receive full medical, dental and life insurance benefits and receive pro-rated vacation and sick days. And that employees who work 20 through 31 hours per week receive pro-rated medical, dental and life insurance with the opportunity to pay the premium difference also receiving prorated vacation and sick leave days. This policy is to take effect January 1, 1984. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. Also discussed were Travel Rules and Regulations. No decision was reached, and was tabled for further study.

Page Two
Commissioners Minutes
January 4, 1984

(3)
MILLSITE RESERVOIR WATER LINE

Ferron City Councilman Scott Truman came before the Commission and requested permission to excavate along side the county road in order to install a water line from the existing culinary water facilities below the Millsite Reservoir to the boat ramp. It was expected that the line would not cross the county road. Commissioner Bevan Wilson informed Mr. Truman that Emery County had an Encroachment Ordinance and permits are available for a fee and inquired whether it was his desire that Emery County waive the fees and associated bonds, if so, that a filing fee would still be required. Mr. Truman indicated that they were short of funds and therefore would request that those costs be waived. Commission Chairman Rue P. Ware requested that Mr. Truman work closely with Commissioner Bevan Wilson in preparing the permits. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover that Emery County waive the encroachment permit fee as well as the bond and would only require that the filing fee be paid. That Mr. Truman proceed with the Road Department in filling out the application. The motion was approved by all members present.

(4)
FERRON CITY LAW ENFORCEMENT CONTRACT

Mr. Scott Truman, Ferron City Council member indicated to the Emery County Commissioners that he would arrange a meeting with them and the Ferron City Council in Ferron on January 10, 1984 at 8:00 o'clock p.m. to discuss the proposed municipal law enforcement contract with Ferron City. The Commission agreed to the date and time.

(5)
RATIFY U.P.& L. CONTRACT - Green River Road Shop

Commissioner Bevan Wilson made a motion that the Board of Commissioner ratify the Electric Service Agreement between Emery County and Utah Power and Light for services on the maintenance shop at Green River. The contract is for threephase 240 volt power for a period of ten years and payment to U.P.& L. of \$6,825.00. The agreement was entered into on the 16th of December, 1983. The motion to second was made by Commissioner Clyde Conover and approved by all members present.

(6)

PLATEAU MINING COMPANY DONATIONS

Plateau Mining Company donated to Emery County \$10,000.00 for use in Emery County. It was Plateau Mining's recommendation that \$5,000.00 be spent on Emery County Beautification by making improvements at the Little Bear Campground; and that the remaining \$5,000.00 be spent through the Sheriff's Department to purchase additional Heart Monitoring Equipment and other life saving items.

Page Three

Commissioners Minutes

January 4, 1984

The Board of Emery County Commissioners expressed their appreciation to Plateau Mining for these donations.

(7)

SCHEDULING OF THE LITTLE BEAR CAMPGROUND FACILITIES

Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson, that the scheduling of the Little Bear Campground in Huntington Canyon would be done through the Clerk's Office rather than the Extension Service as has been done in the past. The motion was approved by all members present.

(8)

PROGRESSIVE MANAGEMENT SYSTEMS ADDENDUM

County Attorney, Scott Johansen presented an addendum to the existing agreement for data processing support services between the Emery County Commission and Progressive Management Services. This agreement increases the cost from \$950.00 per month to \$1,050.00 per month for Soft Ware and services as provided by Progressive Management Services. Motion to accept the addendum and extend the contract for one additional year was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(9)

CLAWSON TOWN PLAT

County Attorney Scott Johansen presented to the Commission the Clawson Town Plat for signature by the Commission. This plat was agreed to be furnished by Emery County at the time Clawson became incorporated and indicates the designated roads. The Commissioners signed the same.

(10)

GLEN P. BOTT

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present, that we as a Commission of Emery County would like it to be known by all who shall read these minutes of this County Commission Meeting that we do pause and reflect upon the services rendered to Emery County by Glen P. Bott. He having served the people of this county as County Clerk for 24 years, from November of 1958 until December 31, 1982, and having rendered a service of great value and devotion being recognized by this body, we therefore convey to the family of Glen Bott our sympathy and condolence and recognize that the death of Glen Bott on December 31, 1983 has saddened us all.

Page Four

Commissioners Minutes

January 4, 1984

(11)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to adjourn the meeting at 10:58 a.m., motion was approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

January 19, 1984

Those present at the meeting were Commissioners Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

Absent due to illness was Commission Chairman Rue P. Ware.

The meeting was called to order by Acting Commissioner Chairman, Clyde Conover at 7:04 p.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Acting Commission Chairman Clyde Conover requested that minutes of December 14, 1983 and the minutes of January 4, 1984 be held until the next Commission Meeting for review by the entire Commission.

(2)

GLEN BAXTER - GREEN RIVER AIRPORT

Mr. Glen Baxter of Green River was inquired as to the actual cost involved in completing the road to the Green River Airport. It was his understanding that total cost would be less than those originally projected, and if so, it was his request that any surplus money be used in making improvements on the airport facility itself. Expected improvement costs was \$15,000.00. Commissioner Bevan Wilson advised Mr. Baxter that at the on sight meeting it was decided that any surplus money would be used to gravel a proportional amount of the road. Costs yet to be added in was the possible replacement of a cattle guard, an additional culvert, engineering costs and excess yardage, and at this time he did not foresee any surplus. Mr. Howard Tuttle of Johansen and Tuttle Engineering confirmed that initial plans had been modified in order to keep the costs within the expected budget area and therefore reduced the amount of gravel on the road in order to stay within the budget, and therefore it was his recommendation also that any surplus monies be applied to additional gravel on top of the road. Commissioner Bevan Wilson indicated that he would keep Mr. Baxters request in mind after the final cost figures are in and the final inspection has been completed.

Mr. Baxter also informed the Commission of an anticipated serious flood problem on the Green River. It was noted that the river is eroding the banks and changing the channel. Commissioner Bevan Wilson encouraged Mr. Baxter and Green River City Council to pursue efforts with the B.L.M. to get an early release of water from the Flaming Gorge Reservoir to reduce the damage. Damage to the river bank was on the Grand County side.

Commissioners Minutes
January 19, 1984

(3)
COUNTY SECTION CORNER SURVEY

Mr. Howard Tuttle of Johansen and Tuttle Engineering presented to the Commission 37 section plats and 7 title sheets for their review. The purpose for these plats are to re-establish section corners through the retracement of the 1880 surveys by relocating the original section corners with steel brass caps. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover that action be tabled on this matter and that County Attorney Scott Johansen prepare a resolution outlining the description of the sections involved and have it prepared by next Commission meeting wherein formal adoption can take place. Motion was approved by all members present.

(4)
PERSONNEL ACTION

a. Reclassification Personnel Director, Lavon Day, informed the Commission that Mitch Vetere and Martin Wilson had completed the academy training and are certified from the police academy. It was indicated that the resulting change would be a move to Grade 11 Step 2 and that monies had been budgeted for. It was discussed as to whether this was in compliance with the personnel freeze as adopted in the Commission Minutes of December 7, 1983. Commissioner Wilson indicated that during the budgeting process it was discussed. Upon completion of the Police Academy by police officers that the reclassification to Patrol Deputy II was automatic and that this change was in compliance with the wage freeze as well as the personnel manual. Motion to move these two officers to Grade 11 Step 2 was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present. Effective date is January 1, 1984.

b. Dispatcher Position Personnel Director, Lavon Day recommended approval of Mark Tuttle to fill the position of dispatcher with the Sheriff's Department on January 17, 1984 after the Sheriff had selected him from an approved roster. Commissioner Bevan Wilson made the motion to accept Mark Tuttle as a Sheriff's Department Dispatcher with the effective date of January 17, 1984 at a Grade 9 Step 5 on the Salary Schedule. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

c. Sheriff Secretary Mr. Lavon Day advised the Commission that Vickie Esparza of the Sheriff's Department has given her notice in terminating her employment at the Emery County Sheriff's Department. Mr. Day advised the Commission that they are in the process of advertising for the position and will go through a selection process, and will bring back to the Commission a recommendation for their consideration. The position will be on a Grade 5.

d. Type Stand Personnel Director Lavon Day requested a type stand in the amount of \$189.00 for his office indicating it had been previously budgeted for. Motion to approve the request was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Page Three
Commissioners Minutes
January 19, 1984

e. Call Forwarding Personnel Director Lavon Day requested Commission approval to install a call forwarding system to allow him when he is out of the office to have his calls transferred to Pat Snowball. Mr. Day indicated there are many days in which he is out of the office while working with the Road and the Sheriff's Department personnel. He has contacted Mrs. Snowball and she is willing to take the calls. The cost is approximately \$2.00 per month with a \$10.00 installation fee. Commissioner Bevan Wilson made a motion to accept the request for the call forwarding in the Personnel Directors Office, motion was seconded by Commissioner Clyde Conover and approved by all members present.

(5)
HIGHWAY DEPARTMENT

Commissioner Bevan Wilson presented to the Commission a request from Ronald Barney, Superintendent of the Highway Department to trade a Emery County owned Model 983 Crawler Loader serial #38K1157 with an estimated value of \$12,000.00 to John Nielsen Construction Company for a 5000 gallon Oshkosh water truck with an appraised value of \$12,000.00. Commissioner Bevan Wilson made a motion to accept and approve the exchange since both were appraised at an approximate equal value, motion was seconded by Commissioner Clyde Conover and approved by all members present.

(6)
OIL LEASES

Emery County Attorney, Scott Johansen presented to the Commission an Oil and Gas Lease Agreement for 5 acres of County Road Near Lawrence for a lease payment of \$250.00. Mr. Johansen also found that Emery County owned approximately 80 acres north of the present land fill which Emery County had received on a tax sale; the same oil and gas lease party was interested in leasing this property at an amount of \$4,320.00. Mr. Johansen indicated that he had written the same conditions and stipulations as in past agreements. Motion to approve the oil and gas leases was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson approved by all members present. The document was signed by Chairman Pro-tem Commissioner

Clyde Conover. Also attached were two 15-day drafts totaling payment to the County of \$4,590.00. The motion was approved by all members present.

(7)

JUDGES LECTURN

Emery County Clerk, Bruce Funk advised the Commission of the request of Judge Boyd Bunnell that a lecturn be provided for use in the Courts. It was decided by the Commission that if the Clerk's office finds some funds in various budget areas that they would approve the signing of a requisition for a lecturn. The approximate cost would be \$200.00.

Page Four

Commissioners Minutes

January 19, 1984

(8)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 10:05 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

February 1, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:08 a.m.

Invocation was offered by Commission Chairman Rue P. Ware.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

a. Minutes of December 14, 1983 were reviewed and corrected. Motion to approve as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

b. Minutes of January 4, 1984 were reviewed and corrected. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson that the minutes be brought back to the next Commission meeting for final review and acceptance.

c. The minutes of January 19, 1984 were reviewed and correct. Motion to approve as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented the warrant edit list numbered 840001 through and including #840151 for payment. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson that the warrants be approved for payment, with the exception of a claim to Johansen and Tuttle for \$9,494.00 to be held for further review. Motion was approved by all members present.

(3)

RIVER CHANNEL APPLICATIONS

Commissioner Bevan Wilson informed the Commission that he had received an application from the U.S. Army Corps of Engineers which would give them permission to do river channel work at the Lawrence Bridge. The application needed to be reviewed, signed and returned. It was Commissioner Bevan Wilson's recommendation that the document be signed as soon as possible after review by

Page Two

Commissioners Minutes

February 1, 1984

the Johansen and Tuttle Engineering and the County Attorneys office. Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware that Commissioner Bevan Wilson review the document and obtain engineering approval as well as approval from the County Attorneys office and sign the same. Motion was approved by all members present.

(4)

SAN JUAN COUNTY TELEVISION

Mr. Cal Black, San Juan County Commissioner and Mr. Jim Allred San Juan County Television and Communication Engineer met with the Emery County Commission together with Emery Countys Communication Engineer, Keith Lake in regards to Emery County and San Juan County Television. Emery County and San Juan County have jointly participated with the receiving and transmitting of the television signals on horn mountain. The concern was the need to vacate the upper UHF channels presently being used and select other channels. Mr. Allred indicated that the channels are given out by application by the FCC on a first come first serve basis and that it has been their determination that the frequencies 52, 54 and 56 which are available at the present time are clear channels and need to be applied for immediately. Mr. Keith Lake indicated that changing over to the new equipment would save maintenance money. Mr. Cal Black indicated that he preferred a cooperative agreement in the receiving antenna and the transmitters and that it be given a high priority. Also discussed was the possibility of San Juan County proceeding with the construction of the receiving antenna structure with the option that Emery County at a future time purchased space on the structure. Commission Chairman Rue P. Ware indicated that insufficient monies have been budgeted for such a project in this years budget, it was his recommendation that Mr. Jim Allred of San Juan County and Keith Lake of Emery County get together and come back with a proposal outlining the exact cost and the time frame and that such information be prepared in document form and be forwarded to both the San Juan County Commission as well as the Emery County Commission for further consideration.

(5)

CASTLE COUNTRY TRAVEL COUNCIL

Ann Mithcell together with Mr. Dan Hunter of the Castle Country Travel Council came before the Commission and gave them a financial report for the period beginning January 1, 1983 and ending December 31, 1983. Mrs. Mitchell indicated that the revenues are from the transient room tax as collected within Carbon and Emery County which the bureau serves. Expenditures and audits are handled through the Carbon County Clerk's Office under the direction of Norm Prichard. Participation and funding has been on the percentages of 68% Carbon County and Emery County participating at 32%. Mrs. Mitchell indicated that their new brochures this fall will include the Lake Thistle Slide which has received national recognition. Also discussed was the types of adds they are taking this next year and the agencies with which they will subscribe with. It was her recommendation that the Emery County Commission also request that the tax commission provide a list of those hotels participating and to verify that the money is being received back to Emery County. It was

Page Three

Commissioners Minutes

February 1, 1984

Commission Chairman Rue P. Ware recommendation to Mrs. Mithcell that this information be forwarded to Commissioner Bevan Wilson.

(6)

WOOL GROWERS ASSOCIATION, Predator Control

The following people came before the board of Emery County Commissioners, Lee Humphrey of Orangeville, Mark Humphrey of Orangeville, Corrine Jones of Castle Dale, Montell Seely of Castle Dale, and Steve Watson (the government trapper of Mt. Pleasant, Utah.) Those present expressed increasing concern over the number of coyotes within the County boundaries. Mr. Steve Watson indicated that they are presently using an airplane to fly the desert region and parts of the mountain area, as well as using a helicopter in the mountain areas. Their concern was in the foothills the need to use a helicopter in search of the coyotes, indicating that the cost of operating a helicopter is approximately \$200.00 per hour. Mr. Humphrey indicated their request of the Commission was that they contribute \$1,000.00 together with other contributors to aid in the extermination of the coyotes in the foothills. Commissioner Bevan Wilson stated that after checking with the Emery County Treasurers office that to date Emery County has paid to the State of Utah Wildlife and Predator Control the amount of \$2,958.25 as part of the predator control tax, indicating that Emery County serves only as a collection agency for these funds. Concern was expressed by the Commission as well as those present as to where those funds are actually used; which if added to the federal participation as noted in a letter received from the Department of Agriculture, this would total out to be over \$13,000.00 for predator control for use in Emery County. Commission Chairman Rue P. Ware asked that Commissioner Clyde Conover visit with those agencies involved to determine Emery Counties share of the money and to where it has been used in the past. Chairman Ware also indicated to those present that Emery County does not have the funding and it was his recommendation that they come back to the County at budget time with a request being given to the Auditors office in September for consideration in the next years budget.

(7)

RESOLUTION #2-1-84 - Section Corner Resurvey

Presented to the Commission was Resolution #2-1-84 in regards to the acceptance of the resurvey plats as follows:

T. 16 S., R. 10 E., Section 32;
T. 17 S., R. 8 E., Sections 13, 24, 25;
T. 17 S., R. 9 E., Sections 18, 19, 30, 31, 1, 2, 11, 12, 13, 14, 24;
T. 18 S., R. 8 E., Sections 19, 20, 28, 29, 30, 31, 32, 33, 34, 35;
T. 18 S., R. 9 E., Section 5;
T. 20 S., R. 7 E., Sections 9, 10, 11, 15, 16, and the N. Line of the
E. Line, of Section 21 and the n. Line and W. Line of Section 22;
T. 22 S., R. 6 E., Sections, 3, 4, 8, and 9; having been prepared
pursuant to the direction of the Emery County Commission.

Motion to accept the plats and Resolution 2-1-84 was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(8)
BEAR CANYON PAVILLION RENTAL

Emery County Clerk, Bruce C. Funk presented to the Commission revisions in the reservation application for Bear Canyon Pavillions. It was recommended that for small groups under 50 that the large pavillion rental be increased to \$30.00 per day and the rental for both pavillions for a small group be increased to \$50.00, and that a maximum cleaning deposit of \$25.00 be charged.

Other recommended changes were that a fee of \$2.00 per night per unit be charged for overnight camping that and pavillion rental includes overnight camping. The hours of the pavillion rental should be set from 10:00 a.m. to 8:00 a.m. the next day. That Emery County receive one half of the reservation rate within ten days after scheduling, and that full payment for reservations as well as a cleaning deposit must be received 30 days prior to the reservation or reservations will be subject to cancellation. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson to approve the new application with those changes as outlined. Motion was approved by all members present.

(9)
STERLING SCHOLARS

Commission Chairman Rue P. Ware informed the Commission of a request of Jerilyn Mathis that the Commission recognize the applicants for Sterling Scholars. It was her recommendation that each applicant be allowed to make a display representing themselves individually which would be presented at the courthouse. That each applicant receive a letter of support congratulating them for their effort in applying for this special award. The Board of Emery County Commission agreed on accepting these two recommendations and would pursue with a letter of support and congratulations to each of these applications and also making them aware that they may proceed with making a display to be presented at the Courthouse.

(10)
LAW ENFORCEMENT CONTRACTS - Ferron City

Because of scheduling conflicts the meeting with the Ferron City Council and the Emery County Commission previously set for January 10, 1984 at 8:00 (as in the Commission

minutes of January 4, 1984) had been cancelled. It was proposed that another meeting be set up during the week of February 20. After discussion, Commission Chairman Rue P. Ware set Tuesday, February 21, at 7:00 o'clock p.m. as the meeting time at Ferron for discussing the Law Enforcement Contract with the Ferron City Council. Commissioner Clyde Conover is to confirm the time with the Ferron City Council.

Page Five
Commissioners Minutes
February 1, 1984

(11)
COUNTY EMPLOYEES SUMMER PARTY

In a memo from Emery County Auditor, Karen Truman, dated January 27, to Emery County Commission, it was her recommendation that the Commission consider the date of August 23, 1984 to hold a county employees party at the Bear Canyon Pavillion. After discussion it was the concensus of the Commision that the County Commission not support a total county employees party and that it remain like in the past with those departments themselves such as the Sheriff's Department, Road Department and the Courthouse. It was indicated that no monies had been budgeted for a county party. Motion was made by Commissioner Clyde Conover, and seconded by Commissioner Bevan Wilson that Emery County not have a total county employees party at the Little Bear Canyon Campground and that departments pursue their own activities as they have budgeted for. The motion was approved by all members present.

(12)
COMPUTER TRUST REPRESENTATIVE

Commission Chairman Rue P. Ware discussed the need to appoint a representative from Emery County to serve on the computer trust board. Emery County Assessor Gerald Stanton has served as the representative in the past and has requested that he be replaced. After discussion it was the motion of Commissioner Bevan Wilson that Pat Snowball be appointed as the Emery County Trust representative, motion was seconded be Commissioner Clyde Conover and approved by all members present.

(13)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 2:15 p.m. was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

February 16, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 7:01 p.m.

Invocation was offered by Commissioner Clyde Conover.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of January 4, 1984 and February 1, 1984 by motion of Commissioner Clyde Conover are to be held for review at the next Commissioners meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented the warrant edit list numbered 840182 through and including number 840276 for payment. Motion to approve warrants for payment was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present. The following requisitons were submitted for approval:

Requisition #	Item & Department	Amount
#3	Personnel Director, One Desk	\$189.00 - Approved
#4	Clerk's Office, Evidence File Cabinet	\$185.00 - Approved
#6	Highway Department, Pickup (was held for next Commissioners Meeting to obtain additional bids)	
#7	Highway Department, Two stacking and conveyer belts, total price	\$10,900.00 - Approved
#8	Highway Department, One Time Clock	

\$195.00 - Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve requisitions #3, 4, 7, and 8, and to hold requisition #6 for next Commissioners Meeting. Motion was approved by all members present.

Page Two
Commissioners Minutes
February 16, 1984

(3)
CASTLE DALE SOUTH SPUR - BID OPENING

Commissioner Bevan Wilson advised the Board of Emery County Commissioners the need to proceed with a scheduled bid opening date of March 2, 1984 at 10:00 a.m. for road work on the Castle Dale South Spur. It is important that the road work begin as soon as possible in order to complete the work before high water, and it was his recommendation that after the bid opening that a review be made and the contract be awarded at that time. Motion was made by Commissioner Bevan Wilson that the Clerk's office schedule March 2, 1984 at 10:00 a.m. for a Special Commission Meeting for the purpose of opening bids for the work on the Castle Dale South Spur and to also schedule the time for review and awarding of the contract at that same meeting. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(4)
B.L.M. PROPERTY - ROAD SHOP

Commissioner Bevan Wilson reviewed the Commission meeting of December 7, 1983, in which Sam Rowley and Laurelle Hughes of the B.L.M. Office discussed the leasing of certain B.L.M. property for the eventual construction of the Emery County Road Shop. Commissioner Bevan Wilson indicated that at the present time the attorneys office is satisfied with the legal sufficiency of the agreement and that the lease amount is \$5.00 per year. Commissioner Bevan Wilson made the motion that the Board of Emery County Commissioner approve the lease on the proposed property with the B.L.M. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(5)
GRAVEL PIT AT EMERY

Commissioner Bevan Wilson informed the Commission that Jerry Mangum of Emery has 80 acres of property south of Emery which contains road construction gravel and that Mr. Mangum would like to sell that property to Emery County. Ron Barney of the Highway Department had indicated to Mr. Wilson that if the gravel seam runs according to the past seams in that area, that it would be of great benefit to the Highway Department since no other gravel pits are available in that area. Motion was made by Commissioner

Clyde Conover that Commissioner Bevan Wilson proceed with the Highway Department to test the property and confirm the quality of gravel in the proposed pit, after determination, cost would be negotiated with Mr. Mangum. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)

HIGHWAY DEPARTMENT SCHOOLING

Commissioner Bevan Wilson reviewed the letter from Road Supervisor Ron Barney indicating that he has been working with the College of Eastern Utah in a program to train truck drivers and mechanics. That it was Mr. Barney's recommendation that employees of Emery County who drive truck as well as mechanics

Page Three

Commissioners Minutes

February 16, 1984

take the class. It is expected that it would involve twenty men and the class would be conducted mostly on the Employees time. Funding for the course would be budgeted from the Special Departmental Supplies of the Highway Department. Motion was made by Commissioner Bevan Wilson to allow the Highway Department to go ahead with the school as proposed. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(7)

JERRY ROBERT JONES - EAGLE PROJECT

Mr. Jerry Robert Jones of Castle Dale, came before the Board of Emery County Commissioners with his proposed eagle scout project of placing signs in the desert to aid travelers as to the location of certain points of interest and distances involved to them. The first sign would be placed north east of Castle Dale on the Buckhorn road through the desert. The sign being placed at the cattle corrals would indicate the distance to the wedge overlook, the indian pictographs, and the swinging bridge as well as the mileage and direction to the interstate. The second sign would be located at the water tanks near the wedge turn off indicating the direction to the wedge and also the direction of the swinging bridge. Commission Chairman Rue P. Ware encouraged Mr. Jones to continue in his scouting efforts and asked that he notify the Commission upon completion of this project.

Motion was made by Commissioner Bevan Wilson to approve the placement of the two signs as part of Mr. Jones Eagle Project, Commissioner Clyde Conover indicated that the motion should include that Mr. Jones be commended for his efforts and appreciation by the Commission for a person like him who is interested in directing others to the scenic views of Emery County. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(8)

WILSON-BROWN BRIDGE

Commissioner Bevan Wilson together with Howard Tuttle of Johansen and Tuttle Engineering advised the Commission that on February 16, 1984 a bid opening was held on the construction of the Wilson Brown Bridge in which John Nielsen Construction Company was the apparent low bidder. Their bid being \$69,055.00.

Mr. Tuttle indicated that total cost for the project would be \$122,782.00 which includes engineering and inspection of \$18,875.00; construction by Nielsen Construction Company of \$69,055.00; the steel bridge structure being furnished by Big R Manufacturing in the amount of \$33,975.00; and the bolts and pads furnished by Big R Manufacturing totalling \$877.00; for a total cost of \$122,782.00. It was Mr. Tuttle's recommendation that since his office had reviewed the bids and found everything in order that the Board of Commissioners award the contract so that work can proceed immediately. Commissioner Wilson indicated that the project was being partially funded by FEMA federal flood disaster monies in the amount of \$61,081.00 which is approximately 49% of the

Page Four

Commissioners Minutes

February 16, 1984

estimated total cost; this amount having already been received by Emery County. Motion was made by Commissioner Bevan Wilson to accept the bid and award the contract to John Nielsen Construction Company, the motion was seconded by Commissioner Clyde Conover, and approved by all members present.

(9)

ORDINANCE ESTABLISHING OFFICIALS BONDS - #2-16-84

Personnel Director Lavon Day presented Ordinance #2-16-84 establishing official bonds and setting the amount thereon of County Officials and all County Employees. Commissioner Clyde Conover made a motion to accept Ordinance #2-16-84 setting forth the bond amounts for all employees to be at \$5,000.00 each, except for the County Treasurer to be set in the amount of \$400,000.00. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. To be published in the Emery County Progress.

(10)

UTAH STATE INSURANCE FUND

Personnel Director Lavon Day presented an Agreement to the Board of County Commissioners which would modify the present agreement with Emery County and the Utah State Insurance Fund. The new agreement would put the present clerical help on a clerical rate, therefore reducing the premium by approximately 30%. Motion was made by Commissioner Clyde Conover to accept and sign the modified Agreement and return the same. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)

OTHER PERSONNEL ACTION

Personel Director Lavon Day advised the Commission that at their next Commission Meeting that he would have a recommendation for a replacement deputy at the Sheriff's Department. He also indicated that with the termination of Vicky Esparza, they have completed 3 weeks of advertising and interviewing and have through the Sheriff's Department almost reached a decision as to the replacement there. It was the concensus of the Commission that Emery County Sheriff Lamar Guymon proceed with that final selection.

(12)

SHERIFF'S BUSINESS

Emery County Sheriff Lamar Guymon came before the Commission advising them that he has been in the process of securing bids for replacement vehicles in the Sheriff's Department. Commission Chairman Rue P. Ware requested that he proceed and that he provide the Commission with requisitions for signature at the next Commission meeting.

Also discussed was comparison of Law Enforcement Contracts from various counties within the state of Utah which was presented for the Commissions information only.

Page Five

Commissioners Minutes

February 16, 1984

(13)

WOOL GROWERS ASSOCIATION - PREDATOR CONTROL

Commissioner Clyde Conover advised the Commission that he had met with the Department of Agriculture concerning the Wool Growers request of the Board of Emery County Commissioners for \$1,000.00 for predator control. He was advised by the Department of Agriculture that it was not necessary for the Wool Growers to approach the County for more money. Commissioner Clyde Conover indicated that the Department of Agriculture agreed to pay Emery County for the collection costs of the

predator control money by Emery County and further emphasized that Emery County should not consider future requests for predator control money.

(14)

STERLING SCHOLARS

Commission Chairman Rue P. Ware read a letter that he had prepared in behalf of the Commission to forward to each one of the Sterling Scholars. (See minutes of February 1, 1984.) The Board of Commissioners recognized the achievements of the Sterling Scholars Commission Chairman Rue P. Ware indicated that Courthouse displays would be placed by the Sterling Scholars on the evening of March 7, 1984 and the Sterling Scholars would be in the building on March 8, 1984 to meet and discuss their display and achievements with the public. Motion was made by Commissioner Bevan Wilson to approve the letter and the scheduled display times, motion was seconded by Commissioner Clyde Conover and approved by all members present.

(15)

1983 BOARD OF EQUALIZATION

Minutes of the Board of Equalization of Emery County held in Green River Utah September 26, 1983 and Castle Dale, Utah September 27, 1983 minutes of actions taken in those meetings were approved by motion of Commissioner Bevan Wilson, to be included as the minutes of record in the official Commission minute book, seconded by Commissioner Clyde Conover and approved by all members present.

(16)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 10:15 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

HE EMERY COUNTY COURTHOUSE

March 2, 1984

Those present at the meeting were Commissioners Bevan Wilson and Clyde Conover; and Clerk, Bruce C. Funk.

The meeting was called to order at 10:00 a.m. by Acting Commission Chairman Bevan Wilson

(1)

BID OPENING - CASTLE DALE SOUTH SPUR DIP

Commissioner Bevan Wilson closed the accepting of bids for construction work on the Castle Dale South Spur Dip at 10:00 a.m. Appreciation was expressed by Commissioner Bevan Wilson to those who submitted bids.

Bids were opened and read aloud by Commissioner Bevan Wilson. The bid opening results were as follows:

	K & P Plumbing and Heating	
\$39,911.25		
	Dans Sawmill and Excavating	
\$44,600.00		
	Nielson Construction	\$36,375.00
	Skyline Construction	\$47,894.00
	Dal Hansen	
\$46,000.00		

Engineer's estimate was \$35,000.00. Commissioner Bevan Wilson recognized Nielson Construction as the apparent low bidder with a bid of \$36,375.00. All bids and files were given to Craig Johansen of Johansen and Tuttle Engineering for review.

After review, Mr. Craig Johansen indicated that the Nielson Bid was proper and it was his recommendation that the bid be accepted and the contract awarded now.

Motion was made by Commissioner Clyde Conover to accept the bid from Nielson Construction in the amount of \$36,375.00 and to award and sign the contract at this time; that Commissioner Bevan Wilson be authorized to sign any additional paper work as needed in order to expedite this project. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 10:10 a.m., seconded by Commissioner Clyde Conover and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

March 7, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:10 a.m.

Invocation was offered by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

- a. Minutes of the January 4, 1984 meeting were reviewed and corrected. Motion to approve as corrected was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.
- b. Minutes of the February 1, 1984 were reviewed. Motion to approve was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.
- c. Minutes of February 16, 1984 were reviewed and corrected. Motion to bring corrected minutes back to next commission meeting was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.
- d. Minutes of the Special Meeting held March 2, 1984 were reviewed and corrected. Motion to approve as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #840281 through and including #840464 for payment. Motion was made by Commissioner Clyde Conover to approve all warrants for payment except warrant #840382. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The following requisitions were presented for approval:

Req. #	Dept.	Description	Total Cost	Action
6	Highway	Ford Truck		\$11,900.00
Approved				
9	Sheriff	Wet/Dry Vacuum		135.00
Approved				
10	Sheriff	Chevrolet		10,368.00
Approved				

Page Two
Commissioners Minutes
March 7, 1984

Req. #	Dept.	Description	Total Cost	Action
11	Sheriff	3 Dodge Ramchargers	29,752.00	
Approved				
12	Sheriff	2 Traffic Radars	\$3,712.00	
Approved				
14	Sheriff	One hand & Two Mobile Radios		
4,575.00	Approved			
15	Highway	Two ladders	331.65	
Approved				
16	Highway	Metal Cutting Saw	1,500.00	
Approved				
17	Ambulance	File Cabinet	210.00	
Approved				
18	Treas/Data	Computer Terminal	61.00/mo.	
Approved				

Processing

Motion to approve above requisitions was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(3)
CHAMBER OF COMMERCE

Those present from the Emery County Chamber of Commerce were Gerald Stanton, Jorma Johnson, Janet Magnuson and Mary Bently. Jorma Johnson advised the Commission of their contest to select an Emery County slogan for. In their Chamber meeting they had agreed to the slogan "A Powerful Combination", submitted by Virginia Talbot of Ferron. Concern was expressed by the Chamber of Commerce that another slogan "We've Got It All" might get used. The chamber members requested that the Emery County Board of Commissioner adopt the same slogan as the Chamber.

Motion was made by Commissioner Clyde Conover, that in placing a sign at the entrance to Emery County that the slogan "A Powerful Combination" be used, motion was seconded by Commissioner Bevan Wilson, and approved by all members present.

(4)
INDUSTRIAL DEVELOPMENT

Mary Bently of the Chamber of Commerce requested of the Emery County Commission

a letter of support in the chamber's efforts to solicit industrial development into Emery County. Included in the letter is what efforts Emery County can do about making land available for industrial development, utilities and taxes. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover that a letter from the Commission be written as requested, motion was approved by all members present. (The prospective development group is scheduled to be in Emery County on May 4, 1984.)

Page Three
Commissioners Minutes
March 7, 1984

(5)
ANN CHIEVES, DIRECTOR, SOUTHEASTERN UTAH SOCIAL SERVICES

Ann Chieves of Helper, Utah introduced herself to the Commission as the new Director of the Southeastern Utah Social Services which serves Emery County. She will replace Maun Alston who has taken another position. Mrs. Chieves will continue to furnish quarterly updates. Commission Chairman Rue P. Ware advised Mrs. Chieves that Commissioner Conover is the commissions representative for the program and that all requests and correspondence be directed through him. Mrs. Chieves inquired as to whether the Commission would again participate with tuition for a student to attend alcohol schooling as last year. Commission Chairman Rue P. Ware advised Mrs. Chieves that the Commission at budget time had chosen not to participate in the program and therefore no funds are available.

(6)
KEITH LAKE, EMERY COUNTY TELEVISION

Emery County Electronics Specialist, Keith Lake advised the Commission that he has met with Jim Allred, Electronics Specialist of San Juan County and has finalized costs to improve T.V. in Emery County and to rechannel the station as required by the FCC. Costs are as follows:

	Three Translators @ \$7,425.00 for a total of	\$22,275.00
	Three Channel Combiner	3,344.00
	One Power Drive	
110.00		
	One 30' Tower Structure	3,400.00
	Miscellaneous Hardware & Installation	750.00
	TOTAL	
\$29,879.00		

Emery Countys share with 50% participation by San Juan County would be \$14,939.50. To maximize benefits to residents of Emery County an omni- directional antennae should be installed at \$3,920.00 plus \$900.00 cost in sight conversion resulting in a total expenditure of \$19,759.50. The Commission was advised that time is a critical factor in installing such equipment. Commission Chairman Rue P. Ware expressed appreciation to Keith Lake for the research and cost figures provided to the Commission and that the Commission would take it under advisement.

(7)

ADJOURN FOR LUNCH

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to adjourn the meeting at 12:21 p.m. for lunch.

The meeting reconvened at 1:35 p.m. with all members present.

Page Four

Commissioners Minutes

March 7, 1984

(8)

ALLEN THORPE - NEWTON MAYES PROPERTY, CLAWSON

Attorney, Allen Thorpe of Castle Dale, presented a proposed resolution transferring certain property owned by Emery County in Clawson to Newton Mayes et ux. The property lies outside of the county road right-of-way fence and between their property deeded to Newton Mayes by Emery County years back at no cost. Commission Chairman Rue P. Ware referred this matter to Commissioner Bevan Wilson asking that Johansen and Tuttle research the description to make sure Emery County does own the property. Johansen and Tuttle should review their findings with Commissioner Bevan Wilson, after which it will be brought back to the Commission. Motion to that effect was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(9)

ORLYN BROCKBANK REAPPOINTMENT TO SEUAOG (Aging Council)

Motion was made by Commissioner Clyde Conover that Orlyn Brockbank of Huntington be reappointed to another three year term on Southeastern Utah Association of Governments, area agency on aging council; as recommended by the SEUAOG District Council. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)

TREASURER'S BUSINESS

Emery County Treasurer, Elaine Wilson, presented a request for an additional computer terminal. (approved, see Auditor's Business Item 2)

Mrs. Wilson advised the Commission of the need to formally adopt a resolution allowing for the transfer of interest earned on special savings accounts, such as court bail trust, to be transferred into the General Fund. Commission Chairman Rue P. Ware asked that the Treasurer get with Emery County Attorney, Scott Johansen to prepare such a resolution to be presented at next Commission meeting by attorney Scott Johansen and Commissioner Bevan Wilson.

(11)

SHERIFF'S BUSINESS

- a. Building Movement Emery County Sheriff, Lamar Guymon, advised the Commission that movement is taking place within the structure of the jail facility causing cracks and gaps between walls and requested approved to make repairs. Commission Chairman Rue P. Ware asked that the Sheriff monitor the movement and determine the cause.
- b. Fuel Purchase at B.K. Stop and Shop Sheriff Guymon requested permission to purchase fuel at B.K. Stop and Shop in Huntington as it is cheaper than out of the County fuel pumps. Present fuel cost at the County pumps is \$1.00 per gallon and has been purchased from B.K.'s @ .84* per gallon. (Presently cost is at 88.9* per gallon at B.K.'s) Motion was

Page Five

Commissioners Minutes

March 7, 1984

made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware to approve the purchase of fuel from B.K.'s with Commissioner Bevan Wilson abstaining. The motion passed with a majority. (B.K.'s Stop and Shop has made special arrangements with the State of Utah to remove the sales tax from gas used by government vehicles.)

- c. Green River Ambulance Emery County Sheriff, Lamar Guymon, advised the Commission that on February 6, 1984 the Green River EMT Association advised the Green River City Council that they would like to become part of the Emery County EMT Association. On March 2, 1984, Mayor Silliman by letter advised that the City Council unanimously voted to approve the change.

Sheriff Guymon reported that at present they have a 15% collection rate due possibly to poor follow-up on collection due. It was Sheriff
 Guymons recommendation that the Emery County Commission bring the Green
 River Ambulance into the County service under the present budget. Motion was made by
 Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson
 approving the relocation of the Green River Ambulance and EMT Association under
 the County program and that Sheriff Guymon work out inter-governmental
 agreements between Green River and Grand County covering all aspects of the
 service. The motion was approved by all members present.

(12)
 LAND FILL EXCAVATION

Commissioner Bevan Wilson advised the Commission of the results of the bid opening held March 6, 1984 for the excavation of two refuse pits at the land fill. Bid results were as follows:

\$13,700.00	Nielson Construction	
	K & P Plumbing & Heating	18,530.00
13,440.00	Skyline Construction	
	Dans Excavating	
15,000.00	Tony Siaperas Construction	6,500.00

Tony Siaperas was the apparent low bidder with a bid of \$6,500.00. Motion was made by Commissioner Bevan Wilson to accept the bid and award the contract to Tony Siaperas and that he (Commissioner Bevan Wilson) be authorized to sign additional papers as required to expedite the project. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(13)
 WASHBOARD WASH BRIDGE REPLACEMENT

Commissioner Bevan Wilson advised that some three to four years ago Emery County had applied for funds through the Federal Bridge program to replace the Washboard Wash Bridge located two miles north of Elmo. Participation is 80% federal, and 20% local - local monies having been carried over from last year in this years Road Department Budget. The engineering has been done by Johansen and Tuttle Engineering. Federal participation money has now been approved, therefore, advertisement for bid openings will begin on the 28th of March. Emery County will have to build approaches to the bridge. Commis-

sioner Bevan Wilson made the motion to approve the cooperative agreement after the County Attorney's office and the County Engineers have reviewed and approved the same, and that Commission Chairman Rue P. Ware be authorized to sign in behalf of the Commission, motion was seconded by Commissioner Clyde Conover and approved by all members present.

(14)
RIGHT-OF-WAY ENCROACHMENT ORDINANCE

Deputy County Attorney, John Schindler, discussed with the Commission the proposed changes in the present Right-of-Way Encroachment Ordinance including the addition of a yearly permit and allowance for utilities to make emergency repairs.

Mr. Gary Kofford of Mountain Fuel Supply indicated that a portion of the ordinance allows over head utilities 2,000 feet into a new subdivision at no cost whereas it would cost underground utilities \$100.00 to \$210.00 for permits to the same location and therefore felt it was discriminating to certain utilities. He felt that the ordinance left a lot of discretion to the road department supervisor. Mr. Kofford indicated that in the past Mountain Fuel assumed liability for any excavation and maintained repairs to all trenches crossing roads. The present policy would transfer liability to Emery County after work was properly performed and the bond released, and as such, he indicated would not be in the best interest of Emery County. Commission Chairman Rue P. Ware asked Gary Kofford of Mountain Fuel Supply and a Representative of Utah Power and Light Co., to submit their recommendations for changes in the ordinance for consideration at a later date.

(15)
REFINANCING OF ROAD EQUIPMENT

Deputy County Attorney, John S. Schindler presented documents for signature to the commission allowing for the refinancing of the County Rock Crusher and one Caterpillar presently financed by FMC Corp. at 10% annual interest rate. The new financing would be with Zions First National Bank of Castle Dale, at an interest rate of 9%. The expected savings on the interest over a period of 36 months is about \$9,000.00. Commissioner Bevan Wilson made a motion that Commission Chairman Rue P. Ware be authorized to sign the refinancing documents with Zions First National Bank. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(16)
U. S. FOREST SERVICE

Ira Hatch and John Niebergall of the U. S. Forest Service updated the Commission on forest projects. Items discussed were coal lease readjustments, mud and flood contingency plans, slides, continuation in closing of certain forest areas and efforts to open Ephraim Canyon Road.

Page Seven
Commissioners Minutes
March 7, 1984

(17)

SCOTT TRUMAN - MILLSITE RECREATION PROJECT

Ferron City Council member Scott Truman informed the Commission of Ferron City's plan to develop a golf course below Millsite Reservoir, west of Ferron. Mr. Truman requested a letter of endorsement as support from the County Commission on the project. Commission Chairman Rue P. Ware indicated that it being a city project that no support is needed from the County and that they should proceed as they desire.

Commissioner Clyde Conover made a motion to accept and sign the memorandum of understanding between Ferron City and Emery County and the Utah Division of Parks and Recreation for the development of Phase I in entirety and Phase II of a recreation facility in the area adjacent to the boat ramp at Millsite Reservoir. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)

KEN SILLIMAN

Commissioner Bevan Wilson advised the Commission of the need to find a replacement for Ken Silliman who served on the Planning and Zoning Board of Emery County. Appreciation and recognition of the years of service Mr. Silliman rendered to the residents of Emery County was expressed. Motion was made by Commissioner Bevan Wilson and Commissioner Clyde Conover to write the Ken Silliman family a letter of appreciation in behalf of the Commission, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(19)

DUTCH FLAT ROAD - PETITION

Commissioner Bevan Wilson informed the Commission of the receipt of a petition to make road improvements on the Dutch Flat Road located south of Ferron. The Road Department is presently proceeding with work as already scheduled.

(20)

JOHNSON CONTROL - SERVICE AGREEMENT

Commission Chairman Rue P. Ware advised the need to renew the contract with Johnson Control for servicing and maintaining the heating and cooling system of the Courthouse. Motion was made by Commissioner Bevan Wilson to approve the contract at an annual cost of \$5,440.00. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

Page Eight

Commissioners Minutes

March 7, 1984

(21)

BEAR CANYON PAVILLION

Emery County Clerk, Bruce C. Funk advised the Commission of the request of Cari Jones of Elmo, for the use of the pavillion for a dog show. After discussion as to the original purpose and intended use for the park, Commissioner Clyde Conover made a motion that the park be restricted from such use, as well as other commercial enterprise use, and that it be maintained for use by people. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(22)

SCHOOL BOARD ELECTION DISTRICTS

Emery County Clerk, Bruce C. Funk, informed the Board of Emery County Commissioners that the Utah Code Annotated requires a local school board election, and since Emery County reapportioned since 1972 one school board member is to be elected this year from School Board Districts #1, #2, & #3. The same code allows the Board of Emery County Commissioners to establish boundaries. To be in compliance with the election law, Mr. Funk pointed out that present District #4 needs to be renumbered as #3 and that present #3 needs to be renumbered as #4. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to bring Emery County into compliance by revising the number and description of School Board Districts #3 & #4 as recommended by the Clerk. Motion was approved by all members present.

(23)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 5:20 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

March 15, 1984

Those present at the meeting were Commissioners Rue P. Ware and Bevan Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 7:00 p.m.

Invocation was given by County Attorney, Scott Johansen.

Commission Chairman Rue P. Ware excused Commissioner Clyde Conover who was unable to be in attendance because of family illness.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

All Commissioners Minutes will be held for review at next regular Commission Meeting.

(2)

SAM CLEMM

Mr. Sam Clemm of Moab, Utah informed the Commission that he has held meetings throughout the County in order to provide local assistance by those Congressmen and Representatives his office represents. Commission Chairman Rue P. Ware expressed appreciation for his work and efforts throughout the County and with the Emery County Board of Commissioners.

(3)

EMERY COUNTY WATER CONSERVANCY DISTRICT - Reappointment

Emery County Water Conservancy District President Eugene Johansen had informed the Emery County Commission of the need to reappoint Rex Bunderson of Emery and Mark Humphrey of Orangeville on the Emery County Water Conservancy District Board. Motion was made by Commissioner Bevan Wilson that Rex Bunderson and Mark Humphrey be reappointed to another three year term, and that Commission Chairman Rue P. Ware inform them of the same by letter. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(4)

PERSONNEL BUSINESS

a. Travel Rules and Regulations

Emery County Personnel Director, Lavon Day, informed the Commission that he has given each department head and elected official copies of the proposed Emery County Travel Rules and Regulations. Each department was instructed to reply by mail on or before April 1, 1984 to the personnel office with any comments regarding the proposed policy.

b. Sheriff Roster

April 16, 1984 has been set as the date to begin testing for the Sheriff's Department so as to create a roster of applicants available for hire by the Sheriff's Department.

c. Road Department Reclassification

Motion was made by Commissioner Bevan Wilson that Kay Jensen, having completed his six month probation period, be reclassified to a loader operator at Grade 11 Step 6. Mr. Jensen is filling a vacancy and therefore is not effected by the present wage freeze. Effective date is March 15, 1984. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

Motion was made by Commissioner Bevan Wilson that Austin Lund, having completed his six month probation period, be reclassified as road shop foreman at Grade 13 Step 5. Mr. Lund will be filling a vacancy and therefore is not effected by the present wage freeze. Effective date is March 15, 1984. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

It was recommended by Personnel Director, Lavon Day, that Mike Jensen be reclassified to that of a management position at Grade 15 Step 6. No action was taken. Mr. Day is to review and make recommendation as to whether Mr. Jensen should receive a salary or work on an hourly basis.

(5)

EMERY COUNTY COMMITMENT TO REPAIR DAMAGED GREEN RIVER ROAD

Green River City is making application for funds through the Community Impact Board to be used for construction work to divert the Green River to protect Green River City property and surrounding agricultural properties from the river during the expected spring runoff.

Concern is that the heavy construction equipment used to transport rock and other materials to the construction site will cause road damages making repairs to the road necessary. Therefore, to qualify for funding a letter of commitment is required from Emery County to repair the roads after construction.

Page Three
Commissioners Minutes
March 15, 1984

Commissioner Bevan Wilson made a motion to pledge the Commissions support by committing to repair any county roads which may be damaged due to construction, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(6)
CLERK'S BUSINESS

Emery County Clerk, Bruce C. Funk, presented a requisition to the Commission for one Wang Model #PC-005A Computer and associated equipment. Money for such equipment had been provided through the Court Administrators Office. Motion was made by Commissioner Bevan Wilson to approve the purchase and signing of the requisition, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(7)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 8:23 p.m., seconded by Commission Chairman Rue P. Ware and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

April 19, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 7:07 p.m.

Recognized was the presence of Emery County Progress Editor, Larry Davis.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The corrected minutes of February 16, 1984 Commission Meeting were reviewed. Motion to approve was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

The minutes of March 7, 1984 Commission Meeting were reviewed and corrected. Motion to bring corrected minutes back to the next Commission Meeting was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

The minutes of March 15, 1984 were reviewed and motion to accept these minutes was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #840759 through and including #840904 for payment. Motion was made by Commissioner Clyde Conover to approve all warrants for payment except warrant #840827. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The following requisitions were presented for approval:

Req.#	Department	Description	Total Cost	Action	
21	Data Processing	#3100 Detacher			\$
2,345.00					
			Approved		
22	Road Department	Mig Welder			\$ 2,866.90
Approved					
23	Road Department	Shelf Organizer			\$ 175.00
			Approved		

Motion was made by Commissioner Bevan Wilson to approve the above requisition, seconded by Commissioner Clyde Conover and approved by all members present.

Page Two
Commissioners Minutes
April 19, 1984

Also presented to the Commission was a claim for constable services to Judge Hunts Court from Don Smith of Midvale, Utah upon recommendation of County Auditor and Judge Hunt, indicating all warrants had been recalled. Commissioner Bevan Wilson made a motion denying payment to Mr. Smith, seconded by Commissioner Clyde Conover and approved by all members present.

(3)
JOB SERVICE TO EMERY COUNTY

Mr. Larris Hunting of Job Service Price, Utah, came before the Commission to inform them that Job Service is in the process of establishing a Job Service Office in Castle Dale. The Office will also handle unemployment insurance benefits. Mr. Hunting is in the process of securing additional funding and expects to be open July 1, 1984.

(4)
UTAH STATE DEPARTMENT OF HEALTH-HAZARDOUS WASTE DISPOSAL

Mr. Gerald Story of the Utah State Department of Health came before the Commission in regards to four barrels labeled sodium cyanide stored in the Sheriff's impound yard at Green River. Mr. Story indicated that the substance needs to be analyzed to determine if it is sodium cyanide and this can be done by having a group come from Salt Lake City to test the material, if this test is positive then necessary hazard material permits must be obtained to transport the material to an approved disposal location (closest appears to be Oklahoma). The other alternative would be to obtain necessary permits and transport it to Salt Lake City for testing and shipment to disposal.

Commission Chairman Rue P. Ware asked Mr. Story to arrange the transportation of the material to Salt Lake City to analyze the material. It was also understood that the Emery County Commission would be notified of their findings. The Commission would cover any cost incurred for shipment to Salt Lake City.

(5)
SCOTT TRUMAN-MILLSITE RECREATION PROJECT

Ferron City Council member Scott Truman read to the Commission, Minutes of the Ferron City Council meeting in support of the recreation project at Millsite Reservoir. Mr. Truman had prepared a letter of support in behalf of the Board of Emery County Commissioners for their signature to Ferron City Mayor Max Ralphs. Motion to sign the letter of support was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Page Three
Commissioners Minutes
April 19, 1984

(6)
SOUTHEASTERN UTAH COMMUNITY ACTION PROGRAM (SEUCAP)

The following parents, teachers and concerned citizens discussed their concern with the Commission in regards to the SEUCAP programs of Headstart and Winterization: Brenda Brady, Orangeville, Utah; Randee Sue Jones, Huntington, Utah; James H. Jones, Huntington, Utah; Gary Brinkerhoff, Cleveland, Utah; Sandra Brinkerhoff, Cleveland, Utah; Carol Wilstead, Lawrence, Utah. Those present expressed concern that the weatherization program presently under SEUCAP might be moved under the direction of the Southeastern Utah Association of Governments and that the same thing might happen to the Head Start Program thus eliminating SEUCAP.

Commissioner Conover indicated that the Commission felt they needed more control over the actions of SEUCAP and there was concern as to whether SEUCAP was in full compliance with their audits.

It was agreed that Head Start facilities would not be used for private parties. Commissioner Clyde Conover also indicated that Paul Crawford of Ferron had been approved previously to serve as the Board filling the vacancy left by the death of Ted Cox of Ferron.

Discussion was concluded to take care of scheduled Commission Business and prior to the conclusion of the meeting the contract between the State Department of Energy and SEUCAP was presented after review by County Attorney, Scott Johansen. The contract would continue the weatherization program under SEUCAP. Although no motion was made it was agreed to sign the contract and that the County Clerk notify Al Haskins of their decision.

(7)
EMERY COUNTY NURSING HOME

Emery County Nursing Home Administrator, Ray Killpack informed the Commission of the deficit in the nursing home budget amounting to \$15,599.00. Motion was made by Commissioner Clyde Conover that Emery County pay the claim submitted from the nursing home, seconded by Commissioner Bevan Wilson and approved by all members present.

(8)

PERSONNEL ACTION

Emery County Personnel Director, Lavon Day presented the following for consideration and action by the Commission:

a. Recreation Department

That Lee Gyllenskog be hired as part-time grounds keeper at Little Bear Campground for 5 - 6 months, at approximately 30 hours per week, effective April 23, 1984.

That Mr. and Mrs. Scott Ward of Cleveland be hired for a total of 30 hours each per week at a rate of \$5.00 per hour effective May 1, 1984.

Page Four

Commissioners Minutes

April 19, 1984

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve the hiring of Lee Gyllenskog and Mr. & Mrs. Scott Ward as proposed. The motion was approved by all members present.

b. Weed & Mosquito Department

Ralph Worthen be hired to fill vacancy left by resignation of Larry Gregerson. The position is for five months effective April 23, 1984. Three positions of summer temporary help to be filled by Tom Rousch, Dewayne Fowler and Dennis Dooley effective May 29, 1984. All are certified to handle chemicals. Motion to approve the hiring as proposed was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

c. Road Department

Road Department has completed testing and created a roster of qualified potential employees. Road Superintendent Ron Barney recommended that Morris Sorenson of Emery be hired at Grade 10 Step 5 to fill vacancy as a truck driver effective April 23, 1984 and that Rex Funk be reclassified to full time truck driver at Grade 10 Step 7 effective April 23, 1984. Motion to approve the hiring of Morris Sorenson and reclassification of Rex Funk as proposed was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

d. Sheriff Department

The Sheriff Department is in the process of testing to create a roster.

Steve Stream has completed his academy training and needs to be reclassified to Patrol Deputy 2 at a salary of Grade 11 Step 2 to be effective April 15, 1984.

That Luther Max Thomas be given the title of Detective Sergeant effective April 15, 1984 and that Brent E. Pace receive the title of Patrol Sergeant effective April 15, 1984. Thomas and Pace will receive no salary increase and will complete a 6 month evaluation. Motion to reclassify Steve Stream and to approve the proposed title changes was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

e. Clerk's Office

The Clerk's Office is in need of temporary help to aid with elections and to be used in District Court during the absence of Julie Anderson who will be taking maternity leave. The new employee will be paid a total of 84 days from the Election Budget not to exceed \$4,202.00 and during Julie Andersons leave they will be paid from the District Court Budget. Effective date of hire is May 1, 1984 with reimbursement for April 27, 1984 to attend a District Court

Conference. Motion to approve the hiring of temporary help in the Clerk's Office as outlined was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present. The Commission was advised of the applicant being considered.

Page Five

Commissioners Minutes

April 19, 1984

f. Travel Policy

Mr. Day advised the Commission of the receipt of department head evaluations of the proposed travel rules and regulations. Copies of the same were given to each Commissioner for review.

(9)

FOREST SERVICE CONTRACT

Emery County Sheriff Lamar Guymon advised the Commission that he had received the Law Enforcement contract with the U. S. Forest Service. The Contract has been reviewed by the Attorney's Office and is \$400.00 more than last year. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve and sign the contract with a total amount of \$9,400.02. The motion was approved by all members present.

(10)

LAWRENCE BRIDGE AND STREAM STABILIZATION PROJECTS

Commissioner Bevan Wilson advised the Commission that because of the emergency need to rip rap the river banks at the Lawrence Bridge project before high water, that he personally signed a contract with Sinbad Construction to do that work in the amount of \$2,866.00. Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware to ratify the action taken by Commissioner Bevan Wilson. The motion was approved by all members present. Commissioner Bevan Wilson indicated the need to proceed with the approval of rights-of-ways with Lynn Guymon and Stan Nelson in order to rechannel the river as budgeted for under the flood budget. The project has also been submitted for funding through the State Disaster Relief Board. Johansen and Tuttle Engineering will proceed with submitting plans and specifications in preparation of setting a bid and construction dates. Commissioner Bevan Wilson recommended that awarding of the contract be given the tentative date of June 6th commission meeting. After discussion, motion was made by Commissioner Bevan Wilson that himself and Johansen and Tuttle Engineering schedule dates for the bid opening and awarding of contract, that he himself be authorized to sign the application and any paper work for funding from the State Disaster Relief Board for the stream stabilization project so as to expedite the project at that time; and that the right-of-ways with Lynn Guymon and Stan Nelson be approved after review of County Attorney's Office. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(11)

CLEVELAND-ELMO ROAD-SEAL AND CHIPPING

Craig Johansen advised that his office has contacted local Utah Department of Transportation Office in requesting FAS funds to seal and chip the new Cleveland-Elmo Road-expected cost is \$41,000.00 with 90% FAS funds and 10% Emery County's share and is budgeted for in the Road Department Budget.

Page Six

Commissioners Minutes

April 19, 1984

(12)

ROAD DEPARTMENT-EQUIPMENT REFINANCING

Commissioner Bevan Wilson informed the Commission that in refinancing the crusher and dozer with Zions Bank that a payment was enroute to the previous finance company FMC Finance Corporation. Therefore, a refund of \$11,052.08 was received from FMC and it was his recommendation that it be used as a payment to Zions Bank. It was agreed to apply the refund towards a payment at Zions Bank.

(13)

ROAD DEPARTMENT EQUIPMENT INSURANCE CLAIM

Commissioner Bevan Wilson indicated that he had received \$4,750.00 from National Farmers Insurance Company to apply for repair on a damaged low-boy and asked if the money can be used directly on repair costs rather than into the General Fund. County Attorney, Scott Johansen suggested that the money be deposited in the general fund in order to leave an audit trail and when the budget is reopened that the amount be reflected in the Revenue side as income and the expenditure.

(14)

JERRY MANGUM PROPERTY

Commissioner Bevan Wilson indicated that a title search had been completed on the Jerry Mangum property south of Emery. It has been determined that there is approximately 500,000 yards of gravel available for use. Mr. Mangum has agreed to sell the 80 acres for \$12,000.00 with the request that grazing rights be leased to him. Motion was made by Commissioner Clyde Conover to purchase the property at a cost of \$12,000.00 with monies already budgeted in Road Department Class B Budget and that grazing rights be leased back to Mr. Mangum. That the County Attorney's office prepare the agreement documents. That a check to Mr. Mangum be made out on the next warrant list. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(15)

EMERY TOWN ANNEXATION

County Attorney, Scott Johansen, informed the Commission of Emery Towns intent to annex certain BLM property into the town boundaries. Maps and notices had been posted in the Courthouse.

(16)

PLATEAU MINING DONATION

Commission Chairman Rue P. Ware read a letter from Plateau Mining in which they endorsed \$2,000.00 for use in County Beautification and that Plateau is pleased to assist in improvements being made at the Emery County Recreation facilities for the residents of Emery County. Another letter and check received from

Page Seven

Commissioners Minutes

April 1, 1984

Plateau Mining wherein they donated \$1,000.00 to Emery County Sheriff's Department to buy equipment for that department.

(17)

MUSEUM

Commission Chairman Rue P. Ware informed the Commission that the museum is out of funds and therefore had to close. Operating cost is approximately \$5,000.00 per year and needs attention of the County and its residents. Castle Dale City picks up the costs of the utilities. Commissioner Ware asked Emery County Progress Editor Larry Davis in attendance to make an appeal for support by the residents through the paper.

(18)

PLANNING AND ZONING REAPPOINTMENT

Commissioner Bevan Wilson asked that Merrill Duncan and Larry Richards be reinstated to serve on the Planning and Zoning Board to serve until January 1, 1987. Motion was made by Commissioner Clyde Conover approving Merrill Duncan and Larry Richards to another term, seconded by Commissioner Bevan Wilson and approved by all members present. Commissioner Wilson advised the Commission that Bryce Wilson of Huntington would like to be replaced on the Board and that a vacancy exists because of the death of Ken Silliman of Green River and that the Planning and Zoning Board will come back with a recommendation.

(19)

U.P.& L. BOND ISSUE

County Attorney, Scott Johansen informed the Commission of the need to set a date for a public hearing before the Board of County Commissioners on the proposed issuance of County Pollution Control Revenue Bonds to finance pollution control facilities at Unit #3 of the Hunter Electric Generating Plant of Utah Power and Light Company and for their authorization for the publication and giving notice of such public hearing. Motion was made by Commissioner Clyde Conover to set the date of the Special Commission meeting for May 8, 1984 at 7:00 p.m. for the purpose of a public hearing and that the Commission authorize the publication and giving notice of such meeting. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. Also, the County Attorney asked direction relative to how legal expenses of the County should be borne. Outside counsel could be retained, the County Attorney could handle it on County time, or the County Attorney could handle these matters on his personal time and bill U.P.& L. directly. Inasmuch as the County Attorneys Office does not have sufficient time to handle this on county time, the County Attorney was given permission to handle these matters on his personal time and not on County time as done on the last D.G. & T. issue. This was included in the motion and passed.

April 19, 1984

(20)

TREASURER'S BUSINESS - Resolutions: 4-19-84A & 4-19-84B

County Attorney, Scott Johansen, presented Resolutions #4-19-84A allowing the Emery County Treasurer the authority to take interest generated from County Funds and deposit it in the General Fund at her discretion. Motion approving Resolution 4-19-84A was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Resolution #4-19-84B directs the Emery County Treasurer to obtain and maintain a listing of all accounts maintained by other departments and to assure that the accounts are periodically audited. Motion approving Resolution #4-19-84B was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover and approved by all members present.

(21)

ASSESSOR'S BUSINESS

County Attorney, Scott Johansen informed the Commission that Emery County will have to provide expert witnesses in testifying in regards to House Bill #6 at an anticipated total cost of \$1,500.00 and that the Assessor's Budget does not include funds for this, it was the concensus of the Commission that witnesses be sent and that Emery County will bear the costs.

(22)

MEETING ADJOURNMENT

Motion to adjourn the meeting was made at 11:45 p.m. by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

May 2, 1984

Those present at the meeting were Commissioners Rue P. Ware and Bevan Wilson; County Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:15 a.m.

Commission Chairman Rue P. Ware recognized the absence of Commissioner Clyde Conover and County Attorney, Scott Johansen who are in Salt Lake attending a Tax Commission hearing in behalf of Emery County.

Invocation was given by Commission Chairman Rue P. Ware.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of March 7, 1984 and of April 19, 1984 are to be held until the next Commission meeting for review.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list #840910 through and including #840997 for payment. Motion was made by Commissioner Bevan Wilson to approve all warrants for payment. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	
Action			
#24	New Vehicle, Sheriff's Department	\$11,930.00	Approved
#25	Two new vehicles, Sheriff	24,027.25	Approved

Motion was made by Commissioner Bevan Wilson seconded by Commission Chairman Rue P. Ware to approve the above requisitions. The motion was approved by all members present.

(3)
HUNTINGTON CITY ANNEXATION

Emery County Clerk, Bruce Funk, informed the Commission that Huntington City had served notice of the proposed annexation of property belonging to Orson Justice and Lee McElprang which is now pending before the city council. Enclosed also was a policy declaration. Huntington City has set May 23, 1984 at 6:45 p.m. for a public hearing on the proposal.

(4)

GREEN RIVER MEDICAL CENTER

Commissioner Bevan Wilson advised those present that Green River Medical Center has now applied for financial assistance and therefore needs a letter indicating Emery County Commissions support of the Clinic and for financial assistance for this year. Motion was made by Commissioner Bevan Wilson and seconded by Commission Chairman Rue P. Ware and approved by all members present that a letter be prepared and given to Commissioner Clyde Conover who will forward the letter on to those involved in the Green River Medical Center.

(5)

SEALING AND CHIPPING OF CITY STREETS

Commissioner Bevan Wilson advised those present of the need to seal and chip the city streets throughout Emery County. He also indicated that it is the cities responsibility, but asked that Commission approval be given to allow cities for the use of the County chip spreader and roller in order to chip their streets. He also indicated that this would involve only city personnel and that they would be trained while working on County road projects. Motion was made by Commissioner Bevan Wilson to allow cities to use the chip spreading machine and roller and that he be authorized to work with the towns. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(6)

CASTLE VALLEY SPECIAL SERVICE DISTRICT

Darrell Leamaster of the Castle Valley Special Service District gave a status report on the 15 million dollar bond issue. He is also meeting with the Community Impact Board on funds. Discussed was the new secondary irrigation for Cleveland and Elmo and proposed culinary water improvement project. Read were the minutes of the Castle Valley Special Service District for the 17th of November and the 16th of February authorizing the securing of funds from the Community Impact Board and the issuing of bonds in order to cover these projects.

It was indicated that the Castle Valley Special Service District governing board feels they have a committment in order to complete two previously authorized projects: the Secondary Water System and the Cleveland-Elmo Sewer Lagoon. Commission Chairman Rue P. Ware indicated that the Commission is in full agreement with the projects and asked that the Commmission be kept advised as to future plans and actions.

(7)

VERLYNN MILLER, EMERY ARTS LEAGUE

Verlynn Miller of Cleveland, Utah came before the Commission requesting financial support from the Emery County Commissioner. Mrs. Miller indicated that the Emery Arts League is participating with the Utah Arts Council, who have in the past brought such programs as the Childrens Theater, Desert Stream

Page Three
Commissioners Minutes
May 2, 1984

Band, two ballets and the Grand Ball to Emery County. Her concern was that they need more participation or partial funding and they are presently looking for sponsors. Also discussed were the program offerings from the Utah Arts Council which is partially funded by the State Organization. She expressed desire to use local programs as much as possible. She felt like if Emery County Commission could financially help out, that in a few years the program would be self supporting. Commission Chairman Rue P. Ware indicated to Mrs. Miller that any request for financial assistance would have to be made prior to setting the budget which is done in November and December. That she would need to make specific requests to the Commission prior to that time.

Mrs. Miller also asked if it would be possible for art to be exhibited on the Courthouse walls. It was the concensus of the Commission that permission be given provided proper release forms were signed and insurance coverage was verified.

(8)

JIM BANASKY, BLANKET BOND AND HEALTH INSURANCE

James Banasky of James Banasky Insurance Company informed the Commission that the blanket bond on all county employees was registerd on February 15, 1983 and will continue until cancelled. The bond was filed on February 14, 1984 and that Emery County paid the amount of \$279.00 on February 22, 1984, therefore the bond was in effect. Mr. Banasky stated that he would leave a copy of that bond so that it could be recorded and filed in the Clerk's office. Mr. Banasky also indicated that the health insurance had been changed to large group through the addition of the library employees. This occured on December 29, 1983 and he apologized for any confusion which resulted thereon. Prior to this change in policy the age limit was at 25 and it was dropped to age 23 when the insurance was changed as of January 1, 1984. It was the wish of many employees that the age limit remain at 25, and in order to change the age of dependant from the present age of 23 up to age 25 would increase the cost per dependant unit by ten cents per month. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present to accept the offer of ten cents per month per dependant unit, increasing the dependant age up to twenty-five effective April 29, 1984. Mr. Banasky is also to bring a new contract for signature by Commission Chairman Rue P. Ware.

(9)

EMERY COUNTY TELEVISION

Ron Skinner of the Sheriff's Department and Keith Lake, Emery County Electronics Specialist came before the Commission asking the Commission for approval to proceed rechanneling of the television signals and indicating that San Juan is now ready to proceed and has indicated that they have \$14,939.50 as their share in replacing the existing facility. (Detail of the exact changes on equipment was discussed in the minutes of March 7, 1984 commission meeting.) The cost of this project would run \$19,759.50. It was also the recommendation of Ron Skinner and Keith Lake that \$10,000.00 be granted for the construction of the new building in which the equipment could be housed as we are presently

Page Four

Commissioners Minutes

May 2, 1984

leasing a building and Emery county would be able to recover that cost in approximately one and one-half years. After discussion, realizing there are insufficient monies in the budget, and the budget would go into the red.

Commissioner Bevan Wilson made a motion to authorize the three new translators, three channel combiners, one power drive, a thirty foot tower structure, new antenna and other sight work and materials at a total costs of \$19,759.50 and an additional \$10,000.00 for the construction of a building. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present. Keith Lake was asked to get with the County Attorney's office in preparing any inter-governmental agreements with San Juan as necessary and to notify them that we are now ready to proceed.

(10)

PERSONNEL ACTION, ROAD DEPARTMENT

Request was made by Personnel Director, Lavon Day and Road Superintendent, Ron Barney that a reduction in wages be granted for Pete Oviatt who requested a transfer from a crusher operator to that of a truck driver. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present that Mr. Oviatt be reclassified from Grade 11 Step 7 to Grade 10 Step 7, effective May 15, 1984.

Request for temporary help in the Road Department for up to six months was made by Personnel Director, Lavon Day, indicating that Loren Oviatt has been off on sick leave and is expected to continue that for another six to ten weeks according to doctors. There is an urgent need for a replacement at this time. Lavon Day presented names for consideration. Motion was made by Commissioner Bevan Wilson to accept Wally Jones of Ferron, Utah to fill that vacancy as a mechanic as temporary help in the road shop with an hourly rate of 9.00 per hour effective May 7, 1984. Motion was seconded by

Commission Chairman Rue P. Ware and approved by all members present. Included in that motion was request that Personnel Director, Lavon Day have completed within 30 days a roster for road shop mechanics.

It was the recommendation of Personnel Director, Lavon Day, and Road Supervisor, Ron Barney, that Mike Jensen be reclassified as an Assistant Road Superintendant putting him at a Grade 15 Step 6. The main purpose of the reclassification is to compensate for over-time and comp-time that Mike has acquired, realizing with the reclassification that there will be no over-time or comp-time accrued working in a supervisory position. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present that subject to written approval from Mike Jensen that he be reclassified as an Assistant Road Superintendant at Grade 15 Step 6 to become effective on May 15, 1984.

Page Five
Commissioners Minutes
May 2, 1984

(11)
PERSONNEL OFFICE HOURS

Emery County Personnel Director, Lavon Day, proposed to the Commission that his office hours be set from 7:00 a.m. to 1:00 p.m. each day Monday through Friday and requested permission to post those hours outside his office. It was the recommendation of Commission Chairman Rue P. Ware that the hours be set from 8:00 a.m. to 5:00 p.m. on Monday through Thursday with one hour for lunch each day. Motion was made by Commissioner Bevan Wilson that the hours be set from 8:00 a.m. to 5:00 p.m. with noon hour at 12:00 noon to 1:00 p.m. and that notice be posted on the door and that Commission Chairman Rue P. Ware by letter inform all the departments of the new hours. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(12)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Rue P. Ware to adjourn the meeting at 2:37 p.m., seconded by Commissioner Bevan Wilson and approved by all members present.

IN THE EMERY COUNTY COURTHOUSE
May 8, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce Funk.

Commission Chairman Rue P. Ware called the meeting to order at 7:00 o'clock p.m.

(1)

PUBLIC HEARING-U.P.& L. BOND ISSUE

Commission Chairman Rue P. Ware opened the meeting to public hearing indicating that this is the date, time and place set for the public hearing for the purpose of receiving public comment on the proposed issuance by Emery County, Utah of the Countys Pollution Control Revenue Bonds in the maximum arbitrage principal amount of 18 million for the purpose of financing all or part of the costs of the acquisition and construction of air and water pollution control facilities at the Hunter Electric Generating Plant of Utah Power and Light Company.

No one was present at the meeting to express support or opposition to the proposed issuance. Emery County Clerk, Bruce Funk stated that no written or oral comments with respect to said matters had been received in his office prior to the meeting.

Thereupon full opportunity had been given to all persons to express their views concerning the proposed project and bonds; thereupon motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover that the public hearing be closed. The motion was approved by all members present.

Those present from U. P. & L. Co. were Verl Topham and John _____ with their bond counsel, Ronald Oakey.

Page Two
Pollution Control Bond-Public Hearing
May 8, 1984

Mr. Oakey stated that because it is contemplated that this issue will be refunded within 15 months, the arbitrage limits must be calculated as though that were the term of the bonds. Therefore, the maximum fee to the county is in the neighborhood of \$20,000.

Mr. Topham indicated he was authorized as Vice President of the Company to assure the County that whether or not the issue is refunded, the company is willing to pay the County whatever the county fee is, up to the arbitrage limit. That will be done at the time of the refunding of the present issue, or by July 31, 1985, which ever occurs first.

(2)

RESOLUTION 5-08-84A

Presented to the Board of Emery County Commissioners in written form was Resolution 5-08-84A which is a resolution authorizing, providing for and confirming the issuance and sale by the county of its pollution control revenue bonds in the aggregate principal amount of \$16,750,000. The resolution reads in its entirety as follows:

RESOLUTION NO. 5-08-84A

A Resolution authorizing, providing for and confirming the issuance and sale by the county of its pollution control revenue bonds in the aggregate principal amount of \$16,750,000 (the "1984 Bonds") to finance all or part of the cost of the acquisition and construction of air and water pollution control facilities for Unit No. 3 (the "Project") of the Hunter Electric Generating Plant (The "Hunter Plant") of Utah Power and Light Company (the "Company") and related expenses of issuing the 1984 Bonds; approving forms of, and authorizing the execution and delivery of, a loan agreement between the County and the Company, an indenture of trust between the County and First Security Bank of Utah, N.A., a Bond purchase agreement between the County and the Purchasers of the 1984 Bonds, the 1984 Bonds, and all other documents, agreements, instruments and certificates required, pertaining or incidental in connection with the 1984 Bonds, the project and transaction; approving the forms of other agreements, documents, instruments and certificates required in connection with 1984 bonds,

Page Three

Pollution Control Bonds-Public Hearing

May 8, 1984

the Project, and transaction; appointing a bond registrar and paying agents(s) for the 1984 Bonds; authorizing official(s) of the county to attend the closing of the 1984 bonds and to act for the County at such closing; authorizing and approving all other matters and the taking of all actions necessary, pertaining or incidental to the 1984 Bonds, said transaction and the project; repealing resolutions in conflict to the extent of such conflict; providing a severability clause; providing an effective date; and related matters.

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve Resolution 5-08-84A. The motion was approved by all members present.

(3)

RESOLUTION 5-08-84B

Presented to the Emery County Board of Commissioners was Resolution 5-08-84B which is the basic indenture lease and sub-lease agreement as follows:

RESOLUTION #5-08-84B

A resolution authorizing, approving and providing for the execution and delivery of a sixth supplemental indenture of trust between the County and First Security Bank of Utah, N.A., Trustee (the "Trustee") (supplementing an indenture of trust dated as of November 1, 1976, between the County and the Trustee, as heretofore amended and supplemented, pursuant to which pollution control revenue bonds of the County for the Hunter Plant of Utah Power and Light Company has been issued), and a sixth supplemental equipment lease between Utah Power and Light Company (the "Company"), as lessor, and the County, as Lessee (supplementing an equipment lease dated as of November 1, 1976, between the County and the Company, as heretofore amended and supplemented, pursuant to which certain pollution control facilities at the Company's Hunter Plant have been leased to the County), and a sixth supplemental equipment sublease between the County, as sublessor, and the company, as sublessee (supplementing an equipment sublease dated as of November 1, 1976, between the County and the Company, as heretofore amended and supplemented, pursuant to which certain pollution control facilities at the Company's Hunter Plant have been subleased to the Company); providing an effective date; and related matters.

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve Resolution #5-08-84B. The motion was approved by all members present.

Page Four
Pollution Control Bonds-Public Hearing
May 8,1984

(4)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Rue P. Ware to adjourn the meeting at 7:53 p.m., motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

May 17, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Deputy Clerk, Julie Anderson.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 7:08 p.m.

Invocation was given by Commissioner Clyde Conover.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The revised minutes of March 7, 1984 were reviewed and approved with one correction by motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of April 19, 1984 were reviewed and corrected to be brought back to the next regular Commission Meeting by motion of Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of May 2, 1984 were reviewed and corrected to be brought back to the next regular Commission Meeting by motion of Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #841050 through and including 841189 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present, to approve all warrants for payment.

The following requisitions were presented for approval:

Req.#	Department	Description	Total Cost	Action
26	County Sheriff	Communications Building	\$5,728.48	Approved
27	Calculator	Road Department		99.00
Approved				
28	Computer Desk	Clerk's Office		269.00
	Approved			

Motion was made by Commissioner Bevan Wilson to approve the above requisitions, seconded by Commissioner Clyde Conover and approved by all members present.

Page Two
Commissioners Minutes
May 17, 1984

Also brought up by Auditor, Karen Truman, the need to pay a bill to Castle Dale City for care of a grave at the cemetery belonging to an indigent person found in Emery County. Motion was made to approve payment of \$40.00, \$20.00 per year, by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(3)

ONA TOCHI, SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENTS

Ona Tochi of the Southeastern Utah Association of Governments presented to the County Commission two contracts between the Aging Administration and the Aging and Nutrition Services and Emery County. These contracts are both 18 month contracts, the reason being is that the State has put them on a fiscal calendar from July 1 to June 30, so rather than make a contract up for six months and then for a year, she made them up for 18 months. The budget being the same as a year ago, motion was made by Commissioner Clyde Conover to approve and sign the contract after having been reviewed and upon the recommendation of the County Attorney's office, seconded by Commissioner Bevan Wilson and approved by all members present.

(4)

BLAINE LUKE, UTAH STATE PARKS

Blaine Luke, representing State Recreation and the Governor as the area coordinator in parts of Grand, Carbon, and all of Emery County in a baton relay that will take place in Utah in June. The purpose of this relay is to promote recreation in the State of Utah during State Recreation Week. He would need someone to meet a group at the head of Sinbad on Tuesday afternoon June 5, 1984 to pick up the baton. The baton will need to be in Price on Wednesday morning at 10:00 a.m. for a group to pick up there and from there will continue its route to the Governor. Any form of recreation can be used in order to transport the baton. Anyone who would like to participate can also send with the baton a note or letter to the Governor. Mr. Luke came before the Commission soliciting support from them or any of the other County officials for their participation in the baton relay. The Commission all expressed interest in participation, but Commission Chairman Rue P. Ware indicated that he would be out of town during that time. Commissioner Bevan Wilson and Commissioner Clyde Conover Commission would take applications. The Commission also gave names of other county officials who they thought might want to participate.

Commissioner Clyde Conover made a motion to make the week of June 3, through 10, Emery County Recreation week along with the States recreation week, seconded by Commissioner Bevan Wilson and approved by all members present.

Page Three
Commissioners Minutes
May 17, 1984

(5)
RON BARNEY, SALARATUS CROSSING

Mr. Legrande Johnson of Legrande Johnson Construction Company, who is apparently going to do the bridge work on the 1-70 project in Green River, made request of the County Highway Department about the possibility of hauling oversize loads across the new crossing at Salaratus Wash. This crossing was just one year ago completed with a nice oil surface.

Meanwhile, when Green River City was given a flood disaster project on the Green River, and the county heard that they would be starting to haul big loads across this same road and load limit signs were posted.

It was suggested that if Mr. Johnson wanted to beef up the road as it is now they could raise the limits on that road. Commissioner Bevan Wilson indicated that all the bids were done on the 1-70 project prior to the posting of the road and therefore this extra work on the road may possibly put Mr. Johnson in a bind.

The Commission agreed that where Mr. Johnson was not present, that he make another appointment with the Commission so that this matter can be discussed further.

(6)
KEITH LAKE, CONTRACT BETWEEN EMERY AND SAN JUAN COUNTY-
TELEVISION

Keith Lake presented to the Commission a contract between Emery County and San Juan County regarding the television transmission equipment and facilities. Commissioner Bevan Wilson made a motion to approve the contract upon County Attorney's recommendation, seconded by Commissioner Clyde Conover and approved by all members present. The contract was signed by the Chairman at this time in order to have the contract ready for the San Juan County Commission meeting on May 21.

(7)
EMERY COUNTY HIGHWAY DEPARTMENT

a. Elmo Bridge Replacement

Commissioner Bevan Wilson indicated that the State will be bidding out this project on or about the 22 or the 28th of this month. Emery County has already paid their share of the cost of the project in the amount of \$38,000.00. The State feels at the price they could not do the engineering and will contract back with Johansen and Tuttle at a construction engineering cost of approximately \$12,000.00. The state will sign off on all the federal sign off sheets. Commissioner Bevan Wilson needs permission to sign those papers as they come in so that they can proceed with the project as soon as possible. Commissioner Clyde Conover made a motion to give Commissioner Bevan Wilson permission to sign any documents necessary to proceed with the project, seconded by Commission Chairman Rue P. Ware and approved by all members present.

Page Four

Commissioners Minutes

May 17, 1984

b. Request New Hire-Dispatch and Clerk at Road Shop

Emery County Road Supervisor, Ron Barney requested of the Commission permission to hire a new person in a temporary position as a dispatcher and clerk at the County Road Shop office. They have had problems with having their mechanics pulled out of the shop to answer the phone over menial problems. This person would help handle alot of the project and equipment sheets, telephone etc. that need to be done so as to relieve the loader operator or shop foreman of having to do these sheets so he may do his own work. After much discussion, motion was made by Commissioner Bevan Wilson to approve the hiring of a temporary person for six (6) months, with wages not to exceed \$5.00 per hour plus social security benefits, seconded by Commissioner Clyde Conover and approved by all members present. The hiring and effective date will be as soon as possible.

c. Request New Hire-Temporary Truck Driver during Heavy Flooding

Emery County Road Supervisor, Ron Barney requested permission of the Commission to hire three truck drivers if necessary during the flood season. Mr. Barney also feels that he will only need these employees for a period of two to three weeks and they will be paid a salary of \$8.00 per hour with no benefits except for social security. This will alleviate the need for excessive comp time accumulation and long working hours which at times can be dangerous. Motion was made by Commissioner Bevan Wilson to hire these three persons only if necessary and to hire them off of the established roster, seconded by Commissioner Clyde Conover and approved by all members present.

d. Request New Hire-Temporary Summer Patching and Fencing Crew

Motion was made by Commissioner Bevan Wilson to hire three temporary summer employees to do patching and fencing for a period of three months commencing May 29, 1984. These employees will work approximately 3 months and one will be paid \$6.00

per hour and the other two \$5.00 per hour. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(8)

SOUTHEASTERN UTAH COMMUNITY ACTION BOARD

Motion was made by Commissioner Clyde Conover to appoint Paul Crawford to serve in place of Ted Cox on the Southeastern Utah Community Action Board, seconded by Commissioner Bevan Wilson and approved by all members present.

(9)

SHERIFF'S DEPARTMENT

The Commission had received a memo from Lavon Day indicating that they had selected a Joe Cristman to fill the position of Del Gordon, which the Commission had previously approved. The starting date will be approximately June 1, 1984. Since Mr. Cristman is already post certified and experienced as a highway patrolman and was taken from the roster, the recommended starting salary will be Grade 11, Step 2, at \$1,551.00 per month. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve the hire of Joe Christman with approval by all members present.

Page Five

Commissioners Minutes

May 17, 1984

(10)

H R EXPLORATION

Motion was made upon recommendation of County Attorney Scott Johansen, by Commissioner Clyde Conover to sign the Surface Permit Contract between Emery County and H R Exploration allowing the Seismographic Survey across Bear Canyon, seconded by Commissioner Bevan Wilson and approved by all members present.

(11)

SCOTT JOHANSEN

Motion was made upon recommendation of County Attorney Scott Johansen, by Commissioner Bevan Wilson to approve the signing of the contract between Emery County and Huntington-Cleveland Irrigation Co., seconded by Commissioner Clyde Conover and approved by all members present.

(12)

MOTION TO ADJOURN

Motion to adjourn the meeting was made by Commissioner Clyde Conover at 10:07 p.m., seconded by Commissioner Bevan Wilson and approved by all members present.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

June 6, 1984

Those present at the meeting were Commissioners Rue P. Ware and Bevan Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 5:00 p.m. and recognized the absence of Commissioner Conover who is away tending a funeral of a family member.

(1)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - BOND ISSUE - 4,000,000

Castle Valley Special Service District Attorney, Mac Bunderson, presented a resolution authorizing the issuance and sale of \$750,000 series 1984 A bonds, and \$750,000 series 1984 B Bonds to the State of Utah, Board of Water Resources, and \$2,500,000 in series 1985 C Bonds to the State of Utah, Community Impact Board, said bonds to be issued by Castle Valley Special Service District. Motion to approve the bond resolution was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

Darrell Leamaster, Supervisor of the Castle Valley Special Service District indicated that the funds were to be used for culinary water projects in Cleveland and Elmo, to include new main lines, distribution system and storage tank. To also include a secondary water system in those towns as well as improvements at the Ferron Sewage Treatment Facility.

(2)
DECLARATION OF EMERY COUNTY AS A FLOOD DISASTER COUNTY

Commissioner Bevan Wilson made a motion declaring Emery County a flood disaster county. This because of the dollar values of bridges and roads damaged by the 1984 floods. Such a designation is required in the event financial assistance is available from the State. Approval be given for Commission Chairman Rue P. Ware to sign any future resolutions or documents in regards to this action. Motion was seconded by Commission

Chairman Rue P. Ware and approved by all members present. Commission Chairman Rue P. Ware signed the declaration.

(3)

ROAD DEPARTMENT - TEMPORARY SUMMER HELP

Filling the three temporary summer position in the road department as approved in Commission meeting minutes of May 17, 1984, Commissioner Bevan Wilson upon recommendation of road supervisor Ron Barney made a motion approving and

Page Two

Commissioners Minutes

June 6, 1984

ratifying the hiring of the following: Jed Jensen of Ferron as patching crew lead man to be paid \$6.00 per hour; Kirk Nelson of Castle Dale, laborer on the patching crew to be paid \$5.00 per hour; and Coy Jensen of Clawson to be a laborer and weed mower operator be paid \$5.00 per hour. Effective date of hire for all is June 4, 1984. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(4)

SHERIFF'S BUSINESS

Emery County Sheriff Lamar Guymon requested approval to participate in this years police olympic. The expected cost is \$1,500.00 and was included in the 1984 budget. The Commissioners indicated approval to participate since it was included in their budget.

Sheriff Guymon also indicated that in March he had received a check from Plateau Mining in the amount of \$1,000.00 to purchase equipment. The Commission upon counsel of Attorney Scott Johansen asked that the money be put in the General Fund budget and upon reopening of the Emery County Budget this money will be put in the Sheriff Department. This will provide an audit trail for any expenditures.

Also received was a check from McDougal to pay for costs incurred in cleaning chemical spills near Green River which involved the Jeep Possee and the Fire Department. The Commission again asked that the same procedure be followed.

In other business Sheriff Guymon indicated he had received a bill for \$44.00 from Green River Cable TV for services left in the building by the Deputy Assessor in Green River. The Commission asked that it be referred to the Assessors Office for payment. The Sheriff was given approval to pay should no other funds be available.

Concern was expressed for ambulance services from the Emery County Nursing Home to the hospital in Price and back in which medicare was not reimbursing Emery County for all those services. Sheriff Guymon was requested to discuss this matter with Nursing Home Director, Ray Killpack.

(5)

LAWRENCE BRIDGE REPLACEMENT - CONTRACT AWARDED

Commissioner Bevan Wilson reviewed the results of the bid opening held May 25, 1984 for replacing the Lawrence Bridge. The apparent low bidder was G & O Incorporated of Green River with a low bid of \$119,562.00. The second low bid was from Nielson Construction for \$137,637.00. Commissioner Bevan Wilson indicated that the low bid with G & O Incorporated has been verified and it was the recommendation of Johansen and Tuttle Engineering that the contract be awarded. Commissioner Bevan Wilson made a motion that G & O Incorporated be awarded the contract for the Lawrence Bridge Replacement Project in the amount of \$119,562.00 with Commission Chairman Rue P. Ware signing the notice of award and that Commissioner Bevan Wilson be authorized to sign the notice to proceed and other future documents in order to expedite the project. Motion was

Page Three
Commissioners Minutes
June 6, 1984

seconded by Commission Chairman Rue P. Ware and approved by all members present. (The project has 90 day completion after the notice to proceed is given.)

(6)

CLERK'S BUSINESS

a. Voter Registration Agents 1984 - 1985

Emery County Clerk, Bruce Funk, presented a list of the proposed registration agents as submitted by the Republican and Democratic parties of Emery County in compliance with the Utah Code. (No alternates were submitted) Proposed agents are as follows:

District #1	EMERY	District #2	FERRON (South)
	ELLA MAXFIELD		ERMA BOX
District #3	FERRON (North)	District #4	CLAWSON
	NINA KILLPACK		CAROLINE
	WRIGHT		
District #5	ORANGEVILLE	District #6	CASTLE DALE (West)
	CAROL ANN JOHNSON		LENNA OCKEY

District #7 CASTLE DALE (East) District #8 HUNTINGTON (East)
MARGRET FIELDING LELA
WILSON

District #9 HUNTINGTON (West) District #10 CLEVELAND
MARJORIE WARD BONNIE
JOHANSEN

District #11 ELMO District #12 GREEN RIVER
LUCILLE WILSON LUJUAN
HATT

Motion was made by Commissioner Bevan Wilson to approve the names as registration agents to serve the two year term and to be paid at the daily rate of \$20.00 plus ten dollars for the use of their home or \$30.00 per day total. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

b. U.A.C. ANNUAL VISIT

Emery County Commission gave approval to the scheduled Utah Association of Counties annual visit set for Monday, July 30, 1984 at 12:30 pm. to be held at the Homestead Restaurant at Huntington and is to include all of the Emery County elected officials.

Page Four
Commissioners Minutes
June 6, 1984

(7)
LIBRARY BUSINESS - Disposal of Surplus Property

By telephone Jerilyn Mathis of the Emery County Library had requested disposal of a surplus Xerox copy machine to be sold by private sale. The estimated value is between \$200.00 and \$500.00. She indicated that Huntington Elementary School is willing to pay \$500.00 for the machine. She was asked to submit the request in writing to be in compliance with the disposal ordinance 12-16-82C. Motion was made by Commissioner Bevan Wilson to approve the sale and that the proceeds be deposited in the Library General Fund. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(8)
SENIOR CITIZENS CENTERS

Renovations - At the request of Commissioner Clyde Conover, Commissioner Bevan Wilson reviewed the results of bid opening held May 3, 1984 for repair work and renovation on the Senior Citizen Centers in Emery County. It was requested by Commissioner Conover and motion was made to that effect by Commissioner Bevan Wilson that Commissioner Clyde Conover be authorized to accept low bids and to solicit proposals or bids on projects which at the bid opening did not receive bids and that Commissioner Clyde Conover be authorized to sign any such contracts and awards in order to expedite the projects. All actions to be later ratified by the Board of Commissioners. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(9)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 6:15 p.m. was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 21, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:03 p.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of April 19, May 2, May 17 and June 6, 1984 minutes were held until the next regular Commission Meeting on July 19, 1984 to allow sufficient time for review by the Commission.

(2)

AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 841419 through and including 841547 for payment. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to approve all warrants for payment except warrant #841463 to Green River Cable Television for Cable T.V. service requested by Hazel Woodworth, Deputy Assessor who upon her leaving employment with Emery County had failed to have the service disconnected nor was it ever approved by the Emery County Commission. The bill was referred back to Ms Woodworth.

The following requisition was presented for approval. Requisition #33 for the Road Department for a battery charger. Total cost is \$300.00. The action was approved. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner, Clyde Conover and approved by all members present to approve the requisition for purchase.

(3)

GREEN RIVER AND CLEVELAND LAW ENFORCEMENT CONTRACTS

County Attorney, Scott Johansen presented to the Commission the law enforcement contracts with Green River City and Cleveland Town. The agreements have been signed by the respective city and town officials and it was the recommendation of County Attorney, Scott Johansen after his review that the agreements are ready to be signed. The agreements provide for payment to the County in the amounts of \$18,370 annually from Green River and \$862.00 annually from Cleveland. It was the recommendation of Commission Chairman Rue P. Ware that the County Sheriff, Lamar Guymon, Attorney, Scott Johansen and the Commission

Page Two

Commission Minutes

June 21, 1984

meet together to discuss thoroughly the status of the contract agreements with all towns and cities to make certain that the assessment for law enforcement is a fair assessment on each town or city. Motion to accept the Green River and Cleveland agreement was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(4)

MILLER CREEK ANNEXATION RESOLUTION 6-21-84

Mr. Jim Fenton of Zions First National Bank and Financial Consultant for Price River Water District came before the Commission and reviewed the status of the Miller Creek Annexation. The Carbon County Commission initiated proceedings again on May 23, 1984 and they adopted the resolution that is before the Commission at this time indicating

that Emery County has 30 days either to approve the resolution and agreement or deny it. Also given to the Commission was a receipt for \$5,000 forwarded to Emery County by Dan Hunter of First Interstate Bank in behalf of the clients interests. Motion was made by Commissioner Clyde Conover to approve the resolution and agreement allowing the annexation of Miller Creek into the Price River Water Service District. Motion was seconded by Commissioner Bevan Wilson and approved by all members present, with Commission Chairman Rue P. Ware signing the same.

(5)

SCOTT JOHANSEN, STATE TAX COMMISSION

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover to reaffirm Emery County's past position with regard to the State Tax Commission and that County Attorney, Scott Johansen represent the Board of Emery County Commissioners in upcoming meetings with the same. Motion was approved by all members present.

(6)

LAWRENCE CEMETARY FLAG

Margaret Jensen came before the Commission requesting that a flag and pole be placed at the Lawrence Cemetery. She indicated that there is a base already prepared for a flag and that she has contacted the Huntington American Legion but they have not responded to her request. The property belongs to Emery County and consists of 1.6 acres. Commissioner Bevan Wilson advised Mrs. Jensen that Emery County had not budgeted monies for such a project and that such requests would have to be made in September to the Auditors Office and recommended that a request with signatures be attached.

Page Three

Commission Minutes

June 21, 1984

(7)

ROAD DEPARTMENT BUSINESS

(a) Ferron Canyon Road - Emery County Road Supervisor, Ron Barney together with Commissioner Bevan Wilson advised those present of the application for Federal Assistance in improving two sections of the Ferron Canyon Road. It is their intent to extend the asphalt up to the boat ramp turn-off and to resurface and realign the road to the forest boundary. It is estimated that the project will cost approximately \$500,000 with 90% (plus) Federal participation with the remainder being local. An estimate for the cost of the survey, cost estimate and completion of the application for federal assistance has been submitted by Johansen and Tuttle Engineering in the amount of \$7,896.00 for this project. The second project in Ferron Canyon is for the resurfacing of a 3,000 foot section of road which has broken up due to ground water and heavy truck traffic.

Johansen and Tuttle Engineering has submitted an estimate to prepare the cost estimate, the environmental assessment and the application for federal assistance, design surveys and quantity computations in the amount of 3,760.00. Commission Chairman Rue P. Ware asked that a traffic count be made on the road. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve the project and to proceed with the applications. Motion was approved by all members present.

(b) Lease to Jerry Mangum - An agreement was presented between Emery County and Jerry Mangum leasing property now owned by Emery County to Jerry Mangum for grazing. The property was previously purchased from Mr. Mangum. The agreement was prepared by the Emery County Attorney's Office and has been signed by the Mangums. It was the recommendation of the Attorney's Office and the Road Department that the document be signed. Motion was made by Commissioner Bevan Wilson and seconded Commissioner Clyde Conover to accept the grazing lease as to the terms and conditions of the agreement. Motion was approved by all members present.

(c) Road Dispatcher and Clerk - Commissioner Bevan Wilson made the motion to accept Zella Milham of Huntington to be temporarily hired by the Road Department as a shop dispatcher and clerk for a period of six (6) months with the hire date to be determined and approved by the Commission. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(8)

Marv Jensen, Division of Natural Resources

Mr. Marv Jensen of the Division of Natural Resources came before the Emery County Commission as part of his effort to meet with all County Commissions throughout the State. The purpose of his meeting was to determine if there are any problem areas that his department could help with as well as any recommendations the Commission might have. Commission Chairman Rue P. Ware suggested that year around fishing be allowed in order to reduce the demand upon campsites and other facilities. Also requested was improvements of the restroom facilities at the Millsite Reservoir.

Page Four

Commission Minutes

June 21, 1984

Mr. Jensen expressed appreciation for the opportunity of visiting with the Commission and indicated that he could be reached at the address of 1636 WestNorth Temple, Salt Lake City and encouraged those having problems to call him collect at phone number (801) 533-4002.

(9)

Emery Mining Trash Haul Proposal

Larry Guymon and David Bott came before the Emery County Commission on behalf of Emery Mining Corporation requesting the possible use of the County Landfill for disposal of trash presently accumulated by the operation of three mines. They are presently using the Utah Power and Light ash pits but because of conflicts they now have to relocate. The annual trash generated is as follows: Deer Creek Mine - 5,880 cubic yards, Wilberg Mine, - 4,480 cubic yards, Des Bee Mine - 3,640 cubic yards for a yearly total of 14,000 cubic yards which is a daily average of 63 cubic yards. Commissioner Bevan Wilson indicated that with the present operation of the County landfill they do not have the equipment, man power or the money to open it up as an industrial land fill. The present land fill was set up and established as a commercial and residential fill only and it has been the policy in the past to turn down others with similar requests and suggested that Emery Mining use private land fills already established. Mr. Larry Guymon responded that they have approached the other private owned land fill but because of the limited capacity that that would not serve as an adequate fill for a long period of time and that the fill can be seen from the present highway. He also indicated that Emery Mining is willing to pay an annual fee or a load fee. Commissioner Bevan Wilson indicated that the present landfill was not large enough but that if Emery Mining had other proposals, to bring them before the Commission for consideration.

(10)

MOSQUITO ABATEMENT AGREEMENT

Commissioner Bevan Wilson presented an interlocal agreement between Emery County and Grand County to continue the service provided by Emery County for the treatment of mosquitos in the Green River area. The agreement has been signed by the representative of the Mosquito Board in Grand County and was ready to receive the signatures of the Emery County Commission. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover authorizing Commission Chairman Rue P. Ware to sign the agreement in behalf of Emery County. Motion was approved by all members present.

(11)

PLANNING AND ZONING APPOINTMENTS

Commissioner Bevan Wilson advised the Commission that it was Planning and Zoning Director, Don Almond's recommendation that Ben Colmer of Green River be appointed to fill the remaining term of Kenneth Silliman. Approval was given upon motion by Commissioner Bevan Wilson seconded by Commissioner Clyde Conover and approved by all members present.

Page Five

Commission Minutes

June 21, 1984

Names were discussed and considered for replacing Bryce Wilson who has resigned because his job does not allow him sufficient time to participate on the board, but no determination or action was taken.

(12)

R.S.V.P. CONTRACT

County Attorney, Scott Johansen presented to the Commission the annual R.S.V.P. contract for signature. Motion to approve the agreement was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(13)

EMERY MEDICAL CENTER, LETTER OF SUPPORT

Commission Chairman Rue P. Ware informed the Commission that Dr. Kotrady is soliciting another doctor to replace Dr. Potts who is leaving the area. Dr. Kotrady is requesting that a letter of support be received from the Commission. Motion to prepare a letter from the Board of Commissioners to Dr. Kotrady supporting his efforts was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(14)

VENDING MACHINES

Emery County Clerk, Bruce Funk presented to the Commission a proposal from Larry Taylor of Ferron Utah to supply two vending machines to the courthouse. One is to be a hot drink machine and the other is a regular vending machine for candies and snacks. It was indicated that Larry Taylor would retain ownership of the machines and would maintain and service them as well as be liable for any damages. Motion was made by Commissioner Bevan Wilson to approve the installation of the vending machines and that the County Attorney's Office prepare the necessary agreements. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(15)

REGISTRATION ASSISTANTS

Emery County Clerk, Bruce Funk presented the following names to the Board of Emery County Commissioners for their approval to serve as registration assistants for the year 1984: Carolyn Booker, Box 557, Huntington, Utah; Willard Tharpe, Box 437, Elmo, Utah; and Sam Cranford, Box 74, Huntington, Utah. These nominations were from the United Mine Workers Association and will be responsible for visiting each of the mines within the County to help register people to vote. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve these names as registration assistants. Bruce Funk indicated that no other names have been submitted by either of the political parties or other interested groups to serve as registration assistants.

Page Six
Commission Minutes
June 21, 1984

(16)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 10:34 p.m. was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

July 19, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:20 p.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The corrected minutes of the April 19, 1984 Commission meeting were reviewed. A motion to approve these minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

The corrected minutes of the Commission meeting of May 2, 1984 were reviewed. Motion to approve was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of May 17, 1984 Commission meeting were reviewed and corrected. Motion to approve as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of the June 6, 1984 Commission meeting were reviewed and corrected. Motion to approve these minutes as corrected was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of June 21, 1984 Commission Meeting are to be held until the next Commission Meeting to allow sufficient time for review.

(2)

AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented warrant edit list numbered 841644 through and including 841844 for payment. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to approve all warrants for payment.

The following requisitions were presented for approval.

Req. #	Item and Department Action	Cost
#35	Asphalt Pump & Spreader, Road Dept.	\$500.00
Approved		
#36	Radio Equipment, Road Deptment	1,500.25
Approved		

Page Two

Commission Minutes

July 19, 1984

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve the above requisitions. Motion was approved by all members present.

(3)

TREASURER'S BUSINESS

(a) Equalization Dates - Emery County Treasurer, Elaine Wilson requested that the Commission set more than one day for equalization hearings and adjustments. It was her recommendation that one day be set for equalization hearings during regular working hours and then a second date for people to come in during the evening. County Attorney, Scott Johansen advised the Commission that with the present staff in the Assessor's Office that it was anticipated that it would be at least four to five weeks before the Assessor, Treasurer and Auditor's offices would be ready to hold such equalization hearings. After discussion motion was made by Commissioner Clyde Conover to set September 5, 1984 for the equalization hearings in Castle Dale from 1:00 p.m. to 4:00 p.m., and that September 6, 1984 be set as the date for equalization hearings in Green

River during the time of 1:00 p.m. to 3:00 p.m. and that September 12, 1984 be set as evening hearings on equalization in Castle Dale during the hours of 6:00 p.m. to 8:00 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(b) Unclaimed Monies - Treasurer, Elaine Wilson also informed the Commission that the Attorney's Office had turned over money to her which had been found in a patrol car. The money has been held since 1969 and it was her recommendation that the Commission approve transferring it to the general fund. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson that the \$9.00 being discussed be transferred to the general fund. Motion was approved by all members present.

(c) Delinquent Taxes Emery County Treasurer, Elaine Wilson advised the Commission that there are several mining accounts that have delinquent taxes on their mining claims. The accounts are for the years 1979 through 1981 at which time the State had changed the taxing system for mining claims. These accounts are not collectable and therefore must be abated to clear her records. The claims are as follows:

Adam's Mining	\$151.95
Continental Nuclear	\$7,205.19
Don Percell	\$25.59
Temple Rock Mining	\$440.04
Utah West Mining and Development	\$305.89
General Minerals	\$133.98
Hannert Mining	\$4,026.21
Industrial Mining	\$126.68
Mineral Engineering	\$29,535.78
Colt-Mesa Mining Company	\$4,012.20
Total	\$45,963.51

Page Three
Commission Minutes
July 19, 1984

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson that the delinquent taxes on mining claims as described above be abated in order to clear the Treasurer's records. Motion was approved by all members present.

(4)
CASTLE DALE CITY - LAW ENFORCEMENT CONTRACT

Castle Dale City Mayor, Don Jorgensen together with council members Ronald Sanders, Stuart K. Jensen, and Edward E. Reid expressed appreciation to meet with the Commission to discuss the decision reached by the Commission regarding the law

enforcement contracts. Mr. Jorgensen indicated that he had been informed by County Attorney, Scott Johansen that Castle Dale would have services resumed as of tonight and that a 30 day letter of termination would go out tomorrow unless a new contract was signed. He stated that the City Council would like the opportunity to negotiate the contract and has informed the Commission by letter to that effect. He requested that the Commission set a date in the future for such a meeting.

Commission Chairman Rue P. Ware advised those present that the Commission felt they ought to stay with the present formula for the contracts and encouraged the cities to go along with it for 1984.

Mayor Jorgensen asked the Commission to consider the possibility of payment of 50% of the increase which he felt would be of a greater benefit to the County. In the case of Ferron, the County would receive \$9,000 whereas if the County was to stay with the \$18,000 that he was sure that Ferron would not be part of the program. Castle Dale City would have the rate of a little over \$22,000 rather than the \$26,000 + that was requested in the 1984 contract. He also indicated that Castle Dale City in order to go with the new amount would have to open their budget and suggested that the County do the same in coming up with an equitable amount being required for Sheriff's services.

Commissioner Bevan Wilson stated that since the contracts were sent out last October and November why is it that the questions now arise as to the amounts being unsatisfactory. Mayor Jorgensen responded that when the contracts first came out there were questions raised as to the number of calls increasing by 50%. They were not completely satisfied and it was their feeling that because their City Attorney Scott Johansen is also the County Attorney those thoughts and feelings would be conveyed to the County. It was their understanding that they would continue making payments on the old contract realizing that the agreement could not be changed without the consent of both groups and therefore felt that they had a valid contract. Mr. Jorgensen emphasized that he feels strongly the need for the Sheriff's enforcement in the cities and that they have done a good job. He again emphasized that the city of Castle Dale is willing to negotiate and would like a date for such a meeting. Commission Chairman Rue P. Ware indicated that the Commission is always willing to sit down and discuss this matter with the cities, but maintains that the amounts of the contracts were on a equitable basis throughout the County.

Page Four
Commission Minutes
July 19, 1984

Prior to the conclusion of the Commission meeting, County Attorney, Scott Johansen reviewed with the Commission, drafts of letters to be sent to the cities of Orangeville and Castle Dale indicating that services would be restored in each of the towns effective immediately and that the cities would be given 30 days in order to comply with the 1984

contracts otherwise services would be terminated at that time as according to past agreements.

(5)

EMERY COUNTY NURSING HOME

Emery County Nursing Home Administrator, Ray Killpack along with Marianne Pugmire came before the Commission inquiring as to the plans with regard to the nursing home. Mr. Killpack inquired if the Commission was considering creating a special health district in which a separate mill levy would be assessed to the residents of Emery County to help finance the nursing home. Commissioner Clyde Conover indicated that at present Carbon County is in the process of looking for a buyer for their nursing home but it was not the intent of the Emery County Commission to do such with the Emery County Home. Commissioner Conover also requested that they submit a budget by October 1, 1984 for the 1985 year. Mr. Killpack inquired of the Commission as to whether the new budget could reflect a pay increase for the employees of the nursing home. The Commission requested that he prepare two budgets, one which does reflect pay increases and one which does not and that the Commission would then take this under advisement.

(6)

J. CALVIN BASTIAN - GREEN RIVER SIGN

Mr. J. Calvin Bastian came before the Commission and presented drawings of a proposed sign to be erected at opposite ends of Green River along the interstate. The sign is 14 feet by 42 feet and is a city project but they are also working with the Travel Council. It was his request that the Emery County Commission give approval to erect the signs in order to make travelers aware of the services available in Green River. Motion was made by Commissioner Bevan Wilson, and seconded by Commissioner Clyde Conover to approve the erection of the sign and support Green River in their efforts in this project. The motion was approved by all members present.

(7)

ROAD DEPARTMENT BUSINESS

(a) Grange Spur, Dip Project - Commissioner Bevan Wilson together with Road Superintendent, Ron Barney reviewed the Grange Spur dip project. The bid opening was held on July 17, 1984 and G & O Incorporated of Green River, Utah was the only bidder with a bid of \$21,865.00 for the project as designed at that time. Commissioner Bevan Wilson also advised that they have negotiated with G & O Incorporated for the design to be changed to consist of two (2) culverts and for the dip to be surfaced with concrete. (Previous design was one pipe and oil surface.) Johansen and Tuttle has made the engineering redesign and has negotiated a dollar amount with G & O and they recommend the awarding of the contract.

July 19, 1984

Commissioner Bevan Wilson indicated that \$13,000 is being supplied from the flood budget through FEMA monies already received. The contract to G & O Incorporated now is in the amount of \$27,125.00 and because Emery County will purchase the pipe the total cost of the project will be \$31,925.00.

Motion was made by Commissioner Bevan Wilson to award the contract to G & O Incorporated of Green River, Utah in the amount of \$27,125.00, that Commission Chairman Rue P. Ware sign the notice of award and that Commissioner Bevan Wilson be authorized to sign any additional paperwork and documents in order to expedite the project. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(b) Zella Milham, Temporary Help - Road Superintendent, Ron Barney advised the Commission that he would like to hire Zella Milham as approved in the previous Commission meeting to begin work on July 23, 1984 and to work in his office with Secretary, Carol Ware while restrooms are being completed at the Road Shop. Motion was made by Commissioner Bevan Wilson to approve the temporary hiring of Zella Milham to be effective on the 23rd of July, 1984. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(c) Temporary Help - Road Superintendent, Ron Barney advised the Commission that Kirk Nelson of Castle Dale who was hired as a temporary employee to operate a tractor-mower has terminated employment with Emery County. Mr. Barney requested that permission be given to hire Kaun Wood for the remaining month of August. Motion was made by Commissioner Bevan Wilson to hire Kaun Wood of Huntington, Utah to replace Kirk Nelson to be effective from July 25, 1984 and terminating August 31, 1984 at the rate of \$5.00 per hour. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

Mr. Barney also advised the Commission that at the present time he is short a loader operator and a truck driver because of medical reasons and it appears that it will be some time before they return to work. He would like permission to hire a temporary person in each of these positions until they are able to return to work. Motion was made by Commissioner Bevan Wilson, that Road Superintendent Ron Barney contact the loader operator and truck driver and determine how long they will be off and the feasibility of hiring another person to replace them during their temporary absence and to approve the hiring of such temporary persons if necessary. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(d) F.E.M.A. and the Army Corp. of Engineers - Road Superintendent, Ron Barney advised that representatives from F.E.M.A. (Federal Emergency Management Agency) were here to review the damages at the Mill Site Dry Wash site, the Fourth West in Ferron site, the Grange Spur, the Lawrence Bridge closure and the Bott Lane. It is

anticipated that FEMA will help with the Millsite Dry Wash and the Fourth west and may provide some assistance on the Bott Lane. Approximately \$15,000 may be provided for rip rap on Fourth west in Ferron project.

Page Six
Commission Minutes
July 19, 1984

The Corp. of Engineers will reimburse Emery County approximately \$22,000 on wages that were spent this spring, but that is dependent upon the Governor declaring the State of Utah a disaster area and if so other projects may be submitted for reimbursement.

(8)
PLANNING AND ZONING

(a) Kerwin Jensen, Resolution 7-19-84-A - Planning and Zoning Administrator, Don Almond presented to the Commission, Resolution #7-19-84 A which allows for the amending of the Official Zone Map of Emery County indicating that preliminary planning Commission approval had been given to Mr. Jensen on July 12, 1979 but that there had been no action since that time. The documents are ready and include a 40 acre plat which was presented to the Commission. It was the recommendation of the Planning Commission that approval be given indicating that the County Attorney's Office has already reviewed the documents. Motion was made by Commissioner Bevan Wilson that the plats be approved and that resolution #7-19-84-A also be adopted. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(b) Crandal Canyon, Resolution 7-19-84 B - Also presented to the Commission was Resolution 7-19-84-B amending the Emery County Zone Map and approve the Genwall Major Mine Development. The mine is now in operation and this change would bring them in to full compliance. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover that the zone map be amended as recommended by the Planning and Zoning Commission and that Resolution #7-19-84- B be approved. The motion was approved by all members present.

(c) Marilyn Herzog, Planning and Zoning Appointment - Don Almond advised the Commission that it was the recommendation of the Planning Commission that Marilyn Herzog of Elmo be appointed to fill the unexpired term of Bryce Wilson on that Commission. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve Marilyn Herzog to serve on the Emery County Planning and Zoning Commission. Motion was approved by all members present.

(9)
PERSONNEL MANAGEMENT

Commission Chairman Rue P. Ware asked the Commission for approval to contract with the Utah State Division of Personnel Management to provide personnel services to Emery County. The cost to Emery County would be based on the amount of service required, but would not exceed \$1,000 per month. He also asked that he be authorized to sign the contract after points are clarified with the other party and upon final review of the contract by the Commission. Motion was made by Commissioner Clyde Conover to accept the contract for personnel management services from the Utah State Division of Personnel Management, that he and Commissioner Bevan Wilson be contacted prior to the signing of the final document by Commission Chairman Rue P. Ware. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Page Seven
Commission Minutes
July 19, 1984

(10)
JUDGES OF ELECTION

Commission Chairman Rue P. Ware presented to the Commission a list of recommended judges of election as submitted by County Clerk, Bruce Funk. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to approve the list as follows:

JUDGES OF ELECTION 1984

1 EMERY TOWN: City Hall

DEMOCRAT

Hazel Cox
Margaret Mangum
Billee Hatch
Marie Broderick

REPUBLICAN

Betty Bunderson
Paulette Young

2 FERRON (South of Main St.):

DEMOCRAT

Helen Pace

Betty Luce

REPUBLICAN

Annetta Mower

ViAnn Niebergall
Karen Barton

Connie Anderson

3 FERRON (North of Main St.):

DEMOCRAT

Emilee Snow

Jackie Jones

REPUBLICAN

Beverly Aiken

Sylvia Morley

Karen Funk
Suzanne Larsen

4 CLAWSON:

DEMOCRAT

Joseph Jensen

REPUBLICAN

Evelyn Roundy

Teresa Behunin

5 ORANGEVILLE: City Hall

DEMOCRAT

Lola Jewkes

Kristine Story

REPUBLICAN

Barbara Lemons

Jackie Sorenson

Karen Tuttle

Jean Scovill

6 CASTLE DALE (West of Center St.): City Hall

DEMOCRAT

Geneva Lake

Earlene Jensen

REPUBLICAN

Zora Peacock

Genevieve Lake

Elaine Beard

Barbara Johnson

Page Eight

Commission Minutes

July 19, 1984

7 CASTLE DALE (East of Center St.): City Hall

DEMOCRAT

Marianne Day

REPUBLICAN

Sharon Smith - Primary

Grace Hone -

General

Alene Christensen

Etova Snow

Lisa Hone -

Primary

Fran

Woolstenhulme- Gen

Pauline Carr

8 HUNTINGTON (East of Main St.): Senior Citizen Center

DEMOCRAT

Evaleen Roberts

Beth Whitaker

REPUBLICAN

Gerry Mortenson

Vera Gordon

Zola Guymon

Evelyn Morgensen	
# 9 HUNTINGTON (West of Main St.): Senior Citizen Center	
DEMOCRAT	REPUBLICAN
Jean Sadler	Vee Guymon
Loyette Myerhoff	Beth LeRoy
Sharleen Rowley	
Helen Lott	
#10 CLEVELAND: Library	
DEMOCRAT	REPUBLICAN
Marjorie White	Deloris Marvadakis
Lorraine Jensen	Vernice E. Wells
Shawna Minchey	
Earlene Allen	
#11 ELMO: L.D.S. Church	
DEMOCRAT	REPUBLICAN
Georgena Hansen - Gen	Virgil Heaton
Kathleen Day - Primary	Katherine Heaton
Emma Tucker	
Erma Lou Jones	
Sally Staker	
#12 GREEN RIVER: City Hall	
DEMOCRAT	REPUBLICAN
Mary Cassee	Mazel Curtis
Gladys May	Hilda King
	Ellen Peacock
	Gwen Weihing

County Clerk, Bruce C. Funk asked permission from the Commission to pay mileage to a training school for these judges of election on August 6, 1984 and also for the cost of light refreshments for those attending.

Page Nine
 Commission Minutes
 July 19, 1984

Mr. Funk also requested that the Commission determine the use of a home in Clawson for voting. In the past, the home of Doug Wright has been used and the rate there is \$50.00 per day. Lamar Roundy has offered the use of their home at \$25.00 per day.

Motion was made by Commissioner Clyde Conover to approve the Clerk's request for the judges of election school; to pay costs of mileage and provided refreshments to those attending the training school; and for the use of the home of Lamar Roundy as the place to hold the voting in Clawson. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)

RETIREMENT FUND

Commission Chairman Rue P. Ware reminded the Commission that County Auditor, Karen Truman had presented to the Commission on June 19, 1984 a request for direction on options on the retirement fund. As of July 1, 1984, 3.5 percent of the retirement benefit could be placed in other retirement programs or returned to the employee. Commission Chairman Rue P. Ware directed the Clerk's Office to prepare a questionnaire to submitted with the next pay check to all County employees that they may make their wishes known. The Clerk is then to report back to the Commission.

(12)

LAWRENCE CEMETARY FLAG

Commissioner Bevan Wilson reviewed the present status of the Lawrence Cemetary flag request as discussed in the Commission meeting of June 21, 1984. Commissioner Bevan Wilson indicated that Joe Marinoni, formerly of Ferron, would construct and erect the flag pole provided Emery County would purchase the material. The Ferron American Legion will dedicate the pole. Commission Chairman Rue P. Ware asked that the Clerk's Office contact one of our Congressional Representative in Washington, DC to see if a flag could be obtained from the U.S. Capitol. It was the concensus of the Commission to purchase the materials for the construction of the flag pole.

(13)

MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to adjourn the meeting at 10:35 p.m.

bB0090

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

August 1, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 10:10 a.m.

Invocation was given by Commissioner Clyde Conover.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the Commission Meeting of June 21, 1984 were reviewed. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve the minutes as read. The motion was approved by all members present.

Minutes of the Commission Meeting held July 19, 1984 are to be held until the next Commission meeting to allow sufficient time for review.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 841851 through and including 841944 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to approve all warrants for payment. The motion was approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department Action		Cost
#37	Voting Booths, Election	\$590.45	Approved
#36	Deficite, Nursing Home	11,000.00	

Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, to approve the above requisitions. Motion was approved by all members present.

Page Two
Commissioners Minutes
August 1, 1984

(3)
BLM GRAVEL PERMITS

Commissioner Bevan Wilson informed the Commission that the Highway Department is making application with the Bureau of Land Management (BLM) for gravel permits. Commissioner Bevan Wilson made a motion that he be authorized to proceed with the applications and to sign any future documents required to procure the gravel pits and road right of ways to the pits. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(4)
COURTHOUSE COPY MACHINE

Commissioner Bevan Wilson asked Clerk Bruce C. Funk and Commission Secretary, Pat Snowball to reveiw the present status in regards to the copy machines in the courthouse. After discussion, motion was made by Commissioner Bevan Wilson that Pat Snowball prepare for the Commission a final recommendation, with costs, by the next Commission meeting. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

(5)
RECREATION DEPARTMENT EXPENDITURES

Emery County Auditor, Karen Truman advised the Commission that the Emery County Recreation Department has purchased a 3-wheeler without following the proper procurement procedure. Receipts from the recreation parks have not been properly receipted into the County General Fund and this was the money used to purchase the vehicle. Attorney Scott Johansen together with Commissioner Clyde Conover was instructed to meet with Recreation Director, Dave Thompson on Monday, August 6, 1984 to review all accounting procedures of that department.

(5)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 11:25 a.m. The motion was seconded by Commissioner Clyde Conover and approved by all members present.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

August 16, 1984

Those present at the meeting were Commissioners Rue P. Ware, and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:12 p.m.

Commission Chairman Rue P. Ware recognized the absence of Commissioner Bevan Wilson.

Invocation was given by Commission Chairman Rue P. Ware.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the July 19, 1984 Commission meeting were to be held for the next Commission meeting to allow sufficient time for review at which time the minutes of the August 1, 1984 meeting will also be presented to the Commission for review and approval.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 841955 through and including 842117 for payment. Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware to approve all warrants for payment. The motion was approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department		Cost
	Action		
#39	File cabinet, Clerk's Office	\$440.00	Approved
#40	Communication Building	1,288.00	Approved

Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware, to approve the above requisitions for purchase. Motion was approved by all members present.

(3)

COUNTY EXHIBIT AT THE UTAH STATE FAIR

Motion was made by Commissioner Clyde Conover to approve the mileage and expenses incurred by Pat Snowball to arrange a display for Emery County at the Utah State Fair. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(4)
CAREER SERVICE COUNCIL REAPPOINTMENT

Commission Chairman Rue P. Ware advised those present that the term of Rex Bunderson of Emery, who serves on the Career Service Council, has expired on June 30, 1984. Mr. Bunderson has indicated that he is willing to continue service on the council. Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware that Rex Bunderson of Emery be reappointed to serve on the Career Service Council for the term from June 30, 1984 to June 30, 1987. Motion was approved by all members present.

(5)
EMERY COUNTY INDIGENT MEDICAL ASSISTANCE PROGRAM

County Attorney, Scott Johansen presented to the Commission a final draft of the Emery County Indigent Medical Care Program for their review and consideration. The program is to aid indigents who cannot receive either State or Federal assistance and yet who qualify under the guidelines of the program. The program will be administered through the Clerk's Office. Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware to approve the program as outlined. The motion was approved by all members present.

Commissioner Clyde Conover made a motion that Mr. William Wheeler who has applied for indigent medical assistance through Emery County be referred to the Clerk's Office for assistance. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(6)
ELAINE HATCH APPOINTMENT

Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware that Elaine Hatch be reappointed to serve on the Home Arts Committee at the Utah State Fair; that the Clerk's Office contact Mrs. Hatch to see if she will accept the position and return the appointment form to the Utah State Fair Committee. Motion was approved by all members present.

(7)
FEDERAL HANDICAP STATEMENT

Emery County Auditor, Karen Truman advised the Commission that in order to be in compliance with Federal Revenue Sharing Regulations and other federal grants that all

advertisements for jobs within the county must contain the following statement. "Emery County does not discriminate against race, color or handicap persons." Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware that the statement in regards to non- discrimination by Emery County be included on all advertisements. Motion was approved by all members present.

Page Three
Commissioners Minutes
August 16, 1984

(8)
SHERIFF'S BUSINESS

(a) Commission Chairman Rue P. Ware reviewed with the Commission a list of persons to whom ambulance service has been provided but which payment is now delinquent. It was the concensus of the Commission that the Sheriff's Department proceed through the Small Claims Court in order to collect the costs of these services.

(9)
UP&L DES-BEE DOVE HAUL ROAD

Mr. Ralph Jermain, Attorney for Utah Power and Light, came before the Commission indicating that the Des-Bee Dove Haul Road has been ordered closed by the Utah State Oil, Gas and Surface Mining Department. Mr. Jermain indicated to the Commission that is was his original understanding that the road initially was intended to become a county road. They presently have three options in regard to that road. (1) The County can take over the road and maintain it; (2) the road could be included in the permits of UP&L; (3) the road could be abandoned. It is Utah Power and Light's preference to turn the road over to the County and it was his purpose in being in attendance at this meeting to see if the Commission was in agreement with them. After discussion it was the recommendation of Commission Chairman Rue P. Ware that the Commission take the request under advisement and felt that there was not a problem and that the Commission did not want to stand in the way of the future opening and development again of the Des-Bee Dove Mine.

(10)
SCOTT JOHANSEN, PERSONAL RADIO

County Attorney, Scott Johansen requested from the Commission approval to purchase from Carbon County one of the Communication Radios to be installed in his private vehicle to be purchased with his own money and ownership to be retained by him. Commission Chairman Rue P. Ware indicated that the Commission had no objection to him purchasing the radio to enable him to stay in contact with the Sheriff's Department at all times.

(11)

MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware to adjourn the meeting at 8:44 p.m. Motion was approved by all members present.

MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

AUGUST 27, 1984

FOR THE PURPOSE OF THE CANVASSING OF THE ELECTION HELD AUGUST
21, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; Judge of Election, Valerie Seely; Clerk, Bruce C. Funk and Deputy Clerk, Karen Bean.

Emery County Clerk, Bruce C. Funk presented to the Commission the poll books, the tally lists and other items essential for canvassing the ballots. Because of the number of absentee ballots which were delayed due to mailing the following individuals served as election judges Scott Johansen, Valerie Seely and Karen Bean. These judges tallied those results of the absentee ballots which were placed in a separate district numbered 99, the results of which are placed on the final tally list.

Upon completion of the review by the Board of Emery County Commissioners, motion to accept the canvass was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

The results of the official canvass and the final results for the Primary Election held August 21, 1984 for Emery County are as follows:

MINUTES OF AN UNOFFICIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

August 27, 1984

Those present at the meeting were Commission Chairman Rue P. Ware, Commissioner Bevan Wilson and Commissioner Clyde Conover; County Sheriff, Lamar Guymon, County Attorney, Scott Johansen; Planning Administrator, Don Almond; and Clerk, Bruce C. Funk.

Items discussed are as follows:

(1)

CREATION OF THE FIRE PROTECTION DISTRICT

After considerable discussion, motion was made by Commissioner Clyde Conover to not place on the ballot for 1984 the option to the voters to create a special service district to provide fire protection or the partial mill assessment in order to cover the costs of the district. Motion was seconded by Commissioner Bevan Wilson who indicated that he was not opposed to the creation of the fire district, but felt there was not sufficient time to place the matter on the ballot this year. Commission Chairman Rue P. Ware indicated that the motion will stand, indicating that he was against the motion and that such a fire district would be in the best interest of the citizens of Emery County in providing fire protection.

(2)

OPENING OF 1984 BUDGETS

County Attorney, Scott Johansen reviewed with the Commission the need to hold a public hearing for the purpose of opening the 1984 County Revenue and Expenditure Budgets and to set the mill levy. It was the consensus of the Commission to meet on September 10, 1984 at 11:00 a.m. for the purpose of opening the 1984 budget.

(3)

UP&L REFUNDING OF BONDS

County Attorney, Scott Johansen advised the Commission that Utah Power and Light has set September 20, 1984 for a public hearing for the refunding of Pollution Control Bonds. Mr. Johansen indicated in regards to the costs of counsel that there are three options available: (1) Emery County could hire an outside attorney as legal counsel on the bonds at Utah Power and Light's cost; (2) County Attorney, Scott Johansen could be requested by the Commission to perform the necessary legal counsel in behalf of Emery County and on County time in which reimbursement would be made to the County's general fund by Utah Power & Light; (3) Mr. Johansen could provide the legal counsel on this bond issue on his own time with payment going directly to him. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present that County Attorney, Scott Johansen perform this service on his own time and that he be reimbursed for those costs directly by Utah Power & Light.

Page Two

Commission Minutes

August 27, 1984

(4)

COUNTY NURSING HOME

Commissioner Clyde Conover indicated to the Commission the problem with the finances of the Emery County Nursing Home and the need to address it by the Commission in order to find a solution. County Attorney, Scott Johansen advised the Commission that an economic audit and report has been requested to be performed at the nursing home and that later a financial audit could be required through the County Auditor's Office and Auditor, Kay Kimball if so required. Commission Chairman Rue P. Ware asked Mr. Johansen to advise the Commission as to when the group will be here to perform the audit.

(5)

MEETING ADJOURNMENT

Motion was made to adjourn the meeting at 12:45 p.m. by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

September 5, 1984

Those present at the meeting were Commissioners Rue P. Ware, and Bevan Wilson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:00 a.m.

Commission Chairman Rue P. Ware recognized the absence of Commissioner Clyde Conover who is in Salt Lake City attending to County business.

Invocation was given by Clerk, Bruce C. Funk.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of Commission Meetings of July 19, 1984, August 1, 1984, August 16, 1984, August 27, 1984 are to be held for the next Commission meeting in order that Commission Conover may comment on these minutes.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 842118 through and including 842355 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present to approve the warrants for payment with the exception of #842226 and #842292 which will be referred to the Castle Valley Travel Council for payment.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	
Action			
#42	30 Ton Lowboy; Highway	\$500.00	Approved
#43	4 radios, Sheriff's Department	1,600.00	
Approved			
#44	Fuel Truck, Highway	7,000.00	
Approved			
#45	Copy Machine, Courthouse	4,600.00	
Approved			
#46	P/A System, Extension Service	369.00	
Approved			

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware, to approve the above requisitions for purchase. Motion was approved by all members present.

Page Two

Commissioners Minutes
September 5, 1984

(3)

LAWRENCE BRIDGE PROJECT

Commissioner Bevan Wilson advised those present that all State and Federal permits had been obtained for the Lawrence Bridge Project prior to the 1984 flood season. Since the 1984 flood season, there has been additional damage in the area and particularly on approximately one acre of the northwest corner the property of Wesley Reese. Mr. Reese is claiming that he had not been advised by the Corp. of Engineers of the channel change. Emery County had assumed that all notification for rechannelization was the responsibility of the Corp. of Engineers. With the new rechannelization project, Mr. Reese's property would no longer be bordered by the river and Mr. Reese is requesting that Emery County purchase the property after obtaining an appraisal from the County Assessor, Gerald Stanton. The Assessor has completed an appraisal on the property and estimates it to be valued at \$2,000.

Commissioner Bevan Wilson recommends that Emery County purchase the property since the intersection could be improved through that property in the future and it would be a good investment for Emery County.

Commissioner Bevan Wilson made a motion to proceed with negotiations with Mr. and Mrs. Wesley Reese for the property being discussed in the amount of \$2,000. Included in the motion was that the Attorney's Officer prepare the legal documents and any other legal assistance needed and that a property description be provided to them from Johansen and Tuttle Engineering. The motion was seconded by Commission Chairman Rue P. Ware and approved by all members present. Approval was given to purchase at \$2,000.00.

(4)

WEED DEPARTMENT HIRING

Commissioner Bevan Wilson informed those present that because the Weed and Mosquito Department had hired school teachers during the summer months and since school started 10 days earlier than anticipated, Weed and Mosquito Department Supervisor, James Nielson has funds left in his budget to cover these 10 days for each of the three employees. It was indicated that alot of weed work needs yet to be done this fall and it was his request that he be allowed to hire one person for approximately 30 days who will be paid from this unused, budgeted amount. Commissioner Bevan Wilson made the motion to approve the hiring of one indiviual for 30 days not to exceed the budgeted amount and that James Nielsen review the unempoyment rolls of the County or that Kaun Wood be transferred from the Road Department to fill that vacancy. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

Page Three

Commission Minutes

September 5, 1984

(5)

RATIFICATION OF NOTICE OF PUBLIC HEARING

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware ratifying the notice and publication for the public hearing to be held September 20, 1984 for refunding of Utah Power and Light Pollution Controll Revenue bonds at 7:00 o'clock p.m. in the Emery County Courthouse as previously posted on August 29, 1984. The motion was approved by all members present.

(6)

CIRCUIT COURT CONTRACTUAL AGREEMENT, FISCAL YEAR 1984-1985

Emery County Clerk, Bruce C. Funk presented to the Commission the contractual agreement between the Court Administrator's Office and Emery County providing for reimbursement to Emery County for costs in administering the Circuit Court in Emery County. Motion was made by Commissioner Bevan Wilson and seconded by Commission Chairman Rue P. Ware to approve the contractual agreement for the fiscal year 1984-1985.

(7)

COURTHOUSE COPY MACHINE

Commission Secretary, Pat Snowball advised the Commission that it was her recommendation that the copy machine that is presently upstairs be replaced by a Minolta EP 450 copy machine from Office Equipment Company. The cost with the sorter would be approximately \$4,600 with payments of approximately \$200.00 per month. Commissioner Bevan Wilson made the motion to accept the recommendation and purchase the Minolta EP 450 from Office Equipment Company and that it be purchase on a 24 month agreement at an interest rate not to exceed 14.22% which is available from Zions Bank and that Commission Chairman Rue P. Ware be authorized to sign that agreement. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(8)

SHERIFF'S BUSINESS

(a) Emery County Sheriff, Lamar Guymon presented to the Commission a request for contractual services for Keith Lake to complete the San Juan television project. It is noted that these hours and pay would be in addition to his regular County salary. It is anticipated that the cost would be approximately \$2,839.20. Motion was made by Commissioner Bevan Wilson to accept the proposed requisition for services. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

Page Four

Commissioners Minutes

September 6, 1984

(b) Sheriff Guymon indicated that his secretary, Lavon Guymon, will be retiring the last of October. She has accumulated approximately two months in vacation and unused sick leave.

It was his request that Kathy Jensen be moved into Mrs. Guymon' position and that a new hire take place approximately October 1st for Kathy's present position. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware to approve the hire of a replacement for the secretarial position and that initial advertisement be done within Emery County Offices; that Pat Snowball notify each of the Department heads of the upcoming vacancy after which it will be advertised in the County. Motion was approved by all members present.

(c) Sheriff Guymon also indicated that he anticipates he will possibly be losing four deputies in the near future. Phillip Stubblefield is anticipating leaving on September 15, 1984; Joe Christman will leave September 27, 1984 for college; Bryce Stromberg is leaving October 15, 1984 for California; and Gary Hodson is also interested in leaving the area. Concern was expressed that with the upcoming coal strike the Sheriff's Department needs to maintain a full staff. Sheriff Guymon indicated that from the present rosters there are the possibilities for hire and requested the hiring of Ted Thomas from Orangeville. Motion was made by Commissioner Bevan Wilson to approve the hire of Ted Thomas from Orangeville from the present roster system and that Emery County Sheriff Lamar Guymon be authorized to proceed with the advertising for testing and creating a new hiring roster for the additional vacancies. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(9)

RATIFICATION OF THE UNOFFICIAL MEETING OF AUGUST 27, 1984

Commissioner Bevan Wilson made a motion to ratify any action taken in the unofficial Commission Meeting of August 27, 1984 including the decision not to place the creation a special district to provide fire protection on the November, 1984 ballot. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

(10)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 11:35 a.m. was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

MINUTES OF A PUBLIC HEARING

HELD IN THE EMERY COUNTY COURTHOUSE

September 10, 1984

Those present at the meeting were Commissioners Rue P. Ware, and Bevan Wilson; County Attorney, Scott Johansen; County Auditor, Karen Truman; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 11:05 a.m.

Commission Chairman Rue P. Ware recognized the absence of Commissioner Clyde Conover who is attending funeral services for a family member.

This was the date and hour fixed for public hearing on the opening of the 1984 Emery County General and Library Revenue and Expenditure Budgets and for the setting of the 1984 mill levies. Darrell Leamaster, of the Special Service District, Ron Barney of the Highway Department and Craig Johansen of Johansen and Tuttle Engineering were present. No one present made comment with the exception of the following business.

(1)

EMERY COUNTY GENERAL FUND ADJUSTMENT - RESOLUTION #9-10-84A

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present to adopt Resolution #9-10-84A amending the Emery County General Fund Revenue Budget by increasing the anticipated property tax revenue by \$112,000 and that the expenditure budgets be increased as follows:

	Nursing Home		\$
35,615.00			
	Corrections (Payroll)		\$
18,000.00			
	Audit Adjustment		\$
17,316.00			
	Assessor		\$
11,499.00			
	District Court (Sanity Hearings)	\$ 9,000.00	
	Sheriff (new employee hire)	\$ 4,000.00	
	Due and Contributions	\$ 17,568.00	
	TOTAL:		
\$112,000.00			

(2)

EMERY COUNTY MILL LEVIES - RESOLUTION #9-10-84B

Emery County Auditor, Karen Truman presented Resolution #9-10-84B to the Commission for their consideration with the following mills to be levied based upon the present assessed valuation of Emery County which is \$282,058,678.00.

Page Two
Public Hearing
September 10, 1984

Mill Levies Cont. . .

	Castle Valley Special Service District		11.69
mills			
	Emery Water Conservancy District		
.79 mills			

	South Emery Water Conservancy District	0.00
mills		
	Library	
	1.11 mills	
	Debt Service	
	1.05 mills	
	General Overall	
	13.60 mills	
	Flood Controll	2.00 mills
	Emery County School District	
37.28 mills		
	TOTAL:	
	67.23 mills	

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware to accept Resolution #9-10-84B and set the mill levies for Emery County (excluding the cities) at 67.23 mills. The motion was approved by all members present.

(3)

LIBRARY BUDGET

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware to increase the revenue side of the library budget in the amount of \$30,035 and increase the expenditure side by the same amount. Motion was approved by all members present. This increase is made due to the increase in the assessed valuation of Emery County over the valuation as estimated when the budget was set in December, 1983.

(4)

HIGHWAY DEPARTMENT REIMBURSEMENTS

Commissioner Bevan Wilson made a motion to make the following line item reimbursements to the accounts shown. Motion was seconded by Commission Chairman Rue P. Ware and approved by all members present.

Account No.	Rect. No.	Description	Amount
10.4410.250.400	5574	Insurance for lowboy trlr.	\$ 4,000.00
10.4410.290.100	5575	FMC overpayment	
			11,052.08
10.4410.250.400	5622	Insurance for 1980 GMC	
			1,555.87
10.4415.410.020	5664	Payment for GR Airport Rd.	
			2,982.25

10.4410.260.000	5520	Refund on returned merchandise	
142.68			
10.4410.110.000	5799	Flood work on Huntington Canyon	
2,035.00			
10.4260.750.366	5828	Big "R" Manuf. overpayment	
			877.00
10.4260.750.200		Ut. Disaster Relief Funds	
152,000.00			
			TOTAL:
	\$175,394.88		

Page Three
Public Hearing
September 10, 1984

(5)
LIBRARY TAX STABILITY AND TRUST FUND

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware to open discussion at the next Commission Meeting to establish an ordinance creating a tax stability and trust fund for the library. The motion was approved by all members present.

(6)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware to adjourn the meeting at 12:30 p.m. The motion was approved by all members present.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

September 20, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:00 p.m.

Invocation was given by Commissioner Clyde Conover.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The following minutes are to be held until the next regular Commission Meeting on October 3, 1984 to allow sufficient time for review. They are as follows: August 1, 1984 minutes; August 16, 1984 minutes; the unofficial meeting minutes of August 27, 1984; September 5, 1984 and September 10, 1984 minutes.

(2)

UTAH POWER & LIGHT PUBLIC HEARING - BOND REFUNDING - RESOLUTION 9-20-84A

Commission Chairman Rue P. Ware stated that this is the date, time and place set for the public hearing for the purpose of receiving public comment on the proposed issuance by Emery County, Utah of the County's pollution control revenue bonds (the "Bonds") in the maximum aggregate principal amount of \$18,000,000, for the purpose of immediately refunding all or part of the \$16,750,000 Emery County, Utah, 1984 Pollution Control Revenue Bonds (Utah Power & Light Company Project) (the "Outstanding Bonds") and paying related expenses of issuing the Bonds. The Outstanding Bonds were issued on May 11, 1984, for the purpose of financing all or part of the cost of acquisition and construction of air and water pollution control facilities for Unit No. 3 (the "Project") of the Hunter Electric Generating Plant (the "Hunter Plant") of Utah Power and Light Company, which is located entirely within the unincorporated area within the boundaries of the County and which Unit No. 3 is owned and operated by Utah Power and Light Company, a Utah corporation.

The County Clerk stated that no written or oral comments with respect to said matters had been received prior to this meeting. The Chairman then asked if any person present at this meeting desired to present any comments to the Board of County Commissioners with respect to said matters. There were no comments made by any person.

Page Two

Commission Minutes
September 20, 1984

Thereupon, full opportunity having been given to all persons to express their views concerning the Project and Bonds, upon motion made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson the public hearing was closed with the motion being approved by all members present.

Mr. Ronald Ockey of Jones, Waldo, Holbrook and McDonough, Attorneys for Utah Power and Light Company, presented to the Commission Resolution 9-20-84A, a resolution authorizing and providing for and confirming the issuance and sale by the County of its pollution control revenue bonds in the aggregate principal amount of \$16,750,000. Mr. Ockey discussed with the Commission thoroughly all aspects of the resolution and the refunding of the bond issue. Before final adoption of the resolution, County Attorney, Scott Johansen reminded Bob Gordon of Utah Power and Light that Emery County had received Utah Power & Lights 1983 tax assessment for evaluation but what Emery County needed was the 1984 tax assessment. Mr. Gordon agreed to furnish the same. County Attorney Scott Johansen recommended to the Commission that they adopt Resolution 9-20-84A. Motion was made by Commissioner Clyde Conover, seconded by Commission Chairman Rue P. Ware that Emery County adopt resolution 9-20-84A. Motion was approved by all members present.

(3)

ORANGEVILLE CITY LAW ENFORCEMENT CONTRACT

The following city officials from Orangeville came before the Commission to discuss the law enforcement contract between Orangeville City and Emery County: Mayor Tom Humphrey, Council members Pat Jones, Allen Thorpe, and Howard Tuttle. Mayor Tom Humphrey advised the Commission that the purpose of their presence at the meeting was to request that the amount of the contract be renegotiated for the fiscal year 1985. Mr. Humphrey indicated that this year by not increasing their mill levy, they had to bring their budget down to the amount of \$169,000 which was a decrease of \$37,395 (an 18% cut) over the previous year's budget. He felt like the amount requested of \$13,090 for law enforcement services would be difficult for Orangeville City to pay. Councilmember Allen Thorpe discussed with the Commission the formula for determining the assessment to each of the municipalities indicating that he felt that the assessment was unfair to some towns for law enforcement services due to their size and the number of Sheriff related calls made to that municipality. It was originally the city official's understanding that the cost for law enforcement contracts would be paid through liquor money furnished by the State. Commission Chairman Rue P. Ware indicated that the Commission was willing to look at the law enforcement contracts. Mayor Humphrey indicated that he had received similar contracts from Utah County, with smaller municipalities, and stated he would give copies of the same contract to the Commission for their review. No action was taken. (Prior to the conclusion of the Commission meeting, the County Commission dictated a letter to each of the mayors in the county suggesting that they meet together and develop a proposed formula which should be submitted to the Commission for their consideration.)

Page Three

Commission Minutes

September 20, 1984

(4)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 842372 through and including 842499 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to approve the warrants for payment with the exception of #842495 which was for payment to Elaine Wilson for attendance at a computer workshop which she was unable to attend.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost
Action		
#38	Camera lense; Sheriff	\$180.00
#47	Copier; Auditor's Office	3,475.00

Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, to approve the above requisitions for purchase. Motion was approved by all members present.

(5)

EMERY MINING, ROADS - GRAVEL PITS

Mr. Larry Guymon of Emery Mining Company came before the Commission requesting that certain existing County Roads be removed from their mine plans and that they be maintained by Emery County. The roads serving Deer Creek Mine (3.0 miles) and the road to the Des-Bee Dove Mine located on Danish Bench (7.7 miles) are the roads being considered. County Attorney Scott Johansen stated that the roads are presently listed as Emery County Class B Roads and are on the County Road Logs. Motion to approve and to accept these roads was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Mr. Guymon indicated that they are in need of 700 yards of pit run gravel to be used at their Cottonwood Exploration Site and requested permission to obtain that gravel from property owned by UP&L and leased to Emery County which is located north of the central warehouse. It was agreed upon by both parties that \$2.00 would be paid for each yard. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to allow Emery Mining access into the gravel pit for the removal of 700 yards of pit run gravel at \$2.00 per yard. Motion was approved by all members present.

Page Four

Commission Minutes

September 20, 1984

(6)

PROPOSED LIBRARY TAX STABILITY AND TRUST FUND

Emery County Auditor, Karen Truman presented to the Commission a proposed resolution establishing a library tax stability and trust fund. She indicated that the library presently has \$625,782.66 in unappropriated fund. It was her recommendation that \$50,000 be held from this amount and the remainder placed in a Library Tax Stability and Trust Fund in the amount of \$575,782.66. An additional \$30,000 will be received from tax revenues because of the increased assessed valuation of Emery County. Mrs. Truman indicated that she was unable to contact those involved on the library board to have them present at this meeting. Commission Chairman Rue P. Ware indicated that the library board should have a say in where the monies are to be put and that he would be responsible for contacting the libraries for consideration of this issue at a later time.

(7)

BUSINESS DEVELOPMENT PROGRAM

Mr. Les Prall of the Southeastern Utah Association of Local Governments came before the Commission with the purpose to inform the Commission of the present AOG program to assist business development in Carbon, Emery, San Juan and Grand Counties. The program will provide funds for expansion of small businesses and possible start ups in high-tech areas. Mr. Prall provided, to the Commission, a rough draft of the guidelines and purposes of the program for their review. Commission Chairman Rue P. Ware asked Mr. Prall to return to discuss this in the October Commission meeting.

(8)

SCOTT TRUMAN REQUEST

Ferron City Councilmember, Scott Truman advised the Commission that he has been attending the seminars with Les Prall with regard to economic development. He asked that he be given permission to be a representative of Emery County and in so doing would appreciate the Commission's consideration to provide room and board and transportation for the final week of the schooling. He indicated that the anticipated costs are \$280.00 per five days plus transportation costs. Commission Chairman Rue P. Ware asked Mr. Truman that his request be given consideration in the October 3, 1984 Commission Meeting.

(9)

JOE NELSON AND WILFORD NIELSON - BUSINESS ZONING

Mr. Joe Nelson and Wilford Nielson came before the Commission indicating that they have attempted to open a mechanics shop north of Clawson but that Zoning Administrator, Don Almond had issued a cease and dissist order that they close the business because of non-compliance with the County Zoning Ordinance. Mr. Nelson inquired as to the possibility of obtaining a business license in order to keep the doors open. Commission Chairman Rue P. Ware referred Mr. Nelson and Mr. Nielson to

Commissioner Bevan Wilson who tentatively agreed to meet on September 25, 1984 to discuss this matter further.

Page Five

Commission Minutes

September 20, 1984

(10)

COUNTY ROADS WITHIN CITY LIMITS

County Attorney, Scott Johansen stated that he had received an inquiry from Road Superintendant Ron Barney as to the classification on 4th west street in Ferron it being a county road within the Ferron city limits. It was uncertain as to which part of the road was turned over to Ferron City whether it was the entire street or only a particular portion. Commissioner Bevan Wilson indicated that he would get the 1963 log books and determine the designation of the road at that time.

(11)

MUSEUM FUNDING

County Attorney, Scott Johansen informed the Commission that he had been requested to look into the possibility of funding the county museum out of the library budget. He indicated that this is only possible if they have common facilities, but the possibility did exist if they were under the same board. Commissioner Bevan Wilson, in meeting with the Historical Society, indicated that a grant was available for the funding of the museum in the amount of \$2,500 which would require matching funds by the County, but that the funding could be credited from utilities and so forth. It was indicated that the historical committee may be able to assist. It is their request that one person be funded for two days per week. It was recommended that the library board, the historical society and the museum committee meet to discuss a possible solution.

(12)

UTAH STATE DIVISION OF PERSONNEL MANAGEMENT

Presented to the Commission was the agreement between the Utah State Division of Personnel Management and Emery County. This agreement is to provide personnel services to Emery County on a contractual basis. Emery County would be charged at the rate of \$25.00 per hour for professional services, not to exceed \$1,000 per month. Mr. Johansen reminded the Commission that the agreement could be terminated at any time and under any circumstances. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve the signing of the agreement and that Commission Chairman Rue P. Ware be authorized to sign the same. Motion was approved by all members present.

Page Six

Commission Minutes

September 20, 1984

(13)

EMERY COUNTY INDIGENT MEDICAL PROGRAM

County Attorney, Scott Johansen presented to the Commission a revised application for those applying for indigent assistance from the County. The form had previously been approved in Commission meeting, but the Clerk's Office has now prepared the revised form and it was his recommendation that it be adopted. Motion to adopt the revised form as prepared by the Clerk's Office was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(14)

RSVP AGREEMENT

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve the signing of the agreement with the Southeastern Utah Association of Local Governments and Emery County for administering the RSVP program through their office. Motion was approved by all members present.

(15)

RETIREMENT FUND MONEY

The Commission discussed the 3.35% of retirement money which is available to Emery County because of the reduced rate to the State Retirement System. The Commission discussed the possibility of giving this percentage to the employees on their paychecks as a pay increase with each employee having the option to participate in an alternative retirement program such as the 401K program presented to the employees.

Recommendation was made by Commissioner Bevan Wilson that the Auditor's Office prepare a statement for review by the Commission at their next meeting of the actual percentage employees would receive should this money be given to them after benefits have been taken out.

(16)

CLERK'S BUSINESS

Emery County Clerk, Bruce C. Funk advised the Commission of the need to make personnel changes within his office. It was his recommendation that effective October 1, 1984 Jami Luce of Ferron, who has been employed as a temporary employee, be placed in the full-time position as a court clerk at a grade 6 step 1 with all benefits. The second change, being effective October 15, 1984, placing Julie Anderson in a temporary, part-time position with 20 hours per week as she has so requested. The Commission was made aware that Julie Anderson had originally agreed to return to work full-time on October 15, 1984, but has since the time of her leave of absence decided that she would like the part-time position. Because the possibility exists that Julie Anderson would be

interested in returning to the full-time position, at her discretion, at the first of the year, these items were held for further review.

Page Seven
Commission Minutes
September 20, 1984

(17)
MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to adjourn the meeting at 10:40 p.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

October 3, 1984

Those present at the meeting were Commissioners Bevan Wilson and Clyde Conover; and County Attorney, Scott Johansen.

The meeting was called to order by Acting Commission Chairman Bevan Wilson at 10:05 a.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

All pending minutes from previous Commission Meetings were held until the next regular meeting of the Commission to allow Commission Chairman Rue P. Ware to be present for the review.

(2)
BILL HOWELL - MISDEMEANANT PROGRAM

Bill Howell from the Southeastern Utah Association of Local Governments presented a proposal for supervision of all misdemeanants in Carbon and Emery Counties. The Department of Social Services wishes to divest itself of the supervision of the misdemeanants, but the AOG is willing to take over the program with some possible expansion. The Social Services will continue to fund the program with at least \$26,000

per year, but additional funds will be needed from the County to properly run the program. Upon motion by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, this matter was tabled to allow time from Mr. Howell to obtain letters from the Department of Social Services, Adult Probation and Parole, the Circuit Court, the Justice Courts and Mental Health. The motion was approved by all members present.

(3)

R.S.V.P. ADVISORY COUNCIL

The Retired Senior Volunteer Program (RSVP) has formed an Advisory Council Board. The following names have been submitted by Carolyn Randall, RSVP Director, and Commission approval is requested.

Mrs. Terri Rushton	Orangeville, Utah
Mr. Gerald Stanton	Emery County
Chamber of Commerce	
Mr. Larry Heaton	Department of Social
Services	
Mrs. Estella Curtis	Volunteer Station
Representative	
Mr. Gary Kofford	Mountain Fuel
Supply	
Mrs. Ella Maxfield	Volunteer Station
Representative	
Mr. Lee Drew	Utah Power and Light
Company	

Page Two
Commission Minutes
October 3, 1984

R.S.V.P. Advisory Council cont. . .

Ex-Officio members of the council:

Mr. Rick Crawford	Utah ACTION Office
Mr. Clyde Conover	Emery County
Commissioner	
Mrs. Carolyn Randall	RSVP Director

The purpose of this board will be to evaluate the RSVP Program each year, to recognize volunteers, review the budget, screen job applicants, and give advise about the program. The board will meet six (6) times a year and each member of the board will volunteer their time spent.

The Commission felt that the members of the board should be residents of Emery County, and asked that another name be submitted to replace Mr. Gary Kofford, though Mr. Kofford was clearly well qualified. Motion to approve the remaining six (6) names was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present. The term of service for these members will be either one, two or three years to be determined by lot drawing at the next RSVP meeting.

(4)

BOARD OF EQUALIZATION

There is a need to set the dates for the board of equalization to convene and because of the number of delays in printing the tax notices the meeting will need to be scheduled as soon as possible. The Commission authorized the County Auditor, Karen Truman to schedule the dates for the meeting with one day being set for Castle Dale and a half-day for Green River. The Commission agreed to clear their calendar on whatever dates are selected. The Auditor, Assessor, Data Processing and the Attorney are also to clear their calendar on the dates scheduled.

(5)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 842510 through and including 842671 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to approve all warrants for payment.

(6)

NURSING HOME

The County Nursing Home requisition for \$9,558.22 was rejected pending an itemization of the expenses covered by said amount. There are no further appropriations in the 1984 budget.

Page Three

Commission Minutes

October 3, 1984

(7)

WATER BILL FOR LITTLE BEAR CAMPGROUND

There is an outstanding water bill to Huntington City in the amount of \$2302.99 for water services at Little Bear Campground. Commissioner Clyde Conover and Auditor Karen Truman are to meet with Huntington City regarding this matter.

(8)

PUBLIC HEARING - PLANNING AND ZONING AMENDMENTS

This was the time fixed for the public hearing for the purpose of giving public consideration to the recommendation of the Planning Commission to grant preliminary approval to Utah Power and Light Company for a large scale industrial project to construct phase 1 of Unit 4 of the Hunter Plant to be located in Section 16, T19S, R8E, SLB&M immediately adjacent to the existing Unit 3.

The public hearing was called to order at 1:04 p.m. Those present were LaMar Guymon, Tim Simmons, Don Almond, Bob Gordon, Milt Russon, J. Terrance Cannon and Marc Johnson. No comments were received from the public.

With regard to the Utah Power and Light request, preliminary approval was granted on the following conditions upon motion by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present:

1. Payment of a review fee of \$2,641.70 is paid.
2. Recordable mylar for Hunter III and this portion of Hunter IV.
3. Approval is limited to a letter dated 9-5-84 from UP&L to Don Almond, and per drawings.
4. Provision of advalorem tax information requested in conjunction with the September 1984 Pollution Control Bond Issue.
5. The bond requirement is waived.

Bob Gordon of Utah Power and Light indicated that a sale of part of Hunter IV asset, not capacity, is being discussed with Nevada Power.

Page Four
Commission Minutes
October 3, 1984

(9)

PUBLIC HEARING - PLANNING AND ZONING AMENDMENTS

This was the time fixed for the public hearing for the purpose of giving public consideration to the recommendation of the Planning Commission for revision of Subdivision Regulations for Emery County and incorporating said regulations into the Zoning Resolution and amending Section 9-2-1 and 9-2-2 relating to the approval of major mine development projects.

The public hearing was called to order at 1:04 p.m. Those present were LaMar Guymon, Tim Simmons, Don Almond, Bob Gordon, Milt Russon, J. Terrance Cannon and Marc Johnson. No comments were received from the public.

Planning Coordinator, Rodney Dispain, explained that this action would repeal the subdivision ordinance and would enact a subdivision section within the Zoning Resolution.

It also streamlines the approval process of large scale development and clarifies sections regarding the expansion of large scale developments.

Motion to approve the Zoning Amendment Ordinance 10-03-84A, was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(10)

EMT TRAINING SEMINAR

Upon motion by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, and approved by all members present, the Sheriff's Office was authorized to send a maximum of 15 people to a three day EMT training school. Funds for attendance at the school will come from the Plateau Mining special grant.

(11)

SURPLUS PROPERTY

It was the recommendation of County Clerk, Bruce C. Funk that certain items of surplus property be removed from the library's fixed asset list and donated to the County Museum and Historical society. These items are as follows:

Page Five

Commission Minutes

October 3, 1984

Surplus Property cont. . .

Description	Serial #	Date of Aquisition
Small wooden table	002423	4 years
Small wooden table	002424	4 years
Large table with 2 drawers unknown	002427	
Six metal file cabinets unknown	002443	
Wooden catalog card file unknown	004112	
Five metal shelving units	unknown	unknown
Boards for metal shelves (24)	unknown	unknown

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to transfer these items as recommended by the County Clerk. The motion was approved by all members present.

(12)

PERSONNEL ACTION - SHERIFF'S OFFICE

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to increase the rank of Norman S. Vuksinick, Jr. and Floyd Forsyth to Sergeant. This will not increase their present grade and step and there will be no increase in pay. Each man will be on a six month probationary period in this position. This action is done to replace Sgt. Gary Hodson and Sgt. Bryce Stromberg who have left the county's employment.

(13)

ECONOMIC DEVELOPMENT COUNCIL

Les Prall of the Southeastern Utah Association of Governments presented again the proposed establishment of an Emery County Economic Development Council with the goals and functions as outlined to the Commission on the fact sheet dated September 18, 1984. Mr. Prall will present bylaws for the adoption of the Commission at their next regular meeting. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to support the AOG's efforts in the establishment of the Emery County Economic Development Council.

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to support the Small Business Economic Revitalization Program in Emery County as outlined by the AOG. The motion was approved by all members present.

Page Six

Commission Minutes

October 3, 1984

(14)

SCOTT TRUMAN - REQUEST TO ATTEND SMALL BUSINESS TRAINING SEMINAR

Scott Truman requests authorization to represent Emery County in a training seminar regarding the Small Business Economic Revitalization Program. In order for Mr. Truman to attend the seminar, he needs a government sponsor and needs a letter to indicate such support.

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to authorize Scott Truman to represent Emery County at the Small Business Economic Revitalization training seminar and to pay reasonable, actual expenses from

the Personnel Director Budget (approximately \$280.00). A letter is to be drafted on Commission stationary by the Commission secretary indicating Emery County's support.

(15)

ORDINANCE 10-03-84C - ESTABLISHING A LIBRARY TAX STABILITY AND TRUST FUND

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to adopt Ordinance 10-03-84C establishing a Library Tax Stability and Trust Fund in the amount of \$575,782.00.

(16)

LETTER TO DEPOSITORY TRUST COMPANY REGARDING POLLUTION CONTROL BONDS

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to authorize Commission Chairman Rue P. Ware to sign a letter to the Depository Trust Company regarding the September 1984 Pollution Control Bond Issue. The signature is to be obtained by the Clerk.

(17)

COUNTY LAND FILL WORK - NIELSON CONSTRUCTION

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to approve the contract between the County Highway Department and John Nielson (Nielson Construction Company) for work at the County Land Fill. A voucher for payment will be presented for approval at the next regular Commission Meeting.

(18)

COUNTY AIRPORT

The runway at the airport located near Huntington is in need of fogging sealer over chips that are already down. The cost of the project is approximately \$4,000. Replacement of light transformers will cost approximately \$500.00. The State Board of Aeronotics may provide a 50% grant for these projects and also for a fogging project. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to allow the line item of the airport budget to be exceeded by \$1,500 to \$1,800,

Page Seven
Commission Minutes
October 3, 1984

and to approve the projects.

(19)

CLEVELAND/ELMO BRIDGE

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to award the contract for the replacement of the Cleveland/Elmo Bridge to R.A. Childs. Emery County's portion of the project is approximately \$16,000 (\$32.00 per ton for asphalt). Commissioner Bevan Wilson is authorized to sign the contract and any additional paperwork in order to expedite the project and allow it to proceed immediately. The motion was approved by all members present.

(20)

MARSHAL BRIDGE

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to immediately advertise for bids to replace the Marshal Bridge over Huntington Creek with two railroad cars, with space in between and pavement or cement over the decking. Commissioner Bevan Wilson is authorized to sign the contract and any additional paperwork in order to expedite the project. The motion was approved by all members present.

(21)

MUDDY LANE DIP AND MOLEN DIP

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to advertise for bids for construction of the Muddy Lane Dip and the Molen Dip. Commissioner Bevan Wilson is authorized to sign the contract and any additional paperwork in order to expedite the project.

(22)

HIAWATHA ROAD

The County has received a petition from the U.S. Fuel employees regarding the condition of the Hiawatha Road. Commissioner Bevan Wilson indicated that the County crusher is scheduled to be there on November 1 and that the County's position with regard to the road has not changed. The present budget precludes oiling of the road at this time, but some gravel work will be done on Emery County's portion of the road. A letter to this effect has been drafted and sent to U.S. Fuel.

(23)

PERSONNEL ACTION - CLERK'S OFFICE

Commissioner Bevan Wilson indicated that Julie Anderson of the Clerk's Office has requested to take the temporary, part-time position from October 15, 1984 to December 31, 1984. After such time it is not known if that position will be available. Mrs. Anderson's transfer to this position will open the full-time position in the Clerk's office and it is the request of County Clerk, Bruce

Page Eight
Commission Minutes
October 3, 1984

Personnel Action cont. . .

Funk to place Jami Luce in that position at a grade 6 step 1 as of October 15, 1984.

Julie Anderson will be placed on a 20 hour work week at 1/2 her present salary. All changes are within the present budget and therefore an increase will not be needed. The position was advertised and notice posted within Emery County, and hiring was taken from the current roster.

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve the transfer of Jami Luce from Office Specialist to Court Clerk on a permanent basis as of October 15, 1984 on a grade 6 step 1; that Julie Anderson be retained as Chief Court Clerk on a temporary, part-time basis at 1/2 her present salary until the end of the year. The motion was approved by all members present.

(24)

GREEN RIVER FREEWAY SIGN

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson, and approved by all members present, to sign an agreement with Green River City regarding the erection of a sign on the new I-70 highway to advertise Green River City.

(25)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to adjourn the meeting at 4:04 p.m.

HELD IN THE EMERY COUNTY COURTHOUSE

October 18, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:06 p.m.

Invocation was offered by Scott Johansen.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of July 19, 1984 Commission Meeting were reviewed and corrected. Motion to approve as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of August 1, 1984 Commission Meeting were reviewed. Motion to approve these minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of August 16, 1984 Commission Meeting were reviewed. Motion to approve these minutes was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of the Special Meeting of the Emery County Commission held August 27, 1984 for the purpose of canvassing the primary election on August 21, 1984 were reviewed with motion to approve those minutes by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of the Unofficial Meeting of the Board of Emery County Commissioners held August 27, 1984 were reviewed. Motion to accept the minutes of that meeting was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

September 5, 1984 Commission Meeting minutes were reviewed and corrected. Motion to approve as corrected was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of September 10, 1984 Commission Meeting were reviewed. Motion to approve these minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Page Two

Commissioners Minutes

October 18, 1984

Minutes of September 20, 1984 Commission Meeting were reviewed. Motion to approve these minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of October 3, 1984 Commission meeting are to be held until the next Commission meeting to allow sufficient time for review.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 842672 through and including 842818 for payment. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve all warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval:

Requisition#	Item	Department	Cost	Action
48	Code-a-phone telephone answering machine			Election \$250.00
approved				
	49	Olivetti ET 225 typewriter	Sheriff \$1,894.00	approved
	50	Pentax K-1000 Camera with other attachments	Extension \$325.57	
approved				
	51	Lube Unit	Highway \$250.00	
approved				
	52	Reversible chalk board/cork board	Commission \$175.00	
approved				

(3)

ANN MITCHELL, TRAVEL COUNCIL LEAVE OF ABSENCE

Mr. Dan Hunter of the Castle Country Travel Council came before the Commission indicating that Ann B. Mitchell, Executive Director of the travel council has asked for a leave of absence for the period of December 1984 through December of 1985. It was Mr. Hunter's recommendation to the Commission that Mrs. Mitchell be allowed to take a leave of absence indicating arrangements have been made within the present staffing to carry on the work that she normally would have done. Mr. Hunter advised that the travel council has unanimously supported the action. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover and approved by all members present to approve the one year leave of absence for Ann B. Mitchell, Executive Director of the Travel Council as outlined by Mr. Hunter.

Commissioner Bevan Wilson also thanked Mr. Hunter for his support as well as the Travel Council's support in the Emery County Fair.

(4)
BILL HOWELL MISDEMEANANT SUPERVISION

Mr. Bill Howell of the Southeastern Utah Association of Governments came before the Commission to discuss the misdemeanor supervision proposal as presented in a previous Commission meeting asking that Commission approval be given in order to implement the program effective November 1, 1984. After discussion it was the concensus of the Commission that County Attorney Scott Johansen review the proposals as well as any concerns individuals may have about the program and that it be considered in the next Commission meeting or by letter from the Commission.

(5)
ATTORNEY'S BUSINESS

a. Brand Inspector

County Attorney Scott Johansen presented an Agreement in which the Sheriff's Office would take over the responsibilities as County Brand Inspector and Emery County would be reimbursed in the amount of \$3,000.00. Mr. William Behling of Ferron has previously been the brand inspector but has resigned from that position. Mr. Johansen indicated that the cost seemed insufficient and as a result Emery County may have to subsidize the cost. It was the concensus of the Commission that the Animal Control Officer should be the brand inspector and that County Attorney Scott Johansen renegotiate the amount after contacting Sheriff Lamar Guymon.

b. Lease on Photocopy Machine

County Attorney Scott Johansen presented a lease agreement between Emery County and Office Equipment Company on the two Minolta photocopy machines. One installed in the breakroom on the second floor and the other in the Auditors Office. The Agreement would be a lease purchase with a payoff price to be established. Commissioner Bevan Wilson indicated that the purchase and financing arrangements were approved in the previous Commission meetings and no action would be required at this time.

(6)
ECONOMIC DEVELOPMENT COUNSEL BY LAWS

Commissioner Bevan Wilson passed to the Commisison the by laws of the Emery County Economical Development Counsel for their review and study.

(7)

EXTENSION ON TRAIL MOUNTAIN COAL ROAD

Commissioner Bevan Wilson provided to the Commission an Agreement between Emery County and Trail Mountain Coal Company (Natomas Coal) indicating that the Agreement provides for an extension of time for completion of phase I of construction indicated in the agreement of September 14, 1983. John Schindler of the County Attorney's Office has reviewed the documents and it was being presented for signatures. Motion was made by Commissioner Bevan Wilson to accept in the Agreement extending the completion date to March 31, 1985 of

Page Four
Commissioners Minutes
October 18, 1984

Phase II and other conditions as outlined. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(8) DON ALMOND, POSSIBLE RESIGNATION

Commissioner Bevan Wilson stated that Planning and Zoning Administrator Don Almond has indicated that he is considering leaving the employment of Emery County at the end of October, 1984. Commission Secretary Pat Snowball has been requested to obtain an official letter of resignation to be considered at the next commission meeting.

(9) FLOOD CONTROL PROGRAM

Commissioner Bevan Wilson indicated that the Buckhorn Bridge East of Castle Dale and crossing the Huntington Creek is in the design stage of engineering and such engineering is almost completed. The bridge will be of the same type of construction as the Wilson-Brown Bridge north of the County ball complex in Huntington. This project has been included in the flood budget. Motion was made by Commissioner Clyde Conover to allow Johansen and Tuttle and the Road Department to proceed with advertising for bids in hopes that the project would be completed in the fall or before spring high waters. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. Commissioner Bevan Wilson was authorized to sign any additional documents that may be necessary in order to expedite the project.

(10) SOUTH EMERY WATER CONSERVANCY DISTRICT-VACANCIES FILLED

Commission Chairman Rue P. Ware read a letter from Attorney, Therald N. Jensen of Jensen Law Offices who represents South Emery Water Conservancy District indicating the need to reappoint Rex Bunderson, Merlyn Christiansen, Wayne E. Staley and Earl D.

Jensen whose terms of office have expired. With the reappointment, the terms will then expire as follows: Rex Bunderson on June 8, 1986, Merlyn Christiansen on June 8, 1986, Wayne E. Staleys on June 8, 1987 and Earl D. Jensen on June 8, 1987. All reappointments will be for three year terms. Enclosed also was an order to such effect for the Commissions consideration. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson to approve the request and sign the order. The Clerk's office is to notify all parties involved. Motion was approved by all members present.

(11)

R.S.V.P. - ASSISTANT DIRECTOR

Commissioner Clyde Conover advised the Commission that Debra Huntington of Orangeville has been hired by the R.S.V.P. program as an Assistant Director, to replace a vacancy left by Elsie Wysocki, effective October 16, 1984. The position will be a permanent part-time position at \$400.00 per month. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson,

Page Five

Commissioners Minutes

October 18, 1984

to approve Debra Huntington in the position as described. Motion was approved by all members present.

(12)

SHERIFF DEPARTMENT VACANCIES

Commission Chairman Rue P. Ware advised the Commission of a need to fill two vacancies in the Sheriff's Department. One for a deputy in Green River and a replacement for Dennis Baldwin who has resigned. Commissioner Ware indicated that the Sheriff's Department has had five deputies resign since September 29, and that there is an urgent need to fill these positions.

Also Wendy Curtis of Orangeville, Utah has been hired as a secretary in the Sheriff's Department to begin on a Grade 5 Step 1 on the salary schedule effective October 29, 1984. Motion was made by Commissioner Clyde Conover to allow the Sheriff's Department to fill the two vacancies and approve the hiring of Wendy Curtis as secretary in the Sheriff's Department. The Sheriff is to submit to the Commission the candidates names being considered for deputy positions. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)

MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson to adjourn the meeting at 8:50 p.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

November 7, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 10:11 a.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the October 3, 1984 commission meeting were reviewed and corrected. Motion to approve the minutes as corrected was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

Minutes of the October 18, 1984 commission meeting were reviewed and corrected. Motion to approve the minutes as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, and approved by all members present.

(2)

AUDITOR BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 842822 through and including number 843015 for payment. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover to approve all warrants for payment except warrant #842969 which has been previously reimbursed. Motion was approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	Action
#51	Bar Lights, Sheriff's Office	\$790.00	Approved
#52	Security Cage, Sheriff's Office	475.00	Approved
#53	Communication Station, Assessor	280.00	Approved

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson, to approve the above requisitions. Motion was approved by all members present.

Page Two
Commission Minutes
November 7, 1984

(3)
COURTHOUSE ROOF REPAIR

Dennis Fuller, Courthouse Custodian, came before the Commission and advised that he had been in contact with a roofing contractor who has looked at the problems with the courthouse roof. The problem is that the metal joints have lost their seal due to the expansion and contraction of the metal and repair costs for solving it would be expensive. Commission Chairman Rue P. Ware has reviewed the problem with Mr. Fuller, and he feels that the best solution, at the present time, is to continue periodically checking and repairing the joints with a sealant. Mr. Fuller was authorized to secure someone to make the hot tar repairs where needed on the roof.

(4)
EMERY COUNTY EMPLOYEES INSURANCE INCREASE

Mr. Jim Banasky of Basky Insurance Agency advised the Commission of the anticipated increase in health costs which would be reflected in the new premium of the renewal policy to take affect January 1, 1985. This increase in the annual premium rate will be approximately \$20,400.00 per year. Mr. Banasky indicated that he would compare the area medical costs over the next couple of weeks and come back to the next commission meeting with his results.

(5)
TENTATIVE 1985 EMERY COUNTY BUDGET

Emery County Auditor, Karen Truman, presented to the Commission the proposed, tentative budget for the year 1985, together with the budget for the Castle Valley Special Service District. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present to adopt the tentative budget and Special Service District budget noting that it does not include the flood disaster budget. Public Hearing was tentatively scheduled for the 5th of December and adoption of the final budget was scheduled for December 12, 1984. See tentative budget sheets attached at the end of 11-07-84 Commission Minutes.

(6)
SHERIFF'S BUSINESS

a) Emery County Sheriff, Lamar Guyman, advised the Commission that the County EMT's do not have a malpractice policy and it was his recommendation that licensed EMT's be insured for \$1,000,000.00. (Does not include drivers who are not EMT's.) Expected annual costs for the policy is \$2,600.00. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve the addition of a policy to cover the EMT's.

Page Three
Commission Minutes
November 7, 1984

b) Sheriff Guymon also advised the Commission that he is short a deputy in Green River and asked for permission to use other deputies on their days off to serve in the Green River area. These deputies are to be paid straight time and the money used to pay this overtime would come from the budgeted salary of the resigned officer. This would allow the Sheriff's department to take more time in hiring a replacement for that office. Commissioner Bevan Wilson made a motion to authorize Sheriff Guymon to proceed with the new hire for Sergeant Pace in Green River and that he be allowed to put deputies in Green River, as needed, on their days off. He also stated that they be paid at the straight time rate and that the Sheriff's office pick up all costs. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

PLANNING AND ZONING RESOLUTIONS #11-07-84A AND #11-07-84B

Mr. Rodney Despain came before the Commission in regards to the UP & L construction projects. He stated that although unit three has been completed, that the final site plan and documentation of that unit has not been submitted until this time, but he does have these documents now. He recommended that resolution #11-07-84A be adopted amending the official zone map and approving the large scale industrial project of unit three in Emery County. Motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson to approve resolution #11-07-84A. Approved by all members present.

Mr. Despain indicated that UP & L is ready to proceed with phase one of unit four. It was his recommendation that Resolution #11-07-84B be adopted which provides for the approval of the final site plan and amends the official zone map of Emery County to include the large-scale development of the project. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover to approve Resolution 11-07-84B. Approved by all members present.

(8) CABLE TELEVISION FRANCHISE TRANSFER

Mr. Allen Sharpe of Mountain West Cable Television came before the Commission requesting approval to transfer his cable television franchise to Tela- Communications

who has an office in Price and is interested in purchasing the entire system. He noted that there would be no rate increase or channel changes. All documents have been reviewed by the County Attorney, Scott Johansen, who is satisfied with them. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to approve the franchise transfer.

(9)

MEETING CANCELLATION

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover that the regular scheduled meeting of November 15, 1984 be cancelled and that all commission business be handled on November 13, 1984 in conjunction with canvassing the elections. Motion was approved by all members present.

Page Four

Commission Minutes

November 7, 1984

(10)

MEETING ADJOURNMENT

Motion to adjourn the meeting for lunch was made at 12:08 p.m. by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(11)

MEETING RECONVENED

Meeting was again called to order at 1:32 p.m. for the remainder of the agenda.

(12)

HISTORIC PRESERVATION COMMITTEE

Members from the Emery County Historical Society library board and county museum were present with the Commission to discuss the organization of a historic preservation committee. Mr. Montell Seeley, acting as spokesman for the group, indicated that the members of the committee need to be organized under the auspice of the County Commission, indicating that the three organizations had previously met and were in agreement of forming such a committee. Upon the Commission forming a committee, it would then be requested to file an application with the State for possible grant funds. Also required would be an ordinance and recommendations would be made to the Commission as to members serving on the committee. Commissioner Bevan Wilson indicated that it is his understanding that the chairman of the County commission would be heavily involved. It is recommended that the committee be made up of eight people. Commissioner Bevan Wilson made a motion to proceed with forming the historical

preservation committee, that County Attorney, Scott Johansen, assist in creating the ordinances and by-laws of such committee, that recommendations be made to the commission on possible members and a county historian, and that the above be prepared and ready for Commission meeting in December. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

Commissioner Bevan Wilson indicated to those present that the Emery County Commission has made a budget request to the Castle Country Travel Council in the amount of \$1,200.00 for assistance in the operation of the Emery County Museum facility. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to request assistance from Castle Country Travel Council in the amount of \$1,200.00 for the County Museum; \$1,000.00 for the Emery County Fair for radio and newspaper advertising; \$525.00 for the Emery County Racing Association; and \$6,550.00 to aid Mr. Owen McClenahan, author, in writing a book on the history of Emery County.

Page Five
Commission Minutes
November 7, 1984

(13)
BRAND INSPECTOR AGREEMENT

Emery County Sheriff, LaMar Guymon, presented to the Commission the brand inspection agreement with the Utah State Department of Agriculture. The agreement has been reviewed and approved by the County Attorney's office. Motion was made by Commissioner Bevan Wilson to accept the brand inspection agreement. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(14)
MARSHALL BRIGDE

Motion was made by Commissioner Bevan Wilson to ratify the awarding of the contract to Nielson Construction in the amount of \$88,762.50 for replacement of the Marshall Bridge and that he be authorized to signed any future paperwork in order to expedite work on the project. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(15)
AIRPORT GRANT

Commissioner Bevan Wilson advised those present that on or about October 1, 1984 a grant application was made with the U.S. Department of Aeronautics requesting help in completing needed work done at the Huntington Airport. The requested amount of assistance amounted to \$33,589.84. The grant has been approved in the amount of

\$14,331.59. Because of the urgency to get the work done, the County Attorney's office has reviewed the application and it has since been sent back. It was Commissioner Bevan Wilson's recommendation and motion that the the action taken in regards to the application for the matching grant be ratified. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(16)

LAW ENFORCEMENT CONTRACTS

Representatives and council members were present from Castle Dale, Huntington, Ferron and Orangeville to meet with the Commission to discuss law enforcement contracts. Mr. Allen Thorpe, spokesman for the group, indicated that they had been unable to come up with an equitable formula. It was his recommendation that they meet with the Sheriff and determine present services as provided by the State statutes and costs of additional services. Mr. Thorpe was unsure or unable to determine what portion of the fines already going to the County would normally be received by each town. Mr. Ray Wareham, council member of Ferron, indicated that Ferron was taxed to its legal limit and that the only funds they had available was the liquor, D.U.I., and fine monies. He stated also that the State sales tax was down in their community. Council member, Ronald Saunders of Castle Dale, asked for a breakdown of the costs for different types of services, and requested that the Cities be allowed to pick and choose according

Page Six

Commission Minutes

November 7, 1984

to their requirements. Commission Chairman Rue P. Ware advised those present that the Commission would meet with the Sheriff and talk over those possibilities as quickly as possible because of the urgent need to resolve this in order to anticipate budget amounts.

(17)

ROAD DEPARTMENT

Commissioner Bevan Wilson, together with Road Superintendent Ron Barney, reviewed with the Commission the need to purchase a used backhoe and front-end loader from area auctions. Motion was made by Commissioner Bevan Wilson that the Road Department secure a used backhoe and front-end loader and that they be allowed to dispose of a 1973 Chevrolet truck which would be salvaged for parts and that a Buffalo steel roller be auctioned off at the next County auction. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

Commissioner Bevan Wilson indicated that because of the Lawrence Bridge project the channel change, and the widening of the road at the intersection, that certain property belonging to Stan Nielson be purchased in the amount \$300.00 for one-half acre. Mr. Nielson had objected to Emery County's correcting the channel on his property.

Commissioner Bevan Wilson made a motion to approve the purchase of the one-half acre in the amount of \$300.00. Motion was seconded by Commissioner Clyde Conover and approved by all members present. The County Attorney's office was instructed to prepare all the paperwork and the transfer of money.

(18)

EMERY COUNTY TRAVEL POLICY

The County Attorney, Scott Johansen, presented the proposed Emery County travel policy to the Commission. Commissioner Bevan Wilson made a motion to approve said travel policy and that it include all out-of-state travel to be approved by the department head and the Commissioner over that department and that it have an effective date of November 7, 1984. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(19)

DON ALMOND

Let it be resolved that this body of the Emery County Commission, having received an official letter of resignation from Don Almond, does accept his letter. We hereby, with regret, release Don Almond from all responsibilities, duties and obligation associated with the position in which he was employed with Emery County. We further extend, by unanimous agreement, our thanks and appreciation to Don Almond for his untiring efforts as a dedicated employee. Motion by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Page Seven

Commission Minutes

November 7, 1984

(20)

LAVON GUYMON

Let it be resolved that this body of the Emery County Commission, by unanimous agreement, do hereby recognize the past 17 years of dedicated service which LaVon Guymon of Huntington, Utah has given to the people of Emery County; and that further, we extend, by unanimous agreement, our thanks and appreciation to Lavon Guymon for her untiring efforts as a dedicated and conscientious employee. We hereby convey our best wishes to LaVon upon her retirement from County employment. Motion by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(21)

EMERY COUNTY SHERIFF POSSE WEEK

Commissioner Bevan Wilson made a motion to declare the week of November 11 through 17, 1984 as the Emery County Sheriff Posse week. Recognizing the fact that these members spend much of their own time, expense, and equipment on behalf of the residents of Emery County and the State of Utah and that they be recognized officially this week. He requested that a letter be drafted from the Commission expressing thanks and appreciation in their efforts to each one of the members and officers and to Emery County Sheriff, Lamar Guymon. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(22

DISASTER RELIEF FUNDING REQUEST

Commissioner Bevan Wilson presented to the Commission the contract agreement for Disaster Relief Funding from the Utah Department of Community & Economic Development. The total amount of the agreement is \$216,302.00 for replacement of:

ITEM COST	ESTIMATED
1. Replacement of Lawrence Bridge at Buckhorn Road	1. \$151,250.00
2. Replacement of Marshall Bridge (Huntington Mill Road off U-31)	2. 25,000.00
3. Replacement of Buckhorn Bridge (Green River Cut-Off road, 5 mi. east of Castle Dale)	3. 94,000.00
4. Replacement of Buffalo Bridge (Lawrence-Cleveland road, east of Lawrence)	4. 20,000.00

Page Eight
Commission Minutes
November 7, 1984

5. Replacement of Muddy Lane Dip (Ferron Creek crossing)	5. 45,085.00
6. Replacement of Molen Lane Dip (Ferron Creek crossing)	6. 45,385.00
7. Replacement of Horse Canyon Dip (SR-124 8.5 miles east of US-6 junction)	7. _51,885.00
	\$432,605.00

This contract requires matching local funds in the amount of \$216,303.00. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Conover to

approve and sign the request and agreement. Motion was approved by all members present.

(23)

MOTION TO ADJOURN

Motion to adjourn the meeting was made by Commissioner Clyde Conover at 3:45 p.m., seconded by Commissioner Bevan Wilson and approved by all members present.

THE EMERY COUNTY COURTHOUSE

November 13, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; Deputy County Attorney, John Schindler; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Chairman Rue P. Ware at 12:00 noon.

(1)

CANVASSING OF THE ELECTION HELD, NOVEMBER 6, 1984

Those called to serve as Judges of Election in counting the Absentee Voter Ballots were Karen Bean, Julie Anderson and Gaylene Bennett. Emery County Clerk, Bruce C. Funk, presented to the Commission the poll books, the tally list, and other items essential for canvassing the ballots. Because of the number of absentee ballots which were delayed due to mailing, the Judges of Election were panelled to tally those results of the absentee ballots. The ballots were, in turn, placed as a separate district #99; the results of which are placed on the final tally list.

Upon completion of the review by the Board of Emery County Commissioners, motion to accept the canvass was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

The results of the official canvass and the final results of the General Election held November 6, 1984 for Emery County are listed at the end of the November 13, 1984 Commission Minutes.

(2)

BUILDING PERMITS

Commissioner Bevan Wilson indicated the need to designate a particular office to handle building permits on a temporary basis until a replacement for Zoning Administrator, Don

Almond who has resigned, is filled. After discussion, motion was made by Commissioner Clyde Conover and seconded by Commissioner Bevan Wilson that the Clerk's office be temporarily appointed to handle the paperwork in regards to building permits. The motion was approved by all members present.

Page Two
Commission Minutes
November 13, 1984

(3)
COUNTY ROAD ENCROACHMENT BONDS - CASTLE VALLEY SPECIAL
SERVICE DISTRICT

Commissioner Bevan Wilson reviewed with the Commission the County's current policy of requiring permits and bonds when encroaching a County road right-of-way. It was his understanding that the requirement for a bond for the Castle Valley Special Service District is waived because they are a County entity. It was believed that this matter was discussed in previous minutes. Motion was made by Commissioner Bevan Wilson that the Board of Commissioners reaffirm their position that the bond requirement for the Castle Valley Special Service District be waived. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(4)
MARSHALL BRIDGE PROJECT

Commissioner Bevan Wilson indicated that Mr. Marshall feels that the County is taking property which is not theirs in making the Marshall Bridge improvements. Deputy County Attorney, John Schindler, stated that from his information the road was an old State highway with a 66' right-of-way, but at present time has been unable to confirm through documents. The County Attorney's office and the Sheriff's office will continue to check on this matter. Mr. Schindler said that he has received approval from Mr. Marshall allowing the bridge work to proceed at this present time. Commissioner Bevan Wilson further advised that the road right-of-way contains a city waterline and therefore, County access is required and that abandonment and relocation would not be feasible as the County would still have to maintain that right-of-way. Motion was made by Commissioner Clyde Conover that the project proceed and recommended condemnation if necessary. He also encouraged the County Attorney's office to proceed with the land settlement and report back to the Commission on their progress. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)

SHERIFF'S DEPARTMENT ALCOHOL ENFORCEMENT FUNDS

Emery County Sheriff, Lamar Guymon, requested permission from the Commission to purchase two new vehicles. This money would be made available from Deputy Brad Burr's salary. Deputy Brad Burr's salary would then be paid from the alcohol enforcement funds which is approximately \$20,000.00. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, and approved by all members present that the Sheriff proceed with obtaining bids for two vehicles as outlined.

Page Three
Commission Minutes
November 13, 1984

(6)
MOTION TO ADJOURN

Motion to adjourn the meeting was made by Commissioner Bevan Wilson at 12:43 p.m., seconded by Commissioner Clyde Conover and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

December 5, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 10:09 a.m.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of November 7, 1984 Commission Meeting and November 13, 1984 Commission meeting were to be held until the next Commission meeting to allow sufficient time for review by the Commission.

(2)

SECTION CORNER RESURVEY - RESOLUTION 12-5-84A

Mr. Craig Johansen of Johansen and Tuttle Engineering submitted Resolution 12-5- 84A containing seven sections to be recorded. The sections are between Elmo and Cleveland. Costs for completion of each section is \$2,500. These are ready for Commission Chairman Rue P. Ware's signature. Motion was made by Commissioner Bevan Wilson to accept the seven plats. They are as follows: Sections 7, 16, 17, 18, 19, 20 and 21 of Township 17 South, Range 10 East. These plats have been reviewed by the Emery County Recorder and are now to be accepted as part of the official plats of that portion of Emery County. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(3)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 843286 through and including 843459 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve all warrants for payment. The motion was approved by all members present.

(4)

EMERY COUNTY NURSING HOME REQUEST

Mr. Ray Killpack, Administrator of the Emery County Nursing Home, made a request, by letter, to the Emery County Commission for payment in the amount of \$8,138.54. This amount is the present deficit as of November 27, 1984. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson that a requisition be filled out and that the Commission approve and authorize the payment thereof. Motion was approved by all members present.

Page Two

Commission Minutes

December 5, 1984

(5)

VETERANS AND BLIND EXEMPTIONS

Emery County Auditor, Karen Truman, provided copies of those persons receiving veterans and blind exemptions on their property taxes to the Board of Emery County Commissioners. Motion was made by Commissioner Bevan Wilson to approve those persons and the exemptions indicated. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(6)

EMERY COUNTY EMPLOYEE'S PAY INCREASE

Commissioner Bevan Wilson made a motion that a bonus amount of 3.35% of each County Employee's earnings as of July 1, 1984 through December 31, 1984, to be paid on the December 15, 1984 pay period and preferably by a separate check. This is done because such payments are no longer made to the retirement system. FICA is the only withholding to be held from the bonus amount, and applies only to current employees of Emery County. Motion was seconded by Commissioner Clyde Conover, and approved by all members present.

(7)

PERSONNEL CHANGES - REHIRES

Commission Secretary, Pat Snowball, reviewed with the Commission the need to update and clarify some procedures in the Emery County Personnel Policy. Her recommendation, as contained in her memo of December 3, 1984 to the Commission, was that elected officials and department heads be expected to consult with their supervising County Commissioner during the recruitment process. After discussion, motion was made by Commissioner Bevan Wilson to include in the Emery County Personnel Policy that elected officials and department heads obtain concurrence from the supervising County Commissioner in conducting a recruitment effort noting that vacancies resulting from promotions, in relation to an approved recruitment, shall have an automatic approval for further action. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(8)

INSURANCE COVERAGE (UMBRELLA)

Commission Secretary, Pat Snowball, advised the Commission that she had sent out invitations for quotes on "umbrella" coverage for the County. This coverage would be provided in addition to the general liability policy now in effect in the amount of \$500,000. This would increase the liability coverage up to \$1,000,000. Because this type of coverage is usually closely associated

Page Three

Commission Minutes

December 5, 1984

with the primary policy, other companies are unable to competitively bid. Keith Ware of Orangeville, Utah has the principal policy and has quoted the additional umbrella coverage for an annual premium of \$8,000. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve the purchase of the additional coverage from Keith Ware. Motion was approved by all members present.

(9)

E.M.T. MALPRACTICE COVERAGE

Pat Snowball informed the Commission that she had received a quote from Keith Ware for malpractice coverage for the E.M.T.s in the County. The premium would be \$2,671.15 for \$300,000 in coverage and not the \$1,000,000 as originally proposed. It was the consensus of the Commission that other agents have the opportunity to bid on this policy.

(10)

VOLUNTEER MEDICAL COVERAGE

It had been determined that Workmans Compensation for injuries received while working as a volunteer is unavailable. After discussion, it was the consensus of the Commission that Kenneth Bosley would be compensated and that should no coverage be available, Emery County would then cover the expenses.

(11)

MEETING ADJOURNMENT

Motion to adjourn the meeting for lunch was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover, and approved by all members present.

(12)

MEETING RECONVENED

The meeting was again called to order at 2:01 p.m. for the public hearing in regards to the Emery County General and other budgets and the remainder of the agenda.

(13)

PUBLIC HEARING - EMERY REVENUE AND EXPENDITURE BUDGETS FOR 1985

Commission Chairman Rue P. Ware opened the public hearing for the purpose of discussing the proposed Emery County Revenue and Expenditure Budgets including the Castle Valley Special Service District Budget for the year 1985 and all other budgets. Those present for the public hearing were Fae Thomas of Community Services in Castle Dale; Larry Davis, Emery County Progress; Howard Silliman of Green River; Kay Jensen of Cleveland; W. Coyne and James Staker of

Page Four

Commission Minutes

December 5, 1984

Elmo; William Luce, Mervin Duncan, Jerald Barton and Keith Winn all of Ferron; Gordon Hicks of Price; Montell Seely of Castle Dale; Mark Humphrey, Lee Humphrey and Jack Curtis of Orangeville; Clyde Thompson of Castle Dale; Steven Barton of Elmo;

and JoAnn Behling of Ferron. Department heads present were Lamar Guymon of the Sheriff's Department; Karen Truman of the Auditor's office; James Nielson of the Weed and Mosquito Department. Some of those making public comment are as follows: Mervin Duncan, Agriculture ACP Conservation District - many are concerned with the weed control as well as the ranchers and farmers as the noxious weed problem seems to be increasing and they would like to see an effective program preferably one started earlier in the spring. James Nielson, Emery County Weed and Mosquito Department Supervisor, was asked to respond to questions in which he indicated that Counties have the responsibility and the authority to develop programs against noxious weeds. Emery County has at least six of the noxious weeds that are on the State list as well as an influx of many exotic noxious weeds which have not been placed on the list. Emery County has been spraying noxious weeds on private ground at no cost to the property owners. He also reviewed with them the Noxious Weed Act passed in 1971 and outlined their present program with the weeds and mosquitos indicating that he has a limited crew and budget. Clyde Thompson inquired if there was a possibility of placing more of the financial burden back on those whose ground needs the spraying. Jerald Barton emphasized the need for an effective working relationship with the Weed Board and recommended that more periodic meetings be held where areas of concern could be identified. Montell Seely asked if Burdock Cocklebur and Russian Olive could be added to the noxious weed list. He was advised that such a recommendation would have to be made to the Weed Board.

Fae Thomas, of the Community Services, requested Commission support in a State and Federal Program which would purchase a home in Ferron, refurbish it and bring up to standards of a safe home. The home would be leased to the Housing Authority of Emery County who would work in conjunction with the Community Services to provide emergency shelter for displaced families, single men and women, the homeless and individuals suffering from violence and abuse. She indicated that she needed to have local support and asked the Commission to contribute \$1,500 to the program.

Mark Humphrey, in regards to predator control, solicited support of the Commission to put any funds for predator control into a bounty which he felt would be much more effective in the control of coyotes.

Commission Chairman Rue P. Ware inquired as to other who would like to make comments regarding the proposed budgets. No one having further comments, Commission Chairman Rue P. Ware closed the public hearing so that the Commission could consider the remainder of items not previously covered on the agenda.

Page Five
Commission Minutes
December 5, 1984

Commission Chairman Rue P. Ware read a letter of November 29, 1984 from Mack V. Bunderson, Attorney for Emery Water Conservancy District, indicating the need for the Emery County Commission to reappoint Eugene Johansen, Clyde Conover and Kay Jensen to the Water Conservancy District Board. Motion was made by Commissioner Bevan Wilson that the Emery County Commission appoint Eugene Johansen, Clyde Conover and Kay Jensen to fill the remainder of their terms which expire on April 8, 1985. Motion was seconded by Commission Chairman Rue P. Ware, and approved by all members present.

(15)

ESTABLISHING AN EMERY COUNTY HISTORICAL PRESERVATION
COMMISSION - ORDINANCE 12-5-84B

Presented to the Commission was Ordinance #12-5-84B, an ordinance which establishes an Emery County Historical Preservation Committee. The document has been prepared and reviewed by the Emery County Attorney's Office. Said ordinance will become effective upon publication. Motion to accept the ordinance and establish the Historical Preservation Commission was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(16)

1985 COMMISSION MEETING SCHEDULE

LEGAL NOTICE
SCHEDULE OF THE BOARD OF EMERY COUNTY COMMISSIONERS
REGULAR MEETINGS TO BE HELD AT THE
EMERY COUNTY COURTHOUSE, CASTLE DALE, UTAH

NOTICE IS HEREBY GIVEN that the Board of Emery County Commissioner will meet in its official meetings on the following dates during the year 1985. The meetings will convene in the Commission Meeting Room, Emery County Courthouse, 95 East Main Street, Castle Dale, Utah.

Page Six
Commission Minutes
December 5, 1984

Meeting dates continued. . .

January 2, 1985	10:00 a.m.
January 17, 1985	7:00 p.m.

February 6, 1985	10:00 a.m.
February 21, 1985	7:00 p.m.
March 6, 1985	10:00 a.m.
March 21, 1985	7:00 p.m.
April 3, 1985	10:00 a.m.
April 18, 1985	7:00 p.m.
May 1, 1985	10:00 a.m.
May 16, 1985	7:00 p.m.
June 5, 1985	10:00 a.m.
June 20, 1985	7:00 p.m.
July 3, 1985	10:00 a.m.
July 18, 1985	7:00 p.m.
August 7, 1985	10:00 a.m.
August 15, 1985	7:00 p.m.
September 4, 1985	10:00 a.m.
September 19, 1985	7:00 p.m.
October 2, 1985	10:00 a.m.
October 17, 1985	7:00 p.m.
November 6, 1985	10:00 a.m.
November 21, 1985	7:00 p.m.
December 4, 1985	10:00 a.m. (Public Hearing @ 2:00
p.m.	
	1986
budget)	
December 12, 1985	10:00 a.m. (Setting of 1986 budget)
December 19, 1985	7:00 p.m.

Motion to approve the above listed meeting dates was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(17)

EMERY COUNTY OFFICIAL HOLIDAYS - 1985

The following holiday schedule was adopted by the Board of County Commissioners:

New Year's Day	Tuesday, 01-01-85
Lincoln's Birthday	Monday, 02-11-85
President's Day	Monday, 02-18-85
Memorial Day	Monday, 05-27-85
Independence Day	Thursday, 07-04-85
Pioneer Day	Wednesday, 07-24-85
Labor Day	Monday, 09-02-85
Columbus Day	Monday, 10-14-85
Veteran's Day	Monday, 11-11-85
Thanksgiving Day	Thursday, 11-28-85
Christmas, 1/2 Day	Tuesday, 12-24-85
Christmas	Wednesday, 12-25-85
New Year's Day 1986	Wednesday, 01-01-86

Motion to approve the holiday schedule was made by Commissioner Bevan Wilson, seconded by Commission Chairman Rue P. Ware and approved by all members present.

(18)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 3:40 p.m. seconded by Commission Chairman Rue P. Ware and approved by all members present.

THE EMERY COUNTY COURTHOUSE

December 12, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 10:03 a.m.

(1)

ADOPTING THE 1985 BUDGET - RESOLUTION #12-12-84

Emery County Auditor, Karen Truman presented to the Commission Resolution #12- 12- 84 which included the 1985 revenue and expenditure budgets with the general fund revenue in the amount of \$7,441,530. and with a general fund expenditue total of

\$7,441,530. and other budgets and funds as outlined with the Special Service District in the amount of \$7,394,120. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to approve Resolution 12- 12-84 and to adopt those budgets listed therein for the year 1985. Motion was approved by all members present. The 1985 budget is as follows:

1985 REVENUE BUDGET

Current Year Taxes	
\$3,672,000.00	
Delinquent Taxes	
20,000.00	
Sales and Use Tax	
40,000.00	
Penalties and Interest (Delinquent Taxes)	10,000.00
Marriage Licenses	
600.00	
Intergovernmental - Welfare	
5,000.00	
Misc. Intergovernmental	
25,000.00	
Federal Revenue Sharing	
300,000.00	
P.I.L.T.	
350,000.00	
Circuit Court Reimbursement	
44,542.00	
Class "B" Road	
589,880.00	
State DUI Allotment	
20,000.00	
Mineral Leasing	
4,000.00	
Other Intergovernmental Revenue	
20,000.00	
Disaster Relief Grants	
407,802.00	
Clerk's Fees	
4,500.00	
Recorder's Fees	
30,000.00	
Zoning Fees	
2,000.00	
Services for Library	
18,384.00	

Other charges for Services
20,000.00
Sheriff's Fees
12,000.00
Forest Service Law Enforcement
10,000.00
Ambulance Service
50,000.00
Campground Fees
800.00
Welfare Recovery
4,000.00

Page Two
Commission Minutes
December 12, 1984

1985 Revenue Budget Cont. . .

Animal Control Fees	
1,500.00	
Health Participation	
13,000.00	
Fair Receipts	
2,000.00	
Assessing and Collecting Taxes	
200,000.00	
Jury and Witness Fees	
9,000.00	
Maps and Platts	
1,200.00	
San Juan TV	
5,000.00	
Court Fines and Forfeitures	
195,000.00	
Interest Earnings	
400,000.00	
Rents and Concessions	
12,000.00	
Rent for Recreation Complex	3,000.00
Sale of Fixed Assets	
2,500.00	
Sale of Materials and Use of Equipment	
1,000.00	
Special Service District Insurance	33,130.00

Sundry Revenue
72,997.00
Transfer of Funds
829,695.00

TOTAL GENERAL FUND REVENUE
\$7,441,530.00

DEBT SERVICE
Current Year Tax
\$270,488.00

LIBRARY
Current Year Tax
299,700.00

CAPITOL IMPROVEMENT FUND

Road (fund balance)
100,000.00

CAPITOL EXPENDITURE FUND
Recreation (fund balance)
149,574.66

CAPITOL EXPENDITURE FUND
Courthouse (fund balance)
184,643.74

CAPITOL EXPENDITURE FUND
Library (fund balance)
53,062.41

TRANSIT ROOM TAX

Revenue From State
10,000.00

LIBRARY TRUST FUND
(Fund Balance)
575,782.00

TRUST and AGENCY

(Fund Balance)
100,000.00

1985 GENERAL EXPENDITURE BUDGET

Airport	20,000.00
Alcohol and Drug	1,500.00
Ambulance	96,172.00
Animal Control	40,964.00
Assessor	202,212.00
Attorney	168,851.00
Auditor	87,596.00
Bear Canyon Campground	7,585.00
Circuit Court	44,542.00
Civil Defense	7,035.00
Class "B" Road	589,880.00
Clerk	44,162.00
Commission	104,711.00
Communications	225,720.00
Community Action, RSVP, Headstart	11,942.00
Contributions to Other Governmental Units	25,800.00
Corrections (Jail)	210,823.00
Courthouse	90,316.00
Data Processing	170,999.00

Detention	33,500.00
Dues and Contributions	27,263.00
District Court	33,917.00
Elections	4,310.00
Extension	32,912.00
Fair	16,000.00
Flood Disaster	1,237,497.00
Green River Clinic	5,000.00
Green River TV	2,800.00
Health	51,071.00
Highway	1,531,860.00
Housing Authority	16,500.00
Independent Audit	8,000.00
Indigent Program	30,000.00
Justice of the Peace Court	60,686.00
Juvenile Court	3,300.00
Landfill	45,498.00
Law Library	3,800.00
Legal Service	500.00
Local Fire Control	110,663.00
Mental Health	28,122.00
Mosquito Abatement	52,154.00
Microfilm and Equipment	29,500.00

Non Departmental
337,539.00
Nursing Home
70,357.00
Personnel Director
12,400.00
Planning and Zoning
10,600.00

Page Four
Commission Minutes
December 12, 1984

Poor and Indigent
2,000.00
Public Defender
31,699.00
Recorder
103,794.00
Recreation
37,014.00
Senior Citizens
119,730.00
Sheriff
1,020,427.00
Social Service
1,500.00
Special Counsel
35,000.00
Surveyor
15,000.00
Treasurer
77,751.00
Weed Control
48,356.00
Wildland Fire
2,700.00

TOTAL GENERAL
\$7,441,530.00

LIBRARY TRUST
(Fund Balance)
575,782.00

DEBT SERVICE
Current Year Tax
270,488.00

LIBRARY
Current Year Tax
299,700.00

TRUST AND AGENCY FUND

Fund Balance
100,000.00

CAPITOL EXPENDITURE FUND
(Road)
Fund Balance
100,000.00

CAPITOL EXPENDITURE FUND
(Recreation)
Fund Balance
149,574.66

CAPITOL EXPENDITURE FUND
(Courthouse)
Fund Balance
184,643.74

CAPITOL EXPENDITURE FUND
(Library)
Fund Balance
53,062.41

TRANSIT ROOM TAX
Revenue from State
10,000.00

Page Five
Commission Minutes
December 12, 1984

(2)
ROAD DEPARTMENT BACKHOE APPROVAL

Commissioner Bevan Wilson discussed with the Commission the need to proceed with the purchase of a new backhoe for the Road Department indicating that two bids have been received and it was his recommendation that the Case #580 Super E be purchased in the amount of \$31,950.00 plus \$750.00 for the extended warranty to include an extra 30" bucket. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve the purchase of the #580 Super E, Case Backhoe from Nay Equipment of Richfield, Utah which will come equipped with a cab heater and a 30" extra bucket. Motion was approved by all members present.

(3)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to adjourn the meeting at 10:32 a.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

December 20, 1984

Those present at the meeting were Commissioners Rue P. Ware, Bevan Wilson and Clyde Conover; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Rue P. Ware at 7:00 a.m.

Invocation was given by Emery County Auditor, Karen Truman.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of November 7, 1984 Commission Meeting were reviewed. Motion to approve these minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of November 13, 1984 Commission Meeting were reviewed. Motion to approve these minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

Minutes of December 5, 1984 Commission meeting were reviewed. Motion to approve these minutes was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson, and approved by all members present.

Minutes of December 12, 1984 Commission Meeting were reviewed and corrected. Motion to approve as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 843471 through and including 843599 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover and approved by all members present to approve all warrants for payment.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	Action
#60	Battery Tester, Road	169.95	
	Approved		
#61	6 HD Bench Vices, Road	852.24	
	Approved		
#62	EB 26000 87B Torch Intro Kit, Road	659.40	Approved
#63	#214 Four Drawer File, Assessor	227.00	Approved

Page Two

Commissioners Minutes

December 20, 1984

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve the above requisitions for purchase. Motion was approved by all members present.

(3)

PERSONNEL ACTION - SHERIFF'S DEPARTMENT

Emery County Auditor, Karen Truman, discussed with the Commission the status of Emery County Sheriff's Department employee, William Downard. Mrs. Truman indicated that Mr. Downard had been overlooked for reclassification upon completing post training in 1982. The Sheriff's Department has requested that he be reimbursed for this money which he is entitled in the amounts of \$75.00 for 1982, \$600.00 in 1983 and \$575.00 up to and including the pay period of December 15, 1984 for a total amount of \$1,250.00. County Attorney, Scott Johansen has reviewed the problem and indicated that Mr. Downard is entitled to the money and that the Commission would be completely within their rights to award such back pay if they so desired. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson that the Emery County Auditor's Office proceed in making those adjustments in the amount of \$1,250.00

in back pay, that it be taken from the Sheriff's budget, that his grade and step be changed from Grade 11 Step 4, to Grade 12 Step 3. Motion was approved by all members present.

(4)

HISTORICAL PRESERVATION COMMISSION APPOINTMENTS

Presented to the Board of Commissioners, by letter, was a list of recommendations for members to serve on the Emery County Historical Preservation Commission. Seven names submitted to serve a two year term were as follows:

Montell Seely, Chairman Pro-tempore, Castle Dale, Utah
LaVora Kofford, Castle Dale, Utah
Sylvia Nelson, Huntington, Utah
Madge Guymon, Huntington, Utah
Owen McClellahan, Castle Dale, Utah
Evelyn Huntsman, Ferron, Utah
Dana Gray, Huntington, Utah

An eighth position was left vacant so that the new Commission would be able to select one other member to serve on the Preservation Commission or as a person at large.

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve those appointments to serve on the Historical Preservation commission. Motion was approved by all members present.

Page Three

Commissioners Minutes
December 20, 1984

(5)

BLM LAND DISPOSAL

(a) Commission Chairman Rue P. Ware read a letter from the Moab District Office of the United States Department of the Interior regarding land near Emery which was originally petitioned by the Emery County School District for the purpose of public use and contains 39.95 acres. Mr. Ware indicated that the public or the Commission had 30 days to submit either comments, objections or protests in allowing Emery County School District's intended use of this land for a school site. It was the concensus of the Commission present that they had no objections in the Emery County School Board's intended procurement of this property.

(b) Commission Chairman Rue P. Ware was also notified and presented to the Commission of other public lands which will be disposed of during the fiscal year 1985. The method of disposal will be by a public sale. They are as follows with the identification numbers:

U-53819 SLM, T.16S., R.10E., Sec. 19, SW1/4SE1/4
U-53820 SLM, T.16S., R.10E., Sec. 21, W1/2NE1/4,
NW1/4SE1/4, N1/2, NW1/4
U-53821 SLM, T.16S., R.10E., Sec. 27, NE1/4NE1/4
U-53822 SLM, T.17S., R.9E., Sec. 1, Lot 4, S1/2NW1/4
U-53823 SLM, T.16S., R.9E., Sec. 25, SE1/4NE1/4

It was again the consensus of the Commission that they had no comments or concerns regarding the proposed disposal of the above described properties.

(6)
CARBON-EMERY MOTORCYCLE ASSOCIATION

Mr. Lee Madsen, Race Chairman of the Carbon-Emery Motorcycle Association, by letter had requested permission from the Emery County Commission to hold a motorcycle race in the Woodside area of Emery County on March 30 and 31, 1985. Outlined was the specifics of the race and those people and agencies involved therein. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve the application for the meet provided that they satisfy all the requirements of the Bureau of Reclamation and the State Division of Lands. Motion was approved by all members present.

(7)
HIGHWAY DEPARTMENT BUSINESS

Commissioner Bevan Wilson advised the Commission that a bid opening had been held on November 20, 1984 for construction work on the Muddy Lane Dip. The contract was awarded to the apparent low bidder, Skyline Construction, in the amount of \$32,162.70. Also, Molen Lane Dip was awarded to Skyline Construction of Ferron, Utah, again the apparent low bidder, in the amount of \$36,340.20.

Page Four
Commissioners Minutes
December 20, 1984

The bid opening on the Buckhorn Wash Bridge was held on November 16, 1984. The apparent low bidder was Nielson Construction of Huntington, Utah in the amount of \$93,055.00. Motion was made by Commissioner Bevan Wilson, to approve and ratify the awarding of the contracts on each of the three projects as listed and that he be authorized to sign any additional paperwork in order to expedite the projects. Motion was seconded by Commissioner Clyde Conover, and approved by all members present.

(8)
AIRPORT IMPROVEMENTS

there is need for repair on the office building and restrooms at the airport in the approximate amount of \$1,400 to \$1,500 cost. There is some money left over from the grant and is available in a sufficient amount to cover these projects. He indicated that the grant had been due billed into the Emery County General Fund in the year 1984 but there are these projects, as well others, which will not be able to be completed until 1985. During that year, they would have to reopen the budget and bring these monies forward to cover and complete these projects. Motion was made by Commissioner Bevan Wilson that the Emery County Commission secure additional bids and make the needed repairs on the office building and restrooms at the airport. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(9)

ECONOMIC DEVELOPMENT COUNCIL BYLAWS - RESOLUTION 12-20-84A

Emery County Attorney, Scott Johansen presented to the Commission Resolution 12- 20-84A containing the creation of the Emery County Economic Development Council and its bylaws. Said council shall consist of eight members representing various groups throughout the County and they shall be appointed by the Emery County Commission. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to approve Resolution 12-20-84A creating the Emery County Economic Development Council and accepting the bylaws as contained in the Resolution. Motion was approved by all members present.

(10)

TAX STABILITY AND TRUST FUND - RESOLUTION 12-20-84B

Emery County Attorney, Scott Johansen presented to the Commission Resolution #12-20-84B, a resolution transferring funds to the Tax Stability and Trust Fund. Said trust fund was created by Emery County Ordinance 7-9-80D. This Resolution makes a transfer total equal to \$1,500,000. The interest generated by the Tax Stability and Trust Fund for 1984 is to be returned to the County General Fund and interest generated by the Tax Stability and Trust Fund for the year 1985 will be added to the principal of the trust fund and not returned to the County General Fund. Motion was made by Commissioner Bevan Wilson, and seconded by Commissioner Clyde Conover to approve Resolution 12-20-84B and the motion was approved by all members present.

Page Five

Commissioners Minutes

December 20, 1984

(11)

TAX ANTICIPATION NOTE BID OPENING - RESOLUTION 12-20-84C

Commission Chairman Rue P. Ware closed the acceptance of the bids for the Tax Anticipation Note in the amount of \$4,700,000. Commission Chairman Rue P. Ware recognized the receipt of only one bid, that from Zions First National Bank, by letter wherein they indicated they will pay par for 4.7 million dollars of Emery County Tax Anticipation Notes to be dated January 2, 1985, and due December 31, 1985 and having an interest rate of 7.95%. The notes are to be accompanied by the approving legal opinion of Chapman and Cutler at no cost to Zions First National Bank. There being no other bids offered, motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to recognize and tentatively accept the bid of Zions First National Bank and to accept a resolution authorizing the issuance and confirming the sale of 4.7 million dollars of Emery County Tax Anticipation Notes. Motion was approved by all members present.

(12)

LITTLE BEAR CAMPGROUND RESERVATION DATE

Emery County Clerk, Bruce C. Funk requested permission from the Commission to postpone taking reservations for Little Bear Campground until February 1, 1985 to allow sufficient time to complete other matters of business being taken care of in the Clerk's Office. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover to set February 1, 1985 as the date for the beginning of acceptance of reservations for Little Bear Campground and at that time a determination will be made if reservations will be taken by another office in the Courthouse. Motion was approved by all members present.

(13)

MINING DISASTER - COMMISSION SUPPORT

The Emery County Commission expressed their support and their encouragement of the efforts made in behalf of Emery Mining Company in the Wilberg Mine Disaster which occurred on December 19, 1984. They expressed their thanks to the rescue workers, those assisting in the rescue operations, the Sheriff's Department, Jeep Posse Members, the Road Departments both State and County, the news people and all those who have assisted in any way during this time of disaster and grief. The Commission wishes to express their sympathy to the families and friends of those men who lost their lives in this tragedy.

(14)

KRPX RADIO STATION

Commission Chairman Rue P. Ware informed the Commission that he had conversed with Richard Dart, Manager of KRPX Radio Station in Price. Mr. Dart had requested permission from the FCC to stay on the air during the mine disaster and that the FCC had since turned him down on that request since KOAL had

Commission Minutes
December 20, 1984

evening assignment. Commission Chairman Ware praised KRPX radio for their coverage of the mine disaster and its benefit to the residents of both counties. It was Commissioner Ware's wish to support the request by KRPX radio by giving the Commission's consent and encouragement in soliciting FCC approval to extend their air time in such emergency situations, indicating that it had been a valuable asset to the residents of Emery and Carbon County, and that the Board of Emery County Commissioners appreciates the services rendered, especially during this time. Motion was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson to support KRPX in this effort in behalf of the residents of Emery County and that a letter be sent to them indicating such support. Motion was approved by all members present.

(15)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 8:30 p.m. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

THE EMERY COUNTY COURTHOUSE

January 2, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:03 a.m.

Invocation was given by Scott Johansen.

A review of the Agenda was made.

(1)

OATHS OF OFFICE - NEW COMMISSIONERS

Newly elected Commissioners, Bevan K. Wilson (Two-Year Commissioner) and Clyde Thompson (Four-Year Commissioner), were sworn into office by Commissioner Clyde Conover. Oaths of office were signed by the same.

(2)

COMMISSION CHAIRMAN APPOINTMENT

Motion was made by Commissioner Bevan Wilson to appoint Commissioner Clyde Conover to serve as Commission Chairman for the remaining period of his term. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. Upon acceptance of the position, Commissioner Conover expressed appreciation to the old Commissioners as well as the upcoming Commissioners and indicated that he would do all he could to serve the residents of Emery County and work toward their best interests.

(3)

RUE P. WARE

The Commission unanimously recognized past Commission Chairman, Rue P. Ware, for his past eight years of dedicated service to the residents of Emery County. The Commission extended thanks and appreciation for his efforts, and recognized his many accomplishments and service which will benefit Emery County for years to come due to his strong leadership. The Commission extends best wishes to Commissioner Ware in his future endeavors.

(4)

COMMISSION MINUTES

Minutes of December 20, 1984 were unavailable for the Commission to review and therefore action was postponed until next Commission meeting.

Page Two

Commissioners Minutes

January 2, 1985

(5)

AUDITORS BUSINESS

No warrants or requisitions were available for Commission review to allow the Auditor sufficient time to balance and prepare a year-end closing for the 1984 Emery County budgets.

(6)

COMMISSION RESPONSIBILITIES

Presented to the Commission was the following responsibilities for each Commissioner:

CLYDE CONOVER

BEVAN K. WILSON

CLYDE THOMPSON

Housing Authority	Treasurer	Senior Citizens
Library	Planning and Zoning	Medical Center/Green River
Animal Control	Airport	Mental Health
Ambulance	Poor and Indigent	Council on Aging
Courthouse	Highway Department	Recreation
Fire Control	Class "B" Road	Association of
Governments		
Manpower Program	Extension Service	Nursing Home
Television	Weed Department	District 7 Human Services
Civil Defense	Mosquito Abatement Dept.	Council Board
Sheriff	Historical Society	County Fair
Assessor	Clerk	Exhibits
Attorney	Economic Development	Auditor
Chamber of Commerce	Flood Control	Community Action
Data Processing		205 J Water
Quality		
Public Lands		Retired Senior
Volunteer		
Personel		Program
(RSVP)		Recorder

Motion was made by Commission Chairman Clyde Conover to accept the responsibilities as outlined. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)

CASTLE VALLEY SPECIAL SERVICE DISTRICT APPOINTMENTS

Darrell Leamaster, by letter of December 13, 1984, advised the Commission that the following representatives of the Administrative Control Board of the Castle Valley Special Service District whose terms of office expire in January, 1985 are Eugene Johansen of Castle Dale and Paul Crawford of Ferron. It was Mr. Leamaster's recommendation that these members be reappointed to serve another four year term. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson that Mr. Eugene Johansen and Mr. Paul Crawford be reappointed to serve on the Administrative Board of the Castle Valley Special Service District for another four year term. The motion was approved by all members present.

(8)

MINE DISASTER SYMPATHY MESSAGE

Commission Chairman Clyde Conover noted receipt of a Mailgram from Herten, West Germany. "We are deeply moved by the mining accident in your town. In the name of all citizens of the mining town of Herten (Westfalen), we send you and all the families of miners who were in the accident, our deepest sympathy. Willie Wessel, Mayor of Mining Town of Herten, West Germany; D 4352 Herten City Hall." The Commission expressed appreciation and acknowledged receipt of the same.

(9)

INSURANCE COVERAGE - EMT UMBRELLA

Commission secretary, Pat Snowball, informed the Commission that no other bids have been received for the extra coverage for the EMT's against malpractice and that the only bid offered at this time was for \$300,000.00 in coverage at an annual premium rate of \$2,671.15 from insurance agent, Keith Ware of Orangeville, Utah, representing National Farmers Insurance. Motion was made by Commissioner Bevan Wilson to accept the bid since no other bids have been received and the deadline has past. He recommended that they implement the policy as soon as possible. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)

COCA-COLA VENDING MACHINE

Commission secretary, Pat Snowball, inquired of the Commission to the possibility of having another pop vending machine placed in the vending area. There is presently only a Pepsi-Cola vending machine which offers several of their selections. Motion was made Commissioner Bevan Wilson to allow the installation of another vending machine by the Coca-Cola company provided that they maintain their machine and confirm delivery date. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)

PUBLIC HEARING - ADJUSTMENT OF THE 1984 BUDGET

Commission Chairman Clyde Conover opened the public hearing at 10:30 a.m. for the purpose of receiving public comment on the opening of the 1984 Emery County Revenue and Expenditure Budgets and to adjust said budgets in order to close the 1984 budget year. No one was present to express any comments. Commission Chairman Clyde Conover postponed the remainder of the public hearing until 2:00 p.m. today.

Commissioners Minutes
January 2, 1985

(12)

SHERIFF'S DEPARTMENT

(a) Overtime - Emery County Sheriff, Lamar Guymon, advised the Commission that his deputies, as well as himself, has put in a considerable amount of additional time in relation to the disaster at the Wilberg Coal Mine. Realizing that Emery County has a policy of no overtime, if he was to use comp time it would extremely jeopardize his patrol staff. It was his recommendation that the Commission reimburse them for their overtime at straight time pay. Motion was made by Commissioner Bevan Wilson to allow the payment of overtime in this instance due to the amount of overtime required during the disaster and that the overtime be determined for the days December 20 through December 27, 1984. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(b) Resignation of Norm Swapp - Emery County Sheriff, Lamar Guymon, advised the Commission that Norm Swapp has resigned as of January 1, 1985, indicating that he had previously been moved from an ID officer to patrol. Sheriff Guymon requested approval to hire a replacement for him. Motion was made by Commissioner Clyde Thompson to allow the Sheriff's department to fill that vacancy. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)

FAYE THOMAS - EMERGENCY HOME IN FERRON

Faye Thomas came before the Commission concerned that no monies had been budgeted by Emery County for the repair and remodeling of a home in Ferron to be used for indigents and emergency situations. She indicated that State money was already available, but yet had to be matched by local funds. Scott Truman of Ferron suggested that a public hearing be held prior to establishment of this home. It was his understanding that some residents of Ferron opposed the establishment of such a home. Commissioner Bevan Wilson indicated that the request for the monies for the project had been received late by the Commission in their budgeting process. After considerable discussion of concerns that the Commission had, Mrs. Thomas was requested to come back at the next Commission Meeting with further information.

(14)

PUBLIC HEARING - ECONOMIC DEVELOPMENT PROJECTS

Commission Chairman Clyde Conover opened the hearing for public comment and discussion. Those present were Les Prall of the Southeastern Utah Association of Governments; Scott Truman of Ferron, Utah; and Tom Humphrey, Mayor of Orangeville. Scott Truman discussed the requirements, qualifications and guidelines in developing

County sponsored projects to be funded by the community block grant program. Mayor Tom Humphrey indicated that the small

Page Five
Commissioners Minutes
January 2, 1985

communities could not make the necessary improvement without the block grants that are available. Scott Truman recommended that the following projects be considered. 1.) An economic development administrator, under the CDBG funds. 2) A revolving fund to be administered through the Economic Development Council. Upon no further public comment, Commission Chairman Clyde Conover closed the public hearing and set January 17, 1985 for a public hearing on the two suggested projects.

(15)
MEETING ADJOURNMENT

Motion to adjourn the meeting for lunch was made at 11:49 a.m. by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

(16)
MEETING RECONVENED

Meeting was again called to order at 1:18 p.m. to discuss business that regularly comes before the Board.

(17)
PUBLIC HEARING - ADJUSTMENT OF THE 1984 BUDGET

Commission Chairman Clyde Conover reopened the public hearing at 2:00 p.m. for consideration of opening the 1984 County Revenue and Expenditure budget and to adjust said budgets in order to close the 1984 budget year. There was still no one present that wished to express any comments. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to close the meeting for public comment. The 1984 budget will be ratified in the January 17, 1985 Commission meeting.

(18)
MOTION TO ADJOURN

Motion to adjourn the meeting was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to adjourn the meeting at 2:10 p.m. Approved by all members present.

THE EMERY COUNTY COURTHOUSE

January 17, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 8:06 p.m.

Invocation was given by Commission Chairman, Clyde Conover.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of December 20, 1984 Commission Meeting were reviewed. Motion to approve these minutes was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover and approved by all members present.

Minutes of the January 2, 1985 Commission Meeting were reviewed. Motion to approve those minutes was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(2)

UTAH STATE AGENCY FOR SURPLUS PROPERTY AGREEMENT

Commission Secretary, Pat Snowball presented an agreement between the Utah State Agency for Surplus Property and Emery County which allows Emery County to purchase surplus property and is a renewal of the previous year's agreement. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover to accept and approve the agreement and that Commission Chairman Clyde Conover be authorized to sign any additional paperwork. Motion was approved by all members present.

(3)

BRAND INSPECTION AGREEMENT

Presented to the Commission was the final draft of the agreement between the Utah State Department of Agriculture and Emery County in which Emery County will provide brand inspection service for an annual payment of \$3,000. It was noted that the Attorney's Office has reviewed the document and finds it to be acceptable. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that Emery

County accept the agreement indicating that the agreement has been discussed and worked on in previous Commission Meetings. Motion was approved by all members present.

Page Two
Commission Minutes
January 17, 1985

(4)
EMT MALPRACTICE INSURANCE

Commission Secretary, Pat Snowball informed the Commission that the Ambulance Attendant's Malpractice Insurance with a limit of \$500,000 per occurrence with a \$500.00 deductible on each and every claim now has an annual premium rate of \$4,890.38. If Emery County chooses to include the loading and unloading of the patients, an additional \$725.54 would be added for a total of \$5,615.92 annual premium rate. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to accept the EMT Ambulance Attendants Malpractice Insurance at an annual premium of \$5,615.92 which also includes the coverage of the loading and unloading of the patients; that a binder be obtained immediately from Keith Ware, Insurance Agent who has been the only bidder on this coverage; and that Commission Chairman Clyde Conover be authorized to sign any additional paperwork. Motion was approved by all members present.

(5)
BEAR CANYON PAVILLION RENTAL RATES

Emery County Clerk, Bruce C. Funk presented to the Commission the proposed 1985 Bear Canyon Pavillion Rentals which are as follows:

Group (Under 50): Small Pavilion only, \$15.00 per day
 Large Pavilion only, \$25.00 per day - Mon. - Thurs.
 Large Pavilion only, \$50.00 per day - Fri., Sat., Sun.
 Both Pavilions, \$50.00 per day - Mon. - Thurs.
 Both Pavilions, \$75.00 per day - Fri., Sat., Sun

Cleaning Deposit, Small Pavilion - \$10.00
Cleaning Deposit, Large Pavilion - \$20.00

Group (50 - 200): Small Pavilion only, \$30.00 per day
 Large Pavilion only, \$50.00 per day
 Both Pavilions, \$75.00 per day
 Cleaning Deposit, \$50.00

Group (200 or more): Both Pavilions \$300.00 per day

Cleaning Deposit \$100.00

Page Three
Commission Minutes
January 17, 1985

Bear Canyon Rental Rates Cont. . .

Non-profit Groups: Any church sponsored group activity, Boy Scouts, Girl Scouts, 4-H groups, school sponsored and supervised group, or County sponsored group - rates are as follows:
Monday thru Thursday - half price
Friday thru Sunday - full price

Single Family (one car): For day use, no fee. (no overnight camping)

Overnight camping: Fee is \$2.00 per night, per unit. Pavilion rental includes overnight camping.

Hours: Pavilion rental hours are from 10:00 a.m. to 8:00 a.m. the next day.

Payments: One-half (1/2) of the reservation rate must be received within ten (10) days of scheduling. Full payment for reservation and cleaning deposit must be received 30 days prior to date of use or reservation will be subject to cancellation.

Cancellations: If we are notified 30 days prior to reservation date, 75% of rental fee and all of the cleaning deposit will be refunded.

Mr. Funk indicated that the only changes were in the reservation rates for groups of 50 or less. In the past, small groups have been able to occupy the large pavillion at a reduced rate on those times of the week when we have a high demand for the large pavillion. These changes would encourage a greater use of the small pavillion at the new rates. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that the 1985 pavillion rental rates as shown be put into effect with the 1985 reservation year, effective February 1, 1985.

(6)
WILLIAM WHEELER, EMERY COUNTY INDIGENT CLAIMANT

Emery County Clerk, Bruce C. Funk informed the Commission that he and Deputy County Attorney, John Schindler met with Castle View Hospital regarding settling medical claims of William Wheeler who is a County Indigent Claimant. A settlement has been reached with the hospital, who has an outstanding bill

Page Four
Commission Minutes
January 17, 1985

Wheeler Claims Cont. . .

against the Wheelers in the amount of \$7,015.52. The hospital indicated their willingness to accept, as payment in full \$3,500.00, for the outstanding medical bills. The hospital, after receipt of the \$3,500.00 settlement, will write off the remaining balance as a bad debt and no further billing will be made to Mr. Wheeler or Emery County.

It was also suggested that the Commission consider the following payment schedule for the remaining claims against Mr. Wheeler effective in February. Payment of \$42.00 to Bauermeister Radiology of Helper which would clear that account; \$50.00 to Sterling Potter in February and \$50.00 payments to continue each month until a total of \$545.00 has been paid. March payments will be as follows: \$28.00 to Dermatopathology, William S. Weems, M.D. of Murray Utah to clear that claim; a \$50.00 payment to Internal Medicine in Salt Lake City, Utah and \$50.00 payments thereafter until the total amount of \$750.00 has been paid. April payments are as follows: \$30.00 to Joseph Sannella in Price, Utah and payments continuing the same each month until an amount of \$120.00 is paid. Motion was made by Commissioner Clyde Thompson to accept the settlement of Castle View Hospital and the payment schedule as recommended by the County Clerk. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)
DATA PROCESSING REASSIGNMENT

Commissioner Bevan Wilson reviewed with the Commission the past history of the Data Processing Department indicating the need to consider putting that Department under an elected official. After considerable discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that the Data Processing Department and all responsibilities there be placed under the County Clerk's Office; that Alice Ann Snyder remain as the Data Processing Coordinator at her present salary; that the County Clerk be authorized to proceed with filling one, full-time vacancy on a grade 5 step 1 salary; that County Clerk, Bruce C. Funk be appointed as the Computer Trust representative. A letter is to be sent to the Computer Trust Committee signed by the County Commission indicating the same. Motion was approved by all members present.

(8)

WATTS LINE FOR CLERK'S OFFICE AND DATA PROCESSING

County Clerk, Bruce Funk reviewed with the Commission the need to install a watts line in the Clerk's Office and Data Processing because of the increased number of long distance calls required in handling indigent claims and the demands placed upon data processing in placing long distance calls. It was discussed that this would be a cost saving factor to the County. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson and approved by all members present to authorize the Clerk's Office to procure a watts line to be jointly used between the Clerk's Office and Data Processing.

Page Five

Commission Minutes

January 17, 1985

(9)

HISTORICAL PRESERVATION COMMITTEE - WILBERG MINE BOOK

Historical Preservation Committee Chairman, Montell Seely came before the Board of Commissioners soliciting support in the publication of a history book regarding the Wilberg Mine Disaster. Mr. Seely indicated that the book would be approximately 400 pages of 8 1/2" by 11" size and would be hard back. The anticipated expense in publishing the book would be approximately \$40,000. He indicated that he had and would solicit support from other entities, but that his purpose in being at Commission meeting was to inquire if the Commission would make an outright donation to the project or would underwrite the project in case sales do not meet the publication costs. Commission Chairman Clyde Conover asked that more information be provided to the Commission in the form of a proposal from the Preservation Committee indicating that no funds had been budgeted this year. It was the consensus of the Commission that the Historical Preservation Commission be more specific in their proposal and allow the Commission sufficient time to review such a proposal and a decision could be given to them at a later date.

(10)

PUBLIC HEARING - ECONOMIC DEVELOPMENT COUNCIL

Commission Chairman Clyde Conover opened the public hearing at 8:01 p.m. requesting that Commissioner Bevan Wilson conduct this portion of the meeting.

Scott Truman of Ferron, Utah gave an oral review of the programs and indicated that the County is applying for Community Development Block Grants for funding the following projects: (1) the Emery County Economic Development Agency and (2) the Emery County Small Business Revolving Loan Fund. The purpose of this meeting was for

public input or comment on these projects. It was his recommendation that the County proceed with funding for these two projects.

Mary Bently of Ferron, Utah inquired as to whether the funds were on a year-to-year basis. It was indicated that the funds would have to be reapplied for every year and these funds solicited would be for the year 1985-1986. The funds are Federal money to provide jobs which would benefit low income people.

Roger Curtis of Orangeville, Utah inquired as to the role of the Economic Development Council. Commissioner Bevan Wilson discussed the establishment of the organization and that its purpose was to give direction to programs and projects in the County and that no County tax money was being used for it, but the County is, however, providing services in kind such as office space, secretarial services and equipment. Commissioner Wilson also indicated that he felt that after 12 to 18 months into the program it would become self-supporting as far as the council operating off the 15% administration fund.

No comments were offered in opposition to the proposed projects. Scott Truman of Ferron offered support for the projects. There being no other comments issued, Commissioner Bevan Wilson made a motion to close the public hearing, motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

Page Six
Commission Minutes
January 17, 1985

(11)
ECONOMIC DEVELOPMENT COUNCIL BOARD APPOINTEES

Commissioner Bevan Wilson reviewed with the Commission a list of recommended names for consideration and appointment to the Emery County Economic Development Council. The list of those recommended is as follows:

Agricultural ASCS

Perry Bunderson	Emery
Roger Barton	Ferron
Tracy Behling	Ferron
Merrill Duncan	Ferron
Jack Curtis**	Orangeville

Private Citizen

Wes Curtis**	Orangeville
Tracy Jeffs	Castle Dale
Colleen Everidge	Clawson

Scott Truman	Ferron
Council of Governments	
Allen Thorpe**	Orangeville
County	
Bevan Wilson**	Huntington
Business - Retail - Chamber	
Mary Bentley**	Ferron
Utilities	
Lee Drew**	Orangeville
Industrial	
Wayne Horscroft**	Ferron
School District	

To be approved at later date

**Appointed by Commission to serve on council

Page Seven
 Commission Minutes
 January 17, 1985

The following motions were made in regards to those appointments. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve Jack Curtis of Orangeville, Utah to be the Agriculture Representative to serve a two (2) year term. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the appointment of Wes Curtis of Orangeville, Utah to serve a three (3) year term. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the appointment of Allen Thorpe of Orangeville, to represent the Council of Governments to serve a three (3) year term. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to appoint Bevan Wilson of Huntington to be the Emery County Representative serving a two (2) year term. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to appoint Mary Bentley of Ferron to be the Business - Retail - Chamber representative for a one (1)

year term. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the appointment of Lee Drew of Orangeville as the Utilities Representative to serve a one (1) year term. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve Wayne Horscroft of Ferron, Utah as the Industrial Representative, to a two (2) year term. The School District had no recommendations until after their next board meeting, but it would be a three (3) year appointment. The above motions were approved by all members present.

Motion was also made by Commissioner Bevan Wilson to draft a letter from the Commission to each of the appointees and that the council members elect a chairman as soon as possible. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)

KLCY - F.M. TRANSLATOR REPLACEMENT

Emery County Communications Specialist, Keith Lake informed the Commission that of the five (5) F.M. translators, four have been replaced over the past several years from the original one watt to 10 watt translators. Funding had been requested to upgrade the fifth one, which is the KLCY F.M. station, but funding had been cut last year. Because complaints of the low power had reached the chief engineer at the KLCY broadcast station they contacted Mr. Lake and are willing to furnish a new 10 watt translator in exchange for the one watt. Mr. Lake indicated that the Attorney's Office has reviewed and approved the document but he would request permission to relocate the one watt translator so that the station could be received in the town of Emery. Emery County will do all the installation and the maintenance on the new translator. The license modification and application with the FCC has been filled out by the transmitting station. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to accept the agreement and application and that Commission Chairman Clyde Conover be authorized to sign the same and any additional paperwork as so required. Motion was approved by all members present.

Page Eight

Commission Minutes

January 17, 1985

(13)

OUTDOOR RECREATION RESOURCE REVIEW COMMISSION, II

Commission Chairman Clyde Conover reviewed with the Commission a letter that he had received from Southeastern Utah Association of Local Governments indicating that the Congress of the United States will soon reestablish the Second Outdoor Recreation Resource Review Commission (O.R.R.R.C.,II) and it was their recommendation that the general public of southern Utah be represented on that commission. Motion was made by

Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that the Commission go on record as supporting Cal Black of San Juan County to serve on that commission and that letters be sent to the Congressional Representatives indicating the same. Motion was approved by all members present.

(14)

ASBESTOS ABATEMENT

By letter to the County Attorney's Office, the Attorney General's Office has informed those owners of public buildings that the Environmental Protection Agency has required such owners to inspect and report any friable asbestos. The letter indicated that claims must be filed before January 31, 1985. It was noted that there was a representative in Blanding who can test for asbestos, the cost being \$100.00 per building. It was the recommendation of the County Attorney's Office that this be done as soon as possible. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that an effort be made to see which buildings are involved and that this be done as soon as possible. The motion was approved by all members present. The Clerk's Office was instructed to contact the necessary persons to see if this project could be completed.

(15)

SOUTHEASTERN UTAH ASSOCIATION OF GOVERNMENTS BOARD APPOINTMENT

Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson to appoint Commissioner Clyde Thompson to the Southeastern Utah Association of Governments Board of Directors. Motion was approved by all members present.

(16)

UTAH ASSOCIATION OF COUNTIES BOARD OF DIRECTORS APPOINTMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that a letter be written to Mr. Bill Howell, Executive Director of the Southeastern Utah Association of Local Governments indicating that because of the position vacated by Bob Lowe of San Juan County, that the Emery County Commission recommended support and also encouraged that the Southeastern Utah Association of Local Governments consider the appointment of Clyde E. Conover to fill the unexpired term of Bob Lowe. Motion was approved by all members present.

Page Nine
Commission Minutes
January 17, 1985

(17)

CHAMBER OF COMMERCE

Mary Bently, Chamber of Commerce President, informed the Commission that the Chamber is considering forming a corporation consisting of farmers and livestock owners in Emery County in order to increase the market and the trucking of livestock and through the AOG has contacted the Department of Agriculture to further discuss their findings and any funding available. It was believed that this would greatly increase the profits and products offered in Emery County and that there has been a considerable interest by farmers in the program. It was the consensus of the Commission that the Chamber outline in more detail what is involved before the Commission could lend support to such a project.

(18)

SCOTT TRUMAN - ECONOMIC DEVELOPMENT COUNCIL SCHOOL

Mr. Scott Truman of Ferron indicated to the Commission that the National Economic Development Council will again hold a schooling in Provo and it was his request that the Commission cover the expenses for the same, not to exceed \$280.00. It was his request that an advance check or payment in the amount of \$137.50 be made for lodging in order to take advantage of a special discount. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, that if at all possible a check in the amount of \$137.50 be issued to cover lodging expense and that Emery County cover the costs of the schooling for Scott Truman in an amount not to exceed \$280.00 and that he furnish receipts on all expenses.

(19)

HISTORICAL PRESERVATION COMMITTEE APPOINTMENT

Motion was made by Commission Chairman Clyde Conover that Commissioner Bevan Wilson be appointed to serve on the Historical Preservation Committee. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(20)

VISTA REPRESENTATIVE - DEANNE NEUGEBAUER

Ms. DeAnne Neugebauer introduced herself to the Commission as the VISTA Representative indicating that their organization has been involved in programs for low income families. This past year that they operated Operation Santa Claus and were soliciting recommendations or possible projects for low income families.

(21)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adjourn the meeting at 9:11 p.m. Motion was approved by all members present.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

February 6, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

COMMISSIONERS MINUTES

Minutes of the January 17, 1985 Commission Meeting were reviewed and amended. Motion to approve the amended minutes was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented warrant edit list numbered 850001 through and including 850200 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover and approved by all members present to approve all warrants for payment.

The following requisitions were presented for approval.

	Item and D#tment	Cost	Action
#1	File cabinet, Animal Control	\$111.60	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisition for purchase. Motion was approved by all members present.

(3)

ADJUSTMENT OF 1984 BUDGET

Pursuant to the public hearing held at the January 2, 1985 Commission meeting the 1984 balanced budget was presented to the Commission for consideration and approval noting that the 1984 revenue and expenditure budgets were increased by \$273,128.00.

Motion to approve the adjusted 1984 budget was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

Page Two
Commission Minutes
February 6, 1985

(4)
DENNIS FULLER - COURTHOUSE CUSTODIAN

Mr. Dennis Fuller, Custodial Contractor, who provides services to Emery County, inquired of the Commission as to the possibility of receiving a raise. Commission Chairman Clyde Conover indicated that an increase had not been budgeted for in the 1985 budget, but that it could be given consideration at a later date.

(5)
JUVENILE PROGRAM - EXPLORER POST

Emery County Sheriff, Lamar Guymon, introduced Brad Burr, Deputy Sheriff who is in charge of working with juveniles and teaching law enforcement classes at the local schools. Deputy Burr indicated that he is presently teaching a vocational law enforcement class at the high school (one hour) which emphasizes basic understanding of law enforcement.

Also under his supervision is a police explorer post consisting of eleven youth who are registered with the Boy Scouts of American. This is a County wide program with Gordon Ewell of Ferron as the Commander of the post. Mr. Ewell indicated that there has been great interest and respect for the police officers of the county and all because of the type of programs being instructed and the involvement of the youth in these programs. It was indicated that the youth and such programs provide alot of valuable experience to the youth and also greatly helps in the investigation of crimes. The Commission complimented them on the program and their involmnet.

(6)
UP&L - COUNTY ROAD PROBLEMS

Commissioner Bevan Wilson, Craig Johansen of Johansen and Tuttle Engineering and Ron Barney of the Highway Department discussed at length with the Commission the

problems involved in Utah Power and Light Company using the County road, which intersects with Highway 10 near the Hunter Plant, as a coal haul road. It was indicated that the intersection with U-10 is inadequate for the traffic and must be widened to accommodate at least three lanes of truck traffic. The sight distance both left and right is poor and local traffic will not move freely with this kind of heavy use. Stop signs would also have to be placed. The existing County road is not structurally adequate to bear the heavy trucks and sustain the increased traffic. Concern was also expressed for the safety of those County residents who use that particular road.

Commissioner Bevan Wilson informed the Commission that a meeting has been requested between himself, the Emery County Road Department, Utah Power and Light and the Utah Department of Transportation in the hope of developing recommendations which could be brought back for final consideration. It was the consensus of the Commission that Commissioner Wilson be authorized and given the support of the full Commission to proceed with the meetings and the evaluation and recommendation to be brought back to the Commission.

Page Three
Commission Minutes
February 6, 1985

(7)
CULVERT STANDARDS

Commissioner Bevan Wilson discussed the need in adopting a culvert standard in order to comply with federal requirements. The new program for flood control will allow financial assistance in replacing damaged culverts provided that a 25 year flood plan standard and culvert standards have been established and that culverts be a minimum of 60" in diameter. Craig Johansen of Johansen and Tuttle Engineering has reviewed the requirements and sees no problem in adopting these standards in the County. The primary requirement of these standards is that all drainage structures be qualified to handle a 25 year flood. Motion was made by Commissioner Bevan Wilson that Emery County adopt the Utah Department of Transportation Standards as contained in Part 4 (Roadway Drainage) of the UDOT manual of instruction (Revised 1984), and that drainage structures be so designed to handle a 25 year flood; that Commission Chairman Clyde Conover be authorized to sign a resolution to this effect at a later date. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(8)
FLOOD DISASTER PROJECTS

Commissioner Bevan Wilson reviewed with the Commission a list of projects, which have been prioritized, and need consideration and approval by the Commission to

proceed since there is a six month completion date on all projects. All projects have been budgeted for. The projects are as follows in their priority:

Project	Est. Const.	Est. E#
First Priority		
Rock Canyon Wash	\$ 30,000	\$ 5,500
Christensen Wash Dip	\$ 30,000	\$ 5,500
Christensen Wash Bridge	\$115,000	\$16,500
Consol Mine Road Crossing	\$ 35,000	\$ 3,900
Huntington Drainage	\$ 26,000	\$ 4,500
Ferron Drainage	\$ 20,000	\$ 3,400
Second Priority		
Otteson Hollow Dip	\$ 15,000	\$ 1,900
Deer Creek Mine Road	\$ 11,000	\$ 2,000
Searson Wash	\$ 10,000	\$ 2,500

Page Four
Commission Minutes
February 6, 1985

Culvert Standards Cont...

Third Priority		
Johnson Bench	\$ 17,000	\$
2,000		
Dry Wash/Moore Cut-off	\$ 20,000	\$ 2,500
Fourth Priority		
Horse Canyon	\$ 55,000	
Buckhorn Bench Road	\$ 3,500	\$
1,500		
Desert Lake	\$ 6,000	-0
Quitichumpah	\$ 15,000	\$ 2,000
Marshall Brudge	\$ 40,399	\$ 9,640
Bott Lane	\$275,000	
\$44,100		
Muddy Lane Dip	\$ 42,918	\$
6,000		
Molen Lane Dip	\$ 41,827	\$
7,200		
Dry Wash	\$ 30,000	

Buckhorn Bridge

\$ 83,126

\$14,000

The estimated construction and engineering costs all need immediate approval with the exception of the Marshall Bridge, the Muddy Lane Dip the Molen Lane Dip and the Buckhorn Bridge which have previously been approved and contracts awarded. Motion was made by Commissioner Bevan Wilson that the projects be approved so that engineering and bid openings can be held and that he be authorized to sign any additional paperwork in order to expedite the projects indicating that no contracts will be awarded until each is approved in a Commission meeting and that all projects have been budgeted for. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)

HUNTINGTON DRAINAGE PROJECT CONTRACT AWARDED

Commissioner Bevan Wilson informed the Commission that at 10:00 a.m. a bid opening had been held for rip rapping on the Huntington Drainage indicating that Tony Siaperas Construction Company was the apparent low bid with a bid of \$22,300, with other bids being received from the following:

Page Five
Commission Minutes
February 6, 1985

Huntington Drainage Contract Cont...

Johansen Construction	\$23,500
G & O Incorporated	\$23,420
Skyline Construction	\$23,400
Dan Cox Excavating	no bid
Nielson Construction	\$29,400
Engineer's Estimate	\$29,000

Craig Johansen of Johansen and Tuttle Engineering has reviewed the bid and it was his recommendation that Emery County accept and award the contract to Tony Siaperas. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that Tony Siaperas Construction Company be awarded the contract for rip rapping on the Huntington Drainage for the amount of \$22,300. Motion was approved by all members present.

BOTT LANE WIDENING

Mr. Eugene Johansen informed the Commission that he does not support the widening of the Bott Lane Road and felt that the improvement of the river crossing would be the first step in such a project and that it was not in the best interest of the farmers who use that road. It was his recommendation that those monies that are budgeted for the work on the Bott Lane be used elsewhere.

PERSONNEL BUSINESS

a. Sick and Annual Leave - Commission Secretary, Pat Snowball, asked permission from the Commission to circulate a memo clarifying sick leave and annual leave and that it be given to all County Employees. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present that the memo be approved and circulated to all the employees. The memo will be from the Commission.

b. Longevity Accumulation of Annual Leave - Commission Secretary, Pat Snowball discussed with the Commission the need to clarify the effective date for implementing the longevity accumulation of annual leave. It was noted that on January 17, 1985, the Board of Emery County Commissioners determined that provisions of the Personnel Policies and Procedures Manual that were not in practice prior to January 1, 1983, were effective only as of January 1, 1983. Section IX, paragraph D, subparagraph d on Page 12 of the policy states that those employees who had achieved ten (10) years of service as of January 1, 1983 would have begun to accumulate 1.25 days per month from that date. Employees who achieve ten (10) years of service after January 1, 1983 will begin to accumulate 1.25 days per month, the month following the completion of the ten (10) years of service. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that the policy and a memorandum from the Board of County Commissioners be distributed to all County Employees clarifying the effective date for accumulating annual leave for those who have served ten (10) years. Motion was approved by all members present.

Page Six
Commission Minutes
February 6, 1985

c. Destruction of Employment Applications - Mrs. Snowball reviewed with the Commission the need to remove a large accumulation of employment applications which have been on deposit with Emery County and date back to 1980. Emery County is presently getting job applicants through Job Service and these applications are not essential. It was her recommendation that these be destroyed after an article has been placed in the paper indicating the County's intention to do the same.

Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Bevan Wilson that Mrs. Snowball place an advertisement in the paper indicating that after a certain period of time all such applications on file with Emery County will be destroyed and that future applications for employment will be referred through Job Service and further that a sign indicating that Emery County hires through Job Service be posted in Emery County. Motion was approved by all members present.

d. Personnel Changes - Rehires - Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that those personnel policy changes discussed in the December 5, 1984 Commission Meeting where presented by Commission Secretary, Pat Snowball in their final draft form to be inserted in the Emery County Personnel Policy on Page 6, replacing the previous one, now requiring that Elected officials and Department Heads consult their supervising County Commissioner during the recruitment process. Motion was approved by all members present.

EMERGENCY WORK PROGRAM

Roberta Marston introduced herself to the Commission as the person responsible for the Emergency Work Program for low income families. She is working out of the Association of Governments office and also working with Social Services. Her purpose in coming before the Commission was to advise the Commission that she presently has 15 people within Emery County who are available to work on public projects and available for 32 hours per week. The Emergency Work Program will pick up all wages with no added cost or liability to the County. The only service that the County would provide would be direct supervision of the individual and the filling out of the necessary paperwork, time sheets, etc. People in these positions in the past have served as janitorial laborers, mechanics and have various other skills. The program lasts for six months. After discussion with the Commission, it was recommended that Mrs. Marston bring guidelines of the program back to Commission meeting with names and the skills available on those individuals and indicating that Commissioner Clyde Thompson is over such programs.

Page Seven
Commission Minutes
February 6, 1985

F.E.M.A. CONTRACT

Presented to the Commission by Carol Ware, Road Department Secretary was a contract between F.E.M.A., the Federal Emergency Management Agency and Emery County in which F.E.M.A. will provide \$191,500 in Disaster Relief Funds to Emery County. Commissioner Bevan Wilson indicated that the agreement was approved in a previous

Commission meetings and it is now presented for signature. Commission Chairman Clyde Conover signed the same.

MEETING ADJOURNMENT

Motion was made to adjourn the meeting at 1:15 p.m. by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

THE EMERY COUNTY COURTHOUSE

March 6, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Deputy Clerk, Jami Luce.

The meeting was called to order by Commission Chairman Clyde Conover at 10:07 a.m.

Invocation was given by Commissioner Clyde Thompson.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of February 6, 1985 Commission Meeting were to be held until the next Commission meeting to allow sufficient time for review by the Commission.

(2)

WORKMEN'S COMPENSATION INSURANCE

Emery County Auditor, Karen Truman, presented the desired change in insurance agencies providing workmen's compensation. Motion was made by Commissioner Clyde Thompson to approve changing the county's workmen's compensation insurance from the State Insurance Fund to Utah Local Governments Insurance Trust. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)

CUSTODIAL CONTRACT - DENNIS FULLER

Discussion was entered into regarding the custodial contract between Dennis Fuller and Emery County. It was suggested by County Auditor, Karen Truman, that the contract be amended to state a specific date for monthly payments to be made. It was also indicated

that the contract should be reviewed annually and provision for such be allowed therein. County Attorney, Scott Johansen, is to prepare an amended contract for review by the Commission for the next regular, scheduled meeting.

(4)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 850295 through and including 8500484 for payment. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve all warrants for payment. The motion was approved by all members present.

Page Two
Commission Minutes
March 6, 1985

(5)
HANDICAP REPORT

Emery County Auditor, Karen Truman, requested that part-time employee, Gaylene Bennett be assigned to do the handicap report at her present rate of pay in the Treasurer's office, with the money to be taken out of the Treasurer's budget now and reimbursed to them at a later date. Motion was made by Commissioner Bevan Wilson, and seconded by Commissioner Clyde Thompson to approve this request. Approved by all members present.

(6)
XEROX COPY MACHINES

The use and payoff advantages on the xerox copy machines located in the Auditor's office and in the breakroom upstairs were discussed. County Auditor, Karen Truman, is to check further into the feasibility of early payoff on the machines, with consideration to the service contracts, and report back at the next Commission meeting.

(7)
EMERY COUNTY TRAVEL POLICY

County Auditor, Karen Truman, reviewed with the Commission problems that have arisen regarding the travel policy. She suggested that travel vouchers submitted be more specific as to the charges and when limits are exceeded, then written explanations be attached. Karen Truman will have available a form in her office that will assist. It was the consensus of those present that the policy be more fully complied with and that proper documentation be furnished.

(8)

EMERY COUNTY ECONOMIC DEVELOPMENT FUNDING

Scott Truman, Executive Director of the Emery County Economic Development Council, presented to the Commission the break-down of the County's portion of required funds for the Emery County Economic Development Council as required by the Community Impact Board. The money to be expended over the next two years is as follows:

Secretarial - salary and benefits	\$16,157.00
Office space	6,750.00
Utilities	1,000.00
Office supplies	1,000.00
Postage	2,000.00
Copy machine	700.00
Phone	2,200.00
Equipment	4,000.00
TOTAL	\$33,807.00

Motion was made by Commissioner Bevan Wilson to ratify these expenditure as required for the grant monies. It was seconded by Commissioner Clyde Thompson, and approved by all members present.

Page Three

Commission Minutes

March 6, 1985

(9)

BONNEVILLE HEALTH SYSTEMS PROPOSAL

Randy Kirton, President of Bonneville Health Systems; Lewis Garrett, Vice- President; and John Bramble, representative, reviewed with the Commission proposals for the management of the Emery County Nursing Home. It was the Commission's recommendation that the Commissioners meet with the Nursing Home Board before next Commission meeting and get their feelings and recommendations, as to what action should be taken. A firm decision will then be made at the next regular, scheduled Commission meeting.

(10)

JOB SERVICE

Job Service representative, Colleen Everidge, presented to the Commission their plan of service for the coming year for the Emery County area. The Castle Dale office of Job Service was praised by the Commission for the beneficial job they are doing.

(11)

NEW HIRE AND REHIRE FOR WEED AND MOSQUITO DEPARTMENT

Pat Snowball presented to the Commission a memo from James Nielsen of the Emery County Weed and Mosquito Department requesting the hiring of Richard Snowball of Ferron for the 120-day job opening in that department and the rehiring of Tom Roush, DeWayne Fowler, and Dennis Dooley. Motion was made by Commissioner Bevan Wilson to approve the hiring of Richard Snowball for the 120- day job opening at the rate of \$6.97 per hour as a seasonal employee with no benefits and an effective starting date of April 1, 1985, and the rehiring of Tom Roush, DeWayne Fowler, and Dennis Dooley. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)

EMERGENCY WORK PROGRAM

Pat Snowball reviewed with the Commission the Emergency Work Program. Motion was made by Commissioner Clyde Thompson to approve the participation of Emery County in this program, with Pat Snowball acting as coordinator for the County. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)

HIRE FOR CLERK/DATA PROCESSING OFFICES

Motion was made by Commissioner Bevan Wilson to approve Carma Nelson as the new hire for the Clerk/Data Processing opening effective starting date of March 1, 1985 at a grade 5, step 1. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Four

Commission Minutes

March 6, 1985

(14)

AMBULANCE SERVICE AGREEMENT WITH EMERY MINING CORPORATION

County Attorney, Scott Johansen, recommended to the Commission that the term "Emery County Ambulance Service" be deleted as the responsible party signing the agreement with Emery Mining and that "Emery County" be substituted instead. Motion was made

by Commissioner Bevan Wilson to accept this recommendation and seconded by Commissioner Clyde Thompson. Approved by all members present.

(15)

MEETING ADJOURNMENT

Motion to adjourn the meeting for lunch was made at 12:22 p.m. by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

The meeting reconvened at 1:49 p.m. with all members present.

(16)

ROAD DEPARTMENT BUSINESS

a) New Hire - Delon Larsen, Pete Jones, Michael Lampe, Howard Huntsman, and Bob Mills were presented for consideration to fill the position open for diesel mechanic in the Road Department based on their test scores. Motion was made by Commissioner Bevan Wilson to authorize Ron Barney, Road Superintendent, to hire Pete Jones of Castle Dale with an effective starting date as soon as possible, at a grade 11, step 4. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Other - Various reports were submitted to the Commission by the Road Department for their review.

c) New Shop Building - Road Superintendent, Ron Barney, presented to the Commission the possibility of buying and moving a metal building which is for sale in northern Utah, to Emery County as an alternative to building a new road shop. The Commission was in agreement that this possibility deserved further research.

(17)

FERRON CREEK STABILIZATION PROJECT - CONTRACT AWARDED

Motion was made by Commissioner Bevan Wilson that an agreement between Emery County and Skyline Construction, apparent low bidder, be approved for the stabilization of Ferron Creek in the amount of \$12,240.00 and that he be authorized to sign any further documents pertaining to this project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Five

Commission Minutes

March 6, 1985

(18)

AREA AGENCY ON AGING ADVISORY COUNCIL REAPPOINTMENT

Motion was made by Commissioner Clyde Thompson to accept the District Advisory Council's recommendation to reappoint Mr. E. Leslie Jones of Huntington to serve another three year term on the Area Agency on Aging Advisory Council effective January, 1985. The Clerk's office was instructed to notify Mr. Jones and Oni Tochi, director of Area Agency on Aging, of this reappointment. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(19)

EMERY WATER CONSERVANCY DISTRICT BOARD REAPPOINTMENTS

Motion was made by Commissioner Clyde Thompson to accept the Emery Water Conservancy District Board's recommendation to reappoint Kay Jensen of Cleveland, Eugene Johansen of Castle Dale, and Clyde E. Conover of Ferron, to serve another three year term on the board. The Clerk's office was instructed to notify each member and the district of this reappointment. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(20)

RENEWAL OF COUNTY GENERAL LIABILITY INSURANCE

Motion was made by Commissioner Bevan Wilson to authorize the renewal of the County's general liability insurance in the amount of \$8,042.00 and that Pat Snowball order the renewal as soon as possible. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(21)

RECOGNITION OF 4-H

Motion was made by Commissioner Bevan Wilson to recognize receiving a cake from Emery County 4-H clubs during baking week this week and the Commission extends their appreciation to them and the Extension Office - Dennis Worwood, Elaine Hatch, and Linda Baker - for their efforts with the youth in the county. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(22)

SHERIFF'S OFFICE REPLACEMENT

Motion was made by Commissioner Bevan Wilson to authorize the Sheriff's office to test and recruit a replacement for Deputy Blake Gardner, who was dismissed. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Six
Commission Minutes
March 6, 1985

(23)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:13 p.m. was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover and approved by all members present.

THE EMERY COUNTY COURTHOUSE

March 21, 1985

Those present at the meeting were Commissioners Clyde Conover and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk. Commissioner Bevan Wilson was excused because of his attendance at a meeting of the Highway Committee as a member of the same.

The meeting was called to order by Commission Chairman Clyde Conover at 7:00 p.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the February 6, 1985 and March 6, 1985 Commission meetings will be held until the next regular scheduled Commission meeting.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 850522 through and including 850674 for payment. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson to approve all warrants for payment. The motion was approved by all members present.

The following requisitions were presented for approval:

Req.#	Department	Description	Total Cost	Action
#4	Road Department	Victor Torch Set	\$224.60	Approved
#5	Clerk's Office	Computer Table	\$175.00	Approved

Motion was made by Commission Chairman Clyde Conover to approve the above requisitions, seconded by Commissioner Clyde Thompson, and approved by all members present.

(3)

PLANNING AND ZONING - TIM SIMMONS RESIGNATION

Presented to the Commission was a letter from Mr. Tim Simmons, the chairman of the Emery County Planning and Zoning Commission, requesting resignation, effective March 13, 1985. Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson to accept the resignation of Tim

Page Two

Commission Minutes

March 21, 1985

Simmons as chairman of the Emery County Planning and Zoning Commission. The Commission recognizes the many years of service that he has rendered in behalf of the residents of Emery County in which he has provided leadership as chairman through times of fast growth and economic development. The Commission wants Mr. Simmons to know that his efforts will be appreciated and realized for years to come. A letter is to be sent to Mr. Simmons from the Commission in appreciation. Motion was approved by all members present.

(4)

ECONOMIC DEVELOPMENT COUNCIL - MEMBERS AT LARGE

Presented to the Commission was the following individuals to be considered as members, at large, to serve on the Economic Development Council; Blaine Luke of Green River, Dan Hunter of Huntington, Tracy Jeffs of Castle Dale, and Randy Lake of Emery. It was indicated that appointment of these members would provide a more equitable distribution of membership throughout the County. Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson to approve all the above-mentioned to serve as members at large on the Emery County Economic Development Council for terms to be decided by the Economic Development Council. Motion was approved by all member present.

(5)

PERSONNEL POLICY-LEAVE OF ABSENCE

Commission Secretary, Pat Snowball, advised the Commission that the present Emery County Personnel Policy requires that a leave of absence form be used by those individuals requesting the same and that at present, Emery County does not have a form. Presented to the Commission was a proposed form to be used by the applicant, requiring the approval of the department head and final action by the Commission. This form has been compiled jointly by Ms. Snowball and the State Personnel office. Motion was made by Commissioner Clyde Thompson that the Commission accept and adopt the leave of absence form as proposed. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(6)

HIGHWAY DEPARTMENT PERSONNEL ACTION

Commission Secretary, Pat Snowball, presented to the Commission the personnel action forms on Austin Lund of the Highway Department who has requested that his classification from shop foremen/mechanic be changed to a new classification as mechanic which will mean a change in grade and step to grade 11, step 6, and that Don Morlan who presently has the classification as area foreman be moved into the vacated position as shop foremen at a grade 13, step 5. Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson that the personnel actions be approved for both Austin Lund and Don Morlan in the Road Department at the grade and step indicated. Motion was approved by all members present.

Page Three

Commission Minutes

March 21, 1985

(7)

SCOTT JOHANSEN - OUT-OF-STATE SEMINAR

Request was made by County Attorney, Scott Johansen, to attend the out-of-state seminar sponsored by the National College of District Attorneys at Incline Village in Nevada during the period of April 28 through May 1, 1985. He indicated that this course would be of great benefit to both city and county attorneys who are involved in civil matters. Motion was made Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson that the request by County Attorney, Scott Johansen, be approved. Motion was approved by all members present.

(8)

GOBLIN VALLEY STATE PARK - MANAGEMENT PLAN AND PUBLIC HEARING

Commission Secretary, Pat Snowball, advised the Commission that there is a public hearing regarding the general management plan for Goblin Valley State Park. It is going on at the same time as this Commission meeting in the adjoining room and that if all possible, they would like the Commission to attend for a few minutes while they discuss any of the proposals and areas of concern to the Commission.

(9)

COMMISSIONERS BUSINESS

The following letters were sent out under the Commission's signature.

- a) Letter of support concerning the regional matching funds program designed by the Utah State Economic Development division. Letter sent to our State Representatives.
- b) Letter of thanks to the State Tax Commission for the meeting with the residents of Emery County on March 13, 1985.
- c) Letter of thanks to Representatives Tom Christensen and Ray Nielsen for their support in the meeting on March 13, 1985.
- d) Letter to the BLM executives and State and Federal representatives opposing the reorganization of the Moab District Office of the BLM.
- e) Letter in acceptance of the resignation of Lavon Day as County Fair Board Chairman, with thanks and appreciation for his service.
- f) A Letter of thanks to Emery Mining Corporation for their contribution of coal to the Ferron Senior Citizens Center this past winter.

Page Four

Commission Minutes

March 21, 1985

(10)

ADELE HUNTINGTON, CEU, REQUEST TO TEACH CLASS

Adele Huntington of the College of Eastern Utah has requested to use the courthouse for teaching of a secretary class by the College of Eastern Utah as part of their continuing education program. Attendees would earn college credit and the cost is \$40.00 per person. After discussion it was the consensus of the Commission that this request be declined since it is in violation of the policy set forth for use of the courthouse, in that scheduled meetings must be for nonprofit and civic groups. Motion to that effect was

made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson and approved by all members present.

(11)

EVA CONOVER - HIGHWAY DEPARTMENT REQUEST

A letter was received from Eva Conover of Ferron wanting improvements on county roads. It was the concensus of the Commission that the letter be given to Commissioner Bevan Wilson in that he is the Commissioner over the Road Department to respond to her.

(12)

COPY MACHINES - PAYOFF

Emery County Auditor, Karen Truman, as requested in the last Commission meeting, advised the Commission as to the amount to pay off the machines in the Auditor's office and the upstairs breakroom, and the amount of interest that could be saved. She indicated that present payoff for both machines is \$6,110.50 and that the 1984 budget only included \$5,014.00 for payment towards these machines. She further stated that if the machines could be paid off, a net savings of \$800.00 in interest could be realized. Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson to proceed with paying off the machines and that if necessary, budgets could be readjusted at the time that mill levis are set. Motion was approved by all members present.

(13)

HIGHWAY DEPARTMENT - DISPOSAL OF SURPLUS PROPERTY

Emery County Road Superintendent, Ron Barney, requested approval by the Commission to dispose of one highway sander and one forklift under the guidelines of the county ordinance governing the disposal of fixed assets. Both pieces of equipment are inoperable, and it was his request that they be scraped out and any parts be salvaged to use on other equipment. Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson to authorize the disposal of these two pieces of equipment as requested. Motion was approved by all members present.

Page Five

Commission Minutes

March 21, 1985

(14)

EMERY COUNTY NURSING HOME - CASTLE COUNTRY CARE CENTER
PROPOSAL

Pat and Craig Johnson of Castle Country Care Center of Price, Utah, presented their proposal for management of the Emery County Nursing Home, dated March 1, 1985 to the Board of Emery County Commissioners for their review. After review, clarification, and further discussion, Commissioner Clyde Thompson requested that they take their proposal to the Board of the Emery County Nursing Home in their next regular meeting, indicating that the Nursing Home board will make the final recommendation to the Board of Emery County Commissioners. Appreciation was expressed for their time and effort in coming and presenting the information to the Commission at this time. Some of the highlights of this proposal that the representatives of Castle Country Care Center pointed out, were that the nursing home become an intermediate care facility rather than a skilled patient facility, and that if an increase of demand is required upon the center and no local help is available, they have plenty of staff to help. They would also continue the present employees benefit program, and the nursing home board responsibilities would remain much the same.

(15)

HIGHWAY DEPARTMENT - OUTBUILDINGS

Presented to the Commission was an agreement between Emery County and John Nielson Construction for the dismantling of two buildings located in Duchesne County to be delivered to the Road Department yard here in Emery County. Two buildings are being offered for sale by the Utah State Surplus. The large one measuring 60' by 95' would cost \$1,000.00. The other one measuring 40' by 70' would cost \$500.00. Nielson Construction Company has agreed to move the large building at a cost of \$8,000.00, and the smaller building at a cost of \$3,000.00 or \$11,000.00 total. Nielson Construction was the lowest of three offers. The other two bids were Ralph Madsen of Duchesne, for \$12,500.00, and Maughan Brothers of Orem for \$13,500.00. Commissioner Bevan Wilson was contacted by phone and agreed with the last minute changes and requested that the Commission proceed with the signing of the agreement. Motion was made by Commissioner Clyde Thompson that the agreement be signed for the dismantling and hauling of the buildings with delivery to the Highway Department yard by Nielson Construction at a cost of \$11,000.00. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(16)

TRAIL MOUNTAIN COAL ROAD TIME EXTENSION

An agreement was presented to the Emery County Board of Commissioners extending the time for completion of phase two of the agreement, dated September 14, 1983 and extended in October 18, 1984 allowing Trail Mountain Coal Company to complete their road project. Motion was made by Commission Chairman Clyde Conover to allow this agreement requesting an extension of time. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Six
Commission Minutes
March 21, 1985

(17)
MEETING RECESS

Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson to recess the meeting for ten minutes to allow the Commission to attend the public hearing on Goblin Valley at 8:25 p.m.

The meeting reconvened at 8:42 p.m. with all members present.

(18)
MELANIE HUNTINGTON REQUEST

The Commission reviewed a request from Melanie Huntington of Orangeville requesting that the Emery County Commission sponsor her attendance at the Congressional Seminar in Washington D.C. Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson that the request be denied, indicating that it has been the past policy of the Commission not to participate and that no funds have been budgeted for such. The Clerk's office, by letter will notify Miss Huntington of the same, recognizing her many accomplishments, the benefit of the conference, and the Commission's regrets.

(19)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson to adjourn the meeting at 8:57 p.m. Motion was approved by all members present.

COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE
April 18, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 7:06 p.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the February 6, March 6, and March 21, 1985 Commission meetings will be held until the next regular scheduled Commission meeting.

(2)

AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented warrant edit list numbered 850848 through and including 851029 for payment. Motion was made by Commissioner Bevan Wilson to approve all warrants for payment with the exception of Warrant #850987 which was reduced in amount to \$12,767.75. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	
Action			
#6	Computer Printer, Assessor	\$129.00 mo.	Approved
#7	Welder, Highway Department	\$1,749.00	Held
#8	Welder, Highway Department	\$1,615.00	Held

Motion was made by Commissioner Bevan Wilson, to approve requisition #6 and that requisitions #7 and #8 be held to allow Commissioner Thompson to review with the Road Department the equipment required. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Two

Commission Minutes

April 18, 1985

(3)

REVENUE SHARING - HANDICAPPED REGULATIONS ON FILE

The Auditor's Office also presented to the Commission the public notice in regards to Revenue Sharing - Handicapped Regulations. Motion was made by Commissioner Bevan Wilson that pursuant to the Revenue Sharing - Handicapped Regulations Report, which Emery County has now completed, be placed on file in the Auditor's Office for public inspection. Interested persons should contact Karen Truman, Emery County

Auditor. Public notice pursuant to handicapped regulations be published and noticed up in the appropriate places. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(3)

AMERICAN FLAG PRESENTATION, LAWRENCE CEMETERY - RESOLUTION #4-18-85

Commissioner Bevan Wilson presented the American Flag to Mr. and Mrs. Melvin Jensen of Lawrence. Said flag is to be used at the Lawrence Cemetery. The flag had been flown in behalf of Emery County over the capitol of the United States in Washington, D.C. Commissioner Wilson read to them Resolution #4-18- 85 as follows:

RESOLUTION NO. 4-18-85

WHEREAS, there exists a cemetery near Lawrence, Emery County, State of Utah, which has until recently been in a state of nonuse and disrepair, and

WHEREAS, said cemetery is the final resting placing for many praiseworthy and choice citizens of Emery County, and

WHEREAS, Mr. and Mrs. Melvin Jensen have spent many hours improving said cemetery and in making the same an honorable resting place, and

WHEREAS, as a result of their efforts, the cemetery is in a much better condition than it was previously, and

WHEREAS, Emery County has procured a United States flag which was flown over the Capitol Building in Washington, D.C., and wishes to present the same for use at the Lawrence Cemetery,

NOW, THEREFORE, the Emery County Board of Commissioners resolves and honors Mr. and Mrs. Melvin Jensen for their community service to Emery County and places said United States flag in their custody for use at the Lawrence Cemetery. DONE this 18th day of April, 1985 by unanimous vote of the Emery County Board of Commissioners.

Page Three

Commission Minutes

April 18, 1985

Motion was made by Commissioner Bevan Wilson to accept the resolution and present the flag to Mr. and Mrs. Jensen, in behalf of the people of Lawrence, for safe keeping. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)

SOUTH EMERY WATER CONSERVANCY DISTRICT REAPPOINTMENT

Motion was made by Commissioner Clyde Thompson to reappoint Clyde Mortensen to the South Emery Water Conservancy District for a three (3) year term effective June 8, 1985. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)

EMERY COUNTY COURTHOUSE HEATING AND COOLING MAINTENANCE AGREEMENT

After discussion by the Commission about the original maintenance agreement with Johnson Controls, it was the consensus of the Commission, and upon motion by Commissioner Clyde Thompson, that Emery County at this time not enter into a contractual agreement for maintenance on the heating and cooling system realizing that many of the operations done are general maintenance and could be completed by the present maintenance staff. Mr. Kit Anderson of Price Sheet Metal is to be contacted to evaluate the system with Commissioner Clyde Thompson and give a recommendation as to a maintenance schedule and those things which could be done by local staff. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. Motion was made by Commissioner Clyde Conover that the Clerk's Office prepare a letter to send to Johnson Controls indicating that Emery County at this time would not renew their contract for maintenance service and that the letter be presented to Commissioner Conover for signature. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)

APPOINTMENT OF DOCTOR MARK P. RAMIREZ, M.D. TO THE R.S.V.P. ADVISORY BOARD

Commissioner Clyde Thompson discussed with the Commission the need to appoint Dr. Mark P. Ramirez, M.D. to serve on the Retired Senior Volunteer Program Advisory Board. Motion was made by Commissioner Clyde Thompson to appoint Dr. Ramirez to that position. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Commissioner Thompson also discussed the request of Dr. Ramirez to conduct a health survey with residents of Emery County. The survey would be conducted by the Medical Center and would better enable them to determine the needs of the residents and the services that need to be provided to them. He wants the Commission to be aware that the survey is taking place. It is expected to be a 25 name sampling to begin in the Huntington area. The names will be selected at random from a list of utility users of Utah Power and Light.

Motion was made by Commissioner Clyde Thompson that the Commission approve the medical center conducting the survey. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. (Gene Hess of the Utah Power and Light, Castle Dale Office was recommended to be contacted for the names.)

(7)

EMERY COUNTY NURSING HOME - BONNEVILLE HEALTH MANAGEMENT AGREEMENT

Emery County Attorney, Scott Johansen presented the management agreement from Bonneville Health Systems, for the management of the Emery County Nursing Home, to the Commission for their consideration and signature. Attorney Johansen reviewed with the Commission the contents of the agreement indicating that he was satisfied with all the terms and conditions contained therein. Several representatives from Bonneville Health were present. Also introduced to the Commission was the new manager, John Brammell and his wife Maryann who expressed their pleasure in coming to Emery County. Motion was made by Commissioner Clyde Thompson to accept the management agreement as presented and as approved by the Nursing Home Board. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)

STATE PARK MUSEUM AT GREEN RIVER

Economic Development Director, Scott Truman requested of the Commission, a letter of support for constructing a history museum in Green River at the State Park. After discussion, it was the recommendation from the Commission that such a request be made by Park Supervisor, Blaine Luke.

(9)

MILLSITE RESERVOIR - GRAVEL REQUEST

Economic Development Director, Scott Truman requested consideration by the Commission that Emery County supply and apply 1,118.5 cubic yards of 3/4" size gravel and the equipment in order to spread the gravel at proposed millsite Recreation Area. It was the consensus of the Commission that the gravel could be purchased from Emery County at cost with expected grant monies. It was also suggested that at the annual clean-up day in Ferron, Emery County equipment and manpower could be used one of those days for hauling and spreading the gravel, if the city of Ferron so desired. Ferron City should advise the Commission as to their desire.

April 18, 1985

(10)

LEASING OF WATER SHARES OWNED BY EMERY COUNTY

Commissioner Clyde Thompson proposed and made a motion to lease to Castle Dale City, 11 shares of Cottonwood Irrigation Company water to be leased at the prevailing rate and that the seven shares of Ferron Canal and Reservoir Company water to be leased to Ferron City and credited to the Emery County Nursing Home if they are interested. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. (Ferron City is paying approximately \$12.00 to \$15.00 per share.)

(11)

RECREATION DEPARTMENT - ACCEPTANCE OF EMPLOYEE HIRES

Commissioner Clyde Thompson advised the Commission that Dave Thompson, Park Supervisor for Emery County, would like to hire Dale and Annette Johnson of Orangeville to work at the Huntington Ball Complex and ratify the hiring of Val Young to work at the Bear Canyon Campground. Motion was made by Commissioner Clyde Thompson to approve the hiring of Dale and Annette Johnson with a starting date of May 15, 1985 and ratify the hiring of Val Young for the Bear Canyon Campground who started on April 15, 1985, not to exceed the employment time as approved for the year 1984 and at the same pay rate. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)

W.E.A.T. AND EMERGENCY EMPLOYMENT

Commissioner Bevan Wilson made a motion that Pat Snowball be placed in charge of the W.E.A.T. program and other emergency job service programs for Emery County. These programs place families who are receiving assistance the opportunity for job training with Emery County at no expense to the County.

(13)

FERRON CITY REQUEST FOR ASSISTANCE

Request was received from Ferron City that Emery County pay one-half of the dinner provided to the Impact Board last October during their visit to Emery County. Total bill for the dinner was \$240.00 and Ferron City requested that Emery County pay 1/2 or \$120.00. After discussion by the Commission, it was their consensus that Emery County was not responsible for any portion of the meal and that a letter be prepared from the Clerk's Office for Commission Chairman Clyde Conover's signature notifying Ferron City of the same.

Page Six
Commission Minutes
April 18, 1985

(14)
AQUATRAIN

Emery County Progress Editor, Larry Davis appraised the Commission of the present status of the Aquatrain Coal Slurry project indicating that it has received new life and that Western Resource Transport Inc. of Tulsa, Oklahoma has taken over the management of the project. The purpose of the Aquatrain is to reduce the salinity in the Colorado River by using some of the water of its tributaries in order to transport coal from Wyoming to the west coast. Mr. Davis indicated to the Commission that he would keep them advised of any new developments in the projects as they arise.

(15)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adjourn the meeting at 9:30 p.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

May 1, 1985

Those present at the meeting were Commissioners Clyde Conover, Clyde Thompson and Bevan Wilson; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:08 a.m.

Invocation was given by Commissioner Clyde Conover.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the February 6, 1985 Commission meeting were reviewed. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes. Motion was approved by all members present.

Minutes of the March 6, 1985 Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to accept the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

Minutes of the March 21, 1985 Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to accept the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 851030 through and including 851153 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	Action
#7	2 Welders, Highway Department	\$4,120.00	Approved

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to approve the above requisition. Motion was approved by all members present.

Page Two
Commission Minutes
May 1, 1985

(3)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - CITY ROAD MAINTENANCE FUNDING

Those present from the Castle Valley Special Service District were Manager, Darrel Leamaster, board members Paul Crawford, Eugene Johansen, Dorr Hansen, and Ray Killpack, Attorney, Mack V. Bunderson, and Johansen and Tuttle Engineer, Craig Johansen. The cities were represented by Mayor Don Jorgensen, Castle Dale, Mayor Robert L. Roberts, Huntington and Mayor DeLyle Larsen, Cleveland. Also in attendance from the Emery County Road Department was Ron Barney, Supervisor and Michael Jensen.

Darrel Leamaster, Manager of the Castle Valley Special Service District, discussed with the Commission the need for chipping and sealing of the roads put in the towns under grants and from the sale of bonds from the Castle Valley Special Service District for a

total of 7.4 miles. He indicated that the towns and cities, as well as the Special Service District, have no funds for maintenance such as chipping and sealing, and asked that the Emery County Board of Commissioners consider the following possibilities:

1. That the Castle Valley Special Service District sell the remaining \$600,000 remaining general obligation bonds on a one time basis to seal and chip the roads.

2. That the County Commissioners assess a mill levy, County wide, which would be used to maintain the roads within the cities and that consideration be given to the use of the Emery County Road Department chipping equipment and services in a joint effort.

It is estimated that the annual cost would be approximately \$175,000 per year if the cities were put on a five year chipping and resealing program. Each town would be rotated, beginning with Huntington whose roads are in the most serious condition and ending with Ferron. Ferron City has just recently, under a grant from the Community Impact Board, had their streets sealed and chipped.

Emery County Road Supervisor, Ron Barney, indicated that Emery County has presently 98 miles of oiled roads and that any undertaking by the county would require new equipment considerations as well as increasing the employees of the road department. Mr. Barney further indicated that Emery County, at the present time, has only been able to afford chipping and sealing four or five miles of road at the most each year. Commissioner Bevan Wilson indicated to those there that chipping and sealing is only part of the problem and they needed to consider an overall maintenance program of the roads excluding snow removal, signing and etc., since an effective chipping and sealing program requires that proper maintenance of the roads be done prior to such. It was his recommendation and the consensus of the Commission, that the cities consider

Page Three
Commission Minutes
May 1, 1985

one maintenance group, such as the Castle Valley Special Service District, taking over the maintenance and care of the roads in it's entirety. The Commission further advised that the Castle Valley Special Service District go to the public for voter authorization to increase the mill assessment in those areas under the Castle Valley Special Service District in order to provide monies for such maintenance programs as oil and chipping. It was the consensus of the Castle Valley Special Service District and those in attendance that the district consider a maintenance type arrangement with the cities and that they as a group get back with the Commission and discuss it before any final action is taken.

(5)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - REFUNDING OF BONDS

Mr. Kent Michie of Prudential-Bache Sureties Company appraised the Commission and the board members of the Castle Valley Special Service District that according to their present calculations it would not be advisable for the Special Service District, at this time, to consider refunding the existing bonds that they have outstanding. He indicated that this is due to the fact that the present interest rate does not warrant it and at such time, should the interest rate decline, then savings could be realized by such a refunding issue. If this should happen, they would bring that consideration back to the Commission for approval, only if it would produce significant savings above the cost for the refunding to the district.

Mr. Mark Anderson, Public Finance of Zions Bank introduced himself to the Commission indicating that he concurs with Prudential-Bache. He also indicated that his purpose in being in attendance would be to better understand the needs of Emery County and he would further assess any assistance which their firm could provide. He also indicated that they are interested in working with Emery County in purchasing equipment and providing it to Emery County on a loan or a lease purchase program.

(5)
ADJOURNMENT FOR LUNCH

Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson that the Commission recess for lunch at 12:30 p.m.

Meeting reconvened at 2:30 p.m. with all members present.

(6)
ROAD DEPARTMENT - SUMMER HELP

Road Supervisor, Ron Barney, reviewed with the Commission names that he would like to consider for temporary, part-time employment for the summer on the Emery County Road Department. He has reviewed the Emery County unemployment rolls and has worked through Job Service. He has budgeted for three men under flood control and it was his recommendation that the Commission give approval

Page Four
Commission Minutes
May 1, 1985

to the hiring of Terry Akelund and Coy Jensen both of Clawson for immediate employment at \$8.00 per hour and that this continue for a period of three months. Motion was made by Commissioner Bevan Wilson that effective May 1, 1985 that Terry Akelund and Coy Jensen be approved for immediate employment in the Highway Department at the rate and time period as requested and further that Road Supervisor,

Ron Barney bring back recommendations on the remaining summer employees for the Highway Department. Motion was approved by all members present.

(7)

COURTHOUSE ROOF REPAIR

Commissioner Clyde Thompson informed the Commission that he, together with Earl Hansen Roofing of Price, has surveyed the courthouse roof in an effort to determine what repair work would have to be done in order to correct the problem of leaking joints. Commissioner Thompson indicated that two other local contractors had been contacted to provide the service, but are no longer interested. He further indicated that Mr. Hansen gave him a price quote of \$1,900 to correct the problems. Motion was made by Commissioner Bevan Wilson authorizing Commissioner Clyde Thompson to contact Hansen Roofing to perform repair and replacing of the roof not to exceed an amount of \$1,900. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(8)

SHERIFF'S DEPARTMENT BUSINESS

1. Vehicle trade-in - Emery County Sheriff, Lamar Guymon informed the Commission that he had been offered \$1,750.00 each, as trade in on cars at Mountain View Motors in Price, Utah. After discussion, motion was made by Commissioner Clyde Thompson to approve the trading in of a minimum of six vehicles at a total value each of \$1,750.00 to apply to the purchase of new vehicles. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

2. Sheriff's Training - Sheriff Guymon also requested Commission consideration for him to attend training at Wigwam, Arizona. Commissioner Bevan Wilson made a motion to approve Sheriff Guymon to attend the training out- of-state at Wigwam, Arizona, at his discretion. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

3. Removal of Civil Defense Power Generator - Sheriff Guymon requested that the Commission give consideration to the removal of the Civil Defense Power Generator presently located in the Sheriff's building and that it be relocated on the parking lot. He indicated that it causes a great deal of structural damage to the building and has caused serious burn outs in electrical wiring and etc.

Page Five

Commission Minutes

May 1, 1985

4. Keith Lake, Job Description Reevaluation - Sheriff Lamar Guymon and Keith Lake discussed with the Commission a request from Keith Lake that his job description and

classification be reconsidered. Mr. Keith Lake asked that the Commission consider increasing his salary to \$2,500 per month indicating that his present job description does not reflect the current responsibilities and duties and the additional time that is required of him and he feels that he should be compensated for such. After considerable discussion, it was the consensus of the Commission in light of the present wage and salary freeze that they would not be able to consider a salary increase at this time, but recommended that Mr. Lake rewrite his job description so that it more closely matches his responsibilities and reflect the appropriate grade and step for such service.

(9)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adjourn the meeting at 5:01 p.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

May 16, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Deputy Clerk, Karen Bean.

The meeting was called to order by Commission Chairman Clyde Conover at 7:05 p.m.

Invocation was given by Scott Johansen.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the Commission Meetings of April 18, 1985 and May 1, 1985 were held until the next regular meeting of the Commission to allow sufficient time for review.

(2)

PERSONNEL BUSINESS - ATTORNEY'S OFFICE

County Attorney, Scott Johansen informed the Commission that he has the need for additional help in the Attorney's Office due to John Schindler's separation from the County. He feels that it would help his office to hire a law clerk to work eight weeks during the summer. He has a person in mind and informed the Commission that the money is in his budget for this hiring. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members

present to allow the Attorney's Office to hire Mark Tanner with a starting date the end of June. Mr. Johansen is to negotiate a fair wage for the services provided.

(3)

REVENUE SHARING - HANDICAPPED REGULATIONS

Gaylene Bennett presented recommendations to the Commission regarding various County buildings that need to be updated to comply with handicapped regulations. These recommendations come from the completion of the Self- Evaluation that was done by Mrs. Bennett and County Auditor, Karen Truman. The recommendations are as follows:

Page Two
Commission Minutes
May 16, 1985

Handicapped Regulations Cont. . .

1. Huntington Library and Senior Citizens Center has an open concrete drain located on the west end of the building. There should be a fence installed at the north and south end of this drain. This could be very dangerous to a visually handicapped person.

2. Ferron Senior Citizens facility should have a gate installed at the north entrance/exit stairs. A visually handicapped person could not detect the stairs.

3. One jail cell of the Emery County Sheriff's Office should be renovated to house a handicapped person.

4. A restroom facility in the Sheriff's Office should be made available for a handicapped person.

5. The south entrance ramp at the Sheriff's Office should have handrails installed.

6. The Huntington Airport should have a restroom available for the handicapped.

7. A restroom facility in the Cleveland Library should be made available for a handicapped person.

8. A stencil signifying handicapped should be painted in a designated parking space at most of Emery County's facilities reserving a parking area for a handicapped person.

9. All future job application notices that are published should contain a statement that Emery County does not discriminate against handicapped employees.

10.The Senior Citizen Center in Green River has limited access to the restrooms.

The Commission entered into discussion regarding each of the recommendations. It was the consensus of the Commission that items #4 and #5 could be eliminated by the completion of item #3.

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members present that the Clerk's Office contact the listed facilities and inform them that they have a possible handicap hazzard and request that they review the problem, determine what can be done to correct it and report back to the Commission.

Page Three
Commission Minutes
May 16, 1985

Handicapped Regulations Cont. . .

Commissioner Bevan Wilson made a motion to accept the Handicap Report for Federal Revenue Sharing and the recommendations as complete, this date and time, and wished to commend Gaylene Bennett for a job well done. The motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(4)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Lorna Davis, presented warrant edit list numbered 851163 through and including 851343 for payment. Warrant #851344 from the Road Department was added for payment. Warrant #851190 from the Sheriff's Office was held to allow the Commission to investigate. Motion was made by Commissioner Bevan Wilson to approve all warrants with the exception of #851190 for payment. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost
#8	Computer Monitor, Circuit Court	\$85.00 pr. mo. Approved
#9	Dest Mat, Commission Office	\$177.75

Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was approved by all members present.

(5)

COST RECOUPMENT OF ASSESSING AND COLLECTING OF TAXES

This was the time that was fixed for consultation with the taxing districts relative to methods of cost recoupment for assessing and collecting property taxes. Those persons present were Dennis Nelson, School Superintendent; Randy Jensen, School Board Clerk; Max Ralphs, Mayor of Ferron City; Ray Wareham, Ferron City Councilman; Blain Silliman, Mayor of Green River City; Allen S. Thorpe and Pat Jones, Orangeville City Councilmen; Robert Roberts, Mayor of Huntington City; and Scott Truman, Economic Development Director.

Attorney, Scott Johansen delivered copies of the Emery County Budget to the School District, Orangeville City, Huntington City, Green River City and Ferron City as required by new law. Attorney Johansen informed those persons present that the new statutes require that the counties recoup their actual costs for assessing and collecting of taxes from the entities that they collect the taxes for. The counties now have the option of continuing to bill the taxing districts for the costs, with more items being reimbursed, or of adding a mill levy to the property taxes to pay for the costs. The County is now required to furnish the entities with a copy of the budget and the actual expenses incurred for this service.

Page Four

Commission Minutes

May 16, 1985

Assessing and Collecting Taxes Cont. . .

The pros and cons of the two proposals were outlined by Attorney Scott Johansen and all parties present entered into discussion with the Commission regarding their opinion of the proposals.

At 10:15 p.m., and after considerable discussion and deliberation, motion was made by Commissioner Bevan Wilson that the Commission take the advise and consensus of the majority of the taxing districts and that the County remain as in the past and bill the entities for the actual costs incurred for the assessing and collecting of taxes. The motion was seconded by Commissioner Clyde Thompson and was approved by all members present.

(6)

PERSONNEL BUSINESS - HIGHWAY DEPARTMENT

(a) Mike Jensen and Don Morlan from the Highway Department presented a request to the Commission for approval to hire summer help for the Highway Department. The

request is that Steven Kemple of Ferron be hired as an operator for the County weed mower which is a five month position at \$7.00 per hour.

There are two positions available for three months on a patching crew at a scale of \$6.00 per hour. The two requested for hire are Randal Stilson of Orangeville and Billy Evridge of Clawson.

There is also a position for a backhoe operator for three months at \$9.00 per hour. There was a question regarding the budget that the money should come out of for this position. It is the Highway Department's recommendation that Brent Grant of Orangeville be hired to fill this position. Commissioner Wilson will check into the budgets for the payment of this person.

Motion was made by Commissioner Bevan Wilson to approve the names as presented for hiring, as soon as possible. The motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(b) The Highway Department also presented a request for reclassification of Terry Heaton. It is requested that Mr. Heaton be approved to fill the vacancy that was left by Pete Jones' separation from the County. It is requested that Mr. Heaton be placed on a Grade 11 step 6. It was the consensus of the Commission that the position could be filled at the grade and step of the person leaving, but the pay could not be any higher. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that Terry Heaton be reclassified and transferred to the position of mechanic to fill the vancancy left by Pete Jones - at the same grade and step that existed at the time of the former employees separation. The effective date of hire is May 16, 1985. The motion was approved by all members present.

Page Five
Commission Minutes
May 16, 1985

(7)
SCOTT TRUMAN - ECONOMIC DEVELOPMENT GRANT

Emery County has received the contract for the Community Development Block Grant for Economic Development. Attorney, Scott Johansen has reviewed the contract. There are several things that the County needs to do in order to comply with the terms of the contract, and Mr. Truman presented them to the Commission. The first requirement is that Emery County needs to adopt a relocation policy. Attorney Johansen was instructed to write the policy for Commissions review and approval.

Because of the financial responsibilities of the block grant, Mr. Truman informed the Commission that the administrative authority of the grant could be passed onto the Economic Development Council through an Intra Governmental Agreement instead of

appointing a County official to oversee the funds. The Commission requested that the County Attorney prepare an intra governmental agreement to pass the administrative authority to the Economic Development Council.

Upon recommendation by the Economic Development Council, and in compliance with the C.D.B.G. regulations, motion was made by Commissioner Bevan Wilson to appoint Blaine Luke as Emery County's Environmental Certifying Official to serve a two year term. The motion was seconded by Commissioner Clyde Thompson, and approved by all members present. The Clerk's Office was instructed to send written notice to Mr. Luke regarding the appointment.

(8)
GREEN RIVER "RIVER HISTORY MUSEUM"

Scott Truman updated the Commission on the River History Museum. They intend to establish a board of directors which will include the Mayor of Green River, Mayor of Moab, an Emery County Commissioner, a Grand County Commissioner, local legislative representatives and various other dignitaries. It was also suggested that a member be appointed from the local Historical Preservation Commission.

They intend to appoint a steering committee to direct the museum and make recommendations about the future of the museum.

It has been decided that the museum will be in Green River, near the river and close to the highway. They are in the process of requesting bids from architects for the building.

Page Six
Commission Minutes
May 16, 1985

(9)
INDIGENT MEDICAL PROGRAM

Commissioner Clyde Thompson informed the Commission that County Clerk, Bruce Funk, had informed him that he is pursuing some different forms of calculation for payment to the State instead of the County administering the Indigent Medical Program. The Commission did not wish to participate in the present state system at this time. It was recommended that the Clerk review the guidelines and present a final policy for Commission approval.

(10)
PERSONNEL ACTION - SHERIFF'S OFFICE

Commission Secretary, Pat Snowball has received information from the Emery County Sheriff's Office that they have filled the two positions that have heretofore been approved

at the Sheriff's Department as dispatchers. The names that were submitted for approval for hiring is Les Wilberg and Tom Harrison. Motion was made by Commissioner Clyde Thompson, to accept the names submitted by the Sheriff's Office with an effective date and at grade and step to be determined. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)

COUNTY LAND FILL INSPECTION

Commissioner Bevan Wilson read a letter that he received from the State Department of Health regarding the County land fill. The Department of Health recently performed an inspection at the County landfill and found it to be operating properly. They also commended the County Road Department for the excellent operation of the County Land Fill.

(12)

AIRPORT RUNWAY PROBLEMS

Commissioner Bevan Wilson informed the Commission that there is a problem at the airport. There is a culvert at the end of the runway which is collecting a lot of trash and debris. The Huntington Canal Company would like to see the culvert removed. Ron Theobald of the State Division of Aeronautics feels that the culvert is essential in the event that an airplane lands short or over runs the runway. It was the consensus of the Commission that something needs to be done, but that the culvert should remain. They agreed that the County should cooperate with the canal company in providing means to take care of the problem. It was suggested that a trash rack could be installed and that the fence could be moved to assist the water master in access to the culvert. Commissioner Wilson agreed to send a letter to the canal company indicating the problems and concerns. He will also work with the parties involved to complete the required work.

Page Seven

Commission Minutes

May 16, 1985

(13)

SALE OF USED CULVERTS

Commissioner Bevan Wilson has been contacted by the Huntington Canal Company regarding any old bridges that the County may have that they could use. Commissioner Wilson informed the Commission that there were some culverts that had been retrieved from the river crossing at the ball complex and that he thought that they had not been used by the County. It was the consensus of the Commission that a deal could be made with the canal company for the purchase of these culverts if the Road Department is still in possession of them.

(14)

MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to adjourn the meeting at 10:30 p.m. The motion was approved by all members present.

THE EMERY COUNTY

COURTHOUSE

June 5, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:02 a.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the April 18, 1985, Commission meeting were reviewed. Motion to approve the minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the May 1, 1985 Commission Meeting were reviewed. Motion to approve those minutes was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the Commission Meeting of May 16, 1985, were reviewed and corrected. Motion to approve the minutes as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 851351 through and including 851483 for payment. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve all warrants for payment. Motion was approved by all members present.

The following requisition was presented for approval.

Req. #	Item and Department	Cost	
Action			
#10	Patrol Car, Sheriff	\$3,408.00	Approved

Page Two

Commission Minutes

June 5, 1985

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members present to approve the above requisition.

(3)

RECREATION DEPARTMENT HIRING

Parks and Recreation Supervisor, Dave Thompson, presented the name of Garrett Hansen of Ferron, Utah for the position of caretaker at the Bear Canyon pavilion and campground. Mr. Hansen is to fill a vacancy left by Val Young who terminated his employemnt with Emery County. The effective hire date is of June 5, 1985 at the rate of \$5.35 per hour but not to exceed \$725.00 per month. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the hiring of Garrett Hansen at the rate of \$5.35 per hour with an effective date of June 5, 1985. Motion was approved by all members present.

Mr. Dave Thompson thanked the Road Department and Commissioner Thompson for their efforts and support at the Bear Canyon Campground.

Also discussed was the ball complex in Huntington. Commissioner Thompson and Commissioner Wilson indicated that they had received complaints about sprinkler risers being above the ground presenting a safety hazard. There are also clumps of sod which are also hazardous and cause tripping. The Commission discussed the possiblity of the Emery County Road Department furnishing sand which could be spread between the pieces of sod, in low areas, by ball players and the Parks and Recreation employees to fill in and level out the ground.

(4)

CASTLE VALLEY SPECIAL SERVICE DISTRICT

Those present to discuss the problem of chipping and sealing the roads in the towns were Eugene Johansen of Castle Dale, Paul Crawford of Ferron, Mayor Robert Roberts and Dorr Hansen of Huntington, Craig Johansen of Johansen and Tuttle Engineering, Special Service District Attorney Mack Bunderson, and Darrel Leamaster, Manager of the Special Service District.

Mayor Roberts of Huntington addressed the Commission regarding the problem of sealing and chipping the streets in the towns within Emery County. He indicated that the cities are unable to cope with the problem at the present time and they need help from somewhere and that was their purpose in being at the meeting. His first request was that the Commissioners consider having the County assess a mill to take care of the financing and the County Road Department do the road maintenance and sealing. The second choice was that the County assess a mill levy, county wide, which receipts from such assessment would be turned over to the Castle Valley Special Service District for the

Page Three
Commission Minutes
June 5, 1985

sealing and chipping and maintenance of the roads. The third possibility is that the Castle Valley Special Service District hold an election to allow them to increase the operation and maintenance budget by one mill in which case the service district would take care of the roads in each of the towns. The fourth option is that each community be required to finance their own project.

He indicated that it appears that work would have to be contracted out for the sealing and chipping and it would be most economical to have the County Road Department do the maintenance prior to that. If the Commission was to consider the third option, such an election would require the effort of all parties.

Darrel Leamaster summarized two concerns about the project: how to finance the project and who will maintain the roads.

Paul Crawford of Ferron indicated that communities already have a large investment in the roads.

Further discussed was that to seal and chip Huntington would require approximately \$190,000 or approximately 3/4 of a mill county wide. It was the consensus of those present, that each group further discuss the possibilities and meet back with the Commission at a later date.

(5)
WILBERG MINE MEMORIAL COMMITTEE

Commissioner Bevan Wilson and Commissioner Clyde Thompson reviewed with the Commission their meeting earlier this morning with various groups regarding the Wilberg Mine disaster. The purpose of this group is to establish a committee in order to erect a monument in memory of those miners who lost their lives in the Wilberg Mine disaster and also to other miners who have lost their lives. Those who represent the various groups are Commission Chairman Clyde Conover, Commissioner Bevan Wilson, Commissioner Clyde Thompson of the Emery County Board of Commissioners; Ruth

Hursh, Margaret Wilsey and Janice Carter of the Wilberg Action Committee; Don Childs of Emery Mining Corporation; Gene Hess of Utah Power and Light; Larry Davis of the Emery County Progress; Bob Riley of the local United Mine Workers of America and Mr. Cordova of the national United Mine Workers of America.

It was the consensus at that meeting that they establish a committee entitled the Wilberg Memorial Committee to proceed in putting up a monument to the miners. Don Childs had presented a drawing of the monument and he is to work with the sculptor, Mr. Prazen, and obtain a cost and delivery date. The preferable location for the monument is Castle Dale. A fund is to be set up by the Committee to receive outside donations. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve and support the Wilberg Memorial Committee. The motion was approved by all members present.

Page Four
Commission Minutes
June 5, 1985

(6)
MEETING ADJOURNMENT - LUNCH BREAK

Motion was made by Commissioner Bevan Wilson to adjourn the meeting for lunch at 12:11 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The meeting reconvened at 1:54 p.m.

(7)
AGEING AND NUTRITION CONTRACT WITH THE A.O.G.

Bill Howell of the Southeastern Utah A.O.G., along with Ona Tochi, reviewed with the Commission the Interlocal Cooperation and Contract Agreement with Emery County and the S.E.U.A.O.G. Mr. Howell indicated that there was no increased cost to the County over last years contract and that the costs for administering the contract by the A.O.G. was \$15,000.

After review, County Attorney, Scott Johansen recommended that said contract be amended to include a clause that the \$15,000 administrative cost be subject to the 1986 county budget process at January 1, 1986, on which a balance of \$7,500 remains. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to approve the agreement as amended. Motion was approved by all members present.

(8)
BURR TRAIL SUPPORT

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Clyde Conover that the Emery County Commission go on record in support of the paving of Burr Trail in Wayne County.

(9)

C.D.B.G. GRANT CONTRACT

Scott Truman, Emery County Economic Development Director, presented to the Commission the finalized contract for the Community Development Block Grant monies for approval and signature. After review by County Attorney, Scott Johansen it was recommended that the Commission sign said agreement. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to approve and sign the agreement. Motion was approved by all members present.

Page Five

Commission Minutes

June 5, 1985

(10)

JIM WHEAR, FOUR CORNERS MENTAL HEALTH - ALCOHOL AND DRUG AUTHORITY

Mr. Jim Whear of the Department of Social Services discussed with the Commission House Bill 286 which authorizes the County Commission to appoint themselves as the local alcohol and drug authority. Mr. Whear indicated that it would be helpful if the Commission did designate themselves as the local alcohol and drug authority and appoint the Four Corners Mental Health to administer the program. This program is financed 100% through the State of Utah. He is concerned because of talk that in the future the State may require some local participation. This item was tabled to allow the Commission time to review the program.

(11)

SHERIFF'S BUSINESS

Emery County Sheriff Lamar Guymon presented the following items for discussion before the Commission.

(a) Purchase of Three New Vehicles - Sheriff Guymon indicated that he had budgeted \$12,000 each for three vehicles but that his lowest bid for said vehicles is \$13,077.00 Motion to approve three vehicles at \$13,077 each was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover and approved by all members present.

(b) Green River City Law Enforcement Contract - Sheriff Guymon indicated that Green River City had agreed to enter into contractual agreement for law enforcement for the amount of \$20,000 and that Grand County will also contribute \$10,000 which would allow him to hire a fourth man out of the funds to work in the Green River area. This, however, would not include the costs and operation of a vehicle, which he would share. It was the consensus of the Commission that Green River City be required to provide all costs for a new man including a vehicle since the County is completely supporting three men and vehicles presently and that the County Sheriff renegotiate the contract with the parties involved.

(c) Emergency Vehicle Donation - Sheriff Guymon indicated that he would like to assign a black 1976 GMC to Orangeville Fire Department to be converted into an emergency vehicle at no cost to the County. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the transfer of the vehicle to Orangeville City. Motion was approved by all members present.

Page Six
Commission Minutes
June 5, 1985

(d) Doorway and Parking Lot Improvements - Sheriff Guymon indicated that presently the asphalt in front of the Sheriff's Department entrance is breaking up and is on the wrong slope to the building. It was his recommendation that it be replaced with a concrete slab. Sheriff Guymon indicated that he had sufficient monies in his building and maintenance budget. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the improvement at the Sheriff's Office. Motion was approved by all members present.

(e) Joes Valley Radio Equipment - Sheriff Guymon proposed to the Commission that solar panels be installed at the Radio Equipment building in Joes Valley, indicating that Deputy Bob Kurtz would share the cost with Emery County on a 50/50 basis. Ownership of the panels would remain with Emery County. The total cost of the panels would be \$600.00. Commissioner Bevan Wilson made the motion approving the installation, provided it be placed upon Emery County property. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
UTAH POWER AND LIGHT WEED CONTROL

Commissioner Bevan Wilson advised the Commission that Utah Power and Light has contributed \$5,400 to put a man on the County Weed Department for a three (3) month period allowing Weed Supervisor, James Nielson more time to assess the weeds on Utah Power and Light property and to begin a program of weed control thereon. This would also allow him to evaluate the costs for next years program. Motion was made by

Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover that the agreement be approved. Motion was approved by all members present.

(13)

PLANNING AND ZONING BOARD REAPPOINTMENTS

Commissioner Bevan Wilson discussed the need to reappoint Merrilyn Herzog of Elmo whose term expired January 1, 1985 to a new term on the Planning and Zoning Commission which would expire January 1, 1988. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson approving the reappointment of Merrilyn Herzog until January 1, 1988. Motion was approved by all members present.

Also presented was the name of Ben Coomer of Green River whose term also expired on January 1, 1985 and it is requested that his term be extended to January 1, 1988. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present that Ben Coomer be reappointed to a new term on the Planning and Zoning Commission expiring January 1, 1988.

Page Seven

Commission Minutes

June 5, 1985

(14)

CAREER SERVICE COUNCIL REAPPOINTMENT

Commissioner Clyde Thompson made a motion appointing Utahna Wilson of Lawrence to the Career Service Council for another three year term. Her term is to expire on June 30, 1988. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(15)

EMERY COUNTY WAGE AND BENEFIT STUDY

Commissioner Clyde Thompson discussed with the Commission the request of Wes Curtis and the College of Eastern Utah's to make a wage and benefit study of employees of Emery County which would be conducted through the County Auditor's Office. It was the consensus of the Commission and motion was made to that effect that the wage and benefit study be approved by the Commission pending approval by Emery County Auditor, Karen Truman. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(16)

R.S.V.P. ADVISORY BOARD PANEL APPOINTMENT

Motion was made by Commissioner Clyde Thompson to appoint Stella Guymon of Huntington to the R.S.V.P. Advisory Panel. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)

PERSONNEL ACTION

Emery County Clerk, Bruce C. Funk, by letter to the Commission, requested that approval be given for maternity leave for Jami Luce for approximately six weeks from the period of July 22, 1985 to September 3, 1985. Commissioner Clyde Thompson made a motion to approve the maternity leave as requested. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)

BEAR CANYON CAMPGROUND BILLS

Emery County Clerk, Bruce C. Funk presented a bill to the Commission from Jeff Sitterud for excavation and installation of the sprinkler system at the small pavilion in the Bear Canyon Campground in the amount of \$480.00. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that the bill be paid from monies donated to Emery County by Plateau Mining for beautification of Emery County. Motion was approved by all members present.

Page Eight

Commission Minutes

June 5, 1985

(19)

MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to adjourn the meeting at 4:51 p.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

June 20, 1985

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk. Commission Chairman Clyde Conover was excused for personal reasons.

The meeting was called to order at 7:04 p.m. by Acting Chairman, Commissioner Bevan Wilson.

Invocation was given by Scott Johansen.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the June 5, 1985, Commission meeting were reviewed and corrected. Motion made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that these corrected minutes be resubmitted for review at the July 3 meeting. The motion was approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant edit list numbered 851484 through and including 851664 together with handwritten checks number 967 through 971 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve all warrants for payment except Warrant 851537 to Huntington City for water at the Bear Creek Campground which was held since Huntington City has indicated that since the water leak at the campground had been repaired, settlement could be reached reducing the amount of that water bill. Motion was approved by all members present.

There were no requisitions presented.

Page Two

Commission Minutes

June 20, 1985

(3)

BEAR CANYON CAMPGROUND - HUNTINGTON CITY WATER BILLING

Upon the advice of County Attorney, Scott Johansen, the Commission asked that the Clerk's office prepare a letter to Huntington City requesting that Emery County be given commercial status on any water connections belonging to the County. This would include 50,000 gallons of water in the monthly rate. It was also suggested that Emery County request a waiver of the monthly billing costs. The Clerk's Office is to prepare the letter for Commission Chairman Clyde Conover's signature.

(4)

PERSONNEL ACTION - SHERIFF'S DEPARTMENT

(a) Commission Secretary, Pat Snowball, apprised the Commission that the Sheriff has indicated that with the resignation of Mark Tuttle, who has left the Sheriff's Department for other employment, he is requesting formal approval to fill that vacancy, and that the Sheriff be authorized to immediately procure temporary help as a Jailer/Dispatcher to be used during the recruitment process. Motion was made by Commissioner Clyde Thompson to approve the temporary hiring of a Jailer/Dispatcher, and that approval be given for the filling of the vacancy left by Mark Tuttle. Motion was seconded by Commissioner Bevan Wilson, and approved by all members present.

(b) Because of the resignation of a deputy in Green River, the substation is short of staff. Emery County Sheriff, Lamar Guymon, is requesting that the Commission grant approval to send deputies from this office to cover the shortage of deputies in Green River until a replacement is found to fill the vacancy. During that time he would like to pay overtime to those deputies covering Green River. Motion was made by Commissioner Bevan Wilson that authorization be given to the Emery County Sheriff to use deputies stationed in this vicinity at the Green River locale as needed, and that they be paid overtime at their regular rate of pay until such time as a replacement can be found. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)

EMERY MINING CORPORATION - AMENDMENT TO AGREEMENT ON EMT'S

Commission Secretary, Pat Snowball presented to the Commission the First Amendment on the agreement between Emery County and Emery Mining Corporation in which Emery County furnishes EMT services. The original agreement was dated March 6, 1985. The purpose of the amendment is to extend the original agreement to June 7, 1985. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, that the amendment be accepted and the date extended to June 7, 1985; and that Commissioner Clyde Conover be authorized to sign said agreement in behalf of Emery County. Motion was approved by all members present.

Page Three

Commission Minutes

June 20, 1985

(6)

ESTABLISHMENT OF LOCAL DRUG AND ALCOHOL AUTHORITY

As a follow-up to the Commission meeting of June 5, 1985, in which Jim Whear discussed with the Commission the establishment of the Emery County Commission as

the local Drug and Alcohol Authority further discussion and review was made. Upon recommendation of the County Attorney's office, motion was made by Commissioner Bevan Wilson to establish the Emery County Commission as the local Drug and Alcohol Authority, as outlined in House Bill No. 286, until January 1, 1986, at which time upon motion by the Commission, may be extended or withdrawn. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(7)

LIBRARY COPY MACHINE DISPOSAL

Jerilyn Mathis, Library Supervisor, has requested disposal of three (3) Savin Model 870 copy machines to be disposed of by private sale, in accordance with Emery County Disposal Ordinance No. 12-16-82C. Motion was made by Commissioner Clyde Thompson to approve of the disposition of the three (3) copy machines by private sale, as covered under the ordinance and that receipts from such disposal be returned to the Library General Fund. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)

DEPARTMENT CREDIT CARDS

Discussed with the Commission was the need for department credit cards for the following offices: the Clerk, Auditor, Treasurer and Recorder's Offices. After discussion, it was the consensus of those present that savings could be realized to Emery County and would provide a much better auditing trail. Motion was made by Commissioner Bevan Wilson that each of the departments outlined be authorized one credit card to each department with the expiration date of January 1, 1986 to be extended from that date for a one year renewal period for each calendar year; that said cards be obtained through Zions First National Bank. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)

CUSTODIAL CONTRACT APPROVAL

Presented to the Commission was the custodial contract between Dennis Fuller and Emery County to provide custodial services at the Emery County Courthouse and the Detention Center. The agreement has an effective date of January 1, 1985, and is automatically renewable annually, thereafter. Motion was made by Commissioner Clyde Thompson to approve the signing of the agreement by Commission Chairman Clyde Conover with the effective date of January 1, 1985, renewable annually to cover custodial services, as outlined, at the Emery County Courthouse and Detention Center; and that Dennis Fuller provide a copy of the insurance, as outlined, to be kept on file. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(10)

EMERY COUNTY SHERIFF - U.S. FOREST SERVICE AGREEMENT

Presented to the Commission was Attachment 1 to the original agreement between the Emery County Sheriff's Department and the Manti-Lasal National Forest Service in which the Emery County Sheriff will furnish personnel and equipment to adequately patrol the national forest lands. The attachment extends the original agreement of June 22, 1972 to cover the period of May 29, 1985 to August 29, 1985. County Attorney, Scott Johansen indicated that this was a renewal of previous agreements and that they have inserted in the document the term "as weather dictates". Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the signing of the document by Commission Chairman Clyde Conover to cover the three month period at a total reimbursement of \$9,000. Motion was approved by all members present.

(11)

LIGHTING OF THE GREEN RIVER, I-70 SIGN

Submitted to the Commission, by letter from Green River City, was a request to add lights to the sign located on I-70 at the Green River exit. Concern was expressed by the Commission as to who would maintain the sign and pay the power bills. Motion was made by Commissioner Bevan Wilson, upon recommendation of County Attorney, Scott Johansen, that the Commission approve the request to add lights to the sign indicating the exit to Green River on I-70 and that the permit change be forwarded directly to the Utah Department of Transportation with a letter indicating the fact that although the sign is in the name of Emery County, Green River City will be responsible for payment of the utility bills and the upkeep of the sign; and further that Commission Chairman Clyde Conover be authorized to sign the agreement in behalf of Emery County. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)

EMERY COUNTY FAIR - COMMISSION ADVERTISEMENT

Presented to the Commission was a proposed advertisement to be taken out by the Emery County Commission in support of the Emery County Fair scheduled for August 12 through August 17, 1985. It was indicated that in the past, the Commission has usually taken out a one-half page add, and that such an add would cost \$117.65. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, that Commission Secretary, Pat Snowball be authorized to prepare a one-half page advertisement, depicting Emery County, at a cost of \$117.65. Motion was approved by all members present.

(13)

EMERY COUNTY FAIR - SPECIAL EVENTS INSURANCE

Commission Secretary, Pat Snowball advised the Commission that the County can obtain liability insurance for special events such as the rodeo, etc., for the fair for a total cost of \$551.05. This amount is down from the previous year which was \$731.50. She also indicated that waivers will be obtained from the participants in activities and that the insurance would be for a period of three months. Motion was made by Commissioner Bevan Wilson to approve and ratify the purchase of the liability insurance in the amount of \$551.05 to cover the special events at the Emery County Fair. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)

INDUSTRIAL LAND FILL - JOHN WICKMAN

Mr. John Wickman of Orangeville, Utah came before the Commission indicating that he is in the process of trying to get approval for an industrial land fill. This fill would be located south and east of the present County land fill. The property consists of 40 acres and is zoned mining and grazing. Mr. Wickman indicated that he has tentative State and Board of Health approval. It was the consensus of those present and advised by the County Attorney that such a development would have to be classified as a large scale industrial project which requires a permitted conditional use under the Zoning Ordinance. It was recommended that Mr. Wickman work through his engineers or others who are familiar with the Emery County Zoning Ordinance and follow the procedure as outlined for such a project. Mr. Wickman indicated that he is in the process and should in the very near future have the State and Board of Health permits. He will also prepare the necessary plats and advise the Emery County Clerk's Office when ready so that a meeting can be scheduled with the Planning and Zoning Commission at which the development could be presented for their discussion and approval.

(15)

R.S.V.P AGREEMENT

A contractual agreement between the Southeastern Utah Association of Local Governments, Area Agency on Ageing and the Emery County Retired Senior Volunteer Program was presented to the Commission by Commissioner Clyde Thompson. The purpose of the agreement is to provide services to the R.S.V.P. Program with State Action Funds for volunteer travel reimbursement, effective July 1, 1985 and terminating

June 30, 1986. The document has been reviewed and approved by County Attorney, Scott Johansen. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that Commission Chairman Clyde Conover be authorized to sign the agreement in behalf of Emery County. Motion was approved by all members present.

Page Six
Commission Minutes
June 20, 1985

(16)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adjourn the meeting at 9:40 p.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

July 3, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:11 a.m.

Invocation was given by Commission Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the June 5 and June 20, 1985, Commission meetings were held until the next meeting of the Commissioners to allow sufficient time for review.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 851665 through and including 851817 for payment. Motion was made by Commissioner Bevan

Wilson, seconded by Commissioner Clyde Thompson to approve all warrants for payment except warrant #851776 to the Four-Corner Mental Health. Motion was approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost
Action		
#11	Computer Terminal, Printer, etc., Sheriff's Department	\$247.00 pr. mo. Approved

Motion to approve the above requisition was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

Page Two
Commission Minutes
July 3, 1985

(3)
1984 AUDIT PRESENTED

Presented to the Commission by Emery County Auditor, Karen Truman was the completed, 1984 audit prepared by Kimball and Roberts, Independant Auditors, who audited all aspects of Emery County for the calendar year 1984. Motion to accept the audit, as presented, was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
WILBERG MEMORIAL MONUMENT LOCATION

Commissioner Bevan Wilson advised the Commission that in meetings with the Wilberg Memorial Committee, they have selected the southeast corner of the courthouse property as their number-one preference for locating the Wilberg Memorial Monument. The sculptor, Mr. Gary Prazen, has indicated that he feels that the monument would fit in well with the present courthouse landscaping. Commissioner Wilson also indicated that they requested that an electrical outlet be stubbed up for lighting the monument and that Emery County assume the obligation of upkeep. Motion was made by Commissioner Bevan Wilson that they accept the request of the Wilberg Memorial Committee and approve the location of the monument on the southeast corner of the courthouse property; that Emery County furnish electricity to the location; and that the County, after erection of the monument, accept the responsibility of maintenance and upkeep of the grounds only. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
TRAVEL REIMBURSEMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, that effective July 3, 1985, and because of the new IRS regulations on travel reimbursement that the travel allowance for Emery County be changed from 25* per mile to 20.5* per mile. This will create a savings to Emery County in that W-2 forms would not be required at the lower rate and those receiving reimbursement would realize savings since the lower rate is not required to be reported to the IRS. Motion was approved by all members present.

(6)
COUNTY VEHICLE IDENTIFICATION

Emery County Auditor, Karen Truman reminded the Commission of the need to identify all County vehicles with a county insignia or name with the exception of certain patrol cars. It was the consensus of the Commission that Commission Secretary, Pat Snowball be assigned to follow up and see that all county vehicles, with the exception of certain Sheriff's Department vehicles, are identified.

Page Three
Commission Minutes
July 3, 1985

(7)
COUNTY MILL LEVIES - RESOLUTION 7-3-85B

Presented to the Commission was Resolution 7-3-85B, outlining the various County and Special Service District mill levies to be set for 1985 as follows:

11.41 mills	Castle Valley Special Service District
1.00 mill	Flood Control
.73 mills	Emery Water Conservancy District
0.00 mills	South Emery Water Conservancy District
1.11 mills	Library
.99 mills	Debt Service
13.60 mills	General Mill

Commissioner Bevan Wilson discussed that even though the flood budget for 1983-84 is winding down, they have only taken care of the major flood projects. In order to complete the other required projects which lie in the flash flood areas, it would be required to continue the tax revenue which has previously been at two mills, and he was concerned that in order to complete the remainder of the problems in the stream beds, a minimum of one mill should remain in the budget for the next few years. This would be one mill less than the last two years, and Commissioner Wilson indicated that public comment expressed to him is that they have appreciated completion of those projects. Craig Johansen of Johansen and Tuttle Engineering reviewed other jobs and projects outlined for the flood control money as stated in his letter of July 2, 1985 to the Emery County Commission.

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the setting of the mills as indicated for a total of 16.7 mills for the County. Motion was approved by all members present.

Also discussed was the Special Service District mill assessments of 2.95 mills for operation and maintenance and 8.46 mills for debt service. No action was required by the Commission.

(8)

1985 EMERY COUNTY BUDGET ADJUSTMENT - RESOLUTION #7-3-85A

Also presented to the Commission by Emery County Auditor, Karen Truman was Resolution 7-3-85A adjusting the 1985 Emery County budget in accordance with anticipated revenues as outlined in the resolution. Motion approving Resolution 7-3-85A was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

Page Four

Commission Minutes

July 3, 1985

(9)

PROPOSED EASEMENTS ON BOTT LANE BRIDGE

Commissioner Bevan Wilson reviewed with the Commission an agreement between Emery County and O.E. Johansen which was presented for Commission signature before expansion or construction takes place on the Bott lane bridge. Item #3 of the agreement indicates that Emery County would incur the cost for relocating the telephone lines and/or the stock watering lines. Commissioner Wilson indicated that the telephone company is now interested in attaching their lines, at their expense, to a new bridge when it is constructed at no cost to Emery County. Also he indicated that this agreement would have future obligations for Emery County. It was the consensus of the Commission that Commissioner Bevan Wilson meet together with Mr. Johansen and further negotiate the agreement in regards to the easements.

(10)

WILDLIFE RESOURCES VISIT

Mr. Doug Day, Administrative Assistant to the Department of Wildlife Resources together with John Livesay, Regional Supervisor and Larry Dalton Resource Analyst, met with the Commission to discuss the Department of Wildlife Resources. The Commission indicated to those present, to contact the County should they have concerns in regard to projects which the County is working on, and that cooperation and communication be maintained in the future.

(11)

EMERY COUNTY NURSING HOME - JOHN BRAMALL

Mr. John Bramall, Administrator of the Emery County Nursing Home, reported to the Commission that because Medicaid had been overpaying the nursing home the last few months and because of an audit, they will now be readjusting the amount of reimbursement to the nursing home. He indicated that this would create a shortfall in their budget and in order to meet his payroll and for payable goods, he would need approximately \$22,000 at this time. He anticipates that in the month of August that an additional amount of \$5,000 could possibly be required to further cover these adjustments. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present, that the Emery County Auditor be instructed to make a check in the amount of \$22,000 to cover the payroll and accounts payable as requested.

Page Five

Commission Minutes

July 3, 1985

(12)

WEED DEPARTMENT - NEW HIRE

Weed and Mosquito Supervisor, James Nielson, presented the names of David Scoggins of Orangeville, Mike Roper of Ferron and Kirt Elliott of Elmo, for consideration as a temporary hire in the Weed Department for a three month period effective as soon as possible at the rate of \$6.97 per hour. It was his recommendation that David Scoggins be hired. Commissioner Bevan Wilson informed the Commission that the new hire was made possible by the \$5,400 offered by Utah Power and Light for a temporary hire in the Weed Department indicating that an adjustment would have to be made in the Weed Department budget this fall to cover the hiring. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the hiring of David Scoggins of Orangeville at the rate of \$6.97 per hour for a three month period to be effective as soon as possible and that he be given a classification of a temporary hire. Motion was approved by all members present.

(13)

MEETING ADJOURNMENT - LUNCH BREAK

The Commission adjourned for lunch at 1:16 p.m. The meeting reconvened at 2:16 p.m. with all members present.

(14)

JUDGE RUGGERI - PARKING SPACE REQUEST

The Commissioners read a letter they received from the Honorable A. John Ruggeri requesting a designated parking space for himself and court staff at the Emery County courthouse. After discussion, it was the consensus of the Commission that because of the limited amount of parking spaces available, designated parking spaces could not be provided, but the Commission would be in favor of the Sheriff's Department setting out signs reserving a space for the Judge and those as required by the Sheriff's Department on court days. It was further requested that the County Clerk discuss this with the Judge prior to a final decision by the Commission.

(15)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adjourn the meeting at 2:55 p.m. Motion was approved by all members present.

THE EMERY COUNTY COURTHOUSE

July 18, 1985

Those present at the meeting were Commissioners Clyde Conover and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk. Commissioner Bevan Wilson was excused for personal reasons.

The meeting was called to order by Commission Chairman Clyde Conover at 7:00 p.m.

Invocation was given by Commission Chairman Clyde Conover.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The corrected minutes of the June 5, 1985 Commission Meeting were reviewed and amended. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson to approve the minutes of June 5, 1985 as amended. Motion was approved by all members present.

Minutes of the June 20, 1985 Commission Meeting were reviewed. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to accept the minutes as prepared. Motion was approved by all members present.

Minutes of July 3, 1985 Commission Meeting were held until the next Commission meeting to allow sufficient time for review.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 851818 through and including 851989 for payment. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson to approve all warrants for payment after a computer error is corrected. Motion was approved by all members present.

The following requisition was presented for approval.

Req. #	Item and Department	Cost
Action		
#12	Airconditioner, Radio Shop	\$200.00

Approved

Page Two

Commission Minutes

July 18, 1985

Motion to approve the requisition, having been discussed in previous Commission meetings, was made by Commissioner Clyde Conover, seconded by Commission Clyde Thompson and approved by all members present.

(3)

CASTLE VALLEY SPECIAL SERVICE DISTRICT REFUNDING OF BONDS- RESOLUTION 7-18-85A

TIME: 7:00 o'clock p.m.

Commission Chairman Clyde Conover opened the meeting for consideration and adoption of a resolution authorizing the issuance of not to exceed sixteen million nine hundred and twenty thousand dollars (\$16,920,000) in general obligation refunding bonds for the Castle Valley Special Service District. Mr. Kent Minchey of Chapman and

Cuttler reviewed with the Commission the aspects of the resolution before them at this time indicating that would free some \$295,000 which the Special Service District could use, should the Commission approve and the refunding of the bonds be successful as anticipated. He also indicated that it would reduce the size of debt of the Special Service District by approximately \$350,000 and it would shorten the present debt from 20 years to 15 years. The final resolution on the refunding of these bonds will be presented to the Commission at their August 7, 1985 meeting.

Motion was made by Commissioner Clyde Thompson to adopt Resolution #7-18-85A which reads; "a resolution authorizing the issuance and sale of not more than \$16,298,000 aggregate principal amount of general obligation refunding bonds, series August 15, 1985 book entry only, of the Castle Valley Special Service District, Emery County, Utah, fixing the maximum aggregate principal amount of the bonds, the maximum number of years for which the bonds may mature, the maximum interest rate at which the bonds may bear and the maximum discount from par at which the bonds may bear and the maximum discount from par at which the bonds may be sold providing for publication of a notice of bonds to be issued, providing for the running of a contest period, and providing for related matters." Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

County Attorney, Scott Johansen indicated to the Commission that these were not unlike power or utility bonds in which Emery County could assess the costs of service by the County but that he recommended that it not be done.

(4)

EMERY COUNTY BEER AND LIQUOR ORDINANCE - #7-18-85B

Emery County Attorney, Scott Johansen presented to the Commission Ordinance #7- 18- 85B and ordinance governing beer and liquor sales and consumption in Emery County. Mr. Johansen indicated that the old ordinance was old and outdated and that the new ordinance complies with the state statutes. Discussed was the rate or fee to be charged for each of the licenses. The fees are as follows:

Page Three
Commission Minutes
July 18, 1985

Emery County Beer and Liquor Ordinance cont. . .

Class A retail license fees:

0 - \$ 50,000 gross annual receipts \$100.00 fee

\$ 50,000 - \$100,000 gross annual receipts \$200.00 fee
\$100,000 - \$200,000 gross annual receipts \$300.00 fee
over \$200,000 gross annual receipts \$400.00 fee

Class B retail licence fees \$300.00 fee

Class C retail license fees \$1,500. fee
renewal of Class C license \$300.00 fee

Motion was made by Commissioner Clyde Thompson seconded by Commission Chairman Clyde Conover, to adopt the Ordinance 7-18-85B governing the sale and consumption of beer and liquor within Emery County.

(5)

BUSINESS LICENSE

County Attorney, Scott Johansen advised the Commission that the Supreme Court had upheld the decision in the Seventh Judicial District Court in that Emery County would not be able to charge the extra fee and that the remainder of the ordinance was intact and that Emery County could continue to charge the \$25.00 or rewrite the ordinance. Enforcement was also discussed. The discussion was that any decision be held for the next commission meeting to allow sufficient time for review.

(6)

UTAH POWER AND LIGHT PERMIT FEE WAIVED

Motion was made by Commission Chairman Clyde Conover to waive the permit fee for the construction for a 69 kV utility line from Emery to the SUFCO mine assessed at \$25.00 per mile including substations. Noted that fees for similar sized utility lines have been waived in other counties and at previous times. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Four

Commission Minutes

July 18, 1985

(7)

FOUR CORNERS MENTAL HEALTH - ADMINISTRATING AGENCY FOR THE LOCAL ALCOHOL AND DRUG AUTHORITY

The Emery County Commission in their meeting of June 20, 1985 appointed the Emery County Commission as the local alcohol and drug authority and that now the Emery

County Commission needed to designate an administering agency. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover that the Emery County Commission join with Carbon and Grand counties in establishing the role of and designating the Four Corners Mental Health Center as the administering agency for local alcohol and drug control and coordination as explained in Housebill 286. Motion was approved by all members present.

(8)

MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 8:49 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

THE EMERY COUNTY COURTHOUSE

August 7, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; County Clerk, Bruce Funk.

The Meeting was called to order at 10:02 a.m. by Commission Chairman, Clyde Conover.

Invocation was given by Commissioner Bevan Wilson.

A review of the agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of July 3, 1985 Commission Meeting were reviewed and amended. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes of July 3, as amended. Motion was approved by all members present.

Minutes of July 18, 1985 Commission Meeting were reviewed and amended. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as amended. Motion was approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit list numbered 851992

through and including 852149 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that all warrants be approved for payment, except warrant #852009, which was referred back to the Department head and was not approved for payment. Motion was approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost	
Action			
#13	Print Processor, Sheriff	\$ 1,800.00	
	Approved		
#14	Panel & Regulator, Sheriff	600.00	Approved
#15	3 1985 Chev Blazers, Sheriff	\$13,077.50	Approved
#16	Lateral File Cabinet, Highway Dept.	\$ 518.00	Approved
#17	Communications Supplies, Road Dept.	\$ 5,776.00	
	Approved		

Page Two
Commissioners Minutes
August 7, 1985

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve those requisitions for purchase. Motion was approved by all members present.

(3)
MILLSITE ROAD OILING--AGREEMENT (BLM)

Commissioner Bevan Wilson presented to the Commission an agreement with the BLM, Application No. U-54674, which will allow necessary right-of-way changes to enable the paving or oiling of the road to the Millsite Recreation Complex. The document has been reviewed by Johansen and Tuttle Engineering, they recommended that the Emery County Commission sign the same. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson, to approve the agreement with the BLM, with necessary right-of-way changes. Motion was approved by all members present.

(4)
MILLSITE RECREATION COMPLEX--COUNTY RIGHT-OF-WAY

Commissioner Bevan Wilson indicated that Ferron City has completed an application to lease property at Millsite Reservoir from the BLM for a golf course, with the option to buy. It was his request that the County Commission request that the BLM acknowledge

and hold the 200-foot right-of-way area as a county easement, and that it not be released to Ferron City, or to allow encroachment by any sub-division at a later time. Motion was made by Commissioner Bevan Wilson that a letter be prepared on Commission stationery for Commission Chairman, Clyde Conover's signature, requesting that the BLM acknowledge and hold the 200-foot right-of-way as a county road easement, and that it not be released to Ferron City, or to a subdivision at some future time. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(5)

ECONOMIC DEVELOPMENT COUNCIL APPOINTMENT

Motion was made by Commissioner Clyde Thompson that Kent Wilson, the President of the Emery County Chamber of Commerce, be appointed to replace and complete the unexpired term of Mary Bentley, who has left the area, on the Economic Development Council Board. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

Page Three

Commissioners Minutes

August 7, 1985

(6)

UTAH ASSOCIATION OF COUNTIES, COUNTY VISITS

The Utah Association of Counties has requested to meet with the Emery County Officials on September 4, 1985 at 12:30 p.m. for a luncheon meeting, as part of their annual county visits. The motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, that the date and time be approved, and to meet at the Homestead Restaurant in Huntington, Utah for a luncheon. The Clerk's office will notify the other County Officials and invite them to be in attendance. Motion was approved by all members present.

(7)

DECALS ON COUNTY VEHICLES

In order to be in compliance with recent legislation requiring identification decals on all county vehicles, it was the concensus of the Commission that each department with vehicles be contacted and required to place upon each vehicle an identifying county decal, except for unmarked detective cars. The Clerk's office is to send notice.

(8)

SHERIFF'S BUSINESS

Emery County Sheriff, Lamar Guymon, presented the following items for discussion with the Commission.

(a)County Fair Security -- Sheriff Guymon indicated that with the Emery County Fair, the security at the school and at events will require additional staffing. Presently there are two deputies per shift, and questioned whether they can be paid overtime for the additional hours required during this time. It was the concensus of the Commission that the Sheriff use comp-time if it were at all possible, and only in instances of emergency should overtime be allowed, for which reimbursement will be paid.

(b)New Hire -- Sheriff Guymon requested that Dave Skoggins be hired to fill a vacancy in the Sheriff's Department as a Dispatcher, at a Grade 9, Step 5. Motion to approve the hiring of Dave Skoggins was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

Page Four
Comissioner's Minutes
August 7, 1985

(9)
EMERY COUNTY SOFTBALL COMPLEX--HUNTINGTON

A number of interested county residents came before the Commission to discuss the status and problems with the ball complex at Huntington. Commissioner Clyde Thompson, who is the Commissioner over recreation, discussed some of the past history and indicated that the purpose of this meeting was to discuss some possible improvements to the ball playing fields. He indicated that it costs the county approximately \$70 per player to maintain and keep up the complex. The possibilities discussed included: bringing in dirt and filling between the sods; assessing each team additional costs to use the facility, which is estimated at approximately \$200-\$300 per team; proceeds from the concession stand go into the County funds, or go directly into maintenance and upkeep of the fields. It was the concensus of those present that in order to upgrade the playing fields, that a determination would have to made as to the number of fields to close while reseeding takes place, after which time, the fields would again be re-opened at tournament time. The possibility was discussed of closing two fields and using two fields during reseeding time. It was the concensus and decision of the Commission that Dave Thompson, Parks and Recreation Supervisor, coordinate with the League presidents and come back to the Commission with written recommendations as to how to proceed.

(10)

MEETING ADJOURNED FOR LUNCH

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to adjourn for lunch at 12:10 p.m. Motion was approved by all members present.

Meeting reconvened at 1:35 p.m. with all members present.

(11)

CIRCUIT COURT CONTRACTUAL AGREEMENT APPROVAL

Emery County Clerk, Bruce C. Funk discussed with the Commission the 1985-86 Circuit Court Contractual Agreement in which the Court Administrator's office reimburses Emery County for those costs incurred in administering and operating the Circuit Court by the Clerk's Office. It was the Clerk's recommendation that the agreement be signed, indicating that reimbursement is up from last year. Motion to accept and sign the agreement was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, and approved by all members present.

Page Five

Commissioner's Minutes

August 7, 1985

(12)

BOTT LANE RIGHT-OF-WAY PURCHASES

Commissioner Bevan Wilson, apprised the Commission that negotiations with land-owners along the Bott Lane Bridge Replacement Project, has resulted in the following purchase arrangements for the Commission's consideration.

Zola Hardy	\$ 50.00
Charles Wayman	\$ 75.00
Thomas Wayman	\$ 100.00
Eugene Johansen	\$1,300.00
Roger Jensen	\$ 250.00

The total purchase price for the right-of-ways necessary in construction of the bridge is \$1,775.00. The price was based on a cost per acre set at between \$1,000 and \$1,500 per acre. Commissioner Bevan Wilson made a motion to accept these amounts as a settlement price and authorize Emery County Auditor, Karen Truman to draw the checks and hold until the necessary paperwork is completed; that Commission Chairman Clyde Conover be authorized to sign the agreements, and that the monies be used from the present Flood Control Budget; that Emery County further agree to finalize the easement

agreement with Eugene Johansen of Castle Dale, designating the road as a cattle drive road. Motion was seconded by Commissioner Clyde Thompson, approved by all members present.

(13)

ROAD DEPARTMENT BUSINESS

Commissioner Bevan Wilson, presented to the Commission five (5) road projects for their consideration and approval.

(1) Miller's Canyon -- Bids have been solicited with the apparent low bidder being Skyline Construction Company in the amount of \$30,399.95. Motion was made by Commissioner Bevan Wilson to accept the low bid and approve the project, and that he be authorized to sign any addition paperwork in the future in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson, approved by all members present.

(2) Emery County Landfill -- Commissioner Bevan Wilson indicated that they have proceeded in obtaining bids in order to expedite the project. Nielsen Construction of Huntington, Utah is the apparent low bidder in the amount of \$17,230.00 for excavation work at the County Landfill. Motion was made by Commissioner Bevan Wilson to ratify action already taken, and that Nielsen Construction be awarded the contract for the excavating in the amount of \$17,230.00, and that Commission Chairman Clyde Conover be authorized to sign the notice to proceed, and that Commissioner Bevan Wilson be authorized to sign any future documents in regard to the project in order to expedite its completion. Motion was seconded by Commissioner Clyde Thompson, approved by all members present.

Page Six

Commissioner's Minutes

August 7, 1985

ROAD DEPARTMENT BUSINESS CONT.....

(3) Rock Canyon Dip -- Commissioner Bevan Wilson indicated that they have received requests from surrounding landowners to proceed with that project with the exception of possibly one landowner. It was Commissioner Bevan Wilson's recommendation and motion to proceed with the project so that it may be completed as soon as possible, and the County Attorney's office proceed with condemnation of the property if required in order to complete the project. The motion was seconded by Commissioner Clyde Thompson, and approved by all members present. (Commissioner Clyde Thompson will meet with landowner Ross Huntington to see if a settlement can be worked out prior to condemnation proceedings.)

(4) Bott Lane Dip Road -- Commissioner Bevan Wilson indicated that they are ready to proceed with that project and needed official authorization from the Commission. A motion was made to that effect by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, and approved by all members present.

(5) Christiansen Wash Bridge in Emery -- Motion was made by Commissioner Bevan Wilson to authorize Emery County to proceed with the Christiansen Wash project and that he be authorized to sign any future documents in regard to the Christiansen Wash project, in order to expedite the project. That the Emery County Road Department be authorized to purchase the bridge decking materials required for the project. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(6) Boots for the Crusher Crew -- The Commission was advised that the Mine Safety and Health Administration (MSHA) has cited the Emery County Crusher Crew for not wearing boots while working on the Emery County crusher. Discussed with the Commission was the possibility of a clothing allowance for those four (4) full-time employees. It was the consensus of the Commission and motion was made by Commissioner Bevan Wilson that the four permanent employees receive a clothing allowance of \$85 for safety clothing per employee per year, in order to bring them into compliance with MSHA. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(7) Temporary Road Employee, Randall Stilson -- Commissioner Bevan Wilson advised the commission that Steve Kemple, who has previously been operating the weed mower, has quit the department for other employment and Randall Stilson has assumed those responsibilities of operating the weed mower. Randall was hired as a temporary employee of the Highway Department on May 28, 1985 at a rate of \$6.00 per hour, and it was requested by the Road Department that the Commission

Page Seven
Commissioner's Minutes
August 7, 1985

ROAD DEPARTMENT BUSINESS CONT.....

consider giving approval to a pay change for Randall Stilson from \$6.00 per hour to \$7.00 per hour, until such time as the temporary position runs out, on or about September 25, 1985. Motion was made by Commissioner Bevan Wilson that Randall Stilson be authorized to fill the position and received the pay increase from \$6.00 to \$7.00 per hour for the summer season. The Road Department is to stay within the budgeted monies. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(8)Employee Reclassification for Bruce Berensen -- Commissioner Bevan Wilson reviewed with the Commission a letter he had received from Road Superintendent, Ron Barney, indicating that due to health problems, Bruce Berensen has been transferred to the shop area to fill temporarily the position of Parts Runner, that was left vacant by Terry Heaton. Terry Heaton had taken the Mechanics position, when Pete Jones quit. Mr. Barney is requesting consideration and approval to use Bruce Berenson in the position as Parts Runner, reducing his present labor salary at a Grade 10 Step 7, or \$10.63 per hour, to a Grade 5 Step 9, or \$8.65 per hour for a period not to exceed six (6) months. At the conclusion of that period, Bruce Berenson will have the opportunity to return to his previous labor position and wage, or to keep the Parts Runner position, which would at that time be reduced to its recommended grade of Grade 1, Step 1, or \$5.30 per hour. With this change in Mr. Berensen's position, that Coy Jensen, presently working for the department in a temporary status, fill the position of Laborer left vacant by Bruce Berenson for the six month period, with Coy having the option at the end of the six months to take the

position that will be left open by Mr. Berenson's decision, and that Mr. Jensen's salary be set at Grade 5, Step 4, or \$7.29 per hour. Motion was made by Commissioner Bevan Wilson to approve the request of Road Superintendent, Ron Barney, authorizing Bruce Berenson to temporarily work in the shop area as the Parts Runner at the wages as discussed. Also, that Coy Jensen be authorized to assume the vacancy, provided that the Road Department has met all the requirements in advertising for the position as outlined in the Emery County Personnel Policy. That the effective date be August 15, 1985. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(14)

ROAD ENCROACHMENT ORDINANCE 8-7-85A & B

Presented to the Commission, after review by the Emery County Attorney's Office, was the Road Encroachment Ordinance 8-7-85A, which is the Publication Notice and Ordinance 8-7-85B. This ordinance has been submitted to interested parties for their review, and as such, is now brought before the Commission for adoption. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, to approve and adopt Ordinance 8-7-85-A & B. The motion was approved by all members present.

Page Eight

Commissioners Minutes

August 7, 1985

(15)

CONSOLIDATION COAL EASEMENT

County Attorney, Scott Johansen advised the Commission that Emery County

had received a check in the amount of \$300 with a proposed easement agreement, allowing Consolidation Coal on property owned by Emery County, for the purpose of testing an existing seep, which they are required to monitor the flow as part of their coal mining operation. Mr. Johansen indicated that he has revised the agreement and is prepared to submit it to the Commission for consideration and recommend that they accept the \$300 and the revised agreement. Motion was made by Commissioner Bevan Wilson to accept the agreement as revised by the County Attorney's Office and that Commission Chairman Clyde Conover be authorized to sign the same after final revisions have been made and submitted to him, and Emery County accept the check of \$300 to be deposited in the General Fund. The motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(16)

CASTLE VALLEY SPECIAL SERVICE DISTRICT -- REFUNDING OF BONDS --
RESOLUTION 8-7-85C

Mr. Kent Minchey of Prudential-Bache, reviewed with the Commission the sale made earlier this day of the refunding of the bonds in the amount \$16,920.00 for the Castle Valley Special Service District. The interest rate is to be 8.65% which was not as low as they had hoped for. He indicated that the district could realize \$73,000 in savings and use \$285,000 presently set aside in their budget for debt service, to cover projects as needed by the Special Service District.

The purpose of meeting today is for the Commission to consider and approve the bond purchase contract and to consider the bond resolution and final statements. Bruce C. Funk, County Clerk, presented an Affidavit of Publication confirming at least 24 hour prior notice before the convening of the meeting, which was posted and remained posted and available for public inspection during the regular office hours of the board until the convening of the meeting; and causing a copy of the notice of Public Meeting to be provided on August 5, 1985, to The Emery County Progress, a newspaper of general circulation within the geographic jurisdiction of Emery County. This notice was ordered recorded.

Page Nine
Commissioner's Minutes
August 7, 1985

CASTLE VALLEY SPECIAL SERVICE DISTRICT -- REFUNDING OF BONDS
CONT.....

Therefore, the resolution 8-7-85C was introduced in written form by Bevan Wilson, was read in full, after discussion and pursuant to motion duly made by Bevan Wilson and seconded by Clyde Thompson, was approved by all members present. The resolution

was then signed by the Chairman of the Board, attested by the Clerk, and the seal of the Castle Valley Special Service District was impressed thereon.

(17)

MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 4:20 p.m. The motion was seconded by Commissioner Bevan Wilson, and approved by all members present.

PUBLIC HEARING

THE EMERY COUNTY COURTHOUSE

August 15, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson, County Clerk, Bruce C. Funk, John Wickman, J.D. Wickman, Bob Mills, Dan Pullin, and Thelma Mills.

Commission Chairman Clyde Conover opened the meeting to a public hearing at 6:30 p.m. in consideration of the Wickman Land Fill and Solid Waste Disposal Site owned and operated by John K. Wickman also known as Sinbad Construction Inc.

Commissioner Bevan Wilson reviewed with the Commission and those present the application and request to amend the official zone map. The request has been presented to the Planning and Zoning Board and Planning Consultant, Rodney Despain who has reviewed the documents and made recommendations.

Commissioner Wilson indicated that the Planning and Zoning Commission, together with the Emery County Engineer Craig Johansen, met at 5:00 o'clock p.m. this date and reviewed the documents. Everything appears to be in compliance with the State regulations and County ordinances and the only thing lacking now is a determination of the permit fee, based on actual costs incurred by the County in the permitting process. Authorization to proceed with the land fill would be subject to payment of those fees.

A survey plat of the proposed land fill was on display. The public hearing was advertised in the Sun Advocate and also the Emery County Progress for this time and date. It was also the recommendation of the Planning and Zoning Commission that the project be approved, subject to payment of the fees and with the recommendation that if the operator becomes in default with the State Board of Health in the operation of the land fill, the permit be withdrawn until it is brought back into compliance. The Emery County Commission expressed support for the disposal area.

Mr. Wickman requested an easement from the County and was asked to contact Road Superintendent, Ronald Barney about the easement.

There being no public comment in opposition to the land fill, Commission Chairman Clyde Conover closed the meeting to public comment at 6:48 p.m. upon his own motion to do so. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

ATTEST: _____ CHAIRMAN: _____
_____ *

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

August 15, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 7:00 p.m.

Invocation was given by Scott Johansen.

A review of the Agenda was made.

(1)
COMMISSION MINUTES

(No minutes were presented for approval.)

(2)
WICKMAN MINE WASTE DISPOSAL SITE - RESOLUTION 8-15-85

The Commission having held a public hearing prior to this action, and having received recommendation from the Planning and Zoning Commission to approve the project subject to fee payment, and it appearing that everything is in order according to the requirements of the Health Department, the Planning Consultant and County Engineer,

motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson that Resolution 8-15-85 be adopted which amends the official zone map and approves the large scale industrial project known as the Wickman Mine Waste Disposal Area located within the SE 1/4 of the NE 1/4 of Section 16, T18S, R8E, of the SLB&M containing 40 acres or more; that the land fill be used only for the disposal of mine waste materials and that such approval be conditional upon the payment of fees. Motion was approved by all members present.

The fee schedule is as follows:

Despain Consultants	\$ 275.00
Engineering review	25.00
Legal review	100.00
Administrative and publication costs	__100.00
TOTAL FEE	\$ 500.00

(Fees paid by check on August 16, 1985)

Page Two
Commission Minutes
August 15, 1985

(3)
EASEMENT AGREEMENT ON BOTT LANE

Commissioner Bevan Wilson presented to the Commission the final draft of the easement agreement between Emery County and Eugene Johansen of Castle Dale in regards to the Bott Lane. The only change in the agreement since it had previously been submitted was the road classification to be designated as an established cattle route. Motion was made by Commissioner Bevan Wilson that Emery County accept the final draft on the Bott Lane Project and that it be signed and moved forward and that final payment of \$1,300 be made to Mr. Johansen. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present. Commission Chairman Clyde Conover signed the same.

(4)
CHRISTIANSSEN WASH BRIDGE PROJECT

Commissioner Bevan Wilson reviewed with the Commission the bid opening on the Christiansen Wash Bridge indicating that Nielson Construction of Huntington was the apparent low bid in the amount of \$124,052. Johansen and Tuttle Engineering has reviewed the bid sheets and bonds and recommends that the contract be awarded to Nielson Construction. Motion was made by Commissioner Bevan Wilson to award the

contract to Nielson Construction in the amount indicated, with the exception of the bridge decking which Emery County Road Department has ordered in the amount of \$24,000, and that Commissioner Bevan Wilson be authorized to sign any future documents in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(5)

EMERY COUNTY LAND FILL EXCAVATION

Commissioner Bevan Wilson indicated that Commission approval for this project had been given in a previous Commission meeting. The purpose in bringing it to the attention of the Commission at this time was to sign the final document on the notice to proceed to Nielson Construction and that Commission Chairman Clyde Conover signed the same.

(6)

HISTORICAL PRESERVATION GRANT APPLICATION

Presented by Commissioner Bevan Wilson, was the Historical Preservation Committee Grant Application in the total amount of \$7,400. This includes a State grant in the amount of \$1,290, a federal grant in the amount of \$2,410. Local dollar match for the state grant is \$1,290 and local dollar and/or in kind match for the federal grant is \$2,410 for a total local match of \$3,700 in money or in kind. It was the recommendation and motion by Commissioner Bevan Wilson that the Emery County Commission approve and sign the application and submit it to the Division of State History, Department of Community and Economic Development. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

Page Three

Commission Minutes

August 15, 1985

(7)

WILBERG MEMORIAL MONUMENT - ELECTRICAL HOOKUP

Presented to the Commission was a bid from Dean Allen in the amount of \$410.00 which includes all labor and materials to supply electricity to the Wilberg Memorial monument from within the courthouse. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to authorize Mr. Allen to proceed with the work and approve his bid in the amount of \$410.00 for all labor and materials and that the Emery County Clerk's Office supervise the completion of it.

(8)

EMERY COUNTY NURSING HOME - JOHN BRAMALL

Mr. John Bramall, Administrator of the Emery County Nursing Home, gave the Commission a brief report as to the operation of the nursing home. He indicated that they presently have a 73% occupancy, which is good compared to other nursing homes in the area. He also indicated that Emery County Auditor, Karen Truman has made a financial audit of his books. He also felt that they would not require assistance from the County for the month of August, but anticipates that \$7,500 will be required for the month of September, in accordance with the contract subsidy signed with Emery County and Bonneville Health Services. He also indicated that requests for this year from Emery County were not anticipated to exceed the \$70,000 as originally budgeted and that this amount would still be down from the previous year. The Commission suggested that Mr. Bramall get the necessary requisitions to the Auditor's Office for the September payment for the next warrant list.

(9)

VERNON RUSSELL ALLRED ENCROACHMENT REQUEST

Vernon Russell Allred came before the Commission requesting approval to install a cattle guard on the Buckhorn Road and had been referred to Emery County by the BLM Office of Price. Mr. Allred was advised that an encroachment permit would be required which could be obtained through the Road Department and that is all that would have to be done in order to be in compliance. It was understood that the fence and guard is at Mr. Allred's own expense and that Emery County Commission would have Mr. Ronald Barney, Road Supervisor, meet with Mr. Allred to discuss the location and installation of the cattle guard and questions as they relate to other cattle guard projects on other properties owned by Mr. Allred.

Page Four
Commission Minutes
August 15, 1985

(10)

ZONING ENFORCEMENT

Commissioner Bevan Wilson discussed the need to have someone in the County provide Zoning Enforcement as well as other zoning duties previously done by Don Almond who left Emery County's employment. Presently, the need exists for Zoning Enforcement since many have moved mobile homes into the County or built without obtaining County zoning permits. It was Commissioner Wilson's recommendation and motion that Emery County advertise for a Zoning Assistant for two to three days per week and that one of the Sheriff's Blazers, scheduled for disposal, be kept for such use and that the person work under the supervision of the County Clerk. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present to adjourn the meeting at 9:39 p.m.

EMERY COUNTY COURTHOUSE

September 4, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:08 a.m.

Invocation was given by Bruce C. Funk.

A review of the agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the August 7, 1985, Commission meeting were reviewed and amended. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to approve the minutes as amended. The motion was approved by all members present.

Minutes of a Special Meeting held August 15, 1985, were reviewed. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as presented. The motion was approved by all members present.

Minutes of the regular meeting of the Emery County Commissioners, August 15, 1985, were reviewed. Motion to approve the minutes as prepared was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson, and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit list numbered 852304 through and including 852450 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman, Clyde Conover, to approve the warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval.

Req. #	Item and Department	Cost
Action		
#18	2 Microscope Eyepieces, Mosquito	\$
179.90		
	Approved	
#19	Trailer, Weed & Mosquito	\$ 300-450
		Approved
#20	1985 Dodge Ramcharger, Sheriff	\$2,960.00
		Approved
#21	Diesel High Pressure Washer, Highway	\$2,695.00
		Approved

Requisition #20 was approved for the replacement of the Ramcharger, VIN #1B4GW12T6ES239958, which was rolled in an accident. The initial purchase price of the new vehicle, VIN #1B4GW12T6F5647717, is \$13,010 less the amount of \$10,050 which was paid by the insurance company. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover to approve these requisitions for purchase. Motion was approved by all members present.

(3)
BOARD OF EQUILIZATION DATES

Emery County Auditor discussed with the Commission possible dates for Board of Equilization. Recommended by Mrs. Truman was October 15th in Green River, and October 16th and 17th in Castle Dale. The Commission took this under advisement to determine if one or two days would be required in Castle Dale, and would notify her of their decision.

(4)
DISPOSITION OF CONFISCATED VEHICLES

County Attorney, Scott Johansen, reviewed with the Commission the status of the confiscated semi-truck, trailer, Jeep, pickup and a couple of motorcycles which were confiscated in the drug raid last year in the desert area south of Green River. Mr. Johansen indicated that the State of Utah had turned over title on the semi-truck and trailer to Emery County and have kept the airplane for their disposal. It is now their request that Emery County return the title and use of the semi-truck and trailer to the State of Utah. This matter was discussed, and the request from the State of Utah was considered by the Commission. The Commission felt that since title has been transferred to Emery County, and the truck and trailer has been put to beneficial use, Emery County declines to transfer the semi-truck and trailer back to the State of Utah.

(5)
RELOCATION GOAL AND POLICY PLAN -- ECONOMIC DEVELOPMENT
COUNCIL

County Attorney, Scott Johansen presented to the Commission a relocation plan that his office has prepared as guidelines for the Economic Development Council, which sets forth reimbursement rates for persons who have homes or property and have been displaced by a county development. Motion to adopt the Relocation Plan was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, and approved by all members present.

Page Three
Commission Minutes
September 4, 1985

(6)
COUNTY WATER TRUCK -- PEACH DAYS

Commissioner Bevan Wilson discussed a request from Ferron City for use of the County Water Truck to water the race track and parking areas for the Peach Days Celebration. Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover to approve the use of the water truck for the Ferron Peach Days Celebration. Motion was approved by all members present.

(7)
HUNTINTON BALL COMPLEX -- EQUIPMENT USAGE

Commissioner Bevan Wilson discussed efforts made to improve the Huntington ball complex playing fields. Various companies have supplied equipment for transporting topsoil to the ball complex. This has also required the use of two (2) trucks and one (1) loader belonging to Emery County, which will again be required on September 14th, to prepare the fields for topsoil to be planted this fall. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, to ratify the previous action taken by the Commission, and also to approve the use of two (2) county trucks and one (1) loader again on the 14th of September. The motion was approved by all members present.

(8)
SEALING OF THE COURTHOUSE PARKING LOT

Emery County Clerk, Bruce Funk discussed with the Commission sealing of the Courthouse parking lot, as outlined in his letter of September 3, 1985. The letter

requested that the Commission indicate the type of sealcoat to be used, whether it be an asphalt emulsion with sand, or a Gilsonite sprayed application. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that the Clerk, Bruce Funk, proceed with securing bids on the seal coat and that Commission Chairman Clyde Conover be authorized to sign any agreements. The motion was approved by all members present.

(9)

NIELSON CONSTRUCTION SOLID WASTE DISPOSAL PIT

Commissioner Bevan Wilson reviewed with the Commission a letter he received from Wayne L. Nielson of Nielson Construction, requesting Commission approval to create a Solid Waste Disposal Pit for dumping of mine waste, to be located at their crusher site northeast of Castle Dale, and south of the County Landfill. Commissioner Bevan Wilson referred this item to County Clerk, Bruce Funk for referral to the Planning and Zoning Commission. Mr. Funk is to contact Mr. Nielson advising him to the procedures which must be followed before the Emery County Commission can give approval to such a request; and that the Commission must first have a recommendation and approval from the Planning and Zoning Commission.

Page Four

Commission Minutes

September 4, 1985

(10)

MEETING ADJOURNMENT

Because of the yearly and regularly scheduled Utah Association of Counties annual visit, the meeting was adjourned at 12:00 noon, where the Commission and other elected officials of Emery County met with the members of the Utah Association of Counties at the Homestead Restaurant in Huntington, Utah.

Meeting reconvened at 2:12 p.m. with all members present.

(11)

EMERY COUNTY INDIGENT MEDICAL PROGRAM -- HOSPITAL ASSOCIATION REQUEST

Mr. Bob Burton, representing the Utah Hospital Association came before the Commission, together with Kent Roner, representing the State Medical Indigent Program. Mr. Burton, in behalf of the hospitals, requested that the Commission consider joining the State Indigent Program at an estimated cost of \$72,000 per year to Emery County. Their past experience has been that this normally represents only 30% of the cost that the county experiences in Indigent Medical expenses. The Commissioners felt

that there should be a much more equitable means of participation, particularly dealing with a population factor, rather than entirely on assessed valuation. It is presently based on .25 mill of the county's assessed valuation. No action was taken at this time.

(12)

LIQUOR ORDINANCE NO. 7-18-85B - REPEALED

Liquor Ordinance No. 7-18-85B was reviewed and discussed by the Commission, and concern was expressed about various parts of the ordinance. After mutual agreement and discussion, motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that the ordinance be repealed; that the County Attorney's office prepare an ordinance 9-4-85A for Commission signature, which would repeal the Liquor Ordinance 7-18-85B. The motion was approved by all members present. Ordinance 9-4-85A was signed by Commission Chairman Clyde Conover.

(13)

COUNTY VEHICLE DECALS AND LOGO

Presented to the Commission was a proposed logo, which had been prepared by the Sheriff's Office. After discussion, it was the concensus of the Commission that the logo be held for future consideration.

Page Five

Commission Minutes

September 4, 1985

(14)

EMERY COUNTY INDIGENT MEDICAL POLICY - ORDINANCE 9-4-85B

County Attorney, Scott Johansen reviewed the Emery County Indigent Medical Policy and Procedure Manual as prepared by the Clerk's Office. After discussion, motion was made by Commissioner Bevan Wilson that the policy and procedure manual as presented for the Emery County Indigent Medical Program and Ordinance No. 9-4-85B, be adopted. The motion was seconded by Commissioner Clyde Thompson, and approved by all members present. Commission Chairman Clyde Conover signed the same.

(15)

MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 3:25 p.m. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

September 19, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 7:05 p.m.

Invocation was given by Commissioner Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the September 4, 1985 Commission meeting were held to allow sufficient time for review by the Commission.

(2)
AUDITORS BUSINESS

Deputy Auditor, Charlane Luke, presented warrant edit list numbered 852473 through and including 852586 for payment. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the warrants for payment with the exception of warrant #852586 to Kay Kimball, which will be held for clarification. Motion was approved by all members present.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action
#22	Computer Upgrade, Data Processing		\$1,657. pr. mo.
Approved			
#23	Power Supply, Data Processing		
Held			
#24	Impact Wrench, Highway Department		\$ 192.00
Approved			
#25	Television, Sheriff's Department		\$ 150.00
Approved			

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the above requisitions for purchase with the exception of requisition #23, a power supply for the computer which is to be held to

allow the Commission sufficient time to review the request and determine which option to take, if any. Motion was approved by all members present.

Page Two
Commission Minutes
September 19, 1985

(3)
VETERAN'S AND BLIND TAX EXEMPTIONS

Also presented to the Commission was the Veteran's Tax Exemptions and Blind Tax Exemptions. Motion to accept these exemptions with the updated figures according to the Utah Code Annotated, as amended, was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson, and approved by all members present.

(4)
CASTLE VALLEY SPECIAL SERVICE DISTRICT SPECIAL ELECTION -
RESOLUTION NO. 9-19-85A

County Attorney, Scott Johansen presented to the Commission Resolution #9-19- 85A which is a request of the Castle Valley Special Service District regarding the consideration and adoption of a resolution providing for holding a special election on November 5, 1985, for the purpose of submitting to the qualified electors within the service district, the proposition of authorizing the service district to increase the present voter authorized annual tax for the maintenance and operation budget, from 3 mills to an annual tax of 4 mills of the assessed valuation for a period of 21 years. Motion was made by Commissioner Bevan Wilson to accept the resolution as prepared, motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
FAIR LABOR STANDARDS ACT - RESOLUTION 9-19-85B

County Attorney, Scott Johansen reviewed with the Commission the Fair Labor Standards Act, as it applies to Emery County, indicating that the Commission has received memorandums from Mike Swallow of the Utah State Department of Personnel and from himself as County Attorney. He is now ready to present to the Commission Resolution 9-19-85B, with the effective date of October 15, 1985 for Commission consideration and signature. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that the Emery County Commission adopt Resolution 9-19-85B which would apply the Fair Labor Standards Act to the Emery County Personnel Policy. Motion was approved by all members present.

(6)
MISDEMEANANT SUPERVISION

County Attorney, Scott Johansen reviewed with the Commission a letter prepared for their signature in regards to the Misdemeanant Supervision Program administered by Ike Simmons through the office of the Association of Governments. Motion was made by Commission Chairman Clyde Conover that since the Misdemeanant Supervision Program is a Circuit Court function and as such should be funded by the Court Administrator's Office for such services; that

Page Three
Commission Minutes
September 19, 1985

Item #6, Misdemeanant Program Cont. . .

the letter be submitted to Bill Howell of the Southeastern Utah Association of Governments requesting that he contact the Court Administrator's Office for reimbursement for those services provided to the Circuit Court system. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
BOARD OF EQUALIZATION DATES

It was the consensus of the Commission that October 15 and 16 be set aside as the dates of the Board of Equalization for 1985 and also tentatively approve the dates of October 22 and 23 should there not be sufficient time to get the notices out for the equalization dates of the 15 and 16th.

(8)
COMMUNICATION DEPARTMENT - KEITH LAKE RESIGNATION

The Emery County Commission recognized the resignation of Keith Lake as the electronics technician for the Sheriff's Department effective October 11, 1985. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to accept the resignation of Keith Lake and to authorize Pat Snowball, Personnel Technician to proceed in the recruitment process for a replacement. Motion was approved by all members present.

(9)
ROAD DEPARTMENT - TEMPORARY HIRE

Commissioner Bevan Wilson reviewed a request by the Emery County Road Department for a temporary hire for a three-month period to replace Terry Heaton who will be off for three months because of an accident. He indicated that the Road Department is having a difficult time in keeping up with the work and therefore, have an urgent need for a replacement while Mr. Heaton is off on sick leave. The Road Department has interviewed a number of applicants, referred to them by Job Service, and it was their

recommendation that Johnny D. Leffler be hired to fill that temporary position at a Grade 11 Step 4 which pays \$11.15 per hour. Commissioner Wilson indicated that in the past temporary employees have been paid \$9.00 per hour or less and that amount was his recommendation to the Commission. Thereupon, Commissioner Bevan Wilson made a motion to accept the name of Johnny D. Leffler as a temporary replacement for Terry Heaton for a three-month period at the rate of \$9.00 per hour effective September 23, 1985. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Four
Commission Minutes
September 19, 1985

(10)
COASTAL STATES ENERGY COMPANY - SUPPORT REQUEST

The Emery County Commission reviewed a letter from Coastal States Energy Company requesting Commission support in their request to the Utah Highway Commission for the State of Utah to take over highway U-31 to Scofield. Commissioner Bevan Wilson made a motion that the Commission go on record in support of the Utah Department of Highways taking over highway U-31 and that a letter be prepared for Commission Chairman Clyde Conover's signature indicating the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)
ROCK CANYON DIP - ROSS HUNTINGTON AGREEMENT

Commissioner Bevan Wilson indicated that agreement has been reached with property owner Ross Huntington in the amount of \$200.00 for the easement in purchase of the property South of the Hunter Power Plant. Motion was made by Commissioner Bevan Wilson to ratify and approve the agreement with Mr. Ross Huntington that he be paid in the amount of \$200.00 as per the agreement. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)
COURTHOUSE BEAUTIFICATION

Motion was made by Commission Chairman Clyde Conover, upon request by Commission Secretary Pat Snowball, to approve the purchase of artificial trees and pictures in the amount of \$1,500 to be installed within the Emery County Courthouse in an effort to improve and beautify the lobby. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)
PLANNING AND ZONING

(a) Zoning Technician - Commissioner Bevan Wilson reviewed with the Commission their prior approval for hiring a Zoning Technician on a temporary, part-time basis and that the interviewing process has been completed. After consideration and discussion of all applicants, it was Commissioner Bevan Wilson's recommendation and motion that James Fauver be hired as the Emery County Zoning Technician at the rate of \$7.50 per hour with an effective date of September 23, 1985 to work two to three days per week under the supervision of the County Clerk. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Five
Commission Minutes
September 19, 1985

Item #13, Planning & Zoning Cont. . .

(b) Zoning Board Appointments - Commissioner Bevan Wilson advised the Commission that the following names have been presented to Planning and Zoning members for consideration for appointment on the Planning and Zoning Board:

Eugene Johansen of Castle Dale; Drew LeRoy of Orangeville; Kathy Cannon of Huntington; Merlin Weber of Ferron; Roger Curtis of Orangeville; Lewis Stilson of Orangeville.

Commissioner Wilson indicated that each Planning and Zoning member has had an opportunity to vote on their preference. He also indicated that Duane Collard, who is presently serving on the Planning and Zoning board has been unable to attend the Planning and Zoning meetings because of his work in Delta and has not responded to letters of inquiry as to his intent to continue to serve on that board. Therefore, two openings on the board would be the possible replacement for Duane Collard and the vacancy left by Tim Simmons, who previously resigned. Motion was made by Commission Chairman Clyde Conover that the Emery County Commission release Duane Collard from his responsibilities on the Planning and Zoning Commission with appreciation for his work and efforts in the past; that Kathy Cannon be appointed to replace Duane Collard and that Lewis Stilson complete the remaining term of Tim Simmons. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
COURTHOUSE PARKING LOT PAVEMENT SEALING

Commissioner Bevan Wilson presented to the Commission an agreement between Emery County and Steve Johnson for sealing the Courthouse asphalt as previously approved in Commission meeting. The amount of the agreement is \$1,100.00. Commission Chairman Clyde Conover signed the same.

(15)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 9:17 p.m. was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

October 2, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Deputy Clerk, Karen Bean.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Conover.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the Commission Meeting of September 4, 1985 were reviewed and amended and approved as amended upon motion by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the Commission Meeting of September 19, 1985 were held to allow the Commission sufficient time for review.

(2)

ROAD DEPARTMENT REQUEST

Commissioner Bevan Wilson informed the Commission that Nielson Construction has had some problems with the bridge replacement at Christiansen Wash. They have had difficulty locating solid ground on which to place the bridge supports. The bridge has been ordered and is on its way, but they will not be able to use it at this time. It was Commissioner Wilson's request that the forthcoming bridge be used at the Buckhorn project since it will fit as a replacement for that bridge and that the Christiansen Wash project be completed with a culvert rather than a bridge. Christiansen Wash needs to be completed as soon as possible so that it can be used as a detour while a bridge on the Consol Coal Haul Road is being fixed. It was the consensus of the Commission that the

request be granted and the bridge be transferred from the Christiansen Project to the Buckhorn Project and that a culvert be used at the Christiansen Wash. Commission Wilson is to see that the contracts are redone and brought back for approval. Both projects are covered under the Flood Control Program.

Page Two
Commission Minutes
October 2, 1985

Item #2, Road Department Cont. . .

Commissioner Wilson also updated the Commission on the rip rap project in Green River. He indicated that the culinary system looked good and that work should be completed soon, but that there were some problems with the rip rap near the irrigation pipe. He also stated that Craig Johansen would be meeting with the Impact Board to request a grant to assist with the costs of the project.

(3)
AUDITORS BUSINESS

(a) Emery County Auditor, Karen Truman, presented warrant edit list numbered 852587 through and including 852740 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action__
#26	Animal Clipper, Extension Service	\$ 172.00	Approved
#27	Computer Discs, Data Processing	\$1,300.00	Approved
#28	Camara and Lense, Sheriff's Dept.	\$ 298.95	Approved
#29	AM, FM, Cassette, Sheriff's Dept.	\$ 129.99	Approved
#30	Trees and Photographs, Commission	\$1,500.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was approved by all members present.

(b) Emery County Auditor, Karen Truman presented a list of fixed assets which are in poor and inoperable condition. It is the request of the County Auditor that the Commission authorize the disposal of these fixed assets. Upon motion by Commissioner Bevan Wilson, and seconded by Commissioner Clyde Thompson the following fixed assets were authorized to be destroyed by the department named.

____ Fixed Asset # _____ Fixed Asset _____ Department _____

1273	Ohdner Adding Machine	Clerk
1212	Burroughs C-2439 Calculator	Clerk
1213	Burroughs C-2439 Calculator	Clerk
1216	Califone Recorder	Clerk
1466	Electric Wall Clock	Extension
1480	Electric Pencil Sharpener	Extension
1440	Olympia Calculator	Extension

Page Three
Commission Minutes
October 2, 1985

(4)
SHERIFF'S DEPARTMENT - JUVENILE OFFICER

Emery County Sheriff, Lamar Guymon came before the Commission together with Deputy Brad Burr. Deputy Burr is the Juvenile Officer in the County and presently administers programs through the schools such as teaching a law enforcement class, and with the help of Deputy Steve Stream, handles the McGruff Program and Officer Friendly among other juvenile programs. Deputy Burr explained to the Commission that there is a need to obtain additional training for himself in order to better develop and handle these programs. Training is available through a school where officers throughout the country are trained on the various programs and in dealing and counseling juveniles. Deputy Burr has written letters to the school board and requested their help in financing his attendance at the school, but has been unable to receive the cooperation from the school board. After discussing the programs and Deputy Burr attending the school, it was the consensus of the Commission that a meeting be arranged with the Commission, the Sheriff, Deputy Burr and the school board to discuss the funding and the need for receiving the training. Commission Secretary, Pat Snowball is to schedule the appointment. The Commission requested that Deputy Burr prepare a packet of information on the programs and how they are being run and financed in other counties. It was also discussed that in order to obtain public support for the programs, the public needed to be aware of how the programs run and what they do for the children. The editor of the Progress, Larry Davis, stated that he was willing to meet with Deputy Burr to get the necessary information and run articles to inform the public. The Commission was in agreement that these programs serve a valuable purpose and should be continued in the schools.

(5)
TREASURER'S OFFICE PERSONNEL REQUEST

Emery County Treasurer, Elaine Wilson requested that approval be given for her to hire a person to help in her office during the busy tax time. Mrs. Wilson explained that in assessing the cost of paying overtime to her present staff that it would cost less to hire a

temporary, part-time person at \$4.50 per hour and use them on an "as needed" basis. The money for the new hire has not been budgeted on the personnel line item, but Mrs. Wilson informed the Commission that she has sufficient funds in her budget if she were allowed to transfer line items. Question was raised about hiring close relatives and the anti-nepotism statute was discussed. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the hiring of a temporary, part-time person on an "as needed" basis for the Treasurer's Office for October and November at \$4.50 per hour but is not to exceed the total amount of \$732.23. The motion was approved by all members present. Mrs. Wilson indicated that she has two persons in mind that she can contact at a moments notice to help her and that she would not need to go through the regular recruitment process since it is a temporary, part-time position.

Page Four
Commission Minutes
October 2, 1985

(6)
PUBLIC HEARING - NIELSON CONSTRUCTION LARGE SCALE INDUSTRIAL
PROJECT, MINE WASTE DISPOSAL SITE - 11:30 a.m.

This was the time fixed for a public hearing for the purpose of receiving public comment relative to the consideration and approval of an application by Nielson Construction to establish a large scale industrial project consisting of a mine waste disposal site. Commissioner Bevan Wilson conducted the public hearing. Those present were Rodney Despain, Planning Consultant, James Fauver, Zoning Technician, Wayne Wilberg, and Tom Humphrey representing Nielson Construction. Mr. Despain reviewed the necessary provisions for approval of the site. It was suggested by Mr. Wilberg that the area be fenced and locks placed upon the gate to eliminate dumping of material other than mine waste. The public hearing was then closed upon motion by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present. It was determined that a problem exists with the time frame of the notice of the public hearing and the date of the hearing. No action was taken with regard to approval of the application in order to effect proper publication and the holding a another public hearing at a later date.

(7)
CASTLE VALLEY TRAVEL COUNCIL BUDGET REQUEST

A letter, addressed to Mr. Dan S. Hunter of the Castle Country Travel Council, was presented to the Commission for their signature. The letter is a budget request for funds in the following amounts to be used at the Emery County Museum - \$1,000, advertising for the Emery County Fair - \$1,000, for the Emery County Racing Association - \$550, and for membership of the Emery County Economic Development Council in the Grand Circle organization - \$1,000. The letter was signed by the Commission.

(8)

MEETING ADJOURNMENT

Motion to adjourn the meeting for the lunch break at 12:20 p.m. was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

The meeting reconvened at 2:00 p.m.

(9)

U.S. FOREST SERVICE - COAL LEASE READJUSTMENTS

Mr. John Niebergall and Mr. Mark Chatterton of the U.S. Forest Service came before the Commission to discuss the process for adjusting coal leases on Forest Service Land. Once a coal lease has been granted, it is reviewed and the fees readjusted every 10 years on an operating mine. This is done only after the lease has been in effect for 20 years.

Page Five

Commission Minutes

October 2, 1985

Item #9, Coal Lease Cont. . .

The lease on the Black Diamond mine in Straight Canyon will be due for readjustment in the near future, and the Forest Service wanted to allow the Commission a chance to comment on the mine. Mr. Niebergall informed the Commission that it has been determined by the new land management plan that all areas surrounding this lease will not be leased for coal purposes. The reasons that he stated is that the area is used for recreational purposes and there is not sufficient room for a mine site because of the narrow canyon. Mr. Niebergall also stated that it is uncommon to have an area that is not suitable for mining. It was indicated that the Forest Service has the right to terminate the lease if there is no activity with the coal and that this mine has not been worked for approximately 36 years. The purpose in this discussion was not for the Commission to make a decision as to whether or not the lease would be terminated, but to inform them of the options available to the Forest Service and for the Commission to make any input in that area.

Mr. Niebergall reminded the Commission that a hearing date has been set in the first part of November to receive comment on the new policy plan for the Forest Service and the BLM. He also indicated that copies of the plan have been provided.

(10)

LIABILITY INSURANCE - KEITH WARE

Mr. Keith Ware came to the commission to update them on the current status of County liability insurance policies and the premiums thereon. Mr. Ware indicated that because of the number of law suits that have been filed throughout the country that insurance premiums will be increasing. He discussed several options that the County might take with regard to the insurance and was instructed to review these options with County Auditor, Karen Truman.

(11)

MENTAL HEALTH BUDGET - JIM WHEAR, FOUR CORNERS MENTAL HEALTH

Mr. Jim Whear of the Four Corners Mental Health Center presented a request to the Commission to increase the 1986 budget for the Mental Health Center. Mr. Whear explained that 90% of their budget is funded by the State, but that the remaining 10% needs to be funded by the participating counties. Presently that 10% has been divided between the three counties on an assessed valuation basis. The Commission informed Mr. Whear that the entire County budget needs to be trimmed and that all department heads have been informed of the problem that the budget presents this year. No action was taken.

Page Six

Commission Minutes

October 2, 1985

(12)

JAMES BANASKY - MEDICAL INSURANCE

Mr. James Banasky reminded the Commission that the premium for the County's Health Insurance Policy would be due on January 1, 1986. He requested permission to research the benefits available through various insurance companies in order to determine if a better rate is available. He indicated that he needs permission from the County before he can make his inquiries. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson that Mr. Banasky be allowed to proceed and make inquiries on health insurance packages that are available. The motion was approved by all members present.

(13)

COMPUTER POWER SUPPLY UNIT

County Attorney, Scott Johansen discussed with the Commission a request from the Data Processing Department for the purchase of a Computer Power Supply Unit. Mr. Johansen indicated that he has had several discussions with County Clerk, Bruce C. Funk regarding the units that are available, the cost of the units and what the needs of the County are. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson to approve Commissioner Clyde Thompson and County Clerk, Bruce Funk investigating the two options available and determining which unit to

purchase and place the order for the same. The motion was approved by all members present.

(14)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 4:22 p.m. was made by Commissioner Bevan Wilson seconded by Commission Chairman Clyde Conover and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

October 17, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:11 a.m.

Invocation was given by Bruce C. Funk.

A review of the agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the Commission meetings of September 19, 1985 and October 2, 1985 had not been completed for the Commission's review, but will be submitted for approval at the next Commission meeting.

(2)

AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 852752 through and including 852937 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action	
#31	Terminal and Printer, Road Dept.	\$ 684.00	Held	
#32	Radio Commun. Equip., Road Dept.		\$6,012.20	Approved

#33	Computer Equip., Recorder Office	\$7,736.00	Approved
#34	Typewriter, Assessor's Office	\$ 556.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase with the exception of requisition #31 for data processing equipment in the Road Department. Motion was approved by all members present.

Page Two
Commission Minutes
October 17, 1985

(3)
BEAR CANYON CAMPGROUND

Emery County Clerk, Bruce C. Funk presented to the Commission, by memorandum, the financial status of the Bear Canyon Campground. The revenues for the year 1984 is in the amount of \$2,765.50. Rentals in the year 1985 was \$3,221.75 for a total of \$5,987.25 of which \$5,962.25 has been deposited in the Emery County General Fund, leaving a balance in the checking account of \$25.00 to begin the 1986 rental season. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the transfer of those receipts into the County general fund with the balance of \$25.00 to remain in the checking account to keep the account open. Motion was approved by all members present.

(4)
EMERY COUNTY LIBRARY BOARD APPOINTMENT

Commission Chairman Clyde Conover reviewed with the Commission those names of persons recommended for consideration and appointment to the Library Board. It was Commissioner Conover's recommendation that Pam Magleby be considered for that appointment for a term of two years. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that Pam Magleby of Huntington be appointed to serve a two year term as a member on the Emery County Library Board. Motion was approved by all members present. The Clerk's Office is to notify Mrs. Magleby of the appointment.

(5)
CHRISTIANSSEN WASH BRIDGE - BUCKHORN DRAW BRIDGE

Commissioner Bevan Wilson reviewed with the Commission the status of the Christianssen Wash Bridge. He indicated that it was unfeasable to install the 30' bridge originally planned for and that a structural steel plate culvert could be installed at that location and the bridge originally ordered be used at the Buckhorn Draw. He requested that a change order be initiated with Nielson Construction. Motion was made by

Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the installation of the bridge at the Buckhorn Draw and that the bridge at the Christiansen Wash be replaced with a structural steel plate culvert to be installed by Nielson Construction for a total cost of \$84,129.80 as per change order and that Commissioner Bevan Wilson be authorized to sign the change order and any additional paperwork on both projects in order to expedite their completion. Motion was approved by all members present.

(6)
COMPUTER POWER SUPPLY

County Clerk, Bruce C. Funk advised the Commission that he has met with Commissioner Clyde Thompson and approval has been given and an order placed for a motor generator to supply the power to the county computer at a cost of \$8,615.00 plus \$2,000 for delivery and installation.

Page Three
Commission Minutes
October 17, 1985

(7)
NOVEMBER 6, 1985 COMMISSION MEETING CANCELLATION - PUBLIC HEARING

Motion was made by Commissioner Bevan Wilson that because of Utah Association of Counties meetings to be held in St. George on November 6, 7, and 8, 1985 that the Commission meeting originally scheduled for November 6th be cancelled but that the public hearing set for that day for taking input on the Nielson Land Fill, that Emery County Clerk, Bruce C. Funk be appointed as the hearing agent for the Commission, making record of any public comment in regards to the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
MEETING ADJOURNMENT - BOARD OF EQUALIZATION

Beginning at 11:00 a.m., the Commission continued with the Board of Equalization which minutes are kept by the Emery County Auditor, Karen Truman.

HELD IN THE EMERY COUNTY COURTHOUSE

November 13, 1985

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Acting Chairman Bevan Wilson at 10:00 a.m.

Commissioner Wilson asked that Commissioner Clyde Conover be excused for medical appointments.

(1)

CASTLE VALLEY SPECIAL SERVICE DISTRICT - CANVASS OF SPECIAL ELECTION

Commissioner Bevan Wilson advised those present that the purpose of this meeting today was to canvass the election results of the Castle Valley Special Service District which authorized them to levy an annual tax of one mill in addition to the present voter authorized three mills for the purpose of operating and maintaining the water, sewage, drainage and transportation facilities of the district. Commissioner Bevan Wilson acknowledged receipt of two absentee ballots in the possession of the County Clerk and which he opened and removed the tab and they were entered into the poll book. Tallies of the election were checked and the results were confirmed. Election results of the district are as follows:

Election District	Votes cast: For	Against
Emery, #1		79
43		
Ferron, #2 and #3		197
84		
Orangeville, #5		263
35		
Castle Dale, #6 and #7		228
38		
Huntington, #8 and #9	342	182
Cleveland, #10	77	6
Elmo, #11		88
8		
Absentee Ballots		2
0		
TOTALS		1,276
396		

Totals for the election for the Special Service District were 1,276 and those against were 396.

November 13, 1985

Motion was made by Commissioner Clyde Thompson to approve the election results and the canvass of the election and approving a resolution finding and promulgating the results of the election held within the Castle Valley Special Service District at the same time as the municipal election held November 5, 1985 to determine the authority of the Special Service District to increase the present annual tax from three mills to four mills on the dollar of assessed valuation until the year 2007. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)

PLANNING AND ZONING - NIELSON LAND FILL

Presented to the commission was minutes of the public hearing held November 6, 1985 for the purpose of receiving public comment on a proposed zoning amendment allowing the mine waste disposal site to be owned and operated by Nielson Construction Company. On those minutes, Commissioner Wilson discussed with those present the need to include in the conditions in the operation of the disposal pit that no salvage activities be associated with this type of land fill. His concern being that such activities would be visually offensive where it is so close to the highway and therefore it not be permitted. Also discussed was the need to have some type of performance bond or reclamation bond on the project. Discussed was the possibility of providing a property or cash bond with the following options. Number one, that Nielson Construction provide a \$5,000 cash bond which upon completion of the project and after reclamation would be returned to the operators including interest. Option number two, would be 100 shares of Huntington-Cleveland Irrigation Stock or a comparable worth of stock in other local irrigation companies to be in the form of delivered, signed certificates to Emery County. Option number three, would be 40 acres of choice irrigatable farm land with highway frontage and property and description to be approved by the Commission.

Zoning Technician, James Fauver is to contact Mr. Nielson and advise him of the options and that finalization be completed by their December 4, 1985 Commission Meeting.

(3)

CASTLE VALLEY TRAVEL COUNCIL - SCOTT TRUMAN

Emery County Economic Development Director, Scott Truman came before the Commission in regards to Emery County's participation in the Castle Valley Travel Council. Mr. Truman indicated that the Emery County does not generate sufficient transient room tax to break away from Castle Country Travel Council in promoting their own travel brochures and needs. It was his suggestion that Emery County have a more solid board representation on the Castle Valley Travel Council and it was further his recommendation that Emery County remain part of that council.

Special Meeting
November 13, 1985

Commissioner Bevan Willon advised those present that Tracy Jeffs of Castle Dale, Utah, has requested that he no longer serve on that board and it was Commissioner Wilson's recommendation and motion that Tracy Jeffs be released from that board and replaced by Scott Truman of Ferron, who is the director of the Emery County Economic Development Council. Mr. Truman is to fill the unexpired term of Mr. Tracy Jeffs. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

The Commission asked that Scott Truman inquire as to any participation by Grand County in promoting tourism in the Green River area since they benefit directly from it.

(4)
BOYD MARSING - GREEN RIVER

Mr. Boyd Marsing of Green River, Utah, came before the Commission requesting that the Emery County Road Department install a cattleguard which he has purchased to be installed on the Green River Road near the Willow Bend. This would also require Emery County to furnish the concrete box. Mr. Marsing advised the Commission that installation of the cattle guard on the county road at the location he is suggesting would still benefit fisherman and campers who use that particular part of the river. Commissioner Wilson advised Mr. Marsing that the policy has been that Emery County would permit them and it was his request that Mr. Marsing meet with the Road Department Superintendent, Ron Barney, and obtain a work order request and that a joint meeting be held between Mr. Marsing, Mr. Barney and Commissioner Wilson in reaching a decision.

(5)
ASSESSOR'S BUSINESS - PERSONNEL

Emery County Assessor, Gerald Stanton, came before the Commission requesting that he be authorized to proceed with advertising for a replacement of Cassie Leighton who has terminated her employment with Emery County. Commissioner Bevan Wilson indicated that supervising Commission Clyde Conover had met with Mr. Stanton and it was his recommendation that the Commission give approval as the replacement and additional help is needed. This will require advertising within the county for one week then advertising in the local paper for one week and applicants are to apply through Job Service who would make recommendations to the County Assessor for his interview and selection. Motion was made by Commissioner Bevan Wilson to authorize the hiring of a replacement for Cassie Leighton with procedures to be followed as outlined in the Emery County Personnel Policy. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Four
Special Meeting
November 13, 1985

(6)
ELECTION BUSINESS - REGISTRATION SUPPLIES

Emery County Clerk, Bruce C. Funk, advised the Commission that he is in receipt of a bill from Carr Printing for registration supplies in the amount of \$469.07. These registration supplies were used in the municipal election this year and according to Section 20-2-24 and Section 20-2-25 of the Utah Code Annotated, 1953 as amended these costs for making such lists for municipalities elections shall be paid by the city or town. This would be approximately \$39.09 per municipality. He further advised the Commission that in the past it appeared that municipalities hadn't been billed for these costs and was asking direction as how to proceed with this bill. It was the consensus of the Commission that they would take it under advisement when the full Commission was present and in the mean time, the bill would be paid by the County and billed back to the cities if the decision is made to do so.

(7)
MEETING ADJOURNMENT

Motion was made by Commission Clyde Thompson, seconded by Commissioner Bevan Wilson to adjourn the meeting at 11:42 a.m.

HELD IN THE EMERY COUNTY COURTHOUSE

November 21, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 7:00 p.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the September 4, 1985, Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

Minutes of the October 2, 1985, Commission meeting were reviewed and corrected. Motion to approve the minutes as corrected was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the October 17, 1985, Commission meeting were reviewed. Motion to approve these minutes as presented was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the Special Public Hearing held November 6, 1985 for the purpose of receiving public comment on the proposed Nielson Land Fill were presented. Upon review of those minutes, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as prepared. Motion was approved by all members present.

(2)

AUDITORS BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 853094 through and including 853218 for payment. Motion was made by Commissioner Bevan Wilson to approve all warrants for payment except warrant number 853143 to Johansen and Tuttle in the amount of \$10,000 until clarification of the invoice has been made. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Two

Commission Minutes

November 21, 1985

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action
#39	Chev Impala, Sheriff's Dept.	\$10,500.	Held
#40	Hand Truck, Courthouse	\$ 110.00	Approved
#41	Computer Equip., Clerk's Office	\$7,200.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions 40 and 41 for purchase and hold requisition #39 until the requisition has been filled out in it's entirety and any trade-ins have met and

followed the disposal policy of Emery County. Motion was approved by all members present.

(3)

ROAD DEPARTMENT - ANNUAL REIMBURSEMENTS TO HIGHWAY BUDGET

Commissioner Bevan Wilson reviewed with those present the need to transfer the following amounts back into the Highway Department 1985 budget.

Description	Rect. #	
Amount		
Insurance check on crusher repairs	6120	\$11,664.79
Refund on vendor overpayment	6160	
76.80		
Insurance check, dozer repairs	6197	12,309.99
Fuel for Special Service District	6249	485.31
Fuel for Special Service District	6373	117.63
Fuel for Special Service District	6398	55.16
Fuel for Special Service District	6515	239.92
Fuel for Special Service District	6597	365.68
Fuel for Special Service District	6598	423.76
Fuel for Utah State Parks & Recreation	6599	126.96
Fuel for Utah State Parks & Recreation	6649	<u>50.58</u>
TOTAL		
\$25,916.58		

Motion was made by Commissioner Clyde Conover, seconded by Commissioner Clyde Thompson to approve reimbursement of the Highway Department for the above costs which has been paid directly to Emery County and placed in the general fund. Motion was approved by all members present.

(4)

SHERIFF'S DEPARTMENT - AGREEMENT TO TEACH LAW ENFORCEMENT CLASS

Presented to the Commission was an agreement between the Emery County School District and the Emery County Commission wherein the county would provide an officer through the Emery County Sheriff's Office to teach two class periods per day for nine months at the Emery County High School from the period of the 1st day of September, 1985 and ending the 24th day of May, 1986. For the service the Emery County School District agrees to pay the sum of \$2,500. Motion was made by Commissioner Bevan Wilson that Emery County accept and sign the agreement as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

November 21, 1985

(5)

PERSONNEL POLICY - RESOLUTION 11-21-85, COMP-TIME AND OVERTIME

County Attorney, Scott Johansen reviewed with the Commission the need to adopt a new resolution, #11-21-85, which would postpone the effective date of Resolution 9-19-85B as it applies to overtime and comp-time which would make the effective date April 15, 1986. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson that Resolution #11-21-85 be adopted and also that effective this date there is to be no overtime and any overtime accumulated is in the form of comp-time at straight time and there further shall be no payment of comp-time without Commission approval. Motion was approved by all members present.

(6)

COURTHOUSE GIFT FUND

Emery County Auditor, Karen Truman discussed with the Commission the possibility of establishing for the employees of the courthouse an employee gift fund in which 50* per pay period would be deducted and used for wedding gifts, funeral donations, baby gifts, etc. and that such a donation is strictly voluntary and that deductions would only be made after authorization has been given by that employee. Motion was made by Commissioner Bevan Wilson that in view of the fact that this would save time in light of the present system, that the Commission approve such a voluntary payroll deduction by those employees wishing to participate and who have signed the payroll deduction authorization form and that Auditor, Karen Truman be placed in charge of those collected funds. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)

CASTLE COUNTRY TRAVEL COUNCIL

Mr. Dan Hunter, Chairman of the Castle Country Travel Council introduced Thelma Jones who is the Travel Council Administrator who reviewed with the Commission the 1985 budget and the proposed 1986 budget. Mrs. Jones indicated that the 1986 budget is down by more than \$10,000 because of an anticipated shortage in revenue as well as overpayments to the travel council by motels outside of Carbon and Emery County which have to be reimbursed. She further indicated that they have made cutbacks in advertising but basically it is spent on the ratio of 68% in Carbon County and 32% in Emery County. This expenditure is based on the revenues generated from each of the counties which is on that same ratio. She further clarified that the budget shows approximately \$19,130 anticipated revenues from Emery County and clarified that they project a more accurate amount in the neighborhood of about \$14,000. They will be producing a new brochure on the Emery County Museum, the San Rafael area and updating the Green River Information booth which are some of the larger expenditures for Emery County.

(8)

PLANNING AND ZONING - PERMIT FEE WAIVED

(a) Commissioner Bevan Wilson discussed with the Commission a request by the Catholic Church, south of Huntington to the Planning and Zoning Technician, James Fauver that the zoning permit fee of \$40.00 be waived based on the fact that they are a non-profit organization. They have located two construction buildings from Utah Power and Light which they anticipate to use for classrooms as needed. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that the permit fee for the Catholic Church at the San Rafael Church south of Huntington, in the amount of \$40.00 be waived on the basis that they are a non-profit organization. Motion was approved by all members present.

(b) The U.M.W.A. has requested that the zoning permit fee in the construction of the memorial park at the intersection of the coal haul road and U-29 also be waived. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that the fee for the memorial park zoning also be waived. Motion was approved by all members present.

(9)

ROAD DEPARTMENT - EMPLOYEE TRANSFERS

Commissioner Bevan Wilson indicated that Coy Jensen, who is a temporary employee in the Road Department, has received injuries while working on the job and will be off for some time. He indicated that John Leffler has been a temporary employee while Terry Heaton was out of the road shop because of illness and Terry Heaton is now back, and it was his request that Mr. Leffler fill the temporary vacancy left by Coy Jensen while he recovers from his operation. After discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the transfer of John Leffler to fill the vacancy left by Coy Jensen while he recovers from his surgery and that John Leffler be paid at the same rate as was Coy Jensen, at \$7.29 per hour. Motion was approved by all members present.

(10)

PERSONNEL POLICY - CLARIFICATION OF LEAVE OF ABSENCE

Discussed by the Commission and reviewed with County Attorney, Scott Johansen was the Emery County Personnel Policy and clarification on leaves of absence and whether employees receive benefits while on leave. Also discussed was benefits as they apply to disability leave. After considerable discussion, it was the consensus of the Commission

that those who take personal leave of absence would no longer receive benefits while on leave. Those with disability leave might receive continued insurance benefits but each case would have to be considered by the Commission on a case by case basis and no benefits would be allowed unless Commission approval was given. (No final motion was made, but rather an interpretation of the policy as they saw it.)

Page Five
Commission Minutes
November 21, 1985

(11)
PERSONNEL REQUEST

Also discussed was the consideration and approval to recruit a communications technician. County Attorney, Scott Johansen suggested that the Commission consider a possible proposal coming from the Emery County Farmers Union Telephone Association in which the telephone company would contract with Emery County to take over the service and maintenance of the Emery County Television equipment and possibly other communication equipment. It was the consensus of the Commission that they would welcome such a proposal from the telephone company but in the mean time they would continue with the recruitment process.

(12)
ELECTION SUPPLY REIMBURSEMENT

Emery County Clerk, Bruce C. Funk reviewed with the Commission as a follow up to the same item discussed in the November 13 Commission meeting regarding the bill from Carr Printing for municipal election registration supplies in the amount of \$469.07. Section 20-2-24 and 20-2-25 of the Utah Code allows for reimbursement to the counties by the municipalities for those costs. It appears that in the past Emery County has not billed these costs to the cities. The clerk further advised the commission that in the past for general elections the county has used many of the city buildings. After discussion, it was the consensus of the Commission that those costs be paid by Emery County and that a letter be written to each of the municipalities indicating that Emery County, even though the Utah code allows for municipalities to pay those costs, that the Commission has elected to pay them at this time. That motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

(13)
MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present at 9:11 p.m.

HELD IN THE EMERY COUNTY COURTHOUSE

December 4, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Scott Johansen.

A review of the Agenda was made.

(1)
PUBLIC HEARING ON TENTATIVE 1986 EMERY COUNTY REVENUE AND
EXPENDITURE BUDGETS

The time being 10:00 a.m. and the time set for the purpose of receiving public comment and input as to the tentative 1986 Emery County Revenue and Expenditure Budget as well as the library and the Castle Valley Special Service District budgets. Commission Chairman Clyde Conover opened the meeting for public comment. Those present at the public hearing were Maughan Guymon, Representing the Area Agency on Aging; Larry Davis of the Emery County Progress; John Bramall of the Emery County Nursing Home. Emery County Auditor, Karen Truman indicated that the tentative budget as presented reflects those requests by each department and that final budget adoption will be on December 12th at 10:00 a.m.

Maughan Guymon, representing the Area Agency on Aging reminded the Commission that his program and agency has not requested an increase in the budget in the last seven years and that they have repeatedly done a great deal of cutting in the past. The state program has carried them over in the past but is no longer able to because of decreases in the state budget. He commented that even though there have been a number of cuts over the years that they have been able to maintain a high level of service to the residents of Emery County and recommend that no further cuts be made. Commissioner Clyde Thompson inquired as to the \$350 request for operation of their office and if the \$15,000 received from Emery County was used to cover the food delivery costs and so forth. He also asked what amount was provided by each county in participating in the program. Mr. Guymon responded that most of the \$15,000 received from Emery County, in a large portion pays for his salary, but he was unsure as to the actual breakdown of the balance of the monies received. In regards to the \$350, he indicated that in his travel to Emery County in providing services to

Public Hearing Cont. . .

the different agencies here, that in the first four months he has already expended over 60 percent of his budget and that the \$350 was to cover his expenses in operating his particular office. This would also allow him to better attend state meetings and get a better representation there for the residents of Emery County. Commission Chairman Clyde Conover requested that Mr. Guymon provide to the Commission actual breakdown of the \$15,000 and to where it goes and to give that information to Commissioner Thompson.

Commissioner Clyde Thompson expressed appreciation for the fine work in which Mr. Guymon has done with his program in Emery County.

John Bramall, Administrator of the Emery County Nursing Home indicated that in the past five years the nursing home has been losing a gross amount of \$115,000 to \$117,000 each year and in the past they have used monies in their savings account. This past year Emery County has provided \$70,000 to the nursing home. He has been able to hold the operating costs to that amount. He further indicated that in the past, the break-even number of patients was 44 and that now they are at a patient break-even point of 40 patients and feels very good about that. His 1986 budget request is in the amount of \$44,500 with a contingency fund of \$22,500 which should be in a separate line item. This is required because the facility has been in operation some 20 years and the furnishings and equipment are starting to wear out including roof leaks and a number of other repairs needed to be made and of particular concern is the boiler and the clothes dryer is ready to go out. If he was to change the classification of the nursing home from skilled to intermediate care, then he could save an additional \$20,000 to \$30,000 but indicated that in a rural area it's nice to have a skilled nursing staff available. Commissioner Conover inquired as to what the Nursing Home Board's desire was, and Mr. Bramall responded that it was to keep it on a skilled level. Mr. Bramall indicated that further cuts could only be made with a reduction in the number of paid holidays, sick leave days and vacation days that employees now receive.

Also, discussed with Mr. Bramall was that because of resignations of three board members from the Nursing Home Board that the board needed to meet and submit to the Commission three names to fill the vacated positions. These names are to be submitted to Commissioner Clyde Thompson and he will present them to the Commission for approval.

Commissioner Clyde Thompson in behalf of the Commission expressed appreciation for Mr. Bramall in his operation of the nursing home.

Commissioner Clyde Conover inquired as to any other public comment in regards to the tentative 1986 budget. There being no other persons present or no one expressing comments, motion was made by Commissioner Clyde Conover to close the public

hearing at 10:35 a.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Page Three
Commission Minutes
December 4, 1985

(2)
COMMISSION MINUTES

The Commission not having had time to review the minutes of the November 13, 1985, and the November 21, 1985, Commission minutes asked that the minutes be held until the next regular meeting of the Emery County Commissioners.

(3)
CASTLE DALE CITY PROPERTY ANNEXATION

By letter to the Emery County Commission, Castle Dale City informed them of their proposed annexation of the Von Frandsen property. County Attorney, Scott Johansen said he has reviewed that property and can see no reason to object to the annexation of that property into the city limits of Castle Dale. It was the consensus of the Commission that there was no objection to the annexation of that property by Castle Dale City into the city limits.

(4)
NIELSON LAND FILL - PERMIT APPROVAL

Mr. John Nielson of Nielson Construction Company, who is the operator of the Nielson Land Fill, met with the Commission and discussed those requirements imposed upon him by the Planning and Zoning Commission. Mr. Nielson objected to the requirement that he furnish a \$5,000 bond on the project where as the previously approved Wickman Land Fill was not required to do so. Commissioner Bevan Wilson indicated to Mr. Nielson that the \$5,000 bond was a requirement from the Planning and Zoning Commission and was a requirement since the property was not in his name, but in the name of Wayne Wilberg and therefore the Planning and Zoning Commission required this as part of their conditions on permitting the land fill. Mr. Nielson further objected to the requirement that no salvage operation take place in the operation of the land fill. It was his assumption that in operating a disposal pit salvage was one of the benefits and that the revenues received there helped offset the costs of operating the land fill. Mr. Nielson was advised by the Commission that it was their understanding that this condition was part of what the State Department of Health had required and that in the public hearing held last month, that in fact Mr. Gerald Story of the Utah State Department of Health had made the request that salvage operations not be permitted. Commissioner Wilson further indicated that the Commission would be in agreement with whatever criteria the state used as far as the operation of the disposal pit and the associated salvage operations.

After further discussion, with regard to the bond, motion was made by Commission Chairman Clyde Conover that the Commission accept the eight lots numbered 6, 7, 8, 9, 10, 11, 12 and 17 of the Huntington Village #1 Subdivision in Huntington to be in lieu of the \$5,000 bond and that Mr. Nielson meet with County Attorney, Scott Johansen and prepare the necessary paperwork in assigning those lots to Emery County until such time as the land fill is no longer in operation and proper reclamation has been made. At that time the lots would be turned back to Mr. Nielson. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Four
Commission Minutes
December 4, 1985

Nielson Land Fill Cont. . .

Mr. Nielson was in agreement to allow those eight lots to be transferred into the name of Emery County. Having resolved the issue as to the \$5,000 bond, motion was made by Commissioner Bevan Wilson that a conditional use permit be issued to Nielson Construction for operation of a land fill provided that eight lots are transferred to Emery County and properly recorded in the Recorder's Office and that Emery County would permit associated salvage activities only as permitted by the State Department of Health. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented warrant edit list numbered 853231 through and including 853326 for payment. Motion was made by Commissioner Bevan Wilson to approve all warrants for payment. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The following requisitions were also presented for approval:

Req. #	Item and Department	Cost	Action
#42	35 mm camera, Highway Dept.	\$ 250.00	Approved
#43	Video Support Module, Data Process.	\$1,490.00	Approved
#44	Supplies and repairs, Nursing Home	\$3,253.84	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the requisitions for purchase. Motion was approved by all members present.

(6)

UTAH POWER AND LIGHT - GRAVEL PIT

Presented to the Commission was an agreement between Utah Power and Light and Emery County wherein Emery County lease from Utah Power and Light a gravel pit for the sum of \$1.00 per year and at no other cost to the County. The lease is to expire in the year 1988. Commissioner Wilson indicated that the agreement has been reviewed by the Emery County Road Department and the County Attorney who's only concern was a question on the reclamation. Therefore, motion was made by Commissioner Bevan Wilson that the agreement be signed and returned to Utah Power and Light for signatures. Motion was seconded by Commissioner Clyde Thompson and approved by all members present--Commission Chairman Clyde Conover signed the same.

Page Five
Commission Minutes
December 4, 1985

(7) PERSONNEL ACTION - ROAD DEPARTMENT

Commissioner Bevan Wilson advised the Commission that since Coy Jensen, who has been a temporary hire in the mechanic shop and was injured, will be off from work, it was his request that Steve Kempel be hired to take that position effective December 1, 1985 until about January 1, 1986 at the rate of \$7.29 per hour. Previous Commission approval was given for John Leffler to temporarily replace Coy Jensen, but Mr. Leffler did not accept the position. Motion was made by Commissioner Bevan Wilson to approve the hire and transfer of Steve Kemple as a temporary employee replacing Coy Jensen who is off for medical reasons to be hired at the rate of \$7.29 per hour effective December 1, 1985 until approximately January 1, 1986. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(8) ORANGEVILLE CITY - DOBIE WASH REPAIR

Orangeville Councilmembers Howard Tuttle and Bart Cox came before the Commission on behalf of Orangeville City Council requesting assistance from Emery County in repair of the Dobie Wash dip and culvert. They indicated that the old concrete dip originally had a two foot culvert and it has been replaced with a four foot squash pipe. The County has previously assisted in that location with rip-rap. They were to have gone to the Community Impact Board for funding but now a freeze has been placed on those funds by the governor of the State of Utah and therefore the city was wondering if the county could put the project in their flood budget. Concern was expressed by the Commission that the project was within city limits and therefore if they were to do the project they would get a number of similar requests by other communities. Action was postponed by the Commission and it was requested that Orangeville continue with the application process with the Impact Board. However, Commissioner Bevan Wilson made a motion

that Emery County will assist with the costs associated in making application and the engineering of the project with Johansen and Tuttle. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)

EMERY COUNTY MEDICAL INSURANCE - JAMES BANASKY

Mr. James Banasky of Banasky Insurance Agency and Mr. Mack Lennard of Equitable Insurance Company of Salt Lake discussed three insurance proposals with the Commission for their consideration. The first policy was a renewal policy with Equitable compared with those of Blue Cross and Fireman's Fund. They emphasized that this current policy from Equitable, if renewed, is 6% lower than last year based on 117 employees, 11 single employees and 160 dependant units. They felt that the coverages were very comparable. The Commission needed to advise them by letter, before January 1, 1986, if they are to renew the current policy. The Commission received the proposals and assured them that in their next Commission meeting action would be taken in regard to which policy to take.

Page Six

Commission Minutes

December 4, 1985

(10)

TELEVISION AND COMMUNICATION REPAIR WORK

Emery County Sheriff, Lamar Guymon discussed with the Commission a proposal received from Willie Frisbee and Dick Duncan in regard to servicing the television and communication equipment of Emery County. Sheriff Guymon indicated that it would be on an hourly rate--Willie Frisbee receiving \$30.00 per hour and Dick Duncan at the rate of \$20.00 per hour and would include no other benefits. Motion was made by Commissioner Bevan Wilson to approve the contractual arrangement with Willie Frisbee at the rate of \$30.00 per hour and for Dick Duncan at \$20.00 per hour with the understanding that any work performed by Dick Duncan while on duty with the Sheriff's Department, if required to work on communication equipment would not be on this contractual arrangement, but would be paid as an employee of Emery County; that this contractual arrangement between Mr. Frisbee and Mr. Duncan remain in force until a more permanent arrangement can be made for maintenance of the equipment. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)

SHERIFF'S DEPARTMENT - UNUSED VACATION AND COMP-TIME

Emery County Sheriff, Lamar Guymon discussed with the Commission the accumulated comp-time of deputies in the Sheriff's Department and also the accumulated vacation time. His concern was as to whether they would be paid for those vacation days and

comp-time, or if they would have to be taken off. Sheriff Guymon reminded the Commission that in the past years, the deputies had been paid for unused vacation days. The Commission's concern was whether Mr. Guymon had sufficient monies in his budget to pay for the vacation time and that these accumulated hours should have been resolved earlier in the year with an evaluation of the employees' comp-time and vacation days so that proper scheduling could have been done earlier in the year rather than waiting until December so that they can be in compliance with the personnel policy in carrying over only five days vacation into the next year. It was suggested that he use as much of the time up now.

Sheriff Guymon also questioned as to whether they are to continue the billing of the nursing home for ambulance services. County Attorney, Scott Johansen indicated that it was his understanding that they continue billing the nursing home and that it be shown as part of the operating costs of that home. In the mean time an effort would be made to research the prior commission minutes and make a determination of that effective date.

(12)

MEETING ADJOURNMENT - LUNCH BREAK

The meeting adjourned at 1:00 p.m. and reconvened at 2:15 p.m. with all members present.

Page Seven

Commission Minutes

December 4, 1985

(13)

PERSONNEL ACTION

(a) Sheriff's Department - Emery County Sheriff, Lamar Guymon indicated to the Commission that Detective Bill Downard was hired by the Sheriff's Department and had been certified but had not received the \$50.00 per month increase in his salary which was due after probation, and was prior to the wage freeze on County employees, dating back to November of 1982. It was his concern that Mr. Downard's pay increase had been missed and that he was entitled to it. This action was prior to the time the freeze was placed on county employees. It was his request that Mr. Downard be reimbursed in the amount of \$1,250 which would be those increased earnings from that time until the end of 1984 as further outlined in his letter to the Emery County Auditor, Karen Truman dated December 14, 1984. Motion was made by Commission Chairman Clyde Conover that if the hiring is verified in prior commission minutes and his certification was completed prior to the freeze then the Commission approve the pay increase retroactive to that time for Bill Downard. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Also presented were requests for pay adjustments on the following Sheriff's Deputies based on the difference on bimonthly pay and the difference in an hourly rate--Bill Downard in the amount of \$291.20; Tracy F. Cartwright in the amount of \$361.80; Norman S. Vuksinick in the amount of \$99.20; and Floyd D. Forsyth in the amount of \$97.88. These requests are on file with the Auditor's Office. No action was taken.

Sheriff Guymon requested Commission approval for the hiring of Wade A. Hansen who has been working with the Sheriff's Department as a temporary employee to be moved into the position of a dispatcher on a grade 9, step 5 at the rate of \$1,630 per month effective December 1, 1985. Motion was made by Commissioner Bevan Wilson to approve the hiring of Wade A. Hansen effective December 1, 1985 at the rate and scale as indicated. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(b) Assessor's Office - A personnel action form was also received on James Fauver who is presently working in the Clerk's Office as the Zoning Technician. It was the request that he be transferred to the Assessor's Office and so his classification would be as a Deputy Assessor at a grade 5, step 1. Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Bevan Wilson that effective December 5, 1985, James Fauver be transferred to the Assessor's Office and be reclassified as a Deputy Assessor at a grade 5, step 1; that he continue with the Planning and Zoning and permitting process in conjunction with the Assessor duties until such other time as a Planning and Zoning replacement can be made. Motion was approved by all members present.

(c) Personnel Action Form - Motion was made by Commissioner Bevan Wilson that in the future any personnel action requests to be considered by the Commission include on them the signature of the Personnel Technician, Pat Snowball and that the form also include a date when the action was approved in Commission meeting with the Clerk's signature before the form is to go to the Auditor's

Page Eight
Commission Minutes
December 4, 1985

Office. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. A memo to all of the offices and department heads is to be prepared by Personnel Technician, Pat Snowball and Clerk, Bruce C. Funk clarifying all aspects of the form.

(14)
COMMISSION MEETING OF DECEMBER 19, 1985 TIME CHANGE

Motion was made by Commission Chairman Clyde Conover to change the meeting time of the Commission meeting on December 19, 1985 from 7:00 p.m. to 1:00 p.m. due to the county party and other activities held that evening. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)

PRO PEACE MOVEMENT MARCH

Commission Secretary, Pat Snowball appraised the Commission of the activities of a pro-peace movement who anticipate to march through Emery County on approximately April 28 and 29, 1986 and they are requesting someone to coordinate activities and information in regard to requirements the County may have applicable to such a group. It was the consensus of the Commission that Pat Snowball be the initial contact for the group, that she obtain the route information from them and also provide to them Emery County's Gathering Ordinance which is applicable to any group of 1,000 or more in size.

(16)

DISPOSAL OF SURPLUS PROPERTY

Emery County Sheriff, Lamar Guymon presented to the Commission a proposal to proceed with the public auction of the following vehicles:

Vehicle	Mileage	Vin #	Approximate Value
1981 4 door Pontiac	94,237	1G2AL69Y9BX110146	\$2,300 to \$3,300
1981 4 door Pontiac	94,729	1G2AL69YXBX108888	\$2,300 to \$3,300
1981 4 door Pontiac	98,729	1G2AL69Y7BX111067	\$2,100 to \$3,100
1980 4 door Pontiac	108,830	2L69WAX115949	\$1,700 to \$2,700
1980 4 door Pontiac	101,582	2L69WAX115916	\$1,700 to \$2,700

The approximate averages \$1,800 and the Sheriff would like permission to set that as a minimum acceptable bid.

Also requested to be sold at public aution was one Buffalo Springfield gas powered steel wheel roller, Serial #22733 from the Road Department.

Motion was made by Commission Chairman Clyde Conover to authorize the Sheriff to proceed with the public auction of the items indicated and that final documentation and procedures be provided to the Auditor's Office and the Clerk's Office and that all conditions of the disposal policy and procedure manual be met. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)

COMPUTER WIRING

Emery County Clerk, Bruce C. Funk, by letter to the Commission requested authorization and expenditure of funds to wire and connect all the terminals (CRT's) and printers associated with the computer to the new power supply. It is anticipated that the cost would be at approximately \$3,000 and would be a very minimal expenditure compared to replacement costs of either a terminal or a printer--which we have had to do in the past. An evaluation will also have to be done on the power supply system at the Sheriff's Department and Murray Electric would do this evaluation at no cost to the county. Emery County would be billed only for those costs in rectifying the problem there. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the wiring of all the terminals and printers to the new power supply at an approximate cost of \$3,000 and that all additional costs and those associated in correcting the electrical problem at the Sheriff's Department be coordinated and approved by Commissioner Clyde Thompson. Motion was approved by all members present.

Mr. Funk also indicated that he has contacted Bart Cox of Orangeville and Dean Allen also of Orangeville for a price per hour bid to install data wire from the computer to the new locations of the printers and terminals in the Assessor's Office, the Clerk's Office and Recorder's Office and for new equipment coming in the Sheriff's Office. Both parties have bid it at the rate of \$15.00 per hour per person. After discussion, it was the recommendation and motion by Commissioner Clyde Thompson that Dean Allen be hired to install the new data cables to the new locations as needed to take care of equipment already authorized and approved for installation in the county. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(18)

APPROVAL AND ACCEPTANCE OF PLATS - RATIFICATION OF RESOLUTION 11-21-85B

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve and adopt resolution 11-21-85B dealing with the approval and acceptance of the following plats as official plats of that portion of Emery County as indicated:

Commission Minutes
December 4, 1985

Plats Cont. . .

Section 4		17 S., Range 10 E.
	T. 17 S., Range 10 E. Section 5	
Section 6		17 S., Range 10 E.
	T. 17 S., Range 10 E. Section 8	
	T. 17 S., Range 10 E. Section 9	

The motion was approved by all members present.

(19)

MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Conover to adjourn the meeting at 5:22 p.m. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

December 12, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The Commission minutes of the November 13, 1985 meeting, were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to accept the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the November 21, 1985, Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

Minutes of the December 4, 1985, Commission meeting were not available for Commission review, but will be considered at their December 19, 1985 meeting.

(2)

AUDITOR'S BUSINESS - 1986 BUDGET ADOPTION - RESOLUTION #12-12-85

Emery County Auditor, Karen Truman presented to the Commission the proposed 1986 budget with revenue and expenditure levels in the amount of \$7,414,208.83. Auditor Truman indicated that \$644,708.83 in flood control funds carry over into the year 1986 and that \$300,000 in Class B surplus is also carried over into the year 1986 which has accumulated from prior years. The revenues are based on a 15.53 mill assessment with the debt service at .99 mills, library fund is at 1.16 mills. Also presented was the budget for the Castle Valley Special Service District in which the operation and maintenance budget (at 4 mills) was \$1,107,100. The capital construction fund budget is \$4,030,810. Commission Chairman Clyde Conover asked if anyone present had any questions or comments in regard to the proposed budget indicating that this years budget is in the same range of spending as last years except in those areas where a carryover was made.

Page Two

Commission Minutes

December 12, 1985

There being no other comments, Commissioner Clyde Thompson made a motion after having held a public hearing, that the Commission adopt Resolution 12-12-85 which is the proposed 1986 budget for Emery County in the amount of \$7,414,208.83, the library budget in the amount of \$331,700, the Castle Valley Special Service District operation and maintenance budget in the amount of \$1,107,100, and the capital construction budget in the amount of \$4,030,810 for the year 1986. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(3)

DISPOSAL OF SURPLUS PROPERTY

Emery County Clerk, Bruce C. Funk presented to the Commission a request to dispose of a power filter and line supressor unit which is presently located behind the computer and which is of no value to Emery County with the new power generating system. The unit is a model number 30 AMP, serial number 1002-6. Approval was requested in order to dispose of the unit to offset costs for extra wiring and/or problems that Murray Electric has encountered in rewiring the courthouse and the unit has an approximate value of \$500.00. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner

Clyde Conover and approved by all members present to allow for the disposition of the line filter and supressor as requested.

(4)

PERSONNEL ACTION

Emery County Personnel Technician, Pat Snowball presented the following personnel action forms for consideration by the Commission.

(a) Library - Mr. James M. Holloway of Emery, Utah, was requested as a custodian at the Emery County Library at a salary of \$180.00 per month on a permanent/part-time basis working 10 to 12 hours per week. Motion to approve the hiring of James Holloway as stated above was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

(b) Road Department - Steve Kemple having been approved in a previous Commission meeting required no additional action at this time.

A personnel action form for Rex Funk was considered in that he be reclassified from a Truck Driver at grade 10, step 7 or a salary of \$1,842 to a reclassification as a Bridge Foreman at a grade 13, step 4 and salary of \$1,963 effective January 1, 1986. Motion was made by Commissioner Bevan Wilson seconded by Commissioner Clyde Thompson to approve the reclassification of Rex Funk to that of a bridge foreman at a grade 13, step 4 monthly salary of \$1,963 effective January 1, 1986. Motion was approved by all members present.

Page Three

Commission Minutes

December 12, 1985

(c) Weed and Mosquito - The name of Richard Snowball was presented as a temporary employee in the Weed and Mosquito Department for a period of 16 days at a wage of \$6.97 per hour. Motion to approve the hire was made by Commissioner Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(d) Assessor's Office - Personnel action was also requested on Laura Acerson, who serves in the Assessor's Office in Green River, that she be reclassified from Deputy Assessor, grade 5, step 1 or a salary of \$1,142 to a new job classification of Appraiser at grade 7, step 1 or a salary of \$1,275 effective January 1, 1986. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the reclassification of Laura Acerson to that of Appraiser at a grade 7, step 1 salary being \$1,275 effective January 1, 1986. Motion was approved by all members present.

(e) Attorney's Office - Reclassification was requested for Patricia Radeke who's present job classification is that of Executive Secretary in the Attorney's Office at a grade 7, step

5 or a salary of \$1,459 to a new job classification title of Paralegal at a grade 8, step 4 and a salary of \$1,492 per month. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the reclassification of Patricia Radeke to that of a Paralegal on grade 8, step 4 or a salary of \$1,492 per month. Motion was approved by all members present.

(f) Recorder's Office - Reclassification was requested on Dixie Swasey of the Recorder's Office from that of an Office Specialist grade 4, step 6, a salary of \$1,280 to that of Deputy Recorder on a grade 5, step 5 salary being \$1,308. Motion was made by Commissioner Bevan Wilson seconded by Commissioner Clyde Conover and approved by all members present to approve the reclassification of Dixie Swasey to that of Deputy Recorder at grade 5, step 5 a salary at \$1,308 per month effective January 1, 1986.

(g) Clerk's Office - Emery County Clerk, Bruce Funk inquired as to why Jami Luce and Carma Nelson of the Clerk's Office had not been considered for reclassification since their present jobs would necessitate reclassification. Commissioner Clyde Conover indicated that since Karen Bean and Julie Anderson of the Clerk's Office were reclassified in the year 1983 that no action would be taken in regards to the Clerk's Office personnel until the entire courthouse was done. County Clerk, Bruce Funk opposed that decision.

Page Four
Commission Minutes
December 12, 1985

(h) Data Processing - Clerk, Bruce C. Funk inquired of the Commission as to the action they would take in regards to the unused vacation days of Alice Ann Snyder which amounts to 346 hours or a total amount of \$3,435.78 indicating that there were sufficient monies in this year's budget line item under employees to cover payment of the same by Emery County. Mr. Funk agreed to make sure that at the closing of the year 1986 that she would not carry over any more than five days into the year 1987 and that all comp time would be used up. Based on the discussion, motion was made by Commissioner Bevan Wilson that Emery County pay Alice Ann Snyder for her accumulated, unused vacation days in the amount of \$3,435.78 with the understanding that at the end of the year 1986 that she will have used up all comp time and would not carry any more than five days of vacation into the year 1987. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

(5)
INSURANCE - EQUITABLE EMPLOYEE HEALTH AND DENTAL INSURANCE
APPROVAL

In a previous Commission meeting, James Banasky of Banasky Insurance Company presented three programs for consideration by the Commission to cover health services of Emery County employees. The three policies compared were from Equitable Insurance

Company, Blue Cross and Fireman's Fund. Motion was made by Commissioner Clyde Conover to approve the proposal by Equitable Insurance Company for the Emery County employee's health, medical and life insurance policy as proposed by Mr. Banasky and that Emery County Auditor, Karen Truman prepare a letter to Mr. Banasky authorizing the renewal of the current policy with Equitable and that said letter be reviewed by County Attorney, Scott Johansen. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(6)

HOLIDAY SCHEDULE AND COMMISSION MEETING DAYS

Emery County Clerk, Bruce C. Funk inquired of the Commission how many holidays there would be in 1986 in order to prepare next year's calendar. It was the consensus of the Commission that again, the County schedule 11 1/2 legal holidays for Emery County employees and that Clerk, Bruce C. Funk prepare both the holiday schedule and the Commission meeting agenda for the year 1986 for adoption at the next regular Commission meeting, so that advertising of the commission meeting agenda can be completed prior to January 1, 1986.

(7)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adjourn the meeting at 10:55 a.m. Motion was approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

December 19, 1985

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 1:00 p.m.

Invocation was given by Commissioner Clyde Thompson.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The Commission having just received the minutes of December 4th and December 12th Commission meetings, and having insufficient time to review, asked that the minutes be held until the next Commission meeting on January 15, 1986.

(2)

AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented warrant edit list numbered 853327 through and including 853481 for payment. After review by the Commission motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve all warrants for payment except that they delete warrant number 853427 to Rein Company for the Sheriff's Department liability insurance. Motion was approved by all members present.

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson authorizing the issuance of a handwritten check by the Auditor's Office upon proper documentation as to the exact amount of the insurance premium for the Sheriff's Department and upon being further reviewed and approved by the County Attorney's Office. Motion was approved by all members present.

(3)

COMMISSION MEETING SCHEDULE FOR 1986

The Board of Emery County Commissioners discussed the meeting time for Commission meetings for the year 1986 indicating that it would be much more convenient to hold all meetings at 10:00 a.m. rather than the second meeting of the month being an evening meeting. County Attorney, Scott Johansen indicated

Page Two

Commission Minutes

December 19, 1985

1986 Meeting Schedule Cont. . .

that there was no reason why one meeting needed to be a daytime meeting and the other in the evening. Thereupon, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that all future meetings for the Board of Emery County Commissioners, for the year 1986 be held at 10:00 a.m. on each of the days. Motion was approved by all members present.

Clerk, Bruce C. Funk presented to the Commission a proposed schedule of meeting dates and times for the Board of Emery County Commissioners for the year 1986 as follows:

January 15, 1986

10:00 a.m.

February 5, 1986	10:00 a.m.
February 20, 1986	10:00 a.m.
March 5, 1986	10:00 a.m.
March 20, 1986	10:00 a.m.
April 2, 1986	10:00 a.m.
April 17, 1986	10:00 a.m.
May 7, 1986	10:00 a.m.
May 15, 1986	10:00 a.m.
June 4, 1986	10:00 a.m.
June 19, 1986	10:00 a.m.
July 2, 1986	10:00 a.m.
July 17, 1986	10:00 a.m.
August 6, 1986	10:00 a.m.
August 21, 1986	10:00 a.m.
September 3, 1986	10:00 a.m.
September 18, 1986	10:00 a.m.
October 1, 1986	10:00 a.m.
October 16, 1986	10:00 a.m.
November 5, 1986	10:00 a.m.
November 20, 1986	10:00 a.m.
December 3, 1986	10:00 a.m. (Public Hearing 1987 budget)
December 11, 1986	10:00 a.m. (Setting of 1987 budget)
December 18, 1986	10:00 a.m.

Page Three
Commission Minutes
December 19, 1985

1986 Meeting Schedule Cont. . .

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the meeting schedule for 1986, as prepared. Motion was approved by all members present.

(4)

EMERY COUNTY 1986 LEGAL HOLIDAYS

Clerk, Bruce C. Funk, upon request of the Commission prepared and presented a tentative holiday schedule for the year 1986. The schedule included 11 1/2 holidays. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, to approve the holiday schedule as follows:

New Year's Day	Wednesday, 01-01-86
Lincoln's Birthday	Wednesday 02-12-86
President's Day	Monday, 02-17-86
Memorial Day	Monday, 05-26-86
Independence Day	Friday, 07-04-86
Pioneer Day	Thursday, 07-24-86
Labor Day	Monday, 09-01-86
Columbus Day	Monday, 10-13-86
Veteran's Day	Tuesday, 11-11-86
Thanksgiving Day	Thursday, 11-27-86
Christmas, 1/2 Day	Wednesday, 12-24-86
Christmas	Thursday, 12-25-86
New Year's Day 1987	Thursday, 01-01-87

Motion was approved by all members present.

(5)

PERSONNEL ACTION

a) Sheriff's Business - Personnel Technician, Pat Snowball presented a personnel action form for Bliss Mead who is presently a corporal in the Sheriff's Department, to be reclassified as a Communications Sergeant replacing Sergeant Stewart Fausett, at a Grade 13, Step 9, who left Emery County employment. This reclassification would be from a Grade 9, Step 9, with a salary of \$1,866 per month, to a Grade 13, Step 3, with a salary of \$1,898 per month. Motion was made by Commissioner Bevan Wilson to approve the reclassification of Bliss Mead to that of a Communications Sergeant from a Grade 9, Step 9 to a Grade 13, Step 3, effective January 1, 1986. Motion was seconded by Commissioner Clyde Conover and approved by all members present.

Page Four
Commission Minutes
December 19, 1985

b) Other Business - Commissioner Bevan Wilson discussed with the Commission the need to designate certain other salaried department heads and crew leaders and amend their personnel action forms to read that they are exempt from accumulating any overtime

or comptime. They had four requests from the road department and one for Alice Ann Snyder from the data processing department. Upon reviewing this with County Attorney, Scott Johansen, he suggested that this be held for review by Mike Swallow so that proper guidelines can be developed which would make this fair and equitable to all departments in Emery County. It was the consensus of the Commission that this item be held for review by Mr. Swallow in order that proper documentation and action can be taken which would be fair and equitable to all those affected; that Mr. Swallow clarify the policy on salaried personnel, and that any action taken at a later date would be retroactive to January 1, 1986.

(6)

EMERGENCY MEDICAL SERVICES (EMS) GRANT

Emery County Sheriff's Deputy, Steve Stream presented to the Commission a contract agreement with the Utah Department of Public Health Services and Emery County, for Emergency Medical Services (EMS) grant monies. The grant is on a 50-50 percent participation, and is effective January 1, 1986 to June 30, 1986. The purpose of the grant is to train five (5) Emergency Medical Technicians to a Level I, and also to train ten (10) Emergency Medical Technicians to Level II. The agreement has been reviewed by the County Attorney's office. A motion was made by Commissioner Bevan Wilson to accept the agreement and sign the same at a maximum amount of \$1,150.00 of local participation which is to come out of the 1986 Ambulance Budget. The motion was seconded by Commissioner Clyde Thompson, and approved by all members present. Commission Chairman Clyde Conover signed the agreement and Officer Stream was requested to return one signed original to the Clerk's Office for their files.

(7)

TAX ANTICIPATION NOTES -- RESOLUTION 12-19-85A

Emery County Commission Chairman, Clyde Conover closed the time for accepting bids on the Tax Anticipation Notes at 2:00 p.m., noting that only one bid had been received, that from Zion's First National Bank. County Attorney, Scott Johansen, opened and read the bid from Zion's First National Bank which was at the interest rate of 6.75% on a Tax Anticipation Note up to the amount of \$4.5 million. He further indicated that Emery County will only be borrowing \$4.3 million, with the notes being dated January, 1986 to December 31, 1986. Local bank manager, Delynn Fielding was also present and reviewed with the Commission why interest rates have varied, both on loans and savings. After discussion, County Attorney, Scott Johansen indicated further that bids had been requested from seven (7) financial institutions, of which Zion's is the only one that has responded, other than a phone call from First Security indicating that they would not be bidding this year. Motion was then made by Commissioner Clyde

Page Five

Commission Minutes

December 19, 1985

Tax Anticipation Notes, Cont. . .

Thompson to accept the bid of Zion's First National Bank in borrowing \$4.3 million in Tax Anticipation Notes at the rate of 6.75% from January of 1986, and due December 31, 1986; and to adopt Resolution 12-19-85A approving the same. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)

ROAD DEPARTMENT -- LOWDERMILK TRACKHOE WORK

Commissioner Bevan Wilson indicated that there had been a bid opening at the office of Johansen and Tuttle at 2:00 p.m. today for trackhoe work on Miller's Canyon Drainage. The engineers estimate that it would be 40 hours of work.

Of six (6) contractors bidding, Lowdermilk Construction was the apparent low bidder at the rate of \$69.00 per hour. Commissioner Bevan Wilson made a motion to accept the apparent low bid of Lowdermilk Construction in the amount of \$69.00 per hour, or \$2,760.00, and that he be authorized to sign any additional paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(9)

BUSINESS LICENSES

a) Nielsen Construction, Inc. - Presented to the Commission was a business license application from Nielsen Construction, Inc., for the operation of the landfill on the Des-Bee-Dove Road--the applicant's name being Wayne Nielsen, P.O. Box 620, Huntington, Utah. Motion was made by Commissioner Bevan Wilson to approve the business license application for operation of the Nielsen Land Fill operation on the Des-Bee-Dove Road. Commissioner Clyde Thompson seconded the motion, and it was approved by all members present.

b) Wildcat Excavation - Upon review by the Commission, it was indicated that Wildcat Excavation is an excavating company operating out of Emery Town and Emery County recognizes the business licenses of cities. Therefore, if Wildcat would obtain an Emery Town license, that would entitle them to operate, the site within the County. It was the consensus of the Commission that principals Scott Barney and Roger Hooper of Wildcat Excavation, obtain a business license from Emery Town, and if such is obtained, then a county license will not be required. The Clerk's office should refund the \$25.00 license fee received from Wildcat Excavation and return it to them with a letter of explanation.

(10)

MEETING ADJOURNMENT

Motion for meeting adjournment was made by Commission Chairman Clyde Conover, at 5:12 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

January 15, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:05 a.m.

Invocation was given by Commission Chairman Clyde Conover.

Also in attendance was Emery County Progress Editor, Larry Davis.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The Commission minutes of December 4, 1985 Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

Minutes of the December 12, 1985 Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

Minutes of December 19, 1985 Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

(2)

COMMISSION RESPONSIBILITIES

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, that Commission Chairman Clyde Conover remain as the Commission

Chairman for the year 1986, and that all assigned Commission responsibilities remain the same. Motion was approved by all members present.

Page Two
Commission Minutes
January 15, 1986

(3)
AUDITOR'S BUSINESS - RESOLUTION 1-15-86H

(a) 1985 Budget Closing -- Emery County Auditor, Karen Truman, reviewed with the Commission the 1985 Year-End Budget Closing Report. Indicating that the following budgets were over and that adjustments in transfers out of other department surpluses would be made to those departments, in accordance with the Utah Code, Section 17-36-23 as follows:

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to transfer surplus funds into those departments which have over extended as listed, from within various department in the General Fund, and that a final report be submitted to the Commission indicating all departments and their surpluses and shortfalls in their 1985 budgets. Motion was approved by all members present.

(b) Open the 1985 Revenue Sharing Budget -- Emery County Auditor reviewed with the Commission the need to open the 1985 Revenue Sharing Budget because of anticipated, increased revenues received. The 1985 budgeted revenues from Revenue Sharing were \$300,000, and actual received amounts were \$364,165, necessitating the opening of the budget. Motion was made by Commissioner Bevan Wilson to open the 1985 Revenue Sharing Budget and insert the corrected amount received from revenue sharing. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(4)
GREEN RIVER CLINIC

Emery County Auditor, Karen Truman reviewed with the Commission the request from the Green River Medical Clinic in regards to their 1985 budget. The Green River Clinic indicated that they were short \$1,250 of the 1985 budgeted \$5,000 from Emery County. According to Auditor, Karen Truman, she was unable to locate any request, and the policy has been in the past that all monies budgeted require Commission approval before expenditure. Therefore, it was the concensus of the Commission, that requests for expenditures of 1985 budgets must be done within that year, and that no such monies were carried over in addition to the 1986 budget. Because the 1985 budget is closed, the Commission is unable to transfer any funds into the Green River Clinic for the year 1986 in addition to those as budgeted.

(5)
CASTLE VALLEY SPECIAL SERVICE DISTRICT -- \$900,000 BOND ISSUE --
RESOLUTION 1-15-86A

Castle Valley Special Service District Administrator, Darrel Leamaster, together with their Attorney, Mack Bunderson reviewed with the Commission the proposed issuance of \$900,000 in General Obligation Transportation Bonds, which

Page Three
Commission Minutes
January 15, 1986

will be used for making new road improvements in the towns of Cleveland and Elmo, which are within the boundaries of the Special Service District. They also indicated that they are, in addition, receiving a \$500,000 Community Impact Grant. The general obligation bonds will be at a net effective rate of 5%, and that the bonds are payable over 20 years. The purpose in their being at the Commission meeting is to seek approval of the resolution authorizing them to sell the bonds on the open market. Attorney, Mack Bunderson further reviewed with the Commission the documentation, resolution, and the accompanying paperwork, indicating that the bids will be open on February 5, 1986 at 11:00 a.m. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to adopt Resolution 1-15-86A authorizing the issuance and sale of \$900,000 in general obligation transportation bonds for improvements of roads in Cleveland and Elmo by the Castle Valley Special Service District. Motion was approved by all members present.

(6)
SCOTT TRUMAN -- EMERY COUNTY ECONOMIC DEVELOPMENT COUNCIL

Emery County Economic Development Council Director, Scott Truman advised the Commission that in order for them to again participate in the Community Development Block Grants it is required that they submit an Emery County Community Development and Housing Plan, which he has prepared and which he, at that time, submitted to the commission for their consideration and adoption. County Attorney, Scott Johansen, indicated that he has reviewed the document and that it was well done. Motion to adopt the Emery County Community Development and Housing Plan, as prepared and submitted, was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson, and approved by all members present.

(7)
PERSONNEL ACTION -- ORDINANCE 1-15-86B, RESOLUTIONS 1-15-86C, 1-15-86D, 1-15- 86E

(a) Ordinance 1-15-86B -- County Attorney, Scott Johansen presented Ordinance No. 1-15-86B to the Commission for their consideration. This ordinance amends the Personnel Policy of Emery County, which allows amendments to the Personnel Policy to be done by resolution, properly enacted by a majority vote of the commission in a duly called commission meeting, and that such amendments need not be done by ordinance. This ordinance shall take effect upon its passage and publication. After discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, to approve Ordinance No. 1-15- 86B, which allows for amendments to the Emery County Personnel Policy to be done by resolution, and that said ordinance is to take effect upon its passage and publication. Motion was approved by all members present, and Commission Chairman Clyde Conover signed the same.

Page Four
 Commission Minutes
 January 15, 1986

(b) Resolution 1-15-86C -- County Attorney, Scott Johansen also reviewed with the Commission Resolution 1-15-86C, which amends the Emery County Personnel Policy, Section B, Subsection C.1 & 2, which outlines the procedure for hiring employees for new and vacant positions within the Emery County Career Service, of the personnel policy. Also included were the class specifications, amending the policy to include the following class titles and their job classifications:

CLASS TITLE	DEPARTMENT	GRADE
Paralegal	Attorney	8
Secretary	Road	7
Chief Court Clerk	Clerk	7
Branch Librarian	Library	3
Electronics Specialist	Sheriff	13
Bailiff	Sheriff	9
Diesel Mechanic	Highway	11
Carpenter/Bridge Repairman	Road	11
Communication Clerk	Road	5
Zoning Technician	Planning & Zoning	Open

Section X was also revised, which outlines Reimbursement for Travel. Subsection C.1.(c), allows for the rate of reimbursement to county employees for the use of their personal cars and the costs of meals and lodging. Subsection F was added, which reads: "that the commission may adopt travel rules to further regulate travel expenses it deems necessary, to carry out the purpose of the personnel policy."

The Personnel Technician is required to draft corrected pages for all manuals and distribute them to all holders of the Emery County Personnel Policy. The clerk is to insert the corrected pages into the master copy of the Personnel Policy. After discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, to approve Resolution 1-15-86C as prepared and described by the County Attorney, with one addition, the mileage in Section X, Subsection C.1.(c) should read: "at the maximum Internal Revenue Service allowable amount", which presently was assumed to be at .21 cents per mile. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present. Effective date is upon posting, (which was January 20, 1986). Commission Chairman Clyde Conover signed the same.

(c) Resolution 1-15-86D -- The County Attorney presented Resolution 1-15-86D to the commission for their consideration. Section 8, under Compensation, Subsection C, of the Emery County Personnel Policy, was amended to read as follows:

OVERTIME : It is Emery County's policy to discourage the use of overtime. Supervisory personnel should organize their department workload to avoid overtime payment. Overtime will be permitted in very exceptional circumstances, but should be kept to a minimum. Overtime work must have the

Page Five
Commission Minutes
January 15, 1986

prior approval of the department head. Those positions exempt from overtime and under the requirements of the Federal Fair Labor Standards Act, or under any Emery County Ordinance or Resolution, shall not receive overtime. Rules and Regulations controlling overtime shall be adopted by resolution.

Under Section 9 -- Fringe Benefits, Subsection D.1.(e) was amended to read as follows: "An employee may elect to accumulate five (5) days of annual leave to add to their regular annual leave to be taken in the following year. Any annual leave in excess of five (5) days maximum accumulation not taken during the year in which it is earned will be forfeited".

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve Resolution 1-15-86D as presented, as explained by County Attorney, Scott Johansen, and is to have an effective date upon publication, (which was January 20, 1986). Motion was approved by all members present, and Commission Chairman Clyde Conover signed the same.

(8)
PERSONNEL ACTION

(a) Sheriff's Department -- Emery County Personnel Technician, Pat Snowball presented to the Commission the Personnel Action form for Richard D. Graham of Emery, Utah who was requested by the Sheriff's Department to be hired as a Dispatcher, at a Grade 9, Step 5, or \$1,630 per month. After discussion, it was the consensus of the Commission that this item be tabled, pending an explanation from the Sheriff's Department as to why the dispatcher would be hired at a Step 5 rather than a Step 1. (The Sheriff's Department was contacted by phone and invited to come down and review with the Commission the reasons for their action.) Motion was made by Commission Chairman Clyde Conover to table the action in regards to Richard D. Graham. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(b) Thomas Wynn Harrison -- The personnel action form for Thomas Winn Harrison was presented for consideration. Mr. Harrison has completed P.O.S.T. and is certified as a Peace Officer-One, and it was the request of the Sheriff's Department that his grade and step be changed from a Grade 9, Step 5, at a salary of \$1,630.25, to that of a Certified Peace Officer-One, at a Grade 11, Step 2, or a salary of \$1,644. Motion was made by Commission Chairman Clyde Conover, and seconded by Commissioner Clyde Thompson to table any action in regards to Mr. Harrison at this time. Motion was approved by all members present.

(c) Road Department Business -- Emery County Personnel Technician, Pat Snowball presented a personnel request for replacement in the Road Department for the position of Shop Mechanic, to replace Arland Lewis who is retiring from employment with Emery County. The position is a permanent full-time position and a replacement is needed by February 10, 1986. It is at a Grade 11, Step 4, or \$1,759 minimum. After discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, that Personnel Technician, Pat Snowball be authorized to advertise in-house within Emery County employees for

Page Six
Commission Minutes
January 15, 1986

the position, indicating that the position starts at a Grade 11, Step 1, or \$1,590 minimum, but is subject to change depending on the qualifications of the applicant; that the in-house advertising be done for a period of seven (7) days, which will allow for receipt of applications at the personnel office through Friday, January 24th, 1986. After that period of time a review will be made by the Highway Department and the Commission to determine if there is a need to proceed with advertising and receiving of applications outside the employees of Emery County through Job Service. Motion was approved by all members present. (Applications are to be picked up and returned to Pat Snowball, on or before the 24th of January, 1986.)

(9)
MEETING ADJOURNMENT -- LUNCH BREAK

The meeting adjourned for lunch at 12:45 p.m., and reconvened at 2:10 p.m. with all members present.

(10)

PERSONNEL ACTIONS -- REMOVED FROM TABLE

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, and approved by all members to reconsider the two personnel actions tabled earlier in the meeting. Captain Owens of the Emery County Sheriff's Department was present to discuss with the commission these two personnel items. These are items 8(a) & (b), in regards to Richard D. Graham and Thomas Wynn Harrison.

(a) Richard D. Graham -- Captain Owens responded to the Commission's concern as to why Mr. Graham would be starting at a Step 5 rather than a Step 1, that in Mr. Graham's case, he had been tested out and qualified as a Category One Peace Officer, which is a higher qualification, and assures the Sheriff's Department that the applicant would be able to complete P.O.S.T., and to return to work in the Sheriff's Department under the guidelines of the state law. He further indicated, that at a lower rate they would be below the beginning salaries of Carbon County and Price City. Also, by reducing the beginning salary that Emery County would attract lower qualified persons for the positions. In responding if the Sheriff would consider reducing this salary to a Step 1, Captain Owens indicated that he could not respond to that, and that Emery County Sheriff, Lamar Guymon would have to answer that question.

After considering all the information, motion was made by Commissioner Bevan Wilson, that the Emery County Commission accept the application of Richard Graham, at a Grade 9, Step 5, a salary of \$1,630 per month; and that Emery County Sheriff, Lamar Guymon receive notice that before hiring additional new employees, that he consult with the Emery County Commission and the Personnel Technician, and verify reasons for starting on a Step 5 rather than a Step 1 as required in the Emery County Personnel Policy. That the Sheriff not advertise the actual wage in the future, but set a basic minimum with allowances to be made depending on the qualifications of the applicants. The effective date of the hire of Mr. Graham is January 16, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Seven

Commission Minutes

January 15, 1986

(b) Thomas Wynn Harrison -- After discussion, it was the concensus of the Commission, that it was in line with action taken concerning deputies in the past. Therefore, motion was made by Commissioner Bevan Wilson to approve the reclassification of Thomas Wynn Harrison from a Jailer/Dispatcher at a Grade 9, Step 5, salary of \$1,630.25, to that of a Certified Peace Officer One, at a Grade 11, Step 2, salary of \$1,644, effective

January 16, 1986. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(11)

PRO-PEACE MARCH

Mr. Gerald Story, of the Southeastern Utah Health District discussed with the Commission the ramifications of the pro-peace march scheduled to be in Emery County in April of 1986. Mr. Story indicated that he had received Emery County's Ordinance on large public assemblies, and he proposed that he and the Health District serve as the contact person for the pro-peace march group, since their office has been contacted by the pro-peace movement, and that health and safety would necessitate their involvement. He further indicated that the group has made no arrangements for water, sewage and garbage disposal.

A tentative meeting with the group and the Utah State Department of Health and their district has been set up for February 29, 1986 in Richfield, Utah. After discussion, the Commission indicated to Mr. Story that they would be more in favor of Emery County continuing to be involved in the meetings, since the march could require services from the Emery County Sheriff's Department, permitting and compliance with Emery County's zoning ordinances. Therefore, it was the concensus of the commission that Emery County be represented by a Commissioner. Commissioner Clyde Thompson was selected to serve in that position as well as the Emery County Sheriff, Pat Snowball who has been the initial contact person, and Bruce C. Funk, Clerk, who has been involved with Planning & Zoning. These individuals are to meet with the group on February 29th, in Richfield.

(12)

COUNTY EMPLOYEE POSITIONS EXEMPT FROM OVERTIME -- RESOLUTION 1-14-86E

County Attorney, Scott Johansen presented to the Commission a Resolution 1-15- 86E, which resolution specifies the positions entitled to overtime pursuant to the Federal Fair Labor Standards Act, indicating that effective January 1, 1986 overtime is in the form of compensation time at straight time, and shall be given to employees not exempt from the Federal Fair Labor Standards Act, pursuant to the Emery County Personnel Policy, and other ordinances and resolutions passed by the County Commission. Said compensation shall be at time and one-half (1 1/2) when the Federal Fair Labor Standards Act becomes effective on April 15, 1986; at which time employees may accumulate up to a maximum of 240 compensation time hours, and any additional above that, must be paid for in cash on the next regularly scheduled pay day; except for time off awarded during the same work week in which overtime was worked, the time off will be awarded at the regularly hourly rate.

Commission Minutes
January 15, 1986

Positions which are determined to be exempt from coverage under the law and shall receive a one-step pay adjustment to recognize the loss heretofore received in overtime compensation. The positions are as follows:

Assessor's Office: Office Manager - (Geneal Cox), Chief Deputy - (Soni Jones), and all Certified Appraisers - (Laura Acerson).

Attorney's Office: Paralegal - (Patti Radeke).

Auditor's Office: Chief Deputy - (Lorna Davis).

Clerk: Chief Deputy - (Karen Bean).

Commission: Executive Secretary - (Pat Snowball).

Library: County Librarian - (Jerilyn Mathis).

Recorder: Chief Deputy - (Karen Peacock).

Recreation: Supervisor - (David Thompson).

Road Department: Superintendent - Ronald Barney, Assistant Superintendent - (Mike Jensen, Shop Foreman - (Don Morlan), Bridge Foreman - (Rex Funk), Culvert Crew Foreman - (Randy Menser), Crusher Crew Foreman - (Tom Humphrey), and Office Manager - (Carol Ware).

Treasurer's Office: Chief Deputy - (Janet Petersen).

Sheriff: Captains - (David Owens), Sergeants - (Steven Stream, Norman L. Vuksinick), Communications Sergeant - (Bliss Mead), Sergeant Detective - (Max Thomas), Patrol Sergeants - (Tracy Cartwright, Floyd Forsyth, Norman S. Vuksinick), Road Sergeant - (Scott H. Nelson), and Lieutenant - (Dave Fillmore).

Weed & Mosquito: Supervisor - (James Nielsen).

Motion was made by Commissioner Bevan Wilson to approve and adopt Resolution 1-15-86E which applies to present employees of Emery County with the exempt classifications as follows:

NAME	FROM	SALARY	TO	SALARY
Assessor's Office				
Geneal Cox	Grade 6, Step 6	\$1,429.00	Grade 6, Step 7	\$1,478.00
Soni Jones	Grade 5, Step 6	\$1,353.00	Grade 5, Step 7	\$1,400.00
Laura Acerson	Grade 5, Step 1	\$1,142.00	Grade 5, Step 1	\$1,181.00
Attorney's Office				
Patti Radeke	Grade 8, Step 4	\$1,492.00	Grade 8, Step 5	\$1,543.00
Treasurer's Office				
Lorna Davis	Grade 6, Step 6	\$1,429.00	Grade 6, Step 7	\$1,478.00
Clerk's Office				

Karen Bean Grade 7, Step 5 \$1,459.00 Grade 7, Step 6 \$1,510.00

Page Nine
Commission Minutes
January 15, 1986

NAME	FROM	SALARY	TO	SALARY
Commission				
Pat Snowball	Grade 7, Step 5	\$1,459.00	Grade 7, Step 6	\$1,510.00

Library
Jerilyn Mathis Grade 10, Step 1 \$1,504.00 Grade 10, Step 2 \$1,556.00

Recorder's Office
Karen Peacock Grade 6, Step 6 \$1,429.00 Grade 6, Step 7 \$1,478.00

Treasurer's Office
Janet Petersen Grade 6, Step 3 \$1,292.00 Grade 6, Step 4 \$1,336.00

Road Department
Ronald Barney Grade 17, Step 7 \$2,707.00 Grade 17, Step 8 \$2,800.00
Mike Jensen Grade 15, Step 6 \$2,344.00 Grade 15, Step 7 \$2,436.00 Don Morlan
Grade 13, Step 5 \$2,031.08 Grade 13, Step 6 \$2,100.00
Randy Menser Grade 13, Step 4 \$1,964.00 Grade 13, Step 5 \$2,030.00
Tom Humphrey Grade 13, Step 5 \$2,031.08 Grade 13, Step 6 \$2,100.00
Rex Funk Grade 13, Step 4 \$1,963.00 Grade 13, Step 5 \$2,030.00
Carol Ware Grade 7, Step 5 \$1,429.00 Grade 7, Step 6 \$1,510.00

Sheriff's Office
David Owens Grade 16, Step 8 \$2,651.00 Grade 16, Step 9 \$2,742.00
Steven Stream Grade 13, Step 3 \$1,898.00 Grade 13, Step 4 \$1,963.00
Norman L. Vuksinick Grade 13, Step 6 \$2,100.00 Grade 13, Step 7 \$2,173.00
Bliss Mead Grade 13, Step 3 \$1,898.00 Grade 13, Step 4 \$1,963.00
Max Thomas Grade 13, Step 5 \$2,030.00 Grade 13, Step 6 \$2,100.00
Tracy Cartwright Grade 13, Step 3 \$1,898.00 Grade 13, Step 4 \$1,963.00
Floyd Forsyth Grade 13, Step 4 \$1,963.00 Grade 13, Step 5 \$2,030.00
Norman S. Vuksinick Grade 13, Step 6 \$2,100.00 Grade 13, Step 7 \$2,173.00
Scott H. Nelson Grade 13, Step 9 \$2,324.00 Grade 13, Step 9 \$2,393.72
Dave Fillmore Grade 15, Step 7 \$2,426.00 Grade 15, Step 8 \$2,509.00

Weed & Mosquito
James Nielsen Grade 15, Step 2 \$2,048.00 Grade 15, Step 3 \$2,118.00

The above actions are effective January 1, 1986. The Data Processing Coordinator was made exempt in prior action, so no further action was taken at this time. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present. No action was taken in regards to Recreation Supervisor, David Thompson.

(13)

ROAD DEPARTMENT -- RONALD BARNEY RECLASSIFICATION

Commissioner Bevan Wilson reviewed with the Commission a letter he had received from Road Superintendent, Ronald Barney of the Emery County Road Department who requested a change of responsibility from that of a Road Department Supervisor to Equipment Operator, effective February 1, 1986. Commissioner Wilson

Page Ten

Commission Minutes

January 15, 1986

Ronald Barney Reclassification

indicated to the Commission that Ron's present salary is at a Grade 17, Step 7 or \$2,707 per month, noting that Equipment Operator's in the county are at a high of Grade 11, Step 7, or \$1,947 per month; and at a low of Grade 11, Step 6, or \$1,882 per month. Motion was made by Commissioner Bevan Wilson to accept the request of Mr. Ronald Barney to be reclassified to an Equipment Operator, at a Grade 11, Step 7, or \$1,947 per month with an effective date of February 1, 1986. It was noted that Mr. Barney has done a good job with supervising the Emery County Road Department, and that he would be an extremely good operator. Such adjustments are in line with what has been done in the past, and are in compliance with the Emery County Personnel Policy. Emery County Personnel Technician, Pat Snowball is to advertise in-house for seven (7) days to fill the position of Road Superintendent effective January 16, 1986, and all applications are to be received and returned to her office on or before January 24, 1986; at which time advertising within the county will be stopped, and an evaluation by the Commission as to whether outside advertising needs to be done to fill that position. This motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

(14)

FLOOD PROJECT -- BID APPROVALS

(a) Commissioner Bevan Wilson advised the commission that bids had been advertised, received and opened on miscellaneous projects in the county which call for rip-rap, concrete work and engineering. Johansen Construction of Mount Pleasant, Utah, had submitted the low bid of \$36,992.50

for that work, and it was the recommendation of Johansen and Tuttle Engineering that Emery County accept the bid. Therefore, motion was made by Commissioner Bevan

Wilson that Emery County accept the bid of Johansen Construction in the amount of \$36,992.50, and that he be authorized to sign any additional paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson, approved by all members present. Commission Chairman Clyde Conover signed the same.

(b) Commissioner Bevan Wilson indicated that the Road Department had negotiated privately with G & O Construction Company of Green River, Utah in repairing a pipe used by the canal company which was damaged by floods. He further indicated that the pipe to be installed is a 21" concrete irrigation pipe on the Saleratus Crossing. Engineers, Johansen & Tuttle had recommended approval of the contract and it is in compliance with the Emery County Procurement Procedures. Motion was made by Commissioner Bevan Wilson to accept and award the contract or agreement with G & O Construction of Green River, Utah, for installation of the 21" concrete pipe at the Saleratus Crossing, in the amount of \$4,650. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Eleven
Commission Minutes
January 15, 1986

(15)
DOYLE ALLRED -- TREE CUTTING REQUEST

Commissioner Bevan Wilson reviewed with the Commission the request of Doyle Allred, who has asked that the Emery County Road Department cut the trees lining Highway U-10 to Lawrence. After discussion, it was the concensus of the Commission and Road Department that although the removal of the trees would be of great benefit to Emery County in maintaining that road as far as safety and visibility, it has been the past policy that the County not enter on private property for the removal of trees.

(16)
AIRPORT CONTRACT -- RENEWAL

Commissioner Bevan Wilson presented to the Commission the agreement between Don R. Owen, Airport Manager, and Emery County for leasing and operating the airport to Mr. Owen. He further indicated that the previous lease agreement expired on the 16th of December, 1985 and that basically this is the same contract as in the past. Thereupon, motion was made by Commission Chairman Clyde Conover to approve the Airport Lease Agreement with an effective date of December 16, 1985 for a five-year period. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(17)
ECONOMIC DEVELOPMENT WEEK

Motion was made by Commissioner Bevan Wilson to work up a declaration and designate a week as Economic Development Week. The declaration is to be prepared by the Emery County Economic Development Council working in conjunction with the travel council. County Attorney, Scott Johansen is to review the declaration and present it for Commission signature. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(18)

CONTRACT WITH THE DEPARTMENT OF CORRECTIONS

The County Attorney, Scott Johansen presented to the Commission the contract between the Utah State Department of Corrections and Emery County, in which Emery County will house prisoners for the Utah State Department of Corrections at a daily per diem of \$35.00 per each prisoner. It was his recommendation that the Commission approve and sign the agreement. Thereupon, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the contractual agreement, which becomes effective January 1, 1986, and remains in effect through December 31, 1986; which allows the housing of up to five (5) inmates under this agreement. Commission Chairman Clyde Conover signed the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Twelve
Commission Minutes
January 15, 1986

(19)

PERSONNEL ACTION -- NEW HIRES AT STEP 1 -- RESOLUTION 1-15-86F

Discussed by the Commission was the need to bring in all new hires at the Step 1 level of their classification, unless their qualifications warrant additional steps up on the grade scale. Motion was made by Commissioner Bevan Wilson that effective January 16, 1986, that all new hires in Emery County will begin on a Step 1 of the appropriate grade level, and that additional steps above that grade level must have Commission approval. The Emery County Personnel Policy is to be amended to reflect this policy, and that County Attorney, Scott Johansen prepare Resolution 1-15-86F for Commission signature, and that this as well as all other resolution affecting the personnel policy of Emery County be forwarded to all department heads by Personnel Technician, Pat Snowball. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(20)

PERSONNEL ACTION -- HOLIDAY PAY -- OVERTIME -- RESOLUTION 1-15-86G

The Commission discussed the need to update the Emery County Personnel Policy as it relates to working on holidays. Whereupon, motion was made by Commissioner Bevan Wilson that policy be adopted by the Commission, that in the future only those employees who work on approved holidays and those who because of their work schedule would otherwise not receive a holiday are to receive pay for the holidays. This is based on current policy, which is: that pay for holidays will be given in the form of comptime, at straight time. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. (Those persons who work a holiday would be presently required to take it in comptime, at straight time; or a day off at another appropriate time.)

(21)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 4:38 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

MINUTES OF THE REGULAR MEETING

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

February 5, 1986

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson; and Clerk, Bruce C. Funk.

The meeting was called to order by Acting Commission Chairman Bevan Wilson at 10:00 a.m.

Acting Commission Chairman, Bevan Wilson recognized the absence of Commission Chairman Clyde Conover and County Attorney, Scott Johansen who are attending meetings in Salt Lake City in behalf of Emery County.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

COMMISSIONERS MINUTES

Commissioner Bevan Wilson requested that due to the backlog of personnel actions that were handled in the Commission meeting of January 15, 1986 that those minutes be held until the County Attorney's Office has had sufficient time to review the minute entries on the resolutions contained therein and that they are to come back to the Commission at their next meeting on February 20, 1986 for action.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman reminded the Commission that a warrant edit list is unavailable at this time and could be available by February 6, 1986 for Commission signature. Concern was expressed that only one Commissioner would be available to sign the warrant edit list because of meetings in Salt Lake. Whereupon, motion was made by Commissioner Bevan Wilson to authorize Commissioner Clyde Thompson to review and approve the warrant edit list in order to expedite payment to those vendors listed thereon, after which a second Commissioner's signature could be obtained at a later date. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Two

Commission Minutes

February 5, 1986

(3)

LEE MADSEN - PATHFINDER MOTORCYCLE RACE

The Commission acknowledged receipt of a letter from Lee Madsen who was requesting Commission approval to hold a motorcycle race on April 26, 1986, near Woodside. Commissioner Clyde Thompson indicated that they have received approval from the Bureau of Land Management, the Emery County Sheriff's Department and the Emery County Jeep Possee. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the Pathfinder Motorcycle Race on April 26th near Woodside. Motion was approved by all members present.

(4)

TAX ANTICIPATION NOTE - SPENDING REQUIREMENTS

Emery County Auditor, Karen Truman enlightened the Commission regarding the new federal regulations that effect the spending policy of the recently purchased 4.3 million dollar Emery County Tax Anticipation Notes. The law requires that 5% be spent by the end of February and that all monies must be spent by July 21st. Monies must be placed

in a completely separate account from other County general funds. We are also required to keep track of interest, noting that there is a penalty of approximately \$45,000 if those monies are not spent by July 21st. Also discussed was various ways of making budget adjustments to meet those required regulations. Commissioner Bevan Wilson indicated that the Road Department is in the process of procuring two 10 - wheel dump trucks, two graders and a patching unit which would be approximately \$300,000.

(5)

ROAD DEPARTMENT BUSINESS

(a)U.D.O.T. - 1-70 Access - Commissioner Bevan Wilson reviewed with those present the proposal from the Utah Department of Transportation who is desiring to make improvements on the 1-70 intersection and Salt Wash by completing the overpass making it more accessible for the public. This would require an agreement with Emery County since it changes the present Emery County Road and also noting that this would benefit Emery County whereas it would eliminate the repeated flooding problems in that area. Motion was made by Commissioner Bevan Wilson to respond with a letter to the Utah Department of Transportation expressing support for the project and that Emery County would participate in an agreement which would provide for the requested improvements. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(b)Temporary Road Superintendent - Commissioner Bevan Wilson stated that the reclassification of Ronald Barney to an equipment operator has left a vacancy for the Road Superintendent. It was his motion and request that Mike Jensen, who is presently serving as the Assistant Superintendent be appointed as the acting County Road Superintendent at the same grade and step as he is presently

Page Three

Commission Minutes

February 5, 1986

Temporary Road Superintendent Cont...

receiving until a permanent replacement for Mr. Barney can be made; that Rex Funk be appointed as the acting Assistant Superintendent at his present grade and step level. Both tentative appointments are effective February 1, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)

SHERIFF'S BUSINESS - PERSONNEL ACTIONS

Emery County Sheriff Deputy Steve Stream presented to the Commission the following personnel actions for their consideration:

Kyle Franklin Ekker - The Sheriff's Department is requesting that Kyle Franklin Ekker be hired to fill the vacancy of a patrol deputy in Green River which was a vacancy created when Mitch Vetere was transferred to the Castle Dale area. Mr. Stream indicated that Mr. Ekker has met with the board of review and tested very well. He felt that Mr. Ekker should begin at a higher grade and step than a grade 9 step 1 since he has over a thousand hours of riding time with the Emery County Sheriff's Department and is well qualified and would require minimal training. Commissioner Bevan Wilson indicated that he had a previous discussion with Emery County Sheriff, Lamar Guymon and it was his understanding and their agreement that Mr. Ekker begin on a grade 9, step 1. After completion of P.O.S.T. training and upon recommendation of Sheriff Lamar Guymon he may be reclassified to a Road Deputy 2 at a grade 9, step 5 at the end of probation period. The Commission would encourage all department heads to follow this same procedure. Whereupon, motion was made by Commissioner Bevan Wilson that the hiring of Kyle Franklin Ekker be approved at a grade 9, step 1 with an effective hire date of February 11, 1986 and upon graduation from P.O.S.T. and recommendation from the department head, he be promoted to a Patrol Deputy 2, commensurate with what has been done in the past. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Brent Pace - Reclassification to a Patrol Sergeant - Sheriff Deputy Steve Stream also presented a personnel action form from the Sheriff's Department in regards to Brent Pace. They would like to reclassify him from a Patrol Deputy at a grade 11, step 4 to a Patrol Sergeant at a grade 13, step 3. Deputy Stream indicated that Mr. Pace had been an employee of the Emery County Sheriff's Department and had left and worked in West Valley in law enforcement and has gained much valuable experience. Since that time he has been rehired by the Emery County Sheriff's Department and they are in need of a Patrol Sergeant in the Green River Area. Motion was made by Commissioner Bevan Wilson to accept the request and approve the personnel action form on Brent Pace reclassifying him from a Patrol Deputy at a grade 11, step 4 or \$1,759.00 to a Patrol Sergeant at a grade 13, step 3 at a salary of \$1,892.00 to be effective March 1, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Four
Commission Minutes
February 5, 1986

Sheriff's Business Cont...

Dick Duncan - Canine Drug Handling Training School - Deputy Steve Stream also reviewed with the Commission a request from Deputy Dick Duncan of the Sheriff's Department who wishes to participate in a seminar to train his dog further as a cocaine and marijuana sniffer as well as additional training for himself as the handler. Upon

completion, both would become certified. It was his request that if Emery County would participate in providing for the travel expenses and lodging, that he would pay the \$5,000 registration and schooling expenses. They further recognized that the Emery County Travel policy requires Commission approval before out-of-state travel can be allowed. The Emery County Commission discussed their concerns that if such an allowance was made that Emery County would not be liable to reimburse Mr. Duncan or the Sheriff's Department in any amount over and above the \$250.00 for travel expenses. Motion was made by Commissioner Bevan Wilson to approve the request of Dick Duncan allowing him to go to California to attend the drug training and search seminar under the Canine Training Program and that his request for \$250.00 in travel expenses be authorized from the Sheriff's budget and that Emery County will not be obligated to approve additional amounts. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
PERSONNEL POLICY - RESOLUTION 2-5-86A

Emery County Personnel Technician, Pat Snowball presented to the Commission Resolution 2-5-86A which is the new salary schedule for the Emery County Personnel Policy which reflects the 6% increase provided to the employees in 1984. It has been reviewed by the County Attorney's Office and it was their recommendation that it be incorporated in the policy to keep the policy current and complete. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adopt resolution 2-5-86A and authorize Commission Chairman, Clyde Conover to sign the resolution and incorporate that salary plan into the Emery County Personnel Policy. Motion was approved by all members present.

(8)
CASTLE VALLEY SPECIAL SERVICE DISTRICT - \$900,000 BOND -
RESOLUTION 2-5-86B

At 11:00 a.m., Acting Commission Chairman, Bevan Wilson, closed the time for the acceptance of bids for the issuance and sale of \$900,000 general obligation transportation bonds, series 1986 of the Castle Valley Special Service District, Emery County, Utah, fixing the interest rates to be borne thereby and authorizing the execution of a Fiscal Agent Agreement and providing for related matters. Those present at the bid opening were Darrel Leamaster, Administrator of the Castle Valley Special Service District; Mack Bunderson, Special Service District Attorney; Dorr Hansen, Chairman of the Castle Valley Special Service District and Kent Michie of Prudential-Bache Securities. Commissioner Wilson acknowledged receipt of two bids, one from Prudential-Bache Securities the other one from Beottcher and Company, Inc. The bids were opened and are as follows: Boettcher and Company Inc.'s good faith check in the

February 5, 1986

Special Service District Cont...

amount of \$18,000 was acknowledged, a cashier's check from the Colorado National Bank. The bid was for a net effective interest rate of 8.1494937 percent. The other bid was opened from Prudential-Bache Securities. Commissioner Bevan Wilson recognized the good faith check issued on Valley Bank and Trust in the amount of \$18,000. The bid was a net effective interest rate of 8.221093 percent.

Acting Commission Chairman, Bevan Wilson recognized Boettcher and Company as the apparent low bidder whereupon documents were referred to the Castle Valley Special Service District for review to see that the low bid meets the parameter requirements of the bid request. After review of the bid, it was the recommendation of the Castle Valley Special Service District that the Emery County Commission accept the bid of Boettcher and Company, Inc. and approve Resolution 2-5-86B which authorizes the issuance and sale of \$900,000 general obligation transportation bonds. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to accept the low bid of Boettcher and Company, Inc. with the net effective interest rate of 8.1494937 percent. Motion was approved by all members present. Motion was made by Commissioner Clyde Thompson to adopt Resolution 2-5-86B which is a resolution authorizing the issuance and sale of \$900,000 in general obligation transportation bonds for road improvements in the Cleveland and Elmo area by the Castle Valley Special Service District and authorizing the execution of a fiscal agent agreement and that acting Commission Chairman, Bevan Wilson be authorized to sign all documents. Motion was seconded by Bevan Wilson and approved by all members present.

(9)

JIM FAUVER - AMENDMENT TO EMERY COUNTY PERSONNEL POLICY

Mr. Jim Fauver, Emery County Deputy Assessor together with Gerald Stanton, Emery County Assessor, Karen Peacock and Jan Peterson of the Employees Grievance Committee and Pat Snowball, Personnel Technician was present for the discussion in regards to amending the Emery County Personnel Policy as it relates to Emery County Career Service Employees filing for an elected office. Mr. Fauver indicated that the proposed change would modify the mandatory 120 day policy which prohibits political activity as called for in Section XII, Page 19 item #5 which would allow an employee to become a candidate for a partisan or a full-time non-partisan elected public office without having first resigned within 120 days preceding the general election. His amendment would be in addition to the existing paragraph and reads as follows:

"If a career service system employee becomes a candidate for an elected county of office which is vacant, or one in which the incumbent is not a candidate, the Emery County Commission may make exception to the 120 day requirement for resignation if it is

determined in the best interest of Emery County and such a request must be made in writing prior to the 120 days requirement to the Commission for their consideration."

Page Six
Commission Minutes
February 5, 1986

Personnel Policy Change Cont...

Upon request of Commissioner Bevan Wilson, inquiring as to whether our policy coincides with the state policy, Mr. Fauver handed out copies of the state personnel policy outlining that in 1985 a suit was filed against the State determining that it was unconstitutional and therefore it appears that the Emery County policy is also in violation. Acting Commission Chairman, Bevan Wilson requested that this item be referred to County Attorney, Scott Johansen for consultation with Mr. Mike Swallow to determine if Emery County is in compliance indicating that the Commission would also have to consider that other offices and possible conflicts in revising this section of the policy.

Emery County Assessor, Gerald Stanton advised those present that he felt that there presently was no conflict in Mr. Fauver filing for his position since he does not intend to run again in the year 1986. He did concede that should he be a candidate for the office there would be a conflict.

Those persons representing the employees indicated that they support the action of Mr. Fauver. Mr. Fauver requested that the Commission take action at their next meeting and was reminded that no action was possible without an accompanying resolution. The Commission expressed appreciation for bringing this matter to their attention.

RUTH WARNER - EMERY COUNTY MUSEUM

Ruth Warner came before the Commission requesting support for the Emery County Museum. Since July of 1975 they have had nearly 30,000 visitors to the museum and it was her purpose in being here to request financial support from the Emery County Commission. She also reviewed with the Commission some of the more successful programs they have had. To further promote and develop interest in the museum they would like to add to the present exhibits an old blacksmith's shop, a shepherd's camp, a display by Emery Mining and also one from Utah Power and Light. The Commission expressed appreciation for the many hours of service which she renders in behalf of the museum and the residents of Emery County indicating that such a request for financial assistance has to be done at budget time. They further noted that the Emery County Commission has helped in establishing the Emery County Historical Preservation Committee in order to obtain state and federal funding for the museum.

Mrs. Warner noted that she is presently working only 20 hours per week at minimum wages and that she cannot continue on this basis and would request from the Commission \$5,000 to \$6,000 for wages at \$5.00 to \$6.00 per hour.

Page Seven
Commission Minutes
February 5, 1986

County Museum Cont...

She also emphasized the need for a new museum board which would also include a member of the Emery County Commission. She further indicated that she has filled out an application for a general operating and support grant. They have received \$1,000 in funds from the Castle Country Travel Council. The Commission also asked that they review the Fairview Museum indicating that they are solely funded by donations and some of their successful drives could be incorporated in the Emery County Museum. Appreciation was expressed to Mrs. Warner for coming in.

JOHN BRAMALL - EMERY COUNTY NURSING HOME

Mr. John Bramall, Administrator of the Emery County Nursing Home advised the Commission that they have two vacancies on the present board. Those were left by Kirk Sitterud of Orangeville and Eldridge Mortensen of Emery. It was recommended that Dora Peterson, a dietician at the nursing home be approved for appointment as an employees representative on the board and that Preston Thompson from Orangeville be appointed and that Lund Leonard be reinstated. After discussion it was the recommendation of the Commission and of those present that Mr. Bramall should make sure that Dora Peterson is who the employees would like as their representative as a non-voting member on the board. Whereupon, motion was made by Commissioner Clyde Thompson to approve the installation of Preston Thompson of Orangeville, Utah on the board and the reinstatement of Lund Leonard as a board member. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Mr. Bramall also indicated that in the 1986 budget he had requested Emery County to put \$22,000 in a contingency fund for equipment repair and replacement. He indicated that repair or replacement costs have been as follows: \$1,973.00 on a boiler, replacement of a calculator and a typewriter for a total repair and replacement cost of \$2,614.90. He further indicated that he would not be drawing these monies out of that contingency fund based on the fact that their census is up to 85% and they will be able to cover these expenses. He further indicated that he is anticipating a \$10,788 payment from outstanding collections which he will turn back to the County and ask that they also put this money in the contingency fund.

Mr. Bramall also requested a capital improvement for the nursing home. He would like to purchase a computer, a 20 megabyte hard disc complete with monitors and a near-letter quality printer for a total cost of \$2,000. He indicated that the Nursing Home Board has approved the purchase based on Commission approval and that Bonneville Health would supply the necessary programs at the present time. Motion was made by Commissioner Clyde Thompson to approve to purchase of the computer and the near-letter quality printer for a total sum of \$2,000 based upon the recommendation of the Nursing Home Board. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Page Eight
Commission Minutes
February 5, 1986

PERSONNEL ACTION - HIRING OF A ZONING TECHNICIAN

Because of the resignation of James Fauver as Zoning Technician, whose letter of resignation was accepted at the Planning and Zoning Commission meeting of January 30, 1986, Commissioner Bevan Wilson made a motion to accept the resignation of James Fauver as Zoning Technician and that Personnel Technician Pat Snowball begin the recruitment process by advertising within Emery County for a period within seven days while in conjunction notifying Job Service of the available position requesting that a wage not be specified and that it be subject to experience and qualification. Commissioner Wilson will meet with Emery County Clerk, Bruce Funk to determine the exact duties and requirements of the new employee, as well as the hours to be worked, prior to the time final interviews are done. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adjourn the meeting at 1:08 p.m. Motion was approved by all members present.

MINUTES OF THE REGULAR MEETING

Of THE BOARD Of EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

february 20, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Commissioner Clyde Thompson.

A review of the Agenda was made.

COMMISSIONERS MINUTES

Because the County Attorney's Office has not yet had sufficient time to review the minutes of January 15, 1986, it was the consensus of the Commission that the minutes of January 15, 1986 and the minutes of february 5, 1986 Commission meetings be held for review at the next Commission meeting on March 5, 1986 for any action.

(2)

AUDITOR'S BUSINESS

Emery County Deputy Auditor, Lorna Davis, presented warrant edit list numbered 860265 through and including 860389 for payment. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approval all warrants for payment. Motion was approved by all members present.

The following requisitions were also presented for approval:

Req. #	Item and Department Cost	Action
#2	Chain Saw Chain Sharpener, Road Dept. \$ 150.00	Approved
#32	1986 Road Graders and 2 1986 Ten-wheel Trucks, Road Dept.	unspecified Approved

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members present that the above requisitions be approved for purchase.

Commission Minutes
February 20, 1986

GYPSUM MINING OPERATION PROPOSAL

Mr. Kent Stilson of Orangeville, Utah, introduced to the Commission Mr. A. J. Cornell and Mr. Rogers who are proposing to develop a gypsum mining operation east of Castle Dale. Their anticipated plans are that they would construct a refining plant one quarter mile east of the stock corrals on the desert road east of Castle Dale. They initially anticipate hiring 50 people and processing 1,000 tons of gypsum products per day.

Mr. Cornell indicated that their purpose in being at Commission meeting was that the Huntington Dugway needs major improvements in order to properly maneuver large trucks up that particular dugway which would include straightening the road at the bends. He also requested that the County straighten out the turnoff at the east end of the desert road going to their property. It was their purpose to see what the Emery County Commission could do to help with the improvements on the road. Commissioner Bevan Wilson asked that they meet with the Acting Road Superintendent, Michael Jensen, who together with them would go out and look over the trouble spots and make notes of their requests and bring back recommendations to the Commission.

Zoning Technician, James Fauver addressed the Commission indicating that Mr. Cornell and his associates have not began the permitting process as required by Emery County. Such a mining operation is classified as a large scale development project and therefore would require a conditional use permit and that the permitting process must be followed through.

After further discussion, Commissioner Wilson indicated that he appreciated them coming before the Commission and that if improvements needed to be done on the road that they would pursue them as they have in the past with other mining operations such as local coal mines wherein the operations have made the necessary improvements to the roads, after which they were turned back to Emery County and an agreement was made as to maintenance. It is also requested that they pursue all the other permits, particularly those with the Division of Oil, Gas and Mining.

UTAH STATE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Emery County Economic Development Director, Scott Truman advised the Commission that the State of Utah, Department of Community and Economic Development as part of their quarterly information meeting would like to meet with the Emery County Commission as well as the Commissioners and interested community leaders from the neighboring counties and cities on the 12th of March at 1:30 p.m. He further indicated

that the group from the state would be here in time for lunch. Therefore, it was Commissioner Wilson's recommendation and the consensus of the Commission that Emery County provide a luncheon and that the Emery County Commission review the guest list for that luncheon; that Scott Truman be placed in charge to coordinate all activities associated.

Page Three
Commission Minutes
February 20, 1986

(5)
CO-OP MINING COMPANY - BEAR CANYON ROAD AND TRAIL CANYON
RECLAMATION

Mr. Mel Coonrod representing the interest of the Co-op Mining Company came before the Commission indicating that they would like to terminate the contract they have with Emery County with regard to the Bear Canyon road since they have met all the conditions of the agreement with the exception of the encasement of the North Emery Water Users water line. At the time of construction, they had been requested not to encase the water line but that with new officers on the North Emery Water Board, the issue is still unclear. It was his request that the Co-op Mine provide all the casement materials purchased for the project and give them to North Emery Water, and that in turn they be relieved of any further responsibility. It was further discussed that the waterline was the only thing holding the final closing of that agreement. County Attorney, Scott Johansen suggested that Mr. Coonrod meet with the North Emery Water Users and that he might also send a letter indicating their plans to close the agreement should a reply not be received from North Emery Water Users outlining their desires as to the encasement of the waterline.

Mr. Coonrod further presented to the Commission the design and reclamation plans for the Trail Canyon properties of the Co-op Mine Company. He indicated that these are preliminary designs in which the properties would be disassociated from the Co-op Mine and form a community which at present has approximately 125 total population. The community would be complete with water and sewer and would involve a complete reclamation of the site. Mr. Coonrod and the residents soliciate the support of the Emery County Commission in the formation of the town to be called Trail Canyon Town.

County Attorney, Scott Johansen indicated that several years back, the Commission had also been approached with a similar proposal but he was uncertain as to the reasons that it was turned down by the Commission at that time.

Mr. James Ariotti of the Division of Environmental Health was introduced by Mr. Coonrod. Mr. Ariotti indicated that he has been over the site and he is concerned with the present sewage and water facilities there. He indicated that only one of the wells

would be acceptable as far as the bacteriological count, but its flow was insufficient for the residents. He further indicated that the developers have not provided him with proof of acceptable water and sewage facilities.

It was the consensus of the Commission that if the properties are to be turned back to the individuals in that community, that at present it would fall under the Emery County Subdivision Ordinance. Mr. Coonrod indicated that they propose to incorporate the town at the same time which would eliminate the need of being in compliance with the Emery County Zoning Regulations entirely. It was further the consensus of those present that Mr. Coonrod meet with County Attorney, Scott Johansen and review the past history and that proper procedure be followed for the incorporation of such a community.

Page Four
Commission Minutes
February 20, 1986

(6)
PERSONNEL BUSINESS - ARLUND LEWIS RETIREMENT

Commissioner Bevan Wilson presented to the Commission a personnel action form for Arlund Lewis who is to be reclassified as retired from the Road Department as a mechanic. Such authorization must be given by the Commission in order to properly complete paperwork in the Auditor's Office. Therefore, motion was made by Commissioner Bevan Wilson to reclassify Mr. Arlund Lewis of Ferron, Utah, to show that he is on a retired status with Emery County, effective February 14, 1986, and that Commission Secretary, Pat Snowball prepare a letter of thanks to Mr. Lewis for the years of service in behalf of the Emery County Commission and the residents of Emery County. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
AGREEMENT - CASTLE COUNTRY TRAVEL COUNCIL

Commissioner Bevan Wilson presented to the Commission the Interlocal Cooperation Agreement for Fiscal Agreement covering the fiscal management of the transient room tax revenues, and the agreement between Emery County and the Castle Country Travel Council indicating that it has been reviewed by the County Attorney's Office and recommended that it be signed and forwarded to the Carbon County Commissioners for their signature. After discussion, motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members present that the agreement be signed by Commission Chairman, Clyde Conover and that the documents be sent to Thelma Jones by the Clerk's Office who will request one completed document for the files of the Emery County Clerk's Office.

(8)

ADJOURNMENT FOR LUNCH

The Commission adjourned for lunch at 12:34 p.m. and reconvened at 2:08 p.m. with all members present.

(9)

MID-AMERICA GYPSUM MINING OPERATION

County Attorney, Scott Johansen indicated that he had been asked by Emery County Zoning Technician, James Fauver to contact Mr. Rodney Despain who is the Emery County Zoning Consultant and advise him that he is to proceed with development work with Mid-American in regards to their gypsum mining operation. Commissioner Wilson discussed with the Commission that presently there are several projects needing attention and with the resignation of James Fauver effective March 1, 1986, it had been the consensus of those involved that Mr. Rodney Despain be brought down to Emery County and meet with James

Page Five

Commission Minutes

February 20, 1986

Mid-America Cont...

Fauver, Scott Johansen, Commissioner Wilson, Bruce C. Funk and Tracy Jeffs to review the projects and that he be given those responsibilities of following through on the conditional use permits on a number of these projects. County Attorney, Scott Johansen was asked to confirm with Mr. Despain that he is to immediately proceed with Mid-America on their mining operation and of the Commission's desire to meet with him in the very near future.

WILDERNESS ENVIRONMENTAL IMPACT STATEMENT - A.O.G. REQUEST OF HELP

Presented to the Commission was a letter for their signature soliciting help from the Southeastern Utah Association of Governments to help prepare comments from Emery County, as well as the other counties, about the environmental impact statements as it relates to the proposed wilderness areas in Emery County as well as surrounding counties. Because of the complexity of the matter, it was the consensus of the Commission that they need assistance from Bill Howell of the Association of Governments in order to prepare documents for presentation which reflect the interests of the residents of Emery County. Thereupon, it was the consensus of the Commission that

the letter be signed and presented at the next A.O.G. meeting to all county commissioners present and solicit their support in behalf of this request.

ROAD DEPARTMENT PAY CHANGES

Commissioner Bevan Wilson advised the Commission that pay change adjustments needed to be made for Austin Lund and Don Morland. He indicated that Don Morland has \$800.52 in back pay coming which date back from April 1, 1985 through December 31, 1985. He further indicated that Austin Lund was overpaid or owes Emery County \$1,382.43. Therefore, motion was made by Commissioner Bevan Wilson that a claim be made to pay Don Morland the amount of \$756.48 and that County Attorney, Scott Johansen prepare or research and make available a payroll deduction authorization for Austin Lund in which the amount of \$1,330.25 be deducted over a three month period with both to be effective the next pay period. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Six
Commission Minutes
February 20, 1986

GRANN-RUDMAN

The Commission discussed the effect of the Grann-Rudman bill and how it could possibly effect the future funding of Emery County. It was discussed and decided that Emery County Auditor, Karen Truman be asked to research the effect on all government agencies who are presently receiving any funding from Emery County indicating their concern as to the effect it will have on the revenues of Emery County and other associated State and Federal programs in the area. That the Commission make an effort to make the people of Emery County aware of the effect that this bill will have on the residents.

SHERIFF'S DEPARTMENT BUSINESS

The Emery County Commission discussed the Sheriff's Department's request to reconsider holiday compensation. The minutes of January 15, 1986, Page 12, Item #20 reads that in the future only those employees who work on an approved holiday are to receive overtime which based upon the current policy will be given in the form of comp-time at straight time. After review and discussion by the Commission, it was the consensus of all those present that the policy enacted on January 15, 1986 remain in effect at the present time.

MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:30 p.m. was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson and approved by all members present.

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EMERY COUNTY COMMISSIONERS HELD IN THE EMERY COUNTY COURTHOUSE

March 5, 1986

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Acting Commission Chairman Bevan Wilson at 10:00 a.m. Commissioner Wilson recognized the absence of Commission Chairman Clyde Conover, who is attending meetings in St. George.

Invocation was given by Bruce C. Funk, Clerk.

A review of the Agenda was made.

COMMISSIONERS MINUTES

It is the consensus of all those present that the minutes of January 15, 1986, February 5, 1986, and February 20, 1986 be held for review at the next Commission meeting.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 860390 through and including 860507 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval:

	Item and Department	Cost	Action
4	Student Packet, Sheriff's Dept.	\$189.00	Approved
	Bandage Packet, Sheriff's Dept.	52.50	Approved
5	3 Video Cassettes, Sheriff's Dept.	345.00	Approved
6	Backhoe, Highway Department	\$3,000	Approved

Motion was made by Commissioner Bevan Wilson to approve the above requisitions for purchase. The Road Department will trade in an existing Case Backhoe, Model No. 580SE, and disposition forms are to be completed on the trade-in, and that Commissioner Bevan Wilson be authorized to sign any additional paperwork in order to expedite the purchase. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

Page Two
Commission Minutes
March 5, 1986

(3)
ROAD DEPARTMENT -- PAY CHANGE AMENDMENTS TO MINUTES OF
FEBRUARY 20, 1986

Emery County Auditor, Karen Truman advised the Commission that the minutes of February 20, 1986, Page 5, Item No. 11, Titled "ROAD DEPARTMENT PAY CHANGES" indicates that the pay changes were effective through December 31, 1985, which after further investigation, the dates are from April 1, 1985 through January 31, 1986, and that the amounts need to be corrected. Austin Lund was overpaid in the amount of \$1,382.43 and Don Morlan is entitled to receive \$800.52. Motion was made by Commissioner Bevan Wilson to amend the amounts as stated, and the minutes of February 20, 1986 be amended also to reflect these amounts. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)
CASTLE COUNTRY TRAVEL COUNCIL TRANSIENT ROOM TAX AGREEMENT

Thelma Jones, Director of the Castle Country Travel Council, presented to the Commission an Interlocal Cooperative Agreement for fiscal management of the transient room tax revenues for their consideration. This agreement had been approved in previous minutes, wherein Emery County had inserted that an accounting be made of the interest received on those revenues. Mrs. Jones indicated that in the past Carbon County has combined those monies with other county funds, and that any revenues received in interest were used to offset the costs for bookkeeping by the Carbon County Clerk. Also,

Carbon County provides audits and monthly expenditure reports, and it was the Carbon County Commission's concern that if a separate account is to be set up in order to keep track of the interest earned, the bookkeeping and the annual audits would exceed the earned interest. Estimated cost is approximately \$200.00 per month. They also cut the checks and send any mailings. They have at all times been in compliance with state and federal regulations. Whereupon, motion was made by Commissioner Clyde Thompson that Commissioner Bevan Wilson be authorized to sign the agreement as presented. Motion was seconded by Commissioner Bevan Wilson, and approved by all members present.

(5)

CASTLE COUNTRY TRAVEL COUNCIL -- APPOINTMENT OF BOARD MEMBERS

Thelma Jones, of Castle Country Travel Council presented to the Commission a list of the board of directors who serve on the council from Emery County. They are: Dan Hunter, Jorma Johnson, Scott Truman, Gerald Sommer, Rex Phillips, and Bevan Wilson, Commissioner. She further indicated that board members Dan Hunter, Scott Truman and Rex Phillips need to be reinstated for another term. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that the Castle Country Travel Council staff and board remain as constituted and that Dan Hunter, Scott Truman and Rex Phillips be reappointed for another term. Motion was approved by all members present.

Page Three

Commission Minutes

March 5, 1986

(6)

UTAH HEALTH CARE ASSOCIATION REQUEST

Commissioner Clyde Thompson reviewed a letter he received from the Utah Health Care Association dated February 18, 1986 wherein they were requesting membership dues of \$804.00. They further indicated in their letter that through their efforts this past year they helped obtain \$8,291.00 from Medicaid for the Emery County Nursing Home. After discussion, motion was made by Commissioner Bevan Wilson that Commissioner Clyde Thompson write a letter in response to that request and negotiate a settlement for the amount of the dues which he would feel comfortable with. Motion was approved by all members present.

PERSONNEL ACTION -- LENORA ANDERSON HOLLOWAY -- EMERY LIBRARY CUSTODIAN

Emery County Personnel Technician, Pat Snowball presented to the Commission a personnel action form for Lenora Anderson Holloway to be hired as the custodian at the Emery Library. She indicated further that Mrs. Holloway's husband had previously been employed and is no longer in the area. Mrs. Holloway is familiar with the custodial requirements and has maintained the building during the time her husband has been gone. Mrs. Snowball further indicated she has reviewed this with Personnel Consultant, Mike Swallow, and he indicated that she does not fall under the Emery County Career Service Policy and therefore immediate hiring, without further advertising, would be appropriate. Motion was made by Commissioner Clyde Thompson to approve the hiring of Lenora Anderson Holloway as a custodian at the Emery Library in Emery, Utah, at a salary of \$148.40 per month on a permanent, part-time basis to be effective March 4, 1986. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)

PERSONNEL ACTION -- PLANNING & ZONING TECHNICIAN -- SCOTT MCARTHUR

Emery County Clerk, Bruce C. Funk advised the Commission that he has completed the recruitment and interview process for filling the position of Zoning Technician left vacant by the resignation of James Fauver. It was his recommendation that Scott McArthur be hired to fill that position at a recommended minimum wage of \$8.00 per hour on a temporary, part-time basis and that office space be provided for the Zoning Technician. After discussion motion was made by Commissioner, Clyde Thompson that Mr. Scott McArthur be hired on a 60-day trial basis effective March 6, 1986 at the starting wage of \$7.50 per hour, as a temporary part-time Planning & Zoning Technician. After that time an evaluation of the position and applicant will be made, and should Mr. McArthur's employment or position continue after that period, his hourly rate will be increased to \$8.00 per hour. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Page Four

Commission Minutes

March 5, 1986

4-H PRESENTATION TO THE COMMISSIONERS

Mrs. Elaine Hatch of the Emery County Extension Service, as a result of the State 4-H Week in Utah, presented to Emery County Commissioner, Bevan Wilson, a plaque in recognition of his support and a plate of cookies for the Commission in recognition of their support of the 4-H program in Emery County, entitled "4H For Youth In America". Commissioner Bevan Wilson expressed appreciation for the involvement of the youth and leaders, and for parents who participate in the 4-H program, further indicating that he

has a strong admiration, respect and gratitude for all who are involved in the program in maintaining it as a self-supporting program.

TRAIL MOUNTAIN COAL -- COAL HAUL ROAD AGREEMENT

Mr. Craig Johansen of Johansen & Tuttle, and Mr. Joe Fielder, Mine Manager of Trail Mountain Coal came before the Commission requesting that the Emery County Commission consider extending the present coal haul road agreement, and that Trail Mountain Coal provide to Emery County the amount of \$160,000 for completion of phase two of the original agreement by the Emery County Road Department. This request was made because at the present time their corporate ownership is diversifying their coal operations, and as such it would be beneficial for them to negotiate an agreement with Emery County to complete the road work on the Phase Two Proposal of the original agreement. Commissioner Bevan Wilson indicated that the Commission was not opposed to such an agreement provided Emery County would not be obligated in any excess amounts over the \$160,000. Whereupon, motion was made by Commissioner Bevan Wilson that Emery County proceed with further determination of the feasibility of the project and agreement, and that Johansen & Tuttle be authorized to prepare costs and bid sheet proposals with all costs being the sole responsibility of Trail Mountain Coal, if they are interested in pursuing this, and that they come back with a recommendation next Commission meeting, after a final determination as to the availability of mineral lease monies for such projects has been made. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

BUCKHORN ROAD IMPROVEMENT REQUEST

Mr. Craig Johansen of Johansen & Tuttle Engineering came before the Commission indicating that presently Nielson Construction is doing work on the Buckhorn Road in the area where the road junctions to Green River and on down to Buckhorn Wash, where they are making improvements and installing a bridge. It was his request, having already reviewed this with Commissioner Bevan Wilson and the Road Department, that further road improvements be made while equipment is at the site. Anticipated cost of the improvements would be approximately \$25,000. After discussion, motion was made by Commissioner Bevan Wilson that

Page Five
Commission Minutes
March 5, 1986

BUCKHORN ROAD IMPROVEMENT REQUEST cont. ...

the Commission approve and authorize negotiation with Nielson Construction for the additional work, and that Commissioner Bevan Wilson be authorized to sign any additional paperwork in order to expedite the project. The negotiations are to be handled through the Road Department and Johansen & Tuttle Engineering, and that an amendment to the existing contract be issued. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

EMERY COUNTY NURSING HOME -- MEDICAID PAYMENT RECEIPT

Mr. John Bramall, Administrator of the Emery County Nursing Home presented to the Commission a check in the amount of \$10,788.00 for deposit. This amount received from Medicaid, which is a result of his efforts in collecting past due amounts.

Also, he presented to the Commission a claim in the amount of \$2,000.00 to cover the costs of the computer purchased by the Nursing Home. Appreciation was expressed to Mr. Bramall for his efforts in obtaining the reimbursement, and both the check and the claim were referred to the Emery County Auditor's Office for proper receipting and handling.

EMERY CoUNTY PROGRESS ACKNOWLEDGEMENT

Commissioner Bevan Wilson, in behalf of the Commission, acknowledged the accomplishments of Larry Davis with the Emery County Progress, commending him for his efforts, and expressing appreciation for the public awareness generated by this newspaper. On behalf of the Commission, congratulations were expressed to Mr. Davis and his staff for their accomplishments and service to Emery County and its residents.

EMERY COUNTY ECONOMIC DEVELOPMENT COUNCIL BOARD REAPPOINTMENTS

(a) Emery County Economic Development Council Director, Scott Truman informed the Commission that the terms of Kent Wilson, Gene Hess, Randy Lake, and Dan Hunter as board members on the Economic Development Council have expired, after their initial one-year appointment. It was his recommendation that they be reappointed for another one-year term. Motion was made by Commissioner Clyde Thompson to reappoint Kent Wilson, Gene Hess, Randy Lake, and Dan Hunter for an additional term on the Economic Development Council, those terms to expire in March, 1987. Motion was seconded by Commissioner Bevan Wilson, and approved by all members present.

(b)Mr. Truman also gave the Commission a rundown of the activities, involvements and highlights of the Economic Development Council for the first year. Mr. Truman indicated that one of their main efforts was in the area of the Public Land Issue. It affects Emery County due to the large percentage of federal lands, and consideration was being given to looking at alternate proposals such as national parks. Their involvement was making a position available for public awareness, and in response to the environmental impact statements.

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 1:00 p.m. Motion was seconded by Commissioner Clyde Thompson, approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

March 20, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Scott Johansen.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of January 15, 1986 Commission meeting were held to allow sufficient time for the County Attorney to review those minutes and the documents contained therein.

Minutes of the February 5, 1986 Commission Meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of February 20, 1986 Commission Meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the March 5, 1986 Commission meeting which were reviewed and corrected. Motion was made by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 860508 through and including 860666 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present to approve payment of all warrants as presented.

Page Two
Commission Minutes
March 20, 1986

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action
7	B/W Television, Detention	\$166.95	Approved
8	(4) Vehicles, Sheriff	\$48,000	Approved*

*Trade vehicles identification numbers are:

Vehicle Description	Asset Number	Identification Number
1983 GMC Jimmy	005060	1G5EK18H6DE502800
1981 Pontiac Catalina	001930	1GZAL69Y6BX110122
1981 Pontiac Catalina	002188	1GZAL69Y6BX110718
1983 GMC Jimmy	005064	1G5EK18HXDF503660

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase and to approve the disposal of the above vehicles either by trade or public auction as outlined in accordance with Emery County disposal policy, Ordinance 12-16-82C. Motion was approved by all members present.

(3)
PRIVATE USE OF COUNTY VEHICLES - COUNTY IDENTIFICATION

Emery County Auditor, Karen Truman together with Commission Secretary, Pat Snowball reviewed with the Commission the need to notify all departments using county vehicles for driving to and from work that IRS Form 941 requires that such employees have added to their gross wage \$3.00 per day for the use of the County vehicle which is reported as income. Those vehicles identified as exempt from this type of record keeping are law enforcement vehicles, highway department, and weed and mosquito vehicles. This is done to meet IRS requirements.

Further discussed was the need for county vehicles which bear the "EX" licence plate needing Emery County identification on them. The Commission informed those present that those county vehicles needing identification could be taken to Commissioner Thompson who would arrange to have an identification decal painted on. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that a memo bearing their signatures be sent again to all the department heads reminding them of the proper use of the vehicles as discussed and that identification of the vehicle must be done as soon as possible. Motion was approved by all members present.

(4)

WEED AND MOSQUITO DEPARTMENT

a) Board Appointments - Emery County Weed and Mosquito Supervisor, James Nielsen reviewed with the Commission the new State requirements for the County weed boards. Effective January 1, 1986 the State changed the statutes requiring reorganization of the weed board and that two members of the board must receive their income from agriculture. It was noted that members serving on the board do so without compensation except for transportation costs to the

Page Three

Commission Minutes

March 20, 1986

Weed and Mosquito Board Appointments Cont. . .

meeting. It was Mr. Nielsen recommendation that Jimmy Staker of Elmo remain on the board to serve the remaining two years of his four year term. That the following individuals be appointed: Jack Curtis of Orangeville for four years, Gerald Barton of Ferron for four years, Wayne Staley of Emery for four years, Howard Silliman of Green River for four years (presently unable to confirm Mr. Silliman's willingness to serve on the board) and Commissioner Bevan Wilson. Motion was made by Commissioner Bevan Wilson to approve the appointment of the proposed board members to serve on the Emery County Weed Board for a term of four years effective January 1, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Chemical Storage - James Nielson also reviewed with the Commission the present storage facilities for the weed and mosquito chemicals. A recent review by OSHA

indicates that Emery County does not meet the requirements for chemical storage. Presently, chemicals are stored in a trailer which has no drains or windows, the facilities are not fireproof with an additional hazard in their present location close to gasoline storage tanks. The chemicals become much more toxic if exposed to fire and that consideration needs to be given to a safer facility for chemical storage. Commissioner Bevan Wilson indicated that he asked Weed and Mosquito Supervisor, James Nielsen to check into types of chemical storage facilities and to collect the information and give it to Johansen and Tuttle for design recommendation. Information is expected to be compiled and a recommendation for OSHA review somewhere after April 12, 1986. It was the consensus of the Commission that the Commission follow up and pursue any action or recommendations as needed in providing proper storage of these chemicals.

c) Personnel Action - Personnel Technician, Pat Snowball indicated that Weed and Mosquito Supervisor, James Nielson has gone through the hiring process in accordance with the Emery County Personnel Policy and through Job Service and that after interviews it was Mr. Nielson's recommendation that Leslie Reese of Ferron be hired for 120 days in the Weed and Mosquito Department at \$6.97 per hour effective April 1, 1986. He further discussed that he would be presenting to the Commission for their consideration the remainder of the employees who are hired for the summer months in operating the Weed and Mosquito Department. He expects to rehire Duane Fowler, Dennis Dooley and Richard Snowball and that a replacement would have to be found for Tom Roush who must also meet the requirements to handle chemicals. These summer hires would be for 60 days beginning approximately June 1, 1986. Motion was made by Commissioner Bevan Wilson to approve the hire of Leslie Reese for 120 days at \$6.97 effective April 1, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Four
Commission Minutes
March 20, 1986

(5)
SHERIFF'S BUSINESS - PERSONNEL ACTION

a) Blake Gardner - Emery County Sheriff Lamar Guymon presented personnel action forms for the rehiring of Blake Gardner as a Patrol Deputy II at a grade 11, step 2. The Sheriff is requesting that Mr. Gardner's salary be set at \$1,644.00. Mr. Gardner would fill the vacancy left by Gary Von Riches who has terminated employment with the Emery County Sheriff's Department. The Sheriff further indicated that Mr. Gardner would be on a one year probation period and that the effective date of hire as requested would be March 21, 1986. Whereupon, motion was made by Commissioner Bevan Wilson to approve the rehire of Blake L. Gardner as a Patrol Deputy II at a grade 11, step 2 or \$1,644.00 per month with an effective date of hire of March 21, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Tracy Cartwright - Sheriff Guymon also presented a personnel action form on Tracy Cartwright who would be reclassified from a Patrol Sergeant at a grade 13, step 3 or a salary of \$1,898 to a Patrol Deputy II at grade 11, step 6 or a salary of \$1,882 per month. He noted that the reclassification is a result of transfer from Green River to Castle Dale and a reassignment of duties. Whereupon, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the reclassification of Tracy Cartwright to that of a Patrol Deputy II at a salary of \$1,882 per month effective March 21, 1986. Motion was approved by all members present.

c) Other Items - In other items discussed by the Sheriff was his concern over the fees that Emery County pays for housing juveniles in the Carbon County detention center and questioned the rate of pay based on his discussions with State Detention officials.

He further reviewed with the Commission that he had received three applications for a radio and communication technician and it was the recommendation of those present that he proceed with advertising for applications as outlined in the Emery County personnel Policy.

Also discussed was the uniform allowances as it is presently being issued directly to each of the Sheriff department employees and it was his recommendation that the uniform allowance be combined into one check and forwarded to the Sheriff's Office who then would make the purchases directly with the vendor.

(6)

AREL HUNT, JUSTICE OF THE PEACE - SECRETARIAL REQUEST

Mr. Arel Hunt, Justice of the Peace in Green River had advised County Attorney, Scott Johansen that his present bookkeeper and secretary, Tony Spadafora was in the hospital and it was his request that Mrs. Burns be hired as a temporary

Page Five

Commission Minutes

March 20, 1986

Justice of the Peace Request Cont. . .

employee in Mr. Spadafora's position. Motion was made by Commissioner Bevan Wilson to approve the temporary hire of Mrs. Burns as secretary for Arel Hunt at the same rate of pay and time until such time as proper recruitment procedures can be followed. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)

RUTH WARNER - EMERY COUNTY MUSEUM

The Emery County Commission recognized the absence of Mrs. Ruth Warner who was to have met with the Commission to discuss the request for assistance in bulk mailing for the museum. It was anticipated that she would be mailing out approximately 300 pieces of mail at an approximate cost of 8* each. Therefore, motion was made by Commissioner Bevan Wilson that Commission Secretary, Pat Snowball notify Mrs. Warner authorizing her to use the Emery County bulk permit with total cost not to exceed \$100.00 for postage from the courthouse budget. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
ADJOURNMENT FOR LUNCH

The Commission adjourned for lunch at 12:45 p.m. and reconvened at 2:14 p.m. with all members present.

(9)
A.O.G. MILEAGE REIMBURSEMENT - MEMORANDUM OF UNDERSTANDING

Commissioner Clyde Thompson presented to the Commission a memorandum of understanding with the Southeastern Utah Association of Governments and Emery County where Emery County reaffirms its present policy of reimbursement for mileage for use of personal vehicles at the rate of 21* per mile. After review, motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that Commission Chairman Clyde Conover be authorized to sign the memorandum of understanding and return it to Bill Howell director of the Association of Governments.

(10)
COMPUTER TRUST APPOINTMENT

Motion was made by Commissioner Bevan Wilson that Emery County Clerk, Bruce C. Funk be reappointed as the Emery County Computer Trust representative and that a letter be prepared on Commission stationery for Commission Chairman Clyde Conover's signature and forwarded to the Multi-County Computer Trust. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Six
Commission Minutes
March 20, 1986

(11)
WILDERNESS STUDY BUDGET

Commissioner Bevan Wilson reviewed the upcoming developments with the wilderness area indicating that \$1,500 needs to be expended for underground and subsurface investigations of the wilderness area by a geologist indicating that there would be further

costs associated with the wilderness study. Commissioner Wilson made a motion that the Commission authorize Emery County Auditor, Karen Truman to provide for a new budgetary line item in which all associated costs for the wilderness study be billed to that line item and that at budget time, the Commission would see that sufficient appropriations are made to cover all expenditures. Expenditures made on that budget must receive a Commissioner's authorization through a requisition and that Commission Chairman Clyde Conover be authorized to sign all claims. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)

TRAIL MOUNTAIN COAL ROAD AGREEMENT EXTENSION

Commissioner Bevan Wilson indicated they are continuing to meet with Trail Mountain Coal, the Emery County Highway Department and Johansen and Tuttle in negotiating how to proceed with Phase II of the road agreement with Emery County and Trail Mountain Coal as to whether Emery County will be the bidding agent or be directly involved in the construction. He further indicated that he received a letter from Trail Mountain Coal requesting an extension of the time for Phase II. After discussion, motion was made by Commissioner Bevan Wilson that the existing agreement with Trail Mountain Coal be extended for one more year in order to complete Phase II of the agreement. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)

MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 2:42 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

April 2, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Commission Chairman, Clyde Conover.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The minutes of January 15, 1986 Commission meeting were held to allow sufficient time for the County Attorney to review those minutes and the documents contained therein.

The minutes of March 20, 1986 Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 860668 through and including 860799 for payment. After review and discussion, motion was made by Commissioner Bevan Wilson that the above warrants be approved for payment with the exception that \$30.00 of warrant 860714 to the National Association of Counties be deleted and that a hold be placed on warrant number 860719 to Omni Communications. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Two

Commission Minutes

April 2, 1986

Auditor's Business Cont. . .

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action__
9	Filing cabinet, Recorder	\$595.00	Approved
10	(2) Light bars w/assess., Sheriff	\$850.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was approved by all members present.

(3)

LIABILITY INSURANCE - UMBRELLA COVERAGE

Emery County Auditor, Karen Truman discussed with the Commission the need to consider whether to renew the current commercial liability umbrella coverage which adds an additional \$1,000,000 to the present coverage of Emery County for a total of \$1,500,000 in liability coverage. Insurance has been obtained through Keith Ware

Insurance Agency and in the past the same umbrella coverage has cost \$9,312. To renew the same policy for an additional year the premium has gone up to \$30,000 for that same coverage. It was the consensus of the Commission that \$500,000 in liability insurance would be insufficient; that such additional coverage should be maintained for at least one more year to see what federal legislation sets as to ceilings on claims. Thereupon, motion was made by Commissioner Bevan Wilson to renew the liability insurance umbrella coverage for the additional \$1,000,000 at a premium rate not to exceed \$30,000 and that Emery County, Karen Truman contact Insurance Agent, Keith Ware and confirm the premium amount and see if there are any possible reductions that could be made. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)

BOARD APPOINTMENTS FOR THE EMERY COUNTY WATER CONSERVANCY DISTRICT

County Attorney, Scott Johansen presented the names of Ellis Wild of Ferron, Utah and Hal Guymon of Huntington, Utah to be reappointed to serve another four year term and Wayne Staley of Emery, Utah be appointed to replace Rex Bunderson of Emery who because of church responsibilities will not be in the area for the next year. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Conover that Ellis Wild of Ferron and Hal Guymon of Huntington each be reappointed for another four year term and that Wayne Staley of Emery, Utah be appointed to replace Rex Bunderson, for a four year term--all are to serve on the Emery County Water Conservancy District Board. Motion was approved by all members present.

Page Three

Commission Minutes

April 2, 1986

(5)

PERSONNEL ACTIONS

a) Parks and Recreation, Complex Hire - Emery County Personnel Technician, Pat Snowball advised the Commission that Dave Thompson who is supervisor over the Parks and Recreation has completed the recruitment process for temporary employees for the recreation complex and Bear Canyon Campground. He has gone through Job Service and has interviewed five applicants for work at the recreation complex. It was his recommendation that Howie Shorthill of Orangeville, Utah be hired to fill the vacancy at the ball complex to be effective May 15, 1986 at the rate of \$5.00 per hour which is the same rate that has been paid in the past. Whereupon, motion was made by Commissioner Clyde Thompson to approve the hire of Howie Shorthill to work at the recreation complex at the rate of \$5.00 per hour effective May 15, 1986 not to exceed 120 days of employment. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

b) Road Department, Seasonal Employees - Commissioner Bevan Wilson informed the Commission of a request of the Road Department to fill three temporary, seasonal vacancies; one being that of an equipment operator who will operate the weed mower for a period of five months at a rate of \$8.00 per hour and two laborers at \$7.00 per hour who will work on the patching and culvert crew which also includes fencing, etc., for a period not to exceed 120 days. Motion was made by Commissioner Bevan Wilson to authorize the Road Department to proceed with the recruitment process and advertising in accordance with the Emery County Personnel Policy to fill the three vacancies at the rate and time period as indicated on their request. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)

CLEVELAND BRIDGE - INTERLOCAL AGREEMENT

County Attorney, Scott Johansen presented to the Commission an interlocal agreement between Cleveland Town, the Castle Valley Special Service District and Emery County in which all three agencies have agreed as to their participation on the Cleveland Bridge construction project located at 500 East Street just north of County Road 339.

Commissioner Wilson indicated that Emery County is primarily responsible to do the engineering and the flood plain reports and that Cleveland Town and the Castle Valley Special Service District will complete the remainder of the construction work on the bridge after which the bridge will become property of the town of Cleveland. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the agreement and that Commission Chairman Clyde Conover be authorized to sign the agreement, noting that Emery County is not to be obligated to more than is required in the agreement. Motion was approved by all members present.

Page Four

Commission Minutes

April 2, 1986

(7)

FURNITURE WASH DIP AND DINOSAUR QUARRY ROAD DIP - BID AWARD

Commissioner Bevan Wilson informed the Commission that bids have been accepted for construction work on the Furniture Wash Dip and also the Dinosaur Quarry Road Dip. Kent Stilson Construction of Orangeville, Utah was the apparent low bidder for the work in the amount of \$14,421.90. The bids have been reviewed by engineers of Johansen and Tuttle Engineering, therefore, Commissioner Bevan Wilson made a motion that Emery County accept the bid from Kent Stilson Construction in the amount of \$14,421.90 and that Commission Chairman Clyde Conover be authorized to sign the notice of award of the bid to Stilson Construction and that Commissioner Bevan Wilson be authorized to sign any future paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)

NURSING HOME CULVERT REMOVAL - FERRON CITY

Commissioner Clyde Thompson indicated to the Commission that Mayor Max Ralphs of Ferron City has asked that the old culvert used in irrigating the lawns and property around the Nursing Home prior to the installation of the secondary water system be removed as it presents certain problems. Ferron City would be willing to remove the culvert at no cost provided they could keep the culvert. After discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present that Commissioner Clyde Thompson be authorized to meet with Ferron City and resolve the problem and proceed with any recommendations and agreements reached by both parties.

(9)

HUNTINGTON BALL COMPLEX PAVING PROJECT

Commissioner Bevan Wilson indicated that monies have been budgeted for the blacktopping of the parking lot at the ball complex in Huntington and that this would be a good year to have that work done whereas there are other paving projects in the County and with the present drop in oil prices it would be advantageous for Emery County to proceed. Therefore, it was the consensus of the Commission that Commissioner Bevan Wilson go ahead and prepare for obtaining bids on the project.

(10)

NOTIFICATION OF TRAVEL POLICY AND USE OF COUNTY VEHICLES - ROAD DEPARTMENT

Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson that Commissioner Bevan Wilson prepare a memorandum to send to all the Road Department employees in regards to clarification of the Emery County travel time policy and use of county vehicles; that the letter be prepared for Commission Chairman Conover's signature after consulting with County Attorney, Scott Johansen. Motion was approved by all members present.

Page Five

Commission Minutes

April 2, 1986

(11)

UTAH POWER & LIGHT WATER LINE REPAIRS

County Attorney, Scott Johansen indicated that he had been contacted by Jody Williams, Attorney for Utah Power & Light inquiring as to a conditional use permit in making major repairs on the water line from Ferron to the Hunter Power Plant. The present line is unsatisfactory and is requiring removal and replacment by a steel pipe line. Mr.

Johansen had informed them to proceed with their plans of letting the bids which was intended for a one-mile section. It was the discussion and consensus of the Commission that if they should excavate across county roads, that they must be properly permitted and that County Attorney, Scott Johansen further meet with them and determine their actual plans on the project and advise the Commission at the next Commission meeting.

(12)

GREEN RIVER CITY ROAD REQUEST

County Attorney, Scott Johansen informed the Commission that he had been contacted by the Mayor of Green River requesting assistance from the County in helping them pave the road to the high school at Green River, Utah noting that all the roads in discussion are within the city limits of Green River. Their request was to find out whether Emery County could help with gravel in that they need over 18,000 yards. Green River had been advised that the County has had a firm policy of not going into the cities to do their road work. Commissioner Bevan Wilson indicated that the past policy has been that the County has stockpiled crushed gravel for the cities and the Special Service District, but usually require payment up front but other arrangements might possibly be made. Concern was expressed whether the gravel would be suitable for black top and Commissioner Wilson further advised Green River that on their clean up day Emery County has equipment in the area and that would be a good time for Emery County to participate in hauling and spreading gravel in the area. It was noted that Green River's clean up day had just recently passed and they had not requested such assistance. It was therefore the recommendation of the Commission that the City of Green River present a request to the Commission which they would take under advisement and respond immediately thereafter and that Commissioner Bevan Wilson would get the Road Department to make tests on the gravel presently located there to see if it can be used in asphalt.

(13)

ELBERT LOWDERMILK SAND AND GRAVEL SITE - PUBLIC HEARING DATE

Emery County Zoning Technician, Scott McArthur advised the Commission that the Emery County Planning and Zoning Commission has reviewed the request of Elbert Lowdermilk for a sand and gravel site located north of Castle Dale on the Des- Bee Dove Mine Road. All aspects of the permitting process have been complied with and are in accordance with the Emery County guidelines with the exception

Page Six

Commission Minutes

April 2, 1986

Elbert Lowdermilk Public Hearing Request Cont. . .

that the bond has not yet been received. It is anticipated that they will have that bond at the end of the 30 days. Therefore, it was the recommendation of the Planning and Zoning Commission that the Emery County Commission set a date for the public hearing to consider public input on the project. Therefore, motion was made by Commissioner Bevan Wilson that the Emery County Commission set the public hearing date for May 7, 1986 at 11:30 a.m. with proper notification having been placed in the Sun Advocate 30 days prior to that date --to be advertised on April 4th and advertised in the Emery County Progress again on April 9th. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 11:55 a.m. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

April 17, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The minutes of January 15, 1986 Commission meeting were held to allow sufficient time for the County Attorney to review those minutes and the documents contained therein.

The minutes of April 2, 1986 Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 860817 through and including 860981 for payment. After review and discussion, motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve all warrants for payment. Motion was approved by all members present.

(No requisitions were presented.)

(3)

SHERIFF'S BUSINESS

a) Car Auction - Emery County Sheriff, Lamar Guymon indicated to the Commission that the previously scheduled car auction of surplus Sheriff vehicles had resulted in no bidders due to the \$1,800 minimum bid set on each vehicle. The Sheriff would like to reauction the vehicles, after proper

Page Two

Commission Minutes

April 17, 1986

Car Auction Cont. . .

advertising, and remove the minimum bid. Motion was made by Commissioner Bevan Wilson to allow the Sheriff's department to again advertise for the auctioning of these vehicles and that the bids not specify a minimum amount and that the Emery County Sheriff's Department reserves the right to accept or reject any or all bids. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) State Prisoner Housing - The Sheriff further discussed with the Commission that the State Department of Corrections had not received proper funding from the Utah State legislature and therefore would not receive the anticipated increase in housing prisoners from the State Prison. The fee will remain at \$23.00 per day until such funding is available.

c) Alcohol Fund - Also reviewed was the \$20,000 in the Emery County Treasurer alcohol fund. This is money sent to Emery County from alcohol related cases. The Sheriff would like permission to pursue the possibility of developing a special drug and alcohol program in which such monies would be used to pay Sheriff deputies on off-duty hours on a contractual basis. It was the consensus of those present that the Sheriff proceed with consideration and development of such a program and after having reviewed it with the County Attorney, present it again to the Commission for their final consideration.

d) Personnel Item - The Sheriff was also given approval to fill a vacancy in the Sheriff's Department and to proceed with a personnel action form.

The Sheriff further advised the Commission of the status of the recruitment process for a Television and Communications technician.

(4)

ROGER SPARKS - SOUTHEASTERN UTAH SOCIAL SERVICE DIRECTOR VISIT

Roger Sparks who is the District Director for the Southeastern Utah Department of Social Services came before the Commission in an effort to get acquainted with the Commission. He outlined some of the services that his office provides to the residents of Emery County. He inquired about any concerns that the Commission may have in operating any of their programs. He further introduced Larry Heaton as the local director. He further discussed the impact of the Federal Grand Rudman legislation in regards to anticipated cutbacks in federal funding to the Department of Social Services.

(5)

VIC PRICE ROAD ABANDONMENT REQUEST

Vic Price of Castle Dale, Utah came before the Commission requesting abandonment of a county road north and east of Clawson. The Commission advised Mr. Price that this request had been considered in 1983 and that petitions had been received from other county residents requesting that the road remain a

Page Three

Commission Minutes

April 17, 1986

Road Abandonment Request Cont. . .

county road and therefore it was not abandoned at that time. The Commission further advised Mr. Price that proper procedure would be to get with Mike Jensen, Acting Superintendent of the Road Department, obtain a legal description of the road and the exact length of the road in question and then advertise for a public hearing to take public input on the closure of that road. After which, the Commission would again consider the closure.

(6)

PERSONNEL ACTION - ROAD DEPARTMENT

Emery County Personnel Technician, Pat Snowball presented the name of Steven L. Kemple to be hired as a summer, temporary employee in the Road Department for the position of weed mower operator for a period not to exceed five (5) months. It was noted that this position was approved in the previous Commission meeting and it was Acting Superintendent Mike Jensen's recommendation that Mr. Kemple be hired as he has previously worked for the Road Department. Thereupon, motion was made by Commissioner Bevan Wilson to accept the request and that Steven L. Kemple be hired at

the rate of \$8.00 per hour, forty hours per week, effective May 1, 1986, not to exceed five (5) months. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The other remaining part time positions will be presented at the next Commission meeting with their anticipated date of employment on the 15th of May.

(7)

ROAD DEPARTMENT TRAVEL POLICY

Commissioner Bevan Wilson discussed with the Commission the past and present policy for use of the County vehicles in traveling to the work site. He has been in contact with Mike Swallow who has responded by letter indicating that the van or transportation provided to the workers by Emery County has been on a convenience basis and concurred that all workers are to be out at the site at the starting hour. It was further discussed that those persons driving the vehicles must be on the exempt status. Commissioner Bevan Wilson further requested Acting Superintendent Mike Jensen to see how this policy affects all workers in the Road Department. The new policy becomes effective the 17th of April, 1986 and that a final memo from the Commission be sent after review by County Attorney, Scott Johansen and others outlining the exact intent and clarification of the Emery County Personnel Policy. Emery County would be responsible for any pay due on the past policy to eligible workers on April 15th and 16th. Motion was made by Commissioner Bevan Wilson that a memo be sent to all Road Department employees outlining the use of County vehicles in going to work and that it is their responsibility to be at the job site at the starting time and that Commission Chairman Clyde Conover be authorized to sign the memo. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Four

Commission Minutes

April 17, 1986

(8)

PLANNING AND ZONING

Emery County Zoning Technician, Scott McArthur apprised the Commission on the present status of several projects within the County--some of them are corresponding directly with Consultant, Rodney Despain. He further indicated that Mr. Cornell had been in regarding his gypsum mining operation and was advised that his next step was to proceed with the Planning and Zoning department if he was unsatisfied with the requirements that Mr. Despain had required of him.

Mr. McArthur further indicated that Joe Marinoni of Fossil Fuels has requested a release of their bond for operating a gravel pit north of Ferron.

Lowdermilk is proceeding as scheduled and is waiting for the public hearing.

He further indicated that he had met with Wendell Owen and Mel Coonrod in regards to the road in Trail Canyon. It was his suggestion that Emery County not take any action which was concurrent with the opinion expressed by County Attorney, Scott Johansen. Whereupon, after discussion, it was the consensus of the Commission, that the Commission take no position at this time and see if something else comes in in regard to this matter.

(9)

REPLY TO THE REPUBLICAN CENTRAL COMMITTEE

Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson that approval be given to write a letter this date from the Emery County Commission to the Republican Central Committee in reply to their letter of April 9, 1986. A copy of the letter was given to the Emery County Progress who had previously received a copy of the letter from the Republican Central Committee.

(10)

ADJOURNMENT FOR LUNCH

The Commission adjourned for lunch at 12:15 p.m. and reconvened at 1:45 p.m. with all members present.

(11)

BUSINESS LICENSES - DEANNA RHODES; ANGELA FILLMORE

Emery County Clerk, Bruce C. Funk presented two business license applications for Commission signature noting that Emery County Zoning Technician, Scott McArthur has reviewed the applications and found them in compliance. It was the recommendation of the Clerk that the effective date for all business licenses be April 1, 1986 and that business licenses be on an annual basis with

Page Five

Commission Minutes

April 17, 1986

Business Licenses Cont. . .

a quarterly adjustment to the rate. Therefore, motion was made by Commissioner Bevan Wilson to approve the business license applications and to set the effective date for all business license as April 1 of each year on an annual basis with quarterly rate adjustments. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(12)

ROAD DEPARTMENT - HAULING CHIPS BIDS

Commissioner Bevan Wilson indicated that bids had been received from a number of trucking firms to haul chips for roads in various locations in Emery County from the Geneva Works. Total tonnage is anticipated to be 1,650 tons with the bids per ton as follows:

Hatchco Trucking \$ 6.18 per ton
CTC Trucking \$ 7.03 per ton
Barney Trucking \$10.90 per ton
Kerwin Jensen Trucking \$ 7.00 per ton

Commissioner Wilson further indicated that Kerwin Jensen is the only trucking firm who would include stacking of the chips at the site. If Emery County was to use one of the others, the county would have to supply a man and equipment to stack the chips. Therefore, it was Commissioner Wilson's recommendation and motion that Emery County accept the bid of Kerwin Jensen for hauling only of the road chips at the rate of \$7.00 per ton for a maximum tonnage of 1,650 tons to locations within Emery County, to include stacking. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)

UDOT, EMERY COUNTY COOPERATIVE AGREEMENT - BOTT LANE BRIDGE

Commissioner Bevan Wilson presented to the Commission for their consideration a cooperative agreement between Emery County and the Utah Department of Transportation to stripe the blacktop on the Bott Lane in the amount of \$762.30. Motion was made by Commission Chairman Clyde Conover to approve the agreement and sign the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)

BID ACCEPTANCE ON UP&L SOUTH WASH AND ROCK CANYON DIP CROSSING

Commissioner Bevan Wilson reviewed with the Commission the bids received for work on the UP&L South Wash Road Crossing and the Rock Canyon Dip Crossing. Problems occurred in the bidding process wherein the apparent low bidder was Nielson Construction but because of a calculation error on the bid sheet and due to the fact that G & O Construction, Inc. of Green River had neglected to put in a \$2,000 site relocation fee that according to engineers from Johansen and Tuttle that G& O Construction, Inc. of Green River would therefore be the

April 17, 1986

Bid Acceptance Cont. . .

apparent low bidder in the amount of \$54,366. It was their recommendation, as well as the recommendation of the Road Department, to award the contract to G&O. Thereupon, motion was made by Commissioner Bevan Wilson to accept the bid of G&O Construction and sign the notice of award in the amount of \$54,366, the award being signed by Commission Chairman Clyde Conover and that Commissioner Bevan Wilson be authorized to sign any future and additional paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(15)

RESOLUTION 4-17-86 - RESERVED WATER RIGHTS IN WILDERNESS AREAS

Presented to the Commission was Resolution 4-17-86 which is a resolution on the reserved water rights in wilderness areas which was to be adopted by the Emery County Commission. That the Utah Association of Counties has adopted the same resolution and position and the League of Cities and Towns will be having the same resolution presented for their consideration and adoption. Whereupon, motion was made by Commissioner Bevan Wilson to adopt Resolution 4-17-86 and that Commission Chairman Clyde Conover be authorized to sign the same and that copies be furnished to Mark Walsch of the Utah Association of Counties.

(16)

DATA PROCESSING DEPARTMENT

a) Treasurer Business - Emery County Clerk, Bruce C. Funk informed the Commission that Emery County Treasurer, Elaine Wilson has requested the cash-in system for the Treasurer's Office. Monies have been budgeted and it was his recommendation that the system ordered and purchased for the Assessor be set up in the Treasurer's Office and that one again be ordered for the Assessor's Office and billed from the Treasurer's budget. Approval was also given to run the data cable at \$15.00 per hour plus materials.

b) Computer Evaluation - Emery County Clerk, Bruce C. Funk presented to the Commission for their review, a three year progress report and evaluation of the use of the computer in the county.

(17)

CLERK'S BUSINESS

Emery County Clerk, Bruce C. Funk discussed with the Commission consideration of readjusting the voting district boundaries in the Huntington Canyon area. The Clerk will examine the present districts and make recommendation as to the changes.

(18)

MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 3:30 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

May 7, 1986

Those present at the meeting were Commissioners Clyde Conover and Clyde Thompson; and Deputy Clerk, Karen Bean.

Commissioner Bevan Wilson was excused from attendance because of County business in St. George, Utah.

The meeting was called to order by Commission Chairman Clyde Conover at 10:10 a.m.

Invocation was given by Commissioner Clyde Thompson.

(1)

COMMISSIONERS MINUTES

The minutes of the Commission meeting of April 17, 1986 were held to allow sufficient time for review by the Commission.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 861022 through and including 861250 for payment. Warrant #861055 was held until Sheriff Guymon could explain the expenses listed. Motion was made by Commission Chairman, Clyde Conover, seconded by Commissioner Clyde Thompson to approve the warrants for payment. Motion was approved by all members present.

The following requisition was presented for approval:

Req. #	Item and Department	Cost	Action__
	11 Video Cassettes, Sheriff	\$345.00	Approved

Motion was made by Commission Chairman Clyde Conover to approve the above requisition for purchase. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

Page Two
Commission Minutes
May 7, 1986

(3)
ROCK REMOVAL AT COUNTY ROAD SHOP

Mr. Henry Seely came before the Commission to discuss the removal of a large rock located at the County Road Shop. Motion was made by Commission Chairman Clyde Conover that once a permanent location is found, the large rock with the letter "C" on it be relocated. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. Mr. Seely is to notify the Road Superintendent.

(4)
AMBULANCE BILLINGS FOR THE NURSING HOME

A clarification of policy discussed in a previous Commission meeting was made with regard to ambulance billings for patients at the nursing home. The costs for the ambulance services exceed the limits prescribed by Medicare and the remaining balance will be the responsibility of the family of the patient. The Sheriff is to bill the individual family for the service rather than billing the nursing home.

(5)
BRAND INSPECTION RENEWAL AGREEMENT

Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson to approve the renewal of the agreement for brand inspection services between Emery County and the Utah Department of Agriculture. Motion was approved by all members present. Commission Chairman Clyde Conover previously signed the agreement on April 7, 1986.

(6)
HIGH SCHOOL YEARBOOK ADVERTISEMENT

The Commission has received a request from the High School Yearbook Committee to purchase advertising space in this year's yearbook. In the past, the County has not advertised in the high school yearbook. Motion was made by Commission Chairman Clyde Conover that the request be denied. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)

COURTHOUSE REFRIDGERATOR

The County employees at the courthouse have requested that the Commission consider the purchase of a new refridgerator for the courthouse. The present refridgerator is several years old and has some problems with ice accumulation and draining. The Commission tabled the request and will discuss it when Commissioner Wilson can be present.

Page Three
Commission Minutes
May 7, 1986

(8) FAIR LABOR STANDARDS ACT

County Auditor, Karen Truman requested that the Commission clarify two points of policy with regard to the Fair Labor Standards Act. The first was the issue of salary versus hourly employees of the County. The second concerns those employees affected by a set work schedule. The Fair Labor Standard is 171 hours per month and any time over that figure is considered overtime. However, some employees are scheduled to work less than the 171 hours, but work more hours than they have been scheduled. The Commission requested that no decision be made until a full board can discuss these matters.

(9) MENTAL HEALTH - ALCOHOL AND DRUG SCHOOLING

Emery Jones of the Four Corners Mental Health Center came before the Commission to request the allocation of \$500.00 as scholarships for two high school students to attend an alcohol and drug school sponsored by the University of Utah. It is the Center's intention to send two students from the Peer Help Group program to this school. If the County will sponsor these two students, the University will match the funding and a total of four students will be able to attend. The mental health budget has been examined, and there is \$500.00 available for education. Motion was made by Commissioner Clyde Thompson to use the \$500.00 that is available for scholarships to send two students to the alcohol and drug school at the University of Utah. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present. Mr. Jones informed the Commission that he would need to receive the warrant by the first part of June in order to make the necessary arrangements. The Clerk is to notify the County Auditor about the approval of the request so that the necessary paperwork can be completed.

(10) PRO-PEACE MARCH

Commissioner Clyde Thompson updated the Commission that the Pro-Peace March had changed their route and would not be coming through Emery County.

(11)

NOXIOUS WEED CONTROL ON UTAH POWER AND LIGHT PROPERTY

Commission Secretary, Pat Snowball informed the Commission that the County has received a check from Utah Power & Light Company in the amount of \$5,400 as per the agreement between the County and Utah Power & Light for the control of noxious weeds on UP&L property. In return for the amount paid, the County has agreed to use County facilities and personnel to control the weeds for the year 1986.

Page Four

Commission Minutes

May 7, 1986

(12)

PERSONNEL BUSINESS

a) Planning and Zoning - Personnel Technician, Pat Snowball presented a personnel action form on Scott McArthur. Mr. McArthur was previously hired as Zoning Technician and was on a 60 day appointment. That 60 days has expired and it is now requested that Mr. McArthur be reappointed. Commissioner Bevan Wilson recommended that Mr. McArthur be hired for another 60 day appointment with a possible renewal on July 2, 1986. Mr. McArthur was present at the meeting and objected to the 60 day clause. After discussion, motion was made by Commission Chairman Clyde Conover that the County rehire Scott McArthur as the Zoning Technician on a part-time basis, under 20 hours per week, at a rate of \$8.00 per hour without a 60 day renewal stipulation, with the agreement that if the 120 day policy for elections affects a part-time employee, that Mr. McArthur comply with the policy. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Bear Canyon Caretaker - The recreation department has gone through the recruitment process and has selected Thomas K. Bell of Orangeville to be the campground caretaker on a temporary/seasonal basis at \$5.00 per hour. The requested date of hire is May 15, 1986. Motion was made by Commissioner Clyde Thompson that Thomas K. Bell be approved for hire as the campground caretaker for Bear Canyon Campground at a rate of \$5.00 per hour with an effective date of May 15, 1986 on a temporary/seasonal basis. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

c) Road Department - Summer Hires - Personnel Technician, Pat Snowball presented personnel action forms from the Road Department for Zen Majors of Huntington and Keith Q. Sorensen of Ferron for the positions of laborer. The positions are temporary/seasonal and will be for a period of three months at a rate of \$7.00 per hour

with an effective date of hire of May 19, 1986. Motion was made by Commissioner Clyde Thompson that Zen Majors and Keith Q. Sorensen be hired in the Road Department as laborers for a period of three months beginning May 19, 1986 at a rate of \$7.00 per hour. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

d) Road Department - Reclassifications - A personnel action form was presented for the reclassification of Rex Funk to the position of Highway Superintendent at a grade 17, step 5 or a salary of \$2,530 per month. Also presented was a form to reclassify Tom Humphrey to the position of Assistant Highway Superintendent at a grade 15, step 5 or a salary of \$2,267 per month. It is also requested that Michael F. Jensen be reclassified to Crusher Crew Foreman at a grade 13, step 7 or a salary of \$2,173 per month. Motion was made by Commissioner Clyde Thompson to approve the above reclassifications at the grade and step as stated, with an effective date of reclassification of May 16, 1986. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

Page Five
Commission Minutes
May 7, 1986

(13)
ECONOMIC DEVELOPMENT COUNCIL APPOINTMENT

The Commission received a letter from Dan Hunter requesting that he be released from service on the Emery County Economic Development Council. He recommended Mr. Delynn Fielding to fill the position. Motion was made by Commissioner Clyde Thompson to appoint Delynn Fielding of Castle Dale to serve on the Economic Development Council. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(14)
PUBLIC HEARING - ELBERT LOWDERMILK LARGE SCALE INDUSTRIAL
DEVELOPMENT - 11:30 a.m.

This was the time fixed for receiving public input on the request of Elbert Lowdermilk for a conditional use permit for a large scale industrial development project for the purpose of extracting sand and gravel. The hearing was duly noticed. Bill Karcich was present representing Elbert Lowdermilk. The application has been before the Planning and Zoning Commission and was approved at their meeting on April 1, 1986. County Attorney, Scott Johansen and Consultant, Rodney Despain have each reviewed the application. The bonding company is waiting for a determination of the form of the performance bond before submitting the same. County Attorney, Scott Johansen has agreed to correspond with the bonding company in order that the bond may be secured. Motion was made by Commissioner Clyde Thompson to approve the conditional use

permit as requested on the conditions that the subject of excavation near the UP&L power poles be addressed; that the bond be properly provided; that fencing be provided to prohibit public access and cattle access; that access to the County road be defined; and that the method of dust suppression be agreed upon. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present. Zoning Technician, Scott McArthur is to see that the necessary papers are prepared and signed.

(15)

FERRON CITY - METAL BUILDING REQUEST

Mayor Max Ralphs and Councilmen Lamond Smith, Ray Killpack, Ray Wareham and Scott Truman of Ferron City came before the Commission to request that the County consider donating a large metal building purchased by the Road Department for use on the fair grounds. Ferron City would like to locate the building on the fair grounds to use as an exhibition/recreation hall. The city is in the process of negotiating the purchase of property adjacent to the fair grounds on which to place the building. They are willing to trade the building for a mobile home that the city has. They also requested that the County erect the building on the property. Rex Funk from the Road Department informed the group of the size and condition of the building. The city also

Page Six

Commission Minutes

May 7, 1986

Ferron City Continued . . .

requested that the County transfer a smaller building for storage use. Mr. Funk informed the Commission that the Road Department was in need of a storage shed in Green River and would like to keep the smaller building. It was the consensus of the Commission, that if the County gave Ferron City the building, the City would be responsible to see that the building was installed. The Commission tabled the request until Commissioner Bevan Wilson could be present.

(16)

MEETING ADJOURNMENT - LUNCH

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting for lunch at 12:40 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. The meeting reconvened at 2:00 p.m. with Commissioner Conover and Commissioner Thompson present.

(17)

U.S. FOREST SERVICE PROGRESS REPORT

John Niebergall, Bill Dye and Gary Say of the U.S. Forest Service updated the Commission on several policies and activities of the Forest Service within Emery County.

The Forest Service is changing their policy on garbage collection and will now be requiring that those persons visiting the National Forests be responsible to see that their garbage is removed from the forest. They will be removing the dumpsters and the garbage cans and garbage service will no longer be provided. There will still be a fee charged for use of camping and picnic facilities but this fee will be for the maintenance of the facility only. They estimate that the Forest Service, in the Manti-Lasal Forest, can save \$38,000 a year by eliminating the garbage collection service. There may be some impact on the use of dumpsters belonging to the County or private enterprise and they wanted the County to be aware of the change.

Also discussed was the improvements made to the picnic area near Ferron. High water washed out the bridge at the area and the Forest Service had intended to abandon the facility. Ferron City expressed interest in the picnic area and so in a cooperative effort, between the Forest Service and Ferron City, the facilities have been upgraded and will be ready for use some time around June 1, 1986.

The comment period on the Land Management Plan has expired and all comments have been received. The final plan should be ready in July, 1986. Those present stated that Commission input had been valuable and some language had been changed to reflect those concerns.

Page Seven
Commission Minutes
May 7, 1986

Forest Service Continued . . .

The Forest Service will be starting a watershed project in the Trail Mountain area. They also discussed work that had been done in Huntington Canyon to clean up damage and debris cause by avalanches. Road maintenance and projects were updated as was the Forest Service plans and projects for rehabilitation of forest areas.

Commissioner Clyde Thompson requested that Mr. Niebergall provide him with a copy of the agreement between Emery County and the Forest Service for the maintenance of the Reeder Canyon road. Mr. Niebergall said that he would provide the same.

(18)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 3:12 p.m. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

May 15, 1986

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson, and Deputy County Clerk, Jami Luce.

The meeting was called to order by Acting Commission Chairman Bevan Wilson at 10:10 a.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1) COMMISSIONERS MINUTES

The minutes of January 15, 1986 Commission meeting were held to allow sufficient time for the County Attorney to review those minutes and the documents contained therein.

The minutes of the Commission meeting of April 17, 1986 and May 7, 1986 were held to allow sufficient time for review by the Commission.

A short recess of the meeting was called at 10:15 a.m.

Commission Meeting reconvened with all present at 10:40 a.m.

(2) REVIEW OF WILDERNESS HEARING HELD MAY 14, 1986

The public hearing on the proposed BLM Economic Impact Statement for wilderness areas was viewed as an overwhelming success. All vital issues concerning this proposal were addressed. Out of the approximate 400 people in attendance (mostly county residents), only two voiced support of the wilderness proposal. The work, time and effort put in to preparing for this hearing over the last one and a half years, was felt to be time and money well spent. However, this is not to mean that the battle is over. The Emery County Commissioners hope that the citizens of Emery County will support them and the Economic Development Council in seeing the disapproval of this proposal through to the

end. Also the Commission hopes that the people of the County will support the Commission during the budgeting process, and will elect persons to fill county government positions that will consider the public land issues and that will keep abreast of future development of not only the wilderness proposal, but all vital economic concerns that the county might have to face in the future.

Page Two
Commission Meeting
May 15, 1986

(3)
RESOLUTION NO. 2-5-86B - RESOLUTION AMENDING RESOLUTION 1-15-86E

Motion was made by Commissioner Clyde Thompson to amend Resolution No. 1-15-86E, section 3 by adopting Resolution No. 2-5-86B which will amend the original resolution allowing those employees who are at the last step of the salary plan and in supervisory positions, to receive a 3% salary increase as exempt employees. The motion was seconded by Commissioner Bevan Wilson and approved by all members present. This resolution is to be retroactive to 1-15-86.

(4)
PERSONNEL ACTION - SCOTT NELSON

Motion was made by Commissioner Clyde Thompson and seconded by Commissioner Bevan Wilson to approve a 3.4% increase in pay for Sargeant Scott Nelson pursuant to Resolution 1-15-86E. Approved by all members present. This increase is to be retroactive to 1-15-86.

(5)
RESOLUTION 4-17-86 - RESERVED WATER RIGHTS IN WILDERNESS AREAS

Motion was made by Commissioner Bevan Wilson to adopted Resolution 4-17-86 concerning reserved water rights in proposed wilderness areas presented in the public hearing on May 14, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)
LETTER TO JERRY MILLER - DIVISION OF PARKS AND RECREATION

Emery County Commission supports the letter drafted to Jerry Miller, Division Director for the Division of Parks and Recreation for retention of the State Park in Green River, Utah, as it is presently managed. This park is currently being considered by the Division of Parks and Recreation to be leased out to a concessionaire and not operated by their

office. The County Commission feels that since the community is dependent upon tourism, this proposal would have a vital impact upon the community, and thus such a decision would not be in the best interest of Green River.

(7)

WORK EXPERIENCE & TRAINING AGREEMENT

The agreement between Emery County and Social Services for work experience and training of qualified persons is reaffirmed with item no. 6 being amended to show: "...in the month the person is utilized." A motion to reaffirm this open agreement between Emery County and Social Services with the amendment as recommended was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson and approved by all members present.

Page Three

Commission Meeting

May 15, 1986

(8)

WEED AND MOSQUITO DEPARTMENT - HIRE AND REHIRES

The following names were presented to the Commission for rehire as seasonal employees for the Weed and Mosquito Department:

Dewayne Fowler at \$8.50 per hour with beginning date of 6-2-86, Dennis Dooley at \$8.50 per hour with beginning date of 6-2-86, and Richard Snowball, at \$8.50 per hour with beginning date of 6-9-86.

Claron Durrant was also presented to the Commission to be hired for the Weed and Mosquito Department beginning 6-2-86 as a seasonal employee to be paid \$6.97 per hour with the same responsibilities as other seasonal employees.

Motion was made by Commissioner Bevan Wilson to approve the hire of Claron Durrant upon the condition that he pass the qualification to work with chemicals within two weeks after starting work with the county, and that any time spent to qualify be done on personal time. Once that qualification is met, his pay will automatically increase from \$5.00 per hour to \$6.97 per hour. Commissioner Bevan Wilson further ratified the rehire of Dewayne Fowler, Dennis Dooley, and Richard Snowball. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)

PLANNING AND ZONING BUSINESS

It was recommended to Planning and Zoning Technican, Scott McArthur, that there is a need to advertise in the paper his hours and phone number so that the channel of business from the public flows more smoothly. Scott McArthur agreed to deliberate on the problem and amend the situation.

(10)

ADJOURNMENT FOR LUNCH

The Commission adjourned for lunch at 11:41 a.m. and reconvened at 1:31 p.m. with Commissioners Bevan Wilson and Clyde Thompson present.

(11)

UTAH POWER & LIGHT - EFFECT ON OUR ECONOMY

Arvin Gibson, Paul Barber, and Dr. Dee Rees, representatives of Utah Power & Light, informed the Commission of UP&L's present economic status within Emery County. They explained that the recent decline in the cost of crude oil throughout the world has had an impact on coal production. They further stated that the Arabs, who control a quarter of the world's oil reserves, have intentionally brought crude prices down as a means of regaining control of the world market. This reduction of oil prices has closed many markets that, in

Page Four

Commission Meeting

May 15, 1986

UTAH POWER & LIGHT - EFFECT ON OUR ECONOMY CONT. . .

the past, have been open to UP&L, especially the California market. The problem for Emery County lies in the fact that development of resources which are competitors of coal has increased. This has virtually stopped the demand for coal energy and coal-produced electricity. This means that Emery County will foresee layoffs in both the coal mines and power plants ran by UP&L. They did not feel that this situation would improve for at least another two to three years.

(12)

EMERY COUNTY BALLPARK COMPLEX - PAVING THE PARKING LOT

Craig Johansen of Johansen and Tuttle Engineering presented blueprints of construction needs before black topping the parking lot at the Emery County Ballpark complex. After considering the cost of the project and protection of the guy wires that would be needed, motion was made by Commissioner Bevan Wilson to authorize Johansen and Tuttle Engineering to accept bids for preparing, laying black top, and protecting guy wires of the Ballpark complex parking lot. Deadline for receiving

bids for this project is June 3, 1986. This motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)

COOPERATIVE AGREEMENT - COTTONWOOD CANYON ROAD

The agreement between Emery County and Utah Department of Transportation for the use of monies in the amount of \$1,100,000.00 for paving the Cottonwood Canyon Road was presented for approval. It was recommended that the Agreement be amended or an addendum be drawn to allow Emery County to apply any extra monies from this project to the Bear Canyon/Co-op Mine Road. Motion was made by Commissioner Bevan Wilson to approve the agreement and the addendum subject to approval by County Attorney, Scott Johansen, and pending Commission Chairman Clyde Conover's signature. This motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)

PROCEDURAL CHANGE - PERSONNEL POLICY CLARIFICATION

Commission Secretary, Pat Snowball, presented for approval a procedural change and requested that she be allowed to insert this change in the personnel policy manuals to be used as additional clarification. This change consists of a statement that reinforces that salaried employees' wages are calculated on a 40 hour work week. Motion was made by Commissioner Bevan Wilson, and seconded by Commissioner Clyde Thompson to allow this procedural change be inserted in the personnel policy manuals for clarification.

Page Five
Commission Meeting
May 15, 1986

(15)

RECORDER INFORMATION FOR STATE TAX COMMISSION

Karen Peacock, Chief Deputy Recorder, informed the Commission of a request by the State Tax Commission for property description information. This information would be sent to them directly from Progressive Management Services. Karen was advised by the Commission to obtain a written request from the Tax Commission for the information needed. No authorization was given nor will be until the Commission has examined this request thoroughly.

(16)

ROAD DEPARTMENT - REQUISITIONS

A requisition for the purchase of two chain saws and one brush cutter was presented for approval for the County Road Department totally \$990.00. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, and approved by all members present to approve this requisition as requested.

(17)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 5:17 p.m. Motion was seconded by Commissioner Clyde Thompson.

HELD IN THE EMERY COUNTY COURTHOUSE

June 4, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by County Clerk, Bruce C. Funk.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The Commission Minutes of the January 15, 1986, Commission meeting, having been reviewed by County Attorney, Scott Johansen and corrected, motion was made by Commissioner Bevan Wilson to accept the minutes as corrected. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the April 17, 1986, Commission meeting were presented for review by the Commission. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the minutes as presented. Motion was approved by all members present.

Minutes of the May 7, 1986 Commission meeting were presented and reviewed. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the minutes as presented. The motion was approved by all members present.

Minutes of May 15, 1986 Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 861431 through and including 861622, plus handwritten checks numbered 1003 through 1006 for payment. Motion was made by Commissioner Bevan Wilson to approve all

Page Two
Commission Minutes
June 4, 1986

Auditor's Business Cont. . .

warrants for payment except that portion of warrant #861565 to Utah Power & Light for the Orangeville Library since the electrical problems there have not been fully resolved to the satisfaction of the Commission and the cost for said utility seems to be excessive. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The following requisition was presented for approval:

Req. #	Item and Department	Cost	Action
13	Radio for Mustang, Sheriff	\$751.00	Approved
14	Key Control Lock Cabinet, Road	\$248.40	Approved
15	Portable Vise & Drill, Road	\$375.00	Approved
16	New Generator, Nursing Home	\$11,029.65	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was approved by all members present.

(3)
COUNTY REGISTRATION AGENTS AND JUDGES OF ELECTION

Emery County Clerk, Bruce Funk presented to the Commission for consideration the following names to serve as registration agents for the years 1986 and 1987:

EMERY #1 FERRON SO. #2

MAGGIE HANSEN ERMA BOX
P.O. Box 632 60 S. 2nd W., Box 814
Emery, UT 84522 Ferron, Utah 84523

FERRON NO. #3 CLAWSON #4

NINA KILLPACK JOAN ANDERSON
10 N. 200 W., Box 221 Clawson, UT 84516
Ferron, Utah 84523

ORANGEVILLE #5 CASTLE DALE W. #6

LENNA OCKEY CAROL ANN JOHNSON
198 W. 2nd S. 95 North Center
Orangeville, Utah 84537 Castle Dale, Utah 84513

CASTLE DALE E. #7 HUNTINGTON E. #8

MARGARET FIELDING UNETA GRANGE
595 N. 2nd W., Box 372 364 N 200 E., Box 595
Castle Dale, Utah 84513 Huntington, Utah 84528

Page Three
Commission Minutes
June 4, 1986

Registration Agents Cont. . .

HUNTINGTON #9 CLEVELAND #10

MARJORIE WARD ANNETTE WELLS
204 S. Main St., Box 494 P.O. Box 157
Huntington, Utah 84528 Cleveland, Utah 84518

ELMO #11 GREEN RIVER #12

LUCILLE WILSON NORMA DEAN HAWKINSON
P.O. Box 402 227 Farrer Str., Box 235
Elmo, Utah 84521 Green River, UT 84525

Also presented to the Commission was the Clerk's recommendation for Judges of Election for the year 1986. They are as follows:

#1 Emery

Donna Homer Ronnie Sorensen
Jane Manchester
Carol Riddle Billee Hatch
Hazel Cox

#2 Ferron So.

Evelyn Huntsman Tammie Henderson Karen Barton
Betty Luce Eleanore George Mary Jones

#3 Ferron No.

Ann Conover Jackie Jones Sharon Owens
Kathy Powell ViAnn Niebergall Suzanne Larsen

#4 Clawson

Teresa Behunin Joseph Jensen Wilma Gregerson

#5 Orangeville

Jean Scovill Barbara Lemons Carol Bell
Lola Jewkes Stella Worthen Kathleen Day

#6 Castle Dale West

Zora Peacock Elaine Wilberg Elaine Beard
Laurie Rogers Colleen Defriez Charlotte Colby

Page Four
Commission Minutes
June 4, 1986

Judges of Election Cont. . .

#7 Castle Dale East

Eileen Lofthouse Marianne Day Lindora Draper
Trina Branson Etova Snow Coleen Bott

#8 Huntington East

Beth Whitaker Nancy Livingston Velma Gardner
Esther Justice Debbie Smith Evaleen Roberts Pat Brinkerhoff

#9 Huntington West

Ginger Humphrey Mickey Cranford Loyette Myerhoff
Sharleen Rowley Leora Leamaster Beth Lopan

#10 Cleveland

Shawna Michey Vernice E. Wells VerLynn Miller
Elva Wayne Darlene Erni Marjorie White

#11 Elmo

Emma Tucker Jeanette Tharp Virgil Heaton
Bertha Jones Georgena Hansen Erma Lou Jones

#12 Green River

Ellen Peacock Dora Dean Jewkes Rea Dawn Rowley
Shirley Ramsay Mary Caffee Jewell Thayn

Clerk, Bruce Funk informed the Commission that normally the political parties make recommendations for registration agents and judge of elections. These were not received within the appropriate time, therefore, the Clerk's Office had filled the vacancies. It was his recommendation that the Commission approve them as such. Thereupon, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the registration agents for the years 1986 and 1987 and the judges of election for the year 1986 as presented to them. Motion was approved by all members present.

Page Five
Commission Minutes
June 4, 1986

(4)
RESOLUTION 6-4-86A - OFFICIAL ELECTION DISTRICT MAP

Emery County Clerk, Bruce Funk presented to the Commission a proposed, official election boundary map to be incorporated in the near future as the official election district boundary map. Said map was required in order to prepare for the 1990 census. The map includes physical boundaries of each voting district and will remain on file in the Clerk's Office. One advantage in the new voting district boundaries is that it would allow those people north and west of Huntington to vote in districts 8 and 9 of Huntington rather than in the past having to travel to Cleveland to vote. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adopt Resolution 6-4-86A establishing the official election boundary map and its physical boundaries as presented by the Clerk. Motion was approved by all members present.

(5)
PAVING OF THE HUNTINGTON BALL COMPLEX PARKING LOT

Commissioner Bevan Wilson presented and discussed with the Commission the bids received for paving of the parking lot at the ball complex in Huntington which also includes protection of the guy wires, excavation, etc. He indicated that Johansen and Tuttle had reviewed the bids and that Cox Rock Products was the apparent low bidder with a bid of \$49,200. Therefore, it was Commissioner Bevan Wilson's motion that Commission Chairman Clyde Conover sign the bid award and that Commissioner Bevan Wilson be authorized to sign any additional and future paperwork in order to expedite the project. It was noted that the anticipated completion date is July 1, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)

SHERIFF'S BUSINESS

a) Electronics Specialist - Presented to the Commission was the personnel action form for the hiring of Richard Brett Mills as the Electronics Specialist in the Sheriff's Department. He will do the maintenance and repair of the electronic equipment--radios, television transmitters, ect.--owned by Emery County, to be hired at a grade 13, step 3 or \$1,900 per month. After a six month probation period, it was discussed and recommended that he be moved to a grade 13, step 6. The effective date of hire is June 1, 1986. Motion was made by Commissioner Bevan Wilson to approve the hire of Mr. Mills at a grade 13, step 3 or \$1,900 per month and after completion of his probationary period and upon recommendation of the Sheriff, that he be moved to a grade 13, step 6. The effective date of hire is to be June 1, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Six

Commission Minutes

June 4, 1986

Sheriff's Business Cont. . .

b) Used Auto Auction - Emery County Sheriff, Lamar Guymon advised the Commission that previously he had advertised for the public auction of several used Sheriff vehicles and no one had attended the auction. Therefore, it was his request that the vehicles be sold through private sale. After discussion, motion was made by Commissioner Bevan Wilson to approve the sale of one of the vehicles of the Sheriff's choice through Brasher Auto Auction to establish a value of the vehicles and that Sheriff Guymon report back to the Commission the results of that auction with a recommendation on the remaining vehicles for sale through private sale at that time. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

c) Auto Replacement - Sheriff Guymon indicated that they have had a recently purchased vehicle which was involved in an accident. The car was totaled and a value placed on it of \$7,000 by the insurance company. He further indicated that the new car had been purchased for approximately \$10,500 and he asked the Commission for advise

on how to proceed. Motion was made by Commissioner Bevan Wilson to authorize the Sheriff to proceed with negotiations for a replacement auto and that he further negotiate with the insurance company on the settlement and report back to the Commission before any final agreement and purchase is signed. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

d) Kyle F. Ekker, Reclassification - Discussed with the Commission was the reclassification of Kyle F. Ekker, by Sheriff Guymon, to the position of a Patrol Deputy II. Whereupon, motion was made by Commissioner Bevan Wilson that Kyle F. Ekker be reclassified from a Patrol Deputy I at a grade 9, step 1 or a salary of \$1,424 to a Patrol Deputy II at a grade 11, step 2 or a salary of \$1,644, noting that this reclassification had been previously approved and anticipated in previous Commission meetings. The effective date of the reclassification is May 16, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

e) Green River Ambulance Supervisor Position - Sheriff Lamar Guymon advised the Commission that in the past, the ambulance supervisor in Green River had received a monthly salary of \$100.00. That position had been held by Gwen Weihing until April 30, 1986. Whereupon, Geniel Reay also of Green River had assumed those responsibilities and her classification had been changed from EMT to Ambulance Supervisor and she received \$100.00 per month and served in that position until May 31, 1986 at which time her classification was changed back to an EMT at a zero dollar salary. Effective June 1, 1986, Jackie M. Powell has assumed the position of Ambulance Supervisor and will now receive that salary of \$100.00 per month. Motion was made by Commission Chairman Clyde Conover to approve those reclassifications and establish Jackie M. Powell as the current Ambulance Supervisor at a salary of \$100.00 per month. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Page Seven
Commission Minutes
June 4, 1986

Sheriff's Business Cont. . .

f) Sheriff Guymon presented the contract to renew the agreement between the U.S. Forest Service and Emery County for fire protection on Forest Service property. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson to approve the agreement as presented. Motion was approved by all members present.

(7)
PERSONNEL ACTIONS

a) Castle Dale Library Temporary Employee - Emery County Personnel Technician, Pat Snowball indicated to the Commission that Michael Oliver has submitted a contract for

their consideration for seasonal and temporary employment in caring for the lawn at the Castle Dale Library, under the direct supervision of Jerilyn Mathis, at the pay scale of \$10.00 per week. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that Commission Chairman Clyde Conover sign the agreement as prepared for Michael Oliver to provide yard maintenance around the Castle Dale Library effective April 21, 1986 through September 13, 1986 at the rate of \$10.00 per week and classified as a seasonal and temporary employee. Motion was approved by all members present.

b) Starting Date Corrections - Personnel Technician, Pat Snowball advised the Commission of the need to correct the actual starting date on Tom Bell who is a temporary employee in the Recreation Department. It was originally anticipated that he would start on May 15, 1986 and he actually took the job and began on the 12th of May.

In the Weed and Mosquito Department, it was anticipated that Duane Fowler would start on June 2, 1986. He actually began work on May 27, 1986. Claron Durrant also of the Weed and Mosquito Department was also anticipated on June 2, 1986 and he too began work on May 27, 1986.

It was Mrs. Snowball's recommendation that the Commission authorize the amending of the personnel action forms to reflect those actually starting dates. Motion was made by Commissioner Bevan Wilson to authorize Personnel Technician, Pat Snowball to make the corrected effective dates on each of the above persons. Motion was approved by all members present.

(8)

RESOLUTION 6-4-86B - EXEMPTING EMPLOYEES OF THE WEED AND MOSQUITO DEPARTMENT FROM THE FAIR LABOR STANDARDS ACT

Presented to the Commission was Resolution 6-4-86B which is a resolution specifying that workers of the Weed and Mosquito Department are exempt from overtime payment pursuant to the Fair Labor Standards Act being that these employees are used for agricultural purposes. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve Resolution 6-4- 86B. Motion was approved by all members present.

Page Eight
Commission Minutes
June 4, 1986

(9)

EMERY COUNTY NURSING HOME

Emery County Nursing Home Director, John Bramall discussed with the Commission the capital improvements which have been made at the Emery County Nursing Home.

He also inquired as to the Commission's feeling and direction on ways to make the nursing home much more profitable. He indicated that this could be done one of two ways. The first being to reduce the number of staff to minimum allowable levels for care. The second is to cut the wages back to the State average levels which would mean considerable cuts in present employees' salaries. His concern is that 50% of those presently employed in the Nursing Home are single supporters of a family. It was the consensus of the Commission that it should be a Nursing Home Board decision and should be taken back to them for a recommendation.

Mr. Bramall further requested that the Commission consider sitting down and negotiating the current contract which will expire next year because the present Commissioners are more familiar with the agreement.

He discussed the physicians home and asked whether the Commission would be interested in selling or working on a lease-purchase agreement for the home. No official action was taken on these two matters.

Mr. Bramall was asked to bring back audits of the Nursing Home as to the actual operation of the Nursing Home, as soon as possible, for consideration by the Commission.

Mr. Bramall further indicated that Earlene Black had been voted on by the employees of the Nursing Home as their representative on the Nursing Home Board in an ex-officio capacity (non-voting member). Motion was made by Commissioner Bevan Wilson to appoint Earlene Black as a non-voting member of the Emery County Nursing Home Board to represent the interests of the employees therein to be effective June 4, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)

U.D.O.T. REQUEST

Commissioner Bevan Wilson indicated that they had received a request from the Utah Department of Transportation requesting the use of a portion of the old highway, U-S 6 near Woodside for the purpose of mixing asphalt. He, along with Road Superintendent, Rex Funk has reviewed the request and it is their recommendation that the State be given permission to use a portion of that road for mixing asphalt. Upon consensus of the Commission, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve and send notice to the Utah Department of Transportation allowing them to use a portion of Highway U-S 6 for the purpose of mixing asphalt and that the notice be prepared for Commission Chairman Clyde Conover's signature. Motion was approved by all members present.

June 4, 1986

(11)

MEETING ADJOURNMENT FOR LUNCH

The meeting was adjourned for lunch at 1:32 p.m. The meeting reconvened at 2:40 p.m. with all members present.

(12)

MIKE STEWART - NACO SUPPORT

Discussed with the Commission was a request from Commissioner Coleman of Wasatch County that the counties support the effort of Mike Stewart to become a fourth president of NACO and that it had been determined that Emery County's share of costs would be \$633.00. Upon discussion, the Commission felt that Emery County and the counties of Utah should support the efforts of Mr. Stewart and they would support it in the amount of \$300.00. Motion was made by Commission Chairman Clyde Conover to provide \$300.00 in support of Mike Stewart in his election as fourth President of NACO and said monies are to come out of the dues and contribution budget.

(13)

MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 2:51 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

OF THE BOARD OF EMERY COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

June 19, 1986

Those present at the meeting were Commissioners Clyde Conover and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:23 a.m.

Commissioner Bevan Wilson arrived at the meeting at 11:45 a.m.

Invocation was given by Commission Chairman, Clyde Conover.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the June 4, 1986, Commission Meeting were presented for review. Motion was made by Commission Chairman Clyde Conover to table the minutes of June 4 to allow sufficient time for review. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented Warrant Edit List numbered 861623 through and including 861800 for payment. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to approve all warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action
17	Replacement of Vehicle, Sheriff	\$10,945.00	Approved

Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to approve the above requisition for purchase. Motion was approved by all members present.

Page Two

Commission Minutes

June 19, 1986

(3)

KAY KIMBALL - 1985 EMERY COUNTY AUDIT REPORT

Mr. Kay Kimball of Kimball & Roberts presented the 1985 annual Emery County Audit, which ends December 31, 1985, to the Commission for their review. Mr. Kimball indicated that there were no restrictions placed upon Emery County, he gives it a clean opinion and the audit represents fairly the conditions of the county. He further expressed appreciation for the fullest cooperation of all departments in the County in providing records for the audit. Motion was made by Commission Chairman Clyde Conover to accept the audit of Kimball & Roberts for the year 1985. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)

CASTLE VALLEY SPECIAL SERVICE DISTRICT

a) Bear Canyon Rental - Darrel Leamaster, District Manager of the Castle Valley Special Service District, advised the Commission that he is in charge of the yearly business meeting of the Utah Rural Water Users Association who would like to use the Bear Canyon Campground. His concern was that the prices originally quoted to him for use of the pavilion were, in his opinion, excessive. He was advised by the County Clerk, Bruce Funk that the rental rate for non-profit organizations, during the week, is \$12.50 with a \$20.00 cleaning deposit. It was his request that they be authorized to use the park at no cost, but he could live with these actual and final costs. After discussion, it was the consensus of those present that the regular rate of \$12.50 and the \$20.00 cleaning deposit be charged for use of the pavilion.

b) Huntington City Board Member - Mr. Leamaster further discussed with the Commission the problems of Huntington City council and mayor who are dissatisfied with the former mayor, Robert Roberts, as their representative on the Board of the Castle Valley Special Service District. Mr. Leamaster indicated that it was agreed that those towns that would receive chipping and sealing of the roads would contribute 90% of their B and C road funds in the year the work is done. They have bid the job and awarded the contract for Huntington, and are in a critical position because Huntington City will not commit 90% of their B and C road funds as originally agreed to while former Mayor, Robert Roberts serves on that board as Huntington's representative and therefore, Huntington has not given approval for the release of such funds.

Castle Valley Special Service District Attorney, Mack Bunderson indicated that he has reviewed the terms and appointments of the board members as requested by Commissioner Bevan Wilson. As called out in the Utah Code Annotated, the Commission is the governing entity but the Commission has authorized an Administrative Control Board who has assumed the administrative responsibilities. Members of the Board consist of three members at large and one member from each municipality. They were originally set up on four year terms and staggered so that not all vacancies would come on the same year. He further indicated that Mr. Roberts has two and one-half years remaining and unless he resigns or moves, there are no provisions for his removal.

Page Three
Commission Minutes
June 19, 1986

Castle Valley Special Service District Cont. . .

Commission Chairman Clyde Conover indicated that the Commission appointed and formed the board in good faith and that Mr. Roberts should be entitled to serve his remaining term. He further indicated that Mr. Roberts has been a good board member.

The problem is that communication to and from the board with Huntington City has not taken place. Commission Chairman Clyde Conover further indicated that removal should not be based on politics. Bonds were sold specifically for these special projects and consideration should be given to those towns who will commit their B and C road funds that the Castle Valley Special Service District Board look into moving into one of the other municipalities which is ready at this time. He further indicated that the Commission would not support the efforts to remove Mr. Roberts at this time.

(5)

UTAH JOB SERVICE 1986 PROGRAM AND BUDGET PLAN

Colleen Everidge, Director of the Castle Dale Office of the Utah Job Service, presented to the Commission the 1986 Program and Budget Plan for the local office which is also part of the Price Office. She was accompanied by Larris A. Hunting, Manager of the Price Office, who indicated that the Castle Dale Office is servicing as many clients as many of the larger offices in the surrounding areas and therefore did not foresee an eventual closing of the office in the near future. Mrs. Everidge solicited input from the Commission as to the plan, indicating that they will keep the office as a full service office and expressed appreciation to the Commission for Emery County's involvement and use of the local office. The Commission in turn expressed appreciation for the office and for the value and service it renders to the residents of Emery County and they have been very satisfied with the service which they provide.

(6)

TRUTH IN TAXATION HEARINGS

County Attorney, Scott Johansen presented to the Commission, in the absence of Emery County Auditor, Karen Truman, a report on the Truth in Taxation hearings indicating that if you increase the amount of taxes on property, then you have to hold a public hearing. Emery County will more than likely fall into this category this year because of an anticipated one mill increase. Because the federal revenue and state assessed property values will be down, the one mill will be required to maintain County services. The only alternatives would be to first, cut programs sufficiently, or secondly, to lay-off additional personnel in the County.

Page Four

Commission Meeting

June 19, 1986

Truth in Taxation Hearing Cont. . .

Therefore, it was his recommendation that the Commission adopt the proposal setting the tax rate at .003432 as the tax rate budgeted (the maximum tax rate without a hearing would be .003167.) It was further his recommendation that we set the public hearing date in conjunction with the Truth and Taxation hearing date of the Castle Valley Special

Service District. After discussion, motion was made by Commission Chairman Clyde Conover to adopt the tax rate of .003432 and set the public hearing date for the Truth in Taxation hearings for Wednesday, July 30, 1986 at 7:00 p.m. for the Castle Valley Special Service District and at 7:30 p.m. for Emery County in the Emery County Commission Room. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)

BOARD OF EQUALIZATION

County Attorney, Scott Johansen informed the Commission of the need to set the Board of Equalization dates for hearings in Castle Dale and Green River. After discussion, motion was made by Commissioner Clyde Thompson to set Wednesday, August 20, 1986 at 10:00 a.m. in Castle Dale for Board of Equalization Hearings and that Thursday, August 21, 1986 be set for the Board of Equalization in Green River, Utah at 10:00 a.m. at the Senior Citizen Center to first hold the Board of Equalization hearings and Commission meeting is to follow at 12:00 noon until 2:00 p.m. All official action of the Commission is to be ratified at their next official Commission meeting after that date. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)

CLERK'S BUSINESS

a) Medical Program - Emery County Clerk, Bruce Funk presented to the Commission a letter from the Bureau of State Medical Services dated May 31, 1986 inquiring if the Board of County Commissioners were interested in participating in the Utah Medical Assistance program which would be at .00005 tax rate of the taxable value of real property valuation in the County. It was estimated that participation in the program would cost Emery County in the neighborhood of \$70,000 to \$90,000 annually and that current expenditures have been at approximately \$5,000 annually. After discussion, it was the consensus of the Commission that Emery County not participate in the program and that any funds unused be put in a special fund to build up to cover any major catastrophies. Whereupon, motion was made by Commissioner Clyde Thompson that Commission Chairman Clyde Conover be authorized to sign the notice of non-participation. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

Page Five

Commission Meeting

June 19, 1986

Clerk's Business Cont. . .

b) School Board District Boundary Minor Changes - Resolution 6-19-86A - Presented to the Board of Commissioners was Resolution 6-19-86A which changes the north boundary of school precinct number five from Wilberg Wash to Five Mile Wash which would reduce the area included in school precinct number 3 and would align it with the voting district boundaries and that the southern boundary of school precinct number five within the Carroll Subdivision in Orangeville be amended and delete the northeast quarter of block five from precinct number five and that it be added to school precinct number two. Clerk, Bruce Funk indicated to the Commission that both changes had been presented to the Emery County School Board in their meeting on June 11, 1986 and they had unanimously supported this action. The change would save special ballots being printed for only a couple homes and, therefore, it would be advantageous for the Commission to adopt the same resolution. Whereupon, motion was made by Commission Chairman Clyde Conover to adopt Resolution 6-19- 86A changing the prescribed boundaries as outlined effective this date. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)

ADJOURNMENT FOR LUNCH

Commission meeting adjourned at 12:00 noon for lunch. The meeting reconvened at 1:30 p.m. with all members present.

(10)

SHERIFF'S BUSINESS - VEHICLE DISPOSAL

Emery County Sheriff, Lamar Guymon submitted to the Commission a bid for disposal of one 1980 Pontiac Catalina, four-door, serial number 2L69WAX115949 in which Bill Downard offered the sum of \$900.00. The Sheriff further indicated that he has two additional 1980 vehicles and three 1981 vehicles to yet sell. Motion was made by Commissioner Bevan Wilson to approve the sale to Bill Downard of said Pontiac vehicle for the sum of \$900.00 to be deposited to the Emery County General Fund. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)

ASSESSOR'S BUSINESS

a) Multi-County Appraisal Trust - Emery County Assessor, Gerald Stanton presented to the Commission guidelines for the proposed Multi-County Appraisal Trust Service in which all counties participating receive assistance on reappraisal, by the trust, providing individuals or organizations to carry out such services. Emery County would only pay according to services of the trust they use and that the trust is a multi-county cooperative. Each county will have a board member serving therein. Motion was made by Commissioner Bevan Wilson that Emery County participate in the Multi-County Appraisal Trust and that the trust be notified of Emery County's intentions. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Assessor's Business Cont. . .

b) Personnel Action - Emery County Assessor, Gerald Stanton requested permission to proceed with the recruitment process to replace DeAnn Cox who is no longer employed by Emery County; that a replacement Deputy Assessor be hired on a Grade 5, Step 1 or a salary of \$1,140 per month. Therefore, authorization was given to Mr. Stanton to proceed with the recruitment process as outlined.

(12)

LETTER IN RESPONSE TO WILDERNESS ISSUE

Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson that the Commission sign a letter to the Utah State Governor, Norm Bangerter in response to the wilderness issue. Motion was approved by all members present.

(13)

PERSONNEL ACTION

Personnel Technician, Pat Snowball informed the Commission that Richard Bronson's appointment on the Career Service Council has expired. It was her recommendation, and Mr. Bronson has accepted, to reappoint him to that position for another three year term. Whereupon, motion was made by Commissioner Bevan Wilson to reappoint Richard Bronson to serve on the Career Service Council for another three year term, which term is to expire on June 30, 1989. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)

EMPLOYEE COMMITTEE - REFRIGERATOR REQUEST

Jan Petersen and Karen Peacock of the Emery County Employees Committee requested the Commission to consider replacement of the existing refrigerator in the break room indicating that it is small in size and is not frost free and accumulates an excessive amount of frost. They have solicited bids from Gale's Appliance for an 18 cubic foot Whirlpool refrigerator which is \$550.00 plus \$75.00 for the ice maker, or a total of \$625.00 and a bid from Earl's Bargains of Huntington, Utah for a Gibson 19 cubic foot to include ice maker for a cost of \$624.00. It was noted that Gale's Appliance would install and connect the ice maker whereas through Earl's Bargains, additional cost would be incurred for the installation of the refrigerator.

Also discussed with the Commission, was the possibility of requiring offices to clean the refrigerator on a scheduled basis with a monthly cleaning by the custodial help. The Commission took the request under advisement noting that at present they are unsure where any additional funds could be obtained for purchase of a refrigerator.

Page Seven
Commission Minutes
June 19, 1986

(15)

U.D.O.T. COTTONWOOD CANYON COOPERATIVE AGREEMENT REVISION

Mr. Frank Ulrich of the Utah Department of Transportation and Craig Johansen of Johansen and Tuttle Engineering came before the Commission with the revised cooperative agreement between Emery County and the Utah Department of Transportation for engineering services and roadway construction on the Cottonwood Canyon road. Commissioner Bevan Wilson indicated that County Attorney, Scott Johansen and Engineer, Craig Johansen have both reviewed the agreement and that the agreement is presented at this time so that documentation can be completed and ready for bidding on June 20, 1986. Engineer, Craig Johansen discussed the concern that Emery County must pay the contractor upon completion of the project prior to the release of Utah Department of Transportation funds. Commissioner Bevan Wilson indicated that he has reviewed this with Emery County Auditor, Karen Truman and that there are no problems knowing that there could be a possible 45 day delay and that Emery County will make a year end adjustment for the fund transfer. Whereupon, motion was made by Commissioner Bevan Wilson that Commission Chairman Clyde Conover be authorized to sign the cooperative agreement between Emery County and the Utah Department of Transportation on the Cottonwood Canyon road with those changes contained in the 6-13-86 revision and that he (Commissioner Wilson) be authorized to sign any additional paperwork in order to expedite the project and that a bid date of July 15, 1986 at 2:00 p.m. be set in the Emery County Courthouse for the receiving of bids on the project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(16)

UAC COUNTY FINANCE COOPERATIVE - RESOLUTION 6-19-86B

County Attorney, Scott Johansen discussed with the Commission the proposed Resolution 6-19-86B wherein Emery County would join a Utah Association of County sponsored County Finance Cooperative which would allow Emery County to combine with other counties for a better bond rate. Every county joining would have a trust member from which they would elect three officers. There would be no obligation for Emery County to spend or to borrow, but would simply allow for a better rate should they find a need. After discussion, motion was made by Commissioner Bevan Wilson to approve Resolution 6-19-86B subject to County Attorney, Scott Johansen's review; that

Emery County participate in the Multi- County Finance Cooperative and that Commission Chairman Clyde Conover be authorized to sign the final paperwork. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(17)

HUNTINGTON BALL COMPLEX

Commissioner Clyde Thompson discussed the need to install a 8" drain pipe on the north ball field at the Huntington Ball Complex, to drain water which has accumulated. This needs to be done prior to the completion of the black top in the parking lot.

Page Eight

Commission Meeting

June 19, 1986

Huntington Ball Complex Cont. . .

He also indicated that the lawn mower used there cannot be fixed and needs to be replaced. Parks and Recreation Supervisor, Dave Thompson has solicited bids for a replacement with the low bid being from C.T. Sales and Service. Copies of the bids will be attached to the appropriate requisition for the replacement. Motion was made by Commission Chairman Clyde Conover to authorize the purchase of a new lawn mower from C.T. Sales in the amount of \$1,800. Motion was seconded by Commissioner Bevan Wilson. Commissioner Clyde Thompson abstained, therefore the action passed.

(18)

FERRON CITY REQUEST FOR GRAVEL

Commissioner Bevan Wilson indicated that he has been contacted by Ray Wareham of Ferron City in regards to hauling gravel from the County pit to the campground within the forest service boundaries noting that they have already placed 60 yards there but had not received authorization through the Commission. Therefore, they are requesting an additional 40 yards, or 100 yards total. Whereupon, motion was made by Commissioner Bevan Wilson to authorize a total of 100 yards of 1" gravel to be purchased by Ferron City at county cost for which the Commission will meet with Mayor Max Ralphs and negotiate a settlement based on the County's use of the Ferron facilities during Emery County Fair Days. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(19)

VENTILATING THE MOTOR GENERATOR ROOM

Emery County Clerk, Bruce Funk discussed with the Commission the need to ventilate the storage room where the motor generator is located as it is building up excessive heat in the summer months. Also expressed was concern over the storage of flammable

materials in the room. It was the consensus of the Commission that immediate steps be taken to ventilate that room and that no flammable materials are to be stored within the courthouse. All activities will be coordinated and under the direction of Commissioner Clyde Thompson.

(20)

SALES AND USE TAX AMENDMENT - ORDINANCE 6-19-86C

It was brought to the attention of the Commission that the Legislature had allowed the cities and counties to receive a portion of the local option sales tax which heretofore had been retained by the Legislature for flood control. It was indicated that it was necessary to pass an ordinance relative to this sales tax before July 1, 1986. The Utah Association of Counties had provided the County with a draft ordinance from which the significant portions of Ordinance No. 6-19-86C were taken. Where upon motion was made by Commission Chairman Clyde Conover and seconded by Commissioner Bevan Wilson to adopt Ordinance No. 6-19-86C. The motion was unanimously approved.

Page Nine

Commission Minutes

June 19, 1986

(21)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 4:46 p.m. was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

July 2, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:05 a.m.

Invocation was given by Commissioner Clyde Thompson.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the June 4, 1986 Commission meeting were presented for review. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as presented. Motion was approved by all members present.

Minutes of the June 19, 1986 Commission meeting were handed to the Commission. The Commission tabled review of the minutes until their next meeting to allow sufficient time for review.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 861801 through and including 861928 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve all warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action
18	Rubber Raft, Sheriff	\$ 299.95	Approved
19	Lawnmower, Parks & Recreation	\$1,800.00	
Approved			
20	VCR, Sheriff		
Approved			

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was approved by all members present.

Page Two

Commission Minutes

July 2, 1986

(3)

STEPHEN SNOW - DELINQUENT PROPERTY TAX

Mr. Stephen Snow of Ferron, Utah, owner of the Singletree Restaurant in Ferron came before the Commission indicating his concern over a possible sale of his properties due to non-payment of taxes by the previous owner/manager Dave Saley which amounts to just over \$4,000. Mr. Snow further indicated that he has paid this last years taxes in full and that with the present economic conditions he sees no way of immediately paying off the balance of outstanding taxes due on that property. Therefore, it was his request of the Commission that they consider an agreement or contract in which those delinquent taxes could be paid on a monthly basis over a longer period of time and yet avoid a tax sale of his property. It was the consensus of the Commission that if there was any way possible

for the Commission to assist in this, they would be willing to do so but that Mr. Snow would have to contact and discuss this matter further with County Attorney, Scott Johansen and, if possible, they could draft up an agreement prior to the Board of Equalization hearings set for August 20th and that the agreement be presented to the Commission at that hearing.

Also discussed with Mr. Snow was the Dutch Flat Road in which Commissioner Wilson pointed out there is a problem of sight-safety on one of the turns which would require a new fence and a culvert at the location. Mr. Snow indicated that he would be interested in working with the Commission to resolve that situation. Road Superintendent, Rex Funk and Engineer, Craig Johansen are to meet with Mr. Snow to discuss the matter.

(4)

MONTELL SEELY - COUNTY HISTORICAL PRESERVATION COMMITTEE

Mr. Montell Seely, Chairman of the Emery County Historical Preservation Committee advised the Commission that they are presently in the application process for funds from the Utah State Historical Society in the amount of \$4,000 of which one-half has to be met by "worked" time and one-half has to be matched with money. The purpose of these funds are to make survey plats and determine eligible facilities in the County to be placed on the national register of historical buildings. He further expects to spend in the neighborhood of \$200.00 in funds in retracing the Spanish Trail and placing markers. They have already received a four-drawer filing cabinet from the County. The Commission asked that Mr. Seely furnish them with a copy of their application for funding for Commission review. Mr. Seely further requested assistance from the County Road Department in the use of a bulldozer for work at the Castle Valley Pageant site for approximately three to four hours. Commissioner Wilson indicated that he will meet and discuss this further with Road Superintendent, Rex Funk.

Page Three

Commission Minutes

July 2, 1986

(5)

PERSONNEL ACTION

Emery County Personnel Technician, Pat Snowball reviewed with the Commission the status of Claron Durrant of the Weed and Mosquito department who it appears was entitled to \$78.70 in back pay. It was originally agreed that, upon certification, their hourly wage would be increased from \$5.00 to \$6.97 per hour. Mr. Durrant actually completed certification one week prior to receiving actual notice. Therefore, motion was made by Commissioner Bevan Wilson to approve the back pay of \$78.70 which is the hourly difference Mr. Durrant was entitled to upon his certification since delay in receiving notice of certification was by others. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)

FERRON CITY BUILDING REQUEST

The Emery County Commission has met with Ferron Mayor Max Ralphs and they have discussed the pros and cons of Emery County donating an unconstructed building owned by the county of the approximate size of 70' X 95' to Ferron City. They have reached an agreement that Ferron City will assume all the expense of erecting and transporting of the building for construction at the Ferron City Park. They have further agreed that Emery County will have full use of the facility at the County Fair and other County functions. That Ferron City transfer title of a 12' X 60' building to Emery County.

Whereupon, and after discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to authorize the transfer of ownership of the building owned by Emery County to Ferron City and that County Attorney, Scott Johansen draft up the necessary paperwork to transfer that ownership; that Ferron City further be advised that they assume all responsibility and costs in transferring and erecting the building at the Ferron City park site; that the building be made available to Emery County for county functions at no cost; and that ownership of a 12' X 60' building be made to Emery County, further that Commission Chairman Clyde Conover be authorized to sign the agreement upon its completion in behalf of the Commission. Motion was approved by all members present. (The Clerk's Office informed Ferron City of the action on July 8, 1986.)

(7)

TAX RATE HEARING DATE CHANGE

Emery County Auditor, Karen Truman advised the Commission that the Truth in Taxation hearing date needs to be changed from July 30, 1986 at 7:00 p.m. for the Castle Valley Special Service District and at 7:30 p.m. for Emery County to the date of August 6, 1986 with the hearing time at 7:00 p.m. for the Castle Valley Special Service District and at 7:30 p.m. for Emery County and that the proposed tax rate be changed to .003445 (in the minutes of June 19, 1986 the proposed rate was .003432.) Whereupon, motion was made by Commission Chairman

Page Four

Commission Minutes

July 2, 1986

Tax Rate Hearing Cont. . .

Clyde Conover to approve and set the tax rate hearing date to August 6, 1986 at 7:00 p.m. for the Castle Valley Special Service District and at 7:30 p.m. for Emery County and that the Commission adopt the proposed tax rate of .003445. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)

UTAH DEPARTMENT OF TRANSPORTATION (UDOT) - CLASS B ROAD SURVEYS FOR EMERY COUNTY

Mr. Scott Nay and others from the Utah Department of Transportation, came before the Commission together with Emery County Road Superintendent, Rex Funk and Mike Jensen of the Road Department to discuss a field inventory and review of Emery County's Class B Roads. They indicated that these roads are reviewed about every five years and this survey is what Emery County's B road funds are based upon. In consideration of time and the importance of having Emery County's road map and the Department of Transportation road maps accurately correspond, Commissioner Bevan Wilson asked that those individuals from UDOT meet with Rex Funk and Mike Jensen of the Emery County Road Department and report back to the Commission. It was noted that both parties met together on this date, but it was determined that further verification would be required of roads which have been transferred to Emery County by the BLM and that a more complete review and comparison would have to be made before this could be brought back to the Commission at a later date for their consideration and adoption.

(9)

ROAD SHOP CAR TRANSFER

Commissioner Bevan Wilson discussed with the Commission the need to have a vehicle accessible to the road shop for use in obtaining parts from local parts houses. It was further noted that the Sheriff's Department has not been successful in selling some of the Sheriff's vehicles and it was felt that one of those vehicles could be put to good use. On occasion employees have had to use their personal vehicles to pick up parts. This has been discussed with Road Superintendent, Rex Funk and Emery County Sheriff, Lamar Guymon and that they are in agreement. After discussion, motion was made by Commissioner Bevan Wilson that the Commission authorize the transfer of one of the better Sheriff's Department vehicles to the Road Department and that Emery County Auditor, Karen Truman be notified to adjust her fixed asset list of the transfer. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)

ROAD DEPARTMENT - PERSONNEL ACTION

Commissioner Bevan Wilson informed the Commission that LaVon "Pete" Oviatt is retiring from the Emery County Road Department near the end of July and that Road Superintendent, Rex Funk has studied and analyzed the personnel needs of

Page Five

Commission Minutes

July 2, 1986

Road Department, Cont. . .

the road Department. Mike Jensen, who is the foreman of the crusher operation could be used to help in other areas in the County Road Department operation.

Therefore, it was Mr. Funk's request that a truck driver be hired with crusher experience, to replace Mr. Oviatt, which would allow Mr. Jensen to be used in other areas as needed. Motion was made by Commissioner Bevan Wilson to approve the recruitment of a truck driver with crusher experience for the Road Department as a replacement for LaVon "Pete" Oviatt who will be retiring; that the recruitment process follow the Emery County Personnel Policy as outlined. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)

LETTER TO GOVERNOR BANGERTER

Commissioner Clyde Thompson made a motion that the Commission send a letter to Governor Norm Bangerter expressing appreciation for his support of multiple use on the BLM wilderness areas within Emery County. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(12)

SHERIFF'S BUSINESS

a) John Parker Vehicle Purchase - Sheriff Lamar Guymon gave the Commission a bid from John Parker in the amount of \$905.00 for the purchase of a 1981 Pontiac which the Commission had previously authorized for private sale. Motion to accept the bid was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

b) Credit Cards for Ambulance - Sheriff Guymon indicated that Emery County will now be required to provide ambulance service from the Carbon Hospital to other areas as needed. He is concerned that with the increased mileage there is no way of charging gas in route, therefore, he requested and it was the consensus of the Commission that Visa Cards be made available in each ambulance for the purchase of gas.

c) Video Camera Purchase - Sheriff Guymon requested approval for the purchase of a video camera for use by the Sheriff's Department in their road work. He indicated that he should have sufficient monies for that purchase from films developed for MSHA and the FBI and also Emery Mining and UP&L in the investigation of the Wilberg Mine Disaster. Whereupon, motion was made by Commissioner Clyde Thompson to approve Requisition #20 authorizing the Sheriff's Department to purchase a video camera from surplus monies they receive in developing and providing films to other agencies associated with the Wilberg Mine Disaster. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

Commission Minutes
July 2, 1986

Sheriff's Business, Cont. . .

d) Vehicle Purchase - Sheriff Guymon reviewed with the Commission a bid he had received from Mountain View Motors in Price for a used 1985 Chevrolet Capris which has approximately 12,000 miles to replace the wrecked vehicle as discussed in Commission minutes of June 4, 1986, item number 6-C. The cost would be \$8,000 plus two of the unsold Pontiac vehicles as trade-in. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson to approve the purchase of the used 1985 Chevrolet vehicle at a cost of \$8,000 plus two trade in vehicles. Motion was approved by all members present.

e) Emery County T.V. Improvements - Bret Mills who is the Electronics Specialist for Emery County, together with Sheriff Lamar Guymon discussed with the Commission the problems throughout the county in regards to television upgrade proposals and power problems. After discussion, motion was made by Commissioner Bevan Wilson that Emery Town, as a first priority, have installed the new type 10 amp amplifiers at the Emery site for a cost not to exceed \$9,000 maximum which units would have a higher power output and would be of the new solid state and provide a lower cost of operation as well as a better transmission to the residents of Emery town and that the second priority be the replacement of two miles of cable with in-line extenders on Horn Mountain to include pedestals and housings as well as other various cable connectors for a total cost of approximately \$6,000. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

Also discussed with the Commission was the problem of the power line on Horn Mountain being very susceptible to lightening and it was proposed that they run a buried, high voltage line in the same trench as the TV cable in which the new upgraded system would run an additional \$13,560. It was the consensus of the Commission that funding was not available for this project at this time, therefore, no action was taken.

(13)

ROAD DEPARTMENT CREDIT CARD CHANGE

Road Superintendent, Rex Funk advised the Commission that the Road Department Visa Card is presently in the name of Ron Barney who was the previous Road Department Supervisor and that it needs to be changed into the name of Rex Funk with a statement showing others who may be authorized to sign that card. Motion was made by Commissioner Bevan Wilson to authorize the transfer of the Visa Card into the name of Road Superintendent, Rex Funk together with a statement showing those employees authorized to sign the credit card and that Commission Chairman Clyde Conover be authorized to sign any additional paperwork in expediting this transfer. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)

PATHFINDER MOTORCYCLE RACES

Commission Secretary, Pat Snowball indicated to the Commission she had received a request from the Pathfinder Motorcycle Racers who are sponsoring another motorcycle race this fall. They are requesting a letter from the Commission indicating their approval for the race. They have further solicited authorization from the BLM and the Sheriff. The race will be held 25 miles from Green River and will promote local services. They anticipate to hold the race around Green River Melon Days. It was the consensus of the Commission that Commission Secretary, Pat Snowball notify those sponsoring the motorcycle race that the Commission would take action only after the Sheriff and Green River City have approved the race and made a recommendation.

(15)

KAREN TRUMAN - UAC FINANCIAL COOPERATIVE BOARD APPOINTMENT

County Attorney, Scott Johansen informed the Commission of the need to appoint an Emery County representative or board member to serve on the Utah Association of Counties Financial Cooperative. Commissioner Bevan Wilson submitted the name of Karen Truman to serve as Emery County's board appointment on that cooperative. The name was seconded by Commission Chairman Clyde Conover and approved by all members present. (The Clerk's Office is to notify Emery County Auditor, Karen Truman of her appointment to that board.)

(16)

A.O.G. AREA AGENCY ON AGING INTERLOCAL COOPERATIVE AGREEMENT

Commissioner Clyde Thompson indicated to the Commission that he had received the Interlocal Cooperative Agreement for the Area Agency on Aging and Emery County which program is administered by the Association of Counties and was for Commission signature. He further indicated that he has not had sufficient time to review the agreement. Whereupon, motion was made by Commissioner Clyde Thompson that upon review by County Attorney, Scott Johansen and himself, that Commission Chairman Clyde Conover be authorized to sign the agreement. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(17)

MEETING ADJOURNMENT

Motion was made by Commissioner Clyde Thompson to adjourn the meeting at 3:24 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

July 17, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:04 a.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the June 19, 1986, Commission meeting were reviewed. Motion was made by Commissioner Clyde Thompson to accept the minutes as presented. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of July 2, 1986, Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented Warrant Edit List numbered 861980 through and including 862153 for payment. Also presented was a warrant for out-of-state travel for Rex Funk and Don Morland to attend Road Department training in Wendover, Nevada. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve all warrants for payment. Motion was approved by all members present.

The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action__
--------	---------------------	------	----------

21	Handicap Voting Booths, Elections	\$288.00
Approved		
22	Posthole Digger with Augers, Road	\$633.75
Approved		
23	Asphalt Mixing Equipment, Road	\$42,083.
Approved		
24	Myers Spray Equipment, Weed Dept.	\$1,650.
Approved		

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the above requisitions for purchase. Motion was approved by all members present.

Page Two
Commission Minutes
July 17, 1986

(3)
EMERY COUNTY NURSING HOME - 1985 AUDIT

Mr. John Bramall, Director of the Emery County Nursing Home reviewed the 1985 financial audit and 1986 financial data sheets for the Nursing Home, the Commission having previously received them together with a cover letter. The audit was completed by Suniville, Griffin and Smith, Certified Public Accountants of Salt Lake City, Utah.

Other items discussed with Mr. Bramall was the boiler replacement. He received bids for replacement of the boiler used in drying clothes and it was anticipated that costs would not exceed a total of \$10,000. After discussion, motion was made by Commissioner Bevan Wilson to authorize the purchase and installation of the new and necessary equipment to replace the existing boiler, subject to Commissioner Clyde Thompson's review and recommendation as to the type of boiler and/or improvements to be made there, total cost not to exceed \$10,000 and that Commissioner Clyde Thompson be authorized to negotiate and approve any final agreements with suppliers. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present. (Funding will be determined at a later Commission meeting.)

(4)
HUNTINGTON AIRPORT - PAVEMENT ADDITION TO RUNWAYS

Commissioner Bevan Wilson reviewed with the Commission the need and purpose for installation of black top at the turn-around location at the Huntington Airport at a cost of approximately \$9,000. It was his recommendation that these improvements be made now while asphalt is inexpensive. Whereupon, motion was made by Commissioner Bevan Wilson, with support of the Commission, to black top the turn-around area at the Huntington Airport with monies to come partly from a grant which has been carried over

from last year's airport budget. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)

VEHICLE TITLES

Emery County Clerk, Bruce Funk reviewed with the Commission the need to be consistent in the ownership titles on vehicles belonging to Emery County. It was his recommendation that the titles read, "Emery County" rather than being assigned specifically to those departments making the initial purchase. This would facilitate an easier transfer and disposal of said vehicles noting that all vehicles are assigned to departments according to the Emery County fixed asset list. It was the consensus and agreement of the Commission that this be implemented immediately. (Departments were notified on July 21, 1986.)

Page Three

Commission Minutes

July 17, 1986

(6)

MULTI-COUNTY APPRAISAL TRUST AGREEMENT APPROVAL

County Attorney, Scott Johansen presented to the Commission the cooperative agreement in which Emery County would be a participant in the Multi-County Cooperative Appraisal Trust. As a trust, they would be able to hire or lend assistance as needed to each other as counties in order to complete appraisals or other property evaluation needs. Motion was made by Commissioner Clyde Thompson that Emery County join the cooperative agreement and that Commission Chairman Clyde Conover be authorized to sign the same. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)

SHERIFF'S CONTRACT WITH THE DEPARTMENT OF CORRECTIONS

County Attorney, Scott Johansen also presented to the Commission a contractual agreement between the Utah State Department of Corrections and Emery County for the purpose of housing state prisoners in the Emery County Jail. Presented to the Commission was amendment number one which changes the present reimbursement from \$23.00 per day per prisoner to \$30.00 per day for each prisoner, with the amendment taking effect July 1, 1986. Whereupon, motion was made by Commissioner Clyde Thompson to accept and sign the agreement amendment number one to contract number 86-3682 wherein the reimbursement from the State Department of Corrections will be \$30.00 per day for state prisoners. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)

CO-OP MINE RECLAMATION PROJECT

The Commission acknowledged receipt of a letter from the Division of Oil, Gas and Mining addressed to the Commission indicating that they would approve the mine reclamation plans for the Co-op Mine located in Emery County subject to Commission approval. This item was referred to County Attorney, Scott Johansen indicating that Emery County is in support of the reclamation projects. As to the formation of the town, the concerned parties from the Co-op Mine have not met further with the Commission about the formation of the town and therefore, the Commission could not support any action in regards to the incorporation of the town.

(9)

ADJOURN FOR LUNCH

The Commission adjourned for lunch at 11:48 a.m. and reconvened at 1:29 p.m. with all members present.

Page Four

Commission Minutes

July 17, 1986

(10)

WEED AND MOSQUITO DEPARTMENT

Weed and Mosquito Supervisor, James Nielsen discussed with the Commission the problems they have had with an existing spray tank which is constructed of fiberglass, noting that cost for replacement of the tank only would be \$1,800. He further noted that a complete spray system, set up on a skid, could be purchased for about \$1,600. He indicated that the Weed Department has been unable to keep up with the musk thistle and the white top because of insufficient equipment and manpower, and therefore they are very much in need of a replacement. He has sufficient monies in his budget to cover the cost, provided Emery County would stand the costs of the chemical storage facility. Motion was made by Commissioner Bevan Wilson to approve the purchase of a complete spray system at a cost of \$1,650 and to add the purchase to the list of other approved requisitions. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

In regard to the chemical storage facility, presented to the Commission were drawings depicting the design and construction of the building giving special notes to safety features, auxillary heating, etc. Mr. Nielsen was requested by the Commission to obtain OSHA approval or at least have them review the plans, get with Johansen and Tuttle and formulate a final plan and get back to the Commission with estimated costs. It was the consensus of the Commission that the construction be bid as a total project with others furnishing all labor and materials with the possible exception of the split culvert roofs.

(11)

COTTONWOOD CANYON ROAD BID OPENING RESULTS

Craig Johansen from Johansen and Tuttle reviewed with the Commission the results of the bid opening held July 15, 1986 at 2:00 p.m. for the purpose of receiving bids for blacktop and laydown, chip seal and traffic paint on U-29 junction to the Trail Mountain mine location. The apparent low bid was from Cox Rock Products in the amount of \$592,305.20. Other bidders were Elbert Lowdermilk with a bid \$593,715.50, Hales Sand and Gravel with a bid of \$599,840.20.

Commissioner Wilson noted that Emery County has not received the final paperwork in regard to mineral lease monies from the Utah Department of Transportation which will be used for this (Phase Three) project as specified above. Phase One was the first half of the reconstruction and realignment in bringing the road up to grade and that Phase Two was for the reconstruction and realignment of the balance of the road and Phase Three is for the oil and chipping. The first two phases were completed by Trail Mountain Coal and no County funds have been expended on the project. It was his recommendation and motion that the Emery County Commission acknowledge receipt of the apparent low bid from Cox Rock Products and that Commission Chairman Clyde Conover be authorized to sign the notice of award upon review of the bids by the Utah Department of Transportation and completion of all necessary paperwork to assure the expenditure of the mineral lease monies for use on coal haul roads by the Utah Department of Transportation and that Commissioner Bevan Wilson be authorized to sign any additional paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Five

Commission Minutes

July 17, 1986

(12)

ROAD DEPARTMENT BUSINESS

a) Temporary Help - Commissioner Bevan Wilson indicated to the Commission that Bernell Akelund of the Road Department was injured and it was anticipated that he would be off from work approximately six to eight weeks. Therefore, the Road Department is requesting permission to hire a temporary person to fill his vacancy until he is able to return to work, this person is to be paid at a rate of \$7.00 per hour and not to exceed 60 working days. Whereupon, it was the motion of Commissioner Bevan Wilson that the Commission approve the temporary hire of a person to fill the position of Bernell Akelund while he is recuperating from his injury to be paid at a rate of \$7.00 per hour not to exceed 60 working days and that the person be selected from the tested employees currently on a roster and that he (Commissioner Wilson) be authorized to sign any

additional paperwork in order to expedite the hire. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Green River City Blacktop Request - Commissioner Bevan Wilson reviewed with the Commission an earlier request from Green River City for help in blacktopping the street to the high school in their community. Their present request is that Emery County furnish a worker and a grader, for five days, to aid in mixing and laying of the asphalt. After discussion, motion was made by Commissioner Bevan Wilson, that Emery County authorize and approve the use of a worker and grader to assist Green River City in the mixing and laying of asphalt with work to begin on approximately July 21, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

c) Installation of Consol Mine Road Culvert - Commissioner Wilson advised the Commission that he would like approval to go out for bids on the installation of a culvert on the Consol Mine Road and to set the bid date of August 5th at 2:00 p.m. noting that Emery County had received a bid for supplying the culvert from the low bidder Amcor for 60" pipe at a total cost of \$5,720, F.O.B. Emery, Utah. Whereupon, motion was made by Commission Chairman Clyde Conover that the Road Department proceed with securing bids and the bid opening date of August 5th at 2:00 p.m. be set as the time for receiving bids on the installation of the pipe and upon conclusion and review by the engineers, that Commissioner Bevan Wilson be authorized to sign the notice of award and any other additional paperwork which will expedite the project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

d) 1986 Proposed Flood Projects - Commissioner Bevan Wilson reviewed the 1986 proposed flood projects for Emery County noting that the county had gone through the high water run off of this year okay and that the following is a list of prioritized flood projects that the Road Department would like approval for so that they can begin work:

Page Six
Commission Minutes
July 17, 1986

1986 Proposed Flood Projects Cont. . .

66,300	1. Dry Wash Drainage	\$
	(Culverts and cleaning of channel)	
93,341	2. Green River Cutoff	\$
	(Culverts)	
	3. Dutch Flat Culvert	\$ 8,000
	(Installation of culvert and guardrail)	
	4. Riprap Projects on Fillmore & Cullum Bridges	\$ 4,000

5. Searson Wash Bridge	
\$119,500	
(Bridge and possible rediking)	
Total Engineer's estimates for above	\$291,141

Therefore, it was Commissioner Bevan Wilson's request and motion that the Commission approve the finalized engineering on the above projects and that efforts be made to complete these projects this fall, noting that they are included in the current budget and that he (Commissioner Wilson) be authorized to get with the Road Department and the County Engineer to proceed with preparing for bids and setting of bid dates. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

e) G & O Final Payment Voucher - County Engineer, Craig Johansen presented the final voucher from G & O Construction, Incorporated of Green River, Utah who has completed work on two dips, noting that there was an increase in the original amount of the bid in the amount of \$6,000 worth for extra work which had been previously approved. Whereupon, motion was made by Commissioner Bevan Wilson that the Commission authorize final payment in the amount of \$13,731.20 to G & O Construction for construction work and extras on dips located in Emery County. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(13)

COX ROCK PRODUCTS BALL COMPLEX PARTIAL PAYMENT

Craig Johansen of Johansen and Tuttle Engineering made a request to the Commission for Cox Rox Products for partial payment on the asphalt project on the Huntington Ball Complex and it was his suggestion that the partial payment be approximately 50%, noting that the project is nearly completed. Whereupon, motion was made by Commissioner Bevan Wilson to approve a partial payment to Cox Rock Products on the blacktop at the Huntington Ball Complex, the amount to be \$25,000 with final payments in accordance with the original agreement; that the Auditor's Office be authorized to make immediate payment. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Seven
 Commission Minutes
 July 17, 1986

(14)

PERSONNEL ACTIONS - TREASURER AND ASSESSOR'S OFFICE

a) Treasurer's Office - Emery County Treasurer, Elaine Wilson together with Personnel Technician, Pat Snowball presented a request of the Commission for a part-time deputy treasurer to work in the Treasurer's Office. It was noted that they have not been able to schedule time off because of insufficient staff in the office and that the present part-time

person has reduced the number of days in which she would like to work. It was requested that the hire date be set for August 30, 1986 to allow sufficient time to train a person before tax time when her office is extremely busy. It was further understood that they would not be cutting down Gaylene Bennett's time and that the part-time person would be at 20 hours or less per week and that there are sufficient funds in the Treasurer's budget for the hiring of any additional help. After further discussion, it was the consensus of the Commission that this item be tabled until next Commission meeting to allow time for the County Attorney's Office to research the Personnel Policy as it applies to part-time employees and benefits.

b) Assessor's Office - Emery County Assessor, Gerald Stanton, together with Personnel Technician, Pat Snowball informed the Commission that Mr. Stanton has gone through the recruitment process and it was his recommendation that Deborah Clark Huntington be hired to replace DeAnn Cox who has left County employment. Mr. Stanton also requested that a temporary hire be hired to replace Jim Fauver who is on a leave of absence. It was his recommendation that Carol Ann Riddle, be appointed. A deputy assessor is a grade 5, step 1 on the salary schedule. After discussion, motion was made by Commission Chairman Clyde Conover to approve the hire of Deborah Clark Huntington at a grade 5, step 1 or \$1,142 per month with a six month probationary period and that Carol Ann Riddle be hired as a temporary employee through November 4, 1986 at the same grade and step or an hourly rate of \$6.60 per hour, both employees are to have an effective hire date of July 21, 1986. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)

FERRON PARK CLEAN-UP REQUEST

Commissioner Bevan Wilson discussed with the Commission a request from Ferron City for one day assistance in cleaning up the Ferron Park in preparation for the County Fair and other activities. This is in accordance with what has been done in the past which the County has provided cleanup assistance at the Ferron City Park and therefore, it was the consensus of the Commission to continue with the same.

(16)

MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commission Chairman Clyde Conover at 4:15 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

August 6, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:04 a.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of July 17, 1986 were held for review at the next Commission meeting in order to allow sufficient time for review.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 862154 through and including 862393 and also handwritten checks number 1007 through and including 1010 for payment. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the above warrants for payment. Motion was approved by all members present.

Also the following requisition was presented for purchase:

Req. #	Item and Department	Cost	Action
25	Boiler, Nursing Home	\$10,000	Approved

Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson that the above named requisition be approved for purchase. Motion was approved by all members present.

Also discussed was the disposal of surplus property in the Emery County Nursing Home and various offices in the courthouse. It was the discussion and consensus of the Commission that disposal of those items be coordinated between the Clerk and Auditor's Office and that proper advertising be made and the items are to remain at their present locations where interested bidders can inspect them. Bids are to be sent to the Clerk's Office and will be opened at the next available Commission meeting and awarded.

Page Two
Commission Minutes
August 6, 1986

(3)
HISTORIC PRESERVATION COMMITTEE - GRANT

Historic Preservation Committee members Montell Seely, Owen McClenahan, Evelyn Huntsman and Lavora Kofford met to discuss the grant which had been approved from the Utah State Historical Society for the Emery County Historic Preservation Committee which Mr. Seely discussed with the Commission. It had been the Commission's request that they meet to discuss some of the concerns of the Commission, those primarily being if the total Historic Preservation Committee Board was in support of the grant and secondly where the cash is to come from and what the grant will cover.

It was indicated that the board did support the application for the grant and that they have received approval to expend the funds in the following areas:

Program Administration	\$500.00
Inventory of Homes	\$900.00
Spanish Trail Markers	\$200.00
File Cabinet	\$400.00

The committee further indicated that as far as the cash match required to participate in the grant, that at present time they do not have any cash funds. They were thinking of asking the Commission for cash assistance noting that a cash match was not specified for State approval and that signature of the grant by the Emery County Commission does not obligate the Commission to any funds and that it was the intent of the Preservation Committee to go ahead with the projects with or without the money.

Whereupon, after further discussion and upon recommendation of Montell Seely and those Historic Preservation Committee Board members present, Commissioner Bevan Wilson made a motion that Commission Chairman Clyde Conover be authorized to sign the document and to complete any additional paperwork as may be required in the Historical Preservation Committee grant application. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Mr. Montell Seely also advised the Commission of the resignation of Sylvia Nelson who serves on the Historical Preservation Committee. Mr. Seely was advised by the Commission to send a letter indicating her resignation and a recommendation on a replacement and the term of office.

(4)
TED CRAWFORD - LIBRARY NAME

Mr. Ted Crawford came before the Commission proposing to contribute \$5,000 if Emery County would name a library in honor of his mother who was an initial supporter of the county library system. County Attorney, Scott Johansen

Ted Crawford Cont. . .

recalled that this item had come before the county at the time Emery County was bonding for construction of the libraries and was considered at that time. It was the consensus and recommendation of the Commission that the library board meet and discuss this item further and make a recommendation back to the Emery County Commission for their first meeting in September. Mr. Crawford was asked that he submit the proposal to the library board and they in turn make a recommendation to the Commission.

(5)

CASTLE VALLEY PAGEANT PARKING LOT REQUEST

Montell Seely, chairman of the Castle Valley Pageant, requested the Commission's assistance in Cat work in grading the lower parking lot at the pageant site. Commissioner Bevan Wilson indicated that they would discuss this further with Road Superintendent, Rex Funk and that any such future requests be submitted with the 1987 projects of the Road Department and such requests need to be made no later than September for the year following.

(6)

MUD BOG - FERRON, UTAH

Terry Medford and Bill Eden came before the Commission indicating that they were in the process of putting together a mud bog for September 6th to be located two miles south of Ferron on property belonging to Bruce Behling. They further indicated that they have been in contact with Planning and Zoning Technician, Scott McArthur and other County officials and anticipate approximately 300 people and they have considered the following needs: sanitation, parking, garbage, water, liability and police enforcement. They further indicated that it is at the same time as the Ferron Peach Days. It was the consensus of the Commission that they support all community celebrations and it had been brought to their attention that this may conflict with some of the activities at the Peach Days Celebration. The Commission asked time to consider action and would report back them today.

After consideration, the Commission approved the mud bog pending compliance with Emery County Zoning Ordinance and that application and those conditions be met by the property owner. Whereupon, motion was made by Commission Chairman Clyde Conover that Bruce Behling work through the Zoning Technician, Scott McArthur and that Mr. McArthur be authorized in accordance with Section 4-29-5 of the Zoning Ordinance, to proceed at his own discretion. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Page Four

Commission Minutes

August 6, 1986

(7)

SHERIFF'S BUSINESS

a) Wilberg Mine Investigation - Emery County Sheriff Lamar Guymon indicated to the Commission that with the Wilberg Mine investigation they need a secure building to store evidence relating to the investigation. He further indicated that he has a bid from Leslie Wilberg for construction of a 12' X 12' building for \$600.00. After discussion, Commissioner Conover indicated that he would contact Utah Power and Light and see if they have any remaining construction buildings which they would dispose of and would report directly back to the Sheriff if one is available.

b) T.V. Cable Maintenance and Installation - Emery County Sheriff, Lamar Guymon indicated that Electronic Technician, Brett Mills needs help in installing the television cable and equipment, as previously approved, in the county. It is requested that Steven P. Holden be hired as a temporary employee for 30 days at \$4.00 per hour, noting that he already began work on July 29th and 30th in which he put in 17 1/2 hours. The balance of the time would be from August 6th through September 6th. Whereupon, motion was made by Commissioner Bevan Wilson to approve the temporary hire of Steven P. Holden at a rate of \$4.00 per hour retroactive to July 29 not to exceed \$800.00. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)

LUNCH ADJOURNMENT

The meeting adjourned for lunch at 12:23 p.m. and reconvened at 2:25 p.m. with all members present.

(9)

WILDERNESS STUDY AND PROGRESS REPORT

Economic Development Director, Scott Truman presented a letter of position to the Commission for them to sign and send to the BLM indicating Emery County's response to the Wilderness Environmental Impact Statement.

Also reviewed with the Commission was a report by Mr. Truman on the involvement of the Emery County Economic Development Council. The report consists of a synopsis of the wilderness process together with a letter dated August 6, 1986 signed by Wesley R. Curtis, Chairman of the Economic Development Council also addressed to the Bureau of Land Management. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to sign the letter and forward it to the BLM office and that the letters and report be made a part of the Commission minutes attached in the minute book. (Attached to the back of this Commission meeting docket book.)

Commission Minutes
August 6, 1986

Wilderness Report Cont. . .

It was further requested and approved by the Commission that the Economic Development Council Board be authorized to use the County postage machine for mailing out letters on BLM wilderness issues.

The Commission expressed appreciation to Mr. Truman and Mr. Curtis and other members of the Economic Development Council and those who have been involved in working on the wilderness issue.

(10)

PERSONNEL ACTION

a) Road Department - Personnel Technician, Pat Snowball requested Commission approval to ratify action of the Road Department to begin the recruitment process for an Equipment Operator Two to fill the vacancy left by Ron Barney who resigned from employment with Emery County. It was Road Superintendent, Rex Funk's recommendation that following the process and interviews that Morris Sorensen be hired to fill that position at a grade 11, step 5 or \$1,820 per month. Mr. Morris Sorensen would move up from the position of truck driver resulting in a monthly increase of \$99.00 per month. Whereupon, motion was made by Commissioner Bevan Wilson to reclassify Morris Sorensen to an Equipment Operator Two at a grade 11, step 5 effective August 16, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

It was further noted that Keith Sorensen has been a seasonal laborer for the Road Department and it was Mr. Funk's recommendation that he fill the vacancy of a truck driver left by Mr. Morris Sorensen in his reclassification and that Steve Kemple of Castle Dale fill the position of truck driver left by the retirement of Pete Oviatt. Whereupon, motion was made by Commissioner Bevan Wilson to approve the hiring of Keith Sorensen as a truck driver to replace Morris Sorensen at a grade 10, step 1 or \$1,504.00 per month and that Steve Kemple of Castle Dale be hired to fill the position left vacant by Pete Oviatt also at a grade 10, step 1 or \$1,504.00 per month both to have an effective date of August 16, 1986.

It was also noted that Steve Kemple has been the weed mower operator and that consideration would have to be given for someone to fill that vacancy for approximately 60 calendar days. After discussion, it was the consensus and motion of Commissioner Bevan Wilson that Zen Majors' length of employment be extended to fill the remaining time of Steve Kemple on the Road Department weed mower, not to exceed 60 calendar days at the present salary and length of employment is at the discretion of the Road

Department Supervisor with an effective date of August 16, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Six
Commission Minutes
August 6, 1986

Personnel Action Cont. . .

b) Sheriff's Department - Presented was a personnel action in regard to Leslie Wilberg, now that he has completed POST training that he be reclassified from Dispatcher to a Patrol Deputy Two at a grade 11, step 2 or \$1,644 per month effective August 16, 1986. Whereupon, motion was made by Commission Chairman Clyde Conover to approve the personnel action of Leslie Wilberg changing his classification from a Dispatcher at grade 9, step 5 or \$1,630 to that of a Patrol Deputy Two at a grade 11, step 2 or \$1,644 per month effective August 16, 1986. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(11)
CONSOL MINE CULVERT INSTALLATION BIDS

Commissioner Bevan Wilson indicated that bids had been received for installation of a culvert on the Consolidation Coal Company Mine Road with the engineer's estimate at \$11,000 noting that G & O Construction, Inc. of Green River, Utah had submitted a low bid of \$7,477.50. The next low bid was from Nielson Construction at \$12,275.00 and it was his recommendation that it be entered into the minutes and awarded as previously authorized in the Commission minutes of July 17, 1986.

(12)
CANVASS OF ELECTION - DATES SET

Emery County Clerk, Bruce Funk discussed with the Commission the need to set the dates for canvass of election to be August 25, 1986 and November 10, 1986 at 12:00 noon. Motion was made by Commissioner Clyde Thompson to approve and schedule the dates of August 25, 1986 and November 10, 1986 at 12:00 noon for the canvass of elections. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)
CIRCUIT COURT CONTRACT

Emery County Clerk, Bruce Funk submitted to the Commission the proposed 1986-87 Circuit Court Contract Amendment to the original contract number 84-0144 which reimburses Emery County for services rendered in support of the Circuit Court. Total amount of the agreement was for \$46,324. Motion was made by Commissioner Clyde

Thompson to approve and sign the agreement. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(14)

DELL LeFEVERE - HIGHWAY COMMISSION

Commissioner Bevan Wilson discussed the need for the Emery County commission to support Mr. Dell LeFevere on his appointment to the Utah Department of Transportation Commission. Motion was made by Commissioner Bevan Wilson that the Emery County Commission draft a letter in support of his appointment to the Utah Department of Transportation Commission. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Seven

Commission Minutes

August 6, 1986

(15)

SINBAD LAND COMPANY BOND RELEASE - RESOLUTION 8-6-86

Emery County Attorney, Scott Johansen presented Resolution 8-6-86 which is a resolution rescinding the conditional use permit for Sinbad Land Company which provides for the release of bonds on the large scale development originally approved in Resolution 9-1-82B whereby releasing any mortgages and performance guarantees as originally required. Whereupon, motion was made by Commissioner Bevan Wilson to approve Resolution 8-6-86 releasing the bonds and mortgages on Sinbad Land Company. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(16)

LETTERS FROM THE COMMISSION - PETE OVIATT, GUY ALLRED

The Emery County Commission, in recognition of the outstanding service rendered to Emery County by Loren Pete Oviatt expressed their deep appreciation and gratitude to Mr. Oviatt for his many years with the Emery County Road Department.

The Commission also approved a letter from the Board of Emery County Commissioners to Guy Allred who was the winner in the national finals in the high school rodeo in the area of bull riding.

Motion to approve these two letters was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson and approved by all members present.

(17)

MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 4:53 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

August 21, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Conover.

A review of the Agenda was made.

Commission Chairman Clyde Conover welcomed Elizabeth Hansen who will be reporting the activities of the Emery County Commission in the months ahead for the Emery County Progress .

(1)
COMMISSIONERS MINUTES

The minutes of the July 17, 1986 Commission meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the minutes as corrected. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 862394 through and including 862511 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present to approve the above warrants for payment.

Also presented to the Commission were the following requisitions:

Req. #	Item and Department	Cost	Action
26	Concrete Vibrator, Highway		\$ 275.00
	Approved		

27	Air Impact Wrench, Highway	\$ 310.47
Approved		
28	Hydraulic Service Tester, Highway	\$ 436.40
Approved		
29	Radios and Scanners, Highway	\$6022.00
Approved		

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was approved by all members present.

Page Two
 Commission Minutes
 August 21, 1986

(3)
 EMERY COUNTY NURSING HOME - REPORT FROM JOHN BRAMALL

Mr. John Bramall, Administrator of the Emery County Nursing Home reported to the Commission that the new boiler has been installed in the nursing home and is saving time and money since it is much faster and more economical to operate.

Mr. Bramall further noted that he would like to present a draft on a new management agreement, which he will discuss with County Attorney, Scott Johansen. He would like the present Commission to look at the proposed agreement since they are familiar with the present arrangement.

(4)
 SHERIFF'S BUSINESS

Emery County Sheriff, Lamar Guymon requested approval from the Commission for out-of-state travel for Deputy Shayne Potter to attend the FBI training center for three weeks. The costs involved would be transportation to and from Salt Lake and graduation meal. Sheriff Guymon was requested to provide the necessary paperwork for signature but was given a tentative "go ahead".

(5)
 PLANNING AND ZONING - SCOTT McARTHUR

It was noted that Zoning Technical, Scott McArthur was not available to discuss the Mud Bog scheduled for September 6th in Ferron, noting that no action was required and the only purpose of the item being on the agenda was for a progress report.

It was also noted that Mr. Cornell, who is also listed on the agenda, did not appear before the Commission.

(6)

EMERY COUNTY FAIR - LETTERS OF APPRECIATION

Motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover and approved by all members present that letters of appreciation be sent to Commissioner Clyde Thompson and Pat Snowball, members of the Fair Board and others associated with the fair, noting that the fair was a success and the Emery County Commission recognizes their efforts and time spent.

Page Three

Commission Minutes

August 21, 1986

(7)

PERSONNEL ACTION

a) Sheriff's Department - Emery County Personnel Technician, Pat Snowball advised the Commission that John Burdick of the Sheriff's Department has resigned effective August 13, 1986 and has accumulated 272.50 hours of unused sick time, 51 hours vacation time and 21.75 hours comp and holiday time. Whereupon, motion was made by Commissioner Bevan Wilson to authorize the payment of 10% of the unused sick time, and payment for 72.75 hours for the vacation, comp and holiday time; that it be authorized for the next pay period. The Emery County Commission recognizes the resignation which creates a vacancy in the Sheriff's Department which position of jailer/dispatcher may be filled immediately at a grade nine, step one. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Justice Court Clerk - Betty Burns, who is the Court Clerk for Judge Hunt, who has been a temporary hire, is now requested to be reclassified to a permanent, part-time employee who will put in 20 to 39 hours at a rate of \$4.00 per hour. It is also requested that Julie Powell be classified as a part-time employee accumulating less than 20 hours per week at \$4.00 per hour. Whereupon, motion was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover and approved by all members present to approve these personnel actions.

c) Attorney's Office - Presented was the personnel action for Susan McNeel, who is serving as a temporary, seasonal employee in the Attorney's Office and has been working on a summer work program which has now concluded. It was the recommendation and request of the County Attorney's Office that she be kept on up to and including October 1 for six hours per day at \$3.35 per hour with an effective date of August 18, 1986 with no benefits. Whereupon, motion was made by Commission Chairman Clyde Conover to approve the temporary, seasonal hire of Susan McNeel in the Attorney's Office effective August 18, 1986 to run through and including October 1, 1986 for six hours per day at

\$3.35 per hour not to include any benefits. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)

PERSONNEL POLICY AMENDMENT - RESOLUTION 8-21-86A

Emery County Personnel Technician, Pat Snowball presented to the Commission Resolution 8-21-86A which amends the Emery County Personnel Policy as it applies to compensation and administration. The resolution having been previously reviewed by the Commission, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve Resolution 8-21-86A and that Commission Chairman Clyde Conover be authorized to sign the same. Motion was approved by all members present. It was further noted that Sheriff Guymon, County Attorney, Scott Johansen, the Commission and Mike Swallow would meet with the Sheriff's Department employees and explanation would be given to them.

Page Four

Commission Minutes

August 21, 1986

(9)

HEALTH BOARD AGREEMENT

Commissioner Clyde Thompson noted to the Commission that in the formation of the Health Board in 1982, Emery County had approved the participation in said board, but had neglected to sign the agreements. Upon recommendation of County Attorney, Scott Johansen, Commissioner Thompson was requested to go ahead and sign those documents with the present date.

(10)

JUDGE AREL HUNT - CLERK/J.P. TRAINING SCHOOL

County Attorney, Scott Johansen reviewed with the Commission a request from Judge Arel Hunt of Green River who is requesting assistance to send his clerks to the J.P. training school which would include meals and mileage. Whereupon, it was the consensus of the Commission that County Attorney, Scott Johansen check into it further and advise the Commission as to whether Green River City should participate in the costs of those items.

(11)

MULTI-COUNTY APPRAISAL TRUST BOARD APPOINTMENT

Commissioner Clyde Conover introduced a letter from the Utah Association of Counties relative to the appointment of a representative from Emery County on the Multi-County Appraisal Trust Board. After a discussion of the issue, Commissioner Bevan Wilson

made a motion that Scott Johansen, County Attorney, be appointed to represent Emery County on the Multi-County Appraisal Trust, which motion was seconded by Commissioner Thompson, and approved by all members present.

(12)

CASTLE VALLEY SPECIAL SERVICE DISTRICT TAX RATE HEARING -
RESOLUTION 8-21-86B

The Public Hearing on the Castle Valley Special Service District certified tax rate was opened at 3:00 p.m. County Attorney Scott Johansen explained the purposes of the hearing. Darrel Leamaster, manager of the Castle Valley Special Service District, made a short presentation. After all present had had an opportunity to be heard, there was a motion by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to adopt Resolution No. 8-21-86B establishing the 1986 tax rate for the Service District. The motion was approved by all members present.

Page Five

Commission Minutes

August 21, 1986

(13)

EMERY COUNTY TAX RATE HEARING - RESOLUTION 8-21-86C

At 3:35 p.m. the Public Hearing on the County certified tax rate was opened. After all had had an opportunity to be heard, there was a motion by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson, to adopt Resolution No. 8-21-86C establishing the 1986 tax rate for Emery County. The motion was approved by all members present.

(14)

REVENUE SHARING TENTATIVE BUDGET HEARING - RESOLUTION 8-21-86D

At 4:00 o'clock p.m. the Public Hearing on the revenue sharing tentative budget was opened. County Attorney Scott Johansen explained the purpose of the hearing. After all had had an opportunity to be heard, a motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson, to adopt Resolution No. 8-21-86D adopting the 1986 Revenue Sharing Budget. The motion was approved by all members present.

(15)

MEETING ADJOURNMENT

The regular meeting of the Emery County Commission adjourned at the conclusion of the Revenue Sharing Budget Hearing.

FOR CANVASS OF THE PRIMARY ELECTION OF AUGUST 19, 1986

MEETING DATE AUGUST 25, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 12:00 noon, indicating that the purpose of the meeting was to canvass the election results of the primary election held August 19, 1986

The Commission approved the names of Karen Bean, Jami Luce, and Alice Ann Snyder to serve as judges of election for the purpose of receiving and counting absentee ballots which had been received, by mail, after election day.

It was noted that in the initial tabulation that in Ferron District #3, for Scott McArthur as four year commissioner, the votes received were 119 and should have read 19. It was also noted in the canvass that Castle Dale voting District #7 had misread the tally marks in the tally books and had been incorrectly totaled as such. The results of the absentee ballots were totaled as district #99. The final results are per attached sheet.

Whereupon, motion was made by Commissioner Bevan Wilson to accept the tabulations and the results of the canvass of the election. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Motion to adjourn the meeting was made by Commissioner Bevan Wilson, seconded by Commission Chairman Clyde Conover at 12:39 p.m.

HELD IN THE EMERY COUNTY COURTHOUSE

September 3, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Scott Johansen.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The Commission minutes of August 6, 1986, and August 24, 1986 were held until next commission meeting to allow sufficient time for review.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 862563 through and including 862815 and handwritten checks numbered 1011 through and including 1015 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson, approved by all members present.

There were no requisitions presented.

(2)

EMERY COUNTY NURSING HOME - MANAGEMENT PROPOSAL

Commissioner Clyde Thompson reviewed a letter received from the Emery County Nursing Home Board and John Bramall representing Bonneville Health Services. In their letter they proposed a new agreement extending the lease arrangement to ten years, indicating that better service could be given with a longer lease.

Also, it was requested that they raise the initial fee paid to Bonneville Health for management from the present \$1,000 to the first \$2,000.

Thirdly, that John Bramal's wage be increased to approximately \$26,000 per year. Attached to the recommendation was a budget presentation. It was noted by County Attorney Scott Johansen that Emery County has shared in the cost of a number of the improvements listed thereon.

Page Two

Commission Minutes

September 3, 1986

Emery County Nursing Home Cont. . .

After discussion, it was the consensus of the Commission that Bonneville Health prepare a preliminary proposal through County Attorney Scott Johansen and John Bramall, Administrator of the Emery County Nursing Home, and that when the concerns of the County Attorney's office have been met, they are to come back to the Commission at a later date for the matter to be reconsidered.

(3)

TERRY MEDFORD - FERRON MUD BOG REQUEST

Terry Medford, coordinator of the mud bog activity at Ferron, Utah came before the Commission indicating that he had received approval and support of the Ferron City Council to conduct the mud bog during the Peach Day activities. Mr. Medford's request and purpose of being at Commission Meeting was to request that the County Road grader grade the road to the mud bog site. Commissioner Bevan Wilson reviewed the county policy and noted that the county cannot take any equipment or furnish materials on private property and regretfully, therefore, would be unable to fulfill his request.

(4)

RSVP - PERSONNEL ACTION

Commissioner Clyde Thompson advised the Commission that the RSVP coordinator, Carolyn Randall, has gone through the recruitment process for a part-time coordinator to replace Deborah Huntington who transferred to the Assessor's Office. It was her recommendation that DeAnn Bailey be approved for that position. Whereupon, motion was made by Commissioner Clyde Thompson to approve the hire of DeAnn Bailey as the part-time coordinator in the RSVP program. Motion was seconded by Commissioner Bevan Wilson, approved by all members present.

(5)

ROAD DEPARTMENT BUSINESS

a) Dutch-Flat Road Realignment - Commissioner Bevan Wilson presented to the Commission an agreement between Irma P. Snow of Ferron, Utah, and Emery County which allows Emery County to realign the road along the Snow property on the Dutch-Flat road in Ferron to the Ferron stock corrals. Commissioner Wilson noted that the existing road presents a traffic hazard and that he, Road Superintendent Rex Funk, County Engineer Craig Johansen, and Mrs. Snow have met and reviewed the site, with the additional request being made by Mrs. Snow that those properties affected by the easement be taken off the county tax rolls. Whereupon, motion was made by Commissioner Bevan Wilson to approve and accept the agreement as prepared and also accept an easement from Irma P. Snow on the said right-of-way, and that Commission Chairman Clyde Conover be authorized to sign the same noting it has cleared the County Attorney's office. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

Page Three

Commission Minutes

September 3, 1986

Road Department Business Cont. . .

b) Emery to Christiansen Wash Road Project - Commissioner Bevan Wilson requested permission of the Commission to proceed on engineering and bidding to bring the drainage and road problems on the Emery to Christiansen Wash road up to a gravel condition for this year to be reviewed at budget time for consideration of remaining improvements. Whereupon, motion was made by Commissioner Bevan Wilson to authorize the Road Department to proceed with engineering and bidding on the old state highway known as the Emery to Christiansen Wash road which serves the Consolidation Coal Company from the north, for drainage and culvert construction to bring the road up to gravel condition (Phase I) at an estimated engineer's cost of \$85,000. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

c) Green River Road Shop - Commissioner Wilson reviewed with the Commission their recent visit to Green River where they looked over the existing Green River building which is being considered for an equipment storage building. He noted that to put the building in a useable condition would not be practical or cost effective. Therefore, it was the recommendation of Road Superintendent Rex Funk with Commissioner Wilson's agreement that a replacement metal building be installed with funds from the capital improvement budget which balance is \$85,695..

Motion was, therefore, made by Commissioner Bevan Wilson to authorize the road department to prepare a final design for a new metal building to serve as the Green River Road Shop with funds to come from the capital improvement fund budget and to proceed with obtaining bids for that and that Commissioner Bevan Wilson be authorized to sign any additional paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson, and approved by all members present.

d) Bridge Replacement at the Intersection of Long Street and Searson Wash in Green River - Presented to the Commission was the project proposal from the Emery County Road Department for replacement of a bridge at the intersection of Long Street and Searson Wash. It was noted that the Utah Department of Transportation revealed that the existing bridge is in a degenerative state. It was Road Superintendent Rex Funk and Commissioner Wilson's recommendation that a bridge replacement be made. It was the consensus of those present that the Road Department proceed with final plans and recommendations.

(6)

CLAWSON TOWN COUNCIL - MAIN STREET MAINTENANCE

Members of the Clawson Town Council had previously by phone advised the Commission that they would be unable to be in attendance and would therefore like to reschedule the meeting with regard to the maintenance of the Clawson Town Main Street. It was, therefore, Commissioner Bevan Wilson's recommendation that Road Superintendent Rex Funk who has prepared background information on Clawson Town, appraise the Commission of the history of Clawson Town streets and what their request initially was.

Clawson Town Council Cont. . .

Road Superintendent Rex Funk indicated that he had been approached by council members Gary Price and Clay Gasser of Clawson and requested that Emery County perform some needed maintenance and repair on the main street through Clawson. It was his understanding that they felt that jurisdiction of that road was Emery County's, and that with their incorporation as a town, that there were no formal letters transferring that road from Emery County or acceptance by Clawson Town. It was his understanding that if Emery County performed the culvert extensions and improved the road at that time, Clawson would then take over ownership and maintenance of the road.

Upon reviewing this with County Attorney Scott Johansen's office, it appeared that Emery County could be liable for the road since no paperwork was formally processed in their incorporation as a town. However, it was noted that Clawson Town now receives state road funds, therefore, the state recognizes and has turned over those roads to Clawson Town.

Mr. Johansen emphasized that eventually road ownership needs to be resolved through a proper resolution as to all county roads within the boundaries of cities, so that ownership immediately reverts to the cities as any additional properties are annexed within their boundaries.

Mr. Funk further indicated that his primary concern is making it a safe zone. After further discussion of the request of Clawson Town, Mr. Funk was asked to meet back with representatives of Clawson Town and indicate to them that the Emery County Commission would be willing to sell mulch up to approximately 60 yards for patching the main street road at cost and that Clawson Town could also purchase gravel from the county and that on the clean up day when Emery County has equipment in that town they would be willing to either patch the main street or apply gravel to the side streets-- whichever the town would so desire. This is consistent with what has been done in other towns, and in order to provide safety for students on bus routes signs would be loaned to Clawson Town on either a purchase arrangement or loan basis --whichever they preferred.

(7)
LUNCH BREAK

The Commission adjourned for lunch at 11:55 a.m. and reconvened at 1:45 p.m. with all present.

(8)
SHERIFF'S BUSINESS

Emery County Sheriff, Lamar Guymon, requested permission to fill the vacancy in the Sheriff's Department and that his recommendation is Jeff Thomas of Ferron, Utah as a dispatcher to be hired at a grade 9 step 1 effective September 4, 1986. Whereupon, motion was made by Commissioner Clyde Thompson to approve the hire of Jeff Thomas as a dispatcher at a grade 9 step 1 effective September 4, 1986. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(9)
DATA PROCESSING EVALUATION AND ADMINISTRATION

Commissioner Bevan Wilson reviewed with the Commission that approximately a year ago the Commission budgeted \$5,000 to do an evaluation of the data processing and it was his recommendation and motion that the Commission approve the name of Wesley Curtis as the data processing administrator and for Mr. Curtis to do an evaluation of Emery County's data processing department; that Commissioner Bevan Wilson be authorized to work out the final arrangements with those individuals involved, and that arrangements be made with the Housing Authority concerning use of Mr. Curtis in this matter. Motion was seconded by Commissioner Clyde Thompson, approved by all members present with an effective date undetermined at this time.

(10)
BIDS ON LANDFILL EXCAVATION

Commissioner Bevan Wilson indicated that a bid opening had been held for excavation on the county landfill. They had received two bids; one from Tony Siaperas Construction Company in the amount of \$16,120, and one from Nielson Construction Company, Inc. for \$24,220. It was noted that Johansen and Tuttle has reviewed all the documentation and recommends that the bid be awarded to the apparent low bidder, Tony Siaperas. Whereupon, motion was made by Commissioner Bevan Wilson to approve the awarding of the contract for excavation of the landfill to Tony Siaperas in the amount of \$16,120, and that Commissioner Bevan Wilson be authorized to sign any additional paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)

PROPERTY VALUE ADJUSTMENT

It being 2:00 p.m. and in response to letters sent by the Commission to all the cities and towns within the boundaries of Emery County advising them that the Emery County Commission intends to reduce the valuation of residential homes by 20%, representatives were in attendance. County Attorney, Scott Johansen reviewed with the Commission and those present the background, history, and

Page Six
Commission Minutes
September 3, 1986

Property Value Adjustment Cont. . .

reason for a 20% reduction in the market value of residential homes in Emery County. He indicated that with the past economic conditions, homes in Emery County are assessed at a higher market value than they should. He said this has been made evident in the proof gathered in Board of Equalization meetings, refinancing of homes where new appraisals were performed, and a petition received from the Chamber of Commerce. He noted that the purpose of this meeting was to inform municipalities, service districts, and school districts that such an adjustment to bring the homes into a more realistic value could reduce revenues in each of the agencies. Therefore, to assure no loss of revenue to those agencies, an adjustment can be made by the County Auditor at this time without the need of a public hearing.

Of those persons present, some towns felt that they could absorb it, and others indicated that they need to receive the revenues which they had budget upon.

Two letters were presented to those in attendance with a request that one of the letters be returned to the County Auditor indicating either that they would like the Commission to adjust the tax rate so that they would generate the same amount of revenue and the other one would indicate that no adjustment would be necessary and that the agency would be willing to absorb that loss of revenue.

It was noted that Emery County would proceed with a reduction, but that at any time the Tax Commission could overrule the decision and adjust it. Also those in attendance were advised that an exact amount as to the effect on each agency could be obtained from the County Auditor's office.

After no other discussion, the meeting was adjourned at 2:35 p.m.

HELD IN THE EMERY COUNTY COURTHOUSE

September 18, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Conover.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the August 6, 1986, Commission meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

Minutes of August 21, 1986, Commission meeting were reviewed. Motion was made by Commissioner Bevan Wilson to approve the minutes as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the special meeting of the Emery County Commission held August 25, 1986, for the purpose of canvassing the primary election results were reviewed. Motion was made by Commissioner Bevan Wilson to approve the minutes as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Minutes of the September 3, 1986, Commission meeting were unavailable for the Commission to review but will be brought before the Commission at their next regular meeting for consideration.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 862816 through and including 863000 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above warrants for payment. Motion was approved by all members present.

Page Two

Commission Minutes

September 18, 1986

Also, the following requisitions were presented for purchase:

Req. #	Item and Department	Cost	Action
30	Hon File Cabinet, Highway		\$ 440.00
	Approved		
31	Pnuematic Impact Wrench, Highway	\$ 186.27	
	Approved		
32	Phone Line Locating Devise, Highway	\$ 200.00	
	Approved		
33	Transit Level, Highway		\$ 850.00
	Approved		

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner ClydeThompson that the above named requisition be approved for purchase. Motion was approved by all members present.

(3)

SHERIFF'S DEPARTMENT - OUT-OF-STATE TRAVEL APPROVAL

Commissioner Clyde Thompson made a motion to ratify approval given to the Sheriff's office to send Deputy Brent Pace for a training seminar in Grand Junction, Colorado. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(4)

ROAD DEPARTMENT BUSINESS

a) Repair and Painting Projects - Commission Bevan Wilson discussed with the Commission were quotes received for repair of the Road Shop roof. Upon motion by Commissioner Bevan Wilson this matter was referred to Commissioner Thompson for final recommendation and acceptance of bids and to authorize Commissioner Thompson to review the plans and specifications and the bids for the repair.

Commission Wilson made further motion that he (Commissioner Wilson) and Rex Funk be authorized to negotiate with Kirk Elliot the painting of the Buckhorn Bridge and the Fillmore Bridge. Commissioner Wilson noted that bids had been received for painting of the Buckhorn Bridge from Tom Holdaway for labor only in the amount of \$480.00, from Bruce Funk in the amount of \$225.00, and from Kirk Elliot in the amount of \$280.00.

b) U.D.O.T. Meeting - Commissioner Bevan Wilson reviewed the meeting held on the 9th of September with the Utah Department of Transportation, the Emery County Commission and Utah Power & Light at which the Utah Department of Transportation approved the Bear Canyon/Co-op Coal Haul road with construction work to be funded by mineral lease monies.

It was further noted that the culvert installation on the Consol Road is to be constructed with the same federal mineral lease monies which would be handled, budget wise, at the end of the year.

It was noted also that the Morland Coal Haul road would be considered later and the approximate cost there would be \$200,000.

Page Three
Commission Minutes
September 18, 1986

(5)
TRAIL CITY INCORPORATION PROPOSAL

Mr. Mel Coonrod and Wendell Owens came before the Commission representing the residents of Trail Canyon in presenting a petition for incorporation as a city or town. Presented was a petition signed by the residents. Also presented were 31 uniform real estate contracts with lot numbers, a milar plat of the proposed development. Mr. Coonrod indicated that in the scope of the total reclamation proposed for the canyon, maintenance would require a legal entity and also further noted that they needed clearance from the Utah Department of Health and were unable to do that until a legal entity had been identified. He further noted that facilities would become public facilities, for example the ball complex shown there would be into the county systems if incorporated. When asked why they did not proceed with a subdivision rather than the incorporation of the town, Mr. Coonrod responded that a subdivision would result in much more of a time lag. Whereupon, the Commission recognized receipt of the milar plat, the petition, noting that copies of the real estate agreements and that additional required documents would be forthcoming to the Commission and the Commission will meet with the County Attorney's office as to the next step in the procedure. It was Mr. Coonrod's request that the Commission give an expeditious answer.

Also in attendance at the meeting was Mr. David Ariotti on the Utah Department of Health who concurred with Mr. Coonrod's need for improvements in the drinking water and sanitation facilities at the site. This matter was taken under advisement by the Commission.

(6)
NURSING HOME BENEFIT PACKAGE

Mr. John Bramall, Administrator of the Emery County Nursing Home presented to the Commission a requisition for approximately \$14,000 to adjust the employee's benefit package and to pay off outstanding benefits to the Nursing Home employees. After a brief discussion, the Commissioners asked that Mr. Bramall refer this matter back to County Attorney, Scott Johansen for a recommendation.

(7)

ADJOURN FOR LUNCH

The Commission adjourned for lunch at 12:15 p.m. and reconvened at 1:45 p.m. with all members present.

Page Four

Commission Minutes

September 18, 1986

(8)

PLANNING AND ZONING - MONTEER WATER SLIDE

Mark Tanner, Acting Zoning Administrator, presented to the Commission a proposal from Percy and Janis Monteer for installation of a water slide recreation complex across from the Huntington State Park. He further noted that the zoning designation at the site does allow for a public park, but it was felt that this did not fill those requirements and, therefore, a change in the zoning resolution is requested. After discussion, it was recommended that Mr. Tanner present the proposal to the Planning and Zoning Commission who will then provide a list of requirements to all parties concerned and the matter will be considered at the next Commission meeting.

(9)

PERSONNEL BUSINESS - RETIREMENT HEARINGS

Personnel Technician, Pat Snowball reviewed with the Commission the need to have an employee meeting in regard to the new State retirement program. It was recommended that October 16, 1986 at 5:15 p.m. be set as the time for the first meeting to be followed by a second meeting immediately thereafter for those Sheriff's Department employees and others who cannot make the first meeting. The required 30 day posting of notice has been met. Whereupon, motion was made by Commissioner Bevan Wilson to approve the county employees hearing for the State retirement program to be October 16, 1986 at 5:15 p.m. to be followed immediately thereafter by a second meeting for the remainder of the county employees and that public notice to the employees be served so as to meet all the requirements. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)

LIBRARY BOARD MEMBERS

By letter, Jerilyn Mathis had requested Commission approval for appointment of Library Board Members. There are presently three positions available--one from Green River, one from Ferron and one from Castle Dale. The names that were presented for consideration were as follows:

In the two year position from Green River, Randy Myers to replace Letitia Thompson; in the three year position from Ferron, Anita Mower to replace Evelyn Huntsman; and in a two year position from Castle Dale, either Madelai Thompson or Cathy Clements to replace Shannon Olsen.

None of these parties have been contacted as to their willingness to serve, therefore, it was the Commission's recommendation that Commission Secretary, Pat Snowball contact each of these individuals recommended to confirm if they would be willing to serve in this position. The matter is to be brought back to the Commission with a recommendation for consideration at their next meeting.

Page Five
Commission Minutes
September 18, 1986

(11)

UTAH POWER & LIGHT CO., GENE HESS - POWER LINE TO HORN MOUNTAIN

Mr. Gene Hess of Utah Power and Light came before the Commission with a proposal for consideration in upgrading the powerline to Horn Mountain which serves television and communication facilities for Emery County. Mr. Hess indicated that the Commission would have to determine which of two routes they would like to go. The first option would be for Utah Power & Light to furnish poles. It is estimated that approximately 98 poles are needed. Mr. Hess indicated that they would be removing poles from the line to Ferron but there would be insufficient poles and he questioned whether Emery County would share the additional cost involved there.

Second consideration would be if the Emery County Commission desires that Utah Power and Light rebuild the line. It would cost approximately \$94,904 together with an additional monthly cost of \$800 to \$900 per month. Also discussed by all parties involved was whether the initial costs could be spread out over four to five years and whether others using the facilities such as San Juan and Grand counties and other commercial ventures could share those initial cost.

Whereupon, it was the consensus of those present that Mr. Hess would take some of the concerns of the Commission to Utah Power & Light and the Commission would contact other agencies involved. The two groups could then get together and consider it further.

(12)

WEED DEPARTMENT CHEMICAL STORAGE BUILDING

Commissioner Bevan Wilson, Johansen and Tuttle Engineer, Craig Johansen and Weed Superintendent, James Nielsen discussed with the Commission the results of the bid opening held for the construction of the chemical storage building. Only one bid had

been received and that was from Bob Judd in the amount of \$29,116. The bid was over the amount budgeted for construction of the building.

Mr. Johansen indicated that there were two possibilities for the Commission to consider. One is because of an error on the drawing, the sinks specified would not be required which would reduce the amount by \$1,600 or the total bid could be reduced to \$27,516. The second option is that if the County does not have the money they can reject all bids and go back and review the drawings and rebid the project. Whereupon, after discussion, motion was made Commissioner Bevan Wilson to reject all bids and that after review a new bid opening be held for October 15, 1986 for bidding of the structure only with separate bids being obtained for the electrical, plumbing, and fencing all to be considered by the Commission at their regular meeting on the 16th of October. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Six
Commission Minutes
September 18, 1986

(13)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:46 p.m. was made by Commission Chairman Clyde Conover, seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

October 1, 1986

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Acting Commission Chairman Bevan Wilson at 10:06 a.m. wherein Commissioner Wilson excused Commission Chairman Clyde Conover who was absent because of medical surgery.

Invocation was given by Commissioner Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of September 3, 1986 and September 18, 1986 Commission meetings were held to be reviewed at the next Commission meeting to allow Commissioner Conover an opportunity to review those minutes.

(2)

AUDITOR'S BUSINESS

a) Warrant Edit List - Emery County Auditor, Karen Truman presented Warrant Edit List numbered 863238 through and including 863372 for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above warrants for payment. Motion was approved by all members present.

There were no requisitions presented.

b) Airport Insurance - County Auditor, Karen Truman advised the Commission that the insurance on the airport has increased \$50.00 more per year from Affiliated Insurance Agency.

Also noted was that the public officials and public employees liability insurance has changed brokers and there is, therefore, a need to sign and confirm Stan Moore and Associates as the insurance broker which required Commission Chairman Clyde Conover's signature. Questions were raised and discussed in regards to the brokers noting that the local agent, Keith Ware

Page Two

Commission Minutes

October 1, 1986

Airport Insurance Cont. . .

would remain the same. Whereupon, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the airport insurance at the new rate and that in regards to the public officials and public employees liability insurance that this item be referred to County Attorney, Scott Johansen and upon his approval that Commission Chairman Clyde Conover be authorized to sign the same. Motion was approved by all members present.

(3)

BUSINESS LICENSES

Emery County Clerk, Bruce Funk presented to the Commission two applications for business licenses both having been approved by Zoning Technician, Mark Tanner and which required Commission approval. One being from Trail Mountain Coal, the second being Side by Side Kennels of Elmo, Utah. Upon review, motion was made by Commissioner Bevan Wilson to approve the business licenses for Trail Mountain Coal Company and Side by Side Kennels of Elmo, Utah and acknowledged receipt of the

\$25.00 fee from each. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)

DATA PROCESSING REPORT

Emery County Clerk, Bruce Funk presented to the Commission a report on the Data Processing Department since his involvement of January, 1985. Members of the public present at this time were Ted Ann Funk, Virginia Snow, Virginia Talbot, Anne Riley, Alene Riley, Deloris Aman, Jerry Mangum, Joe Harvey, Craig Johansen, Rex Funk, Sheriff Lamar Guymon, Treasurer Elaine Wilson and Recorder Ina Lee Magnuson. He showed that the growth in the Data Processing Department is primarily due to the required growth in other departments which brings about a resultant growth and expenditure in the data processing budget and department. It was further noted that the Data Processing department or head should never control the growth in other offices particularly those of elected officials. Growth in data processing is a result of increased use and that those costs in which the data processing department have control on have actually remained about the same since 1982 as shown by various charts and graphs presented. Mr. Funk further indicated that he could support the Commission in their doing an evaluation to determine whether the equipment need to be exchanged or if there were other and better programs available.

Primary concern was that under the present arrangement the Clerk's office has been able to share a staff member who is a very skilled and knowledgeable individual whereas such an administrative change left the Clerk's office uncertain as to what their involvement, if any, should be. The Clerk did not understand the switch in administration at this time until the proper evaluation has been completed noting that it could greatly affect the support that the Clerk's office has been able to give in the past.

Page Three

Commission Minutes

October 1, 1986

Data Processing Report Cont. . .

It was further noted that the Clerk, Jami Luce and Alice Ann Snyder had all spent considerable time in learning to program the existing computer at a very basic level as well as Jami Luce has been deeply involved in learning the Sheriff's programs in order to be of greater assistance to them.

Mr. Funk also questioned as to whether an administrative position could be created without following normal personnel procedures which would require outside advertising and giving all qualified people the same opportunity to apply for a newly created position. Since the Commission's position in the past had been that only positions would be filled in which a previously vacated position existed the Clerk wanted to go on record

as opposing the administrative change at this time although he had indicated that he would fully support and abide by an evaluation. The implementation of a computer advisory group was discussed.

The alternate proposal to the Commission was that Wes Curtis be hired as a computer consultant to evaluate the computer system. This would eliminate having to hire through the guidelines of the personnel policy.

Also reviewed with the Commission, was the Clerk's concern over possible non-compliance with the open and public meetings act which he voiced concern that the intent of the law indicated that a meeting should be opened to the public at any time which a quorum of the Commission meets to discuss any matter over which they have jurisdiction.

Commissioner Bevan Wilson inquired as to who had been in charge of data processing before Bruce Funk was assigned and what the original purpose of the change was, to which the response was that Alice Ann Snyder had always been over data processing. Commissioner Wilson further indicated that he had created the idea of a Computer Advisory Board and that this change did not happen overnight and had been discussed and that through the budget process the Commission is going to have to cut spending. Commissioner Thompson commented that his concern was that in the past in the Public Health Program computer costs and programs have decreased while as the County programs have increased. In response to a question by Commissioner Bevan Wilson, Scott Johansen advised the Commission that they could enter into a contractual agreement.

(5)

SHERIFF'S DEPARTMENT BUSINESS

a) Television System - Emery County Sheriff, Lamar Guymon reviewed with the Commission the television system indicating that one and one-half months ago they began installing new equipment and that the equipment at Emery is ready to go. He also gave a report of some of the users of the electricity on the Horn Mountain installation those being San Juan County, Wellington Cable, Royce Electronics, a local cable company, Green River Cable and others.

He further indicated that Dick Duncan has submitted a bid to install 50' of soft cable which must be installed while electricity is in the lines and is

Page Four

Commission Minutes

October 1, 1986

Sheriff's Business Cont. . .

willing to do so at the rate of \$20.00 per hour for a maximum of five (5) hours. Motion was made by Commissioner Bevan Wilson to approve the hiring of Dick Duncan to install 50' of cable at a rate of \$20.00 per hour for five (5) hours. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Detention Center Furnace - Emery County Sheriff Lamar Guymon advised the Commission that they are presently experiencing furnace problems at the jail indicating that the furnace is next to worn out. The item was referred to Commissioner Clyde Thompson to coordinate.

c) Green River Ambulance 4 X 4 - Sheriff Guymon reviewed with the Commission that in the past, Green River has not had a 4 X 4 emergency vehicle and that in the past an older vehicle has been assigned to that area in which it is stripped out and modified to hold emergency equipment. Whereupon, after discussion, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that subject to Commission Chairman Clyde Conover's approval that the Commission authorize the transfer of a 4 X 4 vehicle to the Green River Ambulance department which is to be assigned there and modified as an emergency vehicle for off-road use in emergency cases. Motion was approved by all members present.

(6)

ROAD DEPARTMENT BUSINESS

a) Green River Cutoff Project - Emery County Engineer, Craig Johansen advised the Commission that a bid opening had been held for culverts for use in the Dry Wash/Green River cutoff road project noting that the construction bid would be let Tuesday, October 7, 1986. He further noted that on the bids for culverts that three invitations had been sent out, one to W.R. White Company who indicated that they could not be competitive, also to Pacific States who indicated and responded back that they could not meet the deadline. Therefore, they received only one bid from Armcore, the bid being in the amount of \$66,325.03. It was discussed that the bid is comparable with earlier pricing and purchases, therefore, it was Craig Johansen's recommendation that the Armcore bid be accepted as they have consistently been a low bidder, the only question being is that he assumed that bands were included in the price. Whereupon, motion was made by Commissioner Bevan Wilson to approve and accept the bid on the culverts as presented and that Commissioner Bevan Wilson be authorized to sign any additional paperwork in order to expedite the project. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Bear Canyon Coal Haul Road Project - County Engineer, Craig Johansen indicated to the Commission that the coal haul road project which Cox Rock Products is paving to Trail Mountain Coal was 25% completed. It was originally thought that they could extend the Cox Rock's contract on the Cottonwood cut-off, using the existing engineering requirements and have them do the Bear Canyon as the extension of the original contract. But do to various contractors

Bear Canyon Coal Haul Road Project Cont. . .

who called and wanted to bid, we would have to proceed and call bidders in the normal manner as approved by the Utah Department of Transportation on an emergency basis. The three original bidders were contacted, noting that the Bear Canyon Road work has been a priority in that the road base has been prepared at the expense of mining operators. Whereupon, it was decided and recommended that the engineers modify the existing plans and specs as a typical instruction giving new quantities and specifications for the Bear Canyon Road improvements and that these be given to the original three bidders to bid on the Bear Canyon Road. County Attorney, Scott Johansen indicated that pursuant to the procurement code that such could be done in an emergency situation due to the lateness of the year and the present price of oil. The other option is to go out for formal bids and do the project next year. Commissioner Thompson indicated that it would be much better to do the project this year and it would be cheaper for the tax payers. It was further noted that the emergency clause has been reviewed with Archie Hamilton of the Utah Department of Transportation from which the State monies come and they are overseers and approve of this procedure. Whereupon, motion was made by Commissioner Bevan Wilson that Road Superintendent, Rex Funk and Engineer, Craig Johansen proceed with seeking bids and that the project be classified as an emergency situation due to the lateness of the year and based upon the current costs of asphalt; that the existing drawings be used as typical drawings with new quantities and specifications as addendums to the original project; that they be submitted to the original three bidders and that bids be received prior to the Commission meeting on October 16, 1986, where in that meeting the Commission will be authorized to sign the same; that Commissioner Wilson be authorized to give a "go ahead" to the project after clearance of County Attorney, Scott Johansen if all specifications and requirements have been met before the 16th . Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

c) Johansen & Tuttle Engineering Contract - Engineer, Craig Johansen of Johansen & Tuttle Engineering presented to the Commission an addendum to the 1980 agreement between Johansen & Tuttle Engineering and Emery County for engineering services. He noted that this addendum had previously been submitted to Rex Funk and indicates the rate and fee schedule for engineering services. He noted that it had not been revised in the last six (6) years and that most engineering costs have been determined before the projects and the agreement allows that Schedule A be updated on or before October 1st of every year. The schedule includes the labor categories and the rate and he has been required to provide this material in detail on all federal projects. Whereupon, it was the recommendation of those present that he submit the Schedule A and it be tabled for review by Commission Chairman Clyde Conover for official action in the next Commission meeting.

d) Green River Shop Building Bid Opening - Road Superintendent, Rex Funk advised the Commission that a bid opening had been held September 24, 1986 for

Page Six
Commission Minutes
October 1, 1986

Green River Shop Building Cont. . .

construction of the road shop building at Green River Utah. The three bidders are:

Maple Leaf Construction, Ephraim, Utah	\$40,000
Hansen Construction, Helper, Utah	\$48,800
Stilson Construction, Orangeville, Utah	\$42,086

Mr. Funk indicated that he had reviewed all the bids and recommended that the Commission accept the bid from Maple Leaf Construction in the amount of \$40,000. Whereupon, motion was made by Commissioner Bevan Wilson that County Attorney, Scott Johansen prepare a contract for construction of the building; that the bid be awarded to Maple Leaf Construction and that Commissioner Wilson be authorized to sign any additional paperwork in order to expedite the project. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

e) MSHA Violation - Road Superintendent, Rex Funk noted that the Emery County Road Department had been cited by MSHA for noise and dust violations on the caterpillar working at the crusher site. Mr. Funk indicated that it would cost approximately \$6,800 to \$6,900 to fix the Cat to bring it into compliance and meet the requirements of MSHA and OSHA. After discussion, motion was made by Commissioner Bevan Wilson that Road Superintendent, Rex Funk proceed with the purchase of the Cat enclosure and correct the violation for which MSHA had cited the Road Department and that no requisition would be required since it was for an existing piece of equipment. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

f) Christianson Wash to Emery Road Project - Road Superintendent, Rex Funk and County Engineer, Craig Johansen advised the Commission that in preparing engineering on the road project approved in previous Commission meetings it was noted that the project will far exceed the amount of money originally budgeted. Therefore, it was suggested that the Commission consider the following possibilities, one that the project be done in three sections noting that the second section was in the worst condition and would have to be done in the fall because of irrigation water problems, but it was anticipated that it would be about \$24,000 short from that budgeted. Discussed was whether the Commission should issue a contract for the various sections specifying the level of completion or whether County forces or County materials could be furnished in order to reduce the costs. Road Superintendent, Rex Funk suggested most of the work

would have to be by contract as it would be required to be a "spec road" but that Emery County could furnish the gravel or road base as well as the culverts. After discussion, motion was made by Commissioner Bevan Wilson to go ahead with the project and seek bids and if the bids come in higher than the budgeted amounts for the projects then the Commission would look at the options at that time and determine what the County can do. Construction work is to proceed on Phase II, section II which is from the substation south to the intersection and that Emery County provide and supply all the materials, both the gravel and culverts. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Seven
Commission Minutes
October 1, 1986

Road Department Business Cont. . .

g) Road Shop Roof - Road Superintendent, Rex Funk indicated that he had received bids. The bids received were:

Hansen Construction, Helper, Utah	\$12,100.00
John Nielsen Contractors, Cleveland, Utah	8,820.00
Judd Construction, Ferron, Utah	21,295.39

John Nielsen Contractors bid did not reflect the structural changes which need to be done. Therefore, the bid of Hansen Construction was accepted. The project has been reviewed with Commissioner Clyde Thompson as approved in previous Commission minutes. Wherefore, motion was made by Commissioner Bevan Wilson to accept the bid from Hansen Construction in the amount of \$12,100 to redo the Road Shop roof and Commissioner Wilson signed the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
LIBRARY BOARD APPOINTMENTS

Commissioner Clyde Thompson made a motion to appoint the following Library Board members:

Randy Myers of Green River, Utah for a two year appointment.
Cathy Clements of Castle Dale, Utah for a two year appointment.

The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(8)
MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson to adjourn the meeting at 1:26 p.m. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

October 16, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Soott Johansen; and Deputy Clerk, Karen Bean.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Commissioner Bevan Wilson.

A review of the Agenda was made.

COMMISSIONERS MINUTES

Minutes of the regular meeting of the Emery County Commission held September 3, 1986 were reviewed and amended. Motion was made by Commissioner Clyde Thompson, seconded by Commission Chairman Clyde Conover to approve the minutes as amended. Motion was approved by all members present.

Minutes of the Commission meeting of September 18, 1986 were reviewed and corrected. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson to approve the minutes as corrected. The motion was approved by all members present.

Minutes of the October 1, 1986 Commission meeting were unavailable for the Commission to review but will be brought before the Commission at their next regularly scheduled meeting.

(2)
GREEN RIVER CITY BONDING REQUEST

The Commission disoussed a request from Green River City for assistance with bonding a paoking plant business in Green River. It was discussed whether Emery County could bond a company where a portion of the business will be located in another county (Grand). It was the consensus of the Commission that the County Attorney provide Green River oity with a copy of the ordinance governing Industrial Revenue bonding and if it is necessary, that Mr. Johansen meet with the city to asoertain the details of the request.

Page Two
Commission Minutes
October 16, 1986

(3)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman presented Warrant Edit List numbered 863238 through and including 863398 for payment. A warrant yet unnumbered was presented for payment to Nielson Construction on the Cottonwood Canyon Road project. This warrant was rejected and the Road Department was requested to return the bill to Trail Mountain Coal Company for payment. Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve the above warrants for payment, with the exception of the one that was rejected. Motion was approved by all members present.

Commissioner Bevan Wilson requested that the Commission allow the Road Department to add a requisition to the list in order for that department to purchase 24 tons of scrap metal from Utah Power & Light at a cost of \$30.00 per ton for a total amount of \$720.00. The Road Department had just received word from UP&L about the amount that would be charged for the metal and it was the consensus of the Commission to proceed with the aquisition of the same.

Also, the following requisitions were presented for purchase:

Req. #	Item and Department	Cost	Action
34	File Cabinet, Sheriff	\$342.00	Approved
35	Micro Transcriber, Commission	\$295.00	Approved
36	Steel from UP&L, Road	\$720.00	Approved

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson that the above named requisition be approved for purchase. Motion was approved by all members present.

The Auditor also presented a letter to the Commission for Commission Chairman Clyde Conover's signature authorizing a change in insurance brokers for the County. Mrs. Truman informed the Commission that the change would not affect the insurance agent nor the type of insurance, but would simply change brokers. Motion was made by Commissioner Clyde Thompson that the letter be signed and the insurance broker be changed as requested. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)

WEED DEPARTMENT - CHEMICAL STORAGE BUILDING BIDS

Commissioner Bevan Wilson and Weed/Mosquito Department Supervisor, James Nielsen informed the Commission that the following bids had been received on the chemical storage building for the Weed and Mosquito Department:

Nielson Construction Company, Huntington, Utah	\$26,250.00
Judd Construction Company, Castle Dale, Utah	26,465.27
Kent Stilson Construction Company, Orangeville, Utah	36,775.00

Page Three
Commission Minutes
October 16, 1986

Chemical Storage Building Cont...

It was noted that this project had previously been bid, that the specifications had then been revised with several items being eliminated and that new bids were obtained.

It was also noted that there are several items which were not covered on this bid that would need to be undertaken in order to complete the project, but were not part of the bid but would come at a later date. These items were the installation of culinary and secondary water, the construction of the access road to the building, the installation of a chain link fence around the collecting pond, the installation of power to the building, the installation of baseboard heaters, light switches and power outlets, an exhaust fan, backfill and the installation of a fence on the south side of the yard.

Road Department Superintendent, Rex Funk was present at the meeting and Commissioner Bevan Wilson inquired if there were enough funds available in the capital improvement fund for the Road Department to place fencing on the south side of the yard. Mr. Funk responded that there was.

It was the recommendation and motion of Commissioner Bevan Wilson that the Commission accept the apparent low bid made by Nielson Construction Company and

award the bid to them and further that the County Road Department be authorized to obtain quotes and construct a fence on the south side of the County yard and that Commissioner Wilson be authorized to sign any additional paperwork necessary to expedite the projects. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(5)

COTTONWOOD CANYON/BEAR CANYON COAL HAUL ROAD PROJECTS

Presented to the Commission was a change order for work to be done by Cox Rock Products for the laying of asphalt on both the Cottonwood Canyon Road and the Bear Canyon Road projects. Cox Rock Products was the low bidder on the Bear Canyon Road with a bid of \$127,486.50 but through negotiations, the bid had been reduced to \$123,841.50. The bid on the Cottonwood Canyon Road had previously been awarded and the change order simply added the new project to the contract to come from the Federal Lease monies. Motion was made by Commissioner Bevan Wilson that the Commission award the bid for road work on the Bear Canyon Road to Cox Rock Products in the amount specified, and that Commissioner Wilson sign the change order and be authorized to sign any additional paperwork in order to expedite the matter. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Four

Commission Minutes

October 16, 1986

(6)

GREEN RIVER CUTOFF DRAINAGE IMPROVEMENT PROJECT

Commissioner Bevan Wilson presented to the Commission the following bids obtained for the Green River Cutoff Drainage Improvement project:

Castle Valley Construction, Cleveland, Utah	\$71,756.00
Price Steel Fabrication, Price, Utah	41,900.00
G & O Construction Company, Green River, Utah	39,765.00
Tony Siaperas Construction, Price, Utah	37,201.00
Nielson Construction Company, Huntington, Utah	37,147.00

It was the recommendation of the Road Department and the County Engineer that the low bid of Nielson Construction be accepted whereupon Commissioner Bevan Wilson made the motion to accept the low bid of Nielson Construction and award the contract and that he be authorized to sign any additional paperwork in order to expedite the project. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)

PLANNING AND ZONING

a)Wilson Subdivision - Zoning Technician, Mark Tanner presented to the Commission a recommendation from the County Planning and Zoning Commission to approve the final plat and to allow the subdivision as requested. Subdivider, Bevan Wilson has complied with all requirements and he presented a check in the amount of \$545.00 for two permits and for the subdivision. Motion was made by Commissioner Clyde Thompson to approve the final plat for the Wilson Subdivision and directed that the County Recorder record the same in her official records as recommended by the Planning and Zoning Commission. The motion was seconded by Commission Chairman Clyde Conover. Commissioner Bevan Wilson abstained from the voting.

b)Utah Power & Light Rquested Zoning Change - Also presented by Mark Tanner was a request by Utah Power & Light Company to change the NW 1/4 of the NE 1/4 of Section 16, T17S, R9E, SLB&M from an Agriculture-I zone to an Industrial zone. Motion was made by Commission Chairman Clyde Conover, seconded by Commissioner Bevan Wilson to authorize notice to be given for a public hearing to be held for input on the requested change. The motion was approved by all members present. Mr. Tanner is to see that notice is give on the public hearing.

(8)

PERSONNEL ITEM - TREASURER'S OFFICE

Emery County Treasurer, Elaine Wilson presented a request to the Commission to hire a seasonal employee during tax collection time. Mrs. Wilson's request is for one employee to be hired for five (5) hours daily, Monday through Friday at a rate of \$5.00 per hour. This position is not budgeted, but there are sufficient funds in the Treasurer's travel budget to compensate for the

Page Five

Commission Minutes

October 16, 1986

Personnel Item Cont...

expenditure. Attorney Scott Johansen raised the question of whether or not a seasonal employee was covered by the County bond. Motion was made by Commissioner Bevan Wilson to approve the Treasurer's request on an "as needed" basis up to five (5) hours per day at \$5.00 per hour not to exceed \$1,000 total and not to exceed the budget allocation, for a term from November 3 to December 31, 1986, subject to the determination of a seasonal employee being covered by the County bond and compliance with any other

County or State regulation for the handling of money. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)

ATTORNEY'S BUSINESS

a) Intergovernmental Contracts with Cities Regarding City Streets - County Attorney, Scott Johansen presented to the Commission a draft agreement with the cities and towns in Emery County with regard to city streets not being maintained by Emery County. Upon the request of the Commission, copies of the draft are to be made available to the Commission for their review and the matter is to be brought before them again at a later date.

b) Law Enforcement Contract - Mr. Johansen also presented a proposed contract between Emery County and Grand County for law enforcement services provided on the Grand County side of Green River City. The contract was referred to Sheriff Lamar Guymon for any input that he may have on the matter and it is to be brought before the Commission at a later date. It was suggested that an invitation be extended to the Grand County Commission to review this and other matters with the Emery County Commission on a regularly scheduled Emery County Commission meeting.

c) Emery County Nursing Home Agreement - Also presented to the Commission was a proposed contract between Emery County and Bonneville Health Organization. County Attorney, Scott Johansen has met with the principals of the company and they have reviewed the contract and a second proposal has been made. Mr. Johansen reviewed the main points of the contract with the Commission. The Commission requested that Mr. Johansen provide them with copies of the original proposal so that they may review both and meet with the County Attorney for further discussion of the same.

1987 REAPPRAISAL BUDGET

Auditor Karen Truman and Chief Deputy Assessor, Geniel Cox came before the Commission and presented an estimate of the amount that would need to be budgeted for a reappraisal in 1987. It was the consensus of those present that Emery County will be required to do a reappraisal next year. Discussion was made regarding the process of starting the reappraisal and the organization of the project. Attorney, Scott Johansen indicated that he was uncertain if the

Page Six

Commission Minutes

October 16, 1986

1987 Reappraisal Cont...

Multi-County Appraisal Trust would be capable of assisting the county in the reappraisal by January 1, 1987. After discussion, motion was made by Commissioner Bevan Wilson that the reappraisal process begin immediately and that the Assessor prepare a letter to the Multi-County Appraisal Trust informing them of Emery County's intent to use their services to aid us in the reappraisal. The motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

ARAPAJO ARCHAEOLOGY DIG

Commissioner Clyde Thompson updated the Commission on the findings of the Arapajo Archaeology dig near the Bear Canyon Campground. He informed the Commission that the dig has uncovered a great number of artifacts. Some concern has risen as to the property line and whether some of the dig is located on County property. The Attorney's office is researching the matter and will report to the Commission their findings.

MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 12:15 p.m. The motion was seconded by Commissioner Bevan Wilson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

November 5, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:00 a.m.

Invocation was given by Bruce C. Funk.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the October 21, 1986, Commission Meeting were reviewed and corrected. It was the concensus of the Commission that the minutes be brought back again for review at the next Commission meeting after the changes have been made.

Minutes of the October 16, 1986, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to accept the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(2)

AUDITORS BUSINESS

A) Warrant Edit List - Emery County Auditor Karen Truman presented Warrant Edit list numbered 863442 through and including 863629 for payment. After a review, motion was made by Commissioner Clyde Thompson to approve the warrants for payment except Warrant #863567 which was a requested travel advance by the Treasurer's office, noting that it has been the Commission's policy to pay travel expenses after proper receipts have been furnished. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

B) The following requisitions were presented for approval:

Req. #	Item and Department	Cost	Action
37	Phoenix SC Radio, Weed & Mosquito Department	\$ 751.00	Approved
38	Sony Micro Cassette Dictaphone/Transcriber, Zoning & Planning	325.00	Approved
39	3 Filing Cabinets, Attorney	2,535.00	Approved
40	Filing Cabinet, Judge Truman	845.00	Approved

Page Two

Commission Minutes

November 5, 1986

Req. #	Item and Department	Cost	Action
41	Book Case, Attorney	235.00	Approved
42	Test Set, Sheriff	1,650.00	Approved
42	Used Spring Tooth Harrow, Highway	150.00	Approved

Motion was made by Commissioner Clyde Thompson and was seconded by Commissioner Bevan Wilson to approve the above requisitions for purchase. Motion approved by all members present.

(3)

VETERANS EXEMPTION

Emery County Auditor, Karen Truman, presented to the Commission the list of Veteran's tax exemptions, noting that these are the same recipients as last year. Motion was made

by Commissioner Clyde Thompson to accept the Veterans exemptions as listed. Motion was seconded by Commissioner Bevan Wilson and approved by all members present

(4)

TENTATIVE 1987 EMERY COUNTY BUDGET

Emery County Auditor, Karen Truman, presented to the Commission for their review the tentative 1987 Emery County Revenue and Expenditure Budget, noting that a public hearing on the budgets has been set for December 3, 1986, at 2:00 p.m. Whereupon, motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to acknowledge and accept the 1987 Emery County Tentative Revenue and Expenditure Budget. Motion was approved by all members present.

(5)

SHERIFF'S BUSINESS

A) Juvenile Detention Agreement - Emery County Sheriff, Lamar Guymon, discussed with the Commission the agreement and understanding the Emery County Sheriff's Department has with the Carbon County Sheriff's Office for detention of juveniles. It was further noted that Carbon County has increased the rate charged to Emery County for detention of juveniles from \$30.00 a day to \$75.00 per day. The Commission discussed with Sheriff Guymon the possibility of meeting with the Carbon County Commission and the Sheriff's Department there to see if a more satisfactory agreement and understanding could be reached by all parties involved. It was further indicated and agreed upon that Sheriff Guymon would proceed with getting the Emery County facilities certified for 24 hour juvenile holding which would alleviate some of the problems.

Page Three

Commission Minutes

November 5, 1986

B) Grand County Law Enforcement Contract - Sheriff Lamar Guymon also reviewed the present status of the law enforcement contract with Grand County as discussed in the Commission Minutes of October 16, 1986. He noted that he has approved the agreement and it was his understanding that all that was necessary was the Emery County Commission to meet with the Grand County Commission.

County Attorney, Scott Johansen, indicated that the County Attorney's office has reviewed the document and found everything satisfactory. (This item being discussed later in the day in the absence of Sheriff Guymon.) The final cost has been left blank and Mr. Johansen questioned the Commission as to where they wanted to go from here. Responding to questions whether Grand County had received copies, County Attorney Johansen indicated no. It has been discussed with Grand County that they pay the same

amount as previously paid for similar contractual agreements. Therefore, the Commission requested that County Attorney, Scott Johansen, together with Emery County Sheriff, Lamar Guymon, establish a cost and send a copy of the proposed contract to Grand County for their review. After which time, the Commission will set up an appointment with Grand County Commission for final review and approval.

C) Personnel Action - Emery County Sheriff, Lamar Guymon, asked permission from the Commission to proceed with filling the vacancy in the Sheriff's Department left by the termination of John Burdick. The position would be as a dispatcher and they would fill the vacancy from the current roster and would submit names and a final recommendation at the next Commission Meeting. It was the consensus of the Commission that Sheriff Guymon proceed in filling that vacancy.

D) Furnace Repair - Sheriff Guymon reviewed and questioned the Commission as to the present status of the repair of the furnace at the Sheriff's Office. Commissioner Thompson responded that he is still checking on some things, but the Sheriff is to proceed as long as the repair or replacement does not exceed the Sheriff's budget. It was the consensus of the Commission that Sheriff Guymon work directly with Commissioner Thompson and recommended getting at least two quotes, noting that it appeared that there was no one locally who could make this repair or replacement.

(6)
ZONING RECLASSIFICATION - PUBLIC HEARING - RECREATION PARKS -
RESOLUTION 11-5-86A

Emery County Commission Chairman Clyde Conover opened the meeting for a public hearing for input on consideration in changing the A-1 Zoned Land Classification to include recreation parks and solicited questions from any public in attendance. There being no public in attendance and no concerns were expressed either in support of or objection to the reclassification, whereupon Emery County Zoning Technician Mark Tanner presented to the Commission for their consideration Resolution #11-5-86 which amends Section 8-1-2 entitled Use Requirements of Article VIII, REGULATIONS WITHIN ZONES, by adding a subsection 22 as follows: "Recreation parks subject to the prior approval of the County Commission." It was further noted that this is in response to a request by a party who is interested in installing a water slide south-east of

Page Four
Commission Minutes
November 5, 1986

Item #6, Zoning Reclassification cont. . . .

the Huntington State Park, noting that any construction in a recreation park would require approval by the Emery County Commission prior to construction. Whereupon, motion was made by Commissioner Bevan Wilson to approve Resolution 11-5-86 which amends

the A-1 Zone Classification to include Recreation Parks as subject to prior approval of the County Commission. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)

EMERY COUNTY NURSING HOME AGREEMENT

The following were present to discuss the proposed Emery County Nursing Home Agreement: Charles R. Kirrton and Lewis Garrett of Bonneville Health Services and Mr. John Bramall, Administrator of the Emery County Nursing Home. Mr. Bramall began by noting that he has been working with the Emery County Attorney's office and Scott Johansen to implement any changes in the new agreement, noting that the new agreement would be for a 10 year period. He further noted that in the 1986 budget the only funds expended were for capital improvements and that in the 1987 budget he anticipates the same but was asking for a contingency fund of \$35,000. He noted that they have received Medicaid reimbursements and they have also increased the rates and, therefore, they don't anticipate any other funding will be necessary from Emery County. The purpose in presenting a new agreement to the present Commission was they would save time by not having to re-educate a new Commission when the original agreement expires in 1987. The Commission responded that they would like an opportunity to have a private session with the County Attorney, Scott Johansen, and go through some of the items contained in the new proposed agreement since they have not had sufficient time to review the proposal and would like to discuss the matter with him over lunch.

In returning after lunch, it was the consensus of the Commission that they wanted to maintain a good quality nursing home with high standards. Some of the questions and concerns they discussed were outstanding repair work, salary increases, independent audits, capital improvements and reimbursement, approval of administrative appointments and many other items. Whereupon, it was the consensus of the Commission and they asked those present for some time to further review the agreement and expressed appreciation to John Bramall, Administrator of the Nursing Home, for the outstanding job which he has done. The Commission noted that they felt that they could work directly with Mr. Bramall on any future agreement problems; therefore, eliminating the necessity of Mr. Kirrton and Mr. Garrett to travel to meet with the Commission at a later time.

(8)

PERSONNEL ACTION

Personnel Technician Pat Snowball presented to the Commission a Personnel Action Form for a Library Assistant in Emery. It was noted that they had followed through the recruitment process and had selected Earlene Christiansen who would be hired at the rate of \$3.50 per hour for a 6 hour per day

Page Five

Commission Minutes

November 5, 1986

Item #8, Personnel Action, cont. . . .

schedule. The new appointment would replace Robin McKinney and would have an effective date retroactive to October 2, 1986. Whereupon motion was made by Commission Chairman Clyde Conover to approve the hire of Earlene Christiansen effective October 2, 1986, at the rate of \$3.50 per hour, not to exceed 6 hours per day. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)

CUSTODIAL CONTRACT

Dennis Fuller, Custodian of the Emery County Courthouse and facilities, came before the Commission informing them that as a business he has been forced to drop his liability coverage in the building, noting that some of the insurance coverage is double coverage with what the County already has. He further noted that in 6 years he has received a 12% increase the first year and none since, while his supply costs have continued to increase. He saves Emery County \$5,000.00 in maintaining the courthouse heating and cooling controls. Further cost savings to Emery County have been made by his maintaining the elevators, sprinkler systems and other such items. He would like to keep his services on a contractual basis, but would appreciate having the Commission look into reimbursement for the extra services provided and consideration be given to insurance benefits for himself and his family. Whereupon County Attorney, Scott Johansen, was asked by the Commission to review the possibility of putting Mr. Fuller and his family on the Emery County insurance policy through Banasky Insurance Agency and to get back to the Commission prior to budget time.

(10)

ADJOURNMENT FOR LUNCH

The Commission adjourned for lunch at 12:11 p.m. and reconvened at 1:45 p.m. with all members present.

(11)

JOHANSEN AND TUTTLE - ENGINEERING RATE SCHEDULE REVIEW

Commissioner Bevan Wilson presented to the Commission the rate schedule as previously presented by Craig Johansen for Commission consideration which outlines the rates charged by Johansen and Tuttle Engineering for services rendered to Emery County. He noted that with most large projects, the engineering costs are reflected as part of the original bid costs. The rate schedule includes a cost on an hourly basis plus a 2.3 cost factor to cover overhead, etc. Whereupon, motion was made by Commissioner Bevan Wilson to approve the rate schedule as presented by Johansen and Tuttle Engineering for any services which they

perform for Emery County and is to amend the original agreement dated February 4, 1980, and to acknowledge receipt of the schedule as required in that original agreement. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Six
Commission Minutes
November 5, 1986

(12)

PUBLIC HEARING - 10 ACRE WATER REQUIREMENT CHANGE

Commissioner Bevan Wilson discussed with the Commission the need to set a public hearing date for consideration of reducing the ten-acre requirement to build in Emery County to 5 acres and also reduce the 5 acres of irrigatable land. Whereupon, motion was made by Commissioner Bevan Wilson that the Emery County Commission approve the setting of the public hearing date of December 18, 1986, at 11:30 a.m. and that Zoning Technician Mark Tanner be assigned to prepare all the necessary paper work and to assure that the notice of public hearing is prepared and advertised 30 days prior to that date and follow through on any other paper work as needed. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(13)

UTAH POWER AND LIGHT - COUNTY ROAD ACCESS - BOTTOM ASH

Commissioner Bevan Wilson reviewed with the Commission a request from Utah Power and Light with regard to their Huntington and Hunter Power Plants in that in the future they will charge Emery County for the bottom ash used by the Emery County Road Department which is mixed with salt for spreading on roads in the winter. The cost will be \$2.00 per ton and would require the immediate signing of a contract for purchasing the ash which is needed now for this year's snow and ice removal.

The Commission also discussed that it was their understanding that the access into the Hunter Power Plant would be closed as soon as hauling of the coal was completed, but at the present it has remained open. The concern being is that it could end up on the Emery County roads and Emery County would be responsible for maintenance. It was suggested that the Commission review this with officials of Utah Power and Light and reach an agreement on this as well as the cost for the bottom ash. Whereupon, motion was made by Commissioner Bevan Wilson to approve the signing of the contract in order to purchase bottom ash at the present time to be reviewed at a later date after meeting with officials of Utah Power and Light. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)

HIGHWAY 155 CLEVELAND LOOP RIGHT OF WAY PERMIT

Commissioner Bevan Wilson reviewed with the Commission the need to change the right-of-way on highway 155 which is the Cleveland loop. It was originally a water master road on BLM ground which follows the ditch and was used for clean- up and his purpose in presenting the permit for Commission consideration was to change the right-of-way. Whereupon, motion was made by Commission Chairman Clyde Conover to approve Commissioner Bevan Wilson to assign and proceed with the agreement and any other additional paper work as required in order to expedite the project. The motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Seven

Commission Minutes

November 5, 1986

(15)

SOUTH-EASTERN UTAH ASSOCIATION OF GOVERNMENTS

Commissioner Clyde Thompson presented the name of Rey Lloyd Hatt of Green River, Utah, to be appointed as a board member to the South-Eastern Utah Association of Governments Board. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(16)

BLM ROAD CLOSURE

Commissioner Clyde Thompson expressed concern over the BLM closing the road east from the swinging bridge along the San Rafael River to which he requested that the Commission respond to that closure in the newspaper and to keep the public informed in the future of any wilderness issues. Whereupon, it was the concensus of the Commission that the Commission proceed in notifying all parties concerned of their objection to the closing of the mentioned BLM road and that Economic Development Director Scott Truman prepare the newspaper article and submit it.

(17)

OTHER BUSINESS

A) UDOT Agreement Light Bill - Commission discussed their continuing efforts in resolving the matter of Emery County being required to pay the power bill for lighting of the intersection at the Hunter Power Plant in Emery County, noting that they would like proof of this having been done in the past with other locations and other governmental agencies.

B) Election Results & The Clerk's Office, Judges of Election and Registration Agents Recognized - Commissioner Bevan Wilson, in behalf of the Commission, expressed appreciation to the Emery County Clerk, Bruce C. Funk; Deputy County Clerks, Karen Bean, Jami Luce and Julie Winn; Alice Ann Snyder and to all the Judges of Election and Registration Agents for a very successful election in that it had been done in a timely and efficient manor, noting that election results were received from all voting districts by 8:46 p.m. Commissioner Willson requested that a letter be prepared and submitted to the Emery County Progress publicly acknowledging the efforts of all parties concerned.

(18)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Conover to adjourn the meeting at 3:46 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

SPECIAL MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
FOR CANVASS OF THE GENERAL ELECTION OF NOVEMBER 4, 1986
MEETING DATE NOVEMBER 10, 1986

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; Clerk, Bruce C. Funk; Treasurer, Elaine Wilson; Sheriff, Lamar Guymon; Candidates, Duane Collard, James Fauver and Arel Hunt; as Judges of Election for counting absentee Ballots, Jami Luce, Julie Winn and Eileen Lofthouse.

Acting Commission Chairman Bevan Wilson opened the meeting at 12:00 noon for the purpose of canvassing the election results of the November 4, 1986, election, noting the absense of Commissioner Clyde Conover. Whereupon, Emery County Treasurer, Elaine Wilson was appointed to serve on the official Board of Canvassers as required by the Utah Code.

The following corrections were made in the initial election results because of reporting errors and such as found by the Board of Canvassers.

Race	District	Original #	Corrected #
U.S. Senator, Craig Oliver	Cleveland #10	104	105

State School Board, Harold Jensen	Emery #1	47	46
Recorder, Ina Lee J. Magnuson	Ferron #3	213	150
Proposition #1, Yes	Emery #1	107	67

Absentee ballots reported as 34 received and 8 challenged, for a total of 26 counted, which were reported as voting district #99 on the official tabulation.

Therefore, the election results following the canvass, including all corrections and absentee votes, are as per the attached sheets.

Motion was made by Commissioner Bevan Wilson to accept the results of the official canvass and to declare the candidate receiving the highest number of votes for each office as the winner, authorizing the Emery County Clerk to issue certificates of election to the same. Whereupon, motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The meeting adjourned at 1:15 p.m.

HELD IN THE EMERY COUNTY COURTHOUSE

November 20, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; and Clerk, Bruce C. Funk.

The meeting was called to order by Commissioner Bevan Wilson at 10:05 a.m.

Invocation was given by Commissioner Clyde Thompson.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The corrected minutes of October 1, 1986, Commission Meeting were asked to be held until the next Commission Meeting to allow sufficient time to review those corrections.

Minutes of the November 5, 1986, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to approve the minutes as corrected. Motion was approved by all members present.

Minutes of the November 10, 1986, Special Meeting of the Commissioners for the purpose of canvassing the November 4, 1986, General Election were reviewed. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde

Thompson to approve the minutes as presented. Motion was approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented to the Commission Warrant Edit List #863630 through and including #863888 and hand-written Warrant #001017 for payment. Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson and approved by all members present to approve the Warrants for payment.

The following requisitions were presented for Commission consideration:

Req. #	Item and Department	Cost	Action
43	Pagers, Sheriff's Dept.	1,408.00	Approved
44	Filing System, Sheriff's Dept.	187.10	Approved
45	Battery Charger, Highway Dept.	229.00	Approved
46	Election Items, Elections	1,513.05	Approved

Page Two

Commission Minutes

November 20, 1986

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was approved by all members present.

(3)

CASTLE COUNTRY TRAVEL COUNCIL BOARD APPOINTMENTS

Commissioner Clyde Thompson reviewed with the Commission a request from Chairman Dan Hunter, of the Castle Country Travel Council, recommending the following appointments on the Travel Council Board:

TWO YEAR TERMS :

Rex Phillips, Green River
Jerry Sommer, Green River
Dan Hunter, Chairman
Thelma Jones, Executive Director
Venna Tyron, Secretary

FOUR YEAR TERMS :

Jorma Johnson, Huntington
Scott Truman, Economic Dev. Director
Commissioner-Elect Jerry Mangum

Whereupon, motion was made by Commissioner Clyde Thompson to approve those names as recommended by Dan Hunter, Chairman, and that Jerry Mangum be appointed to serve a four-year term as a Commissioner from Emery County. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)

SHERIFF DEPARTMENT FURNACE

Commissioner Clyde Thompson informed the Commission that they had received bids for installation of a new furnace at the Sheriff's Department, noting that Kit Anderson, or Price Sheet Metal, was the apparent low bidder in the amount of \$12,632. The other bid being received from Noyce Plumbing and heating for over \$19,000. He further noted that the equipment from Kit Anderson was actually larger in capacity and allowed for the eventual addition of an evaporative air cooler. Whereupon, motion was made by Commissioner Clyde Thompson to accept the bid from Kit Anderson, dba Price Sheet Metal, in the amount of \$12,632 and that Commissioner Thompson be authorized to notify Price Sheet Metal of the award in order to expedite the project. The County Attorney's office is to prepare the necessary paper work for Commissioner Thompson's signature. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)

BLM MEXICAN MOUNTAIN ROAD CLOSURE

Commissioner Bevan Wilson reviewed with the Commission a letter prepared by Economic Development Director, Scott Truman, stating the Commission's objection to closing the road to Mexican Mountain. The letter had previously received Commission signatures and had been sent to the BLM. Whereupon, motion was made by Commissioner Bevan Wilson to radify the signing of the letter and that a copy of the letter be given to the Emery County Progress. Economic

Page Three

Commission Minutes

November 20, 1986

BLM Mexican Mountain Road Closure, continued . . .

Development Director, Scott Truman, is to get with editors of the Progress and prepare an article for the public, noting the Commission's position on the road closure. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(6)

CHEMICAL STORAGE BUILDING FENCE

Commissioner Bevan Wilson advised the Commission that they had received bids for fencing the South property line on the hill of the Road Shop and below the future location of the Chemical Storage Building. His concern being that in installing a new fence, according to surveys, the County property line would lye inside properties which have been planted and used by bordering property owners. It was his feeling that he didn't have a problem moving the location of the fence back ten to fifteen feet into the County property line.

Because of conflicting surveying problems and concerns expressed by adjoining property owners that their property descriptions are inside the County-assumed property line. It was the concensus of the Commission that the fence would be located so as not to create any problems with the adjoining property owners. Commissioner Wilson indicated the three bids received for fencing were from Jensen Fence in the amount of \$4,726, United Fence Company in the amount of \$7,998 and Mountain States Fencing in the amount of \$7,416, noting that all had bid on the same grade and material. Whereupon, it was a motion of Commissioner Bevan Wilson to accept the bid of Jensen Fence in the amount of \$4,726. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(7)
DUTCH FLAT ROAD, FERRON

Commissioner Wilson reviewed with the Commission the previous agreement for an easement from Irma and Steven Snow to realign and to redo the Dutch Flat Road. He noted that documentation had been signed on the new portion of the road and that the old existing road had not been signed off. It was his recommendation that the description be included into a deed to remove those properties from the tax roles. Whereupon, after discussion, motion was made by Commissioner Bevan Wilson to direct the Assessor's office and the Attorney's office, whoever is involved, to do whatever needs to be done to take those properties off the tax roles as agreeable to the Snow's. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. (The Road Department is to follow-up.)

Page Four
Commission Minutes
November 20, 1986

(8)
COUNTY EMPLOYEE'S RETIREMENT PROGRAM

Emery County Auditor, Karen Truman, together with Mark Tanner, of the Attorney's Office, discussed with the Commission the proposed plans which could affect the County's participation in a retirement program for County Employees. The new program

would require the County to contribute approximately 7% of the employee's wage. The difference between this plan and the present plan could be put into other type of retirement programs for present employees, and new employees could be held at the 7% in order to save additional monies. It was further discussed that under the new or existing plan, would present employees receive a decrease. After further discussion, the item was tabled to allow the Commission time to discuss this during lunch.

After lunch, it was the concensus of the Commission and, after considering all pro and con aspects of each program, motion was made by Commissioner Bevan Wilson to adopt Resolution 11-20-86A, in which such Resolution indicates that Emery County and its employees will not participate in the new a non- contributory retirement plan. Whereas, the employees in Emery County would continue to participate in the retirement program as currently in operation within Emery County. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(9)

PUBLIC HEARING - ZONING RECLASSIFICATION, RESOLUTION 11-20-86B - UP&L PROPERTY

Commission Chairman Clyde Conover opened the meeting to Public Hearing for the public input in considering Resolution 11-20-86B, changing certain properties from agricultural usage to industrial. Zoning Technician, Mark Tanner, presented to the Commission Resolution 11-20-86B for their consideration. This resolution alters approximately 4.65 acres which houses a warehouse belonging to Utah Power & Light Co., and has the zoning classification of Agriculture, to that of Industrial to comply with its existing usage. Mr Tanner noted that proper notice has been given for the public hearing and that members were present from Utah Power and Light. He further noted that he had prepared paper work to cover an area of approximately 40 acres. Mr. Scott Childs, representative of Utah Power and Light, indicated that their feeling was that they were interested in making only 4.65 acres comply at this time because of uncertainty in their future, and showed to the Commission the area being considered.

Commission Chairman Clyde Conover asked if there was anyone else from the public who had comments. Responding was Carla Errington, who indicated that she was very much relieved that the entire 40 acres were not being considered by Utah Power and Light at this time to be zoned into Industrial. She questioned if there was anything to assure that residents could be located in the area and also complained of the road in front of their property being dusty and obnoxious. Responding to Mrs. Errington, the Commission advised that the property which she is discussing is zoned as Agriculture and residence is one

Page Five

Commission Minutes

November 20, 1986

Public Hearing, continued . . .

of those permitted uses. The Commission indicated that there are no definite plans at this time to do anything with the road because of the large number of roads already required by the County to maintain, but would take it under consideration. They also suggested that Mrs. Errington be at the Public Hearing on December 18, 1986, when the Commission will consider eliminating the five acres of irrigatable property.

Whereupon, motion was made by Commissioner Bevan Wilson to adopt Resolution 11-20-86B, requesting that the document description be amended so as not to exceed six acres and that Commission Chairman Clyde Conover be authorized to sign the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(10)

PLANNING AND ZONING REQUIRED ACRE CHANGE

Zoning Technician, Mark Tanner, informed the Commission that a Public Hearing has been set for December 18, 1986. The purpose of the Public Hearing is to receive public input on the consideration of changing the 10-acre requirement to 5 acres for a residence and also removing the new requirement that 5 of those acres be irrigatable. Commissioner Bevan Wilson indicated that the Planning and Zoning Board is in agreement of holding the public hearing in order to bring up and look at these issues.

(11)

RESOLUTION 11-20-86C, ORDINANCE REGULATING THE SALE OF ALCOHOLIC BEVERAGE

Mark Tanner, of the Attorney's Office, presented to the Commission the final draft of Ordinance #11-20-86C, which regulates the selling and consumption of alcoholic beverages in Emery County, noting that this replaced the Ordinance passed 7-18-85, which was repealed in 9-4-85. The County Attorney's office was asked to review the original Ordinance, meet with the Sheriff's Department and come back with a final Ordinance which would incorporate all of the Commission's concerns. After reviewing the pertinent changes with the Commission, motion was made by Commissioner Bevan Wilson to adopt Ordinance #11-20-86C as presented and that it have an effective date of immediately as allowed for under Section 1-5-17 of the same. The Clerk's office is to proceed with publication of the document or notice to the paper that the document has been adopted and is on file in the Emery County Clerk's Office. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

November 20, 1986

(12)

EMERY COUNTY NURSING HOME CONTRACT RENEWAL - TEN-YEAR PERIOD WITH BONNEVILLE HEALTH SYSTEMS

Mr. John Bramall, Administrator of the Emery County Nursing Home, distributed to the Commission new contracts having been reviewed by attorney's from Bonneville Health Services and County Attorney, Scott Johansen. He noted that this item had been discussed in previous Commission Meetings as well as a private meeting with County Attorney, Scott Johansen, the Emery County Commission and representatives from Bonneville Systems. Submitted to the Commission were five copies, each having been signed by Charles R. Knight, President of Bonneville Health Service, for consideration and signature of the Commission. He further noted that those concerns the Commission previously had in regards to Administrator's salaries, approval of repair work over \$2,000, accounting and proceeds from sale of the facility have been implemented by the County Attorney's office into the new agreement.

Commissioner Bevan Wilson indicated that the Commission's concern was that the health care at the facilities would continue to be of the highest quality. Whereupon, Mr. Bramall indicated that Bonneville Health Services assured that it would remain the same and would not depreciate over the years. Whereupon, motion was made by Commissioner Clyde Thompson and seconded by Commissioner Bevan Wilson to accept the management agreement with Bonneville Health Systems and that Commission Chairman Clyde Conover sign the same. Motion was approved by all members present.

(13)

PERSONNEL ACTIONS

1) Highway Department - Emery County Personnel Technician, Pat Snowball, presented the personnel action form for Lynn Miles, who is to be a temporary hire to replace Bertley Jensen who has broke his leg and will be off from work from five to six weeks. She noted that they have gone through the prescribed method for finding a replacement and it was Road Superintendent, Rex Funk's, recommendation that Mr. Miles be hired at the rate of \$8.00 per hour, not to exceed six weeks, as an equipment operator at the County Landfill. Whereupon, motion was made Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to approve the temporary hire of Lynn Miles as an equipment operator at the County Landfill at a rate of \$8.00 per hour, with an effective date of November 24, 1986, not to exceed six weeks. Motion was approved by all members present.

2) Sheriff's Office Dispatcher - Also presented to the Commission was a personnel action form for dispatcher at the Sheriff's Department replacing John Burdick who had left the employment of Emery County and the Sheriff having received approval to hire in a previous Commission Meeting. Whereupon, motion was made by Commission Chairman Clyde Conover to approve the hire of J. Ray Jeffs of Orangeville, Utah, at a Grade 9, step 1, or \$1,424.00 per month as a dispatcher in the Sheriff's Department, with an effective hiring date retroactive to November 8, 1986. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Page Seven
Commission Minutes
November 20, 1986

Personnel Actions, continued . . .

3) James Fauver, Assessor's Office - Also presented to the Commission was the personnel action form for James W. Fauver of Castle Dale, Utah, who had been required by the Personnel Policy to take a leave of absence while he ran for the office of County Assessor. He returned to work on November 5, 1986, at his previous grade and step. Whereupon, motion was made by Commission Chairman Clyde Conover to approve the personnel action form for James W. Fauver, that he again be hired as a Deputy Assessor, at a Grade 5, Step 1, or a salary of \$1,142.00 per month, with an effective hire date back to November 5, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)
ADJOURN FOR LUNCH

Motion was made by Commission Chairman Clyde Conover to adjourn for lunch at 12:12 p.m. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The Commission reconvened at 2:00 p.m., with all members present.

(15)
JOHN NIEBERGALL - U.S. FOREST SERVICE PLAN

Mr. John Niebergall, of the Ferron District of the U.S. Forest Service, presented to the Commission the forrest plans for the U.S. Forest Service which also includes the environmental statement. He suggested that the Commission appoint someone who would read the material and report to the Commission any concerns, noting that the appeal period is through about December 20, 1986. He further noted that the plans did not differ much from what the Forest Service has been doing in the past. Whereupon, it

was the concensus of the Commission that the materials be given to Economic Development Director, Scott Truman, for review.

(16)

UDOT LIGHTING OF INTERSECTION AT HUNTER PLANT

Commissioner Bevan Wilson informed the Commission that they had received an inter-local agreement from the Utah Department of Transportation for lighting of the intersection at the Hunter Power Plant. He noted that UDOT was considering reconstruction of Highway U-10, South from Castle Dale to the Rock Canyon rest area and that part of the plan included the purchase and installation of seven roadway lights at the intersection to the Hunter Power Plant. He further noted that ownership and maintenance of the said seven lights would be the responsibility of Emery County. Commissioner Wilson noted that Emery County has two roads at the intersection, one east of the main interchange that goes south and is the main entrance to the Hunter Power Plant, the other road is west of the interchange and also goes south. His concern was that the lights would be located in the State right-of-way and to accept, the County would become liable in maintaining the light. Another of his concerns is

Page Eight
Commission Minutes
November 20, 1986

UDOT Lighting of Intersection, continued . . .

that to oppose the agreement, if an accident resulted because no lights were installed, then Emery County could also be liable. He further emphasized concern as to why Emery County needs to be involved in lighting State highways.

Mark Tanner, of the Attorney's Office, was asked to research further and it was recommended that he contact Sam Taylor, Chairman of the Utah Department of Highway Commission in Moab, and pose the concerns of Emery County. He was asked to emphasize that the Emery County Commission is supportive of lighting Emery County intersections and would not be opposed if the Utah Department of Transportation would enter into a separate agreement with Utah Power and Light to supply the power and maintain the lights at that particular intersection. Whereupon, motion was made by Commissioner Bevan Wilson that the Commission go on record as not objecting to lighting of intersections which service County roads only, nor does Emery County object to UDOT entering into a separate agreement with Utah Power & Light to supply power and maintenance to lights requested by Utah Department of Transportation in new construction. The Emery County Commission would be agreeable if the inter-local agreement presented would incorporate those changes in order to expedite the road project, authorizing Commission Chairman Clyde Conover to sign the same thereafter. Motion was approved by all members present.

(17)

NEW COMMISSIONERS MEDICAL INSURANCE COVERAGE

Motion was made Commissioner Bevan Wilson that Emery County Auditor, Karen Truman, do whatever action is necessary to assure that full insurance coverage is effective on the new Commission members effective immediately upon their taking of office. Elective Commissioners are Jerry Mangum and Duane Collard. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(18)

MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commission Chairman Clyde Conover and seconded by Commissioner Clyde Thompson at 3:13 p.m. Motion was approved by all members present.

COUNTY COMMISSIONERS

HELD IN THE EMERY COUNTY COURTHOUSE

December 3, 1986

Those present at the meeting were Commissioners Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Acting Commission Chairman Bevan Wilson at 10:00 a.m. Whereupon, Commissioner Wilson excused Commission Chairman Clyde Conover who is away on County business in San Diego, California.

Invocation was given by County Attorney, Scott Johansen.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The minutes of October 1, 1986, Commission meeting and minutes of the November 20, 1986, Commission meeting are to be held until the next Commission meeting to allow Commission Chairman Clyde Conover an opportunity to review all the minutes.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List numbered 863889 through and including 864038 for payment. Motion was made by Commissioner Clyde Thompson to approve all warrants for payment, with the exception that the check to Johansen and Tuttle Engineering be held until the survey plats are provided to the Emery County Commission before release of the check. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Presented to the Commission were the following requisitions for approval:

Req. #	Item and Department	Cost	Action
47	Unicom Radio, Airport	910.00	Approved
48	1 Water Truck, Highway	24,000.00	Approved
49	Xerox Copier, Clerk	6,185.00	Approved

Motion was made by Commissioner Clyde Thompson to approve the above requisitions for purchase. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Page Two
Commission Minutes
December 3, 1986

(3)
UDOT AGREEMENT - LIGHTING OF INTERSECTION

Commissioner Bevan Wilson reviewed with those present his meeting with Road Superintendent, Rex Funk; Archie Hamilton, Utah Department of Transportation; Engineers and other people from Utah Power and Light, in which they reviewed and discussed the lighting of the intersection at the Hunter Power Plant. He noted that in checking in past liable suits, and where the state has offered to install lights, that Emery County would be a liable party to a suit should an accident result. He further noted that in their surveys, lights have greatly reduced traffic accidents. UDOT will issue permits to maintain the lights and Emery County could contract with Utah Power and Light to supply power and maintenance of those lights. After discussion, motion was made by Commissioner Clyde Thompson to approve the agreement with the Utah Department of Transportation in accepting and maintaining the lights at that intersection and authorized Commission Chairman Clyde Conover to sign the agreement. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(4)
BEN KILLPACK - PROPERTY TAX PROBLEM

Mr. Ben Killpack was scheduled to meet with the Emery County Commission regarding a property tax problem. In the absence of Mr. Killpack, the Emery County Treasurer, Elaine Wilson, and Deputy Assessor, Soni Barney, together with County Attorney, Scott Johansen, reviewed the problem he has with a particular piece of property. They indicated that he cannot get a clear title because of prior property liens. After discussion with the Commission and upon recommendation of County Attorney, Scott Johansen, it was recommended that if further consideration needs to be given to the item, that they meet with County Attorney, Scott Johansen. It appeared that no action is required by the Emery County Commission at this time.

(5)

APPOINTMENTS TO THE EMERY COUNTY HISTORIC PRESERVATION COMMITTEE

Commissioner Clyde Thompson informed the Commission that Sylvia Nelsen, of Huntington, and Owen McClenahan, of Castle Dale, are resigning from their positions on the Committee. Therefore, it is his recommendation that Mike McCandless, of Huntington, and Jean Christiansen, of Emery, be appointed to fill the two-year terms effective January 1, 1987. Whereupon, motion was made by Commissioner Clyde Thompson to appoint Mike McCandless and Jean Christiansen to serve a two-year term effective January 1, 1987, on the Emery County Historic Preservation Committee. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Page Three
Commission Minutes
December 3, 1986

(6)

BUSINESS LICENSE - FERRON EQUIPMENT AND SERVICE

Emery County Clerk, Bruce C. Funk, presented to the Commission the business license application from Ronald Barney, of Ferron, Utah, doing business as Ferron Equipment and Service. He noted that Mr. Barney has purchased the Wickman Landfill north of Castle Dale. The application has been reviewed and recommended by Mark Tanner, acting Zoning Technician. Whereupon, motion was made by Commissioner Clyde Thompson to accept and approve the business license of Ferron Equipment and Service and acknowledge receipt of a check in the amount of \$25.00. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(7)

ALERT REQUEST

Commissioner Clyde Thompson reviewed with the Commission a letter he had received from Governor Bangerter, requesting donations to the Alert Program who is sponsoring a dinner on December 3, 1986. Census of the Commission was that sufficient monies are already being taken out of Emery County's mineral lease monies. Therefore, they cannot contribute to this request at this time. Motion to that effect was made by Commissioner Clyde Thompson, seconded by Commissioner Bevan Wilson and approved by all members present.

(8)

PERSONNEL ACTIONS

1) Deputy Assessor - Discussed with the Commission by Commissioner Bevan Wilson was the personnel action form for Carol Riddle, of Emery, Utah, to be hired as an Emery County Deputy Assessor, effective December 3, 1986, at a Grade 5, Step 1. He noted that the Commission originally approved the hire for two positions, but at present would fill only one and the other position would be placed on hold. He further noted that all recruitment procedures had been followed. Whereupon, motion was made by Commissioner Bevan Wilson to approve the hire of Carol Riddle as a Deputy Assessor, at a Grade 5, Step 1, effective December 3, 1986. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

2) Data Entry Assistant - Presented to the Commission was a personnel action form for a Data Entry Assistant for the Data Processing Department which would be a part-time position, not to exceed 20 hours per week. Whereupon, motion was made by Commissioner Bevan Wilson to authorize Personnel Technician, Pat Snowball, to begin with the recruitment process for a Data Entry Assistant. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Four

Commission Minutes

December 3, 1986

(9)

GRAND COUNTY COMMISSION RECOGNIZED

Commissioner Bevan Wilson recognized the presence of the Grand County Commission Jimmy Walker, John "Dutch" Zimmerman, and David Knudsen, Grand County Clerk/Auditor-Elect, Fran Townsend, Recorder Lilly May Norlander and her husband. Commissioner Wilson expressed appreciation to them for their attendance.

Whereupon, motion was made by Commissioner Bevan Wilson to adjourn for lunch at 11:35 a.m., inviting the Grand County officials and others for a luncheon. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The meeting reconvened at 2:00 p.m., with all members present.

(10)

PUBLIC HEARING - TENTATIVE BUDGET

Acting Commission Chairman Bevan Wilson welcomed those in attendance to the Public Hearing in which the Emery County General Fund, Libraries, Special Service District, Revenue Sharing Budget and other Emery County budgets would be discussed. The following individuals were present: Commissioners-elect Jerry Mangum and Duane Collard; Emery County Recorder, Ina Lee Magnuson; Sheriff, Lamar Guymon; Road Supervisor, Rex Funk; Road Secretary, Carol Ware; Darrel Leamaster, Administrator of the Special Service District; Mac Bunderson, Attorney for the Special Service District; Dave Thompson, Recreation Supervisor for Emery County; from RSVP, Carolyn Randall and Deane Bailey; Maun Guymon, from the South-Eastern Utah Association of Local Governments Area on Aging; County Auditor, Karen Truman; and Jim Whear, Director of Four Corners Mental Health.

Commissioner Bevan Wilson turned the time over to County Attorney, Scott Johansen to review the Emery County General Fund Revenue Budget. County Attorney, Scott Johansen indicated that being considered today was the tentative Emery County Budget. He noted that it has not yet been adopted by the Commission and could be changed, but as such reflects a tax increase if adopted the way it stands. Commissioner Bevan Wilson then solicited public input and comments in regards to any of the budgets. There being no comments, he turned the meeting over to Darrel Leamaster who discussed the tentative budget of the Castle Valley Special Service District.

Mr. Leamaster noted that they have gone through the budget process with the Service District Board and they have approved the budget as presented. He noted that the budget collects the same amount out of taxes and that they have dropped the assessing and collecting costs. He further noted they have been able to make up any difference from their reserves fund. He also noted that the State Auditor has required a change in their accounting procedure in which they have gone to a general fund type. He further solicited any questions or concerns.

Page Five
Commission Minutes
December 3, 1986

Public Hearing, continued . . .

Commissioner Bevan Wilson asked what projects were pending for the year 1987. Mr. Leamaster responded in that the only major project was the Emery Water Treatment Plant, noting that Emery had been successful in obtaining a grant and a loan also from Community Impact. Otherwise, they would just be finishing off projects such as street chipping which is proceeding according to plans. County Attorney, Scott Johansen, inquired if the budget reflected any payroll increases. Mr. Leamaster responded in that no increases were planned, that the increased budget costs were because of the hire of temporary people in an effort to clean out sewer lines in the towns this next year.

Commissioner Bevan Wilson again solicited comments or questions from the public. There being none, he advised those present that the budget does not reflect the following items being considered: 1) The television power problems, in which they are negotiating with Utah Power and Light to reconstruct the power line to the television translators. This could be in the neighborhood of \$90,000 to \$100,000, with a possible pay out of four to five years and could effect the budget. 2) He also noted that they are presently evaluating the Data Processing Equipment and that is not reflected in the budget. Therefore, there being no comments or questions, motion was made by Commissioner Bevan Wilson to close the public hearing at 2:18 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(11)

LANDFILL VANDALISM

Commissioner Bevan Wilson indicated that the Emery County Landfill was recently vandalized. The vandalism occurred to the fuel tank, its hoses, the building and equipment. He would like approval to put a chain-link security fence around the building, noting that he had inquired on a bid from Jensen Fence who was the apparent low bidder on the fence being constructed south of the road shop. The fence would include two ten-foot gates and one three-foot entrance gate. He noted that monies were in the 1987 budget requests, but because of pending bad weather, requested permission to go ahead with the project at this time. The bid from Jensen Fence is \$3,370.72, noting that the Ordinance allows them to negotiate a contract with them. Whereupon, motion was made by Commissioner Clyde Thompson to accept the bid of \$3,370.72 from Jensen Fence to fence the Landfill buildings as described. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

Page Six

Commission Minutes

December 3, 1986

(12)

RATIFICATION - UP&L LITIGATION

Emery County Attorney, Scott Johansen, reminded the Commission that on October 28, 1986, at the request of Utah Power & Light, the Commission was requested to sign a letter in a UP&L litigation against the Western Area Power Administration. Commission Chairman Clyde Conover had been authorized to sign the same, which would retain Jones, Walden, Holbrook and McDonald in those litigations. Whereupon, motion was made by Commissioner Clyde Thompson to ratify the signing of the letter on October 28, 1986, by Commission Chairman Clyde Conover. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(13)

GRAND COUNTY LAW ENFORCEMENT AGREEMENT-RESOLUTION 12-3-86

Pursuant to discussion in the luncheon meeting with the Grand County Officials, Emery County Attorney, Scott Johansen presented Resolution 12-3-86 in which Emery County Sheriff's Department will provide law enforcement for Grand County residents living in Green River, retroactive to January 1, 1986. The agreement has been reviewed and okayed by Emery County Sheriff, Lamar Guyman. Motion was made by Commissioner Bevan Wilson to accept the inter-local law enforcement agreement. Upon receipt of said agreement from Grand County, and after review by the County Attorney's office, Commission Chairman Clyde Conover would be authorized to sign the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(14)

APPEAL WITH UTAH TAX COMMISSION

County Attorney, Scott Johansen indicated that Emery County had been notified last week by phone of a 22% factor order. His concern was that Emery County Assessor Gerald Stanton was out of the office until next week. It is possible that Mr. Stanton would not be back in the office in time to recommend an appeal be filed by the Commission. Whereupon, because of the lateness of time and the Commission not wanting to be neglectful in their responsibilities to file an appeal with the State Tax Commission, motion was made by Commissioner Bevan Wilson to advise County Attorney, Scott Johansen to proceed with filing an appeal with the Tax Commission regarding the 22% factor order. After which, the Commission can renew with the Emery County Assessor, Gerald Stanton the feasibility of proceeding. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Seven

Commission Minutes

December 3, 1986

(15)

MEETING ADJOURNMENT

Motion was made by acting Commission Chairman Bevan Wilson to adjourn the meeting at 3:43 p.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

December 15, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; Emery County Auditor, Karen Truman; and Clerk, Bruce C. Funk.

(1)

PUBLIC HEARING SETTING THE 1987 BUDGET - RESOLUTIONS 12-15-86A, 12-15-86B AND 12-15-86C

Commission Chairman Clyde Conover opened the meeting to a Public Hearing at 10:00 a.m. and turned the meeting over to Commissioner Bevan Wilson to conduct.

Commissioner Bevan Wilson indicated the purpose of the meeting was to receive public comment on the Emery County General Fund Budget, Debt Service, Library, Transient Room Tax, Revenue Sharing and Special Service District budgets.

The total General Fund Revenue and Expenditure Budget for Emery County is \$7,074,061.00; Debt Service - both revenue and expenditure - \$267,282.00; Library - both revenue and expenditure - \$298,733.00; Transient Room Tax - \$10,000.00; Castle Valley Special Service District - the operation and maintenance in capital improvement projects revenue and expenditure budget - \$1,219,200.00; Debt Service in the amount of \$2,242,000.

There being no one present to express comments in regards to the budget, and no written comments having been received, motion was made by Commission Chairman Clyde Conover to close the Public Hearing and set the budget in accordance with Resolution 12-15-86A, covering all revenue and expenditure budget of Emery County as mentioned, Resolution 12-15-86B, covering the Federal Revenue Sharing Budgets and Resolution 12-15-86C, covering the Castle Valley Special Service District with a total expenditure amount of \$323,078.00, and to accept the same. Motion was seconded by Commissioner Clyde Thompson to accept Resolutions 12-15-86A, 12-15-86B and 12-15-86C and to have Commission Chairman Clyde Conover sign the same. Motion was approved by all members present.

(2)

EMERY COUNTY BRAND INSPECTION AGREEMENT

Emery County Attorney, Scott Johansen, presented to the Commission the current County Brand Inspection Agreement with the State of Utah. He noted the major change is that the State of Utah will reimburse Emery County in the amount of \$1,500 for brand inspection services carried out in the Green River area. Motion was made by Commissioner Bevan Wilson to accept the agreement. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page two
Special Meeting
December 15, 1986

(3) EQUIPMENT REFINANCING

Commissioner Bevan Wilson discussed with the Commission the need to refinance equipment owned by Emery County such as fire trucks which were previously purchased at higher interest rates, some being as high as 18%. Motion was made by Commissioner Bevan Wilson to authorize the County Attorney's office and the Auditor's office to proceed with negotiations to refinance any equipment purchased on higher than present interest rates and to present refinancing documents back to the Commission for approval. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(4) MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Bevan Wilson at 10:33 a.m. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

December 18, 1986

Those present at the meeting were Commissioners Clyde Conover, Bevan Wilson and Clyde Thompson; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Conover at 10:02 a.m. Commission Chairman Clyde Conover expressed appreciation to Commissioners Bevan Wilson and Clyde Thompson, indicating that he has never worked with better men. They are men who work in a professional business-like manner and he is proud to have worked with them and the other elected officials and people in the County.

Invocation was given by Commission Chairman Clyde Conover.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The corrected minutes of the October 1, 1986, Commission Meeting were reviewed and amended. Motion was made by Commissioner Bevan Wilson to accept the minutes as amended. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The minutes of the November 20, 1986, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Clyde Thompson to accept the minutes as corrected. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

The minutes of December 3, 1986, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Bevan Wilson to accept the minutes as corrected. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

The minutes of the December 15, 1986, Budget & Commission Meeting were reviewed. Motion was made by Commissioner Bevan Wilson to accept the minutes as presented. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Two

Commission Minutes

December 18, 1986

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List numbered 864088 through and including 864252 for payment. Motion was made by Commissioner Bevan

Wilson to approve all warrants for payment. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Also presented to the Commission were the following requisitions for approval:

Req. #	Item and Department	Cost	Action
50	Cushman Trackster, Weed & Mosquito	650.00	
Approved			
51	Cordless Drill, Sheriff	139.99	Approved
52	Easel, Sheriff	145.00	Approved
53	Secretarial Chair, Highway	250.00	Approved
54	Personal Computer, Data Processing	2,800.00	Approved
55	Software, Two Computers, One Personal Computer, Two Daisy Wheel Printers, One Dot-Matrix Printer, Data Processing	10,900.00	Approved

Motion was made by Commissioner Bevan Wilson and seconded by Commissioner Clyde Thompson to approve the above mentioned requisitions for purchase. Motion was approved by all members present.

(3)

INSURANCE - EMT MALPRACTICE AND PUBLIC EMPLOYEES LIABILITY COVERAGE

Emery County Auditor, Karen Truman, advised the Commission that the insurance rate for the Emery County EMT malpractice is going up because of the increased number of EMT's. She has been further advised that the insuring agency will not reinstate Emery County's public employees liability coverage at the same rate as last year and that the present coverage expires December 31, 1986. After discussion, motion was made by Commissioner Bevan Wilson to authorize Emery County Auditor, Karen Truman, to contact insurance agent Keith Ware to get a bid on the public employees liability coverage for the coming year and to negotiate the premium. She is to keep all coverage in effect with no lapse of time and is authorized to increase the EMT insurance premium. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(4)

RESOLUTION CONSENTING TO ASSIGNMENT OF CABLE TELEVISION
FRANCHISE - TCI OF UTAH - RESOLUTION 12-18-86A

On behalf of Tele-Communications, Inc., Emery County Zoning Technician Mark Tanner presented to the Commission, Resolution #12-18-86A for their consideration. They are acquiring all of the assets of Community Television of Utah, Inc., who has had the cable television franchise in Emery County. Mr. Tanner presented a certificate of insurance in the amount of \$2,000.00 for property damage and personal injury. He indicated that Community Television of Utah, in their franchise arrangement with Emery County, was delinquent in their franchise payment to Emery County. He therefore, submitted checks totaling \$300.00 which would make them current.

Mr. Tanner informed the Commission and those present that Tele-Communications, Inc., were only changing the name from Community Television of Utah, but the ownership, managers and operators would remain the same. Mr. Tanner indicated that the drafted Resolution 12-18-86A allows for all the transfers of assets and interest of Community Television of Utah to TCI. He further noted the documentation indicates that should Community Television of Utah be found in deficiency, that TCI would be obligated to make good those deficiencies. Commissioner Thompson asked if TCI would consider assisting Emery County in providing a more reliable electrical power source to the translator sites. Representatives from TCI said they would make that request known to their management. Whereupon, motion was made by Commissioner Clyde Thompson to sign Resolution 12-18-86A which authorizes the transfer of all assets and interest of Community Television of Utah, Inc., to TCI Cablevision of Utah, Inc. Acknowledge and receipt of \$300.00, which represents four payments to Emery County, making the Cablevision of Utah franchise current as of this time. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(5)

1987 COMMISSION MEETING SCHEDULE

Emery County Clerk, Bruce Funk, presented to the Commission a proposed 1987 Commission meeting schedule based on recommendations of the Commission. The meetings will be set for the first Wednesday and third Wednesday of each month at 10:00 a.m. The dates are as follows:

January 7, 1987	10:00 a.m.
January 21, 1987	10:00 a.m.
February 4, 1987	10:00 a.m.
February 18, 1987	10:00 a.m.
March 4, 1987	10:00 a.m.
March 18, 1987	10:00 a.m.
April 1, 1987	10:00 a.m.
April 15, 1987	10:00 a.m.

May 6, 1987	10:00 a.m.
May 20, 1987	10:00 a.m.

Page Four
 Commission Minutes
 December 18, 1986

1987 Commission Meeting Schedule, cont. . . .

June 3, 1987	10:00 a.m.
June 17, 1987	10:00 a.m.
July 1, 1987	10:00 a.m.
July 15, 1987	10:00 a.m.
August 5, 1987	10:00 a.m.
August 19, 1987	10:00 a.m.
September 2, 1987	10:00 a.m.
September 16, 1987	10:00 a.m.
October 7, 1987	10:00 a.m.
October 21, 1987	10:00 a.m.
November 4, 1987	10:00 a.m.
November 18, 1987	10:00 a.m.
December 2, 1987	10:00 a.m. (Public Hearing @ 2:00

p.m.

1987

budget)

December 15, 1987	10:00 a.m. (Setting of 1988 budget)
-------------------	-------------------------------------

Motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present to accept the meeting schedule as prepared.

(6)
 1987 EMERY COUNTY PAID HOLIDAYS

Emery County Clerk, Bruce Funk, presented to the Commission the following list of proposed holidays for Emery County employees for the year 1987. The list consists of 11-1/2 days which has been the same number as given in the last several years to County employees:

01-87	New Year's Day 1987	Thursday,	01-
19-87	Human Rights Day	Monday,	01-

16-87	President's Day	Monday,	02-
25-87	Memorial Day	Monday,	05-
03-87	Independence Day	Friday,	07-
24-87	Pioneer Day	Friday,	07-
07-87	Labor Day	Monday,	09-
12-87	Columbus Day	Monday,	10-
11-87	Veteran's Day	Wednesday,	11-
26-87	Thanksgiving Day	Thursday,	11-
24-87 (1/2 Day)	Christmas Eve	Thursday,	12-
25-87	Christmas Day	Friday,	12-

Motion was made Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson and approved by all members present to accept the Emery County holiday schedule as presented.

Page Five
Commission Minutes
December 18, 1986

(7)
BUSINESS LICENSE - DONALD FLETCHER - THE WOOD SHED

Emery County Clerk, Bruce Funk, presented to the Commission application for a business license from Donald E. Fletcher, dba The Wood Shed in Cleveland, Utah. The type of a business is chain saw and small engine repair. He noted that it has received approval of Planning and Zoning Technician Mark Tanner and is being presented to the Commission for their consideration. Whereupon, motion was made by Commissioner Bevan Wilson to approve the application, authorizing Commission Chairman Clyde Conover to sign the same. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(8)
TREASURER'S BUSINESS

a) Treasurer's Bond - Emery County Treasurer, Elaine Wilson, informed the Commission that in the past, she has been bonded for \$400,000 and based upon that fact has solicited bids from Mark Justice of Service Insurance Company who bid coverage in the same amount for a cost of \$6,120.00. Also received was a bid from J.D. Banasky of Banasky Insurance Agency, which bid was received by phone, and the cost would be just under \$4,000.00. The Commission discussed whether Mrs. Wilson needed to be bonded for \$400,000 or if it could be reduced to \$300,000. Mrs. Wilson indicated that the bond amount is based upon the budgeted gross revenue of the previous year in which case \$300,000 would be sufficient. Whereupon, motion was made by Commission Chairman Clyde Conover to authorize Emery County Treasurer, Elaine Wilson to solicit a bid from Mr. Banasky for coverage in the amount of \$300,000. It is anticipated it would be at an approximate cost of \$3,000 for the four-year coverage and that authorization be given to immediately execute a warrant and hand-written check if required, in order to obtain bonding by January 1, 1987. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

b) Personnel Matters - Emery County Treasurer, Elaine Wilson, indicated that Jan Peterson, presently in the Treasurer's Office, will transfer into the Assessor's Office January 2, 1987. She indicated that she is in urgent need of help in her office and requested approval to begin a permanent part-time position effective January 1, 1987. She further inquired as to whether employee rosters created in other offices could be used rather than go through the recruitment process at this time due to the shortage of time. After discussion, it was decided that it would be in ghte best interest of Emery County to proceed with outside advertising of the position, noting that there have been ambiguities on vacancies advertised in the Courthouse in the filling of positions. Therefore, the position is to be advertised in the paper December 24 and 31. Whereupon, motion was made by Commission Chairman Clyde Conover that the Treasurer's office proceed with advertising and filling a permanent part-time position in the Treasurer's office in accordance with Emery County personnel policy. The person is to be hired at the rate of \$5.90 per hour, not to exceed 30 hours per week and is to have pro-rated benefits. Ratification of hire can be made with the Commission by phone prior to the first Commission meeting in January. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

Page Six
Commission Minutes
December 18, 1986

(9)
PERSONNEL ACTION

a) Transfer of Jan Peterson - Personnel Technician Pat Snowball presented to the Commission the personnel action form for Jan Peterson of the Treasurer's office who is transferring to the Assessor's office, effective January 2, 1987. Whereupon, motion was made by Commissioner Bevan Wilson to accept the personnel action form and authorize the transfer of Jan Peterson from the Treasurer's office to the Assessor's office effective January 2, 1987. She is presently at Grade 6, Step 4 and will be moved to a Grade 5, Step 5 upon her transfer to the Assessor's Office. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

b) Resignation of Karen Bean - Also presented was the personnel action form on Karen Bean of the Clerk's Office who has found other employment outside of Emery County. Therefore, she has requested termination of her employment with Emery County effective at 5:00 p.m. on December 31, 1986. Whereupon, motion was made by Commissioner Bevan Wilson to acknowledge receipt of the personnel action form and accept the termination of Karen Bean. In so doing he expressed appreciation to her for the outstanding service she has rendered to Emery County and to the Clerk's office and would like such a letter to come from the Commission to her. Motion was seconded by Commission Chairman Clyde Conover and approved by all members present.

(10)

ZONING RESOLUTION - PUBLIC HEARING

Commission Chairman Clyde Conover opened the meeting to Public Hearing at 11:28 a.m. for the purpose of receiving public comment and input into the consideration of considering changing the Emery County Zoning Ordinances which would eliminate the present ten acres with five irrigatable acres to that of five acres only as required for a single-family dwelling. The meeting was then opened up for public comment. Those expressing comment are as follows:

- Tom Humphrey, Mayor of Orangeville - He expressed concern that such a change would have its drawbacks to the cities. They have provided water and sewer to properties in the past which have been annexed into the city and the costs have been excessive. Therefore, he would support leaving the ordinance as it is written.

- Homer Davis, Resident of Green River - He felt Emery County should not

have the authority to arbitrarily set the acreage requirements in which

to build, that it was against the constitution. He further felt that Green River has not told the remainder of the County how to do things and, therefore, would ask that the County did not prescribe to Green River how they should set up their zoning requirements. He further felt that possibly the Green River residents were subsidizing other projects in the County.

Public Hearing, cont. . . .

- Mr. Darrel Leamaster speaking on behalf of the Castle Valley Special Service District - He read a letter from the Special Service District Board, dated December 17, 1986, wherein the Castle Valley Special Service District strongly opposed any change in the zoning regulations. They feel it would remove the teeth and encourage growth and expense outside the city. The problems of water and sewer are more effectively and efficiently handled within cities and are at reduced costs. The cities at the present time have a capacity to expand to twice their size, indicating that they have many open lots available within the city boundaries.

Mr. Leamaster also pointed out that the original intent for the zoning regulation and for these strict requirements was to encourage the growth and expansions to occur within the boundaries of the cities. It was felt that in controlling this growth within the cities that the problems associated with growth could be more effectively handled. This basic reasoning has worked well since its establishment. To have people move in the outlying areas would encourage an expenditure for water and sewer systems and roads, and could not be supported by the already burdened County budgets. He further noted that the district has spent nearly \$30,000,000 for the facilities in the communities. At present time, the district is about \$16,000,000 in debt. The cities are also deeply in debt, with these debts needing to be repayed. His concern is that if people are able to move outside the boundaries of the city, they would be able to avoid the tax burden associated with repaying these debts. This would result in the tax burden being shifted to the local residential tax payers within those boundaries. He further concluded that should this be allowed, those tax payers who live within the town boundaries end up, in fact, subsidizing those who live outside the general county area. He noted that the Board did not believe this was fair or right, that they believed in continuing to encourage people to settle in the communities. Therefore, in conclusion, services would be duplicated and such a change would prove to be wasteful and against the public trust. Costs of government services are less if people are confined within the boundaries of cities.

- Mr. Eugene Johansen, Castle Dale City Council Member - Mr. Johansen

expressed opposition to change the 10-acre requirement. Cities, speaking of Castle Dale City, are able to accommodate growth at the present time and offer such services as police, garbage, fire and such an ordinance change would create shanty towns. He further emphasized that city residents subsidize those who dwell in the counties and would shift additional tax burden to agricultural lands.

- Mr. Duane Collard, Commissioner-elect - He indicated the water requirement should be eliminated. Whether the 10 acreage should be reduced to 5 acreage might be feasible in some areas of the County, but basically would be against reducing the acreage if it would eliminate the agricultural region as originally intended.

Page Eight
Commission Minutes
December 18, 1986

Public Hearing, cont. . . .

- Mr. Mark Tanner, of Emery County Planning and Zoning - He responded to

some of the questions, indicating that the zoning regulations are constitutional. He did not foresee a real problem in residents moving to the County because they would in turn have to consider loss of their existing residence as well as the increased cost in moving. The major reason it was put before the people was that it had received much discussion over the years. Such a change would not encourage people to move into the County nor would it cause the creation of shanty towns.

- Mr. Craig Johansen, Resident of Castle Dale, Utah - He addressed the

Commission in that the zoning ordinance was put in place to encourage growth inside the cities. Considerable thought was given to it originally, establishing the 10-acre lot size and it is a good philosophy. He stated that the County would be courting disaster should they make any change with that ordinance. Before changing the ordinance, it would be considered what is taking place in Carbon County. They have a wide-open zoning ordinance which has allowed considerable growth outside the city area. He further noted that water, sewer and garbage in some of those areas runs as high as \$41.00 per month. Under the Castle

Valley Special Service District, and in most communities in Emery County, it averages \$11.00 per month. He further emphasized that people who are farther out are subsidized by those inside the cities. He gave an example of the telephone and the additional county roads developed for school bus traffic. It was his recommendation not to deviate from the original requirements.

- At this time, Commissioner Bevan Wilson read the letter received from Elmo town Mayor, Doyle L. Jensen, dated December 16, 1986 - Mayor Jensen indicated that Elmo town would like to register it's disagreement with the proposed reduction in required acreage needed for out-of-town residents. He further noted that the town has the ability to sustain and increase population and that it would be unfair to the present town population.

- Bruce C. Funk, Member of the Clawson Area Water Improvement District and resident of Emery County - He addressed those present indicating he felt those who build in the County, in which he was one, provided much of the costs of their own services such as water, septic tank systems, etc. He noted that the reduced acreage would eliminate taking good farm ground out of production for the location of a residence which could be located on less desirable property. Such a change would eliminate the many present weed patches throughout the County in which residents are not capable of taking care. It would also be argued that those residents living in the County also subsidize those people in the towns. It is felt that both benefit from the services provided in each area. Also of concern, in reference to the wilderness issue, were the shares of water taken out of production in which the possibility exists that we could lose the use of that water. He indicated that in Duchesne, who

Page Nine
Commission Minutes
December 18, 1986

Public Hearing, cont. . . .

also had the 10-acre zoning requirement which did not work effectively, it had been amended to read, "isolated lots", which still proved unsatisfactory. They do very little policing of that ordinance as he understands it.

- Jim Fauver, Resident of Castle Dale - Speaking neither in behalf of
or
against the proposed resolution, he indicated that with the five-acre

parcels the value of the land would be increased. He concluded, stating that the green-belt applies to five acres minimum in which you can show a farm income of \$1,000.00.

The public meeting was closed at 12:18 p.m. in which Commission Chairman Clyde Conover expressed appreciation to those coming out and voicing their opinion. He stated that no decision would be reached at the present time.

In discussions later in the day, in consideration of the zoning change, Mr. Floyd McKee of Huntington addressed the Commission, having been misinformed as to the time of the public hearing. The Commission gave him the opportunity to express his concerns. Mr. McKee was very concerned over the zoning laws, indicating that they are too restrictive. He indicated that he has property with all the requirements except the frontage and was never able to get an adjustment through the adjustment board. He felt that such regulations are discriminatory. He asked if a change in the frontage could be considered, as he wants to build a nice home, and was here to make a change if possible.

Mr. Johansen, of the Attorney's Office, responded to Mr. McKee stating at the present time they are not considering a change in the frontage. Originally when Mr. McKee went before the Board of Adjustments he was correct in that they could not legally make a frontage adjustment. Commissioner-elect Duane Collard further indicated to Mr. McKee that through Mark Tanner of the Attorney's Office and himself, they would look into the possibility of an alternative way to bring his property in compliance if possible.

Commissioner Bevan Wilson, as a matter of record, indicated as a Commissioner he could not support the present ten-acre zoning requirement. He indicated Emery County is presently in violation in not requiring compliance with the ordinance.

It was concluded that before such a zoning change can be made, a more indepth investigation should be conducted and considered by the new Commission. Therefore, no action would be taken on this matter at this time.

Page Ten
Commission Minutes
December 18, 1986

(11)
REAPPOINTMENT OF DORR HANSON TO CASTLE VALLEY SPECIAL SERVICE
DISTRICT

Darrell Leamaster, Director of the Castle Valley Special Service District informed the Commission that the present Board consists of ten members. Seven appointed by cities and three appointed by the Emery County Board of Commissioners. Presently, the Commission has the appointments of Paul Crawford of Ferron and Eugene Johansen of Castle Dale, who each have two years remaining on their four-year term. Mr. Dorr Hansen's term will expire as of the end of December. Therefore, it was the Board's recommendation to reappoint Mr. Hansen for another four-year term. Whereupon, motion was made by Commissioner Clyde Thompson to reappoint Dorr Hansen, of Huntington, Utah, as a Board Member for another four-year term. Motion was seconded by Commissioner Bevan Wilson and approved by all members present. The Clerk's office is to send a notice of appointment to Mr. Hanson.

(12)

ADJOURN FOR LUNCH

Commission Meeting was adjourned for lunch at 12:21 p.m. and reconvened at 1:30 p.m. with all members present.

(13)

ROAD DEPARTMENT WATER TRUCK PURCHASE

Commissioner Bevan Wilson indicated that approved in the Commission minutes of December 3, 1986, the Emery County Road Department was authorized to purchase a water truck. He further indicated they have located a 1980 Mack water truck in Roosevelt, Utah. They can take delivery now, provided they had a letter authorizing and assuring Sherm Leasing Company payment on the first Warrant List in 1987. Whereupon, motion was made by Commissioner Bevan Wilson to sign a letter to Sherm Leasing, Inc., that payment would be made by Emery County from the first warrant list in 1987. In return, Emery County could take possession of the 1980 Mack water truck. Motion was seconded by Commissioner Clyde Thompson and approved by all members present. Commissioner Wilson signed the letter and it was attested to by the Emery County Clerk.

Page Eleven

Commission Minutes

December 18, 1986

(14)

ROAD DEPARTMENT - OLD EMERY HIGHWAY - BID AWARD

Commissioner Bevan Wilson indicated that engineer estimates for construction work on the old Emery highway road as approved in previous Commission meetings, was

\$93,350.00. He further indicated that bids had been received from seven contractors in the following amounts: Barney Construction, \$81,276.00; Hale Sand and Gravel, \$80,945.00; Nielsen Construction Company, \$79,684.00; Castle Valley Construction, \$78,592.00; Kent Stilson Construction, \$70,953.00; G & O Construction, Inc., \$59,260.00; Tony Saporas Construction, \$53,492.50.

After having all documents reviewed and approved by Johansen and Tuttle, because the bid fell short of the original engineers estimate and budgeted amounts, it was his recommendation that the Commission consider advertising and bidding out another phase of the project.

Also mentioned was the extension to the bridge and an estimated cost of \$14,000.00, with about \$2,300.00 in engineering. It was mentioned that some engineering costs could be saved if the award was given to Tony Saporas. Mr. Craig Johansen, of Johansen and Tuttle Engineering, indicated that he has concerns as to some of the construction practices of Tony Saporas Construction and didn't feel comfortable without going through a re-bidding process.

Therefore, it was recommended that the construction be bid out in three phases: 1) Emery City limits to the sub-station; 2) Sub-station to the County Road; and 3) County Road to the Christiansen Wash Cluvert. Craig Johansen, of Johansen and Tuttle Engineering, is to prepare a bid request for Phases 1 and 3. Phase 2 has been bid out and a Notice of Award has been signed for Saporas Construction, of Price, Utah, for the amount of \$53,492.50.

Whereupon, motion was made by Commissioner Clyde Thompson to accept the bid of Tony Saporas in the amount of \$53,492.50 for construction work on the old Emery highway. The two projects as discussed are to be bid as separate items at the same time for future consideration by the Commission after formal bids have been sent out and received. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(15)

RE-SURVEY PLATS - RESOLUTION 12-18-86B

Mr. Craig Johansen, of Johansen and Tuttle Engineering, presented to the Commission survey plats covering 6 sections in Emery County. They have re-established section corners in 6 sections for an average cost of \$2,500.00 per section. He noted that all section corners have been surveyed, monumented and cemented in place. Presently, most areas surrounding cities are in place. He inquired if the Commission has a preference as to which area they should work next year. The Commission suggested they solicit input from Emery County Recorder, Ina Lee Magnuson on this subject. It was Commissioner Bevan Wilson's suggestion that Mr. Johansen meet with the new Commission and obtain their recommendations also. Mr. Johansen felt that they have done a good thing

Resolution 12-18-86B, cont. . . .

for the County and can hopefully pass on the savings to the tax payers. Motion was made by Commissioner Clyde Thompson to adopt Resolution 12-18-86B and authorize Commission Chairman Clyde Conover to sign the plats establishing section corners in sections 7, 8, 9, 16, 17 and 18 of township 21 South Range 16 East to the official plats of that portion of Emery County. Motion was seconded by Commissioner Bevan Wilson and approved by all members present.

(16)

CATTLE GUARD ORDINANCE #12-18-86C - ORDINANCE AMENDING THE ROADWAY ENCROACHMENT ORDINANCE 8-7-85A

Mr. Mark Tanner of the Attorney's office presented to the Commission proposed Ordinance #12-18-86C which amends the present roadway right-of-way encroachment Ordinance #8-7-85A. This incorporates into the original ordinance Road Department policy establishing the standardization of cattle guard design requirements regarding the installation and maintenance of cattle guards.

This ordinance would be incorporated and made a part of the original ordinance effective upon its publication. Mr. Tanner indicated the policy had primarily been written by Road Superintendent Rex Funk. Incorporating it as an ordinance would give the policy teeth and would enable Emery County to enforce said regulations. Motion was made by Commission Chairman Clyde Conover to adopt Resolution 12-18-86C, amending the original road right-of-way encroachment ordinance #8-7-85A in that the new ordinance standardizes the specifications and requirements associated with installation of cattle guards on Emery County roads. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(17)

ATTORNEY'S BUSINESS - SHERIFF'S DEPARTMENT REPLACEMENT FURNACE CONTRACT

Emery County Attorney Scott Johansen presented to the Commission the prepared contract with Emery County and Kit Anderson, dba Price Sheet Metal. This will cover the replacement of the furnace in the Sheriff's office. Commissioner Clyde Thompson was authorized in previous Commission meeting to sign said documents which would be forwarded to Mr. Anderson by the County Attorney's office.

(18)

LAW ENFORCEMENT CONTRACT BETWEEN EMERY COUNTY AND GRAND COUNTY - RESOLUTION #12-18-86D

Emery County Attorney Scott Johansen presented to the Commission for their consideration Resolution #12-18-86D. This resolution authorizes the Emery County Sheriff's Department to provide law enforcement services to that portion of Green River including up and down the Green River which lies within Grand County. The resolution allows for the Commissioners of Grand County and Emery County to enter into the agreement as approved in the previous Commission meeting of December 3, 1986. Whereupon, motion was made Commissioner Bevan

Page Thirteen
Commission Minutes
December 18, 1986

Resolution 12-18-86D, cont. . . .

Wilson to enter into the agreement with Grand County and to adopt Resolution #12-18-86D which will allow signing of the agreement by the Commission Chairman upon its receipt from Grand County. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(19)
INTER-GOVERNMENTAL AGREEMENT - CITY & TOWN ROAD OWNERSHIP RESOLUTIONS #12-18-86E, AND #12-18-86F

Emery County Attorney, Scott Johansen presented to th Commission Resolution 12- 18-86E. This resolution establishes the ownership of and responsibility for roads lying in incorporated areas of cities and towns within Emery County. He noted that there has been much confusion in the past as to ownership of certain roads found within incorporated areas of various cities and towns in Emery County. Therefore, the resolution provides that any and all roads which lie within the boundaries of an incorporated city or town within Emery County shall be the property and responsibility of that city or town. This includes any roads which are a part of an annexation of property within the boundaries at a later time.

Also presented was Resolution #12-18-86F which is a resolution approving the inter-governmental agreements with each community (agreements are not on file in the Clerk's office at this time). This resolution allows for the negotiation with each community concerning the various roads in question and allows for Commission signature upon reaching said agreement. Whereupon, motion was made by Commissioner Bevan Wilson, seconded by Commissioner Clyde Thompson to approve and adopt Resolutions 12-18-86E which defines the ownership and responsibility of roads within the boundaries

of cities to be that of the city or town and the adoption of Resolution 12-18-86F which provides for signing of any negotiated agreements with the incorporated areas of Emery County. Whereupon motion was approved by all members present.

(20)

AGREEMENT WITH FERRON CITY PURCHASE OF ROAD SHOP METAL BUILDING

Presented to the Commission was an inter-local cooperation act agreement between Emery County and Ferron City which allows for the transfer of one metal building of an approximate size of 70 feet by 95 feet. It was originally purchased by Emery County from the Utah State Agency for Surplus Property on May 29, 1985. In the agreement Ferron City agrees to assume all costs of shipping, transporting or erection of the building to and at the Ferron City Park site. Ferron City also agrees to transfer ownership and title of a mobile home type building, approximate size 12 by 60, serial #TDS-3016/11-83 currently located at the Ferron City Park. It was noted that the agreement was signed by Mayor Max Ralphs and had been previously approved by the Commission. Whereupon, Commission Chairman Clyde Conover signed the same, after which a copy will be forwarded to Ferron City.

Page Fourteen

Commission Minutes

December 18, 1986

(21)

LIBRARY - AGREEMENT FOR LEGAL AND AUDITING SERVICES

County Attorney, Scott Johansen, presented an agreement between Emery County and the Emery County Library Board. The agreement provides for Emery County to provide certain services and charge on an hourly basis. He noted that services have been provided in the past and that this is to provide a written agreement of understanding between both parties. Whereupon, motion was made by Commissioner Bevan Wilson to approve on behalf of the Commission the agreement to be forwarded on to the Library Board for their signature with one copy to be returned to the Clerk's files. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(22)

CO-OP MINE TOWN SITE

The Commission inquired of County Attorney, Scott Johansen as to the status of the proposed Co-op Mine town site. County Attorney, Scott Johansen indicated that they are waiting for work to be completed by the other party. After discussion, it was the

recommendation of those present that should proper compliance be made with all requirements that in order to incorporate as a town, an additional condition be made that the mine site be cleaned up prior to status as a town.

(23)

SAM ROWLEY - BLM - STEWARDSHIP PROGRAMS

Mr. Sam Rowley, of the Bureau of Land Management, came before the Commission to discuss the stewardship program which is a management resource program. Mr. Rowley indicated they do not have any in operation now, other than some areas originally set up on an experimental basis. The stewardship program is a result of the public range land improvement act of 1978. The purpose of the intent of the leasee is to improve the rangeland and obtain better cooperation between all the agencies involved. Selection is based upon the innovation, the cooperation and an effort to improve and make better rangeland conditions. He noted that there are only sixteen areas being tried at the present time which cover about twelve million acres. There is only one unit in Utah near Randolph. Some of the criteria used in conjunction with the forest was: 1) The rangeland had to be in fair to poor condition, 2) It had to have a variety of conflicts with livestock, 3) There had to be an EIS on grazing completed, 4) Have user consent and a reasonable chance of success, 5) Have a high diversity, 6) Have goals and objectives which are obtainable and 7) Dollar funding. With the BLM and individuals: 1) All had to participate, 2) They had to be good range operators, 3) BLM had to have the management dollars to monitor and to supervise.

The advantage is it would make both parties aware of the demands on each other. Right now because of law suits from environmentalists, there has been a hold placed on any future stewardship programs. He suggested that possibly the Coordinated Resource Management program offers possibilities. A piece of land

Page Fifteen
Commission Minutes
December 18, 1986

Sam Rowley, cont. . . .

through joint management of various agencies, such as being done on the Indian Creek area, which involving the BLM, the State of Utah, and the Department of Wildlife Resources, which are working to improve range area He suggested that consideration might be given to the Huntington Canyon area where more than one agency is involved in ownership. Commissioner Clyde Thompson questioned whether the CRUMP program could co-exist with wilderness. Mr. Rowley responded that he didn't think so. Commissioner-elect Duane Collard inquired if the area could include recreation as well as natural features in a need to provide protection. Mr. Rowley responded that would go with this particular program. In response to a question by Mr. Truman in regards to

endangered species, Mr. Rowley responded that the laws are very restrictive as to the protection of endangered species. Mr. Scott Truman, of the Emery County Economic Development Council, asked if such a program could be used in coordinating the efforts of information, signing the interstate road. Mr. Rowley indicated that it would be a very good and practical place to start where there are a number of agencies involved. Mr. Rowley indicated that funding is a problem from the BLM's aspect, but could be part of their management planning. Wherein Mr. Rowley requested that any such request be done in writing and would be identified within their planning effort. Whereupon, Commission Chairman Clyde Conover asked that Economic Development Director Scott Truman write up the request and be designated as the contact person.

In conclusion, Mr. Rowley discussed clean-up of the Huntington Canyon Creek area. He noted that they have cleaned up the debris on the Huntington Creek on the public lands. He further noted that there is still much debris on private land and suggested that the County get in touch with the land owners and have them do something to remove that debris. Mr. Rowley informed Commissioner Bevan Wilson of his appointment to the BLM District Advisory Council and that he should receive a letter confirming that appointment. The Commission expressed appreciation for the efforts, work and cooperation of the BLM and Mr. Rowley.

(24)

MEETING ADJOURNMENT

Motion was made by Commissioner Bevan Wilson AT 4:55 p.m. to adjourn the meeting, seconded by Commissioner Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

January 7, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by acting Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The minutes of the December 18, 1986, Commission Meeting were reviewed and corrected. Motion was made by Commission Chairman Clyde Thompson to accept the minutes as corrected. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, indicated that there was no new Warrant for Commission signature and that Warrants #864253 through #864462 closing out the year 1986 had been previously signed by the Commission. Therefore, motion was made by Commission Chairman Clyde Thompson to ratify the signing of those Warrants at the conclusion of 1986 as well as the two hand-written Warrants also previously signed. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The following requisitions were presented for Commission signature and consideration. It was noted that Requisitions #56 and 57 had been previously signed by the former Commission at the the conclusion of the calendar year 1986. Also presented was requisition #1, which had already been signed by the new Commission on January 5, 1987. Requisitions approved and signed were as follows:

Req. #	Item and Department	Cost	Action
56	Personal Computer, Dot Matrix Printer, Printer Cable - Assessor	1,756.70	
Approved			
57	Personal Computer, Daisy Wheel Printer - Planning & Zoning	4,155.00	Approved
1	Computer Software - Data Process.	699.00	
Approved			

Page Two
Commission Minutes
January 7, 1987

Motion was made by Commissioner Duane Collard to ratify the signing of the above-mentioned requisitions for purchase. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(3)

UTAH POWER & LIGHT SERVICE CONTRACT - CHEMICAL STORAGE BUILDING

Emery County Auditor, Karen Truman, presented to the Commission the service agreement as prepared by Utah Power and Light to furnish electrical power to the Chemical Storage building at a cost of \$344.00 minimum per year for a period of five years. This agreement is similar to others done in the past. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve and authorize the signing of the agreement by Commission Chairman Clyde Thompson. Motion was approved by all members present.

(4)

ATTORNEY'S BUSINESS

A) Public Defender - Emery County Attorney, Scott Johansen, together with Emery County Auditor, Karen Truman, discussed with the Commission a request by the Emery County Public Defender Allen S. Thorpe. Mr. Thorpe has requested payment for travel in the amount of \$14.00. Although the Public Defender is directly responsible to the Commission, they noted it has been the policy of previous Commissions to have the County Attorney's office look over all expenditures by the Public Defender. Mr. Johansen indicated that as Public Defender, Mr. Thorpe has been paid a total of \$20,000.00 annually. One-half of that is salary and the other one-half is reimbursement for expenses. Mr. Johansen indicated it would appear that such travel expense would come out of the expense portion. However, because this claim is new, it is his desire to call it to the attention of the Commission since a line item did not exist for reimbursing expenses. After discussion, it was the consensus of the Commission that this item be referred back to Mr. Thorpe with the recommendation that the County Attorney's office consider preparation of an agreement of understanding between all parties.

B) Equipment Refinancing Consideration - County Attorney, Scott Johansen, reported to the Commission on their request to have him and the auditor's office look into the feasibility of refinancing equipment owned by Emery County as recorded in the Commission Minutes of December 15, 1986. Mr. Johansen reported in reference to refinancing the Court House and in discussions with the bank, it appears the balance owed on the Courthouse is approximately \$700,000, with payoff in the year 1991. The present loan is on a graduated interest rate of 7.6% and will increase to 8.125%. If the Courthouse was to be refinanced, there would be a \$25,000 up-front issuance cost. Therefore, it was his recommendation that the Courthouse not be considered for refinancing at this time. In reference to equipment refinancing, he indicated that some of the fire trucks have an outstanding indebtedness of approximately \$40,000 which is in a lease purchase agreement at 18%. Refinancing could reduce that to 6- 7/8% over three years or 7-7/8% over five years. There would also be an additional cost of a 1-1/2% origination fee. It was Mr. Johansen's recommendation that the Commission have him continue to pursue the feasibility

Commission Minutes
January 7, 1987

Attorney's Business - Equipment Refinancing Consideration, cont. . . .

and the practicality of refinancing equipment at this time. It was the consensus of the Commission that they would support Mr. Johansen in this effort.

C) Tax Anticipation Note - \$5,000,000 - County Attorney, Scott Johansen, reviewed with the Commission the Tax Anticipation Note that Emery County is eligible. The County could borrow a maximum of \$5,000,000 based on calculations of its revenue short-fall. He further indicated that the maximum amount would have to include all subordinate agencies such as the Castle Valley Special Service District who might need approximately \$200,000 in order to complete their projects. County Attorney, Scott Johansen would look into the possibility of loaning the said amount to Castle Valley Special Service District. Mr. Johansen indicated to the Commission that bids had been sent out to several lending institutions, however, the only bid received was from Zions First National Bank at a rate of 5.2%. He further indicated that he has since received a bid from Prudential Bache in the amount of 4.75%. The bid with Zions First National Bank would guarantee a .75% spread on money throughout the year and interest at a rate of 5.95% would be paid on the savings retroactive to January 1. After discussing the recommendations and consideration of the County Attorney, it was the consensus of the Commission and motion was made by Commissioner Duane Collard to accept the bid of Zions First National Bank for a maximum of \$5,000,000 at the rate of 5.2%, to be due December 31, 1987. County Attorney, Scott Johansen is to check with the Castle Valley Special Service District and Bond Council to see what arrangements or accommodations could be made should the Castle Valley Special Service District be in need of money. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

D) Grand County Sheriff Agreement - Emery County Attorney, Scott Johansen, presented the agreement originally approved in the Commission Minutes of December 3, 1986, and December 18, 1986, for Commission signature. The agreement provides for the Emery County Sheriff's Department to provide law enforcement services in those parts of Grand County, in an around the Green River. The amount of the agreement is \$10,000 annually. The understanding of the Commission is that this agreement is retroactive to January 1, 1986. The agreement was signed by Commission Chairman Clyde Thompson with copies to be forwarded to the Grand County Commission.

(5)
PROPERTY TRANSFER

Emery County Attorney, Scott Johansen, discussed with the Commission a request by Joe Luke to transfer a 16 foot wide strip of property presently belonging to Emery County to Mr. Luke. The strip of property under consideration is on what is known as "Pig Hill,

West of Orangeville on the Road to Joe's Valley". He further noted that this request has also been made in previous years, however, nothing had been done. He noted that the property is of no value to Emery County. Road Superintendent Rex Funk indicated that he has looked at the property and it has no value to the Road Department. Mr Funk noted the fence

Page Four
Commission Minutes
January 7, 1987

Property Transfer, cont. . . .

line is partly inside Mr. Luke's property. After discussion, motion was made by Commission Chairman Clyde Thompson to authorize the transfer of the property to Mr. Luke, thereupon entering it on any tax roles of Emery County. Commission Chairman Thompson is authorized to sign the deed and the County Attorney's office is to negotiate any reasonable amount for the purchase. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
STIPULATION WITH TAX COMMISSION

The Commission was reminded of the need to ratify the signature of Commission Chairman Clyde Thompson, stipulating with the Tax Commission setting the factor order for 1987. Signing of the stipulation was based upon recommendation of Emery County Assessor James Fauver. The stipulation has been negotiated by Mr. Fauver and the Tax Commission and represents the best settlement possible. Mr. Fauver further noted that a hearing or appeal as approved in the Commission Minutes of December 18, 1986, would not be beneficial because the Assessor's office data agrees with the Tax Commission data. He indicated an increase in the taxable value as per the stipulation is, in fact, necessary. According to Emery County Assessor, James Fauver, the Assessor's office did not have sufficient information available at the time to meet the County's burden of proof in such an appeal hearing. Whereupon, motion was made by Commissioner Jerry Mangum to ratify the signing of the stipulation order with the State Tax Commission signed by Commission Chairman Clyde Thompson and approved by the Emery County Commission on January 5, 1986. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(7)
PERSONNEL ACTION

A) Geneal Cox Retirement - Emery County Personnel Technician Pat Snowball presented the personnel action form on Geneal Cox who retired from Emery County effective January 2, 1987. Motion was made by Commissioner Jerry Mangum to accept the personnel action form and the retirement of Geneal Cox effective January 2, 1987. A

note of appreciation is to be sent to Mrs. Cox on behalf of the Commission by Commission Secretary Pt Snowball. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) The following personnel action forms were presented to the Commission for a job classification as an EMT I as a permanent part-time position to be paid at the rate of \$10.00 the first hour then \$7.00 for each additional hour retroactive to December 31, 1986: M. Bernadette Potter, Jeannette Wilcox, Julia Anne Larsen, Tracy Cartwright, and Janet Magnuson. Motion was made by Commissioner Jerry Mangum to accept the personnel action forms and the classification as EMT's on the above-mentioned individuals effective December 31, 1986. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Page Five
Commission Minutes
January 7, 1987

C) Elected Officials - Also presented to the Commission were the personnel action forms for all the elected officials of Emery County. The purpose of the forms is to have on file in the Auditor's office the Social Security numbers and the effective date of their employment.

D) Road Department - Lynn Miles - Discussed with the Commission was the need to extend the temporary seasonal employment time for Lynn Miles to terminate on February 24, 1987. Motion was made by Commissioner Jerry Mangum to extend the temporary seasonal work for Lynn Miles to February 24, 1987, or not to exceed a total of 90 days as a temporary seasonal employee of the Road Department. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(8)
SHERIFF'S BUSINESS

Emery County Sheriff Lamar Guymon requested of the Commission permission to purchase a 15' metal boat with a 65 hp motor which includes a jet and a prop drive for the Sheriff's Department. The boat would be for use on search, rescue and investigation work. He further noted that this boat had been used this past summer in searching for the victim on the San Rafael River. The boat is available from Ben Coomer of Green River, Utah, for \$2,000. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the purchase of the boat and motor from Ben Coomer in the amount of \$2,000 for the Sheriff's Department. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(9)

LOCAL GAS TAX OPTION

Commission Chairman Clyde Thompson indicated that he received a questionnaire in regards to the local gas tax option, indicating that Counties to the north are interested in the option. The questionnaire is through the Association of Governments, and consideration of such an option would not obligate Emery County to participate. Commissioner Duane Collard indicated that he would be in favor if it would reduce the property taxes. The resultant tax would be used for County roads. Whereupon, after discussion Commission Chairman Clyde Thompson indicated that he felt he had a consensus as to the direction the Commission would like to pursue and therefore, would fill the questionnaire out and return it accordingly.

(10)

ADJOURNMENT FOR LUNCH

The Commission adjourned for lunch at 12:20 p.m. and reconvened at 1:30 p.m. with all members present.

Page Six

Commission Minutes

January 7, 1987

(11)

CLAWSON AREA SEWER AND WATER IMPROVEMENT DISTRICT - TAXING DISTRICT

Bruce Funk of the Clawson Area Sewer and Water Improvement District came before the Commission. Mr. Funk requested the Commission to authorize the formal breaking out on the tax roles the properties within the boundaries of the Clawson Area Sewer and Water Improvement District. The purpose of the request at this time is to enable the district to establish the assessed valuation. Mr. Funk indicated should any future tax assessment be considered, it would be more thoroughly reviewed with the County Attorney's office and the Commission. Whereupon, motion was made by Commission Chairman Clyde Thompson to authorize the County offices to break out the properties of the Clawson Area Sewer and Water Improvement District as a separate taxing entity for the purpose of establishing the assessed valuation. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(12)

JUDICIAL BICENTENIAL - BRUCE C. FUNK, CHAIRMAN

Commission Chairman Clyde Thompson reviewed with the Commission on behalf of the State Court Administrator's Office and the Judicial Bicentennial Committee, their request

to establish a chairman for this Committee in Emery County. The Chairman will be the person in Emery County whom they can mail information to as well as coordinate the placement of exhibits. Whereupon, motion was made by Commission Chairman Clyde Thompson to appoint Emery County Clerk, Bruce C. Funk, as the Chairman of the Judicial Bicentennial Committee for Emery County. Commission Chairman Thompson further recommended the Commission, in turn, appoint a Vice-Chairman of the Committee. They suggested they solicit someone who has been previously involved in the Freeman Institute as Vice- Chairman. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(13)

UTAH TAX PAYER ASSOCIATION OPINION SURVEY

After discussion of the opinion survey submitted to the Emery County Commission by the Utah Tax Payers Association, it was the consensus of the Commission that this opinion survey be given to Commissioner Duane Collard for completion. Commissioner Collard is to submit the completed opinion survey back to the Utah Tax Payers Association.

(14)

MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commission Chairman Clyde Thompson at 2:06 p.m., motion was seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

January 15, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; Auditor, Karen Truman; and Clerk, Bruce C. Funk.

(1)

PUBLIC HEARING - 1986 BUDGET AMENDMENTS - RESOLUTION 1-15-87

Commission Chairman Clyde Thompson opened the meeting for public comment on the Commission's consideration to open the 1986 Budget and amend the Emery County 1986 General Fund Revenue and Expenditure Budget, Capital Improvement Budget and Debt Service Budget. Commission Chairman Thompson further noted that this is required because of revenue shortfalls or surpluses which were not anticipated at the setting of the 1986 budget. These include such things as a State Highway grant in the amount of \$598,441.00, and the Utah Power & Light tax payment made under protest as well as department adjustments.

Commission Chairman Clyde Thompson requested if any anyone wished to give comments on the proposed amendments as covered under Resolution 1-15-87. There being no other persons present and no comments received, motion was made by Commissioner Duane Collard to adopt Resolution 1-15-87 which opens and amends the 1986 Emery County General Fund Budget, Capital Improvements and Debt Service Budgets as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)

OTHER BUSINESS

A) Discussed with the Commission was a notice received from Castle Dale City on proposed property annexation which would transfer property belonging to Lowdermilk Cement Company and a a portion of Ghost Road to Castle Dale City (2.66 acres total). County Attorney, Scott Johansen, advised the Commission that they had 20 days in which to respond should they object to the transfer. It was the consensus of the Commission that they could see no problem in annexing the property as described. The Clerk's office is to secure a plat as to the exact property in question for review at the next Commission meeting.

B) Also, the Clerk's office was requested to contact the Clawson Mayor and Council and set up an appointment for their appearance at the next Commission Meeting to discuss the ownership of roads located within the boundaries of Clawson town limits.

Page Two
Special Meeting
January 15, 1987

(3)

MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commission Chairman Clyde Thompson at 11:42 a.m., seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

January 21, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce C. Funk.

A review of the Agenda was made.

(1)

COMMISSION CHAIRMAN - COMMISSIONERS RESPONSIBILITIES AND ASSIGNMENTS

Motion was made by Commissioner Jerry Mangum to ratify the appointment of Commissioner Clyde Thompson as Chairman of the Emery County Commission for the year 1987 and that the Commissioners have the assigned departments and responsibilities as follows:

COMMISSION CHAIRMAN CLYDE THOMPSON : COMMISSIONER DUANE COLLARD :

Green River Medical Center	Senior Citizens	
Mental Health		Council on Aging
Recreation		RSVP (Retired Sr.
Volunteer Proqram)		
Association of Governments		Library
District 7 Human Service Council		Animal Control
County Fair		Ambulance
Exhibits		Fire Control
Auditor		JTPA (Job
Training Partnership Act)		
Recorder		Civil
Defense		
Clerk		Sheriff
208 Water Quality		Assessor
Courthouse		Chamber of
Commerce		
Housing Authority		Data Processing
Community Action		Television
Personnel		

January 21, 1987

COMMISSIONER JERRY MANGUM :

Treasurer
Attorney
Planning and Zoning
Airport
Poor and Indigent
Highway
Class B Road
Extension Service
Weed Department
Mosquito Department
Historical
Nursing Home
Economic Development

Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
COMMISSIONERS MINUTES

The minutes of the January 7, 1987, Commission Meeting were reviewed and corrected. Motion to approve the minutes as corrected was made by Commission Chairman Clyde Thompson, seconded by Commissioner Jerry Mangum and approved by all members present.

The minutes of the January 15, 1987, Special Meeting of the Commission for the purpose of amending the 1986 Emery County Budgets were presented. Motion was made by Commissioner Jerry Mangum to approve the minutes as presented. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, advised the Commission that no Warrants were to be presented at this time. The following requisitions were submitted for approval.

	Req. #	Item and Department
Cost Action		
	2	15' Boat, Motor & Trailer -

		Sheriff's Department	
2,000.00	Approved		
	3	Used Generator & Engine -	
		Highway Department	
2,200.00	Approved		
	4	Trailer - Highway Department	9,600.00
Approved			
	5	Chip Spreader - Highway Dept.	67,000.00
	6	VCR & Service Contract -	Approved
		Extension Office	
434.20	Approved		

Page Three
Commission Minutes
January 2, 1987

Motion was made by Commission Chairman Clyde Thompson to approve all of the requisitions for purchase. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(4)

TAX ANTICIPATION NOTE - RESOLUTION 1-21-87

Presented to the Commission was Resolution 1-21-87. The Resolution authorizes the purchase of a \$5,000,000 Tax Anticipation Note from Zions First National Bank, with an interest rate of 5.20% effective January 1, 1987, and due on December 31, 1987. It was noted that a 24-hour notice had been given to the public stating the date, time and place of the Emery County Board of Commissioners meeting to review this Resolution. The Resolution was introduced in written form by Commission Chairman Clyde Thompson. After discussion, motion was made by Commissioner Duane Collard to approve and adopt Resolution 1-21-87, seconded by Commissioner Jerry Mangum and approved by all members present.

(5)

PLATEAU MINING - DONATION - EMERY COUNTY BEAUTIFICATION

Commission Chairman Clyde Thompson presented to the Commission a check from Plateau Mining Company, a subsidiary of Cyprus Coal Company in the amount of \$1,000.00 to go toward the Emery County beautification. Plateau Mining has requested that it be used to assist in the improvement and maintenance of park and recreation areas which benefit the residents of Emery County. Commission Chairman Thompson advised the Commission that the policy in the past has been that donations be deposited in the General Fund to later be stipulated as to which projects it will go towards. The Clerk's office is to prepare a letter of thanks to Plateau Mining for Commission signature.

(6)

UTAH WATER USERS ASSOCIATION - CLYDE CONOVER REAPPOINTMENT

Commission Chairman Clyde Thompson read a letter received from the Utah Water Users Association. The letter indicates that Clyde Conover of Ferron, Utah has previously served on their Board of Directors in which Emery County is represented by District #7. It was their recommendation that Clyde Conover be reappointed as a member to serve on the Board of Directors. Motion was made by Commission Chairman Clyde Thompson to reappoint Clyde Conover of Ferron, Utah, to serve on the Utah Water Users Association, pending his acceptance. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(7)

CLAWSON TOWN - MAIN STREET OWNERSHIP

The following came before the Commission: Clawson Mayor Wade Riley, Council Members Colleen Everidge, Gary Price and Clay Gasser. Mayor Wade Riley, together with Council Member Colleen Everidge, discussed with the Commission their understanding as to ownership of the Main Street through Clawson. They noted they had always understood Main Street was a County road until last Fall when they requested assistance from the Commission in paving the road. At that time they received paperwork indicating all streets within the boundaries

Page Four

Commission Minutes

January 21, 1987

Clawson Town, cont. . . .

of the township were the responsibility of the town itself. Clawson town minutes were read to the Commission indicating the original agreement was Emery County would lengthen the culverts, clean the sides of the roads and bring the road up to an acceptable standard after which Clawson would take ownership. They agreed Emery County has been very good to maintain and do repair on the road and that they had, in fact, lengthened the culverts and cleaned the side burrow pits. However, the County had not brought the road up to the acceptable grade as they had originally understood. Concern was expressed that because of the narrow width it was basically a one-way road and in order to pass the school bus, one of the vehicles, or both, would have to drive off the side of the asphalt. It is potentially dangerous not only to the town but also to school children. Emery County Road Superintendent Rex Funk discussed the UDOT map which shows all the roads within the boundaries of Clawson belonging to Clawson. He noted in the past, Clawson since their incorporation has received all the Class C road monies for that road. It was his understanding that while working with then Mayor Joseph Jensen, the culvert extensions and road work done at that time was acceptable. The concern of Clawson was that since the road was turned over from the State of Utah to Emery County back in the 1950's it has not received any major attention and has continued to deteriorate over the years. The amount of Class C road monies Clawson receives would not enable them to

save enough money to make the necessary repairs. The amount received is approximately \$1,000 or less per year. Their purpose in coming before the Commission was for some assistance and consideration in this matter.

It was the consensus of the Commission to do what can be done legally. The Commission will have to take it under advisement at this time. Zoning Technician Mark Tanner advised the Commission that at present, the County has followed legally in turning all roads within their boundaries over to the cities and towns. The County has and can absolve themselves of the road. Commissioner Duane Collard indicated that the town is disadvantaged without the Service District and the County is in the driver's seat to determine the direction the County wants to go. He noted this does not mean the County would abandon Clawson town, but if there is something that can be done, they will do it. They would like more time to take it under advisement and will discuss it at greater lengths with the Attorney's office and the Road Department.

(8)

HOUSING AUTHORITY

The following came before the Commission indicating they had been possibly discriminated against in their application for low income housing: Tommy Danks, Kenneth Sweeney, and Elsa Camara. Commission Chairman Clyde Thompson reviewed the hiring practices and records of these individuals, noting all items seemed to be in order. He further noted that Elsa Camara was evicted because she was not in compliance with the rules and regulations of low income housing. Commission Chairman Clyde Thompson indicated that if they wish to take any further action, they should meet with the Board of the Emery County Housing Authority. They were then referred to Commission Secretary Pat Snowball for Housing Board meeting locations and dates. No action was required by the Commission at this time.

Page Five

Commission Minutes

January 21, 1987

(9)

MAUGHAN GUYMON - EMERY COUNTY SENIOR CITIZENS

Maughan Guymon, Area Director of the SEUALG, together with a number of senior citizens came before the Emery County Commission. Commission Chairman Clyde Thompson reminded the senior citizens that they had all the rights that any other citizen does, that they too have many privileges such as a place to meet, buses, and other things the County provides to them.

At this point, Commission Chairman Clyde Thompson turned the meeting over to Maughan Guymon who indicated he was not sure what the question or the concern was of the group. After some discussion, the concern of the group was that the dance club and presidency had been reorganized under the aging group. This reorganization had been done in order to save them the cost of paying rental as a non-profit group for use of

the centers. The concern of the group is that the majority did not and were not able to vote on this subject, although they did agree that those assigned as volunteers over the dance club were well qualified and acceptable, but left previous officers uncertain as to their responsibilities. They further discussed the methods of contributions and auditing trails. Also discussed was the County ownship of buildings and their right to use the facilities. Mr. Guymon expressed his concern and interest for the dance club to continue, as it is a beneficial program for all. Whereupon, appreciation was expressed by the Commission for the group showing interest and coming before the Commission. It was the Commission's recommendation that concerned individuals meet with Area Director Maughan Guymon and work out any problems appear to still be concerning them.

(10)

ADJOURNMENT FOR LUNCH

The Commission adjourned for lunch at 12:20 p.m. and reconvened at 1:22 p.m. with all members present.

(11)

COMMISSIONERS CREDIT CARD APPROVAL

Motion was made by Commission Chairman Clyde Thompson to add the names of Commissioners Duane Collard and Jerry Mangum to the credit cards owned by the Emery County Commission and that they be issued cards in their names. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(12)

TREASURER'S BUSINESS - PERSONNEL ITEMS- LOUISE JOHANSEN - GAYLA WILSON

Emery County Treasurer, Elaine Wilson, presented the personnel action forms for Gayla Wilson, who is a full-time permanent employee in the Treasurer's office as a Chief Deputy Treasurer and has been hired on a Grade 6 Step 1. Also presented was the form for Louise Johansen of Orangeville who is a permanent part-time employee to be paid at the rate of \$5.90 per hour for an average of 30 hours per week. Emery County Treasurer, Elaine Wilson, made a request of the Commission that Mrs. Johansen receive full insurance benefits. Whereas the

Page Six

Commission Minutes

January 21, 1987

Treasurer's Business, cont. . . .

policy requires a permanent part-time position employee have pro-rate benefits. Mrs. Johansen was hired on a maximum of 30 hours per week, wherefore she would receive from Emery County 3/4's participation and 1/4 participation by herself on any insurance

benefits. Also requested of the Commission was if this could not be done that Mrs. Johansen be hired as a full-time person. This would bring the staffing of the office back up to what it was prior to Mrs. Wilson's taking office. Called to the attention of the Commission was that Mrs. Johansen's personnel action form showed an hourly rate of \$6.59 per hour. This to comply with the salary schedule. It was the consensus of the Commission that the hiring of Mrs. Johansen be left at \$5.90 per hour as originally approved and that she was entitled only to pro-rated benefits. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the hiring of Gayla Wilson as a Deputy Treasurer at a Grade 6, Step 1, effective January 20, 1987, (this motion was amended to include in the original motion to change the classification of Gayla Wilson from Chief Deputy Treasurer to Deputy Treasurer) and to also approve the personnel action form on Louise Johansen as a permanent part-time employee, not to exceed an average of 30 hours per week to be paid at the rate of \$5.90 per hour and to receive pro-rated benefits in accordance with the Emery County Personnel Policy to have an effective date of January 20, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(13)

PERSONNEL ACTION - ASSESSOR'S OFFICE - DATA COLLECTORS

Emery County Personnel Technician, Pat Snowball, presented a request on behalf of Emery County Assessor, James Fauver, to hire three data collectors to assist in the re-evaluation of Emery County properties. This request is for three data collectors to be temporary seasonal employees. Date of hire as soon as possible and to conclude on or about May 15, 1987. The requested salary was \$5.90 per hour. Mrs. Snowball indicated that they would further recruit through Job Service as has been done in the past. Whereupon, motion was made by Commissioner Jerry Mangum to approve the hire of three data collectors for the Assessor's office as temporary seasonal employees to assist in the re- evaluation of Emery County properties whose term of employment should run through approximately May 15, to be paid at the rate of \$5.90 per hour. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(14)

UPDATE ON ROAD OWNERSHIP WITHIN THE CITY LIMITS

Emery County Attorney Scott Johansen informed the Commission that the following cities and towns either have signed, will sign or will not sign the agreements previously submitted to them transferring ownership of certain roads within boundaries of the cities and towns to themselves. Castle Dale will sign; Clawson at the present has indicated they will not sign; Cleveland has signed; Elmo will sign if the road which is on the Federal Aid Secondary System is eliminated from their responsibility (it was the consensus of the Commission that any funds received by Emery County should be turned over to

Page Seven

Commission Minutes

January 21, 1987

Road Ownership, cont. . . .

Elmo town and ownership of that road to the same); Emery has signed; no indication was made from Ferron, but it was assumed and understood that they have and will sign the agreements; Green River has signed; Huntington will sign; and Orangeville has signed.

(15)

ADDENDUM TO THE BUILDING MAINTENANCE CONTRACT

Emery County Attorney, Scott Johansen, presented an addendum to the building maintenance contract of June 22, 1985, with Dennis Fuller. The addendum adds Dennis Fuller and his family to the Emery County insurance program as discussed in previous Commission minutes. Whereupon, motion was made by Commission Chairman Clyde Thompson to approve the addendum, providing Dennis Fuller, Jr., and his family insurance benefits. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. The effective date is January 1, 1987.

(16)

HEAD START BOARD APPOINTMENT

After discussion, motion was made by Commissioner Jerry Mangum to appoint Commissioner Duane Collard to serve on the Head Start Board and that Les Jones be reappointed for another two-year term. The position filled by Commissioner Duane Collard will run through the end of 1987, noting this opening was previously unfilled. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(17)

LIBRARY BOARD APPOINTMENT

The Commission was informed that Catherine Clements of Castle Dale who was recently appointed to the Emery County Library Board will be unable to fill her two-year commitment. Therefore, it was the Library Board's recommendation that Verda Miller of Castle Dale fill that vacancy. Whereupon, motion was made by Commissioner Duane Collard that Verda Miller be appointed to serve on the Emery County Library Board to fill the unexpired term of Catherine Clements. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(18)

BEAR CANYON CAMPGROUND AND PAVILION RENTAL RATES

Presented to the Commission were the rates and policies for rental and use of the Bear Canyon Campground and Pavilions as follows:

RESERVATION APPLICATION 1987
BEAR CANYON PAVILION RENTAL

Reservation rates are as follows:

Group (Under 50): Small Pavilion only, \$15.00 per day - Mon. - Thurs.
Small Pavilion only, \$25.00 per day
- Fri., Sat., Sun.

Large Pavilion only, \$25.00 per day - Mon. - Thurs.
Large Pavilion only, \$50.00 per day - Fri., Sat., Sun.
Both Pavilions, \$50.00 per day - Mon. - Thurs.
Both Pavilions, \$75.00 per day - Fri., Sat., Sun
Cleaning Deposit, Small Pavilion - \$10.00
Cleaning Deposit, Large Pavilion - \$20.00

Group (50 - 100): Small Pavilion only, \$30.00 per day
Large Pavilion only, \$50.00 per day
Both Pavilions, \$75.00 per day
Cleaning Deposit, \$50.00

Group (100 - 200): Large Pavilion only, \$75.00 per day
Both Pavilions, \$100.00 per day
Cleaning Deposit, \$50.00

Group (200 or more): Both Pavilions \$300.00 per day
Cleaning Deposit \$100.00

Non-profit Groups/ Boy Scouts, Girl Scouts, church sponsored
groups,

County Groups: 4-H groups, supervised school sponsored groups and
County sponsored groups - rates are

as follows:

Monday thru Thursday - half price
Friday thru Sunday - full price

Single Family (one car): Picnicing Only, no fee. (no overnight
camping)

Overnight camping: Fee is \$2.00 per night, per unit. Pavilion
rental does not include overnight camping.

<p>Hours:</p> <p>8:00 a.m. the next day.</p> <p>10:00 a.m. to 10:00</p> <p>Payments:</p> <p>must be</p> <p>scheduling.</p> <p>cleaning deposit</p> <p>must be received 30 days prior to date of use or</p> <p>cancellation.</p> <p>Cancellations:</p> <p>reservation date,</p> <p>75% of rental fee and all of the cleaning deposit will</p>	<p>Pavilion rental hours are from 10:00 a.m. to</p> <p>Campsite rental hours are from</p> <p>a.m. the next day.</p> <p>One-half (1/2) of the reservation rate</p> <p>received within ten (10) days after</p> <p>Full payment for reservation and</p> <p>reservation will be subject to</p> <p>If we are notified 30 days prior to</p> <p>be refunded.</p>
--	---

Page Nine
 Commission Minutes
 January 21, 1987

Bear Canyon, cont. . . .

After review by the Commission, motion was made by Commission Chairman Clyde Thompson and seconded by Commissioner Jerry Mangum to approve the rates and guidelines as presented with the request they be published in the Emery County Progress by the Clerk's office. Motion was approved by all members present.

(19)
 THE INFORMATION SIGNING PROGRAM

Economic Development Director, Scott Truman, solicited comments from the Commission with regards to an information signing program. He noted Emery County would have to designate a location as an information center. Mr. Truman questioned whether the Emery County Museum or Castle Dale City offices could be used for this request. After further consideration, it was Mr. Truman's recommendation that the Courthouse could be used with the Emery County Treasurer, Elaine Wilson, who is on the Chamber of Commerce as well as the Economic Development Council office and himself being able to supply information five

days of the week. He suggested a local business could be designated for the other two days in order to comply with the guidelines, in which the information must be available seven days a week. Commission expressed appreciation and support of the program and Mr. Truman's willingness to follow through with this request. The Commission also requested that he prepare a letter for transmittal, subject to Commission review and approval.

(20)

EMERY JONES - USE OF THE SENIOR CITIZEN BUS

Emery Jones of the Four Corners Mental Health came before the Commission indicating that he has a pier helper group which has a play they have put together. They would like to take it to the Elementary and Jr. High Schools within the County. It was his request that the Commission authorize the use of the Emery County Senior Citizens bus for that purpose. Those participating in the program are in grades 9 through 12. Whereupon, after discussion, it was the consensus of the Commission that Mr. Jones go ahead and use the bus for that purpose.

(21)

OTHER BUSINESS

A) Courthouse Employee Roster - The Commission discussed in length the need to create a roster for hiring in the Courthouse in order to obtain the most qualified individuals for hire. Mark Tanner was asked to look into it and prepare a roster for hiring.

B) Extension Service Request for Equipment - Elaine Hatch requested of the Commission authorization to purchase a Video Cassette Recorder in the Extended Service Program. Motion to approve the purchase was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present. It was their recommendation that she solicit local businesses in order to obtain the equipment if at all possible.

Page Ten

Commission Minutes

January 21, 1987

Other Business, cont. . . .

C) Courthouse Solicitation - The Commission also discussed the soliciting in the courthouse policy. It was the consensus of the Commission that all soliciting in the courthouse cease and signs indicating no soliciting be posted at the entrances.

D) Surplus Property Disposal - The Commission was informed that many offices have a number of surplus items in which they would like to dispose of. The Commission asked

that Emery County Clerk, Bruce Funk, look into the feasibility of having an auctioneer store and auction the items in the Spring following proper advertising.

MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jerry Mangum at 4:44 p.m. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

February 4, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the January 21, 1987, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit list #870001 through and including #870112 for payment. Motion was made by Commissioner Duane Collard to approve all warrants for payment. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The following requisitions were presented to the Commission for consideration:

Req. #	Item and Department	Cost	Action
--------	---------------------	------	--------

7		
8	Camper shell & boot - Sheriff	440.00
Approved		
9	Rescue Rope - Sheriff	111.00
Approved		
10	Generator Set - Highway	3,700.00
Approved		

Motion was made by Commissioner Jerry Mangum to approve the above requisitions for purchase. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Page Two
 Commission Minutes
 February 4, 1987

(3)
 UNAPPROPRIATED FUND BALANCE TRANSFER - RESOLUTION 2-4-87A
 County Attorney, Scott Johansen, together with Emery County Auditor, Karen Truman, reviewed with the Commission a recommendation on behalf of the independent auditors. They indicated the unappropriated surplus that show up in the unappropriated fund balance is approximately \$1.5 million. By approving Resolution 2-4-87A, \$1 million of that amount would be transferred to the existing Tax Stability and Trust Fund created by Emery County Ordinance 7-9-80D as allowed for in the State law. The Tax Stability and Trust Fund provides a cash flow in which at some future date there would be sufficient funds for Emery County and they would not have to borrow money in order to operate. Motion was made by Commissioner Jerry Mangum to approve Resolution 2-4-87A, authorizing transfer of \$1 million from the Emery County Unappropriated Fund Balance to the Emery County Tax Stability and Trust Fund. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(4)
 CAPITAL IMPROVEMENT FUND - RESOLUTION 2-4-87B
 Discussed and presented to the Commission for their consideration was Resolution 2-4-87B. This Resolution will allow transfer of monies from the capital project fund originally set up for the expansion and renevation of the Emery County Court House to be transferred to the Tax Stability and Trust Fund created by Emery County Ordinance 7-9-80D. Motion was made by Commissioner Jerry Mangum to adopt Resolution 2-4-87B, transferring the full amount in the Capital Project Fund to the Tax Stability and Trust Fund thus closing that fund. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)

LIBRARY CAPITAL IMPROVEMENT FUND

Also reviewed with the Commission by County Attorney, Scott Johansen, and County Auditor, Karen Truman, was the Library Capital Improvement Fund which has a balance of approximately \$56,000. They noted the library has already created a Tax Stability and Trust Fund for the Library. It was their recommendation that this account be closed out and said funds put in the existing Tax Stability and Trust Fund. It was the consensus of the Commission that because of questions as to possible future construction of libraries, that the Capital Fund should remain intact at the present time. The capital fund allows funds to either be added or deducted for construction and would allow said construction without the vote of the people. If it was determined by the library board that they were not interested in future construction projects, then the funds could be transferred at that time. Motion to that effect was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Page Three

Commission Minutes

February 4, 1987

(6)

KEITH WARE - EMERY COUNTY INSURANCE COVERAGE

Mr. Keith Ware, Insurance Agent, reviewed with the Emery County Commission the insurance policies that Emery County has through his agency. A brief report was given as to coverage, limits, policy period and present premium. Mr. Ware indicated that he was uncertain as to renewal costs for the umbrella coverage which is in the amount of \$1 million in liability over and above the other coverages. He assured the Commission that coverage was continuous, and would further advise the commission with regards to anticipated costs. It was the recommendation of his insurance companies that the individual auto and general insurances be increased to \$1 million. With the present umbrella coverage, this would make a total liability coverage of \$2 million. Mr. Ware's concern was whether or not Emery County would then need the increased umbrella coverage. He indicated it might be more economically wise to increase the auto and general insurance liability to \$1 million and delete the umbrella. Commissioner Duane Collard indicated that Emery County should have enough insurance to be responsible and cover themselves and that Emery County does not want any extra coverage. Mr. Ware was also asked to look into insurance coverage on new vehicles and to see if there are vehicles deleted from the Emery County inventory that are still being insured. Also discussed was the insurance coverage on the Nursing Home and Special Events insurance. Mr. Ware indicated that he would respond back to the Commission.

(7)

RALPH ALMOND - INDIGENT REQUEST FOR FAIR HEARING

Commissioner Chairman Clyde Thompson recognized the day and hour set for a Fair Hearing Request by Mr. Ralph Almond who had been denied Indigent assistance. It was noted that Mr. Almond had requested the hearing and proper notice had been served to him indicating the Commission date and time. Mr Almond was informed that no appearance on his behalf would leave the matter closed. Commission noted that Mr. Almond was not in attendance. Therefore, motion was made by Commissioner Jerry Mangum to confirm the denial of benefits to Mr. Ralph Almond as per guidelines of the Emery County Indigent Program. It was indicated further consideration on this item would be given should Mr. Almond show up later to the Commission meeting this date. (Mr. Almond did not appear). Motion was seconded by Commissioner Duane Collard and approved by all members present.

(8)

LUNCH ADJOURNMENT - JOB SERVICE

Motion to adjourn for lunch at 11:52 a.m. was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

Page Four

Commission Minutes

February 4, 1987

Job Service, cont. . . .

The Commission met together with Colleen Everige of Job Service in which she discussed with the Commission the role which Job Service plays in the recruitment process for Emery County.

Commission reconvened after lunch at 1:42 p.m. with all members present.

(9)

EMPLOYMENT ADVERTISING POLICY - RESOLUTION 2-4-87C

Mr. Mark Tanner of the Emery County Attorney's Office discussed with the Commission Resolution 2-4-87C. Said Resolution amends the Emery County Personnel Policy in regards to paragraph 3 of section 5 dealing with the notice or advertising for vacancies in Emery County. It was the consensus of the Commission and other elected officials that the availability of applicants through Job Service is much more equitable to applicants. Emery County's present policy is duplicating services rendered by Job Service. The Resolution would allow for Emery County to advertise in the newspapers that they would

no longer advertise each and every job as it becomes available. Emery County will instead advertise to the public four times a year indicating that all hiring for Emery County will be done through Job Service located in Castle Dale.

Resolution 2-4-87C also includes the position and class specifications for a Crew Leader in the Road Department and also the classification of Chief Deputy Assessor.

Road Superintendent Rex Funk discussed the reasons and purposes for the classification of Crew Leader. He indicated that it is a supervisory position and would be on exempt status. This person initially would be over the Road Division.

Emery County Assessor Jim Fauver indicated that the purpose in adding the Chief Deputy Assessor classification is the designation had already been given to an office employee and he would like it added to the personnel policy. After discussion, motion was made by Commissioner Duane Collard to approve Resolution 2-4-87C which amends the personnel policy as it relates to advertising on available positions in Emery County, noting that Emery County would notify applicants through the local newspaper that Emery County will hire through Job Service. Also approved were the class specifications for a Crew Leader in the Road Department and a Chief Deputy Assessor in the Assessor's office. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Page Five
Commission Minutes
February 4, 1987

(10)
PERSONNEL ACTION

A) Road Department - Road Superintendent Rex Funk discussed with the Commission the need to reclassify Morris Sorensen from an Operator II classification at a Grade 11, Step 5, or a salary of \$1,820 per month to the classification as Crew Leader at a Grade 13, Step 5, or a salary of \$2,030 per month as an exempt status. Motion was made by Commissioner Duane Collard to approve the reclassification of Morris Sorensen as described. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Sheriff's Department - 1) Richard Graham of the Sheriff's department is being requested to attend post training. Mr. Graham is presently on a Grade 9, Step 5. It was the consensus of the Commission that no action was necessary, provided that Mr. Graham is authorized and has signed a statement of condition agreeing to maintain employment for a defined period of time with Emery County.

2) Leslie Wilberg is to be reclassified from a dispatcher to a patrol deputy at a Grade 11, Step 2. This would reflect no change in Grade and Step. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve the reclassification of Leslie Wilburg with no step and grade change from that of a dispatcher to a patrol deputy. Motion was approved by all members present.

3) Martin Wilson - Personnel Action form was submitted to the Commission for Martin Wilson who has been a patrol deputy and is being reclassified as a jailer. The request is for no change in salary. This item is to be reviewed and referred to the Sheriff's department to see if there should be a Grade and Step reduction.

C) EMT's - The following EMT Personnel Action Forms were received and reclassified to EMT I Classification: Hazel Cox, Jody Mortensen, Linda Briggs, Susan Marie Acerson, Betty J. Burns, Cheryl Ann Keener, B. Fern Pinneo, Jerry N. Powell, Ann Marie Rapich, Bruce L. Riches and Gilbert Ekker. Motion was made by Commissioner Duane Collard to approve the reclassification of these individuals as EMT I, provided that a review is made as to those who are actively involved in EMT services and that a limit be set for insurance purposes. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

D) Assessor's Office - 1) Presented to the Commission were the Personnel Action forms for the approved three Data Collectors in the Assessor's office. They are to be paid at an hourly rate of \$5.00 per hour as approved in the Commission minutes of January 21, 1987. They are Carol O'Brian of Ferron, Utah, Loralie Pearson of Orangeville, Utah, and Troy Barney of Castle Dale, Utah. Whereupon, motion was made to approve the temporary seasonal employment of the three Data Collectors, Carol O'Brian, Loralie Pearson and Troy Barney to be paid at an hourly rate of \$5.00 per hour in accordance with the minutes of the January 21, 1987, Commission meeting. The individuals are to have an effective employment date of February 2, 1987.

Page Six
Commission Minutes
February 4, 1987

Personnel Action, cont. . . .

2) Carol Burdick and Soni Barney - Presented to the Commission were personnel action forms from Carol Burdick and Soni Barney of the Assessor's Office. Carol Burdick to be reclassified as the Office Manager and Soni Barney as the Chief Deputy Assessor. A discussion ensued as to whether both employees should be moved to a Grade 6, Step 6 or whether Soni Barney should be moved to a Grade 6, Step 7. Also discussed was possible non-compliance with the Personnel Policy. Whereupon, motion was made by Commissioner Duane Collard to defer any action on the personnel forms for Carol

Burdick and Soni Barney in order to allow the Commission time to study the personnel policy and put the requests in line with the Personnel Policy. They recommended that Commissioner Collard, County Assessor Jim Fauver and Mark Tanner of the Attorney's Office meet on this matter. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

E) Road Department Termination of George Heiniger - Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to adjourn and meet in the Executive Session to consider personnel action as it relates to George Heiniger. Motion was approved by all members present.

Commissioner Chairman Clyde Thompson reconvened the regular Commission meeting at 4:00 p.m. with all members present. He noted that the Commission had met in Executive Session together with Mark Tanner of the Attorney's office, Rex Funk of the Road Department, and County Attorney Scott Johansen to consider personnel action in regards to George Heiniger. Whereupon, motion was made by Commissioner Jerry Mangum to terminate George Heiniger for cause as it relates as follows: Under paragraph 3, subsection B, section 14 under disciplinary procedures of the Emery County Personnel Policy which states that "Subject to immediate dismissal due to conviction of a Misdemeanor or Felony while as an employee of the County". This will have an effective date of February 5, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(12)

ASSESSOR'S BUSINESS

Emery County Assessor, James Fauver requested of the Commission approval to attend a Mass Appraisal Institute in Chicago, Illinois, from March 8 through 21. The anticipated cost would be \$600.00 in tuition and membership, \$45.00 per night for lodging for 14 nights, \$258.00 for the flight, approximately \$300.00 for meals, for a total approximate cost of \$1,800.00. He indicated that he felt it would make the operation of his office much more efficient. Whereupon, motion was made by Commissioner Duane Collard to approve the out of state travel as requested. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Page Seven

Commission Minutes

February 4, 1987

(13)

ROAD DEPARTMENT BUSINESS

A) Dry Wash Narrows/Talbot Turn - Emery County Road Superintendent Rex Funk discussed with the Commission the need to realign and regrade the road referred to as Talbot Turn in the Dry Wash Narrows. The road is extremely dangerous to traffic, the road being too narrow and having blind curves. The work would also provide proper sight distances and place rip rap river channels along the new alignment. Whereupon, motion was made by Commissioner Jerry Mangum to authorize the Road Department to proceed with the proposal. Motion was seconded by Commissioner Duane Collard and approved by all members present. An agreement was signed by Commissioner Jerry Mangum at this time.

B) Waiver for Occupant - Road Superintendent Rex Funk discussed with the Commission the need to have a waiver signed by Road Department spouses who travel with their husbands while in County vehicles. The Commission asked Mr. Funk to refer the form to the Attorney's office to see if it would relieve Emery County of any liability.

C) Chip Spreader - Road Superintendent Rex Funk discussed with the Commission his efforts in procuring bids for a chip spreader. It was his recommendation that Emery County consider a new Flaherty, model #SPR-H, Chip Spreader with hydrostatic drive. He noted that he had received a bid from Arnold Machinery for the same and it was his recommendation that they also include the hydrostatic drive train at an additional cost of \$9,450 or a total cost of \$60,938. He further noted he had received another bid for an ETNYR Chip Spreader at a cost of \$62,250 from Western Road Machinery Company. He has reviewed both types of equipment with UDOT people and they have recommended the Flaherty also. Also discussed with Mr. Funk is whether the Special Service District was planning on participating on a Spreader with Emery County. It was suggested that he call Darrel Leamaster, Director of the Special Service District, and make a determination as to their plans. Whereupon, motion was made by Commissioner Duane Collard to approve the out of state travel for two to three Road Department employees to go to Sioux Falls, South Dakota, to view a demonstration of the hydrostatic drive and maintenance of that type of drive. He further noted that Arnold Machinery will pick up the primary costs for the air transportation to that locale. Rex Funk is to get with Darrel Leamaster of the Special Service District and determine what unit is satisfactory and what their participation will be, if any. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

D) Other Business - Reviewed with the Commission was the status of the Green River Road Shop. Also discussed with the Commission was the procurment of a Wisconsin Tilt Bed Trailer for the Road Department, at a cost of \$9,600.00.

(13)

HEALTH AND MENTAL HEALTH BOARD APPOINTMENT

The Commissioners were informed by letter that Olive Anderson, from Green River, Utah, is resigning from her position on the Southeastern Utah Public Health Board and the Four Corners Mental Health Board. It was her recommendation that either Tom Burr or Carol Durrant, both of Green River, and who have agreed to serve on the Boards be considered for that appointment. After discussion, motion was made by Commission Chairman Clyde Thompson to appoint Tom Burr to be the Green River representative on the Health and Mental Health Boards to fill the unexpired term of Olive Anderson. Emery County Commission Secretary Pat Snowball is to write a letter of appreciation to Mrs. Anderson and a letter to Mr. Burr confirming the appointment. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(14)

PATH FINDERS MOTORCYCLE CLUB RACE

Commission Chairman Clyde Thompson reviewed a letter he had received from Alan Peterson requesting approval from the Emery County Commission to hold a cross country motorcycle race on April 25, 1987. Commissioner Thompson indicated that they have had similar races in the past three or four years and the Commission has not had any unfavorable comments in regards to the activity. Therefore, motion was made by Commissioner Jerry Mangum to approve the cross country motorcycle race by the Path Finders Motorcycle Club, provided that they are in compliance with all other BLM and law enforcement agency requirements. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(15)

GREEN RIVER - CASTLE COUNTRY TRAVEL COUNCIL WITHDRAWAL

Commissioner Chairman Clyde Thompson reviewed a letter he had received from Harry Hansen of the Green River Motel/Campground Association. The letter states their desires to withdraw from the Castle Country Travel Council and form the Emery County Travel Council. Mr. Hansen indicated they felt it would be much more beneficial for Emery County. Whereupon, Commissioner Thompson indicated that he would meet and discuss this further with Mr. Hansen in the very near future while attending other matters of business in Green River and would inform him to that by letter.

(16)

CLERK'S BUSINESS - PERSONNEL ACTION

Emery County Clerk, Bruce Funk, discussed with the Commission the need to reclassify Jami Luce from that of a Court Clerk on Grade 6, Step 1 or \$1,196.00 per month to the new job classification of Chief Court Clerk over the Circuit Court at a Grade 7, Step 5, or a salary of \$1,459.00. He noted that this is the result of the vacancy left by Karen Bean. He further noted that this

Clerk's Business, cont. . . .

position is totally funded by the State. For the Circuit Court system, the State of Utah is reimbursing Emery County in the amount of \$17,288 for salaries and \$6,613 in benefits for a total of \$23,901.

Also presented was the Personnel Action form for Julie Winn to be reclassified from a Deputy Clerk at a Grade 5, Step 1, or salary of \$1,142.00 to that of a Chief Court Clerk over District Court at a Grade 7, Step 2, or a salary of \$1,318.00 per month. This is the position left vacant by Julie Anderson. He further noted that both employees are filling the job classification of a Chief Court Clerk in each respective court at the present time. Whereupon, it was the consensus of the Commission that because of a hold placed on personnel actions in the Assessor's office, that the Commission would like time to review the Personnel Policy and will make a determination later.

Also discussed with the Commission was the position of a Court Clerk, a permanent part-time position. The request was for 30 hours per week, with pro-rated benefits at a beginning pay scale of approximately \$7.20 per hour. The position requires a knowledge of modern office practice and procedures and a considerable knowledge of grammar, spelling and punctuation. It also requires a considerable knowledge of court practices, procedure and legal terminology. The reason for requesting such would eliminate the time necessary for training the individual in court procedures. This is important at this time because the Clerk's office is presently short-handed and is falling behind in their work. Concern was expressed that such a classification would eliminate many applicants. Wherefore, it was the consensus of all those present that the job description be reconsidered and time allowed for advertising in the Emery County Progress, that applications will be taken through Job Service.

Commissioner Collard discussed that Data Processing responsibilities will be considered under the Clerk's office again. Therefore requiring a full-time position. The Clerk was authorized to proceed with recruitment of a full-time position.

(17)
MEETING ADJOURNMENT

Motion was made to adjourn the meeting at 6:09 p.m. by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

February 18, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the February 4, 1987, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to accept the minutes as corrected, seconded by Commissioner Jerry Mangum and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #870164 through and including #870289 for payment at this time. Motion was made by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was seconded by Commissioner Duane Collard and approved by all members present.

The following requisitions were submitted for approval:

Req. #	Item and Department	Cost	Action
11	Large paper tray for copy machine, Circuit Court		
500.95	Approved		
12	Training tapes, Sheriff		345.00
Approved			
13	International Tractor, Highway	54,007.60	Approved
14	Snow Plow, Highway		1,000.00
Approved			

Motion was made by Commissioner Jerry Mangum to approve the requisitions for purchase. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(3)
PUBLIC EMPLOYEES BOND

Emery County Auditor, Karen Truman, reviewed with the Commission bids received for bonding of public employees of Emery County. She noted that bids had been received from Service Insurance Company, Huntington, Utah, of \$172.00 annually, noting that there is a 15% discount if paid in advance for four years making it \$584.80 for four years; Ware Insurance Agency, Orangeville, Utah, of \$748.00 for four years; James Banasky Insurance Agency, Price, Utah, of \$1,756.00 for four years; and the Wilcox Group of Castle Dale, Utah, of \$744.00 per year. The apparent low bidder was Mark Justice of Service Insurance Company of \$584.80 for four years. It has been reconfirmed with the low bidder as to the exact number of County employees covered under the policy. Whereupon, motion was made by Commissioner Jerry Mangum to accept the bid from Service Insurance Company for the public employees bond in the amount of \$584.80 for four years and that Emery County Auditor, Karen Truman, make sure that the agency understands fully the number of employees covered and the bond amounts. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

(4)
HOUSING PRESERVATION GRANT

Commissioner Duane Collard advised the Commission that Emery County Housing Authority Director Wes Curtis has received notice that Housing Preservation grant money for rural Utah is available for low to very low income families. This would grant up to \$9,360.00 per home. Commissioner Collard indicated they have requested additional information as to the availability of funds and application. Wes Curtis will follow up on this matter.

(5)
HEAD START BOARD APPOINTMENT ACCEPTANCE

Commissioner Jerry Mangum advised the Commission that Beverly Bunderson of Emery has accepted the Board position on the Head Start Board as approved in previous Commission minutes.

(6)
ATTORNEY'S BUSINESS - PERSONNEL REQUEST

County Attorney, Scott Johansen presented a personnel request to the Emery County Commission for a legal secretary indicating that there are two positions available in his office; one being a paralegal and the other being a legal secretary. He further indicated that the position requested is for a legal secretary at a Grade 7, Step 1, or \$1,275.00 per month. This would be a full- time position with full benefits. Mr. Johansen indicated he presently has sufficient monies in his budget to cover that position. Whereupon, motion was made by Commissioner Jerry Mangum to approve the personnel request, authorizing Attorney Scott Johansen, at some future date, to begin the recruitment process for a legal secretary. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Page Three
Commission Minutes
February 18, 1987

(7)
U.S. FOREST SERVICE - ANNUAL VISIT

John Nebergall, Ferron District Ranger, and Ira Hatch, Price District Ranger, came before the Commission as part of their annual visit to bring the Commission up to date as to those things happening in the forest areas. Mr. Hatch indicated that major emphasis is in the Forest Land Management Act. He further indicated that there is an appeal in three areas as it pertains to the Act, i.e. all mineral leasing activities, vegetation manipulation, and all timber activities, at present there is a stay in regards to those. He further discussed the BLM and Forest have been involved in an interchange proposal which is presently at a died down status. Should the interchange proposal resurface and come up for further discussion, they would like the opportunity to come back before the Emery County Commission and make a presentation. This is in order to keep the Commission better informed as to the affect within the boundaries of Emery County. They expressed appreciation to the Commission for their support in the past and hope to continue that same support in the future for the best interest of the County. Whereupon, Commission Chairman Clyde Thompson expressed appreciation to Mr. Nebergall and to Mr. Hatch in keeping the Commission informed of pending activities as it relates to Forest areas.

(8)
WILLIS E. MONK - INDIGENT REQUEST FOR A FAIR HEARING

Mr. Willis E. Monk came before the Commission on a request for a fair hearing, having been denied benefits under the Emery County Indigent Medical Assistance program. Emery County Clerk, Bruce Funk, advised the Commission that Mr. Monk had been denied benefits on the grounds that his income and his wife's income

exceeded the basic minimum standards for eligibility under the program. Mr. Funk noted the application was for Mr. Monk himself. Mr. Monk responded in that he could take care of his own medical obligations. His request would be for assistance for his wife for that portion not paid by Medicare. Whereas, Bruce Funk advised Mr. Monk that they would have to reapply for benefits for his wife and that the same criteria would have to be met. Mr. Funk informed Mr. Monk that their income would again exceed the basic minimum standard as well as the 30 day required application time. Mr. Monk solicited support from the Commission for any jobs or opportunities for work and that was his prime desire in being before the Commission. Whereas, it was the concensus of the Commission that they take this matter under consideration and advisement to see if anything could be done to aid Mr. Monk in providing employment or temporary assistance. (Mr. Monk's name, address and phone number was given to Bob Robirts of the PIC Committee who visited with the Commission later during the Commission Meeting. Mr. Robirts indicated they had programs to help low- income elderly people and he felt Mr. Monk would qualify under their program in which they provide work.)

(9)

ADJOURN FOR LUNCH

Commission adjourned for lunch at 12:10 p.m. and reconvened at 1:03 p.m. with all members present.

Page Four

Commission Minutes

February 18, 1987

(10)

PIC (PRIVATE INDUSTRIAL COUNCIL)

The following PIC Committee Members and Chairperson came before the Emery County Commission: Sarita Snow, Chairperson; Carl Kraync, Bob Robirts, and Gerald Stanton. Also in attendance was Wes Curtis and Scott Truman of the Emery County Economic Development Council. Mr. Kraync and Mr. Robirts outlined the program and purpose of the PIC Council. They indicated one of their future goals is to be a support system for new industry and to attract industry into the counties in which they serve. They also shared some of the programs and services they offer and invited the Commission to their first seminar.

(11)

ROAD DEPARTMENT BUSINESS

A) Equipment Disposal-Two Galion Graders-1975 Kenworth Tractor - Road Superintendent Rex Funk, by two memos dated February 17, 1987, to the Emery County

Commission, requested the disposal of two Galion Graders, FA#'s 1569 and 1632. These graders over the past eight years have cost 86% and 74% respectively of their original cost in maintenance. Therefore, in compliance with Ordinance #12-16-82C, Mr. Funk recommends that the two graders be delivered to Foulgers Equipment Company who will advertise and sell the units on a 10% commission basis if sold. The basic starting figure is \$15,000 each with an expected high value of \$20,000 each. Whereas, Mr. Funk indicated that at maximum, Emery County Road Department expected not more than \$5,000 each because of their condition. The 1986 blue book value set those pieces of equipment at a value of \$3,000 each. Mr. Funk further requested disposal in accordance with the same ordinance of the 1975 Kenworth Tractor, FA# 4254. This was originally purchased as a used tractor. He further noted that they have already spent nearly \$46,000 in keeping it running and it is again in need of repair work to the engine. It has a trade-in value of approximately \$7,500, according to blue book. Based on the fact that the engine needs repair work, the value is at least \$1,000 less than that. Mr. Funk requested the truck be traded in exchange for a Tesco Williams Dump bed to be installed on a new truck. This was approved in the requisitions presented to the Commission earlier today with a trade-out value of approximately \$7,800.00.

Mr. Funk indicated that transactions under both of these memos would be beneficial to Emery County. Whereupon, motion was made by Commissioner Jerry Mangum to authorize the transportation of the two Galion Graders to the Foulgers Equipment lot for sale by them on a 10% commission basis if sold and approve the trade-in of the 1975 Kenworth Tractor traded for the Tesco Williams dump bed at no additional cost. Whereupon, Commission signed the disposal of fixed assets form. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Equipment Purchase - Also presented to the Commission was a requisition for a used snow plow for \$1,000 to be included in the approved requisitions. The snow plow would be used and located in the south end of the County. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present to approve the purchase of the snow plow.

Page Five
Commission Minutes
February 18, 1987

Road Department, cont. . . .

C) Personnel Request - Pursuant to action taken by the Commission in the Commission meeting of February 4, 1986, in which George Heiniger was terminated from employment with the Emery County Road Department, Mr. Funk asked permission to begin the recruitment process for a replacement. Motion granting approval to begin that

process was made by Commissioner Jerry Mangum, second by Commissioner Duane Collard and approved by all members present.

D) Policy of Non-County Employees Riding in County Equipment - Pursuant to a request of the Commission in the minutes of February 4, 1987, Road Superintendent Rex Funk indicated that he has met with the Attorney's office. The meeting was in regards to spouses and other non-county employees riding in County vehicles while on County business. He noted that in such a situation, Emery County would not ultimately be relieved of any responsibility. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard, and upon advice of counsel, that spouses or other non-county employees are prohibited from riding in County vehicles while on County business. Motion was approved by all members present.

(12)

PERSONNEL DEPARTMENT

A) Clerk's Office-Personnel Requisition - Acting Personnel Director, Mark Tanner presented to the Commission the personnel requisition form for the Clerk's office for a Court Clerk as approved in the minutes of the February 4, 1987, Commission meeting. The purpose in bringing this before the Commission is to request a date and time to allow the Commission to review all the applicants. The Commission will then select five applicants for interview by the Clerk's office. It was the understanding and agreement of those present that the Commission would meet on February 20, 1987, at 9:30 a.m. in an unofficial meeting for the purpose of reviewing the applications and making a recommendation to the Clerk. Those included in the meeting would be Mark Tanner, Board of Emery County Commissioners, Clerk Bruce Funk, and Jami Luce. The Clerk's office will begin the interview process and additional testing after which the final selection would be ratified by the Emery County Commission in their meeting on March 4, 1987. The effective starting date would be March 1, 1987.

B) Sheriff's Department-Richard Bret Mills - Mr. Tanner informed the Commission that Richard Bret Mills has completed his six-month probationary period and the requirement that his residency be moved to Emery County. Whereupon, he is to be reclassified from a Grade 13, Step 3 or a salary of \$1,900.00 per month to Grade 13, Step 6 or a salary of \$2,100.00 per month. Whereupon, motion was made by Commissioner Duane Collard to approve the reclassification and step change as recommended. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

C) Assessor's Office-Soni Barney & Carol Burdick - Mr. Mark Tanner indicated that he had completed the job audit in the Assessor and Clerk's office. He indicated he has talked to the employees and has completed a basic job evaluation in comparison with the personnel policy. This was done to determine if promotions were necessary and if the classification as Chief Deputy is justified.

Whereupon, it was his recommendation that Carol Burdick be reclassified from a Deputy Assessor to an Office Manager, with no increase in grade, step or salary which is Grade 5, Step 8, or a salary of \$1,447 per month. It was also his recommendation that Soni Barney be reclassified from Deputy Assessor to Chief Deputy Assessor from a Grade 5, Step 7 or a salary of \$1,400 to a Grade 6, Step 6, or a salary of \$1,429.00.

D) Clerk's Office-Jami Luce & Julie Winn - Mr. Mark Tanner indicated he has completed the same evaluation in the Clerk's office as in the Assessor's office. It is his recommendation that Jami Luce be reclassified from a Court Clerk at a Grade 6, Step 1 or a salary of \$1,196 per month to a Chief Court Clerk at a Grade 7, Step 5 or a salary of \$1,459 per month. It was also his recommendation that Julie Q. Winn be reclassified from a Deputy Clerk at a Grade 5, Step 1, or a salary of \$1,142.per month to a Court Clerk at a Grade 6, Step 3, or a salary of \$1,292.00 per month.

E) Commission Classification Approval-Amendment to Personnel Policies - After further discussion by the Commission and Mr. Tanner, it was the consensus of the Commission to bring the classification of the employees in compliance with the personnel policy. Commissioner Duane Collard indicated that he felt the recommendations made by Mr. Tanner were fair and good. Whereupon, motion was made by Commissioner Duane Collard to approve the personnel action forms for Soni Barney, from a Deputy Assessor to a Chief Deputy Assessor at a Grade 6, Step 6 or a salary of \$1,429.00 effective February 16, 1987; Carol Burdick be reclassified from a Deputy Assessor to Office Manager with no grade and step change; Jami Luce be reclassified from a Court Clerk to a Chief Court Clerk at a Grade 7, Step 5 or a salary of \$1,459.00 to have an effective date of February 16, 1987; and Julie Winn be reclassified from a Deputy Clerk to Court Clerk at a Grade 6, Step 3 or a salary of \$1,292.00 effective on her completion of her present hiring probationary period which would be March 23, 1987. This is being done in an effort to bring these employees into proper classification as per their present job responsibilities and in compliance with the Emery County Personnel Policy. Other offices and departments will go through the same evaluation to determine if they are in full compliance with the Emery County Personnel Policy. Motion was seconded by Commissioner Jerry Mangum and approved by all members present

February 18, 1987

Personnel, cont. . . .

F) Resolution 2-18-87 - Mr. Mark Tanner presented to the Commission for their consideration Resolution 2-18-87 which amends the Emery County Personnel Policy. The Resolution expands the definition of a Crew Leader in the Road Department to include operation of the Rock Crusher. It would change the specification for an Operator II in the Road Department to possess or be able to acquire a valid Utah Class E Chauffers license. The resolution includes that the class specification for Office Manager in the Assessor's Office be revised to reflect a Grade 5 on the Salary Plan. The resolution also includes that the probationary period for employees be amended in such cases as promotions are allowed. After a promotion, the employee will serve only a three month probationary period with commensurate pay adjustments immediately. Whereupon, motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to approve and adopt Resolution 2-18-87. Motion was approved by all members present.

G) Directive to Mark Tanner - Mr. Mark Tanner was directed by the Emery County Commission to pursue proper evaluation of all offices and departments within Emery County. This is to determine if they are in compliance with the Personnel Policy as to job descriptions, salary, etc. Mr. Tanner is to further apply guidelines to reclassifications or promotions and to make a recommendation back to the Emery County Commission.

(13)

BUSINESS LICENSE - SUZANNE SPEARS, BIZZI BODI PRE-SCHOOL

Emery County Clerk, Bruce Funk, presented to the Commission a business license application from Suzanne Spears. Mrs. Spears is requesting a business license for operating a pre-school. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the business license application. The application has been reviewed by acting Zoning Administrator Mark Tanner. Motion was approved by all members present.

(14)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 5:05 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

March 4, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The minutes of February 18, 1987, Commission Meeting were reviewed. Motion was made by Commissioner Duane Collard to accept the minutes as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #870337 through and including #870487 for payment. She indicated that there was a need to delete Warrant #870342. Whereupon, motion was made by Commissioner Jerry Mangum to approve all warrants for payment except Warrant #870342. Motion was seconded by Commissioner Duane Collard and approved by all members present.

The following requisition was submitted at a later time for approval:

Req. #	Item and Department	Cost	Action
15	Road Grader, Road Department	\$106,713.00	

Approved

Motion was made by Commissioner Jerry Mangum to approve the above requisition for purchase, seconded by Commissioner Duane Collard and approved by all members present.

(3)

SHERIFF'S BUSINESS - COUNTY TELEVISION

Emery County Sheriff Lamar Guymon, together with Electronic Technician Bret Mills, discussed with the Commission the problems associated with the television reception at Emery. Mr. Mills indicated two additional translators are needed for Emery. At present, there are only two translators to handle four channels. This requires two channels per translator, thus causing some interference. Mr. Mills also indicated that Emery residents have requested adding channels 7 and 11. Adding these additional channels would require two more translators. It was the consensus of the Commission that efforts should be made to make channels 2, 4, 5 and 20 as clear as possible. Channels 7 and 11 would be looked into at a later time. It was further noted by Mr. Mills that each translator would cost \$2,000 and antennas would cost \$200 each.

The Commissioners asked Emery County Sheriff Lamar Guymon and Mr. Mills to look into the feasibility of moving the Emery County television translators and equipment currently located on Horn Mountain to Cedar Mountain. They were also asked to determine the costs associated with the relocation.

Emery County Sheriff Lamar Guymon requested that the Commission consider reallocating approximately \$7,000 received from Utah Power and Light, FBI and others to the Communications Department. The money was received for film developing in association with the Emery Mine investigation. The Commission referred Mr. Guymon to Emery County Auditor, Karen Truman, for recommendation.

(4)

ROAD DEPARTMENT - ROAD GRADER PURCHASE - DOZER REQUEST

Road Superintendent Rex Funk reviewed with the Commission the proposals received for a road grader for the Road Department. Bids were received from John Deere Equipment and Caterpillar Equipment, as well as others. Mr. Funk indicated they have done a thorough investigation as to cost effectiveness and have also done extensive testing and evaluation of each of the graders. It was his recommendation that the Emery County Commission consider the Cat 140G over the other equipment even though it is approximately \$8,818.90 more than the John Deere 770-BH. Mr. Funk indicated the Cat machine would give considerable number of hours of service over and above the other equipment being considered. Therefore, in the long run it would be a greater savings to the County. He also indicated the resale value would be much higher for the Cat. The Commission expressed appreciation to Road Superintendent Rex Funk and Don Morland for their efforts in evaluating each of the pieces of equipment and for their recommendation.

Whereupon, motion was made by Commissioner Jerry Mangum to approve the purchase of the Cat 140D Road Grader on Requisition #15. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Page Three
Commission Minutes
March 4, 1987

Road Department, cont. . . .

Motion was also made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to authorize Commission Chairman Clyde Thompson to sign the Municipal Lease Agreement for purchase of said equipment pending approval of the County Attorney's office. Motion was approved by all members present.

Road Superintendent Rex Funk presented to the Commission a request for a front dozer for the above-mentioned road grader. He indicated the grader would be used in the desert areas and because of the wash outs in those areas, a front dozer would be indispensable. It was the consensus of the Commission that this item be reviewed by Commissioner Jerry Mangum, together with Road Superintendent Rex Funk after which a recommendation would be presented to the Commission.

(5)
DATA PROCESSING - WES CURTIS

Wes Curtis advised the Commission in regards to the Data Processing that at present the PC program is stalled. Mr. Curtis noted the installation thus far has gone very well. He indicated the main effort of the PC's is to off-load the main frame computer as much as possible. This is an advantage to both those departments left using the main frame and the computer itself. He further noted that those departments (Road Department and the Commission Secretary) are proceeding with learning the word processing program. He indicated in the Road Department, the first phase of their software has been installed. At the present time they are approximately one month behind in the development of the second phase.

Mr. Curtis indicated the Sheriff's Department will require an indepth study as to possible solutions for their data processing needs. He noted that the line to the Sheriff's office is vulnerable to damage and the new system would provide increased security. He further noted the Sheriff's Department should be a high priority.

Mr. Curtis discussed with the Commission the need to have those departments interested in putting in PC's to contact him. He will then make an evaluation as to need, available software, compatibility and integrity of the machines prior to any purchases. In evaluating software for the County, he recommended the Commission should authorize courthouse offices to evaluate software offered by Arthur Young.

Mr. Curtis presented to the Commission a draft of a Resolution prepared by the Housing Authority outlining his responsibility as it pertains to Administrator over the Housing Authority and his involvement in Emery County Data Processing. The draft proposal, as originally agreed upon by the

Page Four
Commission Minutes
March 4, 1987

Wes Curtis, cont. . . .

Commission in 1986, is that Mr. Curtis would receive approximately \$3,000 and approximately \$3,000 in other costs. Courthouse clerical staff is to assist the Housing Authority in compensating him for his time spent in Data Processing. Whereupon, it was the consensus of the Commission that Mr. Curtis enter into a contractual arrangement with Emery County and that this agreement be worked through the Emery County Attorney's office. The agreement is to be presented to the Commission for consideration when complete.

(6)
TRAIL CANYON TOWN INCORPORATION

Mr. Mel Coonrod and Wendall Owen representing Trail Canyon Town came before the Commission to find out the status of their request to incorporate Trail Canyon Town. County Attorney, Scott Johansen reviewed the history of the town, indicating that the documents had been misplaced due to a change in Zoning Administrators. Since that time copies of the plat have been forwarded to engineers Johansen and Tuttle, Zoning Administrator Mark Tanner and others for review. All are to report back to the Commission for further consideration.

Emery County Clerk, Bruce Funk, reviewed with Mr. Coonrod the petition received by the Clerk's office, indicating that the second page of the petition did not pertain to the incorporation of the town. Mr. Coonrod indicated that he would correct and resubmit the petition. Whereupon, the Clerk asked for an attorney's recommendation to certify residency. He indicated the present residents do not own property nor is there proof of them having paid rent.

Mr. Coonrod indicated a June decision from the Commission as to whether they can incorporate would not be sufficient in that they are pushed for time. Commissioner Thompson discussed the need for reclamation to be included in any proposal. Also discussed was sanitation, culinary water and subdivision. The Commission was invited and agreed to view the proposed site.

(7)

ADJOURNMENT FOR LUNCH

Commission adjourned for lunch at 12:25 and reconvened at 1:25 with all members present.

(8)

INSURANCE FOR COUNTY VEHICLES

Commissioner Duane Collard advised the Commission that he has reviewed with the Sheriff's department a list of those vehicles in their possession. He noted a determination is being made as to which vehicles require only liability and which ones require full coverage. He indicated that any vehicles leased will require full coverage. It was the consensus of the Commission that Commissioner Jerry Mangum do the same with the Road Department.

Page Five

Commission Minutes

March 4, 1987

(9)

MARK TANNER - PLANNING AND ZONING - APPLICATION FOR TEMPORARY DUMP SITE

Acting Zoning Administrator, Mark Tanner, presented to the Commission an application requesting a temporary dump yard. Mr. Tanner indicated that he had received complaints from surrounding property owners about the property owned by Mrs. Rodriguez, northeast of Clawson, in which another party has been depositing old cars and other debris at that site. After talking to Mr. Medina of Helper, Utah, who has been depositing the vehicles at that site, it was Mr. Tanner's recommendation that the Commission give approval for a temporary dump site based upon the following restrictions: 1) No further dumping shall take place; 2) A site fence be installed; 3) The dump site is cleaned up within two years from the time of this permit; and 4) The site no longer be used as a dump site.

After discussion, it was the consensus of those present that a site fence would not help the surrounding property owners because of its location in a ravine. Whereupon, motion was made by Commissioner Jerry Mangum to approve the application for a temporary dump yard with the following restrictions: 1) No further dumping shall take place; 2) The dump site is cleaned up within two years from the time of this permit; and 3) The site no longer be used as a dump site. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(10)

PERSONNEL ITEMS

A) Audit of Road Department - Acting Personnel Director Mark Tanner presented to the Commission a copy of the Road Department Personnel Audit which he has just completed. He indicated he found no unnecessary hiring and all requests have been in compliance with the Emery County Personnel Policy. He noted he is in agreement with the new classification of a crew leader to include the crusher operation.

B) Crusher Crew Leader - Mr. Tanner presented to the Commission the personnel action form for Kay Jensen to be moved from an operator to a Crew Leader over the crusher on an exempt status. Upon discussion, it was the consensus of the Commission to hold further action on this item until after review of the travel policy of the highway department.

C) Shane Potter Termination - Mark Tanner also presented to the Commission a personnel action form for Shane Potter, indicating his termination from employment with the Emery County Sheriff's Department. Whereas, Mr. Tanner was directed by the Commission to see that Mr. Potter has fulfilled his agreements with Emery County as to time of service upon completion of training.

Page Six
Commission Minutes
March 4, 1987

Personnel Items, cont. . . .

D) Clerk's Office Personnel Item - Emery County Clerk, Bruce C. Funk, presented to the Commission the personnel action form for the hiring of Shauna Fassett. He indicated he had completed the recruitment process as requested by the Commission. It was his recommendation that Mrs. Fassett be hired on a Grade 5, Step 1, as a Deputy Clerk, at a salary of \$1,142.00 per month, to be paid out of the District Court. Whereupon, motion was made by Commissioner Duane Collard to approve the hiring of Shauna Fassett, effective March 2, 1987, as a Deputy Clerk in the District Court being paid at a Grade 5, Step 1, or a salary of \$1,142.00 per month. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(11)
CITIES - SHERIFF AGREEMENT

Commissioner Duane Collard discussed with the Commission the need to have the cities within Emery County pay for police protection. Commissioner Collard indicated Emery County needs to work up an agreement, even if it is less than previous amounts, to bring money into the Sheriff's budget. It would also provide legal authority for the Sheriff's

Department to enforce local laws. He further felt that Mayors are not fulfilling their responsibilities in this area under the law. This item was discussed further and no action was taken.

(12)

VIRGINIA TALBOT - THANKS

Commission Chairman Clyde Thompson indicated that each of the Emery County Commissioners had received a bolo tie made by the Talbots of Ferron, Utah. The ties were made of native rock and included a history. The Commission expressed appreciation to the Talbots and indicated a letter of appreciation would be sent from the Commission to the Talbots.

(13)

EMERY COUNTY FAIR RELOCATION

Commission Chairman Clyde Thompson advised the Commission that he has received notice that the Emery County Fair activities will be relocated from the High School to the Castle Dale Elementary for the year 1987.

Page Seven

Commission Minutes

March 4, 1987

(14)

TAX ANTICIPATION NOTE - IRS TAX REPORT

Emery County Attorney, Scott Johansen presented to the Commission form 8038-G entitled Information Return for Tax Exempt Government Bond issues. He indicated that this is required because of the \$5,000,000 Tax Anticipation Note. He noted Emery County is a tax-exempt governmental agency and the form requires Commission signature. Whereupon, motion was made by Commissioner Duane Collard to authorize Commission Chairman Clyde Thompson to sign the information return. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. (One copy of the original was placed in with the Tax Anticipation Note file.)

(15)

COUNTY ATTORNEY OUT-OF-STATE TRAVEL

County Attorney, Scott Johansen reviewed with the Commission information he had received on three seminars in different locations. The most beneficial would be Prosecution of Violent Crimes which is in Colorado Springs; also a Fair Labor Standards Act seminar in Las Vegas. He asked the Commission if

they had any recommendations as to whether he should attend either of the seminars. It was the consensus of the Commission, and motion was made by Commissioner Jerry Mangum, to approve the out-of-state travel by County Attorney Scott Johansen to attend the seminar in Colorado Springs entitled Prosecution of Violent Crimes on April 5 through 9. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(16)

MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Thompson to adjourn the meeting at 3:53 p.m. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

March 18, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce C. Funk.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

Minutes of the March 4, 1987, Commission Meeting were reviewed. Motion was made by Commissioner Duane Collard to accept and approve the minutes as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Deputy Auditor, Lorna Davis, presented Warrant Edit List #870488 through and including #870684 for payment. Motion was made by Commissioner Jerry Mangum to approve all warrants for payment. Motion was seconded by Commissioner Duane Collard and approved by all members present.

The following requisitions were submitted for consideration:

Req. #	Item and Department	Cost	Action
16	Balderson Dozer Blade, Road Dept.	13,970.00	Held
17	Broadcaster, Weed Dept.	239.17	

Approved

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve for purchase requisition #17 for a Broadcaster and requisition #16 for a Balderson Dozer Blade be referred to Commissioner Jerry Mangum for review as discussed in previous Commission meetings. Motion was approved by all members present.

Page Two
 Commission Minutes
 March 18, 1987

(3)
 SHERIFF'S BUSINESS

A) Approval for Purchase of Disposable Items - Emery County Sheriff Lamar Guymon discussed with the Commission the need to get official approval to purchase certain disposable items on a continual basis as needed. Amongst those are: clothing for inmates, food for the jail, gasoline, tires, replacement parts and supplies for county sheriff vehicles, office supplies, replacement parts as required in all departments under the Sheriff's direction, cleaning supplies and other such items as needed to maintain the day-to-day operation of the Sheriff's office, the County Jail and Communications as well as the County T.V. systems, ambulance, and animal control. Whereupon, motion was made by Commissioner Duane Collard to approve the on-going replacement of consumable items in the Sheriff's Department. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

B) Burial Expense Reimbursement - Emery County Sheriff Lamar Guymon informed the Commission that he had been reimbursed for burial expenses by Mr. Pickering in the amount of \$370.00 on a previously unidentified body which turned out to be his son. Sheriff Guymon noted total burial cost was \$360.00. He indicated he had previously received \$60.00 from a donor to aid in the burial expense. Sheriff Guymon noted this resulted in a surplus to the Sheriff's Department in the amount of \$70.00. His request of the Commission is whether he could cash the check and deposit the \$70.00 in the Sheriff's account or whether it would have to be run through the auditor. Commissioner Duane Collard suggested that prior to sending payment to the vault supplier, the Sheriff should contact them and advise them that the vault failed in that it collapsed under the weight of the back fill. Possibly some adjustment can be made to Emery County for the

faulty vault. It was the consensus of the Commission that such reimbursements need to be deposited with the Emery County Auditor.

(4)

JOB SERVICE 1987 PROGRAM AND BUDGET PLAN FOR UTAH JOB SERVICE SERVING CASTLE DALE AND PRICE OFFICES

Colleen Evridge, Director of the Castle Dale Office of Job Service, together with Larris A. Hunting, Manager of the Price and Castle Dale Office, came before the Commission and presented their plan of service for the year 1987. The plan outlined the goals and objectives of the local area Job Service office. They indicated that with the present economic conditions, there would be slightly less participation of the office by applicants. Whereas, Commission Chairman Clyde Thompson recognized and appreciated the efforts of Job Service and the valuable service they render to the residents of Emery County. Commission Chairman Clyde Thompson acknowledged receipt of the proposal and signed the letter indicating Commission consideration of the objectives and guidelines as presented.

Page Three
Commission Minutes
March 18, 1987

(5)

CARBON COUNTY ECONOMIC DEVELOPMENT COUNCIL REQUEST

Carbon County Economic Development Council Members Mr. Frank Pero, Manager; Chris Jouslas, Chairman; Executive Committee Members Karen Miller and Carl Kraync came before the Emery County Commission. They requested the Commission's support of a neutral package for solicitation of the regional correction center to be built in the South-Eastern Utah area; however, no specific site has been designated.

Also in attendance were Emery County Economic Development Director Scott Truman, together with Chairman Wes Curtis. They reminded those present that Grand, San Juan and Emery County Counties have indicated their support of the Green River area as a first priority for location of the regional correction facility. Commission Chairman Clyde Thompson indicated that the Emery County Commission had given their support to the facility being located in Green River, Utah. The Commission could not consider supporting any other group or agency unless they themselves approved Green River as a first priority with consideration of a neutral package thereafter.

Mr. Larris Hunting, who was also in attendance at this time, indicated he had been involved with various agencies within Carbon County. These agencies indicated initial

support for the Green River location. However, since that time the members of the Carbon County Commission have requested that every effort be made to locate the facility in Carbon County. Mr. Hunting emphasized that a joint packet would better serve the area, noting that any facility located in Emery County greatly benefits the surrounding counties.

The Carbon County Economic Development council requested of the Commission if Wes Curtis and Scott Truman could work together with them to prepare a joint package and bring it back to the Commission for their consideration. The Commission indicated they would not endorse any joint package at this time, but would look over such a proposal. The Commission also requested to view the planning criteria first.

Mr. Chris Jouslas, Chairman of the Carbon County Economic Development Council indicated that in his opinion, the Price area would be the most feasible and practical location for such a facility. He mentioned that Price can offer medical services through the Castle View Hospital, they have sufficient housing and a sufficient labor force. After further discussion, the Commission expressed appreciation for the Economic Development Council being in attendance.

Page Four
Commission Minutes
March 18, 1987

(6)
EMERY COUNTY SURPLUS PROPERTIES

Emery County Clerk, Bruce C. Funk, discussed with the Commission a letter received from Randy Anderson, Auctioneer from Emery, Utah, dated March 9, 1987. In the letter, Mr. Anderson confirmed previous discussions with the Clerk outlining his commission on the items sold or not sold. Mr. Anderson noted that Emery County would be responsible for any advertising on the sale, distributing of the posters and any other advertising costs. After further discussion, motion was made by Commission Chairman Clyde Thompson to appoint Emery County Clerk Bruce C. Funk to proceed with obtaining a list of all items to be disposed of by all County departments or agencies. Mr Funk is to correspond with Mr. Anderson and clarify any areas of concern as well as possible locations and times for the auction and report back to the Commission. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(7)
ADJOURN FOR LUNCH

Motion was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present to adjourn for lunch at 11:59 a.m. Commission reconvened at 1:12 p.m. with all member present.

(8)

KIRK JOHANSEN PROPERTY EXCHANGE

Commissioner Jerry Mangum informed the Commission that he had received a request from Mr. Kirk Johansen of Castle Dale requesting an exchange of property with Emery County. Mr. Johansen owns property near the Emery County Landfill he would like to exchange for an abandoned gravel site owned by the County near Lawrence. He indicated that he felt the value was somewhat comparable, although the assessed valuation reported by the Assessor's office was considerably different. After discussion with Road Superintendent Rex Funk, it was the consensus of the Commission that because the abandoned gravel site was of little value to the Road Department, such an exchange may be of benefit to the County for future landfill expansion. Whereupon, the Commission requested that Road Superintendent Rex Funk meet with Commissioner Mangum to review the proposals and the sites and come back to the Commission with a recommendation.

Page Five

Commission Minutes

March 18, 1987

(9)

SEARSON WASH BRIDGE PROJECT - BID ACCEPTANCE AND AWARDDING OF THE CONTRACT

Commissioner Jerry Mangum discussed with the Commission the bids having been received on the Searson Wash Bridge replacement project near Green River. The following bids were received: Tony Saparas in the amount of \$98,225.80; G & O Construction, Inc., of Green River, Utah, of \$103,708.00; Barney construction, Inc., \$110,067.00; Nielsen Construction, \$119,270.00; and Elbert Lowdermilk Construction, \$137,472.00. Commissioner Mangum noted that Tony Saparas was the apparent low bidder; however, it has been brought to his attention that the low bidder is approximately \$5,600.00 to \$6,400.00 low in his figuring the costs of the asphalt. He indicated his concern as to whether the low bidder could complete the project at the original bid amount or whether he would require the additional amounts. It was the concensus of the Commission and those present that the low bidder would have to bear the cost, otherwise the Commission would have to consider taking the next low bid. Mr. Howard Tuttle, of Johansen and Tuttle Engineering, indicated that Tony Saparas Construction Company could and would be required to absorb those costs should the Commission award the bid to him. He noted Mr. Saparas' bid is still

over the engineers estimates. Mr. Tuttle further indicated construction time is very critical and should have certain portions completed prior to the Green River's water level rising in late May and June. Excavation needs to be completed and the bridge abutments should be in place at this time. Late acceptance and bid awarding would result in increased costs to the contractor because of the high water seepage into the excavation. It was the recommendation of Emery County Attorney Scott Johansen that if the award is made to Tony Saporas Construction, that a letter of understanding be made with Mr. Saporas that construction begin before the Green River rises and that Mr. Saporas be made aware of any other pertinent information. Whereupon, motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to accept the low bid of Tony Saporas Construction in the amount of \$98,255.80 for the Searson Wash bridge replacement. A letter is to be prepared from Johansen and Tuttle Engineering to Mr. Saporas making him aware of the need to begin construction as soon as possible in order to avoid complications caused by the rising of the water in the Green River. Motion was approved by all members present.

(10)

COUNTY ATTORNEY OUT-OF-STATE TRAVEL - CANCELLED

Emery County Attorney Scott Johansen indicated to the Commission that he has cancelled his plans to attend the Commission approved seminar in Colorado Springs, Colorado. The cancellation is due to a conflict in his requirement to be in attendance at the Utah Association of Counties convention in Ogden, Utah, at the approximate same time.

Page Six

Commission Minutes

March 18, 1987

(11)

ATTORNEY'S OFFICE PLACEMENT OF A PMS TERMINAL

Emery County Attorney, Scott Johansen, requested of the Commission installation of a terminal connected to the main frame Motorola computer and the PMS software which is presently used by his office. This additional terminal would be for the new secretary in which the Commission has previously authorized. He noted a terminal is already available in the Court House. The terminal was previously used by Commission Secretary Pat Snowball who is now using a personal-type computer. Emery County Clerk, Bruce C. Funk, indicated that cables would have to be run from the main frame computer to that location. An electrical outlet would have to be installed which is also connected to the power generator. Mr. Funk indicated he would be in contact with Bart Cox and obtain a quote for installation of a cable and also Dean Allen as to the cost for installation of the outlet. Whereupon, motion was made by Commissioner Jerry

Mangum, seconded by Commissioner Duane Collard to approve the relocation of the terminal in the Attorney's office on a temporary basis until such a time as it is determined that a personal type computer would better serve the needs and be more cost effective to the County. Motion was approved by all members present.

(12)

PERSONNEL ITEMS

A) Termination of Shayne Potter - Acting Personnel Director, Mark Tanner, presented to the Commission for their consideration the termination request of Mr. Shayne Potter, who is leaving the Sheriff's Department as discussed in the previous Commission meeting.

The Commission had asked Mr. Tanner to see

if Mr. Potter had fulfilled any obligations he had to the County as a result of special training received. Mr. Tanner indicated that he has, together with Commissioner Duane Collard, met and discussed any understandings and obligations with Mr. Potter regarding reimbursement to the County for training received. Mr. Tanner mentioned that Mr. Potter had indicated he had not been made aware that such a policy was in place.

Whereupon, it was Commissioner Collard's recommendation that because there hadn't been any formal agreement by Mr. Potter addressing the situation, under the circumstances he felt

Mr. Potter should not be required to pay Emery County for those costs because of his lack of understanding. It was Commissioner Collard's recommendation that in the future, the rules be more strictly enforced and that such an agreement or understanding be signed before employees take such voluntary training. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to accept the termination of Shayne Potter of the Emery County Sheriff's Department, effective February 23, 1987, and that he not be required to reimburse Emery County for any training received while employed with the Sheriff's Department. Motion was approved by all members present.

Page Seven

Commission Minutes

March 18, 1987

Personnel Items, cont. . . .

B) Ted Thomas Reclassification - Mr. Tanner also presented a personnel action form for Ted Thomas of the Sheriff's Department, who is presently a Patrol Deputy 2, at a Grade 11, Step 2, or a salary of \$1,644.00 per month, to reclassify Mr. Thomas as an Evidence and Identification Officer, at a Grade 12, Step 3, or a salary of \$1,796.00 per month. He further noted that such a change would require Mr. Thomas to be placed on a three month probation period. Concern was expressed by the Commission as to whether a replacement would be needed in the future for Mr. Thomas's position.

The Commission expressed their concern regarding comp time accumulated by employees in the Sheriff's Department in that it makes it a very attractive incentive to leave employment with Emery County. After discussion, motion was made by Commissioner Duane Collard to approve the reclassification of Ted Thomas from a Patrol Deputy 2 to an Evidence and Identification Officer on a Grade 12, Step 3, or \$1,796.00 per month effective April 1, 1987. Motion was seconded by Commissioner Jerry Mangum, Commission Chairman Clyde Thompson voted "nay" in opposition to the motion, indicating that he felt the salary should be a Grade 12, Step 1, or 2. Whereupon, motion passed.

C) Road Department - Stanley K. Jensen - Crusher Crew Leader - Mr. Tanner presented to the Commission the personnel action form for Stanley K. Jensen who is to be reclassified from an Operator 2 to a Crusher Crew Leader. This would mean a change from a Grade 11, Step 6, or a salary of \$1,883.77 per month to that of a Grade 13, Step 5, or a salary of \$2,030.00 per month.

Mr. Tanner reported back to the commission regarding the County's policy to provide travel to the work site. Mr. Tanner indicated that Emery County is in no obligation to provide travel to the work site and that it is merely a convenience.

At this time, Commission Chairman Clyde Thompson inquired as to the job classification of "Crusher Foreman" in the Personnel Policy under Road Department. Mr. Tanner indicated this classification would have to be deleted from the Emery County Personnel Policy in the future. After further discussion, it was the motion of Commissioner Jerry Mangum to approve the reclassification of Stanley K. Jensen from an Operator 2 at a Grade 11, Step 6, or a salary of \$1883.77 per month to that of a Crusher Crew Leader at a Grade 13, Step 5, or a salary of \$2,030.00. Motion was approved by all members present.

D) Employee Statement of Understanding and Agreement - Voluntary Training - Commissioner Duane Collard made a motion that the Commission accept the draft of the Statement of Understanding and Agreement and to implement it as part of the hiring application. This would require employees who attend voluntary schooling be obligated to reimburse Emery County for any expenses incurred for the schooling should they terminate employment before one year from that time on a pro-rated basis. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Page Eight
Commission Minutes
March 18, 1987

(13)
CORINE JONES - RUNOFF WATER

Mrs. Corine Jones, of Castle Dale, Utah, came before the Commission regarding a problem they have had with the run-off water from the hill on which the Road Department and the Sheriff's office is located. She indicated that in the past, such run-off water has washed out their gardens and caused damage to their drive-way. She further noted that Emery County had dug a ditch in order to catch the water, but the ditch appeared to go up hill and the water pooled. Originally, an irrigation ditch existed which would normally catch such run-off water, but because of the installation of the secondary irrigation system in Castle Dale, the ditch has been abandoned and has filled in completely. Emery County Attorney, Scott Johansen suggested that Mr. Jones, because of his having the equipment, construct a ditch at his convenience through his property to direct the water and possibly solve the problems. After further discussion, it was the consensus of the Commission that Mr. Jack Jones meet together with Road Superintendent Rex Funk and appraise the situation. This suggestion was agreeable to Mrs. Jones and to Road Superintendent Rex Funk.

(14)

EMERY COUNTY NURSING HOME - JOHN BRAMAL - ROOF LEAK

Mr. John Bramal, Administrator of the Emery County Nursing Home, informed the Commission that the present roof on the Emery County Nursing Home is approximately 23 years old. They have made numerous attempts to repair the leaks. It was his request that some of the \$10,000 placed in a contingency fund in the Emery County Budget be used to cover major repair or replacement of the roof. He asked the Commission for approval to go ahead and solicit bids for the roof. Whereupon, Commission Chairman Clyde Thompson referred this item to Commissioner Jerry Mangum and requested that he meet with Mr. Bramal and make a recommendation back to the Commission for action.

(15)

ROAD DEPARTMENT BUSINESS

A) Truck Purchase Contract Signing - Road Superintendent Rex Funk presented to the Commission the retail order form for a new 1987 International Truck as previously approved by the Commission in the amount of \$54,007.60 for Commission Chairman signature. Motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present that Commission Chairman Clyde Thompson be authorized and sign the same.

B) BLM Municipal Facilities Relinquishment Application - Road Superintendent Rex Funk informed the Commission that Emery County had an outstanding application with the BLM in which Emery County originally planned to build a municipal facility on the Des-Bee-Dove road. This would contain Emery County Road Department garage and other facilities. He noted that he had been informed by the BLM that Emery County has not met basic requirements of the agreement. The BLM indicated that if it was Emery County's intent not to construct those facilities, that a relinquishment of application agreement be submitted back to the BLM. The application was presented to Commission

Road Department, cont. . . .

Chairman Clyde Thompson for signature. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to relinquish the land which was being considered for construction of a municipal facility which was within Section 21, Township 18 S, Range R 8 E, in the N-W 1/4 space S-E 1/4 containing 40 acres back to the BLM. Motion was approved by all members present.

C) Reconstruction of the Horse Bench Dugway - Road Superintendent Rex Funk indicated that there is a drastic dugway situation and a traffic hazzard in the horse bench area near Green River which is in serious need of realignment. The BLM is also in support of such realignment. Mr. Funk requested that he be given permission by the Commission to make application to the BLM for a road right-of-way for construction of such improvements. This does not require construction by a specific date and would allow sufficient time for the Commission to evaluate the worthiness of the project and to review county expenditures. Whereupon, motion was made by Commissioner Jerry Mangum to authorize and approve application only with the BLM for a road right-of-way for realignment of the dugway in the horse bench area near Green River. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. The Commission will review the project further before any additional expenditures are made.

D) BLM Road Right-of-Way Application - Road Superintendent Rex Funk, together with Howard Tuttle of Johansen and Tuttle Engineering presented to the Commission for their signature the 200 foot road right-of-way plat which covers the proposed road realignment on the dry wash road east of Moore, refered to in previous Commission minutes as Talbot Turns. It was expected that approval from the BLM would be approximately 30 days. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve the 200 foot road right-of-way plat and that the Commission be authorized to sign the same. Motion was approved by all members present. It was further noted that this was a previously approved road project.

E) Notice of Award - Old State Highway Contract #'s 2 & 3 - Road Superintendent Rex Funk presented to the Commission the bid summaries for construction of the Old State Highway south of Emery, contract #'s 2 and 3. The bids received are as follows: Contract #2: Tony Saparas, \$9,990.00; Nielsen Construction, \$12,067.00; G & O Construction, Inc., \$12,935.00; and Elbert Lowdermilk, \$20,990.00. Contract #3: Tony Saparas, \$16,548.50; Nielsen Construction, \$18,127.60; G & O Construction, Inc., \$21,263.00; and Elbert Lowdermilk, \$30,230.50.

Also submitted to the Commission was a letter of recommendation from Engineers Johansen and Tuttle recommending Tony Saporas, who is the apparent low bidder to be awarded the bids on the projects in the amount of \$9,990.00 and \$16,548.50. Motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to accept the low bid of Tony Saporas Construction in the amount of \$9,990.00 and \$16,548.50 for construction on the Old State Highway south of Emery, Contract #'s 2 and 3, respectively. Motion was approved by all members present.

Page Ten
Commission Minutes
March 18, 1987

(16)
STOCK SHOW

Commission Chairman Clyde Thompson informed the Commission that Utah Governor Norm Bangerter has made considerable cuts in funding which would affect the South-Eastern Utah Jr. Livestock Show held each year in Ferron, Utah. Commission Chairman Clyde Thompson noted that in other years Emery County has participated in the amount of \$2,000.00. He has been approached by members of the Stock Show Committee and they are requesting additional funding from the Commission. It was Commission Chairman Clyde Thompson's request that Commissioner Jerry Mangum meet with Ina Lee Magnuson and those involved with the Stock Show to see what additional funding would be required of the County and any possible means of making up any lost funds. They are to report back to the Commission at their next Commission meeting.

(17)
OTHER BUSINESS

A) Littering of the Des-Bee-Dove Road - Commission Chairman Clyde Thompson indicated that he had received numerous complaints of littering of the highway to the County Landfill. It was the consensus of the Commission that Road Superintendent Rex Funk install littering signs and that the Sheriff's Department be informed of the problem and asked to patrol that area. He also requested that an effort be made to inform the public of the concern of the Commission through the local media.

B) Indian Artifacts - Commission Chairman Clyde Thompson requested authorization to have Scott Truman prepare a letter in order to acquire Indian artifacts excavated from the Arapajo Archaeology Dig in Huntington Canyon for the museum. Mr. Truman was also asked to submit a letter of support to the Emery County Museum.

C) Bear Canyon Reservations - Emery County Clerk, Bruce C. Funk, presented to the Commission reservation schedules of the pavilions at the Bear Canyon Camp Ground,

noting that there is a large number of rental vacancies during the week days. He inquired of the Commission as to whether a greater effort should be made in making people aware of those available dates. It was the consensus and direction of the Commission that a notice be submitted to the paper to inform the public of the availability of the Bear Canyon pavilions during the week days.

D) Emery County Clerk Bruce C. Funk presented to the Commission a business license application for Joe's Valley Sportsman Lodge, noting there has been a change in ownership. Motion was made by Commission Chairman Clyde Thompson to approve the business license application of Joe's Valley Sportsman Lodge. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Page Eleven
Commission Minutes
March 18, 1987

(18)
MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Thompson to adjourn the meeting at 5:15 p.m. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

April 15, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by County Attorney, Scott Johansen.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

Minutes of the March 18, 1987, Commission Meeting were reviewed. Motion was made by Commissioner Duane Collard to accept the minutes as presented. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #870816 through and including #870958 for payment. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

The following requisitions were submitted for consideration:

Req. #	Item and Department	Cost	Action
19	Printer, Junction Box, Bin Sheet Feeder - Data Processing		1,299.00
Approved			
20	Software Addition - Data Process.	2,000.00	Approved
21	Computer Table, Soni Transcriber, Floor Mat - County Attorney		740.00
Approved			
22	Eye Wash Station - Highway	236.95	Approved
23	Cannon 35mm Camera, Flashes, Flash Attachments, Zoom Lens, Lens Filters, Camera Bags - Sheriff's Office		1,169.60
Approved			

Page Two
Commission Minutes
April 15, 1987

Motion was made by Commissioner Jerry Mangum to approve the requisitions for purchase. Motion was seconded by Commissioner Duane Collard and approved by all members present. Commissioner Duane Collard made a separate motion to approve requisition #23 for camera equipment for the Sheriff's Department. He indicated that this would reduce the amount of accumulated comp time as a result of the resignation of Shane Potter as Investigator. The equipment would be placed in Green River. The motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(3)

SCOTT TRUMAN - OUTSTANDING CITIZEN AWARD

Representatives of the Utah Division of Parks and Recreation came before the Emery County Commission for the purpose of recognizing Scott Truman of Ferron, Utah, as the Outstanding Citizen. Mr. Max Jensen, Regional Supervisor, addressed the Commission indicating that this award is presented to citizens in recognition of their support of the State Parks System and Mr. Truman's help in the development of the Mill Site State Park.

Mr. Kean Luke, Director of the Huntington and Mill Site State Parks, presented the outstanding citizen plaque to Mr. Truman, noting the Millsite development project came about because of Mr. Truman's efforts in putting together a cooperative project between Federal, State and Local agencies in finally getting something done with the park. The project has been funded by a \$50,000 Community Impact grant and \$50,000 from the Soil conservation Service. Scott was instrumental in obtaining both grants. These funds were used for project materials with labor and equipment for the project being provided by Emery County, Ferron City and the Division. Scott has demonstrated an innovative approach to accomplishing the project. He has spent many hours coordinating the project to make it a success. It is an example of how a cooperative and innovative approach can be used to provide quality public facilities at a reduced cost. The Division feels that Mr. Truman is deserving of the recognition for his efforts.

Mr. Truman accepted the plaque, noting that he recognizes the efforts of many individuals who have been involved with the project in the past, namely previous city and county officials who have spent a great deal of time in this project. Also in attendance were Blaine Luke, from Green River and Goblin Valley State Parks.

(4)

REAPPOINTMENT - WAYNE STALEY, MARK HUMPHREY - EMERY COUNTY CONSERVANCY DISTRICT

Commission Chairman Clyde Thompson reviewed a request he received from the Emery County Conservancy District requesting consideration for the reappointment of Wayne Staley of Emery and Mark Humphrey of Orangeville to serve another term on the Conservancy District Board. Whereupon, motion was made by Commissioner Jerry Mangum to reappoint Mr. Wayne Staley of Emery and Mr. Mark Humphrey of Orangeville to another term on the Emery County Conservancy District. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)

BLM REQUEST FOR WAIVER OF DOCUMENT COSTS

Commission Chairman Clyde Thompson reviewed a letter he received from the Bureau of Land Management. In the past the BLM has not charged Emery County for administrative costs for their applications, drawings, specifications, etc. It is the BLM's request that Emery County, in turn, waive the costs to them for documents, noting that the administrative costs in paying these far exceeds the actual cost of the copies. Whereupon, it was the consensus of the Commission that, effective immediately, such costs would be waived for the BLM in the future.

(6)

LIBRARY YARD WORK AGREEMENT

Emery County Auditor, Karen Truman, presented to the Commission an agreement for Commission signature for yard maintenance by LaRee Dye at the Castle Dale Library effective April 1, 1987, through September 20, 1987, at \$60.00 per month. Motion was made by Commissioner Clyde Thompson, seconded by Commissioner Jerry Mangum and approved by all members present.

(7)

UTAH FINANCE COOPERATIVE

Emery County Auditor, Karen Truman, discussed with the Commission the proposed Utah Finance Cooperative in which the Utah Association of Counties will be the sponsor. It was her recommendation that any future financing be done through the cooperative as it is anticipated that a better interest rate would be obtained. It was the concern of the Commission and County Attorney, Scott Johansen, as to what effect any borrowing would have on the present Tax Anticipation Note. Wherefore, this item was referred to County Attorney, Scott Johansen, to make a determination.

(8)

MAY TAX SALE

Emery County Auditor Karen Truman presented to the Commission the list of delinquent property owners. Those properties would now be considered at the May Tax Sale. Mrs. Truman noted that other counties are providing for owners or an authorized representative of the property to have the first right of redemption and that all other parties pay a market value as determined by the Assessor's Office. Other options were discussed and this item is to be reconsidered at the next Commission Meeting for determination as to how unredeemed property would be disposed of.

April 15, 1987

(9)

EMERY COUNTY BALL COMPLEX

The following individuals were before the Commission to discuss the Emery County Ball Complex at Huntington: Craig Larsen, District Chairman of the American Softball Association; D. W. Van Wagoner, representing the Castle Valley Women's Fast-Pitch Softball; Shirley Jacobsen, Terry Rushton, and Marie Vander Herp, all from the Women's Softball. Mr. Larsen indicated their purpose in coming before the Commission was for clarification. However, much of this has already been resolved with Emery County Park's and Recreation Supervisor Dave Thompson as to the lights and whether they would be charged additional entrance fees. Mr. Larsen indicated at the present time, the plans are that the Women's League would not use the lights and the men's team would use two fields two nights during the week.

Also presented and proposed to the Commission for their consideration was owners and operators insurance through the ASA for a cost of \$50.00 annually which would provide an additional \$1,000,000 in liability insurance. However, there is a minimum deductible amount on any claim with the requirement that everybody who plays be a registered member. Mr. Van Wagoner indicated that they would like to pour cement under the bleachers and provide some type of cover over the bleachers to protect the spectators.

The Commission was questioned in regards to the insurance money received when two lights were broken and settlement was made to Emery County. It was noted that such funds are deposited in the Emery County General Fund and replacements of the lights would be looked into. After considerable discussion, it was the recommendation of Commission Chairman Clyde Thompson that presently Emery County budgets approximately \$5,500.00 to cover expenses of the Ball Complex. It was his recommendation that this be transferred over to the Committee and that they be responsible for maintenance and all expenses associated with operation of the complex. He further indicated that consideration might be given to a contractual maintenance agreement also with the league. He also reminded those present that the original agreement was that Emery County would build the facilities, but the users would maintain it.

In response to a question as to equipment purchased from consessions receipts, Mr. Van Wagoner indicated that items purchased would remain property of Emery County.

(10)

HEALTH/MENTAL HEALTH/AAA BUDGET REQUESTS

The following individuals were present before the Commission: Maughan Guymon, representing the South-Eastern Utah AAA; Nancy Bentley, from the South-Eastern Utah

Association of Governments; Bea Raby, from the South-Eastern Utah Health District; Jim Whear, of the Four-Corners Mental Health; and Emery Jones, of Four Corners Mental Health. These individuals came before the Board of Emery County Commissioners to discuss recent changes in the legislature as it

Page Five
Commission Minutes
April 15, 1987

Health Budget Requests, cont. . . .

pertains to their offices. Mr. Jim Whear, speaking on behalf of the group, indicated their purpose was to acquaint the Commission with the legislation. He noted that the State has assumed the costs of the County associated with juvenile detention and indigent medical, with the State cutting a proportionate amount from their local discretionary funding. It was their request that the County budgeted indigent medical fund be transferred into the operation of the local agencies as well as any alcohol rehabilitation monies. It was noted that this would require the Emery County Commission to open the County budget and make such transfers. Emery County Clerk, Bruce C. Funk, and County Attorney, Scott Johansen, informed Mr. Whear in regards to the County Indigent Medical Fund, that expenditure in 1985 amounted to \$4,226.00; total expenditures in 1986 were \$1,195.00; and current expenditures in 1987 are approximately \$3,000.00. The additional amount reflected in the budget is there only as a cushion. It was Mr. Whear's further request that a meeting be set up to discuss these items further. The Commission indicated they would take this under advisement.

(11)
ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard, to adjourn for lunch at 12:32 p.m. Motion was approved by all members present.

Commission reconvened at 1:40 p.m. with all members present.

(12)
EMERY COUNTY LIBRARY BOARD - CONTRACT QUESTIONS

The following Library Board Members came before the Emery County Commission: Randy Myers, of Green River; Jeralyn Mathis, of Castle Dale; Anita Mower, of Ferron; and Verna Miller, of Castle Dale. Randy Myers, as spokesman for the group, expressed concern to the Commission with the recent agreement they received for signature dated December 18, 1986. In the agreement, Emery County would provide certain auditing and legal service to be charged on an hourly basis at the prevailing rate at the time. Their concern is that the County is already providing this service to the tax payers. They also

questioned as to the restrictiveness of using the Emery County Attorney's Office for legal service. Numerous other concerns with other portions of the agreement were expressed. The Commission and County Attorney, Scott Johansen, reviewed each of the Boards concerns, noting that in the past Emery County has provided many thousand dollars of in legal service of which Emery County was never reimbursed. This agreement is only putting in writing an understanding that it was the result of action taken at that time. Also discussed with the library board was their relationship and responsibility to the Emery County Commission.

Page Six
Commission Minutes
April 15, 1987

(13)

SHERIFF'S BUSINESS

A) Forest Service Agreement - Emery County Sheriff Lamar Guymon presented to the Commission the agreement with the Forest Service in which Emery County would patrol the forest areas. The amount of the contract in which they reimburse Emery County is \$7,500.00 annually. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve and sign the agreement. Motion was approved by all members present.

B) Dispatch Console - Emery County Sheriff Lamar Guymon discussed with the Commission the replacement of the dispatch console in the Sheriff's Department. He noted that the old one has become very outdated and expensive to repair. They have received two bids: one from Motorola and one from BACOM of Birmingham Industries. BACOM is the apparent low bidder in the amount of \$25,804.00. Sheriff Guymon indicated there has been sufficient monies budgeted for 1987, together with monies from revenue sharing for the console. After discussion, motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to approve the purchase of the console in the amount of \$21,338.00. Motion was approved by all members present. Also discussed by the Commission was a request made by the Sheriff in regards to a voice recorder in the amount of \$1,800.00 which is to be added.

C) KRPX Request for a Translator - Sheriff Guymon informed the Commission that no representatives were present from KRPX and would not at this time require any Commission consideration or action.

(14)

EMERY COUNTY LANDFILL - MANAGEMENT REQUEST

Mr. Ronald Barney, of Ferron, Utah, representing Ferron Equipment Company, came before the Commission asking their consideration in allowing him to operate the landfill. It was his proposal to operate the landfill at a cost to Emery County of \$30,000 per year which would be an immediate savings of \$15,000. He indicated that he would be responsible for any and all excavation at the site. It would also free up one Emery County employee and one Caterpillar presently used at the site for covering the material. He would also need the right to charge commercial dumpers the rates already set by County Ordinance. It was the consensus of the Commission that this would be a worthwhile consideration and it was their request that they be given sufficient time to consider all aspects of the proposal.

(15)

HUNTINGTON AIRPORT RESEALING

Mr. Ryan Pritchett, representing Armstrong Consulting, Inc., came before the Emery County Commission to discuss State funding sources available and needed improvements at the Huntington Airport. It was his opinion that the project would require approximately \$300,000 to rehabilitate the runways as they are in bad decay. This would require an asphalt overlay. He noted that the requirements for such projects are approved by the State Aeronautical Division

Page Seven

Commission Minutes

April 15, 1987

Huntington Airport, cont. . . .

and they are very particular. He further noted that it is a very cost- effective time in that the price of oil is down, bidding is very competitive, it is a 90% match from State funds and that for such a project the County would be looking at an expenditure of approximately \$30,000. Mr. Pritchett presented to the Commission a prepared letter for forwarding to the State Aeronautics Board, requesting that they come down and review the project on Tuesday, April 21, 1987, at 1:00 p.m., in which Mr. Pritchett and Commissioner Mangum would meet with those members. This would not commit Emery County to Armstrong Consulting, but would allow Emery County to advertise for consulting work on the project in the future.

(16)

ROAD SCHOOL

Road Superintendent Rex Funk discussed with the Commission the upcoming Road School in Moab. It was the consensus of the Commission that Rex Funk, together with Commissioner Mangum and their spouses attend the schooling in Moab.

(17)

BENJAMIN BRADY - EMERY COUNTY HIRING PRACTICES

Mr. Ben Brady and his wife came before the Emery County Commission to discuss the recent screening for an equipment operator in the Road Department. His concern is that he was not given a chance, noting that he felt he was highly qualified and experienced and had a number of recommendations for the Commission to review. Acting Personnel Director Mark Tanner informed those present that Emery County has established a hiring policy and therein has to have some method or place to start when a position is available. As such, Job Service submits to Emery County the top 15 names in the particular category. For this particular opening, Mr. Brady's name was not referred because of low aptitude test scores at Job Service. Commissioner Duane Collard, responding on behalf of the Commission, indicated that this method assures all applicants that any hiring would be fair and honest, keeping everything above board, and that the guidelines are followed to the letter. Mr. Brady's concern was that low aptitude tests should not be the determining factors for consideration, but it should be based upon experience and qualifications. Mr. Tanner indicated that it would be in Mr. Brady's best interest to return to Job Service and retest.

(18)

PERSONNEL ACTIONS

A) Merlin Weber - EMT - Mr. Mark Tanner presented to the Commission the Personnel Action Form for Merlin Weber who has completed the EMT training. He noted that it has not yet been determined as to the exact number of EMT's that Emery County can and should have, but that an up-to-date list would be prepared. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present, to approve the Personnel Action Form of Merlin Weber, effective immediately.

Page Eight

Commission Minutes

April 15, 1987

Personnel Actions, cont. . . .

B) Wade Hansen - Dispatcher to Patrol Deputy - Also presented to the Commission was the Personnel Action Form for Wade Hansen of the Sheriff's Department. Mr. Hansen is to be reclassified from a Dispatcher at a Grade 9, Step 5, or a salary of \$1,630.00 to that of a Patrol Deputy at a Grade 11, Step 2, or a salary of \$1,644.00 per month, effective May 1, 1987. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve the reclassification of Wade Hansen to that of a Patrol Deputy at a Grade 11, Step 2, effective May 1, 1987. Motion was approved by all members present.

C) Leslie D. Reese - Weed and Mosquito Department - Personnel Action Form for Leslie D. Reese was presented as a temporary seasonal employee at an hourly rate of \$6.97 per hour to work in the Weed and Mosquito Department effective April 16, 1987. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve the hiring of Leslie D. Reese as a temporary seasonal worker in the Weed and Mosquito Department effective April 16, 1987. Motion was approved by all members present.

D) Lorraine Martin - Green River Librarian - Also presented to the Commission was the Personnel Action Form for Lorraine Martin, who is presently a part-time librarian at Green River, Utah. It was the request that she be reclassified as the Branch Head Librarian on a permanent part-time basis in order to receive full/pro-rated insurance benefits, working 20 hours per week. After discussion, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to disapprove the Personnel Action Form request. This decision was based on the grounds that it has been the policy of Emery County to participate on pro-rated insurance benefits for those employees working 30 hours or more per week and that such benefits have not been budgeted for in the 1987 budget. Motion was approved by all members present.

E) Emery County Employee Training Agreement - Acting Personnel Director Mark Tanner presented to the Commission two Training Session Agreements. One for employees of the Courthouse and other departments, and the other one pertaining primarily to the Sheriff's Department. Basically, the agreements would allow the employee and the employer to come to a complete understanding and agreement for every training session attended by an employee. The main difference in the agreements is that the one type would be required for each training session. The Sheriff's Department would have one blanket agreement to be signed at the time of hiring, covering all sessions. Both agreements provide for the reimbursement back to the County on a pro-rated basis for the costs borne by the County, requiring a one year commitment. He further noted that he has transmitted a memo, together with a copy of the agreement to all County officials and Department Heads and has received no comments in regards to it. Whereupon, motion was made by Commissioner Clyde Thompson, seconded by Commissioner Jerry Mangum to approve the Training Session Agreements for the Sheriff's Department and for the other County Departments. Motion was approved by all members present.

RESOLUTION 4-15-87 - HOLIDAY PAY - SHERIFF'S DEPARTMENT -
AMENDING THE PERSONNEL POLICY

Acting Personnel Director Mark Tanner presented to the Commission Resolution 4-15-87. This Resolution amends section IX.D.3 of the Emery County Personnel Policy in that it adds subsection d as follows: In lieu of holiday time off, law enforcement personnel shall be paid 92 hours of work at their regular hourly salary, this payment to be divided equally among the 24 paychecks received annually by employees. Law enforcement employees shall not be further compensated for work on holidays, but may schedule other benefit time to be used on a holiday as department schedules and demands permit. This provides that the Personnel Director provide a new salary schedule for law enforcement personnel. Commissioner Duane Collard reviewed with the Commission his discussions with the Emery County Sheriff in order to resolve the problem of accumulating comp time. He indicated that comp time which has been accumulated in the past has been a result of holiday time and this Resolution should eliminate any future accumulation except in emergency situations. Commission Chairman Clyde Thompson reviewed past policies in regards to accumulation of comp time in the Sheriff's Department. Whereupon, motion was made by Commissioner Duane Collard to adopt and approve Resolution 4-15-87 which authorizes the payment to law enforcement personnel for holiday time in the amount of 92 hours per year as a means to eliminate the accumulation of comp time in the Sheriff's Department. Whereupon, Commissioner Mangum seconded the motion based on the following conditions: 1) The Courthouse and other employees be made aware of this policy change by memorandum; 2) That Commissioner Duane Collard accept responsibility to see that the Sheriff's Department functions under the guidelines established previously by the Commission; 3) Not to allow any replacement hires this year throughout the Sheriff's Department; and 4) This change to be effective May 1, 1987. Whereupon, motion passed.

(18)

ELECTED OFFICIALS REQUEST FOR COMMISSION MINUTES

Commissioner Duane Collard informed the Commission that he has received requests from a couple of the Departments that they receive copies of the Commission minutes. It was noted by Emery County Clerk, Bruce C. Funk, and County Attorney, Scott Johansen, that the minutes as they are prepared to the Commission are in rough-draft form only and are not official until approved and signed by the Commission. It was further noted that initial rough-draft copies could contain errors and misunderstandings. It was Emery County Clerk, Bruce C. Funk's recommendation that the agenda should completely reflect the business being considered by the Commission and that Department Heads can then make a determination whether they should be in attendance at the meetings. Whereupon, after further discussion, it was the consensus of the Commission that copies are available after approval in the Clerk's office and that sufficient effort is being made to inform those offices of items affecting them.

(19)
 SURPLUS EQUIPMENT DISPOSAL

Emery County Clerk, Bruce C. Funk, presented to the Commission a list of those items in which departments have requested disposal of. These items are as follows:

EQUIPMENT	CONDITION	MINIMUM OFFICE	BID_____
-----------	-----------	----------------	----------

Typewriters:

Adler	Fair	Sheriff	
Silver Reed	Fair	Sheriff	
Adler Meteor	Fair	Sheriff	
Silver Reed	Poor	Assessor	
Olympia	Fair	Nursing Home	
#2605			
IBM Mag Card		Attorney	
Silver Reed, 223C		Fair	Sheriff
#001290			
Olympia, manual		Fair	Sheriff
Silver Reed, 223C		Fair	Sheriff
#001291			
IBM, legal typewriter		Fair	Sheriff

Calculators:

Calculator	Fair	Nursing Home
Calculator, 001181		Assessor
Calculator, 001150	Poor	Assessor
Calculator, 001152	Poor	Assessor
Calculator, 001153	Poor	Assessor
Calculator, 001161		Assessor
Burroughs, 1212	Poor	Clerk
Burroughs, 1213	Poor	Clerk
Olympia, 1440	Poor	Clerk

Adding Machines:

Victor	Fair	Sheriff
Victor	Fair	Sheriff
Ohdner, 1273	Poor	Clerk

Page Eleven
 Commission Minutes
 April 15, 1987

Surplus Equipment, cont. . . .

EQUIPMENT	CONDITION	MINIMUM OFFICE	BID _____
-----------	-----------	----------------	-----------

File Cabinet		Nursing Home	
Califone Recorder	Poor	Clerk	
Wall Clock, electric	Poor	Clerk	
Pencil Sharpener, electric	Poor	Clerk	
Automobiles:			
Pontiac LeMans 1978	Fair	Sheriff	\$900.00
Pontiac Catalina 1981	Fair	Sheriff	\$900.00
Pontiac Catalina 1981	Fair	Sheriff	\$900.00
Pontiac Catalina 1981	Poor	Sheriff	\$900.00
GMC Suburban 1962	Poor	Sheriff	\$200.00

Miscellaneous:

Power filters		Data Processing
Extractor	Fair	Nursing Home
Pop Machine	Fair	Nursing Home
Mowers (reel)	Fair	Nursing Home
Amplifier/PA Sys.		Nursing Home
5 Wheelchairs	Poor	Nursing Home

2 Console TV's 6255814 & AJ60702478		Nursing Home
Mop Bucket & Wringer	Fair	Nursing Home
Lunch Trays	Good	Nursing Home
Towel Dispensers	Good	Nursing Home
6 Walkers		Nursing Home
2 Footstools	Poor	Nursing Home
3 Table Lamps	Fair	Nursing Home
Pedal Exerciser	Poor	Nursing Home
Patient Transfer System		Nursing Home
Compressor Pump	Poor	Nursing Home
Misc. Motors		Nursing Home
Condensate Motors		Nursing Home
Camera, 003810	Poor	Assessor
Camera, 001157	Poor	Assessor

Page Twelve
Commission Minutes
April 15, 1987

Surplus Equipment, cont. . . .

It was further noted that some departments have yet to submit a completed list and it was the request that such items be included in the final sale. The Department Head and the Commissioner over that Department should submit any additional items to the Clerk's Office for final approval by the Commission on May 6, 1987. Whereupon, it was the consensus and motion of Commissioner Jerry Mangum that May 16, 1987, be set as the date to hold a public auction for disposal of the surplus items at the Castle Dale City Pavillion, North of the Courthouse in the morning and disposal of the Sheriff's vehicles and other large items at the Sheriff's parking lot to follow thereafter. Emery County Clerk, Bruce C. Funk, is to work with Commission Chairman Clyde Thompson as to final arrangements for auctioneering and advertising of the items. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(20)

ELECTED OFFICIAL AND DEPARTMENT HEAD MEETING

Emery County Clerk, Bruce C. Funk, was put in charge of arranging a meeting on May 6, 1987, at 9:30 a.m. for the Department Heads and Elected Officials to discuss any

concerns. As in the past, the agenda will include soliciting in the Courthouse as well as any other items that may need to be discussed.

(21)

MEETING ADJOURNMENT

Motion was made by Commissioner Jerry Mangum to adjourn the meeting at 5:53 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

May 6, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The minutes of the April 15, 1987, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commission Chairman Clyde Thompson, with Commissioner Duane Collard voting nay. Whereupon, motion passed. The minutes were accepted as corrected. (Commissioner Collard's concern was with Item #19, as it applies to not allowing replacement hires.)

(2)

AUDITOR'S BUSINESS

Emery County Auditor, Karen Truman, presented Warrant Edit List #871001 through and including #871184. Motion was made by Commissioner Duane Collard to approve all Warrants for payment. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The following requisitions were submitted for consideration:

Req. #	Item and Department	Cost	Action
24	Dispatch Console - Sheriff	21,500.00	Approved
25	Zetron Voice Recorder - Communi- cations		
1,850.00	Approved		
26	Miscellaneous Computer Items (Diskettes, Installation, Coax Cable, Etc.) - Sheriff	1,230.00	
Approved			

Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the above requisitions for purchase. Motion was approved by all members present.

Page Two
Commission Minutes
May 6, 1987

(3)
RSVP ADVISORY COUNCIL MEMBER APPOINTMENTS

Commissioner Duane Collard reviewed a letter he received dated May 4, 1987, from Larry Heaton, Chairman of the RSVP Advisory Council, noting that the Board has three members whose appointments have expired. These members are Estella Curtis, Ella Maxfield and Dr. Mark Ramariz who have requested that they not be re-appointed to the Board. Therefore, it was Mr. Heaton's recommendation that Dr. Jonathon Stout, of Huntington, Mr. Harold Halverson, of Green River, and Mr. Delbert Tidwell, of Green River, be appointed to fill those vacancies with a two-year term effective July 1, 1987. Motion was made by Commissioner Jerry Mangum and Seconded by Commissioner Duane Collard to approve Dr. Jonathon Stout, Mr. Harold Halverson and Mr. Delbert Tidwell to the RSVP Advisory Council. Motion was approved by all members present. The Clerk's office is to advise the new members of their appointment.

(4)
HUNTINGTON AIRPORT RESEALING PROJECT

As a follow-up from the Commission Meeting of April 15, 1987, in which the Commission considered making application for State funds to apply an asphalt overlay at the airport, Commissioner Mangum advised the Commission that he had a meeting with the State Aeronautics Board. Commissioner Mangum indicated that at the present time

there are no funds available. However, Emery County's project has been placed on their priority list for next year and the 90%-10% participation would also apply at that time.

(5)

EMERY COUNTY LANDFILL - MANAGEMENT REQUEST

Commissioner Mangum inquired of the Commission as to appropriate action regarding a management contract of the landfill being offered to other operators. It was noted that Emery County has received a proposal from Ron Barney, of Ferron Equipment Company.

Whereupon, after discussion it was the consensus and motion of the Commission that the consideration of management for the landfill be offered to others. The County Attorney's office is to prepare a draft contract outlining what would be expected of the operators, the terms and condition. This draft is to be brought back to the Commission for further consideration. Motion to that effect was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

Page Three

Commission Minutes

May 6, 1987

(6)

EMERY COUNTY BALL COMPLEX - MAINTENANCE AGREEMENT

The Board of Emery County Commissioners further discussed the Emery County Ball Complex as previously discussed in the Commission Meeting of April 15, 1987. After further consideration, motion was made by Commissioner Jerry Mangum that County Attorney Scott Johansen prepare a contract for Commission consideration which would allow for the recreation complex maintenance and supervision be put directly under the ball leagues. They are to be responsible for payment of all bills, including the utilities. The agreement is to provide for equal opportunity of all Emery County groups to use the facility whether belonging to the league or not. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(7)

TRAIL MOUNTAIN TOWN - INCORPORATION CONSIDERATION

Emery County Attorney, Scott Johansen, advised the Commission that his office has completed the review of the request for Trail Mountain Town incorporation. The request has also been reviewed by the Clerk's office and engineering. He noted that zoning is almost finished and will have their recommendation in the near future. He further noted that incorporation or denial of the same can be done by the Emery County Commission with or without a public hearing. It was his recommendation that consideration of input

from other agencies might be advantageous in making that determination. Whereupon, it was the consensus of the Commission that the Emery County Clerk contact other agencies who might be affected by such an incorporation and arrange a meeting with them and the Commission for May 13, 1987, at 3:30 p.m. Amongst the interest agencies are representatives from the Forrest Service, Division of Oil, Gas and Mining, North Emery Water Users Association, Castle Valley Special Service District, State Board of Health, Department of Natural Resources and Huntington City. (All agencies were contacted by phone on May 7, 1987, and would have a representative at the meeting or respond in writing.)

(8)

MAY TAX SALE

Emery County Auditor, Karen Truman, together with County Attorney, Scott Johansen, further clarified with the Commission the guidelines to be followed in disposing of delinquent property which is to be included in the May Tax Sale. The two options are: 1) The Commission authorize the Auditor to sell portions of the property to cover the taxes and expense only and the remainder of the property reverts back to the owner; or 2) The property be sold without division at fair market value, noting that that amount above the taxes and expenses would revert back to the State Treasurer as surplus revenue. County Attorney, Scott Johansen, advised the Commission that they do have the authority to accept or reject any or all bids, including deferring any action as to disposal for another year. It was the consensus of the Commission that the Emery County Auditor obtain the plats of the property in question and bring them back to the Commission at their next meeting on May 20, 1987, for further consideration.

Page Four

Commission Minutes

May 6, 1987

(9)

FERRON TO MILLSITE ROAD PROJECT

Emery County Engineer, Craig Johanson, advised the Commission that bidding on the FAS Route 336 road project at Ferron to the Millsite Dam, began May 3, 1987, with the bid opening set for May 19, 1987. He noted that the Department of Transportation provides construction engineering. He further noted that Commissioner Jerry Mangum has previously signed an agreement in order to expedite the project. Whereupon, motion was made by Commissioner Jerry Mangum to ratify his signing of the cooperative agreement and that Emery County issue a check in the amount of \$13,423.00 to the Utah Department of Transportation as Emery County's share of paving the 2.1 miles of road to the Millsite Dam. Commissioner Mangum noted that the Department of Transportation

would make up the balance of the \$155,000 project. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

(10)

MINERAL LEASE MONIES - ROAD PROJECT

Emery County Engineer, Craig Johanson, reviewed his discussions with Mr. LeFevre of the Utah Department of Transportation. He noted that in 1986 Emery County was to receive \$1.1 million dollars in mineral lease monies. He noted that the unused balance is secure and would carry into 1987 on projects previously approved. He inquired of the Commission if they were interested in applying for additional money for 1987. It was the consensus of the Commission at this time is that they would not apply this year, but put some projects together and make application next year.

(11)

COUNTY SURVEYOR - PLAT RECORDING

Emery County Engineer, Craig Johansen, informed the Commission as a result of the legislation this past year, that any surveyor doing any type of plat is required to file a copy of the same with the County Surveyor. After discussion, this item was referred to County Attorney, Scott Johansen, for further clarification as to what needs to be done to provide for the legislation.

(12)

TRAIL MOUNTAIN COAL MINE - COTTONWOOD ROAD PROJECT

Mr. Craig Johansen indicated the he has been contacted by Mr. Joe Fielder of Trail Mountain Coal. Mr. Fielder indicates they have completed their portion of the agreement for reconstruction of the Cottonwood Road and would, therefore, like to finalize the paperwork and bring the project to a close. Whereupon, it was the consensus of the Commission that copies of previous agreements be given to Commissioner Jerry Mangum for follow-up and recommendation on this request.

Page Five

Commission Minutes

May 6, 1987

(13)

ROAD DEPARTMENT BUSINESS

A) Temporary Summer Employees - Road Department Secretary, Carol Ware, requested of the Commission permission to proceed with temporary summer employment of four employees. One is to serve as a laborer in the Green River area, and two laborers to work on this end of the County. These three are to work a total of three months at a rate of \$7.00 per hour. The fourth employee is a weed mower operator to work for a period of

five months at the rate of \$8.00 per hour. She noted that Emery County is only required to pay social security on temporary employees. She further noted that they do follow the normal hiring practices of going through Job Service. Whereupon, motion was made by Commissioner Jerry Mangum to authorize the Road Department to proceed with the recruitment process for the four temporary summer employees to work in the Road Department at the rate of \$7.00 per hour for the laborers and \$8.00 per hour for the weed mower operator with an effective date of hire of June 1, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Uniform Cleaning and Mending Service - Road Department Secretary, Carol Ware, advised the Commission that they have been approached by an agency who supplies uniforms as well as cleans and mends. She noted that many of the Road Department employees are interested in the service provided it can be paid for through a payroll deduction which would require Commission approval. It was further noted that the cost would range from \$5.00 to \$10.00 per month and would be on a volunteer basis. She indicated that approximately 12 individuals have expressed an interest and the agency is agreeable to supply the service to as few as 5. Whereupon, motion was made by Commissioner Duane Collard to allow the supplying of uniforms and mending and cleaning of the same on a voluntary basis and that payment for such be authorized through payroll deduction. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(14)

RECORDERS FEES

Emery County Recorder, Ina Lee Magnuson, came before the Commission, noting that the Utah State legislature has amended many of the Recorders fees under Section 17-21-17 and 21-2-3 of the Utah Code, effective April 1987. The Section provides that the Emery County Commission establishes the cost per sheet for copies of various types of plats. Whereupon, Mrs. Magnuson presented a list of her recommended charges for Commission approval. Whereupon, the Commission adopted those recommendations by motion of Commissioner Jerry Mangum and seconded by Commissioner Duane Collard as follows:

Copies of Record per sheet	.25	each
Ownership Plat 18" X 18"	.50	each
Dedication Plat 19" X 30"	3.00	each
Milar 18" X 18"	.50	each
Milar 19" X 30"	3.00	each
Copy Machine Copies	.25	each

Motion was approved by all members present.

Page Six

Commission Minutes

May 6, 1987

(15)

UTAH POWER AND LIGHT BOND ISSUE

Emery County Attorney, Scott Johansen, indicated he had been contacted by Utah Power and Light regarding a probable pollution control bond issue and a bond refund issue. He

is proceeding to determine what, if any, effect the ratepayers refund, the investigation into Utah Power and Light, and the Wilberg Mine lawsuits will have on Utah Power and Light's valuation for this year. He will advise the Commission in the near future regarding an amount of fee to be charged by the County on these issues.

Also, as has been the case in the past, the Commission has three methods of getting reimbursed for its legal expenses in a bond issue: 1) The Commission may hire outside counsel to be paid directly by UP&L, 2) The Commission may have the County Attorney do the work on County time and have the General Fund reimbursed by UP&L, or 3) It may have the County Attorney do the work on his personal time and be reimbursed directly by UP&L. None of these options cost the County anything because UP&L pays all expenses incurred by the County in a bond issue.

After discussion, motion was made by Commission Chairman Clyde Thompson and seconded by Commissioner Jerry Mangum to authorize the County Attorney to provide these additional legal services for the County on his own personal time and to deal directly with UP&L for reimbursement. Motion was approved by all members present.

(16)

ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 11:59 a.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 1:06 p.m. with all members present.

(17)

PERSONNEL ITEMS

A) Parks and Recreation Summer Hires - Acting Personnel Director, Mark Tanner, presented to the Commission the Personnel Action Forms for Mr. Tom Bell, of Orangeville, Utah, who serves as the caretaker at the Bear Canyon Camp Ground to be paid at the rate of \$6.00 per hour; and the Personnel Action Form for Jim Estes, to be the caretaker at the Ball Complex to be paid at the rate of \$5.00 per hour. Mr. Tanner noted that because of the temporary seasonal classification, it was not required that they follow through Job Service. Commission Chairman Clyde Thompson noted that Mr. Bell's salary has been increased to \$6.00 per hour because of use of his personal vehicle in hauling debris within the campground. Both are to have an effective date retroactive to April 27, 1987. Whereupon, motion was made by Commissioner Jerry Mangum to approve the hiring of Mr. Tom Bell of Orangeville, Utah, and Mr. Jim Estes, also of Orangeville, Utah, to serve as caretakers at the campground and recreation complex at the salaries indicated with the effective date of April 27, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Personnel Items, cont. . . .

B) Debbie Huntington Reclassification - Also presented to the Commission for their consideration was the Personnel Action Form requesting reclassification of Debbie Huntington of the Assessor's office from that of a Deputy Assessor to Appraiser. She has completed her training as a Certified Appraiser. Commission Chairman Clyde Thompson questioned as to the number of appraisers approved for the office, indicating he thought this had been discussed by the previous Commission. Whereupon, it was his recommendation that this item be held to allow the Clerk time to research the minutes and that this be considered in the next Commission Meeting.

C) RSVP Part-Time Position - Carolyn Randall, of the RSVP, together with Mark Tanner, discussed with the Commission the request to hire a part-time position in the RSVP office. This person would replace DeAnn Bailey who will be terminating her position in the near future. It was her request that the new hire be made as soon as possible and that an overlap of two weeks be provided for training of the new hire by DeAnn. The question was raised as to whether the RSVP falls under the guidelines of the Emery County Personnel Policy. Mr. Tanner responded that it is his understanding that the agreement with the Southeastern Utah Association of Governments was that they are subject to the County Personnel Policy. Traditionally the RSVP has followed County policy. Mr. Tanner indicated he would check into this and advise the Commission.

It was further noted that a temporary hire in the Assessor's office (Lori Lee Pearson) has made application for the position. Discussion was as to whether she was a Career Service employee and whether temporary employees would automatically be allowed to transfer over as allowed for by Career Service employees. After discussion, it was the consensus of the Commission that transfers allowed for under the Emery County Personnel Policy be limited to permanent or Career Service Employees. This would not, however, eliminate Lori Lee Pearson as an applicant through Job Service. This being agreed upon by all present.

D) Shauna Fassett Termination - Presented to the Commission was the Personnel Action Form for Shauna Fassett who was a recent hire in the Clerk's office. She was terminated during the probationary period. Motion was made by Commissioner Jerry Mangum to accept the Personnel Action Form, terminating Shauna Fassett, effective April 30, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Further discussed by the Commission was whether the Clerk could proceed with previously approved applicants or whether the job opening would have to go through the recruitment and testing process again. It was the agreement of the Commission that

previously tested and approved applicants would serve as a roster list. Therefore, the Clerk could proceed from that list of approved applicants.

Page Eight
Commission Minutes
May 6, 1987

Personnel Items, cont. . . .

Sheriff Lamar Guymon who was also in attendance inquired of the Commission why, as per Commission action on April 15, 1987, he would not be allowed to fill the vacancy left by Wendy Curtis if she was to transfer into the Clerk's office. He further inquired as to why the Clerk's office would be allowed to fill the vacancy of Shauna Fassett and the Attorney's office hire a new secretary. In response, Commissioner Mangum indicated to Sheriff Guymon that this morning the Commission was advised that Emery County will receive over \$90,000 less in revenue than originally anticipated. He indicated that hirings have been stopped in the Road Department also and that future considerations for replacements in other offices would be carefully considered. Commissioner Mangum indicated that the two positions in question had been previously approved.

(18)

RESOLUTION 5-6-87B - COMP BANK NEGATIVE BALANCES & FRINGE BENEFITS

Mr. Mark Tanner informed the Commission that the present County Personnel Policy, as it applies to individual comp bank hours, does not address those situations in which the accumulated hours drops into negative numbers. This results when County employees fail to work the required minimum hours. He noted there are presently two employees who have negative hours of more than 20. It was his recommendation that Resolution 5-6-87B, Section 1, state that should the balance be worse than 20 hours for more than three work periods, that vacation time will be used to bring that comp bank balance back to zero.

Whereupon, after discussion, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum, that Section 1 of Resolution 5-6-87B be amended to require those employees with comp bank hours of minus 20 or more for a period of two months have a deduction made from their pay check rather than vacation days in order to bring them into compliance. This would allow Sheriff's Department Deputies, because of their scheduling requirements, sufficient time in the following months to balance out the shortages. This problem is not apparent in other departments. Motion was approved by all members present.

Mr. Mark Tanner, discussed Section 2 of the proposed Resolution 5-6-87B which would change Section IX.A.1. entitled Fringe Benefits of the Emery County Personnel Policy. This would change to read that Emery County pays 100% of the premium for hospitalization, medical and surgical insurance for full-time Career Service Employees and shall pay a pro-rated portion of the premium for Career Service Employees working 30 hours per week or more. Coverage shall be provided to employees, dependants whom such employees desire to be covered under said group policy, life insurance for these employees and their dependants shall also be provided on the above-described basis. Motion to adopt Section 2 of Resolution 5-6-87B was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Page Nine
Commission Minutes
May 6, 1987

(19)

RESOLUTION 5-6-87C - WICKMAN LANDFILL TRANSFER TO RON BARNEY

Zoning Technician Mark Tanner, presented to the Commission Resolution 5-6-87C. Resolution 5-6-87C transfers the Wickman Landfill owned by John Wickman, also doing business as Sinbad Construction to Ronald Barney, of Ferron, Utah, doing business as Ferron Equipment Company. This was previously approved by Emery County. The Resolution provides that Emery County recognizes and approves the assignments and rights which were formerly vested in Sinbad Construction to Ronald Barney, doing business as Ferron Equipment Company. Motion to approve Resolution 5-6-87C and authorize Commission Chairman Clyde Thompson to sign the same was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

(20)

RESOLUTION 5-6-87A - UTAH COUNTY'S FINANCE COOPERATIVE AGREEMENT

Presented to the Commission for ratification was Resolution 5-6-87A which was previously signed and submitted on April 21, 1987, by Commission Chairman Clyde Thompson, wherein Emery County becomes a member of the Utah County's Finance Cooperative. Whereupon, motion was made by Commissioner Jerry Mangum to ratify the signing and approval of the Resolution 5-6-87A. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(21)

GREEN RIVER LIBRARY YARD MAINTENANCE CONTRACT

Presented to the Commission for their approval was the Green River Library Maintenance Contract between Sharon B. Hughes of Green River and Emery County Library. The contract provides for seasonal yard maintenance work around the Green River Library beginning April 1, 1987, through October 30, 1987. Ms. Hughes is a temporary seasonal employee and the contract will provide the services at the rate of \$60.00 per month during this period of time. Motion was made by Commissioner Jerry Mangum to approve the contract and the hiring of Sharon B. Hughes of Green River to do the said library maintenance work. Motion was seconded by Commissioner Duane Collard and approved by all members present. (Original agreement is on file in Auditor's office.)

(22)

ANTON TONC - EVALUATION OF PRICE RIVER

Commission Chairman Clyde Thompson discussed with the Commission a request he received from Green River City in regards to Anton Tonc doing a temporary evaluation of the Price River which flows into the Green River for consideration of a small power plant. The study would involve salinity testing and would give consideration to the feasibility of constructing a dam. Green River is going to participate in the project and it was their request that Emery County participate for one-half of the anticipated cost of \$550.00. Commissioner Thompson indicated this could have a positive effect to the County as to wilderness designation. It was the consensus of the Commission that they would support efforts which would aid in their efforts to withdraw properties being considered for wilderness.

Page Ten
Commission Minutes
May 6, 1987

Prive River, cont. . . .

Whereupon, Commission Chairman Clyde Thompson requested time to investigate to see if it actually would take the areas out of wilderness. This item is to be brought before the Commission again at their next Commission meeting.

(23)

SURPLUS PROPERTY DISPOSAL

Emery County Clerk, Bruce C. Funk, presented to the Commission two typewriters from the Records office, fixed asset #'s 001114 and 001077 for commission consideration to be included in the County auction set for May 16, 1987. He further noted that the Nursing Home has a Xerox Copier, together with a duplicating machine which was also

to be included in that sale. Motion was made by Commissioner Duane Collard to approve the disposal of the items mentioned. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(24)

MEETING ADJOURNMENT

Motion was made to adjourn the meeting at 2:46 p.m. by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

May 20, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Emery County Clerk, Bruce C. Funk.

A review of the agenda was made.

(1)

COMMISSIONERS MINUTES

The minutes of the May 6, 1987, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Deputy Auditor Charlane Luke presented Warrant Edit List #871185 through and including #871365. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all warrants for payment. Motion was approved by all members present.

The following requisition was presented to the Commission for consideration:

Req. #	Item and Department	Cost	Action
--------	---------------------	------	--------

27
Approved

Mita DC Copying Machine, Assessor

2,495.00

Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum, to approve the the above requisition for purchase. Motion was approved by all members present.

(3)

RETIRED EMPLOYEES HEALTH BENEFITS

Submitted to the Commission for their consideration by Emery County Deputy Auditor Charlane Luke were proposals offered by Equitable Insurance Company for Health Group Benefits available for retired County employees. After discussion, motion was made by Commissioner Duane Collard that the Auditor's

Page Two

Commission Minutes

May 20, 1987

Health Benefits, cont. . . .

office inform Equitable Insurance Company that Emery County has approved Option B of their plan covering health group benefits available to retired County employees effective January 1, 1987, and that Commission Chairman Clyde Thompson be authorized to sign the same. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(4)

COUNTY LANDFILL PUBLIC NOTICE

Commissioner Jerry Mangum discussed with the Commission the need to advertise in the local paper for the purpose of accepting proposals for private management of the Emery County Landfill. Discussed was whether Emery County in the public notice should prescribe exactly what is expected of the bidders or whether proposals would be accepted wherein operators may suggest other ways of meeting the needs of the public which would result in additional savings to the county. Whereupon, after further discussion, motion was made by Commissioner Jerry Mangum that a public notice be prepared for advertising in the Emery County Progress that the County Commission would consider privatization of the operation and management of the County Landfill. This would be done by an independent contractor who would be expected to carry adequate insurance, use his own equipment and personnel, indemnify the County and arrange for his own security. The proposal is to include attendant on duty during prescribed times and equipment required for excavation of the site. Also, that it is to be operated in accordance with all Federal, State and County Statutes and Regulations. The proposal is to be delivered to the County Clerk's office before 5:00 p.m. on June 12, 1987, for consideration and review

at the next Commission meeting. Motion was seconded by Commissioner Duane Collard and approved by all members present. It was requested by the Commission that the County Attorney's Office and the County Clerk prepare the public notice advertisement.

(5)
SOCIAL SERVICES ANNUAL REPORT

Mr. Roger Sparks, District Director of Social Services and Larry Heaton, local Director, came before the Emery County Commission as part of their annual visits to acquaint the new Commissioners to their programs and any changes in legislation. Mr. Sparks indicated that basically two changes have taken place this year. The first change is the medical indigent program, which Emery County had never opted into will now be taken over by the Department of Social Services effective July 1, 1987, replacing the Emery County Medical Indigent Program. The program covers life-threatening situations for indigents. The second item is that the State of Utah is looking into welfare reform in which there will be a task force meeting at Price, Utah, on May 27 at 1:30 for interested agencies and a meeting at 7:30 p.m. for the public. Mr. Sparks also submitted to the Commission a list of programs and responsibilities of Social Services in Emery County, listing many of the items which have had to be cut because of a shortage of funds.

Page Three
Commission Minutes
May 20, 1987

(6)
CORRINE JONES - RUN-OFF PROBLEMS

Ms. Corrine Jones came before the Emery County Commission together with Road Superintendent Rex Funk to advise the Commission as to the status of the run-off problems related to the hill on which the Sheriff's Department and the Road Departments are located. They noted that with the last rains, flooding has continued to be a problem. Existing ditches were installed years ago by Mr. Jones, but have filled in. Whereupon, Commission Chairman Clyde Thompson asked that this be referred to Commissioner Jerry Mangum who agreed to meet with the Jones's and Road Superintendent Rex Funk to further advise the Commission as to what needs to be done.

(7)
ROAD DEPARTMENT BUSINESS

A) Kirk Johansen Property Exchange - Reviewed again with the Commission was the request by Mr. Kirk Johansen of Castle Dale City who requests exchange for 10 acres of his property which are adjacent to the County Landfill in exchange for 5.56 acres at

Lawrence owned by the County which previously served as a gravel pit. Commissioner Mangum indicated that he has reviewed the site and the Lawrence property is of no value to Emery County. Whereupon, motion was made by Commissioner Mangum that the Commission approve the exchange of the 5.56 acres of County property at Lawrence for 10 acres adjacent to the County Landfill which Mr. Johansen is agreeable to. The necessary paperwork is to be prepared by the County Attorney's office. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Price River Overlook Road - Road Superintendent Rex Funk advised the Commission that Emery County has on its road books, the road classified as the Price River Overlook (in accordance with the Road Department letter of May 15, 1987) which is in length of approximately 7 miles. He noted that it is primarily a Jeep trail and doesn't serve any area except possible access to grazing rights. He further noted that the top half of the road is getting a great deal of traffic with practically no traffic on the lower portion. During his discussions with the BLM, it was their recommendation, which Mr. Funk concurs with, that Emery County exchange the lower portion of the road for a spur that is being traveled by vehicles to an overlook area. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard, that Road Superintendent Rex Funk proceed with the proposed exchange with the BLM. Motion was approved by all members present.

C) Road Department Office Trailer Exchange - Road Superintendent Rex Funk advised the Commission that Orangeville City has a mobile home that has been converted into an office space which was previously used by Orangeville City having an approximate value of \$4,000. It was his suggestion that Emery County consider exchanging the Gallion Graders together with gravel, for ownership of the trailer. The trailer would be located adjacent to the Road Shops and the Road Department Offices would be moved to that location. Whereupon, motion was made by Commissioner Jerry Mangum to authorize Road Superintendent Rex Funk to proceed in negotiations with Orangeville City in arranging an exchange for the

Page Four
Commission Minutes
May 20, 1987

Road Department, cont. . . .

mobile office space. An agreement is to be brought back to the Emery County Commission for further consideration and approval. Motion was seconded by Commissioner Duane Collard and approved by all members present.

D) Tony Saporas Construction Projects - Emery County Engineer Craig Johansen reviewed with the Commission the status of the projects entitled the Old Emery Highway south of Emery in which the work is under contract with Tony Saporas Construction Company. He noted that the first part of the project's bid was let in February and because it was advantageous to do the sub-gravel on projects one and two, the projects were

extended to a May 22 deadline. He further noted that was ample time for completion. The third project had a completion date of the 9th of June. It appears that all projects will not be completed on time. Liquidated damages should start almost immediately thereafter, noting that technically the contractor may only be allowed an additional three to four days due to weather. He further noted that the work has not been done with dispatch, and has been poor quality, it has required additional inspectors on the behalf of Johansen and Tuttle who is under contract with Emery County. Mr. Johansen discussed with the Commission possible notification to the contractor and asked for Commission recommendation. It was the consensus of the Commission that Mr. Johansen prepare a letter informing the contractor and the bonding company of impending non-compliance of the agreement by the contractor and that Emery County may be required to take further action. Mr. Johansen is to follow the projects very closely.

(8)

ADJOURNMENT FOR LUNCH

Commission adjourned for lunch at 12:18 p.m. by motion of Commission Chairman Clyde Thompson, seconded by Commissioner Duane Collard and approved by all members present.

Commission meeting reconvened at 1:43 p.m. with all members present.

(9)

BLM NOXIOUS WEED TREATMENT AGREEMENT

Mr. Larry Ire and Mr. Mervyn Miles of the Bureau of Land Management presented to the Commission for their consideration an Interlocal Government Agreement for the treating of noxious weeds on BLM properties. Mr. Ire indicated that they have been informed that approximately \$2,500 is available per County for the treating of noxious weeds on BLM property. He noted that if the County was in agreement, the BLM would do an environmental impact study. Commission Chairman Clyde Thompson advised Mr. Ire that after review by the County Attorney's office, there are some revisions that Emery County would like to make in regards to the agreement. Commissioner Thompson noted that it does not show that the BLM will covenant to pay Emery County for those services. Mr. Ire responded that all funds are contingent upon appropriations. Weed and Mosquito Supervisor James Nielsen, who was also in attendance, expressed his concern in that the agreement appeared to transfer all responsibility for the

Page Five

Commission Minutes

May 20, 1987

BLM, cont. . . .

treating of noxious weeds on BLM property to Emery County. Mr. Nielsen indicated that the responsibility should still remain with the BLM. He further indicated that Emery

Ccounty would be agreeable to assist in the treatment of the weeds up to that amount, and would be unable to guarantee at what level of service could be provided depending upon man power and priority needs of the County. Mr. Ire agreed that Emery County look over the agreement, make any recommended changes and resubmit it to them for their consideration. This item was referred to the County Attorney for follow-up.

(10)

DISPOSAL OF SURPLUS SHERIFF DEPARTMENT VEHICLES

Emery County Sheriff Lamar Guymon requested permission of the Commission to sell the three Sheriff Department vehicles which were not sold at the public auction. The vehicles did not sell due to the fact that they did not meet the minimum acceptable bid of \$900.00 per vehicle. He requested that he be given authorization to sell those vehicles at that minimum bid by private sale. Motion was made by Commissioner Duane Collard to authorize the Emery County Sheriff to sell the three remaining vehicles at the minimum bids of \$900.00 for two of the vehicles each with one at \$700.00, by private sale. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. (All vehicles were set at a minimum bid of \$900.00 at the sale, except for the GMC suburban which had a \$200 minimum bid which was sold and one other Sheriff vehicle which because of a bad transmission was set at \$700.00, which was also sold. The Sheriff requested that all other vehicles be sold for no less than \$900.00.)

(11)

PERSONNEL ACTIONS

A) Weed and Mosquito Department Workers - Acting Personnel Director Mark Tanner presented to the Commission for their consideration the four temporary seasonal employees for the Weed and Mosquito department. The following Personnel Action Forms were presented for consideration: Duane Fowler, of Huntington, at a salary of \$8.50 per hour; Dennis Dooley, of Ferron, at \$8.50 per hour; Richard Snowball, of Ferron, at \$8.50 per hour; and Claron Durrant, of Huntington, at a salary of \$6.97 per hour. Mr. Tanner indicated that these individuals have previously worked for the Weed and Mosquito department and are chemical certified. Whereupon, motion was made by Commissioner Duane Collard to accept Duane Fowler at a salary of \$8.50 per hour; Dennis Dooley, at \$8.50 per hour; Richard Snowball, at \$8.50 per hour; and Claron Durrant, at \$6.97 per hour - each to have an effective hire date of May 26, 1987. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Sheriff's Department reclassifications - Personnel Action Forms for Ted R. Thomas and Kyle F. Ekker were presented to the Commission for consideration. It was noted that the employees are exchanging positions with each other in the Sheriff's department. Ted R. Thomas is being reclassified from an Evidence and ID Detective at a Grade 12, Step 3 or a salary of \$1,796.00 per month to that of a Patrol Deputy at a Grade 11, Step 2 or a

May 20, 1987

Sheriff's Department, cont. . . .

salary of \$1,644.06. Kyle F. Ekker is being reclassified from a Patrol Deputy at a Grade 11, Step 3 or a salary of \$1,644.06 to that of an Evidence and ID Detective at a Grade 12, Step 3 or a salary of \$1,796.00 per month. Whereupon, motion was made by Commissioner Jerry Mangum to approve the reclassifications as requested, Mr. Thomas being reclassified to a Patrol Deputy at a Grade 11, Step 2 or a salary of \$1,644.06 and Mr. Ekker being reclassified to an Evidence and ID Detective at a Grade 12, Step 3 or a salary of \$1,796.00 effective June 1, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

C) RSVP Assistant Coordinator - Mr. Tanner indicated, as per a request of the Commission in the previous Commission Meeting, that Carolyn Randall, RSVP Coordinator and himself have gone through Job Service and have interviewed the top five applicants. He noted that Loralie Pearson, who is a temporary hire in the Assessor's office is one of the top five applicants. It was further noted that the other four were not interested in a part-time position. Whereupon, it was their recommendation that Loralie Pearson be approved for that position. Whereupon, motion was made by Commissioner Jerry Mangum to approve the transfer of Loralie Pearson from the Assessor's office for the part-time position as an RSVP Assistant Coordinator at a salary of \$450.00 per month, effective May 12, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

D) Road Department Summer Help - Acting Personnel Director Mark Tanner presented the following personnel action forms for summer employees in the Road Department as previously approved by the Commission. Charles Watterson, who will serve as a laborer in the Green River area, Randall Stilson who will serve as the Weed Mower operator, Zen Majors as a laborer, and Rowland Daniels also as a laborer. It was further noted that many of these individuals have previously served the County as summer help. Whereupon, motion was made by Commissioner Jerry Mangum that Charles Watterson be approved as a laborer in the Green River area at the rate of \$7.00 per hour, effective June 1, 1987; Randall Stilson serve as the Weed Mower operator in the Road Department at the rate of \$8.00 per hour, effective June 1, 1987; Zen Majors as a laborer in the Road Department at a rate of \$7.00 per hour, effective June 1, 1987; and Rowland Daniels as a laborer at the rate of \$7.00 per hour, effective June 1, 1987, with length of hires as approved in previous Commission minutes. Whereupon, motion was seconded by Commissioner Duane Collard and approved by all members present.

E) Assessor's Office - Deborah Huntington Reclassification - Denial - Also presented to the Commission for their consideration was the reclassification of Deborah Huntington from that of a Deputy Assessor, Grade 5, Step 1, or a salary of \$1,142.00 per month to that of an Appraiser, Grade 7, Step 1, or a salary of \$1,275.00 per month. This item was presented to the Commission in

the previous Commission meeting and held for further consideration. It was discussed that this reclassification was requested because Ms. Huntington had completed her certification schooling. It was further noted that Emery County had incurred a portion of the cost for that certification. It was not clear that in her transfer into the Assessor's Department or upon her completing the

Page Seven
Commission Minutes
May 20, 1987

Assessor's Office, cont. . . .

appraiser schooling did this Commission or the previous Commission agree to a reclassification and pay adjustment. After discussion, motion was made by Commissioner Duane Collard to disapprove the reclassification of Deborah Huntington from a Deputy Assessor to an Appraiser. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

F) Sheriff's Department - Secretary Vacancy - Mr. Mark Tanner discussed with the Commission the vacancy left by Wendi Curtis in the Sheriff's Department who is transferring to the Clerk's Office. He noted that in the previous Commission meetings the minutes read that the Emery County Sheriff's Department would not be allowed to fill any vacancies. Whereupon, Commissioner Duane Collard clarified the misunderstanding the Commission had in regards to secretarial positions. Whereupon, Commissioner Jerry Mangum indicated that because of the transfer from the Sheriff's Department to the Clerk's Office, that for this vacancy he would allow a filling of the secretary position in the Sheriff's Department, provided that in the future his previous motion be complied with by the Sheriff. Whereupon, Commissioner Duane Collard made the motion to accept the transfer of Wendi Curtis from the Sheriff's Department as a Sheriff's secretary at a Grade 5, Step 1 at a Salary of \$1,142.68 to the Clerk's Office as a Deputy Clerk at the same Grade, Step and Salary, effective June 1, 1987, and that the Commission approve the personnel requisition form for a Secretary-Matron in the Sheriff's Department. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

G) Mark H. Tanner - Department Transfer - Mr. Mark H. Tanner, Acting Personnel Director, presented the personnel action form for himself to the Commission for their consideration. He noted that the purpose of the personnel action form is to allow his salary to be paid out of the Personnel Director and Zoning Administrator budgets. He, has been previously paid out of the Attorney's budget. The Personnel Action Form is viewed as a transfer and his salary would remain at \$9.00 per hour on a temporary status. He further asked permission to work out of his own office located on 26 East Main in Castle Dale until such time as the Commission makes a decision as to the filling of the position of Personnel Director and Zoning Administrator. After discussion, motion was made by Commissioner Jerry Mangum to approve the reclassification of departments for the purpose of paying Mr. Tanner's Salary at a rate of \$9.00 per hour from the Attorney's

office to be paid out of the Personnel Director and Zoning Administrator budgets and that he be authorized to work out of his own office at 26 East Main, Castle Dale, with direct responsibility to the Emery County Commission, including any expenditures, on a temporary basis. Motion was seconded by Commissioner Clyde Thompson and approved by all members present to be effective June 1, 1987.

(12)

RESOLUTION 5-20-87 - AMENDING THE EMERY COUNTY PERSONNEL POLICY - COMP TIME BANK - EMPLOYMENT STATUS - FRINGE BENEFITS - JURY LEAVE

Acting Personnel Director Mark Tanner, presented Resolution 5-20-87 to the Commission for consideration. The Resolution amends the Emery County Personnel Policy in the following areas, most of which have been previously discussed by

Page Eight

Commission Minutes

May 20, 1987

Resolution 5-20-87, cont. . . .

the Commission: The first part of the Resolution amends paragraph C.3 of section VIII, entitled Compensation. This basically requires those employees with a negative Comp Bank hours with a negative balance in excess of -20 to bring their balance to zero within any given work period, otherwise they would be required to utilize vacation time or their paycheck would reflect payment for actual hours worked. The second portion amends Sections 9.A.1 entitled Fringe Benefits. Career service employees working 30 hours or more per week would receive pro-rated hospital, medical and life insurance plans. The third part amends Section V.C.1 entitled Hiring for New and Vacant Sections. This amends the existing section in that elected officials shall obtain concurrence from supervising County Commissioners to conduct the recruitment effort. The fourth part of the Resolution amends Sections VI.I entitled Employment Status. This allows employees working 20 to 39 hours per week on a continuous basis to receive pro-rated vacation and sick leave benefits. This basically amends that such employees shall be career service employees. The fifth part amends Sections IX.D.1.c on Fringe Benefits on Annual Leave. This allows for part-time career service employees to accrue pro-rated annual leave. The sixth part amends Sections IX.D.1.d in regards to Fringe Benefits and Annual Leave. The seventh part amends Sections IX.D.4.a clarifying Jury Leave. Finally, the eighth part of the Resolution amends Sections XI.D.5.a entitled Maternity Leave. Whereupon, motion was made by Commissioner Jerry Mangum to amend Resolution 5-20-87 as discussed and approve Resolution 5-20-87 for Commission Chairman Thompson's signature, motion was seconded by Commissioner Duane Collard and approved by all members present.

(12)

CLERK'S BUSINESS

A) Constitutional Bicentennial Celebration - Emery County Clerk, Bruce Funk, discussed with the Commission the present status of the Constitutional Bicentennial celebration. Discussed with the Commission was the possibility of combining the

celebration with the County Fair in which displays would be available and would possibly suggest a theme for the parade. Whereupon, it was the consensus of the Commission that the Bicentennial could be a part of the activities during the Emery County Fair.

B) Disposal of Surplus Property - Emery County Clerk, Bruce Funk, informed the Commission that receipts from the disposal of the surplus property amounted to \$4,398.25. The amount agrees with the amount of money received as well as the receipts issued where there appeared to be a small discrepancy in the amount of the bid written down. This may be attributed to the confusion of the auction. It was also noted that there was an outstanding bill to Food Ranch for punch and rolls in the amount of \$28.95. The commission of Delore

Beach in the amount of 5% or a total of \$219.91, also Gregory Funk for six hours labor used in moving, tagging and locating the items to be paid at a minimum wage of \$3.35 per hour were also outstanding. Payments to the Emery County Progress for advertisement in regards to the auction were also outstanding. Whereupon, motion was made Commissioner Jerry Mangum to authorize the payment of the commission to Delore Beach for his services as auctioneer at the County Auction, authorize the payment of the bill to Food Ranch for punch and rolls, as well as the payment to Gregory Funk for labor rendered. This is to be done in accordance with the County Auditor. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Page Nine
Commission Minutes
May 20, 1987

(14)
MEETING ADJOURNMENT

Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to adjourn the meeting at 3:17 p.m. Motion was approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

June 3, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:30 a.m. (Meeting was delayed due to an indepth review of the Emery County Audit by Kimball and Roberts, Public Accountants.)

Invocation was given by Commissioner Duane Collard.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The minutes of the May 20, 1987, Commission Meeting were reviewed. Motion was made by Commissioner Duane Collard to approve the minutes as presented with the addition that page 8, item 12 on the Disposal of Surplus Property, that those costs associated with the advertising also be included for payment. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Auditor Karen Truman presented Warrant Edit list #871367 through and including #871479 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all warrants for payment. Motion was approved by all members present.

The following requisition was presented to the Commission for their consideration:

Req. #	Item and Department	Cost	Action
28	Hand-held radios, Highway Dept.	1,186.00	Approved

Motion to approve the above requisition for purchase was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

Page Two

Commission Minutes

June 3, 1987

(3)

EMERY COUNTY 1986 FINANCIAL AUDIT

Mr. Kay Kimball of Kimball and Roberts, Certified Public Accountants presented to the Commission for their consideration the Emery County financial statement for the year 1986. Whereupon, motion was made by Commissioner Jerry Mangum to accept the audit of Emery County for the year 1986 as presented by Kimball and Roberts, Certified Public Accountants. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(4)

CORINE JONES - RUN-OFF PROBLEMS

Commissioner Jerry Mangum, in follow up to a request of the Commission in their meeting of May 20, 1987, indicated he has reviewed the water run-off problems associated with the Emery County Sheriff's Department and Road Department which is causing problems at the Jones residence. He indicated that he is in agreement and has asked Road Superintendent Rex Funk to proceed in building a collection basin in the fenced storage area. From there the water is to be piped into the corner of the County property north of the Jones and this would resolve the problems. Whereupon, motion was made by Commissioner Jerry Mangum to give Commission approval for the construction of a water collection box and draining system as discussed, with an approximate cost of \$1,000.00. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)

JOE'S VALLEY GRAVEL PIT

Commissioner Jerry Mangum discussed the proposed gravel pit in the Joes Valley area offered by the Forest Service. He noted that there is insufficient room for equipment. Emery County would only be allowed to crush or process part of the material on the west and north ends of the site. The Forest Service would require 20,000 cubic yards of material in exchange for use of the site. The material will have to be hauled into a flat area. All of which would have to be reclaimed and fenced. There is to be no visible dust. Therefore, it was his opinion that because of the many restrictions, it would be impractical

as a gravel pit site, in which the Commission concurred. He has asked Road Superintendent Rex Funk to further investigate before accepting the proposal.

(6)

ELMO LIBRARY SITE INSPECTION

Commissioner Duane Collard informed the Commission that he has inspected the proposed site in Elmo for a library. He noted that Elmo City will donate the land and that the location is where the old church house existed. The library board is requesting the use of the plans as used on the more recent County Libraries. He further noted that the Library Board also requested consideration of a new building in Cleveland.

Commissioner Duane Collard will follow these matters closely.

(7)

HORN MOUNTAIN POWER LINES - TELEVISION

Commissioner Duane Collard indicated he and Emery County Electronics Technician Bret Mills had met with representatives of Utah Power and Light and they have inspected the TV and Communication site on Horn Mountain. He noted that the proposed underground power cable installation for approximately two miles would be very cost prohibitive. He discussed with the Commission the vulnerability of damage to the existing coax cables between long point where the signals are picked up to the translators and transmitters on the point of the Horn. He therefore, suggested that at some future time the Commission may have to consider solar collectors and a storage system which could be installed at a fraction of the cost of the installation of the cable.

In regards to the power line to Horn Mountain, he indicated that if the line was run from the Utah Power and Light Mining warehouse, it would be a savings of approximately one and one half miles on the lower end and two miles on the upper end. This would result in an overall reduction of between eight and five miles. He has requested another bid from Utah Power and Light based upon these facts in which they would build the line and allow Emery County to own and to maintain the line. Afterwhich, when costs are established, he would be in contact with San Juan County, the school districts and others who use the power and facilities on Horn Mountain.

(8)

ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12:00 noon. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present. Meeting was reconvened at 1:00 p.m. with all members present.

(9)

FOUR CORNERS MENTAL HEALTH - JIM WHEAR - FUNDING

Mr. James H. Whear, Executive Director of the Four Corners Community Mental Health Center, came before the Commission in a follow up of his letter of May 7, 1987, outlining the reductions in their funding as a result of the recent legislation. It was his request that the County reopen the budget and place one half of the money (approximately \$4,000.00) from Emery County Indigent care for their use. Mr. Whear was made aware that the funds in the Emery County Indigent fund were there as a cushion. He indicated that any reduction on a local level significantly affects State and Federal contributions. Mr. Whear also agreed that now is the time for any changes as to form of participation of each county. Mr. Whear noted that he has also discussed funding with Carbon and Grand Counties. He encouraged the Commissioners to visit the centers. He also informed them of the number of people served and the quality of service they provide.

Jim Whear, cont. . . .

Mr. Whear further discussed with the Commission the DUI service that Four Corners mental health provides to the County. The Court collects approximately \$150.00 in fines for services offered by the Four Corners Mental Health who has only charged \$25.00 for that service. Therefore, it was his request that the full \$150.00 be transferred to the Center. In the past they have made up the differences in cost of the services with funds from other sources, noting that the Center can no longer continue to do this.

It was further discussed with Mr. Whear that consideration might have to be given to the present economic conditions, the level of service being offered and the formula as to funding by each of the Counties. Whereupon, Mr. Whear agreed to set up a meeting with the Commissioners from Carbon and Grand Counties to further discuss these matters.

(10)

MAX SITTERUD - PROPERTY TAXES AND PENALTIES

Mr. Max Sitterud, together with his wife, came before the Emery County Commission regarding their property taxes. They have recently received the property tax notices from First Security Bank on property purchased after the first of the year. Penalties and fees were incurred as a result of First Security Bank holding the tax notices. They also noted the property in which the Justice's slaughter house is located was listed on the wrong property. Emery County Assessor Jim Fauver concurred with this, noting that the slaughter house was placed on 9.56 acres which all 9.56 acres would be assessed at a Commercial rate. The building is actually located on 1.6 acres, noting that this would make a substantial difference in the amount of taxes owed on the properties.

Commissioner Duane Collard suggested that Emery County look into this problem a little closer to see if they can abate the penalties and interest and that County Attorney Scott Johansen research the law and determine whether the Bank is responsible or the new owners. Mr. Johansen is to review the Sitterud's contract with the Bank on the purchase of the properties. It was further discussed that the properties need to be corrected and brought into proper evaluation. After further discussion, motion was made by Commissioner Duane Collard that Emery County Assessor James Fauver correct the property description on which the building is actually located so that all properties and buildings can be taxed at the proper amount and Emery County Attorney Scott Johansen research the law and determine if Emery County can legally abate the penalties and interest and to look at the Sitterud contract. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. (The property presently showing the building located on it is serial #03-0045- 005 for 9.56 acres. The building is actually located on property serial #01- 178B-0003 for 1.60 acres.)

(11)

ROAD DEPARTMENT BUSINESS

A) Tony Saparas Construction Company - In a follow up of the Commission meeting on May 20, 1987, Emery County Engineer Craig Johansen updated the Commission in regards to Tony Saparas Construction Company working on the old highway south of Emery. He has received a reply from the Construction company in which they felt an extension of 14 days should be allowed because of delays caused by weather, inspectors and Emery County. Mr. Johansen noted that work is now progressing well and it appears that the road will be a good road upon completion.

B) Tony Saparas Green River Bridge Project - Mr. Johansen further noted that the job is going well. The bridge is presently being set. Discussed with Mr. Johansen was the need to install an irrigation culvert for adjacent property owners, of which he was not aware.

C) Trail Mountain Coal-Cottonwood Canyon Road Project - Mr. Johansen informed the Commission that Trail Mountain Coal is interested in completing their agreement with the county. He noted that they still have a couple of items remaining that need to be resolved with the BLM.

D) Cottonwood Road and Bear Canyon Road - Mr. Johansen noted that the present contractor, Cox Rock Products, has the current bid for sealing and chipping of the roads for approximately \$42,000.00. The contractor has suggested that rather than a chip and seal as originally specified, that a plant seal coat, which is much superior be used at a cost of approximately \$90,000+. Mr. Johansen noted that on a seal and chip coating, the approximate life is three to four years, whereas on the plant seal coat it is 12 to 15 years. It was the consensus of the Commission that they stay with the original bid.

E) Equipment Purchase Authorization - Emery County Road Superintendent Rex Funk discussed with the Commission the need to come to an understanding or agreement on the purchase of previously approved equipment. He noted that a chip spreader was ordered and no financial arrangements have been completed as well as finances on the truck and road grader being considered. County Attorney Scott Johansen indicated that he has a meeting regarding the County Finance Cooperative. It was also noted that Emery County could obtain a conventional loan agreement without effecting the current tax anticipation note. Mr. Funk further indicated that at the present time, the County is paying interest on the truck which is sitting at the dealer's lot. Whereupon, motion was

made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to authorize Road Superintendent Rex Funk to go ahead and purchase the spreader and truck out of Class B road funds. Mr. Funk is to meet with Wheeler Equipment Company to see what arrangements can be made to finance the grader. Motion was approved by all members present.

Page Six
Commission Minutes
June 3, 1987

(12)
TOM COLE - ZONING MATTER

Mr. Tom Cole, together with Zoning Technician Mark Tanner, came before the Commission to discuss Mr. Coles consideration for purchasing property to build a home. They noted that present zoning requirement requires 20 feet of water. At this year's level this would require 250 shares of water and the cost to purchase this many shares of water would be exhorbitant. Mr. Cole showed to the Commission a certificate for five shares of water assigned in his name. The Commission informed Mr. Cole that the number of shares are based on a normal year and that only 60 shares of water would be required on the Huntington-Cleveland Irrigation Water. Also discussed with Mr. Cole was whether he would qualify under a non-farm caretaker dwelling. The possibility of reduction in the number of shares required was discussed based on whether a proposal and bond were submitted for consideration on sprinkling irrigation. Mr. Cole was made aware that the Commission at this time could not take any action and that this item would have to be referred to Planning and Zoning.

Mr. Cole was also made aware that any change in the amount of water required would require a Public Hearing, after 30 days notice. After discussion, motion was made by Commissioner Duane Collard that the Commission meet with the Planning and Zoning Commission to consider a Public Hearing to determine the amount of irrigation water required in the County. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(13)
GYPSUM MINING ASSOCIATION

Acting Zoning Technician Mark Tanner presented to the Commission a letter he had received from the Gypsum Mining Association regarding the Gypsum Plant and Mine being built north of Huntington. He noted that the former principals in which Emery County was acquainted, have been replaced by Mr. Bill Clark, President of the mining operation, and Mr. Scott B. Johnson, the General Manager. Mr. Tanner also mentioned that all future correspondence for the Gypsum Plant and Mine needs to be directed to

their attention. Mr. Clark and Mr. Johnson requested to meet with the Commission. Commissioner Duane Collard will follow-up on this matter.

(14)

PERSONNEL ITEMS

A) Teresa Manzanares - Acting Emery County Personnel Director Mark Tanner presented the Personnel Action Form for Teresa Manzanares who has been hired as a secretary in the Attorney's Office at a Grade 7, Step 1, or a salary of \$1,275.00 per month effective May 26, 1987. Motion approving the hiring of Teresa Manzanares at the grade and step as indicated was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

Page Seven

Commission Minutes

June 3, 1987

Personnel Items, cont. . . .

B) Resolutions Amending the Personnel Policy-Resolution 6-3-87 - Acting Personnel Director Mark Tanner presented to the Commission for their consideration Resolution 6-3-87. This Resolution amends the Emery County Personnel Policy in that it clarifies the following sections: Section XIV.I - Correction Action; Section XV.B - Employee Grievance Procedure; Section XV.C - Employee Grievance Procedure; Section XV.F - Employee Grievance Procedure; and Section XV - Employee Grievance Procedure. After review, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve Resolution 6-3-87 as presented which amends the Emery County Personnel Policy. Motion was approved by all members present.

C) Mark Tanner - Mr. Tanner further discussed with the Commission his future employment with County. He indicated that it was his intent to move to his new location. However, he does not anticipate spending over 20 hours per week or as needed by the County. It was Commission Chairman Clyde Thompson's recommendation that Mr. Tanner work under a contract on a job-by-job as required situation. Mr. Tanner reminded the Commission that they are getting a great deal at \$9.00 per hour. He noted that this is much less per hour than what had been paid in the past to Rodney Despain in Planning and Zoning and Mike Swallow in Personnel. Mr. Tanner noted that he felt that he handles situations well. He also indicated that he had been made aware that he would not be able to use the personal computer presently assigned to Planning and Zoning. It was his feeling that use of the computer would make up for the additional compensation. As to the computer, Mr. Tanner indicated he has full insurance coverage and would take full financial responsibility.

Discussed were reasons why the Commission felt County equipment could not be used for personal business as has been the policy in the past. Commissioner Jerry Mangum indicated that he definitely opposed any equipment being moved outside of County premises. Commissioner Duane Collard noted that in a discussion with Wes Curtis, the computer in Planning and Zoning is not compatible with any equipment presently owned by the County. Mr. Curtis has indicated that the equipment is only about half the value as originally purchased. The Commission discussed with Mr. Tanner the possibility of exchanging equipment for services after review of the procurement and disposal ordinance.

Whereupon, motion was made by Commissioner Duane Collard to approve the reclassification of Mark Tanner from a temporary employee to a contractual arrangement on an as-needed basis effective immediately and that the Commission meet further to discuss the rate of pay. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

D) Out of State Travel - Motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to approve the possible out of state travel of Emery County Auditor Karen Truman and Emery County Clerk Bruce Funk who will be attending the Utah Association Clerk/Auditor meetings at Wendover, Utah, on June 17, 18 and 19. Motion was approved by all members present.

Page Eight
Commission Minutes
June 3, 1987

(15)
OTHER BUSINESS

A) Nursing Home - Emery County Nursing Home Administrator John Bramal presented to the Commission an audit report from Kimball and Roberts, Public Accountants. The financial audit of the Emery County Nursing Home has been completed for the year 1986.

B) UP&L Bond Refinancing Issue - Emery County Clerk Bruce Funk reminded Commission Chairman Clyde Thompson and Emery County Attorney Scott Johansen that Utah Power and Light legal representative Ron Ockey has requested signature specimen from Commission Chairman Clyde Thompson and Emery County Clerk Bruce C. Funk. Mr. Ockey has also requested a specimen of the County Seal and a copy of the annual Commission meeting agenda. Mr. Funk indicated that the Clerk's office has available the requested annual Commission Meeting agenda.

(16)

MEETING ADJOURNMENT

Motion to adjourn the meeting was made by Commissioner Jerry Mangum at 4:41 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

June 17, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Deputy Clerk, Julie Winn.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the June 3, 1987, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the minutes as correct. Motion was approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor Charlane Luke presented Warrant Edit List #871481 through and including #871641 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all warrants for payment. Motion was approved by all members present.

The following requisition was presented to the ommission for their consideration:

Req. #	Item and Department	Cost	Action
29	Cupboards for Posse Training Room, Sheriff		380.56
Approved 30	1-1/2 Ton Coffing & 10-foot		

Approved

Motion to approve the above requisitions for purchase was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

Page Two
Commission Minutes
June 17, 1987

(3)
ARLEN BROCKBANK - REAPPOINTMENT TO THE DISTRICT ADVISORY
COUNCIL OF THE AREA AGENCY ON AGING

The Commission has received a request to reappoint Arlen Brockbank to the District Advisory Council of the Area Agency on Aging. This is a three-year term commencing July 1, 1987. Motion was made by Commissioner Duane Collard to reappoint Arlen Brockbank to another three-year term on the District Advisory Council of the Area Agency on Aging commencing July 1, 1987. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. The Clerk's office is to send a letter to Mr. Brockbank and Mr. Maughan Guymon advising them of this appointment.

(4)
NURSING HOME ROOF

Commissioner Jerry Mangum reported back to the Commission that John Judd's bid for roof repair at the Emery County Nursing Home is within 12% of the Salt Lake bid. Commissioner Mangum indicated that the Salt Lake bidder indicated he would be using miscellaneous items to repair the roof and Commissioner Mangum had a concern about whether this would be acceptable. Whereupon, Commissioner Mangum made a motion to accept the bid of John Judd for the repair of the Nursing Home roof for cost plus 5%, not to exceed \$9,629.00. Motion was seconded by Commissioner Duane Collard and approved by all members present. Commissioner Mangum will authorize the attorney's office to draw up a contract for the roof repair.

(5)
EMERY COUNTY LANDFILL BIDS

Commissioner Jerry Mangum reported to the Commission that four bids had been received for maintenance and excavation of the Emery County Landfill. The bids received were as follows: Ronald Barney, Ferron, in the amount of \$40,000; Clay Wilberg, Castle Dale, in the amount of \$46,000; Nielson Construction, Huntington, the

amount of \$68,640.00; and M & P Enterprises, Huntington, in the amount of \$83,916.00. All of the bids offer about the same services; however, the bid from Ron Barney offers 6 days of operation per week whereas all other bids offer only 5 to 5-1/2 days of operation per week. Whereupon, Commissioner Jerry Mangum made a motion to accept the bid of Ron Barney, of Ferron, in the amount of \$40,000 on a one-year contract and authorize County Attorney, Scott Johansen to prepare a contract to that effect for signature. Commissioner Mangum is to notify Mr. Barney of the action of the Commission, with the Clerk's office notifying all other bidders of the action as well. At the end of the one-year contract the Commission will review this contract for either renewal or further Commission action. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Page Three
Commission Minutes
June 17, 1987

(6)
SAVAGE BROTHERS - TRIPLE HAUL RIG PERMIT RENEWAL

Emery County Attorney, Scott Johansen, presented to the Commission a request he has received from Savage Brothers regarding the renewal of the permit for triple haul rigs on the haul road. Whereupon, Commissioner Duane Collard made a motion to approve a permanent permit for Savage Brothers for their triple haul rigs on the haul road. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(7)
JUSTICE OF THE PEACE FISCAL NOTE

County Attorney Scott Johansen indicated he has received a fiscal note from the County Auditor on two of the County's J.P.'s. Mr. Johansen presented to the Commission a letter he has prepared to these J.P.'s indicating the independant auditors have said there are problems and they recommend that all monies be deposited within seven days of collection to comply with State law and receipts be reconciled on a monthly basis, otherwise, after July 1 disbursements to J.P.'s will discontinue until compliance with this requirement is met. The Commission approved the letter.

(8)
RECREATION COMPLEX MAINTENANCE AGREEMENT

County Attorney Scott Johansen presented to the Commission the second draft of a maintenance agreement for the Recreation Complex. Mr. Johansen indicated that Emery County Recreation Supervisor Dave Thompson has seen the second draft and is satisfied with it. Commissioner Duane Collard made a motion to approve this second draft after

the approval of the draft by Dan Van Wagoner, of the Softball Leagues, and upon Mr. Van Wagoners approval to authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(9)

MAC SITTERUD PROPERTY - ABATEMENT OF PENALTIES AND INTEREST

County Attorney Scott Johansen in a follow-up to Commission request in the meeting of June 3, 1987, indicated that in the original loan the Sitteruds borrowed enough money to pay the taxes for the first 12 days of 1986 and for the rest of that year it is Mr. Sitterud's responsibility. Commissioner Duane Collard made a motion to abate the penalties and interest on the Mac Sitterud property for the year 1986. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(10)

KIRK AND JULIE JOHANSEN - EMERY COUNTY - PROPERTY EXCHANGE

County Attorney Scott Johansen informed the Commission that the deeds for the property trade between Kirk Johansen and Emery County have been prepared and now require signature. This was previously approved by the Commission.

Page Four

Commission Minutes

June 17, 1987

(11)

ROBERT MONTOYA - CLAIM FOR DAMAGES

County Attorney Scott Johansen informed the Commission that he has received a claim for damages from the Robert Montoya's attorney. Upon discussion, the consensus of the Commission was to reject the claim. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to reject the Robert Montoya claim and to authorize County Attorney Scott Johansen to notify Mr. Montoya's attorney of this rejection. Motion was approved by all members present.

(12)

BLM NOXIOUS WEED CONTROL - MEMORANDUM OF UNDERSTANDING

County Attorney Scott Johansen presented to the Commission a memorandum of understanding he has prepared between the BLM and Emery County regarding the Noxious Weed Control. This has been approved by Emery County Weed Department Supervisor James Nielson. Motion was made by Commissioner Duane Collard to

authorize Commission Chairman Clyde Thompson to sign the memorandum of understanding between Emery County and the BLM for Noxious Weed Control on BLM properties. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(13)

DESERTVIEW FEDERAL CREDIT UNION REQUEST

County Attorney Scott Johansen presented to the Commission a request received from Desertview Federal Credit Union. The Credit Union requested that the County enclose an advertising leaflet with the payroll checks to all County employees. After discussion, the Commission denied the request of Desertview Federal Credit Union.

(14)

PUBLIC HEARING - EMERY COUNTY POLLUTION CONTROL REVENUE REFUNDING BONDS

Commission Chairman Clyde Thompson stated that this is the date, time and place set for a public hearing for the purpose of receiving public comment on the proposed issuance by Emery County, Utah, of the County's Pollution Control Revenue Refunding Bonds in the maximum aggregate principal amount of \$46,500,000 for the purpose of redeeming and refunding, together with funds to be provided by Utah Power and Light Company, all the \$56,500,000 Emery County, Utah, Pollution Control Revenue Refunding Bonds 12-1/2% series due July 1, 2012 (Utah Power and Light Company Project). The outstanding bonds were issued on August 4, 1982, for the purpose of financing all or part of the cost of acquisition and construction of air and water pollution control facilities for Unit No. 3 of the Hunter Electric Generating Plant owned and operated by Utah Power and Light Company, with is located entirely within the unincorporated area within the boundaries of the County.

Page Five

Commission Minutes

June 17, 1987

Public Hearing, cont. . . .

Commission Chairman Clyde Thompson stated that no written or oral comments with respect to said matters had been received prior to this meeting. The Chairman then asked if any person present at this meeting desired to present any comments to the Board of county Commissioners with respect to said matters. There were not comments made by any person.

Whereupon, after full opportunity had been given to all persons to express their views concerning the Project and Bonds, motion was made by Commissioner Duane Collard

and seconded by Commissioner Jerry Mangum to close the public hearing. Motion was approved by all members present.

(15)

RESOLUTION 6-17-87A - POLLUTION CONTROL REVENUE REFUNDING BONDS

Commission Chairman Clyde Thompson requested Commission approval of Resolution 6-17-87A. This Resolution authorizes the issuance and confirming the sale of \$46,500,000 aggregate principal amount of Pollution Control Revenue Refunding Bonds 8-1/4% Series due June 1, 2017 (Utah Power and Light Company Project), of the County, and the execution and delivery of the various documents in connection therewith. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve Resolution 6-17-87A. Motion was approved by all members present.

(16)

PUBLIC HEARING - EMERY COUNTY POLLUTION CONTROL REVENUE BONDS

Commission Chairman Clyde Thompson stated that this is the date, time and place set for a public hearing the for the purpose of receiving public comment of the proposed issuance by Emery County, Utah of the County's Pollution Control Revenue Bonds in the maximum aggregate principal amount of \$16,400,000, for the purpose of financing all or part of the cost of acquisition and construction of certain pollution control, solid waste disposal and sewage facilities for Unit Nos. 1 and 2 of the Huntington Electric Generating Plant owned and operated by Utah Power and Light Company, which is located entirely within the unincorporated area within the boundaries of the County.

Commission Chairman Clyde Thompson incidated that no written or oral comments with respect to the said matters had been received prior to this meeting. The Chairman then asked if any person present at this meeting desired to present any comments to the Board of County Commissioners with respect to said matters. There were no comments made by any person.

Whereupon, after full opportunity had been given to all persons to express their views concerning the Project and Bonds, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to close the public hearing. Motion was approved by all members present.

(17)

RESOLUTION 6-17-87B - EMERY COUNTY POLLUTION CONTROL REVENUE BONDS

Commission Chairman Clyde Thompson requested Commission approval of Resolution 6-17-87B. This Resolution authorizes the issuance and confirming the sale of \$16,400,000 aggregate principal amount of Pollution Control Revenue Bonds 8- 5/8% Series due June 1, 2017 (Utah Power and Light Company Project), of the County, and the execution and delivery of the various documents in connection therewith. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve Resolution 6-17-87A. Motion was approved by all members present.

(18)

TREASURER'S BUSINESS

Emery County Treasurer Elaine Wilson presented to the Commission a request to reclassify Louise Johansen from a part-time position or 30 hours per week to a full-time position or 40 hours per week. After discussion, it was the consensus of the Commission that Mrs. Wilson check with other counties the approximate same size as Emery County to see what their staffing sizes are. It was also requested by the Commission that the Deputy Treasurers log all the time they spend during their working hours for approximately two weeks. These two procedures will help Mrs. Wilson better warrant additional hours needed by Mrs. Johansen in the Treasurer's Office.

(19)

ADJOURN FOR LUNCH

Commission adjourned for lunch at approximately 12:10 p.m. and reconvened at 1:30 p.m. with all members present.

(20)

BILL EDEN - EMERY COUNTY MUD BOG

Mr. Bill Eden of Ferron came before the Commission indicating that he is in the process of putting together a mud bog to be located in Molen, Utah, on property owned by his grandmother. Mr. Eden indicated that the only access is through BLM property and he is waiting for approval by them to put in a road to the mud bog, which will take up to 60 days for the approval. Mr. Eden also requested of the Commission permission for a one-day beer license for the event, in which County Attorney Scott Johansen indicated that this can be approved through the Commission, however, in the past these have been referred to the County Sheriff's office. Commissioner Jerry Mangum indicated that he would be opposed to the issuance of a beer license. The Commission inquired of Mr. Eden whether or not he had been in contact with the Zoning Administrator to see that this

type of activity is within the zoning requirements. Mr. Eden indicated that he had not been in contact with them.

Page Seven
Commission Minutes
June 17, 1987

Mud Bog, cont. . . .

Whereupon, motion was made by Commissioner Duane Collard to approve a temporary use permit for 90 days for the mud bog upon the approval of the Zoning Administrator that this is in compliance with all zoning regulations. As to the issuance of a beer permit, Commissioner Collard will discuss this with the Sheriff's office for their recommendation and this item be brought back for Commission consideration after that time. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(21)

ROAD DEPARTMENT BUSINESS

A) Tony Saparas - Road Superintendent Rex Funk, along with Engineer Craig Johansen reported to the Commission a request by Tony Saparas to meet with the Commission to discuss the completion and payment on the Old Emery Highway. Mr. Johansen informed the Commission that approximately 10% or \$2,500 was being held until the completion of the project, plus liquidated damages in the amount of \$1,500. County Attorney Scott Johansen indicated that he has prepared a waiver for Mr. Saparas' signature. Upon Mr. Saparas signing the waiver, the County will release the \$4,000 to him. Commissioner Jerry Mangum made a motion to hold the \$4,000.00 owed to Mr. Saparas pending his signing of the waiver. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Cattleguards - Road Superintendent Rex Funk indicated to the Commission that he has had some questions regarding instalation of cattle guards. After discussion, it was the consensus of the Commission that a package deal be offered to those individuals requesting a cattle guard. Commission Chairman Clyde Thompson indicated that there is already an Ordinance in place regarding this subject. Therefore, no further Commission action was required.

C) Mobile Office Unit - County Attorney Scott Johansen informed the Commission he has prepared an Agreement between Emery County and Orangeville City indicating that Orangeville City will exchange with Emery County a Micro Mobile Office in exchange for \$8,000 worth of gravel, culverts, rails and other miscellaneous hardware and/or the use of County road equipment with operator such as grader or back-hoe at the rate and price at the time it is requested. Orangeville City has approved the agreement. Motion was made by Commissioner Duane Collard to approve the exchange between Emery

County and Orangeville City and authorize Commission Chairman Clyde Thompson to sign the Agreement. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Page Eight
Commission Minutes
June 17, 1987

Road Department, cont. . . .

D) Green Belt Property - Road Superintendent Rex Funk informed the Commission that Paul Peacock, of Orangeville, will deed five acres of his property to the County for road right-of-way on the Cox Spur. Mr. Funk indicated to the Commission that when Mr. Peacock deeds the property over to the County it will make his property ineligible for the Green Belt unless he makes new application for Green Belt. Therefore, in exchange for the five acres, Mr. Peacock is asking the County to waive the filing fees for the new application in the Green Belt. Mr. Peacock is also asking the County to provide him with the fencing materials necessary to divide his property after he deeds over the five acres to the County. Whereupon, motion was made by Commissioner Jerry Mangum to waive the filing fees for Mr. Peacock's re-registering his property in the Green Belt and to provide fencing material to Mr. Peacock in exchange for five acres of property to be deeded over to Emery County for road right-of-way on the Cox Spur. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(22)

TED GUBLER PROPERTY

County Attorney Scott Johansen requested of the Commission ratification of the signature of County Clerk Bruce Funk on the deed between Ted Gubler and Lori Lee and Michael Blades. Motion to ratify the signature of Clerk Bruce Funk was made by Commission Chairman Clyde Thompson and seconded by Commissioner Duane Collard. Motion was approved by all members present.

(23)

ANNE CONOVER - APPOINTMENT TO THE SEUCAP HEADSTART BOARD

Commissioner Duane Collard presented to the Commission a request received from Lynnette M. Hadden to appoint Anne Conover, of Ferron, to the SEUCAP Headstart Board. Motion was made by Commissioner Duane Collard to appoint Anne Conover to the SEUCAP Headstart Board and seconded by Commissioner Jerry Mangum. Motion was approved by all members present.

(24)

PLANNING AND ZONING BUSINESS

County Attorney Scott Johansen informed the Commission that Jim Fauver has indicated an interest in moving the Zoning Department into the Assessor's office. He indicated that no additional personnel or equipment would be needed for this. Motion was made by Commissioner Jerry Mangum to move the Zoning Department into the Assessors office. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Page Nine
Commission Minutes
June 17, 1987

(25)
BLM PROPERTY EXCHANGE

Mike Grosjean from the State Department of Natural Resources came before the Commission regarding a State-wide exchange of BLM property involving 100,000 acres. Mr. Grosjean indicated his purpose in coming before the Commission was to better inform them of the exchange and what it involves and to receive their input and concerns. This exchange involves one parcel in Emery County and will take place in December of 1988. After considerable discussion the main concerns of the Commission were: 1) That no County should have a large amount of taxable land taken and replaced by land that is of no taxable value, and 2) Would this effect the PLT money and community impact money. Mr. Grosjean indicated that the property exchange would not be an equal exchange for acreage, but rather an equal exchange of the value of the acreage.

(26)
FEDERAL EXCESS PROPERTY

Mike Grosjean from the State Department of Natural Resources indicated that there is a piece of Federal Excess property, a pumper truck, located in the town of Emery. Mr. Grosjean indicated that several years ago, the Fire Warden, Richard Wright requested of the Emery Fire Chief that this be housed in some way to protect it from the weather. According to the agreements between the State of Utah and where the vehicle is placed in a particular county is that the vehicle should be in a building some place. Mr. Grosjean indicated that if the vehicle is not placed in a building within a certain amount of time, they have been asked to remove it from the County. Whereupon, Commissioner Duane Collard indicated that he would take this item up with Randy Lake of Emery to be in compliance with the agreement with the State of Utah.

(27)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 4:25 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

July 1, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The minutes of the June 17, 1987, Commission meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was approved by all members present.

As a result of a review of the minutes of the June 17, 1987, Commission meeting, the following items were discussed:

- 1) Commissioner Duane Collard questioned the Commission in regards to page three, item number eight in the Recreation Complex Maintenance Agreement as to whether the tennis court was included in the contract. It was noted by the Commission that the tennis court is part of the recreation complex and that any needed maintenance there must be done through Daniel Van Wagoner.
- 2) In regards to page nine, item number twenty six, Federal Excess Property, a question was raised as to whether the pumper truck was loaned to Emery County or to Emery City. Commissioner Mangum indicated that he would check with Emery Town and determine ownership. (It was later determined by Sheriff Lamar Guymon that Emery County has no involvement in the truck.)

(2)

AUDITOR'S BUSINESS

Emery County Auditor Karen Truman presented Warrant Edit List #871686 through and including #871812 for payment. Motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

Page Two
Commission Minutes
July 1, 1987

Auditor's Business, cont. . . .

The following requisitions were presented to the Commission were the following requisitions:

Req. #	Item and Department	Cost	Action
31	G.E. Two Band Radios - Highway	4,520.00	Approved
32	Hose Reel and Hose - Highway	157.95	
Approved			

Motion to approve the above requisitions for purchase was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

(3)
TAX RATE APPROVAL

Emery County Auditor Karen Truman presented to the Commission for their consideration the approved Emery County Tax Rate Schedule. It was proposed that the Emery County General Fund Tax rate be .0002878; Debt Service .000191; Library .000208; and Flood .000192.

Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve the tax rates as presented. Motion was approved by all members present.

(4)
BUDGET ADJUSTMENT - RESOLUTION 7-1-87A

Emery County Auditor Karen Truman presented to the Commission for their consideration Resolution 7-1-87A which adjusts the Emery County Budget as a result of the state reduction in the assessing and collecting revenues as required by the State of Utah. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve Resolution 7-1- 87A which adjusts the Emery

County Revenue Budget to reflect the anticipated reduction in reimbursement revenues to Emery County from assessing and collecting. Motion was approved by all members present.

(5)
BOARD OF EQUALIZATION DATES

Emery County Auditor Karen Truman presented to the Commission for their consideration the following proposed Board of Equalization dates. The dates of August 12, 1987, in Castle Dale beginning at 10:00 a.m.; and August 13, 1987, in Green River at the Senior Citizens Center, to begin at 10:00 a.m. Whereupon, motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to approve the Board of Equalization dates of August 12, 1987, in Castle Dale at 10:00 a.m. and August 13, 1987, in Green River at 10:00 a.m. Motion was approved by all members present.

Page Three
Commission Minutes
July 1, 1987

(6)
MUD BOG - MERVIN DUNCAN - OPPOSITION

Mr. Mervin Duncan of Ferron, Utah, came before the Commission to express his opposition to the proposed Mud Bog to be held adjacent to his property and residence in Molen, Utah. Mr. Duncan indicated his purpose in coming before the Commission was to bring to them some concerns of himself and other residents in the area. Mr. Duncan reported that those individuals involved in the Mud Bog have sawed through locks placed on gates, have not obeyed "No Trespassing" signs, and have been unwilling to listen to his concerns. He also noted that they have strewn debris around and through his property. He also noted that others coming onto the proposed site have had rifles in their possession which could be a threat to livestock as well as wildlife in the area. The greatest concern was the irrigation pipeline and risers which could be easily damaged by those traversing through his property. Therefore, it was Mr. Duncan's request of the Commission that they reconsider allowing the Mud Bog to take place in the proposed area. Mr. Duncan indicated to the Commission that there are plenty other sites available in the County which would much better facilitate the Mud Bog as well as the traffic and parking.

Whereupon, the Commission responded to Mr. Duncan indicating that the original approval by the Commission was a 90-day permit provided that the promoters comply with all the Planning and Zoning requirements, that they would provide other access into their property, that they were not to trespass through Mr. Duncan's property, as well as having approval from property owners and residents in the area. Only upon compliance with all conditions would the permit be issued by the Zoning Administrator, as reflected

in the minutes of June 17, 1987, Item #20. Zoning Administrator, James Fauver, reviewed with the Commission section 4-29 of the Zoning Laws. He noted that the promoters have not been in contact with himself, nor does he know if the conditions have been complied with. The Commission further noted that any further problems as a result of the promoters would result in the Commission rescinding the temporary permit. The Commission further expressed appreciation for Mr. Duncan coming forth and making his concerns aware to the Commission and assured him that his concern as well as others would be addressed by the Zoning Administrator in subsequent meetings with the promoters.

(7)

REGISTRATION AGENT APPOINTMENT - FERRON DISTRICT #3

Emery County Clerk, Bruce Funk, advised the Commission that Nina Killpack who has served the past several years as Registration Agent in the Ferron Voting District #3 is unable to complete the present term because of health reasons. Therefore, an appointment of a temporary Registration Agent to complete the remaining year is required at this time. Mr. Funk noted that he has been in contact with the Republican Party Chairman and it was their recommendation that Darlene Oakeson, of Ferron, Utah, be appointed to fill that position. Mrs. Oakeson has agreed to that appointment and therefore, would present her name for Commission consideration at this time. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard, to approve the appointment of Darlene Oakeson as the Ferron District #3 Registration Agent for the year 1987. Motion was approved by all members present.

Page Four
Commission Minutes
July 1, 1987

(8)

WES CURTIS - EMERY COUNTY DATA PROCESSING PROGRAMS AND EQUIPMENT

Computer Consultant Wes Curtis came before the Commission with a further evaluation of the Progressive Management System software and the Motorola Computer presently in the Emery County Courthouse. Mr. Curtis had detailed the system specifications as well as the existing equipment and software costs. He noted that under the present lease with PMS, Emery County is paying approximately \$110,824.00 per year for equipment rental and maintenance and an additional \$12,600.00 per year for software use and maintenance. He further noted that under the terms of the current lease agreement, Emery County has paid approximately \$498,439.00 to PMS since 1983.

Also reviewed with the Commission was PMS's buy out proposal discussed in October of 1986 of approximate \$171,439.00. This amount has not been confirmed in writing and with such a purchase a maintenance and service agreement would be an approximate cost of \$4,800.00 per month. Therefore, if the cost projections over the next five and a half years remain the same, the present system under the present lease agreement would be a total cost of \$678,832.00. Under the buyout arrangement the total cost would be \$486,800 for the same period of time. Mr. Curtis further advised the Commission that the current Data Processing results in many man hours lost due to down time, scheduling of use and slow operation. Mr. Curtis recognized that PMS is understandably committed to the new Motorola 8000 computer.

Mr. Curtis presented three proposals for Commission consideration in addition to the existing equipment. Proposal #1 was from Arthur Young - Decision 8. The system would cost approximately \$76,500.00. Maintenance would be handled in-house or if a maintenance agreement was desired, it could be with Sorbus Corporation, located in Provo, for approximately \$700 to \$800 per month. The Computer is a Basis Four which is the fifth largest manufacturer of computers and offers a five-year lease purchase plan. Software being considered is fund accounting, payroll, recorder program, appraisal, assessment, treasurer, property tax, jury and voter registration. The total cost of these programs is \$50,270.00 with 368 hours of training with a possible discount on a package deal. Therefore, the cost to the County over 5.5 years would be \$178,770.00 with an anticipated data transfer cost of an additional \$25,000.00 at the time of installation.

Proposal #2 was Total Dimension Computer. This would be the Novell PC network which uses personal computers at each work station with no central computers. The total cost for the equipment listed in this proposal was \$50,000.00. There is no set amount for maintenance. Software would be custom-written by Foxmore, Inc., which is one of the more prominent software and consulting firms in Salt Lake City. In order to get a cost for software, Foxmore would require approximately \$500 for a two-day analysis. Therefore, it was Mr. Curtis's estimate that software would be approximately \$120,000.

Page Five
Commission Minutes
July 1, 1987

Wes Curtis, cont. . . .

Proposal #3 was from JP Cooke, Inc. The computer was an Alpha Micro computer. Cost of the computer and equipment would be \$65,000. Maintenance would run approximately \$3,000 if it was desired. Software would be custom written to Emery County specifications either by producing an exact replica of existing software or creating an enhanced version thereof. He noted that Mr. Cooke would be on the site to do the priority programs in the first three to six months of the project. To complete all

the software, it would take another six to eight months. Total cost of the software would be approximately \$200,000.

Mr. Curtis further discussed the advantages and disadvantages of all the proposals. He noted that he does not have exact costs from PMS as to the replacement cost with the Motorola 8,000's. Therefore, it was his recommendation that a meeting be set up with PMS to further discuss this matter as they are a very viable option in that they already have the software produced and available and installed in the County. Whereupon, Commissioner Duane Collard requested that Wes Curtis meet with himself and Bruce Funk and PMS that the County Attorney's office look further into the contractual arrangement with PMS so this matter may be resolved during the month of July.

Also, Jim Fauver, who was in attendance requested of the Commission the use of the terminal which presently is in the Road Department for use or installation between the Assessors and Auditor's office. No action was taken in regards to this request by the Commission.

(9)

EMERY COUNTY LANDFILL - RON BARNEY AGREEMENT

Presented to the Commission for their consideration and signature was the agreement between Emery County and Ron Barney of Ferron for management of the County Landfill as approved in the Commission meeting of July 1, 1987. Those items discussed with the Commission by Mr. Barney were section 5, that cities might be able to deposit large amounts of concrete at no cost. It was the consensus of the Commission that typically in most cities concrete is removed by contractors and therefore, they would not be exempt under that section as it applies to the fees for the landfill. Also discussed and amended to the agreement was that as this is a one-year contract, it would not be fair for the contractor who is responsible for excavating the pits not to be reimbursed for excess excavation or shortage at the time of termination of the said contract. It was agreed upon that the contractors shall leave the same amount of open excavation which existed at the beginning of the agreement, that being approximately 4,000 cubic yards. Mr. Barney further inquired as to whether the fuel tank would be available for the use. It was the consensus of the Commission that the fuel tank and stand will be available for the contractor, but that the tank remains the property of Emery County. Further requested was clarification as to the minimum stock piling of rip rap, and whether it would be available for sale by Mr. Barney. It was the consensus of the Commission that Mr. Barney could sale surplus rip rap. There would be available for Emery County rip rap at no cost for County projects. Mr. Barney also inquired if the State Department of Transportation could use the site at no cost. Mr. Barney was informed by the Commission that the State Department of Transportation

Page Six

Commission Minutes

July 1, 1987

Landfill Agreement, cont. . . .

would not be exempt from fees. Whereupon, motion was made by Commissioner Jerry Mangum to accept the agreement with the changes and clarifications as discussed and that the final agreement be reviewed by Commissioner Thompson who is authorized to sign the same. Payments are to be made on a quarterly basis.

It was noted that Mr. Barney has supplied proof of workman's compensation and of liability and that said agreement for management of the landfill take effect July 1, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(10)

ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum, seconded by Duane Collard to adjourn for lunch at 12:15 p.m. Motion was approved by all members present.

Commission reconvened at 1:50 p.m. with all members present.

(11)

MONTELL SEELY - EMERY COUNTY HISTORICAL PRESERVATION GRANT REQUEST

Mr. Montell Seely of the Emery County Historical Preservation Committee came before the Commission requesting Commission signature and approval of a contract with the Division of State History which would enable Emery County Historical Preservation Committee to receive a matching grant in the maximum amount of \$1,000.00. Wherein the participant, the Emery County Historical Society agrees to provide a matching fund or donated labor, equipment and materials or any combination thereof, not to exceed \$1,000. The Commission was advised by Mr. Seely that this would in no way obligate Emery County to participate financially or put them under any other obligation. Therefore, motion was made by Commissioner Duane Collard to authorize Commission Chairman Clyde Thompson to sign the Historic Preservation contract as presented by Mr. Seely. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(12)

MONTELL SEELY - EMERY COUNTY PAGENT REQUEST

Mr. Montell Seely inquired of the Commission their support in preparation of the site of the Emery County Pagent, noting that he has three projects for Commission consideration. The first is that the area west of the parking lot needs to be graded and cleaned off and crushed gravel installed in order to provide for more parking at the pagent. It was noted that this was his first priority. The second request was that the lower parking lot needed approximately 500 yards of crushed gravel and use of a grader and operator. The third request was grading work required to remove trees and large rocks between the pagent site and the highways and parking lots. It was the consensus of the Commission that they support those activities that would promote tourism in the

County and help economically. However, their concern was that this may represent a conflict, but would look into the possibility of helping with the number one project. Commissioner Jerry Mangum who is over the department will review the request and get back to the Commission.

Page Seven
Commission Minutes
July 1, 1987

(13)
ROAD DEPARTMENT BUSINESS

A) Old State Highway - Saporas Construction - Emery County Road Superintendent Rex Funk, together with project engineer Craig Johansen advised the Commission that all work is now complete on the Old State Highway. They also indicated that the contractor Tony Saporas Construction Company has signed releases based on the payment in the sum of \$2,500 on contract #3, \$900 on contract #2 and \$1,366 on contract #1, noting that Emery County is also holding approximately \$1,500 for liquidated damages. It was Mr. Johansen's recommendation that the Commission release the \$1,500 in liquidated damages upon Emery County's acceptance of the releases of Tony Saporas Construction Company as discussed. Whereupon, motion was made by Commissioner Duane Collard to accept the releases by Tony Saporas Construction Company and to authorize payments of those amounts as well as release the liquidated damages held by Emery County in the amount of \$1,500 and that a voucher be prepared for Commission approval. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

B) Dry Wash Road Realignment - Bid Opening - Project Engineer Craig Johansen requested of the Commission the date for the opening of bids for realignment of the portion of the dry wash road known as the narrows, advising the Commission that they need three weeks for advertising. Whereupon, it was agreed by the Commission to set July 23, 1987, at 2:00 p.m. at the Emery County Courthouse for receipt and opening of the bids for the road project. Site showing was set for July 14, 1987, at 10:00 a.m.

C) Disposal of Fixed Assets - Emery County Road Superintendent Rex Funk presented to the Commission the completed form for disposing of certain fixed assets of the Road Department as follows:

- 1971 International Truck, Fixed Asset #1558, Serial #757951G424731
- 1967 Mack Truck, Fixed Asset #4200, Serial #U609LST373
- 1956 Chip Master Chipper, Fixed Asset #4329, Serial #C-184
- 1957 Mack Truck, Fixed Asset #4146, Serial #B753LS1390

Mr. Funk further indicated to the Commission that Jack Worthington of Folger

Equipment Company is very much interested in disposing of these items. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard that approval be given to the Road Department for disposal of the aforementioned fixed assets, provided that full and proper compliance has been made with the Emery County disposal policy and that delivery be made to Folger Equipment Company only after an approved acceptable price has been established. Whereupon motion was approved by all members present.

Page Eight
Commission Minutes
July 1, 1987

(14)
TV CABLE - BURIAL

Electronics Technician Bret Mills, together with Emery County Sheriff Lamar Guymon came before the Commission to discuss bids received for burying the TV reception cable on Horn Mountain, noting that they had received three bids. One from Earl Farley in the amount of \$1,000, one from Danny Farley in the amount of \$1,100 and the apparent low bid from Dean G. Collard of Castle Dale, Utah, in the amount of \$850.00. The bid is to complete approximately two miles of buried cable at a depth of approximately six inches. The time period is within approximately 10 days after awarding of bid. Also discussed by the Commission was the possible use of an RSVP volunteer to supervise the burying of the cable. After further discussion, motion was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum to approve and accept the bid of Dean G. Collard in the amount of \$850.00 for the work as outlined. Motion was approved by all members present.

(15)
REX BUNDERSON - CAREER SERVICE COUNCIL REAPPOINTMENT

Emery County Personnel Technician Pat Snowball advised the Commission by memorandum that Rex Bunderson who currently serves on the Emery County Career Service Council, his term expires June 3, 1987. Mr. Bunderson has agreed to serve another three-year term and it was her recommendation that the Commission appoint him to another three-year term effective July 1, 1987. Whereupon, motion was made by Commissioner Jerry Mangum to reappoint Rex Bunderson for another three-year term to serve on the Emery County Career Service Council effective July 1, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present. Pat Snowball will advise Mr. Bunderson of the appointment.

(16)
PERSONNEL ITEMS

A) Sheriff Department Secretary/Matron - Kathy Cannon - Emery County Personnel Technician Pat Snowball presented the Personnel Action Form for Kathleen M. Cannon who upon completion of the recruitment process has been recommended by the Sheriff's Department to fill the vacancy of Secretary/Matron left by the transfer of Wendi Curtis to the Clerk's office. It was recommended that she be started at a Grade 5, Step 1 or a salary of \$1,142.00 per month with an effective date of July 6, 1987. Motion was made by Commissioner Jerry Mangum to approve the hiring of Kathy M. Cannon of Huntington, Utah, as a Secretary/Matron in the Sheriff's Department at a Grade 5, Step 1 or a salary of \$1,142.00 per month effective July 6, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Page Nine
Commission Minutes
July 1, 1987

Personnel Items, cont. . . .

B) Green River Branch Librarian - Personnel Technician Pat Snowball presented the Personnel Requisition Form for a branch librarian in Green River to fill the vacancy left by Lorraine Martin. The date requested was August 1, 1987, to be paid at a rate of \$5.90 per hour at 32 hours per week. Motion was made by Commissioner Jerry Mangum to approve the requisition. Motion was seconded by Commissioner Duane Collard and approved by all members present.

C) Library Maintenance Contractor - Also presented to the Commission for their consideration was the Personnel Requisition Form for a library maintenance contractor who would be responsible for maintenance work on the libraries in the western portion of Emery County to provide general maintenance work one day per month to each of the six libraries. It was noted that this was on a contractual basis previously done by Richard Snowball of Ferron, Utah, at a rate of \$250.00 per month. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard to approve the Personnel Requisition Form and the recruitment process for a maintenance contractor for the libraries at an approved contract salary of \$250.00 per month. Motion was approved by all members present.

(17)

BUSINESS LICENSE - RON BARNEY SCRAP METAL

Presented to the Commission by Planning and Zoning Administrator Jim Fauver was the business license application for Ronald Barney of Ferron, Utah, who is requesting to sell scrap metal at his landfill. It was noted that in the past, other landfills have been allowed to accumulate scrap metal and to sell it on occasion as well as disposing of it at a profit. It was Mr. Fauver's recommendation that the Commission accept and approve the license

application. Whereupon, motion was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard, to approve the business license application of Ron Barney of Ferron, Utah, to sell scrap metal on properties which he operates from in the area of the County landfill.

(18)

EMERGENCY MEDICAL SERVICE GRANT

Commissioner Duane Collard presented to the Commission for signature a grant application for emergency medical service grant from the State of Utah which is a matching grant. He noted that they have reviewed the Sheriff's Department budget in which Emery County had budgeted \$2,479.00 for medical equipment and services and that the money could be well spent in providing much needed emergency medical equipment. Whereupon, motion was made by Commissioner Duane Collard to approve the signing of the grant application and participation by Emery County on a matching basis in the amount of \$2,479.00. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. Commission Chairman Clyde Thompson signed the same.

Page Ten

Commission Minutes

July 1, 1987

(19)

TRAIL CANYON CITY

County Attorney Scott Johansen informed the Commission that the Attorney's office has completed their part of the evaluation of the request by the residents in Trail Canyon to incorporate. It was the consensus of himself and the Commission that this item now needs to be put on the Commission agenda for action and that Mr. Mel Coonrod be advised by the County Attorney's office as to the date and time of the meeting.

(20)

SOUTHEASTERN UTAH HEALTH DISTRICT - FOUR CORNERS MENTAL HEALTH - FUNDING

Commission Chairman Clyde Thompson reviewed with the Commission the need to fund the Four Corners Mental Health program and Social Services who have now taken over the obligation of the Emery County Indigent Medical assistance. Whereupon, motion was made by Commissioner Duane Collard to approve \$4,000 to be transferred out of the Emery County Indigent Medical fund to be forwarded to Jim Whear of the Southeastern Utah Health District/Fourt Corners Mental Health to fund Emery County's portion. Motion was seconded by Commissioner Jerry Mangum and approved by all members

present. (This minute entry is amended to reflect the distribution as follows: Four Corners Mental Health - \$3,276.00; Southeastern Utah Health District - \$624.00; Southeastern Utah Aging - \$100.00; for a total of \$4,000.00. This was amended per the minutes of July 15, 1987.)

(21)

MEETING ADJOURNMENT

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to adjourn the meeting at 4:02 p.m. Motion was approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

July 15, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce Funk.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The minutes of the July 1, 1987, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to accept the minutes as corrected. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(2)

AMENDMENT TO MINUTES OF JULY 1, 1987, COMMISSION MEETING

In review of the minutes of July 1, 1987, motion was made by Commissioner Jerry Mangum to amend page ten, item #20 of the minutes to reflect the distribution of those funds as follows: \$3,276.00 to Four Corners Mental Health; \$624.00 to Southeastern Utah Health District; and \$100.00 to Southeastern Utah Aging Program as noted in James H. Whear's letter of July 13, 1987. Motion was seconded by Commission Chairman Clyde Thompson and approved by all members present.

(3)

AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke presented to the Commission for their consideration Warrant Edit List #871827 through and including #871943 for payment. Also presented were handwritten Warrants #1035 through and including #1038 for payment. Discussed in the Warrants was an invoice from the Utah Department of Transportation for maps purchased by Emery County. It has been Emery County's policy in the past not to charge UDOT for maps they have obtained from the County here. After review, motion was made by Commissioner Jerry Mangum to approve the Warrants for payment including payment on the Utah Department of Transportation bill for maps and that in the future Emery county will bill the Utah Department of Transportation for maps received from Emery County. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Page Two

Commission Minutes

July 15, 1987

(4)

SHERIFF DEPARTMENT PATROLING

Commissioner Collard discussed with the Commission the problems with parking at the County recreation complex. He noted that "no parking" signs have been installed and users of the facility have disregarded them. It was his understanding that after installation of the signs the Sheriff's department would write citations, noting that the ball complex is within city boundaries and that the street is a County highway. Commissioner Collard agreed to discuss with the Sheriff the need to increase patrol around County facilities, Bear Canyon Campground and gravel pits where equipment is stored.

(5)

INTERLOCAL AGREEMENT - SEAOG, AREA AGENCY ON AGING

Before the Commission for signature and approval were three copies of the Interlocal Cooperation and Contract Agreement between the Southeastern Utah Association of Local Governments, Area Agency on Aging and the Emery County Commission for the year beginning July 1, 1987, through June 30, 1988, which includes the aging and nutrition program. It was noted that this year's contract reflects no increase in the County's participation nor are there salary increases reflected. Whereupon, motion was made by Commissioner Duane Collard to accept and authorize Commission Chairman Clyde Thompson to sign the Interlocal Cooperation and Contract Agreement. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)

PERSONNEL ITEMS

A) Assessor's Office - Deborah Huntington - Commissioner Duane Collard advised the Commission that Emery County Assessor, James Fauver has informed him that Deborah Huntington has given him tentative notice that she will terminate employment in the Assessor's office at the end of July 1987, to move to Salt Lake. Mr. Fauver will be requesting permission of the Commission to hire a certified appraiser in filling this vacancy. Question was raised and discussed as to whether they needed to be a certified appraiser. This item requires no action at this time, but was merely to make the Commission aware of the upcoming vacancy.

B) Orangeville Assistant Branch Librarian - Presented to the Commission for their consideration was the Personnel Requisition Form for an Assistant Branch Librarian at Orangeville to replace Gloria Poecker. The position will be for 32 hours per week at the rate of \$3.50 per hour and is a permanent part-time position with working hours from 10:00 to 4:00 five days a week. Whereupon, motion was made by Commissioner Duane Collard to approve the Personnel Requisition and to allow them to begin the hiring process in filling the vacancy for an Assistant Branch Librarian at \$3.50 per hour for 32 hours per week, and the position is permanent part-time. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Page Three

Commission Minutes

July 15, 1987

Personnel Items, cont. . . .

C) Sheriff's Department - Boyd Snow - Jailer Replacement - Commissioner Duane Collard informed the Commission that Emery County Sheriff's Department Jailer Boyd Snow is resigning from his employment with Emery County and that the Sheriff has requested filling of that position of Jailer on a permanent full-time position on a Grade 9, Step 1, or a salary of \$1,424.00 per month. After discussion, motion was made by Commissioner Duane Collard who recommended to the Commission because of the need to provide a jailer that the Commission approve the personnel requisition for filling the vacancy left by Boyd Snow at a Grade 9, Step 1, or a salary of \$1,424.00 per month. Motion was seconded by Commissioner Jerry Mangum, provided that Commissioner Collard would meet with Emery County Sheriff Lamar Guymon and see if any cutting of staff or rearranging could be done in the Sheriff's department. Commissioner Mangum noted that other departments in the County have not been allowed to fill vacancies and would encourage the Sheriff's Department to reduce where possible. Motion was approved by all members present.

(7)

EMERY COUNTY CONSTITUTIONAL BICENTENNIAL COMMISSION -
RESOLUTION 7-15-87A

Emery County Constitutional Bicentennial Commission Chairman Neal Peacock came before the Commission, presenting Resolution 7-15-87A. This resolution officially recognizes and establishes the Constitutional Bicentennial Commission for the purpose of coordinating the Constitutional Bicentennial celebration. The goal of this Commission is to educate the cities as to the Bicentennial and that the organization needs official recognition from the Emery County Commission. Whereupon, motion was made by Commissioner Duane Collard to officially recognize the Emery County Constitutional Bicentennial Commission and adopt Resolution 7-15-87A and for Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(8)
MUD BOG - PLANNING AND ZONING

Planning and Zoning Administrator James Fauver advised the Commission in regards to the Mud Bog as discussed in the previous Commission meetings. The organizers of the Mud Bog have recently met with Mr. Fauver in which he informed them that they are not in compliance with Zoning Regulations. They indicated to Mr. Fauver that they are on a 30 day stand by with the BLM regarding the access permit into the proposed site and would come back through Planning and Zoning if that is approved.

Page Four
Commission Minutes
July 15, 1987

(9)
JOES VALLEY READER BRIDGE REPAIRS

Forwarded to the Commission was a request of Mr. Brad Wall who has requested repair of the Reader Bridge in the Joe's Valley area. It was noted that the bridge was put in by the property owners there and is not a County bridge, but that Mr. Wall was preparing a petition to force the County to replace it. Discussion by the Commission noted that if it was agreeable to all parties concerned in the Joe's Valley area, that during the County clean-up day in Joe's Valley, the repair work could be done.

(10)
COLONIAL PENN LIFE - EMPLOYEES BENEFITS

Mr. Ray Johnson, Manager, and Maxine Miller, State Manager with Colonial Penn Life and Accident Insurance Company, came before the Commission to discuss the IRS

Section 125 program. This program allows employees, as fringe benefit, supplemental insurance coverage. This would benefit the employees in that deductions would be made before taxation. The program would also be a benefit to the County, reducing their tax liability. Mr. Johnson further noted that there would be no cost in setting up the program and that documents, forms and staff would be provided to enroll the County employees if the Commission was in agreement. It was Mr. Johnson's request that they be allowed to meet with the employees to discuss the program. Whereupon, Commission Chairman Clyde Thompson indicated that any contact with the employees would have to be done outside working hours as has been the policy in the past. Commissioner Thompson noted that prior programs have been discussed with the Commission and employees, however, the employees opted to take the present 401 program. Mr. Johnson was further advised by the Commission that should a program, as presented, be feasible for the employees of Emery County, that the Commission had an obligation to see if the same program was available through local agents. At this time, no Commission action was taken, but suggested they meet with the representatives of the County employees who are Karen Peacock, Jan Peterson and Carol Ware.

(11)

ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum to adjourn for lunch at 12:19 p.m. Motion was seconded by Commissioner Duane Collard and approved by all members present. The meeting reconvened at 1:27 p.m. with all members present.

Page Five

Commission Minutes

July 15, 1987

(12)

BLM ADVISORY COUNCIL NOMINATIONS

Emery County Economic Development Administrator Scott Truman discussed with the Commission vacancies on the Bureau of Land Management Advisory Council. He noted that there are three positions available for our area, one in recreation, one in public at large and the third being an elected official. Discussed was the need and importance of being on the council. After careful consideration was given to the means of determining which one of the Commissioners should serve as the nomination of the elected category, with Scott Truman seeing that it was done on a fair and equitable basis, it was determined that Commission Chairman Clyde Thompson be nominated to that position. Commission also requested that Economic Development Administrator Scott Truman be nominated to the Recreation category and that he contact Ross Gordon of Huntington, Utah to see if he would serve in the category of Public at Large.

(13)

RSVP CONTRACT

Emery County RSVP director Carolyn Randall presented to the Commission for their consideration and signature the contract between the Southeastern Utah Association of Local Governments Area Agency on Aging and the Emery County Retired Senior Volunteer Program. The purpose of the contract is to provide the local RSVP program with State action funds and for travel reimbursement. Wherein, the Area Agency on Aging would agree to reimburse the RSVP to a maximum of \$5,225.00 for service activities listed, noting that the document requires Commission Chairman Clyde Thompson's signature. Whereupon, motion was made by Commissioner Jerry Mangum to approve the contract as presented and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(14)

JOHN BRAMAL - EMERY COUNTY NURSING HOME - EMPLOYEE WAGE INCREASES

Mr. John Bramal, Administrator of the Emery County Nursing Home, presented to the Commission for their consideration a list of those employees in the Emery County Nursing Home which he would like to have permission from the Commission to give an increase of 2% with six employees receiving an increase of 4%. After discussion, the Commission determined that at the present time, they could not approve an increase because of the County wage freeze currently in effect. Therefore, Commissioner Duane Collard made a motion to hold such a request until such a time as the wage freeze and finances would enable such an increase. Motion was seconded by Commissioner Jerry Mangum and approved by all members present. Mr. Bramal further discussed with the Commission his request to serve on other Committees or organizations, in which the Commission felt there were no conflicts with that request.

Page Six

Commission Minutes

July 15, 1987

(15)

HORN MOUNTAIN TV CABLE BURIAL

Emery County Electronics Technician Bret Mills advised the Commission that no RSVP person was available to supervise the installation and burial of the cable on Horn Mountain. Commissioner Collard and Mr. Mills agreed to make periodic spot checks during the installation time.

(16)

BUSINESS LICENSE - ALICE BEGAY JEWELRY

Zoning Administrator James Fauver presented to the Commission a business license application from Alice Begay for the business known as Alice Begay's Jewelry. After discussion, motion was made by Commissioner Jerry Mangum that the Commission approve the application provided that it is on the condition that the applicant comply with all state and federal regulations regarding the selling of the same on the interstate 70 in the vicinities of the look-out points and that it not interfere with the normal use and vision of the tourists and visitors in that area. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(17)

DESERET GENERATING AND TRANSMISSION BOND EXPIRATION

County Attorney, Scott Johansen, reviewed with the Commission a notice that had been received by Emery County that the bond insurance on the Deseret Generating and Transmission property tax contract is to expire, wherein he explained the consequences, if any, to the County. Whereupon, motion was made by Commission Chairman Clyde Thompson that Emery County does not object to the Deseret Generating and Transmission Bond on property tax contract to expire. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(18)

UTAH CODE SELL TO MARK TANNER

Emery County Attorney Scott Johansen discussed with the Commission the present distribution of the Utah Code Annotated copies in the Court House. He noted that most offices have gone to the small disposable three-volume version of the code-co which leaves some existing sets of the Utah Code Annotated not being updated, Mr. Johansen indicated he has received a request from Attorney, Mark Tanner, to purchase a set for his business. Whereupon, motion was made by Commission Chairman Clyde Thompson to authorize County Attorney Scott Johansen to find out the worth of the Utah Code Annotated that are not in use and that he be authorized to dispose of them in accordance with the disposal procedures as outlined by County Ordinance, and that one set be sold to Attorney, Mark Tanner. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Page Seven

Commission Minutes

July 15, 1987

(19)

PORTABLE COMPUTER DISPOSAL

Commissioner Duane Collard reviewed with the Commission the disposal of the portable PC computer purchased by the Planning and Zoning Department in December 1986. He noted that it now has an approximate value of \$2,500, including printer and that this equipment is not compatible with the existing PC equipment. It was also noted that the battery charger is presently missing and concern was expressed that in the future the other parts which are detachable could become lost or damaged. It was further noted that Mr. Mark Tanner has expressed an interest in purchasing the computer. Whereupon, it was his motion and recommendation that the Emery County Commission approve the disposal of the portable PC computer and that County Attorney, Scott Johansen contact Mr. Tanner and see if he is interested in the computer and printer at a cost of \$2,500. This is to be done in accordance with the Emery County disposal policy. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(20)

RIGHT-OF-WAY PERMIT - BLM

Road Department Secretary Carol Ware presented to the Commission for their signature the BLM permit covering the road right-of-way construction on the dry-wash narrows, wherein the Commission signed the same. Mrs. Ware indicated that she would return one original copy to the Clerk's office.

(21)

ROAD DEPARTMENT DISPOSAL OF FIXED ASSETS

In compliance with the Commission's request in their meeting of July 1, 1987, the Commission has received a memorandum from Road Superintendent Rex Funk, dated July 9, 1987. The memorandum was in regards to disposal procedures of certain fixed assets in which Mr. Funk was to present an estimated value of the equipment. Mr. Funk reported the following information: Fixed Asset #4329, 1956 Spread Master Chipper, estimated value of \$500 to \$1,000; Fixed Asset #4146, 1957 Mack Truck, estimated value of \$3,500; Fixed Asset #4200, 1967 Mack Truck, estimated value \$5000; and Fixed Asset #4224, 1968 Mack Truck, estimated value of \$500. Whereupon, motion was made by Commissioner Jerry Mangum to accept the estimated values as minimum acceptable values to be delivered to Salt Lake for salesman Jack Worthington of Construction Equipment Associates to be sold at their yard on a 10% commission if sold. He noted that the equipment is not suitable for Emery County requirements and that it has become costly to maintain, with some having no parts available. Motion was seconded by Commissioner Duane Collard and approved by all members present. It was noted that they would check to make sure the liability insurance coverage will be on these items until disposal has taken place.

Commission Minutes
July 15, 1987

(22)

CRAIG JOHANSEN - OLD EMERY HIGHWAY - ENGINEERING COST
REIMBURSEMENTS

Mr. Craig Johansen of Johansen and Tuttle Engineering came before the Commission advising them that in the construction of the Phases 1, 2 and 3 of the Old Emery State Highway, that engineering costs were estimated to be \$20,800. However, the total cost for engineering on the job, due to delays and extensions, have cost \$36,200 or an Engineering cost overrun of \$15,400.

His request was that the Commission consider splitting the costs and that he would be agreeable to \$7,500. Whereupon, motion was made by Commissioner Jerry Mangum to approve payment to Johansen and Tuttle Engineering in the amount of \$7,500 as settlement in the engineering cost overruns due to project delays. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Engineer Craig Johansen also advised the Commission that the Searson Wash Bridge is now nearly complete, with the exception of some minor projects. They are also ready to proceed with the Morland Road Project, noting they need 21 days to advertise. Therefore, it is agreed upon that the bid opening be set for August 14, 1987.

(23)

TV POWER LINE TO HORN MOUNTAIN

Commissioner Duane Collard reviewed the status of the power line to the TV and communications on Horn Mountain. He noted that he had not received an amended proposals from Utah Power and Light in lite of the proposed shortening of the line. Utah Power and Light is still only giving a rough estimate of cost of approximately \$160,000. Further discussed with the Commission was local interest in the instalation of the line. Commissioner Collard was shown lines installed by Lavar Jensen to other mine and/or typical locations. It was noted that Utah Power and Light appears to not be interested in bidding against local contractors. Therefore, it was the consensus of the Commission that Commissioner Collard meet with Mr. Jensen to see if drawings and specifications be drawn up and prepared for local contractors to bid on the line.

(24)

WES CURTIS - EMERY COUNTY DATA PROCESSING PROGRAMS AND
EQUIPMENT

Computer Consultant Wes Curtis came before the Commission to further discuss the proposal received by Commissioner Collard and Clerk, Bruce Funk, in a meeting with PMS President Art Partridge. It was noted that in the meeting, PMS proposed to exchange our existing equipment and any credits, with the exception of the line printer

and the Okidata printers which would remain property of Emery County. Wherein, they would install three #8,000 Motorola computers - one in the Sheriff's Department and two in the Courthouse with the terminals, printers, disc drives, back-up systems, as illustrated in a prepared drawing. This cost would be approximately \$200,000 including U.P.S. systems on all units. Instalation costs would be approximately \$2,700, transportation \$1,800, expendible supplies \$1,800, there would be no cost for data transfer and would include the new Sheriff program as well as upgrade in the Assessor's

Page Nine
Commission Minutes
July 15, 1987

Wes Curtis, cont. . . .

office. If maintenance was preferred on the main parts, maintenance would run at \$2,300 per month, full maintenance would be at \$3,500 per month. The maintenance and support of the software would remain at \$1,050 per month. Mr. Curtis indicated that initially he was very excited about the figures. However, in talking to Kane County, he was somewhat disappointed in that the software had to go through an interpreter and that there was little increased speed in the programs, except for the Sheriff's program which was a very good program. He recommended that if leasing of equipment was required, that it be done through a local bank and questioned whether it would be advisable or practicle to carry maintenance on the equipment at all. Whereupon, after discussion, motion was made by Commissioner Duane Collard to generally accept the proposal and authorize Clerk, Bruce Funk, to contact PMS and get further clarification as to problems encountered in Kane County in regards to the line printer, possible software upgrades and the problem with word processing documents. Motion was seconded by Commissioner Clyde Thompson and approved by all members present.

(25)
MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:42 p.m. by Commissioner Duane Collard and seconded by Commission Chairman Jerry Mangum. Motion was approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

August 5, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Duane Collard.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The minutes of the July 15, 1987, Commission Meeting were held to allow sufficient time for review and will be considered at the next Commission meeting.

(2)

AUDITORS BUSINESS

Emery County Auditor Karen Truman presented Warrant Edit list #871982 to #872167 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all Warrants for payment. Motion was approved by all members present.

Also presented for Commission consideration were the following requisitions:

Req. #	Item and Department	Costs	Action
33	Engine on Bean Sprayer - Weed & Mosquito		500.00
Approved			
34	Check Signer/Imprinter - Auditor	1,395.00	Approved
35	Computer Stand - Highway	156.00	
Approved			
36	Programmer - Communications	2,900.00	Approved
37	Computer, etc. - Circuit Court	1,395.00	Approved

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the requisitions for purchase. Motion was approved by all members present.

August 5, 1987

(3)

EMERY COUNTY ECONOMIC DEVELOPMENT

Economic Development Director, Scott Truman discussed with the Commission the need to have representation at the public hearings on air quality to be held September 14 at Grand County and September 15 in Carbon County. It was his recommendation that the Commission, or others who could attend, be to both public hearings. He further noted that 2/3 of Emery County is impacted by Integral Vista Destination. Concern was expressed that Emery County should do everything it can because of the negative economic impact it would have on the county.

Mr. Truman further advised the Commission that the Emery County Economic Development Council is running out of funds. He indicated that the Economic Development Counsel has helped and is beneficial to the County and asked that the Commission consider it in the County budget for next year. Economic Development Chairman Wes Curtis requested support of the Commission in this program.

Economic Development Chairman Wes Curtis discussed with the Commission the designation of enterprise zones. This is a federal program wherein tax incentives would be given to businesses and industries located in those areas. He noted that the county must be committed to funding the Economic Development Council and an economic development program. He further noted that the County must meet two of the following three criteria: 1) Unemployment must be 1.5 times the State average; 2) Per capita income must be below 80% of the State's per capita income; and 3) Population must be declining. Mr. Curtis further advised the Commission that Farm Home Administration has redone their regulations and can guarantee loans for businesses and buildings to 85% based on having a local development organization.

(4)

EMERY COUNTY LANDFILL - M & P ENTERPRISE DISAPPROVAL

Mr. Dan Pulley and Mr. Bob Mills of M & P Enterprises, Inc., of Huntington, Utah, came before the Commission. They informed the Commission that they presently collect garbage for some of the cities in Emery County, as well as commercial businesses. They informed the Commission that the recent approval to privatize the management of the landfill would cost them an additional \$4,000 per year in dumping costs for use of the site for Commercial dumpage. They further indicated to the Commission that in their opinion the County businesses could not afford the increased cost. It was their suggestion that the Commission review the policy on charges at the landfill and see if something could be done in regards to Commercial dumping. The Commission advised those present that they are going to review the operation of the landfill after one year and would take that into consideration at that time. The Commission informed Mr. Pulley and Mr. Mills that all interested parties had the opportunity to bid on the landfill management and had also

been informed that the charges for Commercial dumpage had been approved by previous Commissions.

Page Three
Commission Minutes
August 5, 1987

(5)
JOE'S VALLEY SUBDIVISION BRIDGE REPLACEMENT

The following residents of the Fillmore subdivision located in Joe's Valley came before the Commission: Bob Kurtz, spokesman; Joe Otteson; Mr. and Mrs. Dennis Huff; John Anderson; and Val Anderson. Mr. Kurtz, speaking on behalf of the group, inquired of the Commission if the County intended to make any repairs on the bridge in the Fillmore subdivision. Mr. Kurtz indicated the bridge has been designated as in poor condition and would require considerable repair to make it acceptable. He expressed concern on behalf of the residents of the subdivision in that they pay taxes and are required to conform to all zoning regulations and would like to know what they get for their tax money. Commission Chairman Clyde Thompson advised those present that the bridge and roads definitely belong to the residents of the subdivision and the residents are responsible for the maintenance. However, in the past Emery County has helped in the Joe's Valley area with a one-day clean-up. It has been the suggestion of the Commission that if it was agreeable to all the residents in the Joe's Valley area, that the County might be able to assist with some of the repairs. Commissioner Thompson suggested that they make arrangements to secure trees to prevent further erosion.

Also discussed was the possibility of obtaining a railroad flat car for instalation as a bridge. County Attorney Scott Johansen reminded those present that it is a conflict within the law to spend public funds on private roads. It was suggested that Road Superintendent Rex Funk meet with the residents of the Fillmore subdivision and bring a recommendation back to the Commission.

(6)
ADJOURNMENT FOR LUNCH

Motion to adjourn for lunch at 12:12 p.m. was made by Commissioner Jerry Mangum, seconded by Commissioner Duane Collard and approved by all members present.

Meeting reconvened at 2:00 p.m. with all members present.

(7)
ROAD DEPARTMENT BUSINESS

A) Bill of Sale on Gallion Grader - Road Superintendent Rex Funk presented to the Commission for their signature a bill of sale covering a 1978 Gallion Grader, model T600C, vin # 1C02712, in which ownership is transferred from Emery County to Construction Equipment Associates of 2120 South 3600 West in Salt Lake City, Utah, who will in turn pay Emery County the sum of \$10,575.00. Motion was made by Commissioner Jerry Mangum to approve and sign the bill of sale transferring ownership of the Gallion Grader for the sum of \$10,575.00 to Construction Equipment Associates. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Page Four

Commission Minutes

August 5, 1987

Road Department, cont. . . .

B) Paul and Karen Peacock Land Purchase Agreement - Presented to the Commission for their consideration was a land purchase agreement between Emery County and Paul and Karen Peacock. In the agreement, Emery County would purchase certain described property from Paul and Karen Peacock for a road right-of-way in which Emery County agrees to furnish approximately \$700 of value in materials. This would consist of 30 cedar posts, 105 steel posts, 25 eight-foot poles, 16-foot steel gate and 5 eighty-foot spools of barbed wire for construction of the new fence along the property line by the seller. Motion to approve the agreement and authorize Commission Chairman Clyde Thompson to sign the same was made by Commissioner Duane Collard, seconded by Commissioner Jerry Mangum and approved by all members present.

C) Moreland Road-UDOT Approval - Road Superintendent Rex Funk advised the Commission that at 2:30 p.m. today Archie Hamilton of the Utah Department of Transportation had notified the Road Department by phone that they are to proceed with the advertising and awarding of the bids on the Moreland Road. Mr. Hamilton indicated that he would be forwarding to Emery County the contracts for County Attorney Scott Johansen to review and present to the Commission for signature on August 19, 1987. He further noted that funds are available for the project from the Utah Department of Transportation.

(8)

LAW ENFORCEMENT CONTRACTS

Commissioner Duane Collard discussed the need to enter into some type of law enforcement agreement with the cities within the boundaries of Emery County. At the present time Emery County has no legal authority to enforce city laws within these cities. Emery County would be somewhat reimbursed from the drug and alcohol money received by the cities. County Attorney Scott Johansen indicated that previously those items not included in such agreements were planning and zoning violations, animal control and business license enforcement. After further discussion, it was the recommendation of the Commission that County Attorney Scott Johansen prepare a draft

for Sheriff Guymon and the Commission to review and make any final recommendation and decision in the next Commission meeting.

(9)

BUSINESS LICENSE APPROVALS

Acting Zoning Administrator James Fauver presented four business licenses to the Commission for consideration. The first was for Meredith and Lula Rodgers, doing business as Navajo Arts and Crafts, selling jewelry on I-70. The second was for Frieda Willie, doing business as Willie Jewelry, selling jewelry on I-70. The third was for Sam Willie, doing business as Willie Jewelry, selling jewelry on I-70. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve these business licenses as presented and that they comply with all other Federal and State regulations regarding selling along I-70. Motion was approved by all members present. The fourth business license was for Donald Irving Bishop, doing business as D & C Enterprises, selling computers, hardware and software out of his home. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the business license. Motion was approved by all members present.

Page Five

Commission Minutes

August 5, 1987

(10)

ASSESSOR'S BUSINESS

Emery County Assessor James Fauver discussed with the Commission the present condition of the 1979 GMC truck together with the 1982 Buick belonging to his office. He noted that the car and truck have had mechanical problems with an approximate cost of \$700 spent for recent repairs on the car. It was suggested by the service people that the car be disposed of as they felt there would be recurring problems in the future. Although the actual mileage on the truck is low, the trade-in value is \$3,500. Trade-in value on the car is \$1,500. Mr. Fauver noted that he has obtained bids from Kraync Motor Company for a Jeep Cherokee 4-door which would have a total cost of \$11,376 after the trade-in of the two vehicles. Also, a bid was received from Davis-Croft Motor Company for a 1987 GMC S-15 Jimmy, noting that the total bid price after trade-in of the two vehicles was \$12,000. It was the consensus of the Commission that Assessor Fauver look into other options, indicating that a car may be more practical. Mr. Fauver further indicated that although a new vehicle is not budgeted for, his office by not rehiring a certified appraiser and by transferring other line-items within his budgets, that he could cover the full amount. No action was taken in this matter at this time.

(11)

PERSONNEL ACTIONS

A) Louise Johansen - Reclassification - Denial - Emery County Personnel Technician Pat Snowball presented the Personnel Action Form for Louise Johansen who is a Deputy Treasurer, presently on a \$5.90 per hour schedule, working 30 hours per week. She is requesting a reclassification to that of a Deputy Treasurer on a Grade 5, Step 1, or a salary of \$1,142 per month, pro-rated to an hourly basis. The Commission emphasized that they are not in a position to give any type of raise due to a reclassification according to their policy in the past. Whereupon, this action was denied due to a lack of a motion.

B) Debbie Huntington - Termination - Emery County Personnel Technician Pat Snowball presented the Personnel Action Form for Debbie Huntington, who is terminating her employment with Emery County, effective September 1, 1987. She noted that her position was that of a Deputy Assessor, at a Grade 5, Step 1, or a salary of \$1,142 per month. Assessor James Fauver discussed with the Commission the need to replace Debbie Huntington because of the present sales ratio study and the reappraisal which will go on through December. It was his recommendation that such an individual be paid two days from Planning and Zoning with the balance of the time being paid out of the Assessor's office. Further discussed with the Commission was the accumulation of over-time by Debbie Huntington for hours worked over 40 hours per week in which the same is accumulated at 1.5 times. Whereupon, it was the consensus of the Commission that overtime be done by those employees that are on an exempt status. Whereupon, motion was made by Commissioner Duane Collard to approve the personnel requisition form for a replacement Deputy Assessor to replace Debbie Huntington at a Grade 5, Step 1, or a salary of \$1,142 per month being paid

Page Six
Commission Minutes
August 5, 1987

Personnel Items, cont. . . .

three days out of the Assessor's budget and two days out of Planning and Zoning. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

C) Teresa Manzanares - County Attorney Scott Johansen discussed with the Commission the Personnel Action Form for Teresa Manzanares who is a legal secretary in the Attorney's office. He noted that she has been on a 40-hour per week work schedule and has requested that it be reduced to 32 hours per week. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to reduce the status of Teresa Manzanares to that of a permanent part time employee working 32 hours per week. Motion was approved by all members present.

D) County Library Maintenance Worker - Emery County Personnel Technician Pat Snowball presented the Personnel Action Form for Cato Wagoner, Jr., of Huntington, Utah, who has applied for the position of Library Maintenance Man. This was previously approved by the Commission on a contractual basis, but because of the insurance

requirements and liability insurance requirements, it was noted by the applicants that those costs would be prohibitive based on the contractual amount. Whereupon, it was the recommendation of Emery County Library Supervisor Gerilyn Mathis, they be hired at the rate of \$5.90 per hour working to a maximum of 20 hours per week, noting that Mr. Wagoner has the necessary tools and qualifications. County Attorney Scott Johansen further noted that by such an hourly agreement, that the County would be liable and would be required to make necessary withholdings. He further noted that the maintenance individual is paid mileage. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Clyde Thompson to refer this item to Commissioner Duane Collard. It was Commissioner Collard's recommendation that the Commission authorize the approval. Motion was approved by all members present. The effective date of hire is immediately.

(12)

EMERY COUNTY TREASURER ELAINE WILSON - INVESTMENT PROBLEMS

Emery County Treasurer Elaine Wilson came before the Commission, noting that she had been poorly advised by investment counselors of E. F. Hutton and has since found that such an investment is illegal. Mrs. Wilson indicated that at the present time it appears that Emery County could lose approximately \$30,000 of the \$1,000,000 invested and losses could either increase or decrease depending on the market. It was her request of the Commission that they write a letter in support of her and that Emery County intends to be in full compliance within the allowed time period. This letter is to be sent to the Money Management Council. Mrs. Wilson further discussed with the Commission that she has received no support from the Commission. It was the consensus of the Commission that at this time they could not take a position as to how to proceed until they had more facts in regards to the investment program. They indicated that because they had not been advised of this investment in the beginning that Mrs. Wilson would have to monitor the activity of the investment and take any appropriate action. The Commission has insufficient information at this time to take any action.

Page Seven

Commission Minutes

August 5, 1987

(13)

DATA PROCESSING

Wes Curtis, Advisor to the Commission on Data Processing indicated that since the last Commission meeting he has discussed the Motorola 8000's with Summit County who has both systems functioning. He noted that the programs appear to run faster, although the computer is slow in looking up files. There appears to still be problems with the Vision Software. It was his recommendation that the Commission still consider an

independent consulting firm. It was the recommendation of Commissioner Duane Collard that Emery County should possibly stay with PMS unless it can be shown that by converting to another system or software we would be getting better service and reduced costs. He further indicated that a determination needs to be made in the near future as the present system is very costly. He further noted that the Commission needs to consider support of the software in future years. Mr. Curtis was requested of the Commission to give this his immediate attention and to make a recommendation to the Commission and that Emery County Clerk Bruce Funk find out the buy-out price of the existing computer.

(14)

COUNTY ATTORNEY OUT-OF-STATE TRAVEL

County Attorney Scott Johansen discussed with the Commission a construction seminar in Denver, Colorado, and asked if the Commission was desirous that he attend it. Mr. Johansen noted that because of the number of contractual agreements being made by Emery County, it would be very beneficial. After discussion by the Commission, motion was made by Commissioner Duane Collard to approve the out-of-state travel for County Attorney Scott Johansen. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(15)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 5:27 p.m. was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum. Motion was approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

August 19, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The minutes of the July 15, 1987, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to accept the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

The minutes of the August 5, 1987, Commission meeting were not available for the Commission to review at this time, but would be considered at the next Commission meeting.

(2)
AUDITOR'S BUSINESS

Emery County Auditor Karen Truman presented Warrant Edit List #872168 through and including #872307 for payment. Motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve all Warrants for payment. Motion was approved by all members present.

(3)
RECORDER'S BUSINESS

Emery County Recorder Ina Lee Magnuson discussed with the Commission the need to set a policy in regards to private survey plats. She noted that the legislature requires that all surveys be filed with the County Surveyor and that a fee needs to be established. She indicated that most counties have set a \$10.00 fee. Whereupon, motion was made by Commissioner Jerry Mangum that the County Recorder's office be designated for receipt and filing of the private surveys and that a filing fee of \$10.00 each be assessed. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Page Two
Commission Minutes
August 19, 1987

(4)
ELEVENTH CIRCUIT COURT CONTRACT APPROVAL

Emery County Clerk Bruce Funk presented to the Commission for their consideration the fiscal year 1987-1988 Circuit Court contract with the Court Administrator's office in the amount of \$46,867.00. The Clerk's office contracts with the courts for the operation and maintenance of the Eleventh Circuit Court in Emery County. Mr. Funk indicated to the Commission that this year they have included \$1,500 for microfilming in the courts. It was Mr. Funk's recommendation that Karla Seely and Daniece Day be hired on a contractual basis at the rate of \$3.35 per hour to do the microfilming work, not to exceed 20 days each. Whereupon, motion was made by Commissioner Duane Collard to

approve the Circuit Court Contract and that Commission Chairman Clyde Thompson be authorized to sign the same and also approve the hiring of Karla Seely and Daniece Day for the microfilm work not to exceed 20 days each for a maximum cost of \$1,072.00 total for both. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(5)

UTAH POWER AND LIGHT POWER LINE TO HORN MOUNTAIN

Commissioner Duane Collard reviewed with the Commission his efforts in contacting Commissioner Calvin Black of San Juan County and his discussions with Darrel Leamaster in regards to their participation on the cost of the power line. Commissioner Collard noted that the line is somewhat shorter than originally anticipated. He indicated that in discussions with Darrel Leamaster of the Special Service District that if they were to assume 10% of the cost, it would be prohibitive and they would consider relocating. Further discussion by the Commission resulted in that Commissioner Collard would look into the feasibility of Emery County owning the line, wherein others would rent or lease use of the power and facilities. This item is to be discussed further at a later date.

Mr. Leamaster informed the Commission of his concerns and their participation on the power line. Wherein, Commissioner Duane Collard advised Mr. Leamaster that the Commission would give it further consideration as to where it would be practical and less expensive for the Special Service District to remain at the present location.

(6)

EMERY COUNTY SUPPORT OF SUPER COLLIDER AND HAZARD WASTE IN SAN JUAN COUNTY

Commissioner Duane Collard made a motion that Emery County adopt Resolution 8- 19- 87A (to be prepared by Economic Development Director, Scott Truman) in which they support the Super Collider to be located in Utah. Commissioner Collard further requested that the Commission go on record as supporting economic development in Southeastern Utah and the hazardous waste site in San Juan County. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Page Three
Commission Minutes
August 19, 1987

(7)

CASTLE VALLEY SPECIAL SERVICE DISTRICT - OPERATING MONEY - CHIPPER

Darrel Leamaster, Administrator of the Castle Valley Special Service District came before the Commission, noting that they are presently in need of \$200,000 in operation and maintenance money. It has been their policy in the past to do a tax anticipation note. However, this year they allowed Emery County to borrow the maximum Tax Anticipation Note with the understanding that should the Special Service District need money, they would in turn borrow from the County. It is this purpose that he is before the Commission today.

Commission Chairman Clyde Thompson questioned Mr. Leamaster as a point of clarification as to his understanding of the Service District's participation in the road chipper recently purchased by the County Road Department. Commissioner Duane Collard indicated that it was his impression that the Service District wanted to participate.

Mr. Leamaster responded in that the Service District had never seriously considered buying into the chipper. It was discussed with the previous Commission only and they could foresee many problems with joint participation. It was now their plan to prepare specifications for outside contractors. Commissioner Thompson noted that concern has been expressed to him that such contracting would typically be done with contractors out of the area. He indicated that if it was cheaper for the County to do their road chipping that it would also be cheaper and better for the District to do theirs or combine in a joint effort. After further discussion, it was the consensus of the Commission that this be looked into for next year and consider which is more feasible and practical at that time.

Whereupon, motion was made by Commissioner Duane Collard to approve Resolution 8-19-87B, a Resolution authorizing the lending of funds to the Castle Valley Special Service District in the amount of \$200,000 to be paid back to Emery County by December 31, 1987, at the interest rate of 6.5% with the Service District paying a proportionate amount of the original closing costs. In the future, the Special Service and Emery County are to work out an equitable means of chipping the roads which would be practical, saving the County tax payers money as well as keeping employment local. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(8)

PERSONNEL ITEMS

Emery County Personnel Technician Pat Snowball presented the following personnel items for Commission consideration:

A) EMT's - Martin Erni and Julia Frandsen - Presented were the Personnel Action Forms for Martin Erni of Cleveland, Utah, as an EMT and Julia Frandsen, of Huntington, Utah, also as an EMT. Whereupon, motion was made by Commissioner Jerry Mangum to approve the Personnel Action Forms for Martin Erni and Julia Frandsen as Emery County EMT's. It was also requested that a review of the EMT roles be made to determine which EMT's are inactive and efforts

Personnel Items, cont. . . .

be made to remove them from the employment roles in order to reduce insurance costs. Motion was seconded by Commissioner Duane Collard and approved by all members present. The effective date is immediately and they are to be paid retroactive on any ambulance runs they have made.

B) Green River Librarian - Also presented to the Commission was the Personnel Action form for S. Denise Hoffman of Green River, Utah, for the job classification of Librarian at the Green River Library to be paid at the rate of \$5.90 per hour as a permanent part-time employee working 32 hours per week. Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve the hiring of S. Denise Hoffman of Green River, Utah, as a permanent part-time Librarian working 32 hours per week to be paid at the rate of \$5.90 per hour with an effective date of August 17, 1987. Motion was approved by all members present.

C) Road Department - Reduction in Force - Coy Jensen - Presented to the Commission was the Personnel Action Form for Coy Jensen of the Road Department. The request is for termination of his employment with Emery County because of a reduction in force. Whereupon, motion was made by Commissioner Duane Collard to approve the reduction in force in the Road Department, terminating the position and employment of Coy Jensen, effective August 14, 1987. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

D) Road Department - New Hire - Ray Petersen - Presented to the Commission for their consideration was the Personnel Action Form for Ray Petersen which would be a new hire for the job classification of Operator II at a Grade 11, Step 1, or a salary of \$1,590.00 per month as a permanent employee. After discussion, motion was made by Commissioner Jerry Mangum to accept and approve the Personnel Action Form hiring Ray Petersen of Ferron, Utah, as an Operator II at a Grade 11, Step 1, or a salary of \$1,590.00 per month. Effective date of hire is to be September 7, 1987. Motion was seconded by Commissioner Duane Collard and approved by all members present.

E) Assessor's Office - Debbie Huntington - Schooling Reimbursement - Emery County Assessor James Fauver came before the Commission requesting that Debbie Huntington who is terminating her employment in the Assessor's office not be required to pay back costs which the County incurred in her attending certification school. He noted that she has functioned as an appraiser and that the County has benefited from that schooling. Commissioner Duane Collard has recently looked into the matter, indicating that her schooling was prior to the policy adopted April 8, 1987. He noted that no previously signed agreement was in effect. Therefore, no action was

required at this time. The Commission felt that this could be handled on an administrative basis.

F) Assessor's Office - Carol Burdick - Reclassification - Mr. Fauver discussed with the Commission a request to eliminate the exemption status of Carol Burdick in the Assessor's office and that she be reclassified to a Deputy Assessor. Her present classification is that of an Office Manager on a exempt status and that such a position as Office Manager should not exist. After further discussion, motion was made by Commissioner Duane Collard to approve

Page Five
Commission Minutes
August 19, 1987

Personnel Items, cont. . . .

the reclassification of Carol Burdick to that of Deputy Assessor and eliminate the position of Office Manager from the Personnel Policy. This is on the condition that Carol Burdick sign a Personnel Action Form indicating her approval to such a change. County Attorney Scott Johansen is to prepare the necessary paperwork to amend the Emery County Personnel Policy in eliminating the position of Office Manager. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(9)

EMERY COUNTY GUN CLUB

Mr. Drew Leroy and others came before the Emery County Commission requesting permission to start an Emery County Gun Club. He noted he has discussed this with Emery County Sheriff Lamar Guymon and has received tentative permission to use the pistol range. It was Mr. Leroy's request that a range be set up that any resident can use as long as they are supervised.

He informed the Commission of the increased interest in a trap shoot. This would require additional ground of approximately 100 yards by 200 yards long and would be located next to the pistol range. It would also require leveling, possibly by the Emery County Road Department with all other improvements and costs donated. He further noted that the Sheriff's department would also be able to use the facility. It was the recommendation that if approved, that one person be placed in charge of scheduling.

Also discussed was Emery County's liability. Whereupon, it was recommended that Emery County look into a lease program and that the Gun Club become incorporated as a legal entity wherein Emery County could lease the property to them.

(10)

ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to adjourn for lunch at 12:26 p.m. Motion was approved by all members present.

Meeting reconvened at 1:38 p.m. with all members present.

(11)

EMERY COUNTY TREASURER ELAINE WILSON - INVESTMENT PROBLEMS

Emery County Treasurer Elaine Wilson came before the Commission requesting their support of her in regards to the recent investment problems. She indicated that she has monitored the activity of the investment and it now appears the loss to Emery County will be approximately \$50,600. It was the consensus of the Commission that because no additional information has been provided to the Commission by Mrs. Wilson regarding this situation, they could not take any action. They asked Mrs. Wilson to determine and take whatever action is needed to protect herself and the County. The Commission requested Mrs. Wilson to continue to monitor the investment and report back as to any action she takes.

Page Six

Commission Minutes

August 19, 1987

(12)

ROAD DEPARTMENT BUSINESS

A) Mohrland Haul Road - Bid Acceptance - Cox Rocks Products - Emery County Road Superintendent Rex Funk noted that they had received the following bids on August 14, 1987, on the Morhland Haul Road improvement projects. The apparent low bidder was Cox Rocks Products, Inc., in the amount of \$340,263.05; followed by Tony Saparas in the amount of \$350,416.94; and Elbert Lowdermilk, Inc., in the amount of \$376,493.00 with an engineers estimate on the project of \$316,000.00. Whereupon, motion was made by Commissioner Jerry Mangum to recognize Cox Rocks Products as the apparent low bidder. Upon recommendation of Johansen and Tuttle Engineering, a contract for the work is to be awarded to Cox Rocks Products in the amount of \$340,263,05. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) Dry Wash Narrows Road Improvement Project - Road Superintendent Rex Funk reminded the Commission of the need to ratify Commission approval given to Nielsen Construction on the Dry Wash Narrows road project on July 23, 1987. Nielson Construction was the apparent low bidder in the amount of \$61,145.00 for the project. Other bidders included G & O Construction, Inc., of Green River in the amount of \$94,960.00 and Tony Saiperas Construction in the amount of \$95,570.00. Whereupon, motion was made by Commissioner Duane Collard to ratify the prior authorization given to Road Superintendent Rex Funk and Nielson Construction to proceed with the work on

the project. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

C) Nielson Construction - Dry Wash Road Agreement - Road Superintendent Rex Funk presented to the Commission an agreement with Emery County and Nielson Construction for reworking of approximately one mile of Emery County's Dry Wash road #8-03 from the Moore intersection south towards the Narrows for the sum of \$1,200. Mr. Funk noted that Nielson Construction has equipment at the site and it is advantageous for the County to do the work at this time. Nielson will haul County gravel and rework the roadway. Motion was made by Commissioner Jerry Mangum to approve the agreement between Emery County and Nielson Construction for reworking of approximately one mile of Emery County's Dry Wash Road #8-03 for the amount of \$1,200 and that Commission Chairman Clyde Thompson be authorized to sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

D) Agreement - Emery County Hunter/Price Road #4-26 - Emery County Road Superintendent Rex Funk presented an Agreement between Emery County and Nielson Construction for reworking approximately 1/2 mile of County road designated as the Hunter/Price Road #4-26 located south of the Clawson Bench. Nielson Construction will cut down and back slope the first dugway, hauling County gravel and reworking the surface. The work is not to exceed \$6,260. Whereupon, motion was made by Commissioner Jerry Mangum to approve the Agreement and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Duane Collard and approved by all members present.

Page Seven
Commission Minutes
August 19, 1987

Road Department, cont. . . .

E) Swinging Bridge Project - Road Superintendent Rex Funk discussed with the Commission the Swinging Bridge Project. He questioned the Commission as to whether Emery County is going to keep the bridge on an active status with the BLM. The BLM has requested that they terminate and close the file and pick up the project at a later time. After further discussion, motion was made by Commissioner Jerry Mangum to terminate the project with the BLM until such a time as funds are available. Motion was seconded by Commissioner Duane Collard and approved by all members present.

F) Disposal of Materials - Road Superintendent Rex Funk requested permission of the Commission to dispose of bridge construction material. Mr. Funk indicated that he has been approached by several individuals that would like to purchase these planks, paying the original purchase price. It was his recommendation that the County dispose of the planking rather than have it be a complete loss since it was becoming weather damaged.

Whereupon, motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to dispose of the unused planking to those interested individuals at the original purchase price. Motion was approved by all members present.

(13)

JON JUDD - EMERY COUNTY MUSEUM REQUEST

Mr. Jon Judd of the Emery County Museum came before the Commission to request their financial support in next year's budget and their support in the process of the museum becoming accredited. He noted that the present building would have no hope for accreditation through the American Association of Museums. Mr. Judd further informed the Commission of the importance of accreditation. He indicated he has been working with Donald Haag of the Utah Department of Natural Resources. He further indicated that a project is being funded by National Geographic for excavation of prehistoric mammals which would be a 15- year project. The location of the site can not be disclosed at this time, but the Emery County Museum would be a sister museum in which artifacts from the site would be located. However, the museum would have to fit the criteria along with accreditation. The museum would request funding of the Commission for road signs as well as a security system and to help them participate in matching fund programs. He noted the museum board has made a lengthy review of the operating expenses. Present revenues are \$3,000 of which \$1,000 was from the Emery County Commission; \$1,000 from the Travel Council; and the other \$1,000 was donated by visitors to the facility. It was the consensus of the Commission that the security system at this time was of utmost importance and would like to help but at this time no money has been budgeted and would consider their requests at budget time.

(14)

LAW ENFORCEMENT CONTRACTS

Commissioner Duane Collard indicated to the Commission that law enforcement contracts are ready to be sent to the cities for their review. After discussion, motion was made by Commissioner Duane Collard to authorize County Attorney Scott Johansen to mail original law enforcement contracts to the

Page Eight

Commission Minutes

August 19, 1987

Law Enforcement Contracts, cont. . . .

cities within the boundaries of Emery County. He noted that they have been reviewed by Sheriff Lamar Guymon and County Attorney Scott Johansen as discussed in the previous Commission meeting. The cities can approve the agreements or make any recommendations or changes at the next council of governments meeting. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(15)

MEETING ADJOURNMENT

Motion to adjourn the meeting at 3:08 p.m. was made by Commissioner Jerry Mangum, seconded by Commission Chairman Clyde Thompson and approved by all members present.

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF EMERY COUNTY COMMISSIONERS
HELD IN THE EMERY COUNTY COURTHOUSE

September 2, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Clerk, Bruce Funk.

A review of the Agenda was made.

COMMISSIONERS MINUTES

The minutes of the August 5, 1987, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to accept the minutes as corrected. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The minutes of the August 19, 1987, Commission Meeting were reviewed and corrected. Motion was made by Commissioner Duane Collard to accept the minutes as corrected. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(2)

AUDITOR'S BUSINESS

Emery County Deputy Auditor, Charlane Luke, presented to the Commission the Warrant Edit List #872351 through and including #872462 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all warrants for payment. Motion was approved by all members present.

page 2

Commission Minutes
September 2, 1987

(3)
HORN MOUNTAIN POWER LINE BIDS

Commissioner Duane Collard reviewed with the Commission the bid opening held September 1, 1987, on the Horn Mountain power line. He indicated that the following bids had been received: L. E. Meyers Co., in the amount of \$142,716.85; Electrical Contractors, Inc., \$164,500.72; and Wasatch Electric Co., \$248,926.00 with an engineers estimate of \$130,000.00. Commissioner Collard recognized L. E. Meyers Company as the apparent low bidder in the amount of \$142,716.85. Commissioner Collard noted that the specifications used were those prepared by Utah Power and Light and it was determined that they are over built in some areas. Commissioner Collard will meet with the low bidder and make the following changes in the specifications: 1) Cement would not be required on the dead end; 2) Change the wire size from No. 2 to No. 4, noting that the No. 4 is sufficient, provided that the steel center wire is the appropriate size to carry them through the one long span of approximately 1,500 feet; 3) Where the plans require previously constructed double poles situated at the ledge, single individual poles can be installed with the structure being erected between them. This would require the use of a smaller helicopter. He felt that with the above changes, the reduction in cost should be approximately \$10,000. If the low bidder is not in agreement to incorporate these changes and adjust the bid amount to reflect these changes, it is his recommendation that the Commission would have no alternative but to reject all bids, revise the specifications and have it re-bid at a later date. Commissioner Collard is to advise the Commission as to which direction he will proceed.

(4)
SWINGING BRIDGE PROJECT

Commissioner Jerry Mangum reviewed a letter he had received from Johansen and Tuttle Engineering indicating that bridge replacement funds are available on an 80-20% local split. The Commission discussed the new legislation on lease monies, in which the bonds purchased for the local share would be paid back later by mineral lease monies. It was Commissioner Mangum's feeling that at some future time the bridge would have to be redone. He noted that approximately \$5,000 remains on the original \$7,000 to cover engineering costs. Wherefore, it was the consensus of the Commission that Commissioner Jerry Mangum proceed with further investigating the feasibility of the bridge projects and funds.

(5)
BLIND AND VETERANS EXEMPTIONS

Emery County Deputy Auditor Charlane Luke presented to the Commission for their consideration the blind and veterans property tax exemption list. Motion was made by Commissioner Duane Collard to approve the names to receive property tax exemptions as indicated with the exception that the name of Vernon R. Allred be stricken in that he is deceased. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

page 3

Commission Minutes
September 2, 1987

Exemptions, cont....

Veterans Exemptions - 1987

Angeline Hayward 100%	Lyman G. Larsen 100%
Anna Marie Jones 100%	Mary L. Oman 100%
Frank D. White 50%	Harold L. Alger 40%
Roy E. Johansen 60%	Ramona Anderson 40%
Lloyd Brinkerhoff 100%	Iris Fullmer 80%
Charles Haddenham 40%	Ima A. Morgan 30%
Chloe J. Moore 100%	Allene Spadafora 30%
Frank Vetere 70%	Parlan D. Allred 40%
Orlon Brockbank 100%	Grant M. Fish 30
Zina Fish 100%	Grank J. Wilson 100%
Mary Jewkes 100%	Hilma Robertson 100%
Luther H. Thomas 100%	Maree P. Ware 100%

Blind Exemptions - 1987

Afton Van Wagoner	Einar Erickson
Frank Dec Peay	Harvey Brinkerhoff
Thomas Franklin Cox	Paul R. Nielson

(6)
ROAD DEPARTMENT BUSINESS

Emery County Road Superintendent Rex Funk came before the Commission to advise them that he is presently working with members of the U.S. Forest service in working out a reciprocal road agreement for maintenance of the roads within the forest boundaries.

Mr. Funk informed the Commission that Merl Proctor, who has served as a Clerk in the Road Department Shop will terminate her employment with Emery County. He further indicated that Lorin Oviatt will be retiring in the near future. Mr. Funk inquired of the Commission if they would allow him to replace either or both of these individuals at that time. He noted that the Road Department would be significantly effected by further reductions in personnel. The Commission at this time declined to take any action.

(7)

LETTER OF THANKS - CASTLE VALLEY PAGEANT

Commission Chairman Clyde Thompson acknowledged receipt of a letter from Montell Seely of the Castle Valley Pageant. Mr. Seely expressed appreciation to Emery County for donating gravel for use in the parking lot at this year's pageant.

page 4

Commission Minutes
September 2, 1987

(8)

ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to adjourn for lunch at 12:02 p.m. Motion was approved by all members present.

Meeting reconvened at 1 :11 p.m. with all members present.

(9)

COUNTY COMPUTER - PMS - MOTOR GENERATOR

Mr. Stan Sutherland came before the Commission to discuss any questions that the Commission or others may have in regards to the Motorola computer presently in the courthouse or the Motorola 8,000's being considered. Commissioner Collard asked Mr. Sutherland in converting over to the Motorola 8,000's whether the motor generator would be needed wherein the proposal includes the UPS system. It was his feeling that the motor generator would serve no additional benefit. Mr. Sutherland responded in that the motor generator has proven to be a very worthwhile investment. However, since the 8,000 includes the new UPS system, the motor generator would in all likelihood not be required. The UPS system is to provide time to take the system down in case of a power failure.

Also discussed with Mr. Sutherland were maintenance costs associated with the proposed CPU's and peripherals. Mr. Sutherland indicated that we could continue with the full maintenance program that we are presently under which would be a full support

without a remote. The second alternative would be to have full maintenance support, but with a remote connection with Salt Lake in which much of the diagnostics could be performed at PMS. The third alternative would be the depot mailing in which the item would be delivered to Salt Lake City for repair. The fourth alternative would be mail exchange wherein peripherals would be mailed directly to repair centers or offices in Dallas in which they would be exchanged. The fifth alternative would be self-maintenance in which Emery County would assume all costs of labor and materials. Maintenance cost for the three CPU's and the peripherals would vary from a high of \$3,600 to approximately \$2,200 per month. It was his recommendation that if Emery County preferred to self-maintain the peripherals, the main central processing units and disc drives maintenance agreement could be at an approximate cost of \$400 per month per unit which would cover all replacement costs, parts and labor.

Also discussed was the need to vary the original proposal and replace some of the existing terminals for those better suited for word processing and a terminal for dispatch.

Also, Mr. Sutherland discussed the speed of the new 8,000's compared to the existing 4,000 unit. He noted that in many cases the speed is significantly faster, but did agree that on some programs they are presently running at approximately the same rate and programs are presently being upgraded.

Page Five

Commission Minutes
September 2, 1987

PERSONNEL ITEMS

Emery County Personnel Technician Pat Snowball presented to the Commission for their consideration the following items:

A)Richard Graham - Reclassification - Presented to the Commission was the Personnel Action Form for Richard Graham to be reclassified in the Sheriff's Department. Mrs. Snowball noted that he has completed post training and is to be reclassified from a Dispatcher to that of a Patrol Deputy II at a Grade II, Step 2, or a salary of \$1,702.06 per month, effective August 21, 1987 Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the reclassification of Richard Graham from that of a Dispatcher to Patrol Deputy II at a Grade 11, Step 2, or a salary of \$1,702.06 per month, effective August 21, 1987 . Motion was approved by all members present.

Dixie Swasey - Transfer -Presented to the Commission was the Personnel Action Form for Dixie Swasey in that she is transferring from the Recorder's office to the Assessor's office. The grade, step and salary would remain the same, that of a Grade 5,

Step 5 or a salary of \$1,308.00 per month. Mrs. Snowball noted that County Recorder Ina Lee Magnuson has requested approval to fill the vacancy should she determine later it is necessary. Whereupon, motion was made by Commissioner Duane Collard to approve the transfer of Dixie Swasey from the Recorder's office to the Assessor's office with salary and grade to remain the same. The date of transfer is September 1, 1987. Motion was also made to approve Emery County Recorder Ina Lee Magnuson to fill the vacancy left in the Recorder's office if it is determined at a later date that it is necessary. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

C) Susan Childs - Presented to the Commission was the Personnel Action Form for Susan. She is to serve as the Orangeville Assistant Librarian on a permanent part-time position at the rate of \$5.90 per hour. Whereupon, motion was made by Commission Chairman Clyde Thompson and seconded by Commissioner Jerry Mangum to approve the hire of Susan Childs as the Orangeville Assistant Librarian at the rate of \$5.90 per hour as a permanent part-time position effective August 12, 1987. Motion was approved by all members present.

JOE COOK - COMPUTER SYSTEMS DEVELOPMENT

Mr. Joe Cook of Computer Systems Development addressed the Commission and indicated that they need to look at other computer systems. He requested that the Commission set up a separate tie at which he would have his staff available and make a presentation to the Commission. He noted that his system would run considerably faster and that it would be written to the specific needs of the department.

Page Six

Commission Minutes
September 2, 1987

Joe Cook, cont.. "

Commissioner Duane Collard inquired as to the completion time of the Road Department program" Mr" Cook responded that it has taken additional time because of a communication problem" Mrs" Carol Ware indicated that as the program is presently written, she is not able to produce reports" Commissioner Collard inquired as to if there will be costs in addition to the \$3,400 presently spent on the Road Department program in getting the software in place. Mr" Cook responded in that there would be no additional costs and committed himself to completing the three reports and getting the bugs out. Whereupon, the Commission set up a meeting with Mr" Cook for Wednesday, September 9, 1987, at 3:00 p"m" to hear his proposal"

MEETING ADJOURNMENT

Motion was made by Commission Chairman Clyde Thompson to adjourn the meeting at 3:57 p.m." Motion was seconded by Commissioner Jerry Mangum and approved by all embers present.

HELD IN THE EMERY COUNTY COURTHOUSE

September 16, 1987

Those present at the meeting were Commissioners Clyde Thompson, Jerry Mangum and Duane Collard; and Clerk, Bruce C. Funk.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commissioner Jerry Mangum.

A review of the Agenda was made.

(1)
COMMISSIONERS MINUTES

The minutes of the September 2, 1987, Commission meeting were reviewed and corrected. Motion was made by Commissioner Jerry Mangum to approve the minutes as corrected. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(2)
AUDITOR'S BUSINESS

Emery County Deputy Auditor Charlane Luke presented to the Commission for their consideration Warrant Edit List #872479 through and including #872617 for payment. Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to approve all warrants for payment. Motion was approved by all members present. No requisitions were presented for consideration.

(3)
EMERY COUNTY NURSING HOME EMPLOYEES INSURANCE REQUEST

Mr. John Bramall, Administrator of the Emery County Nursing Home, requested of the Commission consideration that employees of the Emery County Nursing Home be considered as a group for insurance purposes to be included within the insurance pool of

Emery County. It was Mr. Bramal's recommendation that they be given the opportunity to try the coverage for at least one year. Whereupon, it was Commission Chairman Clyde Thompson's recommendation that Mr. Bramal meet together with Emery County Auditor Karen Truman, Insurance Representative James Banasky and County Attorney, Scott Johansen to discuss this matter. If there are no problems, Mr. Bramal is to bring it back to the Commission for further consideration.

Page Two
Commission Meeting
September 16, 1987

(4)
NURSING HOME BOARD VACANCIES

Mr. John Bramal noted that Stan Huntington of Castle Dale who recently past away and Ole Jensen of Emery who has resigned has resulted in two vacancies on the Nursing Home Board. He asked the Commission to consider the following individuals: Leon Bud Draper or Henry Seely of Castle Dale and Lyle Anderson or Merlin Christiansen of Emery. Whereupon, motion was made by Commissioner Jerry Mangum to accept and approve the names as presented, pending their acceptance of the position. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(5)
COMMISSION SUPPORT OF UTAH POWER AND LIGHT MERGER -
RESOLUTION 9-16-87

Mr. Gene Hess of Utah Power and Light, Castle Dale Office, was in attendance as the Commission read Resolution 9-16-87, a Resolution supporting the proposed merger of Utah Power and Light Company and Pacificorp. The Resolution states that such a merger would result in increased operating efficiency in the future and possible rate reductions to Utah Power and Light customers. Mr. Hess informed the Commission that it was anticipated that the rate reduction would be from five to ten percent over the next four years. He noted that the power demands of both power companies are offset by each other as well as the advantage in the transmission system. Commissioner Collard indicated that the Resolution sets forth the necessary conditions in behalf of the residents of Emery County and moved to adopt and authorize Commission Chairman Clyde Thompson to sign the same. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(6)
BOB KURTZ - JOE'S VALLEY BRIDGE MATERIALS

Mr. Bob Kurtz came before the Commission, expressing appreciation and acknowledgement for receipt of six beams at no cost and bridge planks to be purchased at cost for repair of the bridge as previously discussed in the Joe's Valley area. In a letter to the Commission dated August 26, 1987, and speaking in behalf of the other residents, Mr. Kurtz thanked the Commission for that assistance. Mr. Kurtz further indicated that he would appreciate and would accept any County rip-rap for placement in the stream and has made arrangements for others to install the same. Whereupon, motion was made by Commissioner Duane Collard and seconded by Commissioner Jerry Mangum to approve the disposal of the six surplus beams originally donated to Emery County by the Utah Department of Transportation some years back and the purchase of planks at cost and those items as noted in the letter. Motion was approved by all members present.

Page Three
Commission Minutes
September 16, 1987

(7)
PERSONNEL ITEMS

A) Emery Library Custodian - Commissioner Duane Collard informed the Commission that he is in receipt of a personnel requisition form for hiring a replacement library custodian at Emery. He noted that Lenora Anderson Hollaway has terminated her employment there and that such recruitment would be through Job Service. He further noted that it would be for 10 hours per week and that any notice would be posted in Emery, at the rate of \$140.00 per month and consists of general housekeeping duties. Whereupon, motion was seconded by Commissioner Jerry Mangum to approve the personnel requisition form for recruitment purposes of an Emery Library Custodian. Motion was seconded by Commissioner Duane Collard and approved by all members present.

B) County Library Maintenance - Dennis Fuller - Commissioner Duane Collard informed the Commission that previously approved Keto Wagoner who was recently hired as the Library Maintenance person to cover the libraries in the western portion of the County has found employment out of the area. Therefore, there is a need to fill that vacancy. It was further noted that in the previous discussion, County Attorney Scott Johansen suggested that consideration might be given to Dennis Fuller, the Courthouse custodian. Mr. Collard indicated that he has met with Mr. Fuller who has agreed to and signed the necessary agreement. Mr. Fuller will be paid at the rate of \$250 per month plus mileage. He is required to make the necessary repairs at the Library with a minimum of one trip per month. Whereupon, motion was made by Commissioner Jerry Mangum to accept the agreement on behalf of Emery County authorizing Dennis Fuller to perform the library building maintenance. Motion was seconded by Commissioner Duane Collard and approved by all members present.

(8)

EMERY COUNTY COMPUTER

Emery County Assessor James Fauver addressed the Commission in regards to his concern should the County remove the existing equipment and software. He felt that consideration needed to be given to the departments concerns.

Commissioner Duane Collard asked permission from the Commission to further negotiate with PMS in opting to purchase the existing equipment and to determine at what maintenance level Emery County would like to be at in the future. He requested of the Commission for authorization to proceed. To that effect, it was the consensus of the Commission that Commissioner Collard proceed if sufficient monies could be adjusted to cover the cost.

Page Four

Commission Minutes

September 16, 1987

(9)

SCOTT TRUMAN - RDCC VISIT TO EMERY COUNTY

Economic Development Director Scott Truman came before the Commission in regards to the RDCC which is the Resource Development Coordinating Counsel. He noted that this Committee makes recommendations to the Governor on those areas dealing with resources. He noted in the past in regards to the BLM wilderness study the group appeared to be heavily slanted in the direction of the environmentalists, but indicated that they will be in Emery County for a visit on October 29 and 30. It was his recommendation that as many individuals as possible be available and be included in the tour as well as others involved in minerals, agriculture and water so that the RDCC group gets a good understanding as to the concerns of Emery County which may have an effect on the draft copy of the San Rafael resource study.

(10)

ADJOURNMENT FOR LUNCH

Motion was made by Commissioner Duane Collard to adjourn for lunch at 11:48 p.m. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

The meeting reconvened at 1:00 p.m. with all members present.

(11)

ROAD DEPARTMENT BUSINESS

Road Superintendent Rex Funk came before the Commission to discuss several items.

A) Ferron City had agreed and signed documentation transferring ownership of a mobile home located in the Ferron Park for a building structure belonging to the County. He noted that Ferron City has now obtained the structure from the County yards and he has found that since that agreement was signed that the mobile home at Ferron has been stripped of the interior furnishings, cabinets, wheels, etc. He noted that the trailer has been left open and has been used for quarters for those attending activities at the park. It was the consensus of the Commission that Road Superintendent Rex Funk prepare a letter for Commission signature indicating that materials must be returned to the County or an acceptable explanation as to why Ferron City has permitted stripping of the mobile home unit. Ferron City has stalled the transfer of the mobile home to the County and it was the County's understanding that they were no longer interested in the building. Such a delay has allowed for vandalism and the building is no longer in the condition originally understood and agreed upon in the exchange.

B) Mr. Funk advised the Commission that Ferron City has requested use of County Equipment on the Millsite Golf Course in which they would furnish their own operators. It was the consensus of the Commission that they would like to help where possible, but would make no commitment at this time, particularly in the use of County equipment.

Page Five
Commission Minutes
September 16, 1987

Road Department, cont. . . .

C) Mr. Funk further advised the Commission that Emery County furnished the water truck for Ferron City Peach Days at Ferron's request. Morris Sorenson operated the equipment and as such ran into and damaged a utility pole and transformer. It was Mr. Funk's concern that Emery County would possibly be receiving that bill. It was the consensus of the Commission that such repair costs would be the responsibility of Ferron City.

(12)

MUSEUM VISIT

Mr. John Judd of the Emery County Museum invited the Emery County Commission to a meeting on October 10, 1987, at the Utah Museum of Natural History at 11:00 a.m. He indicated he would like to have as many representatives out of the area so as to get a better understanding of what might be required should a new museum complex be considered in lite of the new dinosaur digs. Mr. Judd further indicated that he has

distributed all the brochures in regards to Emery County and would like to have additional brochures to take up at that time.

(13)

SELL OF THE UTAH CODE TO MARK TANNER

Commission Chairman Clyde Thompson noted that he has received a memorandum indicating that the value of a used set of Utah Code which is in possession of the Attorney's office has a value of \$125.00. He noted that Mr. Mark Tanner, a practicing attorney, has been contacted and is willing to buy them at that price. Whereupon, Commission Chairman Clyde Thompson made a motion to approve the sale of the used Utah Code Annotated to Mr. Mark Tanner for the sum of \$125.00. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(14)

CIRCUIT AND DISTRICT COURT ACCOUNTS TRANSFER TO CLERK'S OFFICE

Emery County Clerk Bruce Funk informed the Commission that the Clerk's office has been preparing and balancing the Circuit and District Court checking accounts to enable a transfer of those accounts from the Treasurer's office to the Clerk's office. He noted that these procedural changes have been reviewed by Phil Clayton of the Court Administrator's office and Kay Kimball of Kimball and Roberts. Mr. Funk indicated that this would be advantageous for both the Clerk and the Treasurer's office in reconciling the accounts and would bring them further into compliance with the law. Mr. Funk further noted that he has recently requested an opinion from County Attorney Scott Johansen, but because of the shortage of time, he was unable to respond prior to Commission Meeting. However, it was his recommendation that the Commission approve the transfer effective October 1, 1987, and that County Attorney Scott Johansen review the matter prior to that date and address any concerns. Whereupon, motion was made by Commission Chairman Clyde Thompson to authorize the transfer of the Circuit and District Court accounts to the Clerk's office effective October 1, 1987, as recommended and that County Attorney Scott Johansen review the matter in the interim period addressing any concerns before actual implementation on October 1, 1987. Motion was seconded by Commissioner Jerry Mangum and approved by all members present.

Page Six

Commission Minutes

September 16, 1987

(15)

HORN MOUNTAIN POWER LINE - BID ACCEPTANCE

Craig Johansen of Johansen and Tuttle Engineering came before the Commission with the notice of award for installation of the power line to Horn Mountain. This having been

reviewed in the previous Commission meeting, noting that L. E. Meyers was the apparent low bidder. He further advised the Commission that Commissioner Collard and others have met with the low bidder who has agreed and have collectively brought some items out of the specifications particularly those dealing with the structures which has reduced the cost in the amount of \$20,210.00. It was his recommendation that the Commission approve and sign the notice of award in the amount of \$142,716.85. After which the Commission also approve and sign and change order which would reduce the amount to \$122,506.85, noting that the size of the wire would remain the same. Whereupon, motion was made by Commissioner Duane Collard that Commission Chairman Clyde Thompson be authorized to sign the Notice of Award to L. E. Meyers who was the apparent low bidder in the amount of \$142,716.85 and that Commission Chairman Clyde Thompson also sign the change order as discussed which would make the final amount of \$122,506.85 for transmittal onto the contractor. Whereupon, motion was seconded by Commissioner Jerry Mangum and approved by all members present.

(16)

BICENTENNIAL PINS

Emery County Clerk, Bruce Funk requested consideration by the Commission to transfer Bicentennial pins previously purchased by the Fair Board to the Emery County Bicentennial Commission. He noted that the schools in the County have been greatly involved in the Bicentennial celebration in preparing themes and it was the original intent of the Bicentennial Committee to sell the pins and any funds generated would be used to purchase savings bonds and other items, as well as pins being used as prizes.

Commission Chairman Clyde Thompson, who is also the Fair Coordinator and Commission Representative on the Fair Board, noted that the pins were originally purchased for the purpose of selling through the fair and that an undetermined number have been left over. Since Fair activities have ceased, transferring these to the Bicentennial Commission would be advantageous. It will be beneficial to the residents of Emery County to transfer these pins in support of the Constitution celebration.

Whereupon, it was the consensus of the Commission to make that transfer as specified and include a provision that effective October 1, 1988, or at any time prior should the Emery County Bicentennial Commission be dissolved for any reason, that any revenues the Bicentennial Commission has or any remaining pins be returned to Emery County and all funds be returned to the Emery County General Fund.

Page Seven

Commission Minutes

September 16, 1987

(17)

TAX COMMISSION OFFICE CLOSING

Mr. Jim Fauver presented to the Commission a letter addressed to LuPreal Christman dated September 1, 1987. The letter indicated that it appeared the Castle Dale office of the Utah State Tax Commission located in the Emery County Courthouse could close in the future. Wherein, residents would be required to go to a new regional office which would be located in Price, Utah. Mr. Fauver's concern is that the office is very beneficial to Emery County and its residents and that the Commission should oppose such a transfer. Commission Chairman Clyde Thompson indicated that the Commission has previously voiced their objection to the closure of this office or any transfer and it was his request that Mr. Fauver prepare a letter for the Commission on Commission stationery for their signature outlining his objections to the closure.

(18)

MEETING ADJOURNMENT

Motion was made by Commissioner Jerry Mangum and seconded by Commissioner Duane Collard to adjourn the meeting at 2:55 p.m. Motion was approved by all members present.

HELD IN THE EMERY COUNTY COURTHOUSE

October 7, 1987

Those present at the meeting were Commissioners Clyde Thompson and Jerry Mangum; County Attorney, Scott Johansen; and Clerk, Bruce C. Funk. Commissioner Duane Collard was in Green River on County business and arrived at the meeting at 2:10 p.m.

The meeting was called to order by Commission Chairman Clyde Thompson at 10:00 a.m.

Invocation was given by Commission Chairman Clyde Thompson.

A review of the Agenda was made.

(1)

COMMISSIONERS MINUTES

The minutes of the September 16, 1987, Commission meeting were not available for Commission review and therefore, no action was taken.

(2)

AUDITOR'S BUSINESS

Emery County Auditor Karen Truman presented Warrant Edit List #872663 through and including #872843 for payment. Motion to approve all Warrants for payment was made